

REGULAR SESSION

TUESDAY

NOVEMBER 21, 2017

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

17-355

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY

AUDITOR FOR PAYMENT

Bruce Wilde 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 11/21/17 and authorizes the Huron County Auditor to make the necessary warrants; and further

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

Joe Hintz seconded the motion.

*\*Discussion:* Mr. Wilde asked why there is a difference in contract costs in the inmate medical. Also, the additional OT costs for nurses. Does not want to hold the invoices but would like an explanation from the Sheriff’s Office.

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 for Payment Batches					
Claims Register for Payment Batches						Claims Register for Payment Batches					
Payment Type: All						Warrant Date: 11/24/2017 to 11/24/2017					
Warrant Numbers: All						Payment Batches: 253481 to 253481					
Funds: 001 to 960											
Warrant Date: Claimant		Batch ID	PO #/Line #	Line Description	Amount	Warrant #					
Fund: 001 - General Fund											
Department: Commissioners											
11/24/2017	WB Mason Co Inc	253481	2017-00281/1	File folders, planner	\$23.41						
Account 001.001.00175 (Supplies) Total:					\$23.41						
11/24/2017	Dury Inc & Sables Columbus Convention Center	253481	2017-00274/1	Hotel and parking-Socast	\$237.89						
11/24/2017	Dury Inc & Sables Columbus Convention Center	253481	2017-00274/1	Hotel-Bock	\$273.89						
11/24/2017	Dury Inc & Sables Columbus Convention Center	253481	2017-00274/1	Hotel and parking-Clamita	\$237.89						
Account 001.001.00300 (Travel) Total:					\$695.57						
11/24/2017	North Point Educational Service Center	253481	2017-00284/1	Fingerprinting-Arthur Weiss	\$90.00						
Account 001.001.00475 (Other Expenses) Total:					\$60.00						
Department Commissioners Total:					\$953.08						
Department: Microfilming											
11/24/2017	WB Mason Co Inc	253481	2017-00139/1	Office Supplies	\$38.10						
Account 001.002.00175 (Supplies) Total:					\$38.10						
11/24/2017	US Imaging Inc	253481	2017-00138/1	Court Cases	\$116.22						
Account 001.002.00525 (Contract Services) Total:					\$125.22						
Department Microfilming Total:					\$153.32						
Department: Treasurer											
11/24/2017	Smart BI	253481	2017-00039/1	005-00175 Supplies	\$3,700.00						
Account 001.005.00175 (Supplies) Total:					\$3,700.00						
11/24/2017	MT Business Technologies Inc	253481	2017-00040/1	005-00475 Other Expenses	\$239.89						
Account 001.005.00475 (Other Expenses) Total:					\$229.89						
11/24/2017	Smart BI	253481	2017-00041/1	005-00525 Contract Services	\$3,000.00						
Account 001.005.00525 (Contract Services) Total:					\$3,000.00						
Department Treasurer Total:					\$6,929.89						

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Department: Adult Probation						
11/24/2017	Ohio Chief Probation Officers Association	253481	2017-00398/1	2016 Training/Membership Fee	\$380.00	
11/24/2017	Wells Bank	253481	2017-00398/1	Fuel Purchases-October	\$131.86	
Account 001.010.00475 (Other Expenses) Total:					\$331.86	
Department Adult Probation Total:					\$331.86	
Department: Human Resources						
11/24/2017	Postmaster Network	253481	2017-00271/1	Postage	\$48.00	
Account 001.012.00175 (Supplies) Total:					\$48.00	
Department Human Resources Total:					\$48.00	
Department: Juvenile						
11/24/2017	Rosch Associates Inc	253481	2017-00048/1	Blue Pens	\$85.76	
11/24/2017	Staples Credit Plan	253481	2017-00048/1	Office Supplies	\$467.22	
Account 001.013.00175 (Supplies) Total:					\$493.98	
11/24/2017	Thomas P Kunkle	253481	2017-00052/1	Psychological Services 11/15-11/23/2017	\$676.93	
Account 001.013.00380 (Child Support) Total:					\$676.93	
11/24/2017	Verizon Wireless	253481	2017-00059/1	cell phones 11/4-12/9/2017	\$54.67	
Account 001.013.00475 (Other Expenses) Total:					\$54.67	
Department Juvenile Total:					\$1,161.98	
Department: Probate						
11/24/2017	Barnett Brothers	253481	2017-00059/1	Binder Shreds	\$294.00	
11/24/2017	Staples Credit Plan	253481	2017-00059/1	Misc Office Supplies	\$327.78	
Account 001.016.00175 (Supplies) Total:					\$621.78	
11/24/2017	Lindsey Ingram	253481	2017-00064/1	Travel Expense Reimbursement	\$362.64	
11/24/2017	Bethel Insurance Agency Inc	253481	2017-00084/1	Policy # 916578919 12/31/2017-1/31/2020	\$303.00	
Account 001.016.00475 (Other Expenses) Total:					\$665.64	
Department Probate Total:					\$997.42	
Department: Clerk of Courts						
11/24/2017	Nancy Sloan	253481	2017-00170/1	Calendars/Journal/Sharp Reimbursements	\$62.93	
Account 001.017.00175 (Supplies) Total:					\$62.93	
11/24/2017	MT Business Technologies Inc	253481	2017-00171/1	Copier 191025 10/22-11/21/2017	\$5.34	
Account 001.017.00275 (Contract Repairs) Total:					\$5.34	

11/17/2017 2:54 PM

Page 1 of 13

V.3.2

11/17/2017 2:54 PM

Page 2 of 13

V.3.2

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
11/24/2017	Jed Story	252481	2017-001751	Microsoft Training Reimbursement	\$370.00
Account 001.017.00475 (Other Expenses) Total:					\$370.00
Department Clerk of Courts Total:					\$438.27
Department: Building and Grounds					
11/24/2017	New Haven Supply	252481	2017-002941	LED bulbs	\$132.70
11/24/2017	New Haven Supply	252481	2017-002941	Light bulbs	\$11.38
11/24/2017	New Haven Supply	252481	2017-002941	Fluorescent	\$118.55
11/24/2017	New Haven Supply	252481	2017-002941	LED bulbs	\$370.94
11/24/2017	New Haven Supply	252481	2017-002941	Garbage disposal, plumbers putty	\$103.85
11/24/2017	Viadent Wholesale Distrib LLC	252481	2017-002941	LED bulbs	\$438.58
11/24/2017	Steel Distributing LLC	252481	2017-002941	Form cups	\$41.70
11/24/2017	Norwalk Ace Hardware	252481	2017-002941	Drill bit, paintbrush, wrench, rotary switch, etc	\$54.94
11/24/2017	Steel Distributing LLC	252481	2017-002941	Roll towel	\$255.06
11/24/2017	Foghorn Designs LLC	252481	2017-002941	Water parking sign	\$271.00
Account 001.022.00175 (Supplies) Total:					\$1,923.12
11/24/2017	Wiles Bank	252481	2017-002481	Gasoline	\$485.67
Account 001.022.00177 (Supplies Automotive) Total:					\$485.67
11/24/2017	Universal Rental LLC	252481	2017-002481	Dish cleaner rental	\$50.00
11/24/2017	Viadent Wholesale Distrib LLC	252481	2017-002481	Vacuum	\$220.25
Account 001.022.00200 (Equipment) Total:					\$275.25
11/24/2017	Center Lumber Co	252481	2017-002001	Wood	\$79.88
11/24/2017	Tuffman Equipment & Supply LTD	252481	2017-002001	Concrete scarifier, ear plug, diamond cup	\$33.30
11/24/2017	New Haven Supply	252481	2017-002001	Toilet	\$118.21
11/24/2017	Norwalk Glass Ltd	252481	2017-002001	Clear double strength glass	\$368.85
11/24/2017	Loves	252481	2017-002001	Glass, plug, insulated switch, canopy rotary, etc	\$198.98
Account 001.022.00275 (Repairs Maintenance) Total:					\$808.42
11/24/2017	IT Vedio Co Inc	252481	2017-002651	Maintenance agreement for ball mowing equipment	\$850.00
11/24/2017	Treasurer State of Ohio	252481	2017-002651	Elevator service-180 Miller Ave	\$259.25
11/24/2017	Gardner	252481	2017-002651	Semi annual service agreement	\$1,660.00
Account 001.022.00280 (Service Contract) Total:					\$2,769.25
11/24/2017	Ohio Edison	252481		Electricity Shady Ln-Jail	\$1,537.83
Account 001.022.00525 (Electric) Total:					\$1,537.83
11/24/2017	Columbia Gas	252481		Gas-180 Miller Ave	\$399.18
11/24/2017	Columbia Gas	252481		Gas-201 E Main St	\$778.34
Account 001.022.00527 (Gas) Total:					\$1,165.52
Department Building and Grounds Total:					\$8,949.06
Department: Sheriff					

11/17/2017 2:54 PM

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
11/24/2017	Fredericks Pie-Pie LLC	252481	2017-001431	Warrant Tickets	\$355.00
11/24/2017	Stiche Fingerprint Lab Inc	252481	2017-001431	Evidence Bags, Mark Labels, Ties & Tags	\$420.15
11/24/2017	Deluxe	252481	2017-001431	Disciplinary Check Books & Registers	\$282.89
11/24/2017	WB Mason Co Inc	252481	2017-001431	Get Pens & Ink Pens	\$25.07
11/24/2017	WB Mason Co Inc	252481	2017-001431	Ribbons	\$99.85
11/24/2017	WB Mason Co Inc	252481	2017-001431	Wall Calendar, Desk Pad & 3 Hole Punch	\$96.23
11/24/2017	BP	252481	2017-001431	Fuel Purchases-October (P Chase)	\$37.71
11/24/2017	WB Mason Co Inc	252481	2017-001431	Pens & Binder Clips	\$27.30
Account 001.023.00175 (Supplies) Total:					\$1,274.30
11/24/2017	Red Diamond Uniform & Police Supply Inc	252481	2017-001431	Uniform Pants & Shirts (Policeback & Shuppi)	\$239.96
Account 001.023.00200 (Equipment) Total:					\$239.96
11/24/2017	Wilson Garage LLC	252481	2017-001431	Wrecker Service for Cruiser Tow-Ar Oregon	\$155.00
11/24/2017	Time Warner Cable Northeast	252481	2017-001431	Business Internet for Road 11055-120517	\$255.91
11/24/2017	North Coast Wireless Communications	252481	2017-001431	Wireless Outpost Internet-December	\$38.95
11/24/2017	MT Business Technologies Inc	252481	2017-001431	Rock Capler 11/13-12/1/17	\$376.47
Account 001.023.00275 (Contract Repairs) Total:					\$727.33
11/24/2017	Holiday Inn Express-London	252481	2017-001431	Hotel Stay-Training T Evans 12/04-12/05/17	\$197.16
Account 001.023.00280 (Training) Total:					\$197.16
Department Sheriff Total:					\$2,438.75
Department: Recorder					
11/24/2017	Jan Tech	252481	2017-001071	Reimbursement for Swaleson Refrigerator	\$420.00
Account 001.024.00175 (Supplies) Total:					\$420.00
Department Recorder Total:					\$420.00
Department: Public Defender Commission					
11/24/2017	Spryhill Suites Columbus OSU	252481	2017-000791	Hotel 12/1-12/02/17	\$119.00
Account 001.027.00500 (Travel) Total:					\$119.00
11/24/2017	Time Warner Cable Northeast	252481	2017-000791	Spectrum Business Internet	\$62.45
11/24/2017	MT Business Technologies Inc	252481	2017-000791	Rock Capler 10/25-11/6/17	\$197.38
Account 001.027.00525 (Contract Services) Total:					\$259.83
Department Public Defender Commission Total:					\$378.83
Department: Health Vital Statistics					
11/24/2017	Treasurer State of Ohio	252481	2017-002951	BCWH Treatment Expenditures	\$5,623.93
Account 001.030.00564 (BCWH Treatment) Total:					\$5,623.93
Department Health Vital Statistics Total:					\$5,623.93
Department: Mechanic					

11/17/2017 2:54 PM

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
11/24/2017	Mark Gieniec	252481	2017-002811	Cell phone allowance	\$25.00
Account 001.032.00175 (Supplies) Total:					\$25.00
Department Mechanic Total:					\$25.00
Department: Jail Operations					
11/24/2017	Kwik Commissary Network	252481	2017-001531	80 Indigent Kits	\$227.21
11/24/2017	WB Mason Co Inc	252481	2017-001531	Ink Cartridges	\$62.36
11/24/2017	WB Mason Co Inc	252481	2017-001531	Ink Cartridges	\$169.32
11/24/2017	WB Mason Co Inc	252481	2017-001531	Sharpe Markers & Blades	\$41.30
11/24/2017	WB Mason Co Inc	252481	2017-001531	Reversible USB 2.0 Hi Speed Cable	\$8.21
Account 001.036.00175 (Supplies) Total:					\$509.29
11/24/2017	University of Toledo Physician	252481	2017-001541	Inmate Medical Treatment-R Spinalak	\$330.28
11/24/2017	Fisher-Thru Medical Center	252481	2017-001541	Inmate Medical Treatment-J Wieman	\$25.89
11/24/2017	Fisher-Thru Medical Center	252481	2017-001541	Inmate Medical Treatment-O Sullivan	\$198.40
11/24/2017	University of Toledo Physician	252481	2017-001541	Inmate Medical Treatment-R Spinalak	\$17.49
11/24/2017	Fisher-Thru Medical Center	252481	2017-001541	Inmate Medical Treatment-R Spinalak	\$413.54
11/24/2017	University of Toledo Physician	252481	2017-001541	Inmate Medical Treatment-R Spinalak	\$88.90
11/24/2017	Fisher-Thru Medical Center	252481	2016-002931	Differences in Contracted Price-November & December	\$2,536.82
11/24/2017	James Kasten MD Inc	252481	2017-001541	Inmate Medical Treatment-K Reed	\$43.81
11/24/2017	Fisher-Thru Medical Center	252481	2017-001541	Inmate Medical Treatment-R Mitchell	\$37.45
11/24/2017	University of Toledo Physician	252481	2017-001541	Inmate Medical Treatment-R Spinalak	\$190.28
11/24/2017	University of Toledo Physician	252481	2017-001541	Inmate Medical Treatment-C Medina	\$32.10
11/24/2017	Fisher-Thru Medical Center	252481	2017-001541	Inmate Medical Treatment-C Medina	\$358.18
11/24/2017	University of Toledo Physician	252481	2017-001541	Monthly Inmate Medical Services-November 2017	\$3,780.30
11/24/2017	University of Toledo Physician	252481	2017-001541	Inmate Medical Treatment-R Spinalak	\$7.90
11/24/2017	Fisher-Thru Medical Center	252481	2017-001541	Monthly Nursing Services-October 2017	\$12,981.66
11/24/2017	Fredericks Radiology Inc	252481	2017-001541	Additional CT for Kasten-Serapine Enuf	\$1,307.00
11/24/2017	Fredericks Radiology Inc	252481	2017-001541	Inmate Medical Treatment-J Swille	\$21.35
11/24/2017	Fisher-Thru Medical Center	252481	2017-001541	Inmate Medical Treatment-J Wieman	\$25.89
Account 001.036.00177 (Medical/Hygiene) Total:					\$12,500.10
11/24/2017	Galle LLC	252481	2017-004591	Uniform 30U Pants-K&I	\$54,712.70
11/24/2017	Red Diamond Uniform & Police Supply Inc	252481	2017-004591	Uniform Shirts-J Nicksi	\$87.05
11/24/2017	Galle LLC	252481	2017-004591	Uniform 30U Pants-H Eastman	\$85.88
11/24/2017	Chiles Corporation #018	252481	2017-004591	13 Vids	\$76.93
11/24/2017	Selency Inc	252481	2017-004621	2 Washing Machines, Installation & Labor	\$1,071.91
Account 001.036.00200 (Equipment) Total:					\$14,800.00
11/24/2017	MT Business Technologies Inc	252481	2017-001671	Rock Capler 11/13-12/1/17	\$16,095.67
Account 001.036.00275 (Contract Repairs) Total:					\$632.30

11/17/2017 2:54 PM

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
11/24/2017	Ohio Edison	252481		Electricity Shady Ln-Jail	\$7,245.97
Account 001.036.00525 (ELECTRIC) Total:					\$7,245.97
Department Jail Operations Total:					\$59,197.73
Department: Insurance and Taxes					
11/24/2017	County Risk Sharing Authority Inc	252481	2017-002961	Claim 480227594	\$2,900.00
Account 001.039.00565 (Insurance on Property) Total:					\$2,900.00
11/24/2017	Charles D Belfanti	252481	2017-002921	Weight loss program rebate	\$75.00
11/24/2017	Megan Holland	252481	2017-002921	Weight loss program rebate	\$75.00
Account 001.039.00570 (CEBCO Wellness Grant) Total:					\$150.00
Department Insurance and Taxes Total:					\$2,650.00
Department: Miscellaneous					
11/24/2017	CU Incorporated	252481	2017-002871	Courier	\$580.29
11/24/2017	Lucas County Coroner	252481	2017-002871	Autopsy and routine toxicology	\$1,380.00
Account 001.040.00569 (Other Expenses) Total:					\$1,960.29
11/24/2017	Renee Wieman Attorney At Law	252481	2017-002761	Appointed counsel fees	\$993.00
11/24/2017	Paul D Dorcas	252481	2017-002761	Appointed counsel fees	\$380.00
11/24/2017	Ohio Public Defender	252481	2017-002761	Reimburse for indigent app fees	\$178.39
11/24/2017	Ohio Public Defender	252481	2017-002761	Reimburse for court appointed attorney	\$440.00
11/24/2017	Paul D Dorcas	252481	2017-002761	Appointed counsel fees	\$783.00
11/24/2017	Renee Wieman Attorney At Law	252481	2017-002761	Appointed counsel fees	\$240.00
11/24/2017	Renee Wieman Attorney At Law	252481	2017-002761	Appointed counsel fees	\$60.00
11/24/2017	Paul D Dorcas	252481	2017-002761	Appointed counsel fees	\$993.00
11/24/2017	Carey Lloyd Jacobs Attorney At Law LLC	252481	2017-002761	Appointed counsel fees	\$60.00
11/24/2017	Carey Lloyd Jacobs Attorney At Law LLC	252481	2017-002761	Appointed counsel fees	\$65.00
11/24/2017	Carey Lloyd Jacobs Attorney At Law LLC	252481	2017-002761	Appointed counsel fees	\$118.00
11/24/2017	Carey Lloyd Jacobs Attorney At Law LLC	252481	2017-002761	Appointed counsel fees	\$60.00
11/24/2017	Hitz Wiemann Alton & Koch Co LPA	252481	2017-002761	Appointed counsel fees	\$125.00
11/24/2017	Bryan Lamb	252481	2017-002761	Appointed counsel fees	\$550.00
11/24/2017	Carey Lloyd Jacobs Attorney At Law LLC	252481	2017-002761	Appointed counsel fees	\$60.00
11/24/2017	Carey Lloyd Jacobs Attorney At Law LLC	252481	2017-002761	Appointed counsel fees	\$25.00
Account 001.040.00570 (Attorney Fees) Total:					\$5,143.39
Department Miscellaneous Total:					\$7,091.68
Department: Bureau of Inspection					
11/24/2017	BMI CPA Group Inc	252481	2017-002751	120115 CAFR Completed & filed and additional wor	\$17,850.00

11/17/2017 2:54 PM

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
11/04/2017	BNW CPA Group Inc	252481	2017-002731	12/31/16 Schedule of Federal Awards Expenditures	\$3,000.00
Account 001.042.00551 (Exams County) Total:					\$20,850.00
Department Bureau of Inspection Total:					\$20,850.00
Fund 001 - General Fund Total:					\$116,658.80
Fund: 104 - Indigent Guardianship					
Department: Indigent Guardianship					
11/04/2017	Elisabeth F Wilber	252481	2017-000971	Attorney Fee Guardianship Service	\$350.00
Account 104.104.00250 (Guardianships) Total:					\$320.00
Department Indigent Guardianship Total:					\$320.00
Fund 104 - Indigent Guardianship Total:					\$320.00
Fund: 105 - Dog & Kennel					
Department: Dog & Kennel					
11/04/2017	Noble Sports & Trophies	252481	2017-002113	8 Black polo uniform shirts 2-Gary,2-Josh,2-Patric	\$178.00
Account 105.105.00200 (Equipment) Total:					\$178.00
11/04/2017	TTE3 Consulting Services LLC	252481	2017-002131	Door control system	\$916.94
Account 105.105.00275 (Contract Repairs) Total:					\$916.94
Department Dog & Kennel Total:					\$991.94
Fund 105 - Dog & Kennel Total:					\$991.94
Fund: 112 - Community Correction					
Department: Community Correction					
11/04/2017	Treasurer State of Ohio	252481	2017-004731	FY17 BWIC Refund	\$330.57
Account 112.112.00530 (Reimbursement) Total:					\$330.57
Department Community Correction Total:					\$330.57
Fund 112 - Community Correction Total:					\$330.57
Fund: 115 - Public Assistance					
Department: Public Assistance					
11/04/2017	Collec Energy	252481	2017-001831	Fuel Vouchers-FAET-October 2017	\$88.00
11/04/2017	George E Henderson	252481	2017-001831	PRC-Arkeley Shelter Rent	\$1,000.00
11/04/2017	Childrens Linn Industries Inc	252481	2017-001831	MEP Workers-September 2017	\$191.75
11/04/2017	D And D Auto LLC	252481	2017-001831	PRC-Laurens Agard Car Repair	\$886.81
11/04/2017	Treasurer State of Ohio	252481	2017-001831	Fingerprint-MEP Workers-October 2017	\$22.00

11/17/2017 2:54 PM

Page 7 of 13

V.12

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
11/04/2017	Jennifer Saunders	252481	2017-001831	PRC-Jennifer Saunders Rent	\$391.00
Account 115.115.00220 (PRC/SS) Total:					\$3,748.36
11/04/2017	Elmore Career Center	252481	2017-000851	CCMEP TANF July & August 2017	\$4,035.27
11/04/2017	Elmore Career Center	252481	2017-000851	CCMEP TANF Salaries & Fringe October 2017	\$6,853.37
11/04/2017	Elmore Career Center	252481	2017-000851	CCMEP Admin Fees	\$970.98
Account 115.115.00250 (CCMEP) Total:					\$10,822.22
11/04/2017	Treasurer State of Ohio	252481	2017-001891	Fingerprint-New Hire-October 2017	\$22,440.84
11/04/2017	Collec Energy	252481	2017-001891	Fuel Vouchers-Jobaidias-October 2017	\$46.00
11/04/2017	Magnetic Transportation	252481	2017-001891	Medicaid Transportation-Diane Armstrong	\$405.00
11/04/2017	Norwalk Area Hardware	252481	2017-001891	Agency Supplies	\$21.14
11/04/2017	EAS Signage	252481	2017-001891	No Smoking Signage	\$23.88
Account 115.115.00475 (Other Expense) Total:					\$29.98
Department Public Assistance Total:					\$4,310.57
Fund 115 - Public Assistance Total:					\$30,459.77
Fund: 123 - WIOA					
Department: WIOA					
11/04/2017	Elmore Career Center	252481	2017-000891	WIOA July 2017	\$2,046.82
11/04/2017	Elmore Career Center	252481	2017-000891	WIOA Youth-October 2017	\$4,818.33
11/04/2017	Elmore Career Center	252481	2017-000891	WIOA Salaries & Fringe October 2017	\$6,084.29
Account 123.123.00230 (CCMEP WIOA Youth) Total:					\$14,729.11
11/04/2017	Life Switch	252481	2017-000871	Training-CCL-Middle	\$600.00
11/04/2017	Action In Motion	252481	2017-000871	Training-CCL-Bates	\$6,000.00
11/04/2017	Action In Motion	252481	2017-000871	Training-CCL-Green	\$5,000.00
11/04/2017	Action In Motion	252481	2017-000871	Training-CCL-Callins	\$5,000.00
11/04/2017	Action In Motion	252481	2017-000871	Training-CCL-Franklin	\$5,000.00
11/04/2017	Action In Motion	252481	2017-000871	Training-CCL-Frump	\$5,000.00
11/04/2017	Action In Motion	252481	2017-000871	Training-CCL-Alexander	\$5,000.00
11/04/2017	Action In Motion	252481	2017-000871	Training-CCL-Middle	\$5,000.00

11/17/2017 2:54 PM

Page 8 of 13

V.12

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
11/04/2017	Action In Motion	252481	2017-000871	Training-CCL-Cabell	\$5,000.00
Account 123.123.00280 (Purchased Services) Total:					\$40,600.00
Department WIOA Total:					\$55,326.11
Fund 123 - WIOA Total:					\$95,326.11
Fund: 124 - Special Funds-JPC					
Department: Special Funds-JPC					
11/04/2017	Norwalk City School District	252481	2017-000891	Renton for Guardianship Training	\$55.88
11/04/2017	Shane Coffey House LLC	252481	2017-000891	Special Projects	\$80.00
Account 124.124.00475 (Other Expenses) Total:					\$135.88
Department Special Funds-JPC Total:					\$135.88
Fund 124 - Special Funds-JPC Total:					\$135.88
Fund: 125 - Auto Tax					
Department: Auto Tax Administrative					
11/04/2017	WBS Mason Co Inc	252481	2017-002591	Copy Paper 8.5 X 11	\$87.88
Account 125.125.00175 (Supplies) Total:					\$87.88
11/04/2017	Mark A Winkowski	252481	2017-005441	Computer Consulting Services	\$437.50
Account 125.125.00275 (Contract Repairs) Total:					\$437.50
11/04/2017	Hyatt Regency Columbus	252481	2017-005411	Hotel Parking for CCAO/CSAO Conference	\$191.00
Account 125.125.00300 (Travel) Total:					\$191.00
11/04/2017	SYNCR/Kenason	252481	2017-002591	Thermal Paper Rolls for Fuel System	\$46.50
Account 125.125.00475 (Other Expenses) Total:					\$46.50
Department Auto Tax Administrative Total:					\$724.98
Department: Auto Tax Road					
11/04/2017	SYNCR/Kenason	252481	2017-002591	Echelon Asphalt Pour Pot with Legs	\$88.88
Account 125.125.00200 (Equipment) Total:					\$88.88
11/04/2017	SYNCR/Kenason	252481	2017-003271	Tylenol, & Adal	\$33.34
11/04/2017	SYNCR/Kenason	252481	2017-003271	Thermal Paper Rolls for Fuel System	\$34.82
11/04/2017	Acuity Specialty Products Inc	252481	2017-003271	Zap TNT 20 GL Shop Chemicals	\$340.06
11/04/2017	Ortina Corporation #518	252481	2017-003911	Uniform & Bathroom Services	\$45.42
11/04/2017	Ortina Corporation #518	252481	2017-003911	Uniform & Bathroom Services	\$45.42
11/04/2017	Acuity Specialty Products Inc	252481	2017-003271	Zap TNT 20 GL Shop Chemicals	\$321.13
11/04/2017	Ortina Corporation #518	252481	2017-003911	Uniform & Bathroom Services	\$45.42
11/04/2017	Ortina Corporation #518	252481	2017-003911	Uniform & Bathroom Services	\$45.42
11/04/2017	Piemonte Brass Fittings Inc	252481	2017-003271	Cable Ties, Clamps, Hose Ends, Etc	\$393.28

11/17/2017 2:54 PM

Page 9 of 13

V.12

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
11/04/2017	Kitchell Midwest	252481	2017-000271	Hotch Pin, Lock Pin, Terminal, Fuse, Etc	\$291.86
Account 125.125.00475 (Other Expenses) Total:					\$1,556.87
11/04/2017	Richland Engineering	252481	2017-004321	Preliminary Development for F-500	\$11,916.92
11/04/2017	Wassenaar Bros Inc	252481	2017-000831	Delivered #6 Stone-Winner Salt Mixture	\$2,170.93
Account 125.125.00525 (Contract Services) Total:					\$13,655.85
11/04/2017	Presidian Paving Inc	252481	2017-004321	Asphalt Paving-Peru Center Ridge & Townline	\$21,453.00
Account 125.125.00525 (Contract Projects) Total:					\$21,453.00
Department Auto Tax Road Total:					\$38,754.70
Department: Auto Tax Road Bridge					
11/04/2017	SYNCR/Kenason	252481	2017-002591	JET HB-8145PH- 8704" Guarded Head Sandbar	\$2,969.00
Account 125.127.00000 (Equipment) Total:					\$2,969.00
Department Auto Tax Bridge Total:					\$2,969.00
Department: Auto Tax Engineering					
11/04/2017	Hayes Instrument Co Inc	252481	2017-003421	Survey Templates	\$25.44
Account 125.128.00175 (Supplies) Total:					\$25.44
Department Auto Tax Engineering Total:					\$25.44
Fund 125 - Auto Tax Total:					\$39,614.12
Fund: 131 - Records Technology					
Department: Records Technology					
11/04/2017	MT Business Technologies Inc	252481	2017-001041	Ricoh 4032 Lease	\$216.74
11/04/2017	Information Technologies and Training LLC	252481	2017-001041	Microsoft 365 licenses	\$400.26
Account 131.131.00200 (Equipment) Total:					\$622.10
Department Records Technology Total:					\$622.10
Fund 131 - Records Technology Total:					\$622.10
Fund: 132 - Clerk of Courts-Title					
Department: Clerk of Courts-Title					
11/04/2017	WBS Mason	252481	2017-001741	Inkroll/Void Stamp/ Stick Notes	\$82.29
Account 132.132.00175 (Supplies) Total:					\$82.29

11/17/2017 2:54 PM

Page 10 of 13

V.12

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
11/24/2017	MT Business Technologies Inc	253481	2017-0001791	Rosh MP 25348P Copier 10/12-11/1/2017	\$172.78
Account 132.132.00275 (Contract Repairs) Total:					\$172.78
Department Clerk of Courts-Title Total:					\$225.07
Fund 132 - Clerk of Courts-Title Total:					\$225.07
Fund 134 - Clerk of Court Computer					
Department: Clerk of Courts Computer					
11/24/2017	MT Business Technologies Inc	253481	2017-001801	Rosh MP5534SP 11/12-12/1/2017	\$488.54
Account 134.134.00260 (Expenditures) Total:					\$488.54
Department Clerk of Courts Computer Total:					\$488.54
Fund 134 - Clerk of Court Computer Total:					\$488.54
Fund 135 - Concealed Carried Weapons					
Department: Concealed Weapons					
11/24/2017	Firelands Fire Prod LLC	253481	2017-001911	5 Boxes CCW Receipts	\$175.00
Account 135.135.00475 (Other Expenses) Total:					\$175.00
Department Concealed Weapons Total:					\$175.00
Fund 135 - Concealed Carried Weapons Total:					\$175.00
Fund 143 - National Webcheck					
Department: National Webcheck					
11/24/2017	Firelands Fire Prod LLC	253481	2017-004801	Webcheck Receipts	\$175.00
Account 143.143.00530 (Reimbursements) Total:					\$175.00
Department National Webcheck Total:					\$175.00
Fund 143 - National Webcheck Total:					\$175.00
Fund 145 - Childrens Services					
Department: Children's Service					
11/24/2017	Treasure State of Ohio	253481	2017-000591	Foster Care Fingerprint October 2017	\$414.00
11/24/2017	Willard Rental Properties LLP	253481	2017-000891	ESAA Presentation-K Hoekes-Rent	\$255.00
11/24/2017	Centenier Services for Youth Inc	253481	2017-000591	Foster Care Child Room & Board September 2017	\$10,650.00
11/24/2017	City of Willard	253481	2017-000591	ESAA Presentation-Ully-K Hoekes	\$88.04

11/17/2017 2:54 PMPage 11 of 13V.3.2

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
11/24/2017	April Computer	253481	2017-000811	Reimbursement- School Fees-H Crawford	\$150.00
Account 145.145.00150 (Contract Services) Total:					\$150.00
Department Children's Service Total:					\$12,007.04
Fund 145 - Childrens Services Total:					\$12,007.04
Fund 177 - Emergency Management					
Department: Emergency Management					
11/24/2017	Wal-Mart Community/STN/CB	253481	2017-002231	TV Bracket/Washer Fluid	\$165.69
11/24/2017	Christina Norton	253481	2017-002231	Plug & Duke Putty for Fire Supply	\$43.13
11/24/2017	Liberty Auto Parts Inc	253481	2017-002231	Plug & Duke Putty for Fire Supply	\$19.99
Account 177.177.00475 (Other Expenses) Total:					\$253.81
Department Emergency Management Total:					\$253.81
Fund 177 - Emergency Management Total:					\$253.81
Fund 181 - SVAA					
Department: SVAA					
11/24/2017	H&B Mason Co Inc	253481	2017-004131	Index Binder Dividers	\$12.58
Account 181.181.00175 (Supplies) Total:					\$12.58
Department SVAA Total:					\$12.58
Fund 181 - SVAA Total:					\$12.58
Fund 500 - Landfill					
Department: Landfill					
11/24/2017	Cintas Corporation #918	253481	2017-003711	Uniforms	\$117.85
11/24/2017	Cintas Corporation #918	253481	2017-003711	Uniforms	\$241.36
11/24/2017	Weldette North Shore Stone Quarry	253481	2017-003711	Stone	\$631.38
11/24/2017	Cintas Corporation #918	253481	2017-003711	Uniforms	\$213.88
11/24/2017	Peacock Water	253481	2017-003711	Water	\$32.75
11/24/2017	BFI Lorain County Recycling	253481	2017-003711	October Receipts	\$1,491.05
11/24/2017	Cintas Corporation #918	253481	2017-003711	Uniforms	\$535.36
11/24/2017	Cintas Corporation #918	253481	2017-003711	Uniforms	\$114.05
11/24/2017	Huron County Commissioners	253481	2017-003711	Uniforms	\$211.02
11/24/2017	Moto Electric Inc	253481	2017-003711	Truck Repairs	\$34.95
11/24/2017	Joseph R. C. Fry	253481	2017-003711	Flood Switches	\$252.97
11/24/2017	Erie County Landfill	253481	2017-003711	Water	\$75.00
11/24/2017	Summit Cooperative Inc	253481	2017-003711	October Disposal 2017	\$88,777.38
11/24/2017	Summit Cooperative Inc	253481	2017-003711	Propane	\$458.82
11/24/2017	Huron County Engineer	253481	2017-003711	OSF & Fuel	\$2,272.49
Grand Total:					\$20.00

11/17/2017 2:54 PMPage 12 of 13V.3.2

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
11/24/2017	Relig Investments	253481	2017-000711	October Times	\$189.00
Account 500.500.00290 (Contract Service) Total:					\$95,841.68
Department Landfill Total:					\$95,841.68
Fund 500 - Landfill Total:					\$95,841.68
Fund 620 - Harter Trust					
Department: Harter Trust					
11/24/2017	FTWC Medical Care	253481	2017-000621	CAC-VOCA-September 2017	\$2,881.99
11/24/2017	FTWC Medical Care	253481	2017-000621	CAC-VOCA-July 2017	\$2,248.98
Account 620.620.00000 (Child Advocacy Center) Total:					\$5,130.07
Department Harter Trust Total:					\$5,130.07
Fund 620 - Harter Trust Total:					\$5,130.07
Fund 635 - Commissary Trust					
Department: Commissary Trust					
11/24/2017	US Diagnostics	253481	2017-004461	1500 Panel Drug Screen Caps	\$6,997.50
11/24/2017	Time Warner Cable Northwest	253481	2017-004461	TV Service for 17 inmates	\$136.71
Account 635.635.00250 (Expenditures) Total:					\$7,134.21
Department Commissary Trust Total:					\$7,134.21
Fund 635 - Commissary Trust Total:					\$7,134.21
Grand Total:					\$98,636.81

Sign 1  
Sign 2  
Sign 3

Mrs. Ziemba updated the board on the invoice to Purchase Power for late fees that the board held on November 7<sup>th</sup> requesting the Sheriff’s Office to look into having the fees waived. Received a call from the Sheriff stating all the late fees have been waived.

17-356

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

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, there is a need for an appropriation adjustment;

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

and

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
	128	00400	125	\$150.00		125	00460	125	\$150.00
		OPERS (Engineering)					Medicare (Admin)		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.

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

17-357

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, there is a need for appropriation adjustments; 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
	036	00200	001	\$3,000.00		036	00176	001	\$3,000.00
		Jail equipment					Jail supplies		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.

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

REGULAR SESSION

TUESDAY

NOVEMBER 21, 2017

17-358

**IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE TECHNOLOGY FUND #131**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, there are unappropriated funds in the Technology Fund #131 that need to be appropriated for expenses; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of appropriating \$2,900.00 of unappropriated funds as follows:

TO: 131-131-00200 (Technology Fund) \$2,900.00 and further

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

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

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

17-359

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD NOVEMBER 21, 2017**

Bruce Wilde moved the adoption of the following resolution:

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

**Building & Grounds (Repairs)**

Fireland's Fabrication Repair handrail @ Administration Bldg. \$1,770.00 now therefore

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

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

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

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

The Board asked Mr. Welch who would be doing the concrete work. Mr. Welch stated Mike Armstrong will do the concrete work and install the handrails.

17-360

**IN THE MATTER OF APPROVING A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY**

REGULAR SESSION

TUESDAY

NOVEMBER 21, 2017

DEVELOPMENT BLOCK GRANT (B-F-16-1BJ-1) SUBMITTED TO THE BOARD

NOVEMBER 21, 2017

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by WSOS CAC, Inc. & Huron County Development Council for the Board’s certification; and

**WHEREAS**, the Board has reviewed the request for payment and status of funds report; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs; and further

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

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

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

State of Ohio  
Office of Community Development  
Request for Payment and Status of Funds request

Submittal To: Development Services Agency Office of Community Development P.O.Box 1001 Columbus, Ohio 43216-1001		Name and Address of Grantee: Huron County Commissioners 180 Milan Ave Norwalk, OH 44857		CDBG E.D.R.L.F. Balance: \$ 0 CDBG Housing P.I. Balance: \$ 0 HCME Program Income Balance: \$ 0	
Contact Person Information Name: Kathy Phillips Phone Number: (614) 668-8219 Email: phillips.24@osu.edu		Grant Number: B-F-16-1BJ-1 Draw Number: 7		State Use Only Date: Voucher #: Warrant #:	

Project Nbr	Project Name	Activity Nbr	Activity Name	Housing Site Address(es) Applicable	Site Number	Amount Requested (\$)	Approved Activity/Site Budget(\$)	Balance of Activity/Site Budget** (\$)
1	Project	2	Street Improvements			43,800.00	43,800.00	0.00

Total Amount of This Draw : 43,800.00 43,800.00 0.00

Certification of Limitation of Expenditures: Two Authorized Signature Are Required

I Certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount Given is proper for payment to the drawee's decedentary. I also certify that the data reported above is correct and that the amount of the request for Payment is not in excess of current needs.

Date: 11-21-17	Signature: [Signature]	Title: Pres HC Comm.
Date: 11/21/17	Signature: [Signature]	Title: H.C.C.

State Use Only: Date:

Approved:

17-361

IN THE MATTER OF APPROVING REQUEST FOR PAYMENT ON LETTER OF CREDIT  
AND STATUS OF FUNDS REPORTS (FORM DS5) FOR HURON COUNTY COMMUNITY  
DEVELOPMENT BLOCK GRANT (B-C-15-1BJ-1) DRAW #245 SUBMITTED TO THE BOARD  
NOVEMBER 21, 2017

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, requests for payment and status of funds reports have been prepared and submitted to the Board of Huron County Commissioners as attached herein by CT Consultants, Inc., for the Board’s certification; and

## NOVEMBER 21, 2017

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the requests for payment and status of funds reports as attached herein and certifies that the data reported is correct and that the amount of the Request for Payments is not in excess of current needs; and further

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

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

Aye – Bruce Wilde

<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: left; width: 30%;"> <p><b>State of Ohio</b>  <b>Office of Community Development</b>  <b>Request for Payment and Status of Funds request</b></p> </div> <div style="text-align: center; width: 40%;"> <p><b>State of Ohio</b>  <b>Office of Community Development</b>  <b>Request for Payment and Status of Funds request</b></p> </div> <div style="text-align: right; width: 30%;"> <p><b>CDUG E.D.RLF Balance: \$ 0</b>  <b>CDUG Housing P.Balance: \$ 0</b>  <b>HOME Program Income Balance: \$15,548</b></p> </div> </div>					
<p><b>Subject To:</b>                      Development Services Agency                      Office of Community Development                      P.O. Box 1051                      Columbus, Ohio 43216-1001</p>		<p><b>Name and Address of Grantee:</b>                      Huron County Commissioners                      1000 Main Ave                      Norwalk, OH 44857</p>		<p><b>CDUG E.D.RLF Balance: \$ 0</b>  <b>CDUG Housing P.Balance: \$ 0</b>  <b>HOME Program Income Balance: \$15,548</b></p>	
<p><b>Contact Person Information</b></p>		<p><b>Grant Number: B-C-15-18.1</b></p>		<p><b>State Use Only</b></p>	
<p><b>Name:</b> Phyllis Darr  <b>Phone Number:</b> (440) 333-2320  <b>Email:</b> phdarr@cdconconsultants.com</p>		<p><b>Drew Number:</b> 246</p>		<p><b>Date:</b> _____  <b>Witness:</b> _____  <b>Dated:</b> _____</p>	

Total Amount of This Draw		\$6,567.00	\$53,342.00	\$1,120.00
Certification of Limitation of Expenditures: Two Authorized Signatures Are Required				
I certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount herein is proper for payment to the drawee's proprietary. I also certify that the data reported above is correct and that the amount of the request for Payment is not in excess of current needs.				
Date:	Signature:	Title:		
11-26-17	<i>[Signature]</i>	Draws AC Comm.		
Date:	Signature:	Title:		
11/21/17	<i>[Signature]</i>	H.C.C.		
State Use Only:		Date:		
Approved:				

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

Aye – Bruce Wilde

Vicki Ziemba and Natalie Beck, Commissioners to Columbus, Ohio on December 10, 2017 – December 12, 2017 for the CCAO Conference.

***Bruce Wilde moved to approve the 2018 Holiday schedule. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:***

*Aye – Bruce Wilde*

## PRESIDENT'S DAY



REGULAR SESSION	TUESDAY	NOVEMBER 21, 2017
MONDAY, MAY 28, 2018		MEMORIAL DAY
WEDNESDAY, JULY 4, 2018		INDEPENDENCE DAY
MONDAY, SEPTEMBER 3, 2018		LABOR DAY
MONDAY, OCTOBER 8, 2018		COLUMBUS DAY
MONDAY, NOVEMBER 12, 2018		VETERANS' DAY
THURSDAY, NOVEMBER 22, 2018		THANKSGIVING DAY
TUESDAY, DECEMBER 25, 2018		CHRISTMAS DAY

**At 9:15 a.m.** Pete Welch, Director of Operations, came before the board to discuss the carpet. Mr. Welch explained that he spoke to Ms. Beck and we will have a little over \$80,000 left in contract services. Mr. Welch stated that they make a hard push to get these flooring jobs done before the year is done with the funds that are left, unless the Commissioners have something else with higher priority that needs to be done first. Mr. Welch will start to get some quotes to get this done.

**At 9:30 a.m. Public comment**  
Kevin Ledet, citizen expressed his concern with alternative energy zone. Mr. Ledet expressed his concern that Mr. Boose did not understand the AEZ. Mr. Ledet encouraged the Commissioners to reach out to the two counties who rescinded their AEZ.

Marilyn Dillion, Senior Enrichment Services board, asked if the board has cut the janitorial services for their building. The board stated yes. She asked the board reconsider cutting the janitorial services she recommends that they cut the services not remove.

Melissa James, Airport Board, stated they need to discuss insurance on the airport board. Prosecutor has notified them they are no longer representing them. Believes the board of commissioners should purchase insurance for the Airport board. Ms. James stated that the board will not sit out there with no insurance. Ms. James stated that the Public Records Requests are on the borderline of harassment, and they continue to get the same requests over and over. They need legal advice.

**At 9:53 a.m.** Bruce Wilde moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

**IN THE MATTER OF CERTIFICATION**  
The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on November 21, 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 9:53 a. m.

_____	Absent
	Terry Boose
_____	
	Joe Hintz
_____	
	Bruce Wilde

**ATTEST**

\_\_\_\_\_  
Clerk to the Board