

REGULAR SESSION**TUESDAY****NOVEMBER 7, 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.

At 9:01 a.m. **Prosecutor Jim Sitterly**, discussed in regards to the agenda for today's meetings, Mr. Sitterly was hoping after emailing the Commissioner's Office regarding getting a resolution 17-342 scheduled. Mr. Sitterly stated that the purpose of this resolution to forthwith manage VOCA funds which is a federal grant that is used to pay for Victim's Assistance in a different way it is being handled now. Mr. Sitterly stated he spoke with Ms. Ziemba yesterday about getting this on the agenda, Ms. Ziemba wasn't sure she could get this on the agenda because she didn't understand how Mr. Sitterly was explaining how this needs to happen. Mr. Sitterly would like to discuss what has happened over the past year, what they would like to do and how they would like to accomplish it. Mr. Sitterly would like to explain this so if a person who has no government background or doesn't know what happens in the Prosecutor's office they will understand this. Mr. Sitterly stated housed within the Prosecutor's Office is Victim's Assistance, Victim's Assistance is a group of 3 employees, who have the responsibility to meet with the victims. The Victim's Assistance program is funded by two grants, one of these grants is called the VOCA grant, and this grant is the largest grant they receive. This grant pays for the 3 employees' salaries, and office expenses. The other grant is much smaller and it pays for seminars, travel and things of that nature. The fiscal year for these grants begins October 1 ending September 30, Federal grants. Mr. Sitterly stated that the handling of this money prior to him coming in is being done differently now. Mr. Sitterly stated that when he took office he named Linda Director of the Victim's Assistance Program. Mr. Sitterly stated that about the first month after being named director she discovered the SVAA was contained within the same fund as the VOCA grant. These cannot be in the same fund it called commingling. Mr. Sitterly stated that right away they made a fund for the SVAA to go into line 181. Mr. Sitterly stated the VOCA money is housed in line 184. What they later discovered there was significantly more money in line 184 then there should have been, there was no reasonable explanation for this, the books at the Auditors Office couldn't explain why. Mr. Sitterly stated this could have been a rollover, it could have been money that should have been de-obligated (money that is given back to the source) once this was discovered, Linda requested that the Victim's Assistance Office from the Attorney General's Office to try to determine where this extra money goes. Mr. Sitterly stated they came at the end of January and Valentine's Day this year, to this day they are still trying to determine where that money should go, however that overage at this point in time is in excess of \$90,000.00 remains in that fund 184. Mr. Boose asked how much the grant is every year, \$122,007.00. The salaries for the 3 employees takes up a large amount of this grant. Mr. Sitterly stated they have been trying to figure out how the excess money got in there and how to prevent this from happening again. Mr. Sitterly stated that he spoke to a former Auditor for the State Auditor's Office and who is now currently a County Commissioner. Mr. Sitterly, Mr. Binette and Linda had asked how you prevent this from happening, what the County Commissioner stated was there are two ways to handle this, you could try to within the fund 184 compartmentalize that money and try to earmark it so it is distinctive from the prior year's grant or you can take another fund and use it for a specific number of years. Then flip flop between these two funds. Mr. Sitterly stated the first option, in their opinion is not preferable. Mr. Sitterly doesn't think they can remove that extra money from fund 184 until the Attorney General's Office makes their determination. Mr. Sitterly stated they think they just received the last payment for the 16-17 VOCA Grant. Mr. Boose stated he would have the grant people in his office going through the grant payments to tell us when the money can be spent and when the money can't be spent, because this is totally different than any other grant Mr. Boose has seen. He would have them in his office explaining why they are still receiving a payment when the fiscal year is over and what he can use that payment on. Linda stated it is a reimbursement program. Mr. Boose asked if it's a reimbursement where do you get the money to start with, Mr. Sitterly stated that was a good question, because there is a 20% match from the Commissioner's Office. At the time VOCA began there was a contract between VOCA and the Commissioners for the 20% match. Mr. Sitterly stated that in Huron County the 20% is provided at the beginning of an actual year. Mr. Boose stated that would be 3 months prior to the contract starting.

Mr. Boose stated that he understands the logic behind this, and this is not your typical grant. Mr. Boose stated that he is not sure that after a few years once this gets settled we don't tweak it a little bit. Mr. Sitterly stated they may be able to because the 90,000.00 will be gone and the grant will be functioning the way it should be. Mr. Strickler stated and what hasn't been spent will go back like it's suppose to.

Mr. Boose recommends that they start the new fund for the VOCA grant. Mr. Wilde stated he would like to know what the Auditor thinks about this, Mr. Sitterly stated they would too. Mr. Sitterly stated that according to the Attorney General's Office, Mr. Tkach is the fiscal officer for this grant. Mr. Sitterly was hoping for some resolution from the Auditor before they had to think outside the box. Mr. Wilde stated

REGULAR SESSION**TUESDAY****NOVEMBER 7, 2017**

that he was under the understanding that the Auditor stated there is no reason to have two different accounts. Mr. Sitterly stated the reason he doesn't trust this opinion of the Auditor is that with the SVAA grant was mixed in with the VOCA grant and the fiscal officer is in charge to make sure these don't commingle. Mr. Sitterly stated that if they can't understand separating the VOCA fund from the SVAA fund they will not understand separating these funds year to year. Mr. Boose stated that in his opinion the fiscal officer should keep track of this money. If a department wants the account set up a certain way to help them keep track when they audit it. Mr. Sitterly stated he gave the tasks to Mr. Binette to see when an Auditor can say no to something, Mr. Sitterly stated that a former State Auditor stated that it is perfectly acceptable to place this money in two separate funds, this stops the money from being commingled. Mr. Hintz stated he is good with Mr. Sitterly's explanation. Mr. Boose is ready to move forward with the resolution. Mr. Sitterly stated that line item 183 should look just like line item 184.

At 9:30 a.m. Public comment - No Comment

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the October 31, 2017 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the October 31, 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

At 9:32 a.m. Keven Ledet, citizen, CSX air horn noise, Mr. Ledet asked if they have heard anything lately about it. They are initiating positive train separation that is mandated by the Federal Government, this has been going on for quite a long time. Mr. Ledet stated they turned their PTP on from Cleveland to a block south behind his house. They have programed all their grain crossing by GPS coordinates which include all public and private, these trains come through a private crossing and the initiating an air horn, like they did in 2012. Mr. Ledet stated this was address in the 2012-2014 annual budget where it frees up the railroad from liability at train crossings. This was not mandated by the State of Ohio or the Federal Government, however they are initiating this in the positive train separation. Mr. Boose suggested that Mr. Ledet call City of Willard Manager or the EMA Director to get contact information for CSX.

17-339

**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 11/7/17 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.

Discussion: Hold the invoice to Purchase Power in the amount of \$26.51 for late fees for Case 15172319. The County does not pay late fees.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Huron County						
Claims Register for Payment Batches						
Payment Type: All		Warrant Dates: 11/9/2017 to 11/9/2017				
Warrant Numbers: All		Payment Batches: 251820 to 251820				
Funds: 001 to 999						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund						
Department: Commissioners						
11/09/2017	CCAO Service Corporation	251820	2017-002741	CCAO winter conference-Back	\$53.00	
11/09/2017	CCAO Service Corporation	251820	2017-002741	CCAO winter conference-Zemba	\$59.00	
11/09/2017	CCAO Service Corporation	251820	2017-002741	CCAO winter conference-Besse	\$252.00	
Account 001.001.00300 (Travel) Total:					\$425.00	
Department Commissioners Total:					\$425.00	
Department: Data Processing						
11/09/2017	ES Consulting Inc	251820	2017-002031	Dell Optiplex & 24" LED LCD Monitor	\$3,862.58	
11/09/2017	ES Consulting Inc	251820	2017-002031	Remote Support	\$506.19	
11/09/2017	ES Consulting Inc	251820	2017-002031	Payment Credit 12.19.16	\$870.00	
Account 001.003.00200 (Equipment) Total:					\$2,700.57	
Department Data Processing Total:					\$2,700.57	
Department: Auditor						
11/09/2017	Tenden Media Network	251820	2017-002941	Delinquent Real Estate Tax Notice	\$4,833.63	
Account 001.004.00325 (Advertising & Printing) Total:					\$4,833.63	
Department Auditor Total:					\$4,833.63	
Department: Prosecutor						
11/09/2017	Hills Interiors Inc	251820	2017-002941	Flooring Installation & Removal of Old Carpet	\$15,490.00	
11/09/2017	Hills Interiors Inc	251820	2017-002941	Flooring for Storage Room	\$599.00	
Account 001.006.00200 (Equipment) Total:					\$14,010.00	
Department Prosecutor Total:					\$14,010.00	
Department: Adult Probation						
11/09/2017	Huron County Commissioners	251820	2017-002861	Copy Paper-Adult Probation	\$44.04	
11/09/2017	Research Associates Inc	251820	2017-002861	Cartridge	\$35.56	
11/09/2017	Research Associates Inc	251820	2017-002861	Pen, Pads & Cartridge	\$99.39	
Account 001.010.00175 (Supplies) Total:					\$179.19	
Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
11/09/2017	Steel Distributing LLC	251820	2017-002941	Tolerit Issue, roll level	\$430.00	
Account 001.022.00175 (Supplies) Total:					\$669.20	
11/09/2017	New Haven Supply	251820	2017-002911	Adapter, washer, bushing, etc	\$7.52	
Account 001.022.00275 (Repairs Maintenance) Total:					\$7.52	
11/09/2017	R-J Beck Protective System Inc	251820	2017-002591	Fire alarm service	\$110.00	
Account 001.022.00280 (Service Contract) Total:					\$110.00	
11/09/2017	Ohio Edison	251820		Electric-365 Study Ln	\$656.59	
11/09/2017	Ohio Edison	251820		Electric-12 E Main 4P-LR	\$390.21	
11/09/2017	Ohio Edison	251820		Electric-12 E Main R-1	\$52.22	
Account 001.022.00526 (Electric) Total:					\$1,047.52	
11/09/2017	Intertek Gas Supply Inc	251820		Gas-365 Study Lane	\$106.87	
Account 001.022.00527 (Gas) Total:					\$106.87	
Department Building and Grounds Total:					\$2,043.31	
Department: Sheriff						
11/09/2017	Peghorn Designs	251820	2017-001401	Magnet for Dispatch Door	\$12.00	
Account 001.023.00175 (Supplies) Total:					\$12.00	
11/09/2017	Ralich & Ralich Inc	251820	2017-001411	Straw Station-S Lyons	\$99.99	
11/09/2017	Ralich & Ralich Inc	251820	2017-001411	Straw Station-F Olean	\$95.00	
11/09/2017	Mohle TR Consulting	251820	2017-001411	Parasonic Semi Pugged Toughbook & Power Adapter	\$5,385.00	
Account 001.023.00200 (Equipment) Total:					\$5,579.99	
11/09/2017	Welton Wireless	251820	2017-001421	5 Data Air Cards 10/17-11/09/17	\$200.93	
Account 001.023.00275 (Contract Repairs) Total:					\$200.93	
11/09/2017	Purchase Power	251820	2017-001441	Life Fees for Case 1917219	\$26.51	hold
Account 001.023.00475 (Other Expenses) Total:					\$26.51	
Department Sheriff Total:					\$5,819.43	
Department: Public Defender Commission						
11/09/2017	Huron County Commissioners	251820	2017-002741	Copy Paper-Public Defender	\$44.04	
Account 001.027.00175 (Supplies) Total:					\$44.04	
11/09/2017	David J Longo	251820	2017-002761	Mileage Reimbursement	\$127.22	
11/09/2017	CAZCL	251820	2017-002761	Criminal Law Seminar	\$90.00	
11/09/2017	Thomas Puckett	251820	2017-002761	Mileage Reimbursement	\$84.13	
11/09/2017	Timothy Douglas Clifford	251820	2017-002761	Mileage Reimbursement	\$127.22	
Account 001.027.00300 (Travel) Total:					\$428.57	
Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
11/09/2017	MT Business Technologies Inc	251820	2017-002611	Room Copier 10/24-11/23/17	\$297.06	
Account 001.010.00200 (Equipment) Total:					\$297.06	
Department Adult Probation Total:					\$478.25	
Department: Human Resources						
11/09/2017	W8 Mezer Co Inc	251820	2017-002711	Ink	\$145.93	
Account 001.012.00175 (Supplies) Total:					\$142.53	
Department Human Resources Total:					\$142.53	
Department: Juvenile						
11/09/2017	Lower Images Inc	251820	2017-002941	#10 Regular Envelopes	\$468.00	
Account 001.013.00175 (Supplies) Total:					\$468.00	
11/09/2017	Thomas P Kurkie	251820	2017-002521	Psychological Services 10/27-11/9/17	\$678.93	
Account 001.013.00380 (Child Support) Total:					\$678.93	
Department Juvenile Total:					\$684.93	
Department: Coroner						
11/09/2017	Monetary Services of Northwest Ohio LLC	251820	2017-002541	Body Transports	\$458.00	
11/09/2017	Asia Forensic Technology Inc	251820	2017-002241	Design of Abuse Panel	\$160.00	
11/09/2017	Lucas County Coroner	251820	2017-002041	Non Routine Technology 857-17	\$160.00	
11/09/2017	Lucas County Coroner	251820	2017-002041	Non Routine Technology 793-17	\$160.00	
11/09/2017	Lucas County Coroner	251820	2017-002041	Non Routine Technology 459-17	\$160.00	
11/09/2017	Asia Forensic Technology Inc	251820	2017-002041	Design of Abuse Panel	\$160.00	
11/09/2017	Lucas County Coroner	251820	2017-002041	Non Routine Technology 676-17	\$160.00	
11/09/2017	Lucas County Coroner	251820	2017-002041	Non Routine Technology 671-17	\$160.00	
Account 001.018.00525 (Contract Services) Total:					\$1,747.00	
Department Coroner Total:					\$1,747.00	
Department: Police Muni Court						
11/09/2017	Nowalk Municipal Court	251820	2017-002531	Witnesses or jurors	\$544.54	
Account 001.018.00554 (Nowalk) Total:					\$544.54	
Department Police Muni Court Total:					\$544.54	
Department: Building and Grounds						
11/09/2017	New Haven Supply	251820	2017-002941	Bulbs	\$280.66	
11/09/2017	New Haven Supply	251820	2017-002941	Electric box covers	\$4.45	
11/09/2017	New Haven Supply	251820	2017-002941	Bulbs	\$133.09	
11/09/2017	Steel Distributing LLC	251820	2017-002941	Tolerit Issue	\$30.00	

REGULAR SESSION

TUESDAY

NOVEMBER 7, 2017

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
11/09/2017	Byron Lamb	251820	2017-002291	Appointed counsel fees	\$240.00
Account 001.040.00670 (Attorney Fees) Total:					\$1,344.00
Department Miscellaneous Total:					\$1,344.00
Fund 001 - General Fund Total:					\$152,896.12
Fund: 105 - Dog & Kennel					
Department: Dog & Kennel					
11/09/2017	Gull Corporation	251820	2017-002101	Printer Ink/Handicap, Paperpads, Binders	\$416.86
Account 105.105.00175 (Supplies) Total:					\$416.86
11/09/2017	Verizon Wireless	251820	2017-002131	105-002131 Contract Repairs	\$132.87
11/09/2017	TREX Consulting Services LLC	251820	2017-002131	105-002131 Contract Repairs	\$769.87
11/09/2017	Resiable Services #633	251820	2017-002131	Trench Pick Up	\$142.79
Account 105.105.00275 (Contract Repairs) Total:					\$1,065.53
Department Dog & Kennel Total:					\$1,482.49
Fund 105 - Dog & Kennel Total:					\$1,482.49
Fund: 115 - Public Assistance					
Department: Public Assistance					
11/09/2017	Amy Leibel	251820	2017-001831	Non Taxable Travel	\$190.26
11/09/2017	Freilands Electric Cooperative Inc	251820	2017-001831	PRC-Tony Rymer Utilities	\$423.00
11/09/2017	Freilands Electric Cooperative Inc	251820	2017-001831	PRC-Gina Hartman Utilities	\$365.63
11/09/2017	Helmstetter Rentals LLC	251820	2017-001831	PRC-Tony Fazio Rent	\$1,000.00
11/09/2017	Village of Monroeville	251820	2017-001831	PRC-Sarah Angle Utilities	\$338.58
11/09/2017	Wal Mart Stores East LP	251820	2017-001831	2017 BTS Clothing Program-Korman Reed	\$199.86
11/09/2017	Wal Mart Stores East LP	251820	2017-001831	Shout-Farm Rec-Employment-Tiffany Rice Work Boots	\$46.83
11/09/2017	Wal Mart Stores East LP	251820	2017-001831	2017 BTS Clothing Program-Kathie Soley	\$197.33
11/09/2017	Wal Mart Stores East LP	251820	2017-001831	2017 BTS Clothing Program-Daniel Brown	\$690.02
11/09/2017	Wal Mart Stores East LP	251820	2017-001831	PRC-Weather Order Work Clothes	\$81.30
11/09/2017	Northern Ohio Rural Water	251820	2017-001831	PRC-Nicole Blinn Utilities	\$194.26
11/09/2017	Hy Trk Truck & Auto Center Ltd	251820	2017-001831	PRC-Denisele Sanchez Car Repair	\$869.08
Account 115.115.00220 (PROSS) Total:					\$4,155.90
11/09/2017	Elmore Career Center	251820	2017-002051	TANF-Admin Services-Travel	\$1,693.04
11/09/2017	Elmore Career Center	251820	2017-002051	COMEP-Tina September 2017	\$16,302.57
11/09/2017	Elmore Career Center	251820	2017-002051	COMEP-TANF-Salaries & Fingers	\$6,608.72
11/09/2017	Elmore Career Center	251820	2017-002051	COMEP-TANF-September 2017	\$100.00
Account 115.115.00250 (COMEP) Total:					\$20,104.33
11/09/2017	Time Warner Cable Northeast	251820	2017-001831	Cable North/South Lables-November 2017	\$36.50
11/09/2017	Frontier	251820	2017-001831	HVAC-October 2017	\$61.88
11/09/2017	Verizon Wireless	251820	2017-001831	Cell Phone/Net Pads-Admin/PA-October 2017	\$55.17

11/02/2017 4:14 PM

Page 5 of 11

V.3.2

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
11/09/2017	Forster	251820	2017-001670	Fire/Bugles-October 2017	\$144.17
Account 115.115.00350 (Utilities) Total:					\$296.13
11/09/2017	Sergate Office Products	251820	2017-001951	Office Chair (1)	\$175.00
11/09/2017	INU Technologies Direct Inc	251820	2017-001951	Toner-634	\$977.40
11/09/2017	Norwalk Ace Hardware	251820	2017-001951	Key Kwikset K101	\$5.26
11/09/2017	Memorial Professional Services Ltd	251820	2017-001951	EAP Services-October 2017	\$36.00
11/09/2017	Wal Mart Stores East LP	251820	2017-001951	Agency Supplies	\$24.91
11/09/2017	WB Macon Co Inc	251820	2017-001951	Handicap Staircase Sign-CHL	\$7.19
11/09/2017	WB Macon Co Inc	251820	2017-001951	Chair-Office (6)	\$262.66
11/09/2017	Memato	251820	2017-001951	Agency Supplies	\$46.20
Account 115.115.00475 (Other Expense) Total:					\$2,143.05
Department Public Assistance Total:					\$33,213.51
Department: Public Assistance					
11/09/2017	Verizon Wireless	251820	2017-001941	Cell Phone/Net Pads-October 2017	\$614.74
Account 115.115.00350 (Utilities) Total:					\$614.74
11/09/2017	Memorial Professional Services Ltd	251820	2017-001951	EAP Services-October 2017	\$34.00
11/09/2017	Wal Mart Stores East LP	251820	2017-001951	APF-Emma Jones Kitchen Items	\$176.66
Account 115.115.00475 (Other Expenses) Total:					\$210.66
Department Public Assistance Total:					\$825.40
Fund 115 - Public Assistance Total:					\$34,038.71
Fund: 117 - Child Support Enforcement					
Department: Child Support Enforcement					
11/09/2017	Jayne Boos	251820	2017-001831	Non Taxable Travel	\$26.92
Account 117.117.00300 (Travel) Total:					\$26.92
11/09/2017	Memorial Professional Services Ltd	251820	2017-002001	EAP Services-October 2017	\$26.00
11/09/2017	Ohio Child Support Directors Association Inc	251820	2017-002001	2107 Fall OCCA Training	\$1,760.00
Account 117.117.00475 (Other Expenses) Total:					\$1,776.00
Department Child Support Enforcement Total:					\$1,802.92
Fund 117 - Child Support Enforcement Total:					\$1,802.92
Fund: 123 - WICA					
Department: WICA					
11/09/2017	Elmore Career Center	251820	2017-003091	WICA-In School-September 2017	\$60.00
11/09/2017	Elmore Career Center	251820	2017-003091	WICA-In School-September 2017	\$6,819.82

11/02/2017 4:14 PM

Page 6 of 11

V.3.2

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
11/09/2017	Elmore Career Center	251820	2017-003091	WICA-Admin Services-September 2017	\$7,276.55
Account 123.123.00230 (COMEP WICA Youth) Total:					\$14,777.37
11/09/2017	Great Lakes Truck Driving School Inc	251820	2017-003071	Training-COL-R Swaglegs	\$4,995.00
11/09/2017	Action In Motion	251820	2017-003071	Training-COL-01 Gibson	\$5,000.00
11/09/2017	Action In Motion	251820	2017-003071	Training-COL-C Johnson	\$5,000.00
11/09/2017	Action In Motion	251820	2017-003071	Training-COL-S Shampine	\$5,000.00
11/09/2017	Action In Motion	251820	2017-003071	Training-COL-C Heston	\$500.00
11/09/2017	Nurse Aide Training Centers of Ohio Inc	251820	2017-003071	Training-COL-C Heston	\$500.00
11/09/2017	Action In Motion	251820	2017-003071	Training-COL-K Corner	\$5,000.00
11/09/2017	Action In Motion	251820	2017-003071	Training-COL-F Williams	\$5,000.00
11/09/2017	RKC Design & Construction LLC	251820	2017-003071	OUT-Jordan's Week Ending 9/16/17	\$126.49
11/09/2017	Life Switch	251820	2017-003071	Training-Tuition-D Hancock	\$600.00
11/09/2017	Life Switch	251820	2017-003071	Training-Tuition-D Hancock	\$600.00
11/09/2017	Companions of Ashland Inc	251820	2017-003071	Training-Phlebotomy Training-L Michowka	\$600.00
11/09/2017	Life Switch	251820	2017-003071	Training-Tuition-R Bates	\$600.00
11/09/2017	Life Switch	251820	2017-003071	Training-Tuition-M Green	\$600.00
Account 123.123.00280 (Purchased Services) Total:					\$38,960.49
11/09/2017	Hamon County Job & Family Services	251820	2017-003091	WICA-RMS for July 2017	\$3,598.69
11/09/2017	Hamon County Job & Family Services	251820	2017-003091	WICA-RMS for August 2017	\$3,167.67
11/09/2017	Hamon County Job & Family Services	251820	2017-003091	WICA-RMS for September 2017	\$3,346.50
Account 123.123.00285 (Shared Transfers) Total:					\$10,075.55
Department WICA Total:					\$63,213.81
Fund 123 - WICA Total:					\$63,213.81
Fund: 124 - Special Funds-JPC					
Department: Special Funds-JPC					
11/09/2017	Seneca County TARC	251820	2017-000691	1017 Drug Testing	\$120.00
Account 124.124.00475 (Other Expenses) Total:					\$120.00
Department Special Funds-JPC Total:					\$120.00
Fund 124 - Special Funds-JPC Total:					\$120.00
Fund: 125 - Auto Tax					
Department: Auto Tax Administrative					
11/09/2017	San Bay Co	251820	2017-002691	Paper Towels	\$105.39
Account 125.125.00175 (Supplies) Total:					\$105.39
11/09/2017	Clemans Nelson & Associates Inc	251820	2017-004431	Professional Consulting Services	\$160.00
Account 125.125.00275 (Contract Repairs) Total:					\$150.00
11/09/2017	Freilands Electric Cooperative Inc	251820	2017-002041	Electric Charges Ripley Outpost	\$36.69
11/09/2017	John Deere Financial	251820	2017-002061	Fertilizer-Grass Seed, RP-012-01-43	\$3.69

11/02/2017 4:14 PM

Page 7 of 11

V.3.2

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
11/09/2017	Brock & Apple	251820	2017-002691	Calculated Steel Vales NP	\$3.59	
11/09/2017	Ohio Edison	251820	2017-002691	Electric Charges Denney's Outpost	\$65.24	
Account 125.125.00475 (Other Expenses) Total:					\$104.81	
Department Auto Tax Administrative Total:					\$360.20	
Department: Auto Tax Road						
11/09/2017	Moenegow Bros Inc	251820	2017-003091	#6 Shims Delivered for Cold Mix	\$14,825.73	
11/09/2017	William Deutch Concrete Co Inc	251820	2017-003091	Townsend for RP-012-00-46	\$227.69	
11/09/2017	Lightline Enterprise of Ohio LLC	251820	2017-003091	Tires for #35	\$500.48	
11/09/2017	Norwalk Concrete Industry Inc	251820	2017-003091	Tires for #35	\$500.48	
Account 125.125.00210 (Materials) Total:					\$15,854.38	
11/09/2017	Custom Driveways	251820	2017-003401	Slip Yoke Slip Stud, U Joint	\$47.68	
11/09/2017	Williams Norwalk Tire & Alignment	251820	2017-003401	Tires for #35	\$500.48	
11/09/2017	Zigler Tire & Supply Co	251820	2017-003401	Tire Repair #434 Tires Mounted #64	\$1,979.48	
11/09/2017	Action Auto Supply of Norwalk Inc	251820	2017-003401	Returned Battery Core Taplopie	\$1,196.45	
11/09/2017	NAPA Auto Supply	251820	2017-003401	Special Signs for North Fairfield	\$228.45	
11/09/2017	Custom Electric Service Inc	251820	2017-003401	Check Basin Top Street NL-043-3-25	\$413.00	
Account 125.125.00275 (Contract Repairs) Total:					\$4,889.81	
11/09/2017	Tandem Media Network	251820	2017-003591	Ad for Highway Worker 1 Posting	\$209.91	
Account 125.125.00325 (Advertising/Printing) Total:					\$209.91	
11/09/2017	Robert W Helz	251820	2017-003271	Sanitation 7' X 3' X 1' 10	\$19.36	
11/09/2017	Robert W Helz	251820	2017-003271	Rugs-White 100R	\$120.00	
11/09/2017	O E Meyer Co	251820	2017-003271	Cylinder Charges	\$274.04	
11/09/2017	Robert W Helz	251820	2017-003271	Chairs 36 010	\$432.00	
11/09/2017	Wal Mart Stores East LP	251820	2017-003271	Class Toys, Signs, & Mailboxes	\$419.22	
Account 125.125.00475 (Other Expenses) Total:					\$1,415.82	
Department Auto Tax Road Total:					\$22,106.72	
Department: Auto Tax Bridge						
11/09/2017	William Deutch Concrete Co Inc	251820	2017-003391	Townsend for RP-012-00-46	\$227.69	
11/09/2017	State Highway Supply Inc	251820	2017-003391	Waterproofing-Polyguard	\$9,800.00	
11/09/2017	John Deere Financial	251820	2017-003391	Fertilizer, Grass Seed RP-012-01-43	\$211.63	
11/09/2017	Freilands Supply Company	251820	2017-003391	12.5 Concrete Padlock Pad SR-188-01.1	\$120.00	
11/09/2017	Patrick Riley Trucking LLC	251820	2017-003391	Rip-Rap Hauled NL-042-01-25	\$461.15	
Account 125.125.00210 (Materials) Total:					\$11,313.77	
11/09/2017	Bakes Sanitation LTD	251820	2017-003371	Portable Rental for NL-042-01-25	\$300.00	
Account 125.127.00475 (Other Expenses) Total:					\$100.00	
Department Auto Tax Bridge Total:					\$11,413.77	
Department: Auto Tax Engineering						

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
11/09/2017	DJT Solutions LLC	251820	2017-004671	Autodesk AutoCAD Civil 3D Renewal	\$2,045.18
Account 125.128.000275 (Contract Repairs) Total:					\$2,045.18
11/09/2017	John Deere Financial	251820	2017-002091	Fertilizer: Grass Seed RP-012-01-A3	\$4.99
Account 125.128.000475 (Other Expenses) Total:					\$4.99
Department Auto Tax Engineering Total:					\$2,050.17
Fund 125 - Auto Tax Total:					\$35,933.86
Fund: 131 - Records Technology					
Department: Records Technology					
11/09/2017	Document Technology Systems	251820	2017-001041	October Recording	\$1,882.75
11/09/2017	Information Technologies and Training LLC	251820	2017-001041	Install Chrome on Public Stations	\$71.25
Account 131.131.000200 (Equipment) Total:					\$1,734.00
Department Records Technology Total:					\$1,734.00
Fund 131 - Records Technology Total:					\$1,734.00
Fund: 132 - Clerk of Courts-Title					
Department: Clerk of Courts-Title					
11/09/2017	R J Beck Protective System Inc	251820	2017-001781	Alarm System Central Station Monitoring	\$85.00
Account 132.132.000275 (Contract Repairs) Total:					\$85.00
11/09/2017	Crown Plaza Columbus North- Worthington	251820	2017-001071	Hotel Stay OCCA Winter Conference	\$106.00
Account 132.132.000300 (Travel) Total:					\$106.00
11/09/2017	Huron County Treasurer	251820	2017-001781	132 Principal & Interest Bond Payment	\$51,792.50
Account 132.132.000475 (Other Expenses) Total:					\$51,864.50
Department Clerk of Courts-Title Total:					\$51,964.50
Fund 132 - Clerk of Courts-Title Total:					\$51,964.50
Fund: 137 - DYS Subsidy					
Department: DYS Subsidy					
11/09/2017	Taxi Fundamen	251820	2017-004031	Mileage Reimbursement	\$101.85
Account 137.137.000475 (Other Expenses) Total:					\$101.85

11/09/2017 4:14 PM

Page 9 of 11

V3.2

11/09/2017 4:14 PM

Page 10 of 11

V3.2

11/09/2017 4:14 PM

Page 11 of 11

V3.2

Sign 1

Sign 2

Sign 3

17-340

IN THE MATTER OF TRANSFERRING FUNDS FROM THE LANDFILL EQUIPMENT RESERVE FUND #505 TO THE LANDFILL FUND #500

Terry Boose moved the adoption of the following resolution:

WHEREAS, a transfer of moneys from 505-00550-505 needs to be made to fund #500 for landfill methane extraction system repairs/renovations; now therefore

BE IT RESOLVED, that the amount of \$120,000.00 be transferred from Account 505-00550-505 (Transfer Out) to 501-00280-500 (Landfill Contract Services); and further

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

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

At 9:45 a.m. Pete Welch, Director of Operations and Time Bettac, HVAC, discussed the issues with the controls downtown at the courthouse and office building. Mr. Bettac stated the system was put in 2007, the controls are obsolete now. Mr. Bettac stated the boards that control varies things from heating, boiler and air are now shot, it is not telling the computer what the temperatures and sensors are doing. The boiler is not running properly because the computer doesn't know that the boiler is on. Mr. Boose asked 10 yrs. ago how much did they spend on this system, Mr. Welch stated over 2 million dollars. Mr. Bettac stated it was going to cost \$20,000 to fix this. Mr. Wilde asked is there a warranty that is coming with this repair, Mr. Boose asked if this could wait until next year's budget. Mr. Bettac stated it needs repaired before it gets colder out. Mr. Boose asked if there is any money in the Capital Improvement fund, Ms. Ziemba stated there is for the Sheriff's radios but these are not going through this year. Mr. Boose suggests we use that money to fix the controls. Mr. Wilde asked how many people is this affecting, Mr. Bettac stated it was the whole block. Mr. Wilde stated this will be fixed by Gardiner's, it is a universal software. This is the same system as JFS, so they will have the same system in both facilities.

Terry Boose moved to spend up to \$25,000.00 to rehab the controls for the controllers of the uptown heating and controlling system. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 10:00 a.m. Kim Bache, Bache & Associates and Alison Redmond, CORSA. Presented the CORSA Property Appraisal. Looked at property over \$100,000 and fairgrounds.

Currently appraised for 105.6 million, new appraisal is 107 million. If there was a rate increase this year it would be \$638. Nothing is done this year, any rate increase would be next year.

17-341

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE COMMUNITY CORRECTIONS FUND #112

Terry Boose moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the Community Corrections Fund #112 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$330.57 of unappropriated funds as follows:

TO: 112-00530-112 (Community Corrections - Reimbursement) \$330.57 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:

REGULAR SESSION

TUESDAY

NOVEMBER 7, 2017

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

17-342

IN THE MATTER OF AUTHORIZING AND DIRECTING THE HURON COUNTY AUDITOR TO RENAME FUND NUMBER 183 FROM MUNICIPAL COURT ADVOCATE TO VOCA FUND-A; RENAMING FUND NUMBER 184 FROM VOCA FUND TO VOCA FUND-B RELATIVE TO THE HURON COUNTY VICTIMS' ASSISTANCE VOCA GRANT, AND AUTHORIZING AND DIRECTING THE HURON COUNTY AUDITOR TO DEPOSIT THE VOCA GRANT AND MATCHING MONIES INTO THE APPROPRIATE FUND IN EVEN AND ODD YEARS.

Terry Boose moved the adoption of the following Resolution:

WHEREAS, each year the Huron County Victims' Assistance Unit of the Huron County Prosecutor's Office applies for and obtains a VOCA grant and has recently received its VOCA grant for fiscal year 2017-2018; and

WHEREAS, the Huron County Prosecutor and the Director of the Huron County Victims' Assistance Unit is desirous of separating the fiscal year 2017-2018 grant and match monies from the previous grant year and to do so each year thereafter in order to better track the revenue and expenditures in each fiscal year going forward; and

WHEREAS, the Huron County Prosecutor and the Director of the Huron County Victims' Assistance Unit has therefore requested that the Huron County Board of Commissioners rename Fund Number 183, Municipal Court Advocate, an unused fund, to VOCA Fund-A and Fund Number 184, VOCA Fund to VOCA Fund-B;

WHEREAS, the Board of Huron County Commissioners is desirous of renaming the aforementioned funds in order to assist both the Prosecutor and Huron County Victims' Assistance to better track its revenue and expenditures for each fiscal year of the VOCA Grant; now therefore

BE IT RESOLVED, the Board of Huron County Commissioners hereby authorizes and directs the Huron County Auditor to rename Fund Number 183, entitled Municipal Court Advocate, an unused fund, to VOCA Fund-A; and

BE IT RESOLVED, the Board of Huron County Commissioners hereby authorizes and directs the Huron County Auditor to rename Fund Number 184, entitled VOCA Fund, to VOCA-B; and

BE IT RESOLVED, the Board of Huron County Commissioners hereby authorizes and directs the Huron County Auditor to deposit all grant and matching monies and any other revenue received in even numbered fiscal years beginning with the 2017-2018 VOCA fiscal year into Fund Number 183, VOCA-A using the following revenue and expense line items:

Revenue:

183.183.10220 Grant

183.183.10300 County Match

183.183.10350 Donation

Expenditure:

183.183.00125 Salaries

183.183.00126 Salaries Exp.

183.183.00175 Supplies

183.183.00190 Printing

183.183.00200 Equipment

183.183.00280 Contractual Services

183.183.00300 Travel

183.183.00400 OPERS

183.183.00401 OPERS Exp.

183.183.00425 Workers' Compensation

183.183.00426 Workers' Compensation Exp.

183.183.00450 Unemployment

REGULAR SESSION**TUESDAY****NOVEMBER 7, 2017**

183.183.00460 Medicare
183.183.00461 Medicare Exp.
183.183.00475 Other Expenses
183.183.00500 Hospitalization
183.183.00501 Hospitalization Exp.

BE IT RESOLVED, the Board of Huron County Commissioners hereby authorizes and directs the Huron County Auditor to deposit all grant and matching monies and any other revenue received in odd numbered fiscal years beginning with the 2018-2019 VOCA fiscal year into Fund Number 184, VOCA-B using the following revenue and expense line items:

Revenue:

184.184.10220 Grant
184.184.10240 Donations
184.184.10300 County Match
184.184.10350 Other

Expenditure:

184.184.00125 Salaries
184.184.00126 Salaries Exp.
184.184.00175 Supplies
184.184.00180 Telephone
184.184.00190 Printing
184.184.00200 Equipment
184.184.00280 Contractual Services
184.184.00300 Travel
184.184.00400 OPERS
184.184.00401 OPERS Exp.
184.184.00425 Workers' Compensation
184.184.00426 Workers' Compensation Exp.
184.184.00450 Unemployment
184.184.00460 Medicare
184.184.00461 Medicare Exp.
184.184.00475 Other Expenses
184.184.00500 Hospitalization
184.184.00501 Hospitalization Exp.

BE IT RESOLVED, that the renaming of the aforementioned mentioned funds and the deposit of the grant and matching monies and any other revenue shall be done immediately upon receipt of the foregoing Resolution due to the imminent receipt of the 2017-2018 VOCA grant monies. Furthermore, the Huron County Auditor is authorized and directed to take any and all actions necessary to immediately effectuate the purpose of this Resolution; and

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
No – 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

REGULAR SESSION**TUESDAY****NOVEMBER 7, 2017**

Terry Boose and Skip Wilde, Commissioners to Columbus, Ohio on December 14, 2017 for 2017 Ohio Leadership Forum.

John McClafflin, Auditor to Reynoldsburg, Ohio on November 14-15, 2017 for Weight & Measures Training.

At 10:17 a.m. the board recessed.

At 10:25 a.m. the board resumed regular session with **Apex Clean Energy** to introduce the Emerson Creek Wind. Sarah Moser, Development Manager. Ms. Moser stated Apex Clean Energy is in the early stages of developing Emerson Creek Wind, a wind energy project located in Erie and Huron County. Ms. Moser stated she is from VanWert County, where there is a windfarm. She was the Economic Development Director when these windfarms came to VanWert, she understands where the Commissioners are at regarding this. Ms. Moser stated that the reason they invited the landowners is so the Commissioner know that they are telling them the same thing they are telling the landowners.

Ms. Moser explained that the north area of the project is the first phase and the south is the second phase. The first phase goes into Erie County as well. Ms. Moser stated the Erie and Huron County are in the same position for tax incentive goes towards the project. Ms. Moser explained that they went out and talked to some of the townships, they went to two in Erie County and four in Huron County.

Ms. Moser explained that the Seneca Co & Sandusky Co Commissioners have issued a letter of support for the tax. Ms. Moser discussed Senate Bill 232, Ms. Moser stated that while sitting in Economic Development she was asked numerous times if they do a tax incentive zone how much are they giving up. Ms. Moser stated on June 4, 2010 the Ohio General Assembly passed SB 232 and the amount per megawatt was approximately \$40,000 per megawatt. The last 7 years the cost for wind has come down 66%. Ms. Moser stated that \$40,000 number is a lot less which is a good thing, because they knew what they were doing when they set up the tax.

The State of Ohio was not competitive when it came to taxes and this is the reason why wind was not building in Ohio. With the new law SB 232, they tried to make us competitive with the other states around us. What this did was say “we are open for business we have a taxing structure in place that the counties can use to figure out how to tax a large scale wind farm. Ms. Moser stated that a tax incentive program needs to be in place in order to bring this wind farm to the county. There is a road use agreement, a first responder agreement. Ms. Moser stated that their permitting process is very lengthy and the State makes sure they are following the State requirements. Ms. Moser stated there is a \$1,000.00 service payment that goes directly into the General Fund. Ms. Moser stated most of the tax money will go to Huron County.

Mr. Hintz asked about surrounding landowners, is there been good communication regarding this project. Ms. Moser stated that they are a totally different company then the one who wanted to come into Greenwich. Her biggest fear is that she misses someone when she is out making her roads.

Mr. Boose asked how is this going to affect the other surrounded counties. They would like to do it county wide, however if they would like it to be project specific. If we don't go with the abatement what is the other option? PILOT = payment in lieu of taxes.

Mr. Boose asked what defines when the project ends and the dollars end, there is a limit to it, if they renew in 30 years it would acquire the same way. Mr. Boose asked if the schools will have to go out and do replacement levies to pick up the additional cost. Mr. Tkach stated they could base on the county and townships. Usually they renew levies then never increase the levies.

Mr. Boose asked if there is any concern of the value of land going down, Arney Depinet stated he believes the value would go up. Mr. Boose asked Mr. Depinet if he heard anything negative regarding this, Mr. Depinet stated no.

Mr. Boose asked how soon we need to move forward, Ms. Moser stated the sooner the better.

Kevin Ledet asked what counties in Ohio who had an AEZ then rescinded those. Ms. Moser stated VanWert did. Mr. Ledet asked how many turbines are up, Ms. Moser stated 152. Ms. Moser stated the reason this happened were two things, first thing was they wanted more money. There questioned was how much did we give up and could we have gotten more. The second thing was when it all happened

REGULAR SESSION**TUESDAY****NOVEMBER 7, 2017**

with the service payment the townships were negotiating with the wind company. They were trying to hash out a deal regarding how much money are we going to get in the township and what is going to happen. The Commissioners put into place the AEZ with the idea of receiving the 5000.00 service payment back to the townships. When they got two new Commissioners in it was not translated to the new Commissioners, therefore the townships did not get the money that they thought they were going to get, and this was actually a political action. Mr. Ledet asked what the height of these turbines for this project is, they stated 500-550 ft.

At 11:18 a.m. the board recessed.

At 11:23 a.m. the board resumed regular session with **Thomas Wilson, Dinesmore & Shohl.**

What can be financed with the tax exempt bond? Pretty much anything that is a permanent improvement that has a life span of 5 years. As long as it's a truly public issue there is no concerns regarding a federal tax concern, when you start adding private use for example if you were to do a parking lot and lease half of the spots to a private corporation it not like they couldn't do it however there is complicated Federal Tax hoops to jump through in order to make that taxed exempt. Mr. Boose stated that the case of the one parking lot they are looking at there might be some considerable demolition. Part of this has an overhang because it was a bank drive thru and there are a bunch of little islands, does this make a difference that there will be some demolition done as part of the project? Mr. Wilson stated no that can be included in the project. Mr. Boose explained that they have 5 major parking lots that he is talking about doing together all at the same time to see if they can't get a better price. Mr. Boose stated he expects it to be over a million dollars, he wasn't sure what the rest of the board thought. Mr. Wilde stated between 1-2 million. Mr. Boose stated that there is a possibility one of the parking lots they will breaking off a small part of this to sell with a building, this would be like six parking spaces, and will they have to separate that part out of the project? Mr. Wilson stated they would have to look closely at the details, there is a federal law and stated law that must be followed.

Mr. Wilson went over the ORC Assessed Valuation.

Mr. Boose stated there was a 1999 Human Services bond of 995,000.00 and the building is 10 years old how do we still owe 905,000.00 was something renewed there. Mr. Tkach stated the last payment is due 2020. Mr. Boose stated in 3 years this will be paid off. Mr. Wilson stated that this was a 4 million 215 thousand dollar bond in 1994. Mr. Wilde asked for clarification so half a million would not be an issue, Ms. Tkach stated for underwriting now regarding the budget is a different story. Mr. Boose stated that was going to be his next question, is there a way that he could give us a general figure if they were to go with a million dollar bond, what the payment may be. Mr. Boose stated a maximum of 20 years, so if they add a 20 year bond of a million dollars approximately what that payment would be. Mr. Wilson stated he would be happy to run that number, however he doesn't know what that would be off the top of his head. Mr. Boose stated that it would be \$90,000.00 for the first year and then go down from there, Mr. Tkach stated it is based on how it is structured. Mr. Wilson stated by the ORC you may do principle payments, level debt service payments, you can also back load the payment schedule so that it is as such as the year of the largest payment doesn't exceed the year of the smallest payment by 3x. Mr. Boose asked if a standard structure \$50,000.00 a year with \$40,000.00 in interest and then reduces every year after. Mr. Boose asked if this is a stand structure, Mr. Tkach stated he would have to ask Mr. Wilson. Mr. Wilson stated the most popular structure is the level debt structure. Mr. Boose stated they would like to do a permanent improvement to the jail, can they add all five parking lots including the jail and possible use some of that jail permanent improvement funds to make a payment towards the jail parking lot only. Mr. Tkach stated that it should hold up to an audit. Mr. Boose asked if they could use a bond to knock down a building, Mr. Wilson stated just to knock it down no, but if they were to do it as part of the whole project he thinks it could.

At 12:00 p.m. **Roland Tkach, Auditor,** Open Checkbook process update. Mr. Tkach stated the information from 2015-2016 has already been downloaded on their website. There was a conference call with all open checkbook there is a portal that they will be producing and Mr. Tkach is going to have Job and Family and the courts to look at this to make sure there are no names out there. One of the search engines is you can put in their vendor name and see what checks have been made to a vendor, Mr. Tkach stated that people are considered vendors, so you can insert someone's name in there, therefore Mr. Tkach has no idea whose name from Job and Family should not appear there.

Mr. Tkach stated they came up with a fund number for the Jail permanent improvement of 315.

REGULAR SESSION**TUESDAY****NOVEMBER 7, 2017**

Mr. Tkach stated that the Medicaid local 708 there will be no part of the general fund revenue. The Medicaid Local Sales Transition Fund #708 has been created as authorized by House Bill 49 that was passed this year. Huron County received the first installment of \$390,880.50 and has been deposited in the fund. The next installment of \$390,880.50 will be sent to Huron County by February 1, 2018 for a total of \$781,761.00. Mr. Tkach stated in the legislation “The fund shall be used to mitigate the effects of, and assist in the adjustment to, the reduced sales tax revenues of counties and affected transit authorities caused by the repeal of sales tax collected by Medicaid health insuring corporations on health care service transactions.” Mr. Tkach stated that the funds can be transferred only by resolution, Mr. Boose asked if there was a time limit, Mr. Tkach stated they would have to ask the association.

At 12:06 p.m. the board recessed.

At 12:12 p.m. the board resumed regular session. *Terry Boose moved to enter into Executive Session ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual and ORC 121.22 (G) (2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

At 1:16 p.m. *Terry Boose moved to end Executive Session ORC 121.22 (G)(1) & (2). Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

****No action taken***

At 1:16 p.m. the board recessed.

At 2:47 p.m. the board resumed regular session

Commissioner Boose report

Mr. Boose reported on the Transportation meeting he attended. They passed the Transportation Coordination plan for 2018-2022. Mr. Boose stated the will continue to meet quarterly.

Mr. Boose stated they received an email from a citizen. Would like to know who will be responding. Would like the email responses be “reply to all” so they each know someone has responded. Mr. Hintz will respond to her. Will probably call her.

Mr. Boose reviewed Building inspection checklist for Administration Buildings. Mr. Wilde to speak with Mr. Welch to see if these items are being addressed.

Mr. Boose reviewed the MHAS newsletter which states the quick response team is active. Mr. Boose asked if the quick response team has been going out, Mr. Wilde stated he did not think so, however he could be wrong. Mr. Boose asked what role MHAS has in the Peer Support Center, Mr. Wilde stated he is not sure what role they have. Mr. Boose asked if he should bring this up at the meeting, Mr. Wilde stated that they should.

Mr. Boose reviewed building inspection for BMV/Title Building. Mr. Boose stated that main door overhead leaks and main door does not latch, why do they have so many issues with a new building. Why wasn't this addressed before the building was turned over to us, Mr. Hintz stated these issues could have just came up, however why wasn't this reported on Facility Dude.

Mr. Boose asked what they want to do in regards to the wind energy presentation. Have a meeting/hearing open to the public to give comment for or against the county having a countywide AEZ. Thursday Nov. 30th special session at 9:00 a.m.

REGULAR SESSION

TUESDAY

NOVEMBER 7, 2017

Mr. Boose asked if there has been any update on the County Land bank. Mr. Boose would like to have Ms. Knapp scheduled for an update.

Mr. Boose discussed the response from Jill Nolan regarding Sarah Mollett email. Mr. Boose discussed the email from Heather Horwitz in regards to dates to meet.

Mr. Boose reviewed the State House report.

Mr. Wilde read a thank you note from Family Children and Family First.

Mr. Boose stated that the Sheriff talk to MHAS board about a grant for psychotropic drug program. Senior Enrichment center update, Josh Snyder and Mitch Loughton came up with a good idea. On the fair side of the Rec Center where there is the parking lot, they are going to have to tear this up to do the utilities, there suggestion is to take that strip back to the flag and put the building on there. Mr. Boose stated so they would give them frontage with a driveway with utilities. They will have their own address, own building, own utilities that they will lease from the City of Norwalk. Mr. Boose feels that this a really good idea. Because it will not fit on one parcel a zoning change will need to be done. Mr. Loughton is working on the zoning change, but this needs to come from Senior Enrichment, and they would like this done for the November 14 meeting to get moving on this.

At 3:54 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 7, 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 3:54 p. m.

_____	_____
	Terry Boose
_____	_____
	Joe Hintz
_____	_____
	Bruce Wilde

ATTEST

Clerk to the Board