

REGULAR SESSION

TUESDAY

OCTOBER 10, 2017

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the September 26, 2017 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the September 26, 2017 meeting(s) and approve as presented. Bruce Wilde seconded the motion.

Voting was as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

17-308

**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 10/10/17 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: Mr. Boose stated that he has some items he needs to abstain from:

Norwalk Concrete Industry \$95.00

US Bank Home Mortgage \$824.45

Youth Membership Dues to Kiwanis \$337.50 & \$112.50

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 Numbers: All				Warrant Dates: 10/12/2017 to 10/12/2017	
Funds: 001 to 950				Payment Batches: 250630 to 250630	
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 001 - General Fund					
Department: Commissioners					
10/12/2017	Tandem Media Network	250630	2017-002941	Job Opening - Director Job/Family Services	\$495.00
Account 001.001.00325 (Advertising & Printing) Total:					\$495.00
10/12/2017	Vioke Ziemba	250630	2017-002941	September call	\$25.00
Account 001.001.00475 (Other Expenses) Total:					\$25.00
Department Commissioners Total:					\$520.00
Department: Data Processing					
10/12/2017	ES Consulting Inc.	250630	2017-002201	USB Wireless Keyboard	\$39.95
10/12/2017	ES Consulting Inc.	250630	2017-002201	Dell Cpu/tower Adapter	\$39.95
Account 001.003.00200 (Equipment) Total:					\$79.90
10/12/2017	Software Solutions Inc.	250630	2017-000211	Annual Software Support Contract 11/01/17-10/31/18	\$18,310.50
10/12/2017	Software Solutions Inc.	250630	2017-000211	Annual Software Support Contract 11/01/17-10/31/18	\$5,862.70
10/12/2017	ES Consulting Inc.	250630	2017-000211	Annual Billing for 2017-2018	\$2,200.00
10/12/2017	Digital Data Technologies Inc.	250630	2017-000211	AccuSuite Data Maintenance-4th Qtr 2017	\$2,100.00
10/12/2017	ES Consulting Inc.	250630	2017-000211	Remote Support	\$225.00
10/12/2017	ES Consulting Inc.	250630	2017-000211	Annual Billing for 2017-2018	\$640.00
Account 001.003.00275 (Contract Services) Total:					\$26,725.00
Department Data Processing Total:					\$28,600.93
Department: Human Resources					
10/12/2017	Warner Brown	250630	2017-002441	Travel Expense	\$61.20
Account 001.012.00300 (Travel) Total:					\$61.20
Department Human Resources Total:					\$61.20
Department: Juvenile					
10/12/2017	CAJCIJ	250630	2017-000531	Winter Conference Registration Fee	\$50.00
Account 001.013.00300 (Travel) Total:					\$50.00

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
10/12/2017	Thomas P Korte	250630	2017-000631	Psychological Services 09/29-10/10/17	\$576.63
Account 001.013.00380 (Child Support) Total:					\$576.63
Department Juvenile Total:					\$626.93
Department: Juvenile Probation					
10/12/2017	Kathleen M Fox	250630	2017-000591	Willage Reimbursement	\$198.00
10/12/2017	Steve Wachtler	250630	2017-000591	Willage Reimbursement	\$48.80
Account 001.014.00475 (Other Expenses) Total:					\$218.82
Department Juvenile Probation Total:					\$218.82
Department: Juvenile Detention					
10/12/2017	Serena County Youth Center	250630	2017-000571	9117 Detention Care	\$2,925.00
Account 001.015.00475 (Other Expenses) Total:					\$2,925.00
Department Juvenile Detention Total:					\$2,925.00
Department: Probate					
10/12/2017	WB Mason Co Inc	250630	2017-000581	Wall Calendar	\$23.78
Account 001.016.00175 (Supplies) Total:					\$23.79
10/12/2017	SC Strategic Solutions LLC	250630	2017-000841	Scanning Services-Probate Records	\$34,999.94
Account 001.016.00475 (Other Expenses) Total:					\$34,999.94
Department Probate Total:					\$35,023.73
Department: Clerk of Courts					
10/12/2017	WB Mason	250630	2017-001701	Prints, Outgoing & Labels	\$464.92
Account 001.017.00175 (Supplies) Total:					\$464.92
10/12/2017	Amy Lattinen	250630	2017-001731	Patric Alarm Batteries Reimbursement	\$22.49
Account 001.017.00475 (Other Expenses) Total:					\$22.49
Department Clerk of Courts Total:					\$477.41
Department: Police Muni Court					
10/12/2017	City of Norwalk	250630	2017-000831	Legal Services	\$1,400.00
Account 001.019.00654 (Norwalk) Total:					\$3,400.00
Department Police Muni Court Total:					\$3,400.00
Department: Building and Grounds					
10/12/2017	New Haven Supply	250630	2017-002941	Freon	\$334.12
10/12/2017	Sherrill Williams Corp	250630	2017-002941	White Lightning Silicone Ultra Window and Door Seal	\$12.58
10/12/2017	Sherrill Williams Corp	250630	2017-002941	DuctBlock Anti-Snort, Prep & Cleanup wipes, Yellow y	\$95.41
10/12/2017	New Haven Supply	250630	2017-002941	Building and tools	\$1.95

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
10/12/2017	New Haven Supply	250630	2017-002941	Fluorescent Lamp	\$44.74
10/12/2017	G & L Supply	250630	2017-002941	Black Line Liquid Hand Soap	\$970.78
10/12/2017	Norwalk Ace Hardware	250630	2017-002941	Fluorescent Lamp, Light bulbs, Post eye Light cont	\$503.79
Account 001.022.00175 (Supplies) Total:					\$1,047.78
10/12/2017	R J Beck Protective System Inc	250630	2017-000561	Access System Battery, Installation	\$140.00
Account 001.022.00280 (Service Contract) Total:					\$140.00
10/12/2017	Michael Armstrong	250630	2017-002951	September call	\$25.00
10/12/2017	Stephen Minor	250630	2017-002951	September call	\$25.00
10/12/2017	Timothy Battus	250630	2017-002951	September call	\$25.00
Account 001.022.00475 (Other Expenses) Total:					\$75.00
10/12/2017	Ohio Edison	250630		Electric - 12 E. Main	\$52.23
10/12/2017	Ohio Edison	250630		Electric - 305 Shady Lane	\$705.56
10/12/2017	Ohio Edison	250630		Electric - 12 E. Main-4th floor	\$397.81
Account 001.022.00526 (Electric) Total:					\$1,155.60
10/12/2017	Interstate Gas Supply Inc.	250630		Gas - 255 Shady Lane	\$49.71
Account 001.022.00527 (Gas) Total:					\$49.71
10/12/2017	Huron County Transfer Station	250630		Trash	\$9.45
10/12/2017	Huron County Transfer Station	250630		Trash	\$330.63
Account 001.022.00529 (Trash) Total:					\$340.08
Department Building and Grounds Total:					\$3,716.17
Department: Sheriff					
10/12/2017	Norwalk Ace Hardware	250630	2017-001401	Pier Channel & Washers	\$26.37
10/12/2017	Norwalk Ace Hardware	250630	2017-001401	Keys	\$5.68
10/12/2017	Norwalk Ace Hardware	250630	2017-001401	Glow, Marking Tape & Spring Clamp	\$28.87
10/12/2017	Vitek Bank	250630	2017-001401	Fuel Purchases-September(Marathon)	\$238.36
10/12/2017	Norwalk Ace Hardware	250630	2017-001401	Keys	\$30.72
10/12/2017	Vitek Bank	250630	2017-001401	Fuel Purchases	\$4,192.18
10/12/2017	Norwalk Ace Hardware	250630	2017-001401	Fuel Washers	\$5.98
Account 001.023.00175 (Supplies) Total:					\$4,516.96
10/12/2017	Red Diamond Uniform & Police Supply Inc.	250630	2017-001411	Ohio Sheriff Duty Bag, Sweeney	\$63.94
10/12/2017	Varco Outdoors Inc	250630	2017-001411	2 Taser Holders	\$130.00
10/12/2017	Varco Outdoors Inc	250630	2017-001411	Taser/J Matthews	\$1,023.08
10/12/2017	Tamara A Shang	250630	2017-001411	Details for Sheriff Vehicle	\$625.00
10/12/2017	Tamara A Shang	250630	2017-001411	Details & Shipes for Sheriff Vehicle	\$175.00
10/12/2017	First Safety Equipment Inc.	250630	2017-001411	3 Gun Racke for Cruisers	\$1,193.31
10/12/2017	Hoguel	250630	2017-001411	40 Vagachres	\$389.42
Account 001.023.00200 (Equipment) Total:					\$3,598.73
10/12/2017	Car Parts Warehouse	250630	2017-001421	Cone	\$40.00
10/12/2017	Car Parts Warehouse	250630	2017-001421	Sway Bar	\$15.90

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
10/12/2017	Car Parts Warehouse	250630	2017-001421	Brake & Brake Pad	\$8.59
10/12/2017	Car Parts Warehouse	250630	2017-001421	P/S Pump & Core	\$88.69
10/12/2017	Car Parts Warehouse	250630	2017-001421	Brake Rotor & r17 Brake pad	\$98.95
10/12/2017	Car Parts Warehouse	250630	2017-001421	Cortman Direct Fit	\$61.75
10/12/2017	Wilco Automotive Services LLC	250630	2017-001421	Repair on Cruiser-S Lyons	\$546.08
10/12/2017	Car Parts Warehouse	250630	2017-001421	Grille-Administration	\$28.98
10/12/2017	Car Parts Warehouse	250630	2017-001421	Wiper Blades	\$16.88
10/12/2017	Car Parts Warehouse	250630	2017-001421	Core	\$38.00
10/12/2017	Hyke Knight Media	250630	2017-001421	Website & Email Updates-August & September	\$180.00
10/12/2017	Don Taster Ford Lincoln Vagpa Norwalk	250630	2017-001421	V-Belt	\$10.24
10/12/2017	Don Taster Ford Lincoln Vagpa Norwalk	250630	2017-001421	Tube-Air	\$55.47
10/12/2017	PeopleFacts	250630	2017-001421	Security Monitoring Fee	\$9.34
10/12/2017	Car Parts Warehouse	250630	2017-001421	Alternator & Core	\$330.22
10/12/2017	Huron County Commissioners	250630	2017-001421	Vehicle Maintenance-Sheriff	\$51.00
10/12/2017	Tamara A Shang	250630	2017-001421	Embroidery for Dispatch Shirts	\$30.00
Account 001.023.00275 (Contract Repairs) Total:					\$1,372.89
10/12/2017	Treasurer State of Ohio	250630	2017-001441	2 LEADS Terminals	\$1,600.00
Account 001.023.00475 (Other Expenses) Total:					\$1,600.00
Department Sheriff Total:					\$11,088.58
Department: Public Defender Commission					
10/12/2017	CAZOL	250630	2017-000761	CAZOL Annual Membership Meeting	\$30.00
Account 001.027.00300 (Travel) Total:					\$30.00
Department Public Defender Commission Total:					\$30.00
Department: Mechanic					
10/12/2017	NAPA Sandusky	250630	2017-002671	Oil, Oil Filters, Shop Towels, Wiper Blades, Hese	\$314.86
10/12/2017	Mark Klemmenc	250630	2017-002671	September call	\$25.00
Account 001.032.00175 (Supplies) Total:					\$339.86
Department Mechanic Total:					\$339.86
Department: Jail Operations					
10/12/2017	Vitek Bank	250630	2017-001531	Fuel Purchases-September(Circle K)	\$482.75
10/12/2017	Kerkle Commissary Network	250630	2017-001531	Indigent Kilo	\$227.20
10/12/2017	Kerkle Commissary Network	250630	2017-001531	Starter Kilo	\$340.00
Account 001.036.00175 (Supplies) Total:					\$1,049.95
10/12/2017	Red Diamond Uniform & Police Supply Inc.	250630	2017-004591	1 800u Shop-Pasture	\$33.94
10/12/2017	Ranich & Ranich Inc.	250630	2017-004591	Uniform Shirts, Shirt, Vest, Boots-C Chapello	\$1,318.91
Account 001.036.00200 (Equipment) Total:					\$1,350.85
10/12/2017	PeopleFacts	250630	2017-001571	Security Monitoring Fee	\$8.33

REGULAR SESSION

TUESDAY

OCTOBER 10, 2017

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
10/12/2017	Tamara A Shary	259630	2017-001591	Embroidery for Jail Shirts	\$30.00
10/12/2017	Bakhty Inc	259630	2017-001591	Service & Repair of Dryer in Jail	\$240.00
Account 001.036.00275 (Contract Repairs) Total:					\$269.33
10/12/2017	Treasurer State of Ohio	259630	2017-001591	1 L5402 Terminal	\$800.00
Account 001.036.00475 (Other Expenses) Total:					\$600.00
10/12/2017	Interstate Gas Supply Inc	259630		Gas - 255 Shady Lane	\$234.32
Account 001.036.00527 (Gas) Total:					\$234.32
10/12/2017	Huron County Transfer Station	259630		Trash	\$110.21
Account 001.036.00529 (Trash Pickup) Total:					\$110.21
Department Jail Operations Total:					\$3,851.66
Department Insurance and Taxes					
10/12/2017	County Risk Sharing Authority Inc	259630	2017-002661	deductible over payment	\$157.84
Account 001.039.00565 (Insurance on Property) Total:					\$157.84
Department Insurance and Taxes Total:					\$157.84
Department Miscellaneous					
10/12/2017	Timothy H Dempsey CO-LPA	259630	2017-002761	Indigent Fees	\$2,270.00
Account 001.040.00570 (Attorney Fees) Total:					\$2,270.00
Department Miscellaneous Total:					\$2,270.00
Department Bureau of Inspection					
10/12/2017	Treasurer State of Ohio	259630	2017-002761	IFA Quality Review	\$307.50
Account 001.042.00551 (Exams County) Total:					\$307.50
Department Bureau of Inspection Total:					\$307.50
Fund 001 - General Fund Total:					\$91,796.72
Fund: 105 - Dog & Kennel					
Department Dog & Kennel					
10/12/2017	Huron County Commissioners	259630	2017-002101	105-00176 Supplies	\$22.32
10/12/2017	Walman Community SYMCOB	259630	2017-002101	105-00176 Supplies	\$105.16
Account 105.105.00175 (Supplies) Total:					\$127.17
10/12/2017	Coxa Net Inc	259630	2017-002131	105-00276 Contract Repairs	\$11.90
10/12/2017	Revulvic Services #933	259630	2017-002131	105-00276 Contract Repairs	\$142.79
10/12/2017	Wes Bank	259630	2017-002131	105-00276 Contract Repairs	\$119.68

10/6/2017 10:21 AM

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
10/12/2017	TRE Consulting Services LLC	259630	2017-002131	105-00276 Contract Repairs	\$97.88
Account 105.105.00275 (Contract Repairs) Total:					\$97.88
Department Dog & Kennel Total:					\$489.73
Fund 105 - Dog & Kennel Total:					\$489.73
Fund: 115 - Public Assistance					
Department Public Assistance					
10/12/2017	US Bank Home Mortgage	259630	2017-001831	PRC-Stephane Two Mortgage	\$324.45
10/12/2017	Synchrony Bank JCP	259630	2017-001831	2017 EITS Clothing Program	\$84,488.48
10/12/2017	Ohio Edison	259630	2017-001831	PRC-Pamela White Utilities	\$774.85
10/12/2017	Union Home Mortgage	259630	2017-001831	PRC-Nichole Kintall Mortgage	\$595.83
10/12/2017	Christie Lane Industries Inc	259630	2017-001831	MEP-Workless-August 2017	\$18,735.45
10/12/2017	Willard Rental Properties LLP	259630	2017-001831	PRC-Ashley Christensen Rent	\$1,000.00
10/12/2017	RW Investments	259630	2017-001831	PRC-Ashley Shaver Rent	\$1,000.00
Account 115.115.00220 (PRC/SSS) Total:					\$69,540.11
10/12/2017	Elbow Center Center	259630	2017-000951	TANF-Invoice #5-August 2017	\$2,150.00
10/12/2017	Elbow Center Center	259630	2017-000951	WGA-Adrian Fausz Invoice #1-August 2017	\$16,622.48
10/12/2017	Elbow Center Center	259630	2017-000951	TANF-Invoice #2-August 2017	\$46,446.58
10/12/2017	Elbow Center Center	259630	2017-000951	TANF-Invoice #3-August 2017	\$774.43
10/12/2017	Elbow Center Center	259630	2017-000951	TANF-Invoice #4-August 2017	\$25,376.08
10/12/2017	Elbow Center Center	259630	2017-000951	TANF-Invoice #5-August 2017	\$1,557.45
Account 115.115.00250 (CCMEF) Total:					\$80,929.02
10/12/2017	Huron County Treasurer	259630	2017-001641	Bond Payment-Oct 2017	\$8,781.25
Account 115.115.00270 (Facilities) Total:					\$8,781.25
10/12/2017	Amy Leibold	259630	2017-001691	Non Taxable Travel	\$143.60
10/12/2017	Jill Escobar Nelson	259630	2017-001691	Non Taxable Travel	\$498.09
10/12/2017	CHPELRA	259630	2017-001691	CHPELRA Conference-October 13 2017 OnSloth	\$565.00
Account 115.115.00300 (Travel) Total:					\$1,152.19
10/12/2017	Ohio Edison	259630	2017-001671	UMiles ECG-9/20/17	\$6,140.89
10/12/2017	Time Warner Cable Northeast	259630	2017-001671	Cable North/South Lakes-October 2017	\$36.54
Account 115.115.00350 (Utilities) Total:					\$6,140.83
10/12/2017	Reserve Account	259630	2017-001691	Postage for Fitmy Boxes Machine	\$18,000.00
10/12/2017	Memorial Professional Services Ltd	259630	2017-001691	EXP Services-September 2017	\$35.00
10/12/2017	W8 Mason Co Inc	259630	2017-001691	Copy Holder	\$24.84
10/12/2017	MNU Technologies Direct Inc	259630	2017-001691	Toner-644	\$282.00
10/12/2017	MNU Technologies Direct Inc	259630	2017-001691	Toner-125	\$247.77
10/12/2017	CDW Government Inc	259630	2017-001691	Lanmark Toner & Photo Conductors	\$442.00
10/12/2017	Huron County Commissioners	259630	2017-001691	Indirect Costs-October 2017	\$5,960.17
10/12/2017	Huron County Commissioners	259630	2017-001691	Vehicle Maintenance-September 2017	\$124.31

10/6/2017 10:21 AM

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
10/12/2017	MT Business Technologies Inc	259630	2017-001691	Copier Maintenance-September	\$294.83
Account 115.115.00475 (Other Expenses) Total:					\$25,541.92
Department Public Assistance Total:					\$201,885.12
Department Public Assistance					
10/12/2017	Paulaether Hardin-Sellers	259630	2017-001931	Non Taxable Travel	\$3.75
10/12/2017	Meredith Taxnerer	259630	2017-001931	Non Taxable Travel	\$10.50
10/12/2017	Paulaether Hardin-Sellers	259630	2017-001931	Non Taxable Travel	\$3.75
10/12/2017	Paulaether Hardin-Sellers	259630	2017-001931	Non Taxable Travel	\$145.54
10/12/2017	Jacob Braker	259630	2017-001931	Non Taxable Travel	\$7.50
Account 115.115.00300 (Travel) Total:					\$173.04
10/12/2017	Memorial Professional Services Ltd	259630	2017-001691	EXP Services-September 2017	\$54.00
10/12/2017	MT Business Technologies Inc	259630	2017-001691	Copier Maintenance-September 2017	\$173.39
10/12/2017	Huron County Commissioners	259630	2017-001691	Indirect Costs-October 2017	\$2,845.25
Account 115.115.00475 (Other Expenses) Total:					\$3,051.64
Department Public Assistance Total:					\$3,224.68
Fund 115 - Public Assistance Total:					\$205,239.80
Fund: 117 - Child Support Enforcement					
Department Child Support Enforcement					
10/12/2017	CHPELRA	259630	2017-001691	CHPELRA Conference-October 13 2017-Lara Wood	\$276.00
Account 117.117.00300 (Travel) Total:					\$276.00
10/12/2017	Memorial Professional Services Ltd	259630	2017-002091	EXP Services-September 2017	\$35.00
10/12/2017	W8 Mason Co Inc	259630	2017-002091	Copylabbers	\$48.58
10/12/2017	Huron County Commissioners	259630	2017-002091	Indirect Costs-October 2017	\$1,258.58
10/12/2017	MT Business Technologies Inc	259630	2017-002091	Copier Maintenance-September 2017	\$98.66
Account 117.117.00475 (Other Expenses) Total:					\$1,412.42
Department Child Support Enforcement Total:					\$1,687.42
Fund 117 - Child Support Enforcement Total:					\$1,687.42
Fund: 123 - WIA					
Department WIA					
10/12/2017	Elbow Center Center	259630	2017-000861	CCMEF Grant-Invoice #5-August 2017	\$2,386.50
10/12/2017	Elbow Center Center	259630	2017-000861	CCMEF Grant-Invoice #6-August 2017	\$3,383.30
10/12/2017	Elbow Center Center	259630	2017-000861	CCMEF Grant-Invoice #6-August 2017	\$2,293.92

10/6/2017 10:21 AM

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
10/12/2017	Elbow Center Center	259630	2017-000861	Invoice #1 July 17 Short Pays	\$65.00
Account 123.123.00230 (CCMEF WIOA Youth) Total:					\$6,125.42
Department WIA Total:					\$6,125.42
Fund 123 - WIA Total:					\$6,125.42
Fund: 125 - Auto Tax					
Department Auto Tax Administrative					
10/12/2017	TransitOne	259630	2017-002591	Postage for Postage Machine	\$500.00
Account 125.125.00175 (Supplies) Total:					\$500.00
10/12/2017	Fatronics Inc	259630	2017-004431	Repeater & GPS Services-Quarterly	\$795.00
Account 125.125.00275 (Contract Repairs) Total:					\$795.00
10/12/2017	Firelands Electric Cooperative Inc	259630	2017-003341	Electric Charges Ripley Output	\$86.83
10/12/2017	Wilcox & Company Inc	259630	2017-002591	Yearly Backflow Inspection	\$554.84
Account 125.125.00475 (Other Expenses) Total:					\$651.27
Department Auto Tax Administrative Total:					\$1,886.27
Department Auto Tax Road					
10/12/2017	Norwalk Concrete Industry Inc	259630	2017-002591	Conch Basin Street Tax R04-012-05-16	\$95.00
10/12/2017	Parks Petroleum Company Inc	259630	2017-002591	Regular & Diesel Fuels	\$102,223.48
10/12/2017	William Dauch Concrete Co Inc	259630	2017-002591	Concrete Mix	\$243.60
10/12/2017	William Dauch Concrete Co Inc	259630	2017-002591	Mortar Mix	\$13.20
10/12/2017	William Dauch Concrete Co Inc	259630	2017-002591	Mortar & Adx18 Black	\$16.54
10/12/2017	Huron-Argonneville Inc	259630	2017-002591	4411 Stone for 16-008-B	\$427.16
10/12/2017	Lightline Enterprises of Ohio LLC	259630	2017-002591	Dangerous Intersection Signs for Ridge	\$1,342.94
Account 125.125.00210 (Materials) Total:					\$14,561.70
10/12/2017	Midway Inc	259630	2017-005401	8P7214-D	\$13.21
10/12/2017	Midway Inc	259630	2017-005401	80208 Orange Marker K3 28"	\$48.68
10/12/2017	David Price Metal Services Inc	259630	2017-005401	3/4x6 Alum Flat Bar	\$28.00
10/12/2017	Midway Inc	259630	2017-005401	Wire Mesh Supported Synthetic	\$55.70
10/12/2017	David Price Metal Services Inc	259630	2017-005401	3/4" XP Flat	\$40.00
10/12/2017	Williams Norwalk Tire & Alignment	259630	2017-005401	Flarestone Tires for #131	\$346.50
10/12/2017	The Dieder Company	259630	2017-005401	Used Draft Beams	\$800.00
10/12/2017	Midway Inc	259630	2017-005401	Micro V Bolt	\$58.69
10/12/2017	Midway Inc	259630	2017-005401	Heavy Duty Air Element	\$177.38
10/12/2017	The Dieder Company	259630	2017-005401	Heavy Duty Flat Nuts & Nut & Bolt	\$785.00
10/12/2017	The Dieder Company	259630	2017-005401	Coupling Chain & Cover	\$168.70
10/12/2017	Midway Inc	259630	2017-005401	80208 Orange Marker K3 28"	\$24.84
10/12/2017	Midway Inc	259630	2017-005401	Inner Air Element/Outer Air Element	\$119.85
10/12/2017	Midway Inc	259630	2017-005401	Wire Mesh Supported Synthetic	\$55.70
10/12/2017	David Price Metal Services Inc	259630	2017-005401	4" Gussets 3/4x6 Alum Flat Bar #559	\$14.00
10/12/2017	David Price Metal Services Inc	259630	2017-005401	4" Gussets 3/4x6 Alum Flat Bar #559	\$18.49

10/6/2017 10:21 AM

REGULAR SESSION

TUESDAY

OCTOBER 10, 2017

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount Warrant #
10/12/2017	The Deter Company	250630	2017-002401	Coupling Chain & Services	\$213.45
10/12/2017	Midway Inc	250630	2017-002401	HD Lube Spr on , Heavy Duty Air Element	\$239.07
10/12/2017	Midway Inc	250630	2017-002401	Credit	(\$58.69)
10/12/2017	Midway Inc	250630	2017-002401	LTS 4" Clear Flood	\$144.29
10/12/2017	Zigler Tire & Supply Co	250630	2017-002401	Tires, Remount #222 DiamondMount	\$2,033.02
10/12/2017	Northem Ohio Truck Center Inc	250630	2017-002401	Tube, Chain, Hub Cover, Valve	\$187.71
10/12/2017	SYNCRHIZON	250630	2017-002401	Donuties 16 HP EchoRecoil Start Engine	\$255.59
10/12/2017	Action Auto Supply of Norwalk Inc	250630	2017-002401	Nut Wrench, Tire, T-Connector, Bits	\$151.07
10/12/2017	NAPA Sandusky	250630	2017-002401	Cargo Bar, Hand Wrench, #28 Crenston 2	\$591.48
10/12/2017	Midway Inc	250630	2017-002401	Merrille Cutter Air Element	\$91.59
10/12/2017	Summers Rubber Company	250630	2017-002401	112 HESF 27X12 Deep #6084652	\$385.57
Account 125.126.000275 (Contract Repairs) Total:					\$6,534.37
10/12/2017	Tufman Equipment & Supply, LTD	250630	2017-002371	6V Batteries	\$17.40
10/12/2017	Maple City Saw & Mower	250630	2017-002371	Tufman/Line	\$32.95
10/12/2017	O E Meyer Co	250630	2017-002371	Cylinder Charges	\$385.20
10/12/2017	Kimbell Midwest	250630	2017-002371	Disc, Wheel, Screw, Marking Paint	\$373.85
10/12/2017	W. Best & Nail Sales Inc	250630	2017-002371	Wrenches, Nuts & Bolts for Shop	\$379.46
Account 125.126.00475 (Other Expenses) Total:					\$997.86
Department Auto Tax Total:					\$22,263.93
Department: Auto Tax Bridge					
10/12/2017	William Dauch Concrete Co Inc	250630	2017-002340	JNF C27010138	\$1,969.00
10/12/2017	William Dauch Concrete Co Inc	250630	2017-002340	JNF C2701013A	\$4,159.00
10/12/2017	William Dauch Concrete Co Inc	250630	2017-002340	JNF C2701013A	\$5,354.00
10/12/2017	William Dauch Concrete Co Inc	250630	2017-002340	JNF C2701013A	\$5,746.03
10/12/2017	William Dauch Concrete Co Inc	250630	2017-002340	JNF C2701013A	\$4,480.08
10/12/2017	Freelands Supply Company	250630	2017-002350	Used #408 Chain Post for Posters	\$285.80
Account 125.127.00210 (Materials) Total:					\$21,699.93
10/12/2017	Tufman Equipment & Supply, LTD	250630	2017-002371	Tax Value Hand Tool	\$11.00
10/12/2017	Stakes Sanitation LTD	250630	2017-002371	Portable Rental #R-912-21-43	\$390.00
Account 125.127.00475 (Other Expenses) Total:					\$213.00
Department Auto Tax Bridge Total:					\$22,213.93
Department: Auto Tax Engineering					
10/12/2017	Tufman Equipment & Supply, LTD	250630	2017-002351	1/2" Hammer Drill	\$158.35
Account 125.128.00200 (Equipment) Total:					\$158.35
10/12/2017	Tufman Equipment & Supply, LTD	250630	2017-002351	Mini Hammer Drill	\$22.31
Account 125.128.00475 (Other Expenses) Total:					\$22.31
Department Auto Tax Engineering Total:					\$180.66
Fund 125 - Auto Tax Total:					\$46,542.89

10/6/2017 10:21 AM

Page 6 of 13

V.3.2

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount Warrant #
Fund: 131 - Records Technology					
Department: Records Technology					
10/12/2017	NT Business Technologies Inc	250630	2017-001041	Rack 4002 Lease	\$216.74
10/12/2017	Document Technology Systems	250630	2017-001041	September Recording	\$1,491.75
10/12/2017	Graphimetrics Financial Services Corp	250630	2017-001041	Rack 3300 Lease	\$165.73
Account 131.131.00200 (Equipment) Total:					\$1,772.22
Department Records Technology Total:					\$1,772.22
Fund 131 - Records Technology Total:					\$1,772.22
Fund: 135 - Concealed Carried Weapons					
Department: Concealed Weapons					
10/12/2017	Treasurer State of Ohio	250630	2017-001611	CCW Fees-September	\$1,424.00
10/12/2017	Mtara Arms & Ammunition	250630	2017-001611	500 Rounds 40 S & W & 200 Rounds NATO Brass	\$1,453.00
10/12/2017	Mtara Arms & Ammunition	250630	2017-001611	500 Rounds Steel & 500 Rounds 40 Nester Brass	\$462.00
Account 135.135.00475 (Other Expenses) Total:					\$3,339.00
Department Concealed Weapons Total:					\$3,339.00
Fund 135 - Concealed Carried Weapons Total:					\$3,339.00
Fund: 137 - DYS Subsidy					
Department: DYS Subsidy					
10/12/2017	May Ann Lamb	250630	2017-004611	Lodging Reimbursement for Training	\$812.32
Account 137.137.00380 (Program Administration) Total:					\$512.32
10/12/2017	May Ann Lamb	250630	2017-004611	Mileage Reimbursement	\$348.24
Account 137.137.00475 (Other Expenses) Total:					\$248.24
10/12/2017	Huron County Sheriff	250630	2017-004611	Juvenile Officer Salary 0701-123117	\$10,000.00
Account 137.137.00525 (Residential Placement) Total:					\$10,000.00
Department DYS Subsidy Total:					\$10,760.56
Fund 137 - DYS Subsidy Total:					\$10,760.56
Fund: 138 - Youth Programs					
Department: Youth Programs					
10/12/2017	The Kiwanis Club of Norwalk Ohio	250630	2017-000991	2017-2018 Membership Dues	\$337.50

10/6/2017 10:21 AM

Page 10 of 13

V.3.2

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount Warrant #
10/12/2017	The Kiwanis Club of Norwalk Ohio	250630	2017-000991	2017-2018 Membership Dues	\$112.50
Account 138.138.00475 (Expenditures) Total:					\$450.00
Department Youth Programs Total:					\$450.00
Fund 138 - Youth Programs Total:					\$450.00
Fund: 143 - National Webcheck					
Department: National Webcheck					
10/12/2017	Treasurer State of Ohio	250630	2017-004631	Webcheck Fees-September	\$1,764.00
Account 143.143.00530 (Reimbursements) Total:					\$2,764.00
Department National Webcheck Total:					\$2,764.00
Fund 143 - National Webcheck Total:					\$2,764.00
Fund: 145 - Childrens Services					
Department: Children's Service					
10/12/2017	SaltHouse PSD	250630	2017-000891	Foster Care Room & Board-September 2017	\$864.00
10/12/2017	Village of Monroeville	250630	2017-000891	ESAA Presentation-J-Alabaster-Utilities	\$171.19
Account 145.145.00150 (Contract Services) Total:					\$1,035.19
Department Children's Service Total:					\$1,035.19
Fund 145 - Childrens Services Total:					\$1,035.19
Fund: 177 - Emergency Management					
Department: Emergency Management					
10/12/2017	NT Business Technologies Inc	250630	2017-002231	Copier to 5.12.17	\$33.64
10/12/2017	Willard Times Junction	250630	2017-002231	1 Year Subscriptions	\$37.00
Account 177.177.00475 (Other Expenses) Total:					\$70.64
Department Emergency Management Total:					\$70.64
Fund 177 - Emergency Management Total:					\$70.64
Fund: 185 - 911					
Department: 911					
10/12/2017	Frontier	250630	2017-002331	911 Tariffs to 10.21.17	\$718.20
Account 185.185.00526 (Wireless Tariffs) Total:					\$718.20
Department 911 Total:					\$718.20
Fund 185 - 911 Total:					\$718.20

10/6/2017 10:21 AM

Page 11 of 13

V.3.2

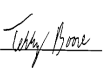
Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount Warrant #
Fund: 500 - Landfill					
Department: Landfill					
10/12/2017	Ontario Sanitary County Solid Waste District	250630	2017-003721	September Fees	\$83.33
10/12/2017	Ohio Environmental Protection Agency	250630	2017-003721	September Fees	\$15,546.23
10/12/2017	Greenfield Township	250630	2017-003721	September Heat Fee	\$758.40
10/12/2017	Richland County Regional Solid Waste Management Authority	250630	2017-003721	September Fees	\$157.78
10/12/2017	Huron County SWMD	250630	2017-003721	September Fees	\$14,371.11
Account 500.501.00260 (District/Local Fees) Total:					\$30,696.85
10/12/2017	Freelands Electric Cooperative Inc	250630	2017-003711	Electricity-Credit	\$1,791.25
10/12/2017	Civil & Environmental Consultants Inc	250630	2017-003711	Spring GVI Report	\$5,654.81
10/12/2017	Frontier	250630	2017-003711	Phone/Fax	\$405.94
10/12/2017	David Herman	250630	2017-003711	October Phone Stipend	\$25.00
Account 500.501.00280 (Contract Service) Total:					\$7,877.00
Department Landfill Total:					\$38,843.85
Fund 500 - Landfill Total:					\$38,843.85
Fund: 525 - Solid Waste Management District					
Department: Landfill Solid Waste					
10/12/2017	Peter J Wlach	250630	2017-004631	Travel/Culphone March 2017	\$121.84
Account 525.525.00300 (Travel) Total:					\$121.84
Department Landfill Solid Waste Total:					\$121.84
Fund 525 - Solid Waste Management District Total:					\$121.84
Fund: 635 - Commissary Trust					
Department: Commissary Trust					
10/12/2017	Keefe Commissary Network	250630	2017-004461	August Commissary Stock Credit	(\$23.36)
10/12/2017	Keefe Commissary Network	250630	2017-004461	August Commissary Stock Credit	(\$13.57)
10/12/2017	Keefe Commissary Network	250630	2017-004461	August Commissary Stock Credit	(\$16.94)
10/12/2017	Keefe Commissary Network	250630	2017-004461	August Commissary Stock Credit	(\$60.63)
10/12/2017	Keefe Commissary Network	250630	2017-004461	August Commissary Stock	\$1,218.95
10/12/2017	Keefe Commissary Network	250630	2017-004461	August Commissary Stock	\$1,262.91
10/12/2017	Keefe Commissary Network	250630	2017-004461	August Commissary Stock	\$1,182.16
10/12/2017	Keefe Commissary Network	250630	2017-004461	August Commissary Stock	\$1,191.59
10/12/2017	Keefe Commissary Network	250630	2017-004461	August Commissary Stock	\$1,188.82
10/12/2017	Access Corrections	250630	2017-004461	August 2017 Secure Deposit Cash Transaction Fees	\$332.25

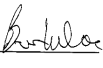
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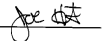
Page 12 of 13

V.3.2

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
10/10/2017	Tronix Callery Solutions	25630	2017-00461	August Phone Time Calls	\$6,888.90
Account 635.635.00260 (Expenditures) Total:					\$12,888.90
Departmental Commissary Trust Total:					\$12,888.90
Fund 635 - Commissary Trust Total:					\$12,888.90
Grand Total:					\$426,615.18

Sign 1


Sign 2


Sign 3


17-309

IN THE MATTER OF APPROVING REQUESTS FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORTS (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-C-15-1BJ-2) DRAW #242; (S-C-15-1BJ-1) DRAW #241; and (B-C-15-1BJ-1) DRAW #244 SUBMITTED TO THE BOARD OCTOBER 10, 2017

Terry Boose 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

WHEREAS the Board has reviewed the requests for payment and status of funds reports; now therefore

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.

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

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

Submit To:
Development Services Agency
Office of Community Development
P.O. Box 1001
Columbus, Ohio 43216-1001

Name and Address of Grantee:
Huron County Commissioners
100 Main Ave
Norwalk, OH 44857

CDBG E.D.RLF Balance: \$ 76,854
CDBG Housing P.I. Balance: \$ 0
HOME Program Income Balance: \$ 44,208

Contact Person Information
Name: Phyllis Dunlap
Phone Number: (440) 530-2230
Email: pdunlap@hccommissioners.com

Grant Number: B-C-15-18J-2

State Use Only
Draw Number: 242

Date:
Voucher #:
Warrant #:

Project Nbr	Project Name	Activity Nbr	Activity Name	Housing Site Address (if Applicable)	Site Number	Amount Requested	Approved Activity/Site Budget	Balance of Activity/Site Budget
4	Administration / Fair Housing	2	General Admin			2,727.00	36,500.00	0.00
1	Rehabilitation Assistance	1	Private Rehabilitation	163 Railroad Street, New London, 44851		1.00	35,547.00	0.00
1	Rehabilitation Assistance	1	Private Rehabilitation	1623 State Route 39, Willard, 44145		2,405.00	43,200.00	0.00
1	Rehabilitation Assistance	1	Private Rehabilitation	1942 Clinton Road, Collins, 44028		36.00	42,575.00	0.00

Total Amount of This Draw: \$ 5,169.00 \$ 167,823.00 \$ 0.00

Certification of Itemization 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 drawn is proper for payment to the drawee's depository. 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: 10-10-17 Signature: [Signature] Title: Pres Comm
Date: 10/10/17 Signature: [Signature] Title: VP
State Use Only: Date:
Approved:

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

Submit To:
Development Services Agency
Office of Community Development
P.O. Box 1001
Columbus, Ohio 43216-1001

Name and Address of Grantee:
Huron County Commissioners
100 Main Ave
Norwalk, OH 44857

CDBG E.D.RLF Balance: \$ 76,854
CDBG Housing P.I. Balance: \$ 0
HOME Program Income Balance: \$ 44,208

Contact Person Information
Name: Phyllis Dunlap
Phone Number: (440) 530-2230
Email: pdunlap@hccommissioners.com

Grant Number: B-C-15-18J-1

State Use Only
Draw Number: 241

Date:
Voucher #:
Warrant #:

Project Nbr	Project Name	Activity Nbr	Activity Name	Housing Site Address (if Applicable)	Site Number	Amount Requested	Approved Activity/Site Budget	Balance of Activity/Site Budget
2	Repair Assistance	1	Home / Building Repair	113 Spring Street, Willard, 44890		616.00	2,530.00	1,714.00

Total Amount of This Draw: \$ 616.00 \$ 2,530.00 \$ 1,714.00

Certification of Itemization 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 drawn is proper for payment to the drawee's depository. 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: 10-10-17 Signature: [Signature] Title: Pres Comm
Date: 10/10/17 Signature: [Signature] Title: VP
State Use Only: Date:
Approved:

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

Submit To:
Development Services Agency
Office of Community Development
P.O. Box 1001
Columbus, Ohio 43216-1001

Name and Address of Grantee:
Huron County Commissioners
100 Main Ave
Norwalk, OH 44857

CDBG E.D.RLF Balance: \$ 76,854
CDBG Housing P.I. Balance: \$ 0
HOME Program Income Balance: \$ 44,208

Contact Person Information
Name: Phyllis Dunlap
Phone Number: (440) 530-2230
Email: pdunlap@hccommissioners.com

Grant Number: B-C-15-18J-1

State Use Only
Draw Number: 244

Date:
Voucher #:
Warrant #:

Project Nbr	Project Name	Activity Nbr	Activity Name	Housing Site Address (if Applicable)	Site Number	Amount Requested	Approved Activity/Site Budget	Balance of Activity/Site Budget
4	Administration / Fair Housing	2	General Admin			18,155.00	63,000.00	11,376.00
2	Repair Assistance	1	Home / Building Repair	106 First Street, New London, 44851		5.00	12,000.00	19.00
2	Repair Assistance	1	Home / Building Repair	113 Spring Street, Willard, 44890		2,157.00	6,478.00	0.00
2	Repair Assistance	1	Home / Building Repair	134 High Street, New London, 44851		580.00	10,210.00	0.00
2	Repair Assistance	1	Home / Building Repair	203 W. Main Street, Norwalk, 44857		3,030.00	15,030.00	0.00
2	Repair Assistance	1	Home / Building Repair	3380 Route 59 South, Monroeville, 44047		5,413.00	6,413.00	0.00
1	Rehabilitation Assistance	1	Private Rehabilitation	1944 State Route 290 South, Norwalk, 44857		25,362.00	27,676.00	2,308.00

Total Amount of This Draw: \$ 34,702.00 \$ 138,801.00 \$ 13,703.00

Certification of Itemization 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 drawn is proper for payment to the drawee's depository. 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: 10-10-17 Signature: [Signature] Title: Pres Comm
Date: 10/10/17 Signature: [Signature] Title: VP
State Use Only: Date:
Approved:

17-310

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD OCTOBER 10, 2017

Terry Boose moved the adoption of the following resolution:

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

Job & Family Services		
OSupplies	office chairs	\$1,487.92
Seagate Office Supplies	office chairs	\$3,297.54
W.B. Mason	office chairs	\$ 821.96

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for

REGULAR SESSION

TUESDAY

OCTOBER 10, 2017

expenditure of over \$1,000.00 as listed above;

and further

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

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

17-311

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY DD FUND #110

Terry Boose moved the adoption of the following resolution:

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

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

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

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	110	00550	110	\$300,000		110	00280	110	\$300,000
		Transfer Out					Contract Services		and further

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

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

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

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

17-312

IN THE MATTER OF APPROPRIATING FUNDS IN THE SENIOR SERVICES FUND #189

Terry Boose moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Senior Services Fund #189 in the amount of \$20,014.75; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Senior Services Fund #189; now therefore

REGULAR SESSION

TUESDAY

OCTOBER 10, 2017

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

TO: 189-189-00260 \$20,014.75 Expenditures and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the departments requesting the appropriation; and further

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

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

17-313

**IN THE MATTER OF APPROVING THE FILING OF CIVIL COMPLAINT AGAINST
MANUFACTURERS AND DISTRIBUTORS OF PRESCRIPTION OPIATES**

Terry Boose moved that the following Resolution be adopted:

WHEREAS, the Board of County Commissioners has the authority to take action to protect the public welfare of the citizens of Huron County; and

WHEREAS, there exists a serious public health and safety crisis in Huron County involving opioid abuse, addiction, morbidity, and mortality; and

WHEREAS, the Board of County Commissioners has conferred with special counsel regarding the potential civil liability of those in the chain of distribution of prescription opioids which caused or contributed to the opioid epidemic plaguing our community; and

WHEREAS, the Board of County Commissioners has previously engaged special counsel to file suit against the distributors of prescription opioids which caused or contributed to the opioid epidemic plaguing our community, but at the advice of special counsel, the Board is now desirous of including in said suit the manufacturers of prescription opioids as additional defendants; and

WHEREAS, the Board of County Commissioners has reviewed the complaint drafted on behalf of Huron County which includes allegations of unlawful conduct asserted against the manufacturers and distributors of prescription opiates; and

WHEREAS, the Board of County Commissioners believes it is in the best interest of the citizens of Huron County to pursue this litigation against both the manufacturers and distributors of prescription opioids; now therefore

BE IT RESOLVED that the Huron County Board of Commissioners hereby approve the filing of the civil action and direct special counsel to perform all due diligence and take appropriate action against all manufacturers and wholesale distributors legally responsible for causing or contributing to the opioid epidemic plaguing our community. and further

BE IT RESOLVED 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.

REGULAR SESSION

TUESDAY

OCTOBER 10, 2017

***Discussion:** Mr. Strickler stated originally they had authorized their special council to file suit against the distributors of the opioids. Now they are recommending that suit be filed against the manufacturer. Mr. Strickler stated that the original complaints that just had distributors they were going to amend them all to add the manufacturer to the ones that have not been filed.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

At 9:30 a.m. Public Comment.

Mr. Strickler stated the desks will be in on Monday and will need Mr. Welch's staff to move the old out on Friday. Will ask someone from FI Community Housing to look at them to see if they would like any. Any other will be documented by the Prosecutor's Office to be disposed of. The disposal fees will be paid by B&G.

Talked to Doug Crooks from North Point. Would like that amount added to their rent. Mr. Boose would like the rental agreement renegotiated early. Would need to increase the rent by \$200 a month to recoup the carpet cost. Mr. Strickler to work on the renegotiation.

Mr. Welch will be meeting ABCO (sprinkler company) downtown at the Antique Mall.

Mr. Wilde stated at Peer Support Recovery Community Center, there are three broken windows.

Will weatherproof the antique mall.

Terry Boose moved to sign the letter to ODMHAS to send to the State House. Bruce Wilde seconded the motion. Discussion: Mr. Strickler to carbon copy this to State Representative Randy Gardener, Steve Arndt and Dick Stein, along with Senator Manning. Mr. Boose would like a copy to Erie County Commissioners.

October 10, 2017

ODMHAS

Attn: Director Plouck

30 E. Broad St. 36th Floor

Columbus, Ohio 43125

Dear Director Plouck:

In regards to the Erie County Circle of Care addition project and the subsequent request for priority funding. The Huron County Commissioners are committed to being a full partner of the regional approach to detoxification and long-term recovery housing efforts in Erie County, Ohio. As a true stake holder since the advent of the "Circle of Care" we have long awaited and fully support this regional service.

The Huron County Commissioners are poised to contribute \$29.00 per bed for recovery housing intended for each Huron County resident. We are keenly aware of this program and the services the Circle of Care will produce.

The Huron County Commissioners stand together with our regional partners in battling this epidemic, and understand the impact financial assistance from the ODMHAS has on this programming. Clearly, the \$29.00 per day would balloon to an exponential amount if state funding for purchasing the recovery location is not obtained.

Please accept this letter as official notification of our complete "buy in" to the regional Circle of Care project emanating from Erie County, Ohio.

Sincerely,

THE BOARD OF HURON COUNTY COMMISSIONERS

Terry Boose, Joe Hintz, Bruce Wilde

CC: Ohio Senator Randy Gardner

Ohio House of Representative Steve Arndt

State Representative Dick Stein

Senator Gail Manning

Erie County Commissioners

REGULAR SESSION

TUESDAY

OCTOBER 10, 2017

Administrator/Clerk Report

Mrs. Ziembra reported she received a call from Mr. Mushett stating they are unable to prepare enough documents for Strategic Solutions to scan an additional \$50,000.00 in 2017. Henry & Marty Timmins are the volunteers preparing the documents and will not continue if anyone else is assigned to help. Mr. Mushett stated they need to keep them on the project because of their knowledge. The board would like Mrs. Ziembra to contact Jan Tkach to see if there are other documents that can be scanned to utilize that \$50,000.00 this year.

Terry Boose asked Mr. Wilde if he has an update on the Airport, Terry Boose went to a meeting for Mr. Wilde with the Airport Board. There was to have a public hearing by end of Sept. asked Mr. Wilde.

At 9:54 a.m. the board recessed.
At 10:01 a.m. the board resumed regular session.

At 10:02 a.m. Kari Smith & Allyn Schnellinger, Board of DD. Mr. Boose asked them to explain the transfer of \$300,000. Ms. Smith stated this is for their waivers, this helps provide support for people who are confined to their homes, and this helps them be able to take them to Christie Lane Industries, any type of day service. This is their 40% verse the Federal 60%. This is their local match that they have to pay on a quarter basis.

Expenditures and revenue:

10/3/2017													10/3/2017																	
YEAR	Actual 2015	Actual 2016	Projected 2017	Projected 2018	Projected 2019	Projected 2020	Projected 2021	Projected 2022	Cash Flow Projected 2023	Temple Projected 2024	Volume Projected 2025	Projected 2026	Huron County Board of DD Cash Flow Projections Through Year 2025										Cash Flow Template-Huron-26							
EXPENDITURES													Actual 2015	Actual 2016	Projected 2017	Projected 2018	Projected 2019	Projected 2020	Projected 2021	Projected 2022	Projected 2023	Projected 2024	Projected 2025							
Salaries	2,702,953	2,475,342	2,105,000	2,010,000	2,010,000	2,050,200	2,091,204	2,133,028	2,175,669	2,219,202	2,263,558		Local Tax Levies																	
Supplies	133,032	84,257	65,000	65,000	65,000	65,000	65,000	65,000	65,000	65,000	65,000		M-10.25 Continuing Passed 1976	47,463	47,869	48,000	48,000	48,004	48,245	48,072	48,296	48,120	48,144	48,169						
Equipment	23,958	0	0	30,000	30,000	0	0	30,000	0	30,000	0		M-11.50 Continuing Passed 1981	1,176,781	1,477,140	1,425,000	1,425,000	1,425,000	1,425,000	1,425,000	1,425,000	1,425,000	1,425,000	1,425,000						
Contract Repairs	73,271	45,096	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000		M-11.50 Continuing Passed 2023	1,157,289	1,183,154	1,225,000	1,225,000	1,225,000	1,225,000	1,225,000	1,225,000	1,225,000	1,225,000	1,225,000						
Contract Service	510,707	583,036	700,000	704,000	703,360	703,360	703,360	703,360	703,360	703,360	703,360		Renew 1.0 MVE 5 Yr; Passed 2018, Collect	948,876	948,107	850,000	850,000	850,000	850,000	850,000	850,000	850,000	850,000	850,000						
Board Expense	5,832	6,832	7,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000		Renew 1.0 MVE 5 Yr; Passed 2020, Collect	948,876	948,107	850,000	850,000	850,000	850,000	850,000	850,000	850,000	850,000	850,000						
Family Resources-FSS	36,933	49,117	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000		21.22.22.24.25																	
Travel	19,429	22,227	25,000	22,000	22,000	22,000	22,000	22,000	22,000	22,000	22,000		Refunds and Interest/Taxes	959,903	953,922	957,000	957,000	957,000	957,000	957,000	957,000	957,000	957,000	957,000						
PERG & STRS	489,694	586,346	280,000	340,000	340,000	340,800	353,758	369,611	388,027	397,587	402,896		New 1.0 MVE 5 Yr Passed 2020, Collect																	
Workers Compensation	15,955	15,970	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000		19.20.21.22																	
Unemployment Compensation	0	11,862	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000		Renew 1.0 MVE 5 Yr Passed 2022, Collect																	
Medicare Employer Share	37,838	33,716	30,000	30,000	30,000	30,000	30,000	30,000	30,000	30,000	30,000		Collect 84.25.25.27.28																	
Other Expenses	169,254	347,758	305,000	295,000	270,300	275,300	281,220	298,945	322,561	349,423	374,402		Subtotal Local Tax Levies	3,877,826	3,860,380	3,860,000	3,700,000	4,846,895	4,846,895	4,800,000	4,800,000	4,800,000	4,800,000	4,800,000						
Health & Dental Insurance	889,443	639,872	700,000	784,000	878,000	883,400	1,101,454	1,238,859	1,391,878	1,547,477	1,723,174		State Revenues																	
Auditor Fees (Settlements)	0	0	0	0	0	0	0	0	0	0	0		CC Continued Subsidy Payment	153,681	151,822	150,000	148,208	146,838	146,000	145,500	144,500	143,500	142,500	141,500						
Subtotal General Fund	5,685,915	4,698,468	4,396,000	4,440,000	4,568,780	4,730,151	4,935,477	5,187,346	5,397,530	5,688,069	5,940,991		One Year of Subsidy	246,233	242,921	240,000	238,000	236,000	234,000	232,000	230,000	228,000	226,000	224,000						
Waiver Pledge Gross	0	0	0	1,658,000	1,591,182	1,724,983	1,759,483	1,794,873	1,830,668	1,867,177	1,904,521		CC Family Resources	45,580	45,580	45,000	45,000	45,000	45,000	45,000	45,000	45,000	45,000	45,000						
Less: State Waiver Allocation	0	0	0	842,806	842,806	842,806	842,806	842,806	842,806	842,806	842,806		TCD Case Management	8,797	8,072	8,000	4,500	4,500	4,500	4,500	4,500	4,500	4,500	4,500						
Waiver Pledge Net	0	0	0	1,015,054	1,048,254	1,082,077	1,116,577	1,151,767	1,187,862	1,224,271	1,261,615		Tax Subsidy	761,732	755,588	750,000	0	0	0	0	0	0	0	0						
8th Invoice payable in July	0	0	0	220,000	0	0	0	0	0	0	0		Subtotal State Revenue	810,233	808,403	800,000	799,208	795,000	790,000	785,000	780,000	775,000	770,000	765,000						
MAC Admin Fees	0	0	0	0	0	0	0	0	0	0	0		Federal Revenues																	
Waiver Admin Fees	0	0	0	60,000	60,000	60,000	60,000	60,000	60,000	60,000	60,000		ADA/Day Services (not Trns)	0	0	0	0	0	0	0	0	0	0	0						
Subtotal of Waiver Match Expense	0	0	0	1,275,054	1,198,254	1,242,077	1,276,577	1,311,767	1,347,669	1,384,271	1,421,615		T750X (12M)	516,728	505,339	500,000	500,000	500,000	500,000	500,000	500,000	500,000	500,000	500,000						
TOTAL PROJECTED EXPENSES	5,685,915	4,698,468	4,396,000	5,715,054	5,678,034	5,972,228	6,112,054	6,399,112	6,645,199	6,972,280	7,262,606		T750X (5yr. Long)	43,652	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000						
ENDING ACTUAL CASH BALANCE													759,331	1,302,664	1,565,564	1,179,268	1,580,067	1,773,472	1,740,915	1,422,161	891,163	(26,066)	(1,261,754)							
Percent of Ending Cash Balance Against																														
15%	25%	45%	20%	20%	30%	25%	22%	13%	0%	-17%			Medical Administrative Claiming (MAC)	207,864	192,965	200,000	200,000	200,000	200,000	200,000	200,000	200,000	200,000	200,000						
DIFFERENCE BETWEEN REV. & EXPN.													236,518	444,232	754,000	(786,266)	397,769	206,415	(32,558)	(317,764)	(591,588)	(887,223)	(1,175,684)							
How much are you subsidizing your DD school?													Other Local Revenues																	
Cost from Schedule A 2016 Cost Report													Related Services																	
Less: Revenue													School Program Reimbursements																	
Total Subsidized													RSD Reimbursement																	
Fourteen (14) total unsubsidized full-time staff													Lemon Juice - CJ																	
Staff = Four (4) unsubsidized part-time staff													Advances In																	
Number of Students = 10													Other																	
													Subtotal Other Local Revenue																	
													TOTAL PROJECTED REVENUES																	
													GARY CHRYSLER FOUNDATION REVENUE																	
													TOTAL AVAILABLE BUDGET																	

Ms. Smith stated they will be asking to go on the ballot in November 2018. This will be a 1 mill levy. They are going to need to sustain their current services. Ms. Smith stated that they are losing money with the school at this time they service 10 high needs students.

Facility Use agreement and Agency agreement that expires 12/31/17. Do we renew? Mr. Strickler stated they would need to renew for one more year. Mr. Strickler stated they could add one clause.

OTHER BUSINESS

Mr. Boose asked Mr. Strickler to review the minutes of the Board of Elections August minutes. Mr. Boose stated it seems like it should be reported to the Secretary of State. Mr. Strickler stated he was not sure but it seems like it should. It changes the numbers but doesn't change the outcome of the election. Mr. Hintz questioned is this something the Board of Commissioners needs to follow up on? Mr. Strickler stated he feels someone needs to say something to the Board of Elections and ask questions about this. Mr. Boose stated he said something to one of the board members. Mr. Boose said the individual told him that they have set up a process so that this will not happen again. Mr. Strickler asked what about reporting the new results to the Secretary of State? Mr. Boose stated they have not done that at this time. Mr. Boose

REGULAR SESSION**TUESDAY****OCTOBER 10, 2017**

stated he feels this is an issue because we have officially been given the minutes and the Board has read the minutes, he feels they have an obligation to report this. Mr. Strickler suggested that a letter along with the minutes be sent to the Secretary of State stating they need to be recertified. The board has asked Mr. Strickler to send a letter to the Board of Elections.

Mr. Boose stated he would like to pass on to Mr. Brown from CCAO a Judicial opiates initiative, Ohio had received a grant for this. Mr. Boose stated he would like to speak to Mr. Tkach to see if he is adjusting the Bureau of Worker's Comp budget due to our Worker's Comp budget being cut.

Mr. Boose stated that the Attorney General is trying to get drug addiction treat more affordable and assessable for Americans who most need it. Mr. Boose will strongly keep supporting what they are doing.

Mr. Boose would like a thank you letter to the health board for donating \$20,000 to FI Community Housing Inc.

Mr. Boose asked if they should the board bring up the budget deficient at the HCDC meeting? Mr. Wilde stated he feels they need to address this.

Mr. Boose stated there is a Firefighters meeting tomorrow night at 7:00 p.m. Berlin Township.

Mr. Boose discussed the Statehouse Report, he assumed that Mr. Welch has followed up with the survey. Mr. Boose stated that the cigarette tax is the 3rd largest tax at the state level, but now the commercial tax has taken over 3rd, with over 800 million dollars going into the cigarette tax. Sales tax is the largest money coming in. Mr. Boose discussed the 20/20 tax commission. Mr. Boose stated the tax expenditure review committee, created in House Bill 9 has been passed with reviewing all tax expenditures before Ohio can free up some of the revenue in order to move forward. This tax expenditure committee was supposed to be formed by now, however they still have not had one meeting. The recommendations are they are supposed to what this committee is set up to do, however they have not been doing anything. Mr. Boose stated anything they want to get into the Capital Bill process must be done by November 15, 2017. Senior Services plan on being a part of that Capital Bill process, to which the City of Norwalk is holding this whole process up. They have to have their request due by November 15, 2017. They are going to have a tough time getting this done. Mr. Boose stated the other bad part is consequently plan B suggests that the Capital Bill focus on necessary renovations and the up keep of the state's capital assets and request that new construction will have to meet extremely high thresholds in order to receive funding. Mr. Boose will forward this information on to Senior Services. Mr. Boose is not sure if they should meet with the Representatives to see if they have any projects.

At 10:45 a.m. Sheriff Corbin came before the board to request an Executive Session for security. Terry Boose moved to enter into Executive Session ORC 12.22 (G) (6) Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for a violation of the law. 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 11:05 a.m. Terry Boose moved to end Executive Session ORC 121.22 (G) (6). 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 11:06 a.m. Sheriff Corbin, Tammy Schaffer, HCSO and Auditor Roland Tkach came before the board to discuss budget items. Sheriff Corbin explained that the Jail Sales Tax Revenue is on track and it matches the Auditors numbers. Sheriff Corbin stated the estimated jail sales tax revenue un-appropriated is \$661,857.73.

REGULAR SESSION**TUESDAY****OCTOBER 10, 2017**

Mr. Boose explained that they will be asking the Auditor to put a line item in the jail for hospitalization. They will also be adding a line item to Mr. Welch's Building and Grounds budget that will pay for anything jail related.

Sheriff Corbin would like to do a Jail shower project in the amount of \$105,000. Sheriff Corbin stated the water computer is no completed.

Mr. Boose stated some of the projects they are discussing is the parking lot and new roof, the new roof will be about half million. Mr. Boose explained that they are still in process of making the 5-10 yr. plan, when they get to the jail they would like to sit down with Sheriff Corbin and really go through that because the jail is a little bit different. The jail has some high priced equipment that will eventually need to be repaired or replaced. They want to look at the money that was not appropriated for this year. Mr. Boose stated they would like to set up a different permanent improvement account for permanent improvement expenses.

Mr. Wilde asked if they are getting new washers and dryers, Sherriff Corbin stated they have 2 new washers coming that dries 80%, this way it takes less burden on the dryer. These were original dryers, 20 yrs. old. Sheriff Corbin is willing to put money away for permanent improvements.

Sheriff Corbin asked does the interest go back into the special fund, is this going to be a revolving fund? Mr. Tkach stated that would be a discussion with the Treasurer.

Sheriff Corbin stated that there will no longer be funding for CMT (Continual professional training) they have done away with it.

Sheriff Corbin questioned if the Board has discussed the Wireless fund in regards that the EMA is collecting the money being shared for PSAPS. Mr. Boose would like to work on this once the new EMA Director is hired.

At 11:30 a.m. the board recessed.

At 11:39 a.m. the board resumed regular session.

OTHER BUSINESS

Mr. Boose stated they need to talk to Mr. Brown regarding the interviews for the opening positions.

Mr. Boose asked where we are in the five to ten year plan, Mr. Boose asked if Mr. Welch has gotten information together, he would like to move on this before the budget.

Mr. Boose will be attending the Norwalk City Council meeting tonight with the Senior Enrichment.

Mr. Boose stated regarding the Capital bill process have Gail Manning send information on what we can and cannot apply for. We will look at it to see if it fits in our 5 to 10 year plan.

Mr. Boose stated that if Issue 1 which is a constitutional amendment passes this will be hard to change, if it is not 100% correct it cannot be correct through other bills. Mr. Stein feels there will be a huge cost to local governments.

Mr. Boose stated that Dick Stein is also against Issue 2, some of the arguments that has Mr. Boose leaning towards no is, the State of Ohio is totally responsible to pay for this organization to defend that issue. The other problem is that it puts price control on drugs, and price control has never worked in a free market system.

Mr. Boose discussed Workers comp, even though Workers comp is going down, Workers comp coverage is going up for firefighters. There are now specific things in Workers comp that forces you if you have firefighters to add additional coverage. This will luckily not affect the county.

Mr. Boose stated that there is still discussion on the wind turbine setbacks, Mr. Boose thought it already passed however it is in its 2nd hearing. Still not sure what is going on with this.

REGULAR SESSION**TUESDAY****OCTOBER 10, 2017**

Mr. Boose stated he will pass along the Brookings Report, Mr. Wilde will read, pass to Mr. Hintz who will return to Mr. Boose.

At 11:57 a.m. the board recessed.

At 1:01 p.m. the board resumed regular session. Warren Brown and Julia Armstrong, HR. Health Insurance Rate structure.

Mr. Brown asked which way the Commissioners feel like going regarding the HSA and Health Insurance premiums increasing. Mr. Boose stated he suggests leaving the HSA as it is this year and revisit next year. Cafeteria plan. Mr. Brown stated that the HSA plan has not materialized because there is no seed money. Mr. Boose asked if Mr. Brown talked to DD regarding their hospitalization increase is. Mr. Brown stated not at this time. Mr. Boose asked do the employees have to do anything to their health insurance, Mr. Brown stated as long as they are not changing anything, no they do not.

Mr. Brown discussed the personal policy manual, would the commissioners like to include a section regarding work wellness breaks? Mr. Brown thought Mr. Welch brought it up, he knows it was brought up in his union negotiations. Mr. Wilde stated Mr. Welch asked if his guy could take their 15 min breaks together with their half hour so they could go work out. Mr. Wilde stated he was told some already do that, Mr. Brown stated he doesn't think anyone was already doing that, especially since the collective bargaining agreement dictates what they can do. Ms. Ziemba stated it's not the collective bargaining group that is doing it, it is the other office that are. Mr. Brown suggested just leaving this out of the personal policy manual and leaving it up to the individual offices. Leave the rest breaks as in the personal policy manual. Ms. Ziemba stated that the downtown offices have an hour lunch. Mr. Boose stated that the employee is working 8-4:30 and taking an hour lunch so they are technically only working 7.5 hrs., Mr. Brown stated that is what the elected official has chosen to do. Ms. Ziemba stated that they are taking their two 15 min breaks putting them together to make an hour. Mr. Boose asked if anyone under the commissioners is doing this, Ms. Ziemba stated not under this board. Mr. Brown doesn't want to do this because it will then be in all union contracts. Ms. Ziemba stated is the language being changed regarding the 15 min breaks that is in the current personal policy manual. It mentions that you do get two 15 min. breaks and that you cannot combine them with your lunch break. The Board agreed to leave the verbiage as is.

17-314

IN THE MATTER OF HIRING A HURON COUNTY EMERGENCY MANAGEMENT AGENCY DIRECTOR

Terry Boose moved the adoption of the following resolution:

WHEREAS, the position of Emergency Management Agency Director was posted and advertised and interviews have been conducted; and

WHEREAS, Arthur Mead has been chosen through the selection and interview process for this position; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints Arthur Mead to the position of Huron County Emergency Management Agency Director, effective October 30, 2017, as a full-time, unclassified, FLSA exempt employee at the rate of \$28.00 per hour pursuant to successful pre-employment background checks; and further

BE IT RESOLVED, that Mr. Mead shall serve a 120 calendar-day probationary period in accordance with the terms and conditions outlined in the Huron County Personnel Policy Manual; 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

OCTOBER 10, 2017

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

The board discussed the 911 position. Mr. Boose would like to move forward with the process now instead of waiting for the new EMA director takes office. Mr. Brown would like to get with Ms. Norton to narrow down the applicants and also replace the person who was supposed to be on the interview committee but now is an applicant.

Mr. Boose asked about the DJFS director position. Mr. Brown stated they have received 5 internal and a couple outside. Mr. Boose stated he would like the applications made available to the commissioners to review.

Mr. Brown stated that the Personal Policy Manual is ready to move forward. Mr. Boose discussed that they received an email from CCAO that they would like Mr. Brown to review.

Mr. Boose discussed sidewalks at admin bldg. The City of Norwalk will be fixing the sidewalks out front, and the Commissioners will be fixing the ones that need to be repaired along the side of the building and they will also redo the front sidewalks adjacent to the building along with the aprons that lead from the street into our parking lot.

Mr. Wilde discussed the PAX program good behavior game, the training is Friday, November 10, 2017 teachers in the county have been invited. With a limit to 40 participants.

Mr. Boose stated it's up to schools to get some of the programs offered through our health department and MHAS.

At 1:58 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 October 10, 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 1:58 p. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board