

REGULAR SESSION**TUESDAY****OCTOBER 17, 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 October 3, 2017 and October 5, 2017 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the October 3, 2017 and October 5, 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

17-315

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 10/17/17 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:** Terry Boose will abstain from WIA's payment to Norwalk Concrete Industries. Mr. Boose asked for the explanation from Chris Mushett regarding the DYS invoices. Mrs. Ziemba read Mr. Mushett's response:

The two charges you inquired about are paid from the Ohio Department of Youth Services Subsidy Grant. The Court funds 7 different programs totaling a little over \$447,000., and all of these funds come from the State of Ohio to fund Juvenile Court projects. The \$10,000 to Willard Police Dept. is one half of their annual allocation of \$20,000 to help fund a juvenile officer in their department. The grant also has the same arrangement for the Norwalk Police Dept. and the Sheriff's Dept. The \$20,000 for Firelands helps fund the IFAST Program, which is an intensive, home based counseling program in which the therapist works with the child and his/her caretaker in the child's home. This payment represents one half of the annual \$40,000 allocation, and this program helps to alleviate the need for removing children from home and placing them in foster care by providing the home based therapy. You should have a copy of this grant in your files. The Commissioners need to sign the grant agreement annually, and did so on 5/23/17.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

REGULAR SESSION

TUESDAY

OCTOBER 17, 2017

Huron County					
Claims Register for Payment Batches					
Payment Type: All					
Warrant Numbers: All					
Funds: 001 to 950					
Warrant Dates: 10/19/2017 to 10/19/2017					
Payment Batches: 250967 to 250967					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
Fund: 001 - General Fund					
Department: Commissioners					
10/19/2017	Rosch Water	250967	2017-002841	Water	\$80.75
Account 001.001.00475 (Other Expenses) Total:					\$80.75
Department Commissioners Total:					\$80.75
Department: Treasurer					
10/19/2017	Columbus Marriott Northwest	250967	2017-000381	005-00300 Travel	\$381.90
10/19/2017	CTAC	250967	2017-000381	005-00300 Travel	\$195.00
Account 001.005.00300 (Travel) Total:					\$556.90
10/19/2017	MT Business Technologies Inc	250967	2017-000401	005-00475 Other Expenses	\$191.04
Account 001.005.00475 (Other Expenses) Total:					\$191.04
Department Treasurer Total:					\$747.94
Department: Common Pleas					
10/19/2017	Rosch Associates Inc	250967	2017-000911	Ink Cartridges	\$143.88
10/19/2017	Huron County Commissioners	250967	2017-000911	Copy Paper-Common Pleas Court	\$86.66
Account 001.006.00175 (Supplies) Total:					\$209.54
10/19/2017	MT Business Technologies Inc	250967	2017-000921	Ricoh Copier 88-02-080117	\$346.74
10/19/2017	W8 Mason Co Inc	250967	2017-000921	Printer & Toner	\$718.03
Account 001.006.00200 (Equipment) Total:					\$1,064.77
10/19/2017	Marie 6 Fresh	250967	2017-000931	Transcripts	\$360.00
Account 001.006.00350 (Transcripts) Total:					\$360.00
10/19/2017	Merida Lockick	250967	2017-000911	Interpreting Services	\$320.08
Account 001.006.00475 (Other Expenses) Total:					\$220.08
Department Common Pleas Total:					\$1,864.79
Department: Adult Probation					
10/19/2017	W8 Mason Co Inc	250967	2017-000951	Folders	\$65.98
Account 001.010.00175 (Supplies) Total:					\$65.98

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
10/19/2017	Huron County Commissioners	250967	2017-000361	Vehicle Maintenance-Adult Probation	\$192.26
10/19/2017	Huron County Commissioners	250967	2017-000361	Vehicle Maintenance-Adult Probation	\$24.00
10/19/2017	Viles Bank	250967	2017-000361	Fuel Purchases-September	\$95.80
Account 001.010.00475 (Other Expenses) Total:					\$289.06
Department Adult Probation Total:					\$289.06
Department: Human Resources					
10/19/2017	W8 Mason Co Inc	250967	2017-000711	3 Hole Punch, Printer Ink	\$73.49
Account 001.012.00175 (Supplies) Total:					\$73.49
10/19/2017	Grant Writing USA	250967	2017-000441	Grant Writing USA Class	\$455.00
Account 001.012.00300 (Travel) Total:					\$455.00
Department Human Resources Total:					\$528.49
Department: Juvenile					
10/19/2017	Victron Wireless	250967	2017-000591	Cell Phones 1054-1103/17	\$94.37
10/19/2017	Amy Lefeman	250967	2017-000591	Mileage Reimbursement	\$80.35
Account 001.013.00475 (Other Expenses) Total:					\$174.32
Department Juvenile Total:					\$174.32
Department: Probate					
10/19/2017	Rosch Associates Inc	250967	2017-000591	File Storage Boxes	\$835.25
10/19/2017	Dayton Heating Service Inc	250967	2017-000591	Marriage Licenses	\$139.00
Account 001.016.00175 (Supplies) Total:					\$974.25
10/19/2017	Reliance L Bishop	250967	2017-000941	Mileage Reimbursement	\$104.86
Account 001.016.00475 (Other Expenses) Total:					\$104.86
Department Probate Total:					\$1,079.11
Department: Building and Grounds					
10/19/2017	New Haven Supply	250967	2017-002941	Compact Fluorescent Light	\$27.59
10/19/2017	New Haven Supply	250967	2017-002941	20 Amp Switch, Waterproof Cover, Waterproof Elect	\$7.92
10/19/2017	New Haven Supply	250967	2017-002941	Emergency Light Battery - Court House	\$39.58
Account 001.022.00175 (Supplies) Total:					\$69.49
10/19/2017	Viles Bank	250967	2017-002491	Gas	\$469.53
Account 001.022.00177 (Supplies Automotive) Total:					\$469.53
10/19/2017	Tuffman Equipment & Supply LTD	250967	2017-002491	WalkBoard	\$39.00
Account 001.022.00200 (Equipment) Total:					\$39.00
10/19/2017	New Haven Supply	250967	2017-002951	LED Glass Ballast - Sarah's House	\$348.81
10/19/2017	New Haven Supply	250967	2017-002951	Ball Valve, Coupling, Brass Nipple, Water Supply C	\$392.44
10/19/2017	Lovess	250967	2017-002951	Tools, LED Lights, Indoor In-wall Digital Light, S	\$397.17

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
10/19/2017	New Haven Supply	250967	2017-002951	Fuse Puller	\$15.00
10/19/2017	New Haven Supply	250967	2017-002951	Cooper Ektow Reducer, Cooper Tee Fittings - Sarah	\$8.89
10/19/2017	New Haven Supply	250967	2017-002951	Cooper Elbow Reducer, Cooper Tee Fittings - Sarah's House	\$65.19
10/19/2017	G.L.A. Water Inc	250967	2017-002951	Cooling Tower Controller, Metering Pump, Water Met	\$3,494.66
Account 001.022.00275 (Repairs Maintenance) Total:					\$5,220.15
10/19/2017	G.L.A. Water Inc	250967	2017-002951	Yearly Service Agreement	\$1,200.00
Account 001.022.00280 (Service Contract) Total:					\$1,200.00
10/19/2017	Frontier	250967		Internet	\$609.65
Account 001.022.00524 (Internet) Total:					\$609.65
10/19/2017	Ohio Edison	250967		Electric - 12 E. Main St. R5	\$72.88
10/19/2017	Ohio Edison	250967		Electric - 16 E. Main St.	\$104.13
10/19/2017	Ohio Edison	250967		Electric - 16 E. Main	\$1,643.95
10/19/2017	Ohio Edison	250967		Electric - 12 E. Main R413	\$76.84
10/19/2017	Ohio Edison	250967		Electric - 265 Shady Lane	\$1,748.22
10/19/2017	Ohio Edison	250967		Electric - 2 E. Main	\$3,353.00
10/19/2017	Ohio Edison	250967		Electric - 180 Milan Ave.	\$3,852.16
10/19/2017	Ohio Edison	250967		Electric - 16 E. Main St. FL 2	\$85.59
10/19/2017	Ohio Edison	250967		Electric - 284 Benefield Ave.	\$2,402.65
10/19/2017	Ohio Edison	250967		Electric - 12 E. Main St. R413	\$85.51
10/19/2017	Ohio Edison	250967		Electric - 12 E. Main St. R404	\$71.80
10/19/2017	FirstEnergy Solutions Corp	250967		12 E Main St Canvassation	\$50.00
10/19/2017	Ohio Edison	250967		Electric - 12 E. Main St. R5	\$69.61
Account 001.022.00620 (Electric) Total:					\$13,453.04
10/19/2017	City of Nowak	250967		Water - 12 E. Main St.	\$111.42
10/19/2017	City of Nowak	250967		Water - 2 E. Main St.	\$168.20
10/19/2017	City of Nowak	250967		Water - 130 Shady Lane B	\$155.56
10/19/2017	City of Nowak	250967		Water - 16 E. Main St.	\$35.67
10/19/2017	City of Nowak	250967		Water - 255 Shady Lane	\$22.32
10/19/2017	City of Nowak	250967		Water - 135 Shady Lane D	\$100.44
10/19/2017	City of Nowak	250967		Water - 255 Shady Lane	\$463.34
10/19/2017	City of Nowak	250967		Water - 305 Shady Lane	\$83.21
10/19/2017	City of Nowak	250967		Water - 130 Shady Lane E	\$9.30
10/19/2017	City of Nowak	250967		Water - 180 Milan Ave.	\$455.70
10/19/2017	City of Nowak	250967		Water - 130 Shady Lane C	\$1,814.37
10/19/2017	City of Nowak	250967		Water - 130 Shady Lane A	\$9.30
Account 001.022.00628 (Water & Sewer) Total:					\$3,373.63
Department Building and Grounds Total:					\$24,358.50
Department: Sheriff					
10/19/2017	Frederick Fax Print LLC	250967	2017-001401	Miranda Warning Cards	\$49.00
10/19/2017	W8 Mason Co Inc	250967	2017-001401	Paper Clips	\$4.79
10/19/2017	W8 Mason Co Inc	250967	2017-001401	Binder & Paper Clips	\$36.86
10/19/2017	W8 Mason Co Inc	250967	2017-001401	Credit for Paper Clips	\$4.79

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
10/19/2017	W8 Mason Co Inc	250967	2017-001401	Stapler	\$21.62
10/19/2017	W8 Mason Co Inc	250967	2017-001401	Ribbons for OkiData & Binder	\$102.70
10/19/2017	W8 Mason Co Inc	250967	2017-001401	5 Memory Cards	\$51.20
10/19/2017	W8 Mason Co Inc	250967	2017-001401	3 Cases Computer Paper for Dispatch	\$208.67
10/19/2017	W8 Mason Co Inc	250967	2017-001401	Ink Cartridges & Cell Printer Head	\$52.34
10/19/2017	W8 Mason Co Inc	250967	2017-001401	Binders, Correction Fluid & Folders	\$130.71
Account 001.023.00175 (Supplies) Total:					\$694.00
10/19/2017	Interstate All Battery Center #9188	250967	2017-001411	Batteries for Road Radios	\$1,068.00
Account 001.023.00200 (Equipment) Total:					\$1,068.00
10/19/2017	VASU Communications Inc	250967	2017-001421	5 Antennas for Radios	\$195.80
10/19/2017	MT Business Technologies Inc	250967	2017-001421	Ricoh Copier 1015-1111/17	\$312.80
10/19/2017	NAPA Samsbury	250967	2017-001421	Screw	\$16.47
10/19/2017	NAPA Samsbury	250967	2017-001421	Oil Filters, Bolt Connectors & Beam Blades	\$200.86
10/19/2017	NAPA Samsbury	250967	2017-001421	Fuse	\$3.30
Account 001.023.00275 (Contract Repairs) Total:					\$724.13
Department Sheriff Total:					\$2,474.13
Department: Public Defender Commission					
10/19/2017	W8 Mason Co Inc	250967	2017-000741	Pens & Tape	\$38.11
Account 001.027.00175 (Supplies) Total:					\$38.11
10/19/2017	Time Warner Cable Northwest	250967	2017-000751	Internet	\$62.45
Account 001.027.00525 (Contract Services) Total:					\$62.45
Department Public Defender Commission Total:					\$98.56
Department: Childrens Services					
10/19/2017	Huron County Job & Family Services	250967	2017-000761	Transfer 135-145 October 2017	\$40,909.09
Account 001.031.00525 (Contract Services) Total:					\$40,909.09
Department Childrens Services Total:					\$40,909.09
Department: Jail Operations					
10/19/2017	Aramark Chicago Lockbox	250967	2017-001531	Shoes for Inmates	\$413.80
10/19/2017	W8 Mason Co Inc	250967	2017-001531	Ink Cartridges, Toner, Tape & Index Binder	\$326.25
10/19/2017	W8 Mason Co Inc	250967	2017-001531	Ink Cartridge	\$38.59
Account 001.036.00175 (Supplies) Total:					\$778.54
10/19/2017	Aramark Chicago Lockbox	250967	2017-001541	Wash Clothes & Towels	\$102.36
10/19/2017	ICP Inc	250967	2017-001541	Inmates Rx-September	\$1,322.38
Account 001.036.00177 (Medical/Hygiene) Total:					\$1,424.44
10/19/2017	Aramark Chicago Lockbox	250967	2017-001551	Inmate Meals 05/04-08/07/17	\$16,518.18
Account 001.036.00178 (Inmate Food) Total:					\$16,518.18

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
10/19/2017	Asenark Chicago Lockbox	250967	2017-004591	Matresses for Jail	\$1,588.75
Account 001.036.00200 (Equipment) Total:					\$1,588.75
10/19/2017	MT Business Technologies Inc	250967	2017-001571	Ricoh Copier 10/15-11/1/17	\$625.82
10/19/2017	Cintas Corporation #116	250967	2017-001571	Mat Rental-September	\$177.78
10/19/2017	ATCO International	250967	2017-001571	Seek N Destroy Sewer Treatment	\$148.85
Account 001.036.00275 (Contract Repairs) Total:					\$948.53
10/19/2017	Ohio Edison	250967		Electric - 255 Shady Lane	\$8,241.80
Account 001.036.00528 (ELECTRIC) Total:					\$8,241.80
10/19/2017	City of Norwalk	250967		Water - 255 Shady Lane	\$4,188.38
Account 001.036.00528 (Water & Sewer) Total:					\$4,188.38
Department Jail Operations Total:					\$33,688.22
Department Insurance and Taxes					
10/19/2017	HIS Watson Co Inc	250967	2017-002521	Desk, Steland, Lit	\$823.88
10/19/2017	The Bellevue Hospital	250967	2017-002521	Ergonomic Training Chaises	\$120.00
10/19/2017	Madison R Hosp	250967	2017-002521	Relaxo for PTMC Weight Loss Program	\$75.00
10/19/2017	Catering by Design	250967	2017-002521	Catering for Wellness Class	\$210.00
Account 001.036.00570 (CEBO Wellness Grant) Total:					\$1,063.68
Department Insurance and Taxes Total:					\$1,063.68
Department Miscellaneous					
10/19/2017	CUJ Incorporated	250967	2017-002871	September Courier Services	\$589.80
Account 001.040.00569 (Other Expenses) Total:					\$589.80
10/19/2017	Casey Lloyd Jacobs Attorney At Law LLC	250967	2017-002761	Indigent Fees	\$15.00
10/19/2017	Casey Lloyd Jacobs Attorney At Law LLC	250967	2017-002761	Indigent Fees	\$38.00
10/19/2017	Casey Lloyd Jacobs Attorney At Law LLC	250967	2017-002761	Indigent Fees	\$85.00
10/19/2017	Casey Lloyd Jacobs Attorney At Law LLC	250967	2017-002761	Indigent Fees	\$170.00
10/19/2017	Casey Lloyd Jacobs Attorney At Law LLC	250967	2017-002761	Indigent Fees	\$100.00
10/19/2017	Casey Lloyd Jacobs Attorney At Law LLC	250967	2017-002761	Indigent Fees	\$385.00
10/19/2017	Casey Lloyd Jacobs Attorney At Law LLC	250967	2017-002761	Indigent Fees	\$60.00
10/19/2017	Casey Lloyd Jacobs Attorney At Law LLC	250967	2017-002761	Indigent Fees	\$225.00
10/19/2017	Hill-Heldemann Altman & Koch Co LPA	250967	2017-002761	Indigent Fees	\$554.30
10/19/2017	Byran Lamb	250967	2017-002761	Indigent Fees	\$820.75
10/19/2017	Reese Wineman Attorney At Law	250967	2017-002761	Indigent Fees	\$780.00
Account 001.040.00570 (Attorney Fees) Total:					\$2,760.75
Department Miscellaneous Total:					\$3,330.55
Fund 001 - General Fund Total:					\$110,702.17
Fund: 105 - Dog & Kennel					

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Department: Dog & Kennel					
10/19/2017	John Deere Financial	250967	2017-002191	105-00175 Supplies	\$97.22
10/19/2017	Coast to Coast Solutions	250967	2017-002191	105-00175 Supplies	\$408.24
Account 105.105.00175 (Supplies) Total:					\$505.46
Department Dog & Kennel Total:					\$505.46
Department: Dog & Kennel Clerk					
10/19/2017	Furfield Computer Service LLC	250967	2017-000391	Monthly Dog Licensing Software Subscription	\$200.00
Account 105.995.00175 (Supplies) Total:					\$200.00
Department Dog & Kennel Clerk Total:					\$200.00
Fund 105 - Dog & Kennel Total:					\$717.46
Fund: 115 - Public Assistance					
Department: Public Assistance					
10/19/2017	US Diety	250967	2017-001811	2016 Monthly Planners	\$127.44
Account 115.115.00175 (Supplies) Total:					\$127.44
10/19/2017	Ward Rental Properties LLP	250967	2017-001831	PRC-Jenna Schreid Rent	\$1,000.00
10/19/2017	Alan G Baling	250967	2017-001831	PRC-Amber Schreidinger Rent	\$528.00
10/19/2017	Diach Financial LLC	250967	2017-001831	PRC-George Hudson Mortgage	\$729.73
10/19/2017	Taina T Salger	250967	2017-001831	PRC-Morgan Piller Rent	\$550.00
10/19/2017	Bay Coast Properties Inc	250967	2017-001831	PRC-Journal Bowman	\$350.00
10/19/2017	Landonborn Apartments	250967	2017-001831	PRC-Destiny Wade Rent	\$400.00
Account 115.115.00220 (PRC/ISS) Total:					\$3,558.63
10/19/2017	Heather Lowe Carman	250967	2017-001861	Non Taxable Travel	\$111.28
10/19/2017	Jill Ebeneke Nolan	250967	2017-001861	Non Taxable Travel	\$446.25
Account 115.115.00300 (Travel) Total:					\$557.53
10/19/2017	City of Norwalk	250967	2017-001871	Water/Sewer \$15.9/1917	\$676.11
Account 115.115.00350 (Utilities) Total:					\$676.11
10/19/2017	MNU Technologies Direct Inc	250967	2017-001891	Toner-6214	\$674.00
10/19/2017	Majestic Transportation	250967	2017-001891	Medicaid Transportation-Diana Armstrong	\$370.69
10/19/2017	Northwoods Consulting Partners Inc	250967	2017-001891	Windows 10 Upgrade To Scanning	\$5,616.00
Account 115.115.00475 (Other Expense) Total:					\$6,433.00
Department Public Assistance Total:					\$11,385.71
Department: Public Assistance					
10/19/2017	Lisa Abright	250967	2017-001931	Non Taxable Travel	\$188.57
Account 115.115.00300 (Travel) Total:					\$188.57

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
10/19/2017	Wile Bank	250967	2017-001951	Fuel-September 2017	\$1,291.88
Account 115.115.00475 (Other Expenses) Total:					\$1,031.88
Department Public Assistance Total:					\$1,220.45
Fund 115 - Public Assistance Total:					\$12,606.16
Fund: 117 - Child Support Enforcement					
Department: Child Support Enforcement					
10/19/2017	Ohio Child Support Directors Association Inc	250967	2017-001951	2017 Directors/Supervisor Retreat	\$800.00
Account 117.117.00300 (Travel) Total:					\$800.00
10/19/2017	Huron County Clerk of Courts	250967	2017-001951	IN-Q Contracts-September 2017	\$625.08
Account 117.117.00470 (Purchase of Service) Total:					\$625.09
10/19/2017	Landkreis Risk Solutions	250967	2017-002001	Reports/Searches-September 2017	\$50.00
Account 117.117.00475 (Other Expenses) Total:					\$50.00
Department Child Support Enforcement Total:					\$1,275.09
Fund 117 - Child Support Enforcement Total:					\$1,275.09
Fund: 123 - WIA					
Department: WIA					
10/19/2017	Norwalk Concrete Industry Inc	250967	2017-000871	OUT-K, Cast-Tec 500/2017	\$1,885.64
10/19/2017	Nurse Aide Training Centers of Ohio Inc	250967	2017-000871	Training Nurse Aide-J Hicks	\$600.00
Account 123.123.00280 (Purchased Services) Total:					\$2,485.64
Department WIA Total:					\$2,485.64
Fund 123 - WIA Total:					\$2,485.64
Fund: 124 - Special Funds-IPC					
Department: Special Funds-IPC					
10/19/2017	Rosch Associates Inc	250967	2017-000891	Acid Free File Folders	\$270.30
10/19/2017	Sandusky County TASC	250967	2017-000891	9/17 Drug Testing	\$176.00
Account 124.124.00475 (Other Expenses) Total:					\$446.30
Department Special Funds-IPC Total:					\$446.30
Fund 124 - Special Funds-IPC Total:					\$446.30
Fund: 125 - Auto Tax					
Department: Auto Tax Administrative					

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
10/19/2017	Ulliana R Bryant	250967	2017-003321	Clean Offices/Building	\$384.50
Account 125.125.00275 (Contract Repairs) Total:					\$384.50
10/19/2017	American Electric Power	250967	2017-003401	Electric Charges 99	\$9.26
10/19/2017	City of Norwalk	250967	2017-003401	Water, Sewer, & Storm Water Charges	\$35.80
10/19/2017	Carter Lumber Co	250967	2017-003661	2x6 Wood for TL, 12 RA-010-01-03	\$300.68
10/19/2017	Ohio Edison	250967	2017-003911	Electric Charges 001	\$1,367.96
10/19/2017	City of Norwalk	250967	2017-003401	Water, Sewer, & Storm Water Charges	\$370.69
10/19/2017	City of Norwalk	250967	2017-003401	Water, Sewer, & Storm Water Charges	\$9.30
Account 125.125.00475 (Other Expenses) Total:					\$1,992.58
Department Auto Tax Administrative Total:					\$2,297.08
Department: Auto Tax Road					
10/19/2017	Theodore Lettman	250967	2017-003351	Sales of Stew	\$300.00
Account 125.125.00210 (Materials) Total:					\$300.00
10/19/2017	Redline Equipment Co	250967	2017-003401	Clutch K1, Seal, Gasket #448	\$580.75
10/19/2017	Moto Electric Inc	250967	2017-003401	Bearing Inverts 575595	\$42.27
10/19/2017	Shawer Equipment	250967	2017-003401	Ball Bearing	\$53.48
10/19/2017	Shawer Equipment	250967	2017-003401	Spent Plug USPTAC, Proline	\$25.94
10/19/2017	Shawer Equipment	250967	2017-003401	Eccentric	\$20.00
10/19/2017	Shawer Equipment	250967	2017-003401	Skid Plate, Runner, Non Taxable Freight	\$132.42
10/19/2017	Shawer Equipment	250967	2017-003401	Skid Plate, Bolt,Runner,Wiper Blade/Wiper Arm	\$128.42
10/19/2017	Shawer Equipment	250967	2017-003401	Support, Non Taxable Freight	\$128.81
10/19/2017	Federal Company	250967	2017-003401	HVSL SWS 1403 for HL-042-03-25	\$242.49
Account 125.125.00275 (Contract Repairs) Total:					\$1,128.56
10/19/2017	Shaw Corporation	250967	2017-003271	Bag Balls	\$60.00
10/19/2017	Cintas Corporation #118	250967	2017-003911	Uniform & Towel Rental	\$45.42
10/19/2017	Cintas Corporation #118	250967	2017-003911	Uniform & Towel Rental	\$45.42
10/19/2017	Cintas Corporation #118	250967	2017-003911	Uniform & Towel Rental	\$45.42
10/19/2017	Cintas Corporation #118	250967	2017-003911	Uniform & Towel Rental	\$45.42
Account 125.125.00475 (Other Expenses) Total:					\$241.68
10/19/2017	Gerken Paving Inc	250967	2017-004261	Local Shawe Buller Road 2032	\$6,070.17
Account 125.125.00528 (Contract Projects) Total:					\$6,070.17
Department Auto Tax Road Total:					\$7,740.41
Department: Auto Tax Bridge					
10/19/2017	Federal Company	250967	2017-003381	HVSL SWS 1403 for HL-042-03-25 Fayette	\$53.34
10/19/2017	Carter Lumber Co	250967	2017-003381	Wood for TL, 12 RA-010-01-03	\$300.68
Account 125.125.00210 (Materials) Total:					\$344.02

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Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
10/19/2017	Construction Equipment & Supply Co	250667	2017-004031	Rental of Roller Trench NL-040-03.25	\$670.02	
Account 125.127.00526 (Contract Projects) Total:					\$670.02	
Department Auto Tax Bridge Total:					\$914.02	
Fund 125 - Auto Tax Total:					\$10,951.51	
Fund: 129 - Special Projects CP						
Department: Special Projects CP						
10/19/2017	Bany W Vanmeeren LLC	250667	2017-004411	Mediation-August 2017	\$757.00	
Account 129.129.00475 (Other Expenses) Total:					\$757.00	
Department Special Projects CP Total:					\$757.00	
Fund 129 - Special Projects CP Total:					\$757.00	
Fund: 134 - Clerk of Court Computer						
Department: Clerk of Courts Computer						
10/19/2017	MT Business Technologies Inc	250667	2017-001901	Ricoh Copier 10/12-11/11/17	\$498.64	
Account 134.134.00260 (Expenditures) Total:					\$498.64	
Department Clerk of Courts Computer Total:					\$498.64	
Fund 134 - Clerk of Court Computer Total:					\$498.64	
Fund: 137 - DYS Subsidy						
Department: DYS Subsidy						
10/19/2017	City of Willard	250667	2017-004611	Juvenile Office Salary 07/01-12/01/17	\$10,000.00	
10/19/2017	Friends Counseling & Recovery Services	250667	2017-004611	IFAST Professional Services 07/01-12/01/17	\$20,000.00	
Account 137.137.00525 (Residential Placement) Total:					\$30,000.00	
Department DYS Subsidy Total:					\$30,000.00	
Fund 137 - DYS Subsidy Total:					\$30,000.00	
Fund: 145 - Childrens Services						
Department: Children's Service						
10/19/2017	Nancy St Clair	250667	2017-000361	AA Payroll-November 2017	\$70.52	
10/19/2017	Andrea Lantz	250667	2017-000361	AA Payroll-November 2017	\$846.48	
10/19/2017	Craig & Deanna Moore	250667	2017-000361	AA Payroll-November 2017	\$302.18	
10/19/2017	Cheryl Schrock	250667	2017-000361	AA Payroll-November 2017	\$128.66	
10/19/2017	Monica D McCall	250667	2017-000361	AA Payroll-November 2017	\$147.34	
10/19/2017	Laverick, Cheryl A	250667	2017-000361	Foster Care Payroll-September 2017	\$880.00	
10/19/2017	Ally L Schroeder	250667	2017-000361	AA Payroll-November 2017	\$220.59	

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Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
10/19/2017	William D Kopee Jr	250667	2017-000691	AA Payroll-November 2017	\$551.40	
10/19/2017	Emmanuel Brown	250667	2017-000691	AA Payroll-November 2017	\$254.08	
10/19/2017	Shery Carlton	250667	2017-000691	AA Payroll-November 2017	\$119.28	
10/19/2017	Don & Amy Mathews	250667	2017-000691	AA Payroll-November 2017	\$55.14	
10/19/2017	Byron Blomberg	250667	2017-000691	AA Payroll-November 2017	\$154.17	
10/19/2017	Jessika M Jurczuk	250667	2017-000691	Foster Care Payroll-September 2017	\$840.00	
10/19/2017	Shannon Chaffes	250667	2017-000691	Foster Care Payroll-September 2017	\$840.00	
10/19/2017	Nikura Thompson-George	250667	2017-000691	AA Payroll-November 2017	\$34.56	
10/19/2017	Treasurer State of Ohio	250667	2017-000691	Paygraphing-L and KPPP	\$686.00	
10/19/2017	Mary Blumke	250667	2017-000691	AA Payroll-November 2017	\$91.06	
10/19/2017	Jerry R Baughman	250667	2017-000691	SAHS Payroll-November 2017	\$100.00	
10/19/2017	Chris Edison	250667	2017-000691	Chaffes-C Kidby-Utilities	\$243.24	
10/19/2017	April Campbell	250667	2017-000691	Foster Care Payroll-September 2017	\$2,100.00	
10/19/2017	J. A. Jones, Steve A. List	250667	2017-000691	ESHA Transportation-P. Heidermiller-Schools	\$150.00	
10/19/2017	Thomas Gary Slaggs	250667	2017-000691	AA Payroll-November 2017	\$88.62	
10/19/2017	Elmo Kamplin	250667	2017-000691	Foster Care Payroll-September 2017	\$680.00	
Account 145.145.00160 (Contract Services) Total:					\$8,927.83	
Department Children's Service Total:					\$8,927.83	
Fund 145 - Childrens Services Total:					\$8,927.83	
Fund: 170 - Huron County Block Grant						
Department: Huron County Block Grant						
10/19/2017	WOSCS Community Action Commission Inc	250667	2017-002711	Admin Assist for July	\$1,860.00	
10/19/2017	WOSCS Community Action Commission Inc	250667	2017-002711	Admin Assist for July	\$66.00	
Account 170.170.00367 (Administration) Total:					\$2,275.00	
10/19/2017	WOSCS Community Action Commission Inc	250667	2017-002511	Fair Housing Program	\$100.00	
Account 170.170.00360 (Fair Housing) Total:					\$130.00	
Department Huron County Block Grant Total:					\$2,405.00	
Fund 170 - Huron County Block Grant Total:					\$2,405.00	
Fund: 177 - Emergency Management						
Department: Emergency Management						
10/19/2017	Time Warner Cable Northeast	250667	2017-002211	Internet Services to 12.29.17	\$219.99	
Account 177.177.00475 (Other Expenses) Total:					\$219.99	
Department Emergency Management Total:					\$219.99	
Fund 177 - Emergency Management Total:					\$219.99	

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Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund 185 - \$11						
Department: \$11						
10/19/2017	Language Line Services	250667	2017-000292	\$11 Phone Interpretation	\$8.62	
Account 185.185.00200 (Equipment) Total:					\$8.62	
10/19/2017	Paradyt Technology LLC	250667	2017-000291	\$11 Maintenance Contract	\$3,060.00	
Account 185.185.00524 (Contract Services) Total:					\$3,060.00	
Department \$11 Total:					\$3,068.62	
Fund 185 - \$11 Total:					\$3,068.62	
Fund: 500 - Landfill						
Department: Landfill						
10/19/2017	New Haven Supply	250667	2017-000711	Self Light Repairs	\$36.66	
10/19/2017	Car Parts Warehouse	250667	2017-000711	Truck Parts Starter	\$129.34	
10/19/2017	Ohio CAT	250667	2017-000711	Blower, Filter, Seal Etc	\$389.47	
10/19/2017	Ohio CAT	250667	2017-000711	Patrols GP-A	\$97.80	
10/19/2017	Sunrise Cooperative Inc	250667	2017-000711	Oil & Diesel Fuel	\$1,965.67	
10/19/2017	Peacock Water	250667	2017-000711	Water	\$20.75	
10/19/2017	NAPA Sandusky	250667	2017-000711	Truck Parts	\$350.04	
10/19/2017	Fisher-Roux Medical Center	250667	2017-000711	DOT Conformance Physical-Juditha Draper	\$46.40	
10/19/2017	Marshall-Kia Hardware	250667	2017-000711	Paintless Repairs	\$8.54	
10/19/2017	Ziegler Tire & Supply Co	250667	2017-000711	Tire Repair	\$45.00	
10/19/2017	Hammes-Hubert's Inc	250667	2017-000711	Drive Human-Boots	\$169.95	
10/19/2017	O E Meyer Co	250667	2017-000711	Acetylene Cylinder	\$32.10	
10/19/2017	Ashford Scale Co Inc	250667	2017-000711	Scale Calibration	\$255.00	
10/19/2017	Reidy Investments	250667	2017-000711	Generator Setup Tire Disposal	\$637.00	
10/19/2017	Old & Environmental Consultants Inc	250667	2017-000711	Gas Wells & Surface Water	\$2,668.75	
10/19/2017	Erie County Landfill	250667	2017-000711	Septic Tank Disposal	\$19,662.67	
10/19/2017	BP Lardin County Recycling	250667	2017-000711	Recycling-September	\$1,566.35	
Account 500.501.00280 (Contract Services) Total:					\$91,554.19	
Department Landfill Total:					\$91,554.19	
Fund 500 - Landfill Total:					\$91,554.19	
Fund: 635 - Commissary Trust						
Department: Commissary Trust						
10/19/2017	LatSource Inc	220937	2017-001461	12 Cases of Nibbi Gloves	\$720.08	

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Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
10/19/2017	Gargiela Maintenance King Jambalaya Supplies & Service Inc	250667	2017-001461	12 Cases of Nibbi Gloves	\$720.08	
Account 635.635.00280 (Expenditures) Total:					\$850.24	
Department Commissary Trust Total:					\$850.24	
Fund 635 - Commissary Trust Total:					\$850.24	
Fund: 640 - Canine Trust Fund						
Department: Canine Trust Fund						
10/19/2017	Tractor Supply Credit Plan	250667	2017-001601	Dog Food	\$82.97	
10/19/2017	Tractor Supply Credit Plan	250667	2017-001601	Dog Food	\$85.66	
10/19/2017	Ray Allen Manufacturing LLC	250667	2017-001601	Vest for Justice	\$99.99	
Account 640.640.00260 (Expenditures) Total:					\$328.62	
Department Canine Trust Fund Total:					\$328.62	
Fund 640 - Canine Trust Fund Total:					\$328.62	
Grand Total:					\$279,636.77	

Sign 1

Toby Boose

Sign 2

Joe Holt

Sign 3

Debra Miller

Oct. 12, 2017 4:08PM

No. 2894 P. 1

Then and Now Certificate

State the emergency reason(s) why a purchase order was not attainable at the time of the making of this contract or order: We were told that we would be receiving this bill for our portion of the RMS system, so we took out a P.O. but when the invoice came by email on 10-6-17, it was dated 8-3-17.

It is hereby requested that a then and now certificate be issued for this expenditure.

Requesting Department: Sheriff

Date of purchase: August 3, 2017

Vendor name: Alert Tracking Systems

Expense Account #: 106-106-00200

Amount of expense: \$6,832.75

Shawn M Newton
Department's Official Signature

Date: 10-12-17

It is hereby certified that both at the time of the making of this contract or order was made and at the date of the execution of this certificate, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance, the taxing authority can authorize the drawing of a warrant.

Terry Boose
Commissioner Approval
(If Signature is absent the approval is initiated through Then and Now Workflow)

Date: 10/12/17

Bruce Wilde
Commissioner Approval
(If Signature is absent the approval is initiated through Then and Now Workflow)

Date: 10/12/17

Bruce Wilde
Auditor's Office Approval
(If Signature is absent the approval is initiated through Then and Now Workflow)

Date: 10-13-2017

Claims Register for Payment Batches									
Huron County									
Claims Register for Payment Batches									
Payment Type: All	Warrant Numbers: All	Funds: 001 to 950	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Warrant Dates: 10/19/17	Payment Batches: 250967
106 - Sheriff Policing								Amount	Warrant #
Department: Sheriff									
10/19/2017	Alert Tracking Systems	250967	2017-00458	Alert Tracking Systems				\$6,832.75	
146,146.00200								\$6,832.75	
125								\$6,832.75	
106 - Sheriff Policing								\$6,832.75	
								\$0.00	
								\$6,832.75	
Grand Total:									
0-Jan									
Sign 1 <u>Terry Boose</u>									
Sign 2 <u>[Signature]</u>									
Sign 3 <u>[Signature]</u>									

17-316

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

Terry Boose moved the adoption of the following resolution:

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

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

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

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	127	00210	125	\$9,000.00		126	00525	125	\$9,000.00
		Materials (Bridge)					Contract/Services (Road)		
	126	00210	125	\$26,000.00		126	00525	125	\$26,000.00
		Materials (Road)					Contract/Services (Road)		

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.

*Discussion: Mrs. Ziemba read an email explanation from Mr. Tansey:
We are transferring money from an account that was used for County Workers to take our dump trucks to the quarry to get stone for various projects. After reviewing this it was determined that it is cheaper to have

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the stone delivered by local a trucking company. Additional benefits include more time for our crews to perform their duties and prolongs the service life of our dump trucks that can cost upwards of \$160,000 to replace.

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

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

17-317

IN THE MATTER OF DISPOSING COUNTY PROPERTY

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Huron County Prosecutor’s office has various pieces of furniture and equipment which no longer work and/or are obsolete and cannot be repaired; and

WHEREAS, the Board of County Commissioners hereby determines that they are not needed for public use; and

WHEREAS, pursuant to Ohio Revised Code section 307.12(I), the Board has the authority to discard or salvage such property; now therefore

BE IT RESOLVED, that the board hereby directs that the list of obsolete pieces of furniture and equipment as attached hereto and incorporated herein be disposed of; 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

- Prosecutor’s list**
10- Guest/ Client Chairs
7-Wooden Office Desks
Steel Case Office Desk
7- Office Chairs
2 Shelf Wooden Bookcase
3 shelf Wooden Bookcase
Wooden Filing Cabinet
2- Metal Filing Cabinets (Two Drawer)
RCA CD/Tape Player
4- Stackable Charis Green and Sliver in color
7 Stackable Charis Blueish Green and Sliver in color
2- Stackable Chairs Brown in Color
Wooden Type Writer Desk
2- Keyboards
Wooden Desk Hutch

17-318

IN THE MATTER OF RENEWING COUNTY EMPLOYEE BENEFIT CONSORTIUM OF OHIO (CEBCO) AS THE HEALTH PLAN PROVIDER AND APPROVING FUNDING RATES

OCTOBER 17, 2017

JANUARY 1, 2018

Terry Boose moved the adoption of the following resolution:

WHEREAS, this Board entered into a Participant Agreement with County Employee Benefit Consortium of Ohio (CEBCO) on October 20, 2015, Resolution 15-360, to provide employee benefit plan coverage and administrative services relating to certain employee benefit plans for its officials, employees, and their eligible dependents; and

WHEREAS, this Board desires to approve the funding rates and employee contributions for the 2018 plan year commencing January 1, 2018 and in doing so will continue to offer two plans to the county staff; and

WHEREAS, employees who waive coverage under either of the two plans now being offered and can provide proof of health insurance coverage will be entitled to an annual stipend of \$1,300.00 to be paid monthly on a pro-rata basis; and

WHEREAS, the stipend cited above shall not be paid to any employee whose spouse is covered under any of the Huron County health plans; now therefore

BE IT RESOLVED,

1. This Board hereby approves the following health insurance plans and rates for the calendar year of 2018:

PPO Plan 2c:

	Employer Monthly	Employee Monthly
Single - EE	\$640.61	\$79.18
Employee/Spouse - ESP	\$1,411.26	\$174.43
Employee/Children - ECH	\$1,151.18	\$142.28
Family - FAM	\$1,921.83	\$237.53

HSA Plan 2:

	Employer Monthly	Employee Monthly
Single - EE	\$584.90	\$30.79
Employee/Spouse - ESP	\$1,288.56	\$67.82
Employee/Children - ECH	\$1,051.09	\$55.32
Family - FAM	\$1,754.73	\$92.35

2. The Board will continue the annual incentive stipend of \$1,300, paid on a pro-rated monthly basis, to employees who choose not to participate in any of the County's health plans, who are not covered under the plan of a spouse or other family member who is covered by one of the County's health plans, and who present certification of coverage under another health insurance provider as required by ORC 305.171 G and H; 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

REGULAR SESSION TUESDAY OCTOBER 17, 2017

DISTRICT BUILDING REMODEL, PAINTING AND CARPETING

Terry Boose moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 17-248 Huron County Soil & Water Conservation District requested authorization to seek bids for the Building Remodel, Painting and Carpeting Project; and

WHEREAS, notices was given in accord with Section 307.87 of the Ohio Revised Code; and

WHEREAS, bids were received Thursday, September 21, 2017 at 2:00 P.M. from the following:

Engelke Construction Solutions	\$221,502.00
Tusing Builders Ltd.	\$107,795.00

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid for the Huron County Soil & Water District Building Remodel, Painting and Carpeting project as recommended by the Huron County Soil & Water Conservation District to Engelke Construction Solutions, 150 Pearl Road, Brunswick, Ohio 44212; 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:** The project was bid twice. Mr. Boose stated the first time did not receive any bids. Mr. Boose explained it went back out for a 2nd bid where there was some confusion by the contractors on what they are bidding on. Mr. Boose stated that Engelke Construction bided the entire project. Where Tusing Buildings did not bid on a couple parts of the project. Mr. Boose explained that the Board asked Mr. Strickler to give them an opinion on this, Mr. Strickler stated they could accept the bid in the amount of \$221,502.00. This then went to Board of Soil and Water whom asked that the bid be awarded to Engelke Construction.

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 - No Comment

17-320

IN THE MATTER OF ESTABLISHMENT OF A NEW FUND TO BE KNOWN AS THE JUVENILE DEPENDENCY COURT FUND #155

Terry Boose moved the adoption of the following resolution:

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

BE IT RESOLVED, that the Huron County Auditor is directed to create a new fund to be known as the Juvenile Dependency Court Fund #155: _____ 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

17-321

IN THE MATTER OF APPROPRIATING FUNDS IN THE JUVENILE DEPENDENCY COURT FUND #155

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 Juvenile Dependency Court Fund #155 in the amount of \$30,177.00; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Juvenile Dependency Court Fund #155; now therefore

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

TO:	155-00125-155	Salary	\$2,885.00	
	155-00400-155	PERS	\$ 135.00	
	155-00460-155	Medicare	\$ 42.00	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

17-322

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO THE JUVENILE DEPENDENCY COURT FUND #155

Terry Boose moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the #155 Juvenile Dependency Court Fund; and

WHEREAS, the Huron County Board of Commissioners have agreed to pay the benefits portion for the employee of the Juvenile Dependency Court; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001 in the amount of \$177.00 to the Juvenile Dependency Court Fund #155-10500-155; 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 #155 fund; 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.

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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

17-323

IN THE MATTER OF TRANSFERRING FUNDS FROM THE TRANSFER OUT FUND #099 TO THE VOCA GRANT FUND # 184

Terry Boose moved the adoption of the following resolution:

WHEREAS pursuant to prior approval funds were committed to the VOCA grant fund #184;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from #099/Transfer Out in the amount of \$30,450.00 to the VOCA Grant Fund #184; 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 #184 account;
and further

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

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

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

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

Kathy Ott, Jessica Kovac & Jessica Dendinger DJFS to Union City on December 5, 2017 for the Readiness Meeting.

Warren Brown, HR to Toledo, Ohio on December 18-19, 2017 for Grant Writing USA Seminar.

Kathleen Schaffer, Treasurer to Dublin, Ohio on November 13-15, 2017 for the County Treasurer's Association of Ohio Fall Conference.

SIGNINGS

Signed plat mat for New Haven alley vacation which was approved August 22, 2017.

Thank you card for Mollie Wetherill for her help with the Death by Addiction program. Thank you card for the Board of Heath for their support of the Huron County Peer Support Recovery Community Center.

Administrator/Clerk report

Mrs. Ziembra stated she spoke with Gail Bartle from the Law Library. She suggested a possible replacement for Mr. Clark on the Law library Association would be Paul Dolce. She did express that he is also on the Public Defender Board so he would need to abstain from anything regarding them. She did not feel this would be a problem. They currently have a similar situation. The requirements to be on the board are to be an attorney, preferably a general practice attorney, and there is a residency requirement. Mr. Dolce does currently use the library. The board agreed Mr. Dolce would be a good appointment. Mr.

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Boose will contact Mr. Dolce to ask him if he would be willing to be their appointee.

Mrs. Ziemba asked for the Board’s direction on allocating the marriage and divorce filing fees to domestic violence shelters. Applications have been received from Catholic Charities’ Miriam House, Safe Harbour, and The Shelter. The Board has reviewed the applications and the shelters currently funded have given their yearly report. The Board would like to continue funding 70% to the Miriam House and 30% to Safe Harbour. Mrs. Ziemba will prepare the resolution for the next meeting.

Reviewed the upcoming meetings. All three commissioners to attend the Erie County Health Department and Erie County Community Health Center Open House for the Detoxification Unit on Friday, November 17, 2017, 3:00 – 6:00 p.m.
Ground Breaking Ceremony for the new Norwalk Fire Department on Friday, October 20, 2017 at 3:00. Commissioner Boose and Hintz will try to attend if there other commitments end in time.

At 9:54 a.m. the board recessed.
At 10:00 a.m. the board resumed regular session with the Investment Board meeting.

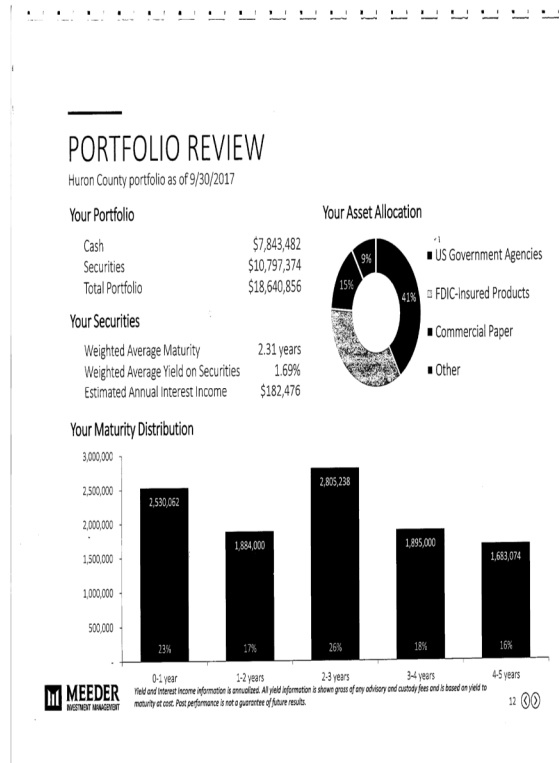
INVESTMNET BOARD MEETING
Mr. Boose called the meeting to order. Bruce Wilde made the motion to waive the reading of the minutes of the August 15, 2017 meeting and approve as presented. Kathleen Schaffer seconded the motion. Voting was as follows:

Aye – Terry Boose
Aye – Kathleen Schaffer
Aye – Bruce Wilde

Ms. Schaffer went over the Year to Date reports.

Summary of Huron County Accounts as of September 30, 2017	
PNC Money Market:	\$807,097.55
Civista Bank:	\$8,116,719.93
Star Ohio:	\$7,831,291.37
Securities:	\$10,802,410.25
Home Savings & Loan	\$1,004,161.71
Total:	\$28,561,680.81

Kathleen Schaffer, Treasurer and Jason Headings from Meeder Investments recapped the Investment portfolio.



Mr. Headings stated that there were no changes to the portfolio, however there are changes at the county level under the ORC that allows them to 40% in commercial paper given the economic outlook today, he recommends them taking advantage of this at this point in time.

Next meeting January 2018

Mr. Wilde moved to adjourn the Investment Board meeting. Kathleen Shaffer seconded. The Investment Board meeting is adjourned.

At 10:30 a.m. Kathleen Schaffer, budget hearing. Ms. Schaffer submitted a budget for \$174,702.00 which includes the treasurer salary increase. The amount for a 1% staff salary increase is \$567.99. Did not include extra for PERS because she always adds extra in that line. Ms. Schaffer has no additional equipment or extra expense requests.

OTHER BUSINESS

Commissioner Wilde report

Mr. Wilde stated that there was no meeting or public meeting. The next Airport Technical Advisory Committee (TAC) meeting is October 26th at 5:30 p.m. at the Chamber of Commerce. After this they will plan the public meeting.

The Second Wednesday meeting is November 15th. Topic is Factors Impacting Child Welfare Placement Costs: What Drives Foster Care Placements, Strategies to Control Costs and Future Challenges. Mr. Wilde stated they need to RSVP and set the webinar up in the boardroom.

Second Harvest is Friday, November 17, 2017 from 10:30 a.m. to 12:00 p.m. Mr. Boose stated that there is the opening for the detox center earlier in the day. Mr. Boose stated if you have not gone to Second Harvest Food Bank he highly suggests they go, it's an amazing facility.

Mr. Boose asked Mr. Wilde if he was able to speak to our State Representative regarding Issue 1, Mr. Wilde stated no. Mr. Boose suggests that he speak to him regarding Issue 1 especially the significant costs for local governments if this Issue 1 passes.

Mr. Boose stated that NEXUS Gas Transportation is moving forward. Mr. Wilde discussed the Mercy Health invitation that is being held in Shelby Saturday, November 11, 2017 at a cost of \$100.00 per person.

Commissioner Boose report

Mr. Boose reviewed the Statehouse Report, Mr. Boose stated it looks like the Senate is going to throw their Medicaid sales tax to support the Senate Bill 8.

There is a new Senate bill that authorizes the County Commissioners under municipal legislative authority to elect to withdrawal the county corporation from the application from any rule adopted by the

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Department of Health after January 2014 that governs the design of household treatment system. Mr. Boose stated that this was a pretty big deal.

At 11:00 a.m. Gary Ousley, Dog Warden quarterly report.

Dogs YTD: 277

Placed: 143

Claimed: 111

Destroyed: 12

(8 owner request/2 aggression/1 sick/1 by Veterinarian)

Still in pound: 11

2017 Tags:

Tags Sold: 10,970

Mr. Ousley reported he has spoken with Jennifer Evans, they are going to sit down sometime and discuss Humane Society and the Dog Warden working together. Mr. Ousley stated they wanted to get back to where they were at, it's been hard because they have gone through so many different directors at the Humane Society. Mr. Wilde asked when the Humane Society adopts a dog what does the Dog Warden charge them, Mr. Ousley stated they do not charge them.

Mr. Wilde asked Mr. Minor regarding the clock tower, they would like the face of the clock to be green and the rest of it red.

At 11:15 a.m. Linda Border with Victims Assistance.

Ms. Border stated that a lot of victims request to be taken to Miriam House due to their children being in school. Mr. Boose stated that Victims Assistance should be involved in making the decision where the victim goes to. Mr. Boose questioned do 70% go to Miriam House and 30% to Safe Harbour? Mr. Border asked what this is for, Mr. Boose stated it is the percentage of money they will be getting. Ms. Border stated she has about the same amount that go to Miriam House and the shelter, they are both nice. Ms. Border stated that if they need an emergency shelter, they can send them out of the county. It just depends on where they are located in the county where they would be sent. Mr. Wilde asked if Ms. Border is comfortable with the breakdown of 70-30, Ms. Border stated yes, more people go to the Miriam House.

Ms. Border reported that they just closed out their 2016-2017 grant year and they served 775 victims in municipal, felony and juvenile court. Ms. Border stated that she was notified by the Attorney General's office that they were approved for the same grant as last year in the amount of \$121,799.50 this is the exact same amount as last year, this is called level funding where they will not let them go a penny over and holding it at a standstill at this amount. Ms. Border reported they were notified of their grant award for next year and the grant match is for the Commissioners would be \$30,449.50.

Ms. Border explained each victim receives a survey and these are sent to the Attorney General's Office. Ms. Border explained that Marcie's law is that they will be required by law to notify the victims of the defendant's court hearing, when they will be released from jail. Mr. Boose stated that Issue 1 could cost the local governments in regards to the notifications, Mr. Boose asked who would do that the Sheriff's office or Victim's Assistance? Ms. Border stated that is one thing she is unclear with.

OTHER BUSINESS Cont.**Commissioner Hintz report**

Mr. Hintz stated he had a meeting with Carol Knapp and talked about the concern with the budget. Will go on some of the visits with her. Has talked to Gary Mortus and would like them more involved.

Mr. Hintz went out with Michael Pack and feels he is a good asset to FI Communities. Went with him out to the jail for someone who was being released, they are very happy they are here.

Mr. Hintz stated we need to be careful to be sure they are including more of the southern county not just Norwalk.

At 11:56 a.m. the board recessed.**At 1:11 p.m.** the board resumed regular session.

At 1:11 p.m. Terry Boose move to Enter into ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or

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official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Mr. Boose clarified it is to review the applicants for the Job & Family Services Director position. 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 2:12 p.m. *Terry Boose moved to End Executive Session ORC 121.22 (G) (1). 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***

OTHER BUSINESS

Mr. Boose asked when will they need to discuss the Commissioners part of the budget, Ms. Ziemba stated they need to wait for Ms. Beck to get back to get that together.

Mr. Boose stated that there are a couple of options regarding line 310 and Capital Improvements, he just wants the board to be aware of that. Mr. Wilde stated he would like to look into this regarding the bonds. Mr. Boose stated he is unclear on how the bonding works. Mr. Boose asked if they can bond the parking lot, Mr. Hintz stated that his understanding you couldn't because parking lots don't last long. Mr. Boose stated he thought it was by which bond you received. Mr. Boose would like them to look into this, Mr. Boose asked Ms. Ziemba to speak to Mr. Binette to find out if they can.

At 2:35 p.m. **Jim Sitterly, Prosecutor came before the board.**

The board discussed the bonds for parking lots, Mr. Sitterly stated that he is not sure without doing some research. The board stated they are looking to fix the parking lot behind the prosecutor's office.

Mr. Sitterly requested to go back into executive session.

At 2:37 p.m. *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. Mr. Boose clarified it is to review the applicants for the Job & Family Services Director position. 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 3:26 p.m. *Terry Boose moved to end Executive Session ORC 121.22 (G) (1). 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***

Mr. Sitterly asked if he needed to take anything back to Mr. Strickler regarding bonds. The board would like him to research whether the county can bond for parking lots.

At 3:31 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 17, 2017.

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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 3:31 p. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board