

REGULAR SESSION

TUESDAY

OCTOBER 24, 2017

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

At 9:00 a.m. Joe Hintz left the meeting to attend an event for his grandson.

17-328

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY

AUDITOR FOR PAYMENT

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, as per Ohio Revised Code 305.10, a resolution must be made by the Board of Huron County Commissioners to accompany the Claims Schedule to the Huron County Auditor’s Office for payment; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule 10/24/17 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.

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

Aye – Terry Boose

Absent – Joe Hintz

Aye – Bruce Wilde

Huron County Claims Register for Payment Batches					
Payment Type: All		Warrant Dates: 10/26/2017 to 10/26/2017			
Warrant Numbers: All		Payment Batches: 251243 to 251243			
Funds: 001 to 950					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 001 - General Fund					
Department: Commissioners					
10/26/2017	MT Business Technologies Inc	251243	2017-002841	October 26 - Copier	\$332.13
Account 001.001.00476 (Other Expenses) Total:					\$332.13
Department Commissioners Total:					\$332.13
Department: Common Pleas					
10/26/2017	Research Associates Inc	251243	2017-002819	Legal Fees	\$247.69
10/26/2017	WIB Mason Co Inc	251243	2017-002819	Toner Cartridges	\$419.92
Account 001.008.00175 (Supplies) Total:					\$667.61
10/26/2017	WIB Mason Co Inc	251243	2017-003821	Printer Tray	\$346.00
10/26/2017	Matthew Bender & Co Inc	251243	2017-003821	OH Civil Law Handbook 2017	\$86.08
Account 001.008.00200 (Equipment) Total:					\$332.08
10/26/2017	Thomas J Polony	251243	2017-002891	Mileage Reimbursement	\$55.00
Account 001.008.00290 (Foreign Judges) Total:					\$55.00
10/26/2017	Common Pleas Judges Association	251243	2017-004401	2017 Winter Conference	\$356.00
10/26/2017	Embassy Suites Columbus-Dublin	251243	2017-004401	Hotel Stay 2017 OCPJA Winter Conference	\$356.00
Account 001.008.00300 (Travel) Total:					\$647.00
10/26/2017	Peacock Water	251243	2017-002870	Refreshments for Jurors	\$15.70
10/26/2017	Schille GA Inc	251243	2017-002870	Refreshments for Jurors	\$13.98
Account 001.008.00330 (Lodging & Meals) Total:					\$29.68
10/26/2017	Hirschman & Associates Inc	251243	2017-002919	System Support	\$198.25
Account 001.008.00475 (Other Expenses) Total:					\$198.25
Department Common Pleas Total:					\$1,791.02
Department: Juvenile					
10/26/2017	Nathan Perani	251243	2017-000481	Reimbursement for Batteries	\$31.34
Account 001.013.00175 (Supplies) Total:					\$31.34
10/26/2017	Accurate Business Machines	251243	2017-000501	Servicing Time/Cash Stmper	\$75.75
Account 001.013.00275 (Contract Repairs) Total:					\$75.75

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
10/26/2017	Marie B French	251243	2017-000911	Transcript Fees	\$166.00
Account 001.013.00360 (Transcripts) Total:					\$166.00
10/26/2017	Thomas P Kuntze	251243	2017-000321	Psychological Services 10/13-10/26/17	\$576.93
Account 001.013.00360 (Child Support) Total:					\$576.93
10/26/2017	CJ Incorporates	251243	2017-000551	Document Destruction	\$67.50
Account 001.013.00475 (Other Expenses) Total:					\$67.50
Department Juvenile Total:					\$916.52
Department: Juvenile Detention					
10/26/2017	Bi Inc	251243	2017-000576	9117 Electronic Monitoring	\$2,013.90
Account 001.015.00475 (Other Expenses) Total:					\$2,013.90
Department Juvenile Detention Total:					\$2,013.90
Department: Probate					
10/26/2017	Laser Images Inc	251243	2017-000581	#13 Regular Envelopes	\$386.00
Account 001.016.00175 (Supplies) Total:					\$386.00
10/26/2017	Accurate Business Machines	251243	2017-000601	Servicing Time/Cash Stmper	\$94.75
Account 001.016.00275 (Contract Repairs) Total:					\$94.75
10/26/2017	Angela Truba	251243	2017-000641	Mileage Reimbursement	\$55.23
Account 001.016.00475 (Other Expenses) Total:					\$95.23
Department Probate Total:					\$577.98
Department: Building and Grounds					
10/26/2017	New Haven Supply	251243	2017-002641	Light Bulbs	\$7.67
10/26/2017	Normalk Ace Hardware	251243	2017-002641	Time Roller Ballfs	\$6.99
10/26/2017	Normalk Ace Hardware	251243	2017-002641	Non-Toxic Dust Mask	\$3.59
10/26/2017	Normalk Ace Hardware	251243	2017-002641	Leviton Ivory 3-Way Grounded Quiet Toggle Switch	\$9.48
Account 001.022.00175 (Supplies) Total:					\$27.73
10/26/2017	WIB Mason Co Inc	251243	2017-002651	Wireless Keyboard	\$79.99
Account 001.022.00200 (Equipment) Total:					\$79.99
10/26/2017	Carter Lumber Co	251243	2017-002671	Spray Foam Insulation, plywood, shims, screws	\$132.62
10/26/2017	New Haven Supply	251243	2017-002671	Range Hood, Vinyl Tape, Fastenon Sarah's House	\$52.52
10/26/2017	Normalk Ace Hardware	251243	2017-002671	Braze Holes	\$13.18
10/26/2017	Normalk Ace Hardware	251243	2017-002671	Polypropylene Extension Tube	\$19.96
Account 001.022.00275 (Repairs Maintenance) Total:					\$220.58
10/26/2017	Columbia Gas	251243		Gas - 180 Millen Ave.	\$175.94
10/26/2017	Columbia Gas	251243		Gas-22 E. Main St.	\$105.96

REGULAR SESSION

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
10/26/2017	Columbia Gas	251243		Gas - 255 Shady Lane	\$192.86
Account 001.022.00527 (Gas) Total:					\$365.19
Department Building and Grounds Total:					\$710.49
Department: Sheriff					
10/26/2017	BP	251243	2017-001401	Fuel Purchases-September (P Chase)	\$72.86
Account 001.023.00175 (Supplies) Total:					\$72.86
10/26/2017	Galle LLC	251243	2017-001411	Posse Ticket Tender	\$54.55
10/26/2017	Alert Tracking Systems Inc	251243	2017-001411	10 RSA SecurID T00 Authenticator	\$700.00
10/26/2017	Galle LLC	251243	2017-001411	Posse Ticket Tender	\$25.37
Account 001.023.00200 (Equipment) Total:					\$748.92
10/26/2017	MT Business Technologies Inc	251243	2017-001421	Ricoh Copier 5017-101517	\$57.65
10/26/2017	Automated Business Machines LLC	251243	2017-001421	Time Stamp Machine Repair	\$179.00
10/26/2017	North Coast Wireless Communications	251243	2017-001421	Wireless Tapped Internal Networker	\$35.55
10/26/2017	Watch Systems LLC	251243	2017-001421	See Officer/Community Notification Cards	\$79.93
10/26/2017	Norco Northside Service	251243	2017-001421	Tow Services-Grand Theft Case #17-5393	\$75.00
10/26/2017	Shenrock Chevrolet Buick Cadillac Inc	251243	2017-001421	Outlet Repair (P Dragon)	\$2,690.00
10/26/2017	Time Warner Cable Northwest	251243	2017-001421	Monthly Business Internet 10/06-11/05/17	\$295.94
Account 001.023.00275 (Contract Repairs) Total:					\$3,164.47
Department Sheriff Total:					\$4,017.27
Department: Jail Operations					
10/26/2017	Eschle Equipment Care	251243	2017-001531	23' Carton Filter	\$169.92
Account 001.036.00176 (Supplies) Total:					\$169.92
10/26/2017	Fisher Titec Medical Center	251243	2017-001541	Nursing Services-September 2017	\$10,969.96
10/26/2017	Fisher Titec Medical Center	251243	2017-001541	Monthly Inmate Medical Services-October 2017	\$3,780.00
Account 001.036.00177 (Medical/Hygiene) Total:					\$14,648.86
10/26/2017	Galle LLC	251243	2017-004591	Duty Belt, Belt Keeper & Uniform Items	\$384.40
Account 001.036.00200 (Equipment) Total:					\$298.40
10/26/2017	New Haven Supply	251243	2017-001571	Fluorescent Lights for Jail	\$198.23
10/26/2017	Norwalk Pest Control	251243	2017-001571	Pest Control	\$146.00
Account 001.036.00276 (Contract Repairs) Total:					\$256.23
10/26/2017	North Central EHS	251243	2017-001581	HeartSaver First Aid/CPR Training	\$198.50
Account 001.036.00280 (Training) Total:					\$198.50
10/26/2017	Columbia Gas	251243		Gas - 255 Shady Lane	\$465.00
Account 001.036.00527 (Gas) Total:					\$465.00
Department Jail Operations Total:					\$16,047.05
Department: Insurance and Taxes					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
10/26/2017	Shenrock Chevrolet Buick Cadillac Inc	251243	2017-003991	Repair to Sheriff's car from Incident with Dog at	\$3,543.44
Account 001.039.00565 (Insurance on Property) Total:					\$3,543.44
Department Insurance and Taxes Total:					\$3,543.44
Department: Miscellaneous					
10/26/2017	RNS Power Solutions	251243	2017-003971	Installed back up manual switch - Walkman Radio To	\$1,493.40
Account 001.040.00569 (Other Expenses) Total:					\$1,493.40
10/26/2017	Ohio Public Defender	251243	2017-002791	Reimburse for Court Appt. Atty Fees	\$330.00
10/26/2017	Ohio Public Defender	251243	2017-002791	Reimburse for Indigent App. Fees	\$118.60
10/26/2017	Rease Wineman Attorney At Law	251243	2017-002791	Indigent Fees	\$127.00
10/26/2017	Byran Lamb	251243	2017-002791	Indigent Fees	\$159.00
10/26/2017	Rease Wineman Attorney At Law	251243	2017-002791	Indigent Fees	\$265.00
10/26/2017	Rease Wineman Attorney At Law	251243	2017-002791	Indigent Fees	\$79.00
10/26/2017	Freeman & Freeman	251243	2017-002791	Indigent Fees	\$79.00
Account 001.040.00570 (Attorney Fees) Total:					\$1,226.60
Department Miscellaneous Total:					\$2,720.00
Fund 001 - General Fund Total:					\$32,639.60
Fund: 102 - Drug Law Enforcement					
Department: Drug Law Enforcement					
10/26/2017	Treasurer State of Ohio	251243	2017-001641	Drug Screen-Shelton Logan Case #17.013304	\$107.00
Account 102.102.00260 (Expenditures) Total:					\$107.00
Department Drug Law Enforcement Total:					\$107.00
Fund 102 - Drug Law Enforcement Total:					\$107.00
Fund: 112 - Community Correction					
Department: Community Correction					
10/26/2017	Treasurer State of Ohio	251243	2017-004991	Unsett Funds-FT 2017	\$4,743.00
Account 112.112.00530 (Reimbursement) Total:					\$4,743.00
Department Community Correction Total:					\$4,743.00
Fund 112 - Community Correction Total:					\$4,743.00
Fund: 115 - Public Assistance					
Department: Public Assistance					
10/26/2017	Ohio Edison	251243	2017-001931	PRC-Melinda Matthews Utilities	\$186.37
10/26/2017	Ohio Edison	251243	2017-001931	PRC-Rachel Allen Utilities	\$164.83
10/26/2017	Shirley New Milton	251243	2017-001931	PRC-Shirley New Milton-Employment	\$390.00
10/26/2017	Columbia Gas Of Ohio	251243	2017-001931	PRC-Edward Noble Utilities	\$196.10

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
10/26/2017	Ohio Edison	251243	2017-001931	PRC-Melinda Matthews Utilities	\$911.63
10/26/2017	KRM Ebersole LLC	251243	2017-001931	PRC-Morgan Miller Rent	\$1,060.00
10/26/2017	Columbia Gas Of Ohio	251243	2017-001931	PRC-Rachel Allen Utilities	\$124.58
10/26/2017	Ohio Edison	251243	2017-001931	PRC-Karen Walker Utilities	\$257.59
10/26/2017	Willard Rental Properties LLP	251243	2017-001931	PRC-Samantha Wright Utilities	\$257.59
10/26/2017	City of Norwalk	251243	2017-001931	PRC-April Huffman Rent	\$498.00
10/26/2017	Cokes Energy	251243	2017-001931	PRC-Rachel Allen Utilities	\$193.33
Account 115.115.00220 (PRC/SSS) Total:					\$138.00
10/26/2017	Time Warner Cable Northwest	251243	2017-001871	ONU Internet-OCT 2017	\$3,995.42
Account 115.115.00360 (Utilities) Total:					\$193.00
10/26/2017	Owensboro Hearing and Speech Center	251243	2017-001891	Interpreter Services-9/9/17	\$225.00
10/26/2017	Huron County Transfer Station	251243	2017-001891	Waste Disposal-Solid-August	\$347.42
10/26/2017	Huron County Transfer Station	251243	2017-001891	Waste Disposal-Solid	\$46.17
10/26/2017	MNU Technologies Direct Inc	251243	2017-001891	Toner-S Mills	\$225.00
10/26/2017	Cokes Energy	251243	2017-001891	Fuel Vouchers-John/Mod-Sept 2017	\$2,860.00
Account 115.115.00475 (Other Expense) Total:					\$3,340.59
Department Public Assistance Total:					\$7,529.01
Department: Public Assistance					
10/26/2017	Tamara Lewis	251243	2017-001931	Non Taxable Travel	\$6.25
10/26/2017	Carrie Blackford	251243	2017-001931	Non Taxable Travel	\$3.00
10/26/2017	Jacob Brader	251243	2017-001931	Non Taxable Travel	\$205.14
10/26/2017	Sadie M Eidel	251243	2017-001931	Non Taxable Travel	\$11.50
10/26/2017	Karen A Fogle	251243	2017-001931	Non Taxable Travel	\$23.75
10/26/2017	Karen A Fogle	251243	2017-001931	Non Taxable Travel	\$13.25
Account 115.115.00300 (Travel) Total:					\$262.89
10/26/2017	Cokes Energy	251243	2017-001951	Fuel Vouchers-Sept 2017	\$740.55
Account 115.115.00475 (Other Expenses) Total:					\$740.55
Department Public Assistance Total:					\$1,003.44
Fund 115 - Public Assistance Total:					\$6,532.45
Fund: 117 - Child Support Enforcement					
Department: Child Support Enforcement					
10/26/2017	Huron County Treasurer	251243	2017-001891	1st Q Contract-September 2017	\$6,073.93
Account 117.117.00470 (Purchase of Service) Total:					\$6,073.93
Department Child Support Enforcement Total:					\$6,073.93
Fund 117 - Child Support Enforcement Total:					\$6,073.93

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 124 - Special Funds-IPC					\$911.63
Department: Special Funds-IPC					
10/26/2017	Berry W Vermeeren LLC	251243	2017-000591	917 Mediation Services	\$1,571.24
Account 124.124.00475 (Other Expenses) Total:					\$1,571.24
Department Special Funds-IPC Total:					\$1,571.24
Fund 124 - Special Funds-IPC Total:					\$1,571.24
Fund: 125 - Auto Tax					
Department: Auto Tax Administrative					
10/26/2017	SYNCRAMAX	251243	2017-003591	ENR Writing Pads, Epsen Salt, Combo Cartridge	\$224.73
10/26/2017	WB Mason Co Inc	251243	2017-003591	Pumpkins, Copy Paper, Yellow Toner	\$302.95
10/26/2017	WB Mason Co Inc	251243	2017-003591	Pumpkins, Copy Paper, Yellow Toner	\$22.10
10/26/2017	WB Mason Co Inc	251243	2017-003591	Pumpkins, Copy Paper, Yellow Toner	\$29.59
Account 125.125.00175 (Supplies) Total:					\$567.38
10/26/2017	Mark A Woodowski	251243	2017-003491	Computer Consulting Services	\$462.50
Account 125.125.00275 (Contract Repairs) Total:					\$462.50
10/26/2017	Frontier	251243	2017-002471	Local & Long Distance Charges	\$170.34
10/26/2017	Orinda Lane Industries Inc	251243	2017-002991	Document Destruction	\$150.00
Account 125.125.00475 (Other Expenses) Total:					\$300.99
Department Auto Tax Administrative Total:					\$1,352.87
Department: Auto Tax Road					
10/26/2017	Precision Paving Inc	251243	2017-003591	SS-1 Tack for Road Repairs	\$687.50
Account 125.125.00210 (Materials) Total:					\$687.50
10/26/2017	The Dexter Company	251243	2017-003491	Plex Cutting Edges # 888.833	\$500.00
Account 125.125.00275 (Contract Repairs) Total:					\$500.00
10/26/2017	Rothbard Engineering	251243	2017-004201	Preliminary Development P40	\$4,575.62
Account 125.125.00525 (Contract Services) Total:					\$4,575.62
Department Auto Tax Road Total:					\$5,763.42
Fund 125 - Auto Tax Total:					\$7,116.29
Fund: 129 - Special Projects CP					
Department: Special Projects CP					
10/26/2017	Berry W Vermeeren LLC	251243	2017-004471	Mediation-September 2017	\$196.40

Claims Register for Payment Batches						Claims Register for Payment Batches							
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
10/26/2017	Sandusky County Commissioners	251243	2017-00441/1	Mediator-September 2017	\$3,241.81		10/26/2017	North Central EMS	251243	2017-004451	Heartbeaver First Aid/CPR Training	\$186.44	
Account 128.128.00475 (Other Expenses) Total:					\$3,238.01		Account 146.146.00260 (Expenditures) Total:					\$186.44	
Department Special Projects CP Total:					\$3,238.01		Department Continuing Pro Training Total:					\$186.44	
Fund 128 - Special Projects CP Total:					\$3,238.01		Fund 146 - Continuing Pro Training Total:					\$186.44	
Fund: 131 - Recorders Technology							Fund: 500 - Landfill						
Department: Recorders Technology							Department: Landfill						
10/26/2017	Hilton Columbus-Peaks	251243	2017-00104/1	Winter CE Conference	\$436.00		10/26/2017	Treasurer State of Ohio	251243	2017-003720/1	2016 License Application	\$100.00	
10/26/2017	MTT Business Technologies Inc	251243	2017-00104/1	Print-4000 Lease	\$219.74		Account 500.501.00260 (District/Local Fees) Total:					\$100.00	
Account 131.131.00200 (Equipment) Total:					\$654.74		10/26/2017	Onias Corporation #218	251243	2017-00371/01	Uniforms	\$672.67	
Department Recorders Technology Total:					\$654.74		10/26/2017	Barnett Excavation	251243	2017-00371/01	Pump Tank 4000 Gallon	\$986.00	
Fund 131 - Recorders Technology Total:					\$654.74		Account 500.501.00260 (Contract Service) Total:					\$1,652.67	
Fund: 133 - Juvenile Court Computer							Department Landfill Total:					\$1,752.97	
Department: Juvenile Court Computer							Fund 500 - Landfill Total:					\$1,752.97	
10/26/2017	Herschen & Associates Inc	251243	2017-00035/1	Jury Software & Extraord Programming	\$475.00		Fund: 525 - Solid Waste Management District						
Account 133.133.00250 (Expenditures) Total:					\$475.00		Department: Landfill Solid Waste						
Department Juvenile Court Computer Total:					\$475.00		10/26/2017	Day Kettner Ltd	251243	2017-00404/01	Legal	\$150.00	
Fund 133 - Juvenile Court Computer Total:					\$475.00		10/26/2017	NAPA Sandusky	251243	2017-00404/01	Truck Parts	\$38.48	
Fund: 145 - Childrens Services							10/26/2017	Huron County Transfer Station	251243	2017-00404/01	Recycling Services	\$9,486.00	
Department: Children's Service							10/26/2017	Armstrong Sanitation LLC	251243	2017-00404/01	Recycling/Hauling	\$2,202.00	
10/26/2017	Isaiah Place Inc	251243	2017-00038/1	Foster Care Room & Board	\$2,160.00		10/26/2017	Car Parts Warehouse	251243	2017-00404/01	Domain Transmission 285-402	\$63.72	
Account 145.145.00150 (Contract Services) Total:					\$2,160.00		10/26/2017	GT Environmental Inc	251243	2017-00404/01	Plan Updates	\$664.64	
10/26/2017	Huron County Job & Family Services	251243	2017-00039/1	PCSA Transfer to PA July-Sept 201	\$143,601.07		Account 525.525.00250 (Recycling Programs) Total:					\$12,833.02	
Account 145.145.00150 (Subsidy Administration) Total:					\$143,601.07		10/26/2017	Frontier	251243	2017-00406/01	Phone Thru 9.13.17	\$37.29	
Department Children's Service Total:					\$145,761.07		Account 525.525.00475 (Other Expenses) Total:					\$37.29	
Fund 145 - Childrens Services Total:					\$145,761.07		Department Landfill Solid Waste Total:					\$12,870.31	
Fund: 146 - Continuing Pro Training							Fund: 525 - Solid Waste Management District Total:						
Department: Continuing Pro Training							Fund: 520 - Harter Trust						
							Department: Harter Trust						
							10/26/2017	Peace-Thru Medical Center	251243	2017-00020/01	CAC/VOCA-Aug 2017	\$2,728.02	
							Account 620.620.00300 (Child Advocacy Center) Total:					\$2,728.02	
							Department Harter Trust Total:					\$2,728.02	
							Fund 620 - Harter Trust Total:					\$2,728.02	

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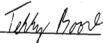
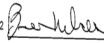
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Claims Register for Payment Batches							
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	
Fund: 635 - Commissary Trust							
Department: Commissary Trust							
10/26/2017	Time Warner Cable Northeast	251243	2017-004461/	17 Inmate TV Services 10/06-11/05/17	\$136.71		
Account 635.635.00260 (Expenditures) Total:					\$136.71		
Department: Commissary Trust Total:					\$136.71		
Fund 635 - Commissary Trust Total:					\$136.71		
Fund: 640 - Canine Trust Fund							
Department: Canine Trust Fund							
10/26/2017	Madison Animal Hospital Inc	251243	2017-001601/	Medicine for Justice	\$193.60		
Account 640.640.00260 (Expenditures) Total:					\$193.60		
Department Canine Trust Fund Total:					\$193.60		
Fund 640 - Canine Trust Fund Total:					\$193.60		
Grand Total:					\$227,781.58		
Sign 1			Sign 2			Sign 3	<u>Absent</u>

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17-329

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

Bruce Wilde 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:

REGULAR SESSION

FROM: Dept. Account Fund Amount

110 00550 110 \$100,000

Transfer Out

TUESDAY

TO: Dept. Account Fund Amount

110 00400 110 \$100,000

OPERS/STRS

OCTOBER 24, 2017

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.

**Discussion:* Miscommunication between Board of DD & the auditor. Mr. Schillinger stated these are the carryovers from CLI, he thought when they did the transfer for the carryover last year could elect to stay in OPERS if they paid their portion of the 10% and then they would still do the match. Mr. Schillinger stated that there is around a dozen working at CLI who are still under OPERS, he thought the auditor was taking this out of others, put was actually taking it out of OPERS account. Mr. Schillinger did not notice this till just recently.

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

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

17-330

IN THE MATTER OF ESTABLISHMENT OF A NEW FUND TO BE KNOWN AS THE SAFE COMMUNITIES GRANT FUND #910

Bruce Wilde moved the adoption of the following resolution:

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

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Huron County Auditor to create a new fund to be known as the Safe Communities Grant Fund #910; 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.

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

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

17-331

IN THE MATTER OF APPOINTMENT TO THE LAW LIBRARY RESOURCE BOARD AS CREATED BY ORC 307.51 (B)

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Law Library Resources Board, as created by ORC 307.51 (B) and governed by ORC 307.51; 307.511;307.512;307.513;307;514;307.515, and 307.516 is charged with providing legal research, reference, and library services to the county and to the municipal corporations, townships, and

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courts within the county and managing the coordination, acquisition, and utilization of legal resources;and

WHEREAS, this Board is comprised of five (5) members who must be residents of the county; and

WHEREAS, Michael Clark was appointed by resolution 16-291 November 8, 2016 to the Huron County Law Library Resources Board to a term that expires on December 31, 2019; and

WHEREAS, Mr. Clark submitted his notice of resignation from the Huron County Law Library Resource Board effective September 5, 2017; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to appoint Paul Dolce, 243 Woodlawn Avenue., Norwalk, Ohio 44857 to complete the term that expires on December 31, 2019; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners appoints Paul Dolce to the Huron County Law Library Resources Board whose term shall expire on December 31, 2019; 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.

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

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

17-332

IN THE MATTER OF RE-APPOINTING WEST RUGGLES TO THE PUBLIC DEFENDER COMMISSION

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the term of West Ruggles expired October 31, 2017; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to re-appoint West Ruggles, 45 East Seminary St., Norwalk, Ohio 44857 to a four year term on the Public Defender Commission; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby re-appoints West Ruggles to the Public Defender Commission Board for a four year term commencing November 1, 2017 and ending October 31, 2021; 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.

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

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

17-333

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND

WHEREAS, there is a need for appropriation adjustments; and

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

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

FROM:	Dept	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	023	00125	001	\$7,000.00		023	00200	001	\$8,000.00
		Salaries					Equipment		
	023	00400	001	\$1,000.00					
		PERS							

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.

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

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

Discussed the CCAOSC Energy Committee that Commissioner Hintz was scheduled to attend tomorrow. Mr. Hintz informed Mrs. Ziemba he will not be attending. There is no requirement to attend this but attendance is encouraged in order to make an informed decision. Mrs. Ziemba will notify CCAOSC that Huron County will not be in attendance due to meeting conflicts.

Commissioner Boose explained his conversation with Roxanne Sandles, Senior Enrichment. Mr. Boose stated that he will be attending the Senior Center Planning Commission meeting. Mr. Boose stated that Ms. Sandles and he had a really nice discussion regarding the feedback Mr. Boose has been getting regarding the newspaper articles. Mr. Boose stated that the bus garage is going to be around \$500,000.00 to \$600,000.00. Mr. Boose stated he said it was 1.2 million and he was way off. Mr. Boose stated they had some good discussion on the need for this. Mr. Boose would like to run pass the board a possibility of maybe leaving transportation out at Shady Lane and put them in the title building. Mr. Boose stated he thinks they will be able to do that for the same price as what they are getting the current building. Mr. Boose stated that Ms. Sandles is open to looking at all possibilities.

Mr. Boose stated one of the concerns Ms. Sandler has after talking to her Planning Commission is what if they have a garage out there or some version of a garage, what would the City of Norwalk say about all those vehicles sitting there. Ms. Sandler feels that it is better that the vehicles are parked inside the barns as far as looks are concerned. This is another variable that they will discuss.

Administrator/Clerk report

Mrs. Ziemba notified the board she contacted Thomas Wilson, Dinsmore, regarding whether parking lots could be bonded. Mrs. Ziemba read the email response from Mr. Wilson:

Assuming that the County parking lots are available for public use (as opposed to leasing parking spaces to private businesses), then they most certainly would qualify for financing with tax-exempt bonds. Generally speaking, any public improvement with a useful life of 5 years or longer

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is a candidate for tax-exempt bond financing. That said, there are numerous state debt limitations and federal tax law provisions that must be complied with.

If you have dollar amounts and project descriptions for the projects that the County Commissioners are looking at, I could evaluate them and get back to you. It also sounds like it might be worthwhile for me to come up and meet with you and the County Commissioners to discuss their future plans and walk through the various state and federal provisions that will be involved in a bond or note issue.

The board would like Mr. Wilson invited to a meeting to discuss as well as the Roland Tkach, Kathleen Schaffer, and Pete Welch. The Sheriff can be invited if he would like to attend.

At 9:26 a.m. Public comment

Melissa James, Chamber of Commerce, they had a presentation from APEX who is a windfarm. They currently have a project they are working on, on the far side of the county. Ms. James stated the Chamber has opted to support that program they think this is a viable project for the county that would bring in some much needed money. Ms. James stated she had a nice discussion from the Chamber Director from VanWert, they have a very large windfarm there. Ms. James stated that their schools are the best funded schools in the State of Ohio. This will be a combination project because the connection is in Erie County. Ms. James stated the more turbines here the more money here in Huron County. The Chamber would like to urge the Commissioners to move quickly on this, one of the things that needs to be done is declaring an alternative energy zone, Ms. James stated they feel this is a good option. The quicker this project can start the quicker they can get more turbines in Huron County. Mr. Boose stated that with what has happened in Greenwich they are looking at doing a partial project pacifically to that project in that corner of the county, they need people who feel this is a good project need to speak up. Ms. James stated this project will not be approved unless it is zoned. Mr. Boose asked if Ms. Ziemba would contact this company to let them know that they are ready as a county to have them come in to talk to the Commissioners to discuss this.

Commissioner Wilde Report

Mr. Wilde gave a PEER support update, He stated he met with Kaylen Baker from Smetzer and Roger Spencer from RKS, regarding the counter tops. Mr. Spencer stated he will take the old cabinets out and install new ones along with counter tops for free. Kaylen is going to get cupboards, Mr. Wilde stated they are going to keep the old cabinets they might use them somewhere else or possibly upstairs. Mr. Wilde stated that the linoleum needs to be pulled up, he is hoping that they can keep the floor the way it is, there is a dip in front of the cabinets. Mr. Wilde stated the quotes he received was to install the flooring. It would be an additional if he did pull the linoleum up. Mr. Wilde will meet with them to discuss this cost. Fisher-Titus is donating desks and computers.

Mr. Wilde stated he met with Katie Semo from the Secretary of State's Office, Ms. Semo asked if we could put online voter registration onto our website. Mr. Wilde stated that he spoke to Ms. Beck and they will work together to get this done. Ms. Semo has also been at the meeting of BOE where the question came up that Mr. Strickler was looking into. Mr. Boose stated that based on the fact that Ms. Semo was present during these meetings, he feels that the Commissioners do not need to move forward in regards to the question does the Secretary of State's Office know about this, and with her attending they do.

Mr. Wilde discussed the 911 coordinator position, Mr. Brown stated that the interview committee will make the recommendation to the commissioners to hire and the pay may be more. Mr. Boose said that would need to be discussed.

Mr. Wilde stated Monday, November 30, 2017 the Swann's are doing something regarding Joey's Story, please RSVP for 3.

Mr. Wilde stated that on Veteran's Day Willard City Schools at Wednesday November 8th. Mr. Boose stated RSVP all 3 for now.

Mr. Wilde stated he visited the Park District last week and there was no meeting. Mr. Boose said Mr. Dolce is also on that board and had suggested a Commissioner attend. The next meeting is Nov 13 @ 4:00 p.m.

At 9:50 a.m. Randy Strickler present for meeting.

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Mr. Wilde spoke with Fitchville Township Trustee who is frustrated in regards to an overdose death of a 42 year old in New London and it was listed in their obituary, they understand that this is hard to do but people need to know. Mr. Wilde stated that this Trustee told him that 3 young adults overdosed and died in a vacant house behind the Fitchville Methodist Church. The church is trying to buy this property and tear that building down. People keep getting in it that don’t own it so you can’t board this building up. Mr. Boose asked what the process is right now, is this house abandoned? Mr. Wilde stated yes, the trustee told him it is a tax foreclosure. Mr. Strickler stated that the church needs to gain title to the property, at this time he doesn’t think a judgement entry confirming the sale. Mr. Boose asked if we had a land bank how this property would fall under that, Mr. Strickler stated it would have to go to a tax sale twice and if no one would buy it then it would revert to a land bank. Mr. Boose asked we can’t buy it on land bank before it goes to sale twice, Mr. Strickler stated he doesn’t believe so. Mr. Boose asked who gets this process rolling, is it up to the bank? Mr. Strickler stated it would have to be whatever foreclosure it is.

Mr. Wilde stated he left a message for Tim Hollinger and Eric Cherry. He will follow up today. Mr. Boose stated that he has dealt with this before you have to be able to prove there is a health issue. Pam Hansberger informed the board she is on the church board who has just purchased this property. They will not have ownership for 90 days. As soon as they have the title they will demolish.

At 10:08 a.m. Jill Eversole Nolan, DJFS Director, submitted her quarterly report.



DEPARTMENT OF JOB AND FAMILY SERVICES

185 Shady Lane Drive, Norwalk, OH 44857 • www.huroncountydjfs.org
419-668-8126 or 1-800-668-5175 • Fax 419-668-4738

3rd QUARTERLY REPORT for Huron County Commissioners

July 1, 2017 through September 30, 2017

Jill Eversole Nolan, Director

DIRECTOR'S REPORT (Jill Eversole Nolan, Director)

- Cases of concern . . . no high profile children service cases currently
- Grants . . . pending UNCOPE grant (\$20,000); awarded Attorney General VOCA grant for CAC maintenance for 2017-18 (\$61,427)
- File retention and shredding . . . 93 boxes were shredded in August; in October, 973 Child Support and 1946 Family Support files were reviewed and marked for shredding pending state approval
- Building and Grounds . . . several entries in Facility Dude; implemented a desktop Alert System (medical, hostile and weapon alerts); maintenance area (loading dock) was cleaned/organized
- Director transition . . . focus will be December pending appointment; annual reviews of direct reports will be done early by current director
- Veteran project . . . remains a possibility and waiting to hear progress.
- Document Imaging of HR records . . . has begun and will electronically scan all past employees and shred all hard files
- Union . . . held officer elections in October and Brian Lindsay is president and Heather Alicea is VP

HUMAN RESOURCES REPORT (Don Starett, HR Administrator)

Separations:

7/17/2017	Shayla Fuqua	Eligibility Referral Specialists	Termination
7/28/2017	Scott Hipp	Eligibility Referral Specialists	Resignation
8/21/2017	Susie Nardecchi	Eligibility Referral Supervisor	Retirement
9/1/2017	Rob Heidl	Social Services Worker 3	Resignation
9/5/2017	Tina Showalter	Eligibility Referral Specialist	Resignation

New Hires:

7/10/2017	Eva Gorby	Eligibility Referral Specialist
8/21/2017	Lacey Bova	Social Services Worker 3
8/21/2017	Karen Fogle	Social Services Worker 3
8/21/2017	Paulette Harden-Sellers	Social Services Worker 3
8/21/2017	Tiana Sanders	Social Services Worker 3
8/21/2017	Tina Showalter	Eligibility Referral Specialist
8/21/2017	Ravyn Workman	Social Services Worker 3

Promotions:

8/7/2017	Nikita McCann	Social Services Supervisor
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Employee Relations:

- No grievances filed.
- Held 3 labor-management meetings. All agenda items were discussed and positively resolved for everyone in attendance.
- Completed the creation of a set of Management Guidelines which provides guidance to our management staff when interacting with each other, subordinates and the public.
- Concluded a formal assessment of our onboarding process. This assessment included round table discussions with current staff, surveying newly hired staff and evaluation sessions with management. Some new ideas were adopted and are in the planning stages.

Training and Education:

- 5 newly hired employees completed onboarding and their respective departmental initial training.
- 42 employees attended ALICE training in September. one more session of this training will be held in October.

Safety:

- A fire drill was conducted in August.
- A new desktop alert system was installed on all employee computers. This alert system allows the employee to send an electronic alert to every other computer. There are three alert options: Medical alert, Hostile alert or Weapon alert.

FISCAL REPORT (Amy Leibold, Business Administrator)

September 30, 2017 ended HCDJFS Federal Fiscal Year (FFY) '17 allocations. HCDJFS utilized all allocated funding. TANF, HCDJFS largest allocation of over \$1,400,000.00 had a balance of \$19,000.00 left as of 9/30/17, of which that remaining balance can be used in October 2017 . . . an example of how HCDJFS keeps Federal and State dollars within Huron County.

October 1, 2017 started HCDJFS new Federal Fiscal Year (FFY)'18 allocations. Overall, HCDJFS received a 1.65% decrease in funding. With Huron County DJFS being a Quad-Combined agency, increases and decreases are absorbed throughout agency instead of impacting one department.

Child Support Enforcement Agency, CSEA (Lenora Minor, Program Administrator)

Total Active Participants: 20,018

Non IV-D Cases: 530

IV-D Cases: 5,971

Total Open Cases: 6,501

Total Collections: \$ 2,587,387

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WORKFORCE DEVELOPMENT, (Heather Love Carman, Program Administrator)

Within the 3rd quarter the *OMJ-Huron County* served:

1,398 Total Visits
690 Total Clients
90 New Clients
600 Returning Clients
10 Veteran Clients

Those families that qualified for the Prevention, Retention and Contingency (PRC) Program received housing, transportation, utility, employment and education assistance expending \$39,212.46 during this quarter.

The TANF Back-To-School Clothing Program (school clothing and shoes only) ended August 30, 2017. A total of approximately 1,967 Huron County children were issued a clothing voucher amounting up to \$200 to shop at either Walmart in Norwalk or JC Penney in Sandusky. The program expended approximately \$208,800 to Walmart and \$184,600 to JC Penney for a total of \$393,400.

A total of 136 applications were processed during from October 1, 2016 through September 30, 2017. We have 121 individuals currently in follow-up status, 8 who completed training within this quarter, and 7 who are still in training. Forty-three (43) applicants received training and supportive service assistance under our dislocated funding, and 93 applicants received similar assistance under our adult funding category.

CCMEP (Comprehensive Case Management Employment Program) coordinates the delivery of TANF (cash assistance) and WIOA Youth services between Huron County DJFS and other community partners. The program provides wraparound services to 16-24 year olds who have barriers to education and/or employment. In Huron County, we have 99 youth participating in CCMEP with 32 who are co-enrolled to receive both WIOA Youth and TANF funding, 34 who are enrolled to receive TANF funding and 33 who are enrolled to receive WIOA Youth funding.

The 2017 CCMEP TANF/Ohio Youth Works Summer Employment Program ended September 30, 2017. Huron County residents ages 14 through 24 applied. Employer participants were reimbursed no more than \$10.00 per hour for no more than a 40 hour work week for each eligible youth placed. Eligibility for youth applicants was based on meeting federal poverty guidelines. We had 68 participating youth and 33 employers enrolled in the program.

The JOBS Program had 29 OWF clients and 33 Food Stamp clients with 3 OWF clients and 1 Food Stamp client receiving waivers due to medical reasons.

- ### Foster Care

- ### Adult Protective Services

- ## Child Care

- Completed **22** home inspections
- Monitored **20** licensed in home child care providers

Mr. Boose stated he has a question regarding the Huron County Auditor's Office last month we received \$865,534.11 this is the highest it's ever been for that month. That month is July, Medicaid sales tax is not included in July. Mr. Boose asked Ms. Ziemba to check with Mr. Tkach and ask is that true is this the first month that Medicaid sales tax is not included. Mr. Boose stated with that we are at 100% of what was estimated for sales tax. Mr. Boose stated his guess we will be 20% over, and if he was the Sheriff he

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would seriously questions the 3 million dollar number he received from Mr. Tkach regarding next year's budget. But that is between the Sheriff and Mr. Tkach. Mr. Boose stated that if he has time he is going to put down his thoughts for the Sheriff and the budget in regards to the money that comes in. Mr. Boose stated he thinks that people don't get it, that we are spending way over what is being brought in. Mr. Boose stated that the Sheriff needs to budget what he needs to keep that jail running.

Mr. Boose stated they are currently looking at the October meeting minutes from the MHAS Board meeting and his question is there is conflicting information in regards to Miriam House, is this a recovery house or not? Mr. Boose would like Miriam House and MHAS Director and Assistant Director scheduled into a Commissioner meeting to clarify if it is a recovery house. Mr. Boose would like to know if this is being used correctly or not.

Mr. Boose stated they received an email from Beth Wilson from the Mental Health Board Office, Mr. Boose asked if Mr. Welch had seen the email. Mr. Welch stated that Mr. Wilde forwarded to him. Mr. Welch stated he spoke to Ms. Wilson this morning, Mr. Boose asked what did we agree to do? Mr. Welch stated they will give them supplies, toilet paper, paper towels and he told Mr. Minor to go sweep up the dead flies for them. Mr. Welch gave them Norwalk Facilities phone number, if they are interested in having someone clean their offices. Mr. Boose asked if we are emptying the trash cans for Senior Services, Mr. Welch stated no they do not, they do that themselves and take it to the dumpster. Mr. Welch stated there has always been wasps at Shady Lane and they have brought in extra exterminators in if needed to spray. Mr. Welch stated that this time of year the yellow jackets and wasps are the worse because the queen leaves the nest. Mr. Welch stated that the problem was in the attic and they have had the holes sealed up.

Mr. Boose stated that the Huron County Sheriff's Office is discussing the bathrooms and showers. Mr. Welch stated the former administration reviewed replacing the showers with a stainless steel covering and a cost for this. This is why the board in the past did not act on it. Mr. Welch stated this is more of a fiber glass epoxy paint that they use in Lorain, when they were researching this, they found this is the cheapest and best way to fix this issue. Mr. Boose asked can this be done next year, Mr. Welch stated this is an 036 fund, repairs on the jail, however he has been told from the Sheriff that he was going to have the inmate bed fund paying for it. Ms. Ziemba stated the only way to carry over money would be if you had an agreement already or working on the contract to be paid with 2017 money. Mr. Welch stated that this is over \$50,000.00 but it states it is a state term bid. Mr. Stickler was asked to review the quote of \$105,000.00 to fix the bathrooms at the jail. What are the processes they need to go through, does he have to go out to bid or is a quote ok with a state price terms. Mr. Boose would like the Sheriff to come in to discuss this.

At 11:36 a.m. Bruce Wilde moved to adjourn. Terry Boose 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 24, 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 11:36 a. m.

Terry Boose

Absent
Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board