REGULAR SESSIONTUESDAYOCTOBER 3, 2017

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the September 12, 2017, September 19, 2017, and September 21, 2017 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the September 12, 2017, September 19, 2017, and September 21, 2017 meeting(s) and approve as presented. Bruce Wilde seconded the motion.

Discussion: Mr. Boose to abstain from voting on the minutes of September 21, 2017 due to absence during that meeting.

Voting was as follows:

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

17-304

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 10/03/17 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. The roll being called upon its adoption, the vote resulted as follows:

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

REGULAR SESSION TUESDAY

9/29/2017 2:48 PM

OCTOBER 3, 2017

Huron County Claims Register for Payment Batches

| Warrant Numbers: All Funds: 001 to 950 | | | | Warrant Dates: 10/5/2017 Payment Batches: 25037 | |
|---|--|--|---|---|---------|
| Warrant Date Claimant | Batch ID | PO #/Line # | Line Description | Amount | Warrant |
| Fund: 001 - General Fund | | | | | THEFTER |
| Department: Microfilming 1805/2017 US Imaging Inc Account 001.002.00525 (Contract Services) Total | 250375 | 2017-00108/1 | Court Cases | \$159.96 | |
| Department Microfilming Total: | | | | \$159.96 | |
| Department: Data Processing 1005/2017 US Bark Equipment France 1005/2017 Crea Net Inc 1005/2017 R. J Back Protective System Inc Account 001.003.00275 (Contract Services) Total | 250375 250375 250375 | 2017-00021/1 2017-00021/1 2017-00021/1 | Ricoh Copier Email Addresses Alarm System Central Station Monitoring | \$159.96 \$661.61 \$65.45 \$132.00 \$759.06 | |
| Department Data Processing Total: | | | | \$759.06 | |
| Department: Prosecutor | | | | \$/08.00 | |
| Viewark - Norocolar Viewark - Noroco | 250375 250375 250375 250375 250375 250375 250375 250375 250375 | 2017-00239/1 2017-00239/1 2017-00239/1 2017-00239/1 2017-00239/1 2017-00239/1 2017-00239/1 2017-00239/1 | Fuel Purchaes Storage Boxes, DVD Holder, Tomer, Pens & Post It 2 Yearking Parames Craep Failers & Startgie Markiers Coop Failer Fransector Sorricy Water & Cooler Rental Postage 2 Coursei Oraly Startps | \$127.76 \$282.93 \$13.98 \$122.24 \$198.18 \$51.00 \$300.00 \$38.00 \$1.152.09 | |
| 10/6/2017 Henry's Flower Stop 10/6/2017 Time Vlamar Cable Northeast 10/6/2017 US Bank Equipment Finance Account 001.006.00275 (Contract Repains) Total: Department Prosecutor Total; | 250375 250375 250375 | 2017-00242/1 2017-00242/1 2017-00242/1 | Funeral Flowers-Alden Hale & Thomas Robinson Email Service 6910-09130117 Ricoh Capier 6912-1012117 | \$1,152,09 \$162,97 \$84,34 \$232,63 \$459,94 | |
| Department Prosecutor Total: Department: Human Resources | | | | \$1,612.03 | |

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| | | Cl | aims Register | for Payment Batches | | |
|--------------------|--|---|--|--|--|---------|
| | Warrant Date Claimant | Batch ID | PO #Line # | Line Description | Amount | |
| | 10/05/2017 WB Mason Co Inc Account 001.012.00175 (Supplies) Total: | 250375 | 2017-00271/1 | Tape dispenser, tape and cleaner | \$17.83 | Warrant |
| | | | | | \$17.83 | |
| | Department Human Resources Total: | | | | \$17,83 | |
| 0/5/2017 250375 | Department: Probate 1005/2017 Sheby Printing Inc Account 001.016.00175 (Supplies) Total: | 250375 | 2017-00058/1 | Booked Deposit Tickets | \$85.00 | |
| arrant# | 1005/2017 Lindsey Ingram Account 001.016.00475 (Other Expenses) Total: | 250375 | 2017-00064/1 | Micage Reimbursement | \$65.00 \$324.21 | |
| | Department Probate Total: | | | | \$324.21 | |
| | Department: Clerk of Courts 10/05/2017 Susan Hazal | | | | \$389.21 | |
| | Account 001.017.00300 (Travel) Total: | 250375 | 2017-00172/1 | Mileage Reimbursement OCCA 09.21.17 | \$101.65 | |
| | Department Clerk of Courts Total: | | | | \$101.65 | |
| | Department: Police Muni Court 1005/2017 Norvak Municipal Court | | | | \$101.65 | |
| | Account 001.019.00554 (Norwalk) Total: | 250375 | 2017-00283/1 | Witnesses or jutors | \$387.19 | |
| | Department Police Muni Court Total: | | | | \$387.19 | |
| | | | | | \$387.19 | |
| | Department: Building and Grounds 1005/2017 John Deere Francial 1005/2017 New Haven Supply Account 001.022.00175 (Supplies) Total: | 250375 250375 | 2017-00294/1 2017-00294/1 | Palson gas, wheelspinner, roundup Light bulbe, gloves | \$118.93 \$47.91 \$164.84 | |
| | 10930317 Mode Bedric ho 10933017 Mode Bedric ho 10032017 Hattart H/NC Services hv 100303017 Hartard H/NC Services hv 100303017 New Hwn Staphy Account 001.022.00276 (Repairs Maintenance) T | 250375 250375 250375 250375 250375 250375 otal: | 2017-00297/1 2017-00297/1 2017-00297/1 2017-00297/1 2017-00297/1 2017-00297/1 | Behs Motor and cord Preszar door Freezar install Valve, drain | \$43.55 \$107.95 \$276.58 \$8,987.63 \$76.28 | |
| | 10/05/2017 Calcom Inc 10/05/2017 R.J.Beck Protective System Inc Account 001.022.00280 (Service Contract) Total: | 250375 250375 | 2017-00265/1 2017-00265/1 | Yearly maintenance fire alarm system Fire alarm, alarm system and panic alarm monitorin | \$9,492.19 \$744.08 \$519.00 \$1.263.08 | |
| | Department Building and Grounds Total: | | | | \$10,920.11 | |
| | Department: Sheriff 1005/2017 Creative Product Sourcing Inc | | | | | |
| | 1005/2017 Walmart Community/SYNCB | 250375 250375 | 2017-00140/1 2017-00140/1 | DARE Supplies Puff Lotion EPK | \$284.00 \$8.47 | |
| V.3.2 | 9/29/2017 2:48 PM | | Page | 2ef10 | 35,47 | V.3.2 |

| larrant Date Claiman | | Batch ID | PO #/Line # | Line Description | Amount | Warrant # |
|------------------------|--|----------|--------------|--|-------------------------|------------|
| 105/2017 Purchase | | 250375 | 2017-00140/1 | Postace for Postace Meter | \$403.25 | vvarrant # |
| 105/2017 Staples Cr | | 250375 | 2017-00140/1 | Staples | \$403.25 | |
| 105/2017 Staples Cr | | 250375 | 2017-00140/1 | SD Cards | \$19.98 | |
| /05/2017 Staples Cr | | 250375 | 2017-00140/1 | Markers, Staples & Jumbo Paper Clips | \$124,08 | |
| count 001.023.00175 | (Supplies) Total: | | | | \$859.36 | |
| /05/2017 W.C.Wolff | Company | 250375 | 2017-00141/1 | 49.05.0 | | |
| 05/2017 Rakich & F | | 250375 | 2017-00141/1 | 18 Sig Magezine Springs | \$993,70 | |
| 05/2017 Walmart C | mmunity/SYNC8 | 250375 | 2017-00141/1 | Hat Covers, Collar Brass, Straps & Pins 2 Digital Voice Recorders | \$317.80 | |
| 05/2017 Staples Cr | | 250375 | 2017-00141/1 | 2 Digital Voice Recorders 4 Digital Cameras | \$79.86 | |
| 05/2017 Staples Cr | dit.Plan | 250375 | 2017-00141/1 | 4 Digital Cameras 1 Digital Recorder | \$228.76 | |
| count 001.023.00200 | (Equipment) Total: | | aa | - priling individual | \$49.99 | |
| | | | | | \$1,270.11 | |
| | | 250375 | 2017-00142/1 | Water Towar Rental-September | \$50.00 | |
| | s Technologies Inc munications Inc | 250375 | 2017-00142/1 | Ricoh Copier 09/12-10/11/17 | \$40,80 | |
| | munications inc trilactive System Inc | 250375 | 2017-00142/1 | Radio Checks | \$35.00 | |
| | | 250375 | 2017-00142/1 | Alerm System Central Station Monitorin | \$42.00 | |
| count 001.023.00275 | (Contract Repairs) Total: | | | | \$167.80 | |
| artment Sheriff Total: | | | | | \$2 297 27 | |
| artment: Public Defer | dor Commission | | | | \$2,281 Z1 | |
| 105/2017 Staples Cn | | | | | | |
| | | 250375 | 2017-00074/1 | Postit Notes, Bostitch Compact & Envelopes | \$51,76 | |
| count 001.027.00175 | (Supplies) Total: | | | | \$51,76 | |
| artment Public Defen | der Commission Total: | | | | | |
| artment: Jail Operatio | | | | | \$51.76 | |
| 05/2017 Purchase F | | | | | | |
| | | 250375 | 2017-00153/1 | Postage for Postage Meter | \$403.25 | |
| count 001.036.00176 | (Supplies) Total: | | | | \$403,25 | |
| | Medical Center | 250375 | 2017-00154/1 | Inste Medical Treatment | | |
| | adiology Inc | 250375 | 2017-00154/1 | Inmate Medical Treatment | \$6,511.85 \$369.87 | |
| | Professional Services Inc | 250375 | 2017-00154/1 | Inmate Medical Treatment-M Sweet | \$369.87 \$345.36 | |
| | Professional Services Inc | 250375 | 2017-00154/1 | Inmate Medical Treatment-J Dobias | \$88.90 | |
| | Professional Services Inc | 250375 | 2017-00154/1 | Inmate Modical Treatment-M Walski | \$59.35 | |
| the second second | | 250375 | 2017-00154/1 | Inmate Medical Treatment-R Spishak | \$182.10 | |
| count 001.036.00177 | (Medical/Hygiene) Total: | | | | \$7,557,43 | |
| 05/2017 Galls LLC | | 250375 | 2017-00459/1 | Duty Belt & Belt Keepers-M Vandemoni | | |
| 05/2017 Rakich & R | kich inc | 250375 | 2017-00459/1 | Oury bet a bet neepers-w vanderpool Open Cuff Case-J Andrews | \$238.34 | |
| 05/2017 Rakich & R | kich inc | 250375 | 2017-00459/1 | Uniform Shirt & Patch-Eastman | \$73.98 | |
| 05/2017 Rakich & R | kich inc | 250375 | 2017-00459/1 | Uniform Shirt & Patches-Humphreys | \$114,98 | |
| 05/2017 Flexco Flee | | 250375 | 2017-00464/1 | 2 2009 Chevrolet Suburbans | \$146.95 \$45.000.00 | |
| 05/2017 Staples Cre | it Plan | 250375 | 2017-00459/1 | Office Chair | \$45,000,00 \$264.99 | |
| 05/2017 Galls LLC | | 250375 | 2017-00459/1 | Crew Cardigan Swatter-Dove | \$204.99 \$53.35 | |
| count 001.036.00200 | (Equipment) Total: | | | | \$45.892.62 | |
| | | | | | \$45,892.62 | |
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| Claims Register for Payment Batches | | | | | | | | |
|--|---|--------------------------------------|--|---|--|-----------|--|--|
| Warrant Date | | Batch ID | PO #Line # | Line Description | Amount | Warrant # | | |
| 10/05/2017 10/05/2017 10/05/2017 | Nonvalk Pest Control VASU Communications Inc VASU Communications Inc VASU Communications Inc VASU Communications Inc (36.00275 (Contract Repairs) Total: | 250375 250375 250375 250375 | 2017-00157/1 2017-00157/1 2017-00157/1 2017-00157/1 2017-00157/1 | Peat Management & bed Bug Treatments VHF Helical & Labor 3.5 Phone Jack & labor 3.5 Phone Jack & labor | \$310.00 \$89.00 \$88.15 \$102.15 | ivanan(.≢ | | |
| 10/05/2017 Account 001.0 | Lee A Wetherbee PhD Inc 136.00475 (Other Expenses) Total: | 250375 | 2017-00159/1 | Test Interpretation & Report | \$569.30 \$600.00 | | | |
| Department Jail | Operations Total: | | | | \$600.00 | | | |
| 10/06/2017 Account 001.0 | urance and Taxes Catering by Design 39.00570 (CEBCO Wellness Grant) | 250375 Total: | 2017-00252/1 | Catering for lunch and learn | \$55,022.60 | | | |
| Department Insu | irance and Taxes Total: | | | | \$230.00 | | | |
| 10/05/2017 | scellaneous Paul D Doke Paul D Doke Bryan Lamb | 250375 250375 250375 | 2017-00276/1 2017-00276/1 | Appointed counsel fees Appointed counsel fees | 42.50.00 \$207.00 \$366.00 | | | |
| 10/05/2017 10/05/2017 10/05/2017 | Paul D Dolce Timothy H Dempsey CO LPA Bryan Lamb 40.00570 (Attorney Fees) Total: | 250375 250375 | 2017-00276/1 | Appointed counsel fees Appointed counsel fees Appointed counsel fees Appointed counsel fees | \$479,00 \$554,00 \$1,472,00 \$141,00 | | | |
| Department Misc | | | | | \$3,219.00 | | | |
| Fund 001 - Genera | | | | | \$3,219.00 | | | |
| Fund: 102 - Drug L | .aw Enforcement | | | | \$75,167.67 | | | |
| 1005/2017 / Account 102.10 Department Drug Fund 102 - Drug La | 12.00260 (Expenditures) Total:) Law Enforcement Total: aw Enforcement Total: | 250375 | 2017-00164/1 | Drug Analysis | \$240.00 \$240.00 \$240.00 \$240.00 | | | |
| Fund: 104 - Indiger | | | | | 9240.00 | | | |
| Department: Indig | gent Guardianship | | | | | | | |

Claims Register for Payment Batches

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TUESDAY

OCTOBER 3, 2017

| | | Cla | ims Register f | for Payment Batches | | |
|-----------------------------|--|----------|----------------|--|--------------------------|-----------|
| Warrant Data | e Claimant Linda R Van Tine Co I PA | Batch ID | PO #/Line # | Line Description | Amount | Warrant # |
| | .104.00250 (Guardianships) Total: | 250375 | 2017-00067/1 | Attomey Fees | \$5.00 | |
| | Department Indigent Guardianship Total: | | | | \$5.00 | |
| | | | | | \$5,00 | |
| Fund 104 - Indig | gent Guardianship Total: | | | | \$5.00 | |
| Fund: 105 - Dog | a Kennel | | | | 00.00 | |
| Department: D 10/05/2017 | log & Kennel Norwalk Ace Hardware | 250375 | 2017-00210/1 | 105-00175 Supplies | | |
| Account 105, | 105.00175 (Supplies) Total: | 200010 | 2017-002101 | iuo-unito supplies | \$16.33 | |
| 10/05/2017 | Vatizan Wreless | 250375 | | | \$16.33 | |
| Account 105 | 105.00275 (Contract Repairs) Total: | 200313 | 2017-00213/1 | 105-00275 Contract Repairs | \$132.57 | |
| | | | | | \$132.57 | |
| Fund 105 - Dog | og & Kennel Total: | | | | \$148,90 | |
| | | | | | \$148.90 | |
| Fund: 115 - Pub | lic Assistance | | | | | |
| | ublic Assistance | | | | | |
| 10/05/2017 | OSupplies com | 250375 | 2017-00181/1 | 2018 Calendars | \$1,012.04 | |
| Account 115. | 115.00175 (Supplies) Total: | | | | \$1,012,04 | |
| 10/05/2017 | Ohio Edison | 250375 | 2017-00183/1 | PRC-Stephanie Toyo Utilities | | |
| 10/05/2017 | City of Willard | 250375 | 2017-00183/1 | PRC-David McDonald Utilities | \$175.55 \$110.00 | |
| 10/05/2017 10/05/2017 | Walmart Community BRC | 250375 | 2017-00183/1 | 2017 Back To School Clothing Program | \$110.00 | |
| 10/05/2017 | Wal Mart Stores East LP | 250375 | 2017-00183/1 | PRC-Daniel Loera Work Clothes | \$62.57 | |
| 10/05/2017 | American Electric Power Service Corp | 250375 | 2017-00183/1 | PRC-Marcia Tuttle Utilities | \$178.00 | |
| 10/05/2017 | City of Willard | 250375 | 2017-00183/1 | PRC-Macia Tuttle Utilities | \$76.98 | |
| 10/05/2017 | Willard Rental Properties LLP Ohio Edison | 250375 | 2017-00183/1 | PRC-Macia Tuttle Rant | \$400.00 | |
| 10/05/2017 | City of Norwalk | 250375 | 2017-0016311 | PRC-Nichole Kimball Utilities | \$273.00 | |
| | | 250375 | 2017-00183/1 | PRC-Donald Goretske Jr Utilities | \$266.47 | |
| | 115.00220 (PRC/SSI) Total: | | | | \$35,770.59 | |
| 10/05/2017 | Ehove Career Center | 250375 | 2017-00385/1 | TANF-Invoice #1- July 2017 | | |
| 10/05/2017 | Ehove Career Center | 250375 | 2017-00085/1 | TANF-Invoice #1- July 2017 | \$7,046.53 | |
| 10/05/2017 | Ehove Career Center | 250375 | 2017-00385/1 | TANF-Invoice #1- July 2017 | \$815.75 \$8.549.62 | |
| 10/05/2017 | Ehove Career Center | 253375 | 2017-00385/1 | TANF- Invoice #1-July 2017 | \$0,549.52 \$2,346.40 | |
| 10/05/2017 | Ehove Career Center | 250375 | 2017-00385/1 | WCA-Admin Fees Invoice #1 July 2017 | \$9,295,06 | |
| Account 115.1 | 115.00250 (CCMEP) Total: | | | | \$28.053.36 | |
| 10/05/2017 | Sivic Solutions Group | 250375 | 2017-00188/1 | SSG Conference- Carman 10/23-10/24 | | |
| 10/05/2017 | Renaissance Columbus Downtown Hotel | 250375 | 2017-00186/1 | Hotel-2017 CFIS Users Conference- C Carman | \$125.00 | |
| Account 115.1 | 115.00300 (Travel) Total: | | | | \$141.90 | |
| 10/05/2017 | Frantier | 250375 | 2017-00187/1 | HVAC-Sectember 2017 | \$266.90 | |
| 9/29/2017 2:48 PM | | | | | \$61.64 | |
| nenceri 296 PM | | | Page | 5 of 10 | | V.3.2 |

| Warrant Date Claimant | Batch II | D PO #/Line # | Line Description | | |
|-------------------------------|---------------------------|------------------------------|---|----------------------|---------|
| 10/05/2017 Frontier | 250375 | | Fire/Burglar-September | Amount | Warrant |
| 10/05/2017 Frontier | 250375 | | Phone Service-August 2017 | \$143.51 | |
| 10/05/2017 Verizon | 250375 | 2017-00187/1 | Call Phones/ipads-September 2017 | \$731.53 | |
| Account 115.115.00350 (UK | ilities) Total: | | e en contras pour depisituel 2017 | \$55.13 | |
| 10/05/2017 Perry ProTech | 250375 | 2017-00189/1 | | \$991.81 | |
| 10/05/2017 Wal Mart Stores | East LP 250375 | | Riso Repair-9/13/17 TV-HCC | \$136.00 | |
| 10/05/2017 Wal Mart Stores | East LP 250375 | | Agency Supplies | \$533.00 | |
| 10/05/2017 R J Beck Protect | | | Alarm Monitoring-10/1-12/31/17 | \$251.33 | |
| 10/05/2017 Wal Mart Stores | East LP 250375 | 2017-00189/1 | Agency Supplies | \$84.00 | |
| 10/05/2017 Perry ProTech | 250375 | 2017-00189/1 | Riso Repair-9/14/17 | \$56.29 \$36.49 | |
| Account 115.115.00475 (Of | her Expense) Total: | | | \$1.097.11 | |
| Department Public Assistanc | e Total: | | | \$1,087.11 | |
| | | | | \$67,191.81 | |
| Department: Public Assistance | | | | | |
| 10/05/2017 Verizon Wireles | | 2017-00194/1 | Cell Phonesil Pads-September 2017 | \$614.59 | |
| Account 115.116.00350 (Ut | ilities) Total: | | | | |
| 10/05/2017 Wal Mart Stores | East LP 250375 | 2017-00195/1 | Pad Supplies | \$614.59 | |
| Account 115.116.00475 (Ot | | 2011-0018011 | i Mad Supplies | \$60.39 | |
| Department Public Assistance | | | | \$60.39 | |
| und 115 - Public Assistance T | | | | \$674.98 | |
| und: 117 - Child Support Enfo | rement | | | \$67,866.79 | |
| | | | | | |
| Department: Child Support Er | | | | | |
| 10/05/2017 Huron County Tr | | 2017-00199/1 | IV-D Contract-August 2017 | \$3,361,86 | |
| Account 117.117.00470 (Pu | rchase of Service) Total: | | | \$3,361,86 | |
| 10/05/2017 OSupplies com | 250375 | 2017-00200/1 | Standing Adjustable Desk | 1.1 | |
| 10/05/2017 Seagate Office P | | 2017-00200/1 | Anti-Fatioue Mats | \$249,99 | |
| Account 117.117.00475 (Of | her Expenses) Total; | | | \$150.90 | |
| Department Child Support En | | | | \$400.89 | |
| und 117 - Child Support Enfor | | | | \$3,762.75 | |
| und: 123 - WIA | | | | \$3,762.75 | |
| Department: WIA | | | | | |
| 10/05/2017 Ehove Career Ca | inter 250375 | A543 0000 | | | |
| 10/05/2017 Ehove Career Ca | | 2017-00385/1 2017-00385/1 | CCMEP Grant-Invoice #1 July 2017 | \$292.50 | |
| 10/05/2017 Ehove Career Cr | | 2017-00086/1 2017-00086/1 | TANF-Invoice #1 July 2017 CCMEP Grant-Invoice #1 July 2017 | \$552.50 | |
| 10/05/2017 Ehove Career Ce | | 2017-00089/1 | COMEP Grant-Invoice #1 July 2017 COMEP Grant-Invoice #1- July 2017 | \$861.50 | |
| 10/05/2017 Ehove Career Ce | inter 250375 | 2017-0008611 | CCMEP Grant-Invoice #1 July 2017 | \$822.00 \$959.91 | |
| | | | | | |

| 10/05/2017 | te Claimant | Batch ID | PO #Line # | Line Description | Amount | Warrant # |
|--------------------------|---|------------------|------------------------------|--|----------------------|-------------|
| | Ehove Caroer Center 3.123.00230 (CCMEP WIOA Youth) T | 250375 | 2017-00086/1 | TANF-Invoice #1 July 2017 | \$263.25 | (Idificity) |
| Department \ | | UIDI. | | | \$3,751.66 | |
| Fund 123 - W/ | | | | | \$3,751.66 | |
| Fund: 125 - Au | | | | | \$3,751.66 | |
| | | | | | | |
| 10/05/2017 | Auto Tax Administrative Liliana R Bryant | | | | | |
| | 5.125.00275 (Contract Repairs) Total | 250375 | 2017-00332/1 | Clean Offices/Buildings | \$304.50 | |
| | | | | | \$304,50 | |
| 10/05/2017 10/05/2017 | Verizon Witeless Republic Services #263 | 250375 | 2017-00353/1 | Monthly Cell Phone Charges | \$317.00 | |
| 10/05/2017 | Chip Edison | 250375 | 2017-00331/1 | Trash Pickup Charges | \$162.75 | |
| 10/05/2017 | Ohio Edison | 250375 250375 | 2017-00351/1 | Electric Charges | \$54.84 | |
| 10/05/2017 | Ohio Edison | 250375 | 2017-00351/1 2017-00351/1 | Electric Charges | \$120.88 | |
| 10/05/2017 | John Deere Financial | 250375 | 2017-00298/1 | Electric Charges | \$128.85 | |
| Account 125 | 5.125.00475 (Other Expenses) Total: | | AVIT-VALOUT | Aluminum #14 D-HDLE, Tape Measurer,Screws, Etc | \$7.30 | |
| 10/05/2017 | US Bank Institutional Custody Services | | | | \$791.62 | |
| | 5.125.00500 (Hospitalization) Total: | 250375 | | Jefferson Health Plan-Premium | \$21,061.54 | |
| | | | | | \$21,061.54 | |
| | uto Tax Administrative Total: | | | | \$22,157.66 | |
| | Auto Tax Road | | | | | |
| 10/05/2017 | Precision Paving Inc | 250375 | 2017-00335/1 | 285 Gallon of Tack | | |
| 10/05/2017 | John Deere Financial | 250375 | 2017-00335/1 | Aluminum #14 D-HDLE, Tape Measurer, Screws, Elc. | \$712.50 \$337.96 | |
| | Precision Paving Inc | 250375 | 2017-00335/1 | 275 Gallon of Tack | \$687.50 | |
| Account 125 | 5.126.00210 (Materials) Total: | | | | \$1,737,96 | |
| 10/05/2017 | Presto Brass Fittings Inc | 250375 | 2017-00327/1 | Cable Ties, & Clamos | | |
| 10/05/2017 | Presto Brass Fittings Inc | 250375 | 2017-00327/1 | Cable Ties, Clamps Brass Fittings, Coupler Etc | \$169,61 | |
| 10/05/2017 | John Deere Financial | 250375 | 2017-00327/1 | Aluminum #14 D-HDLE, Tape Measurer, Screws, Elc | \$468.28 \$19,94 | |
| Account 125 | 5.126.00475 (Other Expenses) Total: | | | | \$657.83 | |
| 10/05/2017 | Gerken Paving Inc | 250375 | 2017-00429/1 | Local Share Resurfacing-Butler OPWC | | |
| 10/05/2017 | Melway Paving Co Inc | 250375 | 2017-00452/1 | CRS-2, & #9 Limestone | \$52,411.53 | |
| 10/05/2017 | Mehnay Paving Co Inc | 250375 | 2017-00452/1 | CWS-2,#67 Aggregate ,#448 Asphalt | \$30,404,90 | |
| Account 125 | i.126.00526 (Contract Projects) Total: | | | 22-3-1 | \$48,671,65 | |
| Department A | uto Tax Road Total: | | | | \$131,488.08 | |
| Department: A | luto Tax Bridge | | | | \$133,883.87 | |
| 10/05/2017 | John Deere Financial | | | | | |
| | | 250375 | 2017-00328/1 | Aluminum #14 D-HDLE, Tape Neasurer,Screws, Elc | \$53.92 | |
| Hoodant 120 | :127.00475 (Other Expenses) Total: | | | | \$93.92 | |
| 9/23/2017 2:48 PM | | | | | | |
| | | | Page | 7 of 10 | | V.3.2 |
| | | | | | | |

| Warrant Date Claimant | Batch ID | PO #/Line # | Line Description | Amount | Warrant # |
|--|----------|--------------|--|--------------|------------|
| 1005/2017 Prestress Services Industries LLC Account 125.127.00526 (Contract Projects) Total: | 250375 | 2017-00453/1 | Local Share-Stored Material NL 042 03 | \$2,733.12 | Traitorict |
| Department Auto Tax Bridge Total: | | | | \$2,733.12 | |
| Department: Auto Tax Engineering | | | | \$2,827.04 | |
| Account 125.128.00175 (Supplies) Total: | 250375 | 2017-00342/1 | USI Opti Clear Lam Film 27" X 500 | \$189.95 | |
| 10/05/2017 John Deere Financial | 250375 | 2017-00358/1 | | \$189.95 | |
| Account 125.128.00475 (Other Expenses) Total: | 2006/5 | 2017-00358/1 | Aluminum #14 D-HDLE, Tape Measurer,Screws, Etc | \$21.97 | |
| Department Auto Tax Engineering Total: | | | | \$21.97 | |
| und 125 - Auto Tax Total | | | | \$211.92 | |
| und: 131 - Recorders Technology | | | | \$159,080.49 | |
| •• | | | | | |
| Department: Recorders Technology 1005/2017 Jen Trach Account 131.131.00200 (Equipment) Total: | 250375 | 2017-00104/1 | Mileage Fall CE | \$110,21 | |
| Department Recorders Technology Total: | | | | \$110.21 | |
| und 131 - Recorders Technology Total: | | | | \$110.21 | |
| | | | | \$110.21 | |
| und: 132 - Clerk of Courts-Title | | | | | |
| Department: Clerk of Courts-Title 1005/2017 MT Business Technologies Inc Account 132.132.00275 (Contract Repairs) Total: | 250375 | 2017-00175/1 | Ricoh Copier 08/12-09/11/17 | \$210.64 | |
| Department Clerk of Courts-Title Total: | | | | \$200.64 | |
| und 132 - Clerk of Courts-Title Total: | | | | \$200.64 | |
| | | | | \$200.64 | |
| und: 134 - Clerk of Court Computer | | | | | |
| Department: Clerk of Courts Computer 1005/2017 MT Business Technologies Inc Account 134.134.00260 (Expenditures) Total: | 250375 | 2017-00180/1 | Ricoh Copier 09/12-10/11/17 | \$619.03 | |
| Department Clerk of Courts Computer Total: | | | | \$619.03 | |
| und 134 - Clerk of Court Computer Total: | | | | \$619.03 | |
| und: 145 - Childrens Services | | | | \$619.03 | |
| Department: Children's Service | | | | | |
| 28/2017 2 48 PM | | | | | |

V.3.2

V.3.2

TUESDAY

| | Cla | aims Register f | for Payment Batches | | | | | CI | aims Register f | or Payment Batches | | | |
|---|------------------|---|--|--|-----------|--|--|--|--|---|--------|--|------------------------|
| Warrant Date Claimant | Batch ID | PO #/Line # | Line Description | Amount | Warrant # | Warrant Date | | Batch ID | PO #/Line # | Line Description | | Amount | Warrant # |
| 10150017 Wainet Connuty BCC 10150017 Wainet Connuty BCC 10150017 Wainet Connuty BCC 10150017 Kentochu, Cheall A 10150017 Kentochu, Cheall A 10150017 Kentochu, Cheall A 10150017 Wainet Connuty BCC 10150017 Wainet Connuty BCC 10150017 Wainet Connuty BCC 101500217 Wainet Connuty BCC 101500217 Wainet Connuty BCC 101500217 Wainet Connuty BCC Account 145.165.01516 (Curtues Services) Total Department Children Services Total: Fund 145 - Ditches Services Total: Fund 145 - UDCA | | 2017-000881 2017-000881 2017-000881 2017-000881 2017-000881 2017-000881 2017-000881 2017-000881 2017-000881 2017-000881 2017-000881 | ESAN-Revarianto-N Kolfsey-Gozetes ESAN-Revarianto-N Kolfsey-Gozetes ESAN-Revarianto-N Kolfsey-Gozetes ESAN-Revarianto-N Kaness-Reter ESAN-Revarianto-N Koness-Reter ESAN-Revarianto-N Kone-Cozetes ESAN-Revarianto-N Kones-Cozetes ESAN-Revarianto-N Kones-Cozetes ESAN-Revarianto-N Kones-Cozetes ESAN-Revarianto-N Kones-Cozetes ESAN-Revarianto-N Kones-Cozetes | \$148.42 \$199.42 \$74.57 \$145.00 \$500.00 \$109.66 \$199.66 \$199.65 \$199.76 \$199.76 \$199.76 \$2449.09 \$2,449.09 \$2,449.09 | | 19/05/2017 19/05/2017 19/05/2017 19/05/2017 19/05/2017 19/05/2017 19/05/2017 19/05/2017 19/05/2017 19/05/2017 19/05/2017 19/05/2017 19/05/2017 19/05/2017 19/05/2017 20/05/2017 19/05/2017 19/05/2017 | Intelasty Trust omnissary Trust Tell Commany Heavit Fael Commany Heavit Heavit Fael Commany Heavit Heavit Fael Commany Heavit Heavit Fael Commany Heavit Heavit Fael Commany Heavit | 250375 250375 250375 250375 250375 250375 250375 250375 250375 250375 250375 | 2017-00448/1 2017-00448/1 2017-00448/1 2017-00448/1 2017-00448/1 2017-00448/1 2017-00448/1 2017-00448/1 2017-00448/1 2017-00448/1 | Commissing Stock Cradit Commissing Stock Cramissing Stock | | \$1,210,33 (\$11,55) (\$350,95) (\$2,87) (\$2,87) (\$2,87) (\$2,87) (\$2,87) (\$2,87) (\$2,87) (\$2,87) (\$2,87) (\$2,87) (\$2,87) (\$2,87) (\$2,87) (\$2,97) (| |
| 10052317 WB Mason Co Inc Account 184.184.00190 (Printing) Total: Department VOCA Total: Fund 184 - VOCA Total: | 250375 | 2017-00147/1 | Paper | \$32.08 \$32.08 \$32.08 | | | hilse | Sig | 12 T.14. | Bart | Sinn 2 | \$358,005.75 | 1.7 |
| Fund: 189 - VOCA Total: Fund: 189 - Senior Services Center | | | | \$32.08 | | | | | <u>~~</u> | | | Joe F | \mathcal{D}_{σ} |
| Department: Senior Services Center 1005207 Senior Enrichment Senices Account 189, 189,00260 (Expenditures) Total: Department Senior Services Center Total: | 250375 | | Real Property Tax Rollbacks August 2017 | \$30,900.62 \$30,900.62 \$30,900.62 | | | | | | | | | |
| Fund 189 - Senior Services Center Total: | | | | \$30,900.62 | | | | | | | | | |
| Fund: 500 - Landfil | | | | | | | | | | | | | |
| Department: Landfil 1006/2017 John Deere Financial 1005/2017 W6 Mason Co loc Account 500.501.00280 (Contract Service) Total: | 250375 250375 | 2017-00371/1 2017-00371/1 | Filter Oli/Gresse Perforated Paper | \$133.83 \$245.00 \$378.83 | | | | | | | | | |
| Department Landfill Total; | | | | \$378.83 | | | | | | | | | |
| Fund 500 - Landfill Total: | | | | \$378.83 | | | | | | | | | |
| 9/28/2017 2.48 PM | | - Pagi | e 9 of 10 | | V.3.2 | 9/29/2017 2:48 PM | | | Page | 10 of 10 | | | V.3.2 |
| | | | | | | | | | | | | | |

17-305

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE CLERK OF COURTS TITLE FUND #132

Terry Boose moved the adoption of the following resolution:

WHEREAS, there is a need for an appropriation adjustment;

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; 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 |
|-------|------|---------|------|-------------|-----|-------|-------------|-----------|---------------|
| | 132 | 00475 | 132 | \$80,000.00 | | 132 | 00600 | 132 | \$80,000.00 |
| | | Other | | | | | Transfer to | o General | |
| | | | | | | | | | and fronth on |

and further

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

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

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

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

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

17-306

and

TUESDAY

OCTOBER 3, 2017

IN THE MATTER OF TRANSFERRING FUNDS FROM THE TITLE ACCOUNT #132 TO GENERAL FUND

Terry Boose moved the adoption of the following resolution:

WHEREAS, Susan Hazel, Clerk of Courts, has requested a transfer of \$80,000.00 from the Title Account #132 transfer out 132-00600-132 to the General Fund; now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners hereby approves of a transfer of \$80,000.00 from the title account #132-00600-132 transfer out fund to the general 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.

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

17-307

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD OCTOBER 3, 2017

Terry Boose moved the adoption of the following resolution:

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

| Building & Grounds | | | | | | | | | | |
|--------------------|--|------------|---------------|--|--|--|--|--|--|--|
| JACCO | PM for the Building Automation System (Jail) | \$3,000.00 | | | | | | | | |
| Job & Family | Services | | | | | | | | | |
| Northwoods | additional cost for third party software | \$5,750.00 | now therefore | | | | | | | |

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

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

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

HOLIIDAY NOTICE

NOTICE

ALL HURON COUNTY OFFICES WILL BE CLOSED ON MONDAY, OCTOBER 9, 2017 TO OBSERVE COLUMBUS DAY

HURON COUNTY TRANSFER STATION WILL BE OPEN

TUESDAY

OCTOBER 3, 2017

HURON COUNTY COMMISSIONERS Terry Boose, Joe Hintz, 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

Pete Welch, SWMD and Dave Homan to Bowling Green, OH for a methane monitoring meeting on Oct. 4, 2017.

At 9:22 a.m. the board recessed.

At 9:30 a.m. the board resumed regular session.

Public Comment

No Comment

Administrator/Clerk

Mrs. Ziemba updated the board on the Critical Infrastructure Grant. Mrs. Ziemba read an email from Nadine Thompson, WSOS: "the application submitted for the sidewalk project in the City of Willard was not funded with this round. She advised that they felt we needed to include some additional documentation and clarification on a few things, so they are not 'rejecting' the application, but simply returning it to be revised and resubmitted with the next round. The deadline for the next round will be November 10th." Once Mrs. Thompson receives the information from the State she will work with the City of Willard for the resubmittal.

OTHER BUSINESS

Mr. Hintz discussed the request from Jan Tkach regarding a request for a new refrigerator. Mr. Hintz advised her of a business that can do repairs. Mr. Boose stated the decision is hers.

Mr. Hintz updated the board on the sidewalks at the Administration Building. City of Norwalk will be taking care of the ones that were damaged due to the water project. Mr. Hintz stated that the aprons need to be repaired, the City of Norwalk will not do those. The Commissioners will need to get estimates to have these sidewalks done. Mr. Boose suggested also doing all the sidewalks in front of the building as well. Mr. Boose doesn't want to do a patch work.

Mr. Boose asked for a report from Mr. Hintz on the meetings he has attended. EMA, 911, Muck Crop, and ODOT Air.

Mr. Hintz stated he went to the LEPC meeting. They talked about different accidents and spills. Nothing openly alarming. Mr. Hintz stated he brought up the 911 position and let them know the need for it.

Mr. Wilde stated he spoke with Steve Rospert, he stated the township association has not moved forward on the 911 coordinator.

Mr. Boose spoke with Ripley Township. They were not at the dinner and did not know anything about this. They are firm believers we need to do something about 911. Mr. Boose stated that they should wait to the first of the year for them to figure out what the townships want to do.

Mr. Boose updated the board on the Ripley Township meeting. He went there because Mr. Krikke was on the agenda. The meeting between the trustees and Mr. Krikke got very ugly. Ripley Township now has RUMOA Agreements due to the pipeline coming through. Questions in regards to if they must bore and if it needs to be covered in regards to Mr. Krikke going under the road for his drainage from the field. No agreement was had between them. The trustees agreed to have a public meeting to discuss this. The board told Mr. Krikke that if he wanted something done he needs to have plans drawn before the meeting. Mr. Krikke stated that was fine, however his plans will not include 30 inch cover.

Update on Columbus meeting – about getting people in recovery back to work. It's called a Drug Free Workplace. They have regular programs to do this in other counties. Mr. Wilde stated they also have a program called Second Chance. These people have a job but failed a drug test. They are needed by the job place and they need a job.

Meeting tomorrow night. No indication how many will attend. Discussed the various groups that have been discussing and plan to attend. There are 300 cookies and 300 bottles of spring water from Schild's that White Oaks will pay for. Michael Pack said White Oaks will write a check for it. Mr. Wilde stated there will be three tables set up. Mr. Boose requested a sign in sheet with name, who representing, email address. Will meet there tomorrow night at 5:30 p.m. Mr. Hintz will pick up the cookies and water for the meeting. Mr. Boose advised Mr. Hintz is first on the agenda but the agenda is really tight. Need to make sure the meeting starts on time at 6:30 p.m. Mr. Hintz to do the prayer then the pledge then Mr. Boose will take over. Want to keep the meeting at two hours. Have added Ashley Morrow to the agenda. Mr. Wilde stated the board he sits on at FTMC will meet the following Wednesday to discuss this meeting. New name for Sarah's House is Huron County Recovery Community Center. Mr. Wilde updated the board that we wanted to give them working lights, heating, and plumbing. The first floor will be LED. Will put 2 ceiling fans on the second floor. Will fix the broken pipe in the basement. The cabinets will be put back up. Mr. Wilde has a microwave and stove that someone is donating. They will be checking with FTMC for donated furniture. Will not be replacing the carpet at this time. They want to move in as fast as possible. They have keys for the deadbolts instead of the doorknob.

Mr. Wilde stated he is struggling because the old jail is on the National Historical Registry. Cannot tear it down while it's on this registry.

Mr. Wilde updated the board he was in the Antique Mall. There is some trash, screws, etc. took the middle wall out. Second floor is totally empty. Mr. Boose asked what we are going to do with the sign. Do we take the whole sign or just the part that says Antique Mall? Mr. Wilde will speak with Pete Welch about possibly painting over the paint. Mr. Wilde will check with Pete about the status of the parking spaces. Discussed that Mr. Welch got 2 sets of keys. One set was lost. Not able to open the front door with any of the keys. Will need to address the security of the building.

<u>At 10:32 a.m.</u> Beth Williams, MHAS semi-annual report. The last six months have been a whirlwind of activity for the Huron County Board of Mental Health and Addiction Services. With the heroin abuse epidemic affecting our county, there are multiple types of projects that are being worked on.

Ms. Williams stated the vocational services mentally ill and addiction population working through Firelands to return people back to work. This community is willing to work and step up.

Ms. Williams stated there collaborative grants were submitted by the Board. The first grant was to support the coordinator position for the Family Dependency Drug County at the Juvenile Court. This was not awarded but the Board is moving forward with the funding of the coordinator position. The second grant was SAMHAS grant to obtain Narcan, various trainings and to fund a Quick Response Team. This grant was awarded to three counties in Ohio, Lorain, Cuyahoga and Montgomery. Even without this funding the QRT is in the planning phase stated with Norwalk Police, the Sheriff and Firelands. The third grant is a Ohio MHAS grant to provide funding for Board's leadership efforts and to help with data collection. The Board was awarded \$20,000.00 from Ohio MHAS's Community Collective Impact Model for Change.

Ms. Williams stated they have added more jail services, doing assessments 3 times a week. The Sheriff said they may be able to do it more.

Ms. Williams stated they have finalized a contract with the group in Willard. This will probably open at the end of the month, they have been very persistent. Ms. Williams stated they had a well written business plan.

Ms. Williams stated they are working on the packs good behavior game. The whole school doesn't have to buy in to it, just need one teacher this teacher build it in to their teaching program. She has one scheduled for November 10, 2017.

Ms. Williams updated on Board Business, this year she had 8 new Board members, so in May all Board

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members attended a Board member training which was very timely because having so many new members. The training covered the basics of what it means to be a MHAS Board member. The roles, rights and responsibilities of board members were also explained. Ms. Williams stated last week, she attended a two-day strategic planning retreat facilitated by the Ohio Association of Behavioral Health Authorities to come up with a plan on how Boards will work with Managed Care which will be taking over the administration of Medicaid in July 2018. Ms. Williams stated her Board will be working on their 2-year strategic planning process.

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

At 11:17 a.m. the board resumed regular session.

<u>At 11:17 a.m.</u> Terry Boose moved to enter into executive session ORC 121.22 (G)(1) to consider the appointment, <u>employment</u>, 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. 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 12:21 p.m. the board recessed executive session and regular session.

At 1:33 p.m. the board resumed regular session and resumed executive session.

<u>At 1:56 p.m.</u> 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

At 1:57 p.m. the board recessed.

<u>At 2:05 p.m.</u> the board resumed regular session. Mr. Hintz stated there is no decision from the executive session, waiting on additional information. The Board would like to make a decision at the next Tuesday meeting.

OTHER BUSINESS

Mr. Boose discussed the CCAO bulletin, October 11th webinar on Political Activity of Public Employees.

Mr. Boose discussed the Board of Elections space cost, electronic survey. Mr. Boose asked Mr. Welch to take care of this survey.

Mr. Boose discussed the BWC rates. The county rate will go down by 3.2%. From \$1.24 to \$1.20.

Mr. Boose discussed the October 12th manufacturing day, Commissioner Wilde and Boose to attend.

Mr. Boose wants to talk to the prosecutor about possible litigation regarding the Board of Elections minutes. Mr. Boose suggested the Board of Commissioners to read the Board of Elections minutes if they have not.

Mr. Boose stated we have budget numbers from Mr. Tkach. He has asked for a breakout of how they came to the amount.

The board is willing to do an additional \$50,000 in scanning in 2017. Mrs. Ziemba to let Mrs. Tkach know to move forward. The board would like to add hospitalization to 036 and add jail expenditures line in 022; they could also add a jail employee salary line. Mr. Boose would like a separate line item in buildings and grounds that they spend on the jail. Mr. Boose would like to have the Sheriff and Auditor in

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to discuss this. There is a revenue line set up for the Medicaid money.

Ms. Ziemba asked the Board if they would still like to budget the \$105,000.00 for the bond amount that Job and Family Services pays, because if something happens and they don't pay the Commissioners must come up with that money. Mr. Boose wants control of the \$100,000.00 regarding the Board of Election; he doesn't understand why this was split. Mr. Boose would like Ms. Ziemba to ask why this is split.

Mr. Boose asked what the estimated would cost per year (assuming there are no major expenses coming up) to close the transfer station. Mr. Welch stated that there was a study done 3 years ago, they gave them options on how to close this without taking in the waste. Mr. Boose said sometime down the road they will need to pull the plug on this.

Mr. Ziemba stated that she did receive an update from Ms. Jill Nolan, Director of Job and Family Services regarding their scanning. Ms. Nolan stated that Ms. Tkach did reach out to her and Ms. Nolan responded that the document image software that they use from a state vendor called Northwoods; this system is designed for on base. Northwoods has the state contract for DJFS.

At 3:20 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 3, 2017.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 3:20 a.m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board