

**REGULAR SESSION**

**TUESDAY**

**OCTOBER 31, 2017**

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the October 17, 2017 and October 19, 2017 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the October 17, 2017 and October 19, 2017 meeting(s) and approve as presented. Bruce Wilde seconded the motion. Voting was as follows:

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

Mr. Boose asked if they could get the minutes earlier than the night before the meeting. Mrs. Ziemba state she will send them as soon as they are completed, unfortunately that is sometimes the evening before the meeting. Mr. Boose stated he understands.

17-334

**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 10/31/17 and authorizes the Huron County Auditor to make the necessary warrants; and further

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

Bruce Wilde seconded the motion.

*Discussion: Mr. Boose stated he asked Mrs. Ziemba to have the auditor explain any changes when there is a revised claims schedule.*

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

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

REGULAR SESSION

TUESDAY

OCTOBER 31, 2017

Huron County Claims Register for Payment Batches						
Payment Type: All						
Warrant Numbers: All						
Funds: 001 to 950						
Warrant Dates: 11/02/2017 to 11/02/2017						
Payment Batches: 251526 to 251526						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund						
Department: Microfilming						
11/02/2017	Huron County Commissioners	251526	2017-001020	copy paper	\$62.02	
Account 001.002.00175 (Supplies) Total:					\$62.02	
11/02/2017	SC Strategic Solutions	251526	2017-001081	Off Site Storage	\$75.00	
11/02/2017	US Imaging Inc	251526	2017-001081	Court Cases	\$186.44	
Account 001.002.00525 (Contract Services) Total:					\$261.44	
Department Microfilming Total:					\$263.46	
Department: Data Processing						
11/02/2017	Software Solutions Inc	251526	2017-000181	1099s, Wfs & Envelopes	\$518.00	
Account 001.003.00175 (Supplies) Total:					\$518.00	
11/02/2017	US Bank Equipment Finance	251526	2017-000211	Ricoh Copier	\$571.86	
11/02/2017	Cos Mail Inc	251526	2017-000211	Email Addresses	\$66.45	
Account 001.003.00275 (Contract Services) Total:					\$637.41	
Department Data Processing Total:					\$1,135.41	
Department: Treasurer						
11/02/2017	County Treasurers Educational Fund	251526	2017-000401	006-00475 Other Expenses	\$100.00	
Account 001.005.00475 (Other Expenses) Total:					\$100.00	
11/02/2017	R J Back Protective System Inc	251526	2017-000411	005-00525 Contract Services	\$95.00	
Account 001.005.00525 (Contract Services) Total:					\$95.00	
Department Treasurer Total:					\$195.00	
Department: Prosecutor						
11/02/2017	Wiles Bank	251526	2017-000291	Fuel Purchases for County Vehicle	\$51.01	
11/02/2017	TotalFunds	251526	2017-000291	Postage	\$42.29	
11/02/2017	W8 Mason Co Inc	251526	2017-000291	Clump	\$23.69	
11/02/2017	Peacock Water	251526	2017-000291	Bottled Water & Cooler Rental	\$95.25	
11/02/2017	Shawco Williams Corp	251526	2017-000291	Paint Samples	\$15.98	
Account 001.006.00175 (Supplies) Total:					\$228.12	

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Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
11/02/2017	Sergate Office Products	251526	2017-000411	Office Furniture Desks, Chairs, Bookcase, Credenza	\$13,166.68	
Account 001.006.00200 (Equipment) Total:					\$13,166.68	
11/02/2017	Time Warner Cable Northeast	251526	2017-000421	E-Service	\$55.46	
11/02/2017	Christie Lane Industries Inc	251526	2017-000421	Document Destruction	\$22.50	
11/02/2017	US Bank Equipment Finance	251526	2017-000421	Copier Finance/Lease	\$242.88	
11/02/2017	Master Plans Software LLC	251526	2017-000421	Software Implementation	\$30,000.00	
Account 001.006.00275 (Contract Repairs) Total:					\$20,327.94	
Department Prosecutor Total:					\$33,752.74	
Department: Human Resources						
11/02/2017	CJ Incorporated	251526	2017-000501	Document destruction	\$54.00	
Account 001.012.00475 (Other Expenses) Total:					\$54.00	
Department Human Resources Total:					\$54.00	
Department: Juvenile						
11/02/2017	Melissa R Hipp	251526	2017-000481	Reimbursement for 13 Chair Mats	\$27.16	
11/02/2017	Huron County Commissioners	251526	2017-000481	Copier Paper-Juvenile Court	\$192.12	
Account 001.013.00175 (Supplies) Total:					\$409.28	
11/02/2017	Rosach Associates Inc	251526	2017-000481	SHStand Desk Top Ripser	\$246.66	
Account 001.013.00200 (Equipment) Total:					\$246.66	
11/02/2017	Seow Lee Lee	251526	2017-000501	Interpreting Services	\$221.32	
Account 001.013.00380 (Child Support) Total:					\$221.32	
Department Juvenile Total:					\$880.59	
Department: Probate						
11/02/2017	US Bank Equipment Finance	251526	2017-000501	Ricoh Copier 1015-1110217	\$1,849.00	
Account 001.015.00200 (Equipment) Total:					\$1,849.00	
11/02/2017	Catholic Charities	251526	2017-000541	Adult Advocacy Services 1001-1221917	\$1,000.00	
Account 001.015.00475 (Other Expenses) Total:					\$1,000.00	
Department Probate Total:					\$2,849.00	
Department: Clerk of Courts						
11/02/2017	Shelby Printing Inc	251526	2017-001701	#10 Regular Trial Envelopes	\$97.00	
11/02/2017	MT Business Technologies Inc	251526	2017-001701	Ricoh Staples	\$44.81	
11/02/2017	US Postal Service (JMS-PP)	251526	2017-001701	Postage by Phone	\$10,000.00	
11/02/2017	W8 Mason	251526	2017-001701	Brokers, Correction Tape & Envelopes	\$156.18	
Account 001.017.00175 (Supplies) Total:					\$10,325.99	

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Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
11/02/2017	CJ Incorporated	251526	2017-001701	Document Destruction	\$22.50	
Account 001.017.00475 (Other Expenses) Total:					\$22.50	
Department Clerk of Courts Total:					\$10,348.49	
Department: Police Muni Court						
11/02/2017	Norwalk Municipal Court	251526	2017-000251	Witnesses or jurors	\$380.21	
Account 001.019.00554 (Nonwalk) Total:					\$380.21	
Department Police Muni Court Total:					\$380.21	
Department: Building and Grounds						
11/02/2017	New Haven Supply	251526	2017-002941	Bulbs	\$75.88	
11/02/2017	New Haven Supply	251526	2017-002941	Bulbs	\$115.67	
11/02/2017	New Haven Supply	251526	2017-002941	Bulbs	\$105.76	
11/02/2017	New Haven Supply	251526	2017-002941	Copper wire	\$103.71	
11/02/2017	New Haven Supply	251526	2017-002941	Hand wipes, box cover	\$43.45	
Account 001.022.00175 (Supplies) Total:					\$443.87	
11/02/2017	Melo Electric Inc	251526	2017-002971	Belt	\$17.90	
11/02/2017	New Haven Supply	251526	2017-002971	Kitchen faucet, stop valve, water connector	\$76.83	
Account 001.022.00275 (Repairs Maintenance) Total:					\$97.73	
11/02/2017	JACCO & ASSOCIATES INC	251526	2017-000351	Actuator	\$269.68	
Account 001.022.00280 (Service Contract) Total:					\$269.68	
11/02/2017	Frontier	251526		Phone	\$4,698.66	
Account 001.022.00525 (Contract Services) Total:					\$4,698.66	
11/02/2017	Columbia Gas	251526		Gas-300 Shady Lane	\$30.69	
Account 001.022.00527 (Gas) Total:					\$30.69	
Department Building and Grounds Total:					\$5,570.63	
Department: Sheriff						
11/02/2017	Staples Credit Plan	251526	2017-001431	Binders	\$20.59	
11/02/2017	Staples Credit Plan	251526	2017-001431	Binders, Staples, Pens & Folders	\$20.12	
11/02/2017	Staples Credit Plan	251526	2017-001431	Reform CD Card	\$116.80	
11/02/2017	Staples Credit Plan	251526	2017-001431	SD Cards	\$44.95	
Account 001.023.00175 (Supplies) Total:					\$56.66	
11/02/2017	Gallo LLC	251526	2017-001411	Bates Zipper Boots-S Shaps	\$110.90	
11/02/2017	Staples Credit Plan	251526	2017-001411	Acer Computer Monitor	\$69.99	
Account 001.023.00200 (Equipment) Total:					\$210.89	
11/02/2017	Sharpmax Chevrolet Buick Cadillac Inc	251526	2017-001421	Repair Cruise-R Chase	\$1,810.74	
11/02/2017	Sharpmax Chevrolet Buick Cadillac Inc	251526	2017-001421	Gasket & Manifold	\$173.77	

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Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
11/02/2017	MT Business Technologies Inc	251526	2017-001421	Ricoh Copier 1015-1110217	\$48.00	
Account 001.023.00275 (Contract Repairs) Total:					\$2,025.31	
Department Sheriff Total:					\$2,301.88	
Department: Recorder						
11/02/2017	W8 Mason Co Inc	251526	2017-001011	Guest chairs, Office supplies	\$390.21	
Account 001.024.00175 (Supplies) Total:					\$390.21	
11/02/2017	Phleffer Appliance Repair	251526	2017-001051	service call refrigerator	\$4.00	
Account 001.024.00475 (Other Expenses) Total:					\$4.00	
Department Recorder Total:					\$435.21	
Department: Public Defender Commission						
11/02/2017	MT Business Technologies Inc	251526	2017-000741	Toner	\$48.92	
11/02/2017	W8 Mason Co Inc	251526	2017-000741	Legal Fails	\$10.23	
Account 001.027.00175 (Supplies) Total:					\$59.21	
11/02/2017	Information Technologies and Training LLC	251526	2017-000771	Credit Visit for Network	\$25.47	
Account 001.027.00475 (Other Expenses) Total:					\$25.47	
11/02/2017	MT Business Technologies Inc	251526	2017-000771	Ricoh Copier 0905-1019417	\$197.39	
Account 001.027.00525 (Contract Services) Total:					\$197.39	
Department Public Defender Commission Total:					\$282.06	
Department: Health Vital Statistics						
11/02/2017	Treasurer State of Ohio	251526	2017-000501	BCMH Treatment Expenditures	\$8,484.53	
Account 001.030.00564 (BCMH Treatment) Total:					\$8,484.53	
Department Health Vital Statistics Total:					\$8,484.53	
Department: Jail Operations						
11/02/2017	Fisher-Titus Medical Center	251526	2017-001541	Inmate Medical Treatment-A Vargas	\$64.10	
11/02/2017	Finlandia Radiology Inc	251526	2017-001541	Inmate Medical Treatment-C Medina	\$20.10	
11/02/2017	Fisher-Titus Medical Center	251526	2017-001541	Inmate Medical Treatment-A Logan	\$216.40	
11/02/2017	Fisher-Titus Medical Center	251526	2017-001541	Inmate Medical Treatment-A Pineda	\$42.16	
11/02/2017	Finlandia Radiology Inc	251526	2017-001541	Inmate Medical Treatment-R Mitchell	\$21.35	
11/02/2017	Finlandia Radiology Inc	251526	2017-001541	Inmate Medical Treatment-C Case	\$20.54	
11/02/2017	Fisher-Titus Medical Center	251526	2017-001541	Inmate Medical Treatment-A Reynolds	\$220.52	
11/02/2017	Fisher-Titus Medical Center	251526	2017-001541	Inmate Medical Treatment-M Swart	\$743.12	
11/02/2017	Fisher-Titus Medical Center	251526	2017-001541	Inmate Medical Treatment-M Waskel	\$62.86	
11/02/2017	Fisher-Titus Medical Center	251526	2017-001541	Inmate Medical Treatment-M Waskel	\$375.67	
11/02/2017	Fisher-Titus Medical Center	251526	2017-001541	Inmate Medical Treatment-E Brown	\$337.59	
11/02/2017	Emergency Professional Services Inc	251526	2017-001541	Inmate Medical Treatment-E Brown	\$59.36	

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
11/02/2017	Emergency Professional Services Inc	291528	2017-001540	Intake Medical Treatment-R Spinkak	\$98.90
11/02/2017	Emergency Professional Services Inc	291528	2017-001541	Intake Medical Treatment-K Logan	\$98.35
Account 001.036.00177 (Medical/Hygiene) Total:					\$2,745.90
11/02/2017	Ralich & Ralich Inc	291528	2017-004591	Strow Station Hot-C Starfield	\$85.00
11/02/2017	Shoples Credit Plan	291528	2017-004591	Acar Computer Monitor	\$99.99
11/02/2017	Galk LLC	291528	2017-004591	Namesplate-E Chapekto & Boots-S Hopkins	\$108.68
11/02/2017	Shoples Credit Plan	291528	2017-004591	Acar Computer Monitor	\$99.99
Account 001.036.00200 (Equipment) Total:					\$393.65
11/02/2017	Whites Automotive Service LLC	291528	2017-001671	Goodyear Tires	\$489.80
11/02/2017	Superior Fire Services	291528	2017-001671	Fire Extinguisher Demonstration & 6 Year Maintenance	\$322.95
Account 001.036.00275 (Contract Repairs) Total:					\$718.75
Department Jail Operations Total:					\$3,921.31
Department: Insurance and Taxes					
11/02/2017	Walmart	291528	2017-003520	3 Ffiba	\$447.00
11/02/2017	DeJule Blevins	291528	2017-003520	Weight loss program rebate	\$75.00
Account 001.039.00570 (CEBCO Wellness Grant) Total:					\$522.00
Department Insurance and Taxes Total:					\$522.00
Department: Miscellaneous					
11/02/2017	Cuyahoga County Medical Examiners Office	291528	2017-002871	Life-Flight autopsy reimbursement	\$1,276.00
Account 001.040.00569 (Other Expenses) Total:					\$1,276.00
11/02/2017	Freeman & Freeman	291528	2017-002761	Appointed counsel fees	\$158.00
11/02/2017	Bryan Lamb	291528	2017-002761	Appointed counsel fees	\$419.00
11/02/2017	Breit Muner LLC	291528	2017-002761	Appointed counsel fees	\$989.00
11/02/2017	Hltz Wiesemann Altman & Koch Co LPA	291528	2017-002761	Appointed counsel fees	\$388.00
11/02/2017	Wadhwa Quigley Attorney At Law	291528	2017-002761	Appointed counsel fees	\$1,495.00
Account 001.040.00570 (Attorney Fees) Total:					\$3,439.00
Department Miscellaneous Total:					\$4,701.00
Fund 001 - General Fund Total:					\$76,065.52
Fund: 104 - Indigent Guardianship					
Department: Indigent Guardianship					
11/02/2017	Catholic Charities	291528	2017-0019871	Adult Advocacy Services 1001-1209117	\$2,280.00

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
11/02/2017	Linda R Van Tree Co LPA	291528	2017-000871	Attorney Fees	\$93.30
Account 104.104.00250 (Guardianships) Total:					\$2,313.30
Department Indigent Guardianship Total:					\$2,313.30
Fund 104 - Indigent Guardianship Total:					\$2,313.30
Fund: 105 - Dog & Kennel					
Department: Dog & Kennel					
11/02/2017	SuperPet WaterCard Program	291528	2017-002131	105-00279 Contract Repairs	\$171.08
11/02/2017	Forster	291528	2017-002131	105-00279 Contract Repairs	\$109.98
Account 105.105.00275 (Contract Repairs) Total:					\$277.04
Department Dog & Kennel Total:					\$277.04
Fund 105 - Dog & Kennel Total:					\$277.04
Fund: 115 - Public Assistance					
Department: Public Assistance					
11/02/2017	Wilbert Rental Properties LLP	291528	2017-001931	PRC-Matched Balance Rent	\$600.00
11/02/2017	American Electric Power Service Corp	291528	2017-001931	PRC-Tenney Balance Utilities	\$330.46
11/02/2017	Wes Gensler Building & Decorating Inc	291528	2017-001931	PRC-Shawnee Quakeley Rent	\$460.00
11/02/2017	American Electric Power Service Corp	291528	2017-001931	Short Term RE-Employment/Shelley Moran	\$264.00
11/02/2017	City of Willard	291528	2017-001931	Short Term Re-Employment	\$46.26
11/02/2017	City of Willard	291528	2017-001931	PRC-Shawnee Quakeley Utilities	\$39.04
Account 115.115.00220 (PRC/SSI) Total:					\$1,679.76
11/02/2017	Heather Line Carman	291528	2017-001981	Non Taxable Travel	\$191.24
11/02/2017	Luxton Miller	291528	2017-001981	Non Taxable Travel	\$35.30
Account 115.115.00300 (Travel) Total:					\$145.54
11/02/2017	Columbia Gas of Ohio	291528	2017-001971	Utilities 914-1013117	\$764.63
11/02/2017	Forster	291528	2017-001971	Phone Service-Sept 2017	\$789.32
Account 115.115.00350 (Utilities) Total:					\$1,022.95
11/02/2017	Mercy Health	291528	2017-001981	2017 Health Screening	\$846.00
11/02/2017	MNU Technologies Direct Inc	291528	2017-001981	IT Software-Repertoire	\$255.00
11/02/2017	OSupplies.com	291528	2017-001981	Chairs-Office (8)	\$1,497.92
11/02/2017	Seagate Office Products	291528	2017-001981	Chairs-Office (20)	\$3,297.54
Account 115.115.00475 (Other Expense) Total:					\$5,886.46
Department Public Assistance Total:					\$8,764.70
Department: Public Assistance					
11/02/2017	Walter McCann	291528	2017-001931	Non Taxable Travel	\$192.77
Account 115.115.00300 (Travel) Total:					\$132.77

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
11/02/2017	Mercy Health	291528	2017-001981	2017 Health Screening	\$322.00
Account 115.115.00475 (Other Expenses) Total:					\$322.00
Department Public Assistance Total:					\$454.77
Fund 115 - Public Assistance Total:					\$9,219.47
Fund: 117 - Child Support Enforcement					
Department: Child Support Enforcement					
11/02/2017	Rachel Sides	291528	2017-001981	Non Taxable Travel	\$197.48
11/02/2017	Kara Vanderschueren	291528	2017-001981	Non Taxable Travel	\$45.63
11/02/2017	Alexis Sales	291528	2017-001981	Non Taxable Travel	\$70.24
11/02/2017	Charlene D Baffert	291528	2017-001981	Non Taxable Travel	\$76.98
11/02/2017	Corinne Todd	291528	2017-001981	Non Taxable Travel	\$95.90
11/02/2017	Lara Wilcox	291528	2017-001981	Non Taxable Travel	\$37.35
11/02/2017	Mary Enkop	291528	2017-001981	Non Taxable Travel	\$38.34
11/02/2017	Eve Gotsy	291528	2017-001981	Non Taxable Travel	\$8.44
Account 117.117.00300 (Travel) Total:					\$500.04
11/02/2017	Mercy Health	291528	2017-000001	2017 Health Screening	\$322.00
Account 117.117.00475 (Other Expenses) Total:					\$322.00
11/02/2017	Huron County Job & Family Services	291528	2017-002011	Transfer to PA July-Sept 2017	\$66,361.28
Account 117.117.00485 (Shared) Total:					\$66,361.28
Department Child Support Enforcement Total:					\$57,123.24
Fund 117 - Child Support Enforcement Total:					\$57,123.24
Fund: 124 - Special Funds-IPC					
Department: Special Funds-IPC					
11/02/2017	Meredith Medical LLC	291528	2017-000961	Drug Testing Supplies	\$169.12
11/02/2017	Berry W Vermeiren LLC	291528	2017-000961	1017 Medication Services	\$1,787.64
Account 124.124.00475 (Other Expenses) Total:					\$1,956.76
Department Special Funds-IPC Total:					\$1,956.76
Fund 124 - Special Funds-IPC Total:					\$1,956.76
Fund: 125 - Auto Tax					
Department: Auto Tax Administrative					
11/02/2017	Ulrich R Bryant	291528	2017-003321	Clean Offices/Bldg	\$290.00
Account 125.125.00275 (Contract Repairs) Total:					\$290.00
11/02/2017	Columbia Gas	291528	2017-003451	Natural Gas Charges	\$182.03
11/02/2017	Verizon Wireless	291528	2017-003391	Monthly Cell Phone Charges	\$312.48

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
11/02/2017	Ohio Edison	291528	2017-003911	Electric Charges SL	\$192.07
11/02/2017	Ohio Edison	291528	2017-003911	Electric Charges SL	\$191.25
Account 125.125.00475 (Other Expenses) Total:					\$710.63
11/02/2017	US Bank Institutional Custody Services	291528		Jefferson Healthcare Plan Premium	\$32,788.02
Account 125.125.00500 (Hospitalization) Total:					\$32,788.02
Department Auto Tax Administrative Total:					\$23,788.85
Department: Auto Tax Road					
11/02/2017	Swartz Protein Farm LLC	291528	2017-003931	18" DM, Split Coupler, 45 Degree	\$538.10
11/02/2017	Asphalt Materials Inc	291528	2017-003931	CR-300 for C&E Vets	\$19,811.69
11/02/2017	Elite Materials Inc	291528	2017-003931	440 Asphalt for Road Repairs	\$7,871.60
Account 125.125.00210 (Materials) Total:					\$26,121.35
11/02/2017	David Price Metal Services Inc	291528	2017-003401	Formed Angle 3.5 X 1.30 301.125	\$45.94
11/02/2017	David Price Metal Services Inc	291528	2017-003401	2X3X16 Angle 3/4"	\$73.80
11/02/2017	David Price Metal Services Inc	291528	2017-003401	6 Ft Channel, 7 Ft Channel	\$596.07
11/02/2017	David Price Metal Services Inc	291528	2017-003401	Stake Posters	\$246.00
11/02/2017	David Price Metal Services Inc	291528	2017-003401	38 X 3-1/2 Flat Stock, 4" Channel	\$348.81
11/02/2017	David Price Metal Services Inc	291528	2017-003401	214 Channel 4" Long	\$211.82
11/02/2017	David Price Metal Services Inc	291528	2017-003401	36.50X72 Guard	\$238.99
Account 125.125.00275 (Contract Repairs) Total:					\$1,746.54
11/02/2017	Zimmerman Paint Contractors	291528	2017-003931	Long Line Shipping of Various County	\$8,880.00
Account 125.125.00525 (Contract Services) Total:					\$8,880.00
Department Auto Tax Road Total:					\$38,748.19
Fund 125 - Auto Tax Total:					\$62,537.04
Fund: 131 - Records Technology					
Department: Records Technology					
11/02/2017	Information Technologies and Training LLC	291528	2017-001941	Technical support	\$142.50
11/02/2017	US Bank Equipment Finance	291528	2017-001941	Ricoh 3554 Lease	\$201.18
11/02/2017	Information Technologies and Training LLC	291528	2017-001941	2 Computers/2 Monitors	\$2,373.78
Account 131.131.00200 (Equipment) Total:					\$2,717.46
Department Records Technology Total:					\$2,717.46
Fund 131 - Records Technology Total:					\$2,717.46
Fund: 132 - Clerk of Courts-Title					
Department: Clerk of Courts-Title					

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Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
11/02/2017	MT Business Technologies Inc	251526	2017-001701	Roach Copier 10/13-10/13/17	\$172.78	
Account 132.132.00275 (Contract Repairs) Total:					\$172.78	
11/02/2017	Susan Hazel	251526	2017-001771	Mileage Reimbursement OCCA	\$101.65	
Account 132.132.00300 (Travel) Total:					\$101.65	
11/02/2017	Frontier	251526	2017-001701	Local Service 10/13-11/12/17	\$106.06	
Account 132.132.00475 (Other Expenses) Total:					\$106.06	
Department Clerk of Courts-Title Total:					\$379.48	
Fund 132 - Clerk of Courts-Title Total:					\$379.48	
Fund: 135 - Concealed Carried Weapons						
Department: Concealed Weapons						
11/02/2017	Staples Credit Plan	251526	2017-001611	Acer Computer Monitor	\$96.99	
Account 135.135.00475 (Other Expenses) Total:					\$96.99	
Department Concealed Weapons Total:					\$96.99	
Fund 135 - Concealed Carried Weapons Total:					\$96.99	
Fund: 145 - Childrens Services						
Department: Children's Service						
11/02/2017	Walmart Rental Properties LLP	251526	2017-000891	ESSA Presentation-K Hoekne-Rent	\$586.00	
11/02/2017	Centerline Services for Youth Inc	251526	2017-000891	Foster Care Room & Board	\$10,500.00	
11/02/2017	Walmart Community BRC	251526	2017-000891	ESSA Reunification-K Oakey-Baby Items	\$75.40	
11/02/2017	Big Lots #5154	251526	2017-000891	ESSA Reunification-L Lewis-Peats	\$159.89	
11/02/2017	Walmart Community BRC	251526	2017-000891	ESSA Reunification-K Karc-Children	\$199.93	
11/02/2017	Walmart Community BRC	251526	2017-000891	ESSA Reunification-G Clark-Clothing	\$265.78	
11/02/2017	Fredericks Electric Cooperative Inc	251526	2017-000891	ESSA Presentation-G Stehniak-Utilities	\$180.25	
11/02/2017	Walmart Community BRC	251526	2017-000891	ESSA Reunification-K Oakey-Clothes	\$134.97	
11/02/2017	Walmart Community BRC	251526	2017-000891	ESSA Reunification-K Newland-School Supplies	\$246.77	
11/02/2017	Walmart Community BRC	251526	2017-000891	ESSA Reunification-S Hoke-Groceries	\$99.22	
11/02/2017	Walmart Community BRC	251526	2017-000891	ESSA Reunification-R Rally-Groceries	\$147.03	
11/02/2017	Walmart Community BRC	251526	2017-000891	ESSA Reunification-L Hogston-Flea Tx	\$80.21	
11/02/2017	Walmart Community BRC	251526	2017-000891	ESSA Reunification-R McKinley-Groceries	\$198.81	
11/02/2017	Walmart Community BRC	251526	2017-000891	ESSA Reunification-N Younce-Headband	\$46.89	
11/02/2017	Walmart Community BRC	251526	2017-000891	ESSA Reunification-P Moore-Baby Items	\$198.82	
11/02/2017	Walmart Community BRC	251526	2017-000891	ESSA Reunification-J Brady-Groceries	\$150.00	
11/02/2017	Walmart Community BRC	251526	2017-000891	ESSA Reunification-M Barn-Clothing	\$197.57	
11/02/2017	Walmart Community BRC	251526	2017-000891	ESSA Reunification-J Alvarado-Clothes	\$74.98	
11/02/2017	Walmart Community BRC	251526	2017-000891	ESSA Reunification-K Bruce-Baby Items	\$89.47	
11/02/2017	Big Lots #5154	251526	2017-000891	ESSA Reunification	\$207.96	
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Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
11/02/2017	Walmart Community BRC	251526	2017-000891	ESSA Presentation-L Saylor	\$174.86	
Account 145.145.00150 (Contract Services) Total:					\$14,076.09	
Department Children's Service Total:					\$14,076.09	
Fund 145 - Childrens Services Total:					\$14,076.09	
Fund: 146 - Continuing Pro Training						
Department: Continuing Pro Training						
11/02/2017	Holiday Inn Express & Suites Howell	251526	2017-004421	Hotel Stay 11/05-11/07/17-J Haultman	\$474.30	
11/02/2017	Grace Detail LLC	251526	2017-004421	Training-Lakeston Court(5 Haultman)	\$995.00	
Account 146.146.00280 (Expenditures) Total:					\$1,469.30	
Department Continuing Pro Training Total:					\$1,469.30	
Fund 146 - Continuing Pro Training Total:					\$1,469.30	
Fund: 160 - Ditch Maintenance						
Department: Ditch Maintenance						
11/02/2017	Brown Crane & Associates LTD	251526	2017-001151	Bookkeeping Services	\$275.00	
Account 160.160.00275 (Contracts/Projects) Total:					\$275.00	
11/02/2017	Huron County Soil & Water Conservation District	251526	2017-001171	Equipment Use	\$214.98	
Account 160.160.00475 (Other Expenses) Total:					\$214.98	
Department Ditch Maintenance Total:					\$489.98	
Fund 160 - Ditch Maintenance Total:					\$489.98	
Fund: 177 - Emergency Management						
Department: Emergency Management						
11/02/2017	FedEx	251526	2017-002271	Grant Docs to State	\$23.10	
11/02/2017	Frontier	251526	2017-002271	ESMA Phones to 11.12.17	\$168.08	
11/02/2017	Walmart County LEPC	251526	2017-002271	Normal Conference	\$680.00	
11/02/2017	MT Business Technologies Inc	251526	2017-002271	Copier to 10.12.17	\$46.23	
Account 177.177.00475 (Other Expenses) Total:					\$738.41	
Department Emergency Management Total:					\$738.41	
Fund 177 - Emergency Management Total:					\$738.41	
Fund: 181 - SVIAA						
Department: SVIAA						
10/30/2017 9:21 AM Page 10 of 12 V.12						

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
11/02/2017	Treasurer State of Ohio	251526	2017-001411	De Obligation SVIAA Telephone	\$121.35	
Account 181.181.00180 (Telephone) Total:					\$121.35	
11/02/2017	Treasurer State of Ohio	251526	2017-001451	De Obligation SVIAA Travel	\$1,612.70	
Account 181.181.00300 (Training/Travel) Total:					\$1,612.70	
Department SVIAA Total:					\$1,734.05	
Fund 181 - SVIAA Total:					\$1,734.05	
Fund: 184 - VOCA						
Department: VOCA						
11/02/2017	MT Business Technologies Inc	251526	2017-001491	Copier Service Charge	\$29.70	
Account 184.184.00280 (Contractual Services) Total:					\$29.70	
Department VOCA Total:					\$29.70	
Fund 184 - VOCA Total:					\$29.70	
Fund: 185 - 911						
Department: 911						
11/02/2017	Frontier	251526	2017-004241	911 Ethernet To 11-05-17	\$1,525.00	
Account 185.185.00280 (Operations) Total:					\$1,525.00	
Department 911 Total:					\$1,525.00	
Fund 185 - 911 Total:					\$1,525.00	
Fund: 196 - Program Income						
Department: Program Income						
11/02/2017	Solid Ground Construction Inc	251526	2017-002771	1635-59-Rt 89	\$2,430.00	
Account 196.196.00280 (Home Grant Projects) Total:					\$2,430.00	
Department Program Income Total:					\$2,430.00	
Fund 196 - Program Income Total:					\$2,430.00	
Fund: 500 - Landfill						
Department: Landfill						
11/02/2017	Accent Rite-Tie	251526	2017-000721	11-GA Galv Extra 14 Tensile Tying Wire	\$2,466.28	
Account 500.501.00250 (District/Local Fees) Total:					\$2,466.28	
Department Landfill Total:					\$2,466.28	
Fund 500 - Landfill Total:					\$2,466.28	
10/30/2017 9:21 AM Page 11 of 12 V.12						

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Grand Total:					\$227,619.11	
Sign 1 <i>Terry Boose</i> Sign 2 <i>Ben Leiden</i> Sign 3 <i>Joe Holt</i>						
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17-335

**IN THE MATTER OF APPROVING A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-F-16-1BJ-1) SUBMITTED TO THE BOARD OCTOBER 31, 2017**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by WSOS CAC, Inc. & Huron County Development Council for the Board’s certification; and

**WHEREAS**, the Board has reviewed the request for payment and status of funds report; now therefore

**REGULAR SESSION** **TUESDAY** **OCTOBER 31, 2017**  
**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs; and further

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

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

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

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

Submit To: Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43216-1001	Name and Address of Grantee: Huron County Commissioners 180 Main Ave Norwalk, OH 44857	CDBG E.D.RLF Balance: \$ 0 CDBG Housing P.I. Balance: \$ 0 HOME Program Income Balance: \$ 0
Contact Person Information Name: Kathy Phillips Phone Number: (419) 668-8219 Email: kphillips@hccomh.com	Grant Number: B-F-16-18J-1 Draw Number: 5	State Use Only Date: Voucher #: Warrant #:

Project Nbr	Project Name	Activity Nbr	Activity Name	Housing Site Address (if Applicable)	Site Number	Amount Requested (\$)	Approved Activity Site Budget (\$)	Balance of Activity Site Budget** (\$)
2	Admin / Fair Housing / Planning	2	General Admin			3,115.00	14,200.00	5,592.50
2	Admin / Fair Housing / Planning	1	Fair Housing Program			487.50	2,000.00	1,067.50

Total Amount of This Draw	3,902.50	16,200.00	6,660.00
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Certification of Remission of Expenditures: Two Authorized Signatures Are Required

I Certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the request for Payment is not in excess of current needs.

Date: 10-31-17	Signature: <i>[Signature]</i>	Date: 10/31/17	Signature: <i>[Signature]</i>
Date: 10/31/17	Signature: <i>[Signature]</i>	Date: 10/31/17	Signature: <i>[Signature]</i>

State Use Only: \_\_\_\_\_ Date: \_\_\_\_\_

Approved: \_\_\_\_\_

17-336

**IN THE MATTER OF AUTHORIZING THE HURON COUNTY HUMAN RESOURCE DIRECTOR TO HOLD MEMBERSHIP IN THE NATIONAL PUBLIC EMPLOYER LABOR RELATIONS ASSOCIATION**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, Warren Brown has asked for approval to hold membership in the National Public Employer Labor Relations Association in the amount of \$200.00; and

**WHEREAS**, the Board of Huron County Commissioners recognizes that membership in this organization would be beneficial; now therefore

**BE IT RESOLVED**, that the Huron County Human Resource Director is hereby endorsed for membership in the above listed association; 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:

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Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

17-337

**IN THE MATTER OF APPROVING APPLICATION FOR FUNDING VICTIMS OF THE DOMESTIC VIOLENCE FOR 2018**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, application as per ORC 3113.35 and ORC 2303.201 (D) has been received from The Miriam House, Catholic Charities, for funding Huron County victims of domestic violence for the calendar year 2018; and

**WHEREAS**, application as per Ohio Revised Code 3113.35 and ORC 2303.201 (D) has been received from the Safe Harbour Domestic Violence Shelter, located in the county of Erie, Ohio, for funding Huron County victims of domestic violence for the calendar year 2018; and

**WHEREAS**, application as per Ohio Revised Code 3113.35 and ORC 2303.201 (D) has been received from The Shelter Inc., located in the county of Richland, Ohio, for funding Huron County victims of domestic violence for the calendar year 2018; and

**WHEREAS**, the Board of Huron County Commissioners has reviewed the contents of the applications, and find the eligibility criteria has been fulfilled as per Ohio Revised Code 3113.36; now therefore

**BE IT RESOLVED**, the Board of Huron County Commissioners desires to certify to the Huron County Auditor, The Miriam House, Catholic Charities and Safe Harbour Domestic Violence Shelter, that depending upon good service and performance to Huron County victims, all funds collected from January 1, 2018 through June 30, 2018 in the Special Marriage License and Divorce Fee Fund will be paid by July 15, 2018 with 70% being paid to The Miriam House, Catholic Charities, and 30% being paid to the Safe Harbour Domestic Violence Shelter, and all funds collected from July 1, 2018 through the thirty-first day of December, 2018 shall be paid by January 15, 2019 with 70% being paid to The Miriam House, Catholic Charities, and 30% being paid to the Safe Harbour Domestic Violence Shelter, Total amount for the year is estimated to be approximately \$12,000.00; and further

**BE IT RESOLVED**, that the Clerk to the Board shall certify a copy of this resolution to the Huron County Auditor, The Miriam House, Catholic Charities, Norwalk, Ohio, Safe Harbour Domestic Violence Shelter, Sandusky, Ohio, and The Shelter Inc., Mansfield, Ohio; and further

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

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

**IN THE MATTER OF TRAVEL**

Terry Boose moved to approve the following travel request this day. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Kimberly Jones, Victim Assistance to Shelby, Ohio on November 3, 2017 for Seminar.

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James Joel Sitterly, Randal Strickler, Melissa Angst, Bambi Couch and Marques Binette, Prosecutor's Office to Columbus, Ohio on November 31, 2017 – December 1, 2017 for 2017 OPAA Annual Meeting/Conference/Training.

**Commissioner Hintz report**

Commissioner Hintz reported on an email complaint from a resident who was concerned by the way the Dog Warden was cleaning cages out there. And because of the population that they have it is very difficult sometimes and they try to be very careful, but sometimes they wash down the cages and keeping them sanitary while there are dogs in them. The resident felt that the dogs were traumatized while doing this. Mr. Hintz called up to the Dog Warden as a follow up, he makes regular inspections to there as well, Mr. Hintz stated that the Dog Warden and I discussed about possibly having a time posted from 8-10 a.m. where they let the dogs run the halls and they cannot have people coming into the Dog Wardens Office, to clean the cages. Supposedly this resident went out and seen the sign and felt like this was a vindictive thing and he was only doing this in retaliation towards her. The resident also stated that she felt the Dog Warden was doing this so we couldn't see what he was doing back there. Mr. Hintz stated he told the resident that she was misunderstanding the whole thing, he sent her a brief email and left his phone number to have her call him to explain this better to her, however he has not heard from her. Mr. Hintz stated that the Dog Warden is doing this to accommodate having the dog out of the cage when washing it down. Mr. Boose asked if they are reducing hours for people to go to the Dog Warden, Mr. Hintz stated he wasn't sure. Mr. Boose stated if they do then that will be a problem. Mr. Boose stated he met with a person from this group who would like to see extended hours. Mr. Hintz stated the Dog Warden still needs to have a time to be able to clean cages. Mr. Boose asked if he could clean the cages not during adoption hours, Mr. Hintz stated he didn't know when the adoption hours were. Mr. Wilde stated they were from 8-4:30, he believes adoption hours are whenever they are open. Mr. Wilde stated on Saturday and Sunday they did extend the hours, an hour each day. Mr. Hintz stated that they need to decide as a Board what they would like the Dog Warden to do, or have the Dog Warden in to discuss this. Mr. Boose has a concern after his meeting this morning, and if we cut the hours by 10 hours a week this could be an issue. Mr. Wilde stated he has an idea he would like to share with the board, he wonders if it is possible if they come in at 7 am, so from 7-8 the start cleaning cages where they can get most of them done and the dogs can run, then at 8 am they could be adopted. They can bring in the part-time girl to work 7-12 she would work the same amount of hours. Mr. Boose asked that Mr. Hintz talk to the Dog Warden, Mr. Wilde would like him to tell him 7-9 am let the dogs out to clean the cages and the dogs could get some exercise, and if they got done early they could open the adoption earlier.

**Commissioner Boose report**

Commissioner Boose reviewed the Statehouse report. Mr. Boose stated another county joined CEBCO. Mr. Boose stated the BOE survey has been completed and turned in. President Trump declared the opioids crisis public emergency, however it has not added any funding to it. Mr. Boose stated President Trump is waving some regulations. Mr. Wilde asked if the State passed something yesterday regarding Opioids and funding, Mr. Boose stated nothing new.

Mr. Boose discussed that he is trying to follow the Senate Bill 31, however he is confused regarding household sewage treatment regulations, and he would like to invite the Health Dept. in to explain.

Mr. Boose going to Western Reserve School Board meeting tomorrow night to discuss a school resource officer. Mr. Boose wasn't sure what they are wanting, Mr. Boose has no problem if that person needs to be hired through the county. Mr. Boose stated he did not know what House Bill 318 is expect for a school resource officer definition.

Mr. Boose explained he received a call from Dick Wiles about 911 coordinator, and the township picking up a portion of the cost for this. Mr. Boose stated that Mr. Wiles has some ideas and he will bring this up at the next business meeting, which he thinks is a week from Thursday. Mr. Wiles asked if one of the Commissioners could be there.

Mr. Boose asked Ms. Ziemba to check with Mr. Tkach regarding the sales tax number from July if it did include the cut in sales tax and Mr. Tkach stated yes. Mr. Boose stated even though we received a cut in sales tax in Medicaid, we had a record highest amount. Mr. Wilde asked, we are at 100% correct, Mr. Boose stated yes we are with two months left.

**At 9:30 a.m. Public comment** – Randy Strickler reported VOCA grant will pick up the health insurance for one of their employees. Mr. Strickler asked what has to be done so this is not double paid between

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VOCA and the county. Mr. Boose stated they need to contact Mr. Tkach the Auditor to have this come out of the other fund.

**Commissioner Boose report continued**

Mr. Boose stated that the SES is going to apply for money from the State Capital Improvement Grant.

**Commissioner Wilde report**

Chris Jackson, a teacher at Norwalk High School contacted Mr. Wilde in regards to doing a Community Service from the school for Veteran's Day, they would to take an hour after school one day and clean the Veteran's Park, and Mr. Wilde stated that Mr. Jackson will be present the whole time. Mr. Wilde stated he was going to contact Mr. Raymond at the Veteran's Office, to let them know that the kids will be there if they would like to go thank them.

Mr. Wilde stated that the Norwalk Catholic School Business & Professional Breakfast on November 15, 2017, the board would like RSVP.

Mr. Wilde discussed the 2017 Huron County Area Veteran of the Year at the VFW Post 1238 - 6104 US 20, Bellevue, Ohio 44811 December 2, 2017 @ 6:00 p.m. Mr. Wilde would like a proclamation or certificate to present to the Veteran of the Year.

Mr. Wilde discussed the information received in regards to the First Energy's Ohio Utilities Customers Assistant Programs that are available to help with Utility Bills.

Mr. Wilde stated the 72<sup>nd</sup> Annual Soil and Water Banquet December 7, 2017 at 5:30 p.m. at the Expo Building at the Fairgrounds. Mr. Boose will be attending.

Mr. Wilde discussed the letter from the Second Chance Canines they would like to assist the Huron County Dog Warden in regards to new floor in dog warden hallway. They will pay for all the materials, prep and carpet out. Mr. Hintz stated that he spoke to the Dog Warden about this, there is a concern about people slipping and falling if they remove the carpet and put down linoleum. Mr. Wilde stated this up to Dog Warden, Mr. Hintz stated he will let the Dog Warden know.

**Administrator/Clerk report**

Mrs. Ziemba stated she had forward everyone an email from Dinsmore. Mr. Strickler contacted the attorney for clarification. Mr. Strickler explained that back in 2008, Allen County along with 17 other counties entered into an agreement with what was then Catholic Health Partners which is now Mercy Health. Mr. Strickler stated that Allen County will issue bonds, they are the bond issuers, and Mercy is going to be responsible for it. The reason for this agreement is because some of this bond money is going to be used in other counties. Mr. Strickler stated that in 2015 there were two supplements, they added Brown County and Defiance County and the agreement that they have set up a 3<sup>rd</sup> supplement that essentially adds Huron County too it. They are anticipating this in May 2018, they want to spend some of this money down at Willard Mercy and they need us to be a part of this agreement between the other 18-20 counties and Mercy Health in order to do that. Mr. Strickler stated he read the agreement it is all on Mercy Health, Mr. Strickler stated he had Mr. Sitterly sign it and the board needs to approve with a resolution. Mr. Ziemba stated that there is a time frame and a public hearing is needed to be held, so if Dinsmore needs to come in to discuss this, they need to get that scheduled. The board is in agreement to do a resolution on Thursday.

Ms. Ziemba stated she has scheduled Tom Wilson from Dinsmore to come in to discuss the bonding of the parking lots, Mr. Wilson stated if we have anything we could send him for the parking lots, Ms. Ziemba will send the quotes that Mr. Welch received, he would also like to know if there was any other projects they want to add or have him research. Ms. Ziemba stated she will tell him that the board wants a general overview of what can be bonded.

***At 9:48 a.m. Terry Boose moved to enter into Executive Session ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual and ORC 121.22 (G) (2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. Bruce Wilde seconded the motion. The roll***



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**TUESDAY**

**OCTOBER 31, 2017**

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

*Aye – Terry Boose*

*Aye – Joe Hintz*

*Aye – Bruce Wilde*

**At 10:00 a.m.** The board recessed executive session.

**At 10:10 a.m. Jan Tkach, Recorder budget hearing.** 002 Microfilm is increased due to the scanning of records. 024 Recorder is slightly lower than last year. There is no update in the COLA for the elected official. Request to increase part-time employee's hours. Purchase wish list is for four desks. Technology budget may be running short this year. The money is available in her fund but may need to request more appropriated. No request from the general fund.

**At 10:15 a.m. Chad Stang, Soil & Water budget hearing.** Requesting \$180,000 from the general fund. Will have an employee back to full time and includes raises for staff.

**At 10:33 a.m. Susan Hazel, Clerk of Courts budget hearing.** 017 Clerk of Courts remains the same as last year.

\$10,000 from Computer fund 134 for recorder to continue her scanning.

\$30,000 from Title fund 132 to general fund.

\$80,000 from Title fund 132 to general fund in 2017 if there is a need or can transfer in 2018.

**At 10:48 a.m. Warren Brown, Human Resource/Loss Prevention/Revenue Enhancement budget hearing.**

Update on 911 coordinator interviews. Have interviewed all but one due to that person being called out. That interview was rescheduled for Friday. The new EMA director started yesterday and sat in on the interviews.

**At 11:07 a.m.** the board recessed.

**At 11:18 a.m.** the board resumed regular session.

**At 11:20 a.m. Roland Tkach, Auditor budget hearing.** Requests consideration in the five year plan, new windows in the tax map office on the first floor and carpet replacement in the auditor's office third floor.

Mr. Tkach stated that there are no retirements in 2018.

Getting money in November, Mr. Tkach stated he will do a letter once this comes in explaining. Will be in a special fund outside the general fund. Mr. Tkach stated it can be requested to go into the general fund or permanent improvement, it's the commissioners' decision.

**At 11:36 a.m. Judge Cardwell and Chris Mushett, Juvenile/Probate budget hearing.**

Judge Cardwell stated that he is having an employee retire at the end of the year. Mr. Mushett has this employees payout calculated.

**At 11:45 a.m. Jim Sitterly, Prosecutor budget hearing.**

Mr. Strickler explained that the increase is the FOJ. Mr. Strickler stated the only increase was the matrix payments.

**At 12:02 p.m.** the board recessed.

**At 1:00 p.m.** the board resumed regular session.

**At 1:00 p.m.** the board *resumed executive session ORC 121.22 (G) (1).*

**At 3:11 p.m. Terry Boose moved to end Executive Session ORC 121.22 (G)(1) and (2). Bruce Wilde seconded the motion. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:**

*Aye – Terry Boose*

*Aye – Joe Hintz*

*Aye – Bruce Wilde*

*No action taken.*

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Mr. Hintz updated the board that he did not meet with the Veteran’s Office yesterday. Mr. Wilde stated he spoke with them, the Veterans are still not thrilled about Job and Family Services. Mr. Wilde stated that he told them they need to find something. Mr. Hintz stated he went along with the 3 hard offices, however he wanted to give them 5 hard office. He just wants to move this along. Mr. Wilde stated he doesn’t feel if they went with 5 hard offices it still will not be enough. Mr. Boose stated his opinion is that the Veterans are looking more into size than quality or what they need. It was mentioned to Mr. Wilde what about the Antique Mall, Mr. Wilde stated he wasn’t sure if they wanted the whole thing. Mr. Boose stated that he doesn’t care if that is where they want to. Mr. Hintz stated that he is confused about this, Mr. Boose stated this is what he is reading into this the Veterans want more. If they go to the Antique Mall, they would want a kitchen, offices, conference room. Mr. Boose stated that if they need to take more time, then they take more time.

At 3:16 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 31, 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 3:16 p. m.

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

**ATTEST**

\_\_\_\_\_  
Clerk to the Board