

**REGULAR SESSION**

**TUESDAY**

**SEPTEMBER 12, 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 5, 2017 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the September 5, 2017 meeting(s) and approve as presented. Bruce Wilde seconded the motion. Voting was as follows:

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

17-275

**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 09/12/17 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:** The board questioned why the cost for Data processing internet was so much. They will speak to Jill Nolan when she comes in about the charges from her department. The board also questioned if both the jail and road are receiving bullet proof vests because they are showing as the same price. Whereas it used to be the jail received stab proof vests. Commissioner Wilde discussed electric at the jail. Mitch Zurcher is changing the lights to LEDs. Terry Boose to abstain from Norwalk Concrete invoice.*

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

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

Huron County						
Claims Register for Payment Batches						
Payment Type: All						
Warrant Numbers: All						
Funds: 001 to 950						
Warrant Dates: 9/14/2017 to 9/14/2017						
Payment Batches: 246346 to 246346						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund						
Department: Commissioners						
09/14/2017	Postmaster Newark	246346	2017-00291/1	Postage	\$89.00	
Account 001.001.00175 (Supplies) Total:					\$89.00	
Department Commissioners Total:					\$89.00	
Department: Data Processing						
09/14/2017	ES Consulting Inc	246346	2017-00020/1	Treasurers Computer Elite 8300	\$76.46	
Account 001.003.00200 (Equipment) Total:					\$76.46	
09/14/2017	ES Consulting Inc	246346	2017-00021/1	Remote Support	\$76.00	
09/14/2017	Digital Data Technologies Inc	246346	2017-00021/1	AcadGlobe Internet 2017/2018	\$1,790.00	
Account 001.003.00275 (Contract Services) Total:					\$3,626.00	
Department Data Processing Total:					\$3,901.46	
Department: Prosecutor						
09/14/2017	Information Technologies and Training LLC	246346	2017-00062/1	Tech Support	\$131.92	
Account 001.006.00075 (Contract Repairs) Total:					\$131.92	
Department Prosecutor Total:					\$131.92	
Department: Adult Probation						
09/14/2017	DASH Medical Gloves Inc	246346	2017-00359/1	Nitrile Exam Gloves	\$76.50	
Account 001.010.00175 (Supplies) Total:					\$76.50	
09/14/2017	MT Business Technologies Inc	246346	2017-00081/1	Ritch Copier 3034-3023/17	\$697.06	
Account 001.010.00200 (Equipment) Total:					\$697.06	
09/14/2017	Ohio Justice Alliance for Community Connections	246346	2017-00361/1	October Conference-A Cooke	\$200.00	
09/14/2017	Vitec Bank	246346	2017-00361/1	Fuel Purchases-August	\$180.53	
Account 001.010.00475 (Other Expenses) Total:					\$360.53	
Department Adult Probation Total:					\$677.49	

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Department: Juvenile						
09/14/2017	Thomas P Kiville	246346	2017-00050/1	Psychological Services 1001-09/14/17	\$576.93	
Account 001.013.00380 (Child Support) Total:					\$576.93	
Department Juvenile Total:					\$576.93	
Department: Juvenile Detention						
09/14/2017	BI Inc	246346	2017-00051/1	08/17 Electronic Monitoring	\$2,103.90	
09/14/2017	Semeca County Youth Center	246346	2017-00051/1	08/17 Detention Care	\$4,703.90	
Account 001.015.00475 (Other Expenses) Total:					\$4,703.90	
Department Juvenile Detention Total:					\$4,703.90	
Department: Police Muni Court						
09/14/2017	Nowalk Municipal Court	246346	2017-00033/1	Witnesses or Jurors	\$359.62	
Account 001.019.00054 (Nowalk) Total:					\$359.62	
Department Police Muni Court Total:					\$359.62	
Department: Building and Grounds						
09/14/2017	New Haven Supply	246346	2017-00294/1	Cell cleaner	\$47.92	
09/14/2017	New Haven Supply	246346	2017-00294/1	Tubing	\$47.92	
09/14/2017	New Haven Supply	246346	2017-00294/1	Ballast	\$118.32	
09/14/2017	New Haven Supply	246346	2017-00294/1	Light bulbs and rechargeable battery	\$194.45	
09/14/2017	New Haven Supply	246346	2017-00294/1	Copper strapping	\$4.28	
09/14/2017	Nowalk Ace Hardware	246346	2017-00294/1	Socket adaptor, faucet, P.V.C, testmate, etc	\$935.52	
Account 001.022.00175 (Supplies) Total:					\$937.79	
09/14/2017	New Haven Supply	246346	2017-00291/1	Wire cordball, wire mold box, receptacle, etc	\$143.97	
09/14/2017	New Haven Supply	246346	2017-00291/1	Stop valve	\$13.45	
09/14/2017	New Haven Supply	246346	2017-00291/1	Valve	\$158.88	
09/14/2017	New Haven Supply	246346	2017-00291/1	Electric box	\$6.43	
09/14/2017	New Haven Supply	246346	2017-00291/1	Tank, water supply connector, toilet flange bolt,	\$111.21	
09/14/2017	New Haven Supply	246346	2017-00291/1	Adaptor	\$8.87	
09/14/2017	NAPA Sandusky	246346	2017-00291/1	Connector	\$6.44	
Account 001.022.00275 (Repairs Maintenance) Total:					\$452.10	
09/14/2017	Treasurer State of Ohio	246346	2017-00259/1	Boiler inspection	\$93.25	
09/14/2017	Treasurer State of Ohio	246346	2017-00259/1	Boiler inspection	\$93.25	
09/14/2017	Treasurer State of Ohio	246346	2017-00259/1	Boiler inspection	\$93.25	
09/14/2017	Treasurer State of Ohio	246346	2017-00259/1	Boiler inspection	\$93.25	
Account 001.022.00280 (Service Contract) Total:					\$362.00	
09/14/2017	Ohio Edison	246346		Electric-12 E Main P-1	\$93.29	
09/14/2017	Ohio Edison	246346		Electric-12 E Main R-10	\$68.13	
09/14/2017	Ohio Edison	246346		Electric-12 E Main R-6	\$70.86	
09/14/2017	Ohio Edison	246346		Electric-16 E Main S-1	\$102.94	

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
09/14/2017	Ohio Edison	246346		Electric-208 Bedford Ave	\$2,036.59	
09/14/2017	Ohio Edison	246346		Electric-12 E Main R-04	\$78.83	
09/14/2017	Ohio Edison	246346		Electric-305 Shady Ln	\$73.48	
09/14/2017	Ohio Edison	246346		Electric-12 E Main R-5	\$69.44	
09/14/2017	Ohio Edison	246346		Electric-16 E Main P-2	\$71.13	
09/14/2017	Ohio Edison	246346		Electric-12 E Main R-13	\$71.13	
09/14/2017	Ohio Edison	246346		Electric-160 Milan Ave	\$3,814.65	
09/14/2017	Ohio Edison	246346		Electric-12 E Main 4P-L	\$403.85	
09/14/2017	Ohio Edison	246346		Electric-255 Shady Ln-Jail	\$1,294.55	
Account 001.022.00526 (Electric) Total:					\$9,869.42	
09/14/2017	Huron County Transfer Station	246346		Trash	\$462.74	
Account 001.022.00529 (Trash) Total:					\$462.74	
Department Building and Grounds Total:					\$11,535.05	
Department: Sheriff						
09/14/2017	Scott Meritman Inc	246346	2017-00140/1	1000 Traffic Citation Tickets	\$604.75	
09/14/2017	Vitec Bank	246346	2017-00140/1	Fuel Purchases-August (Monthlong)	\$224.98	
09/14/2017	VHS Mason Co Inc	246346	2017-00140/1	Binder	\$60.16	
09/14/2017	VHS Mason Co Inc	246346	2017-00140/1	11x6 Ring Binders	\$7.76	
09/14/2017	VHS Mason Co Inc	246346	2017-00140/1	Binders	\$168.00	
09/14/2017	VHS Mason Co Inc	246346	2017-00140/1	Binders	\$47.16	
09/14/2017	VHS Mason Co Inc	246346	2017-00140/1	Index Binders	\$6.95	
09/14/2017	VHS Mason Co Inc	246346	2017-00140/1	Pens & Binders	\$63.13	
09/14/2017	VHS Mason Co Inc	246346	2017-00140/1	Labels	\$117.57	
09/14/2017	VHS Mason Co Inc	246346	2017-00140/1	100 Pens & Sign Holder	\$58.58	
09/14/2017	VHS Mason Co Inc	246346	2017-00140/1	P/O's Forms & Clip Binder	\$163.63	
09/14/2017	Vitec Bank	246346	2017-00140/1	Fuel Purchases-August (Circle K)	\$4,384.42	
Account 001.023.00175 (Supplies) Total:					\$5,776.47	
09/14/2017	Ralick & Ralick Inc	246346	2017-00141/1	Armor Vest-Gleason	\$766.99	
09/14/2017	Ralick & Ralick Inc	246346	2017-00141/1	Jackal & Patches-R Oregon	\$184.98	
Account 001.023.00200 (Equipment) Total:					\$954.98	
09/14/2017	NAPA Sandusky	246346	2017-00142/1	NAPA/Gold Oil Filter	\$10.47	
09/14/2017	NAPA Sandusky	246346	2017-00142/1	Sub & Oil Filter	\$8.85	
09/14/2017	NAPA Sandusky	246346	2017-00142/1	Lower Ball Joint	\$21.71	
09/14/2017	NAPA Sandusky	246346	2017-00142/1	Steering Shaft	\$32.46	
09/14/2017	NAPA Sandusky	246346	2017-00142/1	Steering Sensor	\$20.06	
09/14/2017	NAPA Sandusky	246346	2017-00142/1	Headlight Lens	\$10.49	
09/14/2017	NAPA Sandusky	246346	2017-00142/1	NAPA Oil Filter	\$18.42	
09/14/2017	Huron County Commissioners	246346	2017-00142/1	Vehicle Maintenance-Sheriff	\$24.00	
09/14/2017	NAPA Sandusky	246346	2017-00142/1	NAPA Oil Filter	\$1.87	
09/14/2017	NAPA Sandusky	246346	2017-00142/1	Oil Filter	\$1.65	
09/14/2017	NAPA Sandusky	246346	2017-00142/1	NAPA Oil Filter	\$1.87	
09/14/2017	NAPA Sandusky	246346	2017-00142/1	Oil Filter	\$4.95	

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
09/14/2017	Car Parts Warehouse	246346	2017-00142/1	Control Arm	\$66.66	
09/14/2017	Car Parts Warehouse	246346	2017-00142/1	Brake Pad	\$62.85	
09/14/2017	Car Parts Warehouse	246346	2017-00142/1	Motorcraft Brake Key	\$20.40	
09/14/2017	Whites Automotive Service LLC	246346	2017-00142/1	4 Wheel Alignment	\$63.55	
09/14/2017	Car Parts Warehouse	246346	2017-00142/1	Stator	\$63.42	
09/14/2017	Car Parts Warehouse	246346	2017-00142/1	Motorcraft Brake Key	\$19.08	
Account 001.023.00275 (Contract Repairs) Total:					\$662.20	
Department Sheriff Total:					\$7,403.65	
Department: Public Defender Commission						
09/14/2017	Time Warner Cable Northeast	246346	2017-00070/1	3CHO Tier 0901-0903/17	\$62.45	
Account 001.027.00525 (Contract Services) Total:					\$62.45	
Department Public Defender Commission Total:					\$62.45	
Department: Mechanic						
09/14/2017	NAPA Sandusky	246346	2017-00251/1	Oil, undercoating, engine degreaser, etc	\$442.89	
09/14/2017	Shropshire Chemical Bulk Cadillac Inc	246346	2017-00251/1	Repairs and refills	\$470.70	
Account 001.032.00175 (Supplies) Total:					\$913.59	
Department Mechanic Total:					\$913.59	
Department: Jail Operations						
09/14/2017	Assment Chicago Lockbox	246346	2017-00150/1	Inmate Uniform Shirts	\$364.55	
09/14/2017	Vitec Bank	246346	2017-00150/1	Fule Purchases-August (Circle K)	\$478.38	
09/14/2017	Kards Commissary Network	246346	2017-00150/1	60 Indigent Kits	\$227.20	
09/14/2017	VHS Mason Co Inc	246346	2017-00150/1	4 Wheel Alignment	\$147.60	
09/14/2017	Assment Chicago Lockbox	246346	2017-00150/1	Property Bags	\$191.88	
Account 001.036.00176 (Supplies) Total:					\$1,309.12	
09/14/2017	Assment Chicago Lockbox	246346	2017-00150/1	Sanitary Pads, Shampoo & Razors	\$20.42	
Account 001.036.00177 (Medical/Hygiene) Total:					\$310.42	
09/14/2017	Assment Chicago Lockbox	246346	2017-00150/1	Inmate Meals 0702-0823/17	\$12,901.77	
Account 001.036.00178 (Inmate Food) Total:					\$12,901.77	
09/14/2017	Ralick & Ralick Inc	246346	2017-00459/1	Armor Vest-Pony	\$769.99	
09/14/2017	Ralick & Ralick Inc	246346	2017-00459/1	Shirts & patches-K Koehler	\$56.98	
09/14/2017	Red Diamond Uniform & Police Supply Inc	246346	2017-00459/1	Ohio Sheriff's Winter Solid Caps	\$251.77	
Account 001.036.00200 (Equipment) Total:					\$1,152.74	
09/14/2017	ATCO International	246346	2017-00151/1	Seek N Destroy Service Treatment	\$145.95	
09/14/2017	Joseph J Sgammal	246346	2017-00151/1	Repair & Repair of Safety Post Covers	\$208.00	
09/14/2017	Nonnack Ace Hardware	246346	2017-00151/1	Key	\$5.58	
09/14/2017	Nonnack Ace Hardware	246346	2017-00151/1	Shipping	\$9.63	

REGULAR SESSION

TUESDAY

SEPTEMBER 12, 2017

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
09/14/2017	Nonwolk Ace Hardware	249346	2017-001571	Key	\$14.99
Account 001.036.00275 (Contract Repairs) Total:					\$527.21
09/14/2017	Ohio Edison	249346		Electric-255 Shady Ln-Jail	\$8,197.87
Account 001.036.00526 (ELECTRIC) Total:					\$8,127.67
09/14/2017	Huron County Transfer Station	249346		Trash	\$194.24
Account 001.036.00529 (Trash Pickup) Total:					\$194.24
Department Jail Operations Total:					\$24,483.17
Department: Miscellaneous					
09/14/2017	Bryan Lamb	249346	2017-002761	Appointed counsel fees	\$407.15
09/14/2017	Bryan Lamb	249346	2017-002761	Appointed counsel fees	\$168.90
09/14/2017	Bryan Lamb	249346	2017-002761	Appointed counsel fees	\$301.00
09/14/2017	Bryan Lamb	249346	2017-002761	Appointed counsel fees	\$144.46
09/14/2017	Freeman & Freeman	249346	2017-002761	Appointed counsel fees	\$118.00
Account 001.040.00570 (Attorney Fees) Total:					\$1,097.50
Department Miscellaneous Total:					\$1,097.50
Fund 001 - General Fund Total:					\$66,296.73
Fund: 105 - Dog & Kennel					
Department: Dog & Kennel					
09/14/2017	Huron County Commissioners	249346	2017-002121	105-00275 Contract Repairs	\$69.62
09/14/2017	Veto Bank	249346	2017-002121	105-00275 Contract Repairs	\$62.34
09/14/2017	NAPA Sandusky	249346	2017-002121	105-00275 Contract Repairs	\$1.82
09/14/2017	Cross Natl Inc	249346	2017-002121	105-00275 Contract Repairs	\$11.90
09/14/2017	Republic Services #263	249346	2017-002121	105-00275 Contract Repairs	\$142.78
Account 105.105.00275 (Contract Repairs) Total:					\$316.07
09/14/2017	Kayfira Company	249346	2017-002141	105-00280 Shelter Medicine	\$216.87
09/14/2017	Madeline Animal Hospital Inc	249346	2017-002141	105-00280 Shelter Medicine	\$134.46
Account 105.105.00280 (Shelter Medicine) Total:					\$341.32
Department Dog & Kennel Total:					\$656.39
Fund 105 - Dog & Kennel Total:					\$656.39
Fund: 115 - Public Assistance					
Department: Public Assistance					
09/14/2017	Northern Ohio Rural Water	249346	2017-001051	PRC-Melinda Reeser Utilities	\$100.00
09/14/2017	Julie A Estoff	249346	2017-001051	PRC-Shay Sanchez Rent	\$700.00
09/14/2017	Village of Greenwich	249346	2017-001051	PRC-Carlos Bell Utilities	\$101.22
09/14/2017	Northern Ohio Rural Water	249346	2017-001051	PRC-Melinda Reeser Utilities	\$175.29
09/14/2017	Finlands Electric Cooperative Inc	249346	2017-001051	PRC-Melinda Reeser Utilities	\$190.00
Account 125.125.00475 (Other Expenses) Total:					\$1,566.51
Department Auto Tax Administrative Total:					\$1,601.73
Department: Auto Tax Road					
09/14/2017	Baughman Tile	249346	2017-003351	12" & 18" Chables Split Coupler	\$267.40
09/14/2017	William Deuch Concrete Co Inc	249346	2017-003351	Flex Pipe 12" Coupler RM 012-4-15	\$554.10
09/14/2017	Gelken Materials Inc	249346	2017-003351	Asphalt for Road Repairs	\$1,807.80
09/14/2017	Nonwolk Concrete Industry Inc	249346	2017-003351	Catch Basin with Cored Holes RWA-012-5	\$2,915.59
09/14/2017	Play Materials Inc	249346	2017-003351	Asphalt for Road Repairs	\$6,710.48
Account 125.126.00210 (Materials) Total:					\$11,885.58
09/14/2017	Milway Inc	249346	2017-003421	Tapered Cap-Returned #216 Fuel Filter	\$602.86
09/14/2017	Ziegler Tire & Supply Co	249346	2017-003421	Inner Tube & Tires for #130	\$184.50
09/14/2017	Custom Electric Service Inc	249346	2017-003421	Shower & Battery	\$246.50
09/14/2017	Shredder Tractor Sales Inc	249346	2017-003421	Seals, Ball Joint, Tie-Rod #427	\$652.23
09/14/2017	Action Auto Supply of Nonwolk Inc	249346	2017-003421	Returned Oil Seals, Oil Seal #959	\$1,162.82
09/14/2017	Chico C&T	249346	2017-003421	H-B Filter, Elements #401, #601	\$360.53
09/14/2017	Northern Ohio Truck Center Inc	249346	2017-003421	Trans. Assembly #222 Clutch & Disc	\$4,466.03
09/14/2017	NAPA Sandusky	249346	2017-003421	Brakes, C&B Chassis	\$169.00
Account 125.126.00275 (Contract Repairs) Total:					\$8,757.53
09/14/2017	Shearer Equipment	249346	2017-003271	Radio #441	\$46.96
09/14/2017	Tuffman Equipment & Supply LTD	249346	2017-003271	Batteries-Sign Sandbags, Batteries	\$211.85
09/14/2017	O E Meyer Co	249346	2017-003271	Electronics for WVA-154-4.51 Axle/Rd	\$274.04
Account 125.126.00475 (Other Expenses) Total:					\$533.85
Department Auto Tax Road Total:					\$21,179.36
Department: Auto Tax Bridge					
09/14/2017	Shearer Equipment	249346	2017-003541	Radio #441	\$315.60
Account 125.127.00200 (Equipment) Total:					\$315.60
09/14/2017	O E Meyer Co	249346	2017-003591	Electronics for WVA-154-4.51 Axle/Rd	\$286.18
Account 125.127.00210 (Materials) Total:					\$286.18

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
09/14/2017	Warehouse Tire Co Inc	249346	2017-001631	PRC-Delora Collins Car Repair	\$721.84
Account 115.115.00220 (PROCSS) Total:					\$2,018.35
09/14/2017	Ohio Edison	249346	2017-001631	Utilities 814-812817	\$5,946.91
Account 115.115.00350 (Utilities) Total:					\$5,946.91
09/14/2017	Clark E Fisher	249346	2017-001691	Custom Sign-Stop Box	\$40.00
09/14/2017	MT Business Technologies Inc	249346	2017-001691	Copier Maintenance-August 2017	\$328.57
09/14/2017	Medtronic Transportation	249346	2017-001691	Medical Transportation-Dianna Armstrong	\$144.80
09/14/2017	Single Office Products	249346	2017-001691	Resume Paper-OMU	\$83.87
09/14/2017	ES&S Signage	249346	2017-001691	Name Plate-T Showalter	\$9.87
Account 115.115.00475 (Other Expenses) Total:					\$613.21
Department Public Assistance Total:					\$8,578.47
Department: Public Assistance					
09/14/2017	MT Business Technologies Inc	249346	2017-001691	Copier Maintenance-August 2017	\$115.59
09/14/2017	ES&S Signage	249346	2017-001691	Name Plate-McCann/Sellers	\$16.93
Account 115.115.00475 (Other Expenses) Total:					\$134.42
Department Public Assistance Total:					\$134.42
Fund 115 - Public Assistance Total:					\$8,712.89
Fund: 117 - Child Support Enforcement					
Department: Child Support Enforcement					
09/14/2017	MT Business Technologies Inc	249346	2017-002001	Copier Maintenance-August 2017	\$82.22
Account 117.117.00475 (Other Expenses) Total:					\$82.22
Department Child Support Enforcement Total:					\$82.22
Fund 117 - Child Support Enforcement Total:					\$82.22
Fund: 123 - WVA					
Department: WVA					
09/14/2017	Homestead Training Institute	249346	2017-000811	Training-K-Whole-House Inspection Training	\$3,765.00
09/14/2017	Life Switch	249346	2017-000811	Training-K Corner	\$600.00
09/14/2017	Life Switch	249346	2017-000811	Training-K Shampans	\$600.00
09/14/2017	PRG Design & Construction LLC	249346	2017-000811	CJT-Coutam 08/08/2017-08/08/2017	\$1,582.50
09/14/2017	Life Switch	249346	2017-000811	Training-D Walbrun	\$600.00
Account 123.123.00280 (Purchased Services) Total:					\$6,777.50
Department WVA Total:					\$6,777.50
Fund 123 - WVA Total:					\$6,777.50
Fund: 125 - Auto Tax					\$6,777.50
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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
Department: Auto Tax Administrative					
09/14/2017	WIS Mower Co Inc	249346	2017-003591	Clipboard	\$11.73
Account 125.125.00175 (Supplies) Total:					\$11.73
09/14/2017	Intermark Sandusky	249346	2017-003591	Wagon, Clevis Hanger, Bushing	\$123.79
09/14/2017	Huron County Transfer Station	249346	2017-003591	Solid Waste Disposal	\$37.80
09/14/2017	Ohio Edison	249346	2017-003591	Electric Charges COI	\$1,387.22
09/14/2017	Finlands Electric Cooperative Inc	249346	2017-003591	Electric Charges Denney Outpost	\$86.29
09/14/2017	American Electric Power	249346	2017-003591	Electric Charges 99	\$7.97
Account 125.125.00475 (Other Expenses) Total:					\$1,566.00
Department Auto Tax Administrative Total:					\$1,601.73
Department: Auto Tax Road					
09/14/2017	Baughman Tile	249346	2017-003351	12" & 18" Chables Split Coupler	\$267.40
09/14/2017	William Deuch Concrete Co Inc	249346	2017-003351	Flex Pipe 12" Coupler RM 012-4-15	\$554.10
09/14/2017	Gelken Materials Inc	249346	2017-003351	Asphalt for Road Repairs	\$1,807.80
09/14/2017	Nonwolk Concrete Industry Inc	249346	2017-003351	Catch Basin with Cored Holes RWA-012-5	\$2,915.59
09/14/2017	Play Materials Inc	249346	2017-003351	Asphalt for Road Repairs	\$6,710.48
Account 125.126.00210 (Materials) Total:					\$11,885.58
09/14/2017	Milway Inc	249346	2017-003421	Tapered Cap-Returned #216 Fuel Filter	\$602.86
09/14/2017	Ziegler Tire & Supply Co	249346	2017-003421	Inner Tube & Tires for #130	\$184.50
09/14/2017	Custom Electric Service Inc	249346	2017-003421	Shower & Battery	\$246.50
09/14/2017	Shredder Tractor Sales Inc	249346	2017-003421	Seals, Ball Joint, Tie-Rod #427	\$652.23
09/14/2017	Action Auto Supply of Nonwolk Inc	249346	2017-003421	Returned Oil Seals, Oil Seal #959	\$1,162.82
09/14/2017	Chico C&T	249346	2017-003421	H-B Filter, Elements #401, #601	\$360.53
09/14/2017	Northern Ohio Truck Center Inc	249346	2017-003421	Trans. Assembly #222 Clutch & Disc	\$4,466.03
09/14/2017	NAPA Sandusky	249346	2017-003421	Brakes, C&B Chassis	\$169.00
Account 125.126.00275 (Contract Repairs) Total:					\$8,757.53
09/14/2017	Shearer Equipment	249346	2017-003271	Radio #441	\$46.96
09/14/2017	Tuffman Equipment & Supply LTD	249346	2017-003271	Batteries-Sign Sandbags, Batteries	\$211.85
09/14/2017	O E Meyer Co	249346	2017-003271	Electronics for WVA-154-4.51 Axle/Rd	\$274.04
Account 125.126.00475 (Other Expenses) Total:					\$533.85
Department Auto Tax Road Total:					\$21,179.36
Department: Auto Tax Bridge					
09/14/2017	Shearer Equipment	249346	2017-003541	Radio #441	\$315.60
Account 125.127.00200 (Equipment) Total:					\$315.60
09/14/2017	O E Meyer Co	249346	2017-003591	Electronics for WVA-154-4.51 Axle/Rd	\$286.18
Account 125.127.00210 (Materials) Total:					\$286.18

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Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount	Warrant #
09/14/2017	Tuffman Equipment & Supply LTD	249346	2017-003351	Batteries-Sign Sandbags	\$447.43	
Account 125.127.00475 (Other Expenses) Total:					\$447.43	
09/14/2017	Tuffman Equipment & Supply LTD	249346	2017-004331	Batteries-Sign Sandbags	\$116.66	
Account 125.127.00526 (Contract Projects) Total:					\$116.66	
Department Auto Tax Bridge Total:					\$1,165.37	
Fund 125 - Auto Tax Total:					\$23,946.46	
Fund: 131 - Records Technology						
Department: Records Technology						
09/14/2017	Document Technology Systems	249346	2017-001041	August Recording	\$1,633.50	
09/14/2017	GreatMedia Financial Services Corp	249346	2017-001041	Rush 3500 Lease	\$161.08	
Account 131.131.00200 (Equipment) Total:					\$1,794.58	
Department Records Technology Total:					\$1,794.58	
Fund 131 - Records Technology Total:					\$1,794.58	
Fund: 133 - Juvenile Court Computer						
Department: Juvenile Court Computer						
09/14/2017	Cms Net Inc	249346	2017-003651	Hosting Web Site 09/15-12/15/17	\$30.00	
Account 133.133.00250 (Expenditures) Total:					\$30.00	
Department Juvenile Court Computer Total:					\$30.00	
Fund 133 - Juvenile Court Computer Total:					\$30.00	
Fund: 135 - Concealed Carried Weapons						
Department: Concealed Weapons						
09/14/2017	Treasurer State of Ohio	249346	2017-001619	CCW Fees-August	\$1,815.00	
Account 135.135.00475 (Other Expenses) Total:					\$1,815.00	
Department Concealed Weapons Total:					\$1,815.00	
Fund 135 - Concealed Carried Weapons Total:					\$1,815.00	
Fund: 137 - DYS Subsidy						
Department: DYS Subsidy						

Claims Register for Payment Batches						Claims Register for Payment Batches							
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount	Warrant #
09/14/2017	Wes Bank	249346	2017-0040301	Fuel Purchases	\$140.94		09/14/2017	Unite Senter	249346	2017-004151	Willard Mun Travel	\$20.00	
Account 137.137.00475 (Other Expenses) Total:					\$140.94		Account 181.181.00300 (Training/Travel) Total:					\$51.35	
Department DVS Subsidy Total:					\$140.94		Department Total:					\$51.35	
Fund 137 - DVS Subsidy Total:					\$140.94		Fund 181 - SVAA Total:					\$51.35	
Fund: 143 - National Webcheck							Fund: 184 - VOCA						
Department: National Webcheck							Department: VOCA						
09/14/2017	Treasurer State of Ohio	249346	2017-0040301	Webcheck Fees-August	\$3,246.00		09/14/2017	MT Business Technologies Inc	249346	2017-0014601	Copier Service Charge	\$29.70	
Account 143.143.00530 (Reimbursements) Total:					\$3,246.00		Account 184.184.00250 (Contractual Services) Total:					\$29.70	
Department National Webcheck Total:					\$3,246.00		Department VOCA Total:					\$29.70	
Fund 143 - National Webcheck Total:					\$3,246.00		Fund 184 - VOCA Total:					\$29.70	
Fund: 145 - Childrens Services							Fund: 185 - 911						
Department: Children's Service							Department: 911						
09/14/2017	J.A. Jones Save A Lot	249346	2017-0003901	ESHA Reunification-P Widenmeier-Groceries	\$150.00		09/14/2017	Transtar Solutions Inc	249346	2017-0023201	Trend Micro Maintenance 1 Year Renewal	\$41.60	
09/14/2017	Health Plans Inc	249346	2017-0003901	Foster Care Room & Board-August 2017	\$2,232.00		Account 185.185.00225 (Maintenance) Total:					\$41.60	
09/14/2017	Safeway RSD	249346	2017-0003901	Foster Care Child Room & Board	\$6,696.00		Department 911 Total:					\$41.60	
Account 145.145.00160 (Contract Services) Total:					\$9,078.00		Fund 185 - 911 Total:					\$41.60	
Department Children's Service Total:					\$9,078.00		Fund: 189 - Senior Services Center						
Fund 145 - Childrens Services Total:					\$9,078.00		Department: Senior Services Center						
Fund: 177 - Emergency Management							09/14/2017 Senior Enrichment Services						
Department: Emergency Management							Account 189.189.00250 (Expenditures) Total:					\$442.95	
09/14/2017	Christina Norton	249346	2017-0022101	EMA Interview Lunch	\$35.07		Department Senior Services Center Total:					\$442.95	
09/14/2017	Wes Bank	249346	2017-0022101	Fuel EMA Vehicle	\$39.05		Fund: 189 - Senior Services Center Total:						
09/14/2017	Time Warner Cable Northeast	249346	2017-0022101	Internet to 9.25.17	\$219.89		Fund: 500 - Landfill						
Account 177.177.00475 (Other Expenses) Total:					\$294.11		Department: Landfill						
Department Emergency Management Total:					\$294.11		09/14/2017	Greenfield Township	249346	2017-0023201	August Host Fees	\$888.32	
Fund 177 - Emergency Management Total:					\$294.11		09/14/2017	Huron County SWMD	249346	2017-0023201	August 2017 Fees	\$15,593.72	
Fund: 181 - SVAA							09/14/2017	Richland County Regional Solid Waste Management Authority	249346	2017-0023201	August 2017 Fees	\$29.90	
Department:							09/14/2017	Ontario Sanitary County Solid Waste District	249346	2017-0023201	August 2017 Fees	\$5.99	
09/14/2017	Kimberly Jones	249346	2017-0041501	Bellevue Muni Court Travel	\$31.02		09/14/2017	Ohio Environmental Protection Agency	249346	2017-0023201	August 2017 Fees	\$15,511.58	
							Account 500.500.00250 (District/Local Fees) Total:					\$33,214.54	
							09/14/2017	Religy Investments	249346	2017-0037101	Scrap Tin Disposal	\$390.00	
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17-276

IN THE MATTER OF AGREEMENT BY AND BETWEEN HURON COUNTY (“Grantee”) AND OHIO DEPARTMENT OF REHABILITATION AND CORRECTION (“Grantor”) SUBSIDY GRANT AGREEMENT FOR TARGETED COMMUNITY ALTERNATIVES TO PRISON

Terry Boose moved the adoption of the following resolution:

WHEREAS, the grantee has submitted a grant application to the Grantor for a Targeted Community Alternatives to Prison program;

WHEREAS, the Grantor is authorized, pursuant to ORC 2929.34 and 5149.38 to determine and award grant funds to assist local governments under the Targeting Community Alternatives to Prison (hereinafter referred to as T-CAP) program, that is designed to reduce or divert the number of persons committed to state penal institutions and/or detained in and/or committed to local corrections agencies;

WHEREAS, the purpose of this grant is to provide funds to Ohio counties to effectively supervise, treat and hold accountable low-level, non-violent offenders, and at the same time safely reduce Ohio’s prison population;

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the agreement with Ohio Department of Rehabilitation and Correction as attached hereto and incorporated herein; 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

\*Agreement on file

17-277

IN THE MATTER OF APPROVING OF THE HURON COUNTY REVOLVING LOAN FUND  
SEMI-ANNUAL REPORT

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, the Huron County Revolving Loan Fund Semi-Annual Report for the first half of 2017 has been prepared by WSOS Community Action, Inc. and submitted to the Board of Huron County Commissioners for their approval; and

**WHEREAS**, the Board of Huron County Commissioners has reviewed the Huron County Revolving Loan Fund Semi-Annual Report for the first half of 2017 and has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the Huron County Revolving Loan Fund Semi-Annual Report for the first half of 2017; and further

**BE IT RESOLVED**, that the Huron County Revolving Loan Fund Semi-Annual Report for 2017 be made a part of this resolution hereof the same as if fully written herein; 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

Date Printed: 7/25/2017		Org. Nbr: 18J	
ED RLF SEMI-ANNUAL REPORT			
1. Loan Portfolio Status Report: (Balance on record: \$76872.66)		Receipts/Disbursements (Since Last Report)	
Balance as of	12/31/2016	= \$	76,872.66
Bank Interest		+ \$	37.67
Principal Received		+ \$	0.00
Loan Interest Received		+ \$	0.00
Fees Received		+ \$	0.00
Other ( )		+ \$	0.00
Administrative Costs		- \$	800.00
Other ( )		- \$	0.00
Loan Funds Disbursed		- \$	0.00
Balance as of	6/30/2017	= \$	76,110.33
Amounts Reserved for Loan Guarantees or Amounts of Other RLF Liabilities:		Description:	
= \$		0.00	
2. Portfolio Status on all Loans: (From your attached loan list. Insert the total number, and amount of loans in the Appropriate Categories!)			
Loan Status	(#) \$	Balance	(#) \$ < 30 ( #) \$ > 30 & < 60 ( #) \$ > 60
Delinquent :	(0) \$	0.00	(0) \$ 0.00 (0) \$ 0.00 (0) \$ 0.00
Defaulted:	(0) \$	0.00	
Current:	(0) \$	0.00	
Total Loans:	(0) \$	0.00	
On an additional sheet, identify by name all loans reported in section 2 as being delinquent or defaulted, and describe efforts to resolve these delinquent or defaulted loans. Loans later than 60 days are considered Non-Performing Assets.			
I certify that to the best of my knowledge the data in this report has been verified to be true and correct as of the date of this report. (Click to certify) <input type="checkbox"/>			
Type Certifier Name: Ben Kenny, Community Dev't Coordinator, WSOS CAC			

17-278

IN THE MATTER OF APPROVING AMENDMENT NO. 2 TO THE OPERATING  
AGREEMENT – FOOD SERVICE

**REGULAR SESSION**

**TUESDAY**

**SEPTEMBER 12, 2017**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners and the Huron County Sheriff (“County”) and ARAMARK Correctional Services, LLC (“Aramark”) entered into an Operating Agreement on November 17, 2015 resolution 15-396, for the management of the food services operation at the Huron County Jail; and

**WHEREAS**, on March 17, 2016 resolution 16-074 the County and Aramark amended the Operating Agreement to reflect that Aramark will use a 3000 calories per day menu which additionally includes milk and on November 1, 2016 resolution 16-286 to reflect the increase food prices; and

**WHEREAS**, the County and Aramark now desire to amend the Operating Agreement to reflect the increase in food prices; and

**WHEREAS**, the Operating Agreement permits amendment by a written instrument signed by both the County and Aramark; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves Amendment No. 2 to the Operating Agreement, attached hereto; 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

*\*Amendment on file*

17-279

**IN THE MATTER OF ENTERING INTO AGREEMENT WITH GARDINER FOR THE LEVEL ONE SCHEDULED MAINTENANCE PROGRAM FOR THE AIR-COOLED SCROLL CHILLER, PUMPS, AND CONTROLS AT THE HURON COUNTY JOB & FAMILY SERVICES FACILITY**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners desires to enter into agreement with Gardiner for the Level One Scheduled Maintenance Program for the Air-Cooled Scroll Chiller, Pumps, and Controls at the Huron County Job & Family Services Facility; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve entering into an agreement with Gardiner for the Level One Scheduled Maintenance Program for the Air-Cooled Scroll Chiller, Pumps, and Controls at the Huron County Job & Family Services Facility as attached hereto and incorporated herein; 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

17-280

**IN THE MATTER OF ENTERING INTO AGREEMENT WITH GARDINER FOR THE LEVEL ONE SCHEDULED MAINTENANCE PROGRAM FOR THE AIR-COOLED SCROLL CHILLER AT THE HURON COUNTY SHERIFF'S OFFICE**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners desires to enter into agreement with Gardiner for the Level One Scheduled Maintenance Program for the Air-Cooled Scroll Chiller at the Huron County Sheriff's Office; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve entering into an agreement with Gardiner for the Level One Scheduled Maintenance Program for the Air-Cooled Scroll Chiller at the Huron County Sheriff's Office as attached hereto and incorporated herein; 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

*\*Agreement on file*

**At 9:33 a.m.** Public comment – none

**At 9:34 a.m.** Warren Brown and Julia Armstrong, HR. There is a deadline of Sept. 22 to have the board sign the contract for next year's health insurance. We are at 2.7% increase that totals out to just under \$86,000 if we stay with the plan we have. Mr. Boose asked if there is anything in our current union contracts that keep us from making changes in the plan. Mr. Brown said there is nothing that keeps us from changing plans just the amount that gets paid. There cannot be more than a 2% overall increase to the employees. Mr. Boose said he just wanted to have all the information up front. Mr. Brown stated that he and Julia reviewed the two plan options that CEBCO presented. They suggested if the board has any desire to change the plan to go to 1D prescription plan and medical. That would be a total premium increase of \$1,200 compared to where we are now. The only benefit of switching to this plan is that it decreases the individual single deductible by \$100. Their recommendation is to stay with the current plan and renew for 2018. The board agrees.

The next discussion was how to distribute the increase. Mr. Boose would like the employees to pay the same increase as the county. This way they know the policy is going up and they won't take a big hit sometime in the future. The ratio of 89% county/ 11% employee will stay the same. The stipend for employees that do not take the county insurance is \$1,300 a year. The board agreed to keep it the same. The county is likely out of compliance with the Premium only pay 125 plan. Mr. Brown reached out to All State, who offers supplemental plans to employees, and also to a group called Basic NEO that is also a third party administrator and also write 125 plans. They're recommendation is to address the 125 plan with All State.

***Terry Boose moved to use All State as the third party administrator for the 125 plan. 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***

The board discussed the Department of Job & Family services director position. Mr. Brown and Jill Nolan came up with the revamped job description, which was basically a refining of the verbiage used.

**REGULAR SESSION**

**TUESDAY**

**SEPTEMBER 12, 2017**

He would like the board to consider not making this a contract position. The board decided to advertise a pay range of \$80,000 to \$95,000.

Open enrollment dates have not been set, CEBCO sets the dates.

Julia Armstrong stated that Dan Wendt, Safety Service Director of the City of Norwalk, contacted them regarding rec center passes. The city offers them free to employees with single coverage and employees with family coverage get them for \$100. He is offering to the county \$100 for single coverage and \$200 for family coverage passes. The board wants to move forward on that and Dan will write up an agreement.

In the past flu shots were 100% covered if the employee has CEBCO insurance. If they are not covered by the employee's insurance the Commissioners have covered a reduced fee to the Health Department.

*Terry Boose moved to work with the Health Department to set up a day to get flu shots of which employees need to take their insurance cards and the employees whose insurance does not cover it the county will pick up the cost. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

*Aye – Terry Boose*

*No – Joe Hintz*

*Aye – Bruce Wilde*

There is a CORSA Harassment and Discrimination training on September 15<sup>th</sup>. Julia asked if the board wants to offer breakfast. 80% participation of department heads and elected officials is needed in order to get the rebate of approximately \$10,628.00. Warren will pick up coffee.

The wellness program next year will be Interactive Health instead of StayWell. CEBCO decided to move away from StayWell.

Mr. Boose asked what the status is on the open EMA position. Mr. Brown explained they are down to 2 prospects and they decided to expand the interview process by inviting Fire, law and a commissioner. The 2 finalists would then give a 10 to 15 minute sales presentation on a hypothetical scenario. One of the candidates dropped out so they are interviewing more candidates. Mr. Brown also mentioned that 3 people have applied for the 911 position.

**At 10:20 a.m.** the board recessed.

**At 10:28 a.m.** the board resumed regular session.

17-281

**IN THE MATTER OF APPROVING THE GRANT AGREEMENT FOR AIRPORT IMPROVEMENT PROGRAM (AIP) PROJECT NO. 3-39-0062-010-2017 AT THE NORWALK-HURON COUNTY AIRPORT, OHIO**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, Huron County Airport Authority, Ohio (herein called the "Sponsor") the word "Sponsor" in this Grant Agreement also applies to a Co-Sponsor Huron County Commissioners, Ohio; The United States of America (acting through the Federal Aviation Administration, herein called the "FAA");  
and

**WHEREAS**, the sponsor has submitted to the FAA a Project Application dated July 20, 2017, for a grant of Federal funds for a project at or associated with the Norwalk-Huron County Airport, which is included as part of this Grant Agreement; and

**WHEREAS**, the FAA has approved a project for the Norwalk-Huron County Airport (herein called the "project");

and



**REGULAR SESSION**

**TUESDAY**

**SEPTEMBER 12, 2017**

**WHEREAS**, the Board of Huron County Commissioners, (“co-sponsor”) desires to approve the grant agreement for Airport Improvement Program (AIP) Project No. 3-39-0062-010-2017 at the Norwalk-Huron County Airport, Ohio with the match commitment from the sponsor Norwalk-Huron County Airport funds; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners (co-sponsors) approves the grant agreement for the Airport Improvement Program (AIP) Project No. 3-39-0062-010-2017 at the Norwalk-Huron County Airport, Ohio with the match commitment from the sponsor Norwalk-Huron County Airport funds as attached hereto and incorporated herein; 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:

No – Terry Boose  
Aye – Joe Hintz  
Aye – Bruce Wilde

*\*Agreement on file.*

17-282

**IN THE MATTER OF DISPOSING COUNTY PROPERTY**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, the Huron County Sheriff has advised the Board of Commissioners that two cruisers a 2007 Ford Explorer VIN# 1FMEU73E17UA85651 and a 2008 Ford Crown Vic VIN# 2FAFP71V48X102543 are no longer needed for public use; and

**WHEREAS**, the Board of County Commissioners hereby determines that the motor vehicle is not needed for public use; and

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

**BE IT RESOLVED**, that the board hereby directs that the motor vehicles be salvaged and the titles be transferred to Bob’s Auto Wrecking & Recovery 12602 State Route 13 Milan, OH 44846; 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

**At 10:30 a.m. Roland Tkach, Auditor**, financial semi-annual report

**SEPTEMBER 12, 2017**

Huron County General Fund Revenue By Quarter						
Quarter	2006	2007	2008	2009	2010	2011
1st	4,012,860.91	4,259,555.11	3,905,426.16	3,737,727.72	3,812,656.00	3,901,084.04
2nd	2,801,860.70	2,732,254.87	2,643,802.88	2,526,903.07	2,596,965.09	2,906,095.95
3rd	3,858,155.70	4,012,796.00	3,950,411.15	3,730,284.90	3,959,301.70	3,899,953.63
4th	3,723,186.73	3,470,447.71	2,955,624.92	2,504,215.20	2,854,947.43	2,750,517.17
1st Half	6,814,721.61	6,981,839.98	6,548,229.04	6,264,630.79	6,409,621.09	6,807,179.99
2nd Half	7,581,342.43	7,483,243.71	6,906,036.07	6,234,500.10	6,814,249.13	6,850,470.94
	14,396,064.12	14,475,083.69	13,455,265.11	12,499,130.89	13,223,870.22	13,657,649.94
Sale Tax %	54%	55%	56%	56%	57%	60%
LGF & TTP			9.26%	9.65%	8.00%	6.82%
	2012	2013	2014	2015	2016	2017
1st	4,095,290	3,972,281	4,153,757	4,481,754	4,752,247	4,825,854
2nd	2,952,418	3,024,682	3,057,648	3,398,518	3,242,068	3,338,316
3rd	3,913,071	4,290,030	4,403,906	4,557,375	4,345,460	
4th	2,729,360	2,983,085	3,102,840	3,410,733	3,418,166	
1st Half	7,057,708	6,996,973	7,211,405	7,850,272	7,994,316	8,164,170
2nd Half	6,642,430	7,273,115	7,506,748	7,968,108	7,764,626	
	13,700,138	14,270,088	14,718,151	15,818,380	15,758,944	
Sale Tax %	61.45%	60.79%	62.89%	63.19%	62.50%	
LGF & TTP	4.55%	2.97%	2.85%	2.86%	2.79%	
Casino	1.14%	4.71%	4.81%	3.87%	3.99%	

New Haven Supply	Boiler Parts	\$1,213.00	now therefore
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**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

**At 11:04 a.m.** Jill Eversole Nolan and Amy Liebold, Job & Family Services came before the board to answer questions on the following charges on the claims schedule:

Home inspection training institute, Life Switch training, and other trainings- Is there any requirement after the training? Does the county have any power in setting the policy or is it the federal government?

Ms. Nolan explained that they must use certain vendors that are approved through the program because it is federal dollars. The candidates go through barriers such as interviews to figure out if they are qualified and what fits for them, they must be under a certain income level, and the job must also be on the list of in demand occupations. They do have follow ups and the number of people who get a job related to the certification is a high percentage. However, they do not have to pay it back if they do not use the certification.

Christie Lane Industries – What are you paying Christie Lane for? What is WEP workers OWF/FA? Ms. Nolan explained it could be for scanning/shredding paper or it could be jobs. WEP workers OWF/FA is a contract with Christie Lane where they send individuals there to work, and the payments will be the same each month. These individuals have to get hours in order to receive benefits.

PRC- What are the requirements to get PRC? Ms. Nolan said the PRC plan is approved by the state and each page of the plan explains how individuals qualify for the services. Most of them have a max of \$1,000 annually. The PRC plan in each county is different. Ours could be changed. PRC has a lot of different sections. Some the money must be used for work related issues, and other sections are for groceries.

Tuition reimbursement –Ms. Nolan explained that the payments right now are for a social worker who is getting her master's degree. Licensed social workers can perform more duties than a normal social worker. Their policy depends on the amount of dollars that are available. The employee needs to stay for 2 years after they complete their degree. If the individual does not, they must pay back a prorated rate.

Mr. Boose said it seems like JFS's reimbursement pays out a lot more and has a lot smaller time requirement after. He questioned why their policy is different than our policy and if it has been compared to other counties. Ms. Nolan said that they have not. They don't have a lot of people at one time that they support and they have been able to afford it. Ms. Liebold explained they have different cost pools depending on the part of JFS they are at.

**At 11:43 a.m.** Matt Raymond and Board members from Veterans Service.

Commissioner Hintz and Pete Welch went out and toured the JFS building to see if it would work for the Veterans. They were looking at approximately 3,000 square feet from the pillars towards the back of the building. Mr. Hintz thinks this is a doable situation. They talked about a building for the Veterans' vehicles sometime in the future either directly behind the building or possibly between the JFS building and the jail. One issue that came up was smoking, and the board agrees it is something the Veterans will need to deal with because there can be no smoking out there.

Mr. Boose explained the idea behind this meeting is to take the next step and seeing where the Veterans are at as far as keeping the process moving.

Matt Raymond, Director of Huron County Veterans Services, said they did what they were asked of at the last meeting and visited the old title and license building as well as the JFS building. He requested to be fully involved in the decision making process of the space. The board agreed we need to work together on the project and they want input. He questioned if the commissioners will be paying for the project. The board said yes. Mr. Raymond brought up a building for the vehicles, Mr. Hintz said that would probably not be right away. Mr. Raymond asked if they worked together with the board if it would be possible to get something. Mr. Boose said if they can come up with money outside of the money that is turned back in, then yes. Mr. Raymond asked what the next step is. Mr. Boose explained the Veterans

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need to come back and let the board know if that is a workable solution, with the square footage that was talked about. Mr. Raymond said that is what they are here today to do. He said yes, they feel that it is adequate for them to do their operations out of. Mr. Boose said then the next step would be for the Veterans to give the board a plan as to what they want in that building so that we can figure out how to do that, heating and air conditioning wise, and expense wise. The board would like a layout so that they can proceed to get costs. Mr. Raymond asked if the board would be willing to provide an architect that he can work directly with. Mr. Boose said yes they are going to need to eventually get an architect that the board will pay for. Jill Nolan asked if JFS could be a part of the planning. Mr. Boose said absolutely. Mr. Boose asked what the requirement is to pick an architect, if it needed to be bid out. Mr. Welch explained you could qualify them on their RFQ's. Mr. Welch asked how many offices the Veterans need to secure. Mr. Raymond said 5 plus a file room, potentially. Mr. Welch explained that a design build may possibly be a better option because then money wouldn't need to be spent on an architect. Mr. Welch or Ms. Ziemba will call Randy Stickler about how to proceed. Mr. Boose reminded Mr. Welch to keep the Veterans and Ms. Nolan a part of the process. He would like to have a plan on how to move forward by the end of the year so that it can happen in 2018. Pete Welch will be the facilitator.

Mr. Raymond brought up that one of their vans needs repairs. The cost they received is about \$500 over the deductible. The cost of the job is around \$3,000. This is the vehicle that got hit by the fallen tree limb. Mr. Hintz believes the Veterans should absorb the cost. The board is in agreement because they were told not to park there. Mr. Raymond asked if the board wants them to make a claim on the insurance. The board said to make the claim. The Veterans will pay the \$2,500 deductible and the Commissioners will pay for the tree trimming which is around \$3,000.

Mr. Raymond then asked who pays for the phone system at the Veterans current location. They need to add a few more phone lines and they cannot add new lines to the current phone system. A whole new system would be around \$5,600. He asked Frontier if the system is transferrable and they said yes it is. Mr. Boose said the board will have to spend the money on the new location, so if they need to spend it ahead of time that's no problem, as long as the new system can be transferred to the new location.

**At 12:13 p.m.** the board recessed.

**At 1:22 p.m.** the board resumed regular session.

SWD 17-002

**IN THE MATTER OF DENYING A HURON COUNTY SOLID WASTE MANAGEMENT DISTRICT SOLID WASTE WAIVER REQUEST FROM PRIME PLASTIC, INC.**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners acting in its capacity as the Board of Directors of the Huron County Solid Waste Management District is in receipt of a solid waste waiver request from the Prime Plastics of Norwalk, Ohio; and

**WHEREAS**, Prime Plastics Products, Inc. generated approximately 300 to 400 tons of plastic bags; and

**WHEREAS**, Prime Plastic Products, Inc. has requested a waiver to disposed 300 to 400 tons of plastic bags at an unspecified landfill other than the Huron County Transfer Station; and

**WHEREAS**, the Huron County Solid Waste Management District's waiver procedure has been developed in accordance with section 343.01(I)(2) of the Ohio Revised Code (OAC). now therefore

**BE IT RESOLVED**, the wavier is inconsistent with the solid waste management district's plan projections under OAC 3734.53(A)(6) and (7) and will adversely impact the plan implementation and financing under 3734.53(A)(12) (a) of the Revised Code. and further

**BE IT RESOLVED**, the Board of Huron County Commissioners acting in its capacity as the Board of Directors of the Huron County Solid Waste Management District have determined the conditions of OAC 343.01(I)(2) have not been met and the waiver request is hereby denied. 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

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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

Meredith Tavenner & Tracy Wilson, DJFS, to Lucas Co. on Sept. 14, 2017 for training.

Meredith Tavenner, DJFS, to Summit & Lucas Co. on Sept. 19, 20, & 26, 2017 for training.

All new PCSA caseworkers at DJFS to Toledo for Core Training Sept. 7,8,11,12,20,21,28,29, 2017; Oct. 10,11,17,18,19,20,24,25,26, 2017; and Nov. 1,2,3, 2017.

Dominic Gentile, Prosecutor's Office, to Columbus, OH on Oct. 12, 2017 for OPAA Juvenile training.

**Administrator/Clerk report**

*Terry Boose moved to approve signing the letter appointing Christina Norton as interim EMA Director. 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*

September 12, 2017

Sima Merick  
Director, Ohio EMA  
2855 West Dublin-Granville Rd  
Columbus, OH 43235

RE: Huron County EMA Interim Director

Dear Director Merick:

Huron County is in the process of hiring a Director. Mr. Bill Ommert was serving as interim director until his recent passing.

Please be advised Christina Norton, Deputy Director of Huron County EMA, is currently serving as interim director until a new director has been appointed.

Thank you for your time, if you have any questions please do not hesitate to contact us.

Terry Boose, Joe Hintz, Bruce Wilde

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**Administrator/Clerk report CONTINUED**

The board is in receipt of the resignation letter from Michael Clark from the Huron County Law Library Association. The board must appoint the members. The public defender usually sends something with a name of an interested party.

Ms. Ziemba did get an answer from Tammy Schafer about the bullet proof vests they were questioning on the claims schedule. She said it depends on the officer. If the corrections officer has graduated from Ohio Peace Officer Training Academy he/she is subject to transporting inmates. OPOTA certified officers are permitted to carry a weapon, a corrections officer cannot carry a weapon. Whenever a deputy transports an inmate in a vehicle he/she is armed.

**OTHER BUSINESS**

Mr. Hintz brought up a public complaint about parking behind the County Office building. He told her that the board needed to come up with a policy, but in the meantime she could park under the overhang. Mr. Wilde suggested having a certain number of spots that say "county building visitor parking only". Mr. Boose said we may need to send out an email to employees to remind them that the parking spots behind the Antique Mall are for visitors only.

Mr. Boose asked about the procedure of the Antique Mall leaving. Mary Ann Claus will return the keys to this office. She needs to be out by the 31<sup>st</sup>. Mr. Wilde has a few people interested in the space.

Mr. Wilde asked about the Soil and Water meeting tour tomorrow at 8:45am. Mr. Hintz is not going and Mr. Boose probably is not either.

There is a Peer Support House meeting at FTMC tomorrow at 1:00pm.

Mr. Wilde has Board of Revision tomorrow afternoon.

Thursday morning at 7:30am is United Fund meeting. At 10:00am is a Wellness meeting. White Oak Run 12:00pm to 1:30pm at FTMC. Project Leadership is at 4:00pm. NEDC meeting is at 5:00pm. Bismark meeting.

CORSA meeting on the 15<sup>th</sup> 9:00am to 10:30am all of the commissioners are going to attend.

CCAO budget briefing the 18<sup>th</sup> at 8:00am. Mr. Wilde will drive his vehicle.

The 28<sup>th</sup> Mr. Hintz will be attending the Muck Breakfast and Mr. Wilde and Mr. Boose will be in Columbus for Working Partners Drug Free Workplace.

Mr. Wilde brought out a survey of the old jail. He is going to be getting with Mitch from the City to find out what we need to do going forward because we are going to need some easements.

EMA board meeting and LEPC meeting on the 21<sup>st</sup>. Mr. Boose will be gone.

Mr. Wilde said 3,328 is the number of legal banker boxes we can get in the Antique Mall basement on the shelves, on the one side. Mr. Welch will check on how many they can get in the other space in the basement.

Mr. Boose updated the board on the Senior Services meeting he attended. The question they asked him was what are the commissioners willing to give them as far as the building? Mr. Boose's opinion is that we don't have money to give. They asked if the things they have now don't work out, and they wanted to build on county land if the board would give that to them. Mr. Boose told them he thought yes. He told them they can come to the board and ask for money but he doesn't want them planning on the board to be a part of their revenue source.

**At 2:55 p.m.** Terry Boose moved to adjourn. Bruce Wilde seconded the motion. The meeting stood adjourned.

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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 September 12, 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 2:55 p. m.

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Terry Boose

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Joe Hintz

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Bruce Wilde

ATTEST

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