

REGULAR SESSION

THURSDAY

SEPTEMBER 21, 2017

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

17-293

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  
SEPTEMBER 21, 2017

Bruce Wilde 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

**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.

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

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

Huron County Claims Register for Payment Batches						
Payment Type: All						
Warrant Numbers: All						
Funds: 001 to 990						
Warrant Dates: 9/21/2017 to 9/21/2017						
Payment Batches: 246716 to 246716						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund						
Department: Commissioners						
09/21/2017	Peacock Water	246716	2017-002941	Water delivery	\$27.50	
Account 001.001.00475 (Other Expenses) Total:					\$27.50	
Department Commissioners Total:					\$27.50	
Department: Treasurer						
09/21/2017	MT Business Technologies Inc	246716	2017-000410	005-00025 Contract Services	\$191.04	
Account 001.005.00525 (Contract Services) Total:					\$191.04	
Department Treasurer Total:					\$191.04	
Department: Common Pleas						
09/21/2017	WIS Mason Co Inc	246716	2017-002911	Custom Printed Envelopes	\$78.50	
Account 001.008.00175 (Supplies) Total:					\$78.50	
09/21/2017	Matthew Bender & Co Inc	246716	2017-003821	OH Jury Item Ref 2017	\$246.13	
09/21/2017	Francis & Potable Inc	246716	2017-003821	Postage Meter Rental	\$141.00	
Account 001.008.00200 (Equipment) Total:					\$387.13	
09/21/2017	Thomas J Polony	246716	2017-002951	Mileage Reimbursement	\$177.00	
Account 001.008.00290 (Foreign Judges) Total:					\$177.00	
09/21/2017	Peacock Water	246716	2017-002871	Refillments for Juvos	\$59.45	
09/21/2017	Schelle USA Inc	246716	2017-002871	Refillments for Juvos	\$73.16	
Account 001.008.00335 (Lodging & Meals) Total:					\$95.53	
09/21/2017	Stangorah LLC	246716	2017-002911	Software Support-Genetec Blue Ice	\$369.00	
09/21/2017	Legal Directories Publishing Company Inc	246716	2017-002911	2017 Ohio Legal Directory	\$94.75	
Account 001.008.00475 (Other Expenses) Total:					\$433.75	
Department Common Pleas Total:					\$1,172.01	
Department: Human Resources						
Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
09/21/2017	WIS Mason Co Inc	246716	2017-002711	Scales and highlighters	\$12.19	
Account 001.012.00175 (Supplies) Total:					\$12.19	
09/21/2017	Warner Brown	246716	2017-000441	Mileage reimbursement	\$36.20	
Account 001.012.00300 (Travel) Total:					\$36.20	
Department Human Resources Total:					\$47.39	
Department: Juvenile						
09/21/2017	Prosech Associates Inc	246716	2017-000481	40 pencils & Pencil	\$24.18	
Account 001.013.00175 (Supplies) Total:					\$24.18	
09/21/2017	Vartron Wireless	246716	2017-000551	1004-100317 Cell Phones	\$99.13	
Account 001.013.00475 (Other Expenses) Total:					\$99.13	
Department Juvenile Total:					\$123.31	
Department: Probate						
09/21/2017	Huron County Commissioners	246716	2017-000501	Copy paper	\$220.20	
Account 001.016.00175 (Supplies) Total:					\$220.20	
09/21/2017	Ohio Association of Probate Judges	246716	2017-000461	Annual Training Seminar-Angle Timber	\$105.00	
09/21/2017	Ohio Association of Probate Judges	246716	2017-000461	Annual Training Seminar-Probate Backup	\$105.00	
Account 001.016.00475 (Other Expenses) Total:					\$230.00	
Department Probate Total:					\$470.20	
Department: Clerk of Courts						
09/21/2017	WIS Mason	246716	2017-001701	Tape Dispenser	\$9.18	
Account 001.017.00175 (Supplies) Total:					\$9.18	
Department Clerk of Courts Total:					\$9.18	
Department: Coroner						
09/21/2017	North Central EMS	246716	2017-000241	Body Transport	\$75.00	
09/21/2017	Midway Services of Northwest Ohio LLC	246716	2017-000241	Body Transport	\$370.00	
09/21/2017	Aids Forensic Toxicology Inc	246716	2017-000241	Comprehensive Drug Panel	\$250.00	
09/21/2017	Lucas County Coroner	246716	2017-000241	Forensic Autopsy & Routine Toxicology	\$1,350.00	
09/21/2017	Lucas County Coroner	246716	2017-000241	Non Routine Toxicology	\$210.00	
09/21/2017	Lucas County Coroner	246716	2017-000241	Forensic Autopsy & Routine Toxicology	\$1,350.00	
09/21/2017	Lucas County Coroner	246716	2017-000241	Forensic Autopsy & Routine Toxicology	\$1,350.00	
09/21/2017	Lucas County Coroner	246716	2017-000241	Non Routine Toxicology	\$210.00	
09/21/2017	Lucas County Coroner	246716	2017-000241	Forensic Autopsy & Routine Toxicology	\$1,350.00	
09/21/2017	Lucas County Coroner	246716	2017-000241	Forensic Autopsy & Routine Toxicology	\$1,350.00	

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
09/01/2017	Lucas County Coroner	246716	2017-002047	Forensic Autopsy & Routine Toxicology	\$1,380.00
Account 001.018.00528 (Contract Services) Total:					\$9,507.00
Department Coroner Total:					\$9,507.00
Department: Building and Grounds					
09/01/2017	New Haven Supply	246716	2017-002041	Drain gun and cartridges	\$78.87
Account 001.022.00175 (Supplies) Total:					\$78.87
09/01/2017	Wex Bank	246716	2017-002049	Gasoline	\$717.68
Account 001.022.00177 (Supplies Automotive) Total:					\$717.68
09/01/2017	O E Meyer Co	246716	2017-002071	Cylinder rental	\$5.91
09/01/2017	Center Lumber Co	246716	2017-002071	Closest shelf, drywall, ceiling tile, etc	\$619.75
09/01/2017	New Haven Supply	246716	2017-002071	Relief valve	\$71.45
09/01/2017	Casper Hydraulic	246716	2017-002071	Wire hose	\$389.85
09/01/2017	Wolf Bros Supply Inc	246716	2017-002071	Takescoping armal	\$24.77
09/01/2017	Maple City Saw & Mower	246716	2017-002071	Chain and chain strappen	\$89.61
Account 001.022.00275 (Repairs Maintenance) Total:					\$1,190.74
09/01/2017	G L A Water Inc	246716	2017-002050	Coiling tower treatment, biodepsant, quabson,	\$2,369.26
Account 001.022.00280 (Service Contract) Total:					\$2,369.26
09/01/2017	Foster	246716		Internal	\$602.35
Account 001.022.00524 (Internal) Total:					\$602.35
09/01/2017	Ohio Edison	246716		Electric-1 E Main St	\$5,479.27
09/01/2017	Ohio Edison	246716		Electric-12 E Main St	\$1,623.55
Account 001.022.00526 (Electric) Total:					\$5,502.82
09/01/2017	Columbia Gas	246716		Gas-133 Shady Lane	\$146.47
09/01/2017	Columbia Gas	246716		Gas-22 E Main St	\$105.56
09/01/2017	Columbia Gas	246716		Gas-150 Main Ave	\$105.29
09/01/2017	Intertec Gas Supply Inc	246716		Gas-255 Shady Lane	\$60.70
Account 001.022.00527 (Gas) Total:					\$458.02
09/01/2017	City of Norwalk	246716		Water-10 E Main St	\$30.09
09/01/2017	City of Norwalk	246716		Water-1 E Main St	\$184.80
09/01/2017	City of Norwalk	246716		Water-135 Shady Ln Sheriff	\$143.59
09/01/2017	City of Norwalk	246716		Water-130 Shady Ln Bldg E	\$5.30
09/01/2017	City of Norwalk	246716		Water-325 Shady Ln	\$65.07
09/01/2017	City of Norwalk	246716		Water-12 E Main St	\$111.42
09/01/2017	City of Norwalk	246716		Water-160 Main Ave	\$369.89
09/01/2017	City of Norwalk	246716		Water-130 Shady Ln Bldg D	\$68.49
09/01/2017	City of Norwalk	246716		Water-255 Shady Ln	\$53.48
09/01/2017	City of Norwalk	246716		Water-135 Shady Ln Bldg A	\$9.30
09/01/2017	City of Norwalk	246716		Water-135 Shady Ln Bldg C	\$860.33

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
09/01/2017	Charlie Lane Industries Inc	246716	2017-002071	Mail courier	\$598.29
Account 001.040.00569 (Other Expenses) Total:					\$598.29
09/01/2017	Freeman & Freeman	246716	2017-002791	Appointed counsel fees	\$195.00
09/01/2017	Oris Public Defender	246716	2017-002791	Reimburse for indigent app fees	\$197.00
09/01/2017	Matthew Hawley Attorney At Law	246716	2017-002791	Appointed counsel fees	\$407.00
09/01/2017	Carey Lloyd Jacobs Attorney At Law LLC	246716	2017-002791	Appointed counsel fees	\$55.00
09/01/2017	Carey Lloyd Jacobs Attorney At Law LLC	246716	2017-002791	Appointed counsel fees	\$60.00
09/01/2017	Carey Lloyd Jacobs Attorney At Law LLC	246716	2017-002791	Appointed counsel fees	\$30.00
09/01/2017	Carey Lloyd Jacobs Attorney At Law LLC	246716	2017-002791	Appointed counsel fees	\$19.00
09/01/2017	Carey Lloyd Jacobs Attorney At Law LLC	246716	2017-002791	Appointed counsel fees	\$63.00
09/01/2017	Carey Lloyd Jacobs Attorney At Law LLC	246716	2017-002791	Appointed counsel fees	\$6.00
Account 001.040.00570 (Attorney Fees) Total:					\$1,003.00
Department Miscellaneous Total:					\$1,601.29
Department: Bureau of Inspection					
09/01/2017	Charles E Harris & Associates Inc	246716	2017-000731	IPA Contract Invoice	\$9,280.00
Account 001.042.00551 (Exams County) Total:					\$9,280.00
Department Bureau of Inspection Total:					\$9,280.00
Fund 001 - General Fund Total:					\$104,064.87
Fund: 104 - Indigent Guardianship					
Department: Indigent Guardianship					
09/01/2017	The Law Firm LLC	246716	2017-000671	Attorney Fees	\$155.00
Account 104.104.00290 (Guardianships) Total:					\$155.00
Department Indigent Guardianship Total:					\$155.00
Fund 104 - Indigent Guardianship Total:					\$155.00
Fund: 105 - Dog & Kennel					
Department: Dog & Kennel					
09/01/2017	Mapleview Animal Hospital Inc	246716	2017-002141	105-00281 Shelter Medicine	\$400.00
Account 105.105.00280 (Shelter Medicine) Total:					\$400.00
09/01/2017	John Deere Financial	246716	2017-002151	105-00475 Other Expenses	\$274.72
Account 105.105.00475 (Other Expenses) Total:					\$274.72
Department Dog & Kennel Total:					\$674.72
Fund 105 - Dog & Kennel Total:					\$674.72
Fund: 115 - Public Assistance					

REGULAR SESSION

THURSDAY

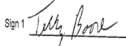
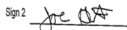
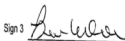
SEPTEMBER 21, 2017

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Department: Public Assistance					
09/01/2017	WIS Office Co Inc	246716	2017-001811	Misc Office Supplies	\$407.72
Account 115.115.00175 (Supplies) Total:					\$407.72
09/01/2017	Homes in Ohio	246716	2017-001831	PRC-Scott Single Rent	\$500.00
09/01/2017	Midwest Manor Ltd	246716	2017-001831	PRC-Scott Single Lst Rent	\$500.00
09/01/2017	NOIC Inc	246716	2017-001831	PRC-Weather Fax Rent	\$1,000.00
09/01/2017	John Carroll	246716	2017-001831	PRC-Telney Holcimiller Rent	\$242.74
Account 115.115.00220 (PRC/ISS) Total:					\$2,342.74
09/01/2017	Elmore Center Center	246716	2017-003551	Ohio Youth Works Program-August 2017	\$7,509.49
Account 115.115.00250 (COMEP) Total:					\$7,509.49
09/01/2017	Sivic Solutions Group	246716	2017-001961	SBC Conference Fisher/Labold	\$250.00
09/01/2017	Hyatt Regency Columbus	246716	2017-001961	Hotel-CCOA Fall Training+L Carnat	\$189.80
Account 115.115.00300 (Travel) Total:					\$439.80
09/01/2017	City of Norwalk	246716	2017-001971	Water/Sewage 7024/61617	\$699.43
Account 115.115.00350 (Utilities) Total:					\$699.43
09/01/2017	Pitney Bowes Global Financial Services LLC	246716	2017-001951	Mail Machine Lease 500-9-02917	\$999.00
09/01/2017	Wile Bort	246716	2017-001951	Fuel-Arbit-August 2017	\$21.08
09/01/2017	Fisher-Titus Medical Center	246716	2017-001951	Drug Test-New Hires	\$46.10
09/01/2017	Huron County Transit System	246716	2017-001951	Vehicle Stipend-Gold	\$342.42
09/01/2017	Treasurer State of Ohio	246716	2017-001951	Fingerprint New Hires- August 2017	\$46.00
09/01/2017	Huron County Commissioners	246716	2017-001951	Vehicle Maintenance-August 2017	\$272.65
Account 115.115.00475 (Other Expenses) Total:					\$1,602.16
Department Public Assistance Total:					\$12,980.03
Department: Public Assistance					
09/01/2017	Forensic-Rule Laboratories Inc	246716	2017-001951	Drug Test Kit-150	\$5,900.00
09/01/2017	Wile Bank	246716	2017-001951	Fuel-August 2017	\$768.77
09/01/2017	Fisher-Titus Medical Center	246716	2017-001951	Drug Test-New Hires	\$235.60
09/01/2017	Windy Acres	246716	2017-001951	APS-Eng Jones Rent	\$269.00
09/01/2017	Treasurer State of Ohio	246716	2017-001951	Fingerprint-Deputies-New Hires August 2017	\$276.00
Account 115.115.00475 (Other Expenses) Total:					\$6,411.27
Department Public Assistance Total:					\$6,411.27
Fund 115 - Public Assistance Total:					\$16,391.30
Fund: 117 - Child Support Enforcement					
Department: Child Support Enforcement					
09/01/2017	Sageate Office Products	246716	2017-002001	Reclaimed Custom Data Stamp	\$40.95

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
09/01/2017 Wile Bank					
Account 117.117.00475 (Other Expenses) Total:					\$69.52
Department Child Support Enforcement Total:					\$125.47
Fund 117 - Child Support Enforcement Total:					\$125.47
Fund: 123 - WIA					
Department: WIA					
09/01/2017	Link Switch	246716	2017-000811	Training-C Johnson-COL	\$600.00
09/01/2017	Action In Motion	246716	2017-000811	Training-COL-R Carhenn	\$5,000.00
09/01/2017	Action In Motion	246716	2017-000811	Training-COL-E Tyson	\$50,000.00
09/01/2017	Action In Motion	246716	2017-000811	Training-COL-S Bailey	\$5,000.00
09/01/2017	Action In Motion	246716	2017-000811	Training-COL-G Hestford	\$5,000.00
09/01/2017	Action In Motion	246716	2017-000811	Training-COL-J Rogers	\$5,000.00
09/01/2017	Action In Motion	246716	2017-000811	Training-COL-A Mathews	\$5,000.00
09/01/2017	Action In Motion	246716	2017-000811	Training-COL-G Spraggins	\$5,000.00
09/01/2017	Action In Motion	246716	2017-000811	Training-COL-V Jarry	\$5,000.00
09/01/2017	Action In Motion	246716	2017-000811	Training-COL-A Anderson	\$5,000.00
09/01/2017	Link Switch	246716	2017-000811	Training-W Shover-COL	\$600.00
Account 123.123.00250 (Purchased Services) Total:					\$106,200.00
Department WIA Total:					\$106,200.00
Fund 123 - WIA Total:					\$106,200.00
Fund: 124 - Special Funds-IPC					
Department: Special Funds-IPC					
09/01/2017	Bany W Hammer LLC	246716	2017-000851	0817 Medication Services	\$1,000.00
09/01/2017	Saratoga County TASC	246716	2017-000851	0817 Drug Testing	\$250.00
Account 124.124.00475 (Other Expenses) Total:					\$1,250.00
Department Special Funds-IPC Total:					\$1,250.00
Fund 124 - Special Funds-IPC Total:					\$1,250.00
Fund: 125 - Auto Tax					
Department: Auto Tax Administrative					
09/01/2017	Liana R Bryant	246716	2017-003021	Clean Office Building	\$316.00
Account 125.125.00275 (Contract Repairs) Total:					\$316.00
09/01/2017	City of Norwalk	246716	2017-003431	Water, Sewer, & Storm Water Charges	\$615.51

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
09/01/2017 Carter Lumber Co					
Account 125.125.00475 (Other Expenses) Total:					\$923.50
Department Auto Tax Administrative Total:					\$942.50
Department: Auto Tax Road					
09/01/2017	Erie Materials Inc	246716	2017-003351	Asphalt for Road Repairs	\$3,371.82
09/01/2017	Wiley Materials Inc	246716	2017-003351	448 Asphalt for Road Repairs	\$6,361.92
Account 125.125.00210 (Materials) Total:					\$11,733.84
09/01/2017	Tusafire LLC	246716	2017-003401	Spring Brake, Brake Kit, Brake Drum #2	\$960.83
09/01/2017	Construction Equipment & Supply Co	246716	2017-003401	Mini Shovel Bar for #11, Batteries	\$341.72
09/01/2017	Federal Company	246716	2017-003401	Mini TL, Stick-Arm, H TL, #441	\$29.99
Account 125.125.00275 (Contract Repairs) Total:					\$1,363.54
09/01/2017	Orion Corporation #18	246716	2017-003811	Uniform & Bathroom Services	\$227.10
Account 125.125.00475 (Other Expenses) Total:					\$227.10
09/01/2017	Waukesha Bros Inc	246716	2017-003831	Delivered 48 Stone for Cold Mix-400 T	\$7,541.13
Account 125.125.00525 (Contract Services) Total:					\$7,541.13
Department Auto Tax Road Total:					\$20,671.61
Department: Auto Tax Bridge					
09/01/2017	Carter Lumber Co	246716	2017-003351	Quart New 201 BR2 5.5	\$354.35
09/01/2017	Federal Company	246716	2017-003351	Mini TL, Stick-Arm, H TL, #441	\$17.79
Account 125.125.00210 (Materials) Total:					\$342.06
Department Auto Tax Bridge Total:					\$342.06
Department: Auto Tax Engineering					
09/01/2017	City Blueprint of Toledo	246716	2017-003421	May Nails for Survey Department	\$41.13
Account 125.125.00175 (Supplies) Total:					\$41.13
Department Auto Tax Engineering Total:					\$41.13
Fund 125 - Auto Tax Total:					\$22,697.35
Fund: 129 - Special Projects CP					
Department: Special Projects CP					
09/01/2017	Saratoga County Commissioners	246716	2017-004411	Mediation-August 2017	\$2,051.42
Account 129.129.00475 (Other Expenses) Total:					\$2,051.42
Department Special Projects CP Total:					\$2,051.42
Fund 129 - Special Projects CP Total:					\$2,051.42

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 132 - Clerk of Courts-Title					
Department: Clerk of Courts-Title					
09/01/2017	Shelby Printing Inc	246716	2017-001741	Pocket Folders	\$1,006.00
Account 132.132.00115 (Supplies) Total:					\$1,006.00
09/01/2017	Chives Bank	246716	2017-001781	Service Fees	\$17.06
Account 132.132.00475 (Other Expenses) Total:					\$17.06
Department Clerk of Courts-Title Total:					\$1,043.06
Fund 132 - Clerk of Courts-Title Total:					\$1,043.06
Fund: 137 - DYS Subsidy					
Department: DYS Subsidy					
09/01/2017	Dakota Ticket	246716	2017-004911	Community Service Restitution	\$129.99
Account 137.137.00525 (Residential Placement) Total:					\$129.99
Department DYS Subsidy Total:					\$129.99
Fund 137 - DYS Subsidy Total:					\$129.99
Fund: 145 - Children's Services					
Department: Children's Services					
09/01/2017	April Campbell	246716	2017-000851	Foster Care Payroll August 2017	\$2,400.00
09/01/2017	Shannon Chaffins	246716	2017-000851	Foster Care Payroll August 2017	\$1,116.00
09/01/2017	Monica D McElsh	246716	2017-000851	AA Subsidies Oct 2017	\$156.72
09/01/2017	Cheryl Schrock	246716	2017-000851	AA Subsidies Oct 2017	\$191.88
09/01/2017	Fisher-Titus Medical Center	246716	2017-000851	ESSA Drug Testing R Harris	\$89.60
09/01/2017	Nancy St Clair	246716	2017-000851	AA Subsidies Oct 2017	\$75.36
09/01/2017	Thomas Gary Shaggs	246716	2017-000851	AA Subsidies Oct 2017	\$89.60
09/01/2017	Jessica W Jurczak	246716	2017-000851	Foster Care Payroll August 2017	\$590.00
09/01/2017	Don & Amy Matthews	246716	2017-000851	AA Subsidies Oct 2017	\$56.62
09/01/2017	Jerry R Baughman	246716	2017-000851	AA Subsidies Oct 2017	\$100.00
09/01/2017	William D Koppe Jr	246716	2017-003341	AA Subsidies Oct 2017	\$507.52
09/01/2017	Craig A Deenra Moore	246716	2017-003681	AA Subsidies Oct 2017	\$227.34
09/01/2017	Anthony Fleming	246716	2017-003681	Foster Care Payroll August 2017	\$1,260.00
09/01/2017	Wanda Byrdette	246716	2017-003681	AA Subsidies Oct 2017	\$54.20
09/01/2017	Wanda Thompson-George	246716	2017-003681	Foster Care Payroll A Board	\$86.66
09/01/2017	St Vincent Family Centers	246716	2017-003681	Foster Care Payroll Oct 2017	\$113.84
09/01/2017	Stacy Corbin	246716	2017-003681	Foster Care Payroll August 2017	\$1,085.00
09/01/2017	Lavernechuck, Cheryl A	246716	2017-003681	Foster Care Payroll August 2017	\$1,015.00
09/01/2017	Erica Karpelin	246716	2017-003681	AA Subsidies Oct 2017	\$675.00
09/01/2017	Abby L Schroeder	246716	2017-003681	Fingerprinting Foster Care-August	\$228.00
09/01/2017	Treasurer State of Ohio	246716	2017-003681	AA Subsidies Oct 2017	\$1,168.08
09/01/2017	Amber Lantz	246716	2017-003681	AA Subsidies Oct 2017	\$1,168.08

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 #	
09/01/2017	Bryan Brimley	249716	2017-002869	AA Subsidies Oct 2017	\$137.53		09/01/2017	Foghorn Designs LLC	249716	2017-002710	EPA Compliance Signs	\$39.00		
09/01/2017	Emmanuel Brown	249716	2017-002869	AA Subsidies Oct 2017	\$320.44		Account 500.501.00280 (Contract Service) Total:					\$7,494.18		
09/01/2017	Owensboro Services for Youth Inc	249716	2017-002869	Foster Care Room & Board August 2017	\$10,893.00		Department Landfill Total:					\$7,494.18		
Account 145.145.00150 (Contract Services) Total:					\$27,757.49		Fund 500 - Landfill Total:					\$7,494.18		
Department Children's Service Total:					\$27,757.49		Fund: 525 - Solid Waste Management District							
Fund 145 - Childrens Services Total:					\$27,757.49		Department: Landfill Solid Waste							
Fund: 189 - Senior Services Center							09/01/2017	Peter J Welch	249716	2017-004501	Travel/Cell Phone	\$111.67		
Department: Senior Services Center							Account 525.525.00300 (Travel) Total:					\$111.67		
09/01/2017	Senior Enrichment Services	249716		Manufactured Home Rollback	\$259.37		Department Landfill Solid Waste Total:					\$111.67		
Account 189.189.00280 (Expenditures) Total:					\$259.37		Fund 525 - Solid Waste Management District Total:					\$111.67		
Department Senior Services Center Total:					\$259.37		Fund: 635 - Commissary Trust							
Fund 189 - Senior Services Center Total:					\$259.37		Department: Commissary Trust							
Fund: 190 - Comprehensive Housing							09/01/2017	Gargyle Maintenance King Janitorial	249716	2017-004801	Tab & Tile Cleaner	\$86.77		
Department: Comprehensive Housing							Account 635.635.00280 (Expenditures) Total:					\$86.77		
09/01/2017	W503 Community Action Commission Inc	249716	2017-002931	10 Madison Street soft costs	\$1,650.00		Department Commissary Trust Total:					\$86.77		
09/01/2017	W503 Community Action Commission Inc	249716	2017-002931	75 Cornish Street	\$550.00		Fund 635 - Commissary Trust Total:					\$86.77		
Account 190.190.00910 (Home Repair) Total:					\$2,200.00		Grand Total:					\$294,696.65		
Department Comprehensive Housing Total:					\$2,200.00		Sign 1							
Fund 190 - Comprehensive Housing Total:					\$2,200.00		Sign 2							
Fund: 500 - Landfill							Sign 3							
Department: Landfill														
09/01/2017	Tuffmen Equipment & Supply LTD	249716	2017-002710	Supplies	\$163.98									
09/01/2017	Safety Klean Systems Inc	249716	2017-002710	Parts, Washer, Solvent	\$254.48									
09/01/2017	Hartman-Hubert's Inc	249716	2017-002710	Shoes-7 Pair	\$662.85									
09/01/2017	Philly Trading LLC	249716	2017-002710	June & August/Leachate Trucking	\$1,318.89									
09/01/2017	Orbus Corporation#218	249716	2017-002710	Uniforms	\$1,412.16									
09/01/2017	W6 Mason Co Inc	249716	2017-002710	Office Supplies	\$12.91									
09/01/2017	O E Meyer Co	249716	2017-002710	Airylene Cylinder	\$33.17									
09/01/2017	Sunrise Comprehensive Inc	249716	2017-002710	Fuel	\$1,989.06									
09/01/2017	Pearson Wilber	249716	2017-002710	Water	\$34.25									
09/01/2017	Haltiche North Shore Stone Quarry	249716	2017-002710	Stone	\$1,292.93									

9/15/2017 4:05 PM

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17-294

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD SEPTEMBER 21, 2017

Bruce Wilde moved the adoption of the following resolution:

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

Job & Family Services			
OSupplies	2018 Agency Calendar order	\$1,012.04	
Capital Improvements – 021			
Carter Lumber	Materials for shelving units	\$4,389.80	now therefore

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

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

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

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

17-295

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND

Bruce Wilde moved the adoption of the following resolution:

**SEPTEMBER 21, 2017**

**WHEREAS**, there is a need for appropriation adjustments;

and

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

now therefore

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

<b>FROM:</b>	<b>Dept</b>	<b>Account</b>	<b>Fund</b>	<b>Amount</b>	<b>TO:</b>	<b>Dept.</b>	<b>Account</b>	<b>Fund</b>	<b>Amount</b>
	023	00280	001	\$2,500.00		023	00475	001	\$2,500.00
		Training					Other Expenses		

and further

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

and further

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

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.

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

Absent – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

17-296

**IN THE MATTER OF APPROVING RENEWAL BETWEEN SUPERIOR DENTAL CARE, INC.  
("SDC") AND HURON COUNTY COMMISSIONERS ("EMPLOYER") TO PROVIDE  
SUPPLEMENTAL DENTAL INSURANCE PLANS**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, Warren Brown, Human Resource, Loss Prevention, Revenue Enhancement Officer recommends renewing the contract with Superior Dental Care, Inc. for supplemental dental plans for county employees ;

and

**WHEREAS**, the term of this contract will be for a period of one (1) year with the effective date of 12:01 a.m. on 1/1/18, which day and month will be the anniversary date; and

and

**WHEREAS**, the Huron County Board of Commissioners accepts the recommendation and wishes to renew the contract with Superior Dental Care, Inc.; now there

now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the contract with Superior Dental Care, Inc. as attached hereto and incorporated herein; and

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.

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

Absent – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

*\*Agreement on file*

REGULAR SESSION

IN THE MATTER OF TRAVEL

THURSDAY

SEPTEMBER 21, 2017

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

Absent – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Warren Brown, HR, to Perrysville, OH for CLCCA meeting on Oct. 20, 2017  
Commissioner Boose, Commissioner Wilde, to Columbus, OH for Working Partners Drug Free Workplace Seminar on Sept. 28<sup>th</sup>.

OTHER BUSINESS

LEPC and EMA meetings tonight. Joe Hintz will be attending.

Commissioner Wilde stated he received a call from John Chapin requesting the EMA building be named after Bill Ommert. They would like a plaque out front. Mr. Strickler stated he thinks the only thing that needs to be done is a resolution stating as such. Commissioner Wilde stated he put the note on Commissioner Boose’s desk to follow up on. Mr. Strickler stated the family should be asked first.

They found lights that don’t work on the outside of the courthouse. Replacing with LED. There is a light fixture that was falling down that has now been fixed. The whole front of the courthouse lights up nice now.

At 9:23 a.m. the board recessed.  
At 9:31 a.m. the board recessed.  
At 9:31 a.m. Public Comment - No Comment

Administrator/Clerk report

Mrs. Ziemba asked for an update on the letter sent to Mr. Strickler and copied to the Commissioners from citizen Michael Farrell. Mr. Strickler stated Marques Binette has responded.

Received a letter from Norwalk Public Works Department regarding sidewalks. Mr. Wilde stated Mr. Welch was going to contact the City for more explanation. Mr. Hintz stated it is clearly from the City water project, we received a letter that said that. Then we got another letter that said there is other damage. Mr. Hintz asked Mr. Minor to look into it.

At 9:35 a.m. Bruce Wilde moved to adjourn. Joe Hintz 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 September 21, 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 9:35 a. m.

\_\_\_\_\_

Absent

Terry Boose

\_\_\_\_\_

Joe Hintz

\_\_\_\_\_

Bruce Wilde

ATTEST

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