

SEPTEMBER 26, 2017

17-297

Terry Boose moved the adoption of the following resolution:

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule 09/26/17 and authorizes the Huron County Auditor to make the necessary warrants; and further

Bruce Wilde seconded the motion.

*Discussion: Mr. Boose abstained from payment to Fisher College of Business.

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

Aye – Bruce Wilde

Huron County

Claims Register for Payment Batches

Payment Type: All
Warrant Numbers: All
Funds: 001 to 950

Warrant Dates: 9/28/2017 to 9/28/2017
Payment Batches: 250015 to 250015

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund						
Department: Commissioners						
9/28/2017	Tanden Media Network	250015	2017-002541	Job posting -d1 coordinator	\$681.39	
Account 001.001.00325 (Advertising & Printing) Total:					\$681.39	
9/28/2017	Vickie Demia	250015	2017-002841	Postage reimbursement	\$6.59	
9/28/2017	Colonial Flower & Gift Shoppe	250015	2017-002841	Funeral flowers	\$107.25	
9/28/2017	MT Business Technologies Inc	250015	2017-002841	Service agreement	\$302.13	
Account 001.001.00475 (Other Expenses) Total:					\$415.57	
Department Commissioners Total:					\$1,087.36	
Department: Microfilming						
9/28/2017	Huron County Commissioners	250015	2017-001031	Copy Paper	\$22.02	
Account 001.002.00175 (Supplies) Total:					\$22.02	
Department Microfilming Total:					\$22.02	
Department: Auditor						
9/28/2017	Tanden Media Network	250015	2017-002841	Legal Notice-Local Government Fund	\$329.50	
Account 001.004.00325 (Advertising & Printing) Total:					\$329.50	
Department Auditor Total:					\$329.50	
Department: Treasurer						
9/28/2017	WIS Mason Co Inc	250015	2017-003401	005-00475 Other Expenses	\$170.56	
Account 001.005.00475 (Other Expenses) Total:					\$170.56	
Department Treasurer Total:					\$170.56	
Department: Adult Probation						
9/28/2017	Huron County Commissioners	250015	2017-003861	Copy Paper-Adult Probation	\$44.04	
Account 001.010.00175 (Supplies) Total:					\$44.04	
9/28/2017	MT Business Technologies Inc	250015	2017-003871	Ricoh Copier 9524-102317	\$391.86	
Account 001.010.00200 (Equipment) Total:					\$297.06	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
9/28/2017	Crowe Plaza Columbus North	250015	2017-003861	Home Stay-A Code	\$104.00	
Account 001.010.00475 (Other Expenses) Total:					\$104.00	
Department Adult Probation Total:					\$445.10	
Department: Human Resources						
9/28/2017	WIS Mason Co Inc	250015	2017-002711	Return Bridge, desk shell	\$307.30	
9/28/2017	WIS Mason Co Inc	250015	2017-002711	Crower	\$51.22	
Account 001.012.00175 (Supplies) Total:					\$358.22	
Department Human Resources Total:					\$358.22	
Department: Juvenile						
9/28/2017	Shelly Printing Inc	250015	2017-004061	Printed Deposit Tickets	\$105.00	
Account 001.013.00175 (Supplies) Total:					\$105.00	
9/28/2017	Thomas Reuters West	250015	2017-004061	Balmaine OH Handbook Juvenile Law 2017	\$391.00	
Account 001.013.00200 (Equipment) Total:					\$391.00	
9/28/2017	Thomas P. Kubitke	250015	2017-006520	Psychological Services 1915-0829217	\$579.93	
Account 001.013.00380 (Child Support) Total:					\$579.93	
9/28/2017	Ohio Association of Magistrates	250015	2017-005951	OHAI 2017 Fall Conference Registration Fee	\$350.00	
Account 001.013.00475 (Other Expenses) Total:					\$350.00	
Department Juvenile Total:					\$1,422.93	
Department: Probate						
9/28/2017	US Bank Equipment Finance	250015	2017-006891	Ricoh Copier Leases 9915-101217	\$1,849.00	
Account 001.016.00000 (Equipment) Total:					\$1,849.00	
Department Probate Total:					\$1,849.00	
Department: Clerk of Courts						
9/28/2017	WIS Mason	250015	2017-001701	Paper, Tapes & Envelopes	\$14.90	
9/28/2017	Huron County Commissioners	250015	2017-001701	Copy Paper-Clerk of Courts	\$132.12	
9/28/2017	Automation Mailing & Shipping Solutions Inc	250015	2017-001701	PostNet Stationery Inkjet Cartridge	\$219.81	
Account 001.017.00175 (Supplies) Total:					\$446.83	
9/28/2017	Norwalk Ace Hardware	250015	2017-001733	LPS Shipping Charges	\$59.36	
Account 001.017.00475 (Other Expenses) Total:					\$59.36	
Department Clerk of Courts Total:					\$506.19	
Department: Police Muni Court						

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REGULAR SESSION

TUESDAY

SEPTEMBER 26, 2017

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
09/29/2017	Norwalk Municipal Court	250015	2017-020201	Witnesses or Jurors	\$364.14
Account 001.019.00554 (Norwalk) Total:					\$364.14
Department Police - Muni Court Total:					\$364.14
Department: Building and Grounds					
09/29/2017	G & L Supply	250016	2017-0202401	Trash bags, cleaner, toilet paper, roll towel	\$963.52
09/29/2017	New Haven Supply	250016	2017-0202401	Cold cleaner	\$51.88
09/29/2017	New Haven Supply	250016	2017-0202401	Ballast, light bulbs	\$318.23
Account 001.022.001175 (Supplies) Total:					\$1,335.63
09/29/2017	Metz Electric Inc.	250016	2017-02023101	Bell	\$35.85
09/29/2017	New Haven Supply	250016	2017-02023101	Closest repair kit	\$42.70
Account 001.022.00275 (Repairs Maintenance) Total:					\$78.55
09/29/2017	Frontier	250016		Phone	\$3,911.97
Account 001.022.00535 (Contract Services) Total:					\$3,911.97
09/29/2017	Columbia Gas	250016		Gas-200 Shady Lane	\$31.71
09/29/2017	Columbia Gas	250016		Gas-200 Shady Lane	\$52.63
09/29/2017	Columbia Gas	250016		Gas-100 Shady Lane	\$328.02
Account 001.022.00537 (Gas) Total:					\$448.37
Department Building and Grounds Total:					\$5,775.52
Department: Sheriff					
09/29/2017	W&B Vision Co Inc	250016	2017-001401	Inkcar,Tape & Adhesive	\$66.42
09/29/2017	W&B Vision Co Inc	250016	2017-001401	Mini Glue Gun	\$7.58
Account 001.023.001175 (Supplies) Total:					\$74.40
09/29/2017	Galls LLC	250016	2017-001411	Stems for Cuckers	\$1,145.00
09/29/2017	Galls LLC	250016	2017-001411	Pots & Plants-Mi Camera	\$86.44
09/29/2017	American Communication Systems	250016	2017-001411	Standard Electrol Mobile Microphone	\$132.25
09/29/2017	Galls LLC	250016	2017-001411	Handcut Stems	\$11.59
09/29/2017	Galls LLC	250016	2017-001411	Flashlight Holder	\$33.45
Account 001.023.00200 (Equipment) Total:					\$1,412.65
09/29/2017	Verizon Wireless	250016	2017-0014201	5 Data Air Cards 08/07-08/09/17	\$208.85
09/29/2017	Information Technologies and Training LLC	250016	2017-0014201	Weekly Server Maintenance-October	\$260.00
09/29/2017	MT Business Technologies Inc	250016	2017-0014201	Ricoh Copier 08/17-09/18/17	\$97.27
09/29/2017	Time Warner Cable Northeast	250016	2017-0014201	Internet Services 08/06-09/05/17	\$255.54
09/29/2017	Rainco & Rainco Inc	250016	2017-0014201	Badge Refillink & Freight	\$60.00
Account 001.023.00275 (Contract Repairs) Total:					\$854.06

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
09/29/2017	Yel Events	250016	2017-0104301	Non Taxable Meals & Lodging Reimbursement	\$279.30
Account 001.023.00280 (Training) Total:					\$279.30
Department Sheriff Total:					\$2,620.41
Department: Public Defender Commission					
09/29/2017	Huron County Commissioners	250016	2017-0007401	Copy Paper-Public Defender	\$44.04
Account 001.027.001175 (Supplies) Total:					\$44.04
09/29/2017	MT Business Technologies Inc	250016	2017-0007301	Ricoh Copier 08/05-09/04/17	\$197.38
Account 001.027.00625 (Contract Services) Total:					\$197.38
Department Public Defender Commission Total:					\$241.42
Department: OSU Extension					
09/29/2017	Ohio State University Extension	250016	2017-0029101	3rd quarterly payment	\$48,850.00
Account 001.028.00567 (OSUJ4-H) Total:					\$48,850.00
Department OSU Extension Total:					\$48,850.00
Department: Health Welfare					
09/29/2017	Huron County Public Health	250016	2017-0026201	3rd quarterly payment	\$3,000.00
Account 001.028.00475 (Other Expenses) Total:					\$3,000.00
Department Health Welfare Total:					\$3,000.00
Department: Health Vital Statistics					
09/29/2017	Treasurer State of Ohio	250016	2017-0026501	BCMH Treatment Expenditures	\$2,896.68
Account 001.030.00564 (BCMH Treatment) Total:					\$2,896.68
Department Health Vital Statistics Total:					\$2,896.68
Department: Public Assistance					
09/29/2017	Huron County Job & Family Services	250016	2017-0041801	3rd quarterly payment	\$40,094.25
Account 001.035.00580 (Grants) Total:					\$40,094.25
Department Public Assistance Total:					\$40,094.25
Department: Jail Operations					
09/29/2017	Kaefke Commissary Network	250016	2017-0018301	Starter Kits	\$340.00
09/29/2017	United States Lites Products	250016	2017-0018301	Blue Powder Free Wipe Cloves	\$611.75
09/29/2017	Kaefke Commissary Network	250016	2017-0018301	Indigent Kits	\$62.00
09/29/2017	Kaefke Commissary Network	250016	2017-0018301	Indigent Kits	\$170.40
09/29/2017	Kaefke Commissary Network	250016	2017-0018301	Indigent Kits	\$227.20
Account 001.036.001176 (Supplies) Total:					\$1,634.55
09/29/2017	Galls LLC	250016	2017-0048901	Flashlight Holder-Midco	\$24.47

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
09/29/2017	Galls LLC	250016	2017-0048901	Belt, Belt Keeper & BDU Pants-W/umpireys	\$119.79
09/29/2017	Major Chuck Summers	250016	2017-0048901	Reimbursement for Boots	\$116.36
09/29/2017	Bakery Inc	250016	2017-0048901	20% Deposit on 2 Washers	\$3,700.00
09/29/2017	Patricia A Raich Inc	250016	2017-0048901	Glove Prutch, Belt Keepers & Accessories & Chapo	\$338.32
Account 001.036.00200 (Equipment) Total:					\$4,305.16
09/29/2017	New Haven Supply	250016	2017-0018301	Valve for Shower System	\$306.44
09/29/2017	Bakkes Sanitation LTD	250016	2017-0018301	Cleaned Sewer Drain-A Pod	\$175.00
09/29/2017	Hardland HVAC Services Inc	250016	2017-0018301	Service & Repair on Jail Freezer	\$276.59
09/29/2017	New Haven Supply	250016	2017-0018301	Facet for Jail	\$185.88
Account 001.036.00275 (Contract Repairs) Total:					\$1,143.89
09/29/2017	Columbia Gas	250016		Gas-200 Shady Lane	\$441.48
Account 001.036.00627 (Gas) Total:					\$441.48
Department Jail Operations Total:					\$7,528.71
Department: Fair Board					
09/29/2017	Huron County Agricultural Society	250016	2017-0028601	3rd quarterly payment	\$750.00
Account 001.038.00559 (Fair Board) Total:					\$750.00
Department Fair Board Total:					\$750.00
Department: Miscellaneous					
09/29/2017	Huron County Development Council	250016	2017-0028901	3rd quarterly payment	\$11,790.00
Account 001.040.00569 (Other Expenses) Total:					\$11,790.00
09/29/2017	Bryen Lamb	250016	2017-0027601	Appointed counsel fees	\$229.00
Account 001.040.00570 (Attorney Fees) Total:					\$229.00
Department Miscellaneous Total:					\$11,978.00
Fund 001 - General Fund Total:					\$128,300.61
Fund: 105 - Dog & Kennel					
Department: Dog & Kennel					
09/29/2017	Norwalk Ace Hardware	250016	2017-0021001	105-001175 Supplies	\$18.59
Account 105.105.001175 (Supplies) Total:					\$18.59
09/29/2017	SuperFest MasterCard Program	250016	2017-0021001	105-00275 Contract Repairs	\$216.30
09/29/2017	Frontier	250016	2017-0021001	105-00275 Contract Repairs	\$104.91
Account 105.105.00275 (Contract Repairs) Total:					\$320.24
Department Dog & Kennel Total:					\$338.23
Fund 105 - Dog & Kennel Total:					\$338.23
Fund: 115 - Public Assistance					

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
Department: Public Assistance					
09/29/2017	Ohio Edison	250016	2017-0018301	PRC-Luxia Griggs Utilities	\$310.80
09/29/2017	Ohio Edison	250016	2017-0018301	PRC-Angel Townsend Utilities	\$327.20
09/29/2017	Clearview Realty LLC	250016	2017-0018301	PRC-Ashley Bramham Rent	\$1,000.00
09/29/2017	Westcott Motors	250016	2017-0018301	PRC-Holke Donenack Car Repair	\$703.00
09/29/2017	Philman Electric Cooperative Inc	250016	2017-0018301	PRC-Ryan Goodrich Utilities	\$682.00
09/29/2017	Colins Complexes LLC	250016	2017-0018301	PRC-Carlin Bell Rent	\$668.78
09/29/2017	Colins Energy	250016	2017-0018301	PRC-Vouchers-FIRET-August 2017	\$253.00
09/29/2017	Fisher College of Business	250016	2017-0018301	Career & Employment Training-Dan Wright	\$7,502.00
09/29/2017	Cynthia L Smith	250016	2017-0018301	PRC-Danielle Harwood Rent	\$1,000.00
Account 115.115.00220 (PRC/SS) Total:					\$12,884.88
09/29/2017	Donald Stewart	250016	2017-0018901	Non Taxable Travel	\$78.86
09/29/2017	Heather Love Camran	250016	2017-0018901	Non Taxable Travel	\$55.71
Account 115.115.00300 (Travel) Total:					\$134.17
09/29/2017	Columbia Gas of Ohio	250016	2017-0018701	Utilities 8/15-8/14/17	\$277.61
09/29/2017	Time Warner Cable Northeast	250016	2017-0018701	ONU Internet-September 2017	\$193.00
Account 115.115.00350 (Utilities) Total:					\$470.61
09/29/2017	Norwalk Ace Hardware	250016	2017-0018901	Agency Supplies	\$8.99
09/29/2017	Colins Energy	250016	2017-0018901	Fuel Vouchers-RealJobs-August 2017	\$3,194.82
09/29/2017	Heather Love Camran	250016	2017-0018901	Ally License Fee 8/1/15-8/31/16	\$350.00
Account 115.115.00475 (Other Expense) Total:					\$3,553.61
Department Public Assistance Total:					\$17,023.27
Department: Public Assistance					
09/29/2017	Rayon Workman	250016	2017-0019301	Non Taxable Travel	\$8.00
Account 115.115.00300 (Travel) Total:					\$8.00
09/29/2017	WNU Technologies Direct Inc	250016	2017-0019501	I Pad Case/Keyboard	\$24.00
09/29/2017	Colins Energy	250016	2017-0019501	Fuel Vouchers-PCSA-August 2017	\$428.64
Account 115.115.00475 (Other Expenses) Total:					\$652.64
Department Public Assistance Total:					\$640.64
Fund 115 - Public Assistance Total:					\$17,663.91
Fund: 117 - Child Support Enforcement					
Department: Child Support Enforcement					
09/29/2017	Huron County Clerk of Courts	250016	2017-0019801	N/D Contract-August 2017	\$939.54
Account 117.117.00470 (Purchase of Service) Total:					\$939.54

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REGULAR SESSION

TUESDAY

SEPTEMBER 26, 2017

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
09/28/2017	Leakless Risk Data Mgmt Inc	25016	2017-002091	Reports/Searches-August	\$80.00
Account 117.117.00475 (Other Expenses) Total:					\$80.00
Department Child Support Enforcement Total:					\$989.54
Fund 117 - Child Support Enforcement Total:					\$989.54
Fund: 123 - WIA					
Department: WIA					
09/28/2017	Enlow Career Center	25016	2017-000871	Training-K. Kintosh-LPN	\$3,204.00
09/28/2017	Great Lakes Truck Driving School Inc	25016	2017-000871	Training-B. Shuman-CDL	\$4,956.00
09/28/2017	Enlow Career Center	25016	2017-000871	Training-Tullion-Bryon-LPN	\$3,204.00
Account 123.123.00280 (Purchased Services) Total:					\$11,403.00
Department WIA Total:					\$11,403.00
Fund 123 - WIA Total:					\$11,403.00
Fund: 125 - Auto Tax					
Department: Auto Tax Administrative					
09/28/2017	SYNCSAmazon	25016	2017-003591	Dry Erase Markers, Post-It	\$33.90
Account 125.125.00115 (Supplies) Total:					\$33.90
09/28/2017	Schools Inc	25016	2017-004431	2017-2018 PSS Maintenance Agreement	\$1,195.00
Account 125.125.00275 (Contract Repairs) Total:					\$1,195.00
09/28/2017	Wal Mart Stores East LP	25016	2017-002681	Frames for Main Entrance & Fair Booth	\$24.23
09/28/2017	Columbia Gas	25016	2017-003401	Natural Gas Charges	\$192.14
09/28/2017	Frontier	25016	2017-003471	Monthly Local & Long Distance Charges	\$197.77
Account 125.125.00475 (Other Expenses) Total:					\$344.14
Department Auto Tax Administrative Total:					\$1,673.04
Department: Auto Tax Road					
09/28/2017	Robert W Holzb	25016	2017-003211	Paint, Stainless Steel Spray, Wipol	\$373.56
Account 125.125.00475 (Other Expenses) Total:					\$373.56
09/28/2017	Richard Engineering	25016	2017-004301	Preliminary Development to HJR-CR60	\$3,440.28
09/28/2017	Messersburg Bros Inc	25016	2017-003531	#8 Stone Delivered	\$1,854.58
Account 125.125.00525 (Contract Services) Total:					\$5,294.85
09/28/2017	Erie Backstop Inc	25016	2017-004511	Chip & Seal County Roads	\$357,823.93
Account 125.125.00525 (Contract Projects) Total:					\$357,823.93
Department Auto Tax Road Total:					\$363,492.34
Department: Auto Tax Bridge					

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
09/28/2017	Patrick Riley Trucking LLC	25016	2017-003591	Rip-Rap for RP-012-01-40	\$910.15
Account 125.127.00210 (Materials) Total:					\$910.15
09/28/2017	Blaikes Sanitation LTD	25016	2017-003371	Portable Pumps/PA-012-05-16	\$100.00
Account 125.127.00475 (Other Expenses) Total:					\$100.00
09/28/2017	Albers Crane Service Inc	25016	2017-004501	Crane Rental for Culverts RP-012-01-4	\$3,193.50
Account 125.127.00526 (Contract Projects) Total:					\$3,193.50
Department Auto Tax Bridge Total:					\$3,803.65
Department: Auto Tax Engineering					
09/28/2017	SYNCSAmazon	25016	2017-003401	Dry Erase Markers, Post-It	\$337.97
Account 125.128.00175 (Supplies) Total:					\$337.97
09/28/2017	Mark A Winickowski	25016	2017-003331	Computer Consulting Service	\$687.50
Account 125.128.00275 (Contract Repairs) Total:					\$687.50
Department Auto Tax Engineering Total:					\$925.47
Fund 125 - Auto Tax Total:					\$369,794.50
Fund: 131 - Records Technology					
Department: Records Technology					
09/28/2017	US Bank Equipment Finance	25016	2017-001041	Room 255A Lease	\$201.18
09/28/2017	WB Mason Co Inc	25016	2017-001041	Legal Paper/Plastic Paper	\$338.00
09/28/2017	US Imaging Inc	25016	2017-001041	Official Records Roll 11	\$146.18
09/28/2017	Information Technologies and Training LLC	25016	2017-001041	Tech Support to P&K	\$107.98
09/28/2017	Information Technologies and Training LLC	25016	2017-001041	Tax (7.25%)	(96.89)
09/28/2017	Information Technologies and Training LLC	25016	2017-001041	Software update	\$47.50
Account 131.131.00200 (Equipment) Total:					\$915.86
Department Records Technology Total:					\$915.86
Fund 131 - Records Technology Total:					\$915.86
Fund: 132 - Clerk of Courts-Title					
Department: Clerk of Courts-Title					
09/28/2017	Frontier	25016	2017-001781	Local Service 08/13-10/13/17	\$100.53
Account 132.132.00475 (Other Expenses) Total:					\$102.53
Department Clerk of Courts-Title Total:					\$102.53
Fund 132 - Clerk of Courts-Title Total:					\$102.53

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 145 - Childrens Services					
Department: Children's Service					
09/28/2017	Bg Lites RPA	25016	2017-000891	ES&R Requalification-L. Saylor-Groceries	\$297.56
09/28/2017	Lumendruck, Cherrill A	25016	2017-000891	Reimbursement for PA School Fees	\$370.00
Account 145.145.00150 (Contract Services) Total:					\$667.55
Department Children's Service Total:					\$667.55
Fund 145 - Childrens Services Total:					\$667.55
Fund: 177 - Emergency Management					
Department: Emergency Management					
09/28/2017	Huron County Commissioners	25016	2017-002271	Insurance EMA Vehicle	\$241.89
09/28/2017	Staples Credit Plan	25016	2017-002271	Pens, Mouse Pad, Coffee Etc	\$136.25
09/28/2017	Frontier	25016	2017-002271	EMA Phones to 10-15-17	\$158.51
Account 177.177.00475 (Other Expenses) Total:					\$544.45
Department Emergency Management Total:					\$544.45
Fund 177 - Emergency Management Total:					\$544.45
Fund: 181 - SVAA					
Department:					
09/28/2017	WB Mason Co Inc	25016	2017-004131	Toner	\$95.03
09/28/2017	Huron County Commissioners	25016	2017-004131	Copy Paper	\$22.02
09/28/2017	WB Mason Co Inc	25016	2017-004131	Office Supplies	\$659.29
Account 181.181.00175 (Supplies) Total:					\$946.31
Department Total:					\$946.31
Fund 181 - SVAA Total:					\$946.31
Fund: 184 - VOCA					
Department: VOCA					
09/28/2017	WB Mason Co Inc	25016	2017-001481	184-Desk Mat Floor	\$50.00
Account 184.184.00175 (Supplies) Total:					\$55.00
09/28/2017	Charming Site Company Inc	25016	2017-001471	Educational Brochures	\$398.65
09/28/2017	Forelands Tax Prep LLC	25016	2017-001471	Envelopes, Letterheads	\$128.00
09/28/2017	ETR Associates Inc	25016	2017-001471	Educational Brochures	\$258.68
Account 184.184.00180 (Printing) Total:					\$786.23

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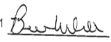


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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
09/28/2017	WB Mason Co Inc	25016	2017-001481	USB Extender Cable	\$4.29
Account 184.184.00280 (Contractual Services) Total:					\$4.29
Department VOCA Total:					\$845.52
Fund 184 - VOCA Total:					\$845.52
Fund: 185 - 911					
Department: 911					
09/28/2017	Frontier	25016	2017-004241	911 Ethernet to 10-9	\$1,525.00
Account 185.185.00280 (Operations) Total:					\$1,525.00
09/28/2017	Parady Technology LLC	25016	2017-002231	911 Maintenance August-September	\$1,000.00
Account 185.185.00524 (Contract Services) Total:					\$6,000.00
Department 911 Total:					\$7,525.00
Fund 185 - 911 Total:					\$7,525.00
Fund: 197 - EMA Hazmat					
Department: EMA Hazmat					
09/28/2017	Laser Images Inc	25016	2017-002381	Hazard Analysis Printing	\$66.00
Account 197.197.00200 (Equipment) Total:					\$66.00
Department EMA Hazmat Total:					\$66.00
Fund 197 - EMA Hazmat Total:					\$66.00
Fund: 500 - Landfill					
Department: Landfill					
09/28/2017	Civil & Environmental Consultants Inc	25016	2017-003711	August NPDES	\$1,028.63
09/28/2017	Midwest Electric Co Inc	25016	2017-003711	Leachate Pump Repairs	\$1,250.00
Account 500.501.00280 (Contract Services) Total:					\$2,278.63
Department Landfill Total:					\$2,278.63
Fund 500 - Landfill Total:					\$2,278.63
Fund: 635 - Commissary Trust					
Department: Commissary Trust					
09/28/2017	Access Corrections	25016	2017-004481	July 2017 Secure Deposit Transaction Fees	\$482.75
09/28/2017	Gargyle Maintenance King Janitorial	25016	2017-004481	Black Liners, Toilet Tissue, Dish Soap & Sanitizer	\$1,188.28
09/28/2017	Time Warner Cable Northwest	25016	2017-004481	TV Service 09/05-10/05/17	\$138.72

9/28/2017 4:33 PM

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V.3.2

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
09/26/2017	American Communication Systems	280015	2217-0046011	10-Panel/Drug Testing Kits	\$321.25
Account 635.635.00260 (Expenditures) Total:					\$2,089.00
Department Commissary Trust Total:					\$2,089.00
Fund 635 - Commissary Trust Total:					\$2,089.00
Fund 640 - Canine Trust Fund					
Department: Canine Trust Fund					
09/26/2017	Ray Allen Vending/Supply LLC	250015	2217-0016011	Embroidered Patches for Justice Vest	\$22.58
Account 640.640.00260 (Expenditures) Total:					\$22.58
Department Canine Trust Fund Total:					\$22.58
Fund 640 - Canine Trust Fund Total:					\$22.58
Grand Total:					\$544,955.02
Sign 1  Sign 2  Sign 3 					

17-298

IN THE MATTER OF ESTABLISHMENT OF A NEW FUND TO BE KNOWN AS THE T-CAP GRANT FUND #142

Terry Boose moved the adoption of the following resolution:

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

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Huron County Auditor to create a new fund to be known as the T-Cap Grant Fund #142; 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

17-299

IN THE MATTER OF APPROPRIATING FUNDS IN THE T-CAP GRANT FUND #142

Terry Boose moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the T-Cap Grant Fund #142 in the amount of \$162,000.00; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the T-Cap Grant Fund #142; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

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TO: 142-00475-142 Other Expenses \$162,000.00 and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the departments requesting the appropriation; and further

BE IT RESOLVED 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

17-300

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 the following vehicles are no longer needed for public use:

1994 Ford Ranger VIN#1FTCR15X9RPC29084
1994 Ford Probe VIN#1ZVLT20A8R5116939
2004 Chev Venture VIN#1GNDX03E44D170937
1982 Yamaha motorcycle VIN#JYA5N8001CA021388
2003 Saturn Ion VIN#1G8AM12F43Z196065 and

WHEREAS, the Board of County Commissioners hereby determines that the motor vehicles are 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

17-301

IN THE MATTER OF ENTERING INTO AGREEMENT WITH GENERAL RESTORATION CORPORATION FOR THE HURON COUNTY COURTHOUSE CLOCK TOWER REPAIRS

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners desires to enter into an agreement with General Restoration Corporation, 6411 Nicholas Drive, Columbus, OH 43235 for the Huron County Courthouse

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Clock Tower Repairs in the amount of \$49,768.00;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve entering into an agreement with General Restoration Corporation for the Huron County Courthouse Clock Tower Repairs in the amount of \$49,786.00 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*

17-302

IN THE MATTER OF APPROVING OF THE LEASE AGREEMENT BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS (LESSOR) AND FI COMMUNITY HOUSING, INC., an OHIO NON-PROFIT CORPORATION (LESSEE)

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners desires to lease to the LESSEE the premises located at 130 Shady Lane Drive, Building A, Norwalk, Ohio, also known as “Sarah’s House”;

now therefore

BE IT RESOLVED, that the Lessee agrees to pay to the Lessor rental for the Premises during the term of two (2) years, commencing as of October 1, 2017, and ending on September 30, 2019, unless this Lease is sooner terminated as hereinafter provided. Notwithstanding the previous sentence, Lessee shall have an option to renew the term of this Lease pursuant to section 4 Option to Renew as attached; and further

BE IT RESOLVED, that the Lessee agrees to pay to the Lessor as rental for the Premises during the term of the Lease the sum of \$1.00 per annum, payable on or by October 1st of each year. Additionally, the Lessee agrees to pay the sum of Three Hundred Dollars (\$300.00) per month for heating and cooling, electric, water and sewer utilities servicing the Premises during the initial term of the Lease and any renewal term, payable on or by the 1st day of each month; and further

BE IT RESOLVED, that the Board of Huron County Commissioners approves this lease agreement 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.

*Discussion: Mr. Wilde stated they will be paying quarterly or yearly. Mr. Boose said that the new contact for Denny is Pete Welch.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

**Agreement on file*

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17-303

**IN THE MATTER OF APPROVING ENTERING INTO CONTRACT BY AND BETWEEN
HURON COUNTY COMMISSIONERS AND A.J. RILEY INC FOR THE GREENWICH
VILLAGE NEW STREET IMPROVEMENT PROJECT**

Terry Boose moved the adoption of the following resolution:

WHEREAS, Pursuant to Resolution 17-289 the Board of Huron County Commissioners awarded the bid for the Greenwich Village New Street Improvement Project as recommended by WSOS; and

WHEREAS, the Huron County Board of Commissioners and A.J. Riley Inc., 151 Akron Rd. Norwalk, Ohio 44857 desire to execute a contract for the Greenwich Village New Street Improvement project; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the contract with A.J. Riley Inc. 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

**Contract on file*

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

Randal Strickler, Prosecutor's Office, to Columbus, OH on September 26, 2017 for Status Conference at the Federal Court regarding opioid litigation.

Mark Kleinheinz, Mechanic, to Plain City, OH on September 25, 2017 to assess vehicles for the HCSO with Lt. Stanfield and Major Summers.

SIGNINGS

Paperwork for vehicles the Sheriff would like to purchase. This was discussed with the board at a previous meeting. They will receive two vehicles for a total cost of \$45,000.00.

Re-sign T-Cap grant agreement due to the original agreement leaving out the word "felony".

OTHER BUSINESS

Commissioner Hintz stated he will be attending the Muck Crop breakfast on Thursday. Commissioner Boose and Wilde will be attending a meeting in Columbus.

Coalition against bigger trucks. Former Engineer was against it. Hard on our roads. Mr. Hintz feels they should take a stand against it. Mr. Boose does not wish to take a stand against it. There are states around us that do allow it. Being against it could put Ohio at a competitive disadvantage. Doesn't believe they should be able to travel on all the roads. Depends on how the bill is written. Mr. Wilde does not want to take a stand against it at this time. Mr. Hintz stated Engineer Tansey is aware of it.

At 9:30 a.m. Public Comment

Matt Raymond, Veteran Services. Mr. Hintz presented a map of the area that could be used for Veteran Office space. Mr. Wilde stated one of the issues of going further is the hearing and air conditioning. Mr.

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Hintz reminded them they still have the common area. Mr. Raymond stated originally during their first walk through they were told they would have back to the posts. That's why they are here today to clarify the space. County Commissioners have a request to them to figure out how to plan the space. Mr. Hintz asked if they were in agreement with this. Mr. Raymond asked if this was the proposal that stands right now. The answer was yes. Mr. Raymond stated they would need the rest of this week to see if this will accommodate their needs. Mr. Raymond discussed the garage space. It is not a want but a need as far as the federal government goes to house their vehicles. Mr. Boose stated he would like that in writing that shows that has to be. Second of all he is not going to build a building out there. In the future yes, but not now. If they are required then Christie Lane has a building they are offering up for rent to park vehicles in. Mr. Raymond asked if they are offering the option of using a garage at Christie Lane. Mr. Boose said they would have to ask Christie Lane first. Mr. Raymond asked if the board would work on that while they work on the requirements for their vehicles federally. Mr. Boose asked if they were aware of the area of JFS of the space. Mr. Welch stated last Tuesday when they met, they were looking at the L shape, but they can't do the L shape because of the heating in the facility. The pillar space is where Jill cannot afford to give up that much room. Thought we were on the same page that we were going to do the one area. Mr. Hintz stated it would simplify the construction out there too because of the raised ceiling. Mr. Raymond asked if it is their responsibility to get an architect to put this together. Mr. Boose stated not unless they need an architect to get their needs on paper. We will eventually need to get an architect to draw it up. Mr. Hintz stated they first need to know if it's doable. Mr. Raymond asked if the architect is available to make sure it's doable. He is not any kind of mechanical engineer. Mr. Boose stated we need to go out for RFQ. Mr. Raymond stated at the last me he thought they decided Dan Fredericks would be the engineer. Mr. Welch stated no that's who we used in the past. Mr. Welch stated you could also do it as built with J&H, that's a potential too. Mr. Boose stated he doesn't see why he needs an architect now. Mr. Hintz stated remember he said when they met the first time that the garage could potentially could be down the road but not a part of this plan that we are trying to do right now. Mr. Raymond stated right but we are asking for in cooperation is show the requirement that they need to have it and we do have extra funds every year. Mr. Boose stated no not to build buildings. You do not spend everything in the quarter percent millage or whatever is given. That millage is not money for you to build buildings with. Mr. Raymond stated but it is to satisfy the needs of the veterans and to take care of our equipment. Is it not? Mr. Boose stated it is for the commissioners to give you that money for you to decide how you are going to use it to do your needs but nothing to do with buildings. Mr. Raymond stated that's not how he sees it. Mr. Boose said it is how he sees it. Mr. Raymond stated very well. Mr. Raymond stated they are allowed to paint their own building, put carpet in their building we need to. Mr. Boose stated if they decide they can then yes. They don't have that option in our buildings to go in and do whatever you want. Which has kind of been a problem in the past. Our maintenance staff comes back and says you've taken shelves out or done things or whatever. You don't have the right to do that to their building unless they ask. Mr. Raymond stated he doesn't know where that's in writing but would like to get with you about that. Mr. Boose stated it's our building. Mr. Hintz stated he has spoken with them about that. Mr. Raymond stated absolutely. Mr. Hintz stated that it was his understanding that they assured him it wouldn't happen again. Mr. Raymond stated sure. They are allowed to spend their money however it benefits veterans. Mr. Boose stated non-building related, yes. Mr. Raymond asked why the stipulation stops at the building. Mr. Boose stated he doesn't see where those things give better service to the veterans. Mr. Raymond stated a different shade of paint on the wall could change a veteran's attitude in a minute. Mr. Boose stated if you ask them they would probably approve it but we still own the building and it takes our approval to do any changes to the building. Mr. Raymond asked any changes to the building. Mr. Boose said to the building. Anybody they rent space to has to do that. Doesn't matter if it's JFS or the Health Department. They all ask before they make any changes to the building. Mr. Raymond asked paint and carpet, the minor stuff. Mr. Boose said yes. Mr. Raymond asked what about furnishings. Mr. Boose stated furnishings are veterans. Mr. Raymond asked even though the county owns all the desks. Mr. Boose said as far as he is concerned furnishings are veterans. Mr. Raymond stated noted. Mr. Wilde stated he didn't realize they owned desks out there. Mr. Raymond said everything the commission owns is part of the county. Mr. Boose stated there's a lot of stuff that happens that goes under the commissioners' name. Mr. Wilde stated ok he understands. Mr. Hintz asked if we know the square footage of the area. He gave the map to Mr. Raymond. Mr. Welch stated 2,152 sq. ft. Mr. Hintz stated that does not count the meeting room or breakroom. Mr. Raymond stated it is for their usable space and storage, their secured space. Mr. Hintz stated yes. Mr. Raymond stated to reaffirm, he is not an architect or mechanical engineer. Not going to draw on it, or draw it to scale. When it comes to the needs of the doorways and things like that. If we are going to put an architect on this eventually or not, it's up to you as commissioners, we would like to have access to that to sketch out or get requirements for what these spaces need to be as far as doorways and accessible handicap compliant everything. Mr. Welch stated if we have conceptual idea of what we're doing then we can bring someone on. They will make the place ADA accessible. Mr. Welch asked if their

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requirements are any different than ADA requirements. Mr. Raymond said no. Mr. Welch stated it would be built to those standards. Mr. Raymond stated the answer is they are not going to give them access to an architect until they give them the concept. Mr. Boose stated yes, don't need to spend any money if the veterans come back and say they can't do it. Mr. Raymond stated everyone has a really good idea of what they are going to do with the space. They are going to have office space, storage, everything we have now. Mr. Boose asked if we have discussed with Jill the possibility of having filing space outside this area. Mr. Welch stated he hasn't but thought Steve had. Mr. Minor stated it's in the same area and has cubicle walls. Mr. Hintz asked if these files have to be filed in a separate room or can they be in locked filing cabinets. Mr. Raymond stated they need to be in a place where they can only be accessed by people who are entitled or trained to handle the documents. Mr. Hintz asked if they couldn't accomplish that with locked filing cabinets. Mr. Boose asked what about a lock on the door anywhere in JFS? Mr. Boose said when they toured it they were told they didn't need the filing space they currently have. What was required for them before is not required now. Not sure if they are scanning or what they are doing. Mr. Boose said his thought is if it has a locked door, what difference does it make whether it's inside their area or outside their area if we can come up with a room that is secured and they have the keys to. Then they wouldn't have to worry about it in that space. Files take space. If that's one of the reasons they wouldn't fit in that area, he's saying can't we find a room, or build a room somewhere else in that area. Mr. Hintz stated he had discussed putting in a small room but there was a concern of windows. Asked why they couldn't be barred windows like in Board of Elections. Mr. Hintz said he was told the file room can't have windows for security reasons. Mr. Raymond stated he would find out what the law requires. Mr. Hintz stated that since the bars would be on the back side of the building doesn't think there will be a problem. Mr. Raymond stated anything is wonderful. Mr. Welch stated that he will speak with Jill to see if there is a room available. Mr. Boose said or space that we can secure. Mr. Wilde asked how often they have to access those files. Mr. Raymond stated multiple times daily. They have people who come in for historic requests and their active clients. Mr. Raymond stated as long as it's in the building it won't be too much of an inconvenience. Mr. Boose said he thinks they should try to get it as close to that space as possible. Mr. Hintz asked if they absolutely could not just have locked filing cabinets. Mr. Raymond stated wide open locked filing cabinets. Somebody gets in opens it to get a file out and closes it shut. It has to be secured from fire suppression and all that stuff. Mr. Hintz stated but you can get those, fire proof filing cabinets. Mr. Raymond stated he will look into and see what the actual requirements are. Discussed the DD Form 214 and where they are filed. Mr. Wilde stated thinks it is better space if we can find something somewhere else. Seems wasted to do it in the area we are trying to put offices, unless it works. It would be great to find a space somewhere adjacent. Mr. Boose said if you look at that space and say if they put a filing space in there it won't work. He gets it. Understands they have to have filing and it needs to be secured. Let's not let that be the reason that keeps us from moving forward. Mr. Raymond stated understood. Mr. Welch offered to work with Mr. Raymond to do a drawing to scale.

At 9:47 a.m. Chad Stang, Soil & Water Conservation District report.

Mr. Stang reported on the ditches, these are almost completed. He has sprayed for cattails and broad leaves. Mr. Stang explained that not many tile outlets that have needed replaced.

Mr. Stang explained that the Fall Fun Fest is the second Saturday in October, South Central takes care of the maze and they are partnering up with Christie Lane, for a possible 5K. Not sure if it will go through. They will do face painting along with partnering with FTMC to do blood pressure, etc. Stone lab will be back with the snakes and multiple people with crafts.

Mr. Stang stated that over the summer they worked with RCS a little bit. They do get a little bit of service kick back from this, it's not very much maybe around \$700.00. Also the grant with Erie County is still trying to get off the ground. Building bids closed on Thursday. Two bids were received, prosecutor has to review.

Mr. Stang stated they are looking into a grant for cover crops.

At 9:58 a.m. the board recessed.

At 10:00 a.m. the board resumed regular session. **Linda Mitchell, Safe Harbour Domestic Violence Shelter** report. Ms. Mitchell stated they served one person and child from Huron County last year. Ms. Mitchell stated they are concerned that residents don't know about them. They have sent information to the prosecutor's office to the victim assistants. Ms. Mitchell stated they had 96 crisis calls.

Ms. Mitchell explained that they work closely with the SANE nurse (rape crisis) whom is at the hospital

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within half hour to forty minutes.

Ms. Mitchell stated there is a dating violence program in all the counties. Where they are coaching boys into men. Coaches to talk with athletes 15 minutes a week, they talk about respect, how to set boundaries, abuse on the internet. Ms. Mitchell stated they are trying it in Erie County first and if it works out they will offer it in Huron County.

At 10:16 a.m. Jan Tkach, Recorder, discussed the scanning of probate court records stored in the old jail. The estimate is about 20% lower than the actual cost.

Another \$150,000 records to scan. Would like the commissioners to keep this in the budget.

Asked where they are on replacing the lights in their office. County has a scissor lift just need a trailer to transport it. Need to look at renting a trailer or borrowing from another office. Mr. Wilde will get with Pete Welch to figure out how get this done.

Mr. Boose stated they just approved an over \$1000 for JFS for scanning equipment. The board asked Mrs. Tkach to contact Jill Nolan to discuss this.

Technology budget.

HURON COUNTY RECORDER**Jan M. Tkach**

12 E Main Street Suite 100, Norwalk, OH 44857
419.668.1916

September 28, 2017

TO: HURON COUNTY COMMISSIONERS
RE: 2018 TECHNOLOGY BUDGET

We recorded 7,535 documents in 2014, 7,666 in 2015, and 7,888 in 2016. Based on this consistency I estimate that our office will see 7,000 documents in 2018. I am again requesting that \$7.00 per document be put into the Technology Fund. This would provide an estimated budget of \$49,000.

Technology continues to change rapidly. It is necessary to maintain equipment that meets the current and hopefully future needs of this office. I would also like to digitize the oldest deed record series, The Fire Sufferer's Deeds. This would not only save wear on these weakening volumes, but it would also present me an opportunity to create updated microfilm of these volumes. Those doing detailed history searches of their properties would benefit from the improved access to these records.

Below is the estimated budget for this fund.

Regular Monthly Costs (x12)

Copier lease agreements (3)	\$7,000	
Microfilm creation	1,200	
Paper	1,200	
Labels	<u>120</u>	
		\$9,520

<u>Document Recording (DTS)</u>	7,000 x \$2.25/doc	\$15,750
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IT Support

Network Maintenance/Support	\$2,000	
Security Software	600	
Additional Support	2,000	
Website	<u>300</u>	
		\$4,900

Equipment Replacement

3 Computers/ 5 Monitors	\$4,000	
2 Office 365	200	
3 label printers	<u>\$1,050</u>	
		\$5,250

REGULAR SESSION
Continuing Education (ORC 317.06)

TUESDAY

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The Ohio Recorder's Association dues pay for all conference registration fees for continuing education credit. The association keeps the Recorder's office apprised of any legislation affecting the operation of this office, as well as providing essential education opportunities.

Recorder Association Dues	\$2,214	
CE Expenses	<u>1,350</u>	
		\$3,564

<u>Set Aside Funds for Digitization Project</u>	<u>\$10,016</u>
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Budget Total	\$49,000
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Respectfully submitted,
Jan M. Tkach

Ms. Tkach explained this budget is projecting that this money will be there. Can only spend what actually comes in, never spend this entirely down. No staff paid for from this fund. Can only pay an IT staff person which they do not have. This is the budget for #131 Technology Fund.

Prosecutor Sitterly joined the meeting. Mr. Boose asked the Prosecutor if they were handling the letter received from Michael Farrell regarding the vacant property with delinquent taxes on 2737 State Route 162 Willard, OH. Mr. Binette stated he has spoken to Mr. Farrell.

Discussed the letter from the Sheriff regarding security issues. Mr. Boose asked the prosecutor if this needs to be in executive session. The prosecutor answered yes. Mrs. Ziemba to schedule the Sheriff and ask him to be well prepared with all the issue that he feels needs to be discussed.

At 10:45 a.m. Susan Hazel, Clerk of Courts, stated she had committed \$30,000 which has already been transferred to the general fund. Also committed to the budget commission an additional \$80,000 at the beginning of the year. Ask if there is a need and if the timing is good. Mr. Boose stated his guess is the auditor will say we have enough to finish the year. Ms. Hazel stated he was the one who reminded her of her commitment. Mr. Boose stated he would like to see it all go towards scanning the documents in the old jail. Ms. Hazel stated that decision is up to the Commissioners. Ms. Hazel will send the request to transfer.

Mr. Boose explained what the Senate is doing with sales tax money. The house passed the MCO money which was around 720,000 a year. Fed Gov said we cannot do this anymore. As of July 1st no longer getting that money. The house budget made it that we would be made whole up to six years. The senate pulled it out of the budget when they passed the budget. When it went to conference committee the governor vetoed it. House came back and over rode the veto. Senate has not picked it back up.

Mr. Boose stated that if we do not get this money we will get 600,000 next year. CCAO agreed with the administration. The following year there's a potential half million loss.

At 11:04 a.m. Melissa James, Airport Board, stated there was a mistake on the last grant paperwork. The FAA said the prosecutor signature has to be on the same date as the commissioner signature because they are witnessing that signature. The Board and Mr. Binette re-signed the page.

OTHER BUSINESS

Mr. Wilde stated he has WIOA board meeting tomorrow morning. FTMC meeting at one. Columbus meeting on Thursday.

Assistant Prosecutor

Mr. Binette explained that the Victims Assistance has a food drive and they wanted to know if they can use the lobby to collect. Board agreed.

Mr. Binette explained that signatures are needed in regards to the law suit that has been filed. The Commissioners need to sign saying that 1. That they have read these documents, this is just telling what duty they are under in regards to keeping track during this discovery process.

OTHER BUSINESS

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Mr. Boose asked if the board read the news article where the auditor stated the reason sales tax money is up is due to the pipeline.

Strongly recommend that you look at the email of the minutes of Board of Elections. Request the minutes go to the prosecutors' office to review. Mr. Boose asked Prosecutor Sitterly if he was aware of the CORSA claims and if there is anything the board needs to act on. Mr. Sitterly stated this needs to be discussed in executive session.

At 11:26 a.m. Terry Boose moved to enter into Executive Session ORC 121.22 (G)(3) a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. 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 11:35 a.m. Bruce Wilde moved to end executive session. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

** No action taken.*

OTHER BUSINESS

Email from Warren Brown about HSA rates. Need to review and determine the split between county and employee. Once we have this information, a resolution will be prepared.

Area 7 board meeting – nobody attending

Reviewed the email from Jill Nolan with the back to school clothing and how it was spent. Ask Ms. Nolan how this information was sent out. How was the public notified?

At 11:42 a.m. Terry Boose moved to enter into Executive Session ORC 121.22 (G)(3) a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. 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 11:47 a.m. Terry Boose moved to end executive session. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

** No action taken.*

Discussion continued

Mr. Boose asked about the fire suppression system. Mr. Welch stated that he has no information regarding because he is currently waiting on a phone call.

Norwalk Public Works Department letters regarding sidewalks. Pete Welch to go with them when the inspector does the walk through. Mr. Welch stated that one is where there is a tree in the tree lawn (city tree) that has caused damaged to the sidewalk and this will be taken care of by the City of Norwalk. Mr. Welch stated the rest of them will have to be replaced by the county.

Mr. Boose stated that CORSA's critical advisory inspection report is done. All are done except for the yellow line they are requested being painted on the front sidewalk.

Mr. Welch is to talk with Karen in education regarding fixing the carpets in their offices. If the commissioners fix it the rent will go up. If North Point wants to fix it themselves or just have it torn out then there's no cost.

REGULAR SESSION**TUESDAY****SEPTEMBER 26, 2017**

Mr. Welch stated he was going to submit our 5 year plan to CORSA that the Commissioners know what needs to be repaired in the buildings in the county.

Mr. Boose asked what is this yellow stripe that they are asking to be placed. Mr. Welch stated the sidewalk is raised by the front parking lot, and they want a yellow stripe placed here on the sidewalk. If these are not completed, looks like we will not get all our incentive money if the issues they identified are not complete. The board will need to speak to Warren Brown to explain this to them.

Mr. Wilde stated they need to know how many keys there are for Sarah's House. Mr. Wilde stated that they want them to notify Mr. Welch of what they are doing. Mr. Boose stated they are wanting a dumpster. Mr. Welch can get them one and the county will pay disposal. They are using the two front offices on the second floor. They are leasing the whole house due to insurance. They are only using the first floor and two offices on the second floor. Mr. Boose stated that they agreed to pay for everything on the inside of the house. Mr. Wilde stated that the cabinets are what's left. Mr. Welch will talk to them. Mr. Welch stated that all the cabinets have been removed.

Mr. Welch described what the Veteran's Service is looking to have at Job and Family Services. Mr. Welch wanted to know if they could build two walls and turn that into a records room. Mr. Welch stated that Mr. Raymond is talking to his board in regards to this. Mr. Welch asked what he is supposed to relay to Mr. Raymond. Mr. Boose stated they need to know is it 5 or 6 offices needed. That the Commissioners prefer these to be cubicles. Mr. Welch suggested that they offer them cubicles and they get their conference room, if they don't use cubicles then they don't get a conference room. The board is in agreement with that. Mr. Welch stated they looked for guidance through VA to see if they are required to have a garage. The called over to Lorain County and Licking County they do not garage theirs. Mr. Boose stated it could be some of the vehicles not all the vehicles have to be garaged. Mr. Boose asked is the white barn an option to house these vehicles, Mr. Welch stated smaller vehicles not the larger ones. Mr. Boose asked Ms. Ziemba to request the number of people they have served over the last five years. Broken out by years for the last five year. Mr. Boose would like this information (cost) for a timeline so that we can have it in next year's budget. Mr. Boose stated that they need to request RFQ for architects for qualifications.

Mr. Boose stated that he feels it is important the need to make sure the emails they receive in between meetings that they are brought up and discussed during the meeting.

Mr. Boose stated he received a call from Pete Shade regarding the Detox center behind the health department, this will be done fairly soon. Mr. Shade was going to purchase the building next to them, however Mr. Shade received a call from the Attorney General's office saying they cannot use levied money to buy a building. So health dept. was unable to purchase the building. He had a meeting with Commissioner Shenigo and spoke with the people in Lorain Co. Bottomline is they are leasing the building in a long term lease. Asked how this affects Huron County. Huron and Ottawa can have beds at \$21 a day. Mr. Boose stated you would think it would be with MHAS board but not sure. Mr. Boose said he told him that he was disappointed that he has been trying to get into contact with him to meet with Denny and hasn't been able to.

The following bids were open on September 21, 2017 at 2 p.m. for the Huron County Soil & Water District Building Remodel, Painting and Carpeting:

Engelke Construction Solutions	\$221,502.00
Tusing Builders Ltd.	\$107,795.00

At 12:46 p.m. Terry Boose moved to adjourn. Bruce Wilde seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on September 26, 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

REGULAR SESSION
meeting was adjourned at 12:46 p. m.

TUESDAY

SEPTEMBER 26, 2017

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

ATTEST

Clerk to the Board