

REGULAR SESSION

TUESDAY

SEPTEMBER 5, 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 August 8, 2017, August 15, 2017, August 17, 2017, August 22, 2017, and August 29, 2017 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the August 8, 2017, August 15, 2017, August 17, 2017, August 22, 2017, and August 29, 2017 meeting(s) and approve as presented. Bruce Wilde seconded the motion.

***Discussion:** Mr. Hintz abstained from voting on August 22, 2017 due to being absent during that meeting.*

Voting was as follows:

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

17-268

**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 09/05/17 and authorizes the Huron County Auditor to make the necessary warrants; and further

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

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

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

Huron County					
Claims Register for Payment Batches					
Payment Type: All					
Warrant Numbers: All					
Funds: 001 to 950					
Warrant Dates: 9/7/2017 to 9/7/2017					
Payment Batches: 249142 to 249142					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 001 - General Fund					
Department: Commissioners					
09/07/2017	Huron County Job & Family Services	249142	2017-00230/1	TV for boardroom	\$330.00
Account 001.001.00200 (Equipment) Total:					\$330.00
09/07/2017	Volia Barba	249142	2017-00234/1	Cell phone allowance	\$25.00
Account 001.001.00475 (Other Expenses) Total:					\$25.00
Department Commissioners Total:					\$558.00
Department: Microfilming					
09/07/2017	US Imaging Inc	249142	2017-00108/1	Court Cases	\$128.22
Account 001.002.00525 (Contract Services) Total:					\$128.22
Department Microfilming Total:					\$128.22
Department: Data Processing					
09/07/2017	US Bank Equipment Finance	249142	2017-00021/1	Ricoh Copier 5815-5817/17	\$561.61
Account 001.003.00275 (Contract Services) Total:					\$561.61
Department Data Processing Total:					\$561.61
Department: Treasurer					
09/07/2017	Smart SA	249142	2017-00040/1	005-00475 Other Expenses	\$230.20
Account 001.005.00475 (Other Expenses) Total:					\$230.20
Department Treasurer Total:					\$230.20
Department: Prosecutor					
09/07/2017	Pescod Water	249142	2017-00229/1	Ballast Cooler Water & Cooler Rental	\$91.00
09/07/2017	Wab Bank	249142	2017-00230/1	Fuel/Purchases for County Vehicle	\$25.79
09/07/2017	Firelands Fax Print LLC	249142	2017-00230/1	Printed Envelopes	\$42.00
Account 001.006.00175 (Supplies) Total:					\$118.79
09/07/2017	Wab Mason Co Inc	249142	2017-00241/1	APC Back ups, S Outlets	\$698.88
Account 001.006.00200 (Equipment) Total:					\$698.88
09/07/2017	MaFinance	249142	2017-00242/1	Postal Meter Repairs	\$125.00

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
09/07/2017	US Bank Equipment Finance	249142	2017-00040/1	Copier Equipment Finance	\$255.69
09/07/2017	Time Warner Cable Northeast	249142	2017-00242/1	E Mail Service	\$65.59
09/07/2017	Henry's Flower Shop	249142	2017-00242/1	Fresh Flowers-Marcia Grosse-Funeral Arrangement	\$92.12
Account 001.006.00275 (Contract Repairs) Total:					\$513.40
Department Prosecutor Total:					\$1,250.04
Department: Board of Revision					
09/07/2017	Watters S Lewis & Associates Reporters	249142	2017-00025/1	Reporter for Board of Revision No 38	\$60.00
Account 001.007.00475 (Other Expenses) Total:					\$60.00
Department Board of Revision Total:					\$60.00
Department: Human Resources					
09/07/2017	Wab Mason Co Inc	249142	2017-00271/1	Shoyle remover, drawer organizer, calculator, etc	\$34.56
Account 001.012.00175 (Supplies) Total:					\$34.56
09/07/2017	Wab Mason Co Inc	249142	2017-00418/1	Printer and Ink	\$217.77
Account 001.012.00200 (Equipment) Total:					\$217.77
Department Human Resources Total:					\$252.32
Department: Juvenile					
09/07/2017	Matthew Bender & Co Inc	249142	2017-00048/1	OH Rules of Court 17-18 Edition	\$193.10
Account 001.013.00200 (Equipment) Total:					\$193.10
Department Juvenile Total:					\$193.10
Department: Clerk of Courts					
09/07/2017	Margaret Hardy	249142	2017-00170/1	Reimbursement for Key	\$2.78
Account 001.017.00175 (Supplies) Total:					\$2.78
Department Clerk of Courts Total:					\$2.78
Department: Capital Improvements					
09/07/2017	Tamara A Storg	249142	2017-00253/1	Shelf/v vehicle decals	\$625.00
Account 001.021.00200 (Equipment) Total:					\$625.00
Department Capital Improvements Total:					\$625.00
Department: Building and Grounds					
09/07/2017	New Haven Supply	249142	2017-00254/1	Hand wipes, roll cleaner, cutter, bulbs	\$116.39
09/07/2017	New Haven Supply	249142	2017-00249/1	Copper adapter	\$19.58
09/07/2017	New Haven Supply	249142	2017-00254/1	Bulbs	\$19.58
09/07/2017	John Deere Financial	249142	2017-00254/1	Lift sling, solar light, roundup	\$158.62
Account 001.022.00115 (Supplies) Total:					\$418.55

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
09/07/2017	New Haven Supply	249142	2017-00257/1	Vale	\$10.34
09/07/2017	New Haven Supply	249142	2017-00257/1	Vale nuts and compression nuts	\$19.68
09/07/2017	New Haven Supply	249142	2017-00257/1	Bulbs and repair kit	\$65.96
09/07/2017	New Haven Supply	249142	2017-00257/1	Roller valve	\$208.88
09/07/2017	Western Builders Supply Inc	249142	2017-00257/1	Peel & seal self stick	\$113.00
Account 001.022.00275 (Repairs Maintenance) Total:					\$497.55
09/07/2017	Contractors Design Engineering Ltd	249142	2017-00259/1	Preparation of bid documents-VPS paving	\$1,500.00
09/07/2017	Contractors Design Engineering Ltd	249142	2017-00259/1	Preparation of bid documents-Jail paving	\$2,000.00
Account 001.022.00280 (Service Contract) Total:					\$3,500.00
09/07/2017	Stephen Almer	249142	2017-00260/1	Cell phone allowance	\$25.00
09/07/2017	Timothy Bettes	249142	2017-00260/1	Cell phone allowance	\$25.00
09/07/2017	Michael Armstrong	249142	2017-00260/1	Cell phone allowance	\$25.00
Account 001.022.00475 (Other Expenses) Total:					\$75.00
Department Building and Grounds Total:					\$4,491.11
Department: Sheriff					
09/07/2017	Qualification Targets Inc	249142	2017-00140/1	Qualification Targets	\$178.40
Account 001.023.00175 (Supplies) Total:					\$178.40
09/07/2017	Absolute Environmental Services Inc	249142	2017-00141/1	HEPA Air Purifier	\$492.60
09/07/2017	Radich & Radich Inc	249142	2017-00141/1	Uniform Items	\$229.98
09/07/2017	Radich & Radich Inc	249142	2017-00141/1	Uniform Items, Flashlight & Accessories	\$828.69
09/07/2017	Radich & Radich Inc	249142	2017-00141/1	Badge	\$25.00
09/07/2017	Galle LLC	249142	2017-00141/1	Magazine Pouch & Radio Holder	\$198.77
09/07/2017	Galle LLC	249142	2017-00141/1	Strayer LED	\$198.69
09/07/2017	Galle LLC	249142	2017-00141/1	Stools-Vogel & Polos-Valles	\$225.67
09/07/2017	Galle LLC	249142	2017-00141/1	Prison Toilet Tender	\$23.84
09/07/2017	Decorative Electronics Inc	249142	2017-00141/1	Tuning Fork for Radios	\$55.00
Account 001.023.00200 (Equipment) Total:					\$2,781.83
09/07/2017	MT Business Technologies Inc	249142	2017-00142/1	Ricoh Copier Lease 08/10-09/11/17	\$45.00
09/07/2017	MT Business Technologies Inc	249142	2017-00142/1	Ricoh Copier Lease 05/17-06/19/17	\$65.54
09/07/2017	Information Technology and Training LLC	249142	2017-00142/1	2 LEADS Network Mapping	\$190.00
Account 001.023.00275 (Contract Repairs) Total:					\$326.44
Department Sheriff Total:					\$2,567.57
Department: Public Defender Commission					
09/07/2017	David J Lange	249142	2017-00077/1	State Bar Registration Reimbursement	\$590.00
Account 001.027.00475 (Other Expenses) Total:					\$350.00
Department Public Defender Commission Total:					\$350.00
Department: Mechanic					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
09/07/2017	Mark Weintraub	249142	2017-00257/1	Cell phone allowance	\$25.00
Account 001.022.00175 (Supplies) Total:					\$25.00
Department Mechanic Total:					\$25.00
Department: Jail Operations					
09/07/2017	Encke	249142	2017-00193/1	6 Cases of Soap	\$697.38
Account 001.026.00175 (Supplies) Total:					\$697.38
09/07/2017	Nowalk Dental Center	249142	2017-00194/1	Limited Oral Evaluation & Internal Periapical	\$59.00
09/07/2017	Nowalk Dental Center	249142	2017-00194/1	Limited Oral Evaluation & Extraction	\$214.00
Account 001.026.00177 (Medical/Hygiene) Total:					\$323.00
09/07/2017	Absolute Environmental Services Inc	249142	2017-00459/1	HEPA Air Purifier	\$492.60
09/07/2017	Galle LLC	249142	2017-00459/1	Radio Holder, Flashlight & Safety Vest	\$176.87
09/07/2017	Radich & Radich Inc	249142	2017-00459/1	Stools-Perkins	\$125.00
09/07/2017	Radich & Radich Inc	249142	2017-00459/1	Stools	\$57.49
09/07/2017	Galle LLC	249142	2017-00459/1	SDU Pants	\$61.75
Account 001.026.00200 (Equipment) Total:					\$875.71
09/07/2017	Hardford HVAC Services Inc	249142	2017-00193/1	Labor-Burnt Water in Shop Call	\$600.00
09/07/2017	Blaides Sanitation LTD	249142	2017-00193/1	Cleaned Sewer Line in G Pod	\$190.00
09/07/2017	Buckley Power Sales Co Inc	249142	2017-00193/1	Inspection on Generators	\$200.00
09/07/2017	Blaides Sanitation LTD	249142	2017-00193/1	Cleaned Drain Line	\$100.00
Account 001.026.00275 (Contract Repairs) Total:					\$1,218.00
Department Jail Operations Total:					\$3,054.09
Department: Miscellaneous					
09/07/2017	Paul D Ochoa	249142	2017-00276/1	Appointed counsel fees	\$600.00
09/07/2017	Matthew Hawley Attorney At Law	249142	2017-00276/1	Appointed counsel fees	\$604.00
09/07/2017	Reese Wilkman Attorney At Law	249142	2017-00276/1	Appointed counsel fees	\$381.00
09/07/2017	Paul D Ochoa	249142	2017-00276/1	Appointed counsel fees	\$165.00
09/07/2017	Paul D Ochoa	249142	2017-00276/1	Appointed counsel fees	\$100.00
09/07/2017	Ohio Public Defender	249142	2017-00276/1	Reimburse for indigent app fees	\$256.16
Account 001.040.00570 (Attorney Fees) Total:					\$2,234.10
Department Miscellaneous Total:					\$2,234.10
Fund 001 - General Fund Total:					\$16,583.24
Fund: 105 - Dog & Kennel					
Department: Dog & Kennel					
09/07/2017	7783 Consulting Services LLC	249142	2017-00211/1	105-00200 Equipment	\$499.99
Account 105.105.00200 (Equipment) Total:					\$499.99

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
09/07/2017	Verizon Wireless	249142	2017-002101	105-002101 Current Repairs	\$192.57
Account 105.105.002101 (Contract Repairs) Total:					\$192.57
09/07/2017	Mapleview Animal Hospital Inc	249142	2017-002141	105-002101 Shelter Medicine	\$124.48
09/07/2017	Walmart Community/STNCB	249142	2017-002141	105-002101 Shelter Medicine	\$69.51
Account 105.105.002101 (Shelter Medicine) Total:					\$194.02
Department Dog & Kennel Total:					\$786.58
Department: Dog & Kennel Clerk					
09/07/2017	Farfield Computer Service LLC	249142	2017-002161	Monthly Dog Licensing Software Subscription	\$200.00
Account 105.999.001175 (Supplies) Total:					\$200.00
Department Dog & Kennel Clerk Total:					\$200.00
Fund 105 - Dog & Kennel Total:					\$986.58
Fund: 115 - Public Assistance					
Department: Public Assistance					
09/07/2017	Alpha & Omega Real Estate Group	249142	2017-001801	PRC-Amanda Gregorys Rent	\$990.00
09/07/2017	Palacio A Hermanen	249142	2017-001801	PRC-Tina Belle Rent	\$275.00
Account 115.115.002201 (PRC/SS) Total:					\$775.00
09/07/2017	Huron County Treasurer	249142	2017-001841	Bond Payment-September 2017	\$3,781.25
Account 115.115.002210 (Facilities) Total:					\$8,781.25
09/07/2017	Amy Leibold	249142	2017-001861	Non Taxable Travel	\$102.25
Account 115.115.003000 (Travel) Total:					\$122.25
09/07/2017	Time Warner Cable Northeast	249142	2017-001871	North/South Lobbies-September 2017	\$50.00
09/07/2017	Frontier	249142	2017-001871	FreeRugby-August 2017	\$143.61
09/07/2017	Frontier	249142	2017-001871	HVAC-August 2017	\$81.64
Account 115.115.003500 (Utilities) Total:					\$238.15
09/07/2017	CO Supplies.com	249142	2017-001891	Pers-Blue Economy	\$28.20
09/07/2017	Huron County Commissioners	249142	2017-001891	Indirect Costs-September 2017	\$5,860.17
09/07/2017	Memorial Professional Services Ltd	249142	2017-001891	EAP Services-August 2017	\$89.00
Account 115.115.00475 (Other Expense) Total:					\$6,106.37
Department Public Assistance Total:					\$16,023.02
Department: Public Assistance					
09/07/2017	Jacob Bruder	249142	2017-001931	Non Taxable Travel	\$155.00
Account 115.115.003000 (Travel) Total:					\$155.00
09/07/2017	Huron County Commissioners	249142	2017-001951	Indirect Costs-September 2017	\$3,940.25
09/07/2017	Sagefile Office Products	249142	2017-001951	Expanded Portfolio	\$197.54
09/07/2017	Memorial Professional Services Ltd	249142	2017-001951	EAP Services-August 2017	\$36.00

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
09/07/2017	Norwalk Inn	249142	2017-001961	APS-Denald Smartest Hotel	\$347.20
09/07/2017	Huron County Job & Family Services	249142	2017-001961	APS-Allegiant Info Prescription	\$5.40
Account 115.115.00475 (Other Expenses) Total:					\$3,456.72
Department Public Assistance Total:					\$5,420.79
Fund 115 - Public Assistance Total:					\$19,443.81
Fund: 117 - Child Support Enforcement					
Department: Child Support Enforcement					
09/07/2017	Chafetz D Sheffert	249142	2017-001981	Non Taxable Travel	\$12.50
09/07/2017	Ohio Child Support Directors Association Inc	249142	2017-001981	2017 3rd Quarter Atty Training-H Cerven	\$100.00
Account 117.117.003000 (Travel) Total:					\$112.50
09/07/2017	Huron County Commissioners	249142	2017-002001	Indirect Costs-September 2017	\$1,238.38
09/07/2017	Memorial Professional Services Ltd	249142	2017-002001	EAP Services-August 2017	\$28.00
09/07/2017	Chellis Bank	249142	2017-002001	Annual Service Charges 2017	\$2,000.00
Account 117.117.00475 (Other Expenses) Total:					\$3,256.58
Department Child Support Enforcement Total:					\$3,378.58
Fund 117 - Child Support Enforcement Total:					\$3,378.58
Fund: 123 - WIA					
Department: WIA					
09/07/2017	Elbow Center Center	249142	2017-002071	Training-Ay Fee- S George	\$106.00
09/07/2017	Elbow Center Center	249142	2017-002071	Training-S Young-Tuition-Book- Fees	\$887.00
Account 123.123.002801 (Purchased Services) Total:					\$993.00
Department WIA Total:					\$993.00
Fund 123 - WIA Total:					\$993.00
Fund: 125 - Auto Tax					
Department: Auto Tax Administrative					
09/07/2017	STNCB/Amazon	249142	2017-002091	Car Charges-I Phones & Pens	\$60.49
Account 125.125.001175 (Supplies) Total:					\$60.49
09/07/2017	Litane R Bryant	249142	2017-002301	Clean Building/Offices	\$319.00
Account 125.125.00275 (Contract Repairs) Total:					\$319.00
09/07/2017	Ohio Edison	249142	2017-002511	Electric Charges Denasey Outpost	\$4.70
09/07/2017	Verizon Wireless	249142	2017-002531	Monthly Cell Phone Charges	\$17.44
09/07/2017	John Deere Financial	249142	2017-002591	Cotter Pin-#427 Mower Nozzle, Coupling	\$87.51
09/07/2017	Brink & Appel	249142	2017-002591	Geln W Bush Wrench, 836 Alum Weld N	\$272.85

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
09/07/2017	Republic Services #50	249142	2017-002311	Trash Pickup Charges	\$162.75
Account 125.125.00475 (Other Expenses) Total:					\$669.35
09/07/2017	US Bank Institutional Custody Services	249142		Jefferson Health-Premium September	\$24,708.05
Account 125.125.00500 (Hospitalization) Total:					\$24,708.05
Department Auto Tax Administrative Total:					\$25,665.89
Department: Auto Tax Road					
09/07/2017	John Deere Financial	249142	2017-002601	Cotter Pin-#427 Mower Nozzle, Coupling	\$204.66
Account 125.125.00200 (Equipment) Total:					\$204.66
09/07/2017	John Deere Financial	249142	2017-002551	Cotter Pin-#427 Mower Nozzle, Coupling	\$107.97
09/07/2017	Justica Inc	249142	2017-002551	Right Arrow Signs, Traffic Cones	\$346.00
09/07/2017	Porto Petroleum Company Inc	249142	2017-002551	Regular & Diesel Fuels	\$1,942.80
09/07/2017	South's Trailer Farm LLC	249142	2017-002551	12' DW 22 & 45 Deg, 24' Lid for R&A-01	\$212.35
09/07/2017	Erie Materials Inc	249142	2017-002551	440 Asphalt for Road Repairs-SL 30	\$17,709.80
Account 125.125.00210 (Materials) Total:					\$26,331.92
09/07/2017	David Price Metal Services Inc	249142	2017-002401	Metal Shafts to Match #214 Repair Front	\$850.44
09/07/2017	JVS&W Inc	249142	2017-002401	Fluorescent Tube #210 Trailer Tire #63	\$1,597.14
09/07/2017	The Dexter Company	249142	2017-002401	Pneum, LR Linkage, Pin, Cap, Cylinder	\$1,541.65
Account 125.125.00275 (Contract Repairs) Total:					\$3,511.23
09/07/2017	Robert W Holst	249142	2017-002271	Drum Shafts/ U-Bolts Flap Grinding	\$645.48
09/07/2017	John Deere Financial	249142	2017-002271	Cotter Pin-#427 Mower Nozzle, Coupling	\$260.67
09/07/2017	STNCB/Amazon	249142	2017-002271	Car Charges-I Phones & Pens	\$40.74
09/07/2017	Brink & Appel	249142	2017-002271	Geln W Bush Wrench, 836 Alum Weld N	\$107.12
Account 125.125.00475 (Other Expenses) Total:					\$1,024.01
Department Auto Tax Road Total:					\$33,092.15
Department: Auto Tax Bridge					
09/07/2017	LAKEWOOD SUPPLY CO INC	249142	2017-002361	#6 & #8 Rebar for NL-04-03-25	\$6,483.40
Account 125.127.00210 (Materials) Total:					\$6,483.40
09/07/2017	John Deere Financial	249142	2017-002371	Cotter Pin-#427 Mower Nozzle, Coupling	\$15.44
09/07/2017	Blakes Sanitation LTD	249142	2017-002371	Portable Rental NL-04-03-25, R34-012	\$200.00
Account 125.127.00475 (Other Expenses) Total:					\$215.44
Department Auto Tax Bridge Total:					\$6,698.84
Department: Auto Tax Engineering					

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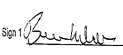
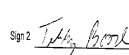
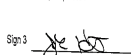
Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
09/07/2017	John Deere Financial	249142	2017-002611	Cotter Pin-#427 Mower Nozzle, Coupling	\$20.67
Account 125.125.00475 (Other Expenses) Total:					\$20.67
Department Auto Tax Engineering Total:					\$20.67
Fund 125 - Auto Tax Total:					\$64,714.65
Fund: 131 - Records Technology					
Department: Records Technology					
09/07/2017	Information Technologies and Training LLC	249142	2017-001941	IT Support	\$47.50
Account 131.131.002000 (Equipment) Total:					\$47.50
Department Records Technology Total:					\$47.50
Fund 131 - Records Technology Total:					\$47.50
Fund: 132 - Clerk of Courts-Title					
Department: Clerk of Courts-Title					
09/07/2017	WIS Vance Co Inc	249142	2017-001741	Frames	\$23.00
09/07/2017	Sharon Long	249142	2017-001741	Reimbursement for Lysol	\$8.67
Account 132.132.001175 (Supplies) Total:					\$31.57
09/07/2017	MT Business Technologies Inc	249142	2017-001761	Pitch Capter Lease 5/912-5911/17	\$197.01
Account 132.132.00275 (Contract Repairs) Total:					\$197.01
Department Clerk of Courts-Title Total:					\$228.58
Fund 132 - Clerk of Courts-Title Total:					\$228.58
Fund: 134 - Clerk of Court Computer					
Department: Clerk of Courts Computer					
09/07/2017	WIS Neeson	249142	2017-001801	INK Cartridges	\$85.01
Account 134.134.002600 (Expenditures) Total:					\$85.01
Department Clerk of Courts Computer Total:					\$85.01
Fund 134 - Clerk of Court Computer Total:					\$85.01
Fund: 137 - DYS Subsidy					
Department: DYS Subsidy					
09/07/2017	Mary Ann Lamb	249142	2017-004501	Mileage Reimbursement	\$577.80

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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	Tara Rendleman	249142	2017-004091	Village Reimbursement	\$85.37		09/01/2017	Information Technologies and Training LLC	249142	2017-002292	185-00200 Equipment	\$1,453.75	
Account 137.137.00475 (Other Expenses) Total:					\$853.17		Account 185.185.00200 (Equipment) Total:					\$1,453.75	
Department DYS Subsidy Total:					\$633.17		09/01/2017	Frontier	249142	2017-002301	Taxi/Trs 9.21.17	\$719.20	
Fund 137 - DYS Subsidy Total:					\$633.17		Account 185.185.00626 (Wireless Tariffs) Total:					\$719.20	
Fund: 145 - Children's Services							Department 911 Total:					\$2,171.95	
Department: Children's Service							Fund 185 - 911 Total:					\$2,171.95	
09/01/2017	Tacey Wilson	249142	2017-000891	Foster Care Expense Reimbursement-Wilson	\$27.38		Fund: 189 - Senior Services Center						
09/01/2017	Ashly L. Schneider	249142	2017-000891	Foster Care Child Expense-Rasple-Woodson	\$362.00		Department: Senior Services Center						
09/01/2017	Shannon Chaffin	249142	2017-000891	FCMA Fee July 2017	\$618.00		09/01/2017	Senior Enrichment Services	249142		Local/Quilt TFP Tan Replacement CAT	\$268.32	
09/01/2017	J.A. James Save A Lot	249142	2017-000891	ESHA Reimbursement-A Brook-Groceries	\$143.87		Account 189.189.00260 (Expenditures) Total:					\$268.32	
09/01/2017	J.A. James Save A Lot	249142	2017-000891	ESHA Reimbursement-C Gayheart-Groceries	\$61.75		Department Senior Services Center Total:					\$268.32	
09/01/2017	J.A. James Save A Lot	249142	2017-000891	ESHA Reimbursement-W Mary-Groceries	\$179.82		Fund 189 - Senior Services Center Total:					\$268.32	
Account 145.145.00150 (Contract Services) Total:					\$1,378.82		Fund: 190 - Comprehensive Housing						
Department Children's Service Total:					\$1,378.82		Department: Comprehensive Housing						
Fund 145 - Children's Services Total:					\$1,378.82		09/01/2017	WOS Community Action Commission Inc	249142	2017-002301	10 Madison Street soft costs	\$550.00	
Fund: 146 - Continuing Pro Training							09/01/2017	WOS Community Action Commission Inc	249142	2017-002301	330 W Main St soft costs	\$1,494.00	
Department: Continuing Pro Training							Account 190.190.00610 (Home Repair) Total:					\$2,014.00	
09/01/2017	Ohio Peace Officer Training Academy	249142	2017-004491	Patrol Drug Operations Training-J Smith	\$300.00		Department Comprehensive Housing Total:					\$2,014.00	
Account 146.146.00250 (Expenditures) Total:					\$200.00		Fund 190 - Comprehensive Housing Total:					\$2,014.00	
Department Continuing Pro Training Total:					\$200.00		Fund: 500 - Landfill						
Fund 146 - Continuing Pro Training Total:					\$200.00		Department: Landfill						
Fund: 177 - Emergency Management							09/01/2017	Industrial Environmental Monitoring Instruments Inc	249142	2017-002711	Methane LEL 50%	\$392.65	
Department: Emergency Management							09/01/2017	John Deere Financial	249142	2017-002711	Grass Seed	\$82.89	
09/01/2017	Protestmaker Network	249142	2017-002211	A Rule of Shump	\$198.00		09/01/2017	Frontier	249142	2017-002711	Telephone/Fax	\$405.98	
09/01/2017	MT Business Technologies Inc	249142	2017-002211	Copier to 8.25.17	\$26.85		09/01/2017	Ashford Scale Co Inc	249142	2017-002711	Scale Calibration/Repairs	\$878.55	
09/01/2017	Buckeye Power Sales Co Inc	249142	2017-002211	EMA Generator Maintenance	\$308.00		Account 500.501.00280 (Contract Service) Total:					\$1,420.12	
Account 177.177.00475 (Other Expenses) Total:					\$533.65		Department Landfill Total:					\$1,420.12	
Department Emergency Management Total:					\$533.65		Fund 500 - Landfill Total:					\$1,420.12	
Fund 177 - Emergency Management Total:					\$533.65		Fund: 525 - Solid Waste Management District						
Fund: 185 - 911													
Department: 911													
9/1/2017 3:44 PM						Page 9 of 11	9/1/2017 3:44 PM						Page 10 of 11
						V.3.2							V.3.2

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Department: Landfill Solid Waste						
09/01/2017	Day Andrew Ltd	249142	2017-004041	Legal Services	\$775.00	
09/01/2017	Huron County Soil & Water Conservation District	249142	2017-004041	Active Day Trees	\$100.00	
Account 525.525.00250 (Recycling Programs) Total:					\$875.00	
09/01/2017	Peter J. Wicks	249142	2017-004051	2017 June Travel Expenses	\$140.25	
09/01/2017	Paul Handberger	249142	2017-004051	June-August Travel	\$55.50	
Account 525.525.00300 (Travel) Total:					\$235.83	
Department Landfill Solid Waste Total:					\$1,110.83	
Fund 525 - Solid Waste Management District Total:					\$1,110.83	
Fund: 620 - Harter Trust						
Department: Harter Trust						
09/01/2017	PTWC Medical Care LLC	249142	2015-003021	CAC/Voice Reimbursement-Alex Tru May 2017	\$12,587.31	
Account 620.620.00300 (Child Advocacy Center) Total:					\$12,587.31	
Department Harter Trust Total:					\$12,587.31	
Fund 620 - Harter Trust Total:					\$12,587.31	
Fund: 635 - Commissary Trust						
Department: Commissary Trust						
06/01/2017	Brookly Systems Inc	249142	2017-004051	Ready To Use Cleaner	\$79.52	
Account 635.635.00200 (Copper-illness) Total:					\$79.52	
Department Commissary Trust Total:					\$79.52	
Fund 635 - Commissary Trust Total:					\$79.52	
Grand Total:					\$128,727.04	
Sign 1 						Sign 2 
Sign 3 						
9/1/2017 3:44 PM						Page 11 of 11
						V.3.2

The Board would like someone from Job & Family to come in and explain the payments they make from the PRC & Foster Care money so they can better understand them each week. Also would like more information on the employee tuition reimbursement.

17-269

IN THE MATTER OF APPROVING OF THE HURON COUNTY HOUSING SEMI-ANNUAL PROGRAM INCOME REPORT

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Huron County Housing Semi-Annual Program Income Report for the year 2017 has been submitted to the Board of Huron County Commissioners for their approval;

WHEREAS, the Board of Huron County Commissioners has reviewed the Huron County Housing Semi-

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Annual Program Income Report for the year 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 Housing Semi-Annual Program Income Report for the year 2017;
and further

BE IT RESOLVED, that the Huron County Housing Semi-Annual Program Income 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: 181

Housing Semi-Annual Program Income Report

1. Housing Program Income Status:

CDBG Funds

HOME Funds

(Balance on record: \$0)

(Balance on record: \$19207.73)

Balance as of 12/31/2016

\$ 0.00

\$ 44,207.73

Program Income Received

\$ 0.00

\$ 9,746.85

Bank Interest Received

\$ 0.00

\$ 23.88

Program Costs (Must Match Total in Section 2)

\$ 0.00

\$ 0.00

Administrative Costs

\$ 0.00

\$ 0.00

Balance Reserved for CHIP Prog.

\$ 0.00

\$ 25,000.00

Balance as of 6/30/2017

\$ 0.00

\$ 28,978.46

2. Detailed Activity Information for Housing Program Income:

Program Activity

CDBG Funds

Outcomes *

HOME Funds

Outcomes *

Downpayment Assistance (DPA)

\$ 0.00

0

\$ 0.00

0

DPA / Private Rehabilitation

\$ 0.00

0

\$ 0.00

0

Private Rehabilitation

\$ 0.00

0

\$ 0.00

0

Home Repair

\$ 0.00

0

\$ 0.00

0

Private Rental Rehab

\$ 0.00

0

\$ 0.00

0

New Construction

\$ 0.00

0

\$ 0.00

0

Tenant Based Rental Assist

\$ 0.00

0

\$ 0.00

0

Other Program Costs

\$ 0.00

0

\$ 0.00

0

(Other costs description)

Total Program Costs

\$ 0.00

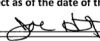
\$ 0.00

On an additional sheet, identify any issues or concerns with the above listed program costs and outcomes. Include all costs but only list as an outcome if the unit/project has been completed and reviewed by local program staff.

* Outcomes should be Reported in Total Units Completed in this Reporting Period.

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)

Type Certifier Name: 

17-270

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE PUBLIC ASSISTANCE FUND #115

Terry Boose moved the adoption of the following resolution:

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:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount	
	115	00250	115	\$150,000.00		115	00220	115	\$150,000.00	
		CCMEP					PRC/SSI			
	115	00450	115	\$ 10,000.00		115	00500	115	\$ 10,000.00	
		Unemployment					Hospitalization			and further

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

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

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

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Mr. Boose stated we are getting into transfer season and he wants to make it known that he is not just going to approve transfers. If there are big transfers like these, then there needs to be a detailed explanation. Will want to know why it wasn't in the budget in the first place and why it's not needed where we took it out of. Mr. Wilde stated he agrees that he would like to know a little more. It was decided that if there is a large transfer needed in the future they will need to come before the board with an explanation then a resolution will be prepared for a vote for the next meeting.

At 9:35 a.m. Public comment –

Pete Welch, Director of Operations and Steve Minor, Custodial Supervisor. Mr. Hintz stated they met with Veterans' Services to view the space being discussed at Job & Family Services for them. Felt it was a positive meeting, need to work out all the details but they seemed very agreeable to it. Mr. Welch agreed that it was a positive meeting. Mr. Boose asked what the next step is. Mr. Welch stated they need to get an architect in to design. Mr. Boose asked why an architect is needed. Mr. Welch stated to build walls and put the building to code and heating and cooling. Mr. Welch stated he doesn't know what will be needed with the heating and air, which is one of the reasons we need to hire an architect. Will need to put bid documents together. Mr. Hintz stated there was a concern brought up about smoking. Talked about possibly having an area in back. Mr. Welch said we could do a design build. Could give Janotta and Herner a conceptual drawing of what we want to do. Will still need to determine if we have to go out to bid, if we'll be over the threshold. Mr. Boose feels we would. Mr. Hintz stated they didn't get into details about how many rooms or walls. He felt the meeting was to see if they felt this space was doable. Mr. Boose stated that was the major reason but with each step part of it is how to go to the next step. Mr. Minor stated they expressed they would need two more hard offices. Plus they have a need for a closed in file area that needs to be locked. Mr. Boose asked if they already have one. May need to ask Jill if they can get the file room adjacent. Mr. Welch stated they asked for a floor drawing last week and they gave it to them. They will come up with some ideas. Mr. Boose stated to keep the process moving for anything they do, they need to have a deadline. Mr. Welch stated maybe they need to sit down with them again and start going over the floorplan to see what they want and need. Mr. Hintz stated they gave them a large footprint and they were going to come up with some details of how they would like it. Discussed that they were only shown the areas that were agreed upon by the board and JFS and about 3,000 feet. Discussed that the Board would need to know within the next two weeks whether they are going forward or not.

Mr. Hintz stated the damage to the van was brought up again. Does not feel like that is our responsibility, that it is theirs.

Discussed who would be paying for the renovations. Mr. Boose said he would prefer the Commissioners do the construction so they can be in control of the changes at the building.

Mr. Boose is meeting with Senior Service Planning Committee tomorrow.

Mr. Welch discussed the shelving for records storage. EHOVE needs a project this fall and spring. They would build everything. We would buy the materials and whatever it costs, you would pay back to them 10% for the work. They would cut everything at their shop then haul it and put it together. They are supervised. Discussed the size that would be needed since everything would be in boxes. Discussed once they know the size EHOVE will tell them how much of what size wood they need then Mr. Welch would go purchase from one of the accounts the county has.

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Mr. Boose updated the board on the records retention meeting. They have a couple sets of records that may need restoration people to look at. They basically said their people are not going to touch the records as is. Specifically the ones up above the building in the back on Shady Lane. Nobody is 100% sure who’s records they are. The other records that may have a problem are the ones down below on Shady Lane. Their concern is there is mold in the records and now you would put everybody else’s records in the same room. They want everything cleaned before it goes into the room. Mr. Boose asked the board if they were ok with Ms. Thach getting an estimate on how much it would cost. The Board agreed Ms. Thach should get an estimate.

Also discussed at that meeting that Ms. Hazel thinks she may need more shelving. She may be coming before the board about putting in more metal shelving where her records are. She would pay for it. Another thing that was brought up was who was going to do what and when. What makes the most sense is timing. If it’s good for one department during a certain time. Or who needs the space. Otherwise the first would be the records at Shady Lane and Old Jail.

In the next budget, how much money should we put in for scanning? Mr. Wilde stated there’s about \$100,000 worth of scanning left for records in the old jail.

Mr. Welch handed out an updated version of the assessment of the Administration Building.

Mr. Wilde gave an update of the Peer to Peer Center. Would like a key and someone to go with him. Need to get a lease started on it. Mr. Strickler stated they don’t want a lease started until they know what needs to be done.

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING
THEM TO THE COUNTY AUDITOR
(BOARD OF COUNTY COMMISSIONERS)

Rev. Code, Secs. 5705.34, .35

Resolution 17-271

The Board of County Commissioners of Huron County,
Ohio,

met in regular session on the 5th day of September 2017 at the office of
(Regular or Special)

Huron County Commissioners with the following members present:

Terry Boose

Joe Hintz

Bruce Wilde

Mr. Terry Boose moved the adoption of the following
Resolution:

WHEREAS, The Budget Commission of Huron County, Ohio, has

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certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore be it

RESOLVED, That there be and is hereby levied on the 2017 tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET
COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

Fund	Amount Approved by Budget Commission inside 10 M Limitation	Amount to Be Derived From Levies Outside the 10 M Limitation	County Auditor's Estimate of Tax Rate to be Levied Inside 10 M Limit	County Auditor's Estimate of Tax Rate to be Levied Outside 10 M Limit
A. General Fund	2,372,460		2.10	
D. Road and Bridge Fund				
E. District Board of Health		721,405		.75
O. General Bond Retirement Funds				
Q. Road Construction Funds				
S. Relief and Welfare Special Levy Funds				
S. Child Welfare Services Special Levy Funds / Christie Lane		3,661,897		4.00
S Health, Mental Health/Clinics SpLevy Fnd/ADAMHS BD		525,551		.50
S. Parks and Recreation Special Levy Funds				
S. Other – Miscellaneous/Special Levy Funds/Senior Services		552,551		.55
Total	2,372,460	5,461,404	2.10	5.80

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

Fund	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND: GENERAL HEALTH DISTRICT		
Current expense levy authorized by voters on November 8, 2016	.50	534,337
not to exceed 10 years		
Current expense levy authorized by voters on		
not to exceed 10 years		

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Current expense levy authorized by voters on	November 3, 2009		.25	187,068
not to exceed 10 years				
Current expense levy authorized by voters on				
not to exceed years				
TOTAL GENERAL FUND OUTSIDE 10 M. LIMITATION				
SPECIAL LEVY FUNDS:				
Levy authorized by voters on	November 6, 1984	Christie Lane	.20	55,356
not to exceed cont. years				
Levy authorized by voters on	May 8, 2001	Christie Lane	1.30	1,209,682
not to exceed cont. years				
Levy authorized by voters on	November 4, 2003	Christie Lane	1.50	1,396,738
not to exceed cont. years				
Levy authorized by voters on	November 4, 2014	MHAS	.50	525,551
not to exceed 10 years				
Levy authorized by voters on	November 5, 2013	Senior Service	.55	552,551
not to exceed 5 years				
Levy authorized by voters on	November 3, 2015	Christie Lane	1.00	1,000,121
not to exceed 5 years				

and be it further

RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Bruce Wilde seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Terry Boose , yes

Mr. Joe Hintz , yes

,

Mr. Bruce Wilde , yes

Adopted the 5th day of September , 2017

Attest:

Clerk of the Board of County Commissioners of

Huron County, Ohio.

CERTIFICATE OF COPY

ORIGINAL ON FILE

The State of Ohio, Huron County, ss

I, Vickie Ziemba , Clerk of the Board of County Commissioners within and for said County, and in whose custody the Files and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original Commissioners' Journal 96

now on file with said Board, that the foregoing has been compared by me with said original and copied from the original document, and that the same is a true and correct copy thereof.

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WITNESS my signature, this 5th day of September, 20 17

Clerk of the Board of County Commissioners,

Huron, County, Ohio.

A copy of this Resolution must be certified by the County Auditor before the first day of October, or at such later date as may be approved by the Department of Taxation of Ohio.

17-272

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 RETIREMENTS IN THE GENERAL FUND TO ACCOUNT #013 JUVENILE COURT

Terry Boose moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the #013 Juvenile Court fund; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00650-001 retirements in the amount of \$16,384.00 to the Juvenile Court's fund #013-00125-001 salaries; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 013 account; 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

17-273

IN THE MATTER OF AMENDING RESOLUTION 16-166

Terry Boose moved the adoption of the following resolution:

WHEREAS, resolution 15-356 in the matter **IN THE MATTER OF APPROVING A SUBGRANT AGREEMENT BY AND BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS OF HURON COUNTY AND ON BEHALF OF THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (hereinafter referred to as "Grantor") AND EHOVE CAREER CENTER (hereinafter referred to as SUBGRANTEE"**) was amended June 21, 2016 by resolution 16-166 to exercise the option to extend the term pursuant to Article IV of the agreement; and

WHEREAS, the Parties are now mutually desirous to amend the Agreement, Article V. Amount of Grant/Payments, to include:

"B. In addition to the amounts stated in Article V. Section A, for State Fiscal Year 2017, an additional \$150,000 dollars on Comprehensive Case Management and Employment Program TANF Youth."

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners amends Resolution 16-166 as

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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

17-274

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO PERMANENT IMPROVEMENT FUND #310

Terry Boose moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the #310 permanent improvement fund; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001 in the amount of \$478,333.00 to the permanent improvement fund #310-00545-310 project expenses; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the #310 fund; and further

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

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

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

Lenora Minor, Alexis Salas, Lara Wood, Charlene Steffanni, Kara Vandersommen, Eva Gorby, Jayne Boos, Connie Todd, Mary Estep, and Rachel Sotora/DJFS, to Columbus, OH on 10/16 & 10/17/17 for CSEA Fall Symposium.

Vickie Ziemba & Natalie Beck, to Columbus, OH on 9/22/17 for CCC/EAPA regional training meeting.

OTHER BUSINESS

Mr. Boose asked if Mr. Strickler sent the letter that was requested by Mr. Welch. Mr. Strickler stated he sent it certified mail Tuesday afternoon.

Mr. Boose asked where we stand at selling the old jail. Mr. Wilde stating he is waiting for the engineer. They are still working on the legal description.

Hazard mitigation kick off meeting has been moved to Sept. 20th at 9 a.m. – Mr. Hintz to attend

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Also have the health assessment meeting on the same date - Mr. Wilde to attend.

Mr. Boose reviewed the Statehouse report. Feels the MCO has taken a step backwards. There are four questions that they would like answered by the next meeting. The board feels the answers to those questions were in the proposal.

Infrastructure funding continues to be explored.

New opioids law took effect Aug. 31st with new guidelines for prescribing.

At 11:00 a.m. the board recessed.

At 11:15 a.m. the board resumed regular session. **Prosecutor Jim Sitterly** submitted the Prosecutor annual report of the convictions, sentencing and fines paid to the Commissioners. Discussed some of the cases and the amount that are drug related. Mr. Boose stated he has been asked many times if the individuals are charged or could be charged for the NARCAN that is used on them. Mr. Sitterly will look into that.

OTHER BUSINESS Cont.

Reminder of the Sept. 14th Township meeting. All Commissioners should attend to talk about the 911 funding. Bellevue total of 8,000 population was not only Huron County. The population on the report is because our EMA covers all of Bellevue.

The Transit lawsuit was discussed. Mr. Strickler said he spoke with Warren Brown, they are trying to settle. CORSA is handling. Mr. Strickler will contact the attorney assigned and make sure Commissioner Boose and Wilde are removed as they were not in office.

Mrs. Ziemba clarified the representatives for the CCAO Energy representative is Joe Hintz and Terry Boose is the alternate. Mr. Hintz to attend the meeting in Oct.

Discussed the Huron County Office Holders purchases at the fair. Mr. Boose is working with the fair board to clear up the billing.

At 11:59 a.m. the board recessed.

At 1:15 p.m. the board resumed regular session.

RC&D meeting is Sept. 8th.

Working Partners Drug-Free Workplace Community Initiative meeting Sept 28th at 9 a.m.

There is a sign at Antique Mall saying closed on Aug. 31st but open for business.

Farm Bureau meeting no one to attend because it is the same time as the Township Trustee meeting. Mr. Boose to let them know why.

Mr. Boose informed Mr. Welch that John Nolan will be contacting him about doing an energy cost savings study. Mr. Welch stated he left him a message as well and will meet with him.

At 1:34 p.m. the board recessed.

At 1:47 p.m. the board resumed regular session.

Mr. Welch received a waiver request from Prime Plastics to take 15-20 loads of grocery bags, approximately 400 tons, to another landfill. Mr. Welch asks the board to be prepared with answer next Tuesday. It would cost the county about \$21,000. Mr. Hintz stated their reason doesn't create a hardship. Mr. Boose explained a waiver is normally for something that we can't handle at our transfer/landfill. Not because it's cheaper to take somewhere else. An example for a waiver is sludge from waste water treatment plant. Mr. Welch asked the board to review and be prepared with answer for Tuesday.

Discussed a draft letter prepared by Mr. Boose to send to community leaders for the meeting on Oct. 4th. Need to have a name for the program. Board decided on Death by Addiction. Mr. Wilde stated he liked how the letter challenges them to come together to work together. Mr. Boose asked if they thought the letter would be enough to get people there. Mr. Wilde stated everyone seems to be inundated with meetings. Mr. Boose believes there needs to be a paragraph included that would be customized to the audience that it's going to. May need seven or eight introductory paragraphs. For example, student council, school board, etc. Mr. Wilde agreed. Mr. Boose stated maybe adding a closing paragraph saying rsvp is not required but to help us plan it would be appreciated. If we find out nobody is coming then we know we need to get the information out another way and to more people. Mr. Wilde asked if there is any

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legal issue with inviting the students under 18. Mr. Boose stated the movie says adult situations and language. Suggested maybe including it in their letter. Mr. Wilde stated he doesn't want something negative after the fact. Mr. Boose asked if he gets this letter together if he would have help getting it out to all the people. Mr. Wilde stated yes and he will talk about it at his meeting with FTMC. Have been told FTMC has the list for the ministerial association. Discussed how they would get the letter out to everyone and who would send them. Discussed how to get the notice out to AA. Need to two major things that need to be done. First develop the program for the night. Can do the slide show from FTMC. Start with Mr. Hintz doing a prayer then the Pledge of Allegiance. Mr. Boose would open with what the agenda would be and what the expectation is. The movie. Then have Mr. Wilde and Jennifer talk about what we are doing in Huron County. Then the movie about NARCAN. Katrina King who is in the movie would come if we pay for the travel and hotel. Believes this would be worthwhile because it would make people realize this is real life stuff. Mr. Wilde suggested seeing if MHAS would pay. Close it out with Michael Pack and or his group telling about what they have done in the couple of months for Huron County and what their plan is. Still missing the biggest part, what are we asking these people for? What's the next step in this? What are we going to ask them to do? Mr. Wilde is a part of a group that meets every Wed. called Genesis. We need people from this group to ask to be a part of Genesis. For ex. If we have someone from the minister group wanting to be a part, we only want one. We want that minister to meet with all the other ministers to bring their ideas to this group. Discussed who would be the one contact with the school would be. Mr. Boose will be the contact person. Working on trying to find who the technical person will be to set everything up. Discussed inviting commissioners from surrounding counties. Mr. Boose showed the bumper stickers Michael Pack is handing out 1-866-LUV-OHIO. It's the number for a help line, recovery first.

Mr. Wilde reported on his meeting with Beth Williams, MHAS, Judge Cardwell, and Chris Mushett about the Huron County Family Dependency Treatment Court. MHAS will do the salary of \$40,000. Looking at the most to be two months this year and 12 months in 2018. Benefits would be \$29,464 for an entire year. Would be approximately \$7,000 needed for 2017. They will come before the board to present. Mr. Wilde stated there is no grant for this. He feels this is a part of the drug thing we are doing. Knows funding will be an issue. Mr. Boose stated that he doesn't have a problem that this is what we need to do. Just blows his mind that people just assume the money is there. Mr. Wilde said they are asking. Mr. Boose questioned where the space will be, furniture, supplies, etc. for operation.

The Board decided to cancel the Thursday, Sept. 7, 2017 meeting in order to attend the funeral of Bill Ommert.

At 2:50 p.m. Terry Boose moved to adjourn. Bruce Wilde seconded the motion. The meeting stood adjourn.

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 5, 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 2:50 p. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board