

REGULAR SESSION

TUESDAY

APRIL 3, 2018

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 March 13, 2018, March 15, 2018 and March 20, 2018 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the March 13, 2018, March 15, 2018 and March 20, 2018 meeting(s) and approve as presented. Bruce Wilde seconded the motion. Voting was as follows:

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

18-114

**IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY
AUDITOR FOR PAYMENT**

Joe Hintz 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 04/03/18 and authorizes the Huron County Auditor to make the necessary warrants; and further

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

Bruce Wilde seconded the motion.

***Discussion:** Mr. Wilde stated he thought it was over the limit for Public Assistance of \$1,400.00 for household supplies. Mr. Boose stated he thinks it's the PRC money that cannot go over \$1,000.00, this is money they use for foster care. Mr. Boose asked are the shower valves part of the shower project? They would like clarification on this.

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: 4/5/2018 to 4/5/2018					
Payment Batches: 258542 to 258542					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 001 - General Fund					
Department: Commissioners					
04/05/2018	Postmaster Nowak	258542	2018-0010301	Postage	\$23.00
Account 001.001.00175 (Supplies) Total:					\$23.00
04/05/2018	Visla Zenna	258542	2018-001451	Cell phone allowance	\$25.00
Account 001.001.00475 (Other Expenses) Total:					\$25.00
Department Commissioners Total:					\$48.00
Department: Data Processing					
04/05/2018	R J Beck Protective System Inc	258542	2018-0000301	Central Station Monitoring	\$102.00
04/05/2018	Cross Net Inc	258542	2018-0000301	Email Addresses	\$65.45
04/05/2018	US Bank Equipment Finance	258542	2018-0000301	Ricoh Copier 021015-041218	\$581.81
Account 001.003.00275 (Contract Services) Total:					\$759.06
Department Data Processing Total:					\$759.06
Department: Common Pleas					
04/05/2018	LA Piles Gear Inc	258542	2018-0020901	Vests & Accessories	\$114.20
Account 001.008.00475 (Other Expenses) Total:					\$114.20
Department Common Pleas Total:					\$114.20
Department: Adult Probation					
04/05/2018	WIB Mason Co Inc	258542	2018-0030101	Printer	\$197.00
Account 001.010.00175 (Supplies) Total:					\$197.00
04/05/2018	MT Business Technologies Inc	258542	2018-0030201	Ricoh Copier 030104-040318	\$297.06
Account 001.010.00200 (Equipment) Total:					\$297.06
Department Adult Probation Total:					\$494.06
Department: Probate					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
04/05/2018	Rebecca L Bishop	258542	2018-0002901	Reimbursement for Office Mail Clock & Batteries	\$48.12
Account 001.016.00175 (Supplies) Total:					\$48.12
Department Probate Total:					\$48.12
Department: Clerk of Courts					
04/05/2018	WIB Mason	258542	2018-0019401	Sell Ink Stamp	\$21.50
Account 001.017.00175 (Supplies) Total:					\$21.50
Department Clerk of Courts Total:					\$21.50
Department: Coroner					
04/05/2018	Lucas County Coroner	258542	2017-0025201	Autopsy	\$564.00
04/05/2018	Lucas County Coroner	258542	2017-0025201	Additional Toxicology Tests	\$300.00
04/05/2018	Lucas County Coroner	258542	2017-0025201	Additional Toxicology Tests	\$450.00
04/05/2018	Lucas County Coroner	258542	2018-0037701	Autopsy	\$94.00
04/05/2018	Lucas County Coroner	258542	2017-0025201	Autopsy	\$392.00
04/05/2018	Lucas County Coroner	258542	2018-0037701	Lab Fees	\$64.00
04/05/2018	Lucas County Coroner	258542	2017-0025201	Autopsy	\$250.00
04/05/2018	Lucas County Coroner	258542	2017-0025201	Autopsy	\$175.00
04/05/2018	Lucas County Coroner	258542	2018-0037701	Autopsy	\$84.00
04/05/2018	Lucas County Coroner	258542	2017-0025201	Autopsy	\$175.00
04/05/2018	Lucas County Coroner	258542	2017-0025201	Additional Toxicology Tests	\$126.00
Account 001.018.00525 (Contract Services) Total:					\$3,039.00
Department Coroner Total:					\$3,039.00
Department: Police Muni Court					
04/05/2018	Nowalk Municipal Court	258542	2018-0018201	Witnesses or jurors	\$291.58
Account 001.019.00554 (Nowalk) Total:					\$291.58
Department Police Muni Court Total:					\$291.58
Department: Building and Grounds					
04/05/2018	New Haven Supply	258542	2018-0014301	Battery	\$17.80
04/05/2018	New Haven Supply	258542	2018-0014301	Exit light	\$175.04
04/05/2018	New Haven Supply	258542	2018-0014301	Light bulbs	\$201.48
04/05/2018	New Haven Supply	258542	2017-0025201	Coupling, adapter, toggle, breaker, etc	\$48.42
04/05/2018	New Haven Supply	258542	2018-0014301	C-ring, squelch	\$43.96
04/05/2018	G & L Supply	258542	2018-0014301	Floor mat	\$408.28
Account 001.022.00175 (Supplies) Total:					\$887.78
04/05/2018	New Haven Supply	258542	2018-0016701	Valve, thermalstat, cloth	\$381.29

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
04/05/2018	New Haven Supply	258542	2018-0016701	Valve, wallplate	\$8.77
Account 001.022.00275 (Repairs Maintenance) Total:					\$392.06
04/05/2018	Bob White	258542	2018-0012401	Paint, Material & Labor	\$1,635.38
04/05/2018	Bob White	258542	2018-0012401	Wall repair, paint, labor	\$480.00
Account 001.022.00280 (Service Contract) Total:					\$2,085.25
04/05/2018	Michael Armstrong	258542	2018-0013601	Cell phone allowance	\$25.00
04/05/2018	Stephen Minor	258542	2018-0013601	Cell phone allowance	\$25.00
04/05/2018	Timothy Bates	258542	2018-0013601	Cell phone allowance	\$25.00
Account 001.022.00475 (Other Expenses) Total:					\$75.00
04/05/2018	Columbia Gas	258542		Gas-000 Shady Lane	\$165.77
Account 001.022.00527 (Gas) Total:					\$165.77
Department Building and Grounds Total:					\$3,595.87
Department: Sheriff					
04/05/2018	Frederick Fox Print LLC	258542	2018-0018901	Envelopes	\$55.00
04/05/2018	Staples Credit Plan	258542	2018-0018901	Computer A/I & Storage Bags	\$35.48
04/05/2018	Staples Credit Plan	258542	2018-0018901	ink Refill	\$2.89
04/05/2018	Staples Credit Plan	258542	2018-0018901	Legal Paper	\$92.89
Account 001.023.00175 (Supplies) Total:					\$191.16
04/05/2018	Galle LLC	258542	2018-0020201	Taser Holders	\$198.85
04/05/2018	Galle LLC	258542	2018-0020201	Champion Jackets for Etn, Army & Amanda	\$98.87
04/05/2018	Real Demand Uniform & Police Supply Inc	258542	2018-0020201	Streetlight Parts & Repair	\$82.85
Account 001.023.00200 (Equipment) Total:					\$351.87
04/05/2018	MT Business Technologies Inc	258542	2018-0020201	Ricoh Copier 031015-041118	\$158.13
04/05/2018	Information Technologies and Training LLC	258542	2018-0020201	Weekly Server Maintenance 0101-030118	\$590.00
04/05/2018	Information Technologies and Training LLC	258542	2018-0020201	Weekly Server Maintenance 0401-050118	\$590.00
Account 001.023.00275 (Contract Repairs) Total:					\$676.13
04/05/2018	Joseph Andrews	258542	2018-0020201	Reimbursement for Military Fees	\$10.00
04/05/2018	Lee A Waltherbe PhD Inc	258542	2018-0020201	Assessment Interpretation-A Edwards	\$300.00
Account 001.023.00475 (Other Expenses) Total:					\$310.00
Department Sheriff Total:					\$1,472.16
Department: Huron County Development Council					
04/05/2018	Huron County Development Council	258542	2018-0040201	1st quarterly payment	\$11,750.00
Account 001.025.00475 (Other Expense) Total:					\$11,750.00
Department Huron County Development Council Total:					\$11,750.00

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Department: Disaster Service					
04/05/2018	Reisch Associates Inc	258542	2018-0023201	Water Filters, Wescor	\$100.86
04/05/2018	Liberty Auto Parts Inc	258542	2018-0030301	LED Black, Red & Blue	\$22.44
Account 001.026.00175 (Supplies) Total:					\$123.30
04/05/2018	US Bank Equipment Finance	258542	2018-0030301	Copier to 3.12.18	\$165.33
Account 001.026.00475 (Other Expenses) Total:					\$155.33
Department Disaster Service Total:					\$278.63
Department: OSU Extension					
04/05/2018	Ohio State University Extension	258542	2018-0035801	1st quarterly payment	\$46,850.00
Account 001.028.00557 (OSU-H-H) Total:					\$46,850.00
Department OSU Extension Total:					\$46,850.00
Department: Health Welfare					
04/05/2018	Huron County Public Health	258542	2018-0035901	1st quarterly payment	\$3,000.00
Account 001.029.00475 (Other Expenses) Total:					\$3,000.00
Department Health Welfare Total:					\$3,000.00
Department: Mechanic					
04/05/2018	Mark Kleinhens	258542	2018-0012101	Cell phone allowance	\$25.00
Account 001.032.00175 (Supplies) Total:					\$25.00
Department Mechanic Total:					\$25.00
Department: Public Assistance					
04/05/2018	Huron County Job & Family Services	258542	2018-0040001	1st quarterly payment	\$38,413.50
Account 001.035.00580 (Grants) Total:					\$38,413.50
Department Public Assistance Total:					\$38,413.50
Department: Jail Operations					
04/05/2018	Staples Credit Plan	258542	2018-0022601	Monitor Cable	\$18.39
04/05/2018	Wal-Mart Community/STNC3	258542	2018-0022601	ink	\$94.97
04/05/2018	Staples Credit Plan	258542	2018-0022601	Memory Card	\$7.29
Account 001.036.00175 (Supplies) Total:					\$120.65
04/05/2018	Nowalk Dental Center	258542	2018-0025901	Innovate Dental Treatment-MI Piger	\$235.00
Account 001.036.00177 (Medical/Hygiene) Total:					\$235.00
04/05/2018	Galle LLC	258542	2018-0025901	Uniform Pants & Boots-H Huggins	\$133.88
04/05/2018	Galle LLC	258542	2018-0025901	Tactical Boots-D Gates	\$124.89

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
04/05/2018	Gale LLC	25542	2018-003261	Uniform Pants & Shoos-Price	\$224.98
Account 001.0396.00200 (Equipment) Total:					\$463.93
04/05/2018	New Haven Supply	25542	2018-003261	Shower Valves	\$2,094.39
04/05/2018	New Haven Supply	25542	2017-003261	Lights/Bulbs	\$231.70
04/05/2018	Federal Company	25542	2018-003261	Nuts & Bolts	\$9.84
Account 001.0396.00275 (Contract Repairs) Total:					\$2,236.93
04/05/2018	Public Agency Training Council	25542	2018-002101	Prisoner Control Seminar-C Nickel	\$325.00
Account 001.0396.00280 (Training) Total:					\$325.00
Department Jail Operations Total:					\$3,400.51
Department: Fair Board					
04/05/2018	Huron County Agricultural Society	25542	2018-004071	1st quarterly payment	\$750.00
Account 001.0396.00559 (Fair Board) Total:					\$750.00
Department Fair Board Total:					\$750.00
Department: Miscellaneous					
04/05/2018	Ohio Secretary of State	25542	2018-001301	Filing fee	\$99.00
Account 001.0401.00559 (Other Expenses) Total:					\$99.00
04/05/2018	Paul D Doice	25542	2018-001311	Appointed counsel fees	\$374.00
04/05/2018	Ohio Public Defender	25542	2018-001311	Reimburse for indigent app fees	\$177.20
04/05/2018	Paul D Doice	25542	2018-001311	Appointed counsel fees	\$165.00
04/05/2018	Freeman & Freeman	25542	2018-001311	Appointed counsel fees	\$85.00
04/05/2018	Ohio Public Defender	25542	2018-001311	Reimburse for court appointed attorney	\$992.00
04/05/2018	Paul D Doice	25542	2018-001311	Appointed counsel fees	\$338.00
04/05/2018	Paul D Doice	25542	2018-001311	Appointed counsel fees	\$165.00
04/05/2018	Paul D Doice	25542	2018-001311	Appointed counsel fees	\$135.00
04/05/2018	Reese Wilmetts Attorney At Law	25542	2018-001311	Appointed counsel fees	\$910.00
04/05/2018	McGuire Law Office LLC	25542	2018-001311	Appointed counsel fees	\$430.00
04/05/2018	Witz Willemsens Alter & Koch Co LPA	25542	2018-001311	Appointed counsel fees	\$409.00
Account 001.0401.00570 (Attorney Fees) Total:					\$3,714.70
Department Miscellaneous Total:					\$3,813.70
Fund 001 - General Fund Total:					\$118,121.89
Fund: 105 - Dog & Kennel					
Department: Dog & Kennel					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
04/05/2018	Verizon Wireless	25542	2018-003131	Monthly Cell & Mobile Broadband Services	\$133.08
Account 105.105.00275 (Contract Repairs) Total:					\$133.08
Department Dog & Kennel Total:					\$133.08
Fund 105 - Dog & Kennel Total:					\$133.08
Fund: 115 - Public Assistance					
Department: Public Assistance					
04/05/2018	Lila, Marlene	25542	2018-000701	PRC-Honda Varioa Rent	\$460.00
04/05/2018	Columbia Gas Of Ohio	25542	2018-000701	PRC-Larry Wilkowitz Utilities	\$147.80
04/05/2018	Wal Mart Stores East LP	25542	2018-000701	TANF-ESHA-Amanda Wayward Household Supplies	\$1,486.19
04/05/2018	Wal Mart Stores East LP	25542	2018-000701	TANF-ESHA-Angel Bennett Household Supplies	\$599.93
Account 115.115.00220 (PRC/SSS) Total:					\$2,647.92
04/05/2018	Elmore Center Center	25542	2018-000771	CCNEP TANF INV #9 Short Paid for February 2018	\$6,016.20
Account 115.115.00250 (CCNEP) Total:					\$6,016.20
04/05/2018	Jennifer Reed	25542	2018-000801	Non Taxable Travel	\$182.58
Account 115.115.00300 (Travel) Total:					\$182.58
04/05/2018	Time Warner Cable Northeast	25542	2018-000811	Cable North/South Lobbies-April 2018	\$59.00
04/05/2018	Verizon Wireless	25542	2018-000811	Cell Phones/Spads-Adrian/PA-March 2018	\$59.00
04/05/2018	Columbia Gas of Ohio	25542	2018-000811	Utilities	\$1,173.23
04/05/2018	Frontier	25542	2018-000811	Fire/Burglar-March 2018	\$149.82
04/05/2018	Frontier	25542	2018-000811	Hi/LC-March 2018	\$59.21
Account 115.115.00350 (Utilities) Total:					\$1,472.89
04/05/2018	Jennifer Reed	25542	2018-000821	Item Enrichment Supplies	\$88.80
04/05/2018	Huron County Commissioners	25542	2018-000821	Copy Paper/OT Cases	\$559.50
04/05/2018	Wanwick Communications Inc	25542	2018-000821	Re-install Phone System Software	\$370.00
04/05/2018	Wal Mart Stores East LP	25542	2018-000821	Agency Supplies	\$208.13
04/05/2018	Wal Mart Stores East LP	25542	2018-000821	Agency Supplies	\$109.82
04/05/2018	R / J Back Protective System Inc	25542	2018-000821	Central Alarm-Records Access Control Computer	\$970.00
04/05/2018	R / J Back Protective System Inc	25542	2018-000821	Computer & Fax Reader	\$84.00
Account 115.115.00475 (Other Expense) Total:					\$2,881.25
Department Public Assistance Total:					\$13,199.94
Department: Public Assistance					
04/05/2018	Verizon Wireless	25542	2018-000381	Cell Phones/Spads 2/14-3/13/18	\$514.88
Account 115.115.00350 (Utilities) Total:					\$514.88
04/05/2018	R / J Back Protective System Inc	25542	2018-000381	Video Camera Upgrade-PCSA	\$410.00

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
04/05/2018	Wal Mart Stores East LP	25542	2018-000381	Supplies-Storage Tube	\$599.94
Account 115.115.00475 (Other Expenses) Total:					\$499.94
Department Public Assistance Total:					\$1,084.50
Fund 115 - Public Assistance Total:					\$14,284.34
Fund: 117 - Child Support Enforcement					
Department: Child Support Enforcement					
04/05/2018	SeaCafe Office Products	25542	2018-000351	Custom "Fired Deal" Stamp	\$48.50
Account 117.117.00475 (Other Expenses) Total:					\$48.50
Department Child Support Enforcement Total:					\$48.50
Fund: 117 - Child Support Enforcement Total:					
Fund: 123 - WIOA					
Department: WIOA					
04/05/2018	Elmore Center Center	25542	2018-000351	Training-M Missile-Phlebotomy Tech	\$1,066.50
Account 123.123.00280 (Purchased Services) Total:					\$1,066.50
Department WIOA Total:					\$1,066.50
Fund: 123 - WIOA Total:					\$1,066.50
Fund: 125 - Auto Tax					
Department: Auto Tax Administrative					
04/05/2018	US Bank Equipment Finance	25542	2018-003471	Capitol Lease-Armal	\$1,891.91
04/05/2018	Llano R Bryant	25542	2018-003481	Queen Offices/Building	\$718.80
Account 125.125.00275 (Contract Repairs) Total:					\$2,210.51
04/05/2018	Ohio Edison	25542	2018-000591	Electric Charges SL	\$248.76
04/05/2018	Brohl & Appel	25542	2018-000591	Bushes & Start Elbow #777	\$394.82
04/05/2018	Columbia Gas	25542	2018-000611	Natural Gas Charges	\$1,080.04
04/05/2018	John Deere Financial	25542	2018-000621	Tapcon Drill Bit 5/32x4-1/2	\$3.89
04/05/2018	Verizon Wireless	25542	2018-000621	Monthly Cell Phone Charges	\$234.88
04/05/2018	Republic Services #263	25542	2018-000631	Trash Pickup Services	\$180.75
Account 125.125.00475 (Other Expenses) Total:					\$2,112.04
04/05/2018	Huron County Treasurer	25542		Premiums-Jefferson Healthcare	\$21,888.74
Account 125.125.00500 (Hospitalization) Total:					\$22,666.74
Department Auto Tax Administrative Total:					\$25,988.23
Department: Auto Tax Road					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
04/05/2018	John Deere Financial	25542	2018-000621	Tapcon Drill Bit	\$999.99
Account 125.125.00200 (Equipment) Total:					\$999.99
04/05/2018	Concrete Mixer Supply	25542	2018-000621	Concrete Block Forms	\$542.00
04/05/2018	D/L Material & Supply	25542	2018-000621	Roadblock Catch Sealant	\$17,200.00
04/05/2018	Sweet's Potable Pans L.L.C.	25542	2018-000621	1" x 1/2" Plastic Cones, Reducers, & Tees	\$198.70
04/05/2018	Petco Petroleum Company Inc	25542	2018-000621	Regular & Diesel Fuels	\$18,549.79
Account 125.125.00210 (Materials) Total:					\$35,930.49
04/05/2018	John Deere Financial	25542	2018-000621	Tapcon Drill Bit 5/32x4-1/2	\$147.93
Account 125.125.00275 (Contract Repairs) Total:					\$147.93
04/05/2018	The Steeger Map Company Inc	25542	2018-004021	Huron County Maps-10,000	\$5,800.00
04/05/2018	Sandusky Register	25542	2018-000621	Legal Notice-Pickville River & Vista	\$185.07
Account 125.125.00325 (Advertising/Printing) Total:					\$5,985.07
04/05/2018	John Deere Financial	25542	2018-000701	Tapcon Drill Bit 5/32x4-1/2	\$33.97
Account 125.125.00475 (Other Expenses) Total:					\$33.97
Department Auto Tax Road Total:					\$44,087.45
Fund 125 - Auto Tax Total:					\$71,086.74
Fund: 131 - Records Technology					
Department: Records Technology					
04/05/2018	GreatWestica Financial Services Corporation	25542	2018-000741	Rioch 1955 Lease	\$159.94
04/05/2018	Information Technologies and Training LLC	25542	2018-000741	IT Support	\$137.50
Account 131.131.00200 (Equipment) Total:					\$297.34
Department Records Technology Total:					\$297.34
Fund: 131 - Records Technology Total:					
Fund: 132 - Clerk of Courts-Title					
Department: Clerk of Courts-Title					
04/05/2018	R / J Back Protective System Inc	25542	2018-001901	Central Station Monitoring	\$66.00
Account 132.132.00275 (Contract Repairs) Total:					\$66.00
04/05/2018	Delana Lovett	25542	2018-001901	Reimbursement for Notary Expenses	\$53.68
Account 132.132.00475 (Other Expenses) Total:					\$53.68
Department Clerk of Courts-Title Total:					\$119.68
Fund 132 - Clerk of Courts-Title Total:					\$119.68
Fund: 135 - Concealed Carried Weapons					

APRIL 3, 2018

\$2,000.00

REGULAR SESSION

TUESDAY

APRIL 3, 2018

Building and Grounds

Pine View Trailer Ltd. 10 ft. utility trailer \$1,775.00 now therefore

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

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

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

***Discussion:** Mr. Wilde spoke to Mr. Welch regarding the utility trailer, Mr. Reer would be able to do more mowing if they were able to move the lawnmowers around.

18-116

**IN THE MATTER OF THE HURON COUNTY SHERIFF’S OFFICE DONATING OLD
COMPUTER HARD DRIVES NOT NEEDED FOR PUBLIC USE TO THE ERIE COUNTY
SHERIFF’S OFFICE**

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Sheriff has several old computer hard drives that are not being used and are stored currently in the county barn; and

WHEREAS, the Erie County Sheriff’s Office could use such hard drives by removing the old data and storing new recovered data; and

WHEREAS, the Board of County Commissioners hereby determines that the hard drives are not needed for public use and that the property has no value; and

WHEREAS, pursuant to the Ohio Revised Code Section 307.12 (D), the Board has authority to sell or donate such property to any political subdivision of the state; now therefore


BE IT RESOLVED, that such property be donated to the Erie County Sheriff’s Office; 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

***Discussion:** Mr. Hintz is glad that these items can be utilized.




HURON COUNTY SHERIFF'S OFFICE
SHERIFF TODD CORBIN
255 Shady Lane Drive Norwalk, Ohio 44857

CRIMINAL DIVISION
(419) 663-3828
FAX (419) 663-2227

JAIL DIVISION
(419) 668-1996
FAX (419) 663-5341

CIVIL DIVISION
(419) 668-6912
FAX (419) 663-1380

March 19, 2018



RECEIVED
MAR 22 2018
HURON COUNTY COMMISSIONERS


Board of Commissioners
180 Milan Avenue
Norwalk, Ohio 44857

Dear Board of Commissioners:

My office currently has several old computer hard drives not being used in the storage barn. While we were going to pay someone to have these hard drives destroyed, I am requesting your approval to turn these over to the Erie County Sheriff's Office. Over the past year, Erie County Sheriff Paul Sigsworth and Detective Sergeant Papineau have been actively assisting this office with technology-related activities. For example, they have retrieved data from evidentiary hard drives, and performed pre-employment voice stress analysis testing on potential new hires, all free of cost to our office. While the hard drives sitting in the barn are of no value to us, Erie County would remove our old data and use them to store new recovered data. This would be a cost-effective solution for us, it would also benefit our colleagues in Erie County.

Thank you in advance for your consideration of this request. Should you have any questions, please do not hesitate to contact me.

Sincerely,


Todd Corbin, Sheriff

OK with me!!
Terry
OK'd SHP
OK'd
Also JOE

18-117

IN THE MATTER OF DISPOSING COUNTY PROPERTY

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Huron County Commissioners' office has various computers and equipment which no longer work and/or are obsolete and cannot be repaired; and

WHEREAS, the Board of County Commissioners hereby determines that they are not needed for public use; and

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

BE IT RESOLVED, that the board hereby directs that the list of obsolete computers and equipment as attached hereto and incorporated herein be disposed of; 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

Obsolete Equipment
HP Compaq nx9030 laptop
HP Compaq 651b laptop
NetVanta 3120 Wireless access point
Tredent TEW-638PAP wireless access point
Cisco Pix 501 Firewall
HP Compaq 6000 Pro Microtower
APC Back – Ups XS1000
APC batteries

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HP Keyboard

Radio Shack weather radio

Miscellaneous cords and mouse

18-118

IN THE MATTER OF AGREEMENT BY AND BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS AND FI COMMUNITY HOUSING, INC. TO PROVIDE PEER TO PEER SUPPORT IN HURON COUNTY

Joe Hintz moved the adoption of the following resolution:

WHEREAS, FI Community Housing, Inc. is an Ohio non-profit corporation organized for charitable purposes under section 501(C)(3) of the Internal Revenue Code, including, but not limited to, referring and transporting individuals to drug and alcohol treatment and counseling; and

WHEREAS, the Board of Huron County Commissioners are aware of the scourge of the opioid crisis in Huron County and in order to protect the health, safety and welfare of the citizens of Huron County, desire to assist FI in battling this epidemic in the community by entering into an Agreement with FI Community Housing, Inc. to aid it in its mission of saving lives through its peer support center which is operated at 130 Shady Lane Drive, Building A, Norwalk, Ohio 44857; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the agreement with FI Community Housing, 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.

***Discussion:** Mr. Boose wanted for the record the amount of the contract, it is for \$36,680. Mr. Boose stated there was an article in the paper this week discussing about Huron County and the number of people that have dropped off the job status is crazy. It says we have an 8.6% unemployment rate, however if you talk to any business they are looking for new employees. It comes down to can these people pass a drug test. Mr. Hintz stated that the drug problem in this county is the largest contributor to the unemployment rate.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

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(FI Community Housing, Inc./Huron County Commissioners)

- (1) The COMMISSIONERS hereby consent for the services of FI and FI hereby agrees to render such services upon the terms and conditions herein set forth.
- (2) FI shall render services for the sole and specific purpose of responding to contacts made to FI by individuals in Harris County, including, but not limited to, individuals seeking treatment and law enforcement, to refer and/or transport those in need to the appropriate drug and alcohol treatment and counseling.
- (3) FI shall submit to COMMISSIONERS on or before the 31st day of December of each year this Agreement is in force a report to include, but not limited to, the identity of each contact, the date of the contact, the type of treatment referred to, and the manner in which the case was resolved.
- (4) FI and COMMISSIONERS each hereby mutually release the other, their respective executives, administrators, assignees, and successors, of all and any liability which may arise as a result of the subject matter of this Agreement.
- (6) The term of this Agreement shall commence on the Effective Date and shall terminate on December 31, 2018. This Agreement may be renewed for additional terms of one (1) year each, unless a different term is mutually agreed upon by and between FI and COMMISSIONERS. This Agreement shall be binding on the parties and shall be enforceable by and between FI and COMMISSIONERS on or before November 15 of each year.

Denny Wilson
Denny Wilson, President
Date: 4/2/18


Randal L. Strickler, Assistant Prosecutor
Huron County Prosecutor's Office

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

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IN THE MATTER OF TRAVEL

Joe Hintz 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

Roland Tkach, Auditor to Dublin, Ohio on April 4, 2018 for CAAO Executive and Legislative Committee meeting.

Kathleen Schaffer, Treasurer to Columbus, Ohio on May 13, 2018 – May 16, 2018 for County Treasurer's Association of Ohio Spring Conference.

The Board discussed the Commissioner's vehicle will be moved uptown for HR to use instead of them using their personal vehicle and turning in mileage. The commissioners' office will still have use of the vehicle. Will need to call in advance to let HR know the dates the car will be needed.

At 9:30 a.m. Tim Hollinger & Lindsey Leber, Health Department.

Mr. Boose stated that they received a request to use the front of the courthouse for "click it or ticket" presentation. Mr. Boose stated his only concern is that this is the only entrance into the courthouse and this is during the middle of the day. Mr. Boose stated there is another entrance in the back but that is employee only. Mr. Hollinger stated they were not looking to do this on the steps or in the entrance way, they are looking at the side yard and this will not be a large event. They are trying to get an article in the paper. Mr. Wilde asked about the magnets, Ms. Leber stated that any county agency can have one, it says "click or ticket". This is on the back of the Health Department vehicles. Mr. Boose asked for 10 magnets to start with. Mr. Hollinger stated there is another type of event August 10th "Dive sober Get pulled over" The Board approved both events.

Assistant Prosecutor report

Mr. Boose asked Mr. Strickler if we are working on the senior service contract, Mr. Strickler stated he is waiting on the legal description. Mr. Boose asked where we getting those from, Mr. Strickler are stated from the Engineer. Mr. Boose asked is everything else ready to go once we get the legal descriptions from the Engineer, Mr. Strickler stated no, he still needs to do the option. Mr. Boose asked Mr. Strickler to get with the Engineers office, Senior Services is looking for this.

Mr. Strickler stated he received a call from Amy Liebold, JFS stating they need a letter that states the county will be going on a month to month contract for WIC. Mr. Boose stated they are reviewing all leases. Until the leases are reviewed all leases will continue month to month.

Mr. Boose stated that FI Housing is currently working with JFS on a contract, wanted to know if Mr. Strickler was aware of this. Mr. Strickler stated yes, Ms. Ziembra stated that Mr. Binette is working on this.

Commissioner Hintz report

Nothing to report

Commissioner Wilde report

Mr. Wilde explained that he went out and spoke to Ms. Liebold regarding the WIC lease being up, Mr. Wilde read from his email. Ms. Liebold stated the WIC lease is up and they need something between Mr. Binette and Erie County Health Department. Ms. Liebold stated this is the same agreement we have had since they started using the space, the only thing that has been changed is the date of the agreements. Mr. Wilde explained that Ms. Liebold went over the other agreements they had, they have an agreement with EHOVE that ends June 30th and will not be renewed, and those employees will be leaving. They have an MOU with State Ohio Job and Family Services regarding space for unemployment representative, migrant seasonal farmer representative, veteran representative, trade delivery personal representative, also come June 30th the State is pulling the migrant representative and the trade delivery personal representative. Mr. Wilde stated they also have Family and Children First Coordinator has a space there. Mr. Boose asked if Family and Children First has a contract, Mr. Wilde stated he wasn't sure, he will ask them.

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Mr. Boose asked to send a notice out that all contracts and leases will be reviewed and would like a list of all contracts and leases for the offices.

Mr. Wilde reviewed the electric bills for office building and we are saving \$1000 for the month. This is just one building and example.

Mr. Wilde went over some dates for the calendar:

April 5th 6:00 p.m. Airport meeting at the Chamber Office and Mr. Boose will attend the Wind meeting at the VFW in Bellevue.

April 12th 6:00 p.m. – 4 H Grade A banquet.

South Central board meeting to present the proclamations on April 16th at 7:00 p.m. Mr. Wilde will present.

April 16th State of the Union in Perrysburg, Mr. Wilde will be attending.

Mr. Wilde stated he is still working with JFS regarding the Open Checkbook.

May 3rd CAC annual meeting, this is a meeting date. They will meet then break attend the meeting and come back to finish the meeting. Ms. Ziemba will move some of the times for reports on this date.

County Chamber Annual awards banquet – April 26th at Norwalk Furniture.

Child Abuse Child Abuse Prevention Breakfast – April 18th at the Eagles, all 3 to attend.

Mr. Wilde discussed the 2 slots for the opioids conference. Mr. Boose would like Ms. Williams can she register them? Mr. Boose would like to have Ms. Beck get reservations for Sunday and Monday night at the Drury Inn, Mr. Wilde and Mr. Boose will be attended.

Mr. Wilde discussed the magnets for the parades for the “click it or ticket”. Mr. Hintz will be separate in the parade and he has all the signs at his house.

Mr. Wilde discussed the RUMA and Prevailing Wages, Mr. Strickler will need to look over this.

Mr. Boose discussed the soil and water project, they had to put in an outside outlet for an air conditioning unit in case it needs repaired and they need electricity. Mr. Boose stated they put in carpet squares, one of the concerns that soil and water has is the storage of the carpet squares and ceiling squares. They don’t want to place them outside. The other issue is that when you shampoo the carpets you can’t use a lot of water because the squares will come up.

Commissioner Boose report

Mr. Boose discussed he met with Soil & Water they are currently maintaining 96 ditches. Mr. Boose explained that we have 90 ditches that the county maintains. Many of these ditches were in the red, meaning they didn’t have any money to pay for maintenance. At this time we have 11 that are still in the red. Mr. Boose stated we are allowed to have 25% in reserves, meaning you have 25% of the total cost of all the ditches so you have enough money to pay for what is going on.

Mr. Boose stated they are doing more inspections because the landowners are not doing them. The landowners are supposed to do them 4 out of 5 years. Mr. Boose stated the spraying some bigger stuff takes longer to die. The cost that Soil and Water has is for a different chemical they use. The spray they use is what is required by conservation. Soil and Water Board stated they have saved a lot of money and they are getting a much better job done with them doing it. Mr. Boose stated they used to go out to bid and a lot of times they would get someone in Indiana who would bid on it and would come on a certain day no matter what the weather was.

Mr. Boose discussed the indirect costs it use to be done they would charge the indirect cost to all the ditches that they worked on that year. Now what they are doing is splitting it 50/50, so the ditches that they are working on are getting 50% of the indirect costs and then all 90 ditches split the rest. The goal is to try and split the costs so the property tax bills are not jumping up and down. Mr. Boose stated that the Soil and Water Board members felt that they were not doing anything wrong. They are trying to get things leveled out they are currently starting with 2014. The Soil and Water is inviting Mr. Ruffing to their next meeting along with the Prosecutor’s Office and one of the Commissioners.

Mr. Boose explained that they met with the 911 funding committee meeting. They will hold another meeting with all the villages in the next month. The committee wants to turn it over to the villages to decide how to do the breakdown. Mr. Boose recommended that we have 4 villages that pay \$3,000 apiece

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and Plymouth and North Fairfield split the cost making it \$1,500.00 apiece. Mr. Boose stated that the township meetings they have updated population figures. Mr. Boose stated that Ms. Bond was there and gave the townships a break out for the next five years. Mr. Boose stated that if we don't go out to bid, the biggest thing we will miss is replacing all the radios in the county, unless the Commissioners can come up with \$500,000.00. Nexgen 911 will be following that. They have decided they don't want to go on the ballot this year – probably next year if there is a good plan laid out. Police and fire need to be on board and need to know if they will centralize dispatch. Are we going to continue to allow Willard and Norwalk, they will need answers for people when they ask. Mr. Boose stated that the way they are going to have to sell this is the safety of everyone involved in an emergency. Mr. Boose thought it was a really good discussion.

Mr. Boose asked the Board if they took a look at the email with health insurance information, outside of the sheriff/jail and JFS, the next highest group for insurance was Board of Elections.

Mr. Boose asked why we got the Zoning Report for the City of Norwalk regarding Zoning Permits.

Mr. Boose stated they received an email from Ms. Horowitz regarding doing business visits, Mr. Boose and Mr. Hintz will not be attending these.

Mr. Boose went over some meeting dates for April:

Tax Expenditure Committee is meeting Wednesday, April 18, this is the last bill Mr. Boose worked to get passed.

April 12, Mr. Boose is supposed to be in Columbus for an Agriculture meeting. April 13, is the CEPCO Annual Meeting, April 19, the General Operations Committee, April 20, Taxation and Finance Committee meeting. Mr. Boose stated he thinks he will only go to the April 13 and April 20th meetings.

Mr. Boose discussed Project DAWN, Huron County didn't get any of it. Mr. Wilde stated that our Health Department is not doing it anymore and they are the only ones who can apply for it.

Mr. Boose stated there are 40 counties in the opioid litigation suit.

At 10:40 a.m. Pete Welch, Director of Operations, Mr. Welch stated the bid documents for parking lots should be done by the end of the week. Prosecutor will need to review then go out to bid.

Mr. Welch stated he has 2 quotes for concrete, RMH came in at \$19,859.00 and CAP Concrete approximately \$30,143.00. CAP is looking at \$2.00 a sq. ft. to tear out existing approaches and concrete sidewalks. RMH is looking at \$.65 a sq. ft. The city requires 6 in. without mesh, Mr. Welch stated we will be doing 8 in. with mesh. Mr. Welch will see if Health department willing to take this project on, it is under \$50,000 therefore it doesn't need to go out to bid.

Mr. Welch stated the shelving project should be finished by the end of the day. Mr. Minor stated they will need to add more lighting.

Mr. Welch asked if any of the Commissioners want to meet with ESG, this is the energy savings project. Mr. Welch stated that all but shady lane and one commissioner to attend for 1 hour.

Mr. Boose asked where we were at regarding Probate court, Mr. Welch stated they are picking out the color it is a lot darker than the original color they picked that was more towards a white, he will be going down there today to get their final decision.

Mr. Welch asked Mr. Strickler regarding Mr. Zurcher's payout, Mr. Welch thought Mr. Binette spoke to Mr. Strickler regarding this. Mr. Strickler stated he had not. Mr. Welch explained Mr. Binette gave the opinion he should only be paid out a certain amount, Mr. Strickler stated yes he remembers that now and he agrees with Mr. Binette. Mr. Strickler stated the issue is there is a statutory cap on what Mr. Zurcher can receive.

Mr. Welch stated that Michael Sweet, new employee for Buildings & Grounds. At this time he is going to remain here until they find out what they are going to do with the Maintenance I position. Mr. Welch stated that Mr. Reer applied for the job outside of the time the union time frame allows. Mr. Boose recommended that they interview 2 to 3 people.

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Mr. Boose stated there should be no comment to the press since the county is being sued, is that correct, Mr. Strickler agreed.

Mr. Boose asked Mr. Strickler if it is ok to get copies of the Erie County minutes where the Huron County Transfer Station is discussed. Ms. Ziemba stated their minutes are online. Ms. Ziemba stated that the audio is online, copy of the minutes are not. Mr. Boose would like to request these minutes from Erie County.

Mr. Boose asked about the roof at the courthouse, Damschroder canceled due to rain. They will be back this Friday to give a cost to repair the roof.

Mr. Wilde asked about the sign in front of JFS, and are the pinwheels up. Mr. Minor stated they were.

Mr. Wilde wanted to discuss the EMA requests, Mr. Welch stated he was told wrong regarding the ECO room, Mr. Boose stated they need to send a copy of the minutes with the TV's discussion to EMA. Mr. Boose stated they were never given approval to purchase the TV's.

Mr. Welch discussed the generator behind EMA and who is responsible? The agreement with the Sheriff is that Mr. Zurcher will be taking care of it. Mr. Boose stated they need to have a backup person just in case. Mr. Welch said he now has 4 backup people. Mr. Wilde asked if the outside lights have been ordered, Mr. Welch stated they are working on it.

Mr. Welch stated that at Shady Lane a work order from SES for street lights that are out, he will call the Engineer to see if they will help.

Mr. Boose asked what lights are supposed to be on in the offices at Shady Lane at night? Mr. Welch stated none. Mr. Boose stated one of the flags blocks the light on the flag. All hallway lights and kitchen lights were left on at night in the Veterans and SES. Mr. Boose stated all the lights in the Veterans were on. Mr. Welch asked if they should use a timer. Mr. Welch will email Ms. Sandlers to ask her to make sure all the lights are off at the end of the day.

Mr. Welch asked about the trailer request, Mr. Boose explained they approved the request.

Mr. Boose would like to send another email to veteran services saying it's been months and haven't heard back, the Commissioners would like an update. Mr. Boose stated they are not asking for detailed plans, however they need to know if they are going to be going out to DJFS. Mr. Boose stated that if they had heard from them by now they could have been moved in there.

Ms. Ziemba stated she received an email from Tom Wilson regarding the bonding, he stated it is ok to go out to bid, the bids cannot be accepted or award the bid until the bonding is in place. Ms. Ziemba stated that Mr. Wilson has reviewed the spreadsheet it provides all the information he needs. Ms. Ziemba stated that Mr. Wilson stated it comes up just over the 1.5 million and he wanted to make sure that they wanted to go with just 1.5 million or did they want to include all of them. Mr. Boose stated 1.5 million. Ms. Ziemba asked in regards to the timeline to get the projects completed. Mr. Boose asked what the total is, Ms. Ziemba stated it is 1,566,213.00 Mr. Boose stated lets go for all of it, Ms. Ziemba stated this is where the issue comes in they have already approved to have some of it to be done. Mr. Boose stated let's just do the 1.5 million. Ms. Ziemba stated that Mr. Wilson needed a time line for the projects, that Federal Law states that 85% of the financing be spent within 3 years. Ms. Ziemba asked if they still wanted Mr. Wilson scheduled to come in, Mr. Boose stated he would. Mr. Boose is ready to move on this.

Mr. Boose asked what is the next step for the Landbank, Mr. Strickler stated they need to follow the steps with the Secretary of State. Mr. Boose asked how they do this, Mr. Strickler stated to mail down the form with the fee of \$99.00.

Mr. Boose stated that the MHAS bylaws, there is nothing to indicate the director's position is anything other than an unclassified position.

Mr. Boose asked if they have heard anything back from Mr. Tkach regarding the vehicles. Mr. Wilde stated he received an email stating the vehicles will be delivered in June 2018.

Mr. Boose would like Mr. Brown to come in to the meetings regarding any grants he think will work for the county.

Mr. Boose explained that the MHAS board member he would like a public education representative, he contacted the Superintendent Fisk of Norwalk City School since they are the largest in the area and his going to talk with one of his counselors. Mr. Fisk will get back with Mr. Boose in the next couple of weeks.

Mr. Boose stated there is a meeting this Thursday night against wind energy. There will be one commissioner from Seneca County and Mr. Boose will go as well.

Mr. Ziemba stated she forwarded an email to the board before the meeting from Ms. Williams, All MHAS Boards, OhioMHAS, OACBHA and the Office of the Attorney General are partnering to have a Week of Appreciation across Ohio, the week of April 9-13. The goal of this weeklong series of activities is to highlight the tremendous work going on in communities throughout Ohio to address the opiate epidemic and to specifically show appreciation to frontline workers (i.e. police, fire fighters, ems).

OACBHA will be working to coordinate a calendar of activities/events to share throughout the State using media outlets. The Ohio Association of Broadcasters (OAB) (radio and TV) will be providing free press/public service announcements and doing stories for the Week of Appreciation. Each county will determine what works best for them.

I will be discussing this with the Board tonight. The MHAS Board will be doing a proclamation tonight. A press release will also be done, along with any necessary posters/ads.

Some ideas for county are having lunches delivered along with an appreciation basket. We will have 200 Flash drives with the Bringing Help, Bringing Hope THANK YOU logo, with a 4 minute thank you video, 22 minute self-care video, and 8 minute video on protecting yourself from fentanyl. We will have 500 business cards with the new Take Charge Ohio web address on one side, and crisis text line on the other. Another idea is to contact some local businesses and see if they are willing to provide either something free (i.e. coffee) or a % discount to frontline workers who come in with their uniforms/badges on during that week.

Could the commissioners also support this effort with proclamation? Please let me know and if you need a sample proclamation I can provide one.

Thanks for all you do.

Dr. Beth B. Williams
Executive Director

Mr. Boose stated he is ok with a proclamation for this event. The board is in agreement.

Mr. Boose stated he received an email from Ms. Sandlers wanting to know where they were at regarding the agreement so she can update her board.

At 11:32 a.m. Bruce Wilde moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on April 3, 2018.

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 11:32 a. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board