

REGULAR SESSION

TUESDAY

AUGUST 14, 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 July 24, 2018, July 30, 2018, and August 2, 2018 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the July 24, 2018, July 30, 2018, and August 2, 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

18-250

**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 08/14/18 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. Boose abstained from voting on the payment to Custom Metal Works.*

Mr. Boose discussed the payment to Disaster Services, this is a membership to grant watch. Mr. Boose would like Mr. Mead to ask Mr. Brown if he has this membership or maybe he could share some information with Mr. Brown.

Mr. Boose stated the fuel for the generator seems like a lot of money. Mr. Hintz stated that this generator is tested monthly, which would burn up some of that fuel.

Mr. Boose discussed the veterinary service, the Dog Warden has been accused of not getting veterinary services for the animals, this shows they do.

Mr. Boose stated that this is a new expense Medicaid transportation.

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 Dates: 8/16/2018 to 8/16/2018			
Warrant Numbers: All		Payment Batches: 264546 to 264546			
Funds: 001 to 950					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 001 - General Fund					
Department: Commissioners					
08/16/2018	Tandem Media Network	264546	2018-001341	Legal notice-architectural services	\$31.82
Account 001.001.00325 (Advertising & Printing) Total:					\$31.82
08/16/2018	Dominica Plaza	264546	2018-001451	Pizza for elected officials meeting	\$63.92
Account 001.001.00475 (Other Expenses) Total:					\$63.92
Department Commissioners Total:					\$95.74
Department: Microfilming					
08/16/2018	US Imaging Inc	264546	2018-000481	Court Cases	\$157.14
Account 001.002.00525 (Contract Services) Total:					\$157.14
Department Microfilming Total:					\$157.14
Department: Treasurer					
08/16/2018	The Wallart Times Junction	264546	2018-001741	Legal ad second half issues	\$98.30
08/16/2018	Tandem Media Network	264546	2018-001741	Legal Ad real estate sales second half 2017 pay 20	\$138.80
Account 001.005.00325 (Advertising & Printing) Total:					\$234.80
Department Treasurer Total:					\$234.80
Department: Common Pleas					
08/16/2018	Huron County Commissioners	264546	2018-000361	Copy Paper-CPC	\$66.06
Account 001.008.00175 (Supplies) Total:					\$66.06
08/16/2018	Marie S Frauch	264546	2018-000351	Court Reporter	\$150.00
Account 001.008.00280 (Court Reporters) Total:					\$150.00
08/16/2018	Schies IGIA Inc	264546	2018-000361	Refreshments for Jurors	\$21.25
Account 001.008.00335 (Lodging & Meals) Total:					\$21.25
08/16/2018	CUJ Incorporated	264546	2018-000361	Document Destruction	\$30.00
Account 001.008.00475 (Other Expenses) Total:					\$30.00
Department Common Pleas Total:					\$267.31

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
08/16/2018	Pyghon Design LLC	264546	2018-001361	Van vinyl lettering	\$135.00
Account 001.022.00475 (Other Expenses) Total:					\$135.00
08/16/2018	Frontier	264546		Internet	\$56.79
Account 001.022.00524 (Internet) Total:					\$56.79
08/16/2018	Ohio Edison	264546		Electric-205 Shady Ln	\$915.88
08/16/2018	Ohio Edison	264546		Electric-18 E Main FL2	\$144.25
08/16/2018	Ohio Edison	264546		Electric-12 E Main RA13	\$88.89
08/16/2018	Ohio Edison	264546		Electric-12 E Main R6	\$99.51
08/16/2018	Ohio Edison	264546		Electric-12 E Main 4FLR	\$896.49
08/16/2018	Ohio Edison	264546		Electric-12 E Main R5	\$72.09
08/16/2018	Ohio Edison	264546		Electric-12 E Main St	\$646.75
08/16/2018	Ohio Edison	264546		Electric-12 E Main St R11	\$52.93
08/16/2018	Ohio Edison	264546		Electric-12 E Main RA04	\$97.12
08/16/2018	Ohio Edison	264546		Electric-12 E Main St	\$123.89
08/16/2018	Ohio Edison	264546		Electric-12 E Main RA10	\$88.21
Account 001.022.00525 (Electric) Total:					\$2,801.02
08/16/2018	Constellation NewEnergy Gas Division LLC	264546		Gas-205 Shady Lane	\$53.86
Account 001.022.00527 (Gas) Total:					\$53.86
08/16/2018	City of Norwalk	264546		Water-205 Shady Ln	\$99.89
08/16/2018	City of Norwalk	264546		Water-205 Shady Ln-Shedff	\$482.08
08/16/2018	City of Norwalk	264546		Water-100 Shady Ln Bldg A	\$81.70
08/16/2018	City of Norwalk	264546		Water-19 E Main St	\$39.40
08/16/2018	City of Norwalk	264546		Water-302 Shady Ln	\$68.80
08/16/2018	City of Norwalk	264546		Water-2 E Main St	\$181.40
08/16/2018	City of Norwalk	264546		Water-19 E Main St	\$119.53
08/16/2018	City of Norwalk	264546		Water-160 Milan Ave	\$336.80
08/16/2018	City of Norwalk	264546		Water-100 Shady Ln Bldg D	\$47.50
08/16/2018	City of Norwalk	264546		Water-100 Shady Ln Bldg C	\$276.89
08/16/2018	City of Norwalk	264546		Water-22 E Main	\$12.30
08/16/2018	City of Norwalk	264546		Water-100 Shady Ln Bldg B	\$146.30
08/16/2018	City of Norwalk	264546		Water-100 Shady Ln Bldg E	\$5.50
Account 001.022.00538 (Water & Sewer) Total:					\$1,994.56
Department Building and Grounds Total:					\$27,863.81
Department: Sheriff					
08/16/2018	Vitas Bank	264546	2018-001991	Fuel Purchases-July (Circle K)	\$8,733.21
08/16/2018	Shell	264546	2018-001991	Fuel Purchases-July	\$25.51
08/16/2018	Teal O Solutions Inc	264546	2018-001991	500 Kilo Q Cards	\$63.00
08/16/2018	Vitas Bank	264546	2018-001991	Fuel Purchases-July (Marathon)	\$238.29
Account 001.023.00175 (Supplies) Total:					\$7,059.81
08/16/2018	Galls LLC	264546	2018-000201	LED Flashlight w/Charger	\$186.10

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Department: Human Resources					
08/16/2018	Claims A Regen	264546	2018-001501	Annual agreement billing	\$1,320.00
Account 001.012.00525 (Contract Services) Total:					\$1,320.00
Department Human Resources Total:					\$1,320.00
Department: Juvenile					
08/16/2018	Thomas P Kunkle	264546	2018-000251	Psychological Services 8/3-8/16/18	\$676.93
Account 001.013.00380 (Child Support) Total:					\$676.93
08/16/2018	Treasurer State of Ohio	264546	2018-000261	Retired/Judge Fees FY18	\$332.73
Account 001.013.00475 (Other Expenses) Total:					\$609.66
Department Juvenile Total:					\$609.66
Department: Juvenile Detention					
08/16/2018	SI Inc	264546	2018-000281	Electronic Monitoring-July 2018	\$2,159.90
08/16/2018	Seneca County Youth Center	264546	2018-000281	Detention Care-July 2018	\$3,120.00
Account 001.016.00475 (Other Expenses) Total:					\$5,279.90
Department Juvenile Detention Total:					\$5,279.90
Department: Clerk of Courts					
08/16/2018	WIS Mason Co Inc	264546	2018-001641	Ribbon 800 Series	\$60.00
Account 001.017.00175 (Supplies) Total:					\$60.00
Department Clerk of Courts Total:					\$60.00
Department: Police Muni Court					
08/16/2018	Nowak Municipal Court	264546	2018-001621	Witnesses w/ Jurors	\$166.17
Account 001.018.00554 (Nonwalk) Total:					\$166.17
Department Police Muni Court Total:					\$166.17
Department: Building and Grounds					
08/16/2018	New Haven Supply	264546	2018-001431	Light bulbs	\$266.75
08/16/2018	WIS Mason Co Inc	264546	2018-001431	Toolbox of paper	\$20,773.20
08/16/2018	Nowak Ace Hardware	264546	2018-001431	Valve, seal tape, ace brash, key, etc	\$718.29
Account 001.022.00175 (Supplies) Total:					\$21,767.24
08/16/2018	Construction Equipment & Supply Co	264546	2018-001671	Pipe ballard	\$186.89
08/16/2018	Shrewer Equipment	264546	2018-001671	Switch	\$42.51
08/16/2018	Carter Lumber Co	264546	2018-001671	Lumber	\$47.45
08/16/2018	New Haven Supply	264546	2018-001671	Junior electric water heater	\$282.56
08/16/2018	O E Meyer Co	264546	2018-001671	Cylinder rental	\$8.51
Account 001.022.00275 (Repairs Maintenance) Total:					\$575.92

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
08/16/2018	Galls LLC	264546	2018-000201	Uniform Polo Shirt-Chapman	\$45.89
08/16/2018	Galls LLC	264546	2018-000201	Nameplate-Hugel	\$5.19
Account 001.023.00200 (Equipment) Total:					\$241.25
08/16/2018	NAPA Security	264546	2018-000201	Brake rotor & Oil Filter	\$122.48
08/16/2018	ProperPac	264546	2018-000201	Monthly Security Monitoring Fee	\$6.29
08/16/2018	NAPA Security	264546	2018-000201	Oil Filter	\$14.44
08/16/2018	White Automotive Services	264546	2018-000201	Tow Service Case #18-6516 Theft	\$201.25
08/16/2018	Huron County Commissioners	264546	2018-000201	Vehicle Maintenance-Sheriff	\$5.00
08/16/2018	Car Parts Warehouse	264546	2018-000201	Filter Key	\$34.20
08/16/2018	Car Parts Warehouse	264546	2018-000201	Cabin Filter Credit	\$8.29
08/16/2018	NAPA Security	264546	2018-000201	Windshield Rep Kit	\$25.54
08/16/2018	NAPA Security	264546	2018-000201	T-Box Car Wash	\$10.89
Account 001.023.00275 (Contract Repairs) Total:					\$433.54
08/16/2018	Ohio Peace Officer Training Academy	264546	2018-000201	Why Teams Kill Course-M Cawine	\$150.00
Account 001.023.00280 (Training) Total:					\$150.00
Department Sheriff Total:					\$7,585.03
Department: Disaster Service					
08/16/2018	Time Warner Cable Northeast	264546	2018-004141	Internet to 0.25 TB	\$227.87
08/16/2018	Arthur O Ward II	264546	2018-004141	Membership to Grant Watch	\$166.30
08/16/2018	Telco LLC	264546	2018-004141	Windows, Encryption	\$345.30
Account 001.025.00175 (Supplies) Total:					\$771.87
Department Disaster Service Total:					\$771.87
Department: Public Defender Commission					
08/16/2018	Time Warner Cable Northeast	264546	2018-001071	Internet	\$63.39
Account 001.027.00525 (Contract Services) Total:					\$63.39
Department Public Defender Commission Total:					\$63.39
Department: Mechanic					
08/16/2018	Car Parts Warehouse	264546	2018-001211	Belt tensioner, sensor	\$102.35
08/16/2018	NAPA Security	264546	2018-001211	Air flow sensor, belt, oil filter, etc	\$102.35
Account 001.028.00175 (Supplies) Total:					\$223.70
Department Mechanic Total:					\$223.70
Department: Jail Operations					
08/16/2018	Sunrise Cooperative	264546	2018-000251	Diesel for Jail Generator	\$444.52
08/16/2018	Vitas Bank	264546	2018-000251	Fuel Purchases-July (Circle K)	\$884.37
Account 001.036.00176 (Supplies) Total:					\$1,328.29

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
08/16/2018	CP Inc	26456	2018-002061	Inmate Re-July	\$5,338.25
Account 001.036.00177 (Medical/Hygiene) Total:					\$5,338.25
08/16/2018	Anamark Services Inc	26456	2018-002071	Inmate Meals 08/03-07/05/18	\$13,077.97
Account 001.036.00178 (Inmate Food) Total:					\$13,077.97
08/16/2018	Galls LLC	26456	2018-002081	Uniform Pants-All Lloyd	\$72.93
08/16/2018	Galls LLC	26456	2018-002081	Scots-Hubbard	\$94.99
Account 001.036.00200 (Equipment) Total:					\$167.92
08/16/2018	Peacock Water	26456	2018-002091	Water Softener Control Valve for Kitchen	\$126.60
08/16/2018	Peacock Water	26456	2018-002091	Monthly Secure Monitoring Fee	\$8.34
Account 001.036.00275 (Contract Repairs) Total:					\$128.94
08/16/2018	Consolidation NewEnergy Gas Division LLC	26456		Gas-255 Shady Lane	\$201.06
Account 001.036.00527 (Gas) Total:					\$301.06
08/16/2018	City of Norwalk	26456		Water-255 Shady (Le-Sheriff)	\$4,088.72
Account 001.036.00528 (Water & Sewer) Total:					\$4,088.72
Department Jail Operations Total:					\$24,402.05
Department: Insurance and Taxes					
08/16/2018	Catering by Design	26456	2018-001551	Catering for lunch and team	\$395.00
Account 001.038.00570 (CEBCO Wellness Grant) Total:					\$395.00
Department Insurance and Taxes Total:					\$395.00
Department: Miscellaneous					
08/16/2018	Dominos Pizza	26456	2018-001301	Pizza for BNC meeting	\$48.42
Account 001.040.00569 (Other Expenses) Total:					\$48.42
08/16/2018	One Public Defender	26456	2018-001311	Reimburse for court appointed attorney	\$562.50
Account 001.040.00570 (Attorney Fees) Total:					\$562.50
Department Miscellaneous Total:					\$610.92
Fund 001 - General Fund Total:					\$70,616.29
Fund: 103 - Dog & Kennel					
Department: Dog & Kennel					
08/16/2018	Meranda's Sanctuary	26456	2018-000101	Hurt/kill, stricken, drops, storm door	\$393.94
08/16/2018	John Deere Financial	26456	2018-000101	Revolving credit, power washer, grass seed	\$206.78
Account 105.105.00175 (Supplies) Total:					\$400.72
08/16/2018	Republic Services #283	26456	2018-000131	Trash Hauling	\$185.36

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
08/16/2018	Roy L. Wolfenke	26456	2018-000131	Grind tree stump in front of office	\$80.00
Account 105.105.00275 (Contract Repairs) Total:					\$80.00
08/16/2018	Kayline Company	26456	2018-002141	Destroy cleaner for kennels	\$162.19
08/16/2018	Mapleview Animal Hospital Inc	26456	2018-002141	Pig check up/initial, 15-105 rabies check, Tostle che	\$1,067.38
Account 105.105.00280 (Shelter Medicine) Total:					\$1,239.57
Department Dog & Kennel Total:					\$1,926.32
Fund 105 - Dog & Kennel Total:					\$1,926.32
Fund: 111 - Sheriff IV-D Child Support					
Department: Sheriff IV-D Child Support					
08/16/2018	Wawa Bank	26456	2018-002211	Fuel Purchase-July (Circle K)	\$168.83
Account 111.111.00175 (Supplies) Total:					\$168.83
Department Sheriff IV-D Child Support Total:					\$168.83
Fund 111 - Sheriff IV-D Child Support Total:					\$168.83
Fund: 115 - Public Assistance					
Department: Public Assistance					
08/16/2018	SeaGate Office Products	26456	2018-000741	Office Supplies-Misc	\$918.81
Account 115.115.00175 (Supplies) Total:					\$918.81
08/16/2018	NUV Technologies Direct Inc	26456	2018-000751	Phones-#8950	\$124.00
08/16/2018	NUV Technologies Direct Inc	26456	2018-000751	Handset Ultra-HL 10	\$91.00
Account 115.115.00200 (Equipment) Total:					\$175.00
08/16/2018	Thomas P Gross	26456	2018-000761	PRC-Beddy Stewart Rent	\$1,000.00
08/16/2018	Square One Management	26456	2018-000761	TAMF-ESAA-Enica Strader Rent	\$529.79
08/16/2018	Mary Taylor	26456	2018-000761	TAMF-Shallene Bryant Rent	\$1,000.00
08/16/2018	Treasurer State of Ohio	26456	2018-000761	Fingerprint-Mark Experience	\$138.00
08/16/2018	Progressive Specialty Insurance Co	26456	2018-000761	PRC-Robin Blumens Car Insurance	\$7,712.80
Account 115.115.00220 (PRC/ISS) Total:					\$4,378.79
08/16/2018	Jennifer Reed	26456	2018-000801	Non Taxable Travel	\$355.66
Account 115.115.00300 (Travel) Total:					\$355.66
08/16/2018	City of Norwalk	26456	2018-000811	Water/Sewer SCV-17/03/18	\$665.80
08/16/2018	Ohio Edison	26456	2018-000811	Utilities 03/03-7/01/18	\$5,997.87
Account 115.115.00350 (Utilities) Total:					\$6,663.67
08/16/2018	MT Business Technologies Inc	26456	2018-000831	Copier Maintenance-July 2018	\$360.87
08/16/2018	Finley-Thru Medical Center	26456	2018-000831	Medical Transportation-Claudia Armstrong-July 2018	\$270.00
08/16/2018	Harco County Commissioners	26456	2018-000831	Drug Test-HEEP Walker	\$26.00
08/16/2018		26456	2018-000831	Vehicle Maintenance-July 2018	\$21.70

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
08/16/2018	Huron County Commissioners	26456	2018-000851	Copy Paper-189 Cases	\$4,887.07
Account 115.115.00475 (Other Expenses) Total:					\$5,576.64
Department Public Assistance Total:					\$17,822.31
Department: Public Assistance					
08/16/2018	Tiana Sanders	26456	2018-000871	Non Taxable Travel	\$38.95
08/16/2018	Tracy Wilson	26456	2018-000871	Non Taxable Travel	\$27.25
08/16/2018	Wendell Twissner	26456	2018-000871	Non Taxable Travel	\$32.35
08/16/2018	Tara Sluts	26456	2018-000871	Non Taxable Travel	\$62.13
Account 115.115.00300 (Travel) Total:					\$158.38
08/16/2018	MT Business Technologies Inc	26456	2018-000891	Copier Maintenance-July 2018	\$162.94
08/16/2018	Treasurer State of Ohio	26456	2018-000891	Prisoner-to-Citycare-June-July 2018	\$276.00
08/16/2018	Huron County Public Health	26456	2018-000891	Birth Certificate-Tyson Green	\$25.00
Account 115.115.00475 (Other Expenses) Total:					\$466.94
Department Public Assistance Total:					\$622.32
Fund 115 - Public Assistance Total:					\$18,244.63
Fund: 117 - Child Support Enforcement					
Department: Child Support Enforcement					
08/16/2018	LexisNexis Risk Solutions	26456	2018-000951	Reports/Queries-July 2018	\$80.00
08/16/2018	MT Business Technologies Inc	26456	2018-000951	Copier Usage-July 2018	\$103.86
Account 117.117.00475 (Other Expenses) Total:					\$183.86
Department Child Support Enforcement Total:					\$183.86
Fund 117 - Child Support Enforcement Total:					\$183.86
Fund: 123 - WIOA					
Department: WIOA					
08/16/2018	Shelby Otten	26456	2018-000991	Reimbursement for Drug Counseling Certificate	\$246.00
Account 123.123.00280 (Purchased Services) Total:					\$246.00
Department WIOA Total:					\$246.00
Fund 123 - WIOA Total:					\$246.00
Fund: 124 - Special Funds-JPC					
Department: Special Funds-JPC					
08/16/2018	1 Step Detect	26456	2018-000371	Drug Testing Supplies	\$201.00
08/16/2018	Rensco Associates Inc	26456	2018-000371	File Folders	\$74.45

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
08/16/2018	SC Strategic Solutions LLC	26456	2018-000711	Scanning DNA Files	\$46,000.00
Account 124.124.00475 (Other Expenses) Total:					\$46,815.45
Department Special Funds-JPC Total:					\$46,815.45
Fund 124 - Special Funds-JPC Total:					\$46,815.45
Fund: 125 - Auto Tax					
Department: Auto Tax Administrative					
08/16/2018	STN/CB/Kracon	26456	2018-003441	Photo Paper Postals	\$87.94
08/16/2018	Staples Credit Plan	26456	2018-003441	Expansion Wall-Legal	\$124.58
Account 125.125.00175 (Supplies) Total:					\$212.52
08/16/2018	STN/CB/Kracon	26456	2018-003461	Photo Paper Postals	\$25.45
Account 125.125.00200 (Equipment) Total:					\$25.45
08/16/2018	Nash A Wholesale	26456	2018-003461	Computer Consulting Services	\$675.00
Account 125.125.00275 (Contract Repairs) Total:					\$675.00
08/16/2018	American Electric Power	26456	2018-003571	Electric Charges 99	\$12.91
08/16/2018	Finley-Thru Medical Center	26456	2018-003601	Drug Screen	\$65.00
08/16/2018	Ohio Edison	26456	2018-003661	Electric Charges 00L	\$1,430.37
08/16/2018	Delux Plumbing	26456	2018-003651	Yearly Sewerflow Inspection	\$160.00
08/16/2018	City of Norwalk	26456	2018-003641	Water, Sewer & Storm Water Charges	\$278.50
08/16/2018	Carter Lumber Co	26456	2018-003651	2X4 Wood, Glue & Tape for Parade	\$180.38
Account 125.125.00475 (Other Expenses) Total:					\$2,046.76
Department Auto Tax Administrative Total:					\$2,959.73
Department: Auto Tax Road					
08/16/2018	Lovens Companies Inc	26456	2018-003651	Nail Gun for Bridge Deck	\$189.26
Account 125.126.00200 (Equipment) Total:					\$189.26
08/16/2018	Eric Materials Inc	26456	2018-003661	517.62 Tons of Asphalt for Road Repair	\$30,089.36
08/16/2018	Custom Metal Works Inc	26456	2018-003661	Steel Angles for 18A-18B-01-03	\$254.40
08/16/2018	Construction Equipment & Supply Co	26456	2018-003661	Chair 4 X 5, Metal for 29-264-03	\$45.00
08/16/2018	Tuffman Equipment & Supply LTD	26456	2018-003661	Handle, Nozzle, & Sprayer	\$43.20
08/16/2018	Finlands Supply Company	26456	2018-003661	Shovel Shovel & Shovel for Stock	\$200.00
08/16/2018	Carter Lumber Co	26456	2018-003661	2X4 Wood, Glue & Tape for Parade	\$170.62
08/16/2018	Riley Materials Inc	26456	2018-003661	Asphalt for Road Repairs	\$3,036.46
Account 125.126.00210 (Materials) Total:					\$34,465.74
08/16/2018	Mikway Inc	26456	2018-003671	Air Elements, & Shades	\$50.34
08/16/2018	Mikway Inc	26456	2018-003671	Air Elements, & Shades	\$138.75
08/16/2018	Mikway Inc	26456	2018-003671	Air Elements, & Shades	\$19.22
08/16/2018	Don Tester Ford Lincoln Vagaa Norwalk	26456	2018-003671	Cable Assembly, Clamp #110	\$76.49
08/16/2018	Mikway Inc	26456	2018-003671	Air Elements, & Shades	\$38.81
08/16/2018	Trust Sales & Service Inc	26456	2018-003671	Hose, 10' #10T Chamber, Adjuster #108	\$3,436.82

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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 #
08/16/2018	Northern Ohio Truck Center Inc	264546	2018-003071	Oil Seal #218 Returned Clamps & Bump	\$4,794.30		08/16/2018	China Bank	264546	2018-001907	Service Fee-July 2018	\$65.77	
Account 126.126.00275 (Contract Repairs) Total:					\$8,533.43		Account 132.132.00475 (Other Expenses) Total:					\$65.77	
08/16/2018	Critics Corporation #218	264546	2018-003711	Uniform & Bathroom Service	\$36.78		Department Clerk of Courts-Title Total:					\$68.74	
08/16/2018	Critics Corporation #218	264546	2018-003711	Uniform & Bathroom Service	\$36.48		Fund 132 - Clerk of Courts-Title Total:					\$68.74	
08/16/2018	Lowe's Companies Inc	264546	2018-003701	Hall Gun for Bridge Deck	\$184.44		Fund 135 - Concealed Carried Weapons						
08/16/2018	Critics Corporation #218	264546	2018-003711	Uniform & Bathroom Service	\$43.77		Department: Concealed Weapons						
08/16/2018	Critics Corporation #218	264546	2018-003711	Uniform & Bathroom Service	\$43.77		08/16/2018	Treasurer State of Ohio	264546	2018-002201	CCW Fees-July	\$2,750.00	
08/16/2018	Tuffware Equipment & Supply LTD	264546	2018-003701	Handle, Nozzle, & Sprayer	\$45.17		08/16/2018	True ID Solutions Inc	264546	2018-002201	800 CCW Card Jackets	\$78.00	
08/16/2018	Bales Sanitation LTD	264546	2018-000591	Portable Rental For SH-1054-03.20	\$100.00		Account 135.135.00475 (Other Expenses) Total:					\$2,828.00	
Account 125.126.00475 (Other Expenses) Total:					\$507.39		Department Concealed Weapons Total:					\$2,828.00	
08/16/2018	Piermont Associates Inc	264546	2018-003701	Bridge Load Ratings-Local Share	\$3,286.12		Fund 135 - Concealed Carried Weapons Total:					\$2,828.00	
Account 125.126.00525 (Contract Services) Total:					\$3,286.12		Fund 143 - National Webcheck						
Department Auto Tax Road Total:					\$49,998.73		Department: National Webcheck						
Fund 125 - Auto Tax Total:					\$49,958.46		08/16/2018	Treasurer State of Ohio	264546	2018-002211	Webcheck Fees-July	\$3,094.00	
Fund 128 - Special Projects CP							Account 143.143.00530 (Reimbursements) Total:					\$3,094.00	
Department: Special Projects CP							Department National Webcheck Total:					\$3,094.00	
08/16/2018	Sandusky County Commissioners	264546	2018-003001	Mediation-July 2018	\$1,927.07		Fund 143 - National Webcheck Total:					\$3,094.00	
08/16/2018	Berry W/Venues LLC	264546	2018-003001	Mediation-July 2018	\$355.04		Fund 145 - Childrens Services						
Account 128.128.00475 (Other Expenses) Total:					\$2,432.11		Department: Children's Service						
Department Special Projects CP Total:					\$2,432.11		08/16/2018	Lobby Meyer	264546	2018-010001	ES&A Remediation-H Russell	\$885.89	
Fund 128 - Special Projects CP Total:					\$2,432.11		08/16/2018	Fuel Energy	264546	2018-010001	ES&A Remediation-P Moore-Utilities	\$777.00	
Fund 131 - Records Technology							Account 145.145.00150 (Contract Services) Total:					\$1,359.66	
Department: Records Technology							Department Children's Service Total:					\$1,359.66	
08/16/2018	Document Technology Systems Ltd	264546	2018-003741	July 2018 Recording	\$1,530.00		Fund 145 - Childrens Services Total:					\$1,359.66	
Account 131.131.00200 (Equipment) Total:					\$1,530.00		Fund 177 - Emergency Management						
Department Records Technology Total:					\$1,530.00		Department: Emergency Management						
Fund 131 - Records Technology Total:					\$1,530.00		08/16/2018	Maple City Rubber Company	264546	2018-003251	Saltstone-Huron County Fair	\$71.50	
Fund 132 - Clerk of Courts-Title							08/16/2018	Telco LLC	264546	2018-003251	Computer For Director	\$21.66	
Department: Clerk of Courts-Title							Account 177.177.00475 (Other Expenses) Total:					\$2,218.15	
08/16/2018	WB Watson Co Inc	264546	2018-001931	Cable Roll & Red Ink	\$22.97		Department Emergency Management Total:					\$2,218.15	
Account 132.132.00175 (Supplies) Total:					\$22.97		Fund 177 - Emergency Management Total:					\$2,218.15	
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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 #
Fund 185 - 911							Fund 635 - Commissary Trust						
Department: 911							Department: Commissary Trust						
08/16/2018	Language Line Services	264546	2018-003351	911 Phone Interpretation	\$6.77		08/16/2018	LatSource Inc	264546	2018-002231	24 Cases White Gloves	\$1,657.96	
08/16/2018	Web Bank	264546	2018-003351	Fuel 911 Conference Class	\$430.37		Account 635.635.00280 (Expenditures) Total:					\$1,657.96	
08/16/2018	Tap Bank	264546	2018-003351	Fair Parking 911 Phone	\$38.00		Department Commissary Trust Total:					\$1,657.96	
Account 185.185.00280 (Operations) Total:					\$475.14		Fund 635 - Commissary Trust Total:					\$1,657.96	
08/16/2018	Frontier	264546	2018-002451	Tariffs to 821.18	\$346.82		Fund 640 - Canine Trust Fund						
Account 185.185.00526 (Wireless Tariffs) Total:					\$346.82		Department: Canine Trust Fund						
Department 911 Total:					\$825.96		08/16/2018	Mapleview Animal Hospital Inc	264546	2018-002451	Medication for Justice	\$194.00	
Fund 185 - 911 Total:					\$825.96		08/16/2018	Tractor Supply Credit Plan	264546	2018-002451	Dog Food for Justice	\$69.58	
Fund 320 - County Capital Projects							Account 640.640.00280 (Expenditures) Total:					\$217.58	
Department: County Capital Project							Department Canine Trust Fund Total:					\$217.58	
08/16/2018	Daneschneider Roofing Inc	264546	2018-004301	Materials for admin building roof	\$21,415.00		Fund 640 - Canine Trust Fund Total:					\$217.58	
Account 320.320.00529 (Roof Repair and Improvement Bond) Total:					\$21,415.00		Grand Total:					\$238,470.77	
Department County Capital Project Total:					\$21,415.00		Sign 1 <i>Telley Rose</i>						
Fund 320 - County Capital Projects Total:					\$21,415.00		Sign 2 <i>Burklee</i>						
Fund 500 - Landfill							Sign 3 <i>Joe Hintz</i>						
Department: Landfill													
08/16/2018	Ziegler Tire & Supply Co	264546	2018-003851	Used truck tire/wheelcap disposal	\$325.12								
08/16/2018	O E Meyer Co	264546	2018-003851	Acetylene Cylinder/Medium Cylinder	\$33.17								
08/16/2018	CMI & Environmental Consultants Inc	264546	2018-003851	2018 Spring Groundwater	\$10,432.98								
08/16/2018	Phen Trucking LLC	264546	2018-003851	July Landfill hauling	\$433.87								
08/16/2018	Peacock Water	264546	2018-003851	water 7/15/2018	\$20.75								
08/16/2018	Barnes Nursery Inc	264546	2018-003851	July Yard Waste	\$46.78								
08/16/2018	Ziegler Tire & Supply Co	264546	2018-003851	Used truck tire/wheelcap disposal	\$221.00								
08/16/2018	Copper Hydraulic	264546	2018-003851	Hydraulic Oil 5 Gallon Bucket	\$233.94								
08/16/2018	Cotton Metal Works Inc	264546	2018-003851	Steel Sheet 154 (A25) Formed	\$424.00								
08/16/2018	Molney Inc	264546	2018-003851	Heavy Duty Lubo Spin Oil	\$45.50								
08/16/2018	Treasurer State of Ohio	264546	2018-003851	June Invoice	\$5.00								
08/16/2018	Shelby Municipal Utilities	264546	2018-003851	July Landfill Treated Waste	\$239.94								
08/16/2018	Shawnee Equipment	264546	2018-003851	Cool Steel 1 Element Assy/Std Filter	\$202.65								
08/16/2018	Copper Hydraulic	264546	2018-003851	1/2" White Hose/12' FEM JC 1/2" 2 Wire	\$50.85								
Account 500.501.00280 (Contract Service) Total:					\$12,644.67								
Department Landfill Total:					\$12,644.67								
Fund 500 - Landfill Total:					\$12,644.67								
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						V.3.2							V.3.2

18-251

IN THE MATTER OF TRANSFERRING FUNDS FROM THE TITLE FUND #132 TO GENERAL FUND

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Susan Hazel, Clerk of Courts, has requested a transfer of \$110,000.00 from the Title Fund #132 transfer out 132-00600-132 to the General Fund 001-099-10500; now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners hereby approves the transfer of \$110,000.00 from the Title Fund #132-00600-132 transfer out to the General Fund 001-099-10500; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the

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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

18-252

IN THE MATTER OF APPROVING THE AREA 7 SUB-GRANT AGREEMENT FOR PROGRAM YEAR 2018/2019

Joe Hintz moved the adoption of the following resolution:

WHEREAS, this agreement, entered into by and between the local Area 7: the Workforce Development Board (herein referred to as the Board) and the Area 7 Chief Elected Officials Consortium (“Consortium”) and the Chief Elected Officials of Sub-grantee Huron County Department of Job & Family Services (“Sub-Grantee”), hereby establishes a Grantee/Sub-Grantee relationship between the Board and Sub-Grantee; and

WHEREAS, this agreement sets forth the terms under which the parties shall work together to provide comprehensive, business driven workforce development services within the Sub-Grantee in coordination with such services throughout Workforce Investment Area 7; and

WHEREAS, Montgomery County will be the Fiscal Agent for all of Area 7; and

WHEREAS, the board of Huron County Commissioners desires to sign the Area 7 Sub-grant agreement; now therefore

BE IT RESOLVED, by the Board of Commissioners of Huron County that the Board will sign the Area 7 sub-grant agreement as attached hereto and incorporated herein; and further

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

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

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

**Agreement on file*

At 9:05 a.m. Public Comment - No Comment

18-253

IN THE MATTER OF ANNEXATION TO THE CITY OF NORWALK, PROPERTY OWNER RICHARD M. BROWN AND K. REED-BROWN

Joe Hintz moved the adoption of the following resolution:

WHEREAS, an Expedited Type I petition of the above mentioned property owner was received by the board of Huron County Commissioners pursuant to Section 709.022 of the Ohio Revised Code to annex property into the City of Norwalk, Huron County, Ohio; and

WHEREAS, all requirements for filing an Expedited Type I petition have been met pursuant to Section

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709.022 of the Ohio Revised Code;

now therefore

BE IT RESOLVED, the annexation petition shall be and hereby is GRANTED; 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 stated he doesn't approve of what he considers forced annexation by the city but the property owners followed all the rules for annexation.*

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

18-254

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

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Huron County Revolving Loan Fund Semi-Annual Report for the year 2018 has been prepared by WSOS Community Action, Inc. and submitted to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the Huron County Revolving Loan Fund Semi-Annual Report for 2018 and has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the Huron County Revolving Loan Fund Semi-Annual Report for the year of 2018; and further

BE IT RESOLVED, that the Huron County Revolving Loan Fund Semi-Annual Report for 2018 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: 7/17/2018		Orig. Nbr: 18J						
ED RLF SEMI-ANNUAL REPORT								
1. Loan Portfolio Status Report: (Balance on record: \$76148.5)		Receipts/Disbursements (Since Last Report)						
Balance as of	12/31/2017	= \$	76,148.50					
Bank Interest		+ \$	36.05					
Principal Received		+ \$	0.00					
Loan Interest Received		+ \$	0.00					
Fees Received		+ \$	0.00					
Other ()		+ \$	0.00					
Administrative Costs		- \$	105.00					
Other ()		- \$	0.00					
Loan Funds Disbursed		- \$	0.00					
Balance as of	6/30/2018	= \$	76,079.55					
Amounts Reserved for Loan Guarantees or Amounts of Other RLF Liabilities:		Description:						
= \$		0.00						
2. Portfolio Status on all Loans: (From your attached loan list. Insert the total number, and amount of loans in the Appropriate Categories!)								
Loan Status	(#) \$	Balance	(#) \$	< 30	(#) \$	> 30 & < 60	(#) \$	> 60
Delinquent :	(0) \$	0.00	(0) \$	0.00	(0) \$	0.00	(0) \$	0.00
Defaulted:	(0) \$	0.00						
Current:	(0) \$	0.00						
Total Loans:	(0) \$	0.00						
On an additional sheet, identify by name all loans reported in section 2 as being delinquent or defaulted, and describe efforts to resolve these delinquent or defaulted loans. Loans later than 60 days are considered Non-Performing Assets.								
I certify that to the best of my knowledge the data in this report has been verified to be true and correct as of the date of this report. (Click to certify) <input type="checkbox"/>								
Type Certifier Name: Terry Boose, President								

18-255

IN THE MATTER OF APPROVING REQUEST FOR PAYMENT AND STATUS OF FUNDS REQUEST FOR THE HURON COUNTY COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) B-C-17-1BJ-2 (DRAW #7), and S-C-17-1BJ-1 (DRAW #6) SUBMITTED TO THE BOARD AUGUST 14, 2018

Joe Hintz moved the adoption of the following resolution:

WHEREAS, requests for payment and status of funds requests have been prepared and submitted to the Board of Huron County Commissioners as attached herein by WSOS CAC Inc., for the Board’s certification; and

WHEREAS the Board has reviewed the requests for payment and status of funds reports; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for payment and status of funds request as attached herein and certifies that the data reported is correct and that the amount of the Request for Payments is not in excess of current needs; and further

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

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

RECEIVED

7/13 13 203

State of Ohio
Office of Community Development
Request for Payment and Status of Funds request

HURON COUNTY COMMISSIONERS

Submit To: Development Services Agency Office of Community Development P.O.Box 1001 Columbus, Ohio 43216-1001	Name and Address of Grantee: Huron County Commissioners 180 Milan Ave Norwalk, OH 44857	CDBG E.D.RLF Balance: \$ 76,062 CDBG Housing P.I.Balance: \$ 0 HOME Program Income Balance: \$ 36,474
Contact Person Information Name: Marcia Walters Phone Number: (619) 333-6118 Email: mwalters@wvccs.org	Grant Number: S-C-17-1B3-1 Draw Number: 6	State Use Only Date: Voucher #: Warrant #:

Project Nbr	Project Name	Activity Nbr	Activity Name	Housing Site Address(es) (Applicable)	Site Number	Amount Requested (\$)	Approved Activity/Site Budget(\$)	Balance of Activity/Site Budget** (\$)
2	Repair Assistance	1	Home / Building Repair	2670 SR 16, Norwalk, 44857		7,450.00	9,690.00	2,240.00

RECEIVED

7/13 13 203

State of Ohio
Office of Community Development
Request for Payment and Status of Funds request

HURON COUNTY COMMISSIONERS

Submit To: Development Services Agency Office of Community Development P.O.Box 1001 Columbus, Ohio 43216-1001	Name and Address of Grantee: Huron County Commissioners 180 Milan Ave Norwalk, OH 44857	CDBG E.D.RLF Balance: \$ 76,062 CDBG Housing P.I.Balance: \$ 0 HOME Program Income Balance: \$ 36,474
Contact Person Information Name: Marcia Walters Phone Number: (619) 333-6118 Email: mwalters@wvccs.org	Grant Number: S-C-17-1B3-2 Draw Number: 7	State Use Only Date: Voucher #: Warrant #:

Project Nbr	Project Name	Activity Nbr	Activity Name	Housing Site Address(es) (Applicable)	Site Number	Amount Requested (\$)	Approved Activity/Site Budget(\$)	Balance of Activity/Site Budget** (\$)
4	Tenant-Based Rental Assistance	1	Rental / Housing Assistance			3,453.00	46,500.00	41,814.00
1	Rehabilitation Assistance	1	Private Rehabilitation	15 S Kirtlin St, Greenwich, 44837		15,050.00	44,155.00	24,414.00

Total Amount of This Draw:	7,450.00	9,690.00	2,240.00
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Certification of Itemization of Expenditures: Two Authorized Signature Are Required

I Certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the request for Payment is not in excess of current needs.

Date: 8-14-18	Signature: Terry Boose	Title: President
Date: 8/14/18	County Signature: Bruce Wilde	Title: V.P.

State Use Only: _____ Date: _____

Approved: _____

Total Amount of This Draw:	18,503.00	92,655.00	66,228.00
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Certification of Itemization of Expenditures: Two Authorized Signature Are Required

I Certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the request for Payment is not in excess of current needs.

Date: 8-14-18	Signature: Terry Boose	Title: President
Date: 8/14/18	County Signature: Bruce Wilde	Title: V.P.

State Use Only: _____ Date: _____

Approved: _____

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

Art Mead, EMA to Columbus, Ohio on August 27, 2018 – August 30, 2018 for Training.

SIGNINGS

The Board signed a certificate for the 2018 Outstanding Senior Citizens, Fred and Annabelle Hespeler. Roxanne Sandles will present the certificate at the Ohio District 5 Area Agency on Aging awards ceremony for the Commissioners.

Administrator/Clerk report

Ms. Ziemba stated we received notice that the Budget Commission is scheduled to meet on Tuesday, August 28, 2018 at 10:00 a.m. The purpose of the meeting will be to allocate the “projected” 2019 Estimated Local Government and Public Library Funds.

Soil and Water’s annual planning meeting and tour is Wed. September 5th. Need to RSVP by Aug. 27th. Check to make sure the board is registered.

Ms. Ziemba stated the board should have received the written quarterly reports from HR and JFS.

Ms. Ziemba stated she contacted Ms. Schaffer regarding the Hussan Airport Lease with the questions the board had. Ms. Schaffer will contact her insurance company to forward a copy of her insurance declaration page with the county listed as an additional insured. Her rental leases are \$142 per month. Ms. Schaffer is willing to extend the same offer from 2015 to sell the hanger, in the amount of \$11,520.00. Mr. Boose asked Mr. Hintz why the previous board passed on the offer. Mr. Hintz stated he did understand why they would take on that expense. At the time there was only one tenant in there. Mr. Boose asked if Mr. Hintz thought the building wasn’t worth \$11,520.00, Mr. Hintz stated with everything that has taken place out at the airport, he just couldn’t see investing into another building for the airport. They already had enough hanger space, empty hangers.

Mr. Wilde stated that at this point he feels they need to invest in this hanger. Mr. Wilde asked why we would have someone else out there in his opinion. Mr. Boose would like Mr. Strickler to look into what

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they need to do to purchase this hanger. Mr. Strickler stated doing a simple purchase agreement of the building. Mr. Strickler will make up the agreement.

At 9:24 a.m. Joe Hintz moved to enter into Executive Session ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Bruce Wilde seconded the motion. Discussion: The board will be interviewing potential architect/engineers. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

At 10:15 a.m. the board recessed executive session.

Administrator/Clerk report continued

Ms. Ziemba reported on updates from the Sheriff, FiberCare has started the shower project. They have completed the dorms, they should begin the pods Monday. Ms. Ziemba stated the update on the generator is Gardiner will be replacing the generator that powers the motors, and these were not specked out correctly so there will be no additional cost to the county.

Ms. Ziemba stated the cruisers are in but are waiting to be outfitted/equipped before they are delivered. The sheriff has been in weekly contact with them to try to move them along.

Ms. Ziemba stated she contacted Matt Perry with Schonhardt & Assoc. about the indirect costs, Mr. Perry does not do the indirect costs for license bureaus in any other counties. When Mr. Perry is looking at this, indirect costs when putting the plan together is what services do these departments use for county services, example (Commissioners office – assigning a cost to it). Mr. Perry stated that the BMV doesn't use any other department besides the auditor. This is considered direct costs not indirect costs. Ms. Ziemba stated that this is not a county office. Mr. Boose stated they are using the county's Human Resources, Hospitalization and Auditor. Mr. Boose would like to find out if the BMV using the following: Payroll System and Financial System. Mr. Boose stated that he doesn't see any differences between BMV and Job and Family Services. This is to reimburse the General Fund. Mr. Boose would like to have this done for next year.

Assistant Prosecutor report

Mr. Strickler discussed the Land Reutilization resolutions. Mr. Strickler has reviewed them and made some changes. There is an order that these resolutions must be done in. The allocation of the 5% cannot be done until they actually determine that the land reutilization is going to be our agent for the declaration of delinquent properties. He will have the resolutions ready for Thursday's meeting. Mr. Boose would like Ms. Ziemba, Ms. Knapp and Mr. Strickler to sit down and discuss this.

At 10:30 a.m. Kathleen Schaffer, Treasurer, Investment Board meeting.

Motion to waive the reading of the minutes of the May 3, 2018 meeting and approve as written. They were emailed to all August 2, and August 9, 2018. ***Terry Boose moved to approve the minutes of May 3, 2018. Joe Hintz seconded the motion. All members in attendance voting to approve. Motion carried.***

Ms. Schaffer reviewed the Year to date reports:

- Account balances
- Checking Account Interest
- Interest recap all funds
- Landfill statement
- Meeder Investments March report

The next Investment Board meeting will be held at 10:00 a.m. October 16, 2018 at the offices of the

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Huron County Commissioners, 180 Milan Ave.

With no further business to discuss, Terry Boose moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

Summary of Huron County Accounts as of June 30, 2018

PNC Money Market: \$809,819.14
Civista Bank: \$7,537,909.11
Star Ohio: \$20,458,851.35
Securities: \$10,744,353.22
Home Savings & Loan \$1,012,574.35
Total: \$40,563,507.17

2

At 10:45 a.m. the board recessed.

At 10:49 a.m. the board resumed regular session.

Commissioner Hintz report

Mr. Hintz discussed the he will be meeting with the Veterans office tomorrow. Mr. Hintz will report to the Veteran's that the Commissioners are currently interviewing for an architect/engineer.

Mr. Hintz stated he spoke to the Dog warden's office and things are going very well out there. Mr. Boose asked if the Dog Warden is still going to place a roof over the section he fixed up, Mr. Hintz stated that is correct.

Mr. Hintz recommended hiring a Bee inspector for Huron County, we are one of the few that doesn't have a bee inspector. Mr. Boose would like Mr. Hintz to talk to larger bee keepers in the county to see what their thought is.

Mr. Boose discussed the Cook Rd. situation, the car still parked there. Everything was moved out of the right of way, however there is a car there with the bumper almost in the road. Mr. Strickler stated he will have the Engineer move the vehicle, Mr. Boose would like to notify the property owner to give him a chance to move it before we tow it away.

At 10:55 a.m. Pete Welch, Director of Operations, problem with the roof contract. Mr. Welch spoke to the contractor, they misquoted the roof, and there is an additional \$6,000. It is a concrete base, not a metal base now they have to drill into the concrete. The contractor is requesting if we could do anything with this. Mr. Boose asked do we not ok the payment for materials, Mr. Welch stated yes, however they misquoted the roof, they thought the base was a metal roof, however it is a concrete base. Mr. Boose asked if that was the Commissioners problem, Mr. Welch stated as far as he was concerned no it is not. Mr. Welch stated that the contractor can eat this cost as he is concerned. Mr. Wilde stated that the contractor needs to be told that they need to take care of this or we will look at the other quote that was received. Mr. Welch stated we have paid them \$21,000 already for materials. Mr. Strickler stated that is fine because that is the value of the work that they have already done. Mr. Welch stated no this is only for materials. Mr. Strickler stated that they can hold the check, Ms. Ziemba stated it might have already been

REGULAR SESSION
released, she will check.

TUESDAY

AUGUST 14, 2018

At 10:57 a.m. resumed executive session ORC 121.22 (G) (1).

At 11:42 a.m. *Bruce Wilde moved to end executive session ORC 121.22 (G) (1). Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows*

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

**No Action Taken*

At 11:44 a.m. Joe Hintz moved to adjourn. Bruce Wilde seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on August 14, 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 11:44 a. m.

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

ATTEST

Clerk to the Board