

REGULAR SESSION

TUESDAY

AUGUST 21, 2018

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

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the August 7, 2018 and August 14, 2018 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the August 7, 2018 and August 14, 2018 meeting(s) and approve as presented. Bruce Wilde seconded the motion. Voting was as follows:

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

18-257

**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 08/21/18 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. The roll being called upon its adoption, the vote resulted as follows:

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

Huron County Claims Register for Payment Batches					
Payment Type: All					
Warrant Numbers: All					
Funds: 001 to 550					
Warrant Dates: 1/1/2017 to 8/31/2018					
Payment Batches: 254905 to 254905					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 001 - General Fund					
Department: Commissioners					
08/23/2018	Postmaster Norwalk	254905	2018-001281	Postage	\$20.00
Account 001.001.00175 (Supplies) Total:					\$20.00
08/23/2018	CU Incorporated	254905	2018-001451	Document destruction	\$155.20
Account 001.001.00475 (Other Expenses) Total:					\$155.20
08/23/2018	MT Business Technologies Inc	254905	2018-001251	Service agreement	\$317.65
Account 001.001.00525 (Contract Services) Total:					\$317.65
Department Commissioners Total:					\$492.85
Department: Treasurer					
08/23/2018	Automated Business Machines LLC	254905	2018-001761	Maintenance agreement Duplo Folder 50018-12/212	\$98.75
08/23/2018	MT Business Technologies Inc	254905	2018-001761	copier lease 8/1/2018 to 8/1/2018	\$194.66
08/23/2018	Automated Business Machines LLC	254905	2018-001761	Maint agreement Duplo Folder 11/2018-6/20219	\$396.25
Account 001.005.00525 (Contract Services) Total:					\$690.66
Department Treasurer Total:					\$690.66
Department: Prosecutor					
08/23/2018	Wile Bank	254905	2018-002251	Gas for County Vehicle	\$338.83
08/23/2018	WIB Mason Co Inc	254905	2018-002251	CDL/CDL Envelopes,Stapler Ed	\$165.44
08/23/2018	SYNCKilman	254905	2018-002251	CDL, CDPI Stamp, Flash Drives	\$133.12
08/23/2018	TotalFunds	254905	2018-002251	Postage	\$356.20
08/23/2018	Huron County Commissioners	254905	2018-002251	Copy Paper	\$112.12
Account 001.006.00175 (Supplies) Total:					\$1,015.71
08/23/2018	SYNCKilman	254905	2018-002241	Bankers Boxes for Files	\$1,595.46
Account 001.006.00200 (Equipment) Total:					\$1,595.46
08/23/2018	US Bank Equipment Finance	254905	2018-002251	Copier Lease	\$372.84
08/23/2018	CU Incorporated	254905	2018-002251	Discount Destruction	\$38.00
08/23/2018	ES Consulting Inc	254905	2018-002251	Onsite Consulting Fee	\$116.00
08/23/2018	HalfFinance Inc	254905	2018-002251	Postage Meter Lease	\$120.00

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
08/23/2018	Nano Pointe Software LLC	254905	2018-002321	Monthly Subscription Fee	\$2,080.00
Account 001.006.00275 (Contract Repairs) Total:					\$2,632.84
Department Prosecutor Total:					\$5,241.31
Department: Board of Revision					
08/23/2018	Melrose S Lewis & Associate Reporters	254905	2018-000071	Appearance of reporter at Norwalk BCR Hearings	\$270.00
Account 001.007.00475 (Other Expenses) Total:					\$270.00
Department Board of Revision Total:					\$270.00
Department: Adult Probation					
08/23/2018	Roesch Associates Inc	254905	2018-002011	Supplies	\$102.51
Account 001.010.00175 (Supplies) Total:					\$102.51
08/23/2018	MT Business Technologies Inc	254905	2018-002321	Equipment Rental	\$300.69
Account 001.010.00200 (Equipment) Total:					\$300.62
08/23/2018	Wile Bank	254905	2018-002321	July Fuel Purchases	\$107.14
Account 001.010.00475 (Other Expenses) Total:					\$107.14
Department Adult Probation Total:					\$504.57
Department: Human Resources					
08/23/2018	WIB Mason Co Inc	254905	2018-001381	Batteries	\$24.24
08/23/2018	WIB Mason Co Inc	254905	2018-001381	Batteries	\$7.32
Account 001.012.00175 (Supplies) Total:					\$31.56
Department Human Resources Total:					\$31.56
Department: Juvenile					
08/23/2018	Tammy Sherer	254905	2018-000191	Reimbr for purchase of fatigue mat	\$24.59
Account 001.013.00175 (Supplies) Total:					\$24.59
08/23/2018	Verizon Wireless	254905	2018-000291	Cell Phone	\$93.89
Account 001.013.00475 (Other Expenses) Total:					\$93.89
Department Juvenile Total:					\$118.48
Department: Probate					
08/23/2018	Seaw Lee Lee	254905	2018-000351	Mandarin Chinese Intpr	\$238.32
Account 001.016.00475 (Other Expenses) Total:					\$230.32
Department Probate Total:					\$230.32
Department: Clerk of Courts					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
08/23/2018	Automation Mailing & Shipping Solutions Inc	254905	2018-001941	Postbase Injet Cart	\$223.40
Account 001.017.00175 (Supplies) Total:					\$223.40
Department Clerk of Courts Total:					\$223.40
Department: Police Muni Court					
08/23/2018	Norwalk Municipal Court	254905	2018-001821	Witnesses or jurors	\$94.43
08/23/2018	Norwalk Municipal Court	254905	2018-001821	Witnesses or jurors	\$546.00
Account 001.019.00554 (Norwalk) Total:					\$439.43
Department Police Muni Court Total:					\$439.43
Department: Building and Grounds					
08/23/2018	New Haven Supply	254905	2018-001431	Blades	\$13.00
Account 001.022.00175 (Supplies) Total:					\$13.00
08/23/2018	Wile Bank	254905	2018-001591	Gasoline	\$935.63
Account 001.022.00177 (Supplies Automotive) Total:					\$935.50
08/23/2018	Tuffman Equipment & Supply LTD	254905	2018-001471	Harness equipment	\$312.80
Account 001.022.00200 (Equipment) Total:					\$312.80
08/23/2018	Linnex	254905	2018-001871	Lumber, screws, conduit, PVC, etc	\$599.43
08/23/2018	S/L-A Water Inc	254905	2018-001871	Pump replacement parts	\$148.19
Account 001.022.00275 (Repairs Maintenance) Total:					\$704.52
08/23/2018	Ohio Edison	254905		Electric-10 E Main St	\$1,891.41
08/23/2018	Ohio Edison	254905		Electric-10 E Main St	\$3,312.96
08/23/2018	Ohio Edison	254905		Electric-258 Benedick Ave	\$2,967.26
08/23/2018	Ohio Edison	254905		Electric-255 Shady Ln-Jail	\$689.52
08/23/2018	Ohio Edison	254905		Electric-180 Milan Ave	\$3,269.29
Account 001.022.00526 (Electric) Total:					\$11,709.16
Department Building and Grounds Total:					\$13,675.28
Department: Sheriff					
08/23/2018	MT Business Technologies Inc	254905	2018-002011	Jail Copier for Services 8/12-8/11/18	\$333.72
08/23/2018	MT Business Technologies Inc	254905	2018-002011	Jail Copier for Services 8/10-8/8/2018	\$77.51
08/23/2018	Time Warner Cable Northeast	254905	2018-002011	Business Internet for road	\$395.84
08/23/2018	Wilbur Automotive Services	254905	2018-002011	Tow of cruiser #333 from CH 303	\$133.75
08/23/2018	Verizon Wireless	254905	2018-002011	MFIData Air Cards & Day M Course cell	\$391.19
Account 001.023.00275 (Contract Repairs) Total:					\$1,052.11
08/23/2018	Shopy Inn & Sales Columbus	254905	2018-002021	4 nights in hotel for E.Grandy during Nasta Train	\$432.00
Account 001.023.00280 (Training) Total:					\$432.00

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
08/23/2018	Verizon Wireless	254905	2018-002321	MFIData Air Cards & Day M Course cell	\$50.20
Account 001.023.00475 (Other Expenses) Total:					\$50.20
Department Sheriff Total:					\$1,534.31
Department: Recorder					
08/23/2018	Cosplayes	254905	2018-000511	Office Supplies	\$12.81
Account 001.024.00175 (Supplies) Total:					\$12.81
Department Recorder Total:					\$12.81
Department: Disaster Service					
08/23/2018	Huron County Commissioners	254905	2018-004141	Replace Steering Shaft Substn	\$15.00
08/23/2018	Arthur O Mearl II	254905	2018-004141	Fair Tickets & Volunteers	\$93.00
08/23/2018	Norwalk Ace Hardware	254905	2018-004141	Buy Kiler & Gas Can for Generator	\$42.45
Account 001.026.00175 (Supplies) Total:					\$150.45
Department Disaster Service Total:					\$150.45
Department: Public Defender Commission					
08/23/2018	MT Business Technologies Inc	254905	2018-002971	Copies	\$211.31
Account 001.027.00525 (Contract Services) Total:					\$211.31
Department Public Defender Commission Total:					\$211.31
Department: Health Vital Statistics					
08/23/2018	Treasurer State of Ohio	254905	2018-001531	BCMH Treatment Expenditures	\$943.60
Account 001.030.00564 (BCMH Treatment) Total:					\$943.60
Department Health Vital Statistics Total:					\$943.60
Department: Jail Operations					
08/23/2018	Keith Community Network	254905	2018-002051	200 starter kits	\$340.00
Account 001.036.00175 (Supplies) Total:					\$340.00
08/23/2018	Fredericks Radiology Inc	254905	2018-002051	Medical treatment for D.Burton	\$233.89
08/23/2018	Fluor Trial Medical Center	254905	2018-002051	Monthly intimate medical services for August 2018	\$3,786.00
08/23/2018	Fredericks Radiology Inc	254905	2018-002051	Medical treatment for B.Sepeda	\$346.50
08/23/2018	Fredericks Radiology Inc	254905	2018-002051	Medical treatment for J.Moore	\$134.90
08/23/2018	Emergency Professional Services Inc	254905	2018-002051	Medical treatment for E.Madden	\$88.90
08/23/2018	Emergency Professional Services Inc	254905	2018-002051	Medical treatment for D.Burton	\$59.35
08/23/2018	Fredericks Radiology Inc	254905	2018-002051	Medical treatment for J.Bodding	\$102.87
08/23/2018	Fisher Trial Medical Center	254905	2018-002051	Nursing services & EKG Program	\$10,384.67
08/23/2018	Emergency Professional Services Inc	254905	2018-002051	Medical treatment for D.Burton	\$88.90
08/23/2018	North Central EMS	254905	2018-002051	Medical treatment for B.Sepeda on 8/20/18	\$167.02
08/23/2018	James Kaiser MD Inc	254905	2018-002051	Medical treatment for C.Wilke on 8/17/13	\$234.21
08/23/2018	Emergency Professional Services Inc	254905	2018-002051	Medical treatment for J.Bodding	\$88.90

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
08/23/2018	Emergency Professional Services Inc	264905	2018-000391	Medical treatment for J.Beding	\$59.95
Account 001.036.00177 (Medical/Hygiene) Total:					\$18,329.56
08/23/2018	Nonwalk Pest Control	264905	2018-000391	Pest Control for jail on 7/24/2018	\$140.00
08/23/2018	New Vision Supply	264905	2018-000391	Parts for vehicles in jail	\$94.88
08/23/2018	MT Business Technologies Inc	264905	2018-000391	Jail Copier for Service 8/15-8/11/18	\$947.86
Account 001.036.00275 (Contract Repairs) Total:					\$582.74
08/23/2018	Ohio Edison	264905		Electric 255 Shady Ln-Jail	\$5,159.19
Account 001.036.00526 (ELECTRIC) Total:					\$3,150.19
Department Jail Operations Total:					\$22,701.69
Department: Miscellaneous					
08/23/2018	CU Incorporated	264905	2018-001301	Courier	\$558.29
Account 001.040.00569 (Other Expenses) Total:					\$558.29
08/23/2018	Hitz-Wiedemann Allon & Koch Co LPA	264905	2018-001301	Appointed counsel fees	\$266.00
08/23/2018	Hitz-Wiedemann Allon & Koch Co LPA	264905	2018-001301	Appointed counsel fees	\$638.00
08/23/2018	Bryon Lamb	264905	2018-001301	Appointed counsel fees	\$120.00
08/23/2018	Freeman & Freeman	264905	2018-001301	Appointed counsel fees	\$154.00
08/23/2018	Freeman & Freeman	264905	2018-001301	Appointed counsel fees	\$395.00
08/23/2018	Hitz-Wiedemann Allon & Koch Co LPA	264905	2018-001301	Appointed counsel fees	\$162.00
08/23/2018	Cassey Lloyd-Jacobs Attorney At Law LLC	264905	2018-001301	Appointed counsel fees	\$18.00
08/23/2018	Cassey Lloyd-Jacobs Attorney At Law LLC	264905	2018-001301	Appointed counsel fees	\$130.00
08/23/2018	Cassey Lloyd-Jacobs Attorney At Law LLC	264905	2018-001301	Appointed counsel fees	\$97.00
08/23/2018	Cassey Lloyd-Jacobs Attorney At Law LLC	264905	2018-001301	Appointed counsel fees	\$69.00
08/23/2018	Matthew Hanley Attorney At Law	264905	2018-001301	Appointed counsel fees	\$925.00
08/23/2018	Matthew Hanley Attorney At Law	264905	2018-001301	Appointed counsel fees	\$594.00
08/23/2018	Paul D'Onofrio	264905	2018-001301	Appointed counsel fees	\$918.00
08/23/2018	Cassey Lloyd-Jacobs Attorney At Law LLC	264905	2018-001301	Appointed counsel fees	\$45.00
08/23/2018	Roscoe Wierman Attorney At Law	264905	2018-001301	Appointed counsel fees	\$509.00
Account 001.040.00570 (Attorney Fees) Total:					\$4,811.80
Department Miscellaneous Total:					\$5,410.09
Fund 001 - General Fund Total:					\$62,591.63
Fund: 102 - Drug Law Enforcement					
Department: Drug Law Enforcement					
08/23/2018	Treasurer State of Ohio	264905	2018-002141	Drug screens from cases #18-5078 & #18-2594	\$214.00
Account 102.102.00260 (Expenditures) Total:					\$214.00
Department Drug Law Enforcement Total:					\$214.00
Fund 102 - Drug Law Enforcement Total:					\$214.00

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 104 - Indigent Guardianship					
Department: Indigent Guardianship					
08/23/2018	Linda R Van Tree Co LPA	264905	2018-000391	Attorney Fees	\$385.00
Account 104.104.00250 (Guardianships) Total:					\$285.00
Department Indigent Guardianship Total:					\$285.00
Fund 104 - Indigent Guardianship Total:					\$285.00
Fund: 115 - Public Assistance					
Department: Public Assistance					
08/23/2018	Colts Energy	264905	2018-000761	Fuel Vouchers-FAET/PROC-July 2018	\$153.00
08/23/2018	Shelley Hershiser	264905	2018-000761	TANF ESSA-Bethany Wayman-Rent	\$420.00
08/23/2018	Blossom City Properties LLC	264905	2018-000761	PROC-Savannah Hamilton-Rent	\$450.00
08/23/2018	American Electric Power Service Corp	264905	2018-000761	TANF ESSA-Bethany Wayman	\$471.38
Account 115.115.00220 (PROC-SS) Total:					\$1,454.38
08/23/2018	Time Warner Cable Northeast	264905	2018-000811	ONU Internet-August 2018	\$193.00
Account 115.115.00250 (Utilities) Total:					\$193.00
08/23/2018	MNU Technologies Direct Inc	264905	2018-000831	Symantec-Protection-2018	\$273.00
08/23/2018	Colts Energy	264905	2018-000831	Fuel Vouchers-Jobal/Wed-July 2018	\$2,986.00
08/23/2018	Superior Mobility Services	264905	2018-000831	Monsters-Drive Furniture	\$728.00
08/23/2018	Services for Aging Inc	264905	2018-000831	Huron County Travel Passes	\$1,480.00
08/23/2018	Viles Bank	264905	2018-000831	Fuel Vouchers-Admin/IFD-July 2018	\$62.31
Account 115.115.00475 (Other Expense) Total:					\$5,440.31
Department Public Assistance Total:					\$7,087.69
Department: Public Assistance					
08/23/2018	Viles Bank	264905	2018-000891	Fuel-July 2018	\$738.08
08/23/2018	Colts Energy	264905	2018-000891	Fuel Vouchers-July 2018	\$1,243.00
Account 115.116.00475 (Other Expenses) Total:					\$1,979.08
Department Public Assistance Total:					\$1,979.08
Fund 115 - Public Assistance Total:					\$9,066.77
Fund: 117 - Child Support Enforcement					
Department: Child Support Enforcement					
08/23/2018	Ohio Child Support Directors Association Inc	264905	2018-000891	APR/ISS Fees-July-Sept 2018	\$240.00

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
08/23/2018	Viles Bank	264905	2018-000391	Fuel-July 2018	\$27.59
Account 117.117.00475 (Other Expense) Total:					\$267.59
Department Child Support Enforcement Total:					\$267.59
Fund 117 - Child Support Enforcement Total:					\$267.59
Fund: 124 - Special Funds-IPC					
Department: Special Funds-IPC					
08/23/2018	Sandusky County TASC	264905	2018-000371	drug testing	\$40.00
08/23/2018	CourtView Justice Solutions Inc	264905	2018-000371	Importing files	\$5,070.00
08/23/2018	Dell Networking LP	264905	2018-000371	3 personal computers, 4 monitors	\$2,291.38
Account 124.124.00475 (Other Expenses) Total:					\$7,361.08
Department Special Funds-IPC Total:					\$7,361.08
Fund 124 - Special Funds-IPC Total:					\$7,361.08
Fund: 125 - Auto Tax					
Department: Auto Tax Administrative					
08/23/2018	Likens Repair Bryant	264905	2018-000481	Clean Offices/Building	\$333.50
Account 125.125.00275 (Contract Repairs) Total:					\$333.50
08/23/2018	Frontier	264905	2018-000801	Local & Long Distance Charges	\$169.11
Account 125.125.00475 (Other Expenses) Total:					\$169.11
Department Auto Tax Administrative Total:					\$502.61
Department: Auto Tax Road					
08/23/2018	Riley Maintenance Inc.	264905	2018-000391	430.77 Tires 448-7 Asphalt	\$24,984.88
08/23/2018	Precision Paving Inc	264905	2018-000391	Tax for Road Repairs	\$5,127.00
Account 125.126.00210 (Materials) Total:					\$28,111.88
08/23/2018	Valley Ford Truck Inc	264905	2018-000371	Tank Assembly	\$245.98
Account 125.126.00275 (Contract Repairs) Total:					\$240.98
08/23/2018	Solar Testing Laboratories Inc	264905	2018-000721	Asphalt Testing/Washington Road	\$1,488.70
08/23/2018	Oglethorpe Construction Inc	264905	2018-000721	County Viles Long Line Striping	\$46,944.80
Account 125.126.00525 (Contract Services) Total:					\$47,540.70
08/23/2018	Erie Stacking Inc	264905	2018-000731	Local Share for Washington Road	\$49,273.60
Account 125.126.00526 (Contract Projects) Total:					\$49,273.60
Department Auto Tax Road Total:					\$125,167.14
Fund 125 - Auto Tax Total:					\$125,669.75

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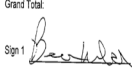


Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 128 - Annexation Petition					
Department: Annexation Petition					
08/23/2018	Clifford Cannon	264905	2018-001251	Annexation filing reimbursement	\$18.82
08/23/2018	Richard Brown	264905	2018-001251	Annexation filing reimbursement	\$18.02
Account 128.128.00050 (Annexation Refunds) Total:					\$36.84
Department Annexation Petition Total:					\$36.84
Fund 128 - Annexation Petition Total:					\$36.84
Fund: 131 - Records Technology					
Department: Records Technology					
08/23/2018	MT Business Technologies Inc	264905	2018-002741	Rioch 4302 Leases	\$233.59
Account 131.131.00200 (Equipment) Total:					\$233.59
Department Records Technology Total:					\$233.59
Fund 131 - Records Technology Total:					\$233.59
Fund: 132 - Clerk of Courts-Title					
Department: Clerk of Courts-Title					
08/23/2018	MT Business Technologies Inc	264905	2018-001901	Copier 11168	\$172.78
Account 132.132.00275 (Contract Repairs) Total:					\$172.78
Department Clerk of Courts-Title Total:					\$172.78
Fund 132 - Clerk of Courts-Title Total:					\$172.78
Fund: 134 - Clerk of Court Computer					
Department: Clerk of Courts Computer					
08/23/2018	MT Business Technologies Inc	264905	2018-001941	Copier 111621	\$498.64
Account 134.134.00260 (Expenditures) Total:					\$498.64
Department Clerk of Courts Computer Total:					\$498.64
Fund 134 - Clerk of Court Computer Total:					\$498.64
Fund: 137 - DVS Subsidy					
Department: DVS Subsidy					
08/23/2018	Vile Chile Conference Inc	264905	2018-004251	Conference Registration Fees (4)	\$380.00
Account 137.137.00360 (Program Administration) Total:					\$280.00
08/23/2018	Maple City Rubber Company	264905	2018-004271	Community Service-Resiliator Payment	\$34.88

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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 #
08/23/2018	Central One Portfolio LLC	264905	2018-004271	Community Service-Resitution Payment	\$65.12			Department: Emergency Management					
	Account 137.137.00525 (Residential Placement) Total:				\$100.00			08/23/2018	Walmar Community/SHNCB	264905	2018-003291	6 Cases of Water	\$19.90
	Department DVS Subsidy Total:				\$380.00				Account 177.177.00475 (Other Expenses) Total:				\$19.90
	Fund 137 - DVS Subsidy Total:				\$380.00				Department:Emergency Management Total:				\$19.90
	Fund: 145 - Childrens Services							Fund 177 - Emergency Management Total:					
	Department: Children's Service							Fund: 183 - VOCA-A					
08/23/2018	Jerry R Baughman	264905	2018-001001	SAHS Subsidies-Sept 2018	\$105.00			Department: VOCA-A					
08/23/2018	April Campbell	264905	2018-001001	Foster Care Payroll-July 2018	\$3,456.00		08/23/2018	National Organization for Victim Assistance	264905	2018-002291	NCVA Memberships	\$330.00	
08/23/2018	Choi, J. Amy Matthews	264905	2018-001001	AASAHMS Subsidies-Sept 2018	\$55.83		08/23/2018	Peacock Water	264905	2018-002291	Bottled Water & Cooler Rental	\$41.25	
08/23/2018	Elmo Kempth	264905	2018-001001	Foster Care Payroll-July 2018	\$330.00			Account 183.183.00280 (Contractual Services) Total:				\$341.25	
08/23/2018	Treasurer State of Ohio	264905	2018-001001	Fingerprint-Foster Care/Minip	\$1,564.00		08/23/2018	INCP	264905	2018-002371	Advanced DV and Sexual Assault Training	\$475.00	
08/23/2018	Shay Carter	264905	2018-001001	AASAHMS Subsidies-Sept 2018	\$111.98			Account 183.183.00300 (Travel) Total:				\$475.00	
08/23/2018	Atty L Schneider	264905	2018-001001	AASAHMS Subsidies-Sept 2018	\$233.32			Department: VOCA-A Total:				\$816.25	
08/23/2018	Chap, A Dorena Moore	264905	2018-001001	AASAHMS Subsidies-Sept 2018	\$254.71			Fund 183 - VOCA-A Total:				\$816.25	
08/23/2018	Lewenbruch, Cheryl A	264905	2018-001001	Foster Care Payroll-July 2018	\$1,795.20			Fund: 184 - VOCA-B					
08/23/2018	Cheryl Schrock	264905	2018-001001	AASAHMS Subsidies-Sept 2018	\$130.27			Department: VOCA					
08/23/2018	Atty L Schneider	264905	2018-001001	Foster Care Payroll-July 2018	\$4,340.00		08/23/2018	Pyrrer Learning Solutions	264905	2018-004301	Financial Accounting Seminar	\$198.00	
08/23/2018	Thomas Gary Staggs	264905	2018-001001	Foster Parent Training-July-Aug 2018	\$120.00		08/23/2018	Mid Ohio Psychological Services Inc	264905	2018-004301	Crisis Intervention and De Escalation Training	\$62.19	
08/23/2018	Monica D McClan	264905	2018-001001	AASAHMS Subsidies-Sept 2018	\$89.92			Account 184.184.00475 (Other Expenses) Total:				\$261.19	
08/23/2018	Amanda Kristine Buz	264905	2018-001001	Foster Care Payroll-July 2018	\$700.00			Department: VOCA Total:				\$261.19	
08/23/2018	Jessica M Janczak	264905	2018-001001	Foster Parent Training-July-Aug 2018	\$30.00			Fund 184 - VOCA-B Total:				\$261.19	
08/23/2018	Isabelle Platon Inc	264905	2018-001001	Foster Care Child Room & Board July 2018	\$2,232.00			Fund: 190 - Comprehensive Housing					
08/23/2018	Waura Thompson-George	264905	2018-001001	AASAHMS Subsidies-Sept 2018	\$55.91			Department: Comprehensive Housing					
08/23/2018	Synchrony Bank, JCP	264905	2018-001001	Foster Care Child Expense	\$763.50		08/23/2018	WISOG Community Action Commission Inc	264905	2018-001941	Administration-June	\$5,238.00	
08/23/2018	Terra Howard	264905	2018-001001	ESHA Reunification-A Tell-Respite Care	\$675.00			Account 190.190.00525 (Contract Services/Ad) Total:				\$5,238.00	
08/23/2018	Amber Lantz	264905	2018-001001	AASAHMS Subsidies-Sept 2018	\$686.06		08/23/2018	WISOG Community Action Commission Inc	264905	2018-001201	3 Walton Ave	\$4,891.00	
08/23/2018	Warrior House of Hope Inc	264905	2018-001001	Foster Care Child Room & Board July 2018	\$2,240.00		08/23/2018	WISOG Community Action Commission Inc	264905	2018-001201	35 Grove Aile	\$1,864.00	
08/23/2018	William D Kapes Jr	264905	2018-001001	AASAHMS Subsidies-Sept 2018	\$559.30			Account 190.190.00600 (Private Rehab) Total:				\$6,255.00	
08/23/2018	Jessica M Janczak	264905	2018-001001	Foster Care Payroll-July 2018	\$2,436.00		08/23/2018	Abdoo Home Builders	264905	2018-001691	123 W Maple St	\$3,140.00	
08/23/2018	One Way Services for Youth	264905	2018-001001	Foster Care Child Room & Board July 2018	\$5,324.00		08/23/2018	WISOG Community Action Commission Inc	264905	2018-001691	3287 Highland Center	\$1,680.00	
08/23/2018	Wiley Byersme	264905	2018-001001	AASAHMS Subsidies-Sept 2018	\$55.05								
08/23/2018	Eryan Blomster	264905	2018-001001	Foster Care Payroll-July 2018	\$105.86								
08/23/2018	Cynthia Ann Smith	264905	2018-001001	Foster Care Payroll-July 2018	\$880.00								
08/23/2018	Advantage Family Outreach & Foster Care	264905	2018-001001	Foster Care Child Room & Board July 2018	\$1,848.32								
08/23/2018	Emmanuel Brown	264905	2018-001001	AASAHMS Subsidies-Sept 2018	\$597.76								
	Account 145.145.00150 (Contract Services) Total:				\$33,264.62								
	Department:Children's Service Total:				\$33,264.62								
	Fund 145 - Childrens Services Total:				\$33,264.62								
	Fund: 177 - Emergency Management												
8/17/2018 11:52 AM				Page 9 of 11		V.3.2	8/17/2018 11:52 AM				Page 10 of 11		V.3.2

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount	Warrant #
08/23/2018	WISOG Community Action Commission Inc	264905	2018-001651	2540 Crescent Rd	\$1,680.00	
08/23/2018	WISOG Community Action Commission Inc	264905	2018-001651	3202 Snyder Rd	\$580.00	
	Account 190.190.00610 (Home Repair) Total:				\$7,060.00	
08/23/2018	Huron Metropolitan Housing Authority	264905	2018-001421	TBR4 program	\$1,668.00	
	Account 190.190.00615 (TBR4) Total:				\$1,858.00	
	Department Comprehensive Housing Total:				\$20,411.00	
	Fund 190 - Comprehensive Housing Total:				\$20,411.00	
	Fund: 500 - Landfill					
	Department: Landfill					
08/23/2018	Huron County Engineer	264905	2018-002891	Curb Patch	\$12.00	
08/23/2018	Heiliche North Shore Stone Quarry	264905	2018-002891	#4 Stone	\$699.36	
	Account 500.501.00250 (Materials) Total:				\$677.35	
08/23/2018	Nicholas Lahey	264905	2018-002891	Sewer Repairs	\$497.50	
08/23/2018	Sunrise Cooperative Inc	264905	2018-002891	Disposal Gasoline	\$5,442.59	
08/23/2018	Ohio CAT	264905	2018-002891	Loader Parts	\$659.26	
08/23/2018	Orma	264905	2018-002891	Uniforms	\$817.80	
	Account 500.501.00280 (Contract Service) Total:				\$7,689.75	
	Department Landfill Total:				\$8,361.11	
	Fund 500 - Landfill Total:				\$8,361.11	
	Fund: 635 - Commissary Trust					
	Department: Commissary Trust					
08/23/2018	Time Warner Cable Northeast	264905	2018-002231	Business Internet for 25 inmates to service	\$65.21	
08/23/2018	Alco Chem Inc	264905	2018-002231	Cleaning Supplies	\$525.64	
08/23/2018	Alco Chem Inc	264905	2018-002231	Cleaning Supplies	\$86.16	
	Account 635.635.00260 (Expenditures) Total:				\$707.51	
	Department:Commissary Trust Total:				\$707.51	
	Fund 635 - Commissary Trust Total:				\$707.51	
	Grand Total:				\$280,606.06	
Sign 1		Sign 2		Sign 3		
8/17/2018 11:52 AM			Page 11 of 11			

18-258

IN THE MATTER OF APPROVING CHANGE ORDER NO. 1 WITH A.J. RILEY, INC. FOR THE HURON COUNTY PAVEMENT RESURFACING PROJECT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a change order has been presented to the Huron County Board of Commissioners for the Huron County Pavement Resurfacing Project;

and

WHEREAS, additional work will be performed at the Administration Building to remove concrete behind the storage shed by excavating and installing stone base and 3 ½” of asphalt;

and

WHEREAS, this work will be performed for the cost of three thousand sixty five dollars and no cents (\$3,065.00);

and

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WHEREAS, the sum of \$3,065.00 is hereby added to the original contracted amount of \$781,305.50 making the new contracted amount \$784,370.50; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves Change Order No. 1 as submitted by A.J. Riley, Inc. as listed above and 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:

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

**Change order on file.*

18-259

IN THE MATTER OF APPROVING THE HURON COUNTY EQUAL EMPLOYMENT OPPORTUNITY PLAN (EEOP)

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Human Resource Office has presented an updated Equal Employment Opportunity Plan (EEOP) for review and approval; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the adoption of the Equal Employment Opportunity Plan (EEOP) 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:

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

**EQUAL EMPLOYMENT OPPORTUNITY PLAN (EEOP)
FOR HURON COUNTY, OHIO**

POLICY STATEMENT:

The County is an Equal Opportunity Employer (EEO) and does not discriminate based on race, color, ancestry, religion, sex, age, national origin, disability, military status, genetic information, sexual orientation, or other unlawful bias except when such a factor constitutes a bona fide occupational qualification (“BFOQ”). All personnel decisions and practices including, but not limited to, hiring, suspensions, terminations, layoffs, demotions, promotions, transfers, and evaluations, shall be made without regard to the above listed categories. The County intends for all its policies to comply with federal and state equal employment opportunity principles and other related laws.

The County condemns and will not tolerate any conduct that intimidates, harasses, or otherwise discriminates against any employee or applicant for employment on the grounds listed above. Anyone who feels that their rights have been violated under this policy should submit a written complaint of

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discrimination to HR or their Appointing Authority if the Appointing Authority is not the alleged perpetrator. Each of these persons shall have the authority and responsibility to work with the office of the County Prosecutor to investigate and take appropriate action concerning the complaint.

Reports and details regarding an alleged EEO violation should be in writing, thorough, factual, in chronological order and signed by the person who is the complainant or another who is an observer of the incident. An appropriate investigation will be performed by the County's EEO officer. Late reporting of complaints will not, in and of itself, preclude the County from acting; however, so that a thorough and accurate investigation may be conducted, employees are encouraged to report complaints in an expedient manner following the harassing or offensive incident(s).

EEO OFFICER DUTIES:

The County commits to continuously maintaining the appointment of an EEO officer. The officer for the County is the Director of Human Resources/Loss Prevention/Revenue Enhancement. The EEO officer has the responsibility for effectively administering, promoting, communicating and evaluating the County's EEOP. The EEO officer will make recommendations, when needed, to address deficiencies in the EEOP.

PLAN:

The County is committed to ensuring that there not be any form of discrimination exhibited in any of its efforts in advertising, recruitment, hiring/placement, promotion/demotion/layoff/termination, compensation and during employment.

No person shall be discriminated against based on any form of protected class such as: race, color, ancestry, religion, sex, age, national origin, disability, military status, genetic information, or sexual orientation.

OBJECTIVES:Understanding/Support:

To provide to elected officials, supervisors and/or department heads on an as needed basis - ongoing support, training, education and understanding of the County's responsibilities as they apply to EEO.

To provide fair, expeditious and impartial processing of any EEO complaint.

To provide a systematic approach for periodically evaluating the effectiveness of the County's EEOP.

Recruitment:

Notify all representative sources of new employees that the County is an equal opportunity employer and will hire any qualified person without regard to race, color, ancestry, religion, sex, age, national origin, disability (unless the disability rises to the level of BFQQ), military status, genetic information, or sexual orientation.

Include "Equal Opportunity Employer/EEO" statement on all advertisement and job postings.

If elected officials, supervisors and/or department heads hire new employees **INDEPENDENT OF THE HR DEPARTMENT**, they must explore their recruiting sources/patterns to be certain they include those which represent minorities.

To attempt to increase the representation in the County work force of any protected group if it is underutilized.

Seek the support and assistance of other responsible and appropriate community agencies, such as schools, colleges, employment services, etc., to help provide qualified minorities.

Be sure that job requirements/position descriptions are relevant to the actual work to be performed and that they are applied equally to all job applicants.

Skills, Utilization and Upward Mobility:

Provide opportunities equally to all employees to enhance their skills, perform at their highest potential, and advance in accordance with their abilities.

Review the job qualifications of lower level/lower paying positions to ensure equal opportunity for job upgrading according to standards and qualifications which are no higher and no lower than those for other employees.

DOCUMENTATION:

All forms, advertisements, reports, notices, posters and related EEO material shall be disbursed with directions for handling offered by the EEO officer.

The EEO officer will also be responsible for evaluating and responding to the program both orally and in writing as directed by the Huron County government.

Use of the forms supplied by the Civil Rights Commission for annual reporting which includes employment posture, employment activity, and any supplementary forms that may be necessary to analyze the results of the EEOP.

The EEO officer will submit reports to required governmental entities as to the status of the EEOP.

COMPLIANT PROCEDURE:

This procedure is established to provide due process standards for the prompt and equitable solution of complaints regarding EEO matters.

The right of a person to a prompt and equitable resolution of the complaint filed hereunder shall not be impaired by the person's pursuit of other remedies such as the filing of a complaint with the Ohio Civil Rights Commission. Use of this complaint procedure is not a prerequisite to the pursuit of other remedies.

Submit all complaints regarding this policy in writing or verbally to:

EEO Officer
c/o Office of HR/LP/RE
12 E. Main St., Suite 513
Norwalk, OH 44857

The complaint should be filed within fifteen (15) calendar days after the complainant becomes aware of the alleged violation. Following is a brief description of the information (not all encompassing) that should be continued in the complaint.

Your discrimination complaint must contain the following:

- Your name, address, and telephone number
- A short description of the events that you believe were discriminatory (for example, you were terminated, demoted, harassed)
- Why you believe you were discriminated against (for example, because of your race, color, religion, sex (including pregnancy, gender identity, and sexual orientation), national origin, age (40 or older), disability, genetic information or retaliation)
- A short description of any injury you suffered
- Your signature

After a thorough investigation, a written decision by the EEO Officer will be rendered within fifteen (15) calendar days, with a copy of the complaint and decision maintained as a matter of record.

If the complaint cannot be resolved to the satisfaction of the complainant by the EEO Officer, the complainant may request reconsideration of the decision. This request for reconsideration should be

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made in writing within fifteen (15) calendar days after receipt of the answer from the EEO Officer, who will then forward the request to the Office of the County Prosecutor and said complaint to the EEO Committee which is composed of the County Administrator, County Human Resource Director, and two other County Department Heads or his/her designee. The complainant may verbally address the compliance committee prior to their issuing a decision. A written decision will be issued within thirty (30) calendar days.

If the decision rendered by the compliance committee is not to the satisfaction of the complainant, the complainant may request further reconsideration of the decision. This request for further reconsideration should be made in writing fifteen (15) calendar days after receipt of the answer from the EEO Committee. The complaint will then be set for hearing by the Board of County Commissioners.

An open meeting of this governing board will precede the vote. A determination will be made within thirty (30) calendar days of the hearing, and the decision of this governing board will be final.

In the event the complainant is not satisfied, a complaint may be filed with the Ohio Civil Rights Commission:

OCRC – Cleveland Regional Office
615 W. Superior Ave. #885
Cleveland, OH 44113

Any complaint must be filed within six (6) months of the alleged EEO violation.

effective: 08/21/18

18-260

IN THE MATTER OF APPROVING A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE AUGLAIZE, HARDIN, HURON, LOGAN, PUTNAM, VAN WERT, AND WILLIAMS COUNTY BOARDS OF COMMISSIONERS AND THEIR RESPECTIVE COUNTY DEPARTMENTS OF JOB AND FAMILY SERVICES, (Collectively “Counties” or “Parties”)

Joe Hintz moved the adoption of the following resolution:

WHEREAS, there is a need to enter into a Memorandum of Understanding by and between the Auglaize, Hardin, Huron, Logan, Putnam, Van Wert, and Williams County Boards of Commissioners and their respective County Departments of Job and Family Services; and

WHEREAS, the purpose of the MOU is to document and define a multi-county project as it relates to the implementation of County Shared Services virtual service center among participating county departments of job and family services under the supervision of the Ohio Department of Job and Family Services. The project shall be collectively known as the “County Shared Services (CSS) Group 4 Project”; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the Memorandum of Understanding between the Counties stated above 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:

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

**MOU on file*

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IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE HURON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FUND #605

Joe Hintz moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the Huron County Board of Developmental Disabilities Fund #605 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$5,000.00 of unappropriated funds as follows:

TO: 605-00475-605 (Other expenses) \$5,000.00 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:

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

18-262

IN THE MATTER OF APPROVING THE AGREEMENT TO LEASE LAND FOR AGRICULTURAL PURPOSES

Joe Hintz moved the adoption of the following resolution

WHEREAS, the Board of Huron County Commissioners sold a portion of the land known as the Shady Lane Farm to the Board of Education of Norwalk City School District; and

WHEREAS, the Board of Commissioners and the Board of Education desire that Shady Lane Farm continue to be leased for agricultural purposes by competitive bid; and

WHEREAS, an Agreement to Lease Land for Agricultural Purposes has been approved by the Board of Education to authorize the Board of Commissioners to bid and lease the land owned by the parties known as the Shady Lane Farm; now therefore

BE IT RESOLVED that the Board of Huron County Commissioners hereby approves of the attached Agreement to Lease Land for Agricultural Purposes, signed by the Board of Education on August 14, 2018; 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:

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

**Agreement on file*

IN THE MATTER OF SOLICITING THE BIDS FOR THE LEASE OF TILLABLE LAND AT THE AIRPORT FARMS; SHADY LANE FARMS; TRANSFER STATION FARM

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners find that there is county property which is not presently needed for any public purpose and find that the public interest is best served by leasing said land for farming purposes; and

WHEREAS, notice of this must be placed in a newspaper of general circulation pursuant to ORC Section 307.09; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of soliciting, opening bids and accepting bids for the property known as (1) Transfer Station Farm; (2) Shady Lane Farm; (3) Airport Farm – Combined Farms; and further

BE IT RESOLVED, that a legal notice will be placed in a newspaper of general circulation on August 23, 2018 and may be located on the county's internet site at <http://www.hccommissioners.com>, click on legal notice button. Bids will be opened on Wednesday, September 5, 2018 at 2:00 p.m.; 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:

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

LEGAL NOTICE

Notice is hereby given that sealed bids will be received at the office of the Huron County Commissioners, 180 Milan Avenue, Ste. 7, Norwalk, Ohio 44857 until 2:00 p.m. September 5, 2018 at which time bids will be opened for leasing the following farmlands:

(1) **Transfer Station Farm**, approximately 48 acres of land, located within the bounds of the Huron County Transfer Station, 2415 Townline Road 131, Greenfield Township, Huron County;

(2) **Shady Lane Farm**, approximately 50 acres of land, south of Shady Lane Drive, Norwalk;

(3) **Airport Farm – Combined Farms**, an aggregate of approximately 44 acres of land which includes approximately 26 acres of land on Laylin Road west of the Huron County Airport and approximately 18 acres of land west of Jim Esker Drive;

Each farm lease is a separate lease and bidders may bid on one or more farms. Bidding documents, including bid form and specifications, may be obtained at the office of the Huron County Commissioners, 180 Milan Avenue, Norwalk, Ohio 44857, during regular office hours, 8:00 a.m. - 4:30 p.m. Monday - Friday.

Each bid shall be submitted in a sealed envelope clearly marked "Transfer Station Farm"; "Shady Lane Farm"; or "Airport Farm – Combined Farms" and accompanied by a bid guarantee in the form of a certified check, cashier's check or letter of credit drawn to the order of the Huron County Commissioners in an amount of \$500.00 or in the form of a bid bond in a company or surety satisfactory to the Board in the full amount of the bid.

The Board of Huron County Commissioners reserve the right to reject any or all bids, to waive irregularities in the bidding, and to award the bid to the highest and best bid as is deemed to be in the best interests of Huron County. This notice is also located on Huron County's website at <http://www.hccommissioners.com>, under "Legal Notices".

Published: August 23, 2018

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At 9:13 a.m. the board recessed.

At 9:24 a.m. the board resumed regular session.

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:

Absent – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Tacy Bond, 9-1-1 to Columbus, Ohio on August 30, 2018 for 9-1-1 Meeting.

SIGNINGS

The board signed the F Permit for the Chamber of Commerce's fundraising event "The Great Outdoors Raffle" to be held at the fairgrounds on September 29, 2018 from 12 – 4 p.m.

Administrator/Clerk report

Ms. Ziemba stated the Sheriff has given an update that the shower project is now complete. The air handler project is not. He is waiting for the company to replace the motor before the final 10% is released.

Commissioner Wilde report

Mr. Wilde stated the Muck Crop meeting is August 30 @ 9:00 a.m.

Mr. Wilde stated there was an email from EMA, this Thursday at 3:00 p.m. regarding the event during Labor Day weekend. Ms. Ziemba will be attending this meeting.

Mr. Wilde stated that the Erie Ottawa Airport is airport of the year.

Mr. Wilde stated that there is a survey in the Statehouse report, Mr. Wilde will do the survey.

Mr. Wilde stated there is a CORSA meeting September 14, 2018. There needs to be 80% participation.

Mr. Wilde stated Ms. Knapp would like to cancel land bank meeting on August 24th and reschedule for early September.

Mr. Wilde stated there is a Planning Commission meeting on August 23, 2018 @ 1:00 p.m.

On August 29th there is Family & Children First meeting @ 10:00 a.m. Mr. Wilde will be at the mediation, therefore he will not be able to attend that meeting.

Mr. Wilde stated there is Metrich Enforcement Unit Meeting, the Prosecutor's office to attend.

There is a Coastal Management meeting on September 1, 2018 1-4 p.m. Ms. Ziemba will see if Mr. Welch or Soil and Water could attend.

Mr. Wilde stated he attended the Courthouse Security meeting. Mr. Wilde stated that they will be putting up more cameras between the old citizen's bank building and the courthouse. There have been groups of men gathering, most coming from NoBars. There have been drug paraphilia found.

Mr. Wilde stated that the Fair went well, especially Saturday night. Mr. Hintz stated he was approached by some citizens who really liked when the meetings were held out there.

Mr. Wilde will be going to the Bellevue 911 meeting with Tacy Bond on August 23rd at 10 a.m.

Mr. Wilde stated that the Board of Revision on August 29th has been cancelled, it was rescheduled for Sept 12th.

At 9:48 a.m. the board recessed.

At 10:05 a.m. Art Mead, EMA and Tacy Bond, 911 quarterly report.

Quarterly discussion for EMA August 2018:

The updates are completed for the EOC, the TVs have been installed and we have used the room for several classes already.

On April 27 the Director of Ohio Homeland Security addressed Huron County educators, it was a standing room only we had almost 40 including several law enforcement agencies in attendance.

The meeting covered topics such as emergency operation planning, active shooter, and even bullying. The Director engaged solid conversation and brought to the table a new set of contacts to help.

May 16, 17, 18 Huron County hosted a Hazardous Material Safety Officer class. There were representatives from Lorain, Huron, Erie, and Ashland counties in the class. Many topics were covered and everyone including myself learned new skills to be used in an emergency hazardous spill.

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The NIMS 300, 400 that was held in June at Fisher Titus went well the class was full for all four days.

Huron County EMA was requested to mutual aid Ottawa County with damage assessment after a flooding event happened in June. Huron County's CERT team was also deployed to assist with this operation.

Huron County hosted a damage assessment class for those who will go out and conduct damage assessment after an incident.

We are hosting "9-1-1 I'm Fine" for dispatchers, helping them cope with stressful calls in the fall. We are having 4 different session in two days to work around everyone's schedule. All surrounding counties have been invited to this training. We are already getting good feedback for this class. Mr. Mead asked what they can do to put the instructor up in a hotel, Ms. Ziemba stated to have a check cut and have that check returned to EMA, who can then take it to the hotel. They will need to make sure they get a taxed exempt form as well.

There will be an 8-hour mental first aid class being offered on September 22, 2018 at EMA 0830-430 PM

There is going to be an EOC training class offered to anyone who might be in the EOC in time of an incident. My goal is to educate trustees, fire chiefs, police chiefs, public works, and any elected person who wants to know what happens if the EOC is opened. There has been positive feedback on this topic as well. We are looking at November for this training.

EMA is offering a Hazardous material operations/awareness class to all police, public works, and any elected officials. This class will give some insight on what to expect when a hazardous material incident occurs. This will be offered in two days one during the week and one during the weekend in Willard if there are enough students to sign up.

The custom slide out for the command vehicle is finished the fab shop at EHOVE knocked it out of the park. The radios and all other wired in equipment will be completed in the next few weeks. This will allow the truck to become a portable command post anywhere in the county if needed.

The radios at the local hospitals have been looked at and are either working in good order or being fixed so that are. The ARES group has checked these radios so that they can be used as a secondary form of communication in times of an incident. This gives the hospitals a C plan if cell phones are down, and the 911 system is over loaded.

EMA is sponsoring a regional grant for all new radios for Fire and EMS in Huron County. All agencies except North Central, and Bellevue Fire are on this grant. This is through AFG and will allow all agencies to go Digital with their frequencies. This will help with some of the problems with departments being able to talk to each other. It will also allow Huron County to be more resilient in times of a disaster or in a large incident involving multiple agencies. The numbers are not in yet however we are looking at about 950,000.00 dollars or more to accomplish this goal.

Tacy and I have been training to better prepare the EMA office for the county. Both of us have gone through NIMS 300/400. Mr. Wilde asked if the grant is open, Mr. Mead stated no it should open in mid-September. Mr. Wilde asked if Mr. Brown could do this, Mr. Mead stated it is a huge process. Mr. Mead stated it will be 80 hrs. of input just for his department alone. Mr. Wilde stated in the future he would like Mr. Mead to run this by Mr. Brown. Mr. Mead stated he has, Mr. Brown knows about this. Mr. Mead stated that this particular grant writer, if the grant doesn't go through, they will rewrite it for free next year.

I have taken the Hazardous Material Safety Officer class, I am working on the Terrorism Liaison program, Tacy is looking at her ENP (Emergency Number Professional) for the winter, and I am also looking at my Certified Emergency Manager when I finish my Masters in Homeland Security in May of 2019. The Fire Chiefs as well as some county Directors have asked me about becoming an Arson investigator for the county this is something I am looking at for next year as well.

Ms. Bond is looking at taking several computer classes to assist with the CAD and the 911 system. So that in time of need, she can fix small problems that come up throughout the county concerning the 911 system. I will also be taking Mr. Bond to a Directors conference this late fall that to continue her EMA training.

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We did receive a small grant from the railroad for use of streamlining our office, this grant will help with the startup cost for our conversion of records to go digital.

On Aug 10.2018 EMA was dispatched to a 1500-gallon diesel spill along with a train derailment in the Norfolk Sothern's Yard in Bellevue. BFD was on scene with me as well as contact with Ohio EPA.

We rented a space at the Huron County Fair to get exposure to the community. I had numerous good conversations with residents as well as trustees concerning what Huron County EMA brings to the table. I had several residents' state that they did not even know what EMA stood for not to mention what we do. It was a long week however worth it to me to be out in the public to answer questions.

Updates for 9-1-1 since our last meeting:

I experienced several call-outs in the last three months for various issues:

4/27	9-1-1 outage caused by a fiber line being cut in Ashland (10-hour outage)
5/4	9-1-1 issues at HCSO (4 hours)
6/7-6/8	SQL Server issue at the Frontier hub, item under warranty, bad disc drive replaced
6/15	Alert computer crashed at NPD, replacement computer installed back up in 4 hours
6/17-6/21	I attended the NENA 9-1-1 Conference in Nashville <ul style="list-style-type: none">• Attended several instructional classes• Visited vendors we work with or will be working with• Learned of the upcoming changes to dispatcher training standards
6/27-6/28	9-1-1 outage caused by train accident in Marion (30-hour outage)
6/29	9-1-1 State Compliance Audit <ul style="list-style-type: none">• Met with Sharon McMurray and provided all documentation• Huron County is in Compliance
7/21	NCEMS computer crashed, installed replacement hard drive, back up in 4 hours

PENDING PROJECTS

- The APCO Intellicomm project is moving forward we are looking at installation in the fall months.
- HCSO Dispatch upgrade
 - RFP went out and deadline is September 7th, 2018.
 - If funds are approved, we are looking at implementation in early 2019
- TekRx has been an asset in identifying issues within our network. We are actively taking corrective steps with those issues and streamlining our system.
- Our bandwidth upgrade is in full swing and is scheduled for completion next week. We should see marked improvements in network performance.
- Location based mapping validation is also in the works. This will be a laborious project; however, it will prepare us for Next Gen 9-1-1's arrival. This will allow us to implement run cards for the Fire Departments and institute automatic aid.
- WestTel (our 9-1-1 Vendor) is rolling out an update to their software and this will be implemented in the next month or two.

Ms. Bond stated that they are looking at a \$30,000 out of the 911 fund for 2 new servers by the end of the year. Every time they try to add the printer to the server it froze it up, and they have the funding for this. Servers need to be updated every 4-5 years and Huron County has 2 servers.

Mr. Wilde spoke about the expense report for current year, gas payments are paid out of EMA supplies and equipment, Mr. Wilde stated next year there will be a fuel line added. Mr. Wilde asked if they had gas cards, they do but it is the same card. Ms. Ziemba stated that they can get 2 different cards. Ms. Bond will have Ms. Norton get 2 different cards.

Mr. Mead asked how he is supposed to do Ms. Bond's salary. Ms. Ziemba stated that as of right now the salary is being paid out of the general fund 026. Ms. Ziemba stated how that funding gets put in there is the question. Ms. Bond stated that Willard had verbally stated they are ok with the billing. Ms. Bond stated that Dan Wendt stated that Norwalk has budgeted for it as well. Ms. Bond stated she doesn't think Bellevue will be on board for this, they are financially hurting and do not want to budget for this. Ms.

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Bond will check to see if Ms. Norton sent out the billing to the townships.

At 11:03 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 21, 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 11:03 a. m.

_____	Absent
	Terry Boose

	Joe Hintz

	Bruce Wilde

ATTEST

Clerk to the Board