

**REGULAR SESSION**

**TUESDAY**

**AUGUST 28, 2018**

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

18-264

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

Bruce Wilde 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 08/28/18 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.

Terry Boose seconded the motion.

***Discussion:** Mr. Boose stated that we spent almost \$1,000 in light bulbs. Mr. Wilde stated he spoke with the Sheriff and he still hasn't received the vehicles.*

*Mr. Boose asked about the data description and training for the mechanic, Ms. Ziemba stated that it is the mechanic's auto program that was approved on over \$1,000 earlier.*

*Mr. Boose stated there is another bullet proof vest going into the jail.*

*Mr. Boose stated there is a blood draw collection fee, Mr. Wilde is hoping this is for the month. Mr. Boose would like Ms. Ziemba to check into this. Ms. Ziemba stated this is for the deputy that was in contact with bodily fluid, and he had to be tested.*

*Mr. Boose discussed the payment for someone's Car insurance for \$1,700 through JFS, Mr. Boose stated they need more information from Amy on that.*

*Mr. Boose stated that it looks like we are paying someone's total tuition, including room & board to Bowling Green, he did not know that we did that.*

***Mr. Boose stated the board would like to hold the payment to Spencer Signs & Graphics for the elected officials sign at the fair in the amount of \$60. Mr. Boose doesn't feel this is proper.***

*Mr. Boose asked Mr. Welch where we're replacing \$1,000 in light bulbs. Mr. Welch stated all the outside lights at JFS are going to LED lights. Mr. Boose questioned are we replacing good bulbs to LED's or we replacing burned out bulbs with LED's. Mr. Welch stated they are currently converting all lights as the bulbs go out to LED. Mr. Boose stated that is a lot of money, Mr. Welch stated that in the long run they will save money especially on maintenance. Mr. Wilde asked if the recessed ones in Ms. Tkach's office can be converted, Mr. Welch stated no they cannot.*

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

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

Huron County Claims Register for Payment Batches					
Payment Type: All					
Warrant Numbers: All					
Funds: 001 to 950					
Warrant Dates: 8/30/2018 to 8/30/2018					
Payment Batches: 265246 to 265246					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 001 - General Fund					
Department: Microfilming					
08/30/2018	Supplies	265246	2018-0004601	Rubber stamps	\$64.08
Account 001.002.00175 (Supplies) Total:					\$64.08
Department Microfilming Total:					\$64.08
Department: Data Processing					
08/30/2018	Quik Corporation	265246	2018-0000111	Data Binder	\$62.90
Account 001.003.00175 (Supplies) Total:					\$62.90
08/30/2018	AP Technology LLC	265246	2018-0000301	Annual SecureCheck & Violation Maintenance	\$690.00
Account 001.003.00275 (Contract Services) Total:					\$690.00
Department Data Processing Total:					\$752.90
Department: Treasurer					
08/30/2018	Smart Bill	265246	2018-0017611	2018 paid due bills, envelopes	\$207.52
Account 001.005.00525 (Contract Services) Total:					\$207.52
Department Treasurer Total:					\$207.52
Department: Juvenile					
08/30/2018	Rosch Associates Inc.	265246	2018-0010911	Legal Pads & Post It Notes	\$57.80
Account 001.013.00175 (Supplies) Total:					\$57.80
08/30/2018	Francisco Padilla Inc.	265246	2018-0002111	Postage meter rental 8/11-11/10/18	\$179.85
Account 001.013.00275 (Contract Repairs) Total:					\$179.85
08/30/2018	Thomas P Kunkle	265246	2018-0002301	Psychological Services 09/17-09/30/18	\$576.53
Account 001.013.00360 (Child Support) Total:					\$576.53
Department Juvenile Total:					\$814.55
Department: Probate					
08/30/2018	US Bank Equipment Finance	265246	2018-0000301	Rioch Copier 08/12-08/12/18	\$1,268.69

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
08/30/2018	US Bank Equipment Finance	265246	2018-0000301	Rioch Copier 08/12-08/12/18	\$911.47
Account 001.016.00200 (Equipment) Total:					\$1,820.16
Department Probate Total:					\$1,820.16
Department: Clerk of Courts					
08/30/2018	Accurate Business Machines	265246	2018-0016071	Service Call on Rapid Print Time Stamp	\$109.00
Account 001.017.00475 (Other Expenses) Total:					\$109.00
Department Clerk of Courts Total:					\$109.00
Department: Police Muni Court					
08/30/2018	Norwalk Municipal Court	265246	2018-0016021	Witnesses or Jurors	\$171.61
Account 001.019.00554 (Norwalk) Total:					\$171.61
Department Police Muni Court Total:					\$171.61
Department: Building and Grounds					
08/30/2018	New Haven Supply	265246	2018-0014321	Light bulbs	\$107.20
08/30/2018	New Haven Supply	265246	2018-0014331	Light bulbs	\$155.55
08/30/2018	New Haven Supply	265246	2018-0014331	Light bulbs and piler	\$69.89
08/30/2018	New Haven Supply	265246	2018-0014331	Aquafish and seal	\$38.70
08/30/2018	New Haven Supply	265246	2018-0014331	Light bulbs	\$511.39
08/30/2018	New Haven Supply	265246	2018-0014331	Light bulbs	\$369.89
Account 001.022.00175 (Supplies) Total:					\$1,174.52
08/30/2018	New Haven Supply	265246	2018-0016071	Thermostat, remote sensor	\$438.14
08/30/2018	New Haven Supply	265246	2018-0016071	Compressor	\$32.13
08/30/2018	New Haven Supply	265246	2018-0016071	Boiler repair-admin building	\$1,793.08
08/30/2018	New Haven Supply	265246	2018-0016071	Thermostat, remote sensor, cap	\$332.39
08/30/2018	Mate Electric Inc	265246	2018-0016071	Capacitor	\$63.80
08/30/2018	New Haven Supply	265246	2018-0016071	Flash valve	\$29.37
Account 001.022.00275 (Repairs Maintenance) Total:					\$2,659.91
08/30/2018	Frontier	265246		Phone	\$4,152.86
Account 001.022.00525 (Contract Services) Total:					\$4,152.86
08/30/2018	Columbia Gas	265246		Gas-180 Millar Ave	\$118.21
08/30/2018	Columbia Gas	265246		Gas-22 E Main St	\$118.20
08/30/2018	Columbia Gas	265246		Gas-255 Shady Lane	\$105.00
Account 001.022.00527 (Gas) Total:					\$331.41
08/30/2018	Huron County Transfer Station	265246		Trash-Reuse	\$30.00
08/30/2018	Huron County Transfer Station	265246		Trash	\$91.83

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
08/30/2018	Huron County Transfer Station	265246		Trash	\$465.58
Account 001.022.00529 (Trash) Total:					\$547.81
Department Building and Grounds Total:					\$8,872.91
Department: Sheriff					
08/30/2018	Wal-Mart Community/STN/CB	265246	2018-0010961	Batteries & Water	\$88.71
08/30/2018	CSupply.com	265246	2018-0010961	Sticky Notes, Flags & Ink Cartridges	\$19.79
08/30/2018	MT Business Technologies Inc.	265246	2018-0010961	Staples for Civil Copier	\$54.40
Account 001.023.00175 (Supplies) Total:					\$163.25
08/30/2018	Ralich & Ralich Inc	265246	2018-0000001	Color Shirts	\$69.84
08/30/2018	Gels LLC	265246	2018-0000001	Uniform Pants-All Cowses	\$69.89
08/30/2018	Ralich & Ralich Inc	265246	2018-0000001	Pin Slides	\$29.38
Account 001.023.00200 (Equipment) Total:					\$149.90
08/30/2018	CUI Incorporated	265246	2018-0000001	Document Destruction	\$175.90
08/30/2018	North Coast Wireless Communications	265246	2018-0000001	Wireless Output Monthly Internet-September	\$38.35
08/30/2018	Whites Automotive Services	265246	2018-0000001	2 Tires for Schoenes Cruiser	\$228.40
08/30/2018	Whites Automotive Services	265246	2017-0000001	2 Tires Work Completed 03/29/17	\$233.00
Account 001.023.00275 (Contract Repairs) Total:					\$669.25
08/30/2018	DoubleTree by Hilton Hotel Columbus-Washington	265246	2018-0000001	General Stay-T Evans & S Lyons	\$266.00
Account 001.023.00280 (Training) Total:					\$266.00
Department Sheriff Total:					\$1,277.44
Department: Disaster Service					
08/30/2018	Staples Credit Plan	265246	2018-0044141	Pens, Sticky Notes, Dividers & Flash Drives	\$49.25
08/30/2018	Huron County Commissioners	265246	2018-0044141	2 Cases of Copy Paper	\$49.93
Account 001.026.00175 (Supplies) Total:					\$99.18
08/30/2018	Microsoft	265246	2018-0044181	Online Services to 8.21	\$11.32
08/30/2018	US Bank Equipment Finance	265246	2018-0044181	Copy Leases to 6.12.18	\$145.84
08/30/2018	Rosch Associates Inc	265246	2018-0044181	Heavy Duty Paper Cutter	\$179.85
08/30/2018	Frontier	265246	2018-0044181	EMA Telephone to 6.12	\$171.81
Account 001.026.00475 (Other Expenses) Total:					\$528.52
Department Disaster Service Total:					\$627.67
Department: Mechanic					
08/30/2018	ALLDATA LLC	265246	2018-0012011	Data subscription and training	\$1,205.90
Account 001.032.00175 (Supplies) Total:					\$1,205.90
Department Mechanic Total:					\$1,205.90
Department: Jail Operations					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
08/30/2018	Keele Commissary Network	265246	2018-0002501	80 Indigent Kits	\$227.20
08/30/2018	Wal-Mart Community/STN/CB	265246	2018-0002501	Batteries	\$91.88
08/30/2018	CSupply.com	265246	2018-0002501	Sticky Notes, Flags & Ink Cartridges	\$145.54
Account 001.036.00175 (Supplies) Total:					\$464.62
08/30/2018	Wal-Mart Community/STN/CB	265246	2018-0002501	Gatorade Powder, Scale & Water	\$46.16
Account 001.036.00177 (Medical/Hygiene) Total:					\$46.16
08/30/2018	Ralich & Ralich Inc	265246	2018-0002601	Uniform Shirts & Chevron Sats	\$160.98
08/30/2018	Ralich & Ralich Inc	265246	2018-0002601	Bedspread/Vest	\$169.99
08/30/2018	V&S Communications Inc	265246	2018-0002601	6 Spring Action Ball Clips	\$59.10
08/30/2018	New Direction Design & Marketing LLC	265246	2018-0002601	Custom Embroidery	\$58.00
Account 001.036.00200 (Equipment) Total:					\$1,047.07
08/30/2018	New Haven Supply	265246	2018-0002601	White Silicone Sealant	\$48.58
08/30/2018	CUI Incorporated	265246	2018-0002601	Document Destruction	\$175.90
08/30/2018	New Haven Supply	265246	2018-0002601	Swing Nozzle	\$91.84
08/30/2018	Todd Corbin	265246	2018-0002601	Road Repair Tape Reimbursement	\$23.75
Account 001.036.00275 (Contract Repairs) Total:					\$339.98
08/30/2018	Fisher-Thus Medical Center	265246	2018-0002111	Blood Draw Collection Fee-H Hartach	\$530.80
Account 001.036.00475 (Other Expenses) Total:					\$530.80
08/30/2018	Columbia Gas	265246		Gas-255 Shady Lane	\$485.58
Account 001.036.00527 (Gas) Total:					\$485.58
08/30/2018	Huron County Transfer Station	265246		Trash	\$155.32
Account 001.036.00529 (Trash Pickup) Total:					\$155.32
Department Jail Operations Total:					\$3,032.53
Department: Miscellaneous					
08/30/2018	Reese Wilmanen Attorney At Law	265246	2018-0015111	Appointed counsel fees	\$418.00
08/30/2018	Reese Wilmanen Attorney At Law	265246	2018-0015111	Appointed counsel fees	\$648.00
Account 001.040.00570 (Attorney Fees) Total:					\$1,066.00
Department Miscellaneous Total:					\$1,066.00
Fund 001 - General Fund Total:					
Fund 104 - Indigent Guardianship					
Department: Indigent Guardianship					
08/30/2018	Frye-Py and Kwan Co LPA	265246	2018-0003811	Indigent Guardianship	\$60.00
Account 104.104.00250 (Guardianships) Total:					\$60.00
Department Indigent Guardianship Total:					\$60.00
Fund 104 - Indigent Guardianship Total:					\$60.00

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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: 105 - Dog & Kennel							Fund: 123 - WIOA							
Department: Dog & Kennel							Department: WIOA							
08/30/2018	Crest to Crest Solutions	265246	2018-003101	Artistic/hand Cleaner	\$148.43		08/30/2018	Huron County Treasurer	265246	2018-000941	11/2 Contract-July 2018	\$5,402.26		
Account 105.105.001175 (Supplies) Total:					\$148.43		08/30/2018	Huron County Treasurer	265246	2018-000941	11/2 Contract-July 2018	\$5,403.46		
08/30/2018	Frontier	265246	2018-003131	Phone/Internet	\$105.44		08/30/2018	Huron County Clerk of Courts	265246	2018-000941	11/40 Contract-July 2018	\$1,222.76		
08/30/2018	SuperFuel MasterCard Program	265246	2018-003131	Fuel	\$391.08		Account 117.117.00470 (Purchase of Service) Total:					\$8,254.51		
Account 105.105.002275 (Contract Repairs) Total:					\$486.52		08/30/2018	WIKFM-FM	265246	2018-000551	Outreach Awareness-2018 (PQ)	\$125.00		
Department Dog & Kennel Total:					\$634.95		08/30/2018	New Direction Design & Marketing LLC	265246	2018-000551	Outreach Awareness-2018 Shirts	\$336.50		
Fund 105 - Dog & Kennel Total:					\$634.95		08/30/2018	Ohio Child Support Directors Association Inc.	265246	2018-000551	Agrilus Annual Admin Fees	\$60.00		
Fund: 115 - Public Assistance							08/30/2018	WMA Technologies Direct Inc	265246	2018-000561	Outreach Awareness-2018	\$267.50		
Department: Public Assistance							08/30/2018	WIKFM-FM	265246	2018-000561	Outreach Awareness-2018	\$190.00		
08/30/2018	CM Cannon	265246	2018-003761	PRC-Heather Thompson Rent	\$525.00		Account 117.117.00475 (Other Expenses) Total:					\$975.50		
08/30/2018	Leon W Runkholder	265246	2018-003761	PRC-Steven Bowen Rent	\$1,203.00		Department Child Support Enforcement Total:						\$9,230.01	
08/30/2018	Susan Pittsburgh	265246	2018-003761	PRC-Shirley Strub Rent	\$591.77		Fund 117 - Child Support Enforcement Total:						\$9,230.01	
08/30/2018	Plymouth Village	265246	2018-003761	TANF-SSAA-Nicola Sifton Utilities	\$535.58		Fund: 123 - WIOA							
08/30/2018	Frederick Electric Cooperative Inc	265246	2018-003761	TANF-SSAA-Tiffany Sifton Utilities	\$138.71		Department: WIOA							
08/30/2018	First Energy	265246	2018-003761	TANF-SSAA-Nicola Sifton Utilities	\$1,074.42		Account 123.123.00230 (CJMEP WIOA Youth) Total:						\$1,914.80	
Account 115.115.002220 (PRC/SS) Total:					\$4,245.49		08/30/2018	Pringle Tail Timbers Distribution Center LLC	265246	2018-000861	OUT-C Henley-Apr 13-Apr 27 2018	\$1,025.38		
08/30/2018	Coles Energy	265246	2018-003771	CJMEP Tanf Youth-Gas-July	\$450.00		08/30/2018	Harford HVAC Services Inc	265246	2018-000861	OUT-C Charlton-6102-7027 2018	\$2,300.00		
08/30/2018	Progressive Specialty Insurance Co	265246	2018-003771	CJMEP TANF Youth-R Biens-Car Insurance	\$1,712.00		08/30/2018	Frederick Properties LLC	265246	2018-000861	SS L Williamson-Rent	\$650.00		
08/30/2018	State of Ohio	265246	2018-003771	Fingerprints-June-July 2018	\$522.00		08/30/2018	Lorain County Community College	265246	2018-000861	Training-CottonPeas-C Huntington	\$1,452.32		
08/30/2018	Flex Temp Employment Services	265246	2018-003771	CJMEP Tanf/WIOA-July 2018	\$19,329.45		08/30/2018	Elbow Creek Center	265246	2018-000861	Training/Golfers-Peas-A Shafter	\$4,831.35		
08/30/2018	Bowling Green State University	265246	2018-003771	CJMEP TANF Youth-B Akshay-Tullock R & B	\$11,059.01		08/30/2018	Great Lakes Truck Driving School Inc	265246	2018-000861	Training-COL-41 Pucknowski	\$4,955.00		
Account 115.115.002505 (CJMEP) Total:					\$32,345.46		08/30/2018	Great Lakes Truck Driving School Inc	265246	2018-000861	Training-COL-41 Young	\$4,955.00		
08/30/2018	Lorain Motor	265246	2018-003801	Non Taxable Travel	\$132.30		08/30/2018	Huron County Job & Family Services	265246	2018-000861	MOU Business Partners to PA	\$41,281.28		
08/30/2018	Jennifer Reed	265246	2018-003801	Non Taxable Travel	\$241.44		Account 123.123.00280 (Purchased Services) Total:					\$61,870.48		
Account 115.115.003000 (Travel) Total:					\$374.34		Department WIOA Total:						\$63,785.29	
08/30/2018	Frontier	265246	2018-003811	Phone Service-July 2018	\$722.22		Fund 123 - WIOA Total:						\$63,785.29	
Account 115.115.003500 (Utilities) Total:					\$722.22		Fund: 124 - Special Funds-IPC							
08/30/2018	Norwalk Ace Hardware	265246	2018-003831	Agency Supplies	\$20.07		Department: Special Funds-IPC							
Account 115.115.004075 (Other Expense) Total:					\$22.57		08/30/2018	Saratoga County TASC	265246	2018-000371	710 drug testing	\$96.00		
Department Public Assistance Total:					\$38,310.08		Account 124.124.00475 (Other Expenses) Total:					\$96.00		
Fund 115 - Public Assistance Total:					\$38,310.08		Department Special Funds-IPC Total:						\$96.00	
Fund: 117 - Child Support Enforcement							Fund: 124 - Special Funds-IPC Total:							
Department: Child Support Enforcement							Fund: 125 - Auto Tax							
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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 #
Department: Auto Tax Administrative							Department: Auto Tax Administrative						
08/30/2018	Nick A Winkowski	265246	2018-005491	Computer Consulting Services	\$387.50		08/30/2018	Frontier	265246	2018-001921	Local Service 18/13-43/12/18	\$103.31	
Account 125.125.00275 (Contract Repairs) Total:					\$387.50		Account 132.132.00475 (Other Expenses) Total:					\$103.31	
08/30/2018	Spanner Signs & Graphics LLC	265246	2018-005551	Electrical Office Sign for Fair	\$60.00		Department Clerk of Courts-Title Total:						
08/30/2018	Walmet Community/RYNCS	265246	2018-005551	Picture Frames for Lobby	\$81.82		Fund 132 - Clerk of Courts-Title Total:						
08/30/2018	Ohio Edison	265246	2018-005591	Electric Charges SL	\$252.62		Fund: 133 - Juvenile Court Computer						
08/30/2018	Federal Company	265246	2018-005591	12X1 FH/HI SDS	\$5.81		Department: Juvenile Court Computer						
08/30/2018	Federal Company	265246	2018-005591	12X1 FH/HI SDS	\$4.33		08/30/2018	CourtView Justice Solutions Inc	265246	2018-000361	Support Services Agreement 10/18-6/30/19	\$12,812.77	
08/30/2018	Federal Company	265246	2018-005591	12X1 FH/HI SDS	\$5.81		08/30/2018	CourtView Justice Solutions Inc	265246	2018-000361	Support Services Agreement 10/18-12/10/19	\$4,204.23	
Account 125.125.00475 (Other Expenses) Total:					\$410.46		Account 133.133.00260 (Expenditures) Total:					\$16,817.00	
Department Auto Tax Administrative Total:					\$797.99		Department Juvenile Court Computer Total:					\$16,817.00	
Department: Auto Tax Road							Fund 133 - Juvenile Court Computer Total:						
08/30/2018	Play Materials Inc	265246	2018-003851	75.15 Tons of 488-1 For Road Repairs	\$4,638.34		Fund: 145 - Childrens Services						
Account 125.125.00210 (Materials) Total:					\$4,638.34		Department: Children's Service						
08/30/2018	Isa B Hall	265246	2018-003701	Easement for Property CL-183-42.79	\$500.00		08/30/2018	Alwell Behavioral Health Services	265246	2018-001001	Foster Care Child Room & Board	\$4,960.00	
Account 125.125.00475 (Other Expenses) Total:					\$500.00		Account 145.145.00150 (Contract Services) Total:					\$4,960.00	
08/30/2018	Albers Crane Service Inc	265246	2018-003721	Crane Services for 5H484-03.28	\$1,840.00		Department Children's Service Total:						
08/30/2018	Permon Associates Inc	265246	2018-003721	Field Inspection on Bridge	\$6,599.00		Fund 145 - Childrens Services Total:					\$4,960.00	
Account 125.125.00525 (Contract Services) Total:					\$8,349.00		Fund: 146 - Continuing Pro Training						
Department Auto Tax Road Total:					\$13,477.34		Department: Continuing Pro Training						
Fund 125 - Auto Tax Total:					\$14,275.33		08/30/2018	Ohio WAPCO	265246	2018-002221	WAPCO Conference-9 Lyons	\$250.00	
Fund: 131 - Records Technology							08/30/2018	Ohio WAPCO	265246	2018-002221	WAPCO Conference-T Evans	\$250.00	
Department: Records Technology							Account 146.146.00260 (Expenditures) Total:					\$500.00	
08/30/2018	Kofie Technologies	265246	2018-003741	Binders and Flat jackets	\$2,632.18		Department Continuing Pro Training Total:					\$500.00	
Account 131.131.00200 (Equipment) Total:					\$2,632.18		Fund 146 - Continuing Pro Training Total:					\$500.00	
Department Records Technology Total:					\$2,632.18		Fund: 160 - Ditch Maintenance						
Fund 131 - Records Technology Total:					\$2,632.18		Department: Ditch Maintenance						
Fund: 132 - Clerk of Courts-Title							08/30/2018	Sunrise Cooperative Inc	265246	2018-002461	Interlock	\$420.45	
Department: Clerk of Courts-Title							08/30/2018	Huron County Soil & Water Conservation District	265246	2018-002461	Cross Road	\$224.95	
08/30/2018	Huron County Commissioners	265246	2018-001881	Copy Paper-Title Department	\$247.50		Account 160.160.00175 (Materials) Total:					\$645.40	
08/30/2018	Cameo Resor	265246	2018-001881	FOB Holders Reimbursement	\$17.45		08/30/2018	Brown Crane & Associates LTD	265246	2018-002501	Bookkeeping Service	\$275.00	
Account 132.132.001175 (Supplies) Total:					\$264.95		Fund: 125 - Auto Tax						
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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 #
08/30/2018	Terry McConnell Excavating LLC	285248	2018-002801	Spill Removal	\$250.00		08/30/2018	Rumple of Ohio Inc	285248	2018-002801	July Disposal	\$69,838.07	
Account 160.160.00275 (Contracts/Projects) Total:					\$250.00		Account 500.501.00280 (Contract Service) Total:					\$69,838.07	
08/30/2018	State of Ohio	285248	2018-002801	Application License	\$35.00		Department Landfill Total:					\$69,838.07	
08/30/2018	Huron County Soil & Water Conservation District	285248	2018-002801	Equipment Use	\$1,697.48		Fund 500 - Landfill Total:					\$69,838.07	
Account 160.160.00475 (Other Expenses) Total:					\$1,732.48		Fund: 525 - Solid Waste Management District						
Department Ditch Maintenance Total:					\$2,802.86		Department: Landfill Solid Waste						
Fund 160 - Ditch Maintenance Total:					\$2,802.86		08/30/2018	Ziegler Tire & Supply Co	285248	2018-002801	Roll off Truck	\$1,392.00	
Fund: 184 - VOCA-B							08/30/2018	Peters Kebab & Mousaka LPA	285248	2018-002801	Legal Consult	\$450.00	
Department: VOCA							Account 525.525.00250 (Recycling Programs) Total:					\$1,543.10	
08/30/2018	Christina Adisiah	285248	2018-004201	Huron County Fair Pass	\$35.00		08/30/2018	Peter J Walsh	285248	2018-002801	Travel/Cel Phone	\$148.55	
Account 184.184.00475 (Other Expenses) Total:					\$35.00		Account 525.525.00300 (Travel) Total:					\$148.55	
Department VOCA Total:					\$35.00		08/30/2018	Sherrill PCMS	285248	2018-002801	Computer Services	\$500.00	
Fund 184 - VOCA-B Total:					\$35.00		08/30/2018	Frontier	285248	2018-002801	Phone	\$65.34	
Fund: 185 - 911							08/30/2018	Shoples Credit Plan	285248	2018-002801	HP Compaq 5940-HK, Bankers Box, etc	\$311.92	
Department: 911							Account 525.525.00475 (Other Expenses) Total:					\$897.06	
08/30/2018	Frontier	285248	2018-003301	Ethernet to 9.8.13	\$1,525.00		Department Landfill Solid Waste Total:					\$2,588.71	
08/30/2018	Tony Bond	285248	2018-003301	2 Gift Cards Promoting 911 at Fair	\$60.00		Fund 525 - Solid Waste Management District Total:					\$2,588.71	
Account 185.185.00280 (Operations) Total:					\$1,575.00		Grand Total:					\$239,352.97	
Department 911 Total:					\$1,575.00		Sign 1 <i>Terry Boose</i>						
Fund 185 - 911 Total:					\$1,575.00		Sign 2 <i>Bruce Wilde</i>						
Fund: 185 - Local Emergency Plan							Sign 3 <i>Absent</i>						
Department: Local Emergency Plan													
08/30/2018	Wood County -LEPC	285248	2018-003341	MMV Ohio Hazmat Conference	\$500.00								
Account 185.185.00475 (Other Expenses) Total:					\$500.00								
Department Local Emergency Plan Total:					\$500.00								
Fund 185 - Local Emergency Plan Total:					\$500.00								
Fund: 500 - Landfill													
Department: Landfill													
08/30/2018	Warren Truck and Trailer LLC	285248	2018-002801	Air Chamber	\$68.54								

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At 9:10 a.m. Public comment - No Comment

18-265

IN THE MATTER OF TRANSFERRING FUNDS FROM THE MEDICAID SALES TAX  
TRANSITION FUND #708 TO THE BENEFITS RESERVE FUND #157

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, the Huron County Board of Commissioners created the Benefits Reserve Fund #157 per Resolution 18-078 and have budgeted \$75,000.00 of the Medicaid Sales Tax Transition Fund for this purpose;  
now therefore

**BE IT RESOLVED**, that \$75,000.00 be transferred from the Medicaid Sales Tax Transition Fund 708-708-00999 to the Benefits Reserve Fund 157-157-10500;  
and further

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

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

Terry Boose seconded the motion.

**Discussion:** Mr. Boose stated this is the money that they are setting aside for the payouts, and this is also for the 27<sup>th</sup> payment. Money coming from the Medicaid sales tax reimbursement.

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

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

Discussion: Mr. Boose asked Mr. Welch regarding the legal fees paid to Day Ketterer, are these being

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reimbursed, Mr. Welch stated they are not, these costs are dealing with the Erie case.

18-266

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00  
SUBMITTED TO THE BOARD AUGUST 28, 2018**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, requests for expenditures of over \$1,000.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

**Buildings and Ground – Account #022**

Sunbelt Rentals	FT140 single man lift	\$4,550.00	now therefore
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**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$1,000.00 as listed above; and further

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

Terry Boose seconded the motion.

***Discussion:** Mr. Boose asked if this is a used piece of equipment, Ms. Ziemba stated that it is not used, it is new equipment. Mr. Wilde asked is this the exact price, because we could save \$350 if we picked it up. Ms. Ziemba stated this price includes the pickup charge of \$350. Mr. Boose asked where this is located at, Mr. Wilde stated it is in Elyria. Mr. Wilde asked if the sales tax was removed, Ms. Ziemba stated it has been. Mr. Boose stated they need to make sure they are getting the safety equipment for this as well.*

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

Aye – Terry Boose

Absent – Joe Hintz

Aye – Bruce Wilde

**HOLIDAY NOTICE**

ALL HURON COUNTY OFFICES AND THE HURON COUNTY TRANSFER STATION WILL BE CLOSED ON MONDAY, SEPTEMBER 3, 2018 TO OBSERVE LABOR DAY

**HURON COUNTY COMMISSIONERS**

**IN THE MATTER OF TRAVEL**

Bruce Wilde moved to approve the following travel request this day. Terry Boose seconded the motion.

***Discussion:** Mr. Boose requests a memo sent to all departments stating if they want the board to approve out of state requests they need to have more details, is this the only place to go to get the training and is the training required and the cost of the trip.*

*Mr. Strickler stated he has been speaking with Linda, this training has been approved by the Attorney General's Office. This is an advanced domestic violence and sexual assault training that is done by the Institute of Crime Prevention. Mr. Strickler stated that Linda will give him a copy of the seminar and the information that it is approved by the Attorney General's Office. Mr. Strickler stated the person who is going is a new advocate, and she needs this advanced training. Mr. Strickler stated he will get the documentation and get it to Ms. Ziemba. Mr. Boose stated he is confused, isn't the first on VOCA too, Ms. Ziemba stated yes it did go through JFS's VOCA. Mr. Strickler stated to remember VOCA does different grants, VOCA gives money to DJFS. Mr. Boose stated that the first one stated something about sexual abuse. Mr. Strickler stated he is not sure what DJFS is doing. Ms. Ziemba stated it is sex abuse training*

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*in California. Mr. Strickler stated theirs is advanced training in sexual abuse and assault. Mr. Wilde stated he understands that DJFS is for children regarding the advocacy center they built at FTMC so the kids did not have to DJFS and be in some institution room while they are being talked to. The room is very nice, a doctor and nurse can be there and there is also a camera in there for recorded interviews. Mr. Boose stated at one time they had that out at DJFS. Mr. Boose stated that is why he was surprised when he saw this, because we had that at one time. Mr. Strickler stated that if we don't spend this money (training money) from the grant, it has to be returned by the end September. Mr. Boose asked when the training is, Ms. Ziemba stated the Victims Assistance training is September 17-23, 2018. Mr. Boose stated ok, they have time to decide on this. Ms. Ziemba stated the DJFS is October 22-27, 2018, still have time on this one as well.*

Lenora Minor & Lara Hozalski, DJFS to Columbus, Ohio on August 27, 2018 – August 28, 2018 for Ohio CS Directors Assoc. Partners Summit.

Kathy Ott & Carol Loose, DJFS to Richland County on September 18, 2018 for Healthcheck/PRS training.

Alice Hamons & Jessica Dendinger, DJFS to Wood City DJFS on September 25, 2018 for BV Quarterly Meeting.

Art Mead, EMA to Lucas County on September 6, 2018 for Homeland Security Bylaws Meeting.

Warren Brown, HR to Independence, Ohio on September 20, 2018 for Employment Strategy Seminar.

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

Aye – Terry Boose

Absent– Joe Hintz

Aye – Bruce Wilde

**Administrator/Clerk report**

- Hussan Airport Lease
  - OK to send the purchase agreement to Ms. Shaffer for review and signature? ***The board agreed with the language in the agreement. Ms. Ziemba to send the agreement and bill of sale to Ms. Schaffer for review and signing. After we receive the signed documents, the board will sign and process the payment.***
- Potential Board of DD board member. – Only one applicant – Joseph Collins. Would the board like to interview or appoint? ***The board would like more information on the individual before approving. Either send a letter of interest with information about himself or schedule a time for the board to interview during a board meeting.***
- Payment to Courtview Justice Solutions.
  - Juvenile Court received a technology grant from the Ohio Supreme Court. The grant we received is to scan old dependent, neglect, and abuse case files and import them into our Case Management System. We are paying Strategic Solutions to scan the paper files. We are paying Courtview Justice Solutions to take those images and insert them into the appropriate case in our Case Management Services. This will allow the Children Services, Child Support and Prosecutor to see any case documentation on those cases that they would need. This project will also allow us to destroy paper files that are no longer necessary to store.
  - The grant will reimburse us as soon as we show proof that the invoice has been paid.
- Ohio Children's Trust Fund Prevention Council appointee. ***The board would like more time to review the information on the responsibilities of the position. Also, would like Jennifer Reed asked if she has a recommendation.***

**At 9:30 a.m. Amy Hoffman, Palmer Energy.** Ms. Hoffman came before the board to review the next item coming up, the government aggregation RFP that will be going out in the next 3-4 weeks. The government aggregation that is in place at this time expires in May 2019. Ms. Hoffman explained that there are 7 townships and 1 village that is participating in the county commissioners program. Ms. Hoffman stated that the current program started in 2010 with a 9 year contract. At the time First Energy Solutions was the only supplier. Residential accounts saw a 6% savings and Commercial accounts saw a 4% savings. Ms. Hoffman explained that there will be 9 counties including Huron County on this RFP. A

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large RFP will go out to multiple suppliers. Ms. Hoffman stated that the new RFP's will be for 3 years. This is because there are multiple suppliers out there. Ms. Hoffman explained that it will be a fixed rate instead of a percentage off.

Ms. Hoffman explained that it has come to our attention that the Board of Trustees may have been contacted by various energy brokers regarding the electric governmental aggregation program currently operated by the County. Some years ago the Township agreed to allow the County to operate this program on your behalf. You have undoubtedly read that FirstEnergy Solutions filed for Chapter 11 bankruptcy a few months ago. Perhaps some energy brokers are telling you that the Township needs to go its own way now and that there will be no County program going forward. That is untrue. Ms. Hoffman explained that they will go out and speak to the townships to see if they would like to join and they will draft a letter that they would like the commissioners to send out to the townships.

Mr. Boose stated that the big meeting will be the dinner meeting and this will be the first or second Thursday in October. Mr. Boose suggested that Ms. Hoffman to get ahold of Mr. Dick Wiles, he is the president of the township association. Ms. Hoffman would like the letter to go out as soon as possible.

Mr. Strickler stated that at a township meeting he was attending, this other consultant was there and did a presentation.

**At 9:54 a.m.** the board recessed.

**At 10:05 a.m.** the board resumed regular session. Pete Welch & Steve Minor in attendance, to discuss 22 East Main St.

Mr. Boose discussed the email from JoLynn Stallings. Mr. Boose stated they offered Ms. Stallings basic rent in the amount of \$1,500, this was based off no improvements. Mr. Boose stated that Ms. Stallings would like some permanent improvements to the building done for what she would like to use the space for, which would be to increase the size of the bathrooms. Mr. Boose stated he doesn't have an issue doing this, however the rent will go up. If the improvements she wants done, they will need to be done at her cost. Mr. Wilde stated they are not going to subsidize a business, building is as is.

Mr. Boose stated they need to know if she still has interest in the building. Mr. Boose stated that they need to have a sign put in the front window for sale or lease, contact the commissioner's office.

Mr. Wilde stated they will send an email back to Ms. Stallings stating that they are not interested in financing, the rental amount is for the building as is. Mr. Boose stated they will give Ms. Stallings a week to respond to the email, he would also like Economic Development and the Chamber know that the building is for sale or lease.

Mr. Minor discussed the lift that they purchased, if they pick it up it will save \$350 in a delivery cost. They would pick this up in Elyria. Mr. Boose asked if they got the proper safety equipment to go with this lift, Mr. Minor stated they did. Mr. Minor reports on the leak that was at the senior center, they rented a lift to repair this leak. Mr. Minor stated that the leak was patched from the inside, there was no evidence of a leak on the outside of this building. Mr. Minor explained that while they were up there, the old DMV and Title roof has 3 ridge sections that vent the roof, one was completely gone. They were able to locate the missing piece between the buildings and they reattached it and sealed it in. Mr. Minor stated they went inside, there was no evidence of water damage inside the building. Mr. Minor stated the caps that go down the ridge in front of the Veteran's, there was a section of 9 caps missing, they were blown off. They were able to get a bundle of shingles cut and they were able to recap that. Mr. Minor stated there was a large hole in the slate at the Peer House, between the breeze way. Mr. Minor stated that they patched this. Some of the slate had slide down, they readjusted the slate, screwed it in. Mr. Wilde stated there is a gutter that the water is just pouring over the side of it, the rain is not running down the gutter. Mr. Minor stated that the downspout could be plugged, they will go out there and check.

Mr. Boose asked what is the status of the roof at the Peer Center, Mr. Welch stated he tried to contact Dave Foundress with Certainteed. Mr. Welch has two lists of items they need, however Mr. Foundress has never contacted Mr. Welch back. Mr. Boose asked have you given them the list or are you contacting him to get him the list, Mr. Welch stated that it is to give him the list. The only contact information he has

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for him is his phone number at Certainteed. Mr. Boose asked Mr. Welch do you know where Mr. Foundress lives, Mr. Welch stated he does. Mr. Boose suggested him dropping the list off at this home.

Mr. Welch stated they received a quote for meeting room A that has already been approved. They received a quote for the bathroom floors. Mr. Boose asked how they are scheduling the floor in meeting Room A to be done, Mr. Welch stated they need work around OSU and Elections schedules. They are do the floors in a weekend if necessary. Mr. Boose asked what about the tables and chairs, Mr. Welch asked do you want those replaced. The board would like these table and chairs replaced. Mr. Welch stated looking at 25 tables and about 100 chairs. Ms. Ziemba asked do you want the large tables that are currently down there or the smaller ones like in Room D. Mr. Boose stated the smaller tables. Mr. Boose stated as a winter project they need a cost for the ceiling tiles and walls in Meeting Room A. Mr. Boose stated they can do the rest of the room without doing that wall where you walk in.

**Prosecutor's Report**

Mr. Strickler is reviewing contracts with the potential architect/engineer. Mr. Strickler stated one of the contracts he received is a standard AIA, however he has not been able to review this one. Mr. Strickler stated the other one is a letter contract that sets forth the scope of work with some general contract language. Mr. Boose would like Mr. Strickler to continue to work on this, Mr. Strickler likes the letter contract better than the formal AIA contracts, Mr. Boose agrees. Mr. Strickler stated that they will do a per project contract.

***At 10:30 a.m. Bruce Wilde moved to enter Executive Session ORC 121.22 (G)(3) a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:***

***Aye – Terry Boose***

***Absent – Joe Hintz***

***Aye – Bruce Wilde***

***At 10:47 a.m. Bruce Wilde moved to end Executive Session ORC 121.22 (G) (3). Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:***

***Aye – Terry Boose***

***Absent – Joe Hintz***

***Aye – Bruce Wilde***

***\*No official action taken at this time***

Ms. Ziemba discussed the email from Julia Armstrong, HR regarding the payment for the CPR class they are going to have. Mr. Boose wants to know why we would schedule a meeting if we did not know ahead of time how we would pay for this class. Why now do we have this question?

Mr. Boose stated his answer to the question is if we have too many people, we pay for our general fund people. If there is need for another class, then they can do a second class for those depts. that want it and those departments would pay the costs. At least one person from each department need to be priority before they fill this class up to just anyone.

**Commissioner Wilde Report**

Mr. Wilde explained he is attending the Erie County meeting tomorrow with Mr. Welch and Mr. Strickler.

Mr. Wilde stated there is a Board of Revision meeting on August 29, 2018.

Mr. Wilde stated there is a Muck Crop meeting on Thursday at 9:00 a.m.

Mr. Wilde stated the New London parade is Saturday @ 1 p.m.

Mr. Wilde stated there is a Soil & Water meeting next Wednesday at 8:45 a.m. at JDFS meeting room.

Mr. Boose stated that he will be traveling next Friday to Columbus with Mr. Brown.

Mr. Wilde stated he received an email from Josh Snyder, City of Norwalk regarding the property that was donated to the city, they are asking if the county has any interest in it. If the city wants to donate it to the county with no restrictions that's fine. Mr. Boose stated he is not interested in putting in a park or anything.



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Mr. Wilde stated there is an ODOT open house, Mr. Boose would like to see if the engineer will definitely go.

Mr. Wilde discussed the Soil & Water Fall Fun Festival October 13, 2018 @ 11 a.m. to judge chili, both Mr. Boose and Mr. Wilde to attend.

Mr. Wilde discussed the email from Monica Jenson wanting to meet to give an update on the windfarm. Mr. Boose asked that Ms. Ziemba respond to Ms. Jenson to schedule her to come before the board.

**Commissioner Boose Report**

Mr. Boose reviewed the Statehouse report.

Mr. Boose asked Mr. Wilde if he had completed the survey, Mr. Wilde stated no, that it is due August 31, 2018.

***Terry Boose moved to allow the Solid Waste District Director to put in a bid on Richland County Solid Waste District roll off boxes not to exceed \$3,000 Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:***

***Aye – Terry Boose***

***Absent – Joe Hintz***

***Aye – Bruce Wilde***

Mr. Boose stated that the final revenue money for the state is really interesting. We are down in cigarette and tobacco along with alcoholic beverages. Mr. Boose stated that we are really down on insurance, however we are way up on personal income. This means the economy is doing well.

Mr. Boose stated there is a retirement party for Ben Kenny.

Mr. Boose asked if anyone is going to the CEBCO Health Seminar August 28, 2018. Mr. Boose thought that Mr. Brown should have attended this.

CEBCO renewal meeting on September 7<sup>th</sup>, Mr. Boose and Mr. Brown attending.

Mr. Boose discussed the Regional Child Abuse and Child Neglect Council, Mr. Boose would like to ask Ms. Reed about this, he feels it is a better fit for someone in her office then on the Children and Family First Council.

Mr. Boose stated there is a State Land Bank conference in Columbus, would like to see if Ms. Knapp would like to go and pay out of the committed land bank funds, Mr. Boose would like to ask if Shawn Pickworth, president would like to go.

Mr. Boose stated he is confused on the email from Mr. Brown regarding the EEO, is he telling all the department heads he wants to speak to them or is he going to hold a meeting to speak to them? Mr. Wilde stated he was also confused on this email. Ms. Ziemba stated she typically sends an email to all the department heads with the resolution attached, Mr. Brown asked Ms. Ziemba not do that because he wanted to speak to them all individually.

Mr. Boose discussed the letter they received from BWC that we are in the group retrospective rating program. Mr. Boose asked are we currently in the group retrospective program or the group program. Mr. Boose stated that if we decide to go with group retrospective rating program, he wants to make sure that doesn't keep us from getting the rebates and etc. From what he understands everyone in the private industry has gotten their rebate from BWC except for the people who were in the group retro, they are waiting on this. Ms. Ziemba stated we are a part of the group retro. Mr. Boose stated if being in the group retro keeps us from getting the rebate, he doesn't want to be a part of it. Mr. Boose would like Mr. Brown to verify what program we are currently in.

Ms. Ziemba and Ms. Beck will be attending the CCAO Clerks meeting on September 14, 2018.

Mr. Boose would like to have Issue 1 information placed on our website.

Mr. Boose stated that the sales tax down almost \$500,000 compared to this time last year.

Mr. Boose explained that he has a Willard Economic Dev. Meeting on August 29, 2018 from 11:30 – 1:30.

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Mr. Boose stated there is an RC& D Council meeting September 14, 2018.

Mr. Boose discussed the packet from Allen Nielsen, Ms. Ziemba has received more via email today. Ms. Ziemba stated that it is not a request, it is asking for help in understanding. Mr. Boose suggested sending a copy and send a letter to the airport board stating he has numerous questions and could they please help him in answering these questions. Mr. Boose stated that if there is any issues that the Commissioners need to know about we would be happy to discuss it in one of the Commissioners meetings. Mr. Strickler stated they need to determine if this is a public records request, Mr. Boose stated this is separate, that Mr. Nielsen has done a public records request, he has evaluated it, and still has some questions regarding what was sent back to him regarding the public records request. Mr. Boose stated that the Commissioners cannot answer these questions that the Airport Board needs to ask Mr. Nielsen to come to a meeting or the airport board president needs to sit down with Mr. Nielsen to discuss this.

Mr. Wilde went to the courthouse security meeting, Mr. Boose asked who is paying for the outside cameras. Mr. Wilde stated it is a grant that they currently have. Mr. Boose asked can they not speak to NoBars regarding the people hanging around, Mr. Boose feels this needs to be addressed by the NoBars program.

Mr. Wilde reported on the Bellevue 911 meeting, Mr. Wilde stated they first addressed the 4 questions that the Mayor had. Mr. Wilde stated Ms. Bond did a nice job going of it. Mr. Wilde stated that Bellevue was under the assumption that they were not going to get anything, they were just going to get dropped. Mr. Wilde stated there was a lot of bad information given, they now know they will be a 2 peace app, they will get some support, possibly the 2<sup>nd</sup> one will rotate around. Bellevue understands if they go to another county it will cost them more. Mr. Wilde stated that Bellevue thought they didn't have a vote, they explained to them that they do. The bylaws have been finished and sent to everyone. Mr. Wilde stated they let them know they have representation, however they must come to the meeting. Mr. Boose stated one of the things he is confused about is that Bellevue usually has people at the meeting. Mr. Boose stated the police department has always been represented at those meetings. Mr. Wilde feels there was a disconnect between the Mayor and what was really going on. Mr. Wilde stated at the end of the meeting he asked, did we answer everything for you, are you happy with what is going on. Both gentleman from the Bellevue Police Department stated yes, now they understand.

Mr. Boose stated that Mr. Mead's and Ms. Bond's quarterly report why it was not current, Ms. Ziemba stated it was because their report was being pushed back due to conflicts in schedules. Mr. Boose stated he was confused on the grant for the new radios, Mr. Wilde stated that the first thing he questioned is why we are spending money and Mr. Brown is not doing this. What Mr. Wilde found out is that we are not paying any money. The groups consisting of fire departments are paying for this, however Bellevue Fire did not want in on this. This is a very specific kind of grant, and this is what these people do. Mr. Wilde stated Mr. Mead said that it is an 80 hr. week grant writing. Mr. Boose asked who made the decision to do all this, Mr. Wilde stated he did not know, and he is not even sure if the Commissioners are in on this. Another concern of Mr. Boose's is there is an outside person working on this, who is reviewing it for us as County Commissioners that they are following everything that is needed to be followed before putting this out. Ms. Ziemba assumed that these were discussed at the EMA and 911 meetings, he didn't indicated that this was something new.

Mr. Boose stated that some of the stuff that Mr. Mead is doing he may need permission from the Commissioners to move forward with, for example: Mr. Mead becoming an arson investigator. Mr. Boose doesn't want our EMA to be an arson investigator. Mr. Strickler stated that they cannot stop him from taking the classes, Mr. Boose stated we can stop him from taking them on our time, Mr. Strickler stated that is correct. Mr. Boose stated they are doing a lot of training, are they going to say they need more people because there is too much to do. Mr. Boose stated they got a small grant from the railroad to streamline their office, do we know anything about that? Who did the grant go through? Mr. Wilde stated he had no idea, Mr. Boose asked don't their grants have to be approved? Mr. Boose stated that when he was a Commissioner last time, all grants had to be authorized by the Commissioners. Mr. Boose questioned the diesel spill, was this in Huron County? Mr. Wilde stated that he was told there was a small amount in Huron County. Ms. Ziemba asked if Mr. Boose would like to sit down with Mr. Mead and discuss his concerns, Mr. Boose stated that he might have to. Mr. Boose discussed the question regarding how Mr. Mead was to handle Ms. Bond's salary regarding the budget. Ms. Ziemba stated that the invoices were sent to the cities and townships.

Ms. Ziemba stated that Mr. Brown needs to come in soon to discuss the wellness program due to the

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union contracts having language that they cannot have an increase to be made to pay a higher amount. Mr. Boose stated that no money is changing hands until 2020. Ms. Ziemba will schedule Mr. Brown to come into a board meeting to discuss this.

**At 12:01 p.m.** Bruce Wilde moved to adjourn. Terry Boose 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 28, 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 12:01 p. m.

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Terry Boose

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Joe Hintz

Bruce Wilde

**ATTEST**

## Clerk to the Board