

**SPECIAL SESSION****THURSDAY****DECEMBER 13, 2018**

The Board of Huron County Commissioners met this date in Special Session to conduct regular business. Roll being called found the following members present: Terry Boose, Joe Hintz, Bruce Wilde.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the November 20, 2018, November 27, 2018, November 30, 2018, December 4, 2018 and December 6, 2018 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the November 20, 2018, November 27, 2018, November 30, 2018, December 4, 2018 and December 6, 2018 meeting(s) and approve as presented. Bruce Wilde seconded the motion. Voting was as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

**At 9:05 a.m. Public Comment – John Popa, Richmond Township** resident spoke about the wind project. In the footprint of the Emerson Creek Project, they will have 3 on their road. Seneca wind will have turbines about a ½ mile from his home. Mr. Popa stated that they are all for clean energy however they feel that the wind farms are not for them. Mr. Popa stated he would like to know if the lease holders are they really thinking environmental side or just the money side. Mr. Boose asked which phase will he be in, Mr. Popa stated phase 2. Mr. Boose stated that a discussion has not happened regarding a Pilot program with this project, only discussion that has happened on a Pilot is for the Greenwich project which is a totally different project. Mr. Boose stated that the size of the turbines will be determined by the Ohio Power Siting Board. Mr. Boose stated that the location of these turbines is not determined by the landowner or farmer, they are determined by where the best place is for the wind. Mr. Boose stated that the Pilot program that they have approved is due to all the local governments asking the Commissioners to do it this way as opposed to the straight tax situation. It is making it easier for them to budget this. Mr. Boose stated this is the only decision the Commissioners make.

Mr. Boose stated that Swift Energy has contacted him about meeting with him about a Pilot in the Greenwich project.

Mr. Wilde stated they have looked at all the letters sent, Mr. Wilde has one question regarding the setbacks Mr. Popa mentioned in his letter, he would like clarification from Mr. Popa regarding if the setback was 1500ft. it would help with flicker and they would feel much better regarding these. Mr. Hintz stated that the Commissioners cannot stop a turbine company from coming into the county. The Commissioners do not have any control over this. Mr. Hintz explained that he was on the board when the original wind lab came in, Mr. Hintz stated that they did not approve a Pilot or Alternative Energy Zone for this project. Mr. Hintz stated that they will not be approving an alternative energy zone for this project either. Mr. Hintz stated that he is not personally crazy about this project, but if a community wants this who is he to stop this. Mr. Hintz stated that he went to VanWert to see the windfarms there, and even spoke with some people down there, and they were in favor of this project. Mr. Popa stated he is concerned about accidents on his road and tearing it up, Mr. Boose stated that if they do Pilot project they have control over the road due to a RUMA agreement.

18-379

**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 12/13/18 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.



SPECIAL SESSION

THURSDAY

DECEMBER 13, 2018

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
12/17/2018	VB Mason Co Inc	27003	2018-001381	Sanitize, liquid cleaner & wipes	\$28.70
Account 001.012.00175 (Supplies) Total:					\$28.70
Department Human Resources Total:					\$28.70
Department: Juvenile					
12/17/2018	US Postal Service(CMRS-PP)	27003	2018-001191	Postage for Meter	\$15,000.00
12/17/2018	Tammy Sherer	27003	2018-001191	Reimbursement for 8 Desk Calendars	\$10.87
Account 001.013.00175 (Supplies) Total:					\$15,010.87
12/17/2018	Rosch Associates Inc	27003	2018-000201	Executive Chair	\$299.89
12/17/2018	Rosch Associates Inc	27003	2018-000201	16 Chairs	\$3,961.25
Account 001.013.00200 (Equipment) Total:					\$3,991.19
12/17/2018	ES Consulting Inc	27003	2018-000211	Configuring New Server	\$112.00
Account 001.013.00275 (Contract Repairs) Total:					\$110.00
12/17/2018	Magdalena Mays	27003	2018-000231	Spanish Interpreting	\$100.00
12/17/2018	Magdalena Mays	27003	2018-000231	Spanish Interpreting	\$25.00
12/17/2018	Magdalena Mays	27003	2018-000231	Spanish Interpreting	\$75.00
12/17/2018	Magdalena Mays	27003	2018-000231	Spanish Interpreting	\$75.00
12/17/2018	Magdalena Mays	27003	2018-000231	Spanish Interpreting	\$50.00
12/17/2018	Magdalena Mays	27003	2018-000231	Spanish Interpreting	\$50.00
Account 001.013.00380 (Child Support) Total:					\$375.00
12/17/2018	Sarah Simmons	27003	2018-000261	ROY Village Reimbursement	\$67.58
12/17/2018	Verizon Wireless	27003	2018-000261	Cell Phones 1204/18-6/16/2019	\$76.52
12/17/2018	Verizon Wireless	27003	2018-000261	Cell Phones 1204/18-6/16/2019	\$6.58
Account 001.013.00475 (Other Expenses) Total:					\$150.68
Department Juvenile Total:					\$19,942.32
Department: Juvenile Probation					
12/17/2018	Phil Charville	27003	2018-000271	Mileage Reimbursement	\$347.78
12/17/2018	Christopher Mahlet	27003	2018-000271	Mileage & Postage Reimbursement	\$182.30
Account 001.014.00475 (Other Expenses) Total:					\$410.09
Department Juvenile Probation Total:					\$410.09
Department: Juvenile Detention					
12/17/2018	Seneca County Youth Center	27003	2018-000281	11/18 Detention Care	\$8,125.00
12/17/2018	BI Inc	27003	2018-000281	Electronic Monitoring-November & December 2018	\$4,742.80
Account 001.015.00475 (Other Expenses) Total:					\$12,867.80
Department Juvenile Detention Total:					\$12,867.80
Department: Probate					

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
12/17/2018	US Postal Service(CMRS-PP)	27003	2018-000291	Postage for Meter	\$1,000.00
Account 001.016.00175 (Supplies) Total:					\$1,000.00
12/17/2018	Rebecca L Bishop	27003	2018-000351	Mileage Reimbursement	\$104.94
12/17/2018	Catholic Charities	27003	2018-000351	Adult Advocacy Services 10/01-12/01/18	\$3,250.00
12/17/2018	Magdalena Mays	27003	2018-000351	Spanish Interpreting	\$25.00
12/17/2018	Ohio Judicial Conference	27003	2018-000351	2018 Ohio Judicial Conference Dues	\$250.00
Account 001.016.00475 (Other Expenses) Total:					\$3,629.94
Department Probate Total:					\$4,629.94
Department: Clerk of Courts					
12/17/2018	VB Mason Co Inc	27003	2018-001641	Calendar/Clerk Pad	\$3.39
12/17/2018	Automation Mailing & Shipping Solutions Inc	27003	2018-001641	Standard Weight Cartridge	\$223.66
12/17/2018	VB Mason Co Inc	27003	2018-001641	Tape/Correct/Envelope/Label	\$142.86
Account 001.017.00175 (Supplies) Total:					\$370.10
Department Clerk of Courts Total:					\$370.10
Department: Building and Grounds					
12/17/2018	New Haven Supply	27003	2018-001431	Vinyl Tape, LED ballast	\$67.27
12/17/2018	The Sealing Co	27003	2018-001431	Trash Bags	\$148.19
12/17/2018	Nonweld Ace Hardware	27003	2018-001431	Steel Rod, Misc. Fasteners, Lockset (door handle)	\$271.35
12/17/2018	Steel Distributing LLC	27003	2018-001431	Cut off mop, Furniture polish, Latex Gloves, Tote	\$999.65
12/17/2018	Huron County Engineer	27003	2018-001431	Salt	\$189.81
Account 001.022.00175 (Supplies) Total:					\$2,296.27
12/17/2018	Mate Electric Inc	27003	2018-001671	V Belt	\$32.73
Account 001.022.00275 (Repairs Maintenance) Total:					\$32.73
12/17/2018	Ohio Edison	27003		Electric-12 E Main R404	\$68.78
12/17/2018	Ohio Edison	27003		Electric-12 E Main R410	\$65.88
12/17/2018	Ohio Edison	27003		Electric-12 E Main R5	\$67.17
12/17/2018	Ohio Edison	27003		Electric-12 E Main S1	\$188.35
12/17/2018	Ohio Edison	27003		Electric-12 E Main 4P-R	\$223.31
12/17/2018	Ohio Edison	27003		Electric-12 E Main R6	\$78.11
12/17/2018	Ohio Edison	27003		Electric-12 E Main FL 1	\$68.04
Account 001.022.00525 (Electric) Total:					\$747.34
12/17/2018	Constellation NewEnergy Gas Division LLC	27003		Gas	\$112.98
Account 001.022.00627 (Gas) Total:					\$112.98
Department Building and Grounds Total:					\$3,189.30
Department: Sheriff					
12/17/2018	Wier Bank	27003	2018-001951	Fuel Purchases-November (Month)	\$297.49

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
12/17/2018	Purchase Power	27003	2018-001981	Postage Refill for Postage Meter	\$300.00
12/17/2018	Wier Bank	27003	2018-001981	Fuel Purchases-November (Circle K)	\$5,061.39
Account 001.023.00175 (Supplies) Total:					\$5,658.58
12/17/2018	Galle LLC	27003	2018-000201	Measuring Wheel w/Kitstand	\$88.99
12/17/2018	Galle LLC	27003	2018-000201	Replacement Flashlight Batteries	\$43.99
12/17/2018	National Patent Analytical Systems Inc	27003	2018-000201	Data Master Replacement, Upgrades & Repairs	\$741.99
12/17/2018	Dana Safety Supply Inc	27003	2018-000201	3-Qu-Rectr Partition Mounts	\$1,163.31
12/17/2018	Ralich & Balch Inc	27003	2018-000201	Play Pits	\$59.96
12/17/2018	Premier Wireless Solutions	27003	2018-000201	Wireless Network Cards	\$695.23
Account 001.023.00200 (Equipment) Total:					\$2,711.34
12/17/2018	Car Parts Warehouse	27003	2018-000211	Holgers	\$3.18
12/17/2018	Car Parts Warehouse	27003	2018-000211	BI Assembly & Core Return Credit	(\$34.89)
12/17/2018	Nonweld Ace Hardware	27003	2018-000211	Paint Rollers & Tape	\$45.45
12/17/2018	Nonweld Ace Hardware	27003	2018-000211	Keys	\$11.97
12/17/2018	Car Parts Warehouse	27003	2018-000211	Wiper Blades	\$2.39
12/17/2018	Car Parts Warehouse	27003	2018-000211	Brake & Rotor Key	\$211.21
12/17/2018	Car Parts Warehouse	27003	2018-000211	Snow Blath	\$14.70
12/17/2018	Shenell Williams Cop	27003	2018-000211	Paint for Dispatch Room	\$189.35
12/17/2018	Car Parts Warehouse	27003	2018-000211	BI Assembly	\$17.85
12/17/2018	Car Parts Warehouse	27003	2018-000211	Motorcycl Filter Key	\$54.20
12/17/2018	Car Parts Warehouse	27003	2018-000211	Control Arm (Cred)	\$915.71
12/17/2018	Whites Automotive Services	27003	2018-000211	Tires for R Dragons Cruiser	\$813.94
12/17/2018	National Patent Analytical Systems Inc	27003	2018-000211	Data Master Replacement, Upgrades & Repairs	\$279.00
12/17/2018	Huron County Commissioners	27003	2018-000211	Vehicle Maintenance-Sheriff	\$37.00
12/17/2018	PeopleFacts	27003	2018-000211	Monitoring Fees & Credit Reports	\$18.88
12/17/2018	PlayaBones Global Financial Services LLC	27003	2018-000211	Postage Meter Lease 9/9/18-12/29/18	\$173.81
12/17/2018	Huron County Transfer Station	27003	2018-000211	Disposal of Waste	\$9.45
12/17/2018	Don Tester Ford Lincoln Vega Nonweld	27003	2018-000211	House Key-Schedule Cruiser	\$69.20
Account 001.023.00275 (Contract Repairs) Total:					\$1,650.30
Department Sheriff Total:					\$10,020.52
Department: Huron County Development Council					
12/17/2018	Huron County Development Council	27003	2018-004031	Quarterly Payment	\$11,750.00
Account 001.025.00475 (Other Expense) Total:					\$11,750.00
Department Huron County Development Council Total:					\$11,750.00
Department: Public Defender Commission					
12/17/2018	Outspike.com	27003	2018-001181	Folios/Flex/Holides	\$30.58
Account 001.027.00175 (Supplies) Total:					\$30.58
12/17/2018	Daniel J. Lunge	27003	2018-000261	Mileage & Non Taxable Reimbursement June-December	\$494.19
12/17/2018	Thomas Pincett	27003	2018-000261	Mileage July-September 2018	\$153.39

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
12/17/2018	Timothy Douglas Clifford	27003	2018-000201	Mileage June-December 2018	\$136.08
Account 001.027.00300 (Travel) Total:					\$753.70
12/17/2018	GAZCO	27003	2018-000211	2018 Annual Membership Dues	\$75.00
Account 001.027.00475 (Other Expenses) Total:					\$75.00
12/17/2018	Time Warner Cable Northeast	27003	2018-003171	Internet	\$62.45
12/17/2018	MT Business Technologies Inc	27003	2018-003171	Contract 11/2018-12/19/2018	\$211.31
Account 001.027.00525 (Contract Services) Total:					\$273.76
Department Public Defender Commission Total:					\$1,130.02
Department: OSU Extension					
12/17/2018	Ohio State University Extension	27003	2018-003991	Quarterly Payment	\$48,850.00
Account 001.028.00557 (OSUJ4-H) Total:					\$48,850.00
Department OSU Extension Total:					\$48,850.00
Department: Health Welfare					
12/17/2018	Huron County Public Health	27003	2018-003991	Quarterly Payment	\$3,000.00
Account 001.029.00475 (Other Expenses) Total:					\$3,000.00
Department Health Welfare Total:					\$3,000.00
Department: Public Assistance					
12/17/2018	Huron County Job & Family Services	27003	2018-004001	Quarterly Payment	\$38,413.50
Account 001.035.00580 (Grants) Total:					\$38,413.50
Department Public Assistance Total:					\$38,413.50
Department: Jail Operations					
12/17/2018	Wier Bank	27003	2018-000261	Fuel Purchases-November (Circle K)	\$230.36
12/17/2018	Purchase Power	27003	2018-000261	Postage Refill for Postage Meter	\$300.00
12/17/2018	Wier Bank	27003	2018-000261	Fuel Purchases-November (Circle K)	\$790.36
Account 001.036.00175 (Supplies) Total:					\$1,320.71
12/17/2018	Fisher-Titus Medical Center	27003	2018-000261	Inmate Medical Treatment-C Cunningham	\$39.13
12/17/2018	Fisher-Titus Medical Center	27003	2018-000261	Inmate Medical Treatment-C AL Jr	\$52.60
12/17/2018	Fisher-Titus Medical Center	27003	2018-000261	Inmate Medical Treatment-C Caselli	\$6.29
12/17/2018	James Kasten MD Inc	27003	2018-000261	Inmate Medical Treatment-C Gonzalez	\$58.35
12/17/2018	University of Toledo Medical Center	27003	2018-000261	Inpatient Medical Treatment-R Spanish	\$19,896.50
Account 001.036.00177 (Medical/Hygiene) Total:					\$19,961.06
12/17/2018	Armanak Dallas Lockbox	27003	2018-000271	Inmate Meals 10/25-11/2/18	\$19,969.72
Account 001.036.00178 (Inmate Food) Total:					\$19,969.72

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
12/17/2018	Gala LLC	270003	2018-002081	Cutl Cases-Lloyd & Huggins	\$38.88
Account 001.038.00200 (Equipment) Total:					\$38.88
12/17/2018	Car Parts Warehouse	270003	2018-002081	Battery & Core	\$86.01
12/17/2018	Nonwilk Ace Hardware	270003	2018-002081	Plungers	\$30.75
12/17/2018	Nonwilk Ace Hardware	270003	2018-002081	Bag Killer	\$6.59
12/17/2018	New Haven Supply	270003	2018-002081	2 Lights for Jail Pods	\$43.29
12/17/2018	Car Parts Warehouse	270003	2018-002081	Pressure Hose	\$38.00
12/17/2018	Hartford Mechanical	270003	2018-002081	Replica Gasket for Freezer Door	\$195.50
12/17/2018	Car Parts Warehouse	270003	2018-002081	Viper Blades	\$8.78
12/17/2018	PeopleFacts	270003	2018-002081	Monitoring Fees & Credit Reports	\$88.00
12/17/2018	ES Consulting Inc	270003	2018-002081	Remote Support	\$55.00
Account 001.038.00275 (Contract Repairs) Total:					\$480.72
12/17/2018	Constellation NewEnergy Gas Division LLC	270003		Gas	\$52.43
Account 001.038.00527 (Gas) Total:					\$52.43
Department Jail Operations Total:					\$50,503.72
Department: Fair Board					
12/17/2018	Huron County Agricultural Society	270003	2018-004011	Quarterly Payment	\$750.00
Account 001.038.00559 (Fair Board) Total:					\$750.00
Department Fair Board Total:					\$750.00
Department: Miscellaneous					
12/17/2018	Huron County Airport Authority	270003	2018-001501	Airport Farm Rent	\$8,538.84
12/17/2018	CU Incorporated	270003	2018-001501	Counter Services	\$494.33
12/17/2018	Cheryl Schaffer	270003	2018-001501	Purchase of Airport hanger	\$10,570.00
12/17/2018	Huron County Public Health	270003	2018-001501	Vaccine Refilling - Flu Shot	\$50.00
12/17/2018	Huron County Public Health	270003	2018-001501	Wet T-shirt - Flu Shot	\$15.00
12/17/2018	Huron County Land Reclamation Corporation	270003	2018-001501	Loan for startup costs and expenses/Res 18-381	\$48,889.73
Account 001.040.00569 (Other Expenses) Total:					\$66,528.70
12/17/2018	Byran Lamb	270003	2018-001511	Indigent Fees	\$198.00
12/17/2018	Byran Lamb	270003	2018-001511	Indigent Fees	\$150.00
12/17/2018	Byran Lamb	270003	2018-001511	Indigent Fees	\$391.00
12/17/2018	Rease Wineman Attorney At Law	270003	2018-001511	Indigent Fees	\$120.00
12/17/2018	Rease Wineman Attorney At Law	270003	2018-001511	Indigent Fees	\$198.00
12/17/2018	Rease Wineman Attorney At Law	270003	2018-001511	Indigent Fees	\$887.60
Account 001.040.00570 (Attorney Fees) Total:					\$1,545.50
Department Miscellaneous Total:					\$68,472.30
Fund 001 - General Fund Total:					\$261,327.61

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund 105 - Dog & Kennel					
Department: Dog & Kennel					
12/17/2018	John Deere Financial	270003	2018-003101	Batteries & Trash Bags	\$15.98
12/17/2018	Wal-Mart Community/YNCB	270003	2018-003101	Garage Cleaner	\$271.97
12/17/2018	Wal-Mart Community/YNCB	270003	2018-003101	Dog Food & Map	\$83.37
Account 105.005.00175 (Supplies) Total:					\$338.32
12/17/2018	Car Parts Warehouse	270003	2018-003131	Rear Rotor and Broken Front Ranger 2 Wheel Drive	\$75.71
12/17/2018	Whites Automotive Services	270003	2018-003131	4 tires-ranger 2d	\$371.00
12/17/2018	Whites Automotive Services	270003	2018-003131	4 Tires for 2d Ranger	\$371.00
12/17/2018	Wes Bank	270003	2018-003131	Fuel Purchases	\$118.78
12/17/2018	Huron County Commissioners	270003	2018-003131	Ranger 2d tires/brakes, oil-4x4 oil change	\$21.55
12/17/2018	Republic Services #283	270003	2018-003131	trash pick up	\$185.56
12/17/2018	Cross Net Inc.	270003	2018-003131	email service	\$11.00
Account 105.105.00275 (Contract Repairs) Total:					\$1,145.69
Department Dog & Kennel Total:					\$1,484.01
Department: Dog & Kennel Clerk					
12/17/2018	Fairfield Computer Service LLC	270003	2018-000801	Monthly Dog Licensing Software Subscription	\$800.00
12/17/2018	Shelby Printing LLC	270003	2018-000801	Dog Warden Applications	\$327.50
Account 105.999.00175 (Supplies) Total:					\$627.50
Department Dog & Kennel Clerk Total:					\$627.50
Fund 105 - Dog & Kennel Total:					\$2,011.51
Fund 111 - Sheriff I/V-D Child Support					
Department: Sheriff I/V-D Child Support					
12/17/2018	Wes Bank	270003	2018-002171	Fuel Purchases-November (Circle K)	\$381.84
Account 111.111.00175 (Supplies) Total:					\$381.84
Department Sheriff I/V-D Child Support Total:					\$381.84
Fund 111 - Sheriff I/V-D Child Support Total:					\$381.84
Fund: 115 - Public Assistance					
Department: Public Assistance					
12/17/2018	Columbia Gas Of Ohio	270003	2018-000791	PRC-Angle Lyness-0385	\$78.19
12/17/2018	Jeremy Patis	270003	2018-000791	PRC-Jeremy Patis-Hazardous Waste Reimbursement	\$232.33
12/17/2018	Chris Edson	270003	2018-000791	PRC-Jeremy Patis-0385	\$294.91
12/17/2018	Rustic Ravines LLC	270003	2018-000791	PRC-Rand Ramon Rent	\$454.34
12/17/2018	George E Henderson	270003	2018-000791	PRC-Ashley Schaffer	\$800.00

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
12/17/2018	Aspen Management	270003	2018-000701	PRC-Nick Wabasz-Rent	\$1,000.00
Account 115.115.00220 (PRC/SS) Total:					\$2,837.77
12/17/2018	Flex Temp Employment Services	270003	2018-000711	COMEP-TANF/WICDA Youth-Nov 2018	\$1,710.84
12/17/2018	Village of Greenwich	270003	2018-000711	COMEP-TANF Youth-AI Rabe-0385	\$189.77
12/17/2018	Huron County Job & Family Services	270003	2018-000711	COMEP-WICDA Youth-Prepaid Phone Cards-4	\$45.00
Account 115.115.00250 (COMEP) Total:					\$1,854.81
12/17/2018	WIS Wason Co Inc	270003	2018-000831	Name Stamp-L King	\$5.00
12/17/2018	MINU Technologies Direct Inc	270003	2018-000831	Wireless Presenter W/Laser	\$59.00
12/17/2018	MINU Technologies Direct Inc	270003	2018-000831	ICM Cable-IPC	\$14.75
12/17/2018	MINU Technologies Direct Inc	270003	2018-000831	Toner-Lamark-Quyen	\$959.00
12/17/2018	MINU Technologies Direct Inc	270003	2018-000831	Toner-5214	\$714.00
12/17/2018	MINU Technologies Direct Inc	270003	2018-000831	Toner-Lamark-Yellow	\$559.00
12/17/2018	Services for Aging Inc	270003	2018-000831	Toners-Passco-2018	\$10,000.00
12/17/2018	MT Business Technologies Inc	270003	2018-000831	Copier Maintenance-November	\$544.38
12/17/2018	Majestic Transportation	270003	2018-000831	Medical Transportation-Claire Armstrong-July 2018	\$394.40
12/17/2018	Nonwilk Ace Hardware	270003	2018-000831	Connector Channel	\$41.87
12/17/2018	Nonwilk Ace Hardware	270003	2018-000831	Calibrante Fitpage 25	\$33.96
12/17/2018	Wes Bank	270003	2018-000831	Fuel-Akmi-Nov 2018	\$27.15
Account 115.115.00475 (Other Expenses) Total:					\$12,789.54
Department Public Assistance Total:					\$17,589.32
Department: Public Assistance					
12/17/2018	MT Business Technologies Inc	270003	2018-000831	Copier Maint-Nov 2018	\$517.12
12/17/2018	Wes Bank	270003	2018-000831	Fuel-Nov 2018	\$888.88
Account 115.115.00475 (Other Expenses) Total:					\$865.58
Department Public Assistance Total:					\$865.58
Fund 115 - Public Assistance Total:					\$19,495.30
Fund 117 - Child Support Enforcement					
Department: Child Support Enforcement					
12/17/2018	MT Business Technologies Inc	270003	2018-000851	Copier Maint-Nov 2018	\$115.27
12/17/2018	Wes Bank	270003	2018-000851	Fuel-Nov 2018	\$84.45
Account 117.117.00475 (Other Expenses) Total:					\$169.72
Department Child Support Enforcement Total:					\$169.72
Fund 117 - Child Support Enforcement Total:					\$169.72
Fund: 123 - WICDA					
Department: WICDA					
12/17/2018	Care Vilella	270003	2018-000871	COMEP-Drivers SAC Shinkai	\$345.00

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
12/17/2018	Elbow Center Center	270003	2018-000871	COMEP-Training-R Blanes	\$2,820.38
12/17/2018	Huron County Job & Family Services	270003	2018-000871	COMEP-WICDA Youth-Prepaid Phone Cards-4	\$219.00
12/17/2018	Elbow Center Center	270003	2018-000871	SS-Pre Entrance-C Vilella	\$91.00
12/17/2018	American Driving School	270003	2018-000871	COMEP-Drivers GAK-Rainald	\$340.00
Account 123.123.00280 (COMEP WICDA Youth) Total:					\$3,510.38
12/17/2018	Great Lakes Truck Driving School Inc	270003	2018-000881	Training-COL and License Fees-K Ranczy	\$5,153.00
12/17/2018	Great Lakes Truck Driving School Inc	270003	2018-000881	Training-COL and License Fees-P Mitchell	\$5,153.00
12/17/2018	Great Lakes Truck Driving School Inc	270003	2018-000881	Training-COL and License Fees-B Young	\$5,153.00
12/17/2018	Great Lakes Truck Driving School Inc	270003	2018-000881	Training-COL and License Fees-A Sargent	\$5,153.00
Account 123.123.00280 (Purchased Services) Total:					\$20,614.00
Department WICDA Total:					\$24,115.25
Fund 123 - WICDA Total:					\$24,115.25
Fund: 124 - Special Funds-IPC					
Department: Special Funds-IPC					
12/17/2018	Sandusky County TASC	270003	2018-000371	Drug Testing-November 2018	\$388.00
12/17/2018	Barry W Vermeeren LLC	270003	2018-000371	Mediation-November	\$883.82
12/17/2018	Tamara A Stang	270003	2018-000371	Staff-Pole Shirts	\$428.00
12/17/2018	Barry W Vermeeren LLC	270003	2018-000371	Mediation-December	\$1,767.84
12/17/2018	Sandusky County TASC	270003	2018-000371	Drug Testing-October 2018	\$158.00
12/17/2018	Sandusky County TASC	270003	2018-000371	Drug Testing-December 2018	\$238.00
Account 124.124.00475 (Other Expenses) Total:					\$3,744.46
Department Special Funds-IPC Total:					\$3,744.46
Fund 124 - Special Funds-IPC Total:					\$3,744.46
Fund: 125 - Auto Tax					
Department: Auto Tax Administrative					
12/17/2018	Joseph Strack	270003	2018-000551	Reimbursement for COL Expenses	\$65.00
12/17/2018	Bankholder's Custom Construction LLC	270003	2018-004371	Pole Barn Bldg & Roof Repairs	\$28,600.00
12/17/2018	Frederick Electric Cooperative Inc	270003	2018-003961	Electric Charges-Pole Support	\$82.30
12/17/2018	Joseph Strack	270003	2018-000551	Reimbursement for COL Expenses	\$43.65
12/17/2018	Joseph Strack	270003	2018-000551	Reimbursement for COL Expenses	\$180.00
12/17/2018	Joseph Strack	270003	2018-000551	Reimbursement for COL Expenses	\$65.00
12/17/2018	Chris Edson	270003	2018-003961	Electric Charges COL	\$1,304.71
12/17/2018	Joseph Strack	270003	2018-003961	Reimbursement for COL Expenses	\$85.00
Account 125.125.00475 (Other Expenses) Total:					\$28,425.66
Department Auto Tax Administrative Total:					\$28,425.66
Department: Auto Tax Road					

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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 #
12/17/2018	Pine View Trailer Ltd	270035	2018-030851	Steel Flat Beds for #19 & 82	\$4,900.00		12/17/2018	Midway Inc	270035	2018-030871	Forward Light-Clear Flood, Filter, Blades Etc	\$247.88	
Account 125.125.00200 (Equipment) Total:					\$4,900.00		12/17/2018	Midway Inc	270035	2018-030871	Heavy Duty Lubr Filter	\$11.04	
12/17/2018	William Dauch Concrete Co Inc	270035	2018-030851	Motor Mix 80# Bag	\$13.20		12/17/2018	Fisher Auto Parts	270035	2018-030871	Scissorlift AFT Hydraulic Fluid	\$76.64	
12/17/2018	Nonneak Concrete Industry Inc	270035	2018-030851	Catch Basin with Cord Holes	\$425.00		Account 125.125.00275 (Contract Repairs) Total:					\$9,323.04	
12/17/2018	Cumberland Industries Inc	270035	2018-030431	Steel Beams-27	\$8,182.48		12/17/2018	O E Meyer Co	270035	2018-030701	Cylinder Rentals	\$271.80	
12/17/2018	LAKEWOOD SUPPLY CO INC	270035	2018-030441	Rebar for Scurble & New State	\$10,222.41		12/17/2018	Tuffman Equipment & Supply LTD	270035	2018-030701	Pugging, Grub Boots	\$22.17	
12/17/2018	William Dauch Concrete Co Inc	270035	2018-030851	Motor Mix FA-155 F Culvert Coupler	\$750.00		12/17/2018	Tuffman Equipment & Supply LTD	270035	2018-030701	Gloves & Shoes	\$22.80	
12/17/2018	LAKEWOOD SUPPLY CO INC	270035	2018-030851	Plastic Sash Bolster	\$330.92		12/17/2018	Tuffman Equipment & Supply LTD	270035	2018-030701	Drain Spade	\$33.58	
12/17/2018	LAKEWOOD SUPPLY CO INC	270035	2018-030851	Barite & Coated	\$854.15		12/17/2018	Plastic Brass Fittings	270035	2018-030701	Hydraulic Hose, Coupler, Hose Ends	\$329.02	
12/17/2018	William Dauch Concrete Co Inc	270035	2018-030851	Culvert Coupler 8"	\$21.00		12/17/2018	Plastic Brass Fittings	270035	2018-030701	Hose	\$227.00	
Account 125.125.00210 (Materials) Total:					\$20,622.66		Account 125.125.00475 (Other Expenses) Total:					\$916.07	
12/17/2018	Northern Ohio Truck Center Inc	270035	2018-030871	Insulator Kit	\$484.52		12/17/2018	John Wackley Inspection LLC	270035	2018-040401	Bridge & Truss Inspection of County	\$32,100.00	
12/17/2018	Truck Sales & Service Inc	270035	2018-030871	Cooler Kit, TensionKit, Tube, Pipe Air	\$3,004.21		Account 125.125.00525 (Contract Services) Total:					\$32,100.00	
12/17/2018	Car Parts Warehouse	270035	2018-030871	Cylinder Assembly #88	\$59.29		Department Auto Tax Road Total:					\$67,882.07	
12/17/2018	Truck Sales & Service Inc	270035	2018-030871	Tube Key, Pipe Flare, & Clamp Heat	\$132.88		Fund 125 - Auto Tax Total:					\$96,288.03	
12/17/2018	NAPA Sandusky	270035	2018-030871	Ball Joints, Brake Pads #15	\$524.43		Fund: 123 - Special Projects CP						
12/17/2018	Southeastern Equipment Co Inc	270035	2018-030871	V-Belt, Stroud #501	\$182.16		Department: Special Projects CP						
12/17/2018	Jakes Radiator Inc	270035	2018-030871	Clean/Repair Small Tractor Radiator	\$137.60		12/17/2018	Sandusky County Commissioners	270035	2018-030001	Mediation-November 2018	\$2,281.97	
12/17/2018	Northern Ohio Truck Center Inc	270035	2018-030871	Wiper Motor & Bracket	\$177.56		12/17/2018	Berry W Vorsemer LLC	270035	2018-030001	Mediation-November 2018	\$883.82	
12/17/2018	Fisher Auto Parts	270035	2018-030871	Scissorlift AFT Hydraulic Fluid	\$48.12		12/17/2018	Sandusky County Commissioners	270035	2018-030001	Mediation-December 2018	\$2,444.00	
12/17/2018	Northern Ohio Truck Center Inc	270035	2018-030871	Switch/Viper/Flash	\$78.84		Account 123.123.00475 (Other Expenses) Total:					\$4,960.59	
12/17/2018	Fisher Auto Parts	270035	2018-030871	Fuel Tank Cap	\$48.48		Department Special Projects CP Total:					\$4,960.59	
12/17/2018	Northern Ohio Truck Center Inc	270035	2018-030871	Wiper Motor, Bracket #221 Switch	\$89.34		Fund 123 - Special Projects CP Total:					\$4,960.59	
12/17/2018	Midway Inc	270035	2018-030871	Radiator	\$776.36		Fund: 131 - Records Technology						
12/17/2018	Ohio CAT	270035	2018-030871	Elements, Ball, & Air Filter	\$365.57		Department: Records Technology						
12/17/2018	Northern Ohio Truck Center Inc	270035	2018-030871	Steel RivetKit, Bolt, Pressure Protector	\$385.70		12/17/2018	The Ohio Records Association	270035	2018-030741	2018 Association Dues	\$2,213.98	
12/17/2018	Nonneak Ace Hardware	270035	2018-030871	Misc Fasteners #178	\$2.88		12/17/2018	Document Technology Systems Ltd	270035	2018-030741	November 2018 Recording	\$1,269.00	
12/17/2018	Midway Inc	270035	2018-030871	3" RO Reflector Amber	\$2.14		Account 131.131.00200 (Equipment) Total:					\$3,482.98	
12/17/2018	Midway Inc	270035	2018-030871	HO Air Element	\$35.75		Department Records Technology Total:					\$3,482.98	
12/17/2018	Midway Inc	270035	2018-030871	Frontal Shock Absorber	\$13.80		Fund 131 - Records Technology Total:					\$3,482.98	
12/17/2018	Midway Inc	270035	2018-030871	Mini Halogen	\$6.88		Fund: 142 - Clerk of Courts-Title						
12/17/2018	Midway Inc	270035	2018-030871	Heavy Duty Fuel Spn	\$14.06		Department: Clerk of Courts-Title						
12/17/2018	Fisher Auto Parts	270035	2018-030871	Snow Plow AFT, Hydraulic Fluid-Credit	(\$76.64)		12/17/2018	Huron County Commissioners	270035	2018-010801	Copy Paper-Title Department	\$547.60	
12/17/2018	Midway Inc	270035	2018-030871	78-14 RD	\$91.73		Account 132.132.001175 (Supplies) Total:					\$247.50	
12/17/2018	Abens Truck Center	270035	2018-030871	Brake Shoes, Steel, Hub Cap	\$415.16		12/11/2018 9:33 PM						
12/17/2018	Ziegler Tire & Supply Co	270035	2018-030871	Tire Repair, Valve Assembly #116	\$1,697.32		Page 11 of 17						
12/17/2018	Midway Inc	270035	2018-030871	Radial Seal Outer Air Element	\$54.84		V3.2						
12/17/2018	Midway Inc	270035	2018-030871	Heavy Duty Hydraulic Spin On	\$83.88								
12/17/2018	Abens Truck Center	270035	2018-030871	Brake Shoe-Credit	(\$76.00)								
12/17/2018	Midway Inc	270035	2018-030871	Clear Flood Light, Cold Wind Comp	\$78.52								
12/17/2018	Midway Inc	270035	2018-030871	Tube-Radiator, Lower RC	\$197.28								
12/17/2018	Midway Inc	270035	2018-030871	Hose-Radiator M2	\$21.29								
12/17/2018	Midway Inc	270035	2018-030871	Mini Halogen	\$4.74								
12/17/2018	Cooper Hydraulic	270035	2018-030871	Female Swivel, Extender #015 216, 6 217	\$19.72								
12/17/2018	Midway Inc	270035	2018-030871	Trailer Cable 7 Con 9/16 GA	\$7.85								
12/11/2018 9:33 PM							12/11/2018 9:33 PM						
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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 #
12/17/2018	Fisher Electronics	270035	2018-010881	Samsung TV & High Speed Cable	\$413.50		12/17/2018	Services for Aging	270035	2018-004151	NCBAHS Transportation Services-November 2018	\$1,765.05	
Account 132.132.00200 (Equipment) Total:					\$413.50		Account 142.142.00475 (Other Expenses) Total:					\$1,765.05	
Department Clerk of Courts-Title Total:					\$681.00		Department T-Cap Grant Total:					\$1,765.05	
Fund 132 - Clerk of Courts-Title Total:					\$681.00		Fund 142 - T-Cap Grant Total:					\$1,765.05	
Fund: 133 - Juvenile Court Computer							Fund: 143 - National Webcheck						
Department: Juvenile Court Computer							Department: National Webcheck						
12/17/2018	One Net Inc	270035	2018-030851	Web Site Hosting	\$30.00		12/17/2018	Electronic Information Management LLC	270035	2018-002211	Webcheck Complete Line Scan System	\$6,350.00	
Account 133.133.00280 (Expenditures) Total:					\$30.00		12/17/2018	Treasurer State of Ohio	270035	2018-002211	Webcheck Fees-November	\$1,636.00	
Department Juvenile Court Computer Total:					\$30.00		Account 143.143.00530 (Reimbursements) Total:					\$8,286.00	
Fund 133 - Juvenile Court Computer Total:					\$30.00		Department National Webcheck Total:					\$8,286.00	
Fund: 135 - Concealed Carried Weapons							Fund 143 - National Webcheck Total:					\$8,286.00	
Department: Concealed Weapons							Fund: 145 - Childrens Services						
12/17/2018	Treasurer State of Ohio	270035	2018-002201	CCW Fees-November	\$2,633.00		Department: Childrens Service						
Account 135.135.00475 (Other Expenses) Total:					\$2,633.00		12/17/2018	Treasurer State of Ohio	270035	2018-010101	Fingerprint-Foster Care/Kinship-Nov 2018	\$686.00	
Department Concealed Weapons Total:					\$2,633.00		12/17/2018	Apartment of Norwalk Ltd	270035	2018-010101	Drugs-N Kelly-Rent	\$500.00	
Fund 135 - Concealed Carried Weapons Total:					\$2,633.00		12/17/2018	Abund Services/Health Services	270035	2018-010101	Foster Care Child Room & Board Oct 2018	\$7,440.00	
Fund: 137 - DYS Subsidy							Account 145.145.00150 (Contract Services) Total:					\$8,606.00	
Department: DYS Subsidy							Department Childrens Service Total:					\$8,606.00	
12/17/2018	Vier Bank	270035	2018-004261	Fuel Passes-November	\$93.43		Fund 145 - Childrens Services Total:					\$8,606.00	
12/17/2018	Carrie Blachoff	270035	2018-004261	CASB Mileage Reimbursement	\$165.93		Fund: 176 - EPA Litter Prevention						
12/17/2018	Carrie Blachoff	270035	2018-004261	CASB Mileage Reimbursement	\$107.91		Department: EPA Litter Prevention						
Account 137.137.00475 (Other Expenses) Total:					\$315.67		12/17/2018	Huron County SWMO	270035	2018-004401	Grant Services Reimbursements	\$7,000.00	
12/17/2018	Swell Bay	270035	2018-004271	Community Service Restitution	\$45.88		Account 176.176.00475 (Other Expenses) Total:					\$7,000.00	
Account 137.137.00535 (Residential Placement) Total:					\$45.88		Department EPA Litter Prevention Total:					\$7,000.00	
Department DYS Subsidy Total:					\$361.65		Fund 176 - EPA Litter Prevention Total:					\$7,000.00	
Fund 137 - DYS Subsidy Total:					\$361.65		Fund: 177 - Emergency Management						
Fund: 142 - T-Cap Grant							Department: Emergency Management						
Department: T-Cap Grant							12/17/2018	Tech LLC	270035	2018-003251	EMA Replacement Firewall	\$3,536.00	
12/11/2018 9:33 PM							Account 177.177.00280 (Equipment) Total:						

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 #
12/17/2018	Clickman Directories Inc	270003	2018-003291	Clickman Directory EMA	\$195.00		12/17/2018	Huron County Commissioners	270003	2018-003071	Light for Hazmat Ocean Trailer	\$5.52	
12/17/2018	Walmar CommunitySYNCS	270003	2018-003291	Coffee and Water for EMA Training	\$40.63		Account 197.197.00200 (Equipment) Total:						\$5.52
12/17/2018	Tony Bond	270003	2018-003291	Reimbursement for Visa Print EMA Christmas Cards	\$60.00		Department EMA Hazmat Total:						\$2,462.98
12/17/2018	Huron County Township Association	270003	2018-003291	Township Trustees Associate Member Dues EMA	\$160.00		Fund 197 - EMA Hazmat Total:						\$2,462.98
12/17/2018	Christina Norton	270003	2018-003291	Reimbursement for 4 Rolls of Stamps	\$200.00		Fund: 500 - Landfill						
12/17/2018	TekRx LLC	270003	2018-003291	30 Hours EMA Internet Maintenance	\$1,650.00		Department: Landfill						
12/17/2018	Time Warner Cable Northeast	270003	2018-003291	December Business Internet Service EMA	\$327.87		12/17/2018	Treasurer, State of Ohio	270003	2018-003941	November Fees	\$21,598.38	
Account 177.177.00475 (Other Expenses) Total:					\$3,398.50		12/17/2018	Huron County SWMD	270003	2018-003941	November Fees	\$20,446.28	
Department Emergency Management Total:					\$7,119.06		12/17/2018	Ottawa Sanitary County Solid Waste District	270003	2018-003942	November Fees	\$2.80	
Fund 177 - Emergency Management Total:					\$7,119.06		12/17/2018	Greenfield Township	270003	2018-003941	November Host Fees	\$1,135.90	
Fund: 165 - 911							12/17/2018	Richland County Solid Waste Authority	270003	2018-003942	November Fees	\$162.22	
Department: 911							Account 500.501.00260 (District/Local Fees) Total:						\$43,443.55
12/17/2018	SYNCS/Amazon	270003	2018-003291	HCSO Dispatch Monitor 911	\$1,827.14		12/17/2018	Crane Water Hauling	270003	2018-003951	2000 Gal/Water	\$75.00	
Account 185.185.00280 (Operations) Total:					\$1,827.14		12/17/2018	Relig Investments	270003	2018-003951	November Tiles	\$240.00	
12/17/2018	Tony Bond	270003	2018-004001	Reimbursement Food for Dispatcher 911 Training APC	\$45.95		12/17/2018	Relig Investments	270003	2018-003951	October Tiles	\$170.00	
12/17/2018	Insigni Type & Graphics	270003	2018-004001	911 Training Room	\$85.00		12/17/2018	David Norman	270003	2018-003951	December Phone Spend	\$25.00	
Account 185.185.00360 (Training) Total:					\$131.95		12/17/2018	Frontier	270003	2018-003951	Phone/Fax	\$414.20	
12/17/2018	Tony Bond	270003	2018-004011	Reimbursement for Dumpster Renewal	\$98.00		12/17/2018	Norwalk Ace Hardware	270003	2018-003951	Curbs Tape	\$8.39	
Account 185.185.00524 (Contract Services) Total:					\$98.00		12/17/2018	BFI Lorain County Recycling 4268	270003	2018-003951	November Recycle	\$2,828.50	
Department 911 Total:					\$2,058.09		12/17/2018	Frederick Electric/Cooperative Inc	270003	2018-003951	Electricity	\$2,155.48	
Fund 165 - 911 Total:					\$2,058.09		12/17/2018	Rumple of Ohio Inc	270003	2018-003951	November Disposal	\$136,008.00	
Fund: 195 - Local Emergency Plan							12/17/2018	Wilhelm Construction	270003	2018-003951	Building Repairs	\$16,400.00	
Department: Local Emergency Plan							Account 500.501.00260 (Contract Service) Total:						\$158,126.18
12/17/2018	Frederick Fax Print LLC	270003	2018-003941	LEPC Resource Books	\$13.00		Department Landfill Total:						\$201,569.77
Account 185.185.00475 (Other Expenses) Total:					\$13.00		Fund 500 - Landfill Total:						\$201,569.77
Department Local Emergency Plan Total:					\$13.00		Fund: 525 - Solid Waste Management District						
Fund 165 - Local Emergency Plan Total:					\$13.00		Department: Landfill Solid Waste						
Fund: 197 - EMA Hazmat							12/17/2018	Blossum City Properties LLC	270003	2018-003911	Fence	\$1,050.00	
Department: EMA Hazmat							12/17/2018	Mohway Inc	270003	2018-003911	Truck Repair	\$182.28	
12/17/2018	Catering By Design	270003	2018-003961	Hazmat Training Lunch	\$380.50		Account 525.525.00250 (Recycling Programs) Total:						\$1,232.28
12/17/2018	Vasu Communications Inc	270003	2018-003961	EMA Weather Station	\$2,194.98		12/17/2018	Peter J Welch	270003	2018-003921	Travel & Cell Phone	\$273.12	
Account 197.197.00175 (Supplies) Total:					\$2,457.48		Account 525.525.00300 (Travel) Total:						\$273.12
							Department Landfill Solid Waste Total:						\$1,505.36
							Fund 525 - Solid Waste Management District Total:						\$1,505.36
							Fund 635 - Commissary Trust						

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Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount	Warrant #
Department: Commissary Trust:						
12/17/2018	Gargyle Maintenance King Janitorial Supplies & Service Inc	270003	2018-002201	Pet & Pen Scrub	\$91.88	
12/17/2018	Gargyle Maintenance King Janitorial Supplies & Service Inc	270003	2018-002201	Clerna Instant Hand	\$69.35	
12/17/2018	Alco Chem Inc	270003	2018-002201	Bath Towels & Disinfectant	\$809.58	
12/17/2018	Alco Chem Inc	270003	2018-002201	Sani Rose, Dish Detergent & Pink Lotion Detergent	\$150.00	
Account 635.635.00260 (Expenditures) Total:					\$1,219.79	
Department Commissary Trust Total:					\$1,219.79	
Fund 635 - Commissary Trust Total:					\$1,219.79	
Grand Total:					\$660,248.05	
Sign 1	Sign 2		Sign 3			

18-380

IN THE MATTER OF ADOPTING A TEMPORARY APPROPRIATION MEASURE FOR MEETING THE ORDINARY EXPENSES OF HURON COUNTY FOR 2019

Joe Hintz moved the adoption of the following resolution:

WHEREAS, pursuant to ORC 5705.38, Huron County may pass a temporary appropriation until an amended certificate is received based on actual balances as of December 31, 2018; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby adopt the attached temporary budget to be known as “temporary appropriation for 2019” as attached 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

SPECIAL SESSION

to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

THURSDAY

DECEMBER 13, 2018

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

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

2018				2019 DRAFT			
Approved				Interim Budget as presented by			
3/20/18				work session (minus W&J)			
Res 18-091				Approved #'s 11/27/18			
Final Budget				Depts.			
Department							
001 Commiss.	478,077.00			478,000.00			
002 Microfilm	77,893.00	75,713.00		75,455.00			
003 Data Proc.	158,649.00	158,649.00		158,649.00			
004 Auditor	230,887.00	240,809.00		236,810.00			
005 Treasurer	174,992.00	177,796.00		176,946.00			
006 Prosecutor	751,399.00	773,272.00		750,000.00			
007 Revision	1,200.00	1,200.00		1,200.00			
008 Common Pleas	463,480.00	465,480.00		463,031.00			
009 C.P. Jury	1,234.00	1,234.00		1,227.00			
010 C.P. Adult Pro.	8,900.00	9,400.00		9,400.00			
011 C.P. Appeals	300.00	300.00		300.00			
012 Human Resources	158,302.00	146,318.00		145,608.00			
013 Juvenile	391,464.00	391,464.00		389,448.00			
014 Juv. Probation	372,526.00	372,526.00		370,502.00			
015 Juv. Detention	155,000.00	155,000.00		155,000.00			
016 Probate	177,004.00	177,004.00		176,208.00			
017 Clerk of Courts	436,246.00	436,246.00		433,732.00			
018 Coroner	102,177.00	102,177.00		121,810.00			
019 Muny Court	230,000.00			230,000.00			
020 Bd. Of Elections	476,076.00	476,145.00		474,693.00			
021 Capital Improv.	495,000.00			400,000.00			
022 B & G	1,016,770.00			1,055,300.00			
023 Sheriff	1,976,575.00	2,205,727.00		2,170,727.00			
024 Recorder	130,601.00	130,697.00		129,799.00			
025 HCDC	47,000.00			47,000.00			
026 EMA	159,011.00	159,593.00		163,310.00			
027 Public Defender	310,705.00	319,110.00		315,403.00			
028 OSU/4-H	187,400.00			187,400.00			
029 Health/Welfare	12,000.00			12,000.00			
030 Health/Vital St.	115,616.00	115,100.00		115,052.00			
031 Children Services	450,000.00	475,000.00		475,000.00			
032 Mechanic	68,540.00			68,050.00			
033 Veterans	596,555.00	573,580.00		573,580.00			
034 Soldiers Relief	13,500.00			13,500.00			
035 Public Assist.	153,654.00	160,779.00		160,779.00			
036 Jail	3,450,000.00	3,495,490.00		3,495,490.00			
037 Soil & Water	180,000.00	180,000.00		180,000.00			

038 Fair Board	3,000.00			3,000.00			
038 Insurance/Tax	1,915,500.00			1,915,500.00			
040 Miscellaneous	255,000.00			250,000.00			
041 Contingencies	456,260.00			306,032.00			
042 Inspection	100,000.00	100,000.00		100,000.00			
043 Ditches	850.00	850.00		850.00			
044 Airport	10,000.00	10,000.00		10,000.00			
045 County Planning	0.00	0.00		0.00			
051 Real Assessment	86,858.00	88,600.00		87,100.00			
052 Jail Housing	125,000.00	125,000.00		125,000.00			
099 Transfer	1,687,485.84			1,100,000.00			
TOTALS	\$18,848,686.84	12,300,259.00		18,348,491.00			
Revenue Estimate	\$18,848,686.84	18,348,491.00		\$18,348,491.00			
Difference	\$0.00			\$0.00			

18-381

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND

Joe Hintz moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustments; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	033	00400	001	\$5,800.0		033	00125	001	\$5,800.00
		Veterans OPERS					Veterans Employee Salaries		
	033	00400	001	\$670.00		033	00460	001	\$670.00
		Veterans OPERS					Veterans Medicare		
	033	00400	001	\$1,500.00		033	00100	001	\$1,500.00
		Veterans OPERS					Veterans Officials Salaries		
	033	00250	001	\$14.42		033	00475	001	\$14.42
		Veterans Outreach					Veterans Other Expenses		
	033	00485	001	\$7,190.96		033	00475	001	\$7,190.96
		Veterans Van Expenses					Veterans Other Expenses		

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033	00450	001	\$577.00		033	00475	001	\$577.00
			Veterans Unemployment					Veterans Other Expenses
033	00400	001	\$33.33		033	00475	001	\$33.33
			Veterans OPERS					Veterans Other Expenses
033	00200	001	\$1,011.91		033	00475	001	\$1,011.91
			Veterans Equipment					Veterans Other Expenses
033	00175	001	\$3,579.11		033	00475	001	\$3,579.11
			Veterans Supplies					Veterans Other Expenses
					and further			

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

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

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

Bruce Wilde seconded the motion.

**\*Discussion:** Mr. Boose stated that the Veteran’s get ½ million every year and they place this money in the accounts that they feel they need it in. Mr. Boose stated that the Commissioners do not have any control over this money, the Veteran’s give the Commissioners a budget and as long as they are within that amount the Commissioners approve it. The Veterans have the authority to move this money around, however it has to be approved by the Commissioners. Mr. Strickler stated that the Commissioners are required by statue to give the Veterans that money.

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

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

18-382

**IN THE MATTER OF APPROVING REQUEST FOR PAYMENT AND STATUS OF FUNDS REQUEST FOR THE HURON COUNTY COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) B-C-17-1BJ-1 (DRAW #9) SUBMITTED TO THE BOARD DECEMBER 13, 2018**

Joe Hintz moved the adoption of the following resolution:

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

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

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

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



Bruce Wilde seconded the motion.

**\*Discussion:** Ms. Ziemba stated this is for \$5,400.00, repair assistance in Norwalk.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

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

Submit To: Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43216-1001		Name and Address of Grantee: Huron County Commissioners 180 Main Ave Norwalk, OH 44657		CDBG E.D.RLF Balance: CDBG Housing P.I. Balance: HOME Program Income Balance:	
Contact Person Information Name: Marcia Walters Phone Number: (619) 333-6118 Email: mwalter@ohioap.org		Grant Number: B-C-17-18J-1 Draw Number: 9		State Use Only Date: Voucher #: Warrant #:	

Project Nbr	Project Name	Activity Nbr	Activity Name	Housing Site Address (Applicable)	Site Number	Amount Requested (\$)	Approved Activity Site Budget (\$)	Balance of Available Site Budget (\$)
2	Repair Assistance	1	Home / Building Repair	41 Executive Dr., Norwalk, 44657		5,400.00	7,640.00	660.00

Total Amount on This Draw:

5,400.007,640.00660.00

Certification of Limitation of Expenditures: Two Authorized Signatures Are Required

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

Date: 12/13/18	Signature: Terry Boose	Title: President
Date: 12/13/18	Signature: Bruce Wilde	Title: U.P.

State Use Only: \_\_\_\_\_ Date: \_\_\_\_\_

Approved: \_\_\_\_\_

18-383

IN THE MATTER OF APPROVING THE PARTICIPATION AGREEMENT REGARDING THE VARIOUS ENERGY PURCHASING PROGRAMS OF THE CCAO SERVICE CORPORATION (THE “AGREEMENT”) AMONG THE CCAO SERVICE CORPORATION (“CCAOSC”), AN OHIO FOR-PROFIT CORPORATION, THE COUNTY OF HURON, A POLITICAL SUBDIVISION OF THE STATE OF OHIO (“HURON COUNTY”), AND CCAOSC ENERGY SOLUTIONS, A SUBSIDIARY OF PALMER ENERGY COMPANY, INC. (THE “MANAGER”)

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the County Commissioners Association of Ohio (CCAO), through its affiliate CCAOSC, has established a joint purchasing program under the authority of Revised Code Section 9.48 in order to assist eligible Ohio counties or boards, agencies, districts or other instrumentalities which are affiliated with them in securing competitively priced energy supplies through various energy purchasing programs (the “Program” or “Programs”) under contractual terms favorable to Participants; and

**WHEREAS**, Huron County is an Ohio county which is a member of CCAO and wishes to participate in the Program; and

**WHEREAS**, CCAOSC wishes to avail itself of the expertise of the Manager in administering the Program. The Manager is a subsidiary of Palmer Energy Company, Toledo, Ohio; and

**WHEREAS**, CCAOSC and Huron County agree that it is necessary and desirable that this Agreement be entered into in order to create and adopt comprehensive guidelines for the funding, management and administration of CCAOSC’s energy purchasing Programs; now therefore

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**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the participation agreement regarding the various energy purchasing programs of the CCAO Service Corporation as attached hereto and incorporated herein; and further

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

Bruce Wilde seconded the motion.

**\*Discussion:** Mr. Boose stated that this is not an agreement with Palmer Energy to do our electric, this is an agreement for us to work with CCAO whom has contracted with Palmer Energy. Ms. Ziemba stated that Palmer Energy was to come before the board today but cancelled to do their selection with which electric company we will be working with and due to the winter weather the rates have increased. Ms. Ziemba stated that Palmer Energy would like to wait a little bit because it will go back down. They feel that the rates will go lower and we can do better.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

*\*Agreement on file*

**Holiday Notice**

**ALL HURON COUNTY OFFICES WILL BE CLOSED ON**

**TUESDAY, DECEMBER 25, 2018 AND**

**TUESDAY, JANUARY 1, 2019**

**TO OBSERVE CHRISTMAS DAY AND NEW YEAR’S DAY**

**HURON COUNTY COMMISSIONERS**

**Terry Boose**

**Joe Hintz**

**Bruce Wilde**

**PROCLAMATION**

**WHEREAS**, High School Athletic Programs throughout the Huron County Schools System do much to promote our youth; and

**WHEREAS**, such programs have produced Championship Teams and individuals in which all residents of the county may take much pride; and

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WHEREAS, these teams and individual achievements shall not go unheralded in the public eye; and

WHEREAS, the Huron County Commissioners do desire to recognize the Norwalk High School Football team for their achievements as Regional Champs, and State Semifinalist;

NOW THEREFORE BE IT RESOLVED, that the Board of Huron County Commissioners hereby honors and commends the members listed below:

Caleb Robinson	Alex Roblero	Dylan Rickert	Ryan Sowders	<b>Coach:</b> Todd Fox
Trevon Raymore	Kaleb Bauman	Leighton Battles	Jakob Stebel	
Andrew Olaynian	Zack Davis	Daniel Traczek	Logan Weinert	<b>Assistant Coaches:</b>
Brandon Haraway	Andrew Mozina	Xaviar Eastman	Ethan Phillips	Steve Andres
Alec Maloney	Dylan Myers	Mason Hughes	Tche Leroux	Jeff Burkett
Kaiden Milbrandt	Brandon Ehrenberg	Jamyis Williams	Ryan Ritzenthaler	Brian Gockstetter
Jake Sommers	Seth Ellis	Ryan Ritzenthaler	Ethan Hernandez	Chris Harkness
Isaac Nolan	Seth Bogner	Ian Scheid	Gerardo Diaz	Pat Herron
Clay Ritzman	Garrett Chapin	Carson Shober	Seth Farmer	Joe Krajewski
Brady Christopher	Brandon Gockstetter	Gabe Phillips	Kade Staley	Rob Sommers
Jacob Roblero	Paul McGue	Sam Battles	Nickolas Costanzo	Frank Staley
Nate Bland	Mikovik Peterson	Peyton Wheeler	Nathan Adelman	Jake Wasiniak
Jesse Harris	Christian Warner	Trey Leroux	Oliver Maloney	Joe Widman
Lupe Moreno	Cameron Smith	Garrison Smith	Darion Smith	Tyler Smith
Fabian Negrete	Evan Stumpf	Josh Neuberger	Drew Shope	
Kaden Livingston	Trenton Dailey	Tim Gray	Drew Yourkvitch	
Roman Negrete	Gabe Morrow	Dalton Steffanni	Carson Bauman	
Anthony Weisenberger				

for their achievement and wish them the very best of luck in all their future endeavors; and further

BE IT RESOLVED, that the Board would also like to recognize the coaches, cheerleading advisors, band director, cheerleaders, team managers, and band members for a job well done.

IN WITNESS WHEREOF:  
we have hereunto subscribed our names this 13<sup>th</sup> day of December, in the Year of Our Lord Two Thousand and Eighteen

HURON COUNTY COMMISSIONERS  
Terry Boose, Joe Hintz, Bruce Wilde

Mr. Boose stated he was asked why do the Commissioners do the proclamations, he said people forget that this now becomes history when they are placed in the Commissioners minutes.

At 9:55 a.m. the board recessed.

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

At 10:11 a.m. Joe Hintz moved to enter into Executive Session ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Bruce Wilde seconded the motion. Discussion: to discuss discipline or possible termination. The roll being called upon its adoption, the vote resulted as follows:

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

At 11:21 a.m. Joe Hintz moved to end Executive Session ORC 121.22 (G)(1). Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

\*No action taken

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**At 11:21 a.m.** the board recessed.

**At 11:35 a.m.** the board resumed regular session

**Administrator/Clerk report**

Ms. Ziemba discussed the end of the year evaluations. Ms. Ziemba would like to know who will be evaluating who. Ms. Ziemba will be evaluating Ms. Martinson and Ms. Stebel. Ms. Ziemba stated the suggestions were Mr. Hintz would evaluate Mr. Brown and Mr. Ousley. Mr. Wilde would evaluate Mr. Mead and Ms. Minor and Mr. Boose would evaluate Ms. Ziemba and Mr. Welch. Mr. Hintz would like to evaluate Mr. Ousley and Mr. Welch and Mr. Boose will evaluate Ms. Ziemba and Mr. Brown.

Ms. Ziemba received a request from the Prosecutor's office they had some reimbursements/refunds from cancelling their contract with Spectrum along with something with their copier, received a refund from a book publisher the total amount is \$712.08 that was deposited into the General Fund. They are asking for this money to be placed back into their accounts. Ms. Ziemba stated they did not state what they need it for but \$62.40 would go into the repairs line, \$587.00 would go into the equipment line, \$140.93 into supplies library line. Mr. Strickler stated that when they got their color copier they received it for the same amount as their black and white copier therefore they were reimbursed 587.00. Mr. Strickler stated that they feel it is the reimbursement of their money and it is not something that is needed. Mr. Strickler stated that they do not need the money transferred over now. Mr. Boose stated that if you truly wanted to do this the right way, they should go to the Auditor and get an amended certificate to get this money moved.

Mr. Ziemba stated that back in October 16, 2018 Ms. Bond and Mr. Mead came before the board and the board gave them permission to purchase (3) dispatcher desks from Sandusky County not to exceed \$11,000, the bill came in and it is \$12,000.00. Ms. Ziemba stated she asked Ms. Bond why it was over, Ms. Bond stated she miscalculated. Ms. Ziemba stated that they already have the desks, Ms. Ziemba would like to know is it ok to pay the additional \$1,000 and if so she will need a motion and second.

Mr. Boose asked we paid \$11,000 for (3) new desks, Ms. Ziemba stated that these are used dispatcher desks and the cost of purchasing new desks would have been much more expensive. Mr. Boose stated that in the beginning of the year after everyone has their assignments and are moving forward he highly recommends that someone sit down with EMA/911 and discuss their spending habits. Ms. Ziemba stated that Ms. Bond told her that when the Board approved the desks, the board had also approved up to \$5,000 for carpeting. They were able to get the carpeting for \$2,500. Mr. Boose stated this is his personal opinion, the scenario they used for this, if everyone used this we would not have a carryover. Ms. Ziemba stated that when they found out they miscalculated they should have come before the board to let them know about this. The board agrees they need to discuss their spending habits.

***Joe Hintz moved to allow the additional \$1,000.00 for the dispatcher desks. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:***

***Aye – Terry Boose***

***Aye – Joe Hintz***

***Aye – Bruce Wilde***

Ms. Ziemba stated she received a letter from Safe Harbour thanking the board for awarding them 70% of the divorce and filing fees for 2018. Ms. Mitchell stated in the letter that she is currently working with the other entities in the county and have set up a meeting with these entities.

Ms. Ziemba received a call from the Public Defender's office, he was initially on the agenda but he was removed, and Ms. Ziemba spoke to them yesterday. They wanted to discuss hiring a part-time employee with no benefits to begin the first part of the year. They currently have someone in mind, they are currently being buried by the cases and cannot keep up, Mary Jackson is the person who is being overwhelmed, and there is so much back log. The cost would be \$10,465, he doesn't want this placed in the interium budget. Mr. Boose stated he spoke to Ms. Ziemba, the Commissioners are passing the interium budget today, and this is going to be a whole new discussion and will need to come before the board. The Public Defender wanted to speak with the part-timer to get this moving so he could have them hired by the first of year. The board agreed to add this amount into the final budget. Ms. Ziemba will notify the Public Defender and she will put this into final budget file.

**Prosecutor report**

Mr. Strickler stated he is currently working on things but is not finished.

**Commissioner Hintz report**

Mr. Boose asked is there anything from the meeting with Veterans that he needs discussed with Board. Mr. Hintz stated the security issue the Veterans need to work out with Ms. Minor. Mr. Hintz stated the move in date is supposed to be before January 4, 2019. Once they get a confirmed move in date, Mr. Minor will contact the moving company. The sign in the main entrance the Veterans need to work with Ms. Minor and Mr. Minor. The window has been ordered and is currently being manufactured. The Veterans are working with Ms. Minor regarding key fobs. The Veterans asked if they could have to February 14, 2019 to discuss office needs, Mr. Hintz told the Veterans he would need to discuss this with the board. The Veterans would like to get new office equipment, Mr. Hintz stated that he feels it should come out of the Veterans funding. Mr. Hintz will let the Veterans know that they will have to pay for new equipment out of their funding. They have asked for 2 additional handicap spots out back, Mr. Hintz stated he doesn't see a problem with that. Mr. Boose asked regarding the handicap spots do they just want them marked on the blacktop or do they want signs, Mr. Hintz stated he did not know. Ms. Ziemba stated that all they would need is the posts to place into the ground. Mr. Boose asked doesn't handicap spot have to meet a certain size, Ms. Ziemba stated as she understand it, they do meet the criteria for a regular handicap spot but not the criteria for a van accessible handicap spot.

**Commissioner Wilde report**

Mr. Wilde discussed the elevator at the courthouse, the contractor supplied the Commissioners with (2) proposals, however the questioned was can they combine these (2) proposals? The total was \$181,000.00. They went over everything that the contractor was to do inside the courthouse and what the subcontractor would do. Mr. Boose asked if the subcontractor is part of the state bid. Mr. Strickler stated that the subcontractor would have to use the state bid fee schedule. Ms. Ziemba explained our contract would only be with Shindler. Mr. Strickler asked is the subcontractor's fee schedule the same as the state fee bid schedule. Shindler is billing everything through them using the state fee schedule. Ms. Ziemba will forward everything to Mr. Strickler to review. Mr. Wilde stated that it will be 4-6 weeks to get the elevator fixed. They will be taking things in and placing them in the basement. The metal detector will have to be moved for a short period of time while they get these items inside and down into the basement. Mr. Boose asked is this elevator going to be full ADA assessable. Mr. Wilde stated that it was and Ms. Ziemba had asked the representative from Shindler that question.

**Mr. Hintz left the meeting.**

Discussed using remaining bond money to pay for the elevator repairs. Mr. Boose suggested that Ms. Ziemba get ahold of the bond council to make sure we can use what is left.

Mr. Wilde stated they have a LEPC meeting on Thursday, December 20, 2018 at 1 p.m.

Mr. Wilde stated there is an EMA meeting on Thursday, December 20, 2018 at 7 p.m.

**At 12:10 p.m.** the board recessed.

**At 12:16 p.m.** the board resumed regular session

**Commissioner Boose report**

Mr. Boose discussed the Health Self Insurance Fund, Mr. Boose would like to move forward to use this fund to fund the seed money for the HSA and monthly matching for the general fund employees.

***Bruce Wilde move to use the Health Insurance Fund #560 to fund the seed money for the HSA \$500 per account and the monthly matching for the general fund employees for 2019. Terry Boose seconded the motion.***

**\* Discussion:** Mr. Boose stated that CEBCO was at the trade show at the Winter Conference, talking to them Mr. Boose asked are other counties using this fund and was told they absolutely were, which Mr. Brown stated was not happening. Mr. Boose stated when they spoke to Mr. Brown regarding this he stated this is the first they have ever seen it, however CEBCO stated they have worked with many counties. Mr. Boose stated he doesn't understand what the big deal is.

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

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

Mr. Boose discussed the BOE discussion about the space where the Health Department is. Mr. Boose had Mr. Minor go down and measure the hallways. Mr. Boose stated there is the same issue with hallway space down there except for right when you come into meeting room A and you go down to conference room 1, the hallway between conference room 1 and 2 and from meeting room A to the Health Department are both over 5 ft. wide. All the rest of the hallways have ADA issues. No matter if they come up or go downstairs there are the same issues.

Mr. Boose stated that Ms. Ziemba wanted to know if they wanted to look into an Apiary inspector again. Mr. Boose hasn’t had time to speak to anyone at this time.

Mr. Boose stated that the courthouse parking lot, they are still complaining of not enough public spots, not enough employee spots. If employees are complaining they need to go to their bosses with their complaints. If they want to name names as to who the employees are then they will welcome that information and will call the elected official/department heads. Mr. Boose asked our staff to monitor the staff from 7:45 to 8:15 to see who was parking in the public parking.

Mr. Boose stated that two people who have called about renting 22 East Main St. They are asking about parking spaces. Mr. Boose not willing to give up more than two. Mr. Wilde not sure he wants to give up any.

Mr. Boose talked to Mayor Duncan and the Chamber after the HCDC meeting about what needs to be done to cover up the sign from when the antique mall removed the sign. Mr. Boose stated that they need to talk with Mitch Loughton to find out the requirements.

Mr. Boose stated he had two people come to him last week stating that the commissioners are kicking senior enrichment out of the parking lot. Mr. Boose informed them that is not what is happening. They are being asked to find a different location as soon as they can because they have outgrown the lot. Mr. Boose will attempt to attend their meeting tonight to inform them of the misinformation and ask them to correct the information out there.

**At 12:32 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 December 13, 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 12:32 p. m.

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

**ATTEST**

\_\_\_\_\_  
Clerk to the Board