

DECEMBER 18, 2018

18-384

Joe Hintz moved the adoption of the following resolution:

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule 12/18/18 and authorizes the Huron County Auditor to make the necessary warrants; and further

Bruce Wilde seconded the motion.

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

Aye – Bruce Wilde

Huron County

Claims Register for Payment Batches

Payment Type: All

Warrant Numbers: All

Funds: 001 to 850

Warrant Dates: 12/20/2018 to 12/20/2018

Payment Batches: 270553 to 270553

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund						
Department: Commissioners						
12/20/2018	US Postal Service	270553	2018-001281	Stamps	\$4.30	
Account 001.001.00175 (Supplies) Total:					\$4.30	
12/20/2018	Terry Boose	270553	2018-001221	Reimbursement for Hotel Tax	\$34.40	
12/20/2018	Vivian Ziemba	270553	2018-001221	Reimbursement for Hotel Tax, Food	\$82.63	
Account 001.001.003000 (Travel) Total:					\$87.73	
12/20/2018	Tandem Media Network	270553	2018-001541	Legal Notice - Sticker Mtns Park Click Peltion	\$85.49	
Account 001.001.003025 (Advertising & Printing) Total:					\$85.49	
Department Commissioners Total:					\$177.72	
Department: Data Processing						
12/20/2018	Software Solutions Inc	270553	2018-000301	Annual Software Support 11/01/18-10/31/19	\$3,846.56	
12/20/2018	Software Solutions Inc	270553	2018-000301	Annual Software Support 11/01/18-10/31/19	\$19,226.34	
Account 001.003.002075 (Contract Services) Total:					\$23,066.00	
12/20/2018	Finlandas Fin Print LLC	270553	2018-000551	Art Work for Labels	\$20.00	
Account 001.003.004075 (Other Expenses) Total:					\$20.00	
Department Data Processing Total:					\$23,100.00	
Department: Treasurer						
12/20/2018	US Postal Service(CWRS-PF)	270553	2018-001711	Postage for Meter	\$539.38	
12/20/2018	Huron County Commissioners	270553	2018-001711	Copy Paper-Treasurer	\$34.75	
Account 001.005.00175 (Supplies) Total:					\$574.75	
12/20/2018	US Postal Service(CWRS-PF)	270553	2018-001751	Postage for Meter	\$200.00	
Account 001.005.004075 (Other Expenses) Total:					\$200.00	
12/20/2018	US Postal Service(CWRS-PF)	270553	2018-001751	Postage for Meter	\$500.00	
Account 001.005.005025 (Contract Services) Total:					\$500.00	
Department Treasurer Total:					\$1,224.75	
Department: Prosecutor						

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
12/20/2018	Peterson Viter	270553	2018-002051	Bottled Water & Cooler Rental	\$32.75	
12/20/2018	Huron County Commissioners	270553	2018-002051	Copy Paper-Prosecutor	\$148.50	
12/20/2018	Staples Business Credit	270553	2018-002051	Cable	\$26.49	
12/20/2018	Staples Business Credit	270553	2018-002051	Telephone Card	\$2.95	
12/20/2018	Staples Business Credit	270553	2018-002051	Cable	\$44.49	
Account 001.008.00175 (Supplies) Total:					\$245.65	
12/20/2018	Telco	270553	2018-002041	Computer, Software & Installation	\$1,156.00	
12/20/2018	Peterson Payer	270553	2018-002041	Space Saver Latex Files Partial Payment	\$4,407.21	
Account 001.008.00200 (Equipment) Total:					\$5,602.51	
12/20/2018	Metrix Pointe Software LLC	270553	2018-002021	Partial Monthly Subscription Fee	\$104.04	
12/20/2018	US Bank Equipment Finance	270553	2018-002021	Room Copier & Change	\$952.20	
12/20/2018	Wire Bank	270553	2018-002021	Fuel Purchase	\$197.99	
12/20/2018	CU Inorganicized	270553	2018-002021	Document Destruction	\$30.00	
12/20/2018	TotalFunds	270553	2018-002021	Postage	\$345.03	
Account 001.008.002075 (Contract Repairs) Total:					\$1,257.26	
Department Prosecutor Total:					\$7,106.42	
Department: Common Pleas						
12/20/2018	Huron County Commissioners	270553	2018-002001	Copy Paper-Common Pleas	\$148.50	
Account 001.008.00175 (Supplies) Total:					\$148.50	
12/20/2018	Effective Web LLC	270553	2018-002011	Toner & Ink	\$402.00	
Account 001.008.00200 (Equipment) Total:					\$402.00	
12/20/2018	Hon James E Barber	270553	2018-002021	Mileage Reimbursement	\$134.33	
Account 001.008.002050 (Foreign Judges) Total:					\$134.33	
12/20/2018	Hon James E Barber	270553	2018-002021	Mileage Reimbursement	\$117.08	
Account 001.008.004075 (Other Expenses) Total:					\$117.08	
Department Common Pleas Total:					\$801.91	
Department: Common Pleas Jury Commission						
12/20/2018	Tandem Media Network	270553	2018-002081	Jury Advertising-Honkay Reflector	\$21.38	
12/20/2018	Willard Times Junction	270553	2018-002081	Jury Advertising	\$30.63	
Account 001.109.003025 (Advertising & Printing) Total:					\$52.02	
Department Common Pleas Jury Commission Total:					\$52.02	
Department: Adult Probation						
12/20/2018	Wire Bank	270553	2018-003031	November Fuel Purchase	\$55.78	
12/20/2018	Huron County Commissioners	270553	2018-003031	Adult Probation-Copy Paper	\$74.25	

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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 #
12/02/2018	Sandusky County TAGS	270553	2018-0003391	Drug Screen November	\$8.00		12/02/2018	Department: Coroner					
	Account 001.010.00475 (Other Expenses) Total:				\$138.03		12/02/2018	Lucas County Coroner	270553	2018-003771	Autopsy A-1095-18	\$1,450.00	
	Department Adult Probation Total:				\$138.03		12/02/2018	Lucas County Coroner	270553	2018-003771	Autopsy A-1118-18	\$1,450.00	
12/02/2018	Department: Juvenile						12/02/2018	Monetary Services of Northwest Ohio LLC	270553	2018-003771	Body Transports	\$200.00	
	CU Incorporated	270553	2018-0002891	Document Shredding-December	\$47.25		12/02/2018	Monetary Services of Northwest Ohio LLC	270553	2018-003771	Body Transport	\$145.00	
	Account 001.013.00475 (Other Expenses) Total:				\$47.25		12/02/2018	Lucas County Coroner	270553	2018-003771	Autopsy A-1107-18	\$1,450.00	
	Department Juvenile Total:				\$47.25		Account 001.018.00525 (Contract Services) Total:				\$4,785.00		
12/02/2018	Department: Juvenile Probation						Department Coroner Total:				\$4,785.00		
	Taylor Bell	270553	2018-0002771	Mileage 11/5-13/10/2018	\$197.37		12/02/2018	Department: Police Muni Court					
	Kathleen M For	270553	2018-0002771	Mileage 10/2-10/11/2018	\$126.44		12/02/2018	Nowak Municipal Court	270553	2018-0016201	Witnesses or Jurors Fee	\$115.19	
	Account 001.014.00475 (Other Expenses) Total:				\$323.81		Account 001.018.00554 (Nowak) Total:				\$115.19		
	Department Juvenile Probation Total:				\$323.81		Department Police Muni Court Total:				\$115.19		
12/02/2018	Department: Juvenile Detention						Department: Capital Improvements						
	Seneca County Youth Center	270553	2018-0002891	December Detention Care 107 days	\$6,655.00		12/02/2018	Shefferson Carpet Ltd	270553	2018-0014441	Carpet - Dispatch Center Sheriff	\$2,069.68	
	Erie County Family Court	270553	2018-0002891	Detention Care Nov & Dec	\$2,380.00		12/02/2018	Viasu Communications Inc	270553	2018-0014441	Dispatch Center - Sheriff	\$9,653.58	
	Account 001.015.00475 (Other Expenses) Total:				\$9,335.00		12/02/2018	Viasu Communications Inc	270553	2018-0014441	Dispatch Center - Sheriff	\$9,653.58	
	Department Juvenile Detention Total:				\$9,335.00		12/02/2018	Sandusky County EIA/911 Department	270553	2018-0014441	911 Consoles - Dispatch Center	\$12,000.00	
							Account 001.021.00000 (Equipment) Total:				\$84,178.99		
12/02/2018	Department: Probate						Department Capital Improvements Total:				\$84,178.99		
	Huron County Commissioners	270553	2018-0002891	Copy Paper-Juvenile Court	\$546.50		12/02/2018	Department: Building and Grounds					
	Account 001.016.00175 (Supplies) Total:				\$346.50		12/02/2018	New Haven Supply	270553	2018-0014301	Emergency Light	\$25.72	
	Frontier	270553	2018-0000001	IP Telephone 96935 & Office Software	\$385.18		12/02/2018	Center Lumber Co	270553	2018-0014301	Caulk	\$19.98	
	Rebecca J. Bishop	270553	2018-0000001	UPS Shipping	\$603.04		Account 001.022.00175 (Supplies) Total:				\$41.70		
	Account 001.016.00200 (Equipment) Total:				\$445.20		12/02/2018	Viter Bank	270553	2018-0015811	Fuel	\$538.54	
	Lindsey Ingram	270553	2018-0000001	Mileage 10/25-11/7/2018	\$48.33		Account 001.022.00177 (Supplies Automotive) Total:				\$538.54		
	Account 001.016.00475 (Other Expenses) Total:				\$46.33		12/02/2018	O E Meyer Co	270553	2018-0015811	Axle/Lane Cylinder	\$8.30	
	Department Probate Total:				\$838.03		12/02/2018	Laves	270553	2018-0015811	Toilet	\$83.80	
12/02/2018	Department: Clerk of Courts						12/02/2018	Shawer Equipment	270553	2018-0015811	Rim	\$95.98	
	US Postal Service (MRS-FP)	270553	2018-0019441	Postage Meter	\$8,800.00		Account 001.022.00275 (Repairs Maintenance) Total:				\$180.46		
	Account 001.017.00175 (Supplies) Total:				\$6,800.00		12/02/2018	Treasurer State of Ohio	270553	2018-0015811	Elevator Service	\$326.26	
	Wah Group LLC	270553	2018-0018911	Laser Mailer	\$819.20		12/02/2018	R J Beck Protective Systems Inc	270553	2018-0015811	Patric Button Service Contract	\$375.00	
	Nowak Ash Hardware	270553	2018-0019011	UPS Shipping	\$14.38		12/02/2018	R J Beck Protective Systems Inc	270553	2018-0015811	EMA Garage Door	\$212.00	
	Account 001.017.00475 (Other Expenses) Total:				\$633.59		Account 001.022.00280 (Service Contract) Total:				\$882.75		
	Department Clerk of Courts Total:				\$7,733.59		12/02/2018	Fisher-Thru Medical Center	270553	2018-0015811	Drug Test/Physical - John Thurston	\$100.00	
							12/02/2018	Midwest Dry-Cleaning	270553	2018-0015811	Cleaning of Drapes & Sheers	\$884.00	
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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 #	
12/02/2018	Tuffmen Equipment & Supply LTD	270553	2018-0015811	Safety Cost	\$69.00		12/02/2018	NAPA Sandusky	270553	2018-0020191	Oil Filter	\$5.60		
Account 001.022.00475 (Other Expenses) Total:					\$1,036.00		12/02/2018	NAPA Sandusky	270553	2018-0020191	Power Supply	\$79.99		
12/02/2018	Frontier	270553		Internet	\$515.23		12/02/2018	NAPA Sandusky	270553	2018-0020191	Battery & Core Deposit	\$146.21		
Account 001.022.00524 (Internet) Total:					\$515.23		12/02/2018	NAPA Sandusky	270553	2018-0020191	Perfected Rubb Comp	\$10.65		
12/02/2018	Chris Edison	270553		Electric - 12 E. Main St.	\$1,269.91		12/02/2018	NAPA Sandusky	270553	2018-0020191	Oil Filter	\$5.13		
12/02/2018	Chris Edison	270553		Electric - 18 E. Main FL 2	\$75.95		12/02/2018	Time Warner Cable Northeast	270553	2018-0020191	Internet & Inmate TV Service	\$235.94		
12/02/2018	Chris Edison	270553		Electric - 12 E. Main St. RA13	\$74.13		Account 001.023.00275 (Contract Repairs) Total:						\$465.52	
12/02/2018	Chris Edison	270553		Electric - 180 Millen Ave.	\$1,669.52		Department Sheriff Total:						\$1,891.66	
12/02/2018	Chris Edison	270553		Electric - 18 E. Main St.	\$139.16		Department: Recorder							
12/02/2018	Chris Edison	270553		Electric - 305 Shady Lane-Jail	\$1,089.85		12/02/2018	Huron County Commissioners	270553	2018-0005191	Copy Paper	\$49.50		
12/02/2018	Chris Edison	270553		Electric - 305 Shady Lane	\$469.79		Account 001.024.00175 (Supplies) Total:						\$49.50	
12/02/2018	Chris Edison	270553		Electric - 101 Shady Lane	\$1,385.56		Department Recorder Total:						\$49.50	
12/02/2018	Chris Edison	270553		Electric - 2 E. Main St.	\$1,789.27		Department: Public Defender Commission							
Account 001.022.00529 (Electric) Total:					\$7,668.52		12/02/2018	Anderson, James	270553	2018-0032291	Public Defender Commission	\$40.00		
12/02/2018	City of Nowak	270553		Water - 23 E. Main St.	\$12.30		12/02/2018	Michael Jackson	270553	2018-0032291	Public Defender Commission	\$30.00		
12/02/2018	City of Nowak	270553		Water - 255 Shady Lane - Sheriff	\$435.17		12/02/2018	Paul D Dohse	270553	2018-0032291	Public Defender Commission	\$30.00		
12/02/2018	City of Nowak	270553		Water - 2 E. Main	\$186.40		12/02/2018	Erin Gail Berle	270553	2018-0032291	Public Defender Commission	\$40.00		
12/02/2018	City of Nowak	270553		Water - 180 Millen Ave.	\$246.40		12/02/2018	Vlad M Ruggles	270553	2018-0032291	Public Defender Commission	\$30.00		
12/02/2018	City of Nowak	270553		Water - 255 Shady Lane	\$24.70		Account 001.027.00140 (Comp Commission) Total:						\$170.00	
12/02/2018	City of Nowak	270553		Water - 12 E. Main	\$178.50		12/02/2018	Huron County Commissioners	270553	2018-0031891	Copy Paper-Public Defender	\$46.50		
12/02/2018	City of Nowak	270553		Water - 130 Shady Lane Bldg. D	\$45.60		Account 001.027.00175 (Supplies) Total:						\$46.50	
12/02/2018	City of Nowak	270553		Water - 101 Shady Lane Bldg. S	\$117.80		12/02/2018	MT Business Technologies Inc	270553	2018-0031791	Ricoh Copier & Copies	\$126.80		
12/02/2018	City of Nowak	270553		Water - 101 Shady Lane Bldg. A	\$77.90		12/02/2018	MT Business Technologies Inc	270553	2018-0031791	Ricoh Copier & Copies	\$91.51		
12/02/2018	City of Nowak	270553		Water - 305 Shady Lane	\$64.90		Account 001.027.00525 (Contract Services) Total:						\$211.31	
12/02/2018	City of Nowak	270553		Water - 18 E. Main	\$34.80		Department Public Defender Commission Total:						\$430.81	
12/02/2018	City of Nowak	270553		Water - 130 Shady Lane Bldg. C	\$187.10		Department: Mechanic							
12/02/2018	City of Nowak	270553		Water - 101 Shady Lane Bldg. E	\$8.50		12/02/2018	Car Parts Warehouse	270553	2018-0012191	Front Rotor, Copper Ring	\$92.00		
Account 001.022.00530 (Water & Sewer) Total:					\$1,603.77		12/02/2018	NAPA Sandusky	270553	2018-0012191	Adapter Trailer W/In. Adapters, Battery Cable Conn	\$354.12		
12/02/2018	Huron County Transfer Station	270553		Trash	\$277.17		Account 001.030.00175 (Supplies) Total:						\$416.20	
12/02/2018	Huron County Transfer Station	270553		Trash	\$337.85		Department Mechanic Total:						\$416.20	
12/02/2018	Huron County Transfer Station	270553		Trash	\$28.35		Department: Jail Operations							
Account 001.022.00529 (Trash) Total:					\$643.37		12/02/2018	Kiehl Commissary Network	270553	2018-0020591	200 Starter Kits	\$340.00		
Department Building and Grounds Total:					\$13,103.34		12/02/2018	Huron County Commissioners	270553	2018-0020591	Copy Paper-Sheriff	\$1,188.00		
Department: Sheriff							Account 001.036.00176 (Supplies) Total:						\$1,528.00	
12/02/2018	Huron County Commissioners	270553	2018-0019891	Copy Paper-Sheriff	\$1,188.00		12/02/2018	Fisher-Thru Medical Center	270553	2018-0020591	Nursing Services-November	\$11,832.48		
12/02/2018	VIS Mason Co Inc	270553	2018-0019891	Index Binders	\$13.14		12/02/2018	ICP Inc	270553	2018-0020591	Inmate Rx-November	\$5,100.26		
Account 001.023.00175 (Supplies) Total:					\$1,201.14									
12/02/2018	Vance Outdoors Inc	270553	2018-0020001	2 Duty Holders	\$225.00									
Account 001.023.00200 (Equipment) Total:					\$225.00									
12/02/2018	NAPA Sandusky	270553	2018-0020191	Core Deposit Credit	(\$18.00)									
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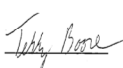
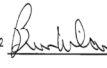
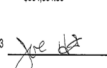
REGULAR SESSION

TUESDAY

DECEMBER 18, 2018

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 #	
12/02/2018	Twin LLC	270553	2018-002747	IT Support	\$650.00		12/02/2018	Amy Aut.	270553	2018-001001	New Foster Parent & Additional 2018 Trainings	\$720.00		
Account 131.131.002000 (Equipment) Total:							12/02/2018	SAF of Ohio	270553	2018-001001	Foster Care Child Room & Board Nov 201	\$273.30		
Department Records Technology Total:							12/02/2018	Cynthia Ann Smith	270553	2018-001001	New Foster Parent & Additional 2018 Trainings	\$200.00		
Fund 131 - Records Technology Total:							12/02/2018	Kimberly M Deibel	270553	2018-001001	New Foster Parent & Additional 2018 Trainings	\$720.00		
Fund: 132 - Clerk of Courts-Title							12/02/2018	Mindy Byrnie	270553	2018-001001	Adoption Subsidies- January 2019	\$92.27		
Department: Clerk of Courts-Title							12/02/2018	Allwell Behavioral Health Services	270553	2018-001001	Foster Care Child Room & Board-November 2018	\$7,200.00		
12/02/2018	JD Power	270553	2018-001581	Title/Registration Textbook	\$215.00		12/02/2018	Cheryl Schrock	270553	2018-001001	Adoption Subsidies- January 2019	\$128.18		
12/02/2018	Carla Riezer	270553	2018-001581	Printer Ink Cartridge	\$44.82		12/02/2018	Maure Thompson-George	270553	2018-001001	Adoption Subsidies- January 2019	\$94.89		
Account 132.132.001075 (Supplies) Total:							12/02/2018	Amyl Campbell	270553	2018-001001	New Foster Parent & Additional 2018 Trainings	\$1,020.00		
12/02/2018	MT Business Technologies Inc	270553	2018-001501	Equipment Lease 11/13-12/11/2018	\$172.78		12/02/2018	Lutaya Brown	270553	2018-001001	Foster Care Child Expense Reimbursement	\$258.98		
Account 132.132.002075 (Contract Repairs) Total:							12/02/2018	Shay Corbin	270553	2018-001001	Adoption Subsidies- January 2019	\$110.73		
12/02/2018	Susan Hines	270553	2018-001511	Midsize Winter Conference	\$109.55		12/02/2018	William D Hoxas Jr	270553	2018-001001	Adoption Subsidies- January 2019	\$503.63		
Account 132.132.003000 (Travel) Total:							12/02/2018	Monica D McClain	270553	2018-001001	Adoption Subsidies- January 2019	\$147.83		
12/02/2018	Chies Bank	270553	2018-001501	Service Fees	\$40.61		12/02/2018	Community Teaching Homes Inc	270553	2018-001001	Foster Care Child Room & Board Nov 2018	\$7,740.00		
Account 132.132.004075 (Other Expenses) Total:							12/02/2018	Jessica M Junczak	270553	2018-001001	Adoption Subsidies- January 2019	\$92.27		
Department Clerk of Courts-Title Total:							12/02/2018	Jessica M Junczak	270553	2018-001001	New Foster Parent & Additional 2018 Trainings	\$480.00		
Fund 132 - Clerk of Courts-Title Total:							12/02/2018	Elmo Kampin	270553	2018-001001	Foster Care Payroll November 2018	\$1,650.00		
Fund: 134 - Clerk of Court Computer							12/02/2018	Amy Aut.	270553	2018-001001	Foster Care Payroll November 2018	\$1,738.00		
Department: Clerk of Courts Computer							12/02/2018	Ryan Blomler	270553	2018-001001	Adoption Subsidies- January 2019	\$154.72		
12/02/2018	MT Business Technologies Inc	270553	2018-001541	Equipment Lease 12/12-12/31/2018	\$321.47		12/02/2018	Isabella Place Inc	270553	2018-001001	Foster Care Child Room & Board Nov 2018	\$390.00		
12/02/2018	MT Business Technologies Inc	270553	2018-001541	Equipment Lease 1/1-11/10/2019	\$178.81		12/02/2018	Thomas Gary Skaggs	270553	2018-001001	Adoption Subsidies- January 2019	\$98.82		
Account 134.134.002060 (Expenditures) Total:							12/02/2018	Michelle M Munce	270553	2018-001001	New Foster Parent & Additional 2018 Trainings	\$400.00		
Department Clerk of Courts Computer Total:							12/02/2018	Abby L Schroeder	270553	2018-001001	Foster Care Payroll November 2018	\$4,538.00		
Fund 134 - Clerk of Court Computer Total:							12/02/2018	Shawn Doughty	270553	2018-001001	New Foster Parent & Additional 2018 Trainings	\$720.00		
Fund: 145 - Childrens Services							12/02/2018	Abby L Schroeder	270553	2018-001001	New Foster Parent & Additional 2018 Trainings	\$100.00		
Department: Children's Service							12/02/2018	Abby L Schroeder	270553	2018-001001	Adoption Subsidies- January 2019	\$221.46		
12/02/2018	Shawn E Stroder	270553	2018-001001	New Foster Parent & 2018 Additional Trainings	\$40.00		12/02/2018	Jerry R Baughman	270553	2018-001001	SAWS Subsidies for January 2019	\$10.00		
12/02/2018	Shay R Schroder	270553	2018-001001	Foster Care Payroll November 2018	\$1,500.00		12/02/2018	Emmanuel Brown	270553	2018-001001	Adoption Subsidies- January 2019	\$395.28		
12/02/2018	Shawn E Stroder	270553	2018-001001	New Foster Parent & Additional 2018 Trainings	\$120.00		12/02/2018	National Youth Advocate Program	270553	2018-001001	Foster Care Child Room & Board-November 2018	\$679.28		
12/02/2018	Amber Lantz	270553	2018-001001	Adoption Subsidies- January 2019	\$948.91		12/02/2018	Julie Wietzand	270553	2018-001001	New Foster Parent & Additional 2018 Trainings	\$100.00		
12/02/2018	Cynthia Ann Smith	270553	2018-001001	Foster Care Payroll November 2018	\$1,050.00		Account 145.145.001050 (Contract Services) Total:						\$41,272.15	
12/02/2018	Amyl Campbell	270553	2018-001001	Foster Care Payroll November 2018	\$1,374.00		Department Children's Service Total:						\$41,272.15	
12/02/2018	Corral Address Group Inc	270553	2018-001001	Foster Care Child Room & Board Nov 2018	\$4,350.00		Fund 145 - Childrens Services Total:						\$41,272.15	
12/02/2018	Elmo Kampin	270553	2018-001001	New Foster Parent & Additional 2018 Trainings	\$240.00		Fund: 150 - Child Advocacy Center							
Department: Child's Service							Department:							
12/02/2018	Renee Lauder	270553	2018-002881	CCAC-EMAP Therapy Training	\$465.00		Fund 150 - Child Advocacy Center Total:						\$715.18	
12/02/2018	Tricia Hermal	270553	2018-002881	CCAC-EMAP Therapy Training	\$209.18		Department Total:							
Account 156.156.004075 (Other Expenses) Total:							Fund 150 - Child Advocacy Center Total:						\$715.18	
Department Total:							Fund 150 - Child Advocacy Center Total:						\$715.18	
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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: 150 - Ditch Maintenance							Fund: 155 - Local Emergency Plan						
Department: Ditch Maintenance							Department: Local Emergency Plan						
12/02/2018	Horon County Soil & Water Conservation District	270553	2018-002491	Cables for GPS	\$32.97		12/02/2018	Horon County Treasurer	270553	2018-003551	Annual EMA LSPC Contract to Fund 177	\$20,000.00	
Account 150.150.001075 (Materials) Total:					\$32.97		Account 155.155.003525 (Contract Services) Total:					\$20,000.00	
12/02/2018	Brown County & Associates LTD	270553	2018-002501	Bookkeeping Site Work	\$678.00		Department Local Emergency Plan Total:					\$20,000.00	
Account 150.150.002075 (Contracts/Projects) Total:					\$275.00		Fund 155 - Local Emergency Plan Total:					\$20,000.00	
Department Ditch Maintenance Total:					\$307.97		Fund: 157 - EMA Hazmat						
Fund 150 - Ditch Maintenance Total:					\$307.97		Department: EMA Hazmat						
Fund: 154 - VOCA-B							12/02/2018	Bender Communications Inc	270553	2018-003581	Radio Equipment for EMA Substation	\$791.10	
Department: VOCA							Account 157.157.001075 (Supplies) Total:					\$791.10	
12/02/2018	Christina Archibald	270553	2018-004201	Travel to Willard Police Dept	\$0.81		Department EMA Hazmat Total:					\$791.10	
12/02/2018	WIS Mason Co Inc	270553	2018-004201	File Folders, Envelopes, Etc	\$91.40		Fund 157 - EMA Hazmat Total:					\$791.10	
Account 154.154.004075 (Other Expenses) Total:					\$41.21		Fund: 320 - County Capital Projects						
Department VOCA Total:					\$41.21		Department: County Capital Project						
Fund 154 - VOCA-B Total:					\$41.21		12/02/2018	Nowell Concrete Industry Inc	270553	2018-004201	Sign Bases	\$980.00	
Fund: 155 - 911							12/02/2018	A J Riley Inc	270553	2018-004201	Convenience Parking Lot	\$147,156.18	
Department: 911							Account 320.320.005028 (Parking Lot Improvement Bond) Total:					\$148,106.18	
12/02/2018	Twin LLC	270553	2018-002641	Takeaway Notebook Cable 911 MCSO	\$175.00		Department County Capital Project Total:					\$148,106.18	
Account 155.155.005024 (Contract Services) Total:					\$175.00		Fund 320 - County Capital Projects Total:					\$148,106.18	
Department 911 Total:					\$175.00		Fund: 500 - Landfill						
Fund 155 - 911 Total:					\$175.00		Department: Landfill						
Fund: 150 - Comprehensive Housing							12/02/2018	Tuffmen Equipment & Supply-Store #1 N	270553	2018-003551	Muffler, Exhaust, Manifold, Nuts & Screws	\$291.78	
Department: Comprehensive Housing							12/02/2018	Tuffmen Equipment & Supply-Store #1 N	270553	2018-003551	Rain Suits	\$21.00	
12/02/2018	W526 Community Action Commission Inc	270553	2018-001651	CRP Grant - 151W Chestnut	\$320.00		12/02/2018	Erie County Water	270553	2018-003551	2 Loads of Trash	\$174.54	
12/02/2018	Abco Home Builders	270553	2018-001651	CRP Grant - 151W Chestnut	\$1,470.00		12/02/2018	Ohio CAT	270553	2018-003551	Luxor Elements	\$120.67	
12/02/2018	W526 Community Action Commission Inc	270553	2018-001651	CRP Grant - 216 Dale Ave.	\$550.00		12/02/2018	Sunrise Cooperative Inc	270553	2018-003551	Propane	\$790.38	
Account 150.150.00610 (Home Repair) Total:					\$4,350.00		12/02/2018	Tuffmen Equipment & Supply-Store #1 N	270553	2018-003551	Flashlight, Paint Markers & Filters	\$80.62	
Department Comprehensive Housing Total:					\$4,350.00		12/02/2018	Tuffmen Equipment & Supply-Store #1 N	270553	2018-003551	Filter-Cheek	\$71.15	
Fund 150 - Comprehensive Housing Total:					\$4,350.00		12/02/2018	Barnes Nursery Inc	270553	2018-003551	November Yard Waste	\$222.12	
12/18/2018 8:46 AM			Page 13 of 16			V.3.2	12/18/2018 8:46 AM			Page 14 of 16			V.3.2

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 #
12/02/2018	Sunrise Cooperative Inc	270553	2018-002851	Diesel Unleaded Gas	\$4,894.79		Fund: 640 - Canine Trust Fund						
12/02/2018	Cooper Hydraulic	270553	2018-002851	Wire Hose & Coupler	\$301.96		Department: Canine Trust Fund						
12/02/2018	Shawer Equipment	270553	2018-002851	Service Call	\$975.43		12/02/2018	Tractor Supply Credit Plan	270553	2018-002241	Dog Food for Justice	\$54.59	
12/02/2018	Pfizer Trucking LLC	270553	2018-002851	12 November Lease/late Hauling	\$2,494.07		12/02/2018	Tractor Supply Credit Plan	270553	2018-002241	Dog Food for Justice	\$86.13	
12/02/2018	Cooper Hydraulic	270553	2018-002851	Wire Hose	\$353.24		Account 640.640.00280 (Expenditures) Total:					\$123.12	
12/02/2018	Truck Sales & Service Inc	270553	2018-002851	Brake Lines, Fittings	\$88.32		Department Canine Trust Fund Total:					\$123.12	
Account 500.501.00280 (Contract Service) Total:					\$11,674.66		Fund 640 - Canine Trust Fund Total:					\$123.12	
Department Landfill Total:					\$11,674.66		Grand Total:					\$504,831.50	
Fund 500 - Landfill Total:						\$11,674.66							
Fund: 525 - Solid Waste Management District							Sign 1		Sign 2		Sign 3		
Department: Landfill Solid Waste													
12/02/2018	GT Environmental Inc	270553	2018-002911	Grant Services	\$270.00								
Account 525.525.00250 (Recycling Programs) Total:					\$270.00								
12/02/2018	Pen Hensberger	270553	2018-002821	Travel	\$56.79								
Account 525.525.00300 (Travel) Total:					\$56.79								
12/02/2018	Frontier	270553	2018-002831	Phone	\$48.30								
Account 525.525.00475 (Other Expenses) Total:					\$48.30								
Department Landfill Solid Waste Total:					\$388.09								
Fund 525 - Solid Waste Management District Total:					\$388.09								
Fund: 620 - Harter Trust													
Department: Harter Trust													
12/02/2018	Key Bank National Association	270553	2018-001021	Foster Care Children Christmas 2018-2019 VISA Cards	\$5,000.00								
Account 620.620.00250 (Activities) Total:					\$5,000.00								
Department Harter Trust Total:					\$5,000.00								
Fund 620 - Harter Trust Total:					\$5,000.00								
Fund: 635 - Commissary Trust													
Department: Commissary Trust													
12/02/2018	Time Warner Cable Northeast	270553	2018-002231	Internet & Inmate TV Services	\$92.66								
12/02/2018	Time Warner Cable Northeast	270553	2018-002231	Internet & Inmate TV Services	\$97.58								
Account 635.635.00260 (Expenditures) Total:					\$90.24								
Department Commissary Trust Total:					\$90.24								
Fund 635 - Commissary Trust Total:					\$90.24								
12/18/2018 8:46 AM						Page 16 of 16	12/18/2018 8:46 AM						Page 16 of 16
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At 9:05 a.m. Public comment – Roger Hunker, Apex came before the board to discuss they are in process of getting the application turned in and anticipating sending Emerson Creek Project into the Ohio power sighting board mid-January.

Mr. Boose asked has the project decreased by 40%., no it has actually cut by 50% because of setbacks. Mr. Wilde stated this changes our whole dollar amount for the county. This project will have bigger generators. Mr. Boose stated they need the figure as soon as possible because this may change the opinions of some of the local governments.

Mr. Hunker stated the environment can change the location of the project as well, for example: eagles in Monroeville along with bats and eagle in Willard around the muck.

Mr. Boose has not had a chance to call the Greenwich wind group back about meeting to discuss pilot.

18-385

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO ACCOUNT #018

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the #018 Coroner account; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 041-00572-001 contingencies in the amount of \$4,000.00 to the Coroner account #018-00525-001 contract services; 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 # 018 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.

Bruce Wilde seconded the motion.

REGULAR SESSION

TUESDAY

DECEMBER 18, 2018

***Discussion:** Ms. Ziemba stated the amount is needed to cover anticipated pending toxicology charges that will likely be billed in 2019 for 2018 cases. This also allows for another autopsy if needed.

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

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

18-386

**IN THE MATTER OF APPROVING THE AGREEMENT FOR HOUSING JUVENILES
IN THE SENECA COUNTY YOUTH CENTER**

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Huron County does not maintain a juvenile detention facility; and

WHEREAS, the Board of Huron County Commissioners is desirous of entering into an agreement with Seneca County for the receipt, custody, and care of juveniles at the Seneca County Youth Center for 2019; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby enters into agreement with Seneca County for the receipt, custody, and care of juveniles at the Seneca County Youth Center as per contract 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 asked if there was an increase from this year to next year, Ms. Ziemba stated no. Mr. Strickler stated he reviewed the contract, it is essentially the same contract as last year.

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

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

**Agreement on file*

18-387

**IN THE MATTER OF APPROVING THE CONTRACT BY AND BETWEEN THE BOARD OF
HURON COUNTY COMMISSIONERS/HURON COUNTY CORONER AND THE BOARD OF
LUCAS COUNTY COMMISSIONERS/LUCAS COUNTY CORONER FOR 2019**

Joe Hintz moved the adoption of the following resolution:

WHEREAS, from time to time the Huron County Coroner needs to have certain necessary autopsies; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the agreement with the Board of Lucas County Commissioners 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

REGULAR SESSION
Revised Code.

TUESDAY

DECEMBER 18, 2018

Bruce Wilde seconded the motion.

***Discussion:** Ms. Ziemba stated that this contract is the same as last year and Mr. Strickler has also reviewed this one.

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

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

**Agreement on file*

18-388

**IN THE MATTER OF APPROVING A HOUSING REVOLVING LOAN FUND
ADMINISTRATION AGREEMENT BY AND BETWEEN THE STATE OF OHIO,
DEVELOPMENT SERVICES AGENCY (GRANTOR) AND THE HURON COUNTY BOARD OF
COMMISSIONERS (GRANTEE)**

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Grantee has been determined to be an eligible recipient of CDBG and/or HOME funds and Grantee has been awarded CDBG and/or HOME funds from the Grantor for use to finance eligible activities that may generate Program Income as defined herein; and

WHEREAS, the Grantor has recognized the positive impact on community development initiatives when the use of Program Income is locally determined, and Grantor has permitted the establishment of Revolving Loan Funds within local political subdivisions to meet the primary development goals of: 1) improving the affordable housing stock; and 2) providing for the affordable housing needs of low-and moderate-income persons in designated areas of the Housing Revolving Loan Fund; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby agrees to execute the necessary “Housing Revolving Loan Fund Administration Agreement” for the period beginning January 1, 2019 through December 31, 2021 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:** Ms. Ziemba stated that this is an agreement the board enters into every 3 years so we may receive the grants for CDBG and CHIP. Mr. Strickler stated he also reviewed this contract.

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

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

**Agreement on file*

IN THE MATTER OF TRAVEL

Joe Hintz moved to approve the following travel request this day. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

REGULAR SESSION**TUESDAY****DECEMBER 18, 2018**

Art Mead, EMA to Bowling Green on January 14, 2019 for Opioid Crisis Coalition.

Art Mead, EMA, to Seneca County on January 15, 2019 for Exercise Evaluator with Tacy Bond.

**Mr. Boose would like to hold the travel request for Tacy Bond for the EMA Director training in February. Ms. Ziemba will get more information regarding this request.*

Administrator/Clerk report

Ms. Ziemba discussed the email from WSOS which is now Great Lakes Community Action Partnership they are reaching out to see if we would be using them to complete the CDBG analyses of impediment. It will be an additional \$4,000 that can be paid out of the revolving loan fund with the waiver. Mr. Boose asked is this something we are required to do, Ms. Ziemba stated that it is required. Mr. Boose asked who has done this in the past, Ms. Ziemba stated it was WSOS. Ms. Ziemba will notify WSOS and let them know the board has agreed to let CDBG complete the analyses of impediment and will be paid out using the revolving loan fund waiver.

Ms. Ziemba explained they received a letter from the current renters of the hanger that the Commissioners are purchasing, they will not be renewing their lease due to her husband passing away in November. Ms. Ziemba stated one letter came in to the Commissioners and another to the Airport Board.

Ms. Ziemba explained she is meeting with Cheryl Schaffer today, Ms. Schaffer is bringing in the key and Ms. Ziemba has the bill of sale, Mr. Strickler reviewed it. And they also have the check ready for Ms. Schaffer. Ms. Ziemba spoke to Mr. Silcox and the electric should be placed in the Airport Board name today. Ms. Ziemba asked Mr. Brown if he sent everything to CORSA to have this hanger placed on the insurance. Mr. Brown stated he sent in all the paperwork, at this time he has not heard anything from CORSA that it is currently on the policy.

Mr. Boose asked if the airport had a waiting list for hangers, Mr. Wilde stated he knew they were full but did not know of any list, Mr. Hintz stated he was not sure as well.

Prosecutor report

Mr. Strickler stated he researched about the engineer health insurance, he has currently hit a brick wall with it.

At 9:25 a.m. Warren Brown, HR/Loss Prevention/Revenue Enhancement. Mr. Boose asked for an update about what happened at the downtown offices regarding the bomb threat, who was in charge and why the Commissioners were not notified. Mr. Boose stated there should have been an official contact by whomever was in charge. Mr. Brown stated that he may have been the last to know behind Mr. Mead. Mr. Brown stated he should have been close to the top of the list to know. Mr. Brown stated law enforcement should have been notified, Mr. Brown stated that there is a protocol built into this emergency action plan that includes a call tree. Mr. Brown stated that it was not followed due to lack of training. Mr. Brown stated it would have been up to the departments to do the training once they received this emergency action plan. Nothing was followed, Mr. Brown received a call from someone on the 2nd floor asking what was going on they heard there was a bomb threat, it was the biggest fiasco he's ever seen. Mr. Brown stated one of the biggest issues was regarding the keys and this needs to be fixed. Mr. Strickler stated a big issue was everyone evacuated but stood around the building, what if a bomb would have went off. Mr. Boose asked how specific the bomb threat was, the Commissioners know nothing. Mr. Brown stated that is was an email. Mr. Brown stated he is glad that it was a hoax and it helps the county know what they need to do in regards to training. Mr. Brown stated that he is going to hold a table top exercise to go over what happened, this training is important and needs to be attended. Mr. Brown stated that the person in charge that he say was the Sheriff. Mr. Strickler stated that the Sheriff called Ashland County Bomb squad to have them go through the buildings. Mr. Boose stated he was really upset that the Commissioners were not notified about bomb threat this is the biggest issue before the key issue. Mr. Wilde stated that Mr. Mead did not know until Ms. Ziemba contacted him. Mr. Boose would like to know what determines that the Sheriff is in charge instead of EMA, Mr. Brown stated NIMS. Mr. Boose asked is this something we set or the State sets, Mr. Brown stated that it is the protocol for the national incident management system. Mr. Brown stated that we had an IC, but we didn't have a PIO there were no assignments made. Mr. Boose asked who will be addressing the key issues, Mr. Wilde stated that Mr. Welch had spoken about it. Ms. Ziemba informed the board that she spoke with Sheriff Corbin regarding coming before the board to address what had happened yesterday. Mr. Wilde stated that if it had been the real deal, we were in big trouble, Mr. Brown agreed.

REGULAR SESSION**TUESDAY****DECEMBER 18, 2018**

Mr. Brown came before the board to discuss building inspections. Mr. Brown discussed the power strips, if they order 100 they will be in good shape, the cost will be \$8.32 per item.

Mr. Brown asked the Board if they are willing to participate in the 50/50 wellness day. Mr. Wilde stated they are interested, the board were all in agreement.

Mr. Brown stated the flooring in the courthouse, there are cracks big enough for heels to be caught in.

Mr. Brown discussed the AC on 5th floor, in the HR office and empty room. Mr. Boose asked can we extend what has been done on the other end of the 5th floor. May be cheaper to expand the current air conditioner.

At 9:42 a.m. *Joe Hintz moved to enter into Executive Session ORC 121.22 (G) (6) Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for a violation of the law. 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

At 10:04 a.m. *Joe Hintz moved to end Executive Session ORC 121.22 (G) (6). 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

***Action taken:** No specific action is being taken other than the board has asked Mr. Brown and Ms. Armstrong to look into some possible security issues for the upcoming year to address that will make us more secure.

At 10:06 a.m. **the Board of Elections** – Cecilia Blevins, Sharon Locke, Reece Wineman, Sue Lesch, Tom McLaughlin, Ben Kline.

Mr. Kline presented a letter requesting space. Mr. Kline stated that when the board initially came before the board, the Commissioners had a lot of questions. Mr. Kline stated they will explain some of the reasons why they would like the space downstairs.

Mr. Kline explained that he is new to the BOE and what he does is he looks to look at it as what could be done looking into the future. Mr. Kline stated there are (3) main points as to why they are looking to move down there and all these points point back to the voters. Looking for what's best for the voters. Mr. Kline stated that access, people come in year round not just for voting. Mr. Kline stated that he was astounded when someone would come into their office out of breath and would need to sit down. Mr. Kline gave the example that he was downstairs waiting to get a flu shot and a voter came in lost, Mr. Kline directed the man and as your aware BOE has a lot of signs posted. Mr. Kline asked the lady at the Health Department does that happen a lot and she stated they probably get 50 people a day asking where to go. BOE has tried to make it as clear as they possible can where to go for voting.

Mr. Kline took a phone call from a woman whom was very distraught because she wanted to come in and vote and could not climb the stairs. Mr. Kline explained that there was another entrance in the rear and she stated that she did that last year and she cannot walk that far. The lady asked how she is supposed to be able to vote. Mr. Kline stated that they have the responsibility regardless of handicap that every register voter has a way to vote. Mr. Kline stated that Mr. Hintz had mentioned that it is not very far to walk, Mr. Kline stated he went out and measured it, it is 340 ft. one way from handicap spot to elevator to office.

Mr. Kline stated they just received a report from the Secretary of State who did an inspection on our building. One of the items that stuck out to him was the elevator has no brail, needs to have a voice activated button. The front of the building the sign that states there are more handicap spaces around back needs to be moved closer to the stairs. The front entrance there is no ramp.

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Mr. Kline stated the number is rising with absentee voting. In 2016 they had close to 8,300 do absentee, 3,353 came into the office to vote. From 2014-2108 that is 58%. In addition to early voting privacy and efficiency are increasing they have sat down and tried to figure out how can they make this more efficient.

Mr. Kline stated another concern is security, you cannot treat every election the same. A lot of the absentee voting is covered by seasonal workers. They don't have the experience to answer questions or situations if they do arise. He was not expecting the amount of questions asked by voters and as a seasonal worker, they just don't understand what we fully do. BOE will need to hire more staff. Mr. Kline stated that if they were down stairs they would have easy access to Meeting Room A. Mr. Kline stated that they need space for records they are asked to hold onto more and more items for longer periods of time. Mr. Kline explained that if have large scanning equipment and if the elevator were to ever go down it would be too hard to get them down the stairs to get it out to the van and back up again.

Mr. Kline stated that the cooling in the back stairway had nothing to do with BOE. Mr. Boose stated that he was told it was because of what had to be done in the BOE office due to some kind of requirement. What are the requirements going to be if they move to the basement? Mr. McLaughlin asked are you speaking about the temperature requirements for storing the equipment, Mr. Boose stated I don't know that was done before he came into office. Ms. Locke stated what she was told it was a cold air return for the whole chiller unit for that entire floor. Mr. McLaughlin asked does the current equipment have storing requirements, Ms. Locke stated there is no requirements at this time.

Mr. Boose asked what is wrong with the second floor for cyber security. Mr. Kline stated that this is something we need to be on the forefront of, the space and security of the documents need to be addressed. Mr. Boose stated he doesn't understand what the difference between the second floor and the basement in regards to cyber security. Mr. Kline stated that the space would be the big difference in that.

Mr. McLaughlin stated if the space wasn't available they wouldn't be here. The space is available so they are here to request the space and mainly to accommodate the elderly voters.

Mr. McLaughlin stated that the Secretary of State stated the ramp in the back is acceptable, it is ADA compliant. If they were in the basement they wouldn't have the need for the elevator.

Mr. Wilde asked if there is someone in the vehicle who says they cannot come in, can you take them the ballot. Ms. Blevins stated they do. They have to have one democrat and one republican go out.

Ms. Blevins stated that the voting equipment is heavy and they would have problems getting the equipment out if the elevators went down. There are 37 machines that they bring down the elevators, and the gentleman who help them with this are men who are 50+ years old.

Mr. Boose asked if the Secretary of State pointed out any additional problems other than early voting access. Ms. Blevins stated that the hallway with the heaters, they protrudes into the hallway too far. The drinking fountain sticks out too far in the hallway that leads to their offices. Mr. McLaughlin stated the issue they have with early voting is the congestion in the hallway. Mr. Hintz asked if they could exit out the BOE main entrance, there would be distractions to the other voters.

Mr. Boose asked Ms. Ziemba have they ever looked into making the front ADA Accessible, Ms. Ziemba stated not to her knowledge, they always concentrated on the back because that is the main parking lot.

Mr. Kline stated when they did the striping of the parking lot, there is a van accessible sign in the first spot however it is not van accessible. They just need the van part of the sign removed.

Ms. Lesch stated voting is a very personal thing, and the best place for people to come in and vote would be in the space downstairs. Mr. Boose asked if they could use space in the basement for early voting and a storage room for the equipment. Ms. Lesch stated again its making them, make due and this is still putting them in two locations on two floors. Logic and accuracy needs to be done on all the machines so that will not work because they have to bring the machines back upstairs to hook up to the server. Mr. McLaughlin stated that two floors would require more people and payroll costs would go up.

Mr. Kline stated he handed the board a proposed layout. Mr. Boose stated that there is a pretty good security system down in the Health Department, is this something they could utilize? Ms. Locke stated

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she was told that the Health Department is taking this with them, Mr. Boose stated how it's part of the building, and therefore they may or may not be taking it with them.

Mr. Boose stated they have done a lot of renovations. There are a lot of costs associated with it, heating & air conditioning and security.

Reece Wineman stated he feels it's a good solution.

At 10:55 a.m. Sheriff Corbin & Art Mead,

Mr. Boose stated they are still having parking issues downtown and continue to have problems with his employees about parking in the visitor spots. The Sheriff stated the problem he sees with this is there are two county residents who are county employees who provide security for the county courthouse, they are there before the courthouse opens and there till after the courthouse closes. Given the recent events that accrued yesterday, they are a necessity. Sheriff Corbin stated he could give them a cruiser and they would still take up two spaces regardless.

Mr. Boose stated that if they want to give up reserve spaces for his deputies he needs to talk with the parking lot committees. Mr. Boose stated they are not giving up public spots, the parking committee needs to figure out how to do this.

Sheriff Corbin stated that yesterday's incident brought up a lot of issues. Mr. Strickler asked to go into executive due to the security issues.

At 11:01 a.m. Joe Hintz moved to enter into Executive Session ORC 121.22 (G)(6). 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

At 11:29 a.m. Joe Hintz moved to end Executive Session ORC 121.22 (G)(6). 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.

At 11:32 a.m. Lee Tansey, Engineer, stated the union contract ends at the end of December. If the board would like details of the contract he would need to request and executive session.

Joe Hintz moved to enter into Executive Session ORC 121.22 (G) (4) preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. 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

At 11:48 a.m. Bruce Wilde moved to end Executive Session ORC 121.22 (G) (4). Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

*No action taken.

At 11:49 a.m. Larry Silcox, Airport Board, came before the board requesting the commissioners sign the grant agreement. Mr. Strickler stated the issue is that there needs to be an extra signature page added. Mr.

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Joe Hintz moved to approve grant contract under the fiscal year 2019 Ohio Airport Matching Grant Program between the Huron County Commissioners, Huron County Airport Authority and the Ohio Department of Transportation Office of Aviation, ODOT Project M 19-34. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Bruce Wilde

Aye – Bruce Wilde

Aye – Bruce Wilde

Clerk to the Board