

REGULAR SESSION

TUESDAY

DECEMBER 4, 2018

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the November 13, 2018 and November 15, 2018 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the November 13, 2018 and November 15, 2018 meeting(s) and approve as presented. Terry Boose seconded the motion. Voting was as follows:

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

18-367

**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 12/04/18 and authorizes the Huron County Auditor to make the necessary warrants; and further

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

Terry Boose seconded the motion.

***Discussion:** Mr. Boose asked Ms. Ziemba if she was able to send an email to Juvenile Court regarding the discretion regarding the mileage for Nathan Perani. Ms. Ziemba spoke to Chris Mushett this morning, he stated that this is Mr. Perani's yearly mileage because he is the drug court coordinator he drives back and forth from schools and student's homes.

Mr. Boose stated there is another PRC for car repairs.

Mr. Boose stated to hold payment to Construction Equipment & Lighting. This is to be sent to Bellevue Fire for payment. Ms. Ziemba stated she spoke to Mr. Mead and he was forwarding this to Bellevue Fire.

Mr. Boose would like to discuss the cell phone allowance to administrators at JFS with Ms. Minor.

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

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

Huron County						
Claims Register for Payment Batches						
Payment Type: All			Warrant Dates: 12/6/2018 to 12/6/2018			
Warrant Numbers: All			Payment Batches: 269762 to 269762			
Funds: 001 to 950						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund						
Department: Commissioners						
12/06/2018	Viole Zienta	269762	2018-0014591	Cell phone allowance	\$25.00	
Account 001.001.00475 (Other Expenses) Total:					\$25.00	
12/06/2018	US Bank Equipment Finance	269762	2018-0010291	Service agreement	\$346.63	
Account 001.001.00525 (Contract Services) Total:					\$346.63	
Department Commissioners Total:					\$374.63	
Department: Data Processing						
12/06/2018	US Bank Equipment Finance	269762	2018-0000301	Ricoh Copier 11/13-12/12/18	\$501.22	
Account 001.003.00275 (Contract Services) Total:					\$501.22	
Department Data Processing Total:					\$501.22	
Department: Treasurer						
12/06/2018	Automated Business Machines LLC	269762	2018-0017101	Maintenance contract cash discriminator & printer	\$377.00	
12/06/2018	CTAD	269762	2018-0017101	CTAD Dues for 2019	\$2,946.72	
Account 001.005.00175 (Supplies) Total:					\$2,723.72	
Department Treasurer Total:					\$2,723.72	
Department: Adult Probation						
12/06/2018	Sandusky County TASC	269762	2018-0030301	July 2018 Drug Screen	\$16.00	
12/06/2018	Huron County Commissioners	269762	2018-0030301	Copier Paper-Adult Probation	\$74.25	
Account 001.010.00475 (Other Expenses) Total:					\$90.25	
Department Adult Probation Total:					\$90.25	
Department: Juvenile						
12/06/2018	US Bank Equipment Finance	269762	2018-0000301	Ricoh Copier 11/13-12/12/18	\$1,200.39	
12/06/2018	US Bank Equipment Finance	269762	2018-0000301	Ricoh Copier 11/13-12/12/18	\$613.82	
Account 001.013.00200 (Equipment) Total:					\$1,814.13	
12/06/2018	ES Consulting Inc	269762	2018-0000211	configuring new server	\$271.16	
Account 001.013.00275 (Contract Repairs) Total:					\$271.16	
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Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
12/06/2018	Thomas P Kunkle	269762	2018-0002301	Psychological Services 12/7-12/23-2018	\$576.93	
12/06/2018	Thomas P Kunkle	269762	2018-0002301	015-00380 Child Care	\$576.93	
12/06/2018	Thomas P Kunkle	269762	2018-0002301	Psychological Services 12/24-12/29/2018	\$483.30	
12/06/2018	Thomas P Kunkle	269762	2018-0002301	Psychological Services 1/01-1/03-2019	\$103.83	
Account 001.013.00380 (Child Support) Total:					\$1,740.79	
Department Juvenile Total:					\$3,816.08	
Department: Juvenile Probation						
12/06/2018	Nathan Perini	269762	2018-0002210	PO Mileage Reimbursement	\$1,222.44	
Account 001.014.00475 (Other Expenses) Total:					\$1,222.44	
Department Juvenile Probation Total:					\$1,222.44	
Department: Probate						
12/06/2018	US Bank Equipment Finance	269762	2018-0000301	Ricoh Copier 12/13-01/12/19	\$455.11	
12/06/2018	US Bank Equipment Finance	269762	2018-0000301	Ricoh Copier 12/13-01/12/19	\$385.65	
12/06/2018	Research Associates Inc	269762	2018-0000301	Child Cash	\$265.65	
12/06/2018	US Bank Equipment Finance	269762	2018-0000301	Ricoh Copier 12/13-01/12/19	\$230.22	
12/06/2018	US Bank Equipment Finance	269762	2018-0000301	Ricoh Copier 12/13-01/12/19	\$750.20	
Account 001.016.00000 (Equipment) Total:					\$2,084.08	
Department Probate Total:					\$2,084.08	
Department: Clerk of Courts						
12/06/2018	Frontcoy Postalis Inc	269762	2018-0018501	Postage Meter Base & Labels	\$141.00	
Account 001.017.00275 (Contract Repairs) Total:					\$141.00	
Department Clerk of Courts Total:					\$141.00	
Department: Coroner						
12/06/2018	Lucas County Coroner	269762	2018-0037701	Additional Toxicology Tests	\$465.00	
12/06/2018	North Central EMS	269762	2018-0037701	Body Transport	\$75.00	
12/06/2018	Lucas County Coroner	269762	2018-0037701	Additional Toxicology Tests	\$255.00	
12/06/2018	Lucas County Coroner	269762	2018-0037701	Autopsy	\$1,450.00	
12/06/2018	Lucas County Coroner	269762	2018-0037701	Additional Toxicology Tests	\$120.00	
12/06/2018	Lucas County Coroner	269762	2018-0037701	Additional Toxicology Tests	\$180.00	
12/06/2018	Lucas County Coroner	269762	2018-0037701	Additional Toxicology Tests	\$160.00	
12/06/2018	Lucas County Coroner	269762	2018-0037701	Autopsy A-1955-18	\$37.80	
Account 001.018.00525 (Contract Services) Total:					\$2,742.81	
Department Coroner Total:					\$2,742.81	
Department: Police Muni Court						
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Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
12/06/2018	Nowalk Municipal Court	269762	2018-0015501	Witnesses or Jurors	\$117.37	
Account 001.019.00554 (Nowalk) Total:					\$117.37	
Department Police Muni Court Total:					\$117.37	
Department: Building and Grounds						
12/06/2018	Steel Fabricating LLC	269762	2018-0014301	Suit	\$440.51	
12/06/2018	G & L Supply	269762	2018-0014301	Bowl cleaner, oil travel	\$596.38	
12/06/2018	New Haven Supply	269762	2018-0014301	Metal duct work	\$38.31	
12/06/2018	New Haven Supply	269762	2018-0014301	Connector, light bulbs	\$53.89	
12/06/2018	Shrapnack Chevrolet Buick Cadillac Inc	269762	2018-0014301	Key	\$47.35	
12/06/2018	John Deere Financial	269762	2018-0014301	Driveway markers, duct tape, windshield washer	\$197.63	
Account 001.022.00175 (Supplies) Total:					\$1,624.05	
12/06/2018	John Deere Financial	269762	2018-0014701	Utility pump	\$157.66	
Account 001.022.00200 (Equipment) Total:					\$137.56	
12/06/2018	New Haven Supply	269762	2018-0016701	Electrical box, connectors, neoprene, PVC, etc	\$94.70	
Account 001.022.00275 (Repairs Maintenance) Total:					\$54.70	
12/06/2018	Timothy Betts	269762	2018-0010501	Cell phone allowance	\$25.00	
12/06/2018	Michael Armstrong	269762	2018-0010501	Cell phone allowance	\$45.00	
12/06/2018	Stephen Mitrov	269762	2018-0010501	Cell phone allowance	\$45.00	
12/06/2018	Steve Ryan	269762	2018-0010501	Cell phone allowance	\$55.00	
Account 001.022.00475 (Other Expenses) Total:					\$140.00	
12/06/2018	Frontier	269762		Phone	\$4,201.54	
Account 001.022.00525 (Contract Services) Total:					\$4,201.54	
12/06/2018	Columbia Gas	269762		Gas-300 Shady Lane	\$116.98	
12/06/2018	Columbia Gas	269762		Gas-130 Shady Lane	\$1,338.54	
Account 001.022.00527 (Gas) Total:					\$1,445.52	
Department Building and Grounds Total:					\$7,644.17	
Department: Sheriff						
12/06/2018	Staples Credit Plan	269762	2018-0019901	Reddium Carbonless Money	\$16.50	
12/06/2018	Staples Credit Plan	269762	2018-0019901	Staple Notes	\$16.50	
12/06/2018	Staples Credit Plan	269762	2018-0019901	Staples & Ink	\$45.98	
12/06/2018	Staples Credit Plan	269762	2018-0019901	Calendars & Disinfecting Wipes	\$38.19	
Account 001.023.00175 (Supplies) Total:					\$122.74	
12/06/2018	Staples Credit Plan	269762	2018-0020201	File Pockets	\$44.88	
12/06/2018	Staples Credit Plan	269762	2018-0020201	Hard Drive	\$55.69	
Account 001.023.00200 (Equipment) Total:					\$108.88	
Department Sheriff Total:					\$231.62	
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Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Department: Mechanic						
12/06/2018	Mark Kienreich	269762	2018-0012101	Cell phone allowance	\$25.00	
Account 001.032.00175 (Supplies) Total:					\$25.00	
Department Mechanic Total:					\$25.00	
Department: Jail Operations						
12/06/2018	Shell	269762	2018-0020501	Fuel Purchases	\$57.00	
12/06/2018	Shell	269762	2018-0020501	Credit	\$6.76	
12/06/2018	Staples Credit Plan	269762	2018-0020501	Pedometers	\$14.58	
12/06/2018	Staples Credit Plan	269762	2018-0020501	File Folders	\$38.45	
12/06/2018	Shell	269762	2018-0020501	Fuel Purchases	\$38.61	
Account 001.036.00176 (Supplies) Total:					\$157.67	
12/06/2018	Wal-Mart Community/PHCS	269762	2018-0020601	Glosteride Powder	\$25.14	
Account 001.036.00177 (Medical/Hygiene) Total:					\$25.14	
12/06/2018	Law A Waltheimer PhD Inc	269762	2018-0021101	Assessment Interpretations-S Shell & M Lilo	\$900.00	
Account 001.036.00475 (Other Expenses) Total:					\$900.00	
Department Jail Operations Total:					\$782.81	
Department: Miscellaneous						
12/06/2018	Matthew Heavily Attorney At Law	269762	2018-0010310	Appointed counsel fees	\$1,430.00	
12/06/2018	Matthew Heavily Attorney At Law	269762	2018-0010310	Appointed counsel fees	\$741.00	
12/06/2018	Matthew Heavily Attorney At Law	269762	2018-0010310	Appointed counsel fees	\$307.00	
Account 001.040.00570 (Attorney Fees) Total:					\$2,477.00	
Department Miscellaneous Total:					\$2,477.00	
Fund 001 - General Fund Total:						
					\$24,674.29	
Fund: 105 - Dog & Kennel						
Department: Dog & Kennel						
12/06/2018	Shelby Printing LLC	269762	2018-0020101	1000 Business Cards	\$85.00	
12/06/2018	Nowalk Ace Hardware	269762	2018-0020101	Floor Polish, Epoxy & Glue	\$21.97	
Account 105.105.00175 (Supplies) Total:					\$116.97	
12/06/2018	Verizon Wireless	269762	2018-0020301	3 cell phones/jump pack	\$133.11	
Account 105.105.00275 (Contract Repairs) Total:					\$133.11	
12/06/2018	Hunter-Hoan	269762	2018-0021401	Dog Food	\$434.75	
Account 105.105.00280 (Shelter Medicine) Total:					\$434.75	
Department Dog & Kennel Total:					\$674.83	
Fund 105 - Dog & Kennel Total:					\$674.83	
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Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 115 - Public Assistance							Fund: 115 - Public Assistance						
Department: Public Assistance							Department: Public Assistance						
12/09/2018	Coles Energy	269792	2018-000791	Fuel Vouchers-FAEZ-Oct 2018	\$46.00		12/09/2018	Huron County Public Health	269792	2018-000891	Birth Certificate-A Shepherd	\$26.00	
12/09/2018	Mile & Sons Automotive	269792	2018-000791	PRC-Sarah Trapp Car Repairs	\$1,000.00		Account 115.115.00475 (Other Expenses) Total:					\$111.00	
12/09/2018	Nickel Plate Plaza Apartments	269792	2018-000791	PRC-Andrea Foyes Rent	\$480.00		Department Public Assistance Total:					\$929.58	
Account 115.115.00220 (PROCSS) Total:					\$1,506.00		Fund 115 - Public Assistance Total:					\$11,894.97	
12/09/2018	Coles Energy	269792	2018-000771	CCMEP TANF/WOIA Youth-Oct-Nov 2018	\$110.00		Fund: 117 - Child Support Enforcement						
Account 115.115.00250 (CCMEP) Total:					\$110.00		Department: Child Support Enforcement						
12/09/2018	Verizon Wireless	269792	2018-000911	Cell Phones/Peds-Admin/PA-Nov 2018	\$112.44		12/09/2018	Huron County Treasurer	269792	2018-000941	N/O Contract-Aug 2018	\$4,119.98	
12/09/2018	Columbia Gas of Ohio	269792	2018-000911	Utilities 12/15-11/13/18	\$896.92		12/09/2018	Huron County Treasurer	269792	2018-000941	N/O Contract-Sept 2018	\$4,949.98	
12/09/2018	Frontier	269792	2018-000911	HUAC-Nov 2018	\$85.15		Account 117.117.00470 (Purchase of Service) Total:					\$8,762.92	
12/09/2018	Frontier	269792	2018-000911	Fire/Bugler-Nov 2018	\$146.34		12/09/2018	Lara K Hozacki	269792	2018-000951	Monthly Cell Phone Stipend-Nov 2018	\$50.00	
12/09/2018	Time Warner Cable Northeast	269792	2018-000911	Cable North Ledy/Bredstrom-Dec 2018	\$88.32		12/09/2018	Memorial Professional Services Ltd	269792	2018-000951	EAP Services-Nov 2018	\$26.00	
Account 115.115.00350 (Utilities) Total:					\$1,255.27		Account 117.117.00475 (Other Expenses) Total:					\$76.00	
12/09/2018	Memorial Professional Services Ltd	269792	2018-000951	EAP Services-Nov 2018	\$84.00		Department Child Support Enforcement Total:						\$8,838.92
12/09/2018	Any Labord	269792	2018-000951	Monthly Cell Phone Stipend-Nov 2018	\$80.00		Fund 117 - Child Support Enforcement Total:						\$8,838.92
12/09/2018	Lenora Minor	269792	2018-000951	Monthly Cell Phone Stipend-Nov 2018	\$80.00		Fund: 123 - WOIA						
12/09/2018	R J Beck Protective Systems Inc	269792	2018-000951	Robotic Camera System-PCSA	\$1,580.00		Department: WOIA						
12/09/2018	Walmet Community/YNCS	269792	2018-000951	CMU Computer Locks/Supplies	\$216.52		12/09/2018	Coles Energy	269792	2018-000971	CCMEP TANF/WOIA Youth-Oct-Nov 2018	\$60.00	
12/09/2018	Walmet Community/YNCS	269792	2018-000951	Agency Supplies-Ranger Cont, Corilla Glue	\$13.62		Account 123.123.00230 (CCMEP WOIA Youth) Total:					\$60.00	
12/09/2018	Walmet Community/YNCS	269792	2018-000951	Agency Supplies-Carroll, Decor	\$6.80		Department WOIA Total:						\$60.00
12/09/2018	SeaGate Office Products	269792	2018-000951	Radstrom Signs	\$28.88		Fund 123 - WOIA Total:						\$60.00
12/09/2018	Novatel Ace Hardware	269792	2018-000951	50 Phone Card	\$6.99		Fund: 124 - Special Funds-IPC						
12/09/2018	Donald Street	269792	2018-000951	Monthly Cell Phone Stipend-Nov 2018	\$80.00		Department: Special Funds-IPC						
12/09/2018	Coles Energy	269792	2018-000951	Fuel Vouchers-PCSA-Oct 2018	\$2,227.00		12/09/2018	Something Else Solutions LLC	269792	2018-000971	Training Instructor Fee	\$250.00	
12/09/2018	HealthLink-Carman	269792	2018-000951	Monthly Cell Phone Stipend-Nov 2018	\$80.00		12/09/2018	1 Step Detect	269792	2018-000971	Drug Testing Supplies	\$997.00	
12/09/2018	Coles Energy	269792	2018-000951	Fuel Vouchers-Juba/Med-Oct 2018	\$3,872.88		Account 124.124.00475 (Other Expenses) Total:					\$1,247.00	
12/09/2018	Ashley Capocchi-Smith	269792	2018-000951	Monthly Cell Phone Stipend-Nov 2018	\$80.00		Department Special Funds-IPC Total:					\$1,247.00	
Account 115.115.00475 (Other Expense) Total:					\$8,085.02		Fund 124 - Special Funds-IPC Total:						
Department Public Assistance Total:					\$10,956.29		Fund: 125 - Auto Tax						
Department: Public Assistance							Department: Auto Tax Administrative						
12/09/2018	Suzie M Stiel	269792	2018-000971	Non Taxable Travel	\$70.75		12/09/2018	Staples Credit Plan	269792	2018-000411	Copy Paper	\$79.07	
12/09/2018	PCSAO	269792	2018-000971	2018 PCSAO Conference-W Valentine	\$250.00		Account 125.125.00175 (Supplies) Total:					\$79.97	
12/09/2018	Dawn Black	269792	2018-000971	Non Taxable Travel	\$54.25		11/30/2018 4:03 PM						
12/09/2018	Dawn Black	269792	2018-000971	Non Taxable Travel	\$36.00		Page 6 of 11					V.3.2	
Account 115.116.00300 (Travel) Total:					\$401.00		Page 6 of 11					V.3.2	
12/09/2018	Verizon Wireless	269792	2018-000951	Cell Phones/Peds-Nov 2018	\$417.58								
Account 115.116.00350 (Utilities) Total:					\$417.58								
12/09/2018	Memorial Professional Services Ltd	269792	2018-000951	EAP Services-Nov 2018	\$80.00								
12/09/2018	S Rene King	269792	2018-000951	Monthly Cell Phone Stipend-Nov 2018	\$80.00								
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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 #
Account 125.125.00275 (Contract Repairs) Total:							Account 125.125.00528 (Contract Projects) Total:						
12/09/2018	Crany Inn & Suites Columbus Ohio	269792	2018-000391	Hotel for CCAO/ISOAR Winter Conference	\$137.00		12/09/2018	A J J Riley Inc	269792	2018-000411	Asphalt Repairs TL 12 Piers & Old State	\$5,060.00	
Account 125.125.00300 (Travel) Total:					\$137.00		Department Auto Tax Road Total:					\$5,060.00	
12/09/2018	Ohio Edison	269792	2018-000391	Electric Charges-Over/Underst Outcast	\$85.27		Fund 125 - Auto Tax Total:					\$32,502.30	
12/09/2018	Republic Services #83	269792	2018-000391	Traffic Pick Up Services	\$170.88		Fund: 131 - Records Technology						
12/09/2018	Verizon Wireless	269792	2018-000391	Cell Phone Charges	\$359.28		Department: Records Technology						
12/09/2018	Novatel Reflector	269792	2018-000391	Annual Newspaper Subscription	\$150.00		12/09/2018	US Bank Equipment Finance	269792	2018-003741	Ritch 3554 Lanes	\$395.54	
Account 125.125.00475 (Other Expenses) Total:					\$946.21		12/09/2018	Qualifications Personnel Bus	269792	2018-000741	Ritch 3555 Lanes	\$160.55	
12/09/2018	US Bank Equipment Finance	269792		Jefferson Healthcare Premium-Diemer	\$17,697.34		Account 131.131.00200 (Equipment) Total:					\$366.19	
Account 125.125.00500 (Hospitalization) Total:					\$17,697.34		Department Records Technology Total:					\$366.19	
Department Auto Tax Administrative Total:					\$18,827.02		Fund 131 - Records Technology Total:					\$366.19	
Department: Auto Tax Road							Fund: 134 - Clerk of Court Computer						
12/09/2018	Marat Unlimited Inc	269792	2018-000691	97.25 Tons 40 Stone Drive/med	\$943.93		Department: Clerk of Courts Computer						
12/09/2018	Riley Materials Inc	269792	2018-000691	90.14 Tons of Asphalt 7 Truck	\$5,363.14		12/09/2018	Any Lathams	269792	2018-001941	Scanner Power Cord	\$59.88	
12/09/2018	Garklen Materials Inc	269792	2018-000691	30.94 Tons Asphalt	\$1,916.49		Account 134.134.00250 (Expenditures) Total:					\$59.66	
12/09/2018	John Deere Financial	269792	2018-000691	Utility Knife, Propane Cylinder, LED Connector Etc	\$158.88		Department Clerk of Courts Computer Total:					\$59.66	
Account 125.126.00210 (Materials) Total:					\$8,352.14		Fund 134 - Clerk of Court Computer Total:						
12/09/2018	David Price Metal Services Inc	269792	2018-000771	SSFB-Pints	\$32.00		Fund: 135 - Concealed Carryed Weapons						
12/09/2018	Corporate Billing LLC	269792	2018-000771	Pow Cylinder #107	\$380.00		Department: Concealed Weapons						
12/09/2018	David Price Metal Services Inc	269792	2018-000771	L-Channel 11ga	\$355.55		12/09/2018	Cityscape.com	269792	2018-002011	CCW Reloaded Books	\$83.48	
12/09/2018	David Price Metal Services Inc	269792	2018-000771	Play Stone Guard	\$85.00		12/09/2018	Interphoto Company Ltd	269792	2018-002011	8 Ribbons for CCW Printer	\$425.95	
12/09/2018	John Deere Financial	269792	2018-000771	Stokes, Gloves, & Antifreeze	\$158.38		12/09/2018	Fin Feather Fur Outfitters Sanctuary LLC	269792	2018-002011	1 Ruger AR-556 Serial #855-58279	\$858.89	
Account 125.126.00275 (Contract Repairs) Total:					\$1,457.58		Account 135.135.00475 (Other Expenses) Total:					\$1,129.43	
12/09/2018	Robert W Holte	269792	2018-000771	Play-450 Box	\$79.00		Department Concealed Weapons Total:					\$1,129.43	
12/09/2018	Robert W Holte	269792	2018-000771	Play-450s, Spray Paint & Battery	\$275.30		Fund 135 - Concealed Carryed Weapons Total:						
12/09/2018	John Deere Financial	269792	2018-000771	Police Vest, Gloves, Propane Tank Etc	\$97.20		Fund: 137 - DYS Subsidy						
12/09/2018	Kimball Midwest	269792	2018-000771	Coyslee, Male Tix, Lock Pin Etc	\$356.79		Department: DYS Subsidy						
12/09/2018	Kimball Midwest	269792	2018-000771	Phone Dials	\$58.68		12/09/2018	Maple City Roller	269792	2018-004718	Community Service Restitution	\$75.00	
12/09/2018	WJ Ball and Net Sales Inc	269792	2018-000771	Flat Washers & Flat Washers	\$297.55		Account 137.137.00225 (Residential Placement) Total:					\$75.00	
Account 125.126.00475 (Other Expenses) Total:					\$1,270.43		Department DYS Subsidy Total:						
12/09/2018	Ohio Treasurer	269792	2018-004181	Loan Repayment-Butler, Old State	\$1,496.93		Fund 137 - DYS Subsidy Total:					\$75.00	
Account 125.126.00480 (Notes) Total:					\$1,496.93								
12/09/2018	Lane Erie Construction Company	269792	2018-004381	Guardrail Installation For OHMT & Old State	\$14,875.00								
Account 125.126.00525 (Contract Services) Total:					\$14,875.00								
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Claims Register for Payment Batches						Claims Register for Payment Batches							
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 145 - Childrens Services							Fund: 185 - 911						
Department: Children's Service							Department: 911						
12/06/2018	Wal-Mart Community/SYNCOB	269792	2018-001001	Chaffee-C J-Kidz-Groceries	\$146.02		12/06/2018	Wex Bank	269792	2018-003401	Fuel 911 Coordinator	\$123.20	
12/06/2018	Big Lots #9184	269792	2018-001001	ESAA Reunification-S Hayes-Twin Beds and Sheets	\$273.98		Account 185.185.00380 (Training) Total:						\$123.20
12/06/2018	Wal-Mart Community/SYNCOB	269792	2018-001001	ESAA Reunification-A Meyer-Groceries	\$186.17		12/06/2018	Frontier	269792	2018-003431	911 Wireless Tariffs	\$346.92	
12/06/2018	Wal-Mart Community/SYNCOB	269792	2018-001001	ESAA Presentation-A Campbell-Baby Items	\$86.43		Account 185.185.00526 (Wireless Tariffs) Total:						\$346.92
12/06/2018	Wal-Mart Community/SYNCOB	269792	2018-001001	ESAA Presentation-M Harwood-Groceries	\$120.80		Department 911 Total:						\$473.12
12/06/2018	Wal-Mart Community/SYNCOB	269792	2018-001001	Foster Parent Training Nov 2018-Cooking Demo	\$188.85		Fund 185 - 911 Total:						\$473.12
12/06/2018	Wal-Mart Community/SYNCOB	269792	2018-001001	ESAA Reunification-E Hoover-Matlar-Misc Household	\$197.79		Fund: 500 - Landfill						
12/06/2018	Wal-Mart Community/SYNCOB	269792	2018-001001	ESAA Reunification-S Bennett-Groceries	\$125.00		Department: Landfill						
12/06/2018	Wal-Mart Community/SYNCOB	269792	2018-001001	ESAA Presentation-M Harwood-Groceries	\$160.10		12/06/2018	Erie County Water	269792	2018-002651	September & October 2018 Leachate	\$3,276.00	
12/06/2018	Wal-Mart Community/SYNCOB	269792	2018-001001	ESAA Reunification-M Burton-Baby Supplies	\$74.24		12/06/2018	Civil & Environmental Consultants Inc	269792	2018-002651	October NPDES	\$611.22	
12/06/2018	Wal-Mart Community/SYNCOB	269792	2018-001001	Foster Care Child Expense	\$367.63		12/06/2018	John Deere Financial	269792	2018-002651	Cutting Wheels & Supplies	\$124.50	
12/06/2018	Wal-Mart Community/SYNCOB	269792	2018-001001	ESAA Presentation-M Blank-Baby Items	\$71.70		12/06/2018	Civil & Environmental Consultants Inc	269792	2018-002651	Groundwater Monitoring	\$613.60	
12/06/2018	Wal-Mart Community/SYNCOB	269792	2018-001001	ESAA Reunification-M Bryant-Clothes	\$116.69		12/06/2018	Barnes & Noble Inc.	269792	2018-002651	October Yard Waste	\$60.00	
12/06/2018	Wal-Mart Community/SYNCOB	269792	2018-001001	ESAA Reunification-A Swani-Clothes	\$190.28		Account 500.501.00280 (Contract Service) Total:						\$4,674.75
Account 145.145.00160 (Contract Services) Total:					\$4,230.41		Department Landfill Total:						\$4,674.75
Department Children's Service Total:					\$4,230.41		Fund 500 - Landfill Total:						\$4,674.75
Fund 145 - Childrens Services Total:					\$4,230.41		Fund: 525 - Solid Waste Management District						
Fund: 177 - Emergency Management							Department: Landfill Solid Waste						
Department: Emergency Management							12/06/2018	Huron County Transfer Station	269792	2018-003911	Recycling Fees	\$5,100.00	
12/06/2018	Construction Equipment & Supply Ltd	269792	2018-000351	Scene Lighting for Ballouze Fire	\$864.50	held	12/06/2018	GT Environmental Inc	269792	2018-003911	Plan Update-2018 Grant Manual	\$366.20	
Account 177.177.00280 (Equipment) Total:					\$864.50		12/06/2018	Midway Inc	269792	2018-003911	Truck Repair	\$140.00	
12/06/2018	Viter Bank	269792	2018-000371	Fuel EMEA Director	\$738.81		Account 525.525.00050 (Recycling Programs) Total:						\$5,635.20
Account 177.177.00030 (Travel) Total:					\$738.81		12/06/2018	Frontier	269792	2018-003931	Phone	\$48.30	
12/06/2018	Microsoft	269792	2018-000391	MONTHLY MICROSOFT EMAIL	\$31.32		Account 525.525.00475 (Other Expenses) Total:						\$48.30
12/06/2018	Christina Norton	269792	2018-000391	EMMA Tickets for Solid & Water Meeting/Banquet	\$30.00		Department Landfill Solid Waste Total:						\$5,683.50
12/06/2018	US Bank Equipment Finance	269792	2018-000391	Monthly Copy Machine Lease	\$146.25		Fund 525 - Solid Waste Management District Total:						\$5,683.50
Account 177.177.00476 (Other Expenses) Total:					\$206.57		Fund: 635 - Commissary Trust						
Department Emergency Management Total:					\$1,832.88		Department: Commissary Trust						
Fund 177 - Emergency Management Total:					\$1,832.88		12/06/2018	Access Corrections	269792	2018-002331	October Secure Transaction Fees	\$495.00	
							12/06/2018	Gergey's Maintenance King Janitorial Supplies & Service Inc	269792	2018-002331	Black & Natural Liners, Trigger Sprayer & Instant	\$489.27	
11/02/2018 4:03 PM						V.3.2	11/02/2018 4:03 PM						V.3.2
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Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
12/06/2018	Gergey's Maintenance King Janitorial Supplies & Service Inc	269792	2018-002331	Cornet Cleaner & Dish Soap	\$138.45	
Account 635.635.00050 (Expenditures) Total:					\$1,132.72	
Department Commissary Trust Total:					\$1,132.72	
Fund 635 - Commissary Trust Total:					\$1,132.72	
Grand Total:					\$118,768.80	
Sign 1	<u>Tully Boose</u>			Sign 2	<u>Joe Hintz</u>	
				Sign 3	<u>Aljosant</u>	

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V.3.2

At 9:05 a.m. Public Comment

Kevin Erf, Northern Ohioans for Wind, thanked the board for attending their open meeting that was held last week. Mr. Erf gave Mr. Hintz informational handout from the meeting.

Roger Hunker, Apex, asked if the board had any questions for him. The letters to the editor are not from Huron County they are from a different group.

Mr. Boose ask if it is a PILOT then it is \$9,000 per megawatt. If we don’t do the PILOT then there is the tax route is the way it has to be paid. The tax amount is the value of the equipment, what if during the process, 10 years down the road, for some reason old turbines are taken down and new ones are put up, the question was does that mean the tax value would go up and if so would the kilowatt also increase? Mr. Hunker stated that he is not sure and he would like to look into this. Mr. Hunker stated that the PILOT protects the money especially with the schools from the state seeing that money.

Don Ruffing, came before the board regarding a complaint with Soil & Water. Mr. Ruffing gave the boards some handouts. Mr. Ruffing stated that he has attended 7 Soil & Water Board meeting and 1

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Special meeting. Mr. Ruffing stated he has been escorted out of 4 of those meetings by police because of his demeanor (raised voice) and two Soil & Water employees are afraid of him which he heard about from his brother. His biggest concern is when they changed the administrative direct time formula back in 2014 made it retroactive to 2013, they have been using this ever since. Mr. Ruffing stated that they will not consider going back to using the old formula or even discussing another option. Mr. Boose stated that when he was in attendance at one of the meetings they had discussed meeting with a group of people. Mr. Ruffing stated they did not do this, the board spoke about meeting with the advisory group but that has never happened. Mr. Ruffing stated that staff is not very timely on public records requests that he has requested from them. Mr. Ruffing stated that he has received back public records stating they have supplied him with everything he has asked for, which is not true. Mr. Ruffing stated he spoke to Mr. Stang regarding this and nothing has come of this. Mr. Boose stated that Mr. Ruffing sent the original request, they responded back, now Mr. Ruffing needs to send another request explaining what he is asking for, Mr. Ruffing stated he has done this. Mr. Strickler stated that when the public records requests are sent to Soil & Water they are forward to him, and he assists them in responding to them. Mr. Strickler stated Mr. Ruffing has asked for the same thing 4 different times. Mr. Strickler stated that they responded the last time that they will not be resending the same information to him again. Mr. Strickler stated that in some of the public records requests Mr. Ruffing is asking them to create documents that they do not have. The Soil & Water board doesn't have a duty to create these records that do not exists. Mr. Strickler stated that Mr. Ruffing stating they have not answered these public records request is not correct because he has assisted them. Mr. Ruffing stated he doesn't understand why Soil & Water needs legal counsel to direct them with the public records requests on information they already have. Mr. Boose stated we get public records request that are difficult to understand and are asked for things that are not public records so our staff needs to know from legal counsel what they need to send. Mr. Strickler stated that he counsels a majority of the county offices regarding their public records requests. Mr. Ruffing stated that he use to have this job for 30 years and they records he use to have are still there and they are not giving them to him. Mr. Ruffing stated the year-end report of ditch maintenance that comes to the Commissioners, and since he has left there are no beginning and ending balances on this report, Mr. Strickler stated you are correct and this is something they will be doing starting in 2019. Mr. Ruffing stated that is great, it is a standard thing you put on a report and he did that for 30 years. Mr. Ruffing doesn't understand that was established and well represented and maintained, why it was not carried forward. Mr. Strickler stated he cannot answer that it was a decision of administration. Mr. Ruffing stated that the change in the formula effects these small groups and are in the red and they will never get out of the red. Mr. Ruffing stated that if a project is in the red he was told they will not do ditch maintenance on this project. This is not how ditch maintenance is supposed to work. Mr. Ruffing would like to follow up with the board.

18-368

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00
SUBMITTED TO THE BOARD DECEMBER 4, 2018**

Joe Hintz moved the adoption of the following resolution:

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

Job & Family Services & Capital Projects Fund #320

R.J. Beck Protective Systems	Access system & alarm system upgrades	\$24,400.00
		now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$1,000.00 as listed above; and further

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

Terry Boose seconded the motion.

***Discussion:** This is an updated quote that was discussed last week that includes the panic buttons. ¼ of the payment will be made by the commissioners due to the space the veteran's office will occupy.

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

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

18-369

IN THE MATTER OF APPROVING CHANGE ORDER NO. 9 WITH A.J. RILEY, INC. FOR THE HURON COUNTY PAVEMENT RESURFACING PROJECT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a change order has been presented to the Huron County Board of Commissioners for the Huron County Pavement Resurfacing Project in the amount of one thousand five hundred and seventy-five dollars and no cents (\$1,575.00); and

WHEREAS, the change order is the result of replacing 40’ of damaged wood behind fascia board and replacing shingles on the roof next to the storage building at the courthouse parking lot location; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves Change Order No. 9 as submitted by A.J. Riley, Inc. as listed above and as attached hereto and incorporated herein; and further

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

Terry Boose seconded the motion.

***Discussion:** Mr. Welch had explained this to the board last week, there was some termite damage that needed repaired.

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

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

**Change order on file*

18-370

IN THE MATTER OF RE-APPOINTING HARRY BRADY TO THE HURON COUNTY AIRPORT AUTHORITY BOARD

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Harry Brady’s term on the Huron County Airport Authority Board expires December 31, 2018; and

WHEREAS, Mr. Brady wishes to be re-appointed and it is the desire of the Board of Huron County Commissioners to re-appoint Harry Brady to a four year term; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby re-appoints Harry Brady to the Huron County Airport Authority Board to a term effective January 1, 2019 – December 31, 2022; and further

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

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Board of Commissioners of the County of Huron, Ohio, relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Terry Boose seconded the motion.

***Discussion:** Mr. Boose stated he received a text from Melissa James, she will be resigning after the December airport meeting. Mr. Boose asked her to give the board some time to find a replacement, Ms. James did not wish to continue. Mr. Boose spoke to Mr. Brady regarding finding one person to be replaced on the board, let alone two replacements, therefore he has agreed to stay on the board until the Commissioners find replacements. Mr. Hintz and Mr. Boose are both very grateful that Mr. Brady stepped up and is willing to help them out until they find replacements.

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

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

At 9:30 a.m. Warren Brown, HR/Loss Prevention/Revenue Enhancement for security. 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). Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 9:47 a.m. Joe Hintz moved to End Executive Session ORC 121.22 (G)(6). Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

****No action taken***

Mr. Boose asked Mr. Brown to review the PPM bereavement leave. Mr. Boose would like to know the intentions of the leave and if it needs updated. Mr. Boose stated it says people are allowed to take bereavement leave for observance or a funeral. But it doesn't particularly defines who the funeral observance needs to be for. Mr. Brown asked does the decedent need to be a relative, Mr. Boose stated or something like that yes. Mr. Boose stated that it can be up to the discretion of the department head or elected officials. Ms. Ziemba suggested that a copy of the obituary be attached to the bereavement leave.

At 9:51 a.m. the board recessed.

At 9:57 a.m. the board resumed regular session.

Mr. Boose stated the administrators receive \$50 a month cellphone allowance a month and Ms. Minor stated that is correct. Mr. Boose stated wouldn't it be better to have county cell phones? Ms. Minor will look into this

At 10:00 a.m. Joe Hintz moved to enter into 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. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

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At 11:05 am. Joe Hintz moved to end Executive Session ORC 121.22 (G) (1). Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Absent – Bruce Wilde

****No action taken***

Pete Welch stated CAT is replacing the engine for the loader.

Mr. Welch stated that Buster is looking at what is our plan of action regarding the underground storage tanks. Mr. Welch will get cost for both locations. Mr. Hintz stated that if the tanks were not leaking then what is the problem with the soil, Mr. Welch stated they had to have been leaking or something happened when they removed the tanks. Mr. Welch stated he doesn't know he would have to look back at the records.

18-371

IN THE MATTER OF APPOINTMENT TO THE HURON COUNTY MENTAL HEALTH AND ADDICTION SERVICES BOARD

Joe Hintz moved the adoption of the following resolution:

WHEREAS, there is an open position on the Huron County Mental Health and Addiction Services Board; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to appoint Thomas C. Sharpnack to a term beginning immediately and ending June 30, 2021; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints Thomas C. Sharpnack to the Huron County Mental Health and Addiction Services Board to a term ending June 30, 2021; and further

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

Terry Boose seconded the motion.

****Discussion:*** Mr. Boose stated MHAS Board has 3 open positions. There are no specific requirements to fill. If there are certain criteria or areas they would like individuals to have then they need to notify the board and all the requirements have been filled.

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

Aye – Terry Boose

Aye – Joe Hintz

Absent – Bruce Wilde

18-372

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #052 IN THE GENERAL FUND TO JAIL ACCOUNT #036

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for account #036; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of

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moneys from 052-00550-001 in the amount of \$37,000.00 to fund #036 as follows:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	052	00550	001	\$32,349.00		036	00200	001	\$32,349.00
		Transfer Out					Jail Equipment		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 # 036 account; and further

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

Terry Boose seconded the motion.

***Discussion:** Mr. Boose stated that this is exactly what account 052 was set up for. The reason we have to transfer it out is because that is what type of account it is. This account doesn’t have line items to appropriate funds. Ms. Ziemba stated this is being used on the projects the Sheriff reviewed with the board, upgrading/replace the fire panel in the amount of \$24,525 and they will also be replacing the convention oven in the amount of \$7,824.

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

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

18-373

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE
COMMON PLEAS COURT ACCOUNTS

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
	008	00400	001	\$125.00		008	00460	001	\$125.00
		Common Pleas- OPERS					Common Pleas -Medicare		
	009	00425	001	\$.61		009	00460	001	\$.61
		C P Jury-Workers Comp					C P Jury-Medicare		
	112	00425	112	\$20.00		112	00460	112	\$20.00
		Community Corrections -Workers Comp					Community Corrections- Medicare		
	112	00425	112	\$.20		112	00400	112	\$.20
		Community Corrections -Workers Comp					Community Corrections- OPERS		
	129	00475	129	\$1450.00		129	00125	129	\$1450.00
		Special Projects CPC- Other					Special Projects CPC- Salaries		

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129 00475 129 \$50.00
Special Projects CPC -Other
Exp.

129 00460 129 \$50.00
Special Projects CPC- Medicare

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.

Terry Boose seconded the motion.

***Discussion:** Ms. Ziemba stated that Common Pleas Court went in and reviewed all their accounts to make sure they would have enough at the end of the year due to a payment coming due, they worked on the Auditor's office regarding this and this is what they need in these accounts to get through the end of the year. They are still reviewing more accounts they may be more transfers coming.

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

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

IN THE MATTER OF TRAVEL

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

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

Tacy Bond, EMA/911 to Mohican for EMA Winter Conference on December 6, 2018 and December 7, 2018 with Art Mead.

John McClafin, Auditor to Bowling Green for W & M Training on December 6, 2018.

Rene King, DJFS to Lewis Center, Ohio for PCSAO meeting on November 29, 2018 – November 30, 2018. Lara Hozalski, DFJS to Hancock County JFS for OCDA Meeting on December 7, 2018.

Dave Homan and Pete Welch, Landfill to Perrysburg, Ohio for MTGW/CAT loader repairs on November 30, 2018.

Mr. Boose stated when they reorganize for 2019 they may want to look at requiring more advance notice of any travel. The additional time will be to allow for questions the board may have.

Administrator/Clerk's report

Ms. Ziemba stated regarding the items held on the last claims schedule, she has received the cellphone allowance paperwork from the EMA office. They were paying based off an old PPM policy. The amount remains the same, \$25. They will also adjust the cellphone allowance for the employee who was on FMLA. Ms. Ziemba asked if the board was satisfied with the information and if they would like to release the payments.

Joe Hintz moved to release the payments that were held from the November 27, 2018 claims schedule to Art Mead and Tacy Bond in the amounts of \$300.00 each and the adjusted amount of \$262.50 to Christina Norton. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

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Ms. Ziemba stated she received a letter from the Department of Agriculture regarding the Apiary inspection program. They need to know if someone will be appointed for Huron county. Mr. Boose will be contacting people regarding this. Mr. Boose will try to speak to someone before the end of the year, Ms. Ziemba stated she needs to respond by January 31, 2019.

Ms. Ziemba stated she had a phone call with God's Little Critters they will be meeting tonight to dissolve God's Little Critters. The question was asked what is expected regarding the MOU with the Commissioners, Ms. Ziemba stated she told them to send an email stating that her mother took care of this from the beginning of the year until she passed away that all calls since had been forwarded to other agencies. Mr. Boose stated that they may have to do some of the Federal reports and all we need is a copy of this report. Ms. Ziemba stated that they do not have to file these reports. Mr. Boose is stating that she doesn't need to recreate any reports, any copies of what they have.

Ms. Ziemba stated she discussed the Court House parking with the Sheriff, as of today they are still parking there.

Ms. Ziemba stated that Kelly Lippus from the Chamber of Commerce contacted her, regarding the teen challenge from Norwalk wanted to paint the windows at 22 E. Main St. for Christmas. They will be painted sometime this week and they will clean them off after the holidays. The board is okay with this.

Mr. Boose asked what needs to be done to reschedule the Ditch hearing, Ms. Ziemba stated she needs to reset the date, however she would like to make sure all (3) Commissioners will be available for that hearing. Ms. Ziemba would like to discuss this on Thursday because it has to be done by resolution.

Commissioner Hintz report

Mr. Hintz stated that he spoke to the Veterans regarding the Veterans sign, they will discuss this at their next Veteran's board meeting and will then let Ms. Minor know.

Mr. Hintz stated he was asked to meet with Veterans board meeting Thursday at 2:00 with Mr. Minor. He is not sure what this is about. Mr. Boose would like to have a locked in date of when they are moving this will help get the phone changed over.

Commissioner Boose report

Mr. Boose stated he would like to have a discussion with Mr. Welch regarding the Antique mall building he would like to place strip across the front where the sign was taken down. Mr. Hintz asked if they will need to talk to the Agricultural Review board with the City of Norwalk requirements.

Mr. Hintz stated he spoke to Mayor Duncan regarding the parking lot permit, Mr. Duncan stated that he was not sure what was discussed with the engineer. Mr. Hintz stated they would have gotten a permit if it was needed if they would have been informed of it.

At 11:41 a.m. Joe Hintz 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 4, 2018.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 11:41 a. m.

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

ATTEST

Clerk to the Board