

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 Numbers: All
Funds: 001 to 950
Warrant Dates: 12/6/2018 to 12/6/2018
Payment Batches: 269782 to 269782

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund						
Department: Commissioners						
12/06/2018	Vokle Zenta	269782	2018-0014591	Cell phone allowance	\$25.00	
Account 001.001.00475 (Other Expenses) Total:					\$25.00	
12/06/2018	US Bank Equipment Finance	269782	2018-0012591	Service agreement	\$349.63	
Account 001.001.00525 (Contract Services) Total:					\$349.63	
Department Commissioners Total:						
Department: Data Processing						
12/06/2018	US Bank Equipment Finance	269782	2018-0000331	Ricoh Copier 11/13-12/13/18	\$501.22	
Account 001.003.00275 (Contract Services) Total:					\$501.22	
Department Data Processing Total:						
Department: Treasurer						
12/06/2018	Automated Business Machines LLC	269782	2018-0017111	Maintenance contract cash discriminator & printer	\$377.00	
12/06/2018	CTAD	269782	2018-0017111	CTAD Dues for 2019	\$2,346.72	
Account 001.006.00175 (Supplies) Total:					\$2,723.72	
Department Treasurer Total:						
Department: Adult Probation						
12/06/2018	Sandusky County TASC	269782	2018-0030311	July 2018 Drug Screen	\$16.00	
12/06/2018	Huron County Commissioners	269782	2018-0030311	Copy Paper-Adult Probation	\$14.25	
Account 001.010.00475 (Other Expenses) Total:					\$30.25	
Department Adult Probation Total:						
Department: Juvenile						
12/06/2018	US Bank Equipment Finance	269782	2018-0000011	Ricoh Copier 11/13-12/13/18	\$1,200.31	
12/06/2018	US Bank Equipment Finance	269782	2018-0000011	Ricoh Copier 11/13-12/13/18	\$613.82	
Account 001.013.00200 (Equipment) Total:					\$1,814.13	
12/06/2018	ES Consulting Inc	269782	2018-0002111	configuring new server	\$271.16	
Account 001.013.00275 (Contract Repairs) Total:					\$271.16	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
12/06/2018	Thomas P Kunkle	269782	2018-0002311	Psychological Services 107-1203-2018	\$578.99	
12/06/2018	Thomas P Kunkle	269782	2018-0002311	015-00380 Child Care	\$578.99	
12/06/2018	Thomas P Kunkle	269782	2018-0002311	Psychological Services 1201-1320103018	\$453.95	
12/06/2018	Thomas P Kunkle	269782	2018-0002311	Psychological Services 0101-0103-2018	\$123.83	
Account 001.013.00380 (Child Support) Total:					\$1,735.76	
Department Juvenile Total:						
Department: Juvenile Probation						
12/06/2018	Nathan Perini	269782	2018-0002211	PO Mileage Reimbursement	\$1,222.44	
Account 001.014.00475 (Other Expenses) Total:					\$1,222.44	
Department Juvenile Probation Total:						
Department: Probate						
12/06/2018	US Bank Equipment Finance	269782	2018-0000011	Ricoh Copier 12/13-01/12/18	\$451.11	
12/06/2018	US Bank Equipment Finance	269782	2018-0000011	Ricoh Copier 12/13-01/12/18	\$353.99	
12/06/2018	Research Associates Inc	269782	2018-0000011	Child Chair	\$232.95	
12/06/2018	US Bank Equipment Finance	269782	2018-0000011	Ricoh Copier 12/13-01/12/18	\$232.22	
12/06/2018	US Bank Equipment Finance	269782	2018-0000011	Ricoh Copier 12/13-01/12/18	\$750.20	
Account 001.016.00000 (Equipment) Total:					\$2,084.08	
Department Probate Total:						
Department: Clerk of Courts						
12/06/2018	Printcopy Postals Inc	269782	2018-0018511	Postage Meter Base & Labels	\$141.00	
Account 001.017.00275 (Contract Repairs) Total:					\$141.00	
Department Clerk of Courts Total:						
Department: Coroner						
12/06/2018	Lucas County Coroner	269782	2018-0037711	Additional Toxicology Tests	\$465.00	
12/06/2018	North Central EMS	269782	2018-0037711	Body Transport	\$750.00	
12/06/2018	Lucas County Coroner	269782	2018-0037711	Additional Toxicology Tests	\$255.00	
12/06/2018	Lucas County Coroner	269782	2018-0037711	Autopsy	\$1,450.00	
12/06/2018	Lucas County Coroner	269782	2018-0037711	Additional Toxicology Tests	\$120.00	
12/06/2018	Lucas County Coroner	269782	2018-0037711	Additional Toxicology Tests	\$180.00	
12/06/2018	Lucas County Coroner	269782	2018-0037711	Additional Toxicology Tests	\$160.00	
12/06/2018	Lucas County Coroner	269782	2018-0037711	Autopsy A-1902-18	\$71.84	
Account 001.018.00525 (Contract Services) Total:					\$2,742.81	
Department Coroner Total:						
Department: Police Muni Court						

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
12/06/2018	Norwalk Municipal Court	269782	2018-0018511	Witnesses or Jurors	\$117.37	
Account 001.019.00554 (Norwalk) Total:					\$117.37	
Department Police Muni Court Total:						
Department: Building and Grounds						
12/06/2018	Steel Treating LLC	269782	2018-0014311	Salt	\$448.51	
12/06/2018	C & L Supply	269782	2018-0014311	Boat cleaner, oil treat	\$596.38	
12/06/2018	New Haven Supply	269782	2018-0014311	Metal duct work	\$38.31	
12/06/2018	New Haven Supply	269782	2018-0014311	Connector, light bulbs	\$53.89	
12/06/2018	Shrapack Chevrolet Buick Cadillac Inc	269782	2018-0014311	Key	\$47.35	
12/06/2018	John Deere Financial	269782	2018-0014311	Driveway markers, duct tape, windshield waster	\$197.63	
Account 001.022.00175 (Supplies) Total:					\$1,624.05	
12/06/2018	John Deere Financial	269782	2018-0014711	Utility pump	\$137.86	
Account 001.022.00200 (Equipment) Total:					\$137.86	
12/06/2018	New Haven Supply	269782	2018-0016711	Electrical box, connectors, receptical, PVC, etc	\$94.70	
Account 001.022.00275 (Repairs Maintenance) Total:					\$94.70	
12/06/2018	Timothy Betts	269782	2018-0015011	Cell phone allowance	\$25.00	
12/06/2018	Michael Armstrong	269782	2018-0015011	Cell phone allowance	\$45.00	
12/06/2018	Stephen Mitro	269782	2018-0015011	Cell phone allowance	\$45.00	
12/06/2018	Steve Ren	269782	2018-0015011	Cell phone allowance	\$55.00	
Account 001.022.00475 (Other Expenses) Total:					\$170.00	
12/06/2018	Frontier	269782		Phone	\$4,201.54	
Account 001.022.00525 (Contract Services) Total:					\$4,201.54	
12/06/2018	Columbia Gas	269782		Gas-300 Shady Lane	\$19.99	
12/06/2018	Columbia Gas	269782		Gas-130 Shady Lane	\$1,328.54	
Account 001.022.00527 (Gas) Total:					\$1,348.52	
Department Building and Grounds Total:						
Department: Sheriff						
12/06/2018	Staples Credit Plan	269782	2018-0019911	Redifon Carbonless Money	\$19.99	
12/06/2018	Staples Credit Plan	269782	2018-0019911	Staple Notes	\$15.58	
12/06/2018	Staples Credit Plan	269782	2018-0019911	Staples & Ink	\$45.88	
12/06/2018	Staples Credit Plan	269782	2018-0019911	Calendars & Disinfecting Wipes	\$38.19	
Account 001.023.00175 (Supplies) Total:					\$129.74	
12/06/2018	Staples Credit Plan	269782	2018-0000011	File Pockets	\$44.88	
12/06/2018	Staples Credit Plan	269782	2018-0000011	Hard Drive	\$53.89	
Account 001.023.00200 (Equipment) Total:					\$108.88	
Department Sheriff Total:						

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Department: Mechanic						
12/06/2018	Mark Kienreich	269782	2018-0012111	Cell phone allowance	\$25.00	
Account 001.032.00175 (Supplies) Total:					\$25.00	
Department Mechanic Total:						
Department: Jail Operations						
12/06/2018	Shell	269782	2018-0020511	Fuel Purchases	\$37.00	
12/06/2018	Shell	269782	2018-0020511	Credit	\$6,790.00	
12/06/2018	Staples Credit Plan	269782	2018-0020511	File folders	\$14.28	
12/06/2018	Staples Credit Plan	269782	2018-0020511	File folders	\$54.55	
12/06/2018	Shell	269782	2018-0020511	Fuel Purchases	\$33.81	
Account 001.038.00175 (Supplies) Total:					\$157.67	
12/06/2018	Wal-Mart Community/PHCB	269782	2018-0020611	Catstrade Powder	\$25.14	
Account 001.038.00177 (Medical/Hygiene) Total:					\$25.14	
12/06/2018	Lee A Wetherbe PhD Inc	269782	2018-0021111	Assessment Interpretations-S Skill & M Lils	\$600.00	
Account 001.038.00475 (Other Expenses) Total:					\$600.00	
Department Jail Operations Total:						
Department: Miscellaneous						
12/06/2018	Matthew Hevily Attorney At Law	269782	2018-0013111	Appointed course fees	\$1,420.00	
12/06/2018	Matthew Hevily Attorney At Law	269782	2018-0013111	Appointed course fees	\$741.00	
12/06/2018	Matthew Hevily Attorney At Law	269782	2018-0013111	Appointed course fees	\$307.00	
Account 001.040.00570 (Attorney Fees) Total:					\$2,474.00	
Department Miscellaneous Total:						
Fund 001 - General Fund Total:						
Fund: 105 - Dog & Kennel						
Department: Dog & Kennel						
12/06/2018	Shelby Printing LLC	269782	2018-0031011	1000 Business Cards	\$85.00	
12/06/2018	Norwalk Ace Hardware	269782	2018-0031011	Floor Polish, Epoxy & Glue	\$21.97	
Account 105.105.00175 (Supplies) Total:					\$106.97	
12/06/2018	Verizon Wireless	269782	2018-0031311	3 cell phones/jmp pack	\$118.11	
Account 105.105.00275 (Contract Repairs) Total:					\$118.11	
12/06/2018	Hunter Hagan	269782	2018-0031411	Dog Food	\$424.75	
Account 105.105.00300 (Shelter Medicine) Total:					\$424.75	
Department Dog & Kennel Total:						
Fund 105 - Dog & Kennel Total:						

REGULAR SESSION

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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 115 - Public Assistance						
Department: Public Assistance						
12/09/2018	Colts Energy	269792	2018-000701	Fuel Vehicles-FAE7-Oct 2018	\$45.00	
12/09/2018	Mire & Sons Automotive	269792	2018-000701	PRC-Sarah Tapp Car Repairs	\$1,000.00	
12/09/2018	Nickel Plate Plaza Apartments	269792	2018-000701	PRC-Andrew Flores Rent	\$400.00	
Account 115.115.00220 (PRC/SS) Total:					\$1,500.00	
12/09/2018	Colts Energy	269792	2018-000711	CCMEP TANF/WOIA Youth-Oct-Nov 2018	\$110.00	
Account 115.115.00250 (CCMEP) Total:					\$110.00	
12/09/2018	Verizon Wireless	269792	2018-000811	Cell Phones/Pads-Admin/PA-Nov 2018	\$112.44	
12/09/2018	Columbie Gas of Ohio	269792	2018-000811	Utilities 12/15-11/13/18	\$895.52	
12/09/2018	Frontier	269792	2018-000811	HUAC-Nov 2018	\$65.15	
12/09/2018	Frontier	269792	2018-000811	Fire/Bugle-Nov 2018	\$145.34	
12/09/2018	Tina Warner Cella Northeast	269792	2018-000811	Cable North Lobby/Boardroom-Dec 2018	\$91.32	
Account 115.115.00350 (Utilities) Total:					\$1,255.77	
12/09/2018	Memorial Professional Services Ltd	269792	2018-000801	EAP Services-Nov 2018	\$84.00	
12/09/2018	Amy Labold	269792	2018-000801	Monthly Cell Phone Spend-Nov 2018	\$60.00	
12/09/2018	Lenora Minor	269792	2018-000801	Monthly Cell Phone Spend-Nov 2018	\$60.00	
12/09/2018	R J Beck Protective Systems Inc	269792	2018-000801	Robotic Camera System-PCSA	\$1,580.00	
12/09/2018	Walmet Community/YNCS	269792	2018-000801	OMJ Computer Locks/Supplies	\$202.52	
12/09/2018	Walmet Community/YNCS	269792	2018-000801	Agency Supplies-Scopex Cont. Corolla Glu	\$13.82	
12/09/2018	Walmet Community/YNCS	269792	2018-000801	Agency Supplies-Carfax, Door	\$9.82	
12/09/2018	SeaGate Office Products	269792	2018-000801	Restroom Signs	\$28.88	
12/09/2018	Monark Ace Hardware	269792	2018-000801	5/1 Phone Cost	\$9.99	
12/09/2018	Donald Street	269792	2018-000801	Monthly Cell Phone Spend-Nov 2018	\$60.00	
12/09/2018	Colts Energy	269792	2018-000801	Fuel Vouchers-PCSA-Oct 2018	\$227.00	
12/09/2018	Health Line-Carman	269792	2018-000801	Monthly Cell Phone Spend-Nov 2018	\$60.00	
12/09/2018	Colts Energy	269792	2018-000801	Fuel Vehicles-Job/Med-Oct 2018	\$3,672.88	
12/09/2018	Ashley Caputo-Smith	269792	2018-000801	Monthly Cell Phone Spend-Nov 2018	\$60.00	
Account 115.115.00475 (Other Expense) Total:					\$8,085.02	
Department Public Assistance Total:					\$10,955.29	
Department: Public Assistance						
12/09/2018	Suzie M Stiel	269792	2018-000811	Non Taxable Travel	\$70.75	
12/09/2018	PCS&O	269792	2018-000811	2018 PCS&O Conference-W Valthrie	\$20.00	
12/09/2018	Dave Black	269792	2018-000811	Non Taxable Travel	\$54.25	
12/09/2018	Dave Black	269792	2018-000811	Non Taxable Travel	\$26.00	
Account 115.116.00300 (Travel) Total:					\$471.00	
12/09/2018	Verizon Wireless	269792	2018-000801	Cell Phones/Pads-Nov 2018	\$417.58	
Account 115.116.00350 (Utilities) Total:					\$417.58	
12/09/2018	Memorial Professional Services Ltd	269792	2018-000801	EAP Services-Nov 2018	\$60.00	
12/09/2018	S Renee King	269792	2018-000801	Monthly Cell Phone Spend-Nov 2018	\$60.00	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 115 - Public Assistance						
Department: Public Assistance						
12/09/2018	Huron County Public Health	269792	2018-000801	Birth Certificate-A Shepherd	\$25.00	
Account 115.115.00475 (Other Expenses) Total:					\$111.00	
Department Public Assistance Total:					\$529.58	
Fund 115 - Public Assistance Total:					\$11,894.67	
Fund: 117 - Child Support Enforcement						
Department: Child Support Enforcement						
12/09/2018	Huron County Treasurer	269792	2018-000941	M/O Contract-Aug 2018	\$4,119.88	
12/09/2018	Huron County Treasurer	269792	2018-000941	M/O Contract-Sept 2018	\$4,942.86	
Account 117.117.00470 (Purchase of Service) Total:					\$9,062.74	
12/09/2018	Lara K Huzak	269792	2018-000951	Monthly Cell Phone Spend-Nov 2018	\$60.00	
12/09/2018	Memorial Professional Services Ltd	269792	2018-000951	EAP Services-Nov 2018	\$60.00	
Account 117.117.00475 (Other Expenses) Total:					\$120.00	
Department Child Support Enforcement Total:					\$9,182.74	
Fund 117 - Child Support Enforcement Total:					\$9,182.74	
Fund: 123 - W/OIA						
Department: W/OIA						
12/09/2018	Colts Energy	269792	2018-000811	CCMEP TANF/WOIA Youth-Oct-Nov 2018	\$60.00	
Account 123.123.00230 (CCMEP W/OIA Youth) Total:					\$60.00	
Department W/OIA Total:					\$60.00	
Fund 123 - W/OIA Total:					\$60.00	
Fund: 124 - Special Funds-IPC						
Department: Special Funds-IPC						
12/09/2018	Something Else Solutions LLC	269792	2018-000311	Training Instructor Fee	\$50.00	
12/09/2018	1 Step Detail	269792	2018-000311	Drug Testing Supplies	\$997.00	
Account 124.124.00475 (Other Expenses) Total:					\$1,047.00	
Department Special Funds-IPC Total:					\$1,047.00	
Fund 124 - Special Funds-IPC Total:					\$1,047.00	
Fund: 125 - Auto Tax						
Department: Auto Tax Administrative						
12/09/2018	Staples Credit Plan	269792	2018-000441	Copy Paper	\$79.87	
Account 125.125.00175 (Supplies) Total:					\$79.87	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Account 125.125.00275 (Contract Repairs) Total:						
12/09/2018	Mark A Wroblewski	269792	2018-000491	Computer Consulting Services	\$912.50	
Account 125.125.00275 (Contract Repairs) Total:					\$912.50	
Account 125.125.00300 (Travel) Total:						
12/09/2018	Druy Inn & Suites Columbus Ohio	269792	2018-000301	Hotel for CCA/OS&O Winter Conference	\$137.00	
Account 125.125.00300 (Travel) Total:					\$137.00	
12/09/2018	Ohio Edison	269792	2018-000380	Electric Charges-De/Russell Outpost	\$65.27	
12/09/2018	Repairable Services #933	269792	2018-000301	Truck Pick Up Services	\$170.08	
12/09/2018	Verizon Wireless	269792	2018-000301	Cell/Phone Charges	\$200.00	
12/09/2018	Monark Reflecto	269792	2018-000301	Annual Newspaper Subscription	\$150.00	
Account 125.125.00475 (Other Expenses) Total:					\$945.21	
12/09/2018	US Bank Equipment Finance	269792		Jefferson Healthcare Premium-December	\$17,657.34	
Account 125.125.00500 (Hospitalization) Total:					\$17,657.34	
Department Auto Tax Administrative Total:					\$18,827.02	
Department: Auto Tax Road						
12/09/2018	Manant Unbrink Inc	269792	2018-000691	67.33 Tons #6 Stone Delivered	\$942.82	
12/09/2018	Riley Materials Inc	269792	2018-000691	90.14 Tons of Asphalt 7 Topk	\$5,353.14	
12/09/2018	Gerken Materials Inc	269792	2018-000691	30.94 Tons Asphalt	\$1,916.40	
12/09/2018	John Deere Financial	269792	2018-000691	Utility Knife, Propane Cylinder, LED Connector Etc	\$136.88	
Account 125.125.00210 (Materials) Total:					\$8,351.24	
12/09/2018	David Price Metal Services Inc	269792	2018-000371	SSFB-Parts	\$30.00	
12/09/2018	Corporate Billing LLC	269792	2018-000371	Phone Cylinder #107	\$360.00	
12/09/2018	David Price Metal Services Inc	269792	2018-000371	LC-Chemical 11 Gall	\$355.52	
12/09/2018	David Price Metal Services Inc	269792	2018-000371	Flag Stone Guard	\$950.00	
12/09/2018	John Deere Financial	269792	2018-000371	Blades, Gloves, & Antifreeze	\$135.38	
Account 125.125.00275 (Contract Repairs) Total:					\$1,457.50	
12/09/2018	Robert W Holtz	269792	2018-000370	Rego-450 Box	\$78.00	
12/09/2018	Robert W Holtz	269792	2018-000370	Fluorights, Spray Paint & Battery	\$273.38	
12/09/2018	John Deere Financial	269792	2018-000370	Plaid Nozzle, Gloves, Propane Torch	\$67.20	
12/09/2018	Kimball Woodard	269792	2018-000370	Coupler, Male Tip, Lock Pin Etc	\$355.70	
12/09/2018	Kimball Woodard	269792	2018-000370	Flax Etc	\$69.60	
12/09/2018	W V Ball and Nut Sales Inc	269792	2018-000370	Flat Washers, Lock Washers & Hex Nuts	\$227.55	
Account 125.125.00475 (Other Expenses) Total:					\$1,270.43	
12/09/2018	Ohio Treasurer	269792	2018-004191	Loan Repayment-Buffer, OH State	\$1,488.83	
Account 125.125.00480 (Notes) Total:					\$1,488.83	
12/09/2018	Lake Erie Construction Company	269792	2018-004361	Guardrail Installation For GMITL & Old State	\$14,675.00	
Account 125.125.00525 (Contract Services) Total:					\$14,675.00	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Account 125.125.00525 (Contract Services) Total:						
12/09/2018	A J Riley Inc	269792	2018-004111	Asphalt Repairs TL 12 Peru & Old State	\$5,050.00	
Account 125.125.00525 (Contract Services) Total:					\$5,050.00	
Department Auto Tax Road Total:					\$52,502.30	
Fund 125 - Auto Tax Total:					\$51,323.32	
Fund: 131 - Records Technology						
Department: Records Technology						
12/09/2018	US Bank Equipment Finance	269792	2018-000741	Ricoh 2554 Lease	\$395.54	
12/09/2018	GreatAmerican Financial Svcs	269792	2018-000741	Ricoh 2555 Lease	\$161.55	
Account 131.131.00000 (Equipment) Total:					\$557.09	
Department Records Technology Total:					\$557.09	
Fund 131 - Records Technology Total:					\$557.09	
Fund: 134 - Clerk of Court Computer						
Department: Clerk of Courts Computer						
12/09/2018	Amy Lattman	269792	2018-001641	Scanner Power Cord	\$66.66	
Account 134.134.00000 (Expenditures) Total:					\$66.66	
Department Clerk of Courts Computer Total:					\$66.66	
Fund 134 - Clerk of Court Computer Total:					\$66.66	
Fund: 135 - Concealed Carried Weapons						
Department: Concealed Weapons						
12/09/2018	CSupply.com	269792	2018-000201	CCW Receipt Books	\$93.49	
12/09/2018	Identipix Company Ltd	269792	2018-000201	6 Ribbons for CCW Printer	\$425.56	
12/09/2018	Fin Feather Fur Outfitters Samsbury LLC	269792	2018-000201	1 Ruger AR-556 Serial #655-88279	\$939.89	
Account 135.135.00475 (Other Expenses) Total:					\$1,458.94	
Department Concealed Weapons Total:					\$1,458.94	
Fund 135 - Concealed Carried Weapons Total:					\$1,458.94	
Fund: 137 - DYS Subsidy						
Department: DYS Subsidy						
12/09/2018	Maple City Rubber	269792	2018-004271	Community Service Restitution	\$75.00	
Account 137.137.00525 (Residential Placement) Total:					\$75.00	
Department DYS Subsidy Total:					\$75.00	
Fund 137 - DYS Subsidy Total:					\$75.00	

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes Fund: 145 - Childrens Services and Fund: 177 - Emergency Management.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes Fund: 185 - 911 and Fund: 500 - Landfill.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes Fund: 635 - Commissary Trust.

Signatures: Sign 1 (Tully Boose), Sign 2 (J. Hintz), Sign 3 (A. Hunker)

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. Ziembra 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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Exp.

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***

Ms. Ziembra 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. Ziembra stated she needs to respond by January 31, 2019.

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

Ms. Ziembra 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. Ziembra stated she needs to reset the date, however she would like to make sure all (3) Commissioners will be available for that hearing. Ms. Ziembra 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