

REGULAR SESSION**TUESDAY****FEBRUARY 13, 2018**

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the January 30, 2018 and February 1, 2018 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the minutes of the January 30, 2018 and February 1, 2018 meeting(s) and approve as presented. Terry Boose seconded the motion. Voting was as follows:

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

At 9:05 a.m. Public comment

No Comment

18-053

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

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, as per Ohio Revised Code 305.10, a resolution must be made by the Board of Huron County Commissioners to accompany the Claims Schedule to the Huron County Auditor's Office for payment; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule 02/13/18 and authorizes the Huron County Auditor to make the necessary warrants; and further

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

Terry Boose seconded the motion.

***Discussion:** Mr. Boose discussed that the Treasurer advertised in several different newspapers for 2/3 of the price that we do. Mr. Wilde stated that the Engineer advertised in the Sandusky Register for a guardrail project, cost was \$75.00. Ms. Ziemba stated we are different because of legal and job postings. Ms. Ziemba stated that Ms. Armstrong was working on a upcoming job posting, and she sent the advertisement from the Engineer's office and the job posting asking why there is such a price difference, it is because they are different and job postings are more.

Mr. Boose stated they would like to hold payment to Wex Bank for late fees \$75.00.

Mr. Wilde discussed the water bill for Senior Enrichment, he would like a graph done for 305 Shady Lane for electric, gas and water. They would like to add the office name for each utility. Ms. Ziemba reminded the board the jail water bill is split between building and grounds and jail.

Mr. Wilde explained how the Engineer's office was able to paint their front office for \$15.00.

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

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

REGULAR SESSION

TUESDAY

FEBRUARY 13, 2018

Huron County Claims Register for Payment Batches					
Payment Type: All					
Warrant Numbers: All					
Funds: 001 to 950					
			Warrant Dates: 2/15/2018 to 2/15/2018		
			Payment Batches: 256128 to 256128		
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 001 - General Fund					
Department: Commissioners					
02/15/2018	WB Mason Co Inc	256128	2018-00128/1	Binder Index	\$6.34
02/15/2018	WB Mason Co Inc	256128	2018-00128/1	Pocket files, binder index, labels, ink pad	\$82.41
Account 001.001.00175 (Supplies) Total:					\$88.75
02/15/2018	Shelco, Valerie	256128	2018-00145/1	Reimbursement for rotary fees	\$21.00
02/15/2018	Francis Walter	256128	2018-00145/1	Water delivery	\$89.75
Account 001.001.00475 (Other Expenses) Total:					\$41.75
Department Commissioners Total:					\$130.50
Department: Data Processing					
02/15/2018	Cosa Mail Inc	256128	2018-00003/1	Email Address: 0205-4305018	\$65.45
02/15/2018	ES Consulting Inc	256128	2018-00003/1	Credit Memo Invoice	(\$18.55)
02/15/2018	ES Consulting Inc	256128	2018-00003/1	Remote Support	\$75.00
Account 001.003.00275 (Contract Services) Total:					\$120.90
Department Data Processing Total:					\$120.90
Department: Treasurer					
02/15/2018	The Willard Tree Junction	256128	2018-00174/1	Required Legal Notices & Rates of Taxation	\$238.00
02/15/2018	Torndon Media Network	256128	2018-00174/1	Dates of Taxation Required Ads	\$462.38
Account 001.005.00325 (Advertising & Printing) Total:					\$470.38
02/15/2018	Automation Mailing & Shipping Solutions Inc	256128	2018-00175/1	1st Quarter Postage Meter Rental	\$287.85
02/15/2018	MT Business Technologies Inc	256128	2018-00175/1	Flosh Copier 02/02-03/01/18	\$194.88
Account 001.005.00475 (Other Expenses) Total:					\$482.51
Department Treasurer Total:					\$913.69
Department: Common Pleas					
02/15/2018	Reusch Associates Inc	256128	2018-00200/1	White Cards	\$24.95
Account 001.008.00175 (Supplies) Total:					\$24.95
02/15/2018	Hills Interiors	256128	2017-00523/1	New Roller Shades for Courtroom 2	\$684.90
02/15/2018	Harold R Gibson	256128	2018-00200/1	Repair Jury Chairs	\$288.00

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
02/15/2018	Linda Stover	256128	2018-00226/1	Reimbursement for Lunch Meeting	\$75.53
02/15/2018	Julie Wiley	256128	2018-00226/1	Postage Reimbursement	\$48.00
02/15/2018	Information Technologies and Training LLC	256128	2018-00226/1	Troubleshoot Machine & Email Issues	\$165.00
Account 001.008.00475 (Other Expenses) Total:					\$1,233.43
Department Common Pleas Total:					\$1,258.38
Department: Human Resources					
02/15/2018	CompManagement LLC	256128	2018-00150/1	Educational seminars	\$50.00
Account 001.012.00300 (Travel) Total:					\$50.00
02/15/2018	CU Incorporated	256128	2018-00150/1	Document destruction	\$27.00
Account 001.012.00525 (Contract Services) Total:					\$27.00
Department Human Resources Total:					\$77.00
Department: Juvenile					
02/15/2018	Thomas P Kunkle	256128	2018-00023/1	Psychological Services 02/02-02/15/18	\$670.00
Account 001.013.00380 (Child Support) Total:					\$670.00
02/15/2018	Wax Bank	256128	2018-00026/1	Late Fee	\$75.00
Account 001.013.00475 (Other Expenses) Total:					\$75.00
Department Juvenile Total:					\$651.53
Department: Juvenile Detention					
02/15/2018	BI Inc	256128	2018-00028/1	Electronic Monitoring-January 2018	\$1,996.00
Account 001.015.00475 (Other Expenses) Total:					\$1,996.00
Department Juvenile Detention Total:					\$1,996.00
Department: Clerk of Courts					
02/15/2018	WB Mason	256128	2018-00184/1	Certification Stamp	\$46.92
Account 001.017.00175 (Supplies) Total:					\$46.92
Department Clerk of Courts Total:					\$46.92
Department: Building and Grounds					
02/15/2018	Huron County Engineer	256128	2018-00143/1	Salt and cold mix	\$1,195.00
02/15/2018	G & L Supply	256128	2018-00143/1	Feedlime pellets	\$91.32
02/15/2018	G & L Supply	256128	2018-00143/1	Map, buffer paper, towel roll, floor finish	\$973.32
02/15/2018	New Haven Supply	256128	2018-00143/1	LED Signs	\$905.45
Account 001.022.00175 (Supplies) Total:					\$3,130.09
02/15/2018	NAPA Sandusky	256128	2018-00147/1	drills	\$165.15
Account 001.022.00200 (Equipment) Total:					\$165.15

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
02/15/2018	Center Lumber Co	256128	2018-00163/1	Drywall, cedar shims, etc	\$303.58
02/15/2018	Balderson Security Inc	256128	2017-00608/1	Temporary repair on courthouse door	\$105.00
02/15/2018	New Haven Supply	256128	2018-00163/1	Valve, wire cutter	\$138.65
02/15/2018	C-7 Chalk Equipment Sales & Service Inc	256128	2018-00163/1	Trouble shoot rail spreader system	\$140.00
Account 001.022.00275 (Repairs Maintenance) Total:					\$774.23
02/15/2018	Frontier	256128		Internet	\$912.86
Account 001.022.00524 (Internet) Total:					\$912.86
02/15/2018	Ohio Edison	256128		Electric-12 E Main Fl 1	\$52.83
02/15/2018	Ohio Edison	256128		Electric-305 Shady Ln	\$647.37
02/15/2018	Ohio Edison	256128		Electric-12 E Main St	\$1,094.44
Account 001.022.00526 (Electric) Total:					\$1,654.74
02/15/2018	Consolidation NewEnergy Gas Division LLC	256128		Gas-555 Shady Lane	\$382.56
Account 001.022.00527 (Gas) Total:					\$382.56
02/15/2018	City of Norwalk	256128		Water-130 Shady Ln Bldg D	\$65.76
02/15/2018	City of Norwalk	256128		Water-555 Shady Ln Sheriff	\$455.71
02/15/2018	City of Norwalk	256128		Water-19 E Main St	\$28.64
02/15/2018	City of Norwalk	256128		Water-130 Shady Ln Bldg B	\$75.20
02/15/2018	City of Norwalk	256128		Water-305 Shady Ln	\$62.40
02/15/2018	City of Norwalk	256128		Water-22 E Main	\$12.20
02/15/2018	City of Norwalk	256128		Water-130 Shady Ln Bldg E	\$6.40
02/15/2018	City of Norwalk	256128		Water-130 Shady Ln Bldg C	\$1,710.88
02/15/2018	City of Norwalk	256128		Water-190 Milan Ave	\$177.40
02/15/2018	City of Norwalk	256128		Water-2 E Main St	\$158.80
02/15/2018	City of Norwalk	256128		Water-130 Shady Ln Bldg A	\$65.32
02/15/2018	City of Norwalk	256128		Water-12 E Main St	\$124.04
02/15/2018	City of Norwalk	256128		Water-555 Shady Ln	\$86.49
Account 001.022.00528 (Water & Sewer) Total:					\$3,018.23
02/15/2018	Huron County Transfer Station	256128		Trash	\$823.82
02/15/2018	Huron County Transfer Station	256128		Trash	\$12.42
Account 001.022.00529 (Trash) Total:					\$636.04
Department Building and Grounds Total:					\$10,183.70
Department: Sheriff					
02/15/2018	Wax Bank	256128	2018-00199/1	Fuel Purchases-January (Circle K)	\$5,541.78
02/15/2018	Wax Bank	256128	2018-00199/1	Fuel Purchases-January (Walmart)	\$382.60
Account 001.023.00175 (Supplies) Total:					\$5,947.38
02/15/2018	Red Diamond Uniform & Police Supply Inc	256128	2018-00200/1	Fall Debton Hat-G Lyons	\$91.94
Account 001.023.00200 (Equipment) Total:					\$91.94
02/15/2018	NAPA Sandusky	256128	2018-00200/1	Complete Radiator	\$169.94

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
02/15/2018	Car Parts Warehouse	256128	2018-00201/1	Cone Return	\$74.00
02/15/2018	NAPA Sandusky	256128	2018-00201/1	Battery & Cone Deposit	\$24.96
02/15/2018	Car Parts Warehouse	256128	2018-00201/1	Battery & Cone	\$113.76
02/15/2018	Car Parts Warehouse	256128	2018-00201/1	Foggy Cabnet	\$5.32
02/15/2018	Car Parts Warehouse	256128	2018-00201/1	Snake Rider	\$108.67
02/15/2018	NAPA Sandusky	256128	2018-00201/1	Oil Filter	\$1.71
02/15/2018	Car Parts Warehouse	256128	2018-00201/1	Motorcraft Brake Kit	\$46.23
02/15/2018	Car Tunes Ford Lincoln	256128	2018-00201/1	Repair on Schwesens Cruiser	\$54.41
02/15/2018	Car Parts Warehouse	256128	2018-00201/1	Cone	\$205.65
02/15/2018	Car Parts Warehouse	256128	2018-00201/1	Battery & Cone	\$59.89
02/15/2018	Car Parts Warehouse	256128	2018-00201/1	Socket & Hologram	\$10.75
02/15/2018	Kyle Knight Media	256128	2018-00201/1	Domain & Website Hosting Renewal	\$130.00
02/15/2018	Car Parts Warehouse	256128	2018-00201/1	Cone Return	\$54.00
02/15/2018	Car Parts Warehouse	256128	2018-00201/1	Shower	\$68.42
02/15/2018	PeopleFacts	256128	2018-00201/1	Monthly Security Fee 01/01-02/01/18	\$9.33
02/15/2018	Car Parts Warehouse	256128	2018-00201/1	Tire-Gal Spl	\$4.91
02/15/2018	Car Parts Warehouse	256128	2018-00201/1	Plenum Gasket	\$20.66
02/15/2018	NAPA Sandusky	256128	2018-00201/1	Elbow-Connector	\$2.96
02/15/2018	NAPA Sandusky	256128	2018-00201/1	Oil Filter	\$5.53
02/15/2018	Huron County Commissioners	256128	2018-00201/1	Vehicle Maintenance-Sheriff	\$11.00
02/15/2018	Car Parts Warehouse	256128	2018-00201/1	Cone Return	\$18.00
02/15/2018	Car Parts Warehouse	256128	2018-00201/1	TPMS Sensors	\$58.80
02/15/2018	Wilder Automotive Services	256128	2018-00201/1	Tire for Schwesens Cruiser	\$552.88
02/15/2018	Car Parts Warehouse	256128	2018-00201/1	Domest Steering	\$286.30
02/15/2018	Car Parts Warehouse	256128	2018-00201/1	Battery & Cone	\$113.76
02/15/2018	Car Parts Warehouse	256128	2018-00201/1	Snow Brush	\$11.94
02/15/2018	Norwalk Custodial Services Inc	256128	2018-00201/1	Strip & Wax Roll Call Floor	\$125.00
02/15/2018	NAPA Sandusky	256128	2018-00201/1	Oil Filter	\$16.59
02/15/2018	NAPA Sandusky	256128	2018-00201/1	Oil Filter	\$5.53
02/15/2018	Norwalk Ace Hardware	256128	2018-00201/1	Velcro Straps	\$11.08
02/15/2018	NAPA Sandusky	256128	2018-00201/1	Oil Filter	\$1.71
02/15/2018	Huron County Commissioners	256128	2018-00201/1	Vehicle Maintenance-Sheriff	\$59.80
02/15/2018	Car Parts Warehouse	256128	2018-00201/1	Battery & Cone	\$118.51
02/15/2018	NAPA Sandusky	256128	2018-00201/1	Oil Filter	\$5.53
02/15/2018	NAPA Sandusky	256128	2018-00201/1	Oil Filter & Excelfit	\$18.52
02/15/2018	NAPA Sandusky	256128	2018-00201/1	Oil Filter Credit	(\$12.14)
02/15/2018	NAPA Sandusky	256128	2018-00201/1	Oil Filter	\$5.53
02/15/2018	NAPA Sandusky	256128	2018-00201/1	Oil Filter & Wiper Blade	\$14.88
02/15/2018	NAPA Sandusky	256128	2018-00201/1	Hologram Capsule	\$2.02
02/15/2018	NAPA Sandusky	256128	2018-00201/1	Battery & Cone Deposit	\$1.65
Account 001.023.00275 (Contract Repairs) Total:					\$2,331.99
Department Sheriff Total:					\$8,271.31
Department: Childrens Services					

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REGULAR SESSION

TUESDAY

FEBRUARY 13, 2018

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
02/15/2018	Huron County Jail & Family Services	258128	2018-002861	Transfer 02/1 to 14/5 February 2018	\$40,908.09
Account 001.031.00525 (Contract Services) Total:					\$40,908.09
Department Childrens Services Total:					\$40,908.09
Department: Mechanic:					
02/15/2018	WPA Sandusky	258128	2018-001211	Oil filter, burgen shop, capsules, etc	\$127.50
02/15/2018	Car Parts Warehouse	258128	2018-001211	Capsules, wiper blades	\$81.11
Account 001.032.00115 (Supplies) Total:					\$188.61
Department Mechanic Total:					\$188.61
Department: Jail Operations					
02/15/2018	Armark Services Inc	258128	2018-002091	Shirts, Mattresses & Property Bags	\$929.01
02/15/2018	Wes Bank	258128	2018-002091	Fuel Purchases-January (Credit)	\$458.08
Account 001.036.00116 (Supplies) Total:					\$1,387.09
02/15/2018	Armark Services Inc	258128	2018-002091	Sandbag Weights	\$54.48
02/15/2018	ICP Inc	258128	2018-002091	Inmate Meals 12/8-12/14-January	\$4115.80
Account 001.036.00177 (Medical/Hygiene) Total:					\$4,210.47
02/15/2018	Armark Services Inc	258128	2018-002091	Inmate Meals 2/16/1-2/16/4/18	\$1,251.35
02/15/2018	Armark Services Inc	258128	2017-005901	Inmate Meals 12/8-12/20/17	\$1,883.21
Account 001.036.00178 (Inmate Food) Total:					\$13,786.84
02/15/2018	WB Mason Co Inc	258128	2017-005911	Filing Cabinet & Desk for Booking	\$1,323.32
Account 001.036.00200 (Equipment) Total:					\$1,222.32
02/15/2018	ProSafe	258128	2018-002091	Monthly Security Fee 1/1/17-2/28/18	\$48.34
02/15/2018	ATCO International	258128	2018-002091	Sewer Treatment	\$145.85
02/15/2018	Kyle Knight Media	258128	2018-002091	Domain & Website Hosting Renewal	\$130.00
02/15/2018	McHenry Locksmiths Inc	258128	2018-002091	Keys for Sign Office	\$89.55
02/15/2018	Shawin Williams Corp	258128	2018-002091	Mattress for Jail Hospital	\$16.86
02/15/2018	Nowalk Ace Hardware	258128	2018-002091	Keys	\$12.74
02/15/2018	Nowalk Ace Hardware	258128	2018-002091	Paint Pail, Paintbrush & Dyeall	\$27.15
Account 001.036.00275 (Contract Repairs) Total:					\$475.59
02/15/2018	Lee A Matheson Inc	258128	2018-002111	Assessment Interpretation-M Price	\$90.00
Account 001.036.00475 (Other Expenses) Total:					\$300.00
02/15/2018	Coalition NewEnergy Gas Division LLC	258128		Gas-255 Shady Lane	\$1,803.50
Account 001.036.00227 (Gas) Total:					\$1,803.50
02/15/2018	City of Nowalk	258128		Water-255 Shady Ln-Sheriff	\$4,481.37
Account 001.036.00528 (Water & Sewer) Total:					\$4,481.37

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
02/15/2018	Huron County Transfer Station	258128		Trash	\$174.54
Account 001.036.00529 (Trash Pickup) Total:					\$174.54
Department Jail Operations Total:					\$27,826.52
Department: Miscellaneous					
02/15/2018	Erie Basin Resource Conservation & Development Council Inc	258128	2018-001301	2018 annual dues	\$400.00
Account 001.040.00569 (Other Expenses) Total:					\$400.00
02/15/2018	Reese Wilmann Attorney At Law	258128	2018-001311	Appointed counsel fees	\$55.00
Account 001.040.00570 (Attorney Fees) Total:					\$55.00
Department Miscellaneous Total:					\$455.00
Department: Bureau of Inspection					
02/15/2018	Charles E Harris & Associates Inc	258128	2018-001491	Engagement services 1/1/17 to 12/31/17	\$23,100.00
Account 001.042.00551 (Exams County) Total:					\$23,100.00
Department Bureau of Inspection Total:					\$23,100.00
Fund 001 - General Fund Total:					\$116,129.75
Fund: 105 - Dog & Kennel					
Department: Dog & Kennel					
02/15/2018	Cross Net Inc	258128	2018-002311	Email Addresses 02/14-03/14/18	\$11.80
02/15/2018	Reynolds Services #203	258128	2018-002311	Trash Pick up	\$142.79
02/15/2018	Wes Bank	258128	2018-002311	Fuel Purchases	\$85.24
Account 105.105.00275 (Contract Repairs) Total:					\$240.83
02/15/2018	Magister Animal Hospital Inc	258128	2018-002311	Exam for 18-2 Coon Hound	\$89.55
Account 105.105.00280 (Shelter Medicine) Total:					\$89.55
Department Dog & Kennel Total:					\$310.48
Department: Dog & Kennel Clerk					
02/15/2018	Falkfield Computer Service LLC	258128	2018-000891	Monthly Dog Licensing Software Subscription	\$200.00
Account 105.998.00115 (Supplies) Total:					\$200.00
Department Dog & Kennel Clerk Total:					\$200.00
Fund 105 - Dog & Kennel Total:					\$510.48
Fund: 111 - Sheriff N-D Child Support					
Department: Sheriff N-D Child Support					

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
02/15/2018	Wes Bank	258128	2018-002111	Fuel Purchases-January (Credit)	\$263.59
Account 111.111.00175 (Supplies) Total:					\$263.59
Department Sheriff N-D Child Support Total:					\$263.59
Fund 111 - Sheriff N-D Child Support Total:					\$263.59
Fund: 115 - Public Assistance					
Department: Public Assistance					
02/15/2018	Roberta Gordon	258128	2018-002761	PRC-Luxuria Robinson Rent	\$140.00
02/15/2018	Blastic Rentals LLC	258128	2018-002761	PRC-Cyrtula Casabellous Rent	\$161.00
Account 115.115.00220 (PROGS) Total:					\$1,355.00
02/15/2018	Ohio Council on Welfare Fraud	258128	2018-000801	OCWF Conference-April 18-19	\$78.00
02/15/2018	Amey Lubbed	258128	2018-000801	Non Taxable Travel	\$53.87
02/15/2018	Deer Creek Lodge	258128	2018-000801	Hotel-OCWF Conference-April 18-19	\$380.30
Account 115.115.00300 (Travel) Total:					\$742.17
02/15/2018	City of Nowalk	258128	2017-005331	Water/Sewer 12/18/2017	\$51.86
02/15/2018	City of Nowalk	258128	2017-005331	Water/Sewer 1/1-12/22/2018	\$570.42
Account 115.115.00350 (Utilities) Total:					\$622.28
02/15/2018	WB Mason Co Inc	258128	2018-000831	Custom Date Stamp-N Smith	\$48.85
02/15/2018	MyLogic Transportation	258128	2018-000831	Medical Transportation-Clema Armstrong	\$144.00
02/15/2018	Wes Bank	258128	2017-005541	Fuel-January 2018	\$380.36
02/15/2018	Treasurer State of Ohio	258128	2017-005541	Alcohol Services (DCT Dec 2017)	\$180.00
02/15/2018	Wes Bank	258128	2018-000831	Fuel-AdminFS January 2018	\$52.87
02/15/2018	Chadler Lane Industries Inc	258128	2017-005541	Record Refresher-November 2017	\$384.74
02/15/2018	MNU Technologies Direct Inc	258128	2018-000831	Scan Aid RA-FULTSU	\$152.00
02/15/2018	Chapman.com	258128	2018-000831	Storage Boxes (24)	\$104.24
02/15/2018	Coyote Creek Township LLC	258128	2018-000831	Locksmithing Training-1/2nd	\$300.00
02/15/2018	Chadler Lane Industries Inc	258128	2017-005541	Record Refresher-Nov-Dec 2017	\$60.00
02/15/2018	Huron County Commissioners	258128	2018-000831	Vehicle Maintenance-January 2018-Job & Family	\$174.85
02/15/2018	Lorain County Community College	258128	2018-000831	2018 Caser Fair D-Shirt	\$100.00
02/15/2018	MT Business Technologies Inc	258128	2017-005541	Copier Maintenance-January 2018	\$160.00
02/15/2018	MNU Technologies Direct Inc	258128	2018-000831	Toner 30A	\$38.17
02/15/2018	MNU Technologies Direct Inc	258128	2018-000831	Copier Maintenance-January 2018	\$420.00
Account 115.115.00475 (Other Expense) Total:					\$4,557.37
Department Public Assistance Total:					\$7,276.82
Fund 115 - Public Assistance Total:					\$7,276.82
Fund: 117 - Child Support Enforcement					
Department: Child Support Enforcement					

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
02/15/2018	MT Business Technologies Inc	258128	2018-000951	Copier Maintenance-January 2018	\$94.48
Account 117.117.00475 (Other Expenses) Total:					\$94.48
Department Child Support Enforcement Total:					\$94.48
Fund 117 - Child Support Enforcement Total:					\$94.48
Fund: 124 - Special Funds-IPC					
Department: Special Funds-IPC					
02/15/2018	Barry W Vermeiren LLC	258128	2018-000371	Mediation Services-January 2018	\$1,326.73
02/15/2018	Sandusky County TASC	258128	2018-000371	Drug Testing-January 2018	\$170.00
Account 124.124.00475 (Other Expenses) Total:					\$1,501.73
Department Special Funds-IPC Total:					\$1,501.73
Fund 124 - Special Funds-IPC Total:					\$1,501.73
Fund: 125 - Auto Tax					
Department: Auto Tax Administrative					
02/15/2018	Mark A Wozniowski	258128	2018-000491	Computer Consulting Services	\$537.50
Account 125.125.00275 (Contract Repairs) Total:					\$537.50
02/15/2018	County Engineers Association of Ohio	258128	2018-000541	2018 Engineers Conference-Tamary	\$240.00
02/15/2018	Ohio LTAP	258128	2018-000541	Registration For Asphalt Pavement Preservation	\$120.00
Account 125.125.00301 (Expenses) Total:					\$369.00
02/15/2018	American Electric Power	258128	2018-000571	Electric Charges #8	\$11.89
02/15/2018	Shawin Williams Corp	258128	2018-000591	Paint for Front Hallway, Front Office	\$35.97
02/15/2018	Shawin Williams Corp	258128	2018-000591	Paint for Front Hallway, Front Office	\$221.00
02/15/2018	City of Nowalk	258128	2017-005321	Water, Sewer & Storm Water Charges	\$71.84
02/15/2018	City of Nowalk	258128	2017-005321	Water, Sewer & Storm Water Charges	\$67.39
02/15/2018	City of Nowalk	258128	2017-005321	Water, Sewer & Storm Water Charges	\$198.84
02/15/2018	City of Nowalk	258128	2017-005321	Water, Sewer & Storm Water Charges	\$12.45
02/15/2018	City of Nowalk	258128	2017-005321	Water, Sewer & Storm Water Charges	\$18.35
02/15/2018	City of Nowalk	258128	2017-005321	Water, Sewer & Storm Water Charges	\$3.65
02/15/2018	Fire Safety Equipment Inc	258128	2018-000591	Annual Fire Extinguisher Inspections	\$559.80
02/15/2018	Shawin Williams Corp	258128	2018-000591	Paint for Front Hallway, Front Office	\$15.89
02/15/2018	Fisher-Thum Medical Center	258128	2018-000621	Drug Screening	\$180.25
Account 125.125.00475 (Other Expenses) Total:					\$1,378.02
Department Auto Tax Administrative Total:					\$2,284.52
Department: Auto Tax Road					
02/15/2018	William Dauch Concrete Co Inc	258128	2018-000591	Grout/Concrete	\$5,610.24
Account 125.125.00210 (Materials) Total:					\$5,610.24
02/15/2018	Truck Sales & Service Inc	258128	2018-000671	Radiator #108 Oil, Hose Radiator	\$790.00

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
02/15/2018	Truck Sales & Service Inc	258128	2018-003071	Radiator #108 Oil, Radiator Pipes	\$97.48
02/15/2018	The Dender Company	258128	2018-003071	Hornster Headlight	\$273.90
02/15/2018	Action Auto Supply of Norwalk Inc	258128	2017-003541	Premium De-Icer for Fleet Trucks	\$74.33
02/15/2018	Action Auto Supply of Norwalk Inc	258128	2018-003071	Master Bolt Joint Seal-Shop Contour 3	\$1,588.17
02/15/2018	Cooper Hydraulic	258128	2018-003071	Male NPT 1/2" x 1/2" Wire Threaded Elbow	\$12.83
02/15/2018	Cooper Hydraulic	258128	2018-003071	Male/Female Wire Hose	\$171.01
02/15/2018	Truck Sales & Service Inc	258128	2018-003071	Radiator #108 Oil, Radiator Pipes	\$591.82
02/15/2018	Cooper Hydraulic	258128	2018-003071	Male OHS 30 Degree	\$35.02
02/15/2018	Cooper Hydraulic	258128	2018-003071	Male/Female Wire Hose	\$353.13
02/15/2018	Cooper Hydraulic	258128	2018-003071	Male OHS 30 Degree #1/8 90° Wire Hose	\$22.58
02/15/2018	Milway Inc	258128	2018-003071	Wiper Blades, Chisel Adhesives	\$81.83
02/15/2018	Milway Inc	258128	2018-003071	Wiper Blades, Chisel Adhesives	\$52.88
02/15/2018	NAPA, Sandusky	258128	2018-003071	Premium De-Icer for Fleet Trucks Return	\$118.52
02/15/2018	Ziegler Tire & Supply Co	258128	2018-003071	Castrols Solid Tire #930	\$120.00
02/15/2018	Custom Electric Service Inc	258128	2018-003071	Starter #107 Delco Battery #10	\$112.50
02/15/2018	Custom Electric Service Inc	258128	2018-003071	Starter #107 Delco Battery #10	\$225.00
02/15/2018	Northern Ohio Truck Center Inc	258128	2018-003071	Turn Signal Switch #214 Relay, Flashes	\$843.58
02/15/2018	Northern Ohio Truck Center Inc	258128	2017-003541	Turn Signal Switch #214 Relay	\$107.24
02/15/2018	Northern Ohio Truck Center Inc	258128	2017-003541	Turn Signal Switch #214 Relay	\$32.11
02/15/2018	Corporate Billing LLC	258128	2018-003071	Registered Motor Service #108	\$690.00
02/15/2018	Milway Inc	258128	2018-003071	Wiper Blades, Chisel Adhesives	\$15.28
02/15/2018	Milway Inc	258128	2018-003071	Wiper Blades, Chisel Adhesives	\$52.41
02/15/2018	Milway Inc	258128	2017-003541	Wiper Blades, Chisel Adhesives	\$130.79
02/15/2018	NAPA, Sandusky	258128	2017-003541	Premium De-Icer for Fleet Trucks	\$152.54
02/15/2018	Truck Sales & Service Inc	258128	2018-003071	Radiator #108 Oil, Hose Radiator	\$1,569.40
02/15/2018	Truck Sales & Service Inc	258128	2018-003071	Radiator #108 Oil	\$255.83
02/15/2018	Milway Inc	258128	2017-003541	Wiper Blades, Chisel Adhesives	\$74.52
02/15/2018	Milway Inc	258128	2017-003541	Wiper Blades, Chisel Adhesives	\$118.24
02/15/2018	Milway Inc	258128	2018-003071	Wiper Blades, Chisel Adhesives	\$12.80
02/15/2018	Milway Inc	258128	2018-003071	Wiper Blades, Chisel Adhesives	\$5.28
02/15/2018	Milway Inc	258128	2018-003071	Wiper Blades, Chisel Adhesives	\$143.47
Account 125.125.00275 (Contract Repairs) Total:					\$9,829.71
02/15/2018	Sandusky Register	258128	2018-003081	Legal Ad for Quaintall	\$75.33
Account 125.125.00225 (Advertising/Printing) Total:					\$75.33
02/15/2018	O E Meyer Co	258128	2018-003701	Cylinder Rebuild	\$274.04
02/15/2018	Tuffman Equipment & Supply LTD	258128	2018-003701	Gloves for Plowcat, Gloves for Truck #10	\$55.00
02/15/2018	Tuffman Equipment & Supply LTD	258128	2018-003701	Gloves for Plowcat, Gloves for Truck #10	\$30.95
02/15/2018	Wilson Church Concrete Co Inc	258128	2018-003701	Flat, M&S 10X-18 Round End	\$32.35
02/15/2018	Tuffman Equipment & Supply LTD	258128	2018-003701	Gloves for Plowcat, Gloves for Truck #10	\$38.20
02/15/2018	Construction Equipment & Supply Co	258128	2017-003551	10" Wheel 15" Jetty-Shop Headers	\$88.37
Account 125.125.00475 (Other Expenses) Total:					\$536.97
Department Auto Tax Road Total:					\$16,052.19
Fund 125 - Auto Tax Total:					\$18,336.71

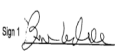
Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 131 - Records Technology					
Department: Records Technology					
02/15/2018	Document Technology Systems Ltd	258128	2018-003741	January Recording	\$1,379.25
02/15/2018	Information Technologies and Training LLC	258128	2018-003741	Printer Installation	\$55.00
Account 131.131.00200 (Equipment) Total:					\$1,434.25
Department Records Technology Total:					\$1,434.25
Fund 131 - Records Technology Total:					\$1,434.25
Fund: 132 - Clerk of Courts-Title					
Department: Clerk of Courts-Title					
02/15/2018	Chivita Bank	258128	2018-001921	Service Fees-January	\$48.16
Account 132.132.00475 (Other Expenses) Total:					\$48.16
Department Clerk of Courts-Title Total:					\$48.16
Fund 132 - Clerk of Courts-Title Total:					\$48.16
Fund: 135 - Concealed Carried Weapons					
Department: Concealed Weapons					
02/15/2018	Total ID Solutions Inc	258128	2018-002201	500 CCW Cards	\$316.00
02/15/2018	Treasurer State of Ohio	258128	2018-002201	CCW Fees-January	\$2,699.00
Account 135.135.00475 (Other Expenses) Total:					\$2,699.00
Department Concealed Weapons Total:					\$2,699.00
Fund 135 - Concealed Carried Weapons Total:					\$2,699.00
Fund: 137 - DYS Subsidy					
Department: DYS Subsidy					
02/15/2018	Wex Bank	258128	2018-000421	Fuel Purchases-January 2018	\$71.02
Account 137.137.00475 (Other Expenses) Total:					\$71.02
02/15/2018	Norwalk Police Department	258128	2018-000431	Juvenile Officer Salary 01/01-06/30/18	\$10,000.00
Account 137.137.00525 (Residential Placement) Total:					\$10,000.00
Department DYS Subsidy Total:					\$10,071.02
Fund 137 - DYS Subsidy Total:					\$10,071.02
Fund: 143 - National Webcheck					
Department: National Webcheck					

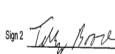
Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
02/15/2018	Treasurer State of Ohio	258128	2018-000291	Webcheck Fees-January	\$2,508.00
Account 143.143.00530 (Reimbursements) Total:					\$2,508.00
Department National Webcheck Total:					\$2,508.00
Fund 143 - National Webcheck Total:					\$2,508.00
Fund: 145 - Childrens Services					
Department: Children's Service					
02/15/2018	Maura Thompson-George	258128	2018-001001	AA Subsidies-March 2018	\$65.61
02/15/2018	Julia Westcott	258128	2018-001001	Foster Care Payroll-Jan 2018	\$2,262.00
02/15/2018	Nancy St Clair	258128	2018-001001	AA Subsidies-March 2018	\$74.44
02/15/2018	Jessica W. Jurczak	258128	2018-001001	Foster Care Payroll-Jan 2018	\$1,738.00
02/15/2018	Ashly L. Schneider	258128	2018-001001	AA Subsidies-March 2018	\$223.32
02/15/2018	William D Hayes, Jr	258128	2018-001001	AA Subsidies-March 2018	\$538.30
02/15/2018	Oswalden Services for Youth Inc	258128	2018-001001	Foster Care Room & Board	\$10,959.00
02/15/2018	Ashly L. Schneider	258128	2018-001001	Foster Care Payroll-Jan 2018	\$2,268.00
02/15/2018	Dan & Amy Matthews	258128	2018-001001	AA Subsidies-March 2018	\$55.83
02/15/2018	Treasurer State of Ohio	258128	2018-001001	Foster Care Payroll-January 2018	\$828.00
02/15/2018	Amanda Kislakee Inc	258128	2018-001001	Foster Care Payroll-January 2018	\$198.00
02/15/2018	Mindy Blythe	258128	2018-001001	AA Subsidies-March 2018	\$55.85
02/15/2018	Isakhu Place Inc	258128	2018-001001	Foster Care Child Room & Board	\$2,232.00
02/15/2018	April Campbell	258128	2018-001001	Foster Care Payroll-Jan 2018	\$3,295.00
02/15/2018	Craig & Deanna Moore	258128	2018-001001	AA Subsidies-March 2018	\$204.71
02/15/2018	Bryan Blesker	258128	2018-001001	AA Subsidies-March 2018	\$135.65
02/15/2018	Antler Lantz	258128	2018-001001	AA Subsidies-March 2018	\$888.85
02/15/2018	Monica D McClellan	258128	2018-001001	AA Subsidies-March 2018	\$146.88
02/15/2018	Jerry R Baughman	258128	2018-001001	SAMS Subsidy-March 2018	\$100.00
02/15/2018	Elmer Kershy	258128	2018-001001	Foster Care Payroll-Jan 2018	\$1,060.00
02/15/2018	Cheryl Schrock	258128	2018-001001	AA Subsidies-March 2018	\$138.27
02/15/2018	Shay Cortin	258128	2018-001001	AA Subsidies-March 2018	\$111.66
02/15/2018	Jessica Ann Kigore	258128	2018-001001	Foster Care Payroll-Jan 2018	\$1,738.00
02/15/2018	Thomas Gary Shaggs	258128	2018-001001	AA Subsidies-March 2018	\$88.82
02/15/2018	Emmanuel Brown	258128	2018-001001	AA Subsidies-March 2018	\$291.78
02/15/2018	Levenschuck, Chanel A	258128	2018-001001	Foster Care Payroll-Jan 2018	\$1,085.00
Account 145.145.00150 (Contract Services) Total:					\$30,753.35
Department Children's Service Total:					\$30,753.35
Fund 145 - Childrens Services Total:					\$30,753.35
Fund: 177 - Emergency Management					
Department: Emergency Management					
02/15/2018	Fritley Fire Equipment Co Inc	258128	2018-000291	Survivor Red Light	\$491.08
02/15/2018	Liberty Auto Parts Inc	258128	2018-000291	Vehicle Lights-LMP Premium Capsule	\$69.88

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
02/15/2018	Resource Solutions Associates LLC	258128	2018-000291	Renewal-Review Migration Plan	\$8,000.00	
Account 177.177.00475 (Other Expenses) Total:					\$8,491.06	
Department Emergency Management Total:					\$8,491.06	
Fund 177 - Emergency Management Total:					\$8,491.06	
Fund: 181 - SVAA						
Department: SVAA						
02/15/2018	WB Mason Co Inc	258128	2018-002491	3 Desk Planners	\$61.47	
Account 181.181.00175 (Supplies) Total:					\$61.47	
Department SVAA Total:					\$61.47	
Fund 181 - SVAA Total:					\$61.47	
Fund: 500 - Landfill						
Department: Landfill						
02/15/2018	Treasurer, State of Ohio	258128	2018-002941	January Fees	\$13,868.58	
02/15/2018	Richland County Treasurer	258128	2018-002941	January Fees	\$194.40	
02/15/2018	Greenfield Township	258128	2018-002941	January Fees	\$718.54	
02/15/2018	Huron County SWMD	258128	2018-002941	January Fees	\$12,594.77	
02/15/2018	Olivera Sandusky County Solid Waste District	258128	2018-002941	January Fees	\$31.38	
Account 500.501.00280 (District/Local Fees) Total:					\$27,735.17	
02/15/2018	Safety Klean Systems Inc	258128	2018-002951	Recycle Used Oil	\$50.00	
02/15/2018	Tyde Vehicle Trucking Ltd	258128	2018-002951	807 Stone	\$378.75	
02/15/2018	David Homan	258128	2018-002951	February Phone Stipend	\$25.00	
02/15/2018	Ziegler Tire & Supply Co	258128	2018-002951	New Tire/Tire Repairs	\$606.06	
02/15/2018	Eric County Landfill	258128	2018-002951	January Disposal	\$77,326.17	
02/15/2018	Norwalk Ace Hardware	258128	2018-002951	Supplies-Extension Cord	\$193.55	
02/15/2018	Milway Inc	258128	2018-002951	Microphone/Washer Socks	\$1,841.15	
02/15/2018	BFI Lorain County Recycling	258128	2018-002951	January Recycling	\$1,847.15	
02/15/2018	Cooper Hydraulic	258128	2018-002951	Hydraulic Oil	\$98.67	
02/15/2018	Pennock Water	258128	2018-002951	Water	\$27.50	
02/15/2018	Finley Auto Parts	258128	2018-002951	Truck Parts & Grease	\$75.83	
02/15/2018	Call L. Waller	258128	2018-002951	Leachate Hauling	\$3,894.00	
Account 500.501.00280 (Contract Service) Total:					\$84,555.31	
Department Landfill Total:					\$112,320.48	
Fund 500 - Landfill Total:					\$112,320.48	
Fund: 525 - Solid Waste Management District						
Department: Landfill Solid Waste						
2/8/2018 4:10 PM						
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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
02/15/2018	Staples Credit Plan	256128	2017-0029401	Office Supply 2017	\$23.38	
02/15/2018	Midway Inc.	256128	2016-0029111	Truck	\$2,436.36	
Account 525-525.00250 (Recycling Programs) Total:					\$2,459.74	
Department Landfill Solid Waste Total:					\$2,459.74	
Fund 525 - Solid Waste Management District Total:					\$2,459.74	
Fund 640 - Canine Trust Fund						
Department Canine Trust Fund						
02/15/2018	Waynesville Animal Hospital Inc.	256128	2016-0022401	Medical Treatment for Justice	\$32.00	
02/15/2018	Tractor Supply Credit Plan	256128	2016-0022401	Dog Food & Snacks for Justice	\$86.97	
Account 640-640.00250 (Expenditures) Total:					\$118.97	
Department Canine Trust Fund Total:					\$118.97	
Fund 640 - Canine Trust Fund Total:					\$118.97	
Grand Total:					\$316,106.68	

Sign 1


Sign 2


Sign 3

HURON COUNTY
BOARD OF COMMISSIONERS

Terry Boose * Joe Hintz * Bruce "Skip" Wilde

Vickie Ziemba, Administrator/Clerk

Huron County Claims Schedule
Approval/Holds

To The Huron County Auditor's Accounting Department

Everything on the claims schedule has been approved by the Huron County Commissioners and all warrants are to be released.

X The following have NOT been approved by the Huron County Commissioners and should be held until further advised.

AMOUNT	VENDOR	DISPOSITION & DATE
75.00	Wex Bank - Late fees - 001-013-00475	Released for payment 2/13/18

Submitted by:
Vickie Ziemba

Date:
02/13/18

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180 Milan Avenue, Suite 7, Norwalk, Ohio 44857-1195
419-668-3092 • 800-808-5092 • Fax: 419-663-3370
Email: main@hccommissioners.com
www.hccommissioners.com

18-054

IN THE MATTER OF AWARDING THE BID AND ENTERING INTO CONTRACT FOR THE SUPPLYING OF 703 AGGREGATE FOR THE HURON COUNTY ENGINEER FOR VARIOUS PROJECTS IN CALENDER YEAR 2018

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, pursuant to Resolution #18-020, and after notice was given pursuant to Section 307.87 of the Ohio Revised Code, Huron County sought bids for the supply of 703 Aggregate;

WHEREAS, bids were received and opened on Friday, February 2, 2018 at 10:01 a.m. from Erie Materials, Inc., Sandusky, Ohio, Messenburg Bros., Collins, Ohio and Marett Unlimited, Norwalk, Ohio as follows;

SEE ATTACHMENT A

WHEREAS, these bids have been reviewed by the County Engineer as to their compliance with applicable terms and conditions of the bid with a recommendation from the Engineer that such bid be awarded to Marett Unlimited, Inc. 755 U.S. Route 20 East, Norwalk, Ohio 44857; now therefore

BE IT RESOLVED, that all further matters relative to the award of this bid is to be coordinated through and with the Huron County Engineer; 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. The roll being called upon its adoption, the vote resulted as follows:

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

*Contract on file

18-055

IN THE MATTER OF LETTING BIDS FOR THE 2018 RESURFACING PROJECT ON

REGULAR SESSION TUESDAY FEBRUARY 13, 2018

WASHINGTON ROAD FROM RIVER ROAD TO COUNTY BRIDGE RF-124-01.88 JUST EAST OF DRAKE ROAD

Bruce Wilde moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has requested approval for seeking bids for the 2018 Resurfacing on Washington Road from River Road to County Bridge RF-124-01.88 just east of Drake Road; and

WHEREAS, notice of this must be placed in a newspaper of general circulation and on the County's website pursuant to Section 307.87 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for the 2018 Resurfacing on Washington Road from River Road to County Bridge RF-124-01.88 just east of Drake Road; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation and on the County's website www.hccommissioners.com by clicking on the Legal Notices link until the bid is opened on Friday, March 2, 2018 at 10:01 a.m.; and further

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

Terry Boose seconded the motion.

Discussion: Mr. Boose asked if anything else came along with this, Ms. Ziemba stated no, that Mr. Strickler had reviewed this. Mr. Strickler stated he made some minor changes to this.

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

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

ADVERTISEMENT

NOTICE TO BIDDERS

Sealed bids may be submitted on or before the bid opening date of March 2, 2018 until 10:00 a.m. local time, at the Huron County Commissioner's Office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857, for the following Project: 2018 Resurfacing on Washington Road from River Road to County Bridge RF-124-01.88 just east of Drake Road.

Bid Documents, including contract terms & conditions, must be obtained for a \$25.00 (check only) non-refundable fee from the Huron County Engineer at 150 Jefferson Street Norwalk Ohio 44857, between the hours of 7:00 a.m. – 3:00 p.m., Monday through Friday (holidays excluded). Bidder may elect to have these documents mailed to them for an additional fee of \$10.00 for shipping.

Each bidder is required to furnish with its proposal a Bid Guaranty and Contract Bond in accordance with Section 153.54 of the Ohio Revised Code. Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence of its experiences on projects of similar size and complexity. The owner intends and requires that this project be completed no later than September 28, 2018.

All contractors and subcontractors involved with the project will to the extent practicable use Ohio products, materials, services, and labor in the implementation of their project. Additionally, contractor compliance

REGULAR SESSION

TUESDAY

FEBRUARY 13, 2018

with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123 is required.

Bidders must comply with the prevailing wage rates on Public Improvements in Huron County, Ohio as determined by the Ohio Department of Commerce, Bureau of Wage and Hour Administration, 614.644.2239.

All proposals must be submitted bound in their entirety, and on the forms furnished in the Contract documents. Bid documents must be obtained from the Huron County Engineer, no copies will be accepted.

The Board of County Commissioners of Huron County reserves the right to waive any and all irregularities in the bids or bidding process and may reject any and all bids.

This advertisement may also be found on the Huron County Commissioners website at <http://www.hccommissioners.com> and can be accessed by clicking on Legal Notices.

Advertise: February 15, 2018

18-056

**IN THE MATTER OF ADDENDUM TO COMMUNITY-BASED CORRECTIONS PROGRAM
407 SUBSIDY GRANT AGREEMENT BY AND BETWEEN STATE OF OHIO, DEPARTMENT
OF REHABILITATION AND CORRECTION AND HURON COUNTY**

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Addendum modifies the fiscal year 2018 Community-Based Corrections Program 407 Subsidy Grant Agreement in the amount of \$91,068.00; and

WHEREAS, the grant award shall be increased by \$22,768.00, making the total award \$113,836.00; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the addendum with Ohio Department of Rehabilitation and Correction 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. Boose stated this is what department? Ms. Ziemba stated it was Adult Probation, Mr. Boose stated they would take the extra money.

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

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

**Addendum on file*

18-057

**IN THE MATTER OF AUTHORIZING MEMBERSHIP IN THE COUNTY LOSS CONTROL
COORDINATORS ASSOCIATION**

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, Warren Brown has asked for approval to hold membership in the County Loss Control Coordinators Association and Julia Armstrong as an Associate Member in the amount of \$160.00; and

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TUESDAY

FEBRUARY 13, 2018

WHEREAS, the Board of Huron County Commissioners recognizes that membership in this organization would be beneficial; now therefore

BE IT RESOLVED, that Warren Brown is hereby endorsed for membership and Julia Armstrong as an associate member in the above listed association; 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 it is good to see Ms. Armstrong included in this association to begin the process of taking over more of the responsibilities as Mr. Brown transfers over more to the grant research side.

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

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

At 9:32 a.m. Beth Williams, Laura Wheeler, Jennifer Prince, MHAS. Reviewed the FY2017 Annual report.

Ms. Williams stated that this report is from July 2016 through June 2017, Ms. Williams explained that she did not start until October 2016. Ms. Williams explained there has been a lot of change in the board during this period. Ms. Williams stated they received a small grant to help fund to help with recovery homes, this was given to Miriam House, for which they used about \$28,000 of this grant. They also collaborated with the Community Health Partners for the Community Health Assessment and Community Health Improvement Plan.

Ms. Williams explained that the crisis text lines were promoted throughout the schools, along with any area business that was interested throughout the year. They have also started collaborations with the Juvenile Court to establish a Family Dependency Drug Court.

Ms. Williams stated because a passing of a replacement levy in 2014 brought in \$400,000.00 more dollars, these dollars are being used in a mindful and driven way. Ms. Williams stated there was a carryover this last fiscal year of around \$300,000.00 that is in part due to the levy and also because of the expanded Medicaid.

Ms. Williams discussed the board dollars that were used in FY2017, they serviced 9% of the population. Ms. Williams stated the main provider for many years has been Firelands, they served 2,174 Huron County residents for mental health treatment and they also served 539 residents for substance abuse. The total dollars used was \$874,000.00. Ms. Williams stated they are required to have so many prevention programs in order to keep their funding.

Ms. Williams explained that they received money for the first time in 2017 for respite. This went to Family and Children First and Job and Family Services. This went to 47 families in Huron County. Ms. Williams stated that the Peer Support was done through Sandusky Artisans and the Miriam House. Eight Huron County residents completed the certified peer supporter training.

Mr. Boose asked in regards to the 3 that needed detox, only one went to Firelands, were did the other two go? Ms. Williams stated they probably disappeared. Detox has very low outcomes, because all you're doing is sending someone to a place where they help them through the withdrawal. They cannot be forced to go back. Mr. Boose asked what their options are after detox in regards to treatment. Ms. Williams stated they have an IOP Program, this is all through Firelands.

Mr. Wilde asked in regards to the Miriam House's budget, Ms. Williams stated that it is budgeted for \$54,000, but looks to spend around \$30,000 this year. Mr. Wilde stated he knows there is a difference of

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opinion in regards to them doing recovery, but his concern is if we get audited and something is not right they will have to pay that money back. Mr. Wilde read the September 19, 2017 Commissioner Meeting Minutes: *“Mr. Wilde stated MHAS is telling them the Miriam House is a women’s recovery center. Ms. Young stated they are not a recovery center. Ms. Wheeler stated Catholic Charities is not in a position to declare themselves a recovery center. MHAS gives them funding to help support education and overcoming the addiction. They are transitional housing. There has been no discussion of them being a recovery center. There has been discussion of expanding housing options in Norwalk.”*

Ms. Williams stated they would never have to give the money back because according to the state, Catholic Charities is listed as a recovery house. Ms. Williams stated that their leadership is not speaking correctly, and some of their leadership has changed. Mr. Wilde doesn’t want to take money away from Miriam House but it is ethically right that they are getting money from them when they truly are not doing recovery. Mr. Wilde stated that this money is not being used for what it is supposed to be used for. Ms. Williams stated she would agree with that their leadership is not speaking correctly on how this money is being used, and this worries her. Ms. Williams stated they should not be listed as a recovery center if this is not what they are using the money for. Mr. Wilde would like Ms. Williams to speak with them. We have a need in the county and we are not fulfilling it.

Mr. Boose asked Ms. Williams what category is Catholic Charities in, Ms. Williams stated recovery home. Mr. Boose asked are we giving our county the recovery it needs by giving them this money. Ms. Williams stated at the time this was the only choice, there was no other provider willing to do a recovery facility. Ms. Williams stated that Family Life Council stated in their last meeting they were going to be opening a residential recovery home.

Mr. Boose stated his concern is we have a need in the county and we are not fulfilling it. We are spending money but we are not fulfilling the need that we have. Ms. Williams asked what need do we have other than residential, Mr. Boose stated other than residential, long term treatment. Ms. Williams stated they have had treatment services for years. They have added provides because of the expanded Medicaid, they only had one provider here. Ms. Williams stated they now have two providers Willard, Bellevue and Norwalk, there is also the counseling center and faith base center. Ms. Williams stated she feels we have a lot of resources for this community. Ms. Williams stated we are lacking in housing and mental health group homes. Mr. Boose asked as a director what you have done to solve this. Ms. Williams stated she has worked with Starting Point Outreach, they have the men’s home open. Ms. Williams is going to reach out to any provider that is here and willing to fund the infrastructure and they will fund the services to some extent, they don’t have an unlimited dollars.

Mr. Boose stated in 2017 we are in an opiate crisis, this is not the number one crisis in Huron County it is alcohol. We brought in 1,665,330.00 and we spend 1,328,881.00 which is a \$300,000.00 difference. Mr. Boose asked where that \$300,000.00 went, Ms. Williams stated this goes into their carryover. Mr. Boose asked how much is the carryover right now, Ms. Williams stated that it is approximately 1 million. Mr. Boose asked Ms. Williams what was in the financial report that went to the board members that listed 3 million dollars, Ms. Williams stated that is the cash balance, this doesn’t include their encumbered. Mr. Boose stated your cash balance is twice as high as what you’re spending, Ms. Williams stated yes that is because the levy increased and the extended Medicaid.

Mr. Boose stated his concern is there is an opioid and alcohol crisis, we have had at least two people that he knows of that have went to her to say they need money to get going. One of them has brought their budget to you twice that was FI Counseling. Ms. Williams stated that she has never received a budget from anyone. Mr. Boose stated that he was told the 2nd time they brought the budget to her, she told them she already had that budget. Ms. Williams stated again she has never received a budget from FI Housing. Mr. Boose stated he talked to Denny Wilson on Friday, he told them he has given Ms. Williams his budget. He then came to another meeting and told Ms. Williams he will bring her his budget and she stated no, I already have it. Ms. Williams said this is not correct, she doesn’t think Mr. Wilson would lie, she just emailed him a request for information the day after their board meeting. She has not received his response back. Mr. Boose asked would you say then he has never asked for money from her, Ms. Williams stated he has asked for ½ million dollars, with no budget attached.

Mr. Boose stated he will get the emails sent to her board that were sent to her office from Denny Wilson regarding his request. Ms. Williams stated that she has all his emails, but that is fine. Ms. Williams asked Mr. Boose to have Mr. Wilson attend a meeting if comments that he has made is brought up in a public meeting. He never presented a budget, he gave them a packet of information with a line stating he needed

a ½ million dollars.

Mr. Boose stated he was made aware last year that there was an extra 90 million in the budget that went to the county boards, Mr. Boose asked if we received any of that money. Ms. Williams stated that we received \$75,000.00. Mr. Boose asked what was done with this money, Ms. Williams stated they invested some in the recovery home in Willard, and invested some in the vivitrol program. Mr. Boose stated he did see that they have to keep ¼ of the budget in reserves roughly around five hundred thousand, with 3 million in cash Mr. Boose would like them to put a program on for financing, invite her board, our board and the public to see the budget, to talk about financing and where all the money is going. Ms. Williams stated there was a request for this information, they discussed this at their board meeting. Mr. Boose stated he was at the board meeting and after that meeting he heard from some people that the first time they have seen the financial numbers was at the board meeting and they have not really had a chance to look at them. Mr. Boose stated there are Board members who do not understand the total finances, some did not know that there was 3 million dollars in the budget to be spent. Mr. Boose wants to put together a meeting that talks about all her finances. Ms. Williams stated they do this every meeting, they follow the sunshine rule. Mr. Boose stated that the FI Community Housing, Peer to Peer Center and Family Life Counseling could do so much if they were giving money to move forward. Mr. Boose stated that \$300,000.00 was turned over when there is a crisis. Ms. Williams stated they need a mindful, data driven, Mr. Boose asked how is Ms. Williams working on getting this into Huron County. Ms. Williams stated they currently have support services in Huron County. She is doing a request for information to new providers and existing providers.

Mr. Boose stated we have Miriam House, and they are being told they are not doing what they should be in regards to recovery. Ms. Williams stated no one has contacted her. Ms. Williams explained that they are working on other projects outside of Huron County as well. Mr. Boose asked about detox, Ms. Williams stated that she cannot use her regional dollars for this. Mr. Boose asked if the 3 million dollars could be used for detox, Ms. Williams stated that they do not need any more detox, because it is a very low use service. Mr. Boose stated he was told by an emergency response team, there are some people that have requested detox and they are having a hard time getting money. Ms. Williams stated the quick response time is funded by them and she has never been told this.

Mr. Boose stated he heard there is a difference in opinion in regards to the number of overdoses. Ms. Williams stated that the people who show up at the emergency room, they cannot get a correct count, unless the police are involved they will not get these numbers.

Mr. Boose asked if they can you provide training to Huron County residents, is there money for training, Ms. Williams stated yes, have to have 10 people to hold training. Mr. Boose asked if she was aware of what Willard City Schools are trying to do, Ms. Williams stated she knew about the suicide prevention. Ms. Williams stated the board is interested in supporting prevention.

“Leader and me” gave a presentation of what they are trying to do at Willard City Schools. Mr. Boose stated why people going towards these programs instead of MHAS. Ms. Williams stated they pushed PAX, information sent out, called superintendents, she heard a lot have their own or were not interested. She push this because there was no ongoing costs for PAX, and with that this is moving forward.

Mr. Boose stated there is an Opioid event June 11th or 12th, are there board members going? Mr. Boose asked if the Commissioners can go, and if they can cover cost. Ms. Williams stated yes.

At 10:21 a.m. Matt Perry, Schonhardt & Associates, Cost Allocation Plan. Mr. Perry stated the biggest user of the plan is JFS. There are varies branches out there that through the State of Ohio can be reimbursed for their cost. In order to do this a cost allocation plan must be set up.

Clerk of Courts uses title 40 contracts with this program, she is able to take some of those indirect costs that she provides to DJFS and get reimbursed. Mr. Perry stated that the Auditor’s office also provides services to DJFS, like payroll. One of the costs they are allowed to get reimbursed for is those indirect costs.

Mr. Boose stated the rising costs is health care, for the most part it is being paid by the Commissioners. They are currently wanting the cost for health care for the jail. Currently the Commissioners are paying the health care costs of the Veterans. Mr. Boose believes they should be paying their own health care no matter how many people they hire. Mr. Boose asked Mr. Perry if this is something they look into

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regarding cost allocation. Mr. Perry stated in a short answer yes. Mr. Perry stated they cannot charge back any of their General Funds departments.

Mr. Boose stated that regarding the Veterans, we are required to give them a certain amount of money. Mr. Boose wanted to know what we are required to do for them. Mr. Perry stated unless they can apply for a state grant for some of their services then they cannot be reimbursed.

Mr. Perry left his information with Ms. Ziemba.

At 10:39 a.m. the board recessed.

At 10:50 a.m. the board resumed regular session.

18-058

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00
SUBMITTED TO THE BOARD FEBRUARY 13, 2018**

Bruce Wilde moved the adoption of the following resolution:

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

Human Resource/Loss Prevention/Revenue Enhancement– (Wellness Grant 039)

DiscountMugs.com Water bottles for Employee Appreciation Day \$1,026.00 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: Mr. Boose stated that this was discussed in a previous meeting, if they are going to do this they wanted it do right. Mr. Boose asked if you have to be a part of the wellness program to get one, Mr. Strickler thought it was any county employee. Ms. Ziemba stated she would have to look back to see.

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

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

18-059

IN THE MATTER OF AMENDING THE MAINTENANCE WORKER I POSITION

Skip Wilde moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners desires to amend the current Maintenance Worker I job description; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the amended Maintenance Worker I job description 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

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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 the job description is adding more custodial responsibility to this, therefore it will be maintenance and custodial.

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

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

18-060

IN THE MATTER OF ADVERTISING FOR A FULL-TIME, CLASSIFIED, NON-EXEMPT, MAINTENANCE WORKER I

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, there is a need for a full-time Maintenance Worker I for the Huron County Buildings and Grounds Department; and

WHEREAS, the Board of Huron County Commissioners hereby authorizes the Huron County Director of Human Resources to post and advertise for the position; now therefore

BE IT RESOLVED, that the starting hourly wage for this position is \$14.00 per hour, with an additional \$.50/hr. after successfully completing probationary period, in compliance with the collective bargaining agreement between the Huron County Commissioners and AFSCME, Ohio Council 8, Local 710; and further

BE IT RESOLVED, that this position opening will be posted internally on designated bulletin boards for a period not less than five days and, if not filled internally, will be advertised in the local paper; and further

BE IT RESOLVED, that applicants must submit a Huron County Application for Employment to the Huron County Director of Human Resources. Applications will be accepted until the position is filled; now therefore

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 121.11 of the Ohio Revised Code.

Terry Boose seconded the motion.

Discussion: Ms. Ziemba stated this is a new position that was created, and the Board needs to make a decision how this will be advertised in the newspaper. Ms. Ziemba stated the options are: Norwalk Reflector printed copy Monday only with 7 days online \$238.50, Sandusky Register Sunday paper and the Norwalk Reflector Monday paper with 7 days online \$370.30 or 30 days online \$200.00. Ms. Ziemba stated that they just don't advertise in the paper, that is not a choice, you must do the online as well. Mr. Boose asked can you just do the online, Ms. Ziemba stated yes with just online for \$200.00. Mr. Boose asked if this is going on OhioMeansJobs, Ms. Ziemba stated she was not sure. Mr. Welch's preference is to be placed in both newspapers, because when it is just in the Norwalk Reflector they do not get any applications. Mr. Boose stated he was confused regarding the \$238.50, Ms. Ziemba stated this is for the Norwalk Reflector paper and online services only. Mr. Boose asked is this online Norwalk or Sandusky, Ms. Ziemba stated this is Norwalk. Mr. Boose stated let's do the \$370 and make sure it is on OhioMeansJobs.

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

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Aye – Terry Boose

Absent – Joe Hintz

Aye – Bruce Wilde

At 11:00 a.m. recessed.

At 11:09 a.m. the board resumed regular session.

Mr. Boose explained that Apex is asking us to do a project specific Pilot. This is an estimate from our auditor. This estimate is for phase one only, there are two phases. Mr. Boose stated \$1,000 of the \$9,000 would go to the General Fund. The commissioners if they decide to move forward with this project have the option to have the \$9,000 go to the tax base or \$8,000 of the \$9,000 go to the tax base.

The following were present in the meeting:

Sherman Township
Norwich Township
Willard School Board
Seneca East Superintendent
HCDC
Lyme Township
Auditor
Bellevue School Superintendent
Monroeville School Superintendent
Apex

Mr. Boose stated they are only talking about Apex project. Not interested in an AEZ. We need to make a decision soon, don't want to hold the project up any more. We have asked the people who it affects. Those who will receive the money and answer to the public. Want to have an open discussion of how you feel about the Pilot program.

Mr. Boose stated after we hear from you today we are going to be making the decision soon. This is your chance to speak.

Mr. Willoughby how many generators is in this phase 1 and how many in Phase 2. Mr. Boose stated this is for phase one. Phase 1 there will be 49 generators and in phase 2 there will be 75, these numbers are based on the southern half.

Mr. Wiles, Norwich Twp. asked are the numbers based on the 49 generators at 4.2 megawatts per generators. Mr. Boose stated this is based on the 49 generators and what they are labeled per megawatts.

Mr. Lepley, Lyme Twp. stated the largest concerns are the roadways believes APEX has addressed their concerns. Mr. Lepley had conversations with non-farmers which apex has also addressed. They are okay with the project.

Mr. Boose explained that \$205,800 will go to the general fund, however some will go towards the county engineer. Mr. Wilde stated that the engineer is kind of neutral, his concern is the roads.

Mr. Martin, Norwich Twp. asked if they will designate certain roads they are allowed to go down, Mr. Wilde stated yes.

A citizen asked are each of the 49 generators identical, Apex stated no. The Ohio Citing Board has determined the decibel level, it is currently set a 3 decibels. There is a 500 set back with an additional setback for sound and visual.

Mr. Smith, Greenfield Twp., asked what is setback and how many acres. Apex stated that this is state law home is 1200 ft. For these home it is 14-1500 feet. And they have to obey all the different setbacks not just the minimum.

Mr. Smith stated the absent of government subsidies, do these things make money. Do you have any figures from other counties they work with? Apex stated they do make money. All this is funded privately.

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Mr. Bishoff, Sherman Twp. They had some of the same concerns as Lyme Twp. all their concerns were answered at their board meeting and they are okay with the pilot project.

Mr. Wiles, Norwich Twp. stated they are opposed to the pilot project. Mr. Wilde asked for a letter or email and if anyone else is for or against if they could send them a letter.

Monroeville City Schools, they understand wind and solar play a role in renewable energy. Village is in favor of renewable energy.

Bellevue City schools are in favor of renewable energy. They want to hear what the townships have to say and since their townships are in favor then they will do a resolution in favor of the pilot program. Apex has been a great company to work with. Since it is pilot project it will not affect their state index funding.

Monroeville City schools stated this is a fact finding for them and they will take back to their board. They will not commit to anything at this time. They would like to have some programs for schools.

Seneca East City Schools are also on board. Their concern was if the towers were left standing and not in use.

Monroeville City schools will address their school board next Monday.

Willard City schools is here on fact finding and they don't want to commit to anything at this time.

The question was asked do commissioners have to approve phase 1 & 2 at the same time. Apex stated the pilot is by project not the phase. The Commissioners want to make the decision soon but want to give those who are going back to their board's time to respond. Want to give them an opportunity to make an educated decision.

Willard City Schools asked what some of the cons with this project are, Mr. Boose stated there are people who are against wind energy along with the company you are working with and whether you want to see the turbines in your backyard.

Mr. Boose stated this has divided the Greenwich community because there are people for and against. This is not the same company. Another con would be the visual this is a permanent structure. Apex stated that the bird and bat population regarding the sighting paths they have been studying since 2009. This is ongoing bird monitoring. They continue to do wildlife studies.

Mr. Smith asked hypothetical if you get greenlight how many acres, Apex stated approximately $\frac{3}{4}$ of an acre 100 to 125 towers in both phases, over 40,000 acres. Mr. Smith asked how will this affect the farm communities and crop dusters, Apex stated they haven't had a problem in the past. They had a meeting last night and the farmers were in favor of this. Mr. Wilde stated they have had 2 meetings that were open to the public and have not had that come up. If there is someone out there that is concerned needs to come to them or apex with their concerns.

Mr. Smith stated by limiting air space and the business of spraying by air, doesn't this affect spraying by ground. Apex stated that out west they have the most windmills and the most aerial spraying.

Mr. Hunker stated they are being paid to have these on their property. If they have concerns of aerial spraying, they will figure it out. Too many good things that outweigh the bad.

Apex stated those that are going out to research, there are articles on line both for and against. Continue to bring the questions to them, they have an office in Bellevue. They have invested over 9 million to date and they will be investing more if they have the approval.

At 11:56 a.m. the board recessed.

At 1:22 p.m. the board resumed regular session.

Mr. Boose stated that they would like to put together an agenda for Thursday's elected officials & department heads.

- Introduce Jennifer Reed and Tacy Bond.

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- Budget Overview – No hearings unless the board requests or there is changes they need to bring to the board.
- Capital projects – parking lots and roofs
- Financial system
- Mr. Brown – overview of upcoming meetings, events, employee appreciation.
- Questions

Mr. Welch update the Board on the toilets at Senior Enrichment. There are 3 toilets that they found that needed to be taken out of service. There is one toilet that has been running all the time, they will need to replace one of these toilets because it is handicap. The Board would like these 2 toilets plugged and water turned off.

HOLIDAY NOTICE**NOTICE**

**ALL HURON COUNTY OFFICES WILL BE
CLOSED ON MONDAY, FEBRUARY 19, 2018
TO OBSERVE PRESIDENTS' DAY**

THE HURON COUNTY TRANSFER STATION WILL BE OPEN**HURON COUNTY COMMISSIONERS****IN THE MATTER OF TRAVEL**

Bruce Wilde 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
Absent – Joe Hintz
Aye – Bruce Wilde

Warren Brown, Human Resources to Columbus, Ohio on February 28, 2018 for CCAO Workers' Comp Group Retro.

Administrator/Clerk

Mrs. Ziemba read the email response by Chris Mushett in regards to the payment to Wex Bank.

I had a lengthy discussion with Wex Bank last week, and they will not waive the late fees. I have checked with other local vendors, and no others offer the charge option. I separated this one out, because the actual bill is being paid from the DYS Grant, which does not permit the payment of late fees. This seems to happen every January in the transition from one year to the next. Wex claims the payment was 2 days late, but they had received it well before my call, and were not willing to give in at all. The actual payment that was late was less than \$75. It is ridiculous, and I don't agree with it either, but I don't know that we have any other options. I processed the payment through this office on 1/4/18, and they claim not to have received the payment until 1/23, so the delay would have had to occur after it left here.

Discussion: Ms. Ziemba stated that Wex Bank is Circle K, at this time the agreement is with Circle K. Mr. Boose suggested that Mr. Mushett send a note back stating that they are not going to pay it. Ms. Ziemba stated that we use to have BP, they charge to bill you. Mr. Boose stated they take it off hold and suggest that they change vendors.

Bruce Wilde moved to release the Wex Bank late fee payment of \$75.00. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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Aye – Terry Boose

Absent – Joe Hintz

Aye – Bruce Wilde

Commissioner Wilde report

Mr. Wilde stated that Mr. Wendt called him regarding the City of Norwalk's request for a letter of support for the multi-trail use. The City of Norwalk is pursuing a 1.2 million dollar grant from ODOT's Transportation Alternative Grant for the purpose of constructing a paved, 2 mile multi-use trail that will run from the reservoir to the Ernsthausen Community Center. This multi-use path will be on the abandoned railroad which is owned by the City of Norwalk with a clear title. There is a 5% match. Mr. Boose stated at this time he could not support this at this time.

Mr. Wilde discussed the following meetings:

- Thursday steak feed 6-9 p.m.
- February 14, 2018 is the Fire Fighters Association meeting
- Master Gardeners next Thursday, February 22, 2018
- Family & children first Wednesday, February 21, 2018

Mr. Wilde explained that he has a meeting for HCDC.

Mr. Wilde also stated the Peer support fundraiser is coming up.

Commissioner Boose report - tape

Mr. Boose stated that Clarksfield Twp. has changed their meeting dates.

February is Area 7 board meeting that has been cancelled and rescheduled for the first of March. Mr. Boose has forwarded this to Jenn Reed.

Mr. Boose went over the following meetings and events:

- Blood drive at JFS
- HCDC 2/23/18 @ 8
- CCAO General Operations Committee Meeting on Thursday at 1p.m. Mr. Boose will be unable to attend this meeting.

Mr. Boose would like a letter sent to Ms. Williams and Sheriff Corbin asking who will be filing for the psychotropic drug reimbursement. Mr. Boose stated at this time Huron County has not. Mr. Wilde stated that for some reason he thought Ms. Williams and Ms. Shaffer were working on this and only getting back \$6,000.00.

Mr. Boose discussed House Bill 50, this will help with support for foster youth as they are aging out of the foster system. On their 18th birthday money stops coming in.

Mr. Boose discussed an email received from veterans, Mr. Boose would like a letter sent back to them that we are currently starting to work on the budget with hope to have finished by the end of the month.

Mr. Boose discussed on Monday February 19, 2018 Presidents Day legislative brunch in Wellington.

Mr. Boose discussed the Wind Pilot project. He would like to hear back from Monroeville and Willard City schools before making a decision. Mr. Boose would like to send a note to all, that the board will make a decision by the Feb 27th meeting. If there is anyone who is for/against it, they need to be submitted before that date.

Mr. Boose asked if they have any dates to set up the meeting regarding the land bank, Ms. Ziemba is currently waiting on Ms. Knapp.

Mr. Boose stated he wants to work on the budget on Thursday.

Mr. Boose discussed the Board of Elections budget, Mr. Wilde stated he sat with Sharon Locke to review the budget. Mr. Wilde stated a lot of these things are fixed numbers. Mr. Wilde did talk to her regarding supplies, absentee ballots but the cost is so hard because the estimated cost is \$10,000.00. This is to mail out twice a year. Mr. Boose asked how are other counties doing it so much cheaper than we are, Mr. Wilde stated he has no idea. Mr. Boose asked how much did they turn in last year, Mr. Wilde stated it was \$22,500.00 he spoke to her regarding this. Ms. Locke stated she wasn't going to spend money just

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because they have it, which Mr. Wilde appreciated however he is not clear where they fell short. Ms. Locke explained she just threw away 3 boxes of envelopes, because the State had this form that fit in them, that form is no longer used therefore they are not allowed to use these envelopes. Mr. Boose suggested that the invite the Secretary of State’s office into a Commissioners meeting to discuss this cost. They use u-hauls to haul everything around, at the cost of \$500.00 per election. Mr. Boose would like to make sure we have an interim budget for everything that the Board of Elections is asking for.

At 2:15 p.m. Bruce Wilde moved to adjourn.

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 February 13, 2018.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 2:15 p. m.

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

ATTEST

Clerk to the Board