

REGULAR SESSION

TUESDAY

FEBRUARY 20, 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 due to medical.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the February 6, 2018 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the minutes of the February 6, 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

18-062

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 02/20/18 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. Wilde discussed that EMA ordered 15 keys that have not been changed in many years. It was a lot of money. Nursing at the jail again this month is high. Mr. Wilde discussed under public assistance, we had a taxi service (Paco's Taxi) why wasn't Huron County Transit used? Mr. Boose stated they use the taxi services after hours. Mr. Wilde didn't understand the battery backup for the phones, Mr. Boose asked is this for a year? Mr. Boose stated they should speak to Ms. Reed about this. It is very confusing. Mr. Wilde asked in regards mediation, Mr. Boose stated they always pay mediation to Seneca County. Alert Ever Bridge System \$16,000, Mr. Boose would like to ask EMA regarding this, this is a system the police, sheriff and fire use. Mr. Wilde stated with 911 they are paying \$24,000 for maintenance, he knows they are looking into this to possible change this.

Mr. Boose questioned that all the different legal departments use to have legal counsel, Mr. Strickler stated it is now the responsibility of the Law Library Board. Mr. Strickler stated this could be the annual update of the books.

Mr. Boose discussed the purchase of a self-inverted frame from Buildings and Grounds. Ms. Ziemba stated she did not know, but most of the items they have been purchasing is for the room in the basement of the courthouse.

Mr. Boose asked if anyone knew if this was something that was mandatory for OSU – veterinary medicine and research. Mr. Boose would like to ask them about it.

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

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

Huron County Claims Register for Payment Batches					
Payment Type: All					
Warrant Numbers: All					
Funds: 001 to 990					
Warrant Dates: 2/22/2018 to 2/22/2018					
Payment Batches: 25540 to 25540					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 001 - General Fund					
Department: Commissioners					
02/22/2018	W B Mason Co Inc	25540	2018-001281	Notary stamp	\$21.50
Account 001.001.00175 (Supplies) Total:					\$21.50
02/22/2018	Voice Zambia	25540	2018-001451	Reimbursement for mileage and salad	\$58.88
Account 001.001.00475 (Other Expenses) Total:					\$58.88
Department Commissioners Total:					\$81.38
Department: Microfilming					
02/22/2018	US Imaging Inc	25540	2018-000481	Court Cases	\$140.68
Account 001.002.00525 (Contract Services) Total:					\$140.68
Department Microfilming Total:					\$140.68
Department: Common Pleas					
02/22/2018	W B Mason Co Inc	25540	2018-002501	Labels	\$85.97
Account 001.008.00175 (Supplies) Total:					\$85.97
02/22/2018	Matthew Bender & Co Inc	25540	2018-002511	Paper CH Revised Code	\$1,986.07
02/22/2018	Pengad Inc	25540	2018-002511	Court Reporting TB Typist	\$138.40
02/22/2018	W B Mason Co Inc	25540	2018-002511	Printer & Toner	\$551.25
Account 001.008.00200 (Equipment) Total:					\$2,383.76
02/22/2018	Petcock Water	25540	2018-002561	Refreshments for Jurors	\$15.70
02/22/2018	Schles IGIA Inc	25540	2018-002561	Refreshments for Jurors	\$27.78
Account 001.008.00335 (Lodging & Meals) Total:					\$43.48
02/22/2018	The Morning Journal	25540	2018-002591	Annual Subscription	\$334.50
02/22/2018	Piper Software Productions Inc	25540	2018-002591	Supportworks 2018 Data Package	\$55.50
02/22/2018	CU Incorporated	25540	2017-002301	Document Destruction	\$207.50
Account 001.008.00475 (Other Expenses) Total:					\$402.50
Department Common Pleas Total:					\$2,858.09
Department: Adult Probation					
02/22/2018	Huron County Commissioners	25540	2018-003031	Vehicle Maintenance-Adult Probation	\$34.80

2/16/2018 1:23 PM

Page 1 of 10

V.32

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
02/22/2018	W B Bank	25540	2018-003031	Fuel Purchase-January	\$110.81
02/22/2018	CU Incorporated	25540	2018-003031	Document Destruction	\$22.50
Account 001.010.00475 (Other Expenses) Total:					\$133.31
Department Adult Probation Total:					\$133.31
Department: Human Resources					
02/22/2018	Warner Brown	25540	2018-001581	Mileage reimbursement	\$21.04
Account 001.012.00300 (Travel) Total:					\$21.04
02/22/2018	County Loss Control Coordinators Association	25540	2018-001591	CLCCA 2018 dues and membership	\$180.00
Account 001.012.00475 (Other Expenses) Total:					\$180.00
Department Human Resources Total:					\$181.04
Department: Juvenile					
02/22/2018	Huron County Commissioners	25540	2018-003191	Copy Paper-Juvenile Court	\$324.24
Account 001.013.00175 (Supplies) Total:					\$324.24
02/22/2018	Watson Wireless	25540	2018-003261	Monthly Cell Charges 02/04-03/03/18	\$94.28
Account 001.013.00475 (Other Expenses) Total:					\$54.28
Department Juvenile Total:					\$358.52
Department: Building and Grounds					
02/22/2018	Norwalk Ace Hardware	25540	2018-001431	Lacquer spray, couple hose, drill bit, etc	\$156.32
02/22/2018	Sinard Distributing LLC	25540	2018-001431	Ice melter	\$554.00
Account 001.022.00175 (Supplies) Total:					\$670.24
02/22/2018	W B Bank	25540	2018-001381	Gasoline	\$878.46
Account 001.022.00177 (Supplies Automotive) Total:					\$878.46
02/22/2018	New Haven Supply	25540	2018-001571	Copper cap, copper pipe, wire terminal, etc	\$27.32
02/22/2018	Loves	25540	2018-001571	self-level alignment, inverter, frame, etc	\$1,080.25
02/22/2018	O E Meyer Co	25540	2018-001571	Cylinder rental	\$6.81
Account 001.022.00275 (Repairs Maintenance) Total:					\$1,036.08
02/22/2018	Treasurer State of Ohio	25540	2018-001541	Elevator service	\$347.25
02/22/2018	Treasurer State of Ohio	25540	2018-001541	Elevator service	\$271.25
02/22/2018	Advanced Environmental Services Inc	25540	2018-001541	Asbestos analysis	\$50.00
Account 001.022.00280 (Service Contract) Total:					\$558.50
02/22/2018	Ohio Edison	25540		Electric-2 E Main St	\$3,294.68
02/22/2018	Ohio Edison	25540		Electric-12 E Main-4FLR	\$454.82
Account 001.022.00508 (Electric) Total:					\$3,749.51
Department Building and Grounds Total:					\$5,843.39

2/16/2018 1:23 PM

Page 2 of 10

V.32

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Department: Sheriff					
02/22/2018	W B Mason Co Inc	25540	2018-001591	Memory Card	\$18.40
02/22/2018	W B Mason Co Inc	25540	2017-005841	2 Desk Calendar Refills	\$21.98
02/22/2018	W B Mason Co Inc	25540	2018-001591	Clasp Folders	\$15.82
02/22/2018	W B Mason Co Inc	25540	2018-001591	Clipboard & Folders	\$165.00
02/22/2018	W B Mason Co Inc	25540	2018-001591	Purple Ribbon	\$33.88
02/22/2018	W B Mason Co Inc	25540	2018-001591	Purple Ribbon	\$147.88
02/22/2018	W B Mason Co Inc	25540	2018-001591	Pen Cartridge, Microdot Stamp & Sticker	\$72.00
02/22/2018	Varco Outdoors Inc	25540	2018-001591	10 Taser Batteries	\$550.30
Account 001.023.00175 (Supplies) Total:					\$1,081.45
02/22/2018	W B Mason Co Inc	25540	2018-002001	3 Computer Monitor Mounts	\$340.05
02/22/2018	Red Diamond Uniform & Police Supply Inc	25540	2018-002001	Uniform Pants, Shirts & Patches	\$74.94
Account 001.023.00176 (Supplies) Total:					\$414.99
02/22/2018	Gallo LLC	25540	2018-002001	Boots & Police Hat	\$150.00
02/22/2018	Gallo LLC	25540	2018-002001	Patrol Bag-M Dragon	\$88.88
02/22/2018	Gallo LLC	25540	2018-002001	Uniform Pants-J Vogel	\$54.95
02/22/2018	Gallo LLC	25540	2018-002001	Seat Organizer	\$28.88
02/22/2018	Rainich & Rainich Inc	25540	2018-002001	Jacket, Patches & Accessories	\$393.94
Account 001.023.00200 (Equipment) Total:					\$1,357.85
02/22/2018	MT Business Technologies Inc	25540	2018-002011	Riscv Copier 01/17-02/16/18	\$92.48
02/22/2018	North Coast Wireless Communications	25540	2018-002011	Wireless-Covered Internal-Alcove	\$39.95
02/22/2018	Jensen Towing	25540	2017-005850	Tow Vehicle Case 17-1446	\$188.00
02/22/2018	Information Technologies and Training LLC	25540	2018-002011	Annual Symantec Endpoint Protection	\$74.59
02/22/2018	Time Warner Cable Northeast	25540	2018-002011	Internet Services 02/08-02/09/18	\$235.94
02/22/2018	MT Business Technologies Inc	25540	2018-002011	Riscv Copier 02/12-02/13/18	\$212.00
Account 001.023.00275 (Contract Repairs) Total:					\$1,575.94
Department Sheriff Total:					\$4,015.15
Department: Disaster Service					
02/22/2018	Bethlehem Security Inc	25540	2018-003301	15 Keys for EMA Building	\$780.00
02/22/2018	Walmart Community/STNCB	25540	2018-003301	Document Camera, Wheel & Great Supplies	\$402.35
02/22/2018	W B Bank	25540	2018-003301	Fuel EMA Vehicles	\$454.30
02/22/2018	Time Warner Cable Northeast	25540	2018-003301	Internet 01.28.18	\$218.88
02/22/2018	W B Bank	25540	2018-003301	Excess Status Board	\$254.92
Account 001.026.00175 (Supplies) Total:					\$2,081.55
Department Disaster Service Total:					\$2,081.55
Department: Public Defender Commission					

2/16/2018 1:23 PM

Page 3 of 10

V.32

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
02/22/2018	W B Mason Co Inc	25540	2018-002181	Binder Clips, Stapler & Staples	\$55.73
Account 001.027.00175 (Supplies) Total:					\$55.73
Department Public Defender Commission Total:					\$55.73
Department: Jail Operations					
02/22/2018	W B Mason Co Inc	25540	2018-002551	Desk Pad Calendar Guidelines	\$8.74
02/22/2018	W B Mason Co Inc	25540	2018-002551	PopUp Notes	\$13.26
02/22/2018	Chief Supply	25540	2018-002551	Def Tech MK3 Mica	\$115.10
02/22/2018	W B Mason Co Inc	25540	2018-002551	INK Cartridge	\$34.83
02/22/2018	W B Mason Co Inc	25540	2018-002551	No Smoking Sign	\$22.50
02/22/2018	Gallo LLC	25540	2018-002551	MKG First Defense Pepper Spray	\$40.88
02/22/2018	Kwikon Commissary Network	25540	2018-002551	80 Indigent Kits	\$227.20
Account 001.036.00176 (Supplies) Total:					\$483.27
02/22/2018	Norwalk Dental Center	25540	2018-002551	Inmate Dental Treatment-J Lusher	\$65.00
02/22/2018	Fisher-Thru Medical Center	25540	2018-002551	Monthly Nursing Services-January 2018	\$12,758.58
02/22/2018	Fisher-Thru Medical Center	25540	2018-002551	Monthly Inmate Medical Services-February 2018	\$3,760.00
Account 001.036.00177 (Medical/Hygiene) Total:					\$17,192.58
02/22/2018	Red Diamond Uniform & Police Supply Inc	25540	2018-002551	Patches & Uniform Shirts for Stock-2 Hiders	\$180.40
02/22/2018	Gallo LLC	25540	2018-002551	Boots-M Luthman	\$119.88
02/22/2018	Gallo LLC	25540	2018-002551	Uniform Pants-A Ritchie	\$32.88
02/22/2018	Gallo LLC	25540	2018-002551	Uniform Pants-H Schneider & Mock Neck Dickies	\$142.31
02/22/2018	Gallo LLC	25540	2018-002551	Boots-D Rothberg	\$128.00
02/22/2018	Gallo LLC	25540	2018-002551	Zipper Boots-A Ritchie	\$118.87
02/22/2018	Gallo LLC	25540	2018-002551	Uniform Pants Stock	\$23.10
02/22/2018	Gallo LLC	25540	2018-002551	Uniform Pants Stock	\$32.88
02/22/2018	Gallo LLC	25540	2018-002551	Zipper Boots-2 Hiders	\$108.28
Account 001.036.00200 (Equipment) Total:					\$877.03
02/22/2018	MT Business Technologies Inc	25540	2018-002551	Riscv Copier 02/12-02/13/18	\$235.82
Account 001.036.00275 (Contract Repairs) Total:					\$235.82
Department Jail Operations Total:					\$18,158.70
Department: Insurance and Taxes					
02/22/2018	Discountrugs.com	25540	2018-001551	Aluminum water bottles	\$1,028.00
Account 001.039.00570 (GERCO Wellness Grant) Total:					\$1,028.00
Department Insurance and Taxes Total:					\$1,028.00
Department: Miscellaneous					
02/22/2018	CU Incorporated	25540	2018-001331	Courier	\$541.31
Account 001.040.00588 (Other Expenses) Total:					\$541.31
02/22/2018	Reese Wilmeton Attorney At Law	25540	2018-001331	Appointed counsel fees	\$258.00

2/16/2018 1:23 PM

Page 4 of 10

V.32



REGULAR SESSION

TUESDAY

FEBRUARY 20, 2018

Claims Register for Payment Batches						Claims Register for Payment Batches							
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
02/22/2018	Bryan Lane	25540	2018-001511	Appointed counsel fees	\$55.00		02/22/2018	Ohio Edison	25540	2018-000911	Utilities 1/4-2/1/18	\$3,422.58	
02/22/2018	Cassey Lloyd Jacobs Attorney At Law LLC	25540	2018-001511	Appointed counsel fees	\$110.00		Account 115.115.00350 (Utilities) Total:						\$3,615.58
02/22/2018	Ohio Public Defender	25540	2018-001511	Reimburse for court appointed attorney	\$220.00		02/22/2018	Cable Energy	25540	2018-000331	Fuel Vouchers-JobMed-Jan 2018	\$2,914.55	
02/22/2018	Cassey Lloyd Jacobs Attorney At Law LLC	25540	2018-001511	Appointed counsel fees	\$225.00		02/22/2018	Warwick Communications Inc	25540	2018-000331	Phone Battery Back Up	\$4,598.97	
02/22/2018	Ohio Public Defender	25540	2018-001511	Reimburse for indigent app fees	\$140.36		02/22/2018	Harris Watches & Brennan Inc	25540	2018-000331	Rightsafe Maintenance 4/1/18-2/1/19	\$1,273.40	
02/22/2018	Lynch White & Jackson LLC	25540	2018-001511	Appointed counsel fees	\$360.00		Account 115.115.00475 (Other Expenses) Total:						\$8,328.92
02/22/2018	Cassey Lloyd Jacobs Attorney At Law LLC	25540	2018-001511	Appointed counsel fees	\$190.00		Department Public Assistance Total:						\$14,668.06
02/22/2018	Cassey Lloyd Jacobs Attorney At Law LLC	25540	2018-001511	Appointed counsel fees	\$50.00		Department: Public Assistance						
02/22/2018	Cassey Lloyd Jacobs Attorney At Law LLC	25540	2018-001511	Appointed counsel fees	\$110.00		02/22/2018	Pauley Martin-Sellers	25540	2018-000591	Tow Truck Fee	\$48.15	
02/22/2018	Cassey Lloyd Jacobs Attorney At Law LLC	25540	2018-001511	Appointed counsel fees	\$50.00		02/22/2018	Cable Energy	25540	2018-000591	Fuel Vouchers-January 2018	\$333.00	
02/22/2018	Cassey Lloyd Jacobs Attorney At Law LLC	25540	2018-001511	Appointed counsel fees	\$90.00		Account 115.115.00475 (Other Expenses) Total:						\$401.15
Account 001.040.00570 (Attorney Fees) Total:					\$1,814.36		Department Public Assistance Total:						\$401.15
Department Miscellaneous Total:					\$2,355.67		Fund 115 - Public Assistance Total:						\$15,269.21
Fund 001 - General Fund Total:					\$38,366.02		Fund: 117 - Child Support Enforcement						
Fund: 104 - Indigent Guardianship							Department: Child Support Enforcement						
Department: Indigent Guardianship							02/22/2018	LexisNexis Risk Solutions	25540	2018-000591	Reports/Searches-January 2018	\$80.80	
02/22/2018	Linda R Van Tine Co P/A	25540	2018-000381	Attorney Fees	\$9.72		02/22/2018	WB Mason Co Inc	25540	2018-000591	Ink Roller-Calculator	\$6.42	
02/22/2018	Linda R Van Tine Co P/A	25540	2018-000381	Attorney Fees	\$13.10		Account 117.117.00475 (Other Expenses) Total:						\$87.22
Account 104.104.00259 (Guardianships) Total:					\$22.82		Department Child Support Enforcement Total:						\$87.22
Department Indigent Guardianship Total:					\$22.82		Fund 117 - Child Support Enforcement Total:						\$87.22
Fund 104 - Indigent Guardianship Total:					\$22.82		Fund: 124 - Special Funds-JPC						
Fund: 105 - Dog & Kennel							Department: Special Funds-JPC						
Department: Dog & Kennel							02/22/2018	Laser Images Inc	25540	2018-000371	Pocket Calendars	\$101.47	
02/22/2018	The Ohio State University	25540	2018-000141	OSU Veterinary Medicine and Research	\$1,119.00		Account 124.124.00475 (Other Expenses) Total:						\$101.47
Account 105.105.00280 (Shelter Medicine) Total:					\$1,119.00		Department Special Funds-JPC Total:						\$101.47
Department Dog & Kennel Total:					\$1,119.00		Fund 124 - Special Funds-JPC Total:						\$101.47
Fund 105 - Dog & Kennel Total:					\$1,119.00		Fund: 125 - Auto Tax						
Fund: 115 - Public Assistance							Department: Auto Tax Administrative						
Department: Public Assistance							02/22/2018	SYNCSensor	25540	2018-000441	LED 2X2 Panel & Ceiling Lamps	\$97.31	
02/22/2018	Shelton Rhine	25540	2018-000761	PRC-Steel Harris Rent	\$1,000.00		Account 125.125.00175 (Supplies) Total:						\$97.31
02/22/2018	Homeside Estates Apartments	25540	2018-000761	PRC-Marissa Miller Rent	\$398.00		02/22/2018	Ulana R Bryant	25540	2018-000491	Clean Office/Building	\$304.50	
02/22/2018	Pizza Tail	25540	2017-000511	John-Tail for Murrey Reed	\$16.00		Account 125.125.00275 (Contract Repairs) Total:						\$304.50
02/22/2018	Cable Energy	25540	2018-000761	Fuel Vouchers-FACT-January 2018	\$91.00		2/16/2018 1:23 PM						
02/22/2018	Plymouth Village	25540	2018-000761	PRC-Jamille Taylor Utilities	\$393.88		Page 5 of 10						
Account 115.115.00220 (PRO/SSI) Total:					\$2,423.56		V3.2						
02/22/2018	Time Warner Cable Northeast	25540	2018-000811	OSU Internet-February 2018	\$193.00		2/16/2018 1:23 PM						
2/16/2018 1:23 PM							Page 5 of 10						
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Claims Register for Payment Batches						Claims Register for Payment Batches							
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
02/22/2018	Meriweth Sandusky	25540	2018-000551	Ceiling Outlets, Damper, Baseboard	\$121.35		02/22/2018	Sanitary County Commissioners	25540	2018-000011	Mediation-January 2018	\$2,084.78	
02/22/2018	Meriweth Sandusky	25540	2018-000551	Ceiling Outlets, Damper, Baseboard	\$121.89		Account 129.129.00475 (Other Expenses) Total:						\$2,496.59
02/22/2018	Meriweth Sandusky	25540	2018-000551	Ceiling Outlets, Damper, Baseboard	\$190.72		Department Special Projects CP Total:						\$2,496.69
02/22/2018	Ohio Utilities Protection Service	25540	2018-000551	2018 Governmental Assessment Fee	\$1,842.59		Fund 129 - Special Projects CP Total:						\$2,496.69
02/22/2018	SYNCSensor	25540	2018-000551	LED 2X2 Panel & Ceiling Lamps	\$148.88		Fund: 131 - Records Technology						
02/22/2018	Ohio Edison	25540	2018-000561	Electric Charges-JCL	\$1,350.48		Department: Records Technology						
02/22/2018	Meriweth Sandusky	25540	2018-000551	Ceiling Outlets, Damper, Baseboard	\$221.82		02/22/2018	WTF Business Technologies Inc	25540	2018-000741	Rush 4002 Issue 02/02-02/18/18	\$218.74	
02/22/2018	Meriweth Sandusky	25540	2018-000551	Ceiling Outlets, Damper, Baseboard	\$333.79		02/22/2018	Effective Web LLC	25540	2018-000741	Spam service	\$38.00	
Account 125.125.00475 (Other Expenses) Total:					\$4,472.49		Account 131.131.00200 (Equipment) Total:					\$255.74	
Department Auto Tax Administrative Total:					\$4,874.50		Department Records Technology Total:					\$255.74	
Department: Auto Tax Road							Fund 131 - Records Technology Total:					\$255.74	
02/22/2018	Shelton Potosi Farm LLC	25540	2018-000661	19" Split Coupler SH-030-G	\$34.35		Fund: 177 - Emergency Management						
02/22/2018	Pure Petroleum Company Inc	25540	2018-000661	Regular & Diesel Fuel	\$15,529.59		Department: Emergency Management						
02/22/2018	Cargill Inc	25540	2018-000661	314.38 Tons Salt	\$13,848.85		02/22/2018	Everbright Inc	25540	2018-000241	Alert Service to 2.19	\$16,374.00	
Account 125.125.00210 (Materials) Total:					\$28,817.50		Account 177.177.00525 (Contract Services) Total:					\$16,374.00	
02/22/2018	Williams Newark Tire & Alignment	25540	2018-000671	Alignment for #80	\$91.00		Department Emergency Management Total:						\$16,374.00
02/22/2018	Federal Company	25540	2018-000671	10-1.5X35mm	\$5.30		Fund 177 - Emergency Management Total:						\$16,374.00
02/22/2018	Towell Inc	25540	2018-000671	Cylinder Air-#409	\$477.38		Fund: 181 - SVAA						
02/22/2018	Heritage Cooperative Inc	25540	2018-000671	Hydraulic Fluid	\$1,704.47		Department: SVAA						
02/22/2018	Water Equipment Company	25540	2018-000671	FlowGuard Straight & 90° X Gauge	\$594.38		02/22/2018	Christina Ashaiah	25540	2018-000421	Travel-Mekonnen Library	\$12.41	
02/22/2018	Jakes Radiator Inc	25540	2018-000671	Regulated Tube & Reattached Bracket #4	\$137.25		02/22/2018	Kimberly Jones	25540	2018-000421	Travel to Bellevue Court	\$15.51	
Account 125.125.00275 (Contract Repairs) Total:					\$3,300.51		02/22/2018	Linda Bomer	25540	2018-000421	Travel to Willard Court	\$20.33	
02/22/2018	Critas Corporation #918	25540	2018-000711	Uniform & Bathroom Services	\$45.42		Account 181.181.00300 (Training/Travel) Total:					\$48.25	
02/22/2018	Critas Corporation #918	25540	2018-000711	Uniform & Bathroom Services	\$45.42		Department SVAA Total:					\$48.25	
02/22/2018	Robert W Holtz	25540	2018-000701	Wheelie-Pag 4-1/2X9.5-11	\$142.95		Fund 181 - SVAA Total:					\$48.25	
02/22/2018	Critas Corporation #918	25540	2018-000711	Uniform & Bathroom Services	\$45.42		Fund: 183 - VOCA-A						
02/22/2018	Critas Corporation #918	25540	2018-000711	Uniform & Bathroom Services	\$45.42		Department: Municipal Court Adv						
02/22/2018	Critas Corporation #918	25540	2018-000711	Uniform & Bathroom Services	\$45.42		02/22/2018	WB Mason Co Inc	25540	2018-000261	3 Desk Top Printers	\$508.97	
02/22/2018	Critas Corporation #918	25540	2018-000711	Uniform & Bathroom Services	\$45.42		Account 183.183.00200 (Equipment) Total:					\$508.97	
Account 125.125.00475 (Other Expenses) Total:					\$370.05		Department Municipal Court Adv Total:					\$508.97	
Department Auto Tax Road Total:					\$30,482.16		Fund 183 - VOCA-A Total:					\$508.97	
Fund 125 - Auto Tax Total:					\$35,359.46		2/16/2018 1:23 PM						
Fund: 129 - Special Projects CP							Page 7 of 10						
Department: Special Projects CP							V3.2						
02/22/2018	Bery W Vermeeren LLC	25540	2018-000011	Mediation-January 2018	\$441.91		2/16/2018 1:23 PM						
2/16/2018 1:23 PM							Page 8 of 10						
							V3.2						

Claims Register for Payment Batches						Claims Register for Payment Batches							
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 185 - 911							Fund: 500 - Solid Waste Management District						
Department: 911							Department: Landfill Solid Waste						
02/22/2018	Staples Credit Plan	265640	2018-003591	HON Valt Task Computer	\$158.79		02/22/2018	Onix Corporation #118	265640	2018-002991	Uniforms	\$796.34	
02/22/2018	Staples Credit Plan	265640	2018-003591	Dell inspiron 08831008L	\$449.89		Account 500.501.00280 (Contract Services) Total:						\$11,751.98
02/22/2018	Staples Credit Plan	265640	2018-003591	ACER G379L/G360 21" Black L	\$172.89		Department Landfill Total:						\$11,751.98
Account 185.185.00200 (Equipment) Total:					\$781.57		Fund 500 - Landfill Total:						\$11,751.98
02/22/2018	Language Line Services	265640	2018-003591	911 & Phone Translation	\$14.32		Fund 525 - Solid Waste Management District						
Account 185.185.00280 (Operations) Total:					\$14.32		Department: Landfill Solid Waste						
02/22/2018	Pikar Legal Sciences Inc	265640	2018-003401	911 Training Jan-Dec 2018	\$2,160.00		02/22/2018	City of Norwalk	265640	2018-002911	Dsl Plan Pay	\$10,000.00	
Account 185.185.00300 (Training) Total:					\$2,160.00		02/22/2018	Melvey Inc	265640	2018-002911	Fuel Filters, Delvac Oil, Cab Filter	\$503.82	
02/22/2018	Procter International LLC	265640	2018-003411	911 System Maintenance 2018	\$18,000.00		02/22/2018	Huron County Chamber of Commerce	265640	2018-002911	Home & Bunk Eggs	\$165.50	
02/22/2018	Pundit Technology LLC	265640	2018-003411	911 Server Maintenance Jan/Feb 18	\$3,000.00		Account 525.525.00250 (Recycling Programs) Total:					\$10,705.32	
02/22/2018	Pundit Technology LLC	265640	2018-003411	911 Server Maintenance Jan/Feb 18	\$3,000.00		02/22/2018	Huron County Transfer Station	265640	2017-002991	Recycling	\$2,859.41	
Account 185.185.00524 (Contract Services) Total:					\$24,000.00		Account 525.525.00475 (Other Expenses) Total:					\$2,535.47	
Department 911 Total:					\$25,855.59		Department Landfill Solid Waste Total:					\$13,842.33	
Fund 185 - 911 Total:					\$25,855.59		Fund 525 - Solid Waste Management District Total:					\$13,842.33	
Fund: 197 - EMA Hazmat							Fund: 535 - Commissary Trust						
Department: EMA Hazmat							Department: Commissary Trust						
02/22/2018	Wagner Type & Graphics	265640	2018-003591	911 Appreciation, Employee Tumblers	\$388.63		02/22/2018	Access Corrections	265640	2018-002231	December 2017 Cash Transaction Fees	\$321.75	
Account 197.197.00175 (Supplies) Total:					\$388.63		02/22/2018	LaBounty Inc	265640	2018-002231	24 Cases White Gloves	\$1,960.00	
Department EMA Hazmat Total:					\$388.63		02/22/2018	Time Warner Cable Northeast	265640	2018-002231	TV Service 02/09-03/09/18	\$93.24	
Fund 197 - EMA Hazmat Total:					\$388.63		02/22/2018	Gargyle Maintenance King Janitorial	265640	2018-002231	Black Litters, Comet, Tub & Tile Cleaner	\$1,589.48	
Fund: 500 - Landfill							Supplies & Service Inc						\$6,480.21
Department: Landfill							02/22/2018	Inmate Calling Solutions	265640	2018-002231	Inmate Phone Time Costs-December 2017	\$5,544.20	
02/22/2018	O E Meyer Co	265640	2018-002851	Acetylene Cylinders	\$33.17		02/22/2018	Health Commissary Network	265640	2018-002231	Commissary Stock-December 2017	\$18,577.56	
02/22/2018	Sunrise Cooperative Inc	265640	2018-002851	Propane Commercial Tank	\$765.19		Account 535.535.00260 (Expenditures) Total:					\$18,577.56	
02/22/2018	Sunrise Cooperative Inc	265640	2018-002851	Propane Commercial Tank	\$588.68		Department Commissary Trust Total:					\$18,577.56	
02/22/2018	Sunrise Cooperative Inc	265640	2018-002851	Clean Fuel & Gas	\$2,865.39		Fund 535 - Commissary Trust Total:					\$18,577.56	
02/22/2018	Chic Machinery Co	265640	2018-002851	Lunar Parts & Service	\$1,718.48		Grand Total:					\$181,320.76	
02/22/2018	Sunrise Cooperative Inc	265640	2018-002851	Diesel Exhaust FLD	\$197.00		Sign 1 						
02/22/2018	Pedig Investments	265640	2018-002851	January Tire Disposal	\$85.00		Sign 2 						
02/22/2018	Chic Machinery Co	265640	2018-002851	Lunar Parts & Service	\$2,305.51		Sign 3 _____						
02/22/2018	Sunrise Cooperative Inc	265640	2018-002851	Propane Commercial Tank	\$603.96								
02/22/2018	Sunrise Cooperative Inc	265640	2018-002851	Propane Commercial Tank	\$452.25								

2/16/2018 1:23 PM

Page 9 of 10

V.32

2/16/2018 1:23 PM

Page 10 of 10

V.32

At 9:09 a.m. Public Comment - Larry Swander, Greenfield Township Trustee asked if the county was going to go with the Pilot for the wind farm. Mr. Boose explained that they are looking into the pilot program. Mr. Wilde stated he attended the Monroeville School District meeting last night, they are in favor and will be calling in to advice. Mr. Boose stated they were waiting on Monroeville Schools and Willard Schools to get back with them. Mr. Boose stated that at this time they are leaning towards this. Mr. Swander stated that Greenfield is against it. Mr. Wilde asked if there was a specific reason, Mr. Swander stated mostly the damage to the roads. Mr. Boose stated that should be taking care of beforehand with a RUMA agreement. This is an agreement that they will take care of all the damaged done to the roads in regards to this project. If the commissioners go into a pilot agreement it is required (mandatory) that they sit down with the local governments regarding the roads. Mr. Boose stated for the record that Norwich and Greenfield Townships are opposed to the pilot project.

18-063

IN THE MATTER OF AWARDING BID AND ENTERING INTO CONTRACT FOR THE SUPPLY AND INSTALLATION OF ITEM 606 GUARDRAIL TO BE USED IN VARIOUS HURON COUNTY ENGINEER HIGHWAY PROJECTS AND MAINTENANCE PROGRAMS DURING THE 2018 CALENDAR YEAR.

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, pursuant to Resolution #18-028, and after notice was given pursuant to Section 307.87 of the Ohio Revised Code, Huron County sought bids for Item 606 Guardrail for the Huron County Engineer;

WHEREAS, bids was received and opened on Friday, February 9, 2018 at 10:01 a.m.;

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 Lake Erie Construction Co., Norwalk, Ohio;

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby award the bid to and enter into contract for Item 606 Guardrail for the Huron County Engineer, with Lake Erie Co., Norwalk, Ohio with all prices effective until December 31, 2018;

BE IT RESOLVED, that all further matters relative to the award of this bid is to be coordinated through

REGULAR SESSION

TUESDAY

FEBRUARY 20, 2018

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:

Discussion: This is a standard bid. Mr. Wilde stated that someone took out the guardrail on the curve on Fair Rd, Mr. Gillen stated this was Norwalk Twp. Mr. Boose asked that the Commissioner's office notify the township regarding this.

Aye – Terry Boose

Absent – Joe Hintz

Aye – Bruce Wilde

18-064

**IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE JAIL
PERMANENT IMPROVEMENT FUND #315**

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the Jail Permanent Improvement Fund #315 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$99,042.65 of unappropriated funds as follows:

TO: 315-00545-315 (Project Expenses) \$99,042.65 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:

Discussion: Mr. Boose stated this is for the showers at the jail, Ms. Ziemba stated this is to appropriate the money so that the money is available when the project starts.

Aye – Terry Boose

Absent – Joe Hintz

Aye – Bruce Wilde

18-065

**IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY SOIL & WATER
CONSERVATION DISTRICT**

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County Soil & Water Conservation District in the amount of \$180,000 for 2018; and

WHEREAS, Soil & Water has requested an early payment due to their capital improvements project; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes their Clerk to voucher the following sum from the Code listed in the General Fund budget to the Huron County Soil & Water Conservation District:

REGULAR SESSION**TUESDAY****FEBRUARY 20, 2018**

From: 037-00558-001 Soil & Water Conservation District \$180,000.00 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:

Discussion: Mr. Stang came to the board asking if they could pay this early.

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

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

Jennifer Reed, DJFS to Columbus, Ohio on April 16, 2018 – April 17, 2018 for CSEA Director's Conference.

Jennifer Reed, DJFS to Findlay, Ohio on April 19, 2018 for Ohio JFS Director's Meeting.

Jennifer Reed, DJFS to Columbus, Ohio on May 7, 2018 – May 9, 2018 for Ohio JFS Director's Conference.

Jennifer Reed, DJFS to Findlay, Ohio on May 17, 2018 for JFS Director's Meeting.

Jennifer Reed, DJFS to Findlay, Ohio on June 1, 2018 for CSEA Director's Meeting.

Jennifer Reed, DJFS to Findlay, Ohio on June 21, 2018 for Ohio JFS Director's Meeting.

Jennifer Reed, DJFS to Findlay, Ohio on July 19, 2018 for Ohio JFS Director's Meeting.

Jennifer Reed, DJFS to Findlay, Ohio on August 3, 2018 for CSEA Director's Meeting.

Jennifer Reed, DJFS to Findlay, Ohio on August 16, 2018 for Ohio JFS Director's Meeting.

Jennifer Reed, DJFS to Columbus, Ohio on August 13, 2018 – August 14, 2018 for Ohio JFS Director's General Session.

Jennifer Reed, DJFS to Findlay, Ohio on September 20, 2018 for Ohio JFS Director's Meeting.

Jennifer Reed, DJFS to Columbus, Ohio on September 21, 2018 for PCSAO Conference.

Jennifer Reed, DJFS to Findlay, Ohio on October 5, 2018 for CSEA Director's Meeting.

Jennifer Reed, DJFS to Columbus, Ohio on October 16, 2018 – October 17, 2018 for CSEA Director's Meeting.

Jennifer Reed, DJFS to Findlay, Ohio on October 18, 2018 for Ohio JFS Director's Meeting.

Jennifer Reed, DJFS to Columbus, Ohio on October 22, 2018 – October 23, 2018 for Ohio JFS New Director's Fall Conference.

Jennifer Reed, DJFS to Findlay, Ohio on November 8, 2018 for CSEA Attorney Meeting.

Jennifer Reed, DJFS to Findlay, Ohio on November 15, 2018 for Ohio JFS Director's Meeting.

Jennifer Reed, DJFS to Findlay, Ohio on December 7, 2018 for CSEA Director's Meeting.

Jennifer Reed, DJFS to Columbus, Ohio on December 14, 2018 for Ohio JFS Director's Meeting.

Jennifer Reed, DJFS to Columbus, Ohio on April 26, 2018 – April 27, 2018 for PCSAO Executive Orientation.

Jennifer Reed, DJFS to Hancock County JFS on March 2, 2018 for CSEA Director's Meeting.

Jennifer Reed, DJFS to Hancock County on March 15, 2018 for Ohio JFS Director's Meeting.

Jennifer Reed, DJFS to Columbus, Ohio on March 19, 2018 – March 20, 2018 for Ohio JFS New Director's Conference.

Jennifer Reed, DJFS to Hancock County on April 6, 2018 for CSEA Director's Meeting.

Assistant Prosecutor Report

Mr. Boose wanted to remind Mr. Strickler regarding the questions about checks, especially regarding foster parents. Mr. Strickler stated that foster parents are not a public records, including the names. Mr.

REGULAR SESSION**TUESDAY****FEBRUARY 20, 2018**

Wilde asked if they need to retract the names on the claim schedule.

Mr. Boose asked Mr. Strickler if he has addressed the concerns of Ms. Hazel. Mr. Strickler stated no, but he will it is on his lists of things to do.

Mr. Boose asked Ms. Ziemba if she was able to work on the land bank, Ms. Ziemba is waiting on Ms. Knapp regarding this. Mr. Boose asked Mr. Strickler to check with Mr. Tkach and Jim Ludbun of Willard, they have two properties over in Willard that the City has been maintaining it, the city would like to take over but because we don't have a land bank in place they want the commissioners to waive the lean that is on the properties. Mr. Boose would like clarification on this.

Commissioner Wilde report

Mr. Wilde reviewed CCAO Counties current marijuana and background checks in the work place.

Mr. Boose stated that the Farm Bureau update made it known that they were unhappy with how the opiate money was flowing. That it goes through a board that is appointed, not elected.

Mr. Wilde stated that the sales tax down \$28,000 from last year at this time.

Mr. Wilde discussed the Grant that the City of Norwalk is trying to apply for, they would like a letter of support. City of Norwalk is looking to get a grant for a walking path., Mr. Boose stated it's a lot of money for a walking/bike trail but if we don't get the money then another community would. Mr. Boose does have some questions, however he is not going to hold up this grant process.

Mr. Wilde reminded the board of the Kiwanis Grade A Banquet, agreed to go together for \$100, this is being held on Thursday April 12th.

Upcoming meetings:

Mr. Wilde stated that there is a Family and Children First meeting at 10 a.m. tomorrow

Mr. Wilde discussed the upcoming Master Gardeners meeting on Thursday night, Mr. Boose to attend.

HCDC Meeting on Friday, Mr. Boose and Mr. Wilde to attend.

Peer Support Fund Raiser being held on Saturday.

Norwalk Economic Investment meeting being held next Tuesday, Mr. Boose and Mr. Wilde to attend.

Mercy Hospital Economic Development Corporation Meeting held next Wednesday.

Commissioner Boose report

Mr. Boose discussed the survey for CCAO asking what the 3 biggest needs for more money, Mr. Wilde stated anything capital related.

Mr. Boose discussed that CCAO is working on drainage laws to make the process easier. And CCAO is participating in the transportation funding group.

Mr. Boose stated that MHAS Board is meeting every other month. Some people on the board have asked to meet every month, the Board members think a financial session would be a good idea.

Mr. Boose discussed how important Detox is in the treatment towards the opiates problem, however MHAS has it as low priority. Mr. Wilde stated he is no expert but he thinks it goes, detox then treatment. Mr. Boose stated that they recommend you to go to a facility that offers both detox and treatment, however most of the detox is happening in jail. Mr. Boose stated that the MHAS Board has the funds for Detox however it is not on the Director's list as a high priority. Mr. Boose stated that after the budget he wants to make this a high priority for a capital improvement.

Mr. Boose discussed the Bears game on March 28th.

Mr. Boose asked if Ms. Ziemba had heard anything regarding moving forward with Sharpnek on the truck

REGULAR SESSION**TUESDAY****FEBRUARY 20, 2018**

for Mr. Armstrong. Mr. Boose stated that if it is in Mr. Welch's budget and the vehicle that he is currently driving is not good, they need to get moving on it.

Mr. Brown was going to get a breakout of hospitalization by department for the Commissioners.

At 10:04 a.m. the board recessed

At 10:28 a.m. the board resumed regular session. Art Mead, EMA quarterly report.

Mr. Mead explained that they have the new vehicles striped and detailed. They are currently working on scheduling classes, and streamlining the process with vendors, they have gotten rid of 4 vendors. This is for the 911 CAD system. Mr. Mead would like to hold many classes and training. Mr. Boose asked if Ms. Bond had spoken to him regarding the Firefighters Association meetings, Mr. Mead stated yes she has.

Mr. Mead stated that they are attending meetings all the time. He has met with Fisher-Titus and Mercy Medical. Mr. Mead stated that Fisher-Titus meeting went very well and positive. He need to schedule a meeting to sit down and speak with Mercy. Mr. Mead has met with Christie Lane on multiple occasions, he wants to speak to them regarding tornado safety, active shootings.

Mr. Wilde asked Mr. Mead regarding the \$16,000 maintenance fee, Mr. Mead stated yes that is correct it is split between County, Norwalk and Willard, these entities are also paying for this. Most of the cost was for education for the dispatchers and public. Mr. Mead stated that this is going over very well, he has had a lot of farmers ask about frost warnings as well. Mr. Wilde asked if we currently have any roads closed for flooding. Mr. Mead stated we did over the weekend. Mr. Mead stated they put these closures on the Sheriff's Facebook page and the EMA Facebook page as well as on the everclear.

Mr. Mead stated they are currently working on a resource manual. Mr. Mead is currently working on the Red Cross shelters, the currently list they have 60% of the shelters no longer exist. Mr. Mead explained a couple weeks ago when it was really cold out, he had 2 heat shelters established one in Norwalk and one in Willard.

Mr. Wilde discussed the conversation he had with Mr. Mead regarding how he was to get money at night if there is an emergency, Mr. Boose asked why you would need money at night. Mr. Mead stated for example what if they had to evacuate 300 people in the middle of the night and place them in the shelter, who is going to feed them? Mr. Mead stated that they cannot always rely on donations.

Mr. Mead discussed something he would like to work on, he currently has 60 years of incidents in filing cabinets, and if we had a tornado come through it would take him weeks to find. Mr. Mead would like to digitize everything. Mr. Boose stated he suggests Mr. Mead speak to the Recorder's office, Ms. Tkach is on top of this technology regarding this. Mr. Mead stated he has everything except the server. Mr. Boose asked if they room for the storage of files, Mr. Mead stated if they scan these files, the paper copies can be shredded.

Mr. Mead stated that the phone system needs to be upgraded, this phone system is from 1997. He had Frontier come in and give him a quote on the upgrade. If they lease it, the cost is \$1,605.00 and purchased it would cost \$9,000.00 plus the 5 year maintenance. Mr. Mead would like to have a conference phone, they have so many conference meetings. Mr. Boose stated he would rather buy then lease, Mr. Wilde agrees. Ms. Ziemba stated all the phones have been purchased.

Mr. Mead mentioned the security keys he purchased, this is a security issue they can only get the keys from this lock smith. There were some missing keys and the original lock smith out of Toledo was charging so much, Mr. Mead spoke to the lock smith out of Monroeville to replace the locks and keys was only a couple \$100 more. Mr. Wilde asked is this for new locks, Mr. Mead stated there are new locks for the whole building.

EMA Report

Working on the Emergency Management program for Huron County has shown me some areas that I feel need to be improved upon.

The events that occurred on November 5, 2017 in Huron County helped me better understand a starting point for my program. Recognizing the needs of the community is a priority for me. Getting out into the community and having good discussion about wants and needs helped direct my current path.

REGULAR SESSION**TUESDAY****FEBRUARY 20, 2018**

I reactivated the CERT (Community Emergency Response Team) with the help of Sandy Waggoner-Hovest and her daughter we have a good start. Our first meeting we had over 25 volunteers and another 10 who called in showing interest but could not make the meeting. Our meetings will be held every fourth Thursday of the month with training and community outreach activities. The team will be bringing an asset to the area, being able to open and operate a shelter in time of a disaster, traffic control, operation lifesaver, mass care, and provide rehab to our first responders when requested. Another large skillset of CERT is damage assessment within the county after an incident. They are also assisting the EMA office by streamlining our filing systems and creating our resource manual. Their training includes first aid, CPR, Shelter Management, Mass care, dealing with the public and the large influx of volunteers in times of a disaster, and many other tasks. This group was not utilized to their full potential previously and I plan on exercising them to better protect the Huron County.

We are creating two versions of the resource manual. The first one will be for governmental use or first responders. This will cover contact information for resources needed during incidents. The second manual will be for EMA and will be more extensive in content. Including night contact information for CSX, hospital management, fuel suppliers, construction equipment, and many other functional resources. Basically, a one stop shop to quickly acquire assets we need access to at all hours. For example, if a fire chief calls me on a Saturday night and says I have a hazardous material spill and I need to evacuate, I can handle everything else. I want to become that go to agency for anyone who needs help or assistance in Huron County.

I am currently working on the 2009 Chevy Suburban. This vehicle will become a portable command post for any fire, law enforcement, or public works agency within the county. We will have the ability to communicate with every agency inside Huron County and any outside agency providing mutual aid. I have recruited some of the best talent in the county for this process.

I am continuing my outreach program within the county. I have already been to several schools, nursing homes, city halls, and churches. I have discussed everything from Tornado safety to fire prevention. I have had several conversations with both hospitals in the county and have started the process of building bridges with both agencies.

I have acquired a working knowledge of the community, so I can reach, and better educate those who ask for help. Part of this process was the creation of the *News Flash* that we will send out at least once a month. Several Trustees asked for information about the role EMA is doing within the county. I have also included everything that we are dealing with in the 911 world as well. By establishing this open dialog, I have had several good conversations in the community. I also believe the subject of the 911 position has been explained to a more detailed point. This has given better understanding of the need for Tacy and what she is working on. She has assisted with more situations than I can explain in this briefing.

Going forward I am currently trying to sell space on both of our towers to bring in revenue to help with 911 and EMA operations. I have had conversations with AT&T as well as with MARCS radio. I have spoken with one wireless internet provider as well. This is a slow process, I will keep you informed as things develop. I am currently removing any broken or unused antennas to make space available to potential vendors.

We have had several challenges at the EMA office. We have an antiquated phone system from 1997. It is not fully functional, and it is creating issues in service delivery for the residents of Huron County. I recently changed the locks on the building due to security concerns, something that has not been done since the building was constructed back in 1997. The Emergency Operations Center needs updated so that it can be used if we have an incident in the county. I would also like to bring classes back to Huron County however, my projector does not work at this point. The generator behind our office that provides power to the 911 tower and my building, needs replaced. It is a V8 vehicle motor converted to a generator from 1982. This unit has failed to start at least 2 times during tests since I have been here.

One of my goals is to educate the public on prevention and safety in times of emergencies. I feel that EMA should be able to start conversations that create good questions and generate buy in from all stakeholders. Therefore, I would rather go out into the community and discuss emergency preparedness and show critical thinking as opposed to sending things over the internet that are better explained in person.

REGULAR SESSION**TUESDAY****FEBRUARY 20, 2018**

I will host a spring clean-up day in the next few months to organize the fire building behind EMA. We will take inventory and restock needed items and discard outdated ones. I have started some conversation about forming a hazardous material response team and about a mobile command post that can be used at events or incidents alike. The local Fire and Police Chiefs have been included in these discussions and all have a vested interest.

I am exploring ways to make our office more efficient and I intend to store our current documents on a server. This will save space and allow easier access to older documents.

Tacy and I have already started the streamlining of vendors. We have chosen to use the same vendor that is currently working on our 911 system. They will provide internet security, email services, and server hosting. We currently have three vendors, it is more efficient to use one company and more cost effective.

I have currently written several grants to assist us with cleaning up the EMA office and back storage areas. I am seeking funding for all projects that involve EMA including police and fire.

My training schedule is crazy right now; Ohio EMA in Columbus wants me to take several classes that are needed to secure funding we receive from them. There are several free trainings for the railroad and a few others to facilitate my work with first responders. I know I am traveling a lot, however, I feel I can best support Huron County residents and responders by getting out in the public, so they recognize our office and what I am trying to accomplish

I will be sure to inform everyone as things progress.

Arthur Mead
Huron County
Emergency Management Director

9-1-1 UPDATES

It has been a whirlwind since I came on board, between meetings, presentations, and the NENA Conference.

I would like to take a minute to update you on the projects taking place in Huron County.

The Esinet Steering Committee's rules require Huron County to be reduced from 4 PSAP's (Public Safety Answering Point) to 3. We need to make Bellevue Police Department a secondary PSAP, meaning they will no longer take the initial 911 call. Citizens in Bellevue will call 911 and they will be routed to HCSO who will then dispatch the appropriate services. This project is currently ongoing as we are testing the radio capability of the HCSO to make sure this is a seamless transition. The Huron County Sheriff's Office is in the middle of a remodel, and several of our projects rely on their remodel.

Our second project is in relation to HCSO dispatching for Citizen's Ambulance. Our current situation doesn't allow us to see the map data for surrounding counties. We are currently exploring options with neighboring counties to share map data. This project will be labor intensive, however the choices we make now will pave the way for the future. Currently we use geo-based validation for mapping; but may be switching to map-based validations. NG-911 suggests using map-based validations and it will be required in the future. My plan is to endure the labor-intensive project now to save us problems in the future making our transition to NG-911 smoother.

The third large endeavor is the network upgrade. Our IT provider is still in the midst of their assessment to determine our current and long-term needs. One of these needs will be upgrading our current bandwidth. We currently split 26 mbps between all locations, at a cost of \$1425 per month. We will most likely need to double that speed which will increase cost by approximately \$1000-1300 per month. While this is a substantial cost, our county is currently struggling to function at the current levels thus impacting the service provided. This also allows us to plan for future growth. NG-911 is a few years away and will put more strain on the system.

Lastly, we are researching alternative sources of funding. The first idea is renting tower space to cell phone or radio vendors. The revenue would then be split with EMA and 9-1-1-. Another avenue of exploration, is adjusting our real estate assessment fee from \$2 per \$1000 to \$3 per \$1000. I know this issue has failed to garner support from realtors in the past, however in my preliminary discussions with realtors there seems to be some support. We plan to have a meeting with local realtors to gauge the level of support. Huron County is currently lower than surrounding counties, and this money would increase

REGULAR SESSION**TUESDAY****FEBRUARY 20, 2018**

the level of service for the residents. Based on last year's real estate numbers we would bring in over \$100,000 per year to be put in the 9-1-1 fund. This is all in the early stages as we want to gather all information and make sure we have the support of the realtors before bringing it before the Commissioners.

In closing, I want to thank you for your support and I appreciate any feedback you can offer. I believe we are starting to take the pro-active path to change for our Huron County and its' residents and I'm excited to be a part of it.

Respectfully,

Tacy M. Bond

PROJECTS

- **NETWORK ASSESSMENT**
 - Still being conducted (2-3 more weeks)
 - Will need to upgrade bandwidth (\$1000-1300 more per month)
 - New servers by years end (\$30000)
- **HCSO/NORWALK/WILLARD DISPATCHERS TRAINING**
 - Basic 40 hour Telecommunicator training
 - APCO EMD training
- **BELLEVUE PD SWITCHING TO SECONDARY PSAP**
 - Researching radio/dispatch functionality
 - Press release to inform all affected residents
- **MAPPING CHANGES**
 - Due to HCSO dispatching for Citizens Ambulance, we are trying to connect our mapping data with ECSO so locations may be validated and include map data
 - In discussions with Erie County to back up each other's 911 systems
 - Determining cost related to value gained.
 - Deciding if we are going to change to map based validation
 - Way of the future
 - NG 911
- **AVAYA PHONE UPGRADE**
 - Current Nortel system over 20 years old
 - Hands-free speaker doesn't work
 - We can't participate in conference calls
 - No voicemail or auto attendant
 - Dedicated line for Everbridge



REGULAR SESSION**TUESDAY****FEBRUARY 20, 2018**

Firefighters have discussed having Quarterly meeting at EMA.

Mr. Wilde discussed the Generator, Mr. Mead stated it failed to start twice. This is a 1980's generator, RKS came in and did an analysis of the building, and asked him to give him to give an estimate for a new generator. The cost was \$70,000.00, he is currently looking for grants to help with this expense. Mr. Boose asked why they need two different generators, one for the jail and one for EMA. Mr. Mead stated that they one that powers the jail is probably just big enough to power the jail only.

Mr. Boose would like to discuss the protocol regarding the meth lab that was busted last week. Mr. Mead stated that Fire and EMS should have been on the scene because those labs can explode at anytime.

Mr. Strickler stated he is working on the IRS issues and that they may have to revise Mr. Mead's job description.

Ms. Ziemba asked regarding Mr. Mead's budget, does that include Ms. Bond, Mr. Mead stated yes it does. This may include the 2% raise, but he will make sure. Mr. Boose asked if the phone was included, Mr. Mead stated no. Mr. Boose asked if anything else needs to be added, Mr. Mead stated no. Mr. Boose stated they will add the phones to the Commissioners budget, Ms. Ziemba will speak to Ms. Nolan regarding this, purchase phones with 5 year maintenance.

Mr. Boose asked if we pay bonds, Ms. Ziemba stated on election years, this year is one. Mr. Boose asked in regards to the airport \$10,000, Ms. Ziemba stated that is for the attorney that they agreed upon. Ms. Ziemba stated they have not seen a bill for 2017-2018, hopefully we don't receive a huge bill for this. Mr. Boose would like to bring this up to the airport board.

Mr. Boose discussed the 099 to move the money for retirements, Ms. Ziemba stated this new fund has not been set up. Ms. Ziemba asked if she should move forward in creating this account. Mr. Boose stated yes.

Mr. Boose stated that workers comp wasn't as high when budgeted, therefore the Veterans can move out into another account.

Bruce Wilde moved to sign a letter to go to the budget commission. 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

February 20, 2018

Huron County Budget Commission Members
Auditor, Roland Tkach
Treasurer, Kathleen Schaffer
Prosecutor, James Joel Sitterly
Huron County Office Building
12 & 16 East Main Street
Norwalk, Ohio 44857

Dear Budget Commission Members:

This letter serves as a request to increase the final estimate to include the following:

- 1) Payments deposited into the General Fund from CORSA (claim 0480028795) in the amount of 23,320.83 and Copart (purchase of scrapped van) in the amount of \$2657.25. Total \$25,978.08.
- 2) Commitment from Susan Hazel, Clerk of Courts, to transfer into the General Fund from her Technology Fund an additional \$8,000 to pay a portion of a Microfilm employee's salary.
- 3) Commitment from Susan Hazel, Clerk of Courts, to transfer into the General Fund from her Title Fund an additional \$85,000

We are requesting consideration from the Budget Commission to address this request at your next meeting in order to allow these received funds to be allocated for the final budget.

Sincerely,

THE BOARD OF HURON COUNTY COMMISSIONERS

Joe Hintz, Terry Boose, Bruce Wilde

pc: file

At 11:48 a.m. Bruce Wilde moved to adjourn. Terry Boose seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on February 20, 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 11:48 a. m.

Terry Boose

Absent

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board

The following bids were opened on February 23, 2018 @ 10:01 a.m.

2018 Asphalt Repairs and Resurfacing on Old State Rd.

Contractor	Estimate
A.J. Riley	\$802,683.50
Erie Blacktop	\$741,585.50
Gerken Paving	\$776,971.25
Precision Paving	\$810,532.75
Kokosing Construction Company	\$873,395.00