

REGULAR SESSION**TUESDAY****FEBRUARY 27, 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 February 13, 2018 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the minutes of the February 13, 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

SIGNINGS

Certificates for retirement, employee recognition, and proclamation for Board of DD.

PROCLAMATION

WHEREAS, the month of March has been designated Developmental Disabilities Awareness Month; and
WHEREAS, individuals with developmental disabilities, their families, friends, neighbors and co-workers encourage everyone to focus on the unique abilities of all people; and
WHEREAS, the most effective way to increase this focus is through everyone's active participation in the life of the community, and the openness to understand and acknowledge each individual's contribution; and
WHEREAS, policies must be developed, attitudes shaped, change embraced, and opportunities offered for citizens with developmental disabilities to live as independently and productively as possible in our community; and
WHEREAS, we encourage all citizens to support opportunities for people with disabilities that include full access to education, housing, employment, and recreational activities;
NOW THEREFORE BE IT RESOLVED, we, the Board of Commissioners, Huron County, Ohio hereby invite the citizens of Huron County to join us as we offer full support to efforts that assist people with developmental disabilities to make choices that enable them to live successful lives, to welcome and learn from change as it comes, and to realize their potential as valued members of our community.
IN WITNESS WHEREOF
We have hereunto subscribed our names this 20th day of February in the year of our Lord, Two Thousand and Eighteen.

HURON COUNTY COMMISSIONERS

Terry Boose, Joe Hintz, Bruce Wilde

At 9:05 a.m. Public Comment

John Arehardt, Apex, wanted to do a follow up from the previous meetings. Looking to find out what they can do keep the project. Mr. Boose stated the plan for this is they still have not heard from Willard City Schools, they want to give them a change to respond, the decision will be made on March 13, 2018. One of the reasons for this date is there is a Huron County Township Association meeting on March 8, 2018. Mr. Boose will give them Sandy Motolik's number to reach out to her and get placed on the agenda. Mr. Boose also stated that Commissioner Hintz would also like to be here for the vote. Mr. Boose stated they have received calls from Norwich Township and a Township Trustee from Greenfield, he suggested that Norwich Township call a meeting to invite Apex, invite their residents, and allow them to ask questions. Mr. Boose stated they were accused of not having enough meetings about this, no one knew about it.

Mr. Arehardt explained their concern was making sure everyone was on the same page. Mr. Arehardt explained that he met with Norwich Township back in August 2017, if Norwich is unaware then they don't remember that meeting. He also met with them two weeks ago before the last meeting the Commissioners held on this. Mr. Arehardt stated that they answered all of Mr. Wiles questions, they were there for an hour and half. Mr. Arehardt he also had a phone conversation yesterday with Mr. Wiles and answered more questions. Mr. Boose asked when they spoke did they offer Apex to come to one of their meetings, Mr. Arehardt stated yes, but his concern with another meeting is, that it would have to wait until the end of March, after March 15, here is the problem, the Power Siting Board is scheduled for March 14, 2018. It concerns Mr. Arehardt about what is going on between the trustees in Norwich Township.

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Mr. Strickler stated he talked to the Greenfield trustees and they are more concerned about the damage to the roads from the construction and maintenance. Mr. Strickler explained that there will be a RUMA agreement in place. Mr. Arehardt stated they would be willing to reach out to Willard City Schools.

Mr. Boose asked what happens in year 3 if something happens and the project goes away, payment stops and turbines are removed. The pilot has nothing to do with the commission of the project.

Roger Hunker with Lyme Township he reiterate their support. They have not had any resident call with any concerns. Mr. Hunker is concerned that they sat in the Trustee's meeting and they only had one negative but they couldn't tell them why. Jobs cannot be done if you can't answer the why. Mr. Hunker stated the one thing that stuck in his mind is for the life of the project any tile that is broken will be fixed by Emerson that is a huge positive.

At 9:30 a.m. Susan Hazel, Clerk of Courts, explained the Title IV-D contract. Ms. Hazel wanted to remind the board that the IV-D contract has been bringing in Federal money since 2005. The contract money is for the work they do for Job and Family Services. Ms. Hazel explained that their money goes directly in the General Fund, where the Sheriff has set up a separate account and he retains their funds.

18-066

**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 02/27/18 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. 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 Dates: 3/1/2018 to 3/1/2018				
Warrant Numbers: All		Payment Batches: 256800 to 256800				
Funds: 001 to 950						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund						
Department: Commissioners						
03/01/2018	Dominex Plaza	256800	2018-001451	Place-elected officials meeting	\$85.89	
03/01/2018	Federal Express Corporation	256800	2018-001451	Delivery charges	\$58.87	
Account 001.001.00475 (Other Expenses) Total:					\$144.75	
03/01/2018	MT Business Technologies Inc	256800	2018-001261	Service agreement	\$317.85	
03/01/2018	Treasury A Huron	256800	2018-001261	New website deposit	\$356.00	
Account 001.001.00525 (Contract Services) Total:					\$667.65	
Department Commissioners Total:					\$762.41	
Department: Data Processing						
03/01/2018	US Bank Equipment Finance Inc	256800	2018-000031	Ricoh Copier 02/12-03/12/18	\$572.41	
Account 001.003.00275 (Contract Services) Total:					\$572.41	
Department Data Processing Total:					\$572.41	
Department: Treasurer						
03/01/2018	Admission Mailing & Shipping Solutions Inc	256800	2018-001751	Charged Sealing Brak on Postage Machine	\$25.00	
03/01/2018	MT Business Technologies Inc	256800	2018-001751	Overage fee Ricoh Copier 01/10-02/09/18	\$10.54	
Account 001.005.00475 (Other Expenses) Total:					\$35.54	
Department Treasurer Total:					\$35.54	
Department: Juvenile						
03/01/2018	US Bank Equipment Finance Inc	256800	2018-000021	Ricoh Copier 02/12-03/12/18	\$1,731.92	
03/01/2018	Matthew Bender & Co Inc	256800	2018-000021	Rules Gov Cts OH 17-18 Ed	\$54.00	
Account 001.013.00200 (Equipment) Total:					\$1,785.92	
03/01/2018	Francys-Petelia Inc	256800	2018-000211	Postage Meter Rental 02/11-05/10/18	\$179.85	
Account 001.013.00275 (Contract Repairs) Total:					\$179.85	

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
03/01/2018	Theresa P Kuntz	256800	2018-000231	Psychological Services 02/16-03/01/18	\$676.93
Account 001.013.00380 (Child Support) Total:					\$676.93
Department Juvenile Total:					\$2,542.70
Department: Coroner					
03/01/2018	Ohio State Coroners Association	256800	2018-003761	2018 Annual Membership Dues	\$2,782.00
Account 001.018.00475 (Other Expenses) Total:					\$2,782.00
03/01/2018	Lucas County Coroner	256800	2017-005261	Non Routine Toxicology-R Howell	\$176.00
03/01/2018	Asix Forensic Toxicology Inc	256800	2018-003771	Lab Fees	\$176.00
03/01/2018	Lucas County Coroner	256800	2017-005261	Forensic Autopsy & Routine Toxicology-B Laney	\$1,350.00
03/01/2018	Lucas County Coroner	256800	2017-005261	Non Routine Toxicology-T Schaffer	\$435.00
03/01/2018	Lucas County Coroner	256800	2017-005261	Non Routine Toxicology-R Fields	\$171.81
03/01/2018	Mortuary Services of Northwest Ohio LLC	256800	2017-005261	Body Transport	\$725.00
03/01/2018	Lucas County Coroner	256800	2017-005261	Non Routine Toxicology-R Fields	\$343.01
03/01/2018	Lucas County Coroner	256800	2017-005261	Forensic Autopsy & Routine Toxicology	\$1,350.00
03/01/2018	Lucas County Coroner	256800	2017-005261	Non Routine Toxicology-D Bess	\$195.00
03/01/2018	Mortuary Services of Northwest Ohio LLC	256800	2018-003771	Body Transport	\$330.00
03/01/2018	Lucas County Coroner	256800	2017-005261	Non Routine Toxicology-C Smith	\$212.00
03/01/2018	Fisher Titus Medical Center	256800	2018-003771	Lab Fees	\$65.15
03/01/2018	Fisher Titus Medical Center	256800	2018-003771	Lab Fees	\$65.15
03/01/2018	Fisher Titus Medical Center	256800	2018-003771	Lab Fees	\$65.15
03/01/2018	Lucas County Coroner	256800	2017-005261	Non Routine Toxicology-T Schaffer	\$207.00
03/01/2018	Lucas County Coroner	256800	2017-005261	Non Routine Toxicology-T Warren	\$581.00
03/01/2018	Lucas County Coroner	256800	2017-005261	Non Routine Toxicology-Cooper	\$60.00
Account 001.018.00525 (Contract Services) Total:					\$5,405.27
Department Coroner Total:					\$8,188.27
Department: Police Muni Court					
03/01/2018	Norwalk Municipal Court	256800	2018-001621	Witnesses or jurors	\$176.79
Account 001.019.00554 (Norwalk) Total:					\$176.79
Department Police Muni Court Total:					\$176.79
Department: Capital Improvements					
03/01/2018	Gardner	256800	2017-005561	Courthouse Intercom (B&K) replacement	\$30,243.00
Account 001.021.00200 (Equipment) Total:					\$30,243.00
Department Capital Improvements Total:					\$30,243.00
Department: Building and Grounds					
03/01/2018	New Haven Supply	256800	2018-001431	Wire	\$91.86
03/01/2018	New Haven Supply	256800	2018-001431	Emergency light, exit light, etc	\$282.85

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
03/01/2018	New Haven Supply	256800	2018-001431	Lightrubes	\$98.30	
Account 001.022.00175 (Supplies) Total:					\$412.51	
03/01/2018	New Haven Supply	256800	2018-001671	Boardcard heater, thermostat, circuit breaker, etc	\$514.25	
Account 001.022.00275 (Repairs Maintenance) Total:					\$514.25	
03/01/2018	Frontier	256800		Phone	\$4,188.29	
Account 001.022.00525 (Contract Services) Total:					\$4,188.29	
03/01/2018	Columbia Gas	256800		Gas-02 E Main St	\$3,765.15	
03/01/2018	Columbia Gas	256800		Gas-16B Miller Ave	\$1,337.92	
03/01/2018	Columbia Gas	256800		Gas-25S Study Lane	\$286.36	
Account 001.022.00527 (Gas) Total:					\$5,069.33	
Department Building and Grounds Total:					\$10,181.88	
Department: Sheriff						
03/01/2018	American Locker	256800	2018-001991	Locker Keys	\$127.00	
Account 001.023.00175 (Supplies) Total:					\$127.00	
03/01/2018	Brownells Inc	256800	2018-000001	Tools & Cleaning Equipment for Guns	\$1,100.01	
03/01/2018	Red Diamond Uniform & Police Supply Inc	256800	2018-000001	4 Uniform Pants-Chief/Wagner	\$183.96	
Account 001.023.00200 (Equipment) Total:					\$1,283.97	
03/01/2018	Verizon Wireless	256800	2018-000211	5 Data Air Cards & 2 Mifi Cards	\$317.81	
03/01/2018	Offshore Watch	256800	2018-000211	290 Sex Offender Notification Cards	\$148.00	
03/01/2018	New Direction Design & Marketing LLC	256800	2018-000211	Embroidery for Road Uniforms	\$18.00	
Account 001.023.00275 (Contract Repairs) Total:					\$480.51	
03/01/2018	Chap Inn & Suites Columbus	256800	2018-000201	Hotel Stay-S Lyons & M Cawese	\$119.00	
Account 001.023.00280 (Training) Total:					\$119.00	
03/01/2018	East Palmetto	256800	2018-000201	Nority Public Book Reimbursement	\$9.00	
03/01/2018	Verizon Wireless	256800	2018-000201	Monthly Cell Charges 01/07-02/09/18	\$59.37	
Account 001.023.00475 (Other Expenses) Total:					\$59.37	
Department Sheriff Total:					\$2,069.85	
Department: Disaster Service						
03/01/2018	Arthur Mead	256800	2018-000301	Non Transferable Reimbursements	\$67.97	
03/01/2018	Gary S MacKay	256800	2018-000301	Adjustments to Sophia Router	\$110.00	
03/01/2018	Bechtelman Security Inc	256800	2018-000301	5 Office Keys	\$100.00	
03/01/2018	US Bank Equipment Finance	256800	2018-000301	Ricoh Copier 02/12-03/12/18	\$178.93	
03/01/2018	NAPA Sandusky	256800	2018-000301	LED Work Lamp Key	\$104.50	
03/01/2018	Potabode Design Studios	256800	2018-000301	1 Year Domain Renewal	\$25.00	
Account 001.026.00175 (Supplies) Total:					\$556.40	

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
03/01/2018	Emergency Management Association of Ohio	256800	2018-000321	2018 EMAC Dues-Act Time & Tracy	\$400.00
Account 001.026.00475 (Other Expenses) Total:					\$400.00
Department Disaster Service Total:					\$696.40
Department: Public Defender Commission					
03/01/2018	Time Warner Cable Northeast	256800	2018-003171	Internet Services 02/01-02/28/18	\$55.45
Account 001.027.00525 (Contract Services) Total:					\$52.45
Department Public Defender Commission Total:					\$52.45
Department: Health Vital Statistics					
03/01/2018	Treasure State of Ohio	256800	2018-001601	BCMH Treatment Expenditures	\$10,959.54
Account 001.030.00564 (BCMH Treatment) Total:					\$10,959.54
Department Health Vital Statistics Total:					\$10,959.54
Department: Childrens Services					
03/01/2018	Huron County Job & Family Services	256800	2018-000261	Transfer 02/1 to 14/3 March 2018	\$40,909.09
Account 001.031.00525 (Contract Services) Total:					\$40,909.09
Department Childrens Services Total:					\$40,909.09
Department: Jail Operations					
03/01/2018	MB Mason Co Inc	256800	2018-000261	Self Inking Notary Stamp	\$19.00
Account 001.036.00176 (Supplies) Total:					\$19.00
03/01/2018	James Kasten MD Inc	256800	2018-000261	Inmate Medical Treatment-A Krouss	\$82.86
03/01/2018	Fredericks Radiology Inc	256800	2018-000261	Inmate Medical Treatment-A Aumard	\$21.77
03/01/2018	Fredericks Radiology Inc	256800	2018-000261	Inmate Medical Treatment-T Poczok	\$27.91
03/01/2018	James Kasten MD Inc	256800	2018-000261	Inmate Medical Treatment-A Krouss	\$247.25
03/01/2018	James Kasten MD Inc	256800	2018-000261	Inmate Medical Treatment-A Krouss	\$40.81
03/01/2018	Fisher Titus Medical Center	256800	2018-000261	Inmate Medical Treatment-A Krouss	\$140.00
03/01/2018	Fredericks Radiology Inc	256800	2018-000261	Inmate Medical Treatment-T Poczok	\$35.83
03/01/2018	Fredericks Radiology Inc	256800	2018-000261	Inmate Medical Treatment-A Tadese	\$21.77
Account 001.036.00177 (Medical/Hygiene) Total:					\$620.54
03/01/2018	New Direction Design & Marketing LLC	256800	2018-000261	Embroidery for Jail Uniforms	\$55.00
03/01/2018	Norwalk Pest Control	256800	2018-000261	Pest Control 01/18/18	\$140.00
Account 001.036.00275 (Contract Repairs) Total:					\$193.00
03/01/2018	Columbia Gas	256800		Gas-25S Study Lane	\$1,254.29
Account 001.036.00527 (Gas) Total:					\$1,254.29
Department Jail Operations Total:					\$2,086.83
Department: Soil and Water					

REGULAR SESSION

TUESDAY

FEBRUARY 27, 2018

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
03/01/2018	Huron County Soil & Water Conservation District	256800	2018-000911	Appropriated Funds	\$180,000.00
Account 001.037.00558 (Soil & Water) Total:					\$180,000.00
Department Soil and Water Total:					\$180,000.00
Department: Miscellaneous					
03/01/2018	Huron County EMA	256800	2018-001301	Eweridge mass notification system	\$3,420.00
Account 001.040.00569 (Other Expenses) Total:					\$3,420.00
03/01/2018	Freeman & Freeman	256800	2018-001311	Appointed counsel fees	\$325.00
Account 001.040.00570 (Attorney Fees) Total:					\$325.00
Department Miscellaneous Total:					\$3,745.00
Fund 001 - General Fund Total:					\$284,531.16
Fund: 104 - Indigent Guardianship					
Department: Indigent Guardianship					
03/01/2018	Caesy Lloyd Justice Attorney At Law LLC	256800	2018-000581	Attorney Fees	\$79.50
Account 104.104.00250 (Guardianships) Total:					\$79.50
Department Indigent Guardianship Total:					\$79.50
Fund 104 - Indigent Guardianship Total:					\$79.50
Fund: 105 - Dog & Kennel					
Department: Dog & Kennel					
03/01/2018	Nowak Aaa Hardware	256800	2018-000101	Carpet Cleaner	\$21.99
Account 105.105.00175 (Supplies) Total:					\$21.99
03/01/2018	SuperFleet MasterCard Program	256800	2018-000131	Fuel 01/11-02/10/18	\$417.38
03/01/2018	Frontier	256800	2018-000131	Phone/Facsimile 02/13-03/12/18	\$108.45
Account 105.105.00075 (Contract Repairs) Total:					\$523.83
Department Dog & Kennel Total:					\$545.82
Department: Dog & Kennel Clerk					
03/01/2018	Denise Phillips	256800	2018-000001	Dog Tag Refund	\$18.00
Account 105.599.00175 (Supplies) Total:					\$18.00
Department Dog & Kennel Clerk Total:					\$18.00
Fund 105 - Dog & Kennel Total:					\$563.82
Fund: 115 - Public Assistance					

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Department: Public Assistance					
03/01/2018	Elbow Center Center	256800	2018-000771	CCMEP-Success for Youth-January 2018	\$8,448.96
03/01/2018	Elbow Center Center	256800	2018-000771	CCMEP-Success for Youth-January 2018	\$8,765.78
03/01/2018	Elbow Center Center	256800	2018-000771	OVW-Sept 8th-9th Stunted	\$6,033.81
Account 115.115.00260 (CCMEP) Total:					\$24,248.55
03/01/2018	Jennifer Reed	256800	2018-000801	Non Taxable Travel	\$360.70
Account 115.115.00030 (Travel) Total:					\$289.70
03/01/2018	Frontier	256800	2018-000811	Phone Services-January 2018	\$147.23
Account 115.115.00030 (Utilities) Total:					\$747.23
03/01/2018	Sagegate Office Products	256800	2018-000831	Deskling Replacement-Modular	\$1,893.21
03/01/2018	Corporate Compass Training LLC	256800	2018-000831	Teamwork & Engagement Training	\$880.00
03/01/2018	Huron County Agricultural Society	256800	2018-000831	2018 Job Fair-4/19/18	\$30.00
03/01/2018	R.J Beck Protective System Inc	256800	2018-000831	Service Call-2/1/18	\$75.00
Account 115.115.00475 (Other Expenses) Total:					\$2,868.21
Department Public Assistance Total:					\$28,145.39
Department: Public Assistance					
03/01/2018	Ohio Coalition for Adult Protective Services	256800	2018-000891	2018 Membership-5 State (APFS)	\$50.00
03/01/2018	Forensic Fluids Laboratories Inc	256800	2018-000891	Drug Test Kit-150	\$3,900.00
Account 115.116.00475 (Other Expenses) Total:					\$3,950.00
Department Public Assistance Total:					\$3,950.00
Fund 115 - Public Assistance Total:					\$32,095.39
Fund: 117 - Child Support Enforcement					
Department: Child Support Enforcement					
03/01/2018	Huron County Treasurer	256800	2017-006601	IV-C Contract-November 2017	\$4,988.28
03/01/2018	Huron County Treasurer	256800	2017-006601	IV-C Contract-December 2017	\$4,888.23
Account 117.117.00470 (Purchase of Service) Total:					\$9,876.52
Department Child Support Enforcement Total:					\$9,876.52
Fund 117 - Child Support Enforcement Total:					\$9,876.52
Fund: 123 - WIOA					
Department: WIOA					
03/01/2018	Elbow Center Center	256800	2018-000671	WIOA-Success for Youth-January 2018	\$7,862.72
03/01/2018	Elbow Center Center	256800	2018-000671	WIOA-Success for Youth-January 2018	\$2,162.55
Account 123.123.00230 (CCMEP WIOA Youth) Total:					\$11,015.31
03/01/2018	Great Lakes Truck Driving School Inc	256800	2018-000861	Training-J Quinones-CDL	\$4,665.00

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
03/01/2018	Great Lakes Truck Driving School Inc	256800	2018-000861	Training-J. Sanchez-CDL	\$4,665.00
03/01/2018	Bowling Green State University	256800	2018-000861	Training-Q Camp-Accounting	\$2,282.02
03/01/2018	Mary L Reed	256800	2018-000861	Training-M Reed-Personal	\$950.00
03/01/2018	The Huron Cement Products Co	256800	2018-000861	OJT-C Sweelback-Dec 18-Jan 14 2018	\$358.42
03/01/2018	The Huron Cement Products Co	256800	2018-000861	OJT-C Sweelback-December 18-Jan 14th 2018	\$340.58
03/01/2018	Training Truck Driving School	256800	2018-000861	Training-J David-CDL	\$3,862.25
03/01/2018	Training Truck Driving School	256800	2018-000861	Training-J Neuman-CDL	\$3,862.25
Account 123.123.00280 (Purchased Services) Total:					\$21,420.52
Department WIOA Total:					\$32,433.83
Fund 123 - WIOA Total:					\$32,433.83
Fund: 125 - Auto Tax					
Department: Auto Tax Administrative					
03/01/2018	Mark A Whittemore	256800	2018-000461	Computer Consulting Services	\$912.50
03/01/2018	Chemers Nelson & Associates Inc	256800	2018-000591	Professional Consulting Fee	\$1,321.02
Account 125.125.00275 (Contract Repairs) Total:					\$2,214.42
03/01/2018	Frontier	256800	2018-000601	Local & Long Distance Charges	\$171.47
Account 125.125.00475 (Other Expenses) Total:					\$171.47
03/01/2018	US Bank Institutional Custody Services	256800		Jefferson Healthcare Premium-March	\$22,666.74
Account 125.125.00500 (Hospitalization) Total:					\$22,666.74
Department Auto Tax Administrative Total:					\$25,052.63
Department: Auto Tax Road					
03/01/2018	B & B Reinforcing Inc	256800	2018-000861	Engineered Wire Mesh for Bridge Deck	\$8,328.00
03/01/2018	Concrete Accessories of GA	256800	2018-000861	Coll. Upp. Expanded Cels for Precast	\$2,398.78
Account 125.126.00210 (Materials) Total:					\$10,727.78
03/01/2018	Mile-X Equipment	256800	2017-000591	Oil Evaporator with Centrifuge Basin	\$2,838.00
Account 125.126.00475 (Other Expenses) Total:					\$2,838.00
03/01/2018	Marett Unlimited Inc	256800	2018-000721	418.97 Tons of #6 Stone Delivered	\$5,866.58
Account 126.126.00525 (Contract Services) Total:					\$5,866.58
Department Auto Tax Road Total:					\$19,423.36
Fund 125 - Auto Tax Total:					\$44,475.99
Fund: 131 - Recorders Technology					
Department: Recorders Technology					

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
03/01/2018	US Bank Equipment Finance	256800	2018-000741	Rioch 2354 Lease	\$211.98
Account 131.131.00200 (Equipment) Total:					\$211.98
Department Recorders Technology Total:					\$211.98
Fund 131 - Recorders Technology Total:					\$211.98
Fund: 132 - Clerk of Courts-Title					
Department: Clerk of Courts-Title					
03/01/2018	Postmaster Norwalk	256800	2018-001881	3 Rate Stamps	\$150.00
03/01/2018	Sharon Long	256800	2018-001881	Reimbursement for Lyndi Spary	\$5.65
03/01/2018	W&B Mason Co Inc	256800	2018-001881	Paper	\$7.40
Account 132.132.00175 (Supplies) Total:					\$163.14
03/01/2018	MT Business Technologies Inc	256800	2018-001901	Rioch Copier 01/10-02/11/18	\$172.78
Account 132.132.00275 (Contract Repairs) Total:					\$172.78
03/01/2018	Susan Hessel	256800	2018-001911	Mileage Reimbursement	\$103.55
Account 132.132.00300 (Travel) Total:					\$103.55
03/01/2018	Frontier	256800	2018-001921	Local Services 02/13-03/12/18	\$104.79
Account 132.132.00475 (Other Expenses) Total:					\$104.79
Department Clerk of Courts-Title Total:					\$544.26
Fund 132 - Clerk of Courts-Title Total:					\$544.26
Fund: 134 - Clerk of Court Computer					
Department: Clerk of Courts Computer					
03/01/2018	MT Business Technologies Inc	256800	2018-001941	Rioch Copier 02/12-03/11/18	\$468.64
Account 134.134.00260 (Expenditures) Total:					\$468.64
Department Clerk of Courts Computer Total:					\$468.64
Fund 134 - Clerk of Court Computer Total:					\$468.64
Fund: 137 - DYS Subsidy					
Department: DYS Subsidy					
03/01/2018	Jeffrey Savage	256800	2018-000431	Community Service Restitution	\$175.00
Account 137.137.00525 (Residential Placement) Total:					\$175.00
Department DYS Subsidy Total:					\$175.00
Fund 137 - DYS Subsidy Total:					\$175.00
Fund: 145 - Childrens Services					

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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 #
Department: Children's Service							Department: 911						
03/01/2018	Appl Campbell	256800	2018-001001	Foster Care Child Expense-Reimbursement-Uniforms	\$258.00		03/01/2018	Teco Blvd	256800	2018-002391	Reimbursement for 911 Laptop	\$1,072.48	
03/01/2018	CDW Government Inc	256800	2018-001001	CAC-Flash Drives-25	\$557.50		03/01/2018	Frontier	256800	2018-002391	Ethernet 10/100-1000/18	\$1,528.00	
03/01/2018	Apartment of Norwalk Ltd	256800	2018-001001	TANF-Independent Living-O Kidz	\$550.00		Account 185.185.002380 (Operations) Total:						\$2,597.48
03/01/2018	J. A. James Sene A Lot	256800	2018-001001	ESAA Preservation-A Sweeper-Groceries	\$11.49		Department 911 Total:						\$2,597.48
03/01/2018	Big Lots #6184	256800	2018-001001	ESAA Preservation-B Batraz-Bed-Mattress	\$188.99		Fund 185 - 911 Total:						\$2,597.48
03/01/2018	Big Lots #6184	256800	2018-001001	ESAA Preservation-C Baby-bed and Bedding	\$400.00		Fund: 500 - Landfill						
Account 145.145.00150 (Contract Services) Total:					\$1,972.98		Department: Landfill						
Department Children's Service Total:					\$1,972.98		03/01/2018						
Fund 145 - Childrens Services Total:					\$1,972.98		Civil & Environmental Consultants Inc						\$294.00
Fund: 152 - Juvenile Probation Supervision							03/01/2018						
Department: Juvenile Probation Services							Civil & Environmental Consultants Inc						\$1,738.71
03/01/2018	Humana Resistant Company Inc	256800	2018-002401	Protective Soft Shell Helmet	\$172.50		03/01/2018						
Account 152.152.00475 (Program Expenditures) Total:					\$172.50		Civil & Environmental Consultants Inc						\$3,697.40
Department Juvenile Probation Services Total:					\$172.50		03/01/2018						
Fund 152 - Juvenile Probation Supervision Total:					\$172.50		Safety Klen Systems Inc						\$248.90
Fund: 160 - Ditch Maintenance							03/01/2018						
Department: Ditch Maintenance							Civil & Environmental Consultants Inc						\$500.00
03/01/2018	Brown Crane & Associates LTD	256800	2018-002501	Bookkeeping Service-February	\$275.00		Account 500.501.002380 (Contract Service) Total:						\$12,332.11
Account 160.160.00275 (Contracts/Projects) Total:					\$275.00		Department Landfill Total:						\$12,332.11
03/01/2018	Huron County Soil & Water Conservation District	256800	2018-002501	Equipment Use	\$420.75		Fund 500 - Landfill Total:						\$12,332.11
Account 160.160.00475 (Other Expenses) Total:					\$420.75		Fund: 635 - Commissary Trust						
Department Ditch Maintenance Total:					\$695.75		Department: Commissary Trust						
Fund 160 - Ditch Maintenance Total:					\$695.75		03/01/2018						
Fund: 181 - SVAA							Georgelis Maintenance King Janitorial						\$88.75
Department: SVAA							Supplies & Service Inc						\$88.75
03/01/2018	Heisel and Associates	256800	2018-002421	Neuroscience of Addiction Workshop	\$198.00		Account 635.635.00260 (Expenditures) Total:						\$88.75
Account 181.181.00300 (Training/Travel) Total:					\$198.00		Department Commissary Trust Total:						\$88.75
Department SVAA Total:					\$198.00		Fund 635 - Commissary Trust Total:						\$88.75
Fund 181 - SVAA Total:					\$198.00		Grand Total:						\$423,554.87
Fund: 185 - 911							Sign 1 Kelly Rose						
							Sign 2 B. W. L. ...						
							Sign 3						
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Discussion: Mr. Boose stated that we have a new website moving forward. Mr. Boose discussed the fees on the coroner. Mr. Boose discussed the tools and cleaning equipment for guns, that is a lot of money. Mr. Boose stated that we are paying for 5 office keys again. Mr. Boose asked Ms. Ziemba regarding the Health Vital Statics is that a quarterly payment or a yearly. Ms. Ziemba stated that is a monthly payment, the yearly amount was \$114,000.00, this will also vary on how many people are seen at the hospital. This bill is sent down to the Health Department to verify that they are Huron County residents before this is paid. Mr. Boose stated there is a medical inmate that must be pregnant.

Mr. Boose discussed Everbridge Mass Notification System, Ms. Ziemba stated this was the large bill that was paid last week out of fund 177 from the EMA, that bill is then reimbursed in thirds between the County, Willard and Norwalk. Mr. Boose asked if this money is going out of the General Fund once a year, Ms. Ziemba stated that is correct.

Mr. Boose stated there were 150 drug kits from Public Assistance, Mr. Boose doesn’t understand how they go through so many tests.

Mr. Boose would like some explanation regarding Marcie Reed, would like to know if this is for an employee or client. Mr. Boose would like to hold Marcy L Reed 256800 2018-00098/1 Training-M Reed- Personal \$950.00. He would like an explanation on Bowling Green State University 256800 2018-00098/1 Training-D Camp-Accounting \$2,230.02.

Mr. Boose wanted an explanation regarding Community Service Restitution, department youth services. Mr. Stickler stated he has no idea what this is. Mr. Boose stated let’s not hold this but let’s get an explanation. Ms. Ziemba thought this is a payment to someone who had something damaged.

Mr. Boose asked if Foster Care has uniforms, and if not why are we paying for uniforms. Mr. Boose stated there are two things Foster Care Child Expense-Reimbursement-Uniforms and CAC-Flash Drives-25 for \$557.50.

Mr. Boose asked Mr. Strickler if SVAA is part of the Prosecutor’s Office, Mr. Strickler stated yes it is. The workshop they went to Neuroscience of Addiction Workshop this was attended by the Victim’s Assistants.

18-067

IN THE MATTER OF LETTING BIDS FOR THE 2018 CHIP AND SEAL PROJECT ON VARIOUS COUNTY ROADS IN HURON COUNTY

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Bruce Wilde moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has requested approval for seeking bids for the 2018 Chip and Seal Project on Various County Roads; 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 Chip and Seal Project on Various County Roads; 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 16, 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. The roll being called upon its adoption, the vote resulted as follows:

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

18-068

IN THE MATTER OF LETTING BIDS FOR THE 2018 RESURFACING PROJECT ON JOHNSON ROAD FROM PERU CENTER ROAD TO STATE ROUTE 61

Bruce Wilde moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has requested approval for seeking bids for the 2018 Resurfacing Project on Johnson Road from Peru Center Road to State Route 61; 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 Project on Johnson Road from Peru Center Road to State Route 61; 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 16, 2018 at 10:16 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. The roll being called upon its adoption, the vote resulted as follows:

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

Discussion: Mr. Tansy stated that Johnson Rd. this is not a full or true resurface, its more variable getting the road back in shape.

IN THE MATTER OF APPROVING AGREEMENT BY AND BETWEEN HURON COUNTY CHILD SUPPORT ENFORCEMENT AGENCY (CSEA) AND HURON COUNTY CLERK OF COURTS (CONTRACTOR)

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, pursuant to Title IV-D of the Social Security Act, Section 3125.13 and 3125.14 and rule 5101:12 -10-45.2 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job & Family Services, the Huron County Child Support Enforcement Agency is authorized to enter into this contract with Huron County Clerk of Courts hereinafter referred to as “Contractor” for the purchase of services on the first day of January, 2018; and

WHEREAS, this contract will be effective from the first day of January, 2018 through the 31st day of December 2018 unless terminated according to the terms of paragraph 23 of the attached contract; and

WHEREAS, Huron County CSEA desires to enter into agreement with the Contractor, and agrees to purchase for, and Contractor agrees to furnish to eligible individuals those specific services detailed in attachment; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the above mentioned agreement 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. The roll being called upon its adoption, the vote resulted as follows:

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

At 9:50 a.m. Pete Welch, Director of Operation. Commissioner Boose asked Mr. Welch where they are with the bids for parking lots. Mr. Welch stated they should be ready in April, Mr. Welch will speak to the Engineer to see if this could go out earlier. Mr. Boose asked if this will be one bid or individually bid. Mr. Welch stated it will be one bid with individual prices for each.

18-070

IN THE MATTER OF TRANSFERRING FUNDS FROM CONTINGENCIES ACCOUNT #041
IN THE GENERAL FUND TO VETERAN SERVICE ACCOUNT #033

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, Veteran Service Commission has requested the funds received from the insurance and sale of their totaled vehicle in the amount of \$25,978.08; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the appropriation of moneys as follows:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	041	00572	001	\$25,978.08		033	00485	001	\$25,978.08
		Contingencies					Van Expenses		

and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor’s office will make the appropriate journal entry; and further

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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

18-071

IN THE MATTER OF APPROVING CONTRACT BY AND BETWEEN HURON COUNTY COMMISSIONERS AND FRONTIER COMMUNICATIONS

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Huron County Board of Commissioners and Frontier Communications desire to execute a contract for phone equipment, installation, and maintenance for the Huron County Emergency Management Agency and Mechanic's office located at 255 Shady Lane Drive, Unit B, Norwalk, Ohio 44857; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the contract with Frontier Communications 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. The roll being called upon its adoption, the vote resulted as follows:

Discussion: Ms. Ziemba stated the cost of this project was \$12,638.18 this includes the \$300.00 for the mechanic so the whole building could be done at once. This is in their budget.

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

18-072

IN THE MATTER OF APPROVAL OF THE HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CITIZENS' PARTICIPATION PLAN

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, The Community Development Block Grant (CDBG) Program is intended to improve communities by providing decent housing, a suitable living environment, and growing economic opportunities principally for persons with low and moderate income, minorities, the disabled, as well as people with limited English proficiency (LEP); and

WHEREAS, this Citizens' Participation Plan provides for and encourages citizen participation, emphasizing involvement by those local citizens who qualify according to the CDBG guidelines as well as those citizens outside the scope of CDBG services, now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners hereby adopts the Huron County Community Development Block Grant Program Citizens' Participation Plan as attached hereto and incorporated herein; and further

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

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

Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

18-073

IN THE MATTER OF APPROVING THE PURCHASE OF A 2017 CHEVY EXPRESS 3500 FOR THE BUILDINGS AND GROUNDS DEPARTMENT

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Director of Operations has requested to purchase a 2017 Chevy Express 3500 from Firelands Chevrolet Buick 300 Milan Ave. Norwalk, OH 44857 which includes the recommended options as attached; and

WHEREAS, the Director of Operations has received a quote in the amount of \$35,000.00 and has budgeted for this purchase for 2018; and

WHEREAS, the Board of Huron County Commissioners desires to authorize the Director of Operations to purchase 2017 Chevy Express 3500 from Firelands Chevrolet Buick in the amount of \$35,000.00; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the purchase as recommended by the Director of Operations 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. The roll being called upon its adoption, the vote resulted as follows:

Discussion: Mr. Boose asked if the old truck is being traded in, it is not it will be placed in the Engineer's auction.

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

18-074

IN THE MATTER OF HIRING FOR THE POSITION OF TRANSFER STATION OPERATOR, A FULL- TIME, CLASSIFIED POSITION FOR THE HURON COUNTY SOLID WASTE DISTRICT, AND COVERED BY THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE HURON COUNTY BOARD OF COMMISSIONERS AND AFSCME/OHIO COUNCIL 8, LOCAL 3764

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, it is the desire of the Board of Huron County Commissioners to hire an Operator as a full-time, classified employee for the Huron County Transfer Station, Solid Waste District; and

WHEREAS, this position was posted in accordance with the Huron County Personnel Policies Manual and AFSCME/OHIO Council 8 Local 3764 union contract; and

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WHEREAS, all applications were reviewed, interviews were conducted, and Bruce A Hammann, Jr. was deemed to be the most qualified applicant; and

WHEREAS, the Huron County Director of Operations recommends the hiring of Bruce A Hammann, Jr. to the position of Operator; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the hiring of Bruce A Hammann, Jr. to the position of Operator beginning March 19, 2018 at the rate of \$17.30 per hour; and further

BE IT RESOLVED, that Mr. Hammann shall serve a 120 calendar-day probationary period in accordance with the terms and conditions outlined in the Huron County Personnel Policy Manual and after a positive evaluation will receive a fifty cent (\$.50) increase per hour; 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

The board recognized Steve Minor and Mike Armstrong, Buildings and Grounds regarding their heroic actions on January 8, 2018, the board presented a special award to them.

Chief Connley from the Norwalk Police Department presented a plaque recognizing Mike Armstrong for his heroic actions during this emergency. Mr. Armstrong pulled a gentleman that was standing by a van that was on fire.

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

At 10:30 a.m. the board resumed regular session.

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

Charlene Steffanni and Lenora Minor, DJFS to Napoleon, Ohio on March 2, 2018 for Toledo District Meeting.

Warren Brown, HR to Columbus, Ohio on April 3, 2018 for the DPS/OCJS Grant Seminar.

Roland Tkach, Auditor, to Celina, Ohio on February 23, 2018 for the CAAO District Meeting.

SIGNINGS

OCEAN FORM

Letter of support for City

February 27, 2018

Ohio Department of Transportation
District 3 Office
906 Clark Ave.
Ashland, OH 44805

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Dear Transportation Alternatives Grant Selection Committee:

The Huron County Commissioners support the City of Norwalk applying for the Ohio Department of Transportation's Transportation Alternative Grant. The grant will provide funding for constructing a paved, 2-mile multi-use trail which will run from the reservoirs to the Ernsthausen Community Center. The multi-use path will be located on abandoned railroad corridor which is owned by the City with clear title. In terms of safety, the path will allow residents to traverse the north-south length of the City while only crossing four streets. The project will include traffic control such as cross walks, signage, fencing, and bollards

The undersigned support the City of Norwalk's efforts and encourage your organization to fund the proposal submitted to construct the multi-use trail.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS
Terry Boose and Bruce Wilde

Assistant Prosecutor Report

Mr. Strickler discussed the shady land property for Senior Enrichment, he will contact them to find out who their attorney is to move forward with this. Mr. Strickler is going to need a legal for the initial 5 acres, and another legal for the remaining 5 acres. Mr. Strickler asked what the terms on the options for the land is, do they need to give us a plan for the land in 10 years, showing a need for the land. This is for the remaining 5 acres. Mr. Boose would like Mr. Strickler to draw up the agreement, let Senior Enrichment review the agreement and move forward. Mr. Strickler stated it would be easy for the first 5 acres he can do a quick claim deed to give it to them. Mr. Strickler stated the hard part regarding this will be the options (other 5 acres). Mr. Boose stated that they need to agree on the frontage, Mr. Strickler stated the Engineer will need to be involved. Mr. Boose stated the Senior Enrichment needs to give the Commissioners a proposal on what they need and want for a building.

Mr. Boose explained that he went to the Senior Enrichment Board meeting. They want to start moving forward on what they want to do regarding this building. Mr. Boose stated their carryover was only \$6,000 last year, this is very concerning to them therefore they are placing a renewal operating senior levy on the ballot. They know that they cannot ask for it that they will need to go out and explain what they are doing. This is strictly for operating not for the building. They will be coming before the Commissioners to approve this being placed on the ballot. Mr. Wilde asked if this will be on the November ballot, Mr. Boose stated that is correct. Ms. Ziemba explained she received an email asking what the commissioners need in regard to this. Mr. Strickler stated they need the resolution asking Mr. Tkach for the current tax value and when it will collect, new language change in 2017 will need to be added to this. Mr. Boose asked who needs to do this, Mr. Strickler stated he could prepare this for him. Mr. Boose stated that the planning committee for the building is moving forward. They are going to add a capital committee to help them figure out how they are going to pay to build the building.

Commissioner Wilde report

Mr. Wilde stated they receive information from EMA for a generator for \$30,000. Mr. Boose stated Mr. Welch received information from Mr. Zurcher that it doesn't need to be replaced and it has been maintained. Mr. Boose would like Mr. Mead and Mr. Zurcher to sit down together to discuss and come up with a joint recommendation. Mr. Boose suggests getting the portable generator under \$2,000. Mr. Wilde agrees. Mr. Boose stated they need to continue looking for grants for the big generator. Mr. Boose stated that they need to make sure that they have the money in their budget.

Mr. Boose stated they will discuss Ms. Bond's request later during the budget request.

Mr. Wilde discussed Kim Redfern, government Nexus Gas Pipeline meeting on March 6, 2018 at 7 p.m. Ms. Ziemba also sent this to the Engineer's Office. Ms. Ziemba asked who this needs sent to, Mr. Boose stated that Wakeman Township.

Mr. Wilde discussed CEBCO health evaluation, March 7 – 9, 2018.

Mr. Wilde discussed the Letter from Ms. Reed regarding the child abuse prevention on April 18, 2018, please put on calendar. April 25, 2018 is the march for this, Mr. Boose and Mr. Wilde attending.

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Mr. Wilde discussed the City of Willard invites:

April 19, 2018 the Willard Chamber State of the City at 5:15 p.m.

Willard Economic Meeting February 28, 2018, Mr. Boose to attend.

Friday, March 2, 2018 is the MRDD breakfast at 9:00 a.m.

Mr. Wilde stated that the Planning Commission was cancelled.

Commissioner Boose report

Mr. Boose discussed the Huron County Public Health District Advisory Council Meeting is on Monday March 12th @ 11:30, Mr. Wilde to attend.

Mr. Boose discussed that on Monday March 5th 4-H cupcakes at the Records office.

Mr. Boose asked what a provider recruitment fair is, no one was sure of this.

Mr. Boose discussed the Rave for Recovery on April 14, 2018, it's for students, and Mr. Boose is no sure why the commissioners are invited.

Mr. Boose discussed the Statehouse report regarding voting equipment funding. Mr. Boose is super disappointed in this. Mr. Boose doesn't understand why they don't just choice the equipment we are going to have and pay for it. Mr. Boose stated that Senate Bill 21 reduces the number of poll workers. Mr. Boose stated that Senate Bill 256 is requiring Board of Elections to conduct risk limited results of elections audit.

Mr. Boose asked if they send out County Advisory Bulletins anymore, Ms. Ziemba stated its change to the counties current.

Mr. Boose asked about Ohio Housing Trust Fund Dollars do we get any of this, Ms. Ziemba stated yes we do it part of the Chip Grant.

Mr. Boose stated they need to make sure the Health Department is looking into complaint for the tenants from Valley Home Park.

Mr. Boose discussed the letter they received from Monroeville City Schools that they agree not to oppose the wind farm project. They didn't say they were for it, but they are not against it. Mr. Wilde stated that they also received a letter from Seneca East.

Mr. Boose explained they received a letter from someone at the jail, would like to forward this to the sheriff.

Mr. Boose stated the utilities at 305 shady lane, once they are done with budget they will start looking at agreements.

Mr. Boose would like to let Mr. Hintz know the date the board will vote on the pilot project. Greenfield township trustee, Mr. Boose will respond to him.

Mr. Boose explained he would like to contact the Willard City Schools to let them know a decision will be made May 13th.

Mr. Boose asked if the Norwalk Municipal Court comes in to give their report, Ms. Ziemba stated no. Everyone has received their own copy therefore it doesn't need passed around.

At 11:30 a.m. the board recessed.

At 1:08 a.m. the board resumed regular session to review budgets.

013 Juvenile Court, this did not go up at all. Ms. Ziemba stated they have an appropriation adjustment from 099 to 013.

Mr. Boose questioned 023 the Sheriff, they were going to give him \$151,000 more that he thought was going to salaries but evidently not. Ms. Ziemba stated that they did give him \$151,000, Ms. Ziemba stated not all went into salary. Mr. Boose stated that \$3,000 went to supplies, \$2,000 went to equipment, and \$4000 went to contract repairs. Mr. Boose would like an email sent to the Sheriff stating they gave him a \$151,000 for salaries like he asked, with this money they are assuming he would be able to be up to full staff for dispatch.

The Board discussed 026 EMA – reduce supplies, equipment, and other. New total is \$156,992.

Mr. Welch stated that he is bringing in 3 different contractors to get a quote for the sidewalks.

Mr. Boose discussed 099, Mr. Boose asked if it is \$641,379.30 is this 78,000 and 567,000 added together. Ms. Ziemba stated that is correct. Mr. Boose stated then he doesn't understand the (2) negative amounts for DJFS and the refund portion. Ms. Ziemba stated that the \$641,379.30 includes those payments as if they did not make them because if they don't make those payments, the Commissioners are still responsible for those Bonds. Mr. Boose asked why they would not make the payment, Ms. Ziemba stated they got into a situation one year when they couldn't pay because the State came in and stated they couldn't pay more of the bond. They have figured out a way to pay indirect costs that goes towards this. Mr. Boose asked what the potential refund is, Ms. Ziemba stated it is the energy bond, she files with the IRS and the amount is never the same amount.

Mr. Boose stated they have commitments which are:

- Board of Elections – Voting Equipment
- Victims Assistant – Grant Match \$30,499.50 they are paying for (2) years.
- Transit - \$25,000
- Scanning - \$50,000

Mr. Boose discussed 021:

- Lease for the HVAC
- Lease for the Sheriff's Vehicles
- Possible (4) new lease Sheriff's Vehicles
- EMA Phone System (this was approved today)

Permanent Improvement:

- Courthouse
- Jail

PI	\$419,626.00
JPI	\$54,424.49
Medicaid	\$891,342.28
Transfer Out	\$546,765.70
GF balance	\$661,645.84
	\$2,573,804.31

Mr. Boose stated that the carryover is not going to be good, the question is do they bond or not. The only thing you can bond for is permanent improvements, bond between \$500,000 and a million.

Mr. Boose stated to add new boiler at JFS – \$12,000 to account 310.

Jail projects are:

- Air handlers
- Showers

Varies other projects

- Air conditioning at the Antique Mall
- Probate Court Flooring
- Tax Map Windows
- Veteran's Move

REGULAR SESSION**TUESDAY****FEBRUARY 27, 2018**

- Sidewalks (will be done by Health Department)
- Mr. Boose stated to add the new boiler at JFS – \$12,000 to account 310.

Mr. Welch updated the Board that an architect who puts the bid specs together charge 6% of the actual price for the roof project. Mr. Welch stated if we are not doing the jail roof, can he just go out and get quotes. Mr. Boose stated let's just do the quotes for the roofs under \$50,000.00. Mr. Welch has quotes for the courthouse and office building from Tusing. The Board had decided to go out for quotes on the roofs individually. The administration building is a new roof, where the rest are repairs.

Mr. Boose discussed closing the transfer station, he asked if you don't have bonds, do you have flow control, Mr. Welch stated if there are no bonds, there is no flow control. Mr. Boose explained that flow control means that we control that it must come through us. The reason we have to pay for bonds to collect everyone's trash and in order to do that we had to go out, anyone who is part of the county they must go through Huron County transfer station.

Mr. Welch stated that the shelving will be started on March 27, 2018. Mr. Boose stated that they need to discuss which departments will need locked files. Mr. Welch stated they spoke about putting a fence around the area with a lock. Mr. Welch stated that he might have to hire one summer help, he thinks he has one returning.

Mr. Welch stated that Sheriff Corbin will rewrite the job description, post this in house, Mr. Zurcher will apply for that, Sheriff Corbin will hire him, Mr. Zurcher will resign his position with Building & Grounds.

Mr. Boose discussed that they will spend PI – JPI along with ½ Million of Medicaid.

\$90,000 salary increase – 3%.

\$200,000 insurance & tax.

\$110,000 - 911 dispatch equipment.

\$100,000 – 021 capital improvement.

\$50,000 – 099 transfer out + \$61,000

\$50,000 – 041 contingencies

Mr. Boose stated that they need to make sure they have \$50,000 for the Veterans Move and \$50,000 for the land bank into 099.

Mr. Boose stated they need to communicate with Sheriff Corbin, make sure he is hiring dispatchers with this money.

Need to let EMA know that they have changed his budget. Mr. Boose stated they need to find out about the roof above the jail. They might have to ask for a million in bonds. Ms. Ziemba stated that money that is bonded usually goes into 320 not into the General Fund.

Ms. Ziemba updated the Board on an email regarding the question on the claims schedule. Heather Love Carman stated that the reason the check is made payable to a person is because the landlord will not accept JFS vouchers. \$150 towards January rent, \$450 towards February rent and \$400 towards March rent. They made the client sign a statement stating she was going to get signed and dated receipts showing she made the rent payments. Mr. Boose stated that he doesn't like the idea of what they are doing for this client.

Mr. Boose asked how it is coming along regarding the Ohio Checkbook, Mr. Wilde stated that they are having a meeting between the Auditor, State, Mr. Wilde and Ms. Reed.

Ms. Ziemba stated the Sheriff sent over the cost to get the new vehicles would cost it is \$36,743.95. Ms. Ziemba talked to the Sheriff and explained to him that the 35,000 and it must include everything needed to get them ready. Mr. Wilde stated that Ms. Ziemba needs to ask the Sheriff what the cost of (1) vehicle with everything it is need to be road ready. Mr. Wilde stated that they striping, cages and lights would need to be paid out of the Sheriff's budget.

The Board agreed to pay \$36,743.95 but they will not pay anything more for these cars, if it includes the lights, cages and striping that is great, but if it doesn't the Sheriff needs to pay for whatever else is needed.

REGULAR SESSION

TUESDAY

FEBRUARY 27, 2018

At 3:08 p.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 27, 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 3:08 p. m.

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

ATTEST

Clerk to the Board