

**REGULAR SESSION**

**TUESDAY**

**FEBRUARY 6, 2018**

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

18-047

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

Joe Hintz moved the adoption of the following resolution:

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

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve Claim Schedule 02/06/18 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.

Bruce Wilde seconded the motion.

**Discussion:** Mr. Boose asked if Probate Court bids out the Adult Advocacy Services? Currently paying Catholic Charities. Would like to make sure Probate Court is aware of Family Life Counseling. Utilities at Shady Lane is expensive.

Utilities for JFS, if veterans move there we will need to pay some of it.

Mr. Wilde will ask JFS what the district membership dues are for. Also, what the drug tests are for. Is there a way to negotiate a deal with the local truck driving school and only use them? Or pay up to that amount if they choose to go to another school.

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

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

Huron County Claims Register for Payment Batches					
Payment Type: All					
Warrant Numbers: All					
Funds: 001 to 950					
Warrant Dates: 2/8/2018 to 2/8/2018					
Payment Batches: 255963 to 255963					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount      Warrant #
Fund: 001 - General Fund					
Department: Commissioners					
02/08/2018	Yoke Dents	255963	2018-001451	Cell phone allowance	\$25.00
Account 001.001.00475 (Other Expenses) Total:					\$25.00
Department Commissioners Total:					\$25.00
Department: Data Processing					
02/08/2018	US Bank Equipment Finance	255963	2018-000201	Ricoh Copier 01/12-02/12/18	\$203.81
Account 001.003.00275 (Contract Services) Total:					\$203.81
Department Data Processing Total:					\$203.81
Department: Treasurer					
02/08/2018	Huron County Commissioners	255963	2018-001711	Cash of copy paper	\$22.02
02/08/2018	WIB Mason Co Inc	255963	2018-001711	Calculators & First Aid Kit	\$148.48
Account 001.005.00175 (Supplies) Total:					\$170.50
Department Treasurer Total:					\$170.50
Department: Adult Probation					
02/08/2018	WIB Mason Co Inc	255963	2018-002011	End Tag Padders	\$3.91
02/08/2018	WIB Mason Co Inc	255963	2018-002011	2 2010 Puppy Nail Calendars	\$55.40
Account 001.010.00175 (Supplies) Total:					\$59.31
02/08/2018	MT Business Technologies Inc	255963	2018-003021	Ricoh Copier 01/24-02/23/18	\$327.06
Account 001.010.00200 (Equipment) Total:					\$327.06
Department Adult Probation Total:					\$336.57
Department: Human Resources					
02/08/2018	WIB Mason Co Inc	255963	2018-001361	ink	\$98.59
Account 001.012.00175 (Supplies) Total:					\$39.59
Department Human Resources Total:					\$39.59
Department: Juvenile					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount      Warrant #
02/08/2018	Rosch Associates Inc	255963	2018-000161	Calculator	\$36.00
02/08/2018	Laser Images Inc	255963	2018-000161	Business Cards	\$44.00
Account 001.013.00175 (Supplies) Total:					\$74.00
02/08/2018	US Bank Equipment Finance	255963	2018-000201	Ricoh Copiers 01/12-02/12/18	\$1,968.48
Account 001.013.00200 (Equipment) Total:					\$1,968.48
02/08/2018	CJ Incorporated	255963	2018-000281	Document Destruction	\$22.50
Account 001.013.00475 (Other Expenses) Total:					\$22.50
Department Juvenile Total:					\$2,094.98
Department: Probate					
02/08/2018	Catholic Charities	255963	2018-000351	Adult Advocacy Services 01/01-02/31/18	\$3,250.00
Account 001.016.00475 (Other Expenses) Total:					\$3,250.00
Department Probate Total:					\$3,250.00
Department: Clerk of Courts					
02/08/2018	MT Business Technologies Inc	255963	2018-001851	Ricoh Copier	\$0.28
Account 001.017.00275 (Contract Repairs) Total:					\$0.28
Department Clerk of Courts Total:					\$0.28
Department: Police Muni Court					
02/08/2018	Nonewalk Municipal Court	255963	2018-001621	Witnesses or jurors	\$448.70
Account 001.019.00554 (Nonewalk) Total:					\$448.70
Department Police Muni Court Total:					\$448.70
Department: Building and Grounds					
02/08/2018	Refrigeration Sales Corporation	255963	2018-001431	Filters	\$252.94
02/08/2018	New Haven Supply	255963	2018-001431	Receptacle, wire, wire cutter, etc	\$381.14
02/08/2018	G & L Supply	255963	2018-001431	Bowl cleaner, trash bags, toilet seat cover, etc	\$938.77
Account 001.022.00175 (Supplies) Total:					\$1,623.75
02/08/2018	C F Clark Equipment Sales & Service Inc	255963	2018-001671	Salt spreader repairs	\$1,511.00
02/08/2018	Mole Electric Inc	255963	2017-005391	Belt	\$91.80
02/08/2018	John Deere Financial	255963	2018-001671	Hockey, links, racket strap, washers, etc	\$485.72
02/08/2018	Vila Windows Inc	255963	2017-005391	Tile	\$103.96
Account 001.022.00275 (Repairs/Maintenance) Total:					\$2,191.08
02/08/2018	Michael Armstrong	255963	2018-001351	Cell phone allowance	\$25.00
02/08/2018	Timothy Bettec	255963	2018-001351	Cell phone allowance	\$25.00
02/08/2018	Stephen Minor	255963	2018-001351	Cell phone allowance	\$25.00
Account 001.022.00475 (Other Expenses) Total:					\$75.00

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount      Warrant #
02/08/2018	Colonia Gas	255963		Gas-135 Shady Lane	\$2,800.54
Account 001.022.00527 (Gas) Total:					\$3,600.54
Department Building and Grounds Total:					\$7,690.37
Department: Sheriff					
02/08/2018	Galle LLC	255963	2018-002201	Uniform Pants-Vogel	\$98.52
02/08/2018	Mobile Ink Consulting	255963	2017-003551	3 Refurbished Panasonic CF-54 Toughbooks	\$5,096.00
Account 001.023.00200 (Equipment) Total:					\$5,151.52
02/08/2018	MT Business Technologies Inc	255963	2018-002211	Ricoh Copier 01/12-02/11/18	\$40.80
Account 001.023.00275 (Contract Repairs) Total:					\$40.80
02/08/2018	Lee A Wetherbee PhD Inc	255963	2018-002231	Assessments-T Evans & B Polachek	\$600.00
Account 001.023.00475 (Other Expenses) Total:					\$600.00
Department Sheriff Total:					\$5,792.32
Department: Recorder					
02/08/2018	Seagren Office Products	255963	2018-000511	Brother Printer/toner	\$278.23
02/08/2018	Seagren Office Products	255963	2018-000511	Toner	\$39.89
02/08/2018	Huron County Commissioners	255963	2018-000511	Copy paper	\$22.02
Account 001.024.00175 (Supplies) Total:					\$340.24
Department Recorder Total:					\$340.24
Department: Mechanic					
02/08/2018	Mark Kienhans	255963	2018-001211	Cell phone allowance	\$25.00
Account 001.032.00175 (Supplies) Total:					\$25.00
Department Mechanic Total:					\$25.00
Department: Jail Operations					
02/08/2018	North Ohio Heart Inc	255963	2017-005991	Inmate Medical Treatment-S Spinkak	\$7.90
02/08/2018	Fisher-Thru Medical Center	255963	2017-005991	Inmate Medical Treatment-R Rang	\$182.26
02/08/2018	Fisher-Thru Medical Center	255963	2017-005991	Inmate Medical Treatment-A Stiggers	\$177.89
02/08/2018	Emergency Professional Services Inc	255963	2017-005991	Inmate Medical Treatment-B Beckase	\$137.31
02/08/2018	Fisher-Thru Medical Center	255963	2017-005991	Inmate Medical Treatment-A Kintros	\$64.36
02/08/2018	Emergency Professional Services Inc	255963	2017-005991	Inmate Medical Treatment-A Stiggers	\$59.35
02/08/2018	Fisher-Thru Medical Center	255963	2017-005991	Inmate Medical Treatment-J Henderson	\$121.47
02/08/2018	KCP Inc	255963	2017-005991	December Inmates POs	\$6,494.17
Account 001.036.00177 (Medical/Hygiene) Total:					\$6,164.52
02/08/2018	Galle LLC	255963	2018-002261	Cardigan Sweater-K Moore	\$99.99
02/08/2018	Galle LLC	255963	2018-002261	Tactical Gun Mounted Light & Boots for W Eastman	\$238.53
02/08/2018	Information Technologies and Training LLC	255963	2018-002081	Computer for Bookling	\$894.27

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount      Warrant #
02/08/2018	Galle LLC	255963	2018-002281	Uniform Pants-2 Hitchens & A Ritchie	\$122.48
02/08/2018	Galle LLC	255963	2018-002081	Uniform Pants-C Starfield	\$71.59
Account 001.036.00200 (Equipment) Total:					\$1,295.64
02/08/2018	New Haven Supply	255963	2018-002051	Thermalcoat Guard & Credit	\$8.80
02/08/2018	New Haven Supply	255963	2018-002051	Stainless Steel Blank Wadplates & Thermo Guard	\$28.16
02/08/2018	Northside Machine Service	255963	2018-002051	Tow Services	\$70.00
02/08/2018	New Haven Supply	255963	2018-002051	Repair Kit	\$40.81
02/08/2018	New Haven Supply	255963	2018-002051	Stainless Steel Blank Vial Plate	\$5.94
02/08/2018	New Haven Supply	255963	2018-002051	Compact Fluorescent Light Bulb	\$3.99
Account 001.036.00275 (Contract Repairs) Total:					\$141.99
02/08/2018	Lee A Wetherbee PhD Inc	255963	2018-002211	Assessments-A Ritchie & Z Hitchens	\$600.00
02/08/2018	Lee A Wetherbee PhD Inc	255963	2018-002211	Assessments-B Hale	\$300.00
Account 001.036.00475 (Other Expenses) Total:					\$900.00
Department Jail Operations Total:					\$8,522.15
Department: Insurance and Taxes					
02/08/2018	County Risk Sharing Authority Inc	255963	2018-001701	Claim 048302893	\$2,500.00
Account 001.039.00565 (Insurance on Property) Total:					\$2,500.00
02/08/2018	Complimentation LLC	255963	2018-001521	TPA Administration Services	\$2,500.00
Account 001.039.00569 (Administration BWC) Total:					\$2,500.00
Department Insurance and Taxes Total:					\$5,000.00
Department: Miscellaneous					
02/08/2018	Reese Wilman Attorney At Law	255963	2018-001511	Appointed counsel fees	\$598.35
Account 001.040.00570 (Attorney Fees) Total:					\$598.35
Department Miscellaneous Total:					\$598.35
Fund 001 - General Fund Total:					\$34,538.86
Fund: 103 - DUI Enforcement & Education					
Department: DUI Enforcement					
02/08/2018	Guth Laboratories Inc	255963	2018-002151	Certified Premis for Ohio	\$30.19
Account 003.103.00280 (Expenditures) Total:					\$30.19
Department DUI Enforcement Total:					\$30.19
Fund: 103 - DUI Enforcement & Education Total:					
Fund: 104 - Indigent Guardianship					
Department: Indigent Guardianship					

REGULAR SESSION

TUESDAY

FEBRUARY 6, 2018

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
02/08/2018	Linde R Van Tine Co LPA	255863	2018-000361	Attorney Fees	\$11.42
Account 104.104.00250 (Guardianships) Total:					\$11.42
Department Indigent Guardianship Total:					\$11.42
Fund 104 - Indigent Guardianship Total:					\$11.42
Fund: 105 - Dog & Kennel					
Department: Dog & Kennel					
02/08/2018	Verizon Wireless	255863	2018-000131	3 Calls and 1 jet pack	\$133.08
02/08/2018	Walmart Community SYNCS	255863	2017-000211	air Freshner	\$38.17
Account 105.105.00275 (Contract Repairs) Total:					\$191.25
02/08/2018	Kaylens Company	255863	2018-000141	Destroy trash bags/Fresh Scent	\$344.87
Account 105.105.00280 (Shelter Medicine) Total:					\$344.87
Department Dog & Kennel Total:					\$536.12
Department: Dog & Kennel Clerk					
02/08/2018	Jim Daniels	255863	2018-000361	Dog Tag Refund	\$18.00
02/08/2018	Kimberly Pfeiffer	255863	2018-000361	Dog Tag Refund	\$18.00
Account 105.999.00175 (Supplies) Total:					\$36.00
Department Dog & Kennel Clerk Total:					\$36.00
Fund 105 - Dog & Kennel Total:					\$572.12
Fund: 115 - Public Assistance					
Department: Public Assistance					
02/08/2018	Key West Estate Ltd	255863	2018-000701	PRC-Katrina Macgregors Rent	\$391.88
02/08/2018	Qual Creek Apartments LLC	255863	2018-000701	PRC-Perry Mortgage/Rent	\$1,000.00
Account 115.115.00020 (PRCS) Total:					\$1,391.88
02/08/2018	Huron County Treasurer	255863	2018-000701	Bond Payment-January 2018	\$8,719.25
02/08/2018	Huron County Treasurer	255863	2018-000701	Bond Payment-February 2018	\$8,731.35
Account 115.115.00070 (Facilities) Total:					\$17,562.50
02/08/2018	CHPS/PA	255863	2018-000801	2018 ATC (Non Member Rate) O-Client	\$448.00
Account 115.115.00000 (Travel) Total:					\$448.00
02/08/2018	Time Warner Cable Northeast	255863	2018-000811	Cable North/South Lobbies-February 2018	\$38.83
02/08/2018	Frontier	255863	2018-000811	HWAC-January 2018	\$91.88
02/08/2018	Columbia Gas of Ohio	255863	2017-000531	Utilities-December 2017	\$771.54
02/08/2018	Columbia Gas of Ohio	255863	2017-000531	Utilities-January 2018	\$1,102.12
02/08/2018	Verizon Wireless	255863	2017-000531	Cell Phones/Pubs-Admin/PA-Dec 2017	\$82.38

2/2/2018 3:33 PM

Page 5 of 11

V.3.2

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
02/08/2018	Frontier	255863	2018-000811	Fire/Burglar-Jan 2018	\$144.47
Account 115.115.00050 (Utilities) Total:					\$2,199.30
02/08/2018	WIB Mason Co Inc	255863	2018-000821	Steno Peds	\$41.02
02/08/2018	Warwick Communications Inc	255863	2018-000821	Phone System Maintenance/Support 2018	\$4,346.65
02/08/2018	Norwalk Ace Hardware	255863	2018-000821	Timer Lights-Breakroom	\$39.88
02/08/2018	WIB Mason Co Inc	255863	2018-000821	Mini-Large Conference Room	\$220.53
02/08/2018	Huron County Commissioners	255863	2018-000821	Indirect Costs-January 2018	\$5,491.42
02/08/2018	CitySupplies.com	255863	2018-000821	Storage Broom-24	\$104.24
02/08/2018	CJFSDA-Canton District Directors Association	255863	2018-000821	Membership Dues-2018 Class 2	\$7,359.94
02/08/2018	Huron County Commissioners	255863	2018-000821	Indirect Costs-February 2018	\$5,491.42
02/08/2018	Memorial Professional Services Ltd	255863	2018-000821	EXP Services-January 2018	\$89.00
02/08/2018	Walt Mart Stores East LP	255863	2017-000541	Agency Supplies	\$89.00
Account 115.115.00475 (Other Expenses) Total:					\$23,359.33
Department Public Assistance Total:					\$44,671.74
Department: Public Assistance					
02/08/2018	Verizon Wireless	255863	2018-000881	Cell Phone/Net Peds-January 2018	\$614.86
Account 115.115.00050 (Utilities) Total:					\$614.86
02/08/2018	MNU Technologies Direct Inc	255863	2018-000891	ZAGS Keyboard Case (P/Adv)	\$204.00
02/08/2018	Memorial Professional Services Ltd	255863	2018-000891	EXP Services-January 2018	\$30.00
02/08/2018	Huron County Commissioners	255863	2018-000891	Indirect Costs-February 2018-JFS	\$2,591.75
02/08/2018	Huron County Commissioners	255863	2018-000891	Indirect Costs-January 2018-JFS	\$2,591.75
02/08/2018	MNU Technologies Direct Inc	255863	2018-000891	ZAGS Keyboard Case (P/Adv)	\$184.00
02/08/2018	Forensic Fluids Laboratories Inc	255863	2018-000891	Dug Test Kit-35	\$910.00
Account 115.115.00475 (Other Expenses) Total:					\$6,451.50
Department Public Assistance Total:					\$7,066.36
Fund 115 - Public Assistance Total:					\$51,738.10
Fund: 117 - Child Support Enforcement					
Department: Child Support Enforcement					
02/08/2018	Huron County Commissioners	255863	2018-000951	Indirect Costs-February 2018	\$1,263.42
02/08/2018	Huron County Commissioners	255863	2018-000951	Indirect Costs-January 2018	\$1,263.42
02/08/2018	Memorial Professional Services Ltd	255863	2018-000951	EXP Services-January 2018	\$30.00
Account 117.117.00475 (Other Expenses) Total:					\$2,552.84
Department Child Support Enforcement Total:					\$2,552.84
Fund 117 - Child Support Enforcement Total:					\$2,552.84
Fund: 123 - WIOA					
Department: WIOA					

2/2/2018 3:33 PM

Page 6 of 11

V.3.2

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
02/08/2018	Adcon In Motion	255863	2018-000591	Training-CCLM Houston	\$2,186.00
02/08/2018	Great Lakes Truck Driving School Inc	255863	2018-000591	Training-CCLM-4H Butcher	\$4,056.00
Account 123.123.00080 (Purchased Services) Total:					\$6,995.00
Department WIOA Total:					\$6,995.00
Fund 123 - WIOA Total:					\$6,995.00
Fund: 125 - Auto Tax					
Department: Auto Tax Administrative					
02/08/2018	Ukawa R Bryant	255863	2018-000431	Clean Offices/Building	\$319.00
Account 125.125.00275 (Contract Repairs) Total:					\$319.00
02/08/2018	Dustin Heisel LLC	255863	2018-000531	Hotel for CSDA Conference-Tenney	\$117.00
Account 125.125.00000 (Travel) Total:					\$117.00
02/08/2018	Columbia Gas	255863	2017-000521	Natural Gas Charges	\$1,588.00
02/08/2018	Compuser Micro Inc	255863	2018-000521	Paper Guide, Holder for Printer	\$28.80
02/08/2018	Norun County Recorder	255863	2018-000551	Recording Casement Fee for Ridgefield	\$55.00
02/08/2018	Brock & Agell	255863	2017-000521	TB LED Light Bulbs	\$738.44
02/08/2018	Ohio Edison	255863	2017-000521	Electric Charges Denasey Output	\$57.89
02/08/2018	Ohio Edison	255863	2017-000521	Electric Charges Denasey Output	\$127.10
02/08/2018	Ohio Edison	255863	2017-000521	Electric Charges Denasey Output	\$118.25
02/08/2018	Frederick Electric Cooperative Inc	255863	2017-000521	Electric Charges Ripley Output	\$62.49
02/08/2018	Republic Services #633	255863	2018-000591	Pick Service Charges	\$112.63
02/08/2018	John Deere Financial	255863	2018-000591	Kilt, Brush,Utility Knife	\$191.73
Account 125.125.00475 (Other Expenses) Total:					\$3,376.54
02/08/2018	US Bank Institutional Custody Services	255863		Jefferson Healthcare Premium-February	\$24,001.37
Account 125.125.00500 (Hospitalization) Total:					\$24,001.37
Department Auto Tax Administrative Total:					\$27,813.91
Department: Auto Tax Road					
02/08/2018	Cargill Inc	255863	2018-000361	730.28 Tons Salt	\$25,201.97
Account 125.125.00210 (Materials) Total:					\$25,201.97
02/08/2018	Corporate Billing LLC	255863	2017-000541	Repaired PFD for #108	\$2,883.00
02/08/2018	Kryonewski Tractor Sales Inc	255863	2017-000541	Handrail/Element Cartridge #425	\$191.38
Account 125.125.00275 (Contract Repairs) Total:					\$2,834.38
02/08/2018	John Deere Financial	255863	2018-000701	Kilt, Brush,Utility Knife	\$75.93
Account 125.125.00475 (Other Expenses) Total:					\$75.93

2/2/2018 3:33 PM

Page 7 of 11

V.3.2




Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
02/08/2018	Wearburg Bros Inc	255863	2018-000721	1000.37 Tons of #6 Stone Hauled	\$14,592.38
Account 125.125.00525 (Contract Services) Total:					\$14,592.38
Department Auto Tax Road Total:					\$42,704.66
Fund 125 - Auto Tax Total:					\$70,518.67
Fund: 131 - Records Technology					
Department: Records Technology					
02/08/2018	GreatMentra Financial Services Corporation	255863	2018-000741	Rioch 2255 Lease	\$159.84
Account 131.131.00000 (Equipment) Total:					\$159.84
Department Records Technology Total:					\$159.84
Fund 131 - Records Technology Total:					\$159.84
Fund: 135 - Concealed Carried Weapons					
Department: Concealed Weapons					
02/08/2018	Total ID Solutions Inc	255863	2018-000221	500 Card Jackets & Color Ink	\$372.00
Account 135.135.00475 (Other Expenses) Total:					\$372.00
Department Concealed Weapons Total:					\$372.00
Fund 135 - Concealed Carried Weapons Total:					\$372.00
Fund: 137 - DYS Subsidy					
Department: DYS Subsidy					
02/08/2018	Swan Simmons	255863	2018-000411	Non Textile Training Reimbursement	\$838.22
Account 137.137.00380 (Program Administration) Total:					\$838.22
02/08/2018	Tara Randeman	255863	2018-000421	Mileage Reimbursement	\$51.79
02/08/2018	Tara Randeman	255863	2018-000421	Mileage Reimbursement	\$64.74
02/08/2018	Camie Bischoff	255863	2018-000421	Mileage Reimbursement	\$142.79
02/08/2018	Camie Bischoff	255863	2018-000421	Mileage Reimbursement	\$18.59
Account 137.137.00475 (Other Expenses) Total:					\$275.90
Department DYS Subsidy Total:					\$1,114.12
Fund 137 - DYS Subsidy Total:					\$1,114.12
Fund: 145 - Childrens Services					
Department: Children's Services					
02/08/2018	Walmart Community BRC	255863	2018-001001	ESAA Preservation-A Maynard-Door Alarms	\$38.96
02/08/2018	Walmart Community BRC	255863	2018-001001	ESAA Preservation-P Snyeiger-Cleaning	\$28.23

2/2/2018 3:33 PM

Page 8 of 11

V.3.2

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 #
02/08/2018	Wal-Mart Community BRC	255863	2018-001001	ESAA Reunification-A-Schneider-Food/Clothes	\$699.94		Fund: 185 - 911						
02/08/2018	Wal-Mart Community BRC	255863	2018-001001	ESAA Preservation-D-Blaiz-Groceries	\$148.71		Department: 911						
02/08/2018	Wal-Mart Community BRC	255863	2018-001001	ESAA Preservation-A-Wayward-Baby Items	\$189.51		02/08/2018	Information Technologies and Training LLC	255863	2018-003401	Training on Publisher	\$30.00	
02/08/2018	Ohio Edison	255863	2018-001001	ESAA Preservation-G-Outage-Utilities	\$485.41		Account 185.185.00380 (Training) Total:					\$20.00	
02/08/2018	Wal-Mart Community BRC	255863	2018-001001	ESAA Preservation-F-Swagles-Cleaning	\$36.14		02/08/2018	Alert Training Systems Inc.	255863	2018-003411	Online Glyph Reports to 3.18	\$800.00	
02/08/2018	Wal-Mart Community BRC	255863	2018-001001	ESSA Reunification-C-Cable-Groceries	\$189.82		Account 185.185.00524 (Contract Services) Total:					\$600.00	
02/08/2018	Wal-Mart Community BRC	255863	2018-001001	ESAA Preservation-A-Smith-Groceries	\$383.52		02/08/2018	Frontier	255863	2018-003431	Wireless Tariff to 2.21.18	\$718.20	
02/08/2018	Wal-Mart Community BRC	255863	2018-001001	ESAA Preservation-J-Rawson-Life Book Items	\$189.28		Account 185.185.00528 (Wireless Tariffs) Total:					\$718.20	
02/08/2018	Wal-Mart Community BRC	255863	2018-001001	TANF Independent Living-D-Houghtland-Baby Items	\$143.36		Department 911 Total:					\$1,638.20	
02/08/2018	Wal-Mart Community BRC	255863	2018-001001	TANF Independent Living-D-Houghtland	\$33.87		Fund 185 - 911 Total:					\$1,638.20	
02/08/2018	Wal-Mart Community BRC	255863	2018-001001	Foster Care Child Expense-Clothes	\$145.96		Fund: 189 - Senior Services Center						
02/08/2018	Wal-Mart Community BRC	255863	2018-001001	ESAA Preservation-D-Blaiz-Groceries	\$289.83		Department: Senior Services Center						
02/08/2018	Wal-Mart Community BRC	255863	2018-001001	ESAA Preservation-L-Saylor-Clothes	\$175.01		02/08/2018	Senior Enrichment Services	255863		Personal Property Tax Settlement-January 2018	\$2.99	
02/08/2018	Wal-Mart Community BRC	255863	2018-001001	ESAA Preservation-G-Dunlap-Groceries	\$148.18		Account 189.189.00260 (Expenditures) Total:					\$2.99	
02/08/2018	Wal-Mart Community BRC	255863	2018-001001	ESAA Preservation-J-Moore-Baby Items	\$148.78		Department Senior Services Center Total:					\$2.99	
02/08/2018	Wal-Mart Community BRC	255863	2018-001001	ESAA Preservation-J-Bundy-Groceries	\$170.30		Fund 189 - Senior Services Center Total:					\$2.99	
02/08/2018	Wal-Mart Community BRC	255863	2018-001001	ESSA Reunification-S-Burnett-Clothes	\$197.95		Fund: 197 - EMA Hazmat						
02/08/2018	Wal-Mart Community BRC	255863	2018-001001	ESSA Reunification-V-Rogers-Groceries	\$89.69		Department: EMA Hazmat						
Account 145.145.00150 (Contract Services) Total:					\$4,375.21		02/08/2018	Arthur Mead	255863	2018-003361	Donuts 911 Meeting-1.31.18	\$25.50	
Department Children's Service Total:					\$4,375.21		Account 197.197.00175 (Supplies) Total:					\$25.50	
Fund 145 - Childrens Service Total:					\$4,375.21		Department EMA Hazmat Total:					\$25.50	
Fund: 146 - Continuing Pro Training							Fund 197 - EMA Hazmat Total:					\$25.50	
Department: Continuing Pro Training							Fund: 310 - Permanent Improvements						
02/08/2018	Public Agency Training Council	255863	2018-002221	First Line Supervision Seminar-S Lyons	\$325.00		Department: Permanent Improvement						
02/08/2018	Public Agency Training Council	255863	2018-002221	First Line Supervision Seminar-T Evans	\$325.00		02/08/2018	ABCO Fire LLC	255863	2017-000181	Sprinkler system for 22 E Main	\$17,765.00	
Account 146.146.00260 (Expenditures) Total:					\$650.00		Account 310.310.00545 (Project Expenses) Total:					\$17,765.00	
Department Continuing Pro Training Total:					\$650.00		Department Permanent Improvement Total:					\$17,765.00	
Fund 146 - Continuing Pro Training Total:					\$650.00		Fund 310 - Permanent Improvements Total:					\$17,765.00	
Fund: 177 - Emergency Management							Fund: 500 - Landfill						
Department: Emergency Management							Department: Landfill						
02/08/2018	Arthur Mead	255863	2018-003291	Overnight Meals & Postage	\$47.31								
02/08/2018	US Bank Equipment Finance	255863	2018-003291	Copier Set Up & Transition	\$24.46								
02/08/2018	Huron County Commissioners	255863	2018-003291	Suburban Wilpers Charged, Tune Up-EMA	\$14.50								
Account 177.177.000475 (Other Expenses) Total:					\$86.47								
Department Emergency Management Total:					\$86.47								
Fund 177 - Emergency Management Total:					\$86.47								
202018 3:23 PM							202018 3:23 PM						
Page 9 of 11							Page 10 of 11						
V.3.2							V.3.2						

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
02/08/2018	Frederick Electric Cooperative Inc.	255863	2018-002891	Electricity	\$2,529.80	
02/08/2018	Frontier	255863	2018-002891	Telephone/Fax	\$439.40	
02/08/2018	Joseph R Oney	255863	2018-002891	Water-1.26.18	\$75.00	
Account 500.501.00280 (Contract Service) Total:					\$3,113.40	
Department Landfill Total:					\$3,113.40	
Fund 500 - Landfill Total:					\$3,113.40	
Fund: 620 - Harter Trust						
Department: Harter Trust						
02/08/2018	Wm Mart Stores East LP	255863	2017-005691	Christmas Gift Tree-2017	\$169.58	
Account 620.620.00250 (Activities) Total:					\$169.58	
Department Harter Trust Total:					\$169.58	
Fund 620 - Harter Trust Total:					\$169.58	
Grand Total:					\$199,719.41	
Sign 1 						
Sign 2 						
Sign 3 						

At 9:05 a.m. Public comment - No Comment

18-048

IN THE MATTER OF LETTING BIDS FOR THE 2018 ASPHALT REPAIRS AND RESURFACING PROJECT ON OLD STATE ROAD FROM HASBROCK ROAD TO STATE ROUTE 601

Joe Hintz moved to adopt the following resolution:

**WHEREAS**, the Huron County Engineer has requested approval for seeking bids for the 2018 Asphalt Repairs and Resurfacing On Old State Road From Hasbrock Road to State Route 601; 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; therefore

**REGULAR SESSION**

**TUESDAY**

**FEBRUARY 6, 2018**

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve of letting bids for the 2018 Asphalt Repairs and Resurfacing on Old State Road from Hasbrock Road to State Route 601; 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](http://www.hccommissioners.com) until the bid is opened on Friday, February 23, 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.

Bruce Wilde seconded the motion.

**\*Discussion:** Mr. Tansey stated this is a million dollar project it will wipe out half the resurfacing budget for this project. Mr. Tansey stated that Federal dollars are nice, however it kills local government's budgets. Mr. Boose stated that when they talk to the State legislators, they should let them know that the dollar for dollar match is not a good thing.

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

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

#### **ADVERTISEMENT**

#### **NOTICE TO BIDDERS**

Sealed bids may be submitted on or before the bid opening date of February 23, 2018 at 10:00 a.m. local time, at the Huron County Commissioner's Office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857, for the following Project: 2018 Asphalt Repairs and Resurfacing on Old State Road from Hasbrock Road to State Route 601.

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

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

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence of its experiences on projects of similar size and complexity. The owner intends and requires that this project be completed no later than July 20, 2018.

All contractors and subcontractors involved with the project will to the extent practicable use Ohio products, materials, services, and labor in the implementation of their project. Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123 is required.

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

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

**REGULAR SESSION**

**TUESDAY**

**FEBRUARY 6, 2018**

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

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

Advertise: February 08, 2018

Track money approved

Mr. Boose discussed the maps, these maps are created internally, so the cost is for printing. This will be split 1/3 cost for 10,000.

*Joe Hintz moved to approve the commissioners paying 1/3 the cost for 10,000 maps. Bruce Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

*Aye – Terry Boose*

*Aye – Joe Hintz*

*Aye – Bruce Wilde*

18-049

**IN THE MATTER OF APPROVING OF THE HURON COUNTY HOUSING SEMI-ANNUAL PROGRAM INCOME REPORT**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the Huron County Housing Semi-Annual Program Income Report for the year 2017 has been submitted to the Board of Huron County Commissioners for their approval; and

**WHEREAS**, the Board of Huron County Commissioners has reviewed the Huron County Housing Semi-Annual Program Income Report for the year 2017, and has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the Huron County Housing Semi-Annual Program Income Report for the year 2017; and further

**BE IT RESOLVED**, that the Huron County Housing Semi-Annual Program Income Report for 2017 be made a part of this resolution hereof the same as if fully written 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.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Printed: 1/8/2018

Org. Nbr: 18J

Housing Semi-Annual Program Income Report

1. Housing Program Income Status:

	CDBG Funds (Balance on record: \$0)	Receipts/Disbursements HOME Funds (Balance on record: \$28978.46)
Balance as of 6/30/2017	\$ 0.00	\$ 28,978.46
Program Income Received	\$ 0.00	\$ 0.00
Bank Interest Received	\$ 0.00	\$ 27.08
Program Costs (Must Match Total in Section 2)	\$ 0.00	\$ 18,542.94
Administrative Costs	\$ 0.00	\$ 0.00
Balance as of 12/31/2017	\$ 0.00	\$ 10,462.60
Reserved for CHIP Program (If applicable)	\$ 0.00	\$ 7,697.00

2. Detailed Activity Information for Housing Program Income:

Program Activity	CDBG Funds	Outcomes *	HOME Funds	Outcomes *
Downpayment Assistance (DPA)	\$ 0.00	0	\$ 0.00	0
DPA / Private Rehabilitation	\$ 0.00	0	\$ 0.00	0
Private Rehabilitation	\$ 0.00	0	\$ 18,542.94	0
Home Repair	\$ 0.00	0	\$ 0.00	0
Private Rental Rehab	\$ 0.00	0	\$ 0.00	0
New Construction	\$ 0.00	0	\$ 0.00	0
Tenant Based Rental Assist	\$ 0.00	0	\$ 0.00	0
Other Program Costs	\$ 0.00	0	\$ 0.00	0
(Other costs description)				
Total Program Costs	\$ 0.00		\$ 18,542.94	

On an additional sheet, identify any issues or concerns with the above listed program costs and outcomes. Include all costs but only list as an outcome if the unit/project has been completed and reviewed by local program staff.

\* Outcomes should be Reported in Total Units Completed in this Reporting Period.

Organization: HURON CNTY

I certify that to the best of my knowledge the data in this report has been verified to be true and correct as of the date of this report.

(Click to certify)  
☐

Type Certifier Name: Terry Boose

18-050

IN THE MATTER OF APPROVING OF THE HURON COUNTY REVOLVING LOAN FUND SEMI-ANNUAL REPORT

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the Huron County Revolving Loan Fund Semi-Annual Report for the second half of 2017 has been prepared by WSOS Community Action, Inc. and submitted to the Board of Huron County Commissioners for their approval; and

**WHEREAS**, the Board of Huron County Commissioners has reviewed the Huron County Revolving Loan Fund Semi-Annual Report for the second half of 2017 and has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the Huron County Revolving Loan Fund Semi-Annual Report for the second half of 2017; and further

**BE IT RESOLVED**, that the Huron County Revolving Loan Fund Semi-Annual Report for 2017 be made a part of this resolution hereof the same as if fully written 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.

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

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

**FEBRUARY 6, 2018**

**WHEREAS**, Ambrose O'Brien has resigned from the Huron County Board of Mental Health and Addiction Services Board: \_\_\_\_\_ and \_\_\_\_\_



**REGULAR SESSION**

**TUESDAY**

**FEBRUARY 6, 2018**

**WHEREAS**, the Board of Huron County Commissioners wishes to fill this unexpired term; and

**WHEREAS**, it is the desire of the Board of Huron County Commissioners to appoint Charles (Mike) White to fill the unexpired term ending June 30, 2021; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby appoints Charles (Mike) White to the Huron County Board of Mental Health and Addiction Services Board to the term ending June 30, 2021; and further

**BE IT RESOLVED**, that the Board of Huron County Commissioners wishes to thank Mr. O'Brien for his previous service on the Huron County Board of Mental Health and Addiction Services Board; 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.

Bruce Wilde seconded the motion.

**\*Discussion:** Mr. Boose stated the board interviewed Mr. White and feels it will be a good appointment.

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

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

Mr. Boose stated he received a call from Roxanne Sandles asking if they have moved forward on the discussion of the land for that board. Told her they had a little discussion and were going to discuss further today. Ms. Sandles would like some information today after they discuss. Mr. Wilde reviewed the past agreement dated December 2010, Senior Enrichment had an option to purchase land that was the agreement on December 27, 2007. The price was \$12500.00 an acre for 10 acres. Mr. Wilde stated it was with 10% down, escrow and it also had deed restriction that if it was not used for benefits of the senior citizens of Huron County, it would revert back to the seller. Mr. Wilde stated that in his opinion if they would like to do this, this is already set up.

Mr. Hintz stated he would like some type of compensation and deed restrictions. Mr. Boose would like to offer Senior Enrichment, 5 acres starting next to the west of the schools starting from the road back. Then another 5 acres towards the back of the property, with a lot of restrictions including until they develop the county continues to farm and receive the rent. Mr. Boose would like to give them the land with this discussion, if we give them the land it is with the understanding that they will not expect a payment to help pay for part of this building. Mr. Boose stated that to him, we are giving them the same amount of money, possible more, without any cash flow from the county's pocket. Before they build, they will need to know where their money is coming from. This will be totally their facility to maintain.

Mr. Wilde understands what Mr. Boose is proposing, however they do not get the land until they have everything in place. Mr. Wilde is fine with 5 acres with an option for the other 5 acres until they have a plan to use these other 5 acres. Mr. Welch asked that if the Senior Enrichment accepts this offer will they be self-contained, Mr. Boose stated yes they will be. This will totally be their facility to maintain. Mr. Hintz stated he could live with this proposal, Mr. Hintz asked if Mr. Wilde is ok with this, the board is in agreement to have Mr. Strickler work with Senior Enrichment's attorney to come up with an agreement. Mr. Strickler asked how long the option is, Mr. Boose stated 10 years.

**At 9:55 a.m. Pete Welch, Director of Operations**, will update Mr. Hintz on the floor at the Probate office. Mr. Welch updated the board on the landfill, there was trash on the floor at the transfer station yesterday. Mr. Boose stated that they are moving forward with Cyclone. Mr. Strickler stated that Cyclone has been filed in court, there is a temporary restraining order, and he is supposed to be dumping whatever he collects at our transfer station. Mr. Strickler stated he wasn't as of yesterday. There were a couple trucks that they have never seen before, Mr. Holman followed one, that truck pick up trash at a couple of stops then headed north. Mr. Strickler stated there is a preliminary hearing on Friday, February 9, 2018.

**REGULAR SESSION****TUESDAY****FEBRUARY 6, 2018**

**At 10:00 a.m. Joy Padgett**, OPEA representing the Non regulatory side of the EPA. Office of Outreach and Customer Services started about 2 years ago. Ms. Padgett stated she has learned not all counties are structured the same. Ms. Padgett is meeting with the Chamber today and will reschedule with Ms. Knapp.

Mr. Boose asked if there are any programs regarding abandoned gas stations, Ms. Padgett stated there are. This is actually going up in an auditor's auction and someone maybe interested in it. Ms. Padgett stated there is a process to take care of this and there are funds available for this. Mr. Boose asked if there are funds available to tear down buildings. Ms. Padgett stated it depends. Mr. Boose would like Ms. Padgett to speak to Ms. Hansberger regarding some of their programs.

Ms. Padgett handed out some information that the Non regularity side of EPA does. Mr. Wilde asked if Ms. Padgett is going to be meeting with Norwalk Economic Development Director, Ms. Padgett stated not at this time, but she is willing to meet with anyone.

**At 10:37 a.m.** the board recessed.

**At 10:46 a.m.** the board resumed regular session.

**Mike Gastier, OSU Extension semi-annual report.** Mr. Gastier spoke about personal changes, Kathy Phillips retired last Wednesday. She trained Melody Cucco for the position. The agreement was severed between OSU and HCDC when Ms. Cucco became fulltime with OSU. Mr. Gastier stated budget-wise they are in pretty good shape and can live within their budget this year. Mr. Gastier also stated they are well staffed right now and can handle it if there is an increase in 4H members.

Biggest service is helping the farmers stay in compliance with pesticide and fertilizer. Mr. Gastier stated there are 4 teachers who work well together. Mr. Gastier stated that they are planning on holding a training in the Mennonites new community center, it will be the first down there.

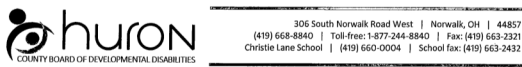
**At 11:00 a.m. Kari Smith, Board of DD, semi-annual report**

Ms. Smith explained that they are currently changing the name of Christie Lane Industries, it will still be CLI – but not Christie Lane Industries.

Mr. Boose asked when action club meets, Ms. Smith stated quarterly. Mr. Boose stated that Lorain County has a really nice action club, they use to have a dinner every year that was so much fun, and Ms. Smith stated that unfortunately when they split, this suffered. The Board has taken this back and are hoping to do a lot with this again.

Mr. Boose asked if there is a young family with a child born with Down syndrome and they are seeing a lot of medical costs, this family did not know much about Medicaid, how this young family would find out about medical assistance. Ms. Smith stated they need to talk to JFS first they established Medicaid with them. Mr. Boose asked are there more Medicaid options for these parents, Ms. Smith stated it is based on how much the parents make and if they give them the HCBS waiver. Waiving them from all financial responsibility. Mr. Boose asked if there is an age limit where what the parents make will no longer make a difference, Ms. Smith stated no.

Mr. Wilde explained the next step for the Gerken Center, survey has been done. Mr. Strickler stated that he received the survey on Thursday. Mr. Wilde asked when her next board meeting is, Ms. Smith stated the second Tuesday of the month, and therefore she would need the resolution by then, Mr. Wilde asked if this could be done, Mr. Strickler stated yes, he needs to do the resolution for the Board of DD along with the deed, he would like to know what kind of deed the Commissioners would like done. Mr. Wilde said a quick claim deed should be fine, Mr. Boose agreed. Ms. Smith asked when they want her off CORSA, Mr. Strickler stated once the deeds are done and filed.



**Mission**-Inspire people with Developmental Disabilities to contribute to the communities that are important to them and to achieve the life they want.

**Vision**-Strengthening and supporting the lives of people with developmental disabilities.

**Values:**  
We Value:

Community membership	Mutual respect
Financial responsibility	Personal accountability
Self-determination	Collaboration
Transparency	Knowledge

**Strategic Goals:**

1. Complete the transition of Christie Lane Industries from the current relationship with HCBD to become fully independent.
2. Continuously improve the Person-Centered Planning case management services
3. Expand Early Childhood Services to include children 3-5 years old.
4. Recruit, develop, and support providers of integrated services to adults to ensure high quality providers are available to meet individual needs.
5. Increase community employment and success.
6. Ensure all operations are effective, efficient, and innovative to support long term sustainability.

The success of these goals ultimately hinges upon the future of our funding. The expansion of Home and Community Based Services (HCBS) Waivers is a key element to many of the goals and services individuals need to access. The privatization of services due to the CMS ruling has resulting in a cost shift from the County Board direct service programs to the utilization of certified providers for all services.

HCBS Waiver Waiting list as of 2/1/2018		
Self-Empowered Life Funding (SELF)	Level One	Individual Options (IO)
290	221	316

- Individuals customarily enroll on the waiver around the age of (18 to 24) and remain on the waiver their entire life span (30, 40, 50 years or more).
- The Developmental Disabilities system is the only one in which eligibility is birth to death.

Total HCBS Waivers over time						
Total Count	2012-12-31	2013-12-31	2014-12-31	2015-12-31	2016-12-31	2017-12-31
I/O	69	67	71	73	84	87
LVI	52	57	56	61	56	62
SELF		2	4	8	16	17
TDD		10	11	9	5	
Summary	121	136	142	151	161	166

HCBD IS AN EQUAL OPPORTUNITY EMPLOYER AND PROVIDER OF SERVICES.

Waiver Match					
	FY2014	FY2015	FY2016	FY2017	FY2018
Total Billable	\$853,312	\$960,888	\$1,213,627	\$1,852,636	\$1,681,271
Match					
Less: State Allocation	\$487,153	\$495,542	\$497,574	\$545,549	\$642,906
CB Billable Match	\$366,159	\$465,346	\$716,053	\$1,307,087	\$1,038,365

Enrollment numbers as of 2/1/2018										
Active Count	0 - 2	3 - 5	6 - 21	22 - 30	31 - 40	41 - 50	51 - 64	65+	Total	
Huron	75	14	124	68	40	42	39	21	423	

- What we offer:**
- ➡ Help Me Grow Home Visiting
  - ➡ Early Intervention
  - ➡ School program (Christie Lane School)
  - ➡ Service & Support Administration
  - ➡ Family Support Services
  - ➡ Job development
  - ➡ Community recreation
  - ➡ Community connections
  - ➡ Self-advocacy group
  - ➡ Altkon Club
  - ➡ Provider relations & recruitment
  - ➡ Monitoring
- What we pay for:**
- ➡ PLAY Project for children
  - ➡ Physical, occupational and speech therapies for children
  - ➡ Artists' Open Studio
  - ➡ Adult day services (from providers like Ability Works, CLI, First Choice of Ohio, Flat Rock Community Services, Goodwill Industries, Rising Sun Center and The Learning Farm)
  - ➡ Job coaching and follow-along services
  - ➡ Transportation
  - ➡ Medicaid waivers—Individual Options (I.O.), Level I, SELF (for transportation, home modifications, adaptive equipment; in-home support from providers like American Dream Homes, Easter Seals of Northern Ohio, Ellis Michael Healthcare Services, First Choice of Ohio, Freedom Wind, Independent Choices, O.A.L.E./Opportunities Never End, Partners in Community, REM-Ohio, Renaissance House, Inc., STEPS, Wynne-Reeth)

IN THE MATTER OF TRAVEL

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

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

Lenora Minor, Alice Hamons, Jessica Dendinger and Ashley Smith, DJFS to Cuyahoga County JFS on March 23, 2018 for OB Training.

Administrator/Clerk report

Ms. Ziemba explained that Ms. Beck has been working on the website, she has received quotes, and the question is if they go with one company there is a yearly maintenance fee because they want to control putting everything on, where the other company is a one-time fee for setup. Ms. Ziemba asked the board which way they would like to go. Mr. Boose stated he has a preference however it is up to the staff, he prefers that the staff do it all, this is controlled by us. Mr. Boose would like to have this person available in case we need help instead of paying a yearly fee.

Ms. Ziemba was working on the letter to budget commission, they usually add what the purpose is for the money. Mr. Boose stated to be distributed for county needs as necessary for the 2018 budget. Ms. Ziemba asked if they would like to hold off before sending this to make sure they don’t need anything else. Mr. Boose asked when do they meet again, Ms. Ziemba stated the end of February, Mr. Boose stated lets hold off until the next meeting unless they meet in March.

Mr. Boose stated they need to find a cheaper way to advertise for employee, that \$700.00 is a little ridiculous.

Ms. Ziemba read an email: *Juvenile Court received a quote from RJ Beck to replace a Power Supply for our Courthouse Security System. Please let me know if the Commissioners approve this amount and I will contact RJ Beck. The cost is \$568.00.* Mr. Boose asked who did this come from and who is paying for this, Ms. Ziemba stated this came from Juvenile Court and typically comes out of Buildings and Grounds this is why he is asking for approval.

*Joe Hintz moved to approve the purchase of the Power Supply for the Courthouse Security System paid out of the Building and Grounds budget. Bruce Wilde seconded the motion. The roll being called upon*

**REGULAR SESSION****TUESDAY****FEBRUARY 6, 2018***its adoption, the vote resulted as follows:**Aye – Terry Boose**Aye – Joe Hintz**Aye – Bruce Wilde*

Mr. Boose stated Mr. Hintz will not be in next Tuesday and possibly Thursday asked Mr. Hintz if he had anything he wanted to address at the Elected Officials meeting next Thursday in case he can't be there. Contact Mrs. Ziemba if he has anything.

**At 11:30 a.m. Roland Tkach, Auditor.** Mr. Boose stated they are going to start working on the budget next Thursday. Would like to have it done by the beginning of March.

Mr. Boose stated there has been a lot of transfers lately in PERS & Medicaid, is there a template to figure PERS & Medicaid based off salary. Mr. Tkach stated they do not have anything like that.

- Ohio Open Checkbook Mr. Boose stated they spoke with Jennifer Reed, JFS, doesn't feel they are ready. She needs a little more time to work on it. Mr. Boose asked is it possibly to move forward without JFS? Mr. Tkach stated he received emails from Clerk of Courts who would like to have jurors or victims' names given out. Mr. Boose asked are these items public records? Mr. Strickler will look into this.
- Financial system Mr. Boose asked is everybody that wants to be on the system on? Mr. Tkach stated they need to contact their office.
- Special account for 27<sup>th</sup> pay, retirements, etc. The example being Wayne County. They put some money in every year that will build up. Mr. Tkach stated is it truly a special account or is it a general fund that will need to be rolled over every year. Mr. Tkach gave the ORC 5705.13 to Mr. Strickler. A reserve balance account established for the purposed described in division (A) (1) of this section may be established in the general fund or in one or more special funds for operating purposes of the subdivision. ORC 5705.16 the taxing authority, by resolution or ordinance, may transfer money to the special revenue fund from any other fund of the subdivision from which such payments may lawfully be made.
- Replace money from sales tax money from Medicaid. Resolution & letter to budget commission.

Mr. Hintz asked what the touring of the old jail and courthouse was about. Mr. Boose stated it is to review the surveyor's pins of the old jail before they move forward and also going to view the floor in Probate Court.

**At 12:00 p.m.** the board recessed. Joe Hintz left the meeting.

**At 12:11 p.m.** the board resumed regular session. Commissioner Hintz absent.

**Commissioner Wilde report**

Mr. Wilde reminded the board of the Board of DD Awareness Breakfast on March 2, 2017. Mr. Wilde would like to have a proclamation to present. RSVP Mr. Boose and Mr. Wilde.

Mr. Wilde discussed the Ex officio at the Chamber, they meet the 2<sup>nd</sup> Thursday of every month, Mr. Wilde to be the representative.

Mr. Wilde asked if they are going to Castaway Bay tomorrow, Mr. Boose stated yes they are going.

**Commissioner Boose report**

Mr. Boose stated that he did not follow the emails from Ms. Knapp about the Land Bank. They would like to have Ms. Knapp and Ms. Schaffer along with the gentleman from Erie County.

Mr. Boose discussed the February 15<sup>th</sup>, EO & Dept. Heads meeting, the agenda needs to be prepared, the board will discuss this on Tuesday.

Mr. Boose stated he signed up for CCAO Connect.

Mr. Boose stated that the OAG issued an opinion that commissioners can also serve on a CIC.

**REGULAR SESSION**

**TUESDAY**

**FEBRUARY 6, 2018**

Mr. Boose spoke about the House Bill 49 regarding bail this is more about the risk than the dollars.

Mr. Boose stated that tomorrow he has been asked by the circle of care group in Erie County to attend a meeting at 1:30.

Mr. Boose will talk to Ms. Sandles about what has been discussed.

At 12:23 p.m. the board recessed until the tour at the old jail and courthouse at 1:00 p.m.

At 1:00 p.m. the board resumed regular session with Commissioner Wilde, Commissioner Boose, Prosecutor Sitterly, Engineer Lee Tansey, Gary Gillen, Pete Welch, Steve Minor, Mike Armstrong, and Vickie Ziemba in attendance.

Mr. Boose stated they are reviewing the pins at the old jail in order to move forward. Mr. Boose stated they will not be able to share entrance or exits from the parking lot they would need a curb or guardrail to separate it. Mr. Welch stated there is currently no water going to the jail at this time.

Mr. Gillen explained to the board the lot split. Mr. Boose stated they don’t want to go to the City for anymore then they have to, they want to maximize what they have.

The board viewed the Probate Court office floor. Discussed options for floor repair.

At 2:05 p.m. Bruce Wilde moved to adjourn. Terry Boose seconded. 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 6, 2018.

**IN THE MATTER OF ADJOURNING**

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 2:05 p. m.

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

**ATTEST**

\_\_\_\_\_  
Clerk to the Board

**REGULAR SESSION**

**TUESDAY**

**FEBRUARY 6, 2018**

The following bids were opened on February 9, 2018 @ 10:00 a.m. for the Supply and Installation of Item 606 Guardrail to be in various Huron County Highway Projects

Lake Erie Construction

Item No.	Unit	Item Description	Unit Price
202	Lin. Ft.	Guardrail Removed	2.00
517	Lin. Ft.	Railing, Type Deep Beam	97.20
606	Lin. Ft	Guardrail, Type MGS	16.80
606	Lin. Ft.	Guardrail, Type MGS, 9' Posts	18.40
606	Lin. Ft.	Guardrail, Type MGS, Long Span	20.60
606	Each	Anchor Assembly, MGS Type E	1835.00
606	Each	Anchor Assembly, MGS Type T	740
606	Each	Bridge Terminal Assembly, MGS Type 1	1880.00
626	Each	Barrier Reflector, Type A2	7.50
614	Lump	Maintaining Traffic	185.00
624	Lump	Mobilization	475.00