

REGULAR SESSION**TUESDAY****JANUARY 23, 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.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the January 4, 2018, January 8, 2018 and January 16, 2018 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the minutes of the January 4, 2018, January 8, 2018 and January 16, 2018 meeting(s) and approve as presented. Terry Boose seconded the motion. Voting was as follows:

Aye – Terry Boose

Absent – Joe Hintz

Aye – Bruce Wilde

At 9:03 a.m. Public Comment

Mindy Soisson-Calhoun, veteran in the county. Ms. Soisson-Calhoun this county has a 9% veteran population. Mrs. Soisson-Calhoun has some questions for the Commissioners regarding the building the Veterans are currently in. Ms. Soisson-Calhoun stated she knows that they are currently looking to move the Veterans to Shady Lane in the back of the JFS building, this building has partition walls, these are not sound proof, and there is no privacy. This is a necessity for the veterans in order to speak freely. Ms. Soisson-Calhoun stated that she knows that there is over \$500,000.00 that comes into the Veterans Service Office Commissioners that is used for Veterans throughout the year, she also knows that whatever money that is not used is turned over to this board and then used however the County Commissioners want to. Ms. Soisson-Calhoun question to the board is why some of those funds can't be used to get a better building for the Veteran's Service Office, so Veterans can have a place that they can communicate in private regarding their issues.

Mr. Wilde explained that the last proposal to the Veterans was for 2,400 sq. ft. which included a 400 sq. ft. for a locked file room. Mr. Wilde stated they will have access to actually 5,000 sq. ft. if you take into consideration the large meeting room that they will have access to use, there are two hard offices.

Ms. Soisson-Calhoun asked if that large meeting room be available to use during the evening to meet, Mr. Boose stated that as long as they have a Veterans Services employee to make that building available. Mr. Boose stated all meeting rooms in that building will be available for them to use as well.

Mr. Boose explained what they have offered them is 100 ft. x 24ft wide open area that they can do what they want with. Connected to that would be a 400 sq. ft. filing room, many common areas for different uses that would total up to over 5,000 sq. ft. Ms. Soisson-Calhoun asked regarding the parking at the building, Mr. Boose stated that back parking lot is hardly ever used, usually it is empty. This is where the Veterans will enter. Mr. Boose stated the remodel at JFS is being paid by the Commissioners, they have not asked the Veterans to pay for this. Ms. Soisson-Calhoun asked those funds that are returned to the County Commissioners can those funds be used towards building costs, Mr. Boose stated it can, the money goes into the General Fund. Mr. Boose stated they are ready for the Veterans to move in and move forward. Mr. Boose stated that the Veterans are meeting with their architect to look over the space and then the Veterans will respond with what will work.

18-027

**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 01/23/18 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

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Revised Code.

Terry Boose seconded the motion.

***Discussion:** Commissioner Wilde stated he asked for an explanation from the sheriff regarding payment to Capitol Aluminum & Glass for \$13,800.00. It’s for the safety, security, and privacy. It’s his budget to do what projects he wants. Commissioner Boose stated it’s the sheriff’s budget and it’s a legitimate expense. His concern is he feels there are more important projects.

Mr. Boose questioned the payment to PNC for a service charge paid from the Treasurer. Mr. Boose would like to hold all the payments to the Treasurer for payment of real estate taxes. Mr. Boose would like to verify that we are paying real estate taxes on the correct buildings.

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					
Claims Register for Payment Batches						Warrant Date: Claimant					
						Batch ID	PO #Line #	Line Description	Amount	Warrant #	
Payment Type: All						01/25/2018	Ohio Association for Court Administration Inc	255302	2018-0002901	2018 Membership Dues	\$100.00
Warrant Numbers: All						Account 001.008.00475 (Other Expenses) Total:					\$3,593.40
Funds: 001 to 950						Department Common Pleas Total:					\$3,898.24
Warrant Dates: 1/25/2018 to 1/25/2018						Department: Adult Probation					
Payment Batches: 255302 to 255302						01/25/2018	Wes Bank	255302	2017-0002501	Fuel Purchases	\$113.37
						01/25/2018	CJAPCC	255302	2018-0003001	2018 Membership	\$28.00
						01/25/2018	Wes Bank	255302	2018-0003001	Fuel Purchases	\$2.28
						Account 001.010.00475 (Other Expenses) Total:					\$140.93
Fund: 001 - General Fund						Department Adult Probation Total:					\$140.93
Department: Commissioners						Department: Human Resources					
01/25/2018	Viole Zentia	255302	2018-0014501	Reimbursement for notary fees	\$21.00	01/25/2018	WagelWorx	255302	2018-0010201	Sec 125 POP annual compliance fee	\$186.00
01/25/2018	Federal Express Corporation	255302	2018-0014501	Transport charges	\$98.37	Account 001.012.00525 (Contract Services) Total:					\$186.00
01/25/2018	CCAO Services Corporation	255302	2018-0014501	CCAO 2018 membership dues	\$0,000.00	Department Human Resources Total:					\$186.00
Account 001.001.00475 (Other Expenses) Total:					\$5,087.37	Department: Juvenile					
01/25/2018	Chairs A Regan	255302	2018-0012501	Glv domain registration	\$400.00	01/25/2018	WB Mason Co Inc	255302	2018-0001801	Keyboard Desk Drawer	\$51.48
Account 001.001.00525 (Contract Services) Total:					\$400.00	Account 001.013.00175 (Supplies) Total:					\$51.48
Department Commissioners Total:					\$5,487.37	01/25/2018	Melissa R Hays	255302	2018-0002001	Reimbursement for Sil Stand Desk	\$500.00
Department: Treasurer						Account 001.013.00200 (Equipment) Total:					\$500.00
01/25/2018	Automated Business Machines LLC	255302	2018-0017101	ink and rollers for jaguar scanner	\$102.38	Department Juvenile Total:					\$551.48
01/25/2018	WB Mason Co Inc	255302	2018-0017101	toner, calibrator ribbon, calculator tape, & pens	\$534.81	Department: Building and Grounds					
Account 001.005.00175 (Supplies) Total:					\$637.17	01/25/2018	New Haven Supply	255302	2018-0014301	Ballast	\$325.42
01/25/2018	PNC Bank NA	255302	2018-0017201	PNC Service charge	\$77.50	01/25/2018	New Haven Supply	255302	2018-0014301	Adapter, outlet, gloves, screwdriver	\$100.02
Account 001.005.00280 (Bank Fees) Total:					\$77.50	01/25/2018	New Haven Supply	255302	2018-0014301	Bulbs	\$102.01
Department Treasurer Total:					\$714.67	01/25/2018	Sismet Distributing LLC	255302	2018-0014301	Salt	\$418.50
Department: Common Pleas						01/25/2018	New Haven Supply	255302	2018-0014301	Bulbs	\$55.90
01/25/2018	MT Business Technologies Inc	255302	2018-0002901	Equipment Rental 1/1-1/31/2018	\$314.84	01/25/2018	New Haven Supply	255302	2018-0014301	Repair kit, bulbs	\$55.71
Account 001.008.00200 (Equipment) Total:					\$314.84	Account 001.022.00175 (Supplies) Total:					\$537.06
01/25/2018	Effective Web LLC	255302	2018-0002901	Web Hosting 01/18-1/31/18	\$258.40	01/25/2018	Wes Bank	255302	2018-0013501	Gasoline	\$167.15
01/25/2018	Ohio Jury Management Association	255302	2018-0002901	2018 Jury Management Dues	\$50.00	01/25/2018	Wes Bank	255302	2017-0005801	Gasoline	\$438.31
01/25/2018	Postmaster Horvath	255302	2017-0002901	Printing	\$3,382.00	Account 001.022.00177 (Supplies Automotive) Total:					\$555.46
01/25/2018	Ohio State Bar Association	255302	2018-0002901	2018 Bar Association Dues	\$247.00	01/25/2018	Wade Electric Inc	255302	2018-0016301	Blower motor	\$118.77
01/25/2018	Ohio Judicial Conference	255302	2018-0002901	2018 Annual Dues	\$500.00	01/25/2018	New Haven Supply	255302	2018-0016301	Valve, Ropper	\$22.71
01/25/2018	Ohio Court Reporters Association	255302	2018-0002901	2018 OCPRA Dues	\$125.00	01/25/2018	New Haven Supply	255302	2018-0016301	Register, valve	\$286.65
01/25/2018	Common Pleas Judges Association	255302	2018-0002901	2018 Association Dues	\$300.00	Account 001.022.00275 (Repairs Maintenance) Total:					\$438.33
						01/25/2018	Gardner	255302	2017-0001001	Service call	\$200.00

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount Warrant #
01/05/2018	R J Beck Protective System Inc	255302	2018-001241	Fire alarm and alarm system monitoring	\$328.14
01/05/2018	Marek Snow Removal, Inc	255302	2018-001241	Snow removal and salting	\$538.14
01/05/2018	JACCO	255302	2017-009101	Service call	\$780.00
01/05/2018	JACCO	255302	2017-009101	Service calls	\$1,660.00
Account 001.022.00280 (Service Contract) Total:					\$3,696.14
01/05/2018	Ohio Edison	255302		Electric-18 E Main F1.2	\$78.00
01/05/2018	Ohio Edison	255302		Electric-12 E Main R410	\$61.47
01/05/2018	Ohio Edison	255302		Electric-201 Shady Ln-Jail	\$1,252.36
01/05/2018	Ohio Edison	255302		Electric-12 E Main St	\$5,252.29
01/05/2018	Ohio Edison	255302		Electric-18 E Main St	\$138.02
01/05/2018	Ohio Edison	255302		Electric-180 Milan Ave	\$1,986.02
01/05/2018	Ohio Edison	255302		Electric-12 E Main R413	\$72.82
01/05/2018	Ohio Edison	255302		Electric-12 E Main St	\$1,816.58
01/05/2018	Ohio Edison	255302		Electric-208 Benedict Ave	\$1,871.36
01/05/2018	Ohio Edison	255302		Electric-12 E Main R6	\$70.77
01/05/2018	Ohio Edison	255302		Electric-12 E Main R5	\$70.57
01/05/2018	Ohio Edison	255302		Electric-12 E Main R404	\$71.38
Account 001.022.00528 (Electric) Total:					\$6,692.73
Department Building and Grounds Total:					\$16,602.72
Department: Sheriff					
01/05/2018	WB Mason Co Inc	255302	2017-005841	Folders	\$67.30
01/05/2018	WB Mason Co Inc	255302	2017-005841	Computer Paper	\$147.58
01/05/2018	WB Mason Co Inc	255302	2017-005841	Desk Calendars	\$47.51
Account 001.023.00175 (Supplies) Total:					\$262.19
01/05/2018	WB Mason Co Inc	255302	2017-005851	Shredder	\$386.98
01/05/2018	APCO International	255302	2018-002031	EMO & PST1 Student Manual	\$338.12
Account 001.023.00200 (Equipment) Total:					\$724.11
01/05/2018	MT Business Technologies Inc	255302	2017-005801	Ricoh Copier 12/17/17-41/18/18	\$23.92
01/05/2018	MT Business Technologies Inc	255302	2018-002011	Ricoh Copier 12/17/17-41/18/18	\$23.92
01/05/2018	Brad Pritchett	255302	2018-002011	Replacement for Heating/Boiler	\$4.62
01/05/2018	MT Business Technologies Inc	255302	2018-002011	Ricoh Copier 12/17/17-41/18/18	\$25.44
01/05/2018	MT Business Technologies Inc	255302	2017-005801	Ricoh Copier 12/17/17-41/18/18	\$25.44
01/05/2018	Shawmick Chevrolet Buck Cadillac Inc	255302	2017-005801	Portion of Deductible-A Steinmetz Order	\$2,500.00
01/05/2018	Vectron Wireless	255302	2018-002011	5 Data Air Cards	\$386.87
01/05/2018	Couquest Incorporated	255302	2018-002011	Licensing & Patches for Radl Jacobs-Wagner & Kauf	\$88.29
01/05/2018	Time Warner Cable Northeast	255302	2018-002011	Business Internet 01/06-02/01/18	\$255.94
Account 001.023.00275 (Contract Repairs) Total:					\$3,134.44
01/05/2018	Buckeye Sheriff's Educational Fund	255302	2018-002021	Winter Seminar-Sheriff's Only	\$200.00
01/05/2018	Crown Plaza Columbus North Worthington	255302	2018-002021	Sheriff's Winter Seminar Hotel Stay	\$206.00
Account 001.023.00280 (Training) Total:					\$456.00

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Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount Warrant #
01/05/2018	Vectron Wireless	255302	2018-002021	Cell Phone Charges-01/07-02/02/18 (Covers)	\$33.37
01/05/2018	Treasurer State of Ohio	255302	2018-002021	2 LEADS Monthly Access Fees	\$1,600.00
Account 001.023.00475 (Other Expenses) Total:					\$1,633.37
Department Sheriff Total:					\$6,238.11
Department: Disaster Service					
01/05/2018	Huron County Township Association	255302	2018-003321	EMA Website Annual Server	\$155.00
01/05/2018	Palatka Design Studios	255302	2018-003321	EMA Website Annual Server Host	\$432.00
Account 001.026.00475 (Other Expenses) Total:					\$587.00
Department Disaster Service Total:					\$587.00
Department: Public Defender Commission					
01/05/2018	WB Mason Co Inc	255302	2018-002181	File Folder Labels	\$7.52
Account 001.027.00175 (Supplies) Total:					\$7.52
Department Public Defender Commission Total:					\$7.52
Department: Health Vital Statistics					
01/05/2018	Treasurer State of Ohio	255302	2018-001601	BCMH Treatment Expenditures	\$3,572.88
Account 001.030.00584 (BCMH Treatment) Total:					\$3,572.88
Department Health Vital Statistics Total:					\$3,572.88
Department: Jail Operations					
01/05/2018	WB Mason Co Inc	255302	2017-005801	Ink Cartridge	\$44.54
01/05/2018	WB Mason Co Inc	255302	2017-005801	Ink Cartridge	\$31.52
01/05/2018	SP	255302	2017-005801	Fuel Purchases-J Andrews	\$94.43
Account 001.036.00176 (Supplies) Total:					\$170.49
01/05/2018	Galle LLC	255302	2018-002201	Redshift Bonita-A Valle	\$126.94
01/05/2018	Galle LLC	255302	2018-002201	Printed Key, Backup-Electron	\$136.36
01/05/2018	Galle LLC	255302	2018-002201	2 Pels Shirts & Uniform Pants-K Moore & Cardigan-V	\$375.00
01/05/2018	Galle LLC	255302	2018-002201	Duty Vests-M Lloyd	\$51.58
01/05/2018	Captiva Aluminum & Glass Corporation	255302	2017-005911	Shelfrest System	\$15,800.00
01/05/2018	Chief Keally	255302	2017-005911	Rear Partitions for Jail Substations	\$775.24
Account 001.036.00200 (Equipment) Total:					\$15,164.00
01/05/2018	Treasurer State of Ohio	255302	2018-002111	1 LEADS Monthly Access Fee	\$800.00
Account 001.036.00475 (Other Expenses) Total:					\$800.00
01/05/2018	Ohio Edison	255302		Electric-265 Shady Ln-Jail	\$5,908.75
Account 001.036.00526 (ELECTRIC) Total:					\$5,908.75
Department Jail Operations Total:					\$22,041.64

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Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount Warrant #
Department: Miscellaneous					
01/05/2018	Huron County Treasurer	255302	2018-001131	Real estate taxes	\$56.99
01/05/2018	Huron County Treasurer	255302	2018-001131	Real estate taxes	\$13.80
01/05/2018	Huron County Treasurer	255302	2018-001131	Real estate taxes	\$7.48
01/05/2018	Huron County Treasurer	255302	2018-001131	Real estate taxes	\$1,244.06
01/05/2018	Huron County Treasurer	255302	2018-001131	Real estate taxes	\$710.40
01/05/2018	Huron County Treasurer	255302	2018-001131	Real estate taxes	\$2,962.30
01/05/2018	Huron County Treasurer	255302	2018-001131	Real estate taxes	\$15.88
01/05/2018	Huron County Treasurer	255302	2018-001131	Real estate taxes	\$3.71
01/05/2018	Huron County Treasurer	255302	2018-001131	Real estate taxes	\$16.74
01/05/2018	Huron County Treasurer	255302	2018-001131	Real estate taxes	\$1,517.96
01/05/2018	Huron County Treasurer	255302	2018-001131	Real estate taxes	\$2.37
Account 001.040.00560 (Other Expenses) Total:					\$6,511.40
01/05/2018	Paul D Daise	255302	2018-001131	Appointed counsel fees	\$255.00
01/05/2018	Paul D Daise	255302	2018-001131	Appointed counsel fees	\$670.00
01/05/2018	Paul D Daise	255302	2018-001131	Appointed counsel fees	\$395.00
01/05/2018	Paul D Daise	255302	2018-001131	Appointed counsel fees	\$840.00
01/05/2018	Shank & Nelson Attorneys at Law	255302	2018-001131	Appointed counsel fees	\$1,108.00
01/05/2018	Bentley & Ryan Co LPA	255302	2018-001131	Appointed counsel fees	\$2,917.00
01/05/2018	Casny Lloyd Jacobs-Kirney At Law LLC	255302	2018-001131	Appointed counsel fees	\$415.00
Account 001.040.00570 (Attorney Fees) Total:					\$5,472.00
Department Miscellaneous Total:					\$11,983.40
Fund 001 - General Fund Total:					\$73,900.88
Fund: 104 - Indigent Guardianship					
Department: Indigent Guardianship					
01/05/2018	Warren Wiggins	255302	2018-002031	Indigent Guardianship	\$691.25
Account 104.104.00250 (Guardianships) Total:					\$691.25
Department Indigent Guardianship Total:					\$691.25
Fund 104 - Indigent Guardianship Total:					\$691.25
Fund: 105 - Dog & Kennel					
Department: Dog & Kennel					
01/05/2018	Norwalk Ace Hardware	255302	2018-002101	CAT 5 ends	\$9.98
Account 105.105.00175 (Supplies) Total:					\$9.98
01/05/2018	Treasurer State of Ohio	255302	2018-002131	License renewal 2018	\$220.00
01/05/2018	TTES Consulting Services LLC	255302	2018-002131	Virus Protection for computers, Networking/psip	\$438.99

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Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount Warrant #
01/05/2018	TTES Consulting Services LLC	255302	2018-002131	Internet Port Link to Airline	\$919.94
Account 105.105.00275 (Contract Repairs) Total:					\$1,479.53
Department Dog & Kennel Total:					\$1,489.51
Fund 105 - Dog & Kennel Total:					\$1,489.51
Fund: 115 - Public Assistance					
Department: Public Assistance					
01/05/2018	Nocall LLC	255302	2018-000701	PRC-Army Gravel Plant	\$708.88
01/05/2018	City of Willard	255302	2018-000701	TANK-ES&A Rooms Heat Utilities	\$191.88
01/05/2018	Fredericks Electric Cooperative Inc	255302	2018-000701	TANK-ES&A Rooms Heat Utilities	\$180.00
01/05/2018	Village of Greenwich	255302	2018-000701	PRC-Magnum Olney Utilities	\$650.00
01/05/2018	Colins Energy	255302	2017-005511	Fuel Vouchers-December 2017	\$180.00
Account 115.115.00220 (PRC/ISS) Total:					\$1,848.54
01/05/2018	Elmore Career Center	255302	2017-005601	CCMEP Success for Youth 2017	\$11,979.38
01/05/2018	Elmore Career Center	255302	2017-005601	CCMEP Success for Youth 2017	\$1,973.91
01/05/2018	Elmore Career Center	255302	2018-000711	CCMEP Success for Youth 2017	\$1,255.27
Account 115.115.00250 (CCMEP) Total:					\$15,278.54
01/05/2018	Hilton Columbus-Plains	255302	2018-000801	Hotel-April 16 & 17 2018 OCCA Spring Symposium	\$178.02
Account 115.115.00300 (Travel) Total:					\$178.02
01/05/2018	Time Warner Cable Northeast	255302	2018-000811	ONU Internet-January 2018	\$189.90
Account 115.115.00350 (Utilities) Total:					\$189.90
01/05/2018	Colins Energy	255302	2017-005541	Fuel Vouchers-Jobs-Meds-December 2017	\$2,437.00
01/05/2018	% Hancock County Job & Family Services	255302	2018-000831	2018 Directors Dues	\$150.00
01/05/2018	Ashley Caputo-Smith	255302	2017-005541	Tuition Reimbursement-Fall 2017	\$3,098.00
01/05/2018	Norwalk Ace Hardware	255302	2018-000831	Salt Spreader	\$99.99
01/05/2018	Huron County Agricultural Society	255302	2018-000831	Fair Booth-2018	\$250.00
Account 115.115.00475 (Other Expense) Total:					\$6,032.99
Department Public Assistance Total:					\$23,533.59
Department: Public Assistance					
01/05/2018	Colins Energy	255302	2017-005571	Fuel Vouchers-December 2017	\$690.00
Account 115.116.00475 (Other Expenses) Total:					\$690.00
Department Public Assistance Total:					\$690.00
Fund 115 - Public Assistance Total:					\$24,142.59
Fund: 117 - Child Support Enforcement					
Department: Child Support Enforcement					

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
01/05/2018	Hilton Columbus-Peoria	255302	2018-000301	Hilton-April 16 & 17 2018 OCCA Spring Symposium	\$630.88
Account 117.117.00300 (Travel) Total:					\$630.88
01/05/2018	Huron County Clerk of Courts	255302	2017-005801	IV-C Contract-December 2017	\$2,169.45
Account 117.117.00470 (Purchase of Services) Total:					\$2,169.45
Department Child Support Enforcement Total:					\$2,960.31
Fund 117 - Child Support Enforcement Total:					\$2,960.31
Fund: 123 - WIOA					
Department: WIOA					
01/05/2018	Elmore Career Center	255302	2017-005831	Success for Youth-December 2017	\$2,483.50
01/05/2018	Elmore Career Center	255302	2017-005831	WIOA Success for Youth 2017	\$7,536.50
01/05/2018	Elmore Career Center	255302	2018-000811	WIOA-Success for Youth 2017	\$4,894.66
Account 123.123.00230 (COMEP WIOA Youth) Total:					\$14,914.66
01/05/2018	First Impressions Dental Assisting Program	255302	2018-000801	Training-All Ready-Tuition	\$4,320.00
01/05/2018	The Huron Cement Products Co	255302	2017-005841	OUT-C Sweepdock December 2017	\$968.00
Account 123.123.00280 (Purchased Services) Total:					\$5,288.00
Department WIOA Total:					\$20,182.66
Fund 123 - WIOA Total:					\$20,182.66
Fund: 124 - Special Funds-IPC					
Department: Special Funds-IPC					
01/05/2018	Riesch Associates Inc	255302	2018-000371	File Folders	\$1,364.50
Account 124.124.00475 (Other Expenses) Total:					\$1,364.50
Department Special Funds-IPC Total:					\$1,364.50
Fund 124 - Special Funds-IPC Total:					\$1,364.50
Fund: 125 - Auto Tax					
Department: Auto Tax Administrative					
01/05/2018	Fabritius Inc	255302	2018-005321	Repeater Airtime & GPS-Quarterly	\$766.00
01/05/2018	Effective Mail LLC	255302	2018-000471	Web Hosting, Domain Registration-1 Year	\$264.40
01/05/2018	Likana R Bryant	255302	2018-000481	Client Offices/Building	\$324.50
Account 125.125.00275 (Contract Repairs) Total:					\$1,355.90
01/05/2018	Ohio Edison	255302	2017-005321	Electric Charges-COL	\$1,915.51
01/05/2018	Frontier	255302	2017-005321	Local & Long Distance Charges	\$171.47

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
01/05/2018	Ohio Edison	255302	2017-005321	Electric Charges-COL	\$264.50
Account 126.126.00475 (Other Expenses) Total:					\$1,911.50
Department Auto Tax Administrative Total:					\$3,265.40
Department: Auto Tax Road					
01/05/2018	Concrete Accessories of GA	255302	2018-005331	Straight Coll Loop 3/4 X4-Precast	\$369.44
Account 126.126.00210 (Materials) Total:					\$355.44
01/05/2018	Tandem Media Network	255302	2018-005801	Legal Ad for Concrete,Struct.& Motor	\$63.70
Account 126.126.00325 (Advertising/Printing) Total:					\$93.70
01/05/2018	Cintas Corporation #918	255302	2017-005351	Uniform & Travel Services	\$181.68
Account 126.126.00475 (Other Expenses) Total:					\$181.68
Department Auto Tax Road Total:					\$620.82
Fund 126 - Auto Tax Total:					\$3,886.22
Fund: 131 - Records Technology					
Department: Records Technology					
01/05/2018	MT Business Technologies Inc	255302	2018-002741	Ricoh 4002 Lease	\$219.74
01/05/2018	Ohio Records Association	255302	2018-003741	2018 Association Dues	\$2,219.36
Account 131.131.00200 (Equipment) Total:					\$2,439.10
Department Records Technology Total:					\$2,439.10
Fund 131 - Records Technology Total:					\$2,439.10
Fund: 134 - Clerk of Court Computer					
Department: Clerk of Courts Computer					
01/05/2018	MT Business Technologies Inc	255302	2018-001941	Ricoh Copier 1102-1201V7	\$0.21
01/05/2018	MT Business Technologies Inc	255302	2018-001941	Ricoh Copier 01102-021110	\$468.64
Account 134.134.00260 (Expenditures) Total:					\$468.65
Department Clerk of Courts Computer Total:					\$468.65
Fund 134 - Clerk of Court Computer Total:					\$468.65
Fund: 137 - DYS Subsidy					
Department: DYS Subsidy					
01/05/2018	Mary Ann Lamb	255302	2018-000401	Mileage Reimbursement	\$25.07

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
01/05/2018	Mary Ann Lamb	255302	2018-000421	Mileage Reimbursement	\$269.11
Account 137.137.00475 (Other Expenses) Total:					\$269.11
Department DYS Subsidy Total:					\$269.11
Fund 137 - DYS Subsidy Total:					\$269.11
Fund: 145 - Childrens Services					
Department: Children's Service					
01/05/2018	J.A. James Saver A Lot	255302	2018-001031	ES&H Presentation-A Taylor-Groceries	\$30.00
01/05/2018	Coastline Services for Youth Inc	255302	2017-005591	Foster Care Child Room & Board	\$11,088.00
01/05/2018	J.A. James Saver A Lot	255302	2017-005591	ES&H Presentation-P Police/Stock-Groceries	\$950.00
Account 145.145.00150 (Contract Services) Total:					\$11,218.00
Department Children's Service Total:					\$11,218.00
Fund 145 - Childrens Services Total:					\$11,218.00
Fund: 160 - Ditch Maintenance					
Department: Ditch Maintenance					
01/05/2018	Brown Crane & Associates LTD	255302	2018-002531	Bookkeeping Services	\$425.00
Account 160.160.00275 (Contracts/Projects) Total:					\$425.00
Department Ditch Maintenance Total:					\$425.00
Fund 160 - Ditch Maintenance Total:					\$425.00
Fund: 170 - Huron County Block Grant					
Department: Huron County Block Grant					
01/05/2018	WISOS Community Action Commission Inc	255302	2018-001511	COBS Administration	\$650.00
Account 170.170.00087 (Administration) Total:					\$650.00
01/05/2018	WISOS Community Action Commission Inc	255302	2018-001551	COBS Fair Housing	\$1,067.50
Account 170.170.00900 (Fair Housing) Total:					\$1,067.50
Department Huron County Block Grant Total:					\$1,717.50
Fund 170 - Huron County Block Grant Total:					\$1,717.50
Fund: 183 - VOCA-A					
Department: Municipal Court Adv					

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
01/05/2018	Ohio Domestic Violence Network	255302	2018-002401	COVN Membership 2018	\$100.00
Account 183.183.00475 (Other Expenses) Total:					\$100.00
Department Municipal Court Adv Total:					\$100.00
Fund 183 - VOCA-A Total:					\$100.00
Fund: 500 - Landfill					
Department: Landfill					
01/05/2018	W&B Mason Co Inc	255302	2018-002821	Toner, Hanging Folders, Manila Folders	\$266.16
Account 500.501.00175 (Supplies) Total:					\$266.16
01/05/2018	Huron County Commissioners	255302	2018-002851	Landfill Cherry Silencers-Replaced Wiper Blades	\$1.00
01/05/2018	Cintas Corporation #918	255302	2018-002851	Uniform Cleanings	\$211.02
01/05/2018	Cintas Corporation #918	255302	2018-002851	Uniform Cleanings	\$116.52
01/05/2018	Cintas Corporation #918	255302	2018-002851	Uniform Cleanings	\$211.02
01/05/2018	Cintas Corporation #918	255302	2018-002851	Uniform Cleanings	\$138.52
01/05/2018	Caterpillar Financial Services Corporation	255302	2018-002851	2018 Lease Payment	\$41,660.64
01/05/2018	W&B Mason Co Inc	255302	2018-002851	Perforated Paper-Blank Stock	\$246.00
Account 500.501.00280 (Contract Service) Total:					\$42,583.72
Department Landfill Total:					\$42,878.88
Fund 500 - Landfill Total:					\$42,878.88
Fund: 525 - Solid Waste Management District					
Department: Landfill Solid Waste					
01/05/2018	Peter J Walsh	255302	2017-005951	Towel December 2017	\$149.63
01/05/2018	Pam Hensberger	255302	2017-005951	Towel December	\$33.82
Account 525.525.00300 (Travel) Total:					\$177.65
Department Landfill Solid Waste Total:					\$177.65
Fund 525 - Solid Waste Management District Total:					\$177.65
Fund: 620 - Harter Trust					
Department: Harter Trust					
01/05/2018	FMHC Medical Care	255302	2017-005991	Monthly Wages for T Harter-November 2017	\$2,569.10
Account 620.620.00300 (Child Advocacy Center) Total:					\$2,569.10
Department Harter Trust Total:					\$2,569.10
Fund 620 - Harter Trust Total:					\$2,569.10
Fund: 635 - Commissary Trust					

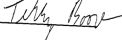
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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
01/05/2018	Gargelya Maintenance King Jesteriel Supplies & Service Inc	255302	2018-002231	Towel Tissue	\$213.06
01/05/2018	Time Warner Cable Northeast	255302	2018-002231	TV Services 01/08-02/05/18	\$88.91
Account 635.635.00260 (Expenditures) Total:					\$301.96
Department Commissary Trust Total:					\$301.96
Fund 635 - Commissary Trust Total:					\$301.96
Grand Total:					\$190,854.14

Sign 1



Sign 2



Sign 3



18-028

IN THE MATTER OF AUTHORIZING THE ADVERTISEMENT AND LETTING OF BIDS

Proposals and Specifications may be obtained or examined at the office of Lee E. Tansey, Huron County Engineer, 150 Jefferson Street Norwalk, Ohio 44857. This legal notice may also be viewed by logging on

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to <http://www.hccommissioners.com/> and clicking on the “Legal Notices” link.

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.

By a unanimous vote of the Board of Huron County Commissioners, all of the bid bonding requirements of Section 153.54 of the Revised Code have been waived for these bids. A certified check in the amount of \$500.00 (five hundred dollars) will be required for bidding purposes for each Bid submitted. All other requirements of Section 153.54 of the Revised Code still apply for these bids.

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.

HURON COUNTY COMMISSIONERS

Vickie Ziemba, Administrator/Clerk

Commissioner Boose relayed a phone message he had from South Central Schools. This is was a school bus driver from South Central, he issue was Fairfield Angling Rd. in regards to snow plowing. Mr. Tansey stated is this in regards to drifting issues, Mr. Boose stated yes. They would like to know if this road could get done before 6:30 a.m. There are 4 buses who use this road. Mr. Tansey stated it depends on the route they use, if they have been out all night.

At 9:35 a.m. Pete Welch, Director of Operations

Mr. Welch stated that Erie County met with their contractor yesterday, Mr. Daniels called Mr. Strickler late yesterday, they are in the process of hiring a new contractor, and Erie County gave the old contractor a 30 day notice. Mr. Welch stated in the next 30 days this is the issue, they have one tracker trailer hauling away waste, and they usually have two – three. Erie County doesn’t have a scale, it is apparently broke, so now they are hauling past the land fill and back trying to get weights on the waste. Mr. Boose asked couldn’t they get a temporary scale, Mr. Welch stated it is \$30,000.00 a month, Mr. Welch stated maybe Erie County doesn’t have the space to do this. Mr. Boose stated that he spoke to Commissioner Shenigo from Erie County, Mr. Shenigo stated that if Huron County found someone they want to work with the contract would still be with Erie County. Mr. Welch stated that is correct, Mr. Boose stated the Erie County would still pay the contractor. Mr. Boose asks what happens in an emergency situation where the current contractor is leaving and we have waste that needs to be hauled. Mr. Strickler stated we would need to get someone on a temporary basis, Mr. Welch stated that it is not as easy as that. Mr. Boose stated bottom line is we have trash that needs to be hauled, Mr. Boose stated lets go back to Erie County stating we need our trash to be continually hauled, if you cannot do it or want to do it, the Commissioners will go with someone else. Mr. Boose stated that Mr. Strickler needs to go to Erie County tell them they have till next Monday what their plan is to resolve this issue, and if they cannot resolve this issue then the Commissioners will need to look into finding someone to haul our trash.

Mr. Welch stated that the Complaint Cyclone has been sent to the Commissioners via email. Mr. Boose stated this is a very serious situation and this needs to be taken care of.

Mr. Welch discussed the Antique Mall, he received a call from ABCO asking why they haven’t been paid. Mr. Welch said it isn’t completed. This is regards to the sprinkler system. Mr. Welch should get a call this week to see when the job will be completed.

Mr. Welch discussed the shelving unit, Mr. Welch called Austin Georgia for the steel shelves Mr. Welch spoke with Rick Perry, and they are requiring steel shelves.

Mr. Welch discussed that Heather Horowitz had someone go through the old antique mall, they have someone interested to buy, however the County does not have drawings of this facility.

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Mr. Boose gave Mr. Welch a phone number to call in regards to possible renting out the old title & BMV

Mr. Welch discussed the Probate floor, he has a call into Dan Fredrick from when he did the wet cells. Wants to see if there was any structure repairs needed on the floor in that sections. Mr. Welch stated that Dan Fredrick will get back with him.

Mr. Boose discussed budget, he would like to see these projects done, besides veterans, like the parking lots done. Administration, down town, jail, and JFS. Mr. Boose stated they can do Shady Lane as an alternate. Mr. Welch stated if bid altogether can get a better bid. If you do Shady Lane, need to look at the pipes underneath especially the water main line that feeds Shady Lane. Mr. Boose stated they may have to bond.

Mr. Boose stated the roof to the jail and courthouse, the Office building roof and Administration roof. Get separate bids on each one. Would like to do with capital money instead of bonding. The other project he would like to see get done this year is figuring out the flooring in the courthouse. Mr. Boose doesn't want to be waiting months for this.

Mr. Wilde discussed the air handler at the jail, Mr. Welch stated there are 3 units in need of replacing at various costs. Mr. Boose stated they need total project cost to repair and a total project cost to replace. Don't know if they have to bring a separate air handler as temp. Mr. Boose stated the ideal is to have the air handler and roof at the same time. Mr. Welch will contract an engineer to put the costs together for air handler, parking lots, and roofs. Mr. Welch stated there will have \$30,000 to \$40,000 in engineering costs.

Mr. Welch will spend some time with the sheriff explaining what the Commissioners want to do. Remember the sheriff has asked for additional money and if they cannot give him the money they need to explain why that is.

Mr. Boose discussed the basement of office building regarding the No Bars expansion. Mr. Welch stated there are a lot of leaks under the sidewalks. Mr. Minor stated that one wall is up. Mr. Bettac is looking into the heating and air, he is looking at costs of mini split and baseboard heat. Mr. Boose stated before everything is finalized they need to have a discussion with the Judge to make him aware of where they are at, in regards to the heat and air conditioning. Before any more money is put into this they need to make sure everyone is agreeing.

Mr. Welch discussed the maintenance 1, pay rate of the worker. The original job description sets it at 13.50 he would like to raise to \$14.00 then \$14.50 after the probation period. The board is in agreement with this.

Mr. Welch stated he interviewed 3 guys for the landfill position, they have a recommendation for the board, all they have to do is the background checks.

18-029

IN THE MATTER ESTABLISHING A DESIGNEE TO OBTAIN FEDERAL FINANCIAL ASSISTANCE UNDER THE DISASTER RELIEF ACT

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, Arthur Mead, Director of the Huron County Emergency Management Agency, is hereby authorized to execute for and in behalf of Huron County, a public entity established under the laws of the State of Ohio this application and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288, 23rd Congress) or otherwise available from the President's Disaster Relief Fund; and

WHEREAS, that Huron County, a public entity established under the laws of the State of Ohio, hereby authorized its agent to provide to the State and to the Federal Emergency Agency (FEMA) for all matters pertaining to such Federal disaster assistance the assurance and agreements as listed in the Grant Agreement; now therefore

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

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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

18-030

**IN THE MATTER OF APPROVING A REQUEST FOR PAYMENT ON LETTER OF CREDIT
AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY
DEVELOPMENT BLOCK GRANT (B-F-16-1BJ-1) SUBMITTED TO THE BOARD JANUARY
23, 2018**

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by WSOS CAC, Inc. & Huron County Development Council for the Board's certification; and

WHEREAS, the Board has reviewed the request for payment and status of funds report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs; 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

<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: left; width: 30%;"> State of Ohio Office of Community Development Request for Payment and Status of Funds request </div> <div style="text-align: right; width: 30%;"> Request for Payment and Status of Funds request </div> </div>									
Submit To: Development Services Agency Community Development P.O.Box 1001 Columbus, Ohio 43261-1001			Name and Address of Grantee: Huron County Commissioners 180 Main Ave Norwalk, OH 44857			CSBG E.D.ALF Balance: \$ 0 CSBG Housing P.I.Balance: \$ 0 HOME Program Income Balance: \$ 0			
Contact Person Information Name: Kathy Phillips Phone Number: 619 669-8219 Email: philips24@osu.edu			Grant Number: 8-F-16-1B-1			State Use Only			
			Draw Number: 0			Date: Voucher #: Warren #:			

10/25/2018 10:11:16 AM Certification of Remittance of Expenditures: Two Authorized Signatures are Required		10/25/2018 10:11:16 AM 10/25/2018 10:11:16 AM 10/25/2018 10:11:16 AM	
I certify that the request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawee's depository. I also certify that the date reported above is correct and that the amount of the request for Payment is not in excess of current funds.			
Date:	Signature:	Title:	
10/23/18	<i>David Bone</i>	<i>President</i>	
Date:	County Signature:	Title:	
10/23/18	<i>David Wilson</i>	<i>Huron County Commissioner</i>	P.
State Use Only:		Date:	
Approved:			

Bruce Wilde moved to take the remaining \$3,666.25 of administration money and reimburse Greenwich for a portion of the money they spent on the project. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose
Absent – Joe Hintz

18-031

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustments; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	006	00200	001	\$111.19		006	00425	001	\$111.19
		Equipment					Worker’s Comp		
	012	00175	001	\$26.32		012	00425	001	\$26.32
		Supplies					Worker’s Comp		
	013	00125	001	\$21.00		013	00425	001	\$21.00
		Salaries					Worker’s Comp		
	018	00475	001	\$10.94		018	00425	001	\$10.94
		Other					Worker’s Comp		
	022	00200	001	\$3,697.35		022	00425	001	\$3,697.35
		Equipment					Worker’s Comp		
and further									

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further

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

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

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

18-032

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY VOCA FUND #183

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustments; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	183	00475	183	\$276.46		183	00425	183	\$276.46
		Other Exp.					Worker’s Comp.		
and further									

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

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BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further

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

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

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

IN THE MATTER OF TRAVEL

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

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

Vickie Ziemba, Commissioners to Columbus, Ohio on January 26, 2018 to CEO Meeting with Tracy Konik, Engineer.

Warren Brown, Human Resources to Columbus, Ohio on April 11, 2018 for the SERB advanced negotiations training, this has been revised the meeting is on June 6, 2018.

Administrator/Clerk report

Mrs. Ziemba stated she forwarded the Amended Certificate of Estimated Resources to the board. The new estimate is \$18,673,609.84. Mr. Boose would like the complete breakdown.

Mrs. Ziemba stated she had a request from TAP Construction to use the northeast corner of the administration building parking lot to park their equipment for approximately 3 weeks. They are doing a Milan Ave. project for the City. Senior Enrichment also uses this same area for parking for their senior trips. She received the schedule of trips and there is a big trip tomorrow and a couple more for the same timeframe TAP Construction wants to use the parking lot. The board agreed they could use a small area in the back corner if they only need to park a couple pieces of equipment. They need to tape off the area so nobody else parks there. If more space is needed then we may not be able to accommodate.

Mrs. Ziemba received an email from the engineer asking if the commissioners would be interested in splitting the cost of 10,000 county maps with them and the auditor. Each office would pay \$1930. The board questioned how the 5000 maps ordered last year was distributed. Surprised we need to order again so soon. We have almost a full box here they can have. Not interested in ordering 10,000.

Discussed who would be the voting member and alternate on the District 9 Integrating Committee. Joe Hintz will be voting member, Terry Boose alternate. A resolution will be prepared appointing them for the next meeting.

Received an email explanation from the Park Board regarding the past due notice from the Census Bureau as follows:

I saw the email about the past due notice last week and 2017 census was submitted on 1/16/18.

Please forward this info to the commissioners.

How is the 2017 census survey request communicated? Our employee or I had not seen an email or paper mailing requesting this info until I received a "past due notice" by email. That seems unusual that they would have my email to let me know of the past due notice but not an email to give us the "time to complete" notice.

If they would still like to speak with us regarding this matter, please give me a call at 567-228-9507

Commissioner Wilde report

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Mr. Wilde reminded the Board of the Huron and Lorain County Farm Bruch President's Day Legislative Brunch Feb. 19th. RSVP 3.

Mr. Wilde discussed the letter from residents against wind farm, especially in Greenwich.

Mr. Wilde discussed the Statehouse report, he didn't see anything in regards to the real estate tax on homes until it is sold. They spoke in regards to piece apps, Mr. Boose feel this is a really important issue. He would like to have the EMA Director and 911 Coordinator come before the Board to make sure we are abiding by the rules and regulations.

Mr. Wilde spoke about the CCAO differed comp & human services committee Mr. Wilde will get in touch with CCAO to let them know he is interested.

Mr. Wilde stated he has a meeting with Dan Wendt about a couple acres of land owned by city at the airport.

Mr. Wilde reminded the Board of the EMA open house Thursday from 3 – 5p. Mr. Boose will present the plaque to the Ommert family. Mr. Wilde will introduce Art Mead and Tacy Bond. The time to present will depend on when the family gets there, hoping sometime between 3 and 3:30p.

Mr. Wilde reminded the Board that Friday, the Norwalk Economic Development meeting is at 1:00p.

Mr. Wilde reminded the Board that the Chili cook-off for Relay for Life is on Saturday.

Commissioner Boose report

Mr. Boose stated regarding the CCAO connect each commissioner will need to register.

Mr. Boose stated in regards to the Opiates litigation it is moving forward and he wanted to thank Mr. Strickler for representing them.

Mr. Boose reviewed the CCAO Counties Current & Statehouse report.

Reported on call from Sarah from APEX, it's not a wind project, it is a solar project in regards to the pilot project they are looking to approve. This is not finalized yet.

Mr. Boose thinks as part of their meeting they invite townships, school districts and cities. Want to talk to them and would like to know how they feel about the pilot. The Commissioners want a resolution or something from their legislative authority saying they are for it. Mr. Boose wants to make it clear to them that if they say no and all the rest say yes, doesn't mean they will decline the project. The commissioners have the ultimate decision. The Commissioners would like to do it for both phases at the same time as a pilot. The Commissioners want to make sure who is included in the project. Sarah has forwarded all the tax information to Mr. Tkach. He can now figure out all tax numbers for all townships. Mr. Boose would like to have the meeting soon. Mr. Boose asked what happened if wind people walk away in 10 years, Sarah stated the pilot follows the project not the company. Sarah stated they amount of money they are putting in this, they will not walk away in 10 years.

Mr. Boose stated that Senate bill 226, making back to school tax holiday permanent.

Mr. Boose would like an email sent to Treasurer asking if she is following House Bill 251.

Mr. Boose reminded the board there is a Planning Commission on Thursday at 1p.m.

Board of Revision reappraisal is in 2018.

Mr. Boose asked Mr. Wilde to get some pointers for the article for the reflector.

Mr. Boose asked if the press release was sent to local media about the open position on MHAS board. Mr. Wilde stated yes they have.

Mr. Boose would like to see if Mr. Hintz can attend some partial meetings to help with decisions.

Mr. Boose stated the BOE information their budget has increased 50% over 5 years. Mr. Boose stated that if this was a one year increase that would be different and this is not one time things that would make the

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budget got down the next year. One of the issues is the equipment.

Mr. Boose stated the people who were to discuss the Indirect Cost had to reschedule.

Mr. Boose continues to discuss the antique mall with John Chime, and he thinks they may want to look at it again.

Michael Pack said Heather Horowitz has contacted him about a grant for the peer to peer center. Feels they need to start taking the bull by the horn. Suggest Michael set up a meeting with Mr. Brown and Ms. Horowitz.

Mr. Boose stated they received the CEBCO numbers from Ms. Ziemba, however the numbers were not making sense because these are monthly figures. Mr. Boose stated these numbers need to be multiplied by twelve.

Mr. Boose explained he received an amended certificate from Mr. Tkach and appreciate the quick response, they will be requesting a detailed breakout of the amended certificate. May want to review the sales tax that did not increase.

At 12:10 p.m. the board recessed.

At 12:30 p.m. the board resumed regular session.

Commissioner Boose report cont.

Received MHAS report in an email. They have not contributed any money to the Peer Support Group and Mr. Boose stated he heard there is no money in there until next year's budget which is the summary. Mr. Boose stated that they have their revenue and expense report, under revenue they have what they brought in \$1,666,330.00 with \$572,000.00 in local funds. Mr. Boose would like both Beth and Jen to come in to go over their report.

- 1- What amount came from local funds?
- 2- What were the total expenses, where did the remaining go?
- 3- What is the executive transition, is this a one-time thing?
- 4 - This report goes from June to July, where is the rest?

How much of a discussion was had with the board as to their input. Are these numbers set. We have a peer to peer center that everybody says is great but they need money.

Mr. Boose asked when we invite them in. can we invite board members? Mr. Strickler stated the problem is they don't want them to violate the sunshine law. Suggests the board president. Mr. Strickler will look into it and get back to the board. Don't want things to get negative but that group is in charge of mental health and addiction services for Huron County and we have no control over it. Mr. Boose will be talking to some of the board members of his concerns.

Mr. Boose discussed the Board of Elections, new directive from the state that says they have to provide something for the disabled. Is this a funded or unfunded mandate? Looks like we get the lowest amount. Mr. Boose asked could be a federal mandate coming down, asked Mr. Strickler to find out what the mandate is.

Mr. Boose asked about land bank, Mr. Strickler has the resolution done and is currently working on the articles of corporation, there is an attached the Lucas County, Erie County and Cuyahoga County used.

Mrs. Ziemba updated the board on answers received from emailed questions.

Regarding the claim schedule, Ms. Schaffer stated that this is fee that they pay now once a year.

Ms. Ziemba received an email from Matt Raymond, he has forward the information on to his board and is requesting a copy of today's minutes.

Mr. Boose asked if it has been determined if the Veterans is an open meeting and should have minutes, Mr. Strickler stated yes, Mr. Boose would like to request the minutes from the last two open forum meetings. Mr. Boose would also like to request the meeting minutes for the meeting on January 24, 2018.

Ms. Ziemba read an email from Donovan Platte:

Good morning, I am the American Legion Representative on the Huron County Veteran Service

REGULAR SESSION

TUESDAY

JANUARY 23, 2018

Commission. As I explained last night January 22, 2018 at our open forum, at the New London American Legion, which two of your Commissioners were present, Commissioner Wilde and Commissioner Boose, we have decided as a Commission to speak with an architect which we are meeting this Wednesday January 24, 2018 at 1 p.m. We are discussing with him whether or not the space which was offered will work with what we need to handle day to day operations. As it was discussed last night that we have a letter drafted but we are waiting to speak with the architect before we decide on the direction that we are heading. The Commissioners can expect a response from the Veteran Service Commission after everything has been discussed amongst the Veteran Service Commission. I can't give you a time frame as to when this will be accomplished because of all the information that is involved and our next scheduled meeting is not until February 7, 2018 at 2:00 p.m. at the Huron County Veterans Service Office which any Commissioner is more than welcome to attend. If the Commissioners have any further questions please feel free to contact me or Matt and we will answer them to best of our ability.

At 12:56 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 January 23, 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 12:56 p. m.

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

ATTEST

Clerk to the Board