

REGULAR SESSION

TUESDAY

JANUARY 30, 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.

18-033

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 01/30/18 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: Discussed the cost for advertising for custodial position. Mrs. Ziemba explained what she knew about the advertisement. It was interviewed in both the Sandusky Register and Norwalk Reflector. Mr. Brown spoke with Mr. Welch and they decided advertising in only one was not getting the applicants they need. Discussed the cost for repairs to a sheriff vehicle, battery for JFS, and payment to Norwalk Childcare Center from Children Services. Would like Mrs. Ziemba to check into the payment to Norwalk Childcare Center.

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: 2/1/2018 to 2/1/2018						
Payment Batches: 255627 to 255627						
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund						
Department: Commissioners						
02/01/2018	MT Business Technologies Inc	255627	2018-00105/1	Service agreement	\$317.65	
Account 001.001.00525 (Contract Services) Total:					\$317.65	
Department Commissioners Total:					\$317.65	
Department: Data Processing						
02/01/2018	US Bank Equipment Finance	255627	2018-00000/1	Ricoh Copier 01/12-02/12/18	\$981.61	
Account 001.003.00275 (Contract Services) Total:					\$981.61	
Department Data Processing Total:					\$981.61	
Department: Treasurer						
02/01/2018	MT Business Technologies Inc	255627	2018-00171/1	printer overage fees	\$25.68	
02/01/2018	MT Business Technologies Inc	255627	2018-00171/1	printer overage fees	\$12.44	
Account 001.006.00175 (Supplies) Total:					\$38.12	
Department Treasurer Total:					\$38.12	
Department: Prosecutor						
02/01/2018	SYNCSilvason	255627	2017-00580/1	Office Computer Chair Cover	\$25.58	
02/01/2018	Peacock Water	255627	2018-00235/1	Bottled Water & Cooler Rental	\$10.00	
02/01/2018	Peacock Water	255627	2018-00235/1	Bottled Water & Cooler Rental	\$27.00	
02/01/2018	Wex Bank	255627	2018-00235/1	Gas for County Vehicle-Prosecutor	\$117.00	
Account 001.006.00175 (Supplies) Total:					\$180.18	
02/01/2018	Huron County Commissioners	255627	2018-00232/1	Vehicle Maintenance-Prosecutor	\$200.00	
02/01/2018	US Bank Equipment Finance	255627	2018-00232/1	Copier Lease-Prosecutor	\$400.00	
02/01/2018	US Bank Equipment Finance	255627	2018-00232/1	Copier Lease	\$100.00	
02/01/2018	CU Incorporated	255627	2018-00232/1	Document Destruction	\$22.50	
Account 001.006.00275 (Contract Repairs) Total:					\$723.50	
02/01/2018	Huron County Prosecutor	255627	2018-00231/1	FBI Allowances	\$37,484.50	
Account 001.006.00280 (Allowances) Total:					\$37,484.50	
Department Prosecutor Total:					\$38,208.02	

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
Department: Juvenile					
02/01/2018	Automation Mailing & Shipping Solutions Inc	255627	2018-00019/1	postage meter ink Cartridge	\$190.81
Account 001.013.00175 (Supplies) Total:					\$190.81
02/01/2018	Automation Mailing & Shipping Solutions Inc	255627	2018-00021/1	Replaced Sealers Pads on Postage Meter	\$10.00
Account 001.013.00275 (Contract Repairs) Total:					\$133.00
02/01/2018	Thomas P Kunkle	255627	2018-00023/1	Psychological Services 01/15-02/01/18	\$576.83
Account 001.013.00380 (Child Support) Total:					\$576.83
Department Juvenile Total:					\$909.74
Department: Clerk of Courts					
02/01/2018	WG Mason	255627	2018-00184/1	Wipes, Tula Binder & Ink	\$51.41
02/01/2018	WG Mason	255627	2018-00184/1	Self Ink Stamp	\$21.00
Account 001.017.00175 (Supplies) Total:					\$72.41
Department Clerk of Courts Total:					\$72.41
Department: Police Muni Court					
02/01/2018	Norwalk Municipal Court	255627	2018-00182/1	Witnesses or jurors	\$487.97
Account 001.019.00554 (Norwalk) Total:					\$487.97
Department Police Muni Court Total:					\$487.97
Department: Building and Grounds					
02/01/2018	Neranda	255627	2018-00143/1	Gloves, air tool oil, batteries, coupler, etc	\$442.03
Account 001.022.00175 (Supplies) Total:					\$442.03
02/01/2018	New Haven Supply	255627	2018-00161/1	Coupling	\$5.62
Account 001.022.00275 (Repairs Maintenance) Total:					\$5.62
02/01/2018	Tandem Media Network	255627	2018-00135/1	Cathodic worker advertisement	\$618.68
Account 001.022.00475 (Other Expenses) Total:					\$618.68
02/01/2018	Frontier	255627		Phone	\$4156.58
Account 001.022.00525 (Contract Services) Total:					\$4,156.58
02/01/2018	Columbia Gas	255627		Gas-22 E Milan St	\$4,782.73
02/01/2018	Columbia Gas	255627		Gas-180 Milan Ave	\$1,581.50
02/01/2018	Columbia Gas	255627		Gas-255 Shady Lane	\$197.60
Account 001.022.00527 (Gas) Total:					\$6,561.81
Department Building and Grounds Total:					\$11,434.83
Department: Sheriff					

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
02/01/2018	Staples Credit Plan	255927	2018-00189/1	Tape	\$35.31
02/01/2018	Purchase Power	255927	2018-00189/1	Postage Overage	\$5.50
02/01/2018	Wal-Mart Community/SYNCB	255927	2018-00189/1	Banisters, Hangers & Waster Basket	\$25.60
02/01/2018	Staples Credit Plan	255927	2018-00189/1	Gel Pens	\$5.60
Account 001.023.00175 (Supplies) Total:					\$62.01
02/01/2018	Galle LLC	255927	2018-00200/1	Brook-R Chase	\$135.95
02/01/2018	Staples Credit Plan	255927	2017-00559/1	Yellowtagger	\$359.49
02/01/2018	Ralich & Ralich Inc	255927	2018-00200/1	Hot Cakes & Cheeser Patches	\$183.00
02/01/2018	Galle LLC	255927	2018-00200/1	Fox Earphone	\$52.75
02/01/2018	Wal-Mart Community/SYNCB	255927	2018-00200/1	Shay Stool	\$34.97
02/01/2018	Staples Credit Plan	255927	2018-00200/1	Digital Camera	\$16.59
02/01/2018	Fit Feather Fast Outlets Sanctuary LLC	255927	2018-00200/1	Tail Camera	\$306.97
Account 001.023.00200 (Equipment) Total:					\$950.10
02/01/2018	Shaprock Chevrolet Buick Cadillac Inc	255927	2018-00211/1	Service on Cucklers	\$140.88
02/01/2018	North Coast Wireless Communications	255927	2018-00211/1	Walmart Coupon Internet-February	\$39.55
02/01/2018	New Viewen Supply	255927	2017-00560/1	Credit for Repair Kit	\$98.50
02/01/2018	New Viewen Supply	255927	2017-00560/1	BNC to VGA Video Converter	\$93.80
02/01/2018	US Fleet Trucking LLC	255927	2018-00211/1	2018 Annual Trucking Service	\$479.40
Account 001.023.00275 (Contract Repairs) Total:					\$667.77
02/01/2018	Holiday Inn Express & Suites	255927	2018-00232/1	Hotel Stay-T Crens & S Lyons	\$309.00
Account 001.023.00280 (Training) Total:					\$309.00
Department Sheriff Total:					\$2,028.88
Department: Recorder					
02/01/2018	ING Mason Co Inc	255927	2018-00191/1	Correction Tape, Post It Notes & Sharpe Markers	\$70.77
Account 001.040.00175 (Supplies) Total:					\$70.77
Department Recorder Total:					\$70.77
Department: Public Defender Commission					
02/01/2018	MTI Business Technologies Inc	255927	2018-00317/1	Ritch Copier 1205/17-0104/18	\$186.18
02/01/2018	MTI Business Technologies Inc	255927	2018-00317/1	Ritch Copier 1205/17-0104/18	\$26.68
Account 001.027.00525 (Contract Services) Total:					\$206.86
Department Public Defender Commission Total:					\$206.86
Department: Jail Operations					
02/01/2018	Kaeth Commissary Network	255927	2018-00309/1	80 Indigent Kits	\$327.20
02/01/2018	Wal-Mart Community/SYNCB	255927	2018-00309/1	Light Bulbs	\$3.00
02/01/2018	Staples Credit Plan	255927	2018-00309/1	Ink	\$10.80
Account 001.036.00175 (Supplies) Total:					\$332.15
02/01/2018	Fisher Thru Medical Center	255927	2017-00589/1	Nursing Services-December 2017	\$13,296.29

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
02/01/2018	Fisher Thru Medical Center	255927	2018-00260/1	Intake Medical Services-January	\$3,780.00
Account 001.036.00177 (Medical/Hygiene) Total:					\$17,136.29
02/01/2018	Ralich & Ralich Inc	255927	2018-00260/1	Uniform Shirts & Shirts	\$214.66
02/01/2018	Wal-Mart Community/SYNCB	255927	2017-00591/1	Heater	\$15.94
02/01/2018	Wal-Mart Community/SYNCB	255927	2017-00591/1	Computer	\$69.00
02/01/2018	Wal-Mart Community/SYNCB	255927	2018-00260/1	Desk Lamp	\$27.24
Account 001.036.00200 (Equipment) Total:					\$817.54
02/01/2018	Nonwalk Pest Control	255927	2017-00590/1	Pest Control 12/19/17	\$140.00
02/01/2018	Jumpin' T Supplies	255927	2018-00260/1	Repair on Garage Door	\$1,018.62
02/01/2018	VASU Communications Inc	255927	2018-00260/1	Remote Control Kit	\$73.60
02/01/2018	Beldchman Security Inc	255927	2018-00260/1	Service on Booking Enclosure	\$55.00
Account 001.036.00275 (Contract Repairs) Total:					\$1,327.22
02/01/2018	Columbia Gas	255927		Gas-255 Shady Lane	\$891.52
Account 001.036.00527 (Gas) Total:					\$931.52
Department Jail Operations Total:					\$20,544.93
Department: Insurance and Taxes					
02/01/2018	Shaprock Chevrolet Buick Cadillac Inc	255927	2017-00540/1	Police Interceptor repairs	\$1,178.26
Account 001.036.00565 (Insurance on Property) Total:					\$1,178.26
Department Insurance and Taxes Total:					\$1,178.26
Department: Miscellaneous					
02/01/2018	CJ Unapproved	255927	2017-00818/1	Mail counter	\$455.94
Account 001.040.00569 (Other Expenses) Total:					\$455.94
02/01/2018	Ohio Public Defender	255927	2018-00131/1	Reimburse for court appointed attorney	\$134.25
02/01/2018	Reese Wilkerson Attorney At Law	255927	2018-00131/1	Appointed counsel fees	\$339.00
Account 001.040.00570 (Attorney Fees) Total:					\$525.25
Department Miscellaneous Total:					\$981.09
Fund 001 - General Fund Total:					\$77,223.62
Fund: 104 - Indigent Guardianship					
Department: Indigent Guardianship					
02/01/2018	Caney Lloyd Jacobs Attorney At Law LLC	255927	2018-00381/1	Attorney Fees	\$67.50
02/01/2018	Caney Lloyd Jacobs Attorney At Law LLC	255927	2018-00381/1	Attorney Fees	\$33.50
Account 104.104.00250 (Guardianships) Total:					\$339.00
Department Indigent Guardianships Total:					\$339.00
Fund 104 - Indigent Guardianship Total:					\$339.00

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
Fund: 105 - Dog & Kennel					
Department: Dog & Kennel					
02/01/2018	OCDA	255927	2018-00150/1	2018 Dues for OCDA	\$350.00
02/01/2018	SuperFruit MasterCard Program	255927	2018-00151/1	Fuel	\$303.99
02/01/2018	Frontier	255927	2018-00151/1	Internet and phone	\$114.12
02/01/2018	Cross Natl Inc	255927	2018-00151/1	Email Address	\$11.90
Account 105.105.00275 (Contract Repairs) Total:					\$680.01
Department Dog & Kennel Total:					\$680.01
Fund 105 - Dog & Kennel Total:					\$680.01
Fund: 115 - Public Assistance					
Department: Public Assistance					
02/01/2018	Aster Court Apartments	255927	2018-00078/1	PRC-Kenneth Kasic Jr Rent	\$469.30
02/01/2018	Ohio Edison	255927	2018-00079/1	PRC-Kathia Maciazlegos Utilities	\$243.65
02/01/2018	Village of Monroeville	255927	2018-00079/1	PRC-Amber Olson Utilities	\$361.17
Account 115.115.00220 (PRC/ISS) Total:					\$1,103.82
02/01/2018	Batties Insurance Agency Inc	255927	2018-00079/1	Bond Payment-2018	\$240.00
Account 115.115.00290 (Official Bonds) Total:					\$240.00
02/01/2018	Nationwide Hotel & Conference Center	255927	2018-00080/1	Hotel-CHPELRA Conference-D Sharel	\$130.00
Account 115.115.00300 (Travel) Total:					\$130.00
02/01/2018	Frontier	255927	2017-00050/1	Phone Services-December 2017	\$722.34
Account 115.115.00350 (Utilities) Total:					\$722.34
02/01/2018	Holkenborg Equipment	255927	2018-00083/1	Battery Tractor	\$158.00
02/01/2018	MNU Technologies Direct Inc	255927	2018-00083/1	Toner-62104	\$688.00
02/01/2018	Batties Insurance Agency Inc	255927	2018-00083/1	Bond Payment-2018	\$41.00
02/01/2018	AI Pet Treatment Center Inc	255927	2017-00264/1	Pest Control Treatment-December 2017	\$65.00
02/01/2018	OSupplies.com	255927	2018-00083/1	Adjustable Desk-Base/ISA	\$249.99
02/01/2018	Beldchman Security Inc	255927	2018-00083/1	Service Call-Entrance D	\$69.00
02/01/2018	Sengale Office Products	255927	2018-00083/1	Anti-Fatigue Mat	\$93.15
Account 115.115.00475 (Other Expense) Total:					\$1,375.15
Department Public Assistance Total:					\$3,572.21
Fund 115 - Public Assistance Total:					\$3,572.21
Fund: 117 - Child Support Enforcement					
Department: Child Support Enforcement					

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
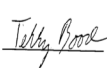

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
02/01/2018	Ohio Child Support Director Association Inc	255927	2018-00095/1	APR095 Fees-Jan-June 2018	\$900.00
Account 117.117.00475 (Other Expenses) Total:					\$900.00
Department Child Support Enforcement Total:					\$900.00
Fund 117 - Child Support Enforcement Total:					\$900.00
Fund: 125 - Auto Tax					
Department: Auto Tax Administrative					
02/01/2018	SYNCRAMazon	255927	2017-00529/1	Black Ink Cartridges, Outdnt Premium Clear Front Re	\$121.22
02/01/2018	Staples Credit Plan	255927	2017-00529/1	Stampin Ink Refill & Ink Cartridges	\$14.78
02/01/2018	SYNCRAMazon	255927	2017-00529/1	Black Ink Cartridges, Outdnt Premium Clear Front Re	\$70.97
Account 125.125.00175 (Supplies) Total:					\$216.98
02/01/2018	Mark A Wlodkowski	255927	2017-00530/1	Computer Consulting Services	\$47.00
02/01/2018	Mark A Wlodkowski	255927	2018-00548/1	Computer Consulting Services	\$282.63
Account 125.125.00275 (Contract Repairs) Total:					\$737.50
02/01/2018	SYNCRAMazon	255927	2018-00550/1	Bathroom Tissue, Lysol Disinfecting Wipes, Paper T	\$60.81
02/01/2018	North Point Educational Service Center	255927	2017-00550/1	Finger Printing Services-Thayer	\$30.00
02/01/2018	SYNCRAMazon	255927	2017-00550/1	Aphelene 410 Filter Single-Pack	\$67.50
02/01/2018	Nonwalk Reflector	255927	2017-00550/1	Annual Newspaper Subscription	\$124.80
02/01/2018	Paul A Myres	255927	2018-00550/1	Replaced Tension Springs-East Door	\$66.00
02/01/2018	Time Warner Cable	255927	2018-00550/1	Annual Business Internet & Static IP	\$2,246.89
02/01/2018	SYNCRAMazon	255927	2018-00550/1	Bathroom Tissue, Lysol Disinfecting Wipes, Paper T	\$163.82
Account 125.125.00475 (Other Expenses) Total:					\$3,371.57
Department Auto Tax Administrative Total:					\$4,328.05
Department: Auto Tax Road					
02/01/2018	Pulte Petroleum Company Inc	255927	2017-00533/1	Regular & Diesel Fuels	\$14,388.99
02/01/2018	Cargill Inc	255927	2017-00533/1	237.7 Tons Salt	\$8,203.02
Account 125.125.00210 (Materials) Total:					\$22,571.91
02/01/2018	David Price Metal Services Inc	255927	2018-00507/1	17" Bracket, 12" Bracket	\$210.00
02/01/2018	Kimball Midwest	255927	2017-00540/1	Wheel/Filings/House Ends #778,779	\$45.67
02/01/2018	The Dieter Company	255927	2018-00507/1	Spinner Motor W/Key	\$250.00
02/01/2018	The Dieter Company	255927	2017-00540/1	Spinner Motor	\$395.00
02/01/2018	The Dieter Company	255927	2018-00507/1	3-1/8 Brake Mounting Plate	\$7,200.00
02/01/2018	The Dieter Company	255927	2018-00507/1	Self CO2SS-Shankles Underligngate Spreader	\$7,200.00
02/01/2018	The Dieter Company	255927	2017-00540/1	Key Chain, Tie Down Nut, Cotter Pin, Etc	\$3,710.58
02/01/2018	The Dieter Company	255927	2017-00540/1	Spinner Motor 2 Bolt Flange	\$350.00
02/01/2018	Custom Electric Service Inc	255927	2017-00540/1	Beltlines #215, 118	\$417.00
02/01/2018	David Price Metal Services Inc	255927	2017-00540/1	Attachment Arm, SS Flag	\$686.92
Account 125.125.00275 (Contract Repairs) Total:					\$14,445.53

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Claims Register for Payment Batches						Claims Register for Payment Batches							
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
02/01/2018	Sandusky Register	255627	2018-002891	Legal Notice-Hearing Affidavits	\$62.70		Fund: 145 - Continuing Pro Training						
Account 125.026.00325 (Advertising/Printing) Total:					\$62.70		Department: Continuing Pro Training						
02/01/2018	Robert W Hintz	255627	2018-002701	Shop Rags AAA Batteries	\$181.60		02/01/2018	Ohio Peace Officer Training Academy	255627	2018-002221	Drug Identification & Field Testing	\$140.00	
02/01/2018	Presto Brass Filings Inc	255627	2017-005351	Hose Ends, Wheel Filings, Brass Filings	\$281.15		Account 145.000260 (Expenditures) Total:					\$140.00	
Account 125.026.00475 (Other Expenses) Total:					\$414.75		Department: Continuing Pro Training Total:					\$140.00	
Department Auto Tax Road Total:					\$37,515.69		Fund 146 - Continuing Pro Training Total:					\$140.00	
Fund 125 - Auto Tax Total:					\$41,841.54		Fund: 177 - Emergency Management						
Fund: 131 - Records Technology							Department: Emergency Management						
Department: Records Technology							02/01/2018	Arthur Mead	255627	2018-002891	Refreshments/Cameras, Safety Conference	\$53.58	
02/01/2018	US Bank Equipment Finance	255627	2018-002741	Pitch 2054 Lease	\$321.30		02/01/2018	Fisher-Titus Medical Center	255627	2018-002891	Lab Work T-Bord	\$45.19	
Account 131.131.00200 (Equipment) Total:					\$321.30		02/01/2018	Forster	255627	2018-002891	EMA Telephone to 2.12.18	\$118.77	
Department Records Technology Total:					\$321.30		02/01/2018	Resursa Solutions Associates LLC	255627	2018-002891	CERT Volunteers-Coordination & Training	\$525.00	
Fund 131 - Records Technology Total:					\$321.30		02/01/2018	Noble Sports & Trophies	255627	2018-002891	S-Comment Plaque	\$65.00	
Fund: 132 - Clerk of Courts-Title							Account 177.177.00475 (Other Expenses) Total:					\$666.45	
Department: Clerk of Courts-Title							Department: Emergency Management Total:					\$666.45	
02/01/2018	Huron County Commissioners	255627	2018-001881	Copy Pages-Title Department	\$330.20		Fund 177 - Emergency Management Total:					\$666.45	
02/01/2018	WIS Mason Co Inc	255627	2018-001881	Red Stamp Pad & Cal Roll	\$18.69		Fund: 181 - SVAA						
Account 132.132.00175 (Supplies) Total:					\$338.89		Department: SVAA						
02/01/2018	MT Business Technologies Inc	255627	2018-001681	Ricoh Copier 12/12/17-01/11/18	\$111.51		02/01/2018	WIS Mason Co Inc	255627	2018-002411	Shapler, Desktop Pro	\$30.48	
02/01/2018	MT Business Technologies Inc	255627	2018-001681	Ricoh Copier 12/12/17-01/11/18	\$61.27		Account 181.181.00175 (Supplies) Total:					\$30.48	
Account 132.132.00275 (Contract Repairs) Total:					\$172.78		Department SVAA Total:					\$30.48	
02/01/2018	Forster	255627	2018-001921	Local Service 01/13-03/12/18	\$114.79		Fund 181 - SVAA Total:					\$30.48	
Account 132.132.00475 (Other Expenses) Total:					\$114.79		Fund: 187 - EMA Hazmat						
Department Clerk of Courts-Title Total:					\$526.46		Department: EMA Hazmat						
Fund 132 - Clerk of Courts-Title Total:					\$526.46		02/01/2018	Gary S Mackay	255627	2018-002371	911 Coordinator-Computer Amd Set Up	\$352.00	
Fund: 145 - Childrens Services							02/01/2018	Forster	255627	2018-002371	Ethernet to 2.386.18	\$1,256.00	
Department: Childrens Service							02/01/2018	Tony Bond	255627	2018-002371	Overnight Stay Meal Reimbursement/Car Rental	\$80.15	
02/01/2018	Nowak Childrens Center Inc	255627	2018-001001	Foster Care Child Expenses	\$570.00		Account 187.187.00200 (Equipment) Total:					\$1,967.15	
02/01/2018	J.A. Jones Save A Lot	255627	2018-001001	ESHA Reunification-J Singer-Groceries	\$90.00		Department: EMA Hazmat Total:					\$1,967.15	
Account 145.145.00150 (Contract Services) Total:					\$620.00		Fund 187 - EMA Hazmat Total:					\$1,967.15	
Department Childrens Service Total:					\$620.00		Fund: 310 - Permanent Improvements						
Fund 145 - Childrens Services Total:					\$620.00		Department: Permanent Improvement						
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Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
02/01/2018	General Restoration Corp	255627	2017-002191	Billing for 50% of courthouse contract	\$24,884.00	
Account 310.310.00545 (Project Expenses) Total:					\$24,884.00	
Department Permanent Improvement Total:					\$24,884.00	
Fund 310 - Permanent Improvements Total:					\$24,884.00	
Fund: 500 - Landfill						
Department: Landfill						
02/01/2018	Civil & Environmental Consultants Inc	255627	2018-002851	Gas Monitoring Plan	\$2,388.75	
02/01/2018	Civil & Environmental Consultants Inc	255627	2018-002851	Disinfectant NPDES	\$679.26	
02/01/2018	Civil & Environmental Consultants Inc	255627	2018-002851	Full Groundwater	\$9,836.50	
Account 500.500.00280 (Contract Service) Total:					\$10,073.51	
Department Landfill Total:					\$10,073.51	
Fund 500 - Landfill Total:					\$10,073.51	
Fund: 620 - Harter Trust						
Department: Harter Trust						
02/01/2018	Fisher-Titus Medical Center	255627	2017-005891	CAC/Hogues-T Harter-December 2017	\$2,576.33	
Account 620.620.00300 (Child Advocacy Center) Total:					\$2,576.33	
Department Harter Trust Total:					\$2,576.33	
Fund 620 - Harter Trust Total:					\$2,576.33	
Grand Total:					\$166,606.47	
Sign 1		Sign 2		Sign 3		

1/26/2018 1:57 PM

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V.3.2

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

18-034

IN THE MATTER OF AWARDING BID AND ENTERING INTO CONTRACT FOR CONCRETE, GROUT & LOW STRENGTH MORTAR BACKFILL FOR THE HURON COUNTY ENGINEER FOR VARIOUS PROJECTS IN CALENDAR YEAR 2018.

Joe Hintz moved the adoption of the following resolution:

WHEREAS, pursuant to Resolution #18-004, and after notice was given pursuant to Section 307.87 of the Ohio Revised Code, Huron County sought bids for the supply of Concrete, Grout and Low Strength Mortar Backfill;

JANUARY 30, 2018

UNIT	ITEM DESCRIPTION	SUMMER UNIT PRICE	WINTER UNIT PRICE
Cubic Yard	Item 511 Class QC 1 Concrete	\$112.50	\$117.50
Cubic Yard	Item 613 LSM Backfill, Type 2	\$73.00	\$78.00
Cubic Yard	6 Sack Grout	\$73.00	\$78.00

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby award the bid and enter into contract for the supply of Concrete, Grout and Low Strength Mortar Backfill for various projects to Wm. Dauch Concrete Co., Norwalk, Ohio, with all prices effective until December 31, 2018; 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.

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

18-035

BE IT RESOLVED, that the Board of Huron County Commissioners approves the annual County Highway System Mileage Certification presented by the Huron County Engineer as attached hereto and incorporated herein; and further

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



Ohio Department of Transportation
Office of Technical Services

2017 County Highway System Mileage Certification

Note: This form must be submitted to ODOT no later than April 1, 2018 or county mileage will be certified by default based on the best information available.

The total length of county maintained public roads in HURON County was 226.246 miles as of December 31, 2016, as certified by the Board of County Commissioners and/or reported by the Director of Transportation in accordance with the provisions specified in Section 4501.04 of the Ohio Revised Code.

Consider all mileage changes that occurred in CY 2017 and determine the net increase or decrease in mileage. Add the net change to the 2016 certified mileage above and fill in the new total below.

We the undersigned, hereby certify that as of December 31, 2017, the county was responsible for maintaining 226.246 miles of public roads.

Signature of President of Board of County Commissioners
Terry Boose

Date
1/30/18

Commissioner Signature
Bruce Wilde

Date
1/30/18

Councilmember Signature
Joe Hintz

Date
1/30/18

County Engineer Signature
Timothy Ray

Date
1/30/18

Comments:

Please return a completed, signed copy of this form along with proper documentation of any changes made to:

Ohio Department of Transportation
Office of Technical Services
Mail Stop 83210
1980 West Broad St. 2nd Floor
Columbus, Ohio 43223
Attn: Michael Greenwood (614) 466-2852

Summary of 2017 ODOT Changes for Roads in HURON County			
Certified Mileage as of 01/01/2017:		226.246 Miles	
Route	C	00705	Route Name: MELAN AVE
Reason For Change		441 PAVING STA. 0.00 to 0.46 PROJ # 177020 PDM 98655	
		Change	0.000
		Total Changes:	0.000
County Mileage as of 1/12/2018 :		226.246	Miles

18-036

IN THE MATTER OF REAPPOINTING JOE HINTZ HURON COUNTY COMMISSIONER AS HURON COUNTY COMMISSIONER REPRESENTATIVE TO THE DISTRICT 9 INTEGRATING COMMITTEE

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board desires to reappoint Joe Hintz, Huron County Commissioner as the commissioner representative to the District 9 Integrating Committee for a three year term; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby reappoints Huron County Commissioner, Joe Hintz as the Huron County Commissioner representatives to the District 9 Integrating Committee to a three year term beginning May 24, 2018 and expiring May 23, 2021; 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

18-037

IN THE MATTER OF REAPPOINTING TERRY BOOSE HURON COUNTY COMMISSIONER, AS AN ALTERNATE TO THE DISTRICT 9 INTEGRATING COMMITTEE

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a recent Ohio Public Works Commission advisory now permits the appointments of alternates by the appointing authority; and

WHEREAS, the Board of Huron County Commissioners desires to reappoint Terry Boose as an alternate

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TUESDAY

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for Joe Hintz, Huron County Commissioner, as the Huron County Commissioner representative to the District 9 Integrating Committee; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints Terry Boose as the alternate for Joe Hintz, Huron County Commissioner to the District 9 Integrating Committee Huron County Commissioner representatives, to a three year term beginning May 24, 2018 and expiring May 23, 2021; 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

18-038

IN THE MATTER OF REAPPOINTING LEE TANSEY, HURON COUNTY ENGINEER AS REPRESENTATIVE TO THE DISTRICT 9 INTEGRATING COMMITTEE

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners desires to appoint Lee Tansey, Huron County Engineer, to the District 9 Integrating Committee to a three year term; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby reappoints Engineer, Lee Tansey representative to the District 9 Integrating Committee to a three year term beginning May 24, 2018 and expiring May 23, 2021; 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

18-039

IN THE MATTER OF REAPPOINTING GARY GILLEN HURON COUNTY ENGINEER'S OFFICE, AS AN ALTERNATE TO THE DISTRICT 9 INTEGRATING COMMITTEE

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a recent Ohio Public Works Commission advisory now permits the appointments of alternates by the appointing authority; and

WHEREAS, the Board of Huron County Commissioners desires to reappoint Gary Gillen as an alternate for Lee Tansey, Huron County Engineer, to the District 9 Integrating Committee; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby reappoints Gary Gillen as the alternate for Lee Tansey, Huron County Engineer to the District 9 Integrating Committee for a three year term beginning May 24, 2018 and expiring May 23, 2021; and further

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

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

SIGNING

The board signed the letter of support to the Sheriff to take with him to the Buckeye Sheriff's Association.

January 30, 2018

Sheriff Todd Corbin
255 Shady Lane
Norwalk, OH 44857

Dear Sheriff Corbin:

During the January 18, 2018 meeting of the Board of Commissioners, Mr. George Austin, VFW Auxiliary 2743 Americanism Chairman, addressed the board with his vision of having the Ohio State Motto, "With God, all things are possible", on Huron County Sheriff cruisers. We understand you are in favor of this venture and will be taking this request to the Buckeye Sheriff's Association for approval.

Please consider this letter as our approval and support to include the Ohio State Motto on the Huron County Sheriff cruisers. We ask the Buckeye Sheriff's Association to strongly consider your request.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS
Terry Boose, Joe Hintz, Bruce Wilde

At 9:15 a.m. Joe Hintz moved to enter into Executive Session ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual; ORC 121.22 (G) (2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest; and ORC 121.22 (G)(3) a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Discussion: will discuss personnel appointment, purchase of property, and conference with attorney for the opioid litigation update. 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***

At 9:38 a.m. Joe Hintz moved to end executive session ORC 121.22 (G) (1), (2), and (3). 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***

***Action taken**

Joe Hintz moved to approve the addendum to the purchase agreement with Frontier Communications. 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*

Joe Hintz moved to authorize Day Ketterer to file a motion against Cyclone Services for alleged violation of our flow control rules at the Transfer Station. The roll being called upon its adoption, the vote resulted as follows:

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

Joe Hintz moved to appoint Larry Silcox to the airport board position. Bruce Wilde seconded the motion. Discussion: Mr. Boose stated we had three good people apply for the position. Mr. Boose feels that at this time it is in the best interest to place someone on the board who understands the issues, can work with the board and make sure everyone is working together. The roll being called upon its adoption, the vote resulted as follows:

*Aye – Terry Boose
Aye – Joe Hintz
No – Bruce Wilde*

The appointment will be followed up with a resolution for signature on Thursday.

At 9:43 a.m. Mr. Stang discussed bridge on Terry Road. Mr. Boose referred Mr. Stang to Soil and Water and the Engineer. Prosecutor explained he will assist Mr. Stang.

At 9:50 a.m. Board of Elections for discussion about budget. Ms. Locke stated she wanted to explain why they needed the \$23,000 extra before the board decides on the final budget. \$8,000 for e-poll books, \$5 to \$10,000 for maintenance and licensing, \$5,000 additional ballots. Ms. Locke stated this year is a full primary with the Governor's election, which requires more ballots. Ms. Locke stated they also have a huge fall election. Ms. Locke stated this is not something they could not cut from the budget. Ms. Locke stated they did give back \$22,000 last year that they did not spend. Mr. Boose asked what the fact that you gave back \$22,000 is, why was there \$22,000 more and how do they know that there is not \$22,000 not built into this that they wouldn't be given back at the end of the year. Ms. Locke stated that in May last year they did not have a full election, with only 2 precincts open with 8 poll workers, they normally have a poll worker budget of \$25,000 where they only paid 8 workers. This May will be a full primary election which is big. Ms. Locke stated this was the difference was in the poll worker pay, they did not have to pay it. Ms. Locke stated that if this is too much then they will give it back at the end of the year.

Tom Gerrity reminded the board they don't have control over some of these things. Where we can, we've tried to eliminate costs. Sharon Locke is retiring at the end of this year/beginning of next year. Mr. Gerrity discussed the need to bring someone in to train up to six months ahead of time. Mr. Hintz stated the additional training is a great thing.

Mr. Boose stated he wanted to make comments, little over a month ago he requested BOE to take a serious look at their budget and see where they could make cuts. They have not seen anything yet. Mr. Boose stated that with the amount spent even with giving the \$20,000 back to board was \$551,042.29. Mr. Boose stated that over the last 5 years the BOE budget has increased more than any budget within the county. Mr. Boose suggested that BOE talk to some of their counter parts, reason for this is because they have figures from 3 different counties that are very similar in size. Their increases, even with them being under the same mandates as they are not near the increase that Huron County has had. Mr. Boose stated that Seneca County in 2018 is only asking for \$392,507; Ashland County is asking for \$404,976 and Sandusky County is asking for \$314,377. Mr. Boose stated these are considerably less than what Huron County is asking for. Mr. Boose would like them to go back and look at their budget, see if there is anything to cut, he has never seen a budget that couldn't cut something. Especially with the counties around us in similar size is so much lower, he would like them to come back before the board to explain

to them why they are so much higher than our neighbors.

Ms. Locke stated that in response to the \$551,000, roughly \$120,000 was for new voting equipment and e-poll books. Mr. Boose stated that in response to that is that these counties have some kind of voting machines that need to be paid for. Ms. Lesch stated that if they are using the old machines they are already paid for. Ms. Locke stated that the \$551,000 is truly not an accurate figure on what they are spending. Mr. Boose stated that this is a very accurate number being spent on the BOE. Mr. Hintz stated that Ms. Locke is stating you may not necessarily be comparing apples to apples. Ms. Locke stated in her opinion the \$120,000 is a capital expense, this is for the equipment. What they are actually spending on their budget, she can't see a way to cut it down, and the spreadsheet is very detailed.

Mr. Boose stated that the board is listed on the BOE website, however it doesn't list terms. Mr. Boose stated one thing that is being discussed across the country is what benefits are required to be given to board members. One of the items being cut is to eliminate the health coverage, Mr. Boose would like to know the terms of the BOE board members, and Ms. Locke will submit that information to Ms. Ziemba.

Susan Lesch stated she has been on the board of elections for six years. It has been a surprise to her the amount of change that has come in those six years. Ms. Lesch wants to stress that this is a frugal office and board. They are very sensitive to the responsibility to elections. They have lots of training especially with the Secretary of State to bring them up to speed. Ms. Lesch stated she is surprised at the demands of her time as a county employee to do this job well. Ms. Lesch stated we are ahead of some counties in regards to the urgency of things and making sure our elections are correct. Ms. Lesch stated they could bring forward counties the size of ours who's budgets are larger than ours if that is what the Commissioners would like to see. Ms. Lesch stated she has been very impressed with the staff and the board members commitment to this. Commissioner Hintz stated he appreciates what they do. Feels if they lose the health benefits he feels it will be a step back. Because you will not get the same quality of people that would state they would like to do that job. He is speaking as himself not for the board, he feels they do a wonderful job.

At 10:13 a.m. Steve Poggiali, Director of Erie Regional Planning Organizations presentation. Mr. Poggiali explained what they do in his office. The duties of the Erie Regional Planning they do Land Use/Zoning, Community Development, Economic Development, Floodplain Administration and Transportation Planning. Mr. Poggiali stated he is here today to talk about their Transportation Planning Organization. Mr. Boose asked if they have a land bank. Mr. Poggiali stated they do, it is a separate corporation and they would be willing to talk with Huron County. Mr. Poggiali stated a Metropolitan Planning Organization (MPO) is a committee comprised of local elected officials and operators of major modes of transportation (FHWA, State DOT, transit agencies) that is formally designated to be responsible for conducting an urbanized area's transportation planning process. Mr. Poggiali stated they receive up to a million dollars every year for projects and MPO is charged with transportation planning for MPO planning, completing a yearly unified work program, a transportation improvement program (TIP) and a 25 – year long range transportation plan updated on a five-year basis/2040 update.

Mr. Poggiali described what a Regional Planning Organization is, the organization identifies local transportation needs. Supports the statewide transportation planning process in nonmetropolitan regions of the State. Provides local elected officials and stakeholders a forum to participate in the statewide transportation planning process. Allows for better transportation decision making in rural areas. Mr. Poggiali stated that ODOT would eventually like to cover the entire state with regional transportation planning where there are currently no existing MPO's.

Mr. Poggiali explained that it was started with a two-year pilot program that was initiated in July 2013 through the Moving Ahead for Progress in the 21st Century Act Transportation Bill. The goal is to begin as an RPO and become formally designated as the RTPO (Regional Transportation Planning Operation). There are five existing Regional Transportation Planning Organizations covering 34 counties, the funding is provided by ODOT for regional transportation planning. Mr. Poggiali discussed the other RPO's under discussion include are Darke, Preble, Ottawa, Sandusky, Huron and Seneca Counties. The 4 key components of an RPO:

1. Interagency consultation and stakeholder outreach.
2. Development of transportation planning expertise.
3. Development of a multimodal long-range transportation plan (LRTP).
4. Assisting local governments with pursuing ODOT capital program funding opportunities.

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An LRTP consists of:

1. Stakeholder participation.
2. Inventory of existing conditions.
3. Projection of future conditions with needs analysis.
4. Fiscal analysis/plan recommendations.
5. Goals and objectives.

Mr. Poggiali explained how you become an RTPO:

1. Form a regional planning organization.
2. Find an existing agency or create one to house RPO Staff and Committees.
3. Develop two-year pilot program scope and submit to ODOT.
4. Complete two-year pilot program culminating to RPO approved regional long range transportation plan and submit to ODOT for approval.
5. ODOT submits request to Governor to RPO to be formally designated as an RTPO.

Mr. Boose asked Huron County would join with Erie County, we would not be separate, and Mr. Poggiali stated Erie County would be the housing authority for the RPO staff and committees.

Mr. Boose stated he really likes seeing the counties they are working together, these counties are similar counties with similar type needs. Mr. Boose stated the big negative for Lorain County was they needed an exit off the turnpike in Avon to expand Avon, the agreement was that part of the tax money would go to Cuyahoga County. Mr. Boose stated that he is not seeing that here, Erie County doesn't want anything to have this project. Mr. Boose is not sure how they proceed. Mr. Poggiali stated that if everyone is interested, then getting a meeting together to discuss this has a whole. All the board members are in agreement to move forward on this.

Mr. Boose asked in regards to transportation, are they speaking in regards to the roads or public transportation, Mr. Poggiali stated that in Sandusky transit acts as a conduits for the funds. Mr. Poggiali stated that there is 10% that comes in for alternative transportation projects like bike paths and sidewalks. Mr. Poggiali will keep the board up to date on what is going on.

At 10:35 a.m. the board recessed.

At 10:42 a.m. the board resumed regular session

Nadine Thompson, WSOS Community Action. Updated on the fiscal 2016 CDBG program ending. In 2016 they received \$81,000 in funds, with an additional \$133,009 totaling \$217,000.00. Three projects were completed, street improvements along Railroad St. in Greenwich. Ms. Thompson stated that Willard has a street improvement and sidewalk project. These projects benefited 126 individuals, 85% of these were low to moderate income. All funds must be expensed by the end of February. Mr. Boose asked if this has been done, Ms. Ziemba stated that last draw was signed and sent to the state last week.

Ms. Thompson stated that the upcoming application the state decided to make it a 2 year cycle, they do not have allocations yet. They expect these to be coming. Part of the process can still begin even though the allocation is not in, would be the first public hearing.

The Commissioners are required to hold the CDIS this year, the purpose is to make sure you are getting citizens to apply. Attendees will be educated on all types of grant funding. The group will then provide input to what the greatest needs are throughout the county.

Ms. Thompson explained she has accepted a new position within WSOS, she will no longer be doing CDBG, she introduced Michelle Jeffries-Rhoads, and she is her replacement.

At 11:00 a.m. the Sheriff, Tacy Bond, Summons to discuss dispatch. The sheriff's office is looking at signing a contract with Citizens Ambulance to dispatch for them. They will be using the Huron County Sheriff's Office as the dispatch center. In order to do that will need to add more dispatchers. Citizens Ambulance will absorb any initial set up fees. The county will not incur any expense. They will need at least 2 dispatchers per shift.

North Central EMS use to dispatch for Citizens Ambulance, and they doubled the fee they were charging them, from \$525 to \$1050. They cannot afford that cost, the Sheriff's Office decided to take this over. But

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they need the additional bodies to support the call volume they will be absorbing. Mr. Wilde ask are we going to win, Sheriff Corbin stated eventually we will win. Sheriff Corbin stated the money they will generate right now is \$51,000.00. Mr. Boose stated maybe they should not get into an agreement with Citizens Ambulance until they know they will have that man power. Sheriff Corbin stated this is why he has come before the Board of Commissioners. Sheriff Corbin stated that they are trying to go to centralized dispatch across the county. If they get Citizens Ambulance, Firelands Ambulance and Bellevue on board, they can generate money for the county. Eventually this will become self-funded. Sheriff Corbin stated the equipment they have will be sufficient, now if this were to grow they would need to upgrade. Sheriff Corbin stated that Citizens Ambulance is on a trial basis to see if they can do it. First is man power then equipment. All dispatchers will be APCO Certified, which is a new law that is going into effect, 2 dispatchers per shift, all APCO Certified.

Mr. Wilde stated they have negotiated a rate with citizens, which is what they are currently paying now at a cost of \$525 a month. Sheriff Corbin stated the initial setup costs will be paid for by Citizens Ambulance. Sheriff Corbin explained that they currently dispatch for the county, for any police department/fire department they are only charging \$256 a month. Mr. Wilde asked why, Sheriff Corbin stated it is something that has always been there, he increased this last year. The costs start to add up when they dispatch for these agencies. Mr. Boose stated this is needed on paper to show when we will break even, and there needs to be an open discussion with the other agencies. Centralized dispatch is heading this way.

Ms. Bond stated that the state is pushing us to lower the PSAPS, right now they have 4, Huron County, Norwalk, Bellevue and Willard. Bellevue is only averaging 800 calls a year, two 911 calls a day. Ms. Bond stated the state is limiting us down to 3 that went into effect January 1, 2018. They are in the process of switching over Bellevue to a secondary PSAP. They will still have their 911 equipment, but anyone in Bellevue who calls 911 now those calls are going to be funneled to the Sheriff's Department who then can transfer the call to Bellevue PD. Ms. Bond knows that when speaking about dispatch it all comes down to money and the state is only giving us pennies. Ms. Bond stated the with the Sheriff's taking on Bellevue, they can become a call center for Bellevue in the near future. Ms. Bond would like it to work if Bellevue Fire gets a call they can dispatch it out from there, currently the call is being transferred to Bellevue, then Bellevue is dispatched, which adds 3 minutes.

Mr. Boose asked what responsibility is local governments have in all this verses the county, where he is getting at, did Bellevue get money for being a PSAP? Ms. Bond stated they were getting part of the 911 funds, they currently are not getting this now. Ms. Bond stated this was by state law they could not receive these funds. They are currently looking into getting more funds, they will hopefully discuss at the next 911 meeting.

Mr. Boose asked how much for the additional 3 dispatchers, Sheriff Corbin stated it is \$151,440.45. Mr. Boose asked if this includes everything, benefits and uniforms. Sheriff Corbin stated that is correct.

Mr. Wilde would like Ms. Bond and Mr. Mead to review the contracts, there are some contracts that are outrageous and need reviewed. Ms. Bond stated that is something they are working on.

Mr. Boose stated they need more information with long term projections. Sheriff Corbin stated he will get this for the Board.

Mr. Wilde asked by taking on Bellevue coming on they would not have to add additional man power. Sheriff Corbin stated that is hard to judge and if they add these other entities the calls will double.

At 11:27 a.m. the board recessed. Commissioner Hintz left the meeting.

At 11:38 a.m. the board resumed regular session. Commissioner Hintz absent.

Mr. Boose discussed how a work session works. Mr. Wilde stated that when he was on city council everything happened in chambers, no decisions were made during work session. Mr. Boose asked did they ever go into executive session while they were in a work session, Mr. Wilde stated no, however he doesn't know the rules for this. Mr. Wilde stated they would have a work session then they would go into a regular session.

SIGNING

Letter for EMA

REGULAR SESSION

TUESDAY

JANUARY 30, 2018

January 30, 2018

To Whom It May Concern:

The Huron County Emergency Management Agency falls under Huron County's tax exemption and the general fund budget.

Sincerely,
HURON COUNTY BOARD OF COMMISSIONERS
Terry Boose, Joe Hintz, 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

Art Mead, EMA to Columbus, Ohio on March 14, 2018 – March 16, 2018 for the AWR – 315 Intelligence Class.

Art Mead, EMA to Columbus, Ohio on April 17, 2018 – April 18, 2018 for the Spring Conference.

Art Mead, EMA to Sandusky County on April 7, 2018 for Hazardous Material Drill.

Tacy Bond, 911 to Columbus, Ohio on February 27, 2018 for the PSAP Rules.

Josh Jasinski, Dog Warden to Sandusky, Ohio on January 24, 2018 to pick-up donated dog food.

Warren Brown, HR to Perrysburg, Ohio on April 24, 2018 for the Comp Management Seminar.

Administrator/Clerk Report

Mrs. Ziemba relayed the message from Engineer for maps: Mr. Tansey stated the BMV has called a few times to get additional. They also pass them out at the fair and other functions they attend, and get occasional request from others.

There is a large price drop to buy 10,000 (.58 cents ea.) vs. 5,000 (.74 cents ea.) plus shipping costs and other associated costs and time that our office absorbs.

The hope is not have to buy additional maps for a few years with the large order. Last year was the first year maps were printed in several years that is one reason we think we went through so many.

Mr. Boose stated that the Engineer's Office needs to pay for the majority of the maps and he feels they need to purchase the 10,000 due to the price break.

At 11:50 a.m. the board recessed for lunch.

At 12:58 p.m. the board resumed regular session.

Bruce Wilde moved to release the payment to the Huron County Treasurer for real estate payments that were held on the claims schedule last week. 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***

Commissioner Wilde report

Mr. Wilde updated the board on the 911 meeting at EMA on 2/2/18.

Mr. Wilde explained he received an email from Ms. Schaffer, she stated she doesn't not want to be the administrator for the Landbank. Mr. Wilde asked could Ms. Knapp be the administrator, this is a question for Mr. Strickler. Ms. Ziemba stated she talked to Ms. Schaffer yesterday and she suggested the person from Erie County, not sure who this person is. Ms. Boose asked Ms. Ziemba to contact Ms. Schaffer and have her contact the person from Erie County to come before the board to discuss this.

REGULAR SESSION**TUESDAY****JANUARY 30, 2018**

Mr. Wilde discussed the airport/Norwalk and the land lock land. Mr. Wilde stated the City of Norwalk stated they would swap this for a little piece over here to do a rural water connection and lift station in the future. Mr. Boose asked what is the benefit was to us, Mr. Wilde stated there is not any. Mr. Wilde stated they also wanted to annex it into the City. Mr. Boose stated that they wanted to annex Summit and Airport at one time.

Mr. Wilde discussed the email from Wyandot County, through the CCAO connect.

Mr. Wilde discussed the update from Mr. Welch regarding 4 things, General Restoration, Contractor's Design Engineering, Dan Frederick and Daikin, the project at the courthouse is now completed. Mr. Wilde stated that Contractor's Design were going to do the rest of the parking lots downtown to get a final quotes. Mr. Welch was going to meet with Dan Frederick regarding the floor at Probate Court. They are still waiting on Daikin to discuss the jail air handlers.

Mr. Wilde discussed the Northwestern Ag committee invite, no one to attend.

Mr. Wilde discussed the email for Kathleen Shaffer to get the first 2 lanes of the drive thru clear so people can pay their property taxes February 5, 2018 –February 9, 2018. Mr. Boose asked if our staff needs to do anything, Mr. Wilde stated no, this went out to all elected officials.

Mr. Wilde shared the Bid specs for Contractor's Design to do the parking lots. This is just the price for them to do this.

Mr. Wilde stated that when it gets nice out, Gary Gillen and Lee Tansey would like to meet at the old jail to locate the pins. Mr. Boose asked Ms. Ziemba to find out if next Tuesday at 1:00 p.m.

Mr. Wilde stated they have a Firelands Partnership meeting at Castaway Bay on Wednesday at 7 a.m.

Mr. Wilde stated that he has a HCDC on Friday this has been verified.

Commissioner Boose report

Mr. Boose asked Mr. Wilde if he read over the bid specs for the installation of metal shelves. Mr. Boose would like to move forward with engineer to do bid specs, regarding metal shelves, paint project downtown. Mr. Boose asked if the sprinkler system was finished, Mr. Wilde stated that he thought that was done. Mr. Boose asked Mr. Welch if the sprinkler system was finished, Mr. Welch stated that it was completed. Mr. Welch stated that they are 6-8 weeks out on shelving units. Mr. Boose would like to continue with the process to order the shelving, Mr. Welch stated as soon as the Commissioners approve it they can, they also have the GSA contact therefore it will not have to go out to bid.

Mr. Boose asked if they are painting the whole courthouse for \$3,000.00, Mr. Welch stated no that is the hallway where the paint is chipping. Mr. Boose would like to approve this expenditure soon, asked Mr. Welch to get the expenditure of over \$1,000 done soon.

Mr. Boose discussed Contractors Design regarding the parking lots, are they ready to move forward, Mr. Welch stated yes they are.

Mr. Boose discussed the Concrete tile, structurally the floor is fine. Mr. Welch stated the green board is coming loose and it's asbestos. Mr. Welch stated the best thing to do is cover it up by drilling holes to fill and put back down and carpet will deaden the sound. Mr. Boose stated they need an opinion from Mr. Welch when they start working on the budget as to whether we should do this in Probate Court only to start with, Mr. Welch stated they can try a spot.

Ms. Ziemba asked are these projects in his budget, Mr. Welch stated no. Mr. Welch stated the painting could come out of his budget, Mr. Boose stated that the rest could come out of capital improvement 021. Mr. Boose stated they are ready to move on these projects.

Mr. Boose stated there is an Opiates conference on June 11th & 12th.

Mr. Boose stated that House Bill 415, this is not a good tax policy.

Mr. Wilde stated that we received our Medicaid MCO tax payment. Mr. Tkach was asked to speak about

JANUARY 30, 2018

Clerk to the Board