

**REGULAR SESSION**

**TUESDAY**

**JULY 10, 2018**

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

18-218

**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 07/10/18 and authorizes the Huron County Auditor to make the necessary warrants; and further

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

Terry Boose seconded the motion.

*\*Discussion: Mr. Wilde questioned money going to Catholic Charities. It was money the board approved. The first payment for HVAC was made. Mr. Boose questioned the payment for the fairground but he's assuming it has to do with the back flow. Mr. Wilde stated that the carpet is in the Public Defender's office. More towing and storage of a car for the Sheriff. Mr. Boose asked if we have a generator back up for the tower why do we need a battery backup for the tower, Mr. Brown stated that it is recommended that there is a battery backup so the computer is shut down softly and not abruptly. Another \$20,000 going to Ehave, this is the final payments. Mr. Boose asked what is a huttle table? No one knows. Mr. Boose stated there's another \$5,000 for radios, it's never ending. What is a cameo hazard analysis? Mr. Boose stated he has no idea how EMA will have any money next year.*

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

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

REGULAR SESSION

TUESDAY

JULY 10, 2018

Huron County					
Claims Register for Payment Batches					
Payment Type: All					
Warrant Numbers: All					
Funds: 001 to 999					
Warrant Dates: 7/1/2018 to 7/12/2018					
Payment Batches: 262926 to 262935					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 001 - General Fund					
Department: Human Resources					
07/12/2018	WIS-Human Resources	262926	2018-001/1381	HR	\$88.08
Account 001.012.00175 (Supplies) Total:					\$88.08
Department Human Resources Total:					\$88.08
Department: Juvenile					
07/12/2018	MT Business Technologies Inc	262926	2018-001/1501	Copyer Staples	\$89.99
07/12/2018	Laser Images Inc	262926	2018-001/1619	Business Cards	\$54.00
Account 001.013.00175 (Supplies) Total:					\$123.99
07/12/2018	CDW Government Inc	262926	2018-000/3001	Document Scanner	\$338.53
Account 001.013.00200 (Equipment) Total:					\$338.53
07/12/2018	Melissa R Hep	262926	2018-000/3601	Mileage & Non Taxable Travel Reimbursement	\$319.34
Account 001.013.00475 (Other Expenses) Total:					\$319.34
Department Juvenile Total:					\$781.86
Department: Juvenile Probation					
07/12/2018	Steve Muehler	262926	2018-000/3071	Mileage Reimbursement	\$93.74
07/12/2018	Taylor Ball	262926	2018-000/3071	Mileage Reimbursement	\$68.12
07/12/2018	Kathleen M Fox	262926	2018-000/3071	Mileage Reimbursement	\$190.20
Account 001.014.00475 (Other Expenses) Total:					\$354.06
Department Juvenile Probation Total:					\$354.06
Department: Juvenile Detention					
07/12/2018	SI Inc	262926	2018-000/3081	619 Electronic Monitoring	\$2,108.20
07/12/2018	Seneca County Youth Center	262926	2018-000/3081	619 Detention Cues	\$7,735.00
Account 001.015.00475 (Other Expenses) Total:					\$9,843.20
Department Juvenile Detention Total:					\$9,843.20
Department: Probate					

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
07/12/2018	Resch Associates Inc	262926	2018-000/2501	Stamped Stamp	\$20.95
Account 001.016.00175 (Supplies) Total:					\$20.95
Department Probate Total:					\$20.95
Department: Police Muni Court					
07/12/2018	Nonwalk Municipal Court	262926	2018-001/1921	Witnesses or Jurors	\$178.89
Account 001.019.00554 (Nonwalk) Total:					\$178.89
Department Police Muni Court Total:					\$178.89
Department: Capital Improvements					
07/12/2018	PHC Equipment Finance LLC	262926	2018-001/1441	JFS H/MAC 1st payment	\$64,882.21
Account 001.021.00200 (Equipment) Total:					\$64,882.21
Department Capital Improvements Total:					\$64,882.21
Department: Building and Grounds					
07/12/2018	New Haven Supply	262926	2018-001/1431	Light bulbs	\$35.62
Account 001.022.00175 (Supplies) Total:					\$35.62
07/12/2018	Woss Electric Inc	262926	2018-001/6171	Motor, capacitor	\$150.94
07/12/2018	New Haven Supply	262926	2018-001/6171	Valve	\$76.35
07/12/2018	New Haven Supply	262926	2018-001/6171	Ceiling Light	\$19.21
07/12/2018	New Haven Supply	262926	2018-001/6171	Valve	\$76.35
Account 001.022.00275 (Repairs Maintenance) Total:					\$317.85
07/12/2018	Hills Interiors	262926	2017-009/101	Public Defender's carpet	\$7,642.00
07/12/2018	S A Comunale Co Inc	262926	2018-001/1401	Rebuild 2 inch walls-49rooms	\$59.00
07/12/2018	S A Comunale Co Inc	262926	2018-001/1401	5 year internal pipe inspection-JFS	\$710.00
Account 001.022.00230 (Service Contract) Total:					\$8,152.00
07/12/2018	Ohio Edison	262926		Electric@2 E Main St	\$311.39
Account 001.022.00526 (Electric) Total:					\$311.39
Department Building and Grounds Total:					\$8,816.86
Department: Sheriff					
07/12/2018	Wiss Bank	262926	2018-001/1801	Fuel Purchases-June (Circle K)	\$5,787.89
07/12/2018	Wiss Bank	262926	2018-001/1801	Fuel Purchases-June (Walmart)	\$324.01
Account 001.023.00175 (Supplies) Total:					\$6,111.90
07/12/2018	Gale LLC	262926	2018-000/2001	Brass Nameplate-S Shop	\$9.19
07/12/2018	Shelter Security Systems LLC	262926	2018-000/2001	Installation of 2 TB Hard Drives for Interview Roo	\$248.00
07/12/2018	Gale LLC	262926	2018-000/2001	Car Seat Organizer-K Police	\$32.99
07/12/2018	Gale LLC	262926	2018-000/2001	Batteries	\$39.99
07/12/2018	Gale LLC	262926	2018-000/2001	Flashlight Ring Strap-S Shop	\$24.25

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
07/12/2018	Gale LLC	262926	2018-000/2001	Megacore Proach-S Shop	\$44.99
Account 001.023.00230 (Equipment) Total:					\$554.47
07/12/2018	Ohio Calibration Laboratories LLC	262926	2018-000/2101	Repairs on Radios	\$50.00
07/12/2018	Ohio Calibration Laboratories LLC	262926	2018-000/2101	Repairs on Radios	\$50.00
07/12/2018	Mac & Bob's Service Garage LLC	262926	2018-000/2101	Towing & Storage of Car 08-4441	\$187.00
07/12/2018	Ohio Calibration Laboratories LLC	262926	2018-000/2101	Repairs on Radios	\$50.00
07/12/2018	Ohio Calibration Laboratories LLC	262926	2018-000/2101	Repairs on Radios	\$50.00
07/12/2018	Ohio Calibration Laboratories LLC	262926	2018-000/2101	Repairs on Radios	\$50.00
07/12/2018	Ohio Calibration Laboratories LLC	262926	2018-000/2101	Repairs on Radios	\$50.00
07/12/2018	Dor Tester Ford Lincoln Vega Nonwalk	262926	2018-000/2101	Crusier Left A Piller Trim Loose-K Police	\$42.00
07/12/2018	ES Consulting Inc	262926	2018-000/2101	Create Consultant for Printer & Network Issues	\$165.00
07/12/2018	ProadHubs	262926	2018-000/2101	Monthly Monitoring Fee	\$5.33
07/12/2018	Ohio Calibration Laboratories LLC	262926	2018-000/2101	Repairs on Radios	\$50.00
Account 001.023.00275 (Contract Repairs) Total:					\$829.83
Department Sheriff Total:					\$7,314.55
Department: Disaster Service					
07/12/2018	Buckeye Power Sales Co Inc	262926	2018-004/1401	Annual Contract Service	\$936.00
07/12/2018	Wiss Bank	262926	2018-004/1401	Fuel for EMA	\$340.39
07/12/2018	Telco LLC	262926	2018-004/1401	Microsoft Office Pro-2	\$760.00
Account 001.029.00175 (Supplies) Total:					\$1,675.30
Department Disaster Service Total:					\$1,675.30
Department: Jail Operations					
07/12/2018	Wiss Bank	262926	2018-000/2501	Fuel Purchases-June (Circle K)	\$695.92
Account 001.036.00175 (Supplies) Total:					\$625.32
07/12/2018	Fisher Thru Medical Center	262926	2018-000/2601	Inmate Medical Treatment-M McShelton	\$40.57
07/12/2018	Fisher Thru Medical Center	262926	2018-000/2601	Inmate Medical Treatment-S Fridges	\$402.36
07/12/2018	Fisher Thru Medical Center	262926	2018-000/2601	Inmate Medical Treatment-C Marshall	\$18.36
07/12/2018	James Kamen MD Inc	262926	2018-000/2601	Inmate Medical Treatment-C Wills Section	\$23.55
07/12/2018	Fisher Thru Medical Center	262926	2018-000/2601	Inmate Medical Treatment-A Fills	\$380.57
07/12/2018	Fisher Thru Medical Center	262926	2018-000/2601	Inmate Medical Treatment-K Gurnah	\$72.22
07/12/2018	Fisher Thru Medical Center	262926	2018-000/2601	Inmate Medical Treatment-A Elzygar	\$72.22
07/12/2018	Fisher Thru Medical Center	262926	2018-000/2601	Inmate Medical Treatment-R Temple II	\$66.72
07/12/2018	Fisher Thru Medical Center	262926	2018-000/2601	Inmate Medical Treatment-R Holden	\$72.22
07/12/2018	Fisher Thru Medical Center	262926	2018-000/2601	Inmate Medical Treatment-A Stone	\$66.72
07/12/2018	Friends Helping Inc	262926	2018-000/2601	Inmate Medical Treatment-C Hyde	\$137.29
07/12/2018	Emergency Professional Services Inc	262926	2018-000/2601	Inmate Medical Treatment-R Bessall	\$99.93
07/12/2018	Fisher Thru Medical Center	262926	2018-000/2601	Inmate Medical Treatment-C Shaffer	\$279.25
07/12/2018	Fisher Thru Medical Center	262926	2018-000/2601	Inmate Medical Treatment-M Moore	\$60.30
07/12/2018	Fisher Thru Medical Center	262926	2018-000/2601	Inmate Medical Treatment-R Lynch	\$379.15
07/12/2018	Fisher Thru Medical Center	262926	2017-000/2601	Inmate Medical Treatment-SB 306 P-C Medicine	\$111.32
07/12/2018	Fisher Thru Medical Center	262926	2018-000/2601	Inmate Medical Treatment-M Marshall	\$348.86

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
07/12/2018	Fisher Thru Medical Center	262926	2018-000/2601	Inmate Medical Treatment-J Marshall	\$19.26
07/12/2018	Fisher Thru Medical Center	262926	2018-000/2601	Inmate Medical Treatment-E Smith	\$214.01
Account 001.036.00177 (Medical/Hygiene) Total:					\$2,951.06
07/12/2018	Gale LLC	262926	2018-000/2601	Boots & BCU Uniform Pants-Kill	\$16.97
07/12/2018	Gale LLC	262926	2018-000/2601	Brass Nameplate-M Rivers	\$9.19
07/12/2018	ES Consulting Inc	262926	2018-000/2601	Battery Back Up Tower for Jail Computer	\$803.84
07/12/2018	VASU Communications Inc	262926	2018-000/2601	8 Layer Mils	\$158.00
07/12/2018	Rakon & Rakon Inc	262926	2018-000/2601	Uniforms, Socks, Belts, Holder on-M Rivers	\$737.37
07/12/2018	Gale LLC	262926	2018-000/2601	Tactical Key Ring Holder & Boots for M Perry	\$137.66
Account 001.036.00200 (Equipment) Total:					\$2,167.86
07/12/2018	Nonwalk Ace Hardware	262926	2018-000/2601	Mac Fasteners	\$6.59
07/12/2018	Nonwalk Ace Hardware	262926	2018-000/2601	Multi Drill Bits & Fasteners	\$16.98
07/12/2018	Nonwalk Ace Hardware	262926	2018-000/2601	Key Sledge	\$7.56
07/12/2018	VASU Communications Inc	262926	2018-000/2601	Service on Jail Radios	\$43.00
07/12/2018	Nonwalk Ace Hardware	262926	2018-000/2601	Paintball, Masking Tape & Goggles	\$59.67
07/12/2018	Nonwalk Ace Hardware	262926	2018-000/2601	Velcro, Connector & PVC Tape	\$24.34
07/12/2018	PeopleFacts	262926	2018-000/2601	Monthly Monitoring Fee & Credit Reports	\$24.34
Account 001.036.00275 (Contract Repairs) Total:					\$771.54
Department Jail Operations Total:					\$6,115.78
Department: Miscellaneous					
07/12/2018	CJ Incorporated	262926	2018-001/3001	Mail courier	\$598.29
Account 001.040.00569 (Other Expenses) Total:					\$598.29
Department Miscellaneous Total:					\$598.29
Fund 001 - General Fund Total:					\$101,680.13
Fund: 105 - Dog & Kennel					
Department: Dog & Kennel					
07/12/2018	Wiss Bank	262926	2018-000/3101	Fuel	\$160.08
07/12/2018	Republic Services #363	262926	2018-000/3101	Trash Pick up	\$165.36
Account 105.105.00275 (Contract Repairs) Total:					\$325.43
Department Dog & Kennel Total:					\$325.43
Department: Dog & Kennel Clerk					
07/12/2018	Fairfield Computer Service LLC	262926	2018-000/3601	Monthly Dog Licensing Software Subscription	\$200.00
Account 105.999.00175 (Supplies) Total:					\$200.00
Department Dog & Kennel Clerk Total:					\$200.00
Fund 105 - Dog & Kennel Total:					\$525.43

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REGULAR SESSION

TUESDAY

JULY 10, 2018

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 111 - Sheriff IV-D Child Support					
Department: Sheriff IV-D Child Support					
07/12/2018	Wes Bank	283268	2018-002171	Fuel Purchases-June (Circle K)	\$165.90
Account 111.111.00175 (Supplies) Total:					\$165.90
Department Sheriff IV-D Child Support Total:					\$165.90
Fund 111 - Sheriff IV-D Child Support Total:					\$165.90
Fund: 115 - Public Assistance					
Department: Public Assistance					
07/12/2018	Helmstetter Rentals LLC	283268	2018-000781	PRC-Sanantha Eastman Rent	\$1,000.00
07/12/2018	Robert Lee Vioi	283268	2018-000781	PRC-Melissa Moberly Rent	\$634.39
07/12/2018	Ohio Edison	283268	2018-000781	PRC-Alison Carlton Utilities	\$1,000.00
07/12/2018	Ohio Edison	283268	2018-000781	PRC-Dana Edgmont Utilities	\$294.89
Account 115.115.00220 (PRC/ISS) Total:					\$2,699.08
07/12/2018	Ehove Career Center	283268	2018-000771	CCMEP INV #10-Final June 2018	\$3,441.33
07/12/2018	OSupplies.com	283268	2018-000771	Huddie Taites, Bases, & Chains-4	\$2,491.33
07/12/2018	Ehove Career Center	283268	2018-000771	CCMEP INV #10-Final June 2018	\$15,081.07
Account 115.115.00250 (CCMEP) Total:					\$20,993.83
07/12/2018	Hilton Columbus-Pleats	283268	2018-000801	House/CCDA Partners	\$171.88
07/12/2018	Brian Benson	283268	2018-000801	Non Taxable Travel	\$112.07
Account 115.115.00300 (Travel) Total:					\$284.15
07/12/2018	Memorial Professional Services Ltd	283268	2018-000831	EAP Services-June 2018	\$88.00
07/12/2018	Wes Bank	283268	2018-000831	Fuel/FSM/FCS-June 2018	\$74.00
07/12/2018	Amber Stanley	283268	2018-000831	Tuition Reimbursement-Summer 2018	\$874.10
Account 115.115.00475 (Other Expense) Total:					\$836.10
Department Public Assistance Total:					\$25,007.26
Department: Public Assistance					
07/12/2018	Forensic-Audio Laboratories Inc	283268	2018-000861	Drug Tests Vile-150	\$3,990.00
07/12/2018	Wes Bank	283268	2018-000861	Fuel-June 2018	\$898.94
07/12/2018	Memorial Professional Services Ltd	283268	2018-000861	EAP Services-June 2018	\$32.00
Account 115.115.00475 (Other Expenses) Total:					\$4,741.04
Department Public Assistance Total:					\$4,741.04
Fund 115 - Public Assistance Total:					\$29,748.30
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
Fund: 117 - Child Support Enforcement Total:					
Fund 117 - Child Support Enforcement Total:					\$283.93
Fund: 123 - WIOA					
Department: WIOA					
07/12/2018	Ehove Career Center	283268	2018-000371	CCMEP Inv #10-Final June 2018	\$3,345.93
07/12/2018	Ehove Career Center	283268	2018-000371	CCMEP Inv #10-Final June 2018	\$16,879.94
07/12/2018	Ehove Career Center	283268	2018-000371	CCMEP Inv #10-Final June 2018	\$2,178.12
07/12/2018	OSupplies.com	283268	2018-000371	Huddie Taites, Bases, & Chains	\$2,491.33
Account 123.123.00200 (CCMEP WIOA Youth) Total:					\$18,594.82
07/12/2018	Great Lakes Truck Driving School Inc	283268	2018-000891	Training-CDL-7 Flowe	\$4,966.00
Account 123.123.00280 (Purchased Services) Total:					\$4,966.00
Department WIOA Total:					\$23,560.82
Fund 123 - WIOA Total:					\$23,560.82
Fund: 124 - Special Funds-JPC					
Department: Special Funds-JPC					
07/12/2018	Berry W Vermoreen LLC	283268	2018-000371	618 Mediation Services	\$707.05
07/12/2018	Rosach Associates Inc	283268	2018-000371	File Folders	\$298.95
Account 124.124.00475 (Other Expenses) Total:					\$1,006.55
Department Special Funds-JPC Total:					\$1,006.55
Fund 124 - Special Funds-JPC Total:					\$1,006.55
Fund: 125 - Auto Tax					
Department: Auto Tax Administrative					
07/12/2018	Staples Credit Services	283268	2018-000441	Copy Paper, Ink Cartridge, Sanitizer	\$98.15
Account 125.125.00175 (Supplies) Total:					\$98.15
07/12/2018	Ultara R Bryant	283268	2018-000481	Clean Offices & Building	\$319.00
Account 125.125.00275 (Contract Repairs) Total:					\$319.00
07/12/2018	Ohio Edison	283268	2018-000581	Electric Charges Denaseasy Outpost	\$98.06
07/12/2018	Shelwin Williams Corp	283268	2018-000591	Paint for Snow Plow for Parade	\$30.81

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 125 - Auto Tax					
Department: Auto Tax Road					
07/12/2018	Precision Paving Inc	283268	2018-003661	Tack for Road Repair-125 Gal	\$331.25
07/12/2018	Precision Paving Inc	283268	2018-003661	Tack for Road Repair-150 Gal	\$387.50
07/12/2018	Precision Paving Inc	283268	2018-003661	Tack for Road Repair-200 Gal	\$500.00
07/12/2018	Riley Materials Ltd	283268	2018-003661	445-1 Asphalt for Road Repairs	\$687.69
Account 125.125.00210 (Materials) Total:					\$2,126.43
07/12/2018	Action-Auto Supply of Norwalk Inc	283268	2018-003671	Fuel Oxy, Grease-Cap #775-Renier Start	\$330.25
07/12/2018	Custom Electric Service Inc	283268	2018-003671	Stump #404	\$225.00
07/12/2018	Northern Ohio Truck Center Inc	283268	2018-003671	Wheel Seal & Scotchall	\$72.94
07/12/2018	Northern Ohio Truck Center Inc	283268	2018-003671	Shock Adjuster & Brake Kit	\$794.78
07/12/2018	NAPA Auto Parts	283268	2018-003671	Refrigerant for Shop Wheel Bearing	\$682.15
07/12/2018	Valleys Norwalk Tire & Alignment	283268	2018-003671	Wheel Alignment #84	\$91.00
07/12/2018	Cooper Hydraulic	283268	2018-003671	Willys Hose, Female OHS Miles Hose	\$89.91
07/12/2018	Ziegler Tire & Supply Co	283268	2018-003671	Tire for #424 Mount & Discount Tires	\$543.83
07/12/2018	Northern Ohio Truck Center Inc	283268	2018-003671	Floor Clip	\$345.00
07/12/2018	Southeastern Equipment Co Inc	283268	2018-003671	Oil Filter, Filter Element #509	\$68.59
07/12/2018	Northern Ohio Truck Center Inc	283268	2018-003671	Blower Wheel & Motor	\$64.19
07/12/2018	Northern Ohio Truck Center Inc	283268	2018-003671	Lamp & Mudflap Hanger	\$233.75
Account 125.125.00275 (Contract Repairs) Total:					\$3,412.99
07/12/2018	O E Meyer Co	283268	2018-003701	Cylinder Rental	\$277.80
07/12/2018	Tuffman Equipment & Supply LTD	283268	2018-003701	Asphalt Lids, Gloves & Dust Masks	\$169.45
07/12/2018	Robert W Holzb	283268	2018-003701	AAA Batteries, Ratchet Tie Down Strap	\$250.24
Account 125.125.00475 (Other Expenses) Total:					\$697.49
07/12/2018	Precision Paving Inc	283268	2018-003721	M8 & F8 Section Line 35-Accident	\$12,186.59
Account 125.125.00525 (Contract Services) Total:					\$12,186.59
07/12/2018	Meikney Paving Co Inc	283268	2018-004381	Chip & Seal of Township Roads	\$283,866.65
Account 125.125.00526 (Contract Projects) Total:					\$283,866.65
Department Auto Tax Road Total:					\$302,413.40
Fund 125 - Auto Tax Total:					\$302,823.54
Fund: 131 - Recorders Technology					
Department: Recorders Technology					
07/12/2018	Document Technology Systems Ltd	283268	2018-002741	June 2018 Recording	\$1,473.75

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 131 - Recorders Technology Total:					
Fund 131 - Recorders Technology Total:					\$5,009.54
Fund: 135 - Concealed Carried Weapons					
Department: Concealed Weapons					
07/12/2018	Treasure State of Ohio	283268	2018-002201	CCW Fees-June	\$2,700.00
07/12/2018	Total ID Solutions Inc	283268	2018-002201	CCW Violation Cards & Printer Maintenance Kit	\$638.00
07/12/2018	Identipoint Company Ltd	283268	2018-002201	6 CCW Printer Editions	\$397.54
Account 135.135.00475 (Other Expenses) Total:					\$3,643.54
Department Concealed Weapons Total:					\$3,643.54
Fund 135 - Concealed Carried Weapons Total:					\$3,643.54
Fund: 137 - DYS Subsidy					
Department: DYS Subsidy					
07/12/2018	Carle Backout	283268	2018-004391	CASA Mileage Reimbursement	\$103.00
07/12/2018	Wes Bank	283268	2018-004391	Fuel Purchases-June	\$33.06
Account 137.137.00475 (Other Expenses) Total:					\$136.35
Department DYS Subsidy Total:					\$136.35
Fund 137 - DYS Subsidy Total:					\$136.35
Fund: 143 - National Webcheck					
Department: National Webcheck					
07/12/2018	Treasure State of Ohio	283268	2018-002211	Webcheck Fees-June	\$2,982.00
Account 143.143.00530 (Reimbursements) Total:					\$2,982.00
Department National Webcheck Total:					\$2,982.00
Fund 143 - National Webcheck Total:					\$2,982.00
Fund: 150 - Marriage License Fee					
Department: Marriage License Fee					
07/12/2018	Sole Harbour Domestic Violence Shelter Inc	283268		Marriage License Fees 01/01-06/30/18	\$1,522.70

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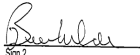
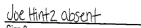
V.3.2

Claims Register for Payment Batches							Claims Register for Payment Batches							
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount	Warrant #	
07/12/2018	Catholic Charities Diocese of Toledo	262628		Marriage License Fees 01/01-06/30/18	\$3,536.30		07/12/2018	Department: 911						
	Account 150.150.00525 (Assistance) Total:				\$5,009.00		07/12/2018	Frontier North Inc.	262628	2018-003401	Tariff Charges to 7.21.18	\$366.26		
	Department Marriage License Fee Total:				\$5,009.00			Account 185.185.00526 (Wireless Tariffs) Total:				\$366.26		
	Fund 150 - Marriage License Fee Total:				\$5,009.00			Department 911 Total:				\$366.26		
								Fund 185 - 911 Total:				\$366.26		
	Fund: 152 - Juvenile Probation Supervision							Fund: 190 - Comprehensive Housing						
	Department: Juvenile Probation Services							Department: Comprehensive Housing						
07/12/2018	Taylor Ball	262628	2018-000401	Lunch Meeting Reimbursement	\$61.11		07/12/2018	W650S Community Action Commission Inc	262628	2018-001641	Administration	\$5,238.00		
	Account 152.152.00475 (Program Expenditures) Total:				\$61.11			Account 190.190.00525 (Contract Services/Adj) Total:				\$5,238.00		
	Department Juvenile Probation Services Total:				\$61.11		07/12/2018	Joseph A Waisenberg LLC	262628	2018-001201	35 Grove Ave.	\$18,458.00		
	Fund 152 - Juvenile Probation Supervision Total:				\$61.11		07/12/2018	W650S Community Action Commission Inc	262628	2018-001201	123 N Crowell Ave	\$4,691.00		
	Fund: 155 - Child Advocacy Center							07/12/2018	W650S Community Action Commission Inc	262628	2018-001201	3 North St.	\$1,584.00	
	Department:							07/12/2018	W650S Community Action Commission Inc	262628	2018-001201	15 S Knolls St.	\$4,691.00	
07/12/2018	Huron County Job & Family Services	262628	2018-000381	CAC Reimbursement for Advanced Forensic Training	\$837.48			07/12/2018	W650S Community Action Commission Inc	262628	2018-001201	640 Holiday Cr	\$4,691.00	
07/12/2018	Fisher Tlusa Medical Center	262628	2018-000381	CAC-Village-1 Home-May 2018	\$5,571.86			Account 190.190.00600 (Private Rehab) Total:				\$34,055.00		
	Account 156.156.00475 (Other Expenses) Total:				\$7,409.34			07/12/2018	Esc P Oats	262628	2018-000601	3200 Snyder Rd	\$11,500.00	
	Department Total:				\$7,409.34			Account 190.190.00510 (Home Repair) Total:				\$11,500.00		
	Fund 156 - Child Advocacy Center Total:				\$7,409.34			07/12/2018	Huron Metropolitan Housing Authority	262628	2018-000421	TBRH program	\$1,375.00	
	Fund: 177 - Emergency Management							Account 190.190.00515 (TBRH) Total:				\$1,375.00		
	Department: Emergency Management							Department Comprehensive Housing Total:				\$52,208.00		
07/12/2018	Bender Communications Inc	262628	2018-000291	UMF, VHF Radios	\$4,965.24			Fund 190 - Comprehensive Housing Total:				\$52,208.00		
	Account 177.177.00475 (Other Expenses) Total:				\$4,965.24			Fund: 195 - Local Emergency Plan						
	Department Emergency Management Total:				\$4,965.24			Department: Local Emergency Plan						
	Fund 177 - Emergency Management Total:				\$4,965.24			07/12/2018	Product Expectations Ltd	262628	2018-000341	Practical USB	\$840.00	
	Fund: 180 - Munny Road							07/12/2018	Michael Frey	262628	2018-000341	Carnes Hazard Analysis	\$1,550.00	
	Department: Munny Road							Account 195.195.00475 (Other Expenses) Total:				\$2,391.00		
07/12/2018	Village of Milan	262628	2018-001481	Permittee Tax Funds	\$10,000.00			Department Local Emergency Plan Total:				\$2,391.00		
	Account 180.180.00475 (Allocation) Total:				\$10,000.00			Fund 195 - Local Emergency Plan Total:				\$2,391.00		
	Department Munny Road Total:				\$10,000.00			Fund: 500 - Landfill						
	Fund 180 - Munny Road Total:				\$10,000.00			Department: Landfill						
	Fund: 185 - 911													
7/6/2018 9:48 AM			Page 5 of 12			V.3.2	7/6/2018 9:48 AM			Page 10 of 12			V.3.2	

Claims Register for Payment Batches							Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount	Warrant #
07/12/2018	Hatchco North Shore Stone Quarry	262628	2018-002631	#4 Stone	\$228.90			Grand Total:				\$562,732.71	
	Account 500.501.00250 (Materials) Total:				\$228.90			Sign 1 <i>Terry Boose</i>		Sign 2 <i>Bruce Wilde</i>		Sign 3 <i>Joe Hintz absent</i>	
07/12/2018	Greenfield Township	262628	2018-002642	June Fees	\$628.00								
07/12/2018	Treasurer, State of Ohio	262628	2018-002642	June Fees	\$15,077.09								
07/12/2018	Erie County Department Of Environmental Services	262628	2018-002642	June Fees	\$62.50								
07/12/2018	Richland County Treasurer	262628	2018-002642	June Fees	\$228.92								
07/12/2018	Huron County SHMD	262628	2018-002642	June Fees	\$14,383.15								
07/12/2018	Odessa Sandusky County Solid Waste District	262628	2018-002642	June Fees	\$22.05								
	Account 500.501.00250 (District/Local Fees) Total:				\$32,230.29								
07/12/2018	Frontier	262628	2018-002651	Telephone & Fax	\$419.76								
07/12/2018	David Horton	262628	2018-002651	July Phone Spend	\$25.00								
07/12/2018	BPI Lorain County Recycling 4286	262628	2018-002651	June Recycling	\$1,284.45								
07/12/2018	Firelands Electric Cooperative Inc	262628	2018-002651	Electricity	\$1,951.50								
07/12/2018	Greenewald Lubrication Solutions Inc	262628	2018-002651	GreenLube EP-240 July	\$165.64								
07/12/2018	Smetzer Security Systems LLC	262628	2018-002651	Alarm Monitoring	\$180.00								
	Account 500.501.00280 (Contract Service) Total:				\$4,537.83								
	Department Landfill Total:				\$37,097.02								
	Fund 500 - Landfill Total:				\$37,097.02								
	Fund: 525 - Solid Waste Management District												
	Department: Landfill Solid Waste												
07/12/2018	Nichols Lefebvre	262628	2018-002611	Truck Repair	\$301.02								
	Account 525.525.00250 (Recycling Programs) Total:				\$301.02								
	Department Landfill Solid Waste Total:				\$301.02								
	Fund 525 - Solid Waste Management District Total:				\$301.02								
	Fund: 635 - Commissary Trust												
	Department: Commissary Trust:												
07/12/2018	Alco Chem Inc	262628	2018-002231	Salt Tissue & Disinfectant	\$1,248.68								
	Account 635.635.00250 (Expenditures) Total:				\$1,248.68								
	Department Commissary Trust Total:				\$1,248.68								
	Fund 635 - Commissary Trust Total:				\$1,248.68								
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*Bruce Wilde moved to approve the Then and Now certificate for payment to Trinity Door Systems in the amount of \$240.00. Mr. 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*

Claims Register for Payment Batches						
Huron County						
Claims Register for Payment Batches						
Payment Type: All				Warrant Dates: 07/12/18		
Warrant Numbers: All				Payment Batches: 283926		
Funds: 001 to 950						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
320 - Auto Tax Roads						
Department: Commissioners						
7/12/2018	Tinny Door Systems	283926	2018-00428	Door Repair	\$140.00	
320.320.00527					\$240.00	
142					\$240.00	
320 - Auto Tax Roads					\$240.00	
001 - General Fund						
Department: Engineer						
					\$0.00	
001 - General Fund						
Grand Total:					\$240.00	
Sign 1 				Sign 2 		Sign 3 
John Brown				Bruce Wilde		Joe Hintz absent

**At 9:05a.m. Public Comment**

Warren Brown, HR Director. Mr. Brown stated he received a letter from FTMC regarding a grassroots program they are incorporating. Mr. Boose stated the board attended the first meeting. Mr. Brown was wondering if the board had any interest of appointing someone to attend the meetings. The board will look into it.

Mr. Brown stated he met Friday with John Chime and Ashley Morrow. He didn’t realize there was some arrangements happening at the old Title office. They asked him to be involved in writing a grant for MHAS. Mr. Boose stated that the board is not selling them the building. They will have some degree of an active role of what goes on at the building because it is a lease. The board doesn’t want to sign up for any long term thing. It is capital funds so it would be one and done. The grant will depend on the walk through with the appraiser on the 12<sup>th</sup>. Mr. Boose asked who pays for the appraiser, Mr. Brown stated they are volunteers. Mr. Boose stated we may want them to look at the Peer Center since we will be trying to get a grant for that. Mr. Brown stated the Peer Center is already in the queue for OMHAS capital funds. Mr. Brown will be back next week after he has more time to review this.

18-219

**IN THE MATTER OF AWARDING THE BID AND ENTERING INTO CONTRACT FOR THE HURON COUNTY PAVEMENT MARKING PROJECT ON VARIOUS COUNTY ROADS, HURON COUNTY, OHIO (HUR-CR-PM- FY2019, PID 97434)**

Bruce Wilde moved to adopt the following resolution:

**WHEREAS**, Pursuant to Resolution 18-171 the County Engineer requested authorization to seek bids for the Pavement Marking Project on Various County Roads; and

**WHEREAS**, notices was given in accord with Section 307.87 of the Ohio Revised Code; and

**WHEREAS**, funding for this project will be provided in cooperation with the Federal Highway Administration and the Ohio Department of Transportation; and

**WHEREAS**, bids were received Friday, June 29, 2018 at 10:01 A.M. from the following:

Oglesby Construction Inc.	\$118,876.15
Zimmerman Paint Contractors Co.	\$152,714.25

**REGULAR SESSION**

**TUESDAY**

**JULY 10, 2018**

**BE IT RESOLVED**, the Board of Huron County Commissioners does hereby award the bid for the Pavement Marking Project on Various County Roads as recommended by the Huron County Engineer to Oglesby Construction Inc., Norwalk, Ohio; and further

**BE IT RESOLVED**, that all further matters relative to this award be coordinated through and with the Huron County Engineer's Office; 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

*\*Contract on file.*

18-220

**IN THE MATTER OF APPROVING THE APCO INTELLICOMM GUIDECARD SOFTWARE AS A SERVICE AGREEMENT BY AND BETWEEN THE ASSOCIATION OF PUBLIC-SAFETY COMMUNICATIONS OFFICIALS INTERNATIONAL, INC. AND HURON COUNTY EMERGENCY MANAGEMENT AGENCY**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, Huron County Emergency Management desires to subscribe to and utilize APCO IntelliComm services; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves entering into the APCO IntelliComm Guidecard Software as a Service Agreement between the Association of Public-Safety Communications Officials International, Inc., a non-profit corporation with offices at 1426 Prince St. Alexandria, VA 22134 and Huron County Emergency Management Agency attached hereto and incorporated herein; and further

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

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

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

*\*Agreement on file*

18-221

**IN THE MATTER OF HIRING FOR THE POSITION OF CUSTODIAL WORKER, A PERMANENT, FULL TIME, CLASSIFIED EMPLOYEE FOR THE HURON COUNTY BUILDINGS AND GROUNDS, AND COVERED BY THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE HURON COUNTY BOARD OF COMMISSIONERS AND AFSCME/OHIO COUNCIL 8, LOCAL 710, CUSTODIAL/MAINTENANCE UNIT.**

Bruce Wilde moved the adoption of the following resolution:

**REGULAR SESSION**

**TUESDAY**

**JULY 10, 2018**

**WHEREAS**, it is the desire of the Board of Huron County Commissioners to hire a Custodial Worker as a permanent, full time, classified employee for the Huron County Buildings and Grounds Department; and

**WHEREAS**, this position was posted and advertised in accordance with the Huron County Personnel Policies Handbook, and

**WHEREAS**, the Huron County Director of Operations, recommends the hiring of Jace Liszewski for the position of Custodial Worker, now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the appointment of Jace Liszewski to the position of Custodial Worker, effective July 23, 2018, at the starting rate of \$11.40 per hour, with an increase of 50 cents per hour, upon successful completion of a 120 calendar-day probationary period; and further

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

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

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

**At 9:30 a.m. Kim Bache and Warren Brown**, CORSA insurance discussion. When the Board of DD was eliminated Mr. Bache suggested tail coverage. Mr. Bache explained tail coverage. There is an extended reporting period of 2 years starting from May 1 when the Board of DD left. The claims that were made during the policy period were addressed and paid for during that period. After May 1 if any claims come forward that occurred during the policy period Huron County is still responsible for it for 2 years after. The premium coverage is \$14,209. The county got a refund of \$8,022 so CORSA would bill the county \$6,187 paid up front total for the 2 years. Mr. Brown would encourage the Commissioners to pay for this. Mr. Brown brought up that insurance is insuring against risk. What are the chances that a claim is going to arise? He would think that he would have had an incident report, but he doesn't. The coverage would include the Gerken Center. Mr. Wilde thinks it is a no brainer because we can't possibly see what is coming.

***Bruce Wilde moved to purchase the tail coverage insurance for the Board of DD going through May 2020. 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***

Mr. Boose asked about a CORSA annual meeting that is being held in Columbus in August. Could Mr. Brown check on that for the board? Mr. Boose stated there may only be one Commissioner that day because he will be gone that week.

**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 July 11, 2018 for CSX Safety Training.  
John McClaflin, Weights/Measures to Reynoldsburg, Ohio on July 16, 2018 for Drop off tools for calibration.

**REGULAR SESSION****TUESDAY****JULY 10, 2018**

Warren Brown, HR to London, Ohio on July 20, 2018 for CLCCA Summer meeting.

**Administrative report**

Ms. Beck reminded the board of the Oriana House meeting. RSVP Mr. Boose, Mr. Wilde will be gone.

Ms. Beck reminded the board of the BWC meeting on the 18<sup>th</sup>. Ms. Ziemba already RSVP'd the Commissioners and herself for this.

Ms. Beck stated she received quotes for copy paper. Mr. Boose stated we are going to move forward with the lowest bid from W.B. Mason. Mr. Boose suggested notifying all departments that the cost of paper is going up.

**Commissioner Wilde report**

Mr. Wilde stated on August 17<sup>th</sup>-19<sup>th</sup> coming to Monroeville is Remembering Our Fallen. It's also fair week.

Mr. Wilde spoke about receiving a letter complaining about a dangerous intersection. The board would like the clerk to write a response to him. The Board agreed with the complaints and would like ODOT to do a thorough analysis of the situation.

Mr. Wilde stated that Rte. 60 and Rte. 113 intersection is now a 4-way stop. Mr. Boose stated that Rte. 61 and Rte. 113 going into Berlin Heights is also now a 4-way stop.

Mr. Wilde stated they received the letter from Lee Tansey, Engineer to Sean Pickworth, Village of New London.

Mr. Wilde stated that the North Fairfield fair is coming up July 20-21<sup>st</sup>. Basket auction is moved to the second day.

Mr. Wilde stated that Thursday July 12<sup>th</sup> is business meeting for township trustees. Mr. Boose won't make it but Mr. Wilde will try.

Mr. Wilde stated that there is a Land bank meeting Friday at 1:00. Mr. Boose can't make it, Mr. Wilde will be there. Double check with Ms. Knapp that there will be enough to have a quorum.

**Commissioner Boose report**

Mr. Boose stated that tomorrow at 10:00 a.m. is a pre meeting with Senior Services before the planning meeting on Thursday.

Mr. Boose stated that Thursday is the meeting with John Airhart at 11:00 a.m.

Mr. Boose updated the board on the Webinar on the 18<sup>th</sup> for Janice vs ASCME. Ms. Ziemba and Mr. Welch should be there.

Mr. Boose stated there is a CCAO Board of Directors meeting on the 20<sup>th</sup>.

Mr. Boose discussed the House Bill 366, he stated anytime there is a change in child support, be prepared.

Mr. Boose stated that there is a House Bill 312 credit card use policies, would like to make sure Mr. Brown is aware of it and needs to look into our policies.

**At 10:00 a.m. Timothy Nyman, ES Consulting.** Mr. Nyman stated they have been handling most of the county's IT needs, but everything is very pricey. Mr. Nyman would like to consolidate to save the county some money. Mr. Boose asked if they would be willing to come to an elected officials meeting to have an open discussion about county IT. Mr. Nyman stated that would be fine.

Mr. Nyman stated that most departments limp along because they haven't budgeted for IT problems. With this they can set up a program that IT is covered over the entire county. Therefore, when something breaks they will come in and fix it at no extra cost. Mr. Nyman stated the more hardware, software, etc. they buy, the cheaper they can get it which also saves the county money.

Mr. Boose explained that a lot of departments have maintenance agreements on software. That would need to continue for the specialized software. Mr. Nyman stated they would take a look at the software



and figure out what the best way to go is, some of it they can handle.

Mr. Boose stated he is not sure if they would be able to do it for everybody in the county. Mr. Nyman stated JFS has to have IT through the state of Ohio for example. Some departments have already entered into a contract. Mr. Nyman stated previously they have treated each department as a separate business entity and they would like to treat it as a whole.

Mr. Nyman stated there are a lot of people who are not specialized in technology making technology decisions. ES Consulting acquired Information Technologies, and they still have a local office. The support level went up significantly with ES Consulting.

Mr. Boose would like to have that meeting with the elected officials late July or early August. He thinks the feedback will be positive, and it will give them a chance to meet them and ask questions. Mr. Boose stated there will be a little bit of politics in it because people like to keep control. And then after that meeting we will know how to move forward. A uniform platform across all departments will make things so much easier. The board will try to figure out some possible dates for the elected officials meeting.

Mr. Nyman stated that there are some disaster preparedness plan/recovery solution is being discussed in some of the departments. That would be part of the IT plan moving forward. Mr. Nyman stated the cost individually would be a department’s entire budget, but the county as a whole would give the county significant discounts.

At 10:30 a.m. the board recessed.

At 11:03.m. the board resumed.

*Bruce Wilde moved to enter into Executive Session Executive Session 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. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

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

At 11:06a.m. *Bruce Wilde moved to end Executive Session Executive Session 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. 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*

**\*No action taken**

At 11:07 a.m. Bruce Wilde moved to adjourn. Terry Boose seconded the motion. The meeting stood adjourned.

**IN THE MATTER OF CERTIFICATION**

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on July 10, 2018.

**IN THE MATTER OF ADJOURNING**

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 11:07 a. m.

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

**ATTEST**

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