

REGULAR SESSION**TUESDAY****JULY 17, 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.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the June 26, 2018 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the June 26, 2018. Bruce Wilde seconded the motion. Voting was as follows:

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the July 3, 2018 and July 10, 2018 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the minutes of the July 3, 2018 and July 10, 2018. Terry Boose seconded the motion. Voting was as follows:

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

IN THE MATTER OF TRAVEL

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

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

Tacy Bond, EMA/911 to Columbus, Ohio on October 3, 2018 – October 5, 2018 for 3 Day Alert(CAD) Conference with Ashly Maurer and Ryan Gillmor Willard PD.

Art Mead, EMA to Bowling Green, Ohio on July 17, 2018 for Homeland Grant Money.

Tacy Bond and Art Mead, EMA/911 to Van Wert, Ohio on July 23, 2018 for 911 Funding.

Meredith Tavenner & Tara Sturts, DJFS to Elyria, Ohio on July 18, 2018 – July 20, 2018 for Forensic Sex Abuse Training.

Mr. Boose discussed an email from Art Mead, EMA Director, regarding request for AAA. Mr. Boose will forward this email to the Board and Ms. Ziemba. Mr. Boose stated as far as he knows we currently don't have this.

At 9:05 a.m. Public Comment. Gene Lamoreaux, Greenwich Township, gave the Commissioners a book regarding the windfarms, *Paradise Destroyed, The Destruction of Rural Living by the Wind Energy Scam*. Mr. Lamoreaux stated he doesn't feel the board understands the impact the windfarms have on farms. Mr. Lamoreaux stated that this book explains everything, it is an easy read.

Mr. Hintz stated that there is a misunderstanding that people think that the Commissioners can control this and it is not true. The Commissioners cannot stop these windfarms from coming here. Mr. Hintz stated the only thing that the Commissioners can do is approving an alternative energy zone or a pilot program. Mr. Hintz stated unfortunately this is out of our hands.

Mr. Boose stated that the windfarm companies are following all the laws and rules. Mr. Hintz stated that the Board put in a conservative effort to serve the people of Huron County. Mr. Boose stated he hopes that Greenwich knows that the Commissioners are not the enemy, they were trying to do their diligence and serve them, and they could not stop this. Mr. Lamoreaux stated he understands that. Mr. Boose stated that at this time there is no pilot project. Mr. Wilde stated that even without the pilot, it could still go forward. Mr. Boose stated that they have looked days upon days sorting out what is the true today. Mr. Boose stated that until something is decided down in Columbus, he doesn't feel this project will move forward.

Roger Hunker, Lyme Township Trustee, update on windfarm. Mr. Hunker stated that there is one rumor going around that is not true regarding a person moving out of the area because they were unable to build a home due to the windfarm. Mr. Strickler stated that it is not up to the Commissioners to approve the windfarm, the Ohio Siting Board is the only one who can approve or deny the windfarms.

REGULAR SESSION**TUESDAY****JULY 17, 2018**

Gail Pickworth has stepped down from the sale at the fair. Mr. Hunker and Don Sweeting will be taking it over. Mr. Hunker asked for a proclamation or something for Mr. Pickworth's years of service.

Jennifer Reed and Amy Liebold, DJFS, present to answer questions about payments on the claims schedule. Mr. Boose stated in addition to the claims schedule he wanted to let them know they are looking at the agreements and leases. With veterans moving in there they don't expect JFS to cover their costs. They will need to work out numbers of what these costs are. Mr. Boose stated that they have told Veteran's they could use some of the common space, Ms. Reed stated the only area they have figured into the cost is their main conference room.

Mr. Boose stated that the Veteran's would want their own security system that they would pay for. And they don't want to have any surprises come up.

18-222

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 07/17/18 and authorizes the Huron County Auditor to make the necessary warrants; and further

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

Bruce Wilde seconded the motion.

***Discussion:** Mr. Boose stated that under the prosecutor regarding social media there are a lot of IT items that need to be addressed. Another water issue has come up, Mr. Boose would like Ms. Beck to do a 2 year spreadsheet on all the separate utilizes accounts for the buildings. This way they can track them to see if they are going up or down. Mr. Boose stated 2 year spreadsheet on all our utilities on all buildings with last year vs this year.

Mr. Boose would like to start tracking how many miles they get on tires. Mr. Hintz stated we need to make sure we are comparing apples to apples.

Mr. Wilde asked if Leads costs could be shared, Mr. Strickler stated that it use to go through the Sheriff, but last year Leads changed it.

Mr. Boose questioned Ms. Reed regarding the Audio Visual System payment to Fisher Music Electronics Service, Mr. Reed stated that it is for Youth Training Room. The cost is split between CCMEP and WIOA.

Mr. Boose asked about the PRC funds, when is the contract up, Ms. Reed is stated March 1, 2017. Ms. Reed stated that this is the current plan they are working with, this has gone out for public comment, and it has been made available to the public. They are currently reviewing this and their desire is to send this out for public comment and reviewed by the board soon. Hoping by October 1, 2018 they have a new plan to operate under. Mr. Boose stated he thinks he has a misconception of PRC. His impression was the money was to help people get back to work and stay at work. Ms. Reed stated that when she first started with DJFS it was money used in children services. Ms. Reed stated the people on PRC needs to show sustainability. Mr. Boose stated what made this come up was paying rent in the amount of \$1,000.00. Ms. Reed stated that this family had a hardship, they got behind, and therefore they paid the rent so the family could stay together and not have to be pulled in all different directions. There is an application process for this.

REGULAR SESSION

TUESDAY

JULY 17, 2018

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Department: Clerk of Courts					
07/19/2018	VIS Mason Co Inc	263276	2018-001941	Closed Stamp	\$21.50
07/19/2018	Shelby Parking LLC	263276	2018-001941	Envelope	\$225.00
Account 001.017.00175 (Supplies) Total:					\$246.50
07/19/2018	Susan Hazel	263276	2018-001951	Mileage Reimbursement	\$55.59
Account 001.017.00300 (Travel) Total:					\$55.59
Department Clerk of Courts Total:					\$302.09
Department: Building and Grounds					
07/19/2018	Loves	263276	2018-001431	Light, decor, etc, drill, vacuum, caulk	\$394.15
07/19/2018	Sand Road Enterprises Inc	263276	2018-001431	Mulch	\$385.00
07/19/2018	Norwalk Ace Hardware	263276	2018-001431	Copper tubing, drill driver, tape, etc	\$128.84
Account 001.022.00175 (Supplies) Total:					\$887.99
07/19/2018	New Viewen Supply	263276	2018-001671	Breaker and capacitor	\$37.50
07/19/2018	O-E Meter Co	263276	2018-001671	Cylinder meter	\$6.30
07/19/2018	Macle City Saw & Mower	263276	2018-001671	Filter cap, carburetor, fuel filter, spark plug, e	\$125.70
Account 001.021.00275 (Repairs/Maintenance) Total:					\$169.50
07/19/2018	Fisher-Titus Medical Center	263276	2018-001151	Drug test and physical	\$102.00
Account 001.022.00475 (Other Expenses) Total:					\$102.00
07/19/2018	Frontier	263276		Internet	\$357.33
Account 001.022.00524 (Internet) Total:					\$357.33
07/19/2018	Ohio Edison	263276		Electric-100 Miller Ave	\$2,857.07
07/19/2018	Ohio Edison	263276		Electric-120 Seward Ave	\$2,216.54
07/19/2018	Ohio Edison	263276		Electric-12 E Main RS	\$71.08
07/19/2018	Ohio Edison	263276		Electric-18 E Main PL2	\$180.03
07/19/2018	Ohio Edison	263276		Electric-12 E Main #FLR	\$322.24
07/19/2018	Ohio Edison	263276		Electric-16 E Main St	\$1,425.98
07/19/2018	Ohio Edison	263276		Electric-16 E Main St	\$122.71
07/19/2018	Ohio Edison	263276		Electric-12 E Main St	\$3,005.22
07/19/2018	Ohio Edison	263276		Electric-12 E Main #410	\$65.03
07/19/2018	Ohio Edison	263276		Electric-12 E Main RS	\$101.35
07/19/2018	Ohio Edison	263276		Electric-10 E Main #64	\$81.16
07/19/2018	Ohio Edison	263276		Electric-105 Shady Ln	\$555.51
07/19/2018	Ohio Edison	263276		Electric-12 E Main St FL 1	\$55.82
07/19/2018	Ohio Edison	263276		Electric-255 Shady Ln-Jail	\$1,416.79
07/19/2018	Ohio Edison	263276		Electric-12 E Main #413	\$76.12
Account 001.022.00526 (Electric) Total:					\$13,002.42
07/19/2018	City of Norwalk	263276		Water-130 Shady Ln Bldg E	\$9.60
07/19/2018	City of Norwalk	263276		Water-130 Shady Ln Bldg D	\$10.53
07/19/2018	City of Norwalk	263276		Water-255 Shady Ln Sheriff	\$40.70
Water-255 Shady Ln-Sheriff					\$445.05

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Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
07/19/2018 City of Norwalk					
07/19/2018	City of Norwalk	263276		Water-12 E Main St	\$284.50
07/19/2018	City of Norwalk	263276		Water-12 E Main St	\$227.30
07/19/2018	City of Norwalk	263276		Water-130 Shady Ln Bldg A	\$23.90
07/19/2018	City of Norwalk	263276		Water-255 Shady Ln	\$39.90
07/19/2018	City of Norwalk	263276		Water-165 Miller Ave	\$482.40
07/19/2018	City of Norwalk	263276		Water-255 Shady Ln	\$66.50
07/19/2018	City of Norwalk	263276		Water-130 Shady Ln Bldg C	\$214.40
07/19/2018	City of Norwalk	263276		Water-130 Shady Ln Bldg B	\$169.10
07/19/2018	City of Norwalk	263276		Water-16 E Main St	\$27.00
Account 001.022.00528 (Water & Sewer) Total:					\$2,032.88
07/19/2018	Huron County Transfer Station	263276		Trash	\$40.00
07/19/2018	Huron County Transfer Station	263276		Trash	\$370.80
Account 001.022.00529 (Trash) Total:					\$410.80
Department Building and Grounds Total:					\$17,104.58
Department: Sheriff					
07/19/2018	Firelands Fire Print LLC	263276	2018-001991	CI Funds Receipt	\$69.00
Account 001.023.00175 (Supplies) Total:					\$69.00
07/19/2018	Gels LLC	263276	2018-002301	Tactical Flashlight	\$101.25
Account 001.023.00200 (Equipment) Total:					\$101.25
07/19/2018	Ohio Calibration Laboratories LLC	263276	2018-002311	Certified Scales	\$70.00
07/19/2018	NAPA Sandusky	263276	2018-002311	30 Oz Non Deter	\$3.77
07/19/2018	Ohio Calibration Laboratories LLC	263276	2018-002311	Certified Scales	\$100.00
07/19/2018	Sharnack Chevrolet Buick Cadillac Inc	263276	2018-002311	Retaining Kit	\$11.60
07/19/2018	Car Parts Warehouse	263276	2018-002311	Fan Assy	\$165.50
07/19/2018	North Coast Wireless Communications	263276	2018-002311	Valmetan Outpost Internet-August	\$39.85
07/19/2018	MT Business Technologies Inc	263276	2018-002311	Flash Copier 07/15/2017/18	\$323.72
07/19/2018	Car Parts Warehouse	263276	2018-002311	Anti Freeze	\$38.62
07/19/2018	Whites Automotive Services	263276	2018-002311	4 Tires & Disposal Fee-Smith Cruiser	\$531.36
07/19/2018	Car Parts Warehouse	263276	2018-002311	Radio, Filter Assy & Cabin Filter	\$147.03
07/19/2018	Sharnack Chevrolet Buick Cadillac Inc	263276	2018-002311	Headlight-Chevrolet Cruiser	\$65.26
07/19/2018	Car Parts Warehouse	263276	2018-002311	Thermostat	\$7.88
07/19/2018	Car Parts Warehouse	263276	2018-002311	Oil Filter & Spark Plug	\$74.66
07/19/2018	MT Business Technologies Inc	263276	2018-002311	Flash Copier 03/17-04/18/18	\$68.35
07/19/2018	NAPA Sandusky	263276	2018-002311	Oil Filter	\$23.08
07/19/2018	NAPA Sandusky	263276	2018-002311	Valve	\$22.55
07/19/2018	NAPA Sandusky	263276	2018-002311	Cabin Air Filter	\$5.00
07/19/2018	NAPA Sandusky	263276	2018-002311	Oil Filter	\$5.59
07/19/2018	NAPA Sandusky	263276	2018-002311	Air Filter	\$9.75
07/19/2018	Whites Automotive Services	263276	2018-002311	4 Tires & Disposal Fee-Mercedes Cruiser	\$523.36
07/19/2018	Huron County Commissioners	263276	2018-002311	Vehicle Maintenance-Sheriff	\$50.00
07/19/2018	Car Parts Warehouse	263276	2018-002311	Filter Assy	\$5.07
07/19/2018	Car Parts Warehouse	263276	2018-002311	Weatherstrips	\$3.98

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Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
07/19/2018 B & N Automotive LLC					
07/19/2018	B & N Automotive LLC	263276	2018-002311	Four Wheel Alignment-Vigal Cruiser	\$75.00
07/19/2018	Car Parts Warehouse	263276	2018-002311	Filter Assy	\$15.14
07/19/2018	Car Parts Warehouse	263276	2018-002311	Filter Assy	\$13.02
07/19/2018	Car Parts Warehouse	263276	2018-002311	Serbs & Gasket	\$1.15
Account 001.023.00275 (Contract Repairs) Total:					\$2,453.05
07/19/2018	Ohio Peace Officer Training Academy	263276	2018-000221	Institutional Skills Training-S Shupp	\$800.00
Account 001.023.00280 (Training) Total:					\$800.00
07/19/2018	Treasurer State of Ohio	263276	2018-000331	LEADS Monthly Access Fee	\$1,600.00
Account 001.023.00475 (Other Expenses) Total:					\$1,600.00
Department Sheriff Total:					\$5,033.31
Department: Disaster Service					
07/19/2018	Tech LLC	263276	2018-004181	Annual HD Encryption	\$135.00
07/19/2018	Time Warner Cable Northeast	263276	2018-004181	Internet to 7.25 lb	\$227.87
07/19/2018	Foghorn Designs LLC	263276	2018-004181	Plastic Signs for Display Booth	\$255.00
07/19/2018	Norwalk Ace Hardware	263276	2018-004181	Dish Blt	\$6.81
07/19/2018	Walmar Community/STNCB	263276	2018-004181	Mallet, Kitchen Supplies	\$37.30
Account 001.026.00475 (Other Expenses) Total:					\$651.98
Department Disaster Service Total:					\$651.98
Department: Health Vital Statistics					
07/19/2018	Treasurer State of Ohio	263276	2018-001501	BCWH Treatment Expenditures	\$3,853.57
Account 001.030.00594 (BCWH Treatment) Total:					\$3,853.57
Department Health Vital Statistics Total:					\$3,853.57
Department: Jail Operations					
07/19/2018	Anamark Services Inc	263276	2018-002551	Deck Shoes & Property Bags	\$701.50
07/19/2018	Keels Commissary Network	263276	2018-002551	201 Starter Kits	\$340.00
07/19/2018	Keels Commissary Network	263276	2018-002551	60 Indigent Kits	\$170.40
Account 001.036.00176 (Supplies) Total:					\$1,211.90
07/19/2018	ICP Inc	263276	2018-002661	Inmate Rx-June	\$3,832.81
07/19/2018	Anamark Services Inc	263276	2018-002661	Wash Cloths & Towels	\$92.63
07/19/2018	Fisher Titus Medical Center	263276	2018-002661	Physician Services-July 2/18	\$5,780.00
07/19/2018	Fisher Titus Medical Center	263276	2018-002661	Nursing Services-June 2/18	\$13,348.87
Account 001.036.00177 (Medical/Hygiene) Total:					\$20,855.21
07/19/2018	Anamark Services Inc	263276	2018-002711	Inmate Meals 05/24-06/27/18	\$16,679.76
Account 001.036.00178 (Inmate Food) Total:					\$16,679.76
07/19/2018	Gels LLC	263276	2018-002261	Name Plate H-Heartach	\$9.19

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
07/19/2018 Anamark Services Inc					
07/19/2018	Anamark Services Inc	263276	2018-002261	Tumbler	\$130.38
Account 001.036.00200 (Equipment) Total:					\$130.38
07/19/2018	S & A Commercial Co Inc	263276	2018-002391	Annual Sprinkler & Smoke Inspection	\$465.00
07/19/2018	MT Business Technologies Inc	263276	2018-002391	Flash Copier 07/15/2017/18	\$467.45
07/19/2018	Norwalk Pest Control	263276	2018-002391	Pest Control	\$149.00
07/19/2018	Whites Automotive Services	263276	2018-002391	1 Tire & Disposal Fee	\$176.70
Account 001.036.00275 (Contract Repairs) Total:					\$1,368.16
07/19/2018	Ohio Peace Officer Training Academy	263276	2018-002101	Institutional Skills Training-R Duncan	\$800.00
Account 001.036.00280 (Training) Total:					\$800.00
07/19/2018	Treasurer State of Ohio	263276	2018-002111	LEADS Monthly Access Fee	\$800.00
07/19/2018	Fisher-Titus Medical Center	263276	2018-002111	Drug Screen-A Ritchie	\$78.25
Account 001.036.00475 (Other Expenses) Total:					\$878.25
07/19/2018	Ohio Edison	263276		Electric-255 Shady Ln-Jail	\$6,679.13
Account 001.036.00526 (ELECTRIC) Total:					\$6,679.13
07/19/2018	City of Norwalk	263276		Water-255 Shady Ln-Sheriff	\$4,005.45
Account 001.036.00528 (Water & Sewer) Total:					\$4,005.45
07/19/2018	Huron County Transfer Station	263276		Trash	\$122.80
Account 001.036.00529 (Trash Pickup) Total:					\$122.80
Department Jail Operations Total:					\$52,733.03
Department: Miscellaneous					
07/19/2018	Ohio Public Defender	263276	2018-001311	Reimburse for court appointed attorney	\$225.00
07/19/2018	Reinard & General	263276	2018-001311	Appointed counsel fees	\$570.00
Account 001.040.00570 (Attorney Fees) Total:					\$795.00
Department Miscellaneous Total:					\$795.00
Fund 001 - General Fund Total:					\$87,840.18
Fund: 105 - Dog & Kennel					
Department: Dog & Kennel					
07/19/2018	John Deere Financial	263276	2018-002011	Ear plugs,dish soap,trash bags	\$29.75
07/19/2018	Norwalk Ace Hardware	263276	2018-002011	Dog Collars, Shavers & Coll Driver	\$123.79
Account 105.105.00175 (Supplies) Total:					\$153.54
07/19/2018	Cross Net Inc	263276	2018-002311	email account	\$11.90

REGULAR SESSION

TUESDAY

JULY 17, 2018




Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
07/19/2018	Dan Tenter Pest Control Vapee Norwalk	263278	2018-003131	Steering assembly parts for Crown Vic	\$301.77
Account 105.105.00275 (Contract Repairs) Total:					\$313.57
Department Dog & Kennel Total:					\$457.21
Fund 105 - Dog & Kennel Total:					\$457.21
Fund: 115 - Public Assistance					
Department: Public Assistance					
07/19/2018	Anthony J Catalano	263278	2018-003781	PRC-Bilitary Laundry Rent	\$1,000.00
07/19/2018	Fishers Transmission Center Inc	263278	2018-003781	PRC-Rachel Workmen Car Repairs	\$332.20
07/19/2018	Coles Energy	263278	2018-003781	Fuel Vouchers-PRC-June 2018	\$7.00
07/19/2018	Blossom City Properties LLC	263278	2018-003781	PRC-Tammy Robinson Rent	\$950.00
Account 115.115.00220 (PRC/ISS) Total:					\$1,989.20
07/19/2018	Ohio Edison	263278	2018-003771	TAMF Youth-S Morga-Utilities	\$197.26
07/19/2018	Fisher Music Electronics Service	263278	2018-003771	Audio Visual System	\$2,211.50
Account 115.115.00250 (COMEP) Total:					\$2,408.76
07/19/2018	Jennifer Reed	263278	2018-000831	Non Taxable Travel	\$311.24
07/19/2018	PCSAO	263278	2018-000831	PCSAO Exco Meeting-J. Reed	\$180.00
Account 115.115.00300 (Travel) Total:					\$491.24
07/19/2018	Ohio Edison	263278	2018-000811	Utilities 501-629118	\$4,841.28
07/19/2018	City of Norwalk	263278	2018-000811	Water/Sewer 522-621118	\$828.20
Account 115.115.00350 (Utilities) Total:					\$5,669.48
07/19/2018	MT Business Technologies Inc	263278	2018-000831	Copier Maintenance-June 2018	\$384.81
07/19/2018	Huron County Commissioners	263278	2018-000831	Vehicle Maint-June 2018	\$23.52
07/19/2018	Huron County Commissioners	263278	2018-000831	Vehicle Maint-June 2018	\$15.00
07/19/2018	Coles Energy	263278	2018-000831	Fuel Vouchers-Jobfilled June 2018	\$125.00
07/19/2018	Huron County Commissioners	263278	2018-000831	Vehicle Maint-June 2018	\$25.47
07/19/2018	Amprint Inc	263278	2018-000831	2018 Fraud Awareness Give Aways	\$404.28
Account 115.115.00475 (Other Expense) Total:					\$3,885.46
Department Public Assistance Total:					\$14,244.14
Department: Public Assistance					
07/19/2018	Tiana Savelles	263278	2018-000871	Non Taxable Travel	\$45.00
Account 115.115.00300 (Travel) Total:					\$45.00
07/19/2018	MT Business Technologies Inc	263278	2018-000831	Copier Maintenance-June 2018	\$171.20

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
07/19/2018	Coles Energy	263278	2018-003931	Fuel Voucher-June 2018	\$1,998.60
Account 115.115.00475 (Other Expenses) Total:					\$2,080.80
Department Public Assistance Total:					\$2,126.80
Fund 115 - Public Assistance Total:					\$16,370.54
Fund: 117 - Child Support Enforcement					
Department: Child Support Enforcement					
07/19/2018	Huron County Treasurer	263278	2018-003941	I-I-D Contract-April 2018	\$2,594.14
Account 117.117.00470 (Purchase of Service) Total:					\$2,594.14
07/19/2018	MT Business Technologies Inc	263278	2018-003951	Copier Maintenance	\$194.88
07/19/2018	Lesikirens Risk Solutions	263278	2018-003951	Reports/Searches-June 2018	\$94.50
Account 117.117.00475 (Other Expenses) Total:					\$169.35
Department Child Support Enforcement Total:					\$2,763.50
Fund 117 - Child Support Enforcement Total:					\$2,763.50
Fund: 123 - WICIA					
Department: WICIA					
07/19/2018	Ehove Center Center	263278	2018-003971	COMEP Inv #12-Final June 2018-Balance	\$5,821.88
07/19/2018	Fisher Music Electronics Service	263278	2018-003971	Audio Visual System	\$2,211.50
Account 123.123.00250 (COMEP WICIA Youth) Total:					\$8,133.38
07/19/2018	Ehove Center Center	263278	2018-003981	SS-Fingerprinting/Work Keys-A Shafter	\$80.00
07/19/2018	Ehove Center Center	263278	2018-003981	SS-Fingerprinting/Work Keys-A Shafter	\$81.00
07/19/2018	Palena Center Center	263278	2018-003981	Training-Central Assist-A Annosco	\$4,079.20
Account 123.123.00280 (Purchased Services) Total:					\$4,200.00
Department WICIA Total:					\$12,333.38
Fund 123 - WICIA Total:					\$12,333.38
Fund: 124 - Special Funds-IPC					
Department: Special Funds-IPC					
07/19/2018	1 Step Detect	263278	2018-000371	Drug Testing Supplies	\$501.00
Account 124.124.00475 (Other Expenses) Total:					\$501.00
Department Special Funds-IPC Total:					\$501.00
Fund 124 - Special Funds-IPC Total:					\$501.00
Fund: 125 - Auto Tax					
Department: Auto Tax Administrative					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
07/19/2018	Futonica Inc	263278	2018-003921	Quarterly Reposter & GPS Services	\$685.00
Account 125.125.00275 (Contract Repairs) Total:					\$685.00
07/19/2018	SYNCS/Kinnason	263278	2018-003591	Liquid Nitrogen with Tap & Candy Creek Pops	\$42.54
07/19/2018	New Direction Design & Marketing LLC	263278	2018-003591	Print Authority Performance Poster	\$464.40
07/19/2018	City of Norwalk	263278	2018-003641	Water, Sewer, & Storm Water Charges	\$186.00
07/19/2018	Ohio Farm Bureau Federation	263278	2018-003591	Annual Community Membership Dues	\$80.00
07/19/2018	Ohio Edison	263278	2018-003591	Electric Charges UOL	\$1,380.71
07/19/2018	SYNCS/Kinnason	263278	2018-003591	Liquid Nitrogen with Tap & Candy Creek Pops	\$326.75
07/19/2018	Fisher-Tax Medical Center	263278	2018-003621	Drug Screening-Brace New Hire	\$48.00
07/19/2018	American Electric Power	263278	2018-003571	Electric Charges 99	\$3.98
Account 125.125.00475 (Other Expenses) Total:					\$2,513.08
Department Auto Tax Administrative Total:					\$3,398.08
Department: Auto Tax Road					
07/19/2018	Bentley International Inc	263278	2018-003591	Steel Nail Marker 1"	\$154.75
07/19/2018	Norwalk Coccovale Industry Inc	263278	2018-003591	Caster Basin, Coker, Cofing Holes-Jefferson	\$919.00
07/19/2018	Erie Materials Inc	263278	2018-003591	982.8 Ton of 480-L & 85.08 Ton of 448	\$57,986.85
Account 125.125.00210 (Materials) Total:					\$38,660.31
07/19/2018	Mikway Inc	263278	2018-003671	Filter Lamp Economy Oval Returned Lam	\$7.71
07/19/2018	Mikway Inc	263278	2018-003671	Filter Lamp Economy Oval Returned Lam	\$8.58
07/19/2018	Mikway Inc	263278	2018-003671	Filter Lamp Economy Oval Returned Lam	\$2.88
07/19/2018	Mikway Inc	263278	2018-003671	Filter Lamp Economy Oval Returned Lam	\$105.01
07/19/2018	Mikway Inc	263278	2018-003671	Filter Lamp Economy Oval Returned Lam	\$32.89
07/19/2018	Mikway Inc	263278	2018-003671	Filter Lamp Economy Oval Returned Lam	\$33.80
07/19/2018	United Rotary Brush Corporation	263278	2018-003671	Combo Conv/Water Brown for #448	\$545.69
07/19/2018	Shearer Equipment	263278	2018-003671	Solenoid #448 Sensor #448 Filter Cap	\$256.30
Account 125.125.00275 (Contract Repairs) Total:					\$945.02
07/19/2018	Ortiss Corporation #518	263278	2018-002711	Uniform & Bathroom Services	\$143.04
Account 125.125.00475 (Other Expenses) Total:					\$143.04
Department Auto Tax Road Total:					\$38,752.37
Fund 125 - Auto Tax Total:					\$43,150.45
Fund: 129 - Special Projects CP					
Department: Special Projects CP					
07/19/2018	R. J. Beck Protective Systems Inc	263278	2018-003001	Central Station Monitoring (NCRARS)	\$69.00
07/19/2018	Sandusky County Commissioners	263278	2018-003001	Mediation-June 2018	\$2,185.40

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
07/19/2018	Bary Willemssen LLC	263278	2018-003001	Mediation-June 2018	\$1,080.00
Account 129.129.00475 (Other Expenses) Total:					\$3,312.98
Department Special Projects CP Total:					\$3,312.98
Fund 129 - Special Projects CP Total:					\$3,312.98
Fund: 132 - Clerk of Courts-Title					
Department: Clerk of Courts-Title					
07/19/2018	Postmaster Norwalk	263278	2018-007881	Stamps	\$190.00
Account 132.132.00175 (Supplies) Total:					\$150.00
07/19/2018	R. J. Beck Protective Systems Inc	263278	2018-007901	Central Station Monitoring	\$69.00
Account 132.132.00275 (Contract Repairs) Total:					\$69.00
07/19/2018	W6 Mason Co Inc	263278	2018-007921	Notary Stamp	\$23.75
07/19/2018	Christa Bank	263278	2018-007921	Service Fees	\$64.31
Account 132.132.00475 (Other Expenses) Total:					\$68.06
Department Clerk of Courts-Title Total:					\$304.06
Fund 132 - Clerk of Courts-Title Total:					\$304.06
Fund: 137 - DYS Subsidy					
Department: DYS Subsidy					
07/19/2018	Norwalk Police Department	263278	2018-004211	Juvenile Officer Subsidy 07/01-12/31/18	\$7,500.00
Account 137.137.00525 (Residential Placement) Total:					\$7,500.00
Department DYS Subsidy Total:					\$7,500.00
Fund 137 - DYS Subsidy Total:					\$7,500.00
Fund: 145 - Childrens Services					
Department: Childrens Service					
07/19/2018	Anders/Lantz	263278	2018-001001	Adoption Subsidies for August 2018	\$558.00
07/19/2018	Dan & Amy Matthews	263278	2018-001001	Adoption Subsidies for August 2018	\$55.00
07/19/2018	Adoptage Family Outreach & Foster Care	263278	2018-001001	Foster Care Child Room & Board June 2018	\$3,082.00
07/19/2018	Alday L. Schroeder	263278	2018-001001	Adoption Subsidies for August 2018	\$222.32
07/19/2018	Bryan Beukler	263278	2018-001001	Adoption Subsidies for August 2018	\$135.65
07/19/2018	Isabelle Place Inc	263278	2018-001001	Foster Care Child Room & Board June 2018	\$2,180.00
07/19/2018	Cheryl School	263278	2018-001001	Adoption Subsidies for August 2018	\$180.27
07/19/2018	William D Kopas Jr	263278	2018-001001	Adoption Subsidies for August 2018	\$558.30
07/19/2018	Craig & Shanna Moore	263278	2018-001001	Adoption Subsidies for August 2018	\$204.71
07/19/2018	Monica D McLean	263278	2018-001001	Adoption Subsidies for August 2018	\$140.88
07/19/2018	Maure Thompson-George	263278	2018-001001	Adoption Subsidies for August 2018	\$85.61

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 #
07/19/2018	Linnichuck, Christal A	263278	2018-000001	Foster Care Payroll-June 2018	\$1,350.00		07/19/2018	Hyatt Regency Columbus	263278	2018-002421	Hotel Stay Addition Studies Institute	\$491.70	
07/19/2018	One Way Services for Youth	263278	2018-000001	Foster Care Child Room & Board- June 2018	\$61,000.00		07/19/2018	Hensel and Associates	263278	2018-002421	DVI and Impact on Children	\$100.00	
07/19/2018	April Campbell	263278	2018-000001	Foster Care Payroll-June 2018	\$2,215.00		Account 181.131.00300 (Training/Travel) Total:					\$1,115.70	
07/19/2018	Erno Kanyph	263278	2018-000001	Respite Care for Child in Protective Custody	\$70.00		Department SVAA Total:					\$1,198.43	
07/19/2018	Jerry P Bagby/Smith	263278	2018-000001	Adoption Subsidies for August 2018	\$100.00		Fund 131 - SVAA Total:					\$1,198.43	
07/19/2018	Alfred Behavioral Health Services	263278	2018-000001	Foster Care Child Room & Board- June 2018	\$1,790.00		Fund: 165 - 911						
07/19/2018	Stony Creek	263278	2018-000001	Adoption Subsidies for August 2018	\$171.85		Department: 911						
07/19/2018	Cynthia Ann Smith	263278	2018-000001	Foster Care Payroll-June 2018	\$446.00		07/19/2018	Language Line Services	263278	2018-000391	911 Language Translation	\$15.57	
07/19/2018	Ermonwal Brown	263278	2018-000001	Adoption Subsidies for August 2018	\$297.79		Account 165.165.00260 (Operations) Total:					\$15.57	
07/19/2018	Wesley Byrdstone	263278	2018-000001	Adoption Subsidies for August 2018	\$60.00		07/19/2018	Association of Public Safety Communication Officials International Inc	263278	2018-000411	911 Inmatecare Software	\$38,663.75	
07/19/2018	POAG Inc	263278	2018-000001	CAC-Truth Stories-4Q	\$460.00		Account 165.165.00524 (Contract Services) Total:					\$38,663.75	
07/19/2018	Jessica W Junczak	263278	2018-000001	Foster Care Payroll-June 2018	\$340.00		Department 911 Total:					\$38,109.32	
07/19/2018	Erno Kanyph	263278	2018-000001	Foster Care Payroll-June 2018	\$305.00		Fund 165 - 911 Total:					\$38,109.32	
07/19/2018	Theresa Ray Shays	263278	2018-000001	Adoption Subsidies for August 2018	\$56.62		Fund 310 - Permanent Improvements						
07/19/2018	Amanda Kristine Cruz	263278	2018-000001	Foster Care Payroll-June 2018	\$340.00		Department: Permanent Improvement Total:					\$13,035.94	
07/19/2018	Ashly L Schroeder	263278	2018-000001	Foster Care Payroll-June 2018	\$4,200.00		Fund 310 - Permanent Improvements Total:					\$13,035.94	
Account 145.145.00150 (Contract Services) Total:					\$27,126.12		Fund: 500 - Landfill						
Department Children's Service Total:					\$27,126.12		Department: Landfill						
Fund 145 - Childrens Services Total:					\$27,126.12		07/19/2018	Midway Inc	263278	2018-000501	Truck Parts	\$12.44	
Fund: 156 - Child Advocacy Center							07/19/2018	Midway Inc	263278	2018-000501	Truck Parts	\$2.43	
Department:							07/19/2018	Pfiffer Trucking LLC	263278	2018-000501	Alene Landscare Trucking	\$669.07	
07/19/2018	Fisher Tria Medical Center	263278	2018-002381	CAC-Nagosa-T-Henri-June 2018	\$3,037.16		07/19/2018	Chiles	263278	2018-000501	Uniforms & Gloves	\$1,214.30	
Account 156.156.00475 (Other Expenses) Total:					\$3,037.16		07/19/2018	Rumple of Ohio Inc	263278	2018-000501	Alene Disposal	\$89,268.80	
Department Total:					\$3,037.16		07/19/2018	O C Meyer Co	263278	2018-000501	Acetylene Cylinder	\$32.10	
Fund 156 - Child Advocacy Center Total:					\$3,037.16		07/19/2018	Norwalk Ace Hardware	263278	2018-000501	Ballistics & Forensic Fibers	\$47.91	
Fund: 177 - Emergency Management							07/19/2018	Shelby Municipal Utilities	263278	2018-000501	Alene Landscare Treatment	\$303.14	
Department: Emergency Management							07/19/2018	Tuffman Equipment & Supply LTD	263278	2018-000501	Ear Plugs	\$40.00	
07/19/2018	Resource Solutions Associates LLC	263278	2018-000391	Certification Course, Training-July	\$625.00		07/19/2018	Sunrise Cooperative Inc	263278	2018-000501	Diesel & Unleaded Fuel	\$2,587.72	
Account 177.177.00475 (Other Expenses) Total:					\$625.00		07/19/2018	Shore Equipment	263278	2018-000501	Lawn Mower Parts	\$724.18	
Department Emergency Management Total:					\$625.00		07/19/2018	Barnes Nursery Inc	263278	2018-000501	Alene Compost	\$105.90	
Fund 177 - Emergency Management Total:					\$625.00								
Fund: 181 - SVAA													
Department: SVAA													
07/19/2018	WIS Mason Co Inc	263278	2018-000491	Labels & Stickers	\$78.95								
Account 151.151.00175 (Supplies) Total:					\$78.95								
07/19/2018	Addiction Studies Institute	263278	2018-000401	Addiction Studies Trauma-Informed Care Institute	\$480.00								
7/19/2018 2:20 PM				Page 11 of 14	V.3.2	7/19/2018 2:20 PM					Page 12 of 14		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 #		
07/19/2018	Chil & Environmental Consultants Inc	263278	2018-000301	Spring Civil Event	\$1,410.91		Grand Total:					\$346,477.86			
07/19/2018	Ohio Machinery Co	263278	2018-000301	Lumber Parts	\$97.13		Sign 1		Sign 2		Sign 3				
07/19/2018	Ziegler Tire & Supply Co	263278	2018-000301	Tire Repair	\$171.00										
Account 500.501.00280 (Contract Service) Total:					\$67,019.28										
Department Landfill Total:					\$67,019.28										
Fund 500 - Landfill Total:					\$67,019.28										
Fund: 525 - Solid Waste Management District															
Department: Landfill Solid Waste															
07/19/2018	GT Environmental Inc	263278	2018-000301	AQR Reports	\$625.00										
07/19/2018	GT Environmental Inc	263278	2018-000301	AQR Reports	\$200.00										
07/19/2018	Midway Inc	263278	2018-000301	Truck Repair	\$166.21										
07/19/2018	GT Environmental Inc	263278	2018-000301	AQR Reports	\$1,703.00										
07/19/2018	Huron County Transfer Station	263278	2018-000301	Recycling Services	\$10,144.84										
07/19/2018	Ziegler Tire & Supply Co	263278	2018-000301	Tire Service	\$404.96										
07/19/2018	Day Kulturen Ltd	263278	2018-000301	Legal Services	\$7,269.83										
Account 525.525.00250 (Recycling Programs) Total:					\$20,799.73										
Department Landfill Solid Waste Total:					\$20,799.73										
Fund 525 - Solid Waste Management District Total:					\$20,799.73										
Fund: 635 - Commissary Trust															
Department: Commissary Trust															
07/19/2018	Gergelys Maintenance King Janitorial Supplies & Service Inc	263278	2018-002201	Black Linens, Polishing Pads & Dawn Dish Soap	\$660.13										
Account 635.635.00260 (Expenditures) Total:					\$660.13										
Department Commissary Trust Total:					\$660.13										
Fund 635 - Commissary Trust Total:					\$660.13										
Fund: 840 - Canine Trust Fund															
Department: Canine Trust Fund															
07/19/2018	Tracker Supply Credit Plan	263278	2018-000241	Dog Food for Justice	\$98.95										
07/19/2018	Rosemary A McQuinn	263278	2018-000241	Boarding for Justice	\$190.00										
Account 840.840.00260 (Expenditures) Total:					\$208.95										
Department Canine Trust Fund Total:					\$208.95										
Fund 840 - Canine Trust Fund Total:					\$208.95										
7/13/2018 2:20 PM						Page 13 of 14	V.3.2	7/13/2018 2:20 PM						Page 14 of 14	V.3.2

At 10:07 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 and 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. Discussed lease or sale. 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 10:43 a.m. Joe Hintz moved to end Executive Sessions ORC 121.22 (G) (1) and (G) (2). Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

REGULAR SESSION

TUESDAY

JULY 17, 2018

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

***No action taken**

At 10:45 a.m. Tim Hollinger & Eric Cherry, Health Dept. discussed the letters that were sent out to residents about sewer inspections and address the complaint received a few weeks ago. Mr. Boose was wondering if there was some kind of a process to educate the residents better. Mr. Cherry stated that when he responded to the resident he should have assumed there was some confusion on his part. He explained it to the resident and he has not heard back from him. Mr. Cherry stated that they have thought about this many times, they did this through correspondence and phone calls. Mr. Boose stated he has a different prospective on this, it is a huge problem for the businesses in that month, not by the Health Department, but the lack of planning and taking care of the problem when they should have. Mr. Hollinger stated the issue is when someone who has lived in a village or city and move to the country these people have no idea what this is about.

Mr. Boose asked could the letter be sent out a month earlier, this way the homeowner has time to get this taken care of. Mr. Cherry stated they could try, but the letter is mailed out in January for July's deadline.

At 10:56 a.m. Warren Brown, Human Resource, Peer Recovery Housing funding, utilizing OMHAS funding. Since the commissioners are the owners of the building the grant application would need to come from the commissioners. It would be a forgivable loan and a 30 year mortgage. Not a viable option through OMHAS.

Sheriff Corbin and Veterans Representative Robert Ward. – VA Benefit, GI Bill, extension of their education. Mr. Ward stated that this benefit is tied to the GI Bill. It is an advance (extension) of their education. In terms of VA benefits it's viewed as an extension of their education. Whereas you have a veteran use their GI bill towards some sort of schooling, there is excess left over in their GI bill they move into an employment position that can be viewed as a probationary period on the job training. Mr. Ward explained if it is defined as on the job training and is reported as such, is tied right back into their GI bill. With this they can still pull money from their GI bill, on top of their wages. Mr. Ward stated for Huron County purposes they do not encounter these type of benefits often. Mr. Ward stated this is the first time in the 4 years he has worked for Huron County Veterans that they have touched this benefit. Mr. Ward explained that Sheriff Corbin had an individual that come up through the system, and this is how this came about. Mr. Ward stated that Sheriff Corbin has some issue with paying him, is this all legal, Mr. Ward stated yes it is absolutely legal. Mr. Ward explained they would be getting a slice of their GI bill, it is known as ***basic allowance for housing***. Regardless of rank, this is all based on E5 with dependents, based on allowance pay. Mr. Ward stated they would receive that entitlement up through the first 6 months at the 100% rate. After that it would go down to 80% and it would progressively reduce. Mr. Ward stated the on the job training program is a minimum of 6 months up to 24 months. Addition to that basic allowance for housing, they would potential be entitled to their book stipend, up to \$1,000.00. This is very much a VA benefit that they are very much entitled to and doesn't take any money away from the County. Mr. Ward stated that this open the doors for what processes or systems do we have in place to help facilitate these programs in the future. Mr. Wilde asked can these funds run out, Mr. Ward stated that it can. Mr. Ward stated the average GI bill is up to 36 months. Unless they are going through a vocational rehab or education that is potentially up to 48 months. Mr. Wilde stated that is not a dollar amount that runs out its time lapsed that does, Mr. Ward stated that is correct. Mr. Ward stated that if there is no money left in their GI bill, then the benefit is over. The meeting was how to the facilitate this, what systems are in place to help our county entities that maybe eligible for this.

Mr. Brown is asking permission for HR office to be the central hub to take care of the paperwork. Mr. Brown stated that in order to be the central hub they must become certify per say. Mr. Brown stated this involves some paperwork and some site visits. Sheriff Corbin stated he was there to support the program. He currently has a couple of people employed who are doing this program.

The board discussed the upcoming webinar regarding *Janus v. AFSCME*.

At 11:25 a.m. Jim Sitterly, Prosecutor, discussed record storage. Thanked the commissioners for the record space at 22 East Main. Anticipate using about half the space on the one side. Offered the other half to Judge Cardwell. The Judge had expressed his need for extra security. Mr. Sitterly stated he has some of

REGULAR SESSION

TUESDAY

JULY 17, 2018

the same concerns. Mr. Sitterly stated that the records at Shady Lane they were in a secured area, he would like the same thing over at 22 East Main. Mr. Boose stated that they spoke to Mr. Mushett who stated all their files needs to be locked up, and the answer to him from the board is we care not locking files up, unless we have proof that the files need to be secured.

Mr. Sitterly stated that a couple \$100 dollars in equipment would make it secured, just to be able to say no other office will have access to those records. Mr. Boose stated they asked for all this information before they even started the project to figure out if it would be worth doing it. Mr. Boose stated the board was told there wasn't going to be a problem. Mr. Boose stated that they see these records all over the place now, and how can you say they are secure, they are not secured now, why do they have to be secured when they are moved? Mr. Sitterly stated that the files in their office and the room next to the prosecutor's office were not assessable by anyone but them and Buildings and Grounds. Mr. Sitterly stated that they don't need a bolted door down there, Mr. Boose stated that is not what they heard from Mr. Mushett. Mr. Sitterly stated Mr. Mushett is wrong, because Mr. Sitterly spoke to the Judge, and he agreed with Mr. Sitterly they need some 2 by 4's and chicken wire/cage wire. Mr. Sitterly feels that they will end up taking most of the room with the records they have. Mr. Wilde asked what is the percentage of records have been moved down there, Mr. Sitterly stated about 50%. Mr. Wilde's opinion is to wait until the Prosecutor's office gets further in cataloging and moving records before he makes a decision.

18-223

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00
SUBMITTED TO THE BOARD JULY 17, 2018

Joe Hintz moved the adoption of the following resolution:

WHEREAS, requests for expenditures of over \$1,000.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

<u>Buildings & Grounds</u>			
W.B. Mason	Truckload copy paper (840 cases)	\$20,773.20	now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$1,000.00 as listed above; 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:

Discussion: Mr. Boose would like the departments to be notified that the cost of paper is going up. Mr. Boose would like to set a date to start charging the new price. Ms. Ziemba stated she suggested Ms. Beck put this on the bottom of the invoice.

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

18-224

IN THE MATTER OF APPROVING THE BUILDING OCCUPANCY AND MAINTENANCE
AGREEMENT BY AND BETWEEN NORTH POINT EDUCATIONAL SERVICE CENTER (fka
Erie-Huron-Ottawa Educational Service Center) HEREINAFTER REFERRED TO AS “ESC”
AND THE BOARD OF HURON COUNTY COMMISSIONERS (OWNER)

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the owner owns and operates an administration building known as the Huron County Administration Building, 180 Milan Avenue, Norwalk, Ohio; and

REGULAR SESSION

TUESDAY

JULY 17, 2018

WHEREAS, the Owner is desirous of maintaining office space provided to the ESC; and

WHEREAS, Owner and ESC are currently operating under a Building Occupancy and Maintenance Agreement under a renewal term which expired on June 30, 2018; and

WHEREAS, Owner and ESC desires to enter into a new Building Occupancy and Maintenance Agreement for a two (2) year term beginning on the first day of July 2018 and ending on the 30th day of June 2020; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the new Building Occupancy and Maintenance Agreement with the ESC as attached hereto and incorporated herein; and further

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

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

**Agreement on file*

18-225

IN THE MATTER OF RELEASE AND SETTLEMENT AGREEMENT BY AND BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS, (the “Board”), ACTING IN ITS CAPACITY AS THE BOARD OF DIRECTORS OF THE HURON COUNTY SOLID WASTE MANAGEMENT DISTRICT AND CYCLONE SERVICES, INC. (Cyclone)

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board filed a complaint and instituted Case No. CVH-20180063 in the Huron County, Ohio Court of Common Pleas seeking compliance with the District’s rules, injunctive relief, monetary penalties, and other relief; and

WHEREAS, the Board and Cyclone now wish to resolve the Lawsuit and to avoid continued litigation; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners, acting in its capacity as the Board of Directors of the Huron County Solid Waste Management District, approves the Release and Settlement Agreement with Cyclone Services, Inc. as attached hereto and incorporated herein; and further

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

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

**Agreement on file*

18-226

A RESOLUTION REPEALING AND REPLACING RESOLUTION 18-212 RELATIVE TO A

REGULAR SESSION

TUESDAY

JULY 17, 2018

SECTION 5705.03 OF THE OHIO REVISED CODE REQUEST TO THE HURON COUNTY AUDITOR TO CERTIFY TO THE BOARD OF HURON COUNTY COMMISSIONERS THE TOTAL CURRENT TAX VALUATION OF HURON COUNTY, OHIO AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF PROVIDING FOR THE OPERATION OF COMMUNITY PROGRAMS AND SERVICES AUTHORIZED BY COUNTY BOARDS OF DEVELOPMENTAL DISABILITIES, AND FOR THE ACQUISITION, CONSTRUCTION, RENOVATION, FINANCING, MAINTENANCE, AND OPERATION OF DEVELOPMENTAL DISABILITIES FACILITIES, OR FOR BOTH OF SUCH PURPOSES PURSUANT TO R.C. SECTION 5705.222.

Joe Hintz moved the adoption of the following Resolution:

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of the Huron County Board of Developmental Disabilities, Ohio (the "DD Board"), a board subject to the jurisdiction of the Board of the County; and

WHEREAS, the DD Board passed a resolution, dated June 19, 2018, requesting the County to seek voter approval of an additional tax levy for the purpose of providing for the operation of community programs and services authorized by county boards of developmental disabilities, and for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities facilities, or for both of such purposes;

WHEREAS, a resolution declaring the necessity of levying an additional tax outside the ten-mill limitation must be passed and certified to the County Auditor of Huron County in order to permit the Board to consider the levy of such a tax and must request that the County Auditor certify to the Board the total current tax valuation of the County and the dollar amount of revenue that would be generated by the tax;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Huron County, Ohio, two-thirds of all of the members elected thereto concurring, that:

Section 1. It is necessary to levy an additional tax in excess of the ten-mill limitation for the purpose of providing for the operation of community programs and services authorized by county boards of developmental disabilities, and for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities facilities, or for both of such purposes pursuant to R.C. section 5705.222.

Section 2. The question of such additional tax shall be submitted to the electors of the entire territory of the County at the election to be held therein on November 6, 2018. All of the territory of the DD Board is in Huron County, Ohio.

Section 3. Such additional tax levy shall be at an annual rate not exceeding 1.00 mill for each one dollar of valuation, which amounts to \$0.10 for each one hundred dollars of valuation, upon the entire territory of the County, for a period of five years.

Section 4. Such additional tax levy shall be placed upon the tax list and duplicate for the 2018 tax year (commencing in 2018, first due in calendar year 2019), if a majority of the electors voting thereon vote in favor thereof.

Section 5. The Clerk of this Board is hereby authorized and directed to certify a copy of this resolution to the County Auditor of the County. This Board hereby requests that the County Auditor certify to this Board the total current tax valuation of the County and the dollar amount of revenue that would be generated by the levy if approved by the voters of the County.

Section 6. All formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

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

REGULAR SESSION**TUESDAY****JULY 17, 2018**

Discussion: Mr. Strickler stated that this was revised because the correct Ohio Revised Code was not correct. Mr. Strickler did not do the first resolution and Mr. Tkach rejected the first one. Mr. Strickler had Mr. Tkach review this one and he was fine with it.

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

At 12:02 p.m. the board recessed.

At 12:12 p.m. the board resumed regular session. **Doyle Stevens, Steve Zimmerman, and Lauran Kamm, Hartland Township Trustees** present to address the board about a resident, Charlie Brown, regarding the issues they have with his trash. Mr. Stevens stated that they went to the Prosecutor's office and they recommend they file suit. They will have to pay a filing fee, but no attorney fees. Mr. Stevens stated that they gave Mr. Brown until July 25, 2018 to get this cleaned up. Mr. Stevens stated that all the trash outside of the fence has been picked up along with the cars moved. That lasted a couple days, the cars are back. Mr. Stevens stated it's in the township but it's on a county road and right of way and does not feel this should be their issue since it is a county road. Mr. Strickler stated when he talked to the trustees, the law is unclear, and he feels they will have to refer this to the Engineer. Mr. Hintz stated they are working on this, Mr. Zimmerman stated they will not file at this time.

At 12:29 p.m. the board recessed.

At 1:45 p.m. the board resumed regular session. Commissioner Boose and Commissioner Wilde present. Commissioner Hintz absent.

Administrator/Clerk report

Ms. Ziemba discussed the email from Jan Tkach regarding having Strategic Solutions to scan these documents, there will be no cost to the county. Ms. Tkach wanted permission to have them go ahead. The board is in agreement she may have them scan her documents.

Mr. Boose stated the first thing they need to do is talk to the other department heads regarding switching IT. If the majority can agree on this, they will move forward and get proposals from each company. Mr. Boose stated they need to get the elected officials meeting set up and invite ES Consultants to give a 5 min. presentation. Mr. Boose would also like to discuss the budget at this meeting.

Ms. Ziemba discussed the letter from FTMC "Within the Corporation Limit" meeting on Wednesday at 1 p.m.

Ms. Ziemba stated there is a BWC meeting tomorrow.

Ms. Ziemba discussed the letter from Mr. Wasiniak, does the Board want to invite ODOT to a meeting? Mr. Boose stated he has received (2) emails regarding the Rte. 20 bypass. Both emails discuss the area on the Rte. 20 bypass where Baneberry butts up against the bypass. Mr. Boose stated what is happening is when vehicles go over this bump/hole it makes a huge noise and rattle. Mr. Boose stated he drove the whole bypass he stated it is not just an issue there, it is an issue for the whole bypass. About every 100 yds there are these bumps/hole. Mr. Boose would like to get ODOT in to discuss this issue and the issue with the Rte. 20 bypass. Ms. Ziemba asked who their recommendation is to contact at District 3, Mr. Boose stated the Director. Mr. Boose stated to tell them Rte. 61 in Peru Township and the Rte. 20 bypass we have some safety concerns about.

Mr. Boose questioned Tim Bettac how much water goes into the cooling unit outside because the water bill has doubled.

Ms. Ziemba stated that Mr. Strickler had worked on the leases for Erie Basin and Family Life Counseling. These are so long, its 6 pages. Mr. Boose stated that they don't want them to have to hire a lawyer to look through a detailed legal contract. Mr. Boose stated to go ahead and send these to Erie Basin and Family Life Counseling to review.

Ms. Ziemba discussed the RFQ's that are due today at 2 p.m. Mr. Ziemba stated there is a stack on her desk and she will get them broken up for review. Mr. Boose asked to work on these in the afternoon.

Commissioner Wilde report

Mr. Wilde stated The Morning Journal has an article regarding the amount of lives lost due to the opioid epidemic in Ohio.



Mr. Wilde discussed the 911, Mr. Boose would like an email sent to EMA and the 911 committee with a recommendation for them to invoice all the townships and villages for the 911 funding for 2019.

Mr. Boose stated that each Township should be billed \$790 each.

Mr. Boose stated the Villages should be billed \$3,500, Greenwich, New London, Monroeville and Wakeman, because North Fairfield is so much smaller bill them \$1,000.

Mr. Boose stated the Cities should each be billed \$10,000, Norwalk, Bellevue and Willard.

Mr. Boose would like the email to say, “Based on past discussions we feel the best way to make sure the money is coming in is to bill the following payable by Jan 31, 2019. If there is any problem or disagrees then they can hold a meeting for discussion.”

Muck Crop meeting July 26th at the research station at 9 a.m.

Mr. Wilde received an email from Melissa Harvey Park District, she would like to meet with the Commissioners. Mr. Wilde stated he told her to contact Ms. Ziemba to come before the board.

Mr. Wilde stated there is a Courthouse Security Meeting on July 27th.

Commissioner Boose report

Mr. Boose suggested having someone from the Board of Elections Board to come in to discuss Secretary of State what he is doing.

Mr. Boose stated that we will be getting another \$110,000 from the sales tax, this will go into the special fund. Ms. Ziemba asked how much money was supposed to go into the line item for the 27th pay/retirement. Ms. Ziemba is not sure if the money was transferred.

Mr. Boose would like to have Soil and Water come in and give the board a 5 min. update on Kasich’s executive order.

Mr. Boose would like to send an email sent to the Engineer asking where they are at in regards to the permissive tax map.

Mr. Boose discussed his meeting with APEX.

Mr. Boose stated they did not have official action from the executive session but will take the Health Dept. lease off the list of leases to review.

Mr. Boose discussed the driving policy, did Mr. Boose understand that he heard Mr. Brown say that we still have nothing from the Veteran’s or Auditor yet, Ms. Ziemba stated that they are waiting on Veteran’s, Auditor and Public Defender’s Office. Ms. Ziemba stated that Public Defender was waiting for approval from their board, last meeting they had they did not have a quorum. Mr. Boose stated that if the departments that do not approve the driving policy and are using the Commissioners cars, he stated they

REGULAR SESSION TUESDAY JULY 17, 2018

need to pull their vehicles. It's a different story if the department are using their own vehicles. Mr. Boose would like to talk to Mr. Strickler regarding this.

Mr. Boose discussed MHAS and moving, they sent a letter to them stating that here is your 30 day notice to start looking for space to move to. Mr. Boose would like to let some time for MHAS board to meet and review.

The board discussed the tow-away zones and signs at the courthouse. Mr. Boose stated that Mr. Welch said there is no ORC regarding tow-away. Mr. Boose doesn't agree with this, why would there be signs placed all over the place stating it's a tow-away zone. Mr. Boose stated that Mr. Welch would like to know who is monitoring this. Mr. Boose asked Mr. Welch to speak to the City of Norwalk and find out if and how they towed anyone. Mr. Boose would like Mr. Welch to speak to Wood County regarding the parking at their courthouse.

Mr. Boose would like to know what is going on with the CORSA claim and who is paying for this.

Mr. Boose would like Mr. Hintz to be the contact person on the Cook Rd. project, and Mr. Boose would like Mr. Hintz to contact Mr. Raymond to see if there is any new questions or concerns regarding the new space.

Mr. Boose stated they need to start to work on the rent for the DMV/Title Office. Mr. Boose stated that he understands the Ms. Hazel pays the Commissioners a certain amount of the special fund, however Ms. Hazel will not always be the Clerk the Courts and they will not always be the Commissioners. Mr. Boose stated they need something official for rent. Mr. Boose asked for the indirect costs, Ms. Ziemba will check to see if it's filed.

Mr. Boose asked if anything has been done regarding turning off electricity in front of the courthouse. Ms. Ziembra stated that there is a form completed, she will forward to Mr. Strickler to review.

At 3:56 p.m. Bruce Wilde moved to adjourn. Terry Boose seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on July 17, 2018.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 3:56 p. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board