

**REGULAR SESSION**

**TUESDAY**

**JULY 24, 2018**

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

18-227

**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 07/24/18 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 mentioned three employees listed under data processing for a training that are not under data processing and is not going to vote for unless the other Commissioners wants to keep it in.*

*Mr. Hintz stated it is in the wrong area and it should probably be placed on hold.*

*Mr. Boose abstained to a payment to Custom Metal Works.*

*Mr. Boose asked why the County would be paying for a birth certificate. Ms. Ziemba stated that JFS sometimes pays for a birth certificate if they are trying to close a case file.*

*Mr. Boose asked what the short pay for Marco is related to, Ms. Ziemba stated it is for shipping and handling that was not previously paid because it was originally thought to be tax free.*

*Mr. Boose asked about CCMP payments, Ms. Ziemba stated these are to assist youth with rent until they can earn enough from their jobs.*

*Mr. Boose asked about EHOVE appreciation dinner. Ms. Ziemba stated Mr. Mead purchased EHOVE student's pizza for installing an insert in the back of the mobile command vehicle.*

*Mr. Boose asked about Mr. Welch's award and supply purchases from Nobel's Trophy. Ms. Ziemba called Mr. Welch and he stated it is for freebies that they give away.*

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Huron County					
Claims Register for Payment Batches					
Payment Type: All					
Warrant Numbers: All					
Funds: 001 to 950					
Warrant Dates: 7/29/2018 to 7/29/2018					
Payment Batches: 263668 to 263668					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 001 - General Fund					
Department: Commissioners					
07/29/2018	MT Business Technologies Inc.	263668	2018-001291	Service agreement	\$317.65
Account 001.001.00525 (Contract Services) Total:					\$317.65
Department Commissioners Total:					\$317.65
Department: Microfilming					
07/29/2018	US Imaging Inc.	263668	2018-000491	Court Cases	\$132.48
07/29/2018	SC Strategic Solutions	263668	2018-000481	Off-site Storage April-June	\$79.00
Account 001.002.00525 (Contract Services) Total:					\$197.46
Department Microfilming Total:					\$197.46
Department: Data Processing					
07/29/2018	ES Consulting Inc.	263668	2018-000011	HDMI to VGA Adapter Cable	\$28.40
Account 001.003.00175 (Supplies) Total:					\$28.40
07/29/2018	ES Consulting Inc.	263668	2018-000031	Contains huroncourtyhresourceng	\$20.00
07/29/2018	Digital Data Technologies Inc.	263668	2018-000031	Acc/Gabe Data Maintenance-2018Q4	\$2,100.00
07/29/2018	ES Consulting Inc.	263668	2018-000031	Agreement	\$2,880.00
07/29/2018	ES Consulting Inc.	263668	2018-000031	Oracle & Remote Support	\$880.00
07/29/2018	ES Consulting Inc.	263668	2018-000031	Office 365 & Email Migration	\$4,970.00
Account 001.003.00275 (Contract Services) Total:					\$10,478.00
07/29/2018	SSI Mfr.	263668	2018-000041	2018 Fall Conference-F School	\$250.00
07/29/2018	SSI Mfr.	263668	2018-000041	2018 Fall Conference-M Bentley	\$250.00
07/29/2018	SSI Mfr.	263668	2018-000041	2018 Fall Conference-B Henshew	\$250.00
Account 001.003.00300 (Travel) Total:					\$750.00
Department Data Processing Total:					\$11,271.40
Department: Treasurer					
07/29/2018	Automation Mailing & Shipping Solutions Inc.	263668	2018-001711	new trash postage meter, clean belt, brush, roller	\$25.00
Account 001.005.00175 (Supplies) Total:					\$25.00

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
07/29/2018	W&B Mason Co Inc.	263668	2018-001751	pers. calculator tape, calculator ribbons	\$70.54
Account 001.005.00475 (Other Expenses) Total:					\$70.54
Department Treasurer Total:					\$95.54
Department: Police Muni Court					
07/29/2018	Nonewick Municipal Court	263668	2018-001821	Witnesses or jurors	\$86.85
Account 001.019.00554 (Nonewick) Total:					\$86.85
Department Police Muni Court Total:					\$95.05
Department: Building and Grounds					
07/29/2018	Refrigeration Sales Corporation	263668	2018-001431	Filters	\$454.08
Account 001.022.00175 (Supplies) Total:					\$454.08
07/29/2018	Wes Bank	263668	2018-001391	Gasoline	\$776.80
Account 001.022.00177 (Supplies Automotive) Total:					\$776.80
07/29/2018	New Haven Supply	263668	2018-001671	Conduit, plug, connector	\$49.99
07/29/2018	Nolo Electric Inc.	263668	2018-001671	Ordinair 1/2 motor	\$105.52
Account 001.022.00275 (Repairs Maintenance) Total:					\$120.56
07/29/2018	On Site	263668	2018-001241	Levelled sidewalks at JFS	\$297.80
Account 001.022.00280 (Service Contract) Total:					\$297.80
Department Building and Grounds Total:					\$1,643.24
Department: Sheriff					
07/29/2018	W&B Mason Co Inc.	263668	2018-001991	File Folder Fasteners	\$11.83
Account 001.023.00175 (Supplies) Total:					\$11.83
07/29/2018	Reich & Reich Inc.	263668	2018-002031	Uniform Shirts & Pants-M Police	\$59.99
07/29/2018	Reich & Reich Inc.	263668	2018-002031	Uniform Shirts & Pants-M Police	\$49.99
07/29/2018	Reich & Reich Inc.	263668	2018-002031	Stress Stationer H&M Police	\$85.00
07/29/2018	Gale LLC	263668	2018-002031	Lockout Tool Kit-Dan Andrews	\$98.00
Account 001.023.00200 (Equipment) Total:					\$243.98
07/29/2018	Verizon Wireless	263668	2018-000911	7 MFi/Ku Data Cards	\$291.18
07/29/2018	Time Warner Cable Northeast	263668	2018-000911	Business Internet	\$235.94
07/29/2018	MT Business Technologies Inc.	263668	2018-000911	Xerox Versalink Copier	\$77.51
Account 001.023.00275 (Contract Repairs) Total:					\$594.64
07/29/2018	FuelX	263668	2018-000331	Shipping Fees	\$110.07
07/29/2018	Verizon Wireless	263668	2018-000331	Monthly Cell Service-Cap M Camera	\$60.10
Account 001.023.00475 (Other Expenses) Total:					\$160.27
Department Sheriff Total:					\$1,010.72

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Department: Public Defender Commission					
07/29/2018	MT Business Technologies Inc.	263668	2018-001711	Copies	\$211.31
07/29/2018	Time Warner Cable Northeast	263668	2018-001711	Internet	\$62.45
Account 001.027.00525 (Contract Services) Total:					\$273.76
Department Public Defender Commission Total:					\$273.76
Department: Mechanic					
07/29/2018	NAPA Sandusky	263668	2018-001211	Oil filter, valve, coolant test kit, etc	\$48.54
Account 001.032.00175 (Supplies) Total:					\$48.54
Department Mechanic Total:					\$48.54
Department: Jail Operations					
07/29/2018	W&B Mason Co Inc.	263668	2018-000291	ink Cartridges & Highlighters	\$71.24
07/29/2018	W&B Mason Co Inc.	263668	2018-000291	ink Cartridges	\$191.42
07/29/2018	W&B Mason Co Inc.	263668	2018-000291	ink Cartridge & Toner	\$112.63
07/29/2018	W&B Mason Co Inc.	263668	2018-000291	ink Cartridge	\$45.50
Account 001.036.00175 (Supplies) Total:					\$359.01
07/29/2018	Fredericks Radiology Inc.	263668	2018-000391	Inmate Medical Treatment-McKenzie	\$25.45
07/29/2018	Fredericks Radiology Inc.	263668	2018-000391	Inmate Medical Treatment-A Pomerleau	\$19.47
07/29/2018	Fredericks Radiology Inc.	263668	2018-000391	Inmate Medical Treatment-J Culum	\$29.45
Account 001.036.00177 (Medical/Hygiene) Total:					\$100.37
07/29/2018	Galle LLC	263668	2018-000391	Nylon Trousers Bek-J Suberland	\$19.49
07/29/2018	Galle LLC	263668	2018-000391	250 Alco Sensor Inmateometers	\$279.98
Account 001.036.00200 (Equipment) Total:					\$292.45
07/29/2018	Stakes Sanitation LTD	263668	2018-000391	Pumped Grease Trap	\$130.00
07/29/2018	New Haven Supply	263668	2018-000391	Car Light Batteries	\$62.29
07/29/2018	Custom Metal Works Inc.	263668	2018-000391	Grate for Kitchen Repair	\$190.00
Account 001.036.00275 (Contract Repairs) Total:					\$592.29
Department Jail Operations Total:					\$1,358.12
Department: Insurance and Taxes					
07/29/2018	CCAO Service Corporation	263668	2018-001321	2018 CCAOSC Worker's Comp Group Rates Program Adm	\$1,980.00
07/29/2018	Comptelmanagement LLC	263668	2018-001321	TFA Administration Services	\$1,500.00
Account 001.039.00569 (Administration BWC) Total:					\$6,480.00
Department Insurance and Taxes Total:					\$6,480.00
Department: Miscellaneous					
07/29/2018	Ohio Public Defender	263668	2018-001911	Reimburse for indigent app fees	\$162.80

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
07/29/2018	Reese Witman Attorney At Law	263668	2018-001311	Appointed counsel fees	\$690.20
Account 001.040.00570 (Attorney Fees) Total:					\$803.00
Department Miscellaneous Total:					\$803.00
Fund 001 - General Fund Total:					\$23,691.38
Fund: 115 - Public Assistance					
Department: Public Assistance					
07/29/2018	Philly Shave A	263668	2018-000791	PRC-Handcar Ritchie Rent	\$425.00
07/29/2018	Ohio Edison	263668	2018-000791	PRC-Jackville Single W/lines	\$140.77
07/29/2018	Willard Rental Properties LLP	263668	2018-000791	PRC-Jackville Single Rent	\$690.00
Account 115.115.00220 (PRC/SSS) Total:					\$1,255.77
07/29/2018	Ohio Edison	263668	2018-000771	CCMEP TANF-T Houghton/Libelles	\$401.51
07/29/2018	Flex Temp Employment Services	263668	2018-000771	CCMEP TANF Youth B Mita-June 2018	\$1,779.00
07/29/2018	Flex Temp Employment Services	263668	2018-000771	CCMEP TANF Youth D Cain-June 2018	\$1,769.71
07/29/2018	Flex Temp Employment Services	263668	2018-000771	CCMEP TANF Youth J Joseph-June 2018	\$950.00
07/29/2018	Flex Temp Employment Services	263668	2018-000771	CCMEP TANF Youth M Mayhew-June 2018	\$812.80
07/29/2018	American Electric Power Service Corp	263668	2018-000771	CCMEP TANF Youth-R Shores-Office	\$60.00
07/29/2018	Flex Temp Employment Services	263668	2018-000771	CCMEP TANF Youth Y Owens-June 2018	\$602.33
07/29/2018	Flex Temp Employment Services	263668	2018-000771	CCMEP TANF TANF-H Cain-June 2018	\$1,304.95
07/29/2018	Flex Temp Employment Services	263668	2018-000771	CCMEP TANF Youth V Sanchez-June 2018	\$1,304.37
07/29/2018	Flex Temp Employment Services	263668	2018-000771	CCMEP TANF Youth C Motta-June 2018	\$468.00
07/29/2018	Flex Temp Employment Services	263668	2018-000771	CCMEP TANF Youth N Morris-June 2018	\$2,160.00
07/29/2018	Flex Temp Employment Services	263668	2018-000771	CCMEP TANF Youth G Scholze-June 2018	\$915.98
07/29/2018	Flex Temp Employment Services	263668	2018-000771	CCMEP TANF Youth A Scholze-June 2018	\$646.98
07/29/2018	Willard Villa Apartments	263668	2018-000771	CCMEP TANF Youth-R Shores-Rent	\$668.00
07/29/2018	Flex Temp Employment Services	263668	2018-000771	CCMEP TANF Youth Z Cohen-June 2018	\$1,003.30
07/29/2018	Flex Temp Employment Services	263668	2018-000771	CCMEP TANF Youth F Collins-June 2018	\$1,247.49
07/29/2018	Elmore Center Center	263668	2018-000771	CCMEP TANF Youth-Talbot-M Bradley	\$6,886.59
07/29/2018	Flex Temp Employment Services	263668	2018-000771	CCMEP TANF Youth N Sanchez-June 2018	\$1,341.00
07/29/2018	Flex Temp Employment Services	263668	2018-000771	CCMEP TANF Youth V Evans-June 2018	\$1,341.50
07/29/2018	Willard Rental Properties LLP	263668	2018-000771	CCMEP TANF Youth N Ferguson-June 2018	\$1,216.00
07/29/2018	Marco	263668	2018-000771	CCMEP TANF - V Evans Rent	\$440.00
Account 115.115.00250 (CCMEP) Total:					\$28,807.16
07/29/2018	Clemans Nelson & Associates Inc.	263668	2018-000801	Seminars-Shortell/Road	\$390.00
Account 115.115.00300 (Travel) Total:					\$390.00
07/29/2018	Time Warner Cable Northeast	263668	2018-000811	OMU Internet-July 2018	\$193.00
Account 115.115.00350 (Utilities) Total:					\$193.00
07/29/2018	Whites Automotive Service	263668	2018-000831	Vehicle Trip-Blue Fusion	\$218.87
07/29/2018	W&B Mason Co Inc.	263668	2018-000831	Carbonless Paper-T Box	\$132.99
07/29/2018	Corporate Complex Training LLC	263668	2018-000831	Leadership Training/Assessments	\$600.00

REGULAR SESSION

TUESDAY

JULY 24, 2018

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
07/05/2018	Reserve Account	203668	2018-000381	Package for Mail Machine	\$38,000.00
07/05/2018	Huron County Agricultural Society	203668	2018-000381	Fair Tokens-2018	\$180.00
Account 115.115.00475 (Other Expense) Total:					\$21,128.86
Department Public Assistance Total:					\$51,793.12
Department: Public Assistance					
07/05/2018	Huron County Public Health	203668	2018-000381	Birth Certificate-Jessie Hammer-Wilkinson	\$25.00
Account 115.115.00475 (Other Expenses) Total:					\$25.00
Department Public Assistance Total:					\$25.00
Fund 115 - Public Assistance Total:					\$51,818.12
Fund: 117 - Child Support Enforcement					
Department: Child Support Enforcement					
07/05/2018	Huron County Clerk of Courts	203668	2018-000461	N/O Contract-June 2018	\$1,518.86
Account 117.117.00470 (Purchase of Service) Total:					\$1,518.86
Department Child Support Enforcement Total:					\$1,518.86
Fund 117 - Child Support Enforcement Total:					\$1,518.86
Fund: 123 - WIOA					
Department: WIOA					
07/05/2018	Plan Time Employment Services	203668	2018-000571	CCMEP WIOA Youth - 2 Wages-June 2018	\$268.33
07/05/2018	Duane & Miller	203668	2018-000571	CCMEP WIOA Youth-T Vaynville-Rent	\$449.00
07/05/2018	Marco	203668	2018-000571	Short Paid-Left of S & H	\$25.15
Account 123.123.00230 (CCMEP WIOA Youth) Total:					\$744.48
07/05/2018	Huron County Job & Family Services	203668	2018-000591	WIOA-RMS June 2018	\$15,432.18
Account 123.123.00235 (Shared Transfers) Total:					\$15,432.18
Department WIOA Total:					\$15,176.66
Fund 123 - WIOA Total:					\$16,176.66
Fund: 125 - Auto Tax					
Department: Auto Tax Administrative					
07/05/2018	Likona R Bryant	203668	2018-000481	Green Buildings	\$304.50
07/05/2018	Mark A Wholesale	203668	2018-000481	Computer Consulting Services	\$915.50
Account 125.125.00275 (Contract Repairs) Total:					\$817.00
07/05/2018	Ohio LTAP	203668	2018-000541	Registration-Bridge Inspection 8/28	\$840.00
Account 125.125.00301 (Expenses) Total:					\$840.00

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
07/05/2018	Walmart Community/STN/CB	203668	2018-000351	Walmart, Walmart, Walmart Ppgo for Ppgo	\$87.18
07/05/2018	Frontier	203668	2018-000351	Local & Long Distance Phone Charges	\$188.05
Account 125.125.00475 (Other Expenses) Total:					\$256.23
07/05/2018	US Bank Institutional Custody Services	203668		Jefferson Healthcare Premium	\$20,400.94
Account 125.125.00500 (Hospitalization) Total:					\$20,400.94
Department Auto Tax Administrative Total:					\$22,314.17
Department: Auto Tax Road					
07/05/2018	Grafen Paving Inc	203668	2018-000361	448-1 Asphalt Mix for Road Repairs	\$2,205.97
Account 125.125.00210 (Materials) Total:					\$2,205.97
07/05/2018	The Dealer Company	203668	2018-000371	72" & 80" Vinyl, Bolt, & Lock Nut	\$418.70
Account 125.125.00275 (Contract Repairs) Total:					\$418.70
07/05/2018	Erie Blacktop Inc	203668	2018-000731	Asphalt on Old State Rd Local Portion	\$287,721.60
Account 125.125.00525 (Contract Projects) Total:					\$287,721.60
Department Auto Tax Road Total:					\$270,354.27
Fund 125 - Auto Tax Total:					\$292,668.44
Fund: 131 - Recorders Technology					
Department: Recorders Technology					
07/05/2018	MT Business Technologies Inc	203668	2018-002741	Rock 4002 Lease	\$233.59
Account 131.131.00200 (Equipment) Total:					\$233.59
Department Recorders Technology Total:					\$233.59
Fund 131 - Recorders Technology Total:					\$233.59
Fund: 142 - T-Cap Grant					
Department: T-Cap Grant					
07/05/2018	Services for Aging	203668	2018-004151	Transportation Services NOBARS Patients-June	\$1,412.04
Account 142.142.00475 (Other Expenses) Total:					\$1,412.04
Department T-Cap Grant Total:					\$1,412.04
Fund 142 - T-Cap Grant Total:					\$1,412.04
Fund: 145 - Childrens Services					
Department: Children's Service					
07/05/2018	Huron County Job & Family Services	203668	2018-001001	CAC-Protecting Ohio Families-May 14-15 2018	\$340.00
07/05/2018	Jaime Garcia	203668	2018-001001	ESAA Reunification-J Garcia-Children-A Jones	\$325.00
07/05/2018	Huron County Job & Family Services	203668	2018-001001	CAC-Protecting Ohio Families-May 14-15 2018	\$50.00

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
07/05/2018	Wildcat Rental Properties LLP	203668	2018-001021	ESAA Presentation-At Tuttle-Rent	\$250.00
Account 145.145.00150 (Contract Services) Total:					\$1,014.50
07/05/2018	Huron County Job & Family Services	203668	2018-001011	PCSA Transfer to PA-Apr-June 2018	\$180,302.96
Account 145.145.00160 (Subsidy Administration) Total:					\$180,302.96
Department Children's Services Total:					\$181,317.56
Fund 145 - Childrens Services Total:					\$181,317.56
Fund: 177 - Emergency Management					
Department: Emergency Management					
07/05/2018	Arthur D Wood II	203668	2018-000321	Ebore Appraisal Dinner	\$83.10
Account 177.177.00475 (Other Expenses) Total:					\$83.10
Department Emergency Management Total:					\$83.10
Fund 177 - Emergency Management Total:					\$83.10
Fund: 183 - VOCA-A					
Department: VOCA-A					
07/05/2018	Fredericks-Pax Print LLC	203668	2018-000231	Return Address Envelopes	\$69.00
Account 183.183.00025 (Printing) Total:					\$69.00
Department VOCA-A Total:					\$69.00
Fund 183 - VOCA-A Total:					\$69.00
Fund: 185 - 911					
Department: 911					
07/05/2018	Frontier	203668	2018-000391	Ethernet to 6-6-18	\$1,525.00
Account 185.185.00280 (Operations) Total:					\$1,525.00
Department 911 Total:					\$1,525.00
Fund 185 - 911 Total:					\$1,525.00
Fund: 195 - Local Emergency Plan					
Department: Local Emergency Plan					
07/05/2018	Catering By Design	203668	2018-000331	LEPC Exercise Lunch	\$393.22
Account 195.195.00225 (Training) Total:					\$393.22

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
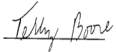
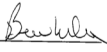
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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
07/05/2018	Catering By Design	203668	2018-000441	LEPC Exercise Lunch	\$48.28
Account 195.195.00475 (Other Expenses) Total:					\$48.28
Department Local Emergency Plan Total:					\$402.50
Fund 195 - Local Emergency Plan Total:					\$402.50
Fund: 500 - Landfill					
Department: Landfill					
07/05/2018	Petcock Water	203668	2018-000351	Water	\$20.75
07/05/2018	Reidy Investments	203668	2018-000351	June Fees	\$222.00
07/05/2018	Onyx Water Heating	203668	2018-000351	Water	\$88.00
07/05/2018	Civil & Environmental Consultants Inc	203668	2018-000351	June NPDES	\$988.63
Account 500.501.00280 (Contract Services) Total:					\$1,312.38
Department Landfill Total:					\$1,312.38
Fund 500 - Landfill Total:					\$1,312.38
Fund: 525 - Solid Waste Management District					
Department: Landfill Solid Waste					
07/05/2018	Mobile Sports & Trophies	203668	2018-000911	Awards & Supplies	\$760.00
07/05/2018	Nicholas Lafferty	203668	2018-000911	Truck Repair	\$391.02
07/05/2018	Mobile Sports & Trophies	203668	2018-000911	Awards & Supplies	\$880.00
07/05/2018	GT Environmental Inc	203668	2018-000911	Plan Grant	\$887.50
07/05/2018	Valley Inc	203668	2018-000911	Truck Repair	\$1,029.21
Account 525.525.00050 (Recycling Programs) Total:					\$3,717.73
07/05/2018	Pam Hensberger	203668	2018-000921	Travel	\$85.02
Account 525.525.00000 (Travel) Total:					\$85.02
Department Landfill Solid Waste Total:					\$3,802.75
Fund 525 - Solid Waste Management District Total:					\$3,802.75
Fund: 635 - Commissary Trust					
Department: Commissary Trust					
07/05/2018	Time Warner Cable Northeast	203668	2018-000231	25 Minutes TV Service	\$90.32
Account 635.635.00080 (Expenditures) Total:					\$90.32
Department Commissary Trust Total:					\$90.32
Fund 635 - Commissary Trust Total:					\$90.32

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Claims Register for Payment Batches								
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #		
Grand Total:					\$576,023.70			
Sign 1			Sign 2			Sign 3		

**At 9:10 a.m. Public comment** - No Comment

18-228

**A RESOLUTION DECLARING THE INTENT TO PROCEED WITH ELECTION ON THE QUESTION OF AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION RELATIVE TO 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. 5705.222.**

(R.C. Sections 5705.03, 5705.222)

(R.C. Chapter 5126)

Joe Hintz moved the adoption of the following Resolution:

WHEREAS, on June 19, 2018, the Huron County Board of Developmental Disabilities passed a resolution (the “Resolution of Necessity”) declaring the necessity, 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, to levy an additional tax in excess of the ten-mill limitation in the amount of 1.00 mill for each one dollar of valuation, which amounts to \$0.10 for each one hundred dollars of valuation for a period of five years; and

WHEREAS, on July 17, 2018, the Huron County Board of Commissioners passed a resolution, pursuant to R.C. 5705.03, requesting that the Huron County Auditor certify to the Board of Commissioners the current tax valuation of the entire territory of Huron County, Ohio and the amount of revenue that would be generated by such additional tax; and

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. The Board has received the Auditor’s certification of the current tax valuation of the entire territory of Huron County, Ohio and the amount of revenue that would be generated by such additional tax, and now desires to proceed with the submission of the question of the additional tax levy to the electors of the County.

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Section 3. The form of the ballot to be used at said election shall be substantially as follows:

An additional tax for the benefit of the Huron County Board of Developmental Disabilities, Ohio 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, at a rate not exceeding 1.00 mill for each one dollar of valuation, which amounts to \$.10 for each one hundred dollars of valuation, for a period of five years, commencing in 2018, first due in calendar year 2019.

**WHEREAS**, it is the desire of the Board of Huron County Commissioners to approve such contract;

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now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the contract by and between Huron County Family and Children First Council and the Coordinator Melissa Smith commencing on July 1, 2018 and ending June 30, 2019 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.

*\*Discussion: Mr. Boose stated there are no general fund moneys used for this program.*

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

*\*Contract on file*

18-230

**IN THE MATTER OF APPROVING THE HURON COUNTY FAMILY AND CHILDREN FIRST COUNCIL WRAPAROUND FACILITATOR CONTRACT**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the Huron County Family and Children First Council and Kayla Jessee have entered into an employment contract for the position of HCFCF Wraparound Facilitator commencing on June 25, 2018 and ending on June 30, 2019 unless sooner terminated as provided within the contract; and

**WHEREAS**, it is the desire of the Board of Huron County Commissioners to approve such contract; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the contract by and between Huron County Family and Children First Council and the Wraparound Facilitator Kayla Jessee commencing on June 25, 2018 and ending June 30, 2019 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.

*\*Discussion: Mr. Boose stated there are no general fund moneys used for this program.*

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

*\*Contract on file*

18-231

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**IN THE MATTER OF APPROVING AN ENGAGEMENT LETTER WITH JP MOHLER, LLC  
FOR PROFESSIONAL SERVICES**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, JP MOHLER, LLC has submitted an engagement letter to provide their services to quantify, request and secure refunds of overpayments made during the calendar years 2014 through 2018. Additionally, they will work with Huron County to implement procedures to ensure future payments are minimized; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves of the engagement letter with JP Mohler, LLC 22 E. Main Street, Springfield, OH 45502 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

*\*engagement letter on file*

**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

Warren Brown and Julia Armstrong, HR to Wadsworth, Ohio on August 16, 2018 for CEBCO Regional Seminar.

Kathy Ott, Melanie Langjahr, Anna Clark, Jessica Dendinger and Alice Hamons, DJFS to Union County for Shared Services Training.

Ohio Development Services Agency / Office of Community Development OCEAN Users & Role Assignment Form	
Organization Name: Huron County Organization Number: 181	
Each user entered on this form must be assigned at least one security role for at least one program. Multiple roles and/or multiple programs may be selected when appropriate.	
Person	Security Roles
	View Only Add/Edit Users/ROs Application Approver Request Program Assignment Approver Draw/Adm. Request Draw/Adm. Request
1. Name: Marcie Walters Phone: 419-333-6118 E-Mail: mwalters@wscos.org User Name(if existing): MWalters2	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
2. Name: Tiffany Shaver Phone: 419-333-6119 E-Mail: tshaver@wscos.org User Name(if existing): tshaver	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
3. Name: Jamie Munoz Phone: 419-332-2060 E-Mail: jmunoz@wscos.org User Name(if existing): jmunoz2	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
4. Name: _____ Phone: _____ E-Mail: _____ User Name(if existing): _____	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
5. Name: _____ Phone: _____ E-Mail: _____ User Name(if existing): _____	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
It is the responsibility of every user to know and understand the following rules: 1. You are given access to OSEA information systems only for the purposes of performing your job duties. You must not use, or permit any other person to use, any OSEA information system for any other purpose. 2. You must not knowingly include or cause to be included in any record or report you create for OSEA any false, inaccurate, or misleading entry. 3. You must not disclose or share any security codes, i.e., sign-on, passwords, etc., used to access any OSEA information system maintained by your agency. 4. You certify to OSEA that the email address above is your work account, and it is not shared or accessed by anyone else.	
I hereby authorize the individuals listed above to access the OCEAN information system, as needed to perform their job duties, on behalf of my organization.	
Organization CEO Name: (Please print) Terry Boose	Notary Public Name: (Please print) Vickie Ziemba
Org. CEO Signature: Terry Boose	Notary Public Signature: Vickie Ziemba
Date: 7/24/18	Date: 7/24/18 Commission Expires: 1/1/2022

**At 9:30 a.m. Sharon Locke, Board of Elections**

Ms. Locke started with a brief background of the voter registration act. Every year following procedures the NCLA process is done in conjunction with the post office then a supplemental is completed. The supplemental process is anyone who has not had voting activity in the past four years. This was not completed because of this court case because it was deemed unconstitutional. It was decided that if a voter does not have any activity for four years they fall in this process and a notice is mailed to them that they will be cancelled. The Supreme Court ruled starting 2022 voters can be cancelled. She is currently working on a supplemental process and has 2,100 letters going out that are inactive.

Mr. Wilde asked why the letters will go out if they will not be cancelled. Ms. Locke stated you still have to send a notification stating they are inactive. If they send their notice back they will remain active. They do not purge voters, their record will always be available.

Mr. Hintz asked if they can re-register and Ms. Locke stated they can. Mr. Strickler asked if their previous record is reopened or if they create a new one. Ms. Locke stated it would be a new registration, they would not re-open their previous record. Ms. Locke stated this will help clear up the database.

Mr. Boose asked where we stand on the bill for reimbursement of election equipment, Ms. Locke stated she has not heard anything on this bill. She believes it is still sitting on the Governor’s desk and has not heard that he has signed it but she did hear that the reimbursements may be increased due to the formula that is being used.

Ms. Locke stated they would be needing a new ballot on demand printer because they only have one and if it were to go down they would not be able to print ballots. The cost is around \$8,000.

Ms. Locke also heard the reimbursements may be seen in August.

**Administrator/Clerk report**

Ms. Ziemba present an annexation petition for 0.2338 acres in Norwalk Township, Huron County, Ohio adjacent to the City of Norwalk, Ohio for Clifford E. Cannon for property located at 7 Old State Rd. S. Norwalk, OH 44857.

Ms. Ziemba updated the board on the following:

- Notice was sent out to the elected officials & dept. heads informing them of the Aug. 7<sup>th</sup> meeting.



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- ODOT District Director has been scheduled for Aug. 7<sup>th</sup> to discuss complaints received about Rt. 61 in Peru Twp. and Rt. 20. The complaints were forwarded to ODOT so they can research and be prepared for discussion.
- Email was sent out to Ms. Bond, Mr. Mead, and 911 committee regarding invoicing cities, townships, and villages for 911 services.
- The mechanic is working on a report tracking the mileage on tires before they are replaced.
- Ms. Beck is working on a spreadsheet to track the utility costs per building.
- *Records request was sent to the auditor for the BMV information – RECEIVED* and also the status of the 2018 information on Open Checkbook.
- I will be meeting with Ms. Bond on Wednesday to go over the RFP for the dispatch console upgrade. Are there any concerns from the board that need to be addressed before moving forward? My goal is to have this on the agenda next Tuesday
- Mr. Boose and Mr. Wilde are scheduled for the Cattleman booth, on that Tuesday 12-2
- Project leadership will be touring Sept. 6<sup>th</sup> at approx. 2:30 p.m.

Mr. Hintz stated he spoke to the mechanic regarding tracking the tires knowing when they need replaced. Mr. Hintz stated that the mechanic stated that the tires for the cruisers are a different grade of tire, these are more expensive, and they are designed to hug the road better. Mr. Hintz stated the problem is they are a soft tire, this gives them a better grip, but they do wear out quicker. Mr. Hintz stated these are a safer tire for the cruisers and the Sheriff is requesting this, therefore it is coming out of his budget. The Sheriff is asking for these tires for his cruisers. Mr. Hintz stated that the mechanic is doing what the Sheriff has asked for on his cruisers.

Ms. Ziemba stated she received an email regarding the payments for SSI Conference, it's the software training that the accounting department uses but all the software is paid out of data processing. They are being trained on this software. Mr. Wilde asked is it ok for them to do this? Mr. Hintz feels that the explanation is fine. Mr. Strickler stated that he doesn't feel this is illegal for them to do this.

Mr. Boose asked if Ms. Ziemba would like training on this software, Ms. Ziemba stated that would be nice. Mr. Boose asked to request to the auditor to pay for Ms. Ziemba to go to the training out of data processing.

***Bruce Wilde moved to approve releasing payment to SSI for 2018 Fall Conference for three auditor employees. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:***

***No – Terry Boose***

***Aye – Joe Hintz***

***Aye – Bruce Wilde***

**Assistant Prosecutor Report**

Mr. Strickler stated he has an executive session set up for later at 10:45 a.m. to discuss mediation dates for the Erie County Case.

**At 9:53 a.m.** the board recessed.

**At 10:02 a.m.** the board resumed regular session. **Caroline Griffith, Transportation Engineer, ODOT Office of Program Management.** Ms. Griffith presented a map that indicates the bike routes that run through Huron County. Ms. Griffith stated this will be no cost for county. Ms. Griffith introduced Lance Frankie, Fireland's Rails to Trails, president.

Ms. Griffith stated what they need to accomplish what they are doing is requesting the county to pass a resolution designating these routes as bike routes. Ms. Griffith stated that the Fireland's Rail to Trails has already signed a resolution for this.

Mr. Boose stated they will put this on for approval at next meeting.

Ms. Griffith stated that the signage, ODOT will provide the first round of signage, but the local municipalities will need to put up signs and ODOT will install on ODOT roads.

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Mr. Tansey stated the only road that is a county road is Peru Center, Mr. Tansey asked why did they jump over instead of going straight down Rte. 61, Ms. Griffith stated she is not sure about that. Mr. Tansey stated that Rte. 61 is a main shot, just didn't make sense to jump to a county road. Ms. Griffith stated that if they feel this might be a better solution they will look into this. Ms. Griffith stated that if they would like to make a recommendation she would need an updated map and a turn by turn. Mr. Boose asked if they are asking the townships to do a resolution, Ms. Griffith stated that if the county does a resolution, the townships do not have too.

**Commissioner Hintz report**

Mr. Hintz updated the board on the Cook Road issue while Mr. Tansey is here. Mr. Tansey stated they next step is that the Prosecutor will send a letter giving them 5 days to remove the equipment. If he doesn't remove the equipment, then sheriff will escort engineer out and the equipment will be removed and put into impound. Mr. Wilde stated that he does move it for a timeframe then moves it back, what is the next step, continue to send a letter every time he moves it back. Mr. Strickler stated he couldn't speak about this at this time.

Mr. Hintz stated that he left a message at veterans that the commissioners are working on hiring an architect.

Mr. Boose asked if there is a parade in Wakeman, Ms. Stebel to get them registered and they will use one of the two trucks for Sunday. Mr. Boose and Mr. Wilde to attend.

**Commissioner Wilde report**

Mr. Wilde stated there is a Peer Center meeting tomorrow at 8 a.m. at Fisher-Titus.

Mr. Wilde stated there is a Muck Crop breakfast Thursday at 9 a.m.

Mr. Wilde stated the Courthouse security rescheduled for Aug 17<sup>th</sup>.

Mr. Wilde stated that Friday 7p.m. -9 p.m. is the Ohio Flags of Honor in Bellevue at the park. The Board will be unable to attend on Sunday.

Mr. Wilde stated there is a Land bank meeting on Friday at 1 p.m.

Mr. Wilde stated that there is a pre fair gathering on August 11<sup>th</sup>, all to attend, they need to RSVP.

Mr. Wilde stated that on August 23<sup>rd</sup> there is an Ohio District 5 meeting.

**At 10:45 a.m.** *Joe Hintz moved to enter into 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. 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 11:00 a.m.** *Joe Hintz moved to end executive session ORC 121.22 (G)(3). Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

*Aye – Terry Boose*

*Aye – Joe Hintz*

*Aye – Bruce Wilde*

**Action taken from Executive session:** Moving forward with mediation and hoping to get dates set up for this.

**At 11:01 a.m.** **Melissa James, Airport Board**, to discuss the request for payment that the board had received. Ms. James stated that it is a request for payment regarding for ODOT for their match for the reconstruction of the front apron. Mr. Strickler reviewed these and these are ok. Ms. Ziemba asked if this is the final payment, Ms. James stated that it is.

***Bruce Wilde moved to approve releasing payment to ODOT for the Airport Project. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:***

*Aye – Terry Boose*

*Aye – Joe Hintz*

*Aye – Bruce Wilde*

At 11:15 a.m. the board resumed regular session.

*Bruce Wilde moved to approve the grant for the airport reconstruction of the taxiway design and construction 5% match amount of \$11,484.75 with grant total \$229,678.75. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

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

At 11:16 a.m. the board recessed.

At 11:30 a.m. the board resumed regular session.

**Commissioner Boose report**

Mr. Boose discussed the CORSA Board meeting coming up on August 10<sup>th</sup>. Should be receiving a report where they had candidates for Governor come in to say what they would be doing.

Mr. Boose stated that Workers Comp rate decreasing with a 12 % decrease statewide.

Mr. Boose stated there is a Fact Finding conference on August 24<sup>th</sup>, would like Mr. Brown & Ms. Armstrong to go, feel it would be beneficial. Mr. Boose stated maybe Mr. Welch or prosecutor’s office would like to go to this as well.

Mr. Boose stated that the General Assembly is pushing back on Kasich’s order, this could be huge for farmers.

Mr. Boose discussed the indirect costs, Mr. Boose asked if we are getting these reports, Ms. Ziemba stated she can ask to receive these.  
Mr. Boose discussed the interested renter for 22 East Main St., he would like to know when will she have an answer, because if she is not interested will need to start marketing the building. Mr. Boose asked if someone could call her and ask her when she will be able to make a decision.

Mr. Boose discussed the Planning Commission meeting, regarding figuring out a complicated issue. Mr. Boose stated that this is not going to make residents happy, Mr. Strickler stated that it’s coming down from the state. Mr. Strickler explained that when you do a lot split, you must have enough room for another sceptic system. The Planning Commission must adopt new subdivision language that states before a lot split approval, you must have Health Department approval prior to this. They need to also come up with the exceptions.

At 12:10 p.m. the board recessed

At 1:40 p.m. the board resumed regular session. Mr. Hintz absent due to medical reason.

Mr. Boose stated they received an email from Warren Brown about grant funding for flooring at the courthouse. Mr. Wilde asked if this is a grant match, Mr. Boose stated they were given no details. Mr. Wilde stated that if it is an opportunity to do something with the courthouse, then yes let’s look into this.

Mr. Boose stated that if they are an Engineer/Architect they score them a little higher, but do not score them so high that someone without it cannot win. Mr. Boose stated that during the interview process if they do not have an Engineer on staff, they ask how they handle that. Mr. Welch stated that would be the same for engineering firms that don’t have an architect on staff, ask them how they handle that.

Evaluation and ranking of RFQ’s for architects and engineers.

<i>Name of Architect/Engineering</i>	<i>Address</i>
Contractors Design Engineering	1623 Old State Rd. Norwalk, Ohio 44857
Adaptive Engineering Group	260 S. Main St. Suite 218 Amherst, Ohio 44001
GGJ Inc.	33585 Curtis Blvd., Unit C Eastlake, Ohio 44095

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Wandover Consulting Engineers	2243 E Gill Rd. Port Clinton, Ohio 43452	
PTA Engineering	275 Springside Dr. Suite 300 Akron, Ohio 44333	
Bodner & Kerik Architects	432 Columbus Ave. Sandusky, Ohio 44870	
BSHM Architects, Inc.	1020 Goodale Blvd. Columbus, Ohio 43212	
Daniel Frederick Architects, Inc.	30 Park St. Milan, Ohio 44846	
SIXMO	28045 Clemens Rd. Westlake, Ohio 44145	
JDI Group	360 W. Dussel Dr. Maumee, Ohio 43537	
Poulos & Schmid Design Group, Inc.	1717 E. Perkins Ave. Sandusky, Ohio 44870	
Buehrer Group Architecture & Engineering, Inc.	314 Conant St. Maumee, Ohio 43537	
Garmann Miller Architects/Engineering	38 South Lincoln Dr. Minster, Ohio 45865	
Poggemeyer Design Group	1168 N. Main St. Bowling Green, Ohio 43402	

**At 3:37 p.m.** Bruce Wilde moved to adjourned. 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 24, 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 3:37 p. m.

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

**ATTEST**

\_\_\_\_\_

Clerk to the Board