

REGULAR SESSION

TUESDAY

JULY 31, 2018

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

18-232

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 07/31/18 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. The roll being called upon its adoption, the vote resulted as follows:

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

Huron County Claims Register for Payment Batches						Claims Register for Payment Batches					
Payment Type: All Warrant Numbers: All Funds: 001 to 950						Warrant Date Claimant Batch ID PO #Line # Line Description Amount Warrant #					
Fund: 001 - General Fund						Warrant Dates: 8/2/2018 to 8/2/2018 Payment Batches: 263914 to 263914					
Department: Data Processing						Department: Probate					
08/02/2018	AP Technology LLC	263914	2018-0000111	Checks	\$1,152.18	08/02/2018	Swelara A Hahn	263914	2018-0002311	Russian Interpreting & Village	\$256.26
Account 001.003.00175 (Supplies) Total:						Account 001.013.00380 (Child Support) Total:					
08/02/2018	US Bank Equipment Finance	263914	2018-0000311	Ricoh Copier 07112-081218	\$588.63	08/02/2018	CJ Incorporated	263914	2018-0002911	Document Destruction	\$30.00
Account 001.003.00275 (Contract Services) Total:						Account 001.013.00475 (Other Expenses) Total:					
Department Data Processing Total:						Department: Probate Total:					
Department: Treasurer						Department: Clerk of Courts					
08/02/2018	MT Business Technologies Inc	263914	2018-0017511	Printer image average fee 9/10/18 thru 7/9/18	\$26.29	08/02/2018	Walt Group LLC	263914	2018-0019411	Certified Mailer	\$772.20
Account 001.005.00475 (Other Expenses) Total:						Account 001.017.00175 (Supplies) Total:					
Department Treasurer Total:						08/02/2018	MT Business Technologies Inc	263914	2018-0019911	Ricoh Copier	\$6.69
						Account 001.017.00275 (Contract Repairs) Total:					
Department: Common Pleas						08/02/2018	Accurate Business Machines	263914	2018-0018711	Time Stamp Repair	\$172.75
08/02/2018	MT Business Technologies Inc	263914	2018-0029111	Ricoh Copier 07014-070118	\$514.94	08/02/2018	Accurate Business Machines	263914	2018-0018711	Time Stamp Repair	\$82.49
Account 001.008.00200 (Equipment) Total:						Account 001.017.00475 (Other Expenses) Total:					
08/02/2018	Monica Benavides	263914	2018-0029911	Interpreter Services	\$196.96	Department Clerk of Courts Total:					
Account 001.008.00475 (Other Expenses) Total:											
Department Common Pleas Total:						Department: Police Muni Court					
						08/02/2018	Nowak Municipal Court	263914	2018-0018211	Witnesses or jurors	\$188.82
Department: Human Resources						Account 001.018.00554 (Nowell) Total:					
08/02/2018	CJ Incorporated	263914	2018-0019911	Document destruction	\$30.00	Department Police Muni Court Total:					
Account 001.012.00475 (Other Expenses) Total:											
Department Human Resources Total:						Department: Building and Grounds					
						08/02/2018	New Haven Supply	263914	2018-0014311	Sheet metal	\$78.86
Department: Juvenile						08/02/2018	New Haven Supply	263914	2018-0014311	Emergency light	\$23.11
08/02/2018	Jody Young	263914	2018-0002211	Court Reporter 070918	\$300.00	08/02/2018	Refrigeration Sales Corporation	263914	2018-0014311	Filters	\$231.00
Account 001.013.00380 (Transcripts) Total:						Account 001.022.00175 (Supplies) Total:					
08/02/2018	Thomas P Kunke	263914	2018-0002311	Psychological Services 07054-060218	\$676.93	08/02/2018	New Haven Supply	263914	2018-0016711	Capacitor	\$14.27
						08/02/2018	New Haven Supply	263914	2018-0016711	Pipe	\$85.17

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #\Line #	Line Description	Amount
08/02/2018	New Haven Supply	263914	2018-001571	Ceiling fan motor	\$92.78
Account 001.022.00275 (Repairs Maintenance) Total:					\$123.23
08/02/2018	Corrections Design Engineering Ltd	263914	2018-001581	Parking lot drawings	\$48.00
Account 001.022.00475 (Other Expenses) Total:					\$48.00
08/02/2018	Frontier	263914		Phone	\$4,143.86
Account 001.022.00525 (Contract Services) Total:					\$4,143.86
08/02/2018	Columbia Gas	263914		Gas-255 Shady Lane	\$99.70
08/02/2018	Columbia Gas	263914		Gas-100 Milan Ave	\$124.32
08/02/2018	Columbia Gas	263914		Gas-100 Shady Lane	\$177.00
08/02/2018	Columbia Gas	263914		Gas-500 Shady Lane	\$37.94
08/02/2018	Columbia Gas	263914		Gas-22 E Main St	\$116.20
Account 001.022.00527 (Gas) Total:					\$555.25
Department Building and Grounds Total:					\$5,206.30
Department Sheriff					
08/02/2018	Staples Credit Plan	263914	2018-001591	Ink	\$19.45
08/02/2018	Staples Credit Plan	263914	2018-001591	Ink	\$42.38
08/02/2018	Staples Credit Plan	263914	2018-001591	Highlighters	\$6.88
08/02/2018	Staples Credit Plan	263914	2018-001591	Adding Machine Tape	\$164.88
08/02/2018	Staples Credit Plan	263914	2018-001591	Ink	\$64.47
08/02/2018	Staples Credit Plan	263914	2018-001591	Folders	\$59.88
08/02/2018	Staples Credit Plan	263914	2018-001591	Ink	\$33.48
08/02/2018	Wal-Mart Community/SYNCOB	263914	2018-001591	Adaptor, Cards, Binder & Remote	\$89.39
Account 001.023.00175 (Supplies) Total:					\$590.50
08/02/2018	Ralich & Ralich Inc	263914	2018-002001	Bulldogproof Vest	\$1,598.99
08/02/2018	Fed Diamond Uniform & Police Supply Inc	263914	2018-002001	Phys. Buttons & Button Backs	\$107.94
Account 001.023.00200 (Equipment) Total:					\$1,706.92
08/02/2018	Purchase Power	263914	2018-002011	Postage Meter Overage Fee	\$6.50
08/02/2018	MT Business Technologies Inc	263914	2018-002011	Ricoh Copier C7712-08/11/18	\$44.88
Account 001.023.00275 (Contract Repairs) Total:					\$51.38
08/02/2018	Tammy Scuttler	263914	2018-002031	Notary Public Fee Reimbursement	\$21.00
Account 001.023.00475 (Other Expenses) Total:					\$21.00
Department Sheriff Total:					\$2,379.90
Department Recorder					
08/02/2018	Laser Images Inc	263914	2018-000911	Document Folders	\$306.50

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #\Line #	Line Description	Amount
08/02/2018	Quill Corporation	263914	2018-000911	Legal and Receipt paper	\$302.97
Account 001.024.00175 (Supplies) Total:					\$608.17
Department Recorder Total:					\$608.17
Department Disaster Service					
08/02/2018	US Bank Equipment Finance	263914	2018-004141	Copier to 8.12.18	\$135.04
08/02/2018	Microsoft	263914	2018-004141	Email Protector to 8.8.18	\$31.32
08/02/2018	Nowell Ace Hardware	263914	2018-004141	ECC Hardware	\$96.60
08/02/2018	Frontier	263914	2018-004141	Telephone for EDA	\$170.31
Account 001.026.00175 (Supplies) Total:					\$433.30
Department Disaster Service Total:					\$433.30
Department Childrens Services					
08/02/2018	Huron County Job & Family Services	263914	2018-002891	Transfer 101 to 145 August 2018	\$40,909.09
Account 001.031.00525 (Contract Services) Total:					\$40,909.09
Department Childrens Services Total:					\$40,909.09
Department Jail Operations					
08/02/2018	Staples Credit Plan	263914	2018-002051	Ink	\$74.18
08/02/2018	Staples Credit Plan	263914	2018-002051	Backup Outlet	\$43.88
Account 001.036.00175 (Supplies) Total:					\$118.07
08/02/2018	Freianda Radiology Inc	263914	2018-002061	Immate Medical Treatment-O Burton	\$144.39
08/02/2018	Novan Dental Center	263914	2018-002061	Immate Dental Treatment-O Burton	\$235.00
08/02/2018	Freianda Radiology Inc	263914	2018-002061	Immate Medical Treatment-O Burton	\$519.30
08/02/2018	Freianda Radiology Inc	263914	2018-002061	Immate Medical Treatment-R Steward	\$143.97
08/02/2018	Freianda Radiology Inc	263914	2018-002061	Immate Medical Treatment-R Ramirez Hernandez	\$17.84
08/02/2018	Freianda Radiology Inc	263914	2018-002061	Immate Medical Treatment-R Ramirez Hernandez	\$21.77
Account 001.036.00177 (Medical/Hygiene) Total:					\$881.37
08/02/2018	Ralich & Ralich Inc	263914	2018-002061	Bulldogproof Vest	\$799.99
08/02/2018	Ralich & Ralich Inc	263914	2018-002061	Shoe Vest	\$473.00
Account 001.036.00200 (Equipment) Total:					\$1,272.99
08/02/2018	New Haven Supply	263914	2018-002061	Pipe & Adapter for Shower Curtain	\$35.71
08/02/2018	ATCO International	263914	2018-002061	Sewer Treatment	\$145.95
Account 001.036.00275 (Contract Repairs) Total:					\$181.66
08/02/2018	Columbia Gas	263914		Gas-255 Shady Lane	\$498.99
Account 001.036.00527 (Gas) Total:					\$498.99
Department Jail Operations Total:					\$2,924.06
Department Miscellaneous					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #\Line #	Line Description	Amount
08/02/2018	CLU Incorporated	263914	2018-001301	Coupler	\$598.29
Account 001.040.00569 (Other Expenses) Total:					\$598.29
Department Miscellaneous Total:					\$598.29
Department Bureau of Inspection					
08/02/2018	Charles E Harris & Associates Inc	263914	2018-001401	Examination services for period 1/1/17 thru 1/25/1	\$13,880.00
Account 001.042.00551 (Exams County) Total:					\$13,880.00
Department Bureau of Inspection Total:					\$13,880.00
Fund 001 - General Fund Total:					\$73,436.24
Fund: 105 - Dog & Kennel					
Department Dog & Kennel					
08/02/2018	SuperFleet MasterCard Program	263914	2018-003131	Fuel	\$367.59
08/02/2018	Nowell Ace Hardware	263914	2018-003131	Tube cutter, vehicle cleaners, valve connections, phr	\$198.38
08/02/2018	Frontier	263914	2018-003131	Phone service/Internet	\$105.44
08/02/2018	Cruz Net Inc	263914	2018-003131	email account	\$11.90
08/02/2018	Advanced Computer Connections Inc	263914	2018-003131	power supply/balance due	\$6.17
Account 105.105.00275 (Contract Repairs) Total:					\$588.17
Department Dog & Kennel Total:					\$588.17
Fund 105 - Dog & Kennel Total:					\$588.17
Fund: 115 - Public Assistance					
Department Public Assistance					
08/02/2018	Village Rental Properties LLP	263914	2018-000751	PRC-Jessica Lee Rent	\$900.00
08/02/2018	Ono Edition	263914	2018-000751	PRC-Gemma Smith Utilities	\$292.00
Account 115.115.00220 (PROCSS) Total:					\$752.00
08/02/2018	Flex Temp Employment Services	263914	2018-000771	COMEP Youth TANF-J Figueroa-Lopez-June 2018	\$923.40
08/02/2018	Flex Temp Employment Services	263914	2018-000771	COMEP TANF Youth-A Tuckett-June 2018	\$469.00
08/02/2018	Flex Temp Employment Services	263914	2018-000771	COMEP Youth TANF-A Lopez-June 2018	\$428.75
08/02/2018	Flex Temp Employment Services	263914	2018-000771	COMEP Youth TANF-A Jaramet Utilities-June 18	\$427.75
08/02/2018	Flex Temp Employment Services	263914	2018-000771	COMEP TANF Youth-S Hernandez-June 2018	\$1,980.00
08/02/2018	Flex Temp Employment Services	263914	2018-000771	COMEP Youth TANF- M Webb-June 2018	\$1,164.90
08/02/2018	Robert Taylor Companies	263914	2018-000771	COMEP TANF Youth-J Burdette-Car Insurance	\$690.00
08/02/2018	Robert Taylor Companies	263914	2018-000771	COMEP TANF Youth-AI Bradley-Car Insurance	\$896.00
Account 115.115.00250 (COMEP) Total:					\$6,199.00
08/02/2018	Huron County Treasurer	263914	2018-000781	Bond Payment-July 2018	\$3,781.25
08/02/2018	Huron County Treasurer	263914	2018-000781	Bond Payment-August 2018	\$3,781.25
Account 115.115.00270 (Facilities) Total:					\$17,582.50
08/02/2018	Frontier	263914	2018-000811	Fire/Burglar-July 2018	\$144.38

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #\Line #	Line Description	Amount
08/02/2018	Frontier	263914	2018-000811	Phone Service-June 2018	\$727.11
08/02/2018	Time Warner Cable Northeast	263914	2018-000811	Cable North/South Lobbies-August 2018	\$38.34
08/02/2018	Verizon Wireless	263914	2018-000811	Cable Phones/pads-Admin/PA-June 2018	\$88.11
08/02/2018	Frontier	263914	2018-000811	HWC-July 2018	\$62.30
Account 115.115.00350 (Utilities) Total:					\$1,027.25
08/02/2018	Huron County Commissioners	263914	2018-000831	Indirect Costs-August-2018	\$5,401.42
08/02/2018	Nowell Ace Hardware	263914	2018-000831	Play (T)	\$1.99
08/02/2018	Huron County Job & Family Services	263914	2018-000831	CCM & Protective Services Allocation	\$68,461.86
08/02/2018	Huron County Commissioners	263914	2018-000831	Indirect Costs-July 2018	\$5,401.42
08/02/2018	WIS Mason Co Inc	263914	2018-000831	Wireless Mouse	\$16.99
08/02/2018	MNU Technologies Direct Inc	263914	2018-000831	Toner-821H	\$714.00
08/02/2018	Huron County Job & Family Services	263914	2018-000831	Ice Machine Repairs-Reimbursement to Cards	\$160.91
Account 115.115.00475 (Other Expense) Total:					\$90,160.79
Department Public Assistance Total:					\$106,720.54
Department Public Assistance					
08/02/2018	Verizon Wireless	263914	2018-000831	Cell Phone/pads-June 2018	\$914.59
Account 115.116.00350 (Utilities) Total:					\$914.59
08/02/2018	Huron County Commissioners	263914	2018-000831	Indirect Costs-August 2018	\$5,381.79
08/02/2018	Huron County Commissioners	263914	2018-000831	Indirect Costs-July 2018	\$5,381.75
Account 115.116.00475 (Other Expenses) Total:					\$5,123.50
Department Public Assistance Total:					\$5,738.09
Fund 115 - Public Assistance Total:					\$111,458.63
Fund: 117 - Child Support Enforcement					
Department Child Support Enforcement					
08/02/2018	Huron County Commissioners	263914	2018-000851	Indirect Costs-August 2018	\$1,268.42
08/02/2018	Huron County Commissioners	263914	2018-000851	Indirect Costs-July 2018	\$1,268.42
Account 117.117.00475 (Other Expenses) Total:					\$2,536.84
Department Child Support Enforcement Total:					\$2,536.84
Fund 117 - Child Support Enforcement Total:					\$2,536.84
Fund: 123 - WIOA					
Department WIOA					
08/02/2018	Freianda Regional Medical Center	263914	2018-000861	SS-Diag Screen/Physical-A Shaler	\$105.00

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 #
08/02/2018	Great Lakes Truck Driving School Inc	263914	2018-002681	Training-CDL-M Vices Jr	\$4,866.00		08/02/2018	Erie Backstop Inc	263914	2018-004071	Johnson Road Asphalt Overlay Project	\$111,395.15	
Account 123.123.00280 (Purchased Services) Total:					\$5,100.00		Account 125.126.00528 (Contract Projects) Total:					\$111,395.15	
Department WIOA Total:					\$5,100.00		Department Auto Tax Road Total:					\$134,656.20	
Fund 123 - WIOA Total:					\$5,100.00		Fund 125 - Auto Tax Total:					\$135,560.14	
Fund: 124 - Special Funds-IPC							Fund: 131 - Records Technology						
Department: Special Funds-IPC							Department: Records Technology						
08/02/2018	Saratoga County TASC	263914	2018-003071	Drug Testing 918	\$310.00		08/02/2018	US Bank Equipment Finance	263914	2018-003741	Rioch 1554 Lease	\$201.16	
08/02/2018	Mercedes Medical	263914	2018-003071	Drug Testing Supplies	\$59.64		08/02/2018	US Imaging Inc	263914	2018-003741	Official Records Roll 16	\$161.86	
Account 124.124.00475 (Other Expenses) Total:					\$369.64		Account 131.131.00200 (Equipment) Total:					\$363.16	
Department Special Funds-IPC Total:					\$369.64		Department Records Technology Total:					\$363.16	
Fund 124 - Special Funds-IPC Total:					\$369.64		Fund 131 - Records Technology Total:					\$363.16	
Fund: 125 - Auto Tax							Fund: 132 - Clerk of Courts-Title						
Department: Auto Tax Administrative							Department: Clerk of Courts-Title						
08/02/2018	Crowne Plaza	263914	2018-003531	Hotel for Bridge Conference-Tarney	\$115.00		08/02/2018	MT Business Technologies Inc	263914	2018-001801	Rioch Copier 0612-0711/118	\$172.78	
Account 125.125.00300 (Travel) Total:					\$115.00		Account 132.132.00279 (Contract Repairs) Total:					\$172.78	
08/02/2018	County Engineers Association of Ohio	263914	2018-003541	Ohio Bridge Conference Registration-Tarney	\$229.00		08/02/2018	Susan Hassell	263914	2018-001911	Mileage Reimbursement	\$38.15	
Account 125.125.00301 (Expenses) Total:					\$229.00		Account 132.132.00300 (Travel) Total:					\$38.15	
08/02/2018	Columbia Gas	263914	2018-003511	Natural Gas Charges	\$162.31		08/02/2018	Frontier	263914	2018-001801	Local Service 0713-0812/18	\$103.31	
08/02/2018	Verizon Wireless	263914	2018-003551	Monthly Cell Phone Charge	\$215.14		Account 132.132.00475 (Other Expenses) Total:					\$103.31	
08/02/2018	North Point Educational Service Center	263914	2018-003551	Fingerprinting Service-Brace	\$30.00		Department Clerk of Courts-Title Total:					\$314.24	
08/02/2018	Ohio Edison	263914	2018-003561	Electric Charges SL	\$252.49		Fund 132 - Clerk of Courts-Title Total:					\$314.24	
Account 125.125.00475 (Other Expenses) Total:					\$655.94		Fund: 134 - Clerk of Court Computer						
Department Auto Tax Administrative Total:					\$1,003.94		Department: Clerk of Courts Computer						
Department: Auto Tax Road							08/02/2018	MT Business Technologies Inc	263914	2018-001941	Rioch Copier 0713-0811/18	\$498.54	
08/02/2018	Purta Petroleum Company Inc	263914	2018-003561	Regular & Diesel Fuels	\$14,463.91		08/02/2018	WIB Mason Co Inc	263914	2018-001941	Toner	\$62.15	
08/02/2018	American Timber and Steel	263914	2018-003561	2x4 Wood for Decking VM-065-01.93	\$4,599.20		08/02/2018	WIB Mason Co Inc	263914	2018-001941	Toner	\$168.59	
Account 125.126.00210 (Materials) Total:					\$19,062.01		Account 134.134.00280 (Expenditures) Total:					\$770.30	
08/02/2018	Peckin Brass Fittings Inc	263914	2018-003701	Wheel Fitting, O Rings, & Hose End	\$166.17		Department Clerk of Courts Computer Total:					\$770.30	
Account 125.126.00475 (Other Expenses) Total:					\$166.17		Fund 134 - Clerk of Court Computer Total:					\$770.30	
08/02/2018	Richard Engineering	263914	2018-003791	Professional Engineering Services	\$4,016.87		Fund: 135 - Concealed Carried Weapons						
Account 125.126.00525 (Contract Services) Total:					\$4,016.87		Department: Concealed Weapons						
7/27/2018 11:35 AM							08/02/2018	Staples Credit Plan	263914	2018-002201	ink	\$348.52	
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Claims Register for Payment Batches						Claims Register for Payment Batches								
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	
08/02/2018	Staples Credit Plan	263914	2018-002201	2 Chairs	\$361.59		Department: Commissary Trust							
08/02/2018	Staples Credit Plan	263914	2018-002201	Appointment Book	\$16.29		08/02/2018	Inmate Calling Solutions	263914	2018-002231	Inmate Phone Use 0601-02/018	\$7,671.59		
Account 135.135.00475 (Other Expenses) Total:					\$744.39		08/02/2018	Inmate Calling Solutions	263914	2018-002231	Inmate Phone Use 0605-06/30/18	\$60.17		
Department Concealed Weapons Total:					\$744.39		08/02/2018	Kierke Commissary Network	263914	2018-002231	Credit	\$61.77		
Fund 135 - Concealed Carried Weapons Total:					\$744.39		08/02/2018	Kierke Commissary Network	263914	2018-002231	Commissary Stock	\$1,117.65		
Fund: 160 - Ditch Maintenance							08/02/2018	Kierke Commissary Network	263914	2018-002231	Commissary Stock	\$1,501.94		
Department: Ditch Maintenance							08/02/2018	Kierke Commissary Network	263914	2018-002231	Credit	\$0.50		
08/02/2018	Huron County Soil & Water Conservation District	263914	2018-002491	Wheel Kiler, Fertilizer, & Supplies	\$670.67		08/02/2018	Kierke Commissary Network	263914	2018-002231	Commissary Stock	\$1,311.14		
Account 160.160.00175 (Materials) Total:					\$670.67		08/02/2018	Kierke Commissary Network	263914	2018-002231	Credit	\$0.19		
08/02/2018	Brown Crane & Associates LTD	263914	2018-002501	Bookkeeping Services	\$275.00		08/02/2018	Kierke Commissary Network	263914	2018-002231	Credit	\$1,148		
Account 160.160.00275 (Contracts/Projects) Total:					\$275.00		08/02/2018	Account Commissions	263914	2018-002231	June 2018 Secure Transaction Fees	\$360.75		
08/02/2018	Huron County Soil & Water Conservation District	263914	2018-002521	Equipment Use	\$1,172.74		08/02/2018	Wal-Mart Community/SYN/CB	263914	2018-002231	Adaptor, Cards, Binder & Remode	\$15.94		
Account 160.160.00475 (Other Expenses) Total:					\$1,172.74		Account 635.635.00280 (Expenditures) Total:					\$13,779.41		
Department Ditch Maintenance Total:					\$2,318.41		Department Commissary Trust Total:					\$13,779.41		
Fund 160 - Ditch Maintenance Total:					\$2,318.41		Fund 635 - Commissary Trust Total:					\$13,779.41		
Fund: 183 - VOCAA							Grand Total:					\$349,084.00		
Department: VOCAA							Sign 1 <i>Adenik</i>							
08/02/2018	ES Consulting Inc	263914	2018-002361	Dell Computer	\$51.93		Sign 2 <i>Ben Wilson</i>							
Account 183.183.00200 (Equipment) Total:					\$51.93		Sign 3 <i>Joe Hintz</i>							
08/02/2018	ES Consulting Inc	263914	2018-002401	Dell Computer	\$800.00									
Account 183.183.00475 (Other Expenses) Total:					\$850.00									
Department VOCAA Total:					\$851.93									
Fund 183 - VOCAA Total:					\$851.93									
Fund: 500 - Landfill														
Department: Landfill														
08/02/2018	Civil & Environmental Consultants Inc	263914	2018-002351	Gas Monitoring Revisions	\$888.50									
Account 500.501.00280 (Contract Service) Total:					\$888.50									
Department Landfill Total:					\$888.50									
Fund 500 - Landfill Total:					\$888.50									
Fund: 635 - Commissary Trust														
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IN THE MATTER OF APPROVING REQUEST FOR PAYMENT AND STATUS OF FUNDS REQUEST FOR THE HURON COUNTY COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) B-C-17-1BJ-1 (DRAW #3), B-C-17-1BJ-2 (DRAW #6), and S-C-17-1BJ-1 (DRAW #5) SUBMITTED TO THE BOARD JULY 31, 2018

Joe Hintz moved the adoption of the following resolution:

WHEREAS, requests for payment and status of funds requests have been prepared and submitted to the Board of Huron County Commissioners as attached herein by WSOS CAC Inc., for the Board’s certification; _____ and

WHEREAS the Board has reviewed the requests for payment and status of funds reports; now therefore

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

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

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

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

RECEIVED JUL 23 2018 HURON COUNTY COMMISSIONERS

State of Ohio
Office of Community Development
Request for Payment and Status of Funds request

Submit To: Development Services Agency Office of Community Development P.O.Box 1001 Columbus, Ohio 43216-1001	Name and Address of Grantee: Huron County Commissioners 160 Milan Ave Norwalk, OH 44857	CDBG E.D.RLF Balance: \$ 245,457 CDBG Housing P.I.Balance: \$ 85,178 HOME Program Income Balance: \$ 51,236						
Contact Person Information Name: Marcia Walters Phone Number: (419) 333-6118 Email: mwalters@wcoo.org	Grant Number: S-C-17-18J-1 Draw Number: 3	State Use Only Date: Voucher #: Warrant #:						
Project Nbr	Project Name	Activity Nbr	Activity Name	Housing Site Address(es) (Applicable)	Site Number	Amount Requested (\$)	Approved Activity/Site Budget(\$)	Balance of Activity/Site Budget** (\$)
2	Repair Assistance	1	Home / Building Repair	2540 Crescent Rd., New London, 44851		1,680.00	10,190.00	8,510.00
2	Repair Assistance	1	Home / Building Repair	3287 Hartland Center Rd., Collins, 44028		1,680.00	7,640.00	5,960.00

Total Amount of This Draw	3,360.00	17,830.00	14,470.00
Certification of Itemization of Expenditures: Two Authorized Signature Are Required			
I Certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the request for Payment is not in excess of current needs.			
Date: 7/31/18	Signature: [Signature]	Title: V.P.	
Date: 7-31-18	CounterSignature: [Signature]	Title: Commissioner	
State Use Only: Date:			
Approved:			

RECEIVED JUL 23 2018 HURON COUNTY COMMISSIONERS

State of Ohio
Office of Community Development
Request for Payment and Status of Funds request

Submit To: Development Services Agency Office of Community Development P.O.Box 1001 Columbus, Ohio 43216-1001	Name and Address of Grantee: Huron County Commissioners 160 Milan Ave Norwalk, OH 44857	CDBG E.D.RLF Balance: \$ 245,457 CDBG Housing P.I.Balance: \$ 85,178 HOME Program Income Balance: \$ 51,236						
Contact Person Information Name: Marcia Walters Phone Number: (419) 333-6118 Email: mwalters@wcoo.org	Grant Number: S-C-17-18J-1 Draw Number: 5	State Use Only Date: Voucher #: Warrant #:						
Project Nbr	Project Name	Activity Nbr	Activity Name	Housing Site Address(es) (Applicable)	Site Number	Amount Requested (\$)	Approved Activity/Site Budget(\$)	Balance of Activity/Site Budget** (\$)
2	Repair Assistance	1	Home / Building Repair	123 W Maple St., Willard, 44890		3,140.00	5,380.00	560.00
2	Repair Assistance	1	Home / Building Repair	3200 Snyder Rd., Morreville, 44847		560.00	13,740.00	0.00

Total Amount of This Draw	3,700.00	19,120.00	560.00
Certification of Itemization of Expenditures: Two Authorized Signature Are Required			
I Certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the request for Payment is not in excess of current needs.			
Date: 7/31/18	Signature: [Signature]	Title: V.P.	
Date: 7-31-18	CounterSignature: [Signature]	Title: Commissioner	
State Use Only: Date:			
Approved:			

RECEIVED JUL 23 2018 HURON COUNTY COMMISSIONERS

State of Ohio
Office of Community Development
Request for Payment and Status of Funds request

Submit To: Development Services Agency Office of Community Development P.O.Box 1001 Columbus, Ohio 43216-1001	Name and Address of Grantee: Huron County Commissioners 160 Milan Ave Norwalk, OH 44857	CDBG E.D.RLF Balance: \$ 245,457 CDBG Housing P.I.Balance: \$ 85,178 HOME Program Income Balance: \$ 51,236						
Contact Person Information Name: Marcia Walters Phone Number: (419) 333-6118 Email: mwalters@wcoo.org	Grant Number: S-C-17-18J-2 Draw Number: 6	State Use Only Date: Voucher #: Warrant #:						
Project Nbr	Project Name	Activity Nbr	Activity Name	Housing Site Address(es) (Applicable)	Site Number	Amount Requested (\$)	Approved Activity/Site Budget(\$)	Balance of Activity/Site Budget** (\$)
4	Tenant-Based Rental Assistance	1	Rental / Housing Assistance			1,858.00	48,500.00	45,267.00
5	Administration / Fair Housing	2	General Admin			5,238.00	60,000.00	12,858.00
1	Rehabilitation Assistance	1	Private Rehabilitation	3 Walton Ave., Norwalk, 44857		4,691.00	35,355.00	30,664.00
1	Rehabilitation Assistance	1	Private Rehabilitation	35 Grove Ave., Norwalk, 44857		1,664.00	24,713.00	0.00

Total Amount of This Draw	13,357.00	168,568.00	88,788.00
Certification of Itemization of Expenditures: Two Authorized Signature Are Required			
I Certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the request for Payment is not in excess of current needs.			
Date: 7/31/18	Signature: [Signature]	Title: V.P.	
Date: 7-31-18	CounterSignature: [Signature]	Title: Commissioner	
State Use Only: Date:			
Approved:			

JULY 31, 2018

SUBMITTED TO THE BOARD JULY 31, 2018

BE IT RESOLVED, that Huron County hereby expresses its approval and support for the development of various State and US Bike Routes, and requests that the appropriate officials see to it that the route is officially designated by AASHTO. Once the Route is approved by AASHTO, there may be efforts to

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publicize the route via internet maps, incorporating the Route on local maps, etc. Tourism agencies may be involved in these efforts. 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:

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

18-236

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE PUBLIC ASSISTANCE FUND #115

Joe Hintz moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustments; and

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

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

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	115	00220	115	\$200,000.00		115	00475	115	\$200,000.00
		PRC/SSI					Other		
	115	00250	115	\$ 40,000.00		115	00125	115	\$ 40,000.00
		CCMEP					Salaries		
								further	and

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

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

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

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

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

18-237

IN THE MATTER OF ANNEXATION TO THE CITY OF NORWALK, PROPERTY OWNER CLIFFORD E. CANNON

Joe Hintz moved the adoption of the following resolution:

WHEREAS, an Expedited Type I petition of the above mentioned property owner was received by the board of Huron County Commissioners pursuant to Section 709.022 of the Ohio Revised Code to annex property into the City of Norwalk, Huron County, Ohio; and

WHEREAS, all requirements for filing an Expedited Type I petition have been met pursuant to Section 709.022 of the Ohio Revised Code; now therefore

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BE IT RESOLVED, the annexation petition shall be and hereby is GRANTED; 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:

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

18-238

IN THE MATTER OF ACCEPTING THE RESIGNATION OF KENNEL WORKER – OFFICE ASSISTANT PATRICIA FAY

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Patricia Fay submitted her resignation, dated July 25, 2018, as Kennel Worker-Office Assistant effective August 10, 2018; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby accepts the resignation of Patricia Fay and wishes her well in her future endeavors; 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:

Absent – Terry Boose
Aye – 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:

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

Kathy Ott, Jessica Dendinger & Jessica Kovac, DJFS to Marysville, Ohio on August 21, 2018 for Readiness Meeting.

Lara Hozalski, DJFS to Hancock County on August 3, 2018 for OCDA Meeting.

Lara Hozalski, DJFS to Hancock County on August 16, 2018 for OCDA Attorney Networking.

Tacy Bond, EMA/911 to Columbus, Ohio on July 30, 2018 for 911 Funding Meeting.

Beth Howatich, Megan Bursley & Fran Scheel, Auditor to Sandusky, Ohio on September 12, 2018 for Software Training.

John McClafin, Weights & Measures to Reynoldsburg, Ohio on August 6, 2018 – August 8, 2018 for ODA Training.

Warren Brown and Julia Armstrong, HR to Columbus, Ohio on August 24, 2018 for CORSA Annual Meeting.

Warren Brown and Julia Armstrong, HR to Columbus, Ohio on September 7, 2018 for CEBCO Renewal Meeting.

Assistant Prosecutor's Report

Mr. Strickler stated the Mediation is August 29th at 9:00 a.m.

Commissioner Hintz report

Mr. Hintz updated the board on the Cook Road issue. Mr. Hintz stated the Prosecutor's Office is working

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on a letter that will go out. Mr. Hintz will contact the Sheriff's office for delivery.

Commissioner Wilde report

Mr. Wilde stated he has Board of Revision hearings –Wednesday, August 1, 2018 at 9:30 a.m.; Aug 8th at 2:00 p.m., Aug 29th 1:30 p.m., and Sept 12th at 9:30 a.m.

Mr. Wilde stated the Ag Credit open house is Thursday, August 2, 2018 4:30 p.m. – 7 p.m.

Mr. Wilde stated there is a Landbank Meeting Friday, August 3, 2018 at 1:00 p.m.

Mr. Wilde stated the HCDC golf outing is August 8 2018 at 1 p.m.

Mr. Wilde stated the Elected Official Meeting is August 7 2018 at noon.

Mr. Wilde stated that September 7 2018 there is a CCAO CEBCO Board of Director Meeting.

Mr. Wilde stated they received an email from Sharon Locke stating Governor signed HB 34 for the voting machine funding.

Mr. Wilde discussed the CCAO Counties Current review, spoke to the Governor candidates and they gave them the four priorities.

Mr. Wilde stated that the sales tax holiday is this weekend.

Mr. Wilde discussed the Statehouse report review, regarding the certified mail House Bill 34.

At 9:28 a.m. the board recessed.

At 9:33 a.m. the board resumed regular session. **Gary Ousley, Dog Warden**, came before the board to discuss replacing part-time employee who resigned. Mr. Ousley would like to move the other part-time employee to full-time. Mr. Ousley doesn't want to eliminate the part-time position, they want to see how this will work out with the 3 of them working full-time. This will help with vacations, there will be 2 people there full-time during vacations. Mr. Hintz asked if Mr. Ousley had crunched the numbers and is he within his budget, Mr. Ousley stated he is. Ms. Ziemba stated they will just need a new job description that says full-time, this will be a promotion. Mr. Wilde asked with this effect the weekend, Mr. Ousley stated no it will not. Mr. Wilde asked if the new wash station is up and running, Mr. Ousley stated it is.

The board discussed the issue with a Bellevue resident regarding a dog killing his cat. Mr. Ousley talked to the Mayor of Bellevue and the resident spoke to the Dog Warden regarding his cat, they told him unfortunately there is nothing within the ORC regarding the cat. That resident filed a complaint with the Mayor of Bellevue. The police department has the capability to handle these calls, there have been many complaints that the BPD is not doing their job regarding dogs.

Mr. Ousley stated that when they moved from part-time to full-time there is a \$.25 raise, does a resolution need to be done, Ms. Ziemba stated that she will need an evaluation sent up to the office. They will have to do a resolution to move her from part-time to full-time, Ms. Ziemba asked when he would like to have that done, Mr. Ousley stated as soon as possible.

At 9:50 a.m. Joe Hintz moved to adjourn. Bruce Wilde 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 31, 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 9:50 a.m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board