

**REGULAR SESSION**

**TUESDAY**

**JUNE 26, 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.

18-206

**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 06/26/18 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.

*\*Discussion: Mr. Wilde questioned the gas bill at 22 East Main Street. It was \$261 sitting empty. He will look into it.*

*Mr. Boose asked about the Dog payment to TTE3 for tower. Ms. Ziemba stated it was a replacement server.*

*Mr. Boose also stated that we're paying money for the pet wash that was supposed to be donated. Mr. Wilde spoke to Mr. Ousley about it, the dog warden install it Mr. Ousley stated he could have asked for money for the pipes but he didn't.*

*Mr. Boose asked about a description regarding paid to CW Inc. whatever this is, is very expensive.*

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

Huron County Claims Register for Payment Batches					
Payment Type: All					
Warrant Numbers: All					
Funds: 001 to 950					
Warrant Dates: 6/28/2018 to 6/28/2018					
Payment Batches: 262350 to 262360					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 001 - General Fund					
Department: Commissioners					
06/28/2018	H&B Mason Co Inc	262350	2018-001281	Envelope glue	\$15.00
Account 001.001.00175 (Supplies) Total:					\$15.00
06/28/2018	MT Business Technologies Inc	262350	2018-001261	Service agreement	\$317.65
Account 001.001.00525 (Contract Services) Total:					\$317.65
Department Commissioners Total:					\$332.65
Department: Microfilming					
06/28/2018	US Imaging Inc	262350	2018-005491	Court Cases	\$136.96
Account 001.002.00525 (Contract Services) Total:					\$136.96
Department Microfilming Total:					\$136.96
Department: Data Processing					
06/28/2018	Cross Net Inc	262350	2018-000331	Email Addresses	\$65.45
06/28/2018	R J Beck Protective Systems Inc	262350	2018-000331	Alarm System Monitoring	\$132.00
Account 001.003.00275 (Contract Services) Total:					\$197.45
Department Data Processing Total:					\$197.45
Department: Treasurer					
06/28/2018	R J Beck Protective Systems Inc	262350	2018-001761	second quarter 2018 alarm monitoring	\$66.00
Account 001.005.00525 (Contract Services) Total:					\$66.00
Department Treasurer Total:					\$66.00
Department: Adult Probation					
06/28/2018	Rensch Associates Inc	262350	2018-000211	Red Lined Prayer	\$60.95
06/28/2018	CHSH Medical Gloves Inc	262350	2018-000211	Gloves	\$76.80
Account 001.010.00175 (Supplies) Total:					\$137.75
06/28/2018	MT Business Technologies Inc	262350	2018-000321	Equipment Rental	\$300.92
Account 001.010.00200 (Equipment) Total:					\$300.92

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
06/28/2018	Coverse Plaza Columbus North	262350	2018-003031	Hotel Stay for Training	\$104.00
Account 001.010.00475 (Other Expenses) Total:					\$104.00
Department Adult Probation Total:					\$542.77
Department: Juvenile					
06/28/2018	Rensch Associates Inc	262350	2018-000191	Hole Punch	\$24.95
Account 001.013.00175 (Supplies) Total:					\$24.95
06/28/2018	US Bank Equipment Finance	262350	2018-000201	Copier Lease-6/13-7/12/2018	\$1,869.94
Account 001.013.00200 (Equipment) Total:					\$1,869.94
06/28/2018	Hako, Swedens A	262350	2018-000231	Russian Interpreting	\$255.25
Account 001.013.00380 (Child Support) Total:					\$255.25
Department Juvenile Total:					\$2,148.85
Department: Probate					
06/28/2018	Rensch Associates Inc	262350	2018-000321	Office Supplies-Type, Staples	\$43.68
06/28/2018	Barnet Brothers	262350	2018-000321	Marriage License	\$120.00
Account 001.016.00175 (Supplies) Total:					\$163.68
06/28/2018	Catholic Charities	262350	2018-000351	Adult Advocacy Services	\$3,280.00
Account 001.016.00475 (Other Expenses) Total:					\$3,280.00
Department Probate Total:					\$3,413.68
Department: Clerk of Courts					
06/28/2018	H&B Mason Co Inc	262350	2018-001841	ink published out cards	\$6.95
06/28/2018	H&B Mason Co Inc	262350	2018-001841	ink published out cards	\$106.42
Account 001.017.00175 (Supplies) Total:					\$113.37
Department Clerk of Courts Total:					\$113.37
Department: Police Muni Court					
06/28/2018	City of Norwalk	262350	2017-005551	Municipal court charges July-Dec 2017	\$1,154.96
06/28/2018	City of Norwalk	262350	2017-005551	Municipal court charges July-Dec 2017	\$63,246.95
Account 001.019.00554 (Norwalk) Total:					\$65,400.31
Department Police Muni Court Total:					\$65,400.31
Department: Building and Grounds					
06/28/2018	New Haven Supply	262350	2018-001431	Solder, unbrn, adapter	\$31.68
06/28/2018	New Haven Supply	262350	2018-001431	Solder	\$93.01
Account 001.022.00175 (Supplies) Total:					\$124.57
06/28/2018	New Haven Supply	262350	2018-001611	Elbow, pipe	\$5.42

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
06/28/2018	New Haven Supply	262350	2018-001611	Valve, adapter, wall plate, pipe hanger	\$181.81
Account 001.022.00275 (Repairs/Maintenance) Total:					\$182.23
06/28/2018	S A Comanale Co Inc	262350	2018-001241	Annual sprinkler and backflow inspection	\$279.00
06/28/2018	R J Beck Protective Systems Inc	262350	2018-001241	Fire alarm and alarm system monitoring	\$526.00
06/28/2018	S A Comanale Co Inc	262350	2018-001241	Annual backflow inspection	\$1,760.00
06/28/2018	S A Comanale Co Inc	262350	2018-001241	Semi annual sprinkler & backflow inspection	\$366.00
06/28/2018	Corvation Design Engineering Llc	262350	2018-001241	Platment resurfacng survey, bid documents, plans	\$17,660.00
Account 001.022.00280 (Service Contract) Total:					\$20,418.00
06/28/2018	Frontier	262350		Phone	\$4,135.23
Account 001.022.00525 (Contract Services) Total:					\$4,135.23
06/28/2018	Columbia Gas	262350		Gas-180 Milan Ave	\$162.14
06/28/2018	Columbia Gas	262350		Gas-22 E Main St	\$291.33
06/28/2018	Columbia Gas	262350		Gas-255 Shady Lane	\$343.46
Account 001.022.00527 (Gas) Total:					\$556.93
Department Building and Grounds Total:					\$25,406.96
Department: Huron County Development Council					
06/28/2018	Huron County Development Council	262350	2018-004321	2nd quarterly payment	\$11,750.00
Account 001.025.00475 (Other Expense) Total:					\$11,750.00
Department Huron County Development Council Total:					\$11,750.00
Department: Public Defender Commission					
06/28/2018	MT Business Technologies Inc	262350	2018-003171	Contract Services-Copies	\$211.31
Account 001.027.00525 (Contract Services) Total:					\$211.31
Department Public Defender Commission Total:					\$211.31
Department: OSU Extension					
06/28/2018	Ohio State University Extension	262350	2018-003381	2nd quarterly payment	\$46,850.00
Account 001.028.00557 (OSU-M-H) Total:					\$46,850.00
Department OSU Extension Total:					\$46,850.00
Department: Health Welfare					
06/28/2018	Huron County Public Health	262350	2018-003391	2nd quarterly payment	\$3,000.00
Account 001.029.00475 (Other Expenses) Total:					\$3,000.00
Department Health Welfare Total:					\$3,000.00
Department: Public Assistance					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
06/28/2018	Huron County Job & Family Services	262350	2018-004031	2nd quarterly payment	\$36,413.50
Account 001.035.00580 (Grants) Total:					\$36,413.50
Department Public Assistance Total:					\$36,413.50
Department: Jail Operations					
06/28/2018	Columbia Gas	262350		Gas-255 Shady Lane	\$676.30
Account 001.036.00527 (Gas) Total:					\$676.30
Department Jail Operations Total:					\$676.30
Department: Fair Board					
06/28/2018	Huron County Agricultural Society	262350	2018-004011	2nd quarterly payment	\$750.00
Account 001.038.00559 (Fair Board) Total:					\$750.00
Department Fair Board Total:					\$750.00
Department: Miscellaneous					
06/28/2018	Lucas County Coroner	262350	2018-001321	Audiotpy and routine toxicology	\$1,450.00
Account 001.040.00559 (Other Expenses) Total:					\$1,450.00
06/28/2018	Freeman & Freeman	262350	2018-001311	Appointed counsel fees	\$260.00
06/28/2018	Ohio Public Defender	262350	2018-001311	Reimburse for indigent app fees	\$177.00
Account 001.040.00570 (Attorney Fees) Total:					\$445.00
Department Miscellaneous Total:					\$1,895.00
Fund 001 - General Fund Total:					\$192,305.11
Fund: 104 - Indigent Guardianship					
Department: Indigent Guardianship					
06/28/2018	Linde R Van Tine Co LPA	262350	2018-000361	Attorney Fees	\$267.23
Account 104.104.00250 (Guardianships) Total:					\$267.23
Department Indigent Guardianship Total:					\$267.23
Fund 104 - Indigent Guardianship Total:					\$267.23
Fund: 105 - Dog & Kennel					
Department: Dog & Kennel					
06/28/2018	Frontier	262350	2018-003131	2 Phone Lines Internet	\$105.72
06/28/2018	TTE3 Consulting Services LLC	262350	2018-003131	T30 Tower Server/Data Recovery system	\$986.99
06/28/2018	Advanced Computer Connections Inc	262350	2018-003131	Power supply for server	\$154.71
06/28/2018	Norwalk Ace Hardware	262350	2018-003131	10 Pipe, Shark Tttings,Cutl, Clamps for Pet Wals	\$257.20
06/28/2018	Norwalk Ace Hardware	262350	2018-003131	CR stop,plumbing tape,ball valves,shark bites	\$59.02

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
06/28/2018	TT3 Consulting Services LLC	262350	2018-000131	IT services-external Res transfer Data	\$438.96
Account 105.105.00275 (Contract Repairs) Total:					\$2,006.83
Department Dog & Kennel Total:					\$2,006.83
Fund 105 - Dog & Kennel Total:					\$2,006.83
Fund: 115 - Public Assistance					
Department: Public Assistance					
06/28/2018	Coke Energy	262350	2018-000761	Fuel Vouchers-FAET-May 2018	\$36.00
06/28/2018	Ohio Edison	262350	2018-000761	PPC-Melissas Mobility Utilities	\$396.81
06/28/2018	Freiborn Electric Cooperative Inc	262350	2018-000761	PPC-Melissas Mobean Utilities	\$287.00
Account 115.115.00220 (COCSEP) Total:					\$717.81
06/28/2018	Marco	262350	2018-000771	Prague File-25	\$181.50
06/28/2018	Elmore Center Center	262350	2018-000771	COMEP-TAMP Services May 2018	\$5,123.76
06/28/2018	CDW Government Inc	262350	2018-000771	ASUS F54QLA 17 258 GB 8GB W10	\$3,187.11
06/28/2018	Creative Specialties Inc	262350	2018-000771	Wentmore Backpack-25	\$457.06
06/28/2018	Elmore Center Center	262350	2018-000771	COMEP-TAMP May 2018 AdminSupport	\$6,361.54
06/28/2018	SA Marketing Solutions LLC	262350	2018-000771	Branding Project-Ribbons&Brochure Designs	\$460.00
06/28/2018	SA Marketing Solutions LLC	262350	2018-000771	Branding Project & Landing Page	\$550.00
Account 115.115.00220 (COCSEP) Total:					\$18,250.97
06/28/2018	Crowne Plaza	262350	2018-000801	Hotel-Directors Association Mtg's Reed	\$991.70
Account 115.115.00300 (Travel) Total:					\$161.70
06/28/2018	Time Warner Cable Northeast	262350	2018-000911	OMU Internet-June 2018	\$195.00
Account 115.115.00350 (Utilities) Total:					\$195.00
06/28/2018	Coke Energy	262350	2018-000921	Fuel Vouchers-JohnHed May 2018	\$3,239.00
06/28/2018	EasyPerm Perfrage	262350	2018-000931	Mail Machine Lease 500-9/26/18	\$985.00
06/28/2018	MNU Technologies Direct Inc	262350	2018-000931	Scanner-Rollers	\$144.00
06/28/2018	Nowak Ace Hardware	262350	2018-000931	Agency Supplies	\$16.88
Account 115.115.00475 (Other Expenses) Total:					\$4,357.88
Department Public Assistance Total:					\$21,681.26
Department: Public Assistance					
06/28/2018	Coke Energy	262350	2018-000961	Fuel Vouchers-May 2018	\$1,847.00
Account 115.115.00475 (Other Expenses) Total:					\$1,847.00
Department Public Assistance Total:					\$1,847.00
Fund 115 - Public Assistance Total:					\$23,528.26
Fund: 117 - Child Support Enforcement					
Department: Child Support Enforcement					

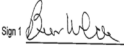
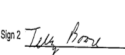

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
06/28/2018	Alexis Sales	262350	2018-000321	Non Taxable Travel	\$66.00
06/28/2018	Rachel Sobra	262350	2018-000321	Non Taxable Travel	\$23.00
Account 117.117.00030 (Travel) Total:					\$115.00
Department Child Support Enforcement Total:					\$115.00
Fund 117 - Child Support Enforcement Total:					\$115.00
Fund: 123 - WIOA					
Department: WIOA					
06/28/2018	SA Marketing Solutions LLC	262350	2018-000971	Branding Project & Landing Page	\$550.00
06/28/2018	Marco	262350	2018-000971	Prague 150-25	\$181.50
06/28/2018	Elmore Center Center	262350	2018-000971	WIOA Youth-May 2018 AdminSupport	\$7,381.60
06/28/2018	Elmore Center Center	262350	2018-000971	WIOA Youth-May 2018	\$3,086.46
06/28/2018	CDW Government Inc	262350	2018-000971	ASUS F54QLA 258 GB W10	\$3,187.12
06/28/2018	SA Marketing Solutions LLC	262350	2018-000971	Branding Project-Ribbons&Brochure Designs	\$460.00
06/28/2018	Creative Specialties Inc	262350	2018-000971	Wentmore Backpack-15	\$457.06
06/28/2018	Elmore Center Center	262350	2018-000971	WIOA Youth-May 2018 Credit	\$152.50
Account 123.123.00230 (COCSEP WIOA Youth) Total:					\$15,671.24
06/28/2018	Alherton, Jennifer L	262350	2018-000981	SG-Diabetic&J Alherton-Medical Training-Ashworth	\$699.00
06/28/2018	Harford HVAC Services Inc	262350	2018-000981	OUT-C Charleston-604A-616	\$400.00
06/28/2018	FireDays 1st Timbers Distribution Center LLC	262350	2018-000981	OUT-A Fire-April 2018	\$998.58
Account 123.123.00280 (Purchased Services) Total:					\$2,098.58
Department WIOA Total:					\$17,769.82
Fund 123 - WIOA Total:					\$17,769.82
Fund: 124 - Special Funds-JPC					
Department: Special Funds-JPC					
06/28/2018	1 Stop Detect	262350	2018-000371	Drug Testing Supplies	\$501.00
Account 124.124.00475 (Other Expenses) Total:					\$501.00
Department Special Funds-JPC Total:					\$501.00
Fund 124 - Special Funds-JPC Total:					\$501.00
Fund: 125 - Auto Tax					
Department: Auto Tax Administrative					
06/28/2018	WIB Mason Co Inc	262350	2018-002941	Incident	\$41.19
06/28/2018	SYNCR&Amazon	262350	2018-002941	Pilot Pens, Report Covers, Compressed Air	\$43.74
06/28/2018	SYNCR&Amazon	262350	2018-002941	Pilot Pens, Report Covers, Compressed Air	\$15.27

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
06/28/2018	SYNCR&Amazon	262350	2018-002941	Pilot Pens, Report Covers, Compressed Air	\$15.76
Account 125.125.00175 (Supplies) Total:					\$115.99
06/28/2018	CDW Government Inc	262350	2018-002941	Seagate 8TB Backup Plus	\$189.55
Account 125.125.00200 (Equipment) Total:					\$189.55
06/28/2018	Likona R Bryant	262350	2018-002941	Chen OffshoreBuilding	\$319.00
06/28/2018	Mark A Wisniewski	262350	2018-002941	Computer Consulting Services	\$367.50
06/28/2018	Clemens Nelson & Associates Inc	262350	2018-002951	Consultation-Professional Services	\$591.92
Account 125.125.00275 (Contract Repairs) Total:					\$1,558.42
06/28/2018	Professional Land Surveyors of Ohio Inc	262350	2018-002941	2018-18 Membership Dues-Taney & Gilen	\$410.00
Account 125.125.00301 (Expenses) Total:					\$410.00
06/28/2018	Frontier	262350	2018-003001	Local & Long Distance Charges	\$168.72
06/28/2018	City of Norwalk	262350	2018-002941	Water, Sewer, & Storm Water Charges	\$232.00
06/28/2018	SYNCR&Amazon	262350	2018-002951	Pilot Pens Report Covers, Compressed Air	\$113.18
Account 125.125.00475 (Other Expenses) Total:					\$514.90
Department Auto Tax Administrative Total:					\$2,788.86
Department: Auto Tax Road					
06/28/2018	Baghouse Tile	262350	2018-002951	6", 10", 186", 48" Pipe with Couplers	\$7,864.77
06/28/2018	Potts Petroleum Company Inc	262350	2018-002951	Regular & Diesel Fuel	\$14,826.77
06/28/2018	D.J. Material & Supply	262350	2018-002951	Road Swept 221 Check Seal	\$17,738.38
06/28/2018	Precision Paving Inc	262350	2018-002951	Taxi for Road Repairs	\$530.00
06/28/2018	Ostium Associates Inc	262350	2018-002951	Loose Stone Signs	\$1,148.54
06/28/2018	Riley Materials Inc	262350	2018-002951	448-1 Asphalt Road Repairs	\$8,886.36
06/28/2018	Erie Materials Inc	262350	2018-002951	448-1 Asphalt for Road Repairs	\$638.58
Account 125.125.00210 (Materials) Total:					\$51,755.92
06/28/2018	ThorWinks Industries Inc	262350	2018-002971	Cool Call #775 Filters	\$196.47
06/28/2018	Federal Company	262350	2018-002971	USS Thor-Hart	\$331.51
06/28/2018	ThorWinks Industries Inc	262350	2018-002971	Cool Call #775 Filters	\$32.00
06/28/2018	American Diesel	262350	2018-002971	Diagnostics and Repairs on #107	\$1,631.32
Account 125.125.00275 (Contract Repairs) Total:					\$2,045.72
06/28/2018	Tandem Media Network	262350	2018-002981	Help Wanted Ad-Mechanic	\$233.75
06/28/2018	Huron County Township Association	262350	2018-002981	Legal Notice for Township Chp/Seal	\$4.90
Account 125.125.00325 (Advertising/Printing) Total:					\$238.65
06/28/2018	Cintas Corporation #316	262350	2018-003711	Uniform & Bathroom Services	\$178.80
Account 125.125.00475 (Other Expenses) Total:					\$178.80
Department Auto Tax Road Total:					\$54,229.09
Fund 125 - Auto Tax Total:					\$57,017.95
Fund: 131 - Records Technology					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Department: Records Technology					
06/28/2018	Jay Trach	262350	2018-002941	Millage GFA Summer CE	\$216.37
06/28/2018	Effective Web LLC	262350	2018-002941	Website Hosting	\$125.00
06/28/2018	MT Business Technologies Inc	262350	2018-002941	Ricoh 4002 Lease	\$213.74
Account 131.131.00200 (Equipment) Total:					\$555.11
Department Records Technology Total:					\$555.11
Fund: 131 - Records Technology					
Fund: 132 - Clerk of Courts-Title					
Department: Clerk of Courts-Title					
06/28/2018	MT Business Technologies Inc	262350	2018-001801	Copier	\$172.78
Account 132.132.00275 (Contract Repairs) Total:					\$172.78
06/28/2018	Frontier	262350	2018-001801	Phone Bill	\$103.72
Account 132.132.00475 (Other Expenses) Total:					\$103.72
Department Clerk of Courts-Title Total:					\$276.50
Fund 132 - Clerk of Courts-Title Total:					\$276.50
Fund: 134 - Clerk of Court Computer					
Department: Clerk of Courts Computer					
06/28/2018	WIB Mason Co Inc	262350	2018-001941	Laser Labels	\$87.70
06/28/2018	MT Business Technologies Inc	262350	2018-001941	Copier	\$488.64
Account 134.134.00250 (Expenditures) Total:					\$586.34
Department Clerk of Courts Computer Total:					\$586.34
Fund 134 - Clerk of Court Computer Total:					\$586.34
Fund: 137 - DYS Subsidy					
Department: DYS Subsidy					
06/28/2018	Carrie Blachoff	262350	2018-000421	CASA Travel Expense Reimbursement	\$183.12
Account 137.137.00475 (Other Expenses) Total:					\$183.12
06/28/2018	Charles Myers	262350	2018-000421	Community Service Restitution	\$666.00
Account 137.137.00525 (Residential Placement) Total:					\$666.00
Department DYS Subsidy Total:					\$849.12
Fund 137 - DYS Subsidy Total:					\$849.12
Fund: 142 - T-Cap Grant					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Department: T-Cap Grant					
06/26/2018	Services for Aging	202350	2018-004151	Transportation to Treatment for Clients	\$706.02
Account 142.142.00475 (Other Expenses) Total:					\$706.02
Department T-Cap Grant Total:					\$706.02
Fund 142 - T-Cap Grant Total:					\$706.02
Fund: 145 - Childrens Services					
Department: Children's Service					
06/26/2018	Andrews, Patricia	202350	2018-001301	Independent Living Incentives	\$1,388.00
06/26/2018	Columbo One Of Ohio	202350	2018-001301	ESAA Presentation-IV Enter-Labiles	\$123.36
Account 145.145.001150 (Contract Services) Total:					\$1,508.36
Department Children's Service Total:					\$1,508.36
Fund 145 - Childrens Services Total:					\$1,508.36
Fund: 154 - Juvenile Court Technology Grant					
Department: Juvenile Court Technology					
06/26/2018	R J Beck Protective Systems Inc	202350	2018-004121	Security System Upgrades, Cameras, Software Instal	\$3,200.00
06/26/2018	R J Beck Protective Systems Inc	202350	2018-004121	Security System Upgrades, Cameras, Software Instal	\$12,338.00
Account 154.154.00475 (Other Expenses) Total:					\$15,538.00
Department Juvenile Court Technology Total:					\$15,538.00
Fund 154 - Juvenile Court Technology Grant Total:					\$15,538.00
Fund: 160 - Ditch Maintenance					
Department: Ditch Maintenance					
06/26/2018	Huron County Soil & Water Conservation District	202350	2018-002461	Sprayer & Water Tank	\$74.21
Account 160.160.001175 (Materials) Total:					\$74.21
06/26/2018	Brown Crane & Associates LTD	202350	2018-002501	Bookkeeping Service	\$275.00
Account 160.160.002275 (Contracts/Projects) Total:					\$275.00
06/26/2018	Huron County Soil & Water Conservation District	202350	2018-002521	Equipment Use	\$1,120.46
Account 160.160.00475 (Other Expenses) Total:					\$1,120.46
Department Ditch Maintenance Total:					\$1,469.67
Fund 160 - Ditch Maintenance Total:					\$1,469.67
Fund: 184 - VOCA-B					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Department: VOCA					
06/26/2018	4mprint Inc	202350	2018-004021	Handheld Farm for Fair Gateways	\$550.70
Account 184.184.00475 (Other Expenses) Total:					\$550.70
Department VOCA Total:					\$550.70
Fund 184 - VOCA-B Total:					\$550.70
Fund: 190 - Comprehensive Housing					
Department: Comprehensive Housing					
06/26/2018	WCSO Community Action Commission Inc	202350	2018-001541	Administration-April	\$5,238.00
Account 190.190.00525 (Contract Services/Ad) Total:					\$5,238.00
06/26/2018	Albion Home Builders	202350	2018-001201	3 North St	\$24,700.00
06/26/2018	WCSO Community Action Commission Inc	202350	2018-001201	107 Park Ave and 25 Grove Ave	\$6,255.00
Account 190.190.00600 (Private Rehab) Total:					\$30,955.00
06/26/2018	WCSO Community Action Commission Inc	202350	2018-001651	3805 US 204 E and 195 New State Rd	\$3,360.00
06/26/2018	WCSO Community Action Commission Inc	202350	2018-001651	216 Dale Ave	\$1,680.00
06/26/2018	WCSO Community Action Commission Inc	202350	2018-001651	3200 Snyder Rd	\$1,680.00
06/26/2018	WCSO Community Action Commission Inc	202350	2018-001651	2407 Jennings Rd	\$580.00
06/26/2018	WCSO Community Action Commission Inc	202350	2018-001651	124 W. Maple St	\$1,680.00
Account 190.190.00610 (Home Repair) Total:					\$8,960.00
Department Comprehensive Housing Total:					\$45,153.00
Fund 190 - Comprehensive Housing Total:					\$45,153.00
Fund: 500 - Landfill					
Department: Landfill					
06/26/2018	Barnes Nursery Inc	202350	2018-002851	May Yardwaste	\$105.82
06/26/2018	Chil & Environmental Consultants Inc	202350	2018-002851	May NPDES	\$500.00
06/26/2018	Chil & Environmental Consultants Inc	202350	2018-002851	Groundwater Monitoring	\$3,017.89
06/26/2018	Treasury State of Ohio	202350	2018-002851	801 Tinsford Check	\$5.00
06/26/2018	Pilfer Trucking LLC	202350	2018-002851	Leachman Trucking	\$3,982.90

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
06/26/2018	Warren Truck and Trailer LLC	202350	2018-002851	Semi Parts	\$942.00
Account 500.501.00280 (Contract Service) Total:					\$942.00
Department Landfill Total:					\$9,463.49
Fund 500 - Landfill Total:					\$9,463.49
Grand Total:					\$369,173.31
Sign 1  Sign 2  Sign 3 					

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

18-207

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD JUNE 26, 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:

Job & Family Services (Fund 115 & 123)

Forensic Fluids drug testing kits \$3,900.00 now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for

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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:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

18-208

**IN THE MATTER OF APPOINTMENT TO THE ERIE, HURON, & RICHLAND COUNTIES  
C.A.C. BOARD OF DIRECTORS**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, there is a vacancy on the Erie, Huron & Richland Counties C.A.C. Board and it is the desire of the Board of Huron County Commissioners to fill this vacancy; and

**WHEREAS**, Annie Schafer, 1712 Jacob Rd. Norwalk, OH 44857 has expressed interest in serving on this board as a Huron County Commissioner representative; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby appoints Annie Schafer to the Erie, Huron & Richland Counties C.A.C. Board of Directors to a term effective July 1, 2018 and expiring June 30, 2020; and further

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

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

18-209

**IN THE MATTER OF APPROVING THE CONSENT TO ASSIGNMENT, BY AND  
AMONG, ALERT TRACKING SYSTEMS, INC dba Alert Public Safety Solutions  
(ASSIGNOR), JOHN J. JACOBS or his nominee (ASSIGNEE), AND HURON COUNTY  
EMA (CUSTOMER)**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the Assignor and Customer entered into a System Purchase Agreement and related Addenda dated June 19, 2013, whereby Customer purchased an integrated Public Safety Software System and related support and maintenance services; and

**WHEREAS**, the Assignor intends to sell its business to the Assignee and desire to obtain Customer's Consent to the Assignment; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the Consent to Assignment on behalf of the Huron County EMA as attached hereto and incorporated herein; and further

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

Bruce Wilde seconded the motion.

*\*Discussion – Mr. Strickler stated that the alert system is being sold to a 3<sup>rd</sup> party and as part of that sale process they want all the current customers to consent to the sale and assignments of the contracts to the new owner.*

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

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

**SIGNINGS**

**NOTICE**

**ALL HURON COUNTY OFFICES AND THE HURON COUNTY  
TRANSFER STATION WILL BE CLOSED ON WEDNESDAY**

**JULY 4, 2018**

**TO OBSERVE INDEPENDENCE DAY**

**HURON COUNTY COMMISSIONERS**

**Terry Boose**

**Joe Hintz**

**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 June 28, 2018 for the State 911. *Had to be cancelled due to the 911 system going down in Huron County.*

**At 9:15 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 9:26 a.m.** Joe Hintz moved to end executive session 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*

*\*No action taken*

**At 9:29 a.m.** Lee Tansey, Engineer came before the board to discuss permissive tax. Shawn Pickworth, New London, had something sent to the Engineer's office to get approved to use permissive tax. Mr.

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Boose stated that the Engineer can't find any maps. Mr. Boose asked do we know what happened to these maps, Mr. Tansey stated he doesn't know if the maps were ever established.

Mr. Tansey stated that according to the ORC, the Engineer approves and it has to meet the statute. The route has to interconnect the county. Mr. Pickworth stated they used permissive tax back in 2012 starting the road and they want to continue and finish the road, and the process back then was the same. This road connects from in town to the water plant and dead ends into a county road. Mr. Wilde asked if this was done back in 2012 is there not a record of this, Mr. Tansey stated they have a request for this not an approval. There was a quote from a contractor however there were not bid documents, specifications, or plans regarding this. If this was approved, Mr. Tansey cannot find that information.

Mr. Tansey explained that it is not uncommon for a project to be denied. He just worked with the village of Milan on one. The first project was denied and then a new road was approved. The first request did not meet the statute they come back with another option road that was approved.

Mr. Tansey looked into a few other roads that would make sense. Mr. Boose stated the road would connect a county road with state route 60. Mr. Tansey stated you would take Greenwich Townline Rd or Route 60, you wouldn't use Euclid Street. Mr. Pickworth stated this is a highly traveled road. Mr. Tansey's interpretation of the ORC and traffic flows of the county does not go with this Euclid project as a permissive tax road. Mr. Boose stated that it connects Route 60 to Baseline Rd. and Mr. Tansey doesn't think this is an access road, Mr. Tansey stated you can say any street in the village connects to that route. Mr. Boose stated no anything that has a dead-end street or connects a housing complex or apartment complex to him is not a through road.

Mr. Strickler explained the standard that Mr. Tansey has to look at, is he has to determine that the proposed street or road is necessary conducive to the order of the efficient flow of traffic within and through the county. Mr. Boose stated if we had a map, how would that map get approved? Mr. Strickler stated the Commissioners would have to approve that map. The County Engineer would prepare the map, then the Commissioners approve the map, that has a list of streets on it that permissive tax can be used on. Mr. Boose asked what if the commissioners don't agree with the engineer. Mr. Strickler stated there is no statute for this or Attorney General's opinion on this.

Mr. Hintz asked Mr. Tansey he knows this project was started before he came into office, but is there any way they can finish this project up and in the future the Village will know that this is not a permissive tax road. Mr. Tansey stated that two wrongs doesn't make it right, Mr. Hintz stated he wasn't saying that. Mr. Tansey stated he is following the ORC. he can't as an elected official interpretation of the ORC and say that this is ok. Mr. Wilde asked Mr. Pickworth if he could find anything from 2012, Mr. Pickworth stated no. Mr. Boose stated according to the maps the only roads approved are state routes in New London, and permissive tax cannot be used on these. Mr. Pickworth stated that Biglow Parkway is not a Village Street, this is a County Road. Mr. Pickworth stated that they never thought this road would be denied, because it was approved before. It was under their assumption that this road was on the list for use of permissive tax. Mr. Boose asked did the Commissioners release money in 2012 to New London, Mr. Pickworth stated yes. Mr. Boose asked if there is a way to look back and see if they did.

Mr. Boose stated there was a draw down in 2014 for Euclid Rd. Mr. Tansey stated that was all he could find. Ms. Ziemba stated that it was approved on 2/25/14 for Euclid Rd. Mr. Hintz stated this is the frustrating part the process was started and now it cannot be completed. Mr. Pickworth stated there are funds that can be used however they are being held hostage.

Mr. Boose asked Mr. Tansey that what he is saying is that the previous engineer was wrong, Mr. Tansey stated that he is disagreeing with the previous engineer and that at this time his office will not sign off approving this. Mr. Boose asked Mr. Strickler in his opinion the Commissioners do not have any authority to do anything, Mr. Strickler stated it is the Engineer's call per the ORC.

Mr. Wilde asked if Mr. Tansey had a map of Milan, he stated no, that the only map he could find was a highlighted map of Norwalk, that he assumes Mr. Essex made. Mr. Pickworth asked if Milan is under the same restrictions as them, Mr. Tansey stated that is correct.

Mr. Pickworth stated he would like to see all the villages/cities maps, Mr. Tansey stated that once the maps are completed he can review them. Mr. Boose stated he is not willing to approve Milan's project until he sees the maps as well.

Mr. Wilde asked does the ORC require maps to be done. Mr. Strickler read ORC 4504.03 *The county engineer of any county levying a county motor vehicle license tax shall within ninety days after the effective date of the resolution levying the tax prepare and file with the board of county commissioners a comprehensive map of the roadways of the county, designating separately thereon interstate highways, state highways, intercounty roads, county and township roads forming a part of the system of county highways established pursuant to Chapter 5541. of the Revised Code, and those streets located within municipal corporations in the county not included in any of the foregoing which are determined by the county engineer to be necessary or conducive to the orderly and efficient flow of traffic within and through the county.*

*Upon adoption by the board of county commissioners of such map, with such modifications as they deem necessary, a copy of such map shall be made a part of its records and copies thereof shall be filed in the office of the county engineer and with the state director of transportation and the clerk of the legislative authority of each municipal corporation in the county. Such map may be revised from time to time by the county engineer upon approval of the board of county commissioners, and copies of the revised map shall be filed in the same manner as the original map.*

Mr. Boose stated that it says a map is to be done within ninety days, he would like a map done in ninety days.

Mr. Hintz stated that he is not willing to override the Engineer's decision.

Mr. Wilde stated maps need to be made. He believes Old State for Milan is a no brainer with or without a map. If New London had a road similar it would be fine. Mr. Boose stated the interesting thing is this road has not changed, it was ok'd before, nothing has changed with this road and now it is not ok. Mr. Tansey stated they are not denying that a county wide map needs to be made.

Mr. Strickler read 4504.04 *Any municipal corporation that is not levying a municipal motor vehicle license tax under section 4504.06 of the Revised Code and that is located within a county levying a county motor vehicle license tax under section 4504.02 of the Revised Code may at any time following adoption by the board of county commissioners of a map prepared pursuant to section 4504.03 of the Revised Code make application in writing to the board for funds available under division (B)(1) of section 4504.05 of the Revised Code to plan, construct, reconstruct, improve, maintain, or repair any of the streets within the municipality shown on such map, to pay the municipal corporation's portion of the cost of cooperating with the county or with the department of transportation in the planning, construction, reconstruction, improvement, maintenance, or repairing of any of the roads or highways designated on such map, to pay the municipal corporation's portion of the compensation, damages, cost, and expenses of planning, constructing, reconstructing, improving, maintaining and repairing roads and streets designated on such map, to pay any cost apportioned to the municipal corporation under section 4907.47 of the Revised Code with respect to any of the highways, roads or streets designated on such map, or to purchase, erect, and maintain traffic signs and markers and traffic lights and signals which the municipal corporation is authorized to erect and maintain on such highways, roads, or streets.*

*In addition to such application there shall be filed with the county engineer, in the case of any proposed construction or permanent improvement, a copy of the preliminary plans and an estimate of cost of such construction or improvement or, in any other case, a general statement of the work to be done and the location. Upon approval by the county engineer of such preliminary plans and estimate of cost or proposed use, and upon his finding that the proposed construction, improvement, or other use of funds requested by the municipal corporation is necessary or conducive to the orderly and efficient flow of traffic within and through the county, the board of county commissioners may allocate to such municipal corporation, from funds available for such purpose as provided in division (B)(1) of section 4504.05 of the Revised Code, all or part of the cost of such construction, improvement, repair, or other use, bearing in mind the needs of the county as a whole, and in the case of municipal streets, the board may give priority to those streets designated as primary on the map prepared pursuant to section 4504.03 of the Revised Code. A municipality which has prepared plans required to be submitted by this section to the county engineer shall be reimbursed from the fund established by division (B)(1) of section 4504.05 of the Revised Code for the cost of preparing such plans submitted to the engineer.*

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*The board shall certify to the county auditor the amount of any funds allocated to a municipal corporation under this section.*

*After submission of final and detailed plans or statements of work to be done to the county engineer and after his approval, the board of county commissioners shall have encumbered the moneys necessary to fulfill awarded contractual or other obligations for approved project costs. The county auditor shall draw a warrant for such encumbered amount, upon notification by the municipality that work on an approved project has commenced, on the county treasurer payable to the auditor or village clerk of the municipal corporation. Moneys received by a municipal corporation under this section shall be used for the purpose for which they are encumbered, and any moneys not so used shall be returned for deposit in the fund established by division (B)(1) of section 4504.05 of the Revised Code.*

Mr. Strickler stated that at a minimum New London would at least have to supply a description of the work. Mr. Pickworth stated that they have not supplied this at this time.

Mr. Boose stated it sounds like our hands are tied and are unable to help Mr. Pickworth. Mr. Pickworth stated this is not acceptable and he will not stand for this. Mr. Pickworth stated that his council will not accept this, this is just getting started. They will not accept Biglow Parkway, State Route 60 or State Route 162, this is just the beginning if this is the way it is going to go. The residents of New London will not accept this. New London is being held hostage, and New London will not be held hostage. Mr. Strickler stated that Mr. Pickworth using the word holding hostage is too extreme. Mr. Hintz stated he feels that is not fair because the board does sympathize with him, the Commissioners are trying to follow the law.

Mr. Boose stated he will continue to talk to people to see if they can move forward but at this time the Commissioners cannot do anything for him.

**At 10:00 a.m.** Board of DD, Kari Smith and Allyn Schnellinger - came before the board to request a levy to be put on the ballot for voters. Ms. Smith stated they will be operating in a deficit without any new money. This will be for 1 mill of new money. Mr. Boose asked why there is a need for the levy, why are they going to be short. Ms. Smith stated they have enrolled more people and giving services to more. Along with the subsidies being cut from the department. Mr. Boose asked if State money was cut, Ms. Smith stated yes it has. Mr. Schnellinger stated they have a lot of work to do on campaigning. Mr. Strickler asked if the legal council had done the resolutions for this, Ms. Smith stated yes she has sent them to Ms. Ziemba and to Mr. Binette. Mr. Strickler stated everything must be completed by August 8, 2018. Mr. Boose asked is this passing the resolutions, Mr. Strickler stated that is correct, there are (2) resolutions.

Ms. Smith stated that they have a Board member who missed 4 meetings and doesn't wish to continue on the board. He is going to write a letter of resignation.

Mr. Boose stated they are confused regarding a tax recovery, they received a phone call stating that 4 years ago this was done for the county. This is going back to the federal excise tax, there are refunds and they get 50% of what they find. Because the county all has the same tax ID number no one else in the county will be able to apply for this, therefore they brought it to the Commissioners for approval. This was initially for boards and education. Mr. Boose stated he feels we need the Auditor's opinion on it.

**At 10:26 a.m.** the board recessed.

**At 10:31 a.m.** the board resumed regular session. **Seneca County & Huron County Joint Ditch hearing & assessment.**

In attendance for Huron County: Commissioner Terry Boose, Commissioner Bruce Wilde, & Commissioner Joe Hintz.

In attendance for Seneca County: Commissioner Mike Kerschner, Commissioner Holly Stacy and Commissioner Shayne Thomas.

\*\*\*\*\*  
COMMISSIONERS' OFFICE

June 26<sup>th</sup>, 2018

**IN THE MATTER OF: RESOLUTION – MAINTENANCE ASSESSMENTS FOR COLLECTION IN 2018 FOR THE SENECA AND HURON JOINT COUNTY DITCHES MAINTAINED BY THE SENECA COUNTY DITCH MAINTENANCE PROGRAM**

Mr. Thomas presented and moved the adoption of the following RESOLUTION:

**WHEREAS,** the Seneca Soil and Water Conservation District administers the Seneca County Ditch Maintenance Program by agreement with the Board of Seneca County Commissioners and the Seneca County Engineer; and

**WHEREAS,** the 2018 Ditch Maintenance Inspection Report indicates certain work needed to maintain the ditches on the maintenance program, and

**WHEREAS,** the Seneca Soil and Water Conservation District has recommended to the Joint Boards of Seneca and Huron County Commissioners that the following assessments be collected to fund maintenance work needed in 2019:

SC #11-067	Martin Jt. Co.	18.5%
SC #11-110	Bordner Shank	4.2%
SC #11-198	Landoll Nye	3.2%

**NOW, THEREFORE, BE IT RESOLVED,** that the Joint Board of Seneca and Huron County Commissioners are in agreement with these provisions as detailed herein, and be it further

**RESOLVED,** that copies of this resolution shall be certified to the Seneca County Ditch Maintenance Supervisor, the Seneca County Auditor, the Seneca County Engineer, the Huron County Commissioners, the Huron County Auditor, and the Huron County Engineer, and be it

**RESOLVED,** that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were so adopted in an open meeting of this Board, and that 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 Section 121.22 of the Ohio Revised Code.

Mr. Wilde seconded the above motion and the vote upon its adoption resulted as follows:

SENECA COUNTY

Stevens

Walby M. Staley

M. G. Blum

yes

yes

HURON COUNTY

Terry Bone

Brian Wilcox

Joe Hintz

yes

yes

yes

Attest: Nicki Smith  
Clerk to the Board

I, the undersigned, Clerk to the Board, Seneca County, Ohio, do hereby certify that the foregoing is a true and correct copy from the official record of said Board of County Commissioners as recorded in Resolution 2018 - 221

Nicki Smith  
Clerk to the Board

HSJD 18-01

IN THE MATTER OF MAINTENANCE ASSESSMENT FOR 2018 FOR THE HURON AND SENECA JOINT COUNTY DITCHES MAINTAINED BY THE HURON COUNTY DITCH MAINTENANCE PROGRAM

Joe Hintz moved the adoption of the following resolution:

**WHEREAS,** the Huron Soil and Water Conservation District administers the Huron County Ditch Maintenance Program by agreement with the Board of Huron County Commissioners and the Huron County Engineer; and

**WHEREAS,** the 2018 Ditch Maintenance Inspection Report indicates certain work needed to maintain the ditches on the maintenance program; and

**WHEREAS,** the Huron Soil and Water Conservation District has recommended to the Joint Board of Huron County and Seneca County Commissioners that the following assessments be collected to fund

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maintenance work needed in 2018:

Setchel-Turner #104 (11-920) ..... 10%  
Stacklin-Stockmaster #108 (11-780) ..... 5%  
Megginson Creek #147 (11-970) ..... 5%

now therefore

**BE IT RESOLVED**, that the Joint Board of Huron and Seneca County Commissioners are in agreement with these provisions and that these assessments be certified to the Huron and Seneca County Auditors to be collected on the 2019 property taxes; and further

**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberations of the Joint Boards of Commissioners of the Counties of Huron and Seneca, 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.

Holly M. Stacy seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Aye – Holly M. Stacy  
Aye – Mike Kerschner  
Aye – Shayne Thomas

**At 10:39 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. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follow:*

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

**At 10:50 a.m.** *Bruce Wilde moved to end executive session ORC 121.22 (G) (1). Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follow:*

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

*\*No action taken*

**Commissioner Hintz report**

Mr. Hintz visited the Dog Warden he saw the wash station, he said it was great.

Mr. Hintz stated he did a follow – up call to the gentleman regarding the septic system requirement inspection. Mr. Hintz explained that the Health Department doesn't fall under the Commissioners. Mr. Hintz also spoke to Mr. Cherry regarding the questions that the gentleman had, Mr. Cherry was going to follow up with him.

**Commissioner Wilde report**

Mr. Wilde discussed that HCDC is having a golf outing.

Mr. Wilde discussed the reenactment of 911 and received an update from 911 and EMA regarding their office.

Mr. Wilde updated on the EMA meeting he attended. It was a short meeting. They discussed the upcoming events and the incidents that happened.

Mr. Wilde stated that this Thursday is the muck breakfast at 9 a.m.

Grant counsel next Thursday, July 5, 2018 at 6 p.m.

Friday the 6<sup>th</sup> at 1:00 p.m. is the Land Bank meeting.

Courthouse security meeting will be July 20<sup>th</sup> at 11:00 a.m. thought it was rescheduled to July 27, 2018 @ 11:00 a.m.

**At 11:00 a.m. Chris Mushett, Juvenile Court**, to discuss space needed in the new file room. They want the Juvenile and Probate Court records in a more secure location than the main entrance to the building. Mr. Mushett explained the reason why they need to be secured, a lot of these records are going to be

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Probate records. These will contain adoption records that are confidential. Also a lot are estate files and guardianship files that are being scanned right now. Mr. Boose stated that doesn't make sense, if they are being scanned for people to use why do they need to be locked up? Mr. Mushett stated it is only the legal documents, the auxiliary files are not being scanned, and things like medical reports and psychological reports can not be scanned. Mr. Boose asked who would be able to get to these records, Mr. Mushett stated if they had a designated area it would only be their staff. Mr. Hintz asked what kind of security they are talking about. They suggested a gate with a padlock.

Mr. Mushett stated they just received a grant for \$40,000 to scan neglected abuse files and destroy them once they are scanned. They are getting summer help. They have purchased scanners and want the summer help to scan these. They want to start from forward back. Latter-Day Saints and Strategic is working back forward scanning. These are currently stored at the old jail in cells, with some stored in the basement of the courthouse, some files were damaged. Mr. Mushett stated they are looking at the western most section of the storage area. Mr. Mushett stated they don't need that whole area.

If it's going to cost any money then Mr. Boose stated he recommends leaving the records where they are now until it's necessary to move them. The board will get back with Mr. Mushett later. Mr. Boose stated his opinion is they don't move them.

**Commissioner Boose report**

Mr. Boose asked where we are on the ABCO Intelligent lease for EMA. Mr. Strickler stated Ms. Bond received an extension until Aug. 1<sup>st</sup>. Mr. Strickler is working with them on the contract language. Mr. Boose asked Mr. Strickler to make sure Ms. Bond sends it to Mr. Ludban since he had issues with it. Mr. Strickler stated he believes Mr. Ludban's issue were the same as his.

Sales Tax report – Mr. Boose feels the article in the paper is very misleading. Revenue estimate was lowered drastically. Auditor said it was okay because it's above the estimate. Mr. Boose stated it's not ok, because it's \$300,000 less than last year. Mr. Boose stated we are back to 2014 numbers this is not holding steady.

Mr. Boose asked has anyone talked to the sheriff that his ½% is about \$100,000 less than last year at this time, Mr. Hintz is not sure if the Auditor communicates this with the Sheriff.

Mr. Boose discussed the minutes from Ms. Knapp from the Land Reutilization pre-organization meeting, it does state next meeting is July 6, 2018 @ 1 p.m.

Counties Current & Statehouse Report review.

Psychotropic drug grant due by Aug. 15, Mr. Boose would like to remind the Sheriff regarding this.

Mr. Boose would like to see the Drug Resource Guide Release, Ms. Ziemba will forward this to the Board.

Mr. Boose stated they received an email from Susan Hazel for an invoice for the BMV/Title wanting to know who pays. Now is the perfect time to have both departments in to have an agreement for rent.

Heather Horowitz sent a letter rescheduling the Huron County Jail-Communication Collaboration meeting on 7/18/2018, 9:30 a.m. to 11:00 a.m.

Mr. Boose asked if the lease agreement had been returned from Mr. Binette regarding the antique mall. Ms. Ziemba stated Mr. Binette sent it back to her, however she made some changes she would like to go over with Mr. Strickler with today.

Mr. Boose stated he met with Ms. Sandler regarding the boundaries and surveys for the Senior Services building. Mr. Boose would like to wait to make sure Ms. Sandler takes this before her board to make sure everyone is on the same page.

Mr. Boose attended the MHAS board meeting, stated that the speaker was amazing. This gentleman is living the experience.

Mr. Boose asked if we heard anything more regarding the driving policy and the departments whom have not adopted it. Ms. Ziemba stated yes, Ms. Armstrong emailed her the following: She had not received a

REGULAR SESSION

TUESDAY

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response from Mr. Tkach or Mr. Sitterly. Mr. Raymond is going to contact Mr. Brown next week to discuss this. The Prosecutor’s office brought it up at their last board meeting, however not all the board members were in attendance. They will bring this up again at their next meeting in September. Mr. Strickler stated that he spoke to Mr. Sitterly, unfortunately they didn’t get to finish the discussion due to meetings. Mr. Strickler is trying to get with Mr. Sitterly to get this completed.

Mr. Boose stated that Tusing Builders stated that if they remove the materials, they are pulling their quote.

MHAS meeting with Mr. Williams and Laura Wheeler, president of the board about space and combining with other counties. Mr. Boose stated that moving didn’t seem to be a very big issue for them. However they were very upset about joining with other counties. Mr. Boose stated to them they are looking into this. Mr. Boose asked if he could address the board at the meeting tomorrow night, Ms. Williams stated the meeting was full, however Ms. Wheeler as the Board President can override her and let him speak. Ms. Wheeler stated if Mr. Boose would like to address this in public comment she would call on him to do so. Mr. Boose asked if they were having an executive committee meeting, Ms. Williams stated yes. Ms. Williams stated they need one more board member with one more resign tonight. Mr. Boose and Mr. Hintz not sure if they want to appoint anyone if they are looking at going in a different direction.

Mr. Boose asked if they should ask them to set up a committee to help with our research, this will only be an advisory committee and the Commissioners will make the decision. Mr. Boose stated there are two grants coming due and will ask them tonight if they have applied for them.

Mr. Boose stated on August 15, 2018, Lake Erie meeting at Stone Laboratory. No cost, but you have to pay for the ferry. Mr. Boose will most likely attend, but is waiting on the CCAO Ag committee is doing something similar to this, he waiting to see which one he is doing.

Mr. Boose stated they received a letter from FTMC working together with FI Community Housing and the no wrong door accelerator application and they’d appreciate it if we promote that.

Mr. Boose stated there is a CORSA claim at the BMV. However there is a lot of unanswered questions. The Board will talk to Ms. Hazel and Mr. Tkach about it when they come in. That falls into the discussion of insuring a non-county building and paying their claims. Mr. Boose has a concern of how the situation was handled. It doesn’t look like we did a good job with reporting and communicating. Mr. Boose’s fear is that she is going to come back and ask to get her rehab covered. Mr. Boose stated that a rep from the agency did not come to her at the time of the event and someone else tripping on the mat. Plus there has been no follow-up on this from anyone.

Mr. Boose asked if Mr. Strickler received a letter from HCDC regarding Ms. Knapp’s hourly rate, Mr. Strickler stated he did but hasn’t had a chance to review it.

At 12:06 p.m. Joe Hintz left the meeting.

At 12:10 p.m. Bruce Wilde motioned 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 June 26, 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 12:10 p.m.

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Terry Boose

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Joe Hintz

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Bruce Wilde

ATTEST

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Clerk to the Board