

REGULAR SESSION

TUESDAY

JUNE 5, 2018

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the May 22, 2018 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the May 22, 2018 meeting(s) and approve as presented. Bruce Wilde seconded the motion. Voting was as follows:

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

At 9:04 a.m. Public comment - No Comment

18-177

**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 06/05/18 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:

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: 6/7/2018 to 6/7/2018 | | | | | |
| Payment Batches: 261406 to 261406 | | | | | |
| Warrant Date | Claimant | Batch ID | PO #/Line # | Line Description | Amount |
| Fund: 001 - General Fund | | | | | |
| Department: Commissioners | | | | | |
| 06/07/2018 | Vista Zentia | 261406 | 2018-00145/1 | Cell phone allowance | \$25.00 |
| Account 001.001.00475 (Other Expenses) Total: | | | | | \$25.00 |
| 06/07/2018 | Chaire A Regen | 261406 | 2018-00126/1 | Solid state drives | \$666.60 |
| Account 001.001.00525 (Contract Services) Total: | | | | | \$666.60 |
| Department Commissioners Total: | | | | | \$724.60 |
| Department: Microfilming | | | | | |
| 06/07/2018 | WB Mason Co Inc | 261406 | 2018-00048/1 | Paper Shredder | \$227.79 |
| Account 001.002.00175 (Supplies) Total: | | | | | \$227.79 |
| Department Microfilming Total: | | | | | \$227.79 |
| Department: Human Resources | | | | | |
| 06/07/2018 | WB Mason Co Inc | 261406 | 2018-00138/1 | Batheries and wipes | \$14.63 |
| Account 001.012.00175 (Supplies) Total: | | | | | \$14.63 |
| Department Human Resources Total: | | | | | \$14.63 |
| Department: Juvenile | | | | | |
| 06/07/2018 | Thomas P Kunkle | 261406 | 2018-00023/1 | Psychological Services 05025-0607018 | \$576.93 |
| Account 001.013.00380 (Child Support) Total: | | | | | \$576.93 |
| Department Juvenile Total: | | | | | \$576.93 |
| Department: Probate | | | | | |
| 06/07/2018 | Sandwich Newspapers Inc | 261406 | 2018-00054/1 | Legal Notice Publication | \$35.00 |
| Account 001.019.00325 (Advertising & Printing) Total: | | | | | \$35.00 |
| Department Probate Total: | | | | | \$35.00 |
| Department: Clerk of Courts | | | | | |
| 06/07/2018 | WB Mason Co Inc | 261406 | 2018-00154/1 | Credit on Sealing Tape | \$915.99 |
| 06/07/2018 | WB Mason Co Inc | 261406 | 2018-00154/1 | Wipe/Ink Pad/Tape/Rubber Bands | \$72.78 |

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| Claims Register for Payment Batches | | | | | |
|--|---------------------------|----------|--------------|--|-------------|
| Warrant Date | Claimant | Batch ID | PO #/Line # | Line Description | Amount |
| 06/07/2018 | Nancy Deacon | 261406 | 2018-00184/1 | Cleaning Supplies/Hand Soap | \$4.77 |
| Account 001.017.00175 (Supplies) Total: | | | | | \$55.94 |
| 06/07/2018 | Franchising Postable Inc | 261406 | 2018-00185/1 | Water/Commercial Postable Lease | \$141.00 |
| Account 001.017.00275 (Contract Repairs) Total: | | | | | \$141.00 |
| Department Clerk of Courts Total: | | | | | \$207.94 |
| Department: Police Muni Court | | | | | |
| 06/07/2018 | Norwalk Municipal Court | 261406 | 2018-00182/1 | Witnesses or jurors | \$166.15 |
| 06/07/2018 | Norwalk Municipal Court | 261406 | 2018-00182/1 | Witnesses or jurors | \$163.77 |
| Account 001.019.00554 (Norwalk) Total: | | | | | \$359.92 |
| Department Police Muni Court Total: | | | | | \$359.92 |
| Department: Capital Improvements | | | | | |
| 06/07/2018 | PHC Equipment Finance LLC | 261406 | 2018-00144/1 | 1st payment on Sheriff vehicles | \$35,838.51 |
| Account 001.021.00200 (Equipment) Total: | | | | | \$35,838.51 |
| Department Capital Improvements Total: | | | | | \$35,838.51 |
| Department: Building and Grounds | | | | | |
| 06/07/2018 | New Haven Supply | 261406 | 2018-00143/1 | Lights | \$167.31 |
| 06/07/2018 | Smeal Distributing LLC | 261406 | 2018-00143/1 | Toler paper, roll towel, hand soap | \$98.28 |
| 06/07/2018 | New Haven Supply | 261406 | 2018-00143/1 | Floor | \$845.44 |
| Account 001.022.00175 (Supplies) Total: | | | | | \$1,996.51 |
| 06/07/2018 | New Haven Supply | 261406 | 2018-00157/1 | Flush valve rebuild kit | \$78.08 |
| 06/07/2018 | New Haven Supply | 261406 | 2018-00157/1 | Wall plate, ball valve | \$25.49 |
| 06/07/2018 | New Haven Supply | 261406 | 2018-00157/1 | Drinking fountain water cooler | \$715.73 |
| 06/07/2018 | New Haven Supply | 261406 | 2018-00157/1 | Copper coupling, sanitary, PVC, elbow, etc | \$38.14 |
| 06/07/2018 | New Haven Supply | 261406 | 2018-00157/1 | Ball valve | \$28.88 |
| 06/07/2018 | New Haven Supply | 261406 | 2018-00157/1 | Plunger | \$2.87 |
| 06/07/2018 | New Haven Supply | 261406 | 2018-00157/1 | Contractor | \$10.96 |
| 06/07/2018 | New Haven Supply | 261406 | 2018-00157/1 | Pipe clamp, ball valve, elbow | \$21.72 |
| 06/07/2018 | New Haven Supply | 261406 | 2018-00157/1 | Ball valve, copper tube | \$54.54 |
| Account 001.022.00275 (Repairs Maintenance) Total: | | | | | \$956.49 |
| 06/07/2018 | Michael Armstrong | 261406 | 2018-00138/1 | Cell phone allowance | \$25.00 |
| 06/07/2018 | Timothy Betanc | 261406 | 2018-00138/1 | Cell phone allowance | \$25.00 |
| 06/07/2018 | Stephen Minor | 261406 | 2018-00138/1 | Cell phone allowance | \$25.00 |
| Account 001.022.00475 (Other Expenses) Total: | | | | | \$75.00 |
| 06/07/2018 | Columbia Gas | 261406 | | Gas-300 Shady Lane | \$62.83 |
| 06/07/2018 | Columbia Gas | 261406 | | Gas-100 Shady Lane | \$800.56 |

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| Claims Register for Payment Batches | | | | | |
|---|--|----------|--------------|---|------------|
| Warrant Date | Claimant | Batch ID | PO #/Line # | Line Description | Amount |
| 06/07/2018 | Combustion New/Energy Gas Division LLC | 261406 | | Gas-255 Shady Lane | \$346.83 |
| Account 001.022.00527 (Gas) Total: | | | | | \$1,203.72 |
| Department Building and Grounds Total: | | | | | \$4,241.82 |
| Department: Sheriff | | | | | |
| 06/07/2018 | Staples Credit Plan | 261406 | 2018-00189/1 | Manila Folders & Photo Paper | \$370.40 |
| Account 001.023.00175 (Supplies) Total: | | | | | \$270.40 |
| 06/07/2018 | Gallo LLC | 261406 | 2018-00230/1 | Wingman Patrol Bag-J Kaufman | \$89.99 |
| 06/07/2018 | Cum Tech Leather Inc | 261406 | 2017-00285/1 | 5 Road Radio Leather Cases | \$220.25 |
| Account 001.023.00200 (Equipment) Total: | | | | | \$310.24 |
| 06/07/2018 | WASU Communications Inc | 261406 | 2018-00319/1 | Radios & Repairs | \$2,919.63 |
| 06/07/2018 | MT Business Technologies Inc | 261406 | 2018-00319/1 | Ricom Copier 6512-3611118 | \$44.88 |
| Account 001.023.00275 (Contract Repairs) Total: | | | | | \$2,963.51 |
| 06/07/2018 | Ohio Tactical Officers Association Inc | 261406 | 2018-00022/1 | OTCA Annual Conference Registration-S Lyons | \$300.00 |
| Account 001.023.00280 (Training) Total: | | | | | \$300.00 |
| Department Sheriff Total: | | | | | \$3,944.15 |
| Department: Mechanic | | | | | |
| 06/07/2018 | Mark Kleinherz | 261406 | 2018-00121/1 | Cell phone allowance | \$25.00 |
| Account 001.032.00175 (Supplies) Total: | | | | | \$25.00 |
| Department Mechanic Total: | | | | | \$25.00 |
| Department: Jail Operations | | | | | |
| 06/07/2018 | Emergency Professional Services Inc | 261406 | 2018-00230/1 | Inmate Medical Treatment-R Lynch | \$58.36 |
| 06/07/2018 | Emergency Professional Services Inc | 261406 | 2018-00230/1 | Inmate Medical Treatment-J Mansfield | \$68.60 |
| 06/07/2018 | Emergency Professional Services Inc | 261406 | 2018-00230/1 | Inmate Medical Treatment-S Fages | \$68.60 |
| Account 001.036.00177 (Medical/Hygiene) Total: | | | | | \$237.15 |
| 06/07/2018 | New Haven Supply | 261406 | 2018-00230/1 | CAT 5E Internet Cables | \$119.80 |
| 06/07/2018 | Buckley Power Sales Co Inc | 261406 | 2018-00230/1 | Annual Service Contract | \$320.81 |
| 06/07/2018 | Buckley Power Sales Co Inc | 261406 | 2018-00230/1 | Annual Service Contract | \$446.19 |
| Account 001.036.00275 (Contract Repairs) Total: | | | | | \$846.20 |
| 06/07/2018 | Combustion New/Energy Gas Division LLC | 261406 | | Gas-255 Shady Lane | \$1,658.62 |
| Account 001.036.00527 (Gas) Total: | | | | | \$1,658.62 |
| Department Jail Operations Total: | | | | | \$2,791.17 |
| Department: Miscellaneous | | | | | |
| 06/07/2018 | Freeman & Freeman | 261406 | 2018-00131/1 | Appointed counsel fees | \$358.00 |

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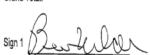


| Claims Register for Payment Batches | | | | | |
|---|-------------------------------------|----------|--------------|-------------------------------------|-------------|
| Warrant Date | Claimant | Batch ID | PO #/Line # | Line Description | Amount |
| 06/07/2018 | Holt Widenmann Altier & Koch Co LPA | 261406 | 2018-00231/1 | Appointed counsel fees | \$50.45 |
| 06/07/2018 | Holt Widenmann Altier & Koch Co LPA | 261406 | 2018-00231/1 | Appointed counsel fees | \$584.00 |
| 06/07/2018 | Bret Warner LLC | 261406 | 2018-00231/1 | Appointed counsel fees | \$651.00 |
| Account 001.040.00570 (Attorney Fees) Total: | | | | | \$1,601.45 |
| Department Miscellaneous Total: | | | | | \$1,601.45 |
| Fund 001 - General Fund Total: | | | | | \$50,486.91 |
| Fund: 105 - Dog & Kennel | | | | | |
| Department: Dog & Kennel | | | | | |
| 06/07/2018 | Coast to Coast Solutions | 261406 | 2018-00018/1 | 10 Boxes White Exon Gloves | \$267.68 |
| Account 105.105.00175 (Supplies) Total: | | | | | \$267.68 |
| 06/07/2018 | Verizon Wireless | 261406 | 2018-00019/1 | 1 cell phone service/mobile hotspot | \$132.87 |
| Account 105.105.00275 (Contract Repairs) Total: | | | | | \$132.87 |
| Department Dog & Kennel Total: | | | | | \$400.75 |
| Fund 105 - Dog & Kennel Total: | | | | | \$400.75 |
| Fund: 115 - Public Assistance | | | | | |
| Department: Public Assistance | | | | | |
| 06/07/2018 | Susan Foltzbaugh | 261406 | 2018-00079/1 | PRC-Shonda Howell Rent | \$500.00 |
| 06/07/2018 | Wissman Village | 261406 | 2018-00079/1 | PRC-Penny Albanese Utilities | \$590.86 |
| Account 115.115.00220 (PRC/SSS) Total: | | | | | \$790.99 |
| 06/07/2018 | Janelle Reed | 261406 | 2018-00080/1 | Non Taxable Travel | \$61.05 |
| Account 115.115.00300 (Travel) Total: | | | | | \$61.05 |
| 06/07/2018 | Time Warner Cable Northwest | 261406 | 2018-00091/1 | Cable Northwest Lottiles-June 2018 | \$38.34 |
| 06/07/2018 | Frontier | 261406 | 2018-00091/1 | Flexigiggle-May 2018 | \$144.57 |
| 06/07/2018 | Verizon Wireless | 261406 | 2018-00091/1 | Cell Phone/Pado-Adrian-PA-May 2018 | \$95.17 |
| 06/07/2018 | Frontier | 261406 | 2018-00091/1 | HVAC-May 2018 | \$66.36 |
| 06/07/2018 | Columbia Gas of Ohio | 261406 | 2018-00091/1 | Utilities 418-917118 | \$528.52 |
| Account 115.115.00350 (Utilities) Total: | | | | | \$926.57 |
| 06/07/2018 | New Haven Supply | 261406 | 2018-00092/1 | Cable-COU | \$354.66 |
| 06/07/2018 | Archer Shelby | 261406 | 2018-00092/1 | Tuition Reimbursement-Spring 2018 | \$487.39 |
| 06/07/2018 | MNU Technologies Direct Inc | 261406 | 2018-00092/1 | Electronic Notebook | \$34.35 |
| 06/07/2018 | MNU Technologies Direct Inc | 261406 | 2018-00092/1 | Toner-6 Mills | \$400.00 |
| 06/07/2018 | Selon Identification Products | 261406 | 2018-00092/1 | Antibiotic Ointment | \$32.05 |
| Account 115.115.00475 (Other Expense) Total: | | | | | \$1,246.85 |
| Department Public Assistance Total: | | | | | \$3,026.87 |
| Department: Public Assistance | | | | | |

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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 # |
| 06/07/2018 | Tiana Sanders | 281408 | 2018-000871 | Non Taxable Travel | \$87.58 | | 06/07/2018 | Department: Clerk of Courts Computer | | | | | |
| 06/07/2018 | Tiana Sanders | 281408 | 2018-000871 | Non Taxable Travel | \$87.48 | | 06/07/2018 | Herschen & Associates Inc | 281408 | 2018-001941 | CashLink 2 Upgrade | \$3,258.75 | |
| 06/07/2018 | Tiana Sanders | 281408 | 2018-000871 | Non Taxable Travel | \$89.88 | | Account 134.134.00280 (Expenditures) Total: | | | | | \$3,258.75 | |
| 06/07/2018 | Nikita McCann | 281408 | 2018-000871 | Non Taxable Travel | \$115.00 | | Department Clerk of Courts Computer Total: | | | | | \$3,258.75 | |
| 06/07/2018 | Nikita McCann | 281408 | 2018-000871 | Non Taxable Travel | \$21.00 | | Fund 134 - Clerk of Court Computer Total: | | | | | \$3,258.75 | |
| 06/07/2018 | Meredith Twinner | 281408 | 2018-000871 | Non Taxable Travel | \$23.10 | | | | | | | | |
| 06/07/2018 | Meredith Twinner | 281408 | 2018-000871 | Non Taxable Travel | \$27.28 | | Fund: 137 - DYS Subsidy | | | | | | |
| Account 115.116.00300 (Travel) Total: | | | | | \$434.83 | | Department: DYS Subsidy | | | | | | |
| 06/07/2018 | Nikita McCann | 281408 | 2017-005581 | Non Taxable Travel | \$21.98 | | 06/07/2018 | Theresa Jackson | 281408 | 2018-000431 | Community Service Restitution | \$103.88 | |
| 06/07/2018 | Verizon Wireless | 281408 | 2018-000881 | Cell Phone/Pats-May 2018 | \$614.77 | | 06/07/2018 | Mark Stephens | 281408 | 2018-000431 | Community Service Restitution | \$554.99 | |
| Account 115.116.00350 (Utilities) Total: | | | | | \$636.77 | | Account 137.137.00325 (Residential Placement) Total: | | | | \$658.87 | | |
| Department Public Assistance Total: | | | | | \$1,070.60 | | Department DYS Subsidy Total: | | | | \$658.87 | | |
| Fund 115 - Public Assistance Total: | | | | | \$4,086.47 | | Fund 137 - DYS Subsidy Total: | | | | \$658.87 | | |
| Fund: 124 - Special Funds-JPC | | | | | | | Fund: 145 - Childrens Services | | | | | | |
| Department: Special Funds-JPC | | | | | | | Department: Childrens Services | | | | | | |
| 06/07/2018 | Berry W Vermeeren LLC | 281408 | 2018-000271 | Mediation Services-May 2018 | \$785.60 | | 06/07/2018 | Seneca East School District | 281408 | 2018-001031 | ESSA Reaification-Anna Luv Smith-School | \$60.00 | |
| Account 124.124.00475 (Other Expenses) Total: | | | | | \$785.60 | | Account 145.145.00150 (Contract Services) Total: | | | | \$60.00 | | |
| Department Special Funds-JPC Total: | | | | | \$785.60 | | Department Childrens Service Total: | | | | \$60.00 | | |
| Fund 124 - Special Funds-JPC Total: | | | | | \$785.60 | | Fund 145 - Childrens Services Total: | | | | \$60.00 | | |
| Fund: 131 - Recorders Technology | | | | | | | Fund: 154 - Juvenile Court Technology Grant | | | | | | |
| Department: Recorders Technology | | | | | | | Department: Juvenile Court Technology | | | | | | |
| 06/07/2018 | Quadrant-Kent Financial Svcs | 281408 | 2018-002741 | Rent 2555 Lease | \$170.64 | | 06/07/2018 | Dell Marketing LP | 281408 | 2018-004121 | OptiFlex 3050 Security System Computer | \$584.06 | |
| Account 131.131.00200 (Equipment) Total: | | | | | \$170.64 | | Account 154.154.00475 (Other Expenses) Total: | | | | \$584.06 | | |
| Department Recorders Technology Total: | | | | | \$170.64 | | Department Juvenile Court Technology Total: | | | | \$584.06 | | |
| Fund 131 - Recorders Technology Total: | | | | | \$170.64 | | Fund 154 - Juvenile Court Technology Grant Total: | | | | \$584.06 | | |
| Fund: 132 - Clerk of Courts-Title | | | | | | | Fund: 177 - Emergency Management | | | | | | |
| Department: Clerk of Courts-Title | | | | | | | Department: Emergency Management | | | | | | |
| 06/07/2018 | Firelands Supply Company | 281408 | 2018-001021 | 2 Stop Signs & Accessories | \$251.80 | | 06/07/2018 | Roscoe Associates Inc | 281408 | 2018-000251 | ESC Status Boards | \$404.80 | |
| Account 132.132.00475 (Other Expenses) Total: | | | | | \$251.80 | | Account 177.177.00280 (Equipment) Total: | | | | \$404.80 | | |
| Department Clerk of Courts-Title Total: | | | | | \$251.80 | | 06/07/2018 | New London Record | 281408 | 2018-000281 | Subscription 1 Year | \$43.00 | |
| Fund 132 - Clerk of Courts-Title Total: | | | | | \$251.80 | | | | | | | | |
| Fund: 134 - Clerk of Court Computer | | | | | | | | | | | | | |
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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 # | |
| 06/07/2018 | Liberty Auto Parts Inc | 281408 | 2018-002291 | Oil Analysis Kit | \$12.59 | | 06/07/2018 | Rumple of Ohio Inc | 281408 | 2018-002851 | Appl Disposal | \$63,255.55 | | |
| Account 177.177.00475 (Other Expenses) Total: | | | | | \$55.59 | | Account 500.501.00280 (Contract Service) Total: | | | | | \$63,255.55 | | |
| Department Emergency Management Total: | | | | | \$460.39 | | Department Landfill Total: | | | | | \$63,255.55 | | |
| Fund 177 - Emergency Management Total: | | | | | \$460.39 | | Fund 500 - Landfill Total: | | | | | \$63,255.55 | | |
| Fund: 180 - Mury Road | | | | | | | Fund: 525 - Solid Waste Management District | | | | | | | |
| Department: Mury Road | | | | | | | Department: Landfill Solid Waste | | | | | | | |
| 06/07/2018 | City of Willard | 281408 | 2018-001481 | Spring Street Resurfacing | \$182,400.00 | | 06/07/2018 | Forstler | 281408 | 2018-003831 | Phone | \$191.68 | | |
| Account 180.180.00475 (Allocation) Total: | | | | | \$182,400.00 | | 06/07/2018 | Huron County Agricultural Society | 281408 | 2018-003831 | Fair Booth | \$235.00 | | |
| Department Mury Road Total: | | | | | \$182,400.00 | | 06/07/2018 | Staples Credit Plan | 281408 | 2018-003831 | Office Supplies | \$1,218.90 | | |
| Fund 180 - Mury Road Total: | | | | | \$182,400.00 | | Account 525.525.00475 (Other Expenses) Total: | | | | | \$1,486.46 | | |
| Fund: 185 - 911 | | | | | | | Department Landfill Solid Waste Total: | | | | | \$1,486.46 | | |
| Department: 911 | | | | | | | Fund 525 - Solid Waste Management District Total: | | | | | \$1,486.46 | | |
| 06/07/2018 | Forstler | 281408 | 2018-003431 | 911 Tariff Charges to 6.21.18 | \$718.20 | | Fund: 560 - Health Insurance | | | | | | | |
| Account 185.185.00520 (Wireless Tariffs) Total: | | | | | \$718.20 | | Department: Health Insurance | | | | | | | |
| Department 911 Total: | | | | | \$718.20 | | 06/07/2018 | The Ashley Group | 281408 | 2018-004171 | Review and analytics health insurance plan | \$5,000.00 | | |
| Fund 185 - 911 Total: | | | | | \$718.20 | | Account 560.560.00260 (Expenditures) Total: | | | | | \$5,000.00 | | |
| Fund: 190 - Comprehensive Housing | | | | | | | Department Health Insurance Total: | | | | | \$5,000.00 | | |
| Department: Comprehensive Housing | | | | | | | Fund 560 - Health Insurance Total: | | | | | \$5,000.00 | | |
| 06/07/2018 | Ochs Contracting Ltd | 281408 | 2018-001651 | 2407 Jennings Rd | \$11,340.00 | | Fund: 635 - Commissary Trust | | | | | | | |
| Account 190.190.00610 (Home Repair) Total: | | | | | \$11,340.00 | | Department: Commissary Trust | | | | | | | |
| Department Comprehensive Housing Total: | | | | | \$11,340.00 | | 06/07/2018 | Access Corrections | 281408 | 2018-002231 | June 2015 Unpaid Cash Transaction Fees | \$840.00 | | |
| Fund 190 - Comprehensive Housing Total: | | | | | \$11,340.00 | | 06/07/2018 | Access Corrections | 281408 | 2018-002231 | October 2015 Unpaid Cash Transaction Fees | \$398.75 | | |
| Fund: 500 - Landfill | | | | | | | 06/07/2018 | Access Corrections | 281408 | 2018-002231 | May 2015 Unpaid Cash Transaction Fees | \$391.00 | | |
| Department: Landfill | | | | | | | Account 635.635.00260 (Expenditures) Total: | | | | | \$1,629.75 | | |
| 06/07/2018 | Forstler | 281408 | 2018-002851 | Phone/Fax | \$409.83 | | Department Commissary Trust Total: | | | | | \$1,629.75 | | |
| 06/07/2018 | Ashtford Scale Co Inc | 281408 | 2018-002851 | Scale Repairs | \$7,539.00 | | Fund 635 - Commissary Trust Total: | | | | | \$1,629.75 | | |
| 06/07/2018 | John Deere Financial | 281408 | 2018-002851 | Supplies | \$46.84 | | Grand Total: | | | | | \$326,808.21 | | |
| 06/07/2018 | Firelands Electric Cooperative Inc | 281408 | 2018-002851 | Electricity | \$1,944.54 | | Sign 1  | | | | | | Sign 2  | Sign 3  |
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18-178

IN THE MATTER OF THE HURON COUNTY ENGINEER AND AFSCME, OHIO COUNCIL 8, LOCAL 3764 COLLECTIVE BARGAINING HEALTH CARE COVERAGE

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Collective Bargaining Agreement between the Huron County Engineer and AFSCME, Ohio Council 8, Local 3764 AFL-CIO has a renewal of insurance with Jefferson Health Plan; and

WHEREAS, Jefferson Health Plan, the insurance provider selected by AFSCME, has provided its rate structure beginning July 1, 2018; and

WHEREAS, the Members of AFSCME Local #3764 have voted to accept the attached renewal with a 2.78% increase; and

REGULAR SESSION

TUESDAY

JUNE 5, 2018

WHEREAS, the increase in cost is to be paid exclusively by the bargaining unit member and not by the Engineer pursuant to the Agreement; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the renewal of insurance with Jefferson Health Plan as attached hereto and incorporated herein and hereby authorizes the Huron County Engineer to enter into the insurance contract and may offer his signature thereto; and further

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

Bruce Wilde seconded the motion.

**Discussion: Mr. Tansey stated the rate increase was going to be 12% but they negotiated down the percentage by increasing the deductible and maximum out of pocket.*

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

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

**Contract on file*

18-179

IN THE MATTER OF AUTHORIZING THE HURON COUNTY ENGINEER TO ENTER INTO AN AGREEMENT WITH RICHLAND ENGINEERING LIMITED, PENNONI ASSOCIATES INC. AND AECOM FOR THE SHV LOAD RATING (GROUP B BRIDGES) ON VARIOUS COUNTY BRIDGES (PID 103460);

Joe Hintz moved the adoption of the following resolution:

WHEREAS; the SHV Load Rating (Group B Bridges) on Various Huron County Bridges is a transportation activity eligible to receive federal/state funding; and

WHEREAS; the Huron County Engineer (LPA) has received funding approval for the project listed above from the Program Manager having responsibility for the federal/state funds involved; and

WHEREAS; it is the mutual desire of both Huron County Engineer and Richland Engineering Limited, Pennoni Associates Inc. and AECOM to enter into contract for this project; now therefore

BE IT RESOLOVED, that the Board of Huron County Commissioners authorizes the Huron County Engineer to enter into an agreement with Richland Engineering Limited, Pennoni Associates Inc. and AECOM for the above mentioned project; 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

**Agreements on file*

18-180

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND

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 |
|-------|-------|--------------|------|-------------|-----|-------|--|------|-------------|
| | 099 | 00600 | 001 | \$16,000.00 | | 020 | 00525 | 001 | \$16,000.00 |
| | | Transfer Out | | | | | Board of Elections Contract Services (Remote ballot marking device & software fees through the end of 2021) | | |
| | 099 | 00600 | 001 | \$29,370.96 | | 020 | 00125 | 001 | \$25,440.36 |
| | | Transfer Out | | | | | Board of Elections Salaries | | |
| | | | | | | 020 | 00460 | 001 | \$369.00 |
| | | | | | | | Board of Elections Medicare | | |
| | | | | | | 020 | 00400 | 001 | \$3,561.60 |
| | | | | | | | Board of Elections OPERS | | |
| | | | | | | | | | and further |

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:

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

18-181

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD JUNE 5, 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 | | |
|-----------------------|-------------------------------------|------------------|
| State of Ohio | Microsoft Surface Pro 4 (1 tablet) | up to \$1,200.00 |
| State of Ohio | Microsoft Surface Pro 4 (2 tablets) | up to \$2,400.00 |

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| Northwoods | Annual renewal/maintenance of scanning system | \$29,701.00 |
| MNJ Technologies | Microsoft Office Home & Student Edition -2016 | \$1088.00 |
| CDW-G | ASUS vivobook computers (8 computers) | \$6,304.56 |
| OSupplies | Tables & chairs for CCMEP training room | \$4,982.66 |
| | | now therefore |

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

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

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

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

18-182

IN THE MATTER OF HIRING FOR THE POSITION OF SEASONAL WORKER FOR HURON COUNTY BUILDINGS AND GROUNDS

Joe Hintz moved the adoption of the following resolution:

WHEREAS, it is the desire of the Board of Huron County Commissioners to hire a Seasonal Worker for the summer of 2018 for the Huron County Department of Buildings and Grounds, and

WHEREAS, prior approval to fill this position was given to the supervisor of Buildings and Grounds, and

WHEREAS, Quinnlan Hipp was interviewed and deemed qualified to fill this position by the supervisor of Buildings and Grounds; and

WHEREAS, Peter Welch, Supervisor of Buildings and Grounds recommends the hiring of Quinnlan Hipp as a Seasonal Worker for the Department of Buildings and Grounds effective June 6, 2018; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the appointment of Quinnlan Hipp to the above named position at the rate of \$10.00 per hour, 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

18-183

IN THE MATTER OF HIRING FOR THE POSITION OF SEASONAL WORKER FOR HURON COUNTY BUILDINGS AND GROUNDS

Joe Hintz moved the adoption of the following resolution:

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WHEREAS, it is the desire of the Board of Huron County Commissioners to hire a Seasonal Worker for the summer of 2018 for the Huron County Department of Buildings and Grounds, and

WHEREAS, prior approval to fill this position was given to the supervisor of Buildings and Grounds, and

WHEREAS, Grant Fisher was interviewed and deemed qualified to fill this position by the supervisor of Buildings and Grounds; and

WHEREAS, Peter Welch, Supervisor of Buildings and Grounds recommends the hiring of Grant Fisher as a Seasonal Worker for the Department of Buildings and Grounds effective June 6, 2018; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the appointment of Grant Fisher to the above named position at the rate of \$10.00 per hour, 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

18-184

IN THE MATTER OF HIRING FOR THE POSITION OF SEASONAL WORKER FOR HURON COUNTY BUILDINGS AND GROUND

Joe Hintz moved the adoption of the following resolution:

WHEREAS, it is the desire of the Board of Huron County Commissioners to hire a Seasonal Worker for the summer of 2018 for the Huron County Department of Buildings and Grounds, and

WHEREAS, prior approval to fill this position was given to the supervisor of Buildings and Grounds, and

WHEREAS, Nicholas Roth was interviewed and deemed qualified to fill this position by the supervisor of Buildings and Grounds; and

WHEREAS, Peter Welch, Supervisor of Buildings and Grounds recommends the hiring of Nicholas Roth as a Seasonal Worker for the Department of Buildings and Grounds effective June 6, 2018; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the appointment of Nicholas Roth to the above-named position at the rate of \$10.00 per hour, 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

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At 9:30 a.m. Pete Welch, SWMD, came before the board to discuss a waiver with CSX. Mr. Welch stated that the waiver asks (4) difference things from this contractor. (1) Who generated the waste, (2) How much they generated, (3) Where they plan on shipping it to, (4) What type of waste is it. Mr. Welch stated in the District Plan that it gives the Commissioners the authority to approve or disapprove this a waiver request. Mr. Welch stated that this particular waiver it is half soy beans, half plastic pellets. Mr. Welch stated that when soy beans sit around they turn to mush and it really smells. Mr. Welch stated he is recommending to approve this waiver so they can directly haul this to a landfill. Mr. Welch stated that in the agreement they will get \$12.00 a ton for every ton they haul outside the district.

Joe Hintz moved to approve the waiver with CSX. 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

Mr. Welch explained that the Solid Waste District came up with a grant program instead of just giving money to the City of Norwalk. Every township and city may apply for this grant. Mr. Welch submitted a draft form of the grant paperwork for the commissioners to review. Mr. Welch would like the Commissioners to review this then he will send it to the Policy Committee to review. Mr. Welch stated that he is required to have the grant in place by next year. Mr. Wilde asked if this was a 5 year program, Mr. Welch explained yes it is. Mr. Boose asked are we going to recycle glass and plastics, Mr. Welch stated No, there is currently no market for this. Mr. Welch suggested that the citizen come to the Solid Waste Policy to discuss this.

Mr. Welch stated his understanding is the Sheriff is going to take all control of the generator and tower at the landfill. Wants to make sure it's on record that because 5 years from now it is understood that they are going to maintain this. They have a contract with RKS which is great and the Sheriff is paying for. Now Mr. Zurcher will come out once a week to check the generator and tower. Mr. Welch stated that this is fine, Mr. Zurcher has keys to the facility in case he is coming in after hours. Mr. Welch stated he has asked for a letter from someone stating all this, he has not received anything at this time. Mr. Welch is going to send an email to Sheriff Corbin and Mr. Mead that this is our understanding of what is going on. Mr. Boose stated there are two generators out there, this is the one for the tower, and Mr. Welch stated yes it is. Mr. Boose asked is the other generator fully under the transfer station, Mr. Welch stated that is correct, they have a contract with RKS. Mr. Welch and Mr. Homan have been removed from the call out list, it is now Sheriff Corbin, Art Mead and Mitch Zurcher.

Mr. Welch discussed the bathroom from JFS in lobby C, they have received 2 costs. This bathroom is not useable at this time. One quote is higher than the other, the metal studs are the issue and Mr. Welch will call Wilks to clarify to see if they want to repair the metal studs, Tusing wants to replace them. Mr. Boose stated ask the questions and let's get this done.

Mr. Welch discussed the Veteran Service move, discussion was had doing a design build on this. Mr. Raymond explained that they paid Mr. Frederick to put the drawing together. They are currently not under contract with Mr. Frederick. Mr. Wilde stated they paid for services done, Mr. Welch stated that was correct. Mr. Welch explained that Mr. Binette was going to research if we need to get a company to do the design build, Mr. Binette stated that they will have to go out RFQ – Certified engineer or architect, then they will have to go out to RFQ for the design build firms. Mr. Boose stated they need to start the process for RFQ for architects and go out for regular bidding.

Mr. Boose discussed the scale, they paid a large amount to get this fixed, and it went down again. They are currently off 40-60 pounds. Mr. Boose asked what happens if the scale goes down, Mr. Welch stated they have a contingency plan. With the contingency plan they have to divert trucks back to the landfill, this is how it is written in the plan, this needs to be amended.

18-185

IN THE MATTER OF AMENDING THE HURON COUNTY PERSONNEL POLICY MANUAL

Joe Hintz moved the adoption of the following resolution:

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WHEREAS, an amendment is needed in the Huron County Personnel Policy Manual (PPM) regarding the section addressing Travel/Lodging/Meals; and

WHEREAS, it is the desire of this Board to make certain that the PPM is appropriate and in line with wise practices and the verbiage currently contained in the PPM indicates:

Meals and incidentals are reimbursable only when overnight travel is required and only if the travel is approved in advance by the Appointing Authority.; and

WHEREAS, the verbiage noted is not consistent with the desires of this Board and replacement verbiage shall be:

Meals and incidentals are reimbursable only if the travel is approved in advance by the Appointing Authority. If travel on behalf of the County is a day trip, a reimbursement request may be submitted but will have a taxable fringe benefit levied upon it. If the meals are due to an overnight stay, a reimbursement request may be submitted and there will be no taxable fringe benefit levied.

and

WHEREAS, the PPM has been accordingly modified regarding this section, and specifically pages 46-47; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby make the modification to the Travel/Lodging/Meals section of the PPM as noted above and as attached hereto and incorporated herein; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution and amended pages be sent to all departments to update their copies of the Personnel Policy Manual; 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

18-186

A RESOLUTION DECLARING THE NECESSITY FOR THE RENEWAL, WITH AN INCREASE, OF A TAX LEVY FOR THE PURPOSE OF PROVIDING AND MAINTAINING SENIOR CITIZENS SERVICES OR FACILITIES IN EXCESS OF THE 10 MILL LIMITATION, PURSUANT TO SECTION 5705.19(Y) OF THE REVISED CODE; AND CERTIFYING THE SAME TO THE BOARD OF ELECTIONS OF HURON COUNTY, OHIO.

Joe Hintz moved the adoption of the following Resolution:

WHEREAS, the Board of Commissioners of Huron County, Ohio, has determined that the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount of money for the necessary requirements for the Board to provide and maintain senior citizens services and facilities in Huron County; and

WHEREAS, the Board of Commissioners of Huron County has been informed by the Huron County Auditor that the fifty-five hundredths (.55) mill senior citizens services levy will expire in calendar year 2018 (tax year 2019); and

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WHEREAS, the Board of Commissioners of Huron County has determined that it is necessary to renew this levy, with an increase of .05 mills, and submit the same to the voters of Huron County, in its' entirety, at the election to be held November 6, 2018; and

WHEREAS, on March 27, 2018, pursuant to *section 5705.03 of the Ohio Revised Code*, the Board of Commissioners of Huron County adopted a Resolution requesting that the Auditor of Huron County, Ohio certify to said Board the current tax valuation of the entire territory of the subdivision and the amount of revenue which would be produced by the renewal of a fifty-five hundredths (.55) mill levy, with an increase .05 mills, outside of the ten-mill limitation for providing and maintaining senior citizens services and facilities, as permitted by *section 5705.19(Y) of the Ohio Revised Code*, as a renewal of an existing levy, with an increase in millage; and

WHEREAS, the Board of Commissioners of Huron County, Ohio has received a Certificate of Estimate Property Tax Revenue to be Produced from a Specified Amount of Millage which contains the information requested by the Board's previous Resolution and as required by *section 5705.03 of the Ohio Revised Code*; now therefore

BE IT RESOLVED That the Board of Commissioners has determined that the amount of taxes which may be raised by the levy of taxes at the maximum rate authorized by *section 5705.02 of the Revised Code* on the taxable property in the entire territory of Huron County, Ohio will be insufficient to provide an adequate amount for the necessary requirements of the Huron County, Ohio and that it is necessary for the purpose of providing additional funds for providing and maintaining senior citizens services and facilities, that taxes be levied on the taxable property of Huron County, Ohio, in its' entirety, at a rate in excess of the maximum rate authorized by *section 5705.02 of the Revised Code*; and further

BE IT RESOLVED, that the Board has further determined that it is necessary to renew an existing levy of fifty-five hundredths (.55) mill levy, with an increase .05 mills, on each dollar of valuation of the taxable property in Huron County, Ohio, in its' entirety, for providing and maintaining senior citizens services and facilities, pursuant to *section 5705.19(Y) of the Ohio Revised Code*, in excess of the rate authorized by *section 5705.02 of the Revised Code*, for five years, commencing in January 2019, and first due in calendar year 2020; and further

BE IT RESOLVED, that the renewal of said tax levy, with a .05 mill increase, shall be effective and shall be placed on the tax list and duplicate for five years, to wit: tax duplicate years of 2019, 2020, 2021, 2022 and 2023, commencing January 2019, and first due in calendar year 2020, if not less than a majority of those voting on the question vote in favor thereof; and further

BE IT RESOLVED, that the question of the renewal, with a .05 mill increase, of the aforementioned tax levy shall be submitted to the electors of the entire territory of Huron County, Ohio, for their approval or rejection at the regular election to be held on November 6, 2018; and further

BE IT RESOLVED, that the form of the ballots to be used at said election shall be substantially as follows:

**PROPOSED TAX LEVY (RENEWAL AND INCREASE)
HURON COUNTY, OHIO**

(A majority affirmative vote is necessary for passage)

A renewal of 0.55 mill and an increase of 0.05 mill to constitute a tax for the benefit of Huron County for the purpose of providing and maintaining senior citizens' services or facilities, at a rate not exceeding 0.60 mill for each one dollar of valuation, which amounts to \$0.60 for each one hundred dollars of valuation, for 5 years, commencing in 2019, first due in calendar year 2020.

_____ For the Tax Levy
_____ Against the Tax Levy

and further

BE IT RESOLVED, that the Administrator/Clerk of this Board of Commissioners be, and she hereby is, authorized and directed to certify a copy of this Resolution to the Board of Elections of Huron County, Ohio, prior to August 8, 2018, and to notify said Board of Elections to make the necessary arrangements for the submission of said question to the electors of said county at the election aforesaid; 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

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

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

BE IT RESOLVED the foregoing resolution was adopted and all actions and deliberations of the Board

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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

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

Alexis Salas & Rachel Sotora, DJFS to Columbus, Ohio on June 5, 2018 – June 7, 2018 & June 12, 2018 – June 14, 2018 for CSEA EDMS Taxonomy Meeting.

Art Mead, EMA to Seneca County on June 7, 2018 for Cyber Threat Attach Conference.

Terry Boose & Skip Wilde, Commissioners to Columbus, Ohio on June 10, 2018 – June 12, 2018 for the Opiate Conference.

SIGNINGS

Joe Hintz moved to approve signing the satisfaction of lien for Todd and Amy Grose. 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*

Commissioners signed the CDBG Application Environmental Review Form

At 10:25 a.m. the board recessed.

At 10:32 a.m. the board resumed regular session. WSOS Community Action Commission.

PROCLAMATION

WHEREAS, WSOS Community Action Commission, Inc. has served the people of **Huron County** since 1965; and

WHEREAS, WSOS has been managing programs that serve children, families, and senior citizens such as Community & Economic Development, Adult & Youth Development, Great Lakes Rural Community Assistance Program (RCAP), Housing & Energy; and

WHEREAS, WSOS accomplished the following in 2017 in Huron County:

- Assisted 19 individuals and families, who would otherwise be homeless, attain stable housing or find permanent housing;
 - Assisted 8 veterans and their families through the Supportive Services for Veterans (SSVF) program;
 - Weatherized 11 units, administered funds for the rehabilitation or repair of 9 homes, and provided energy conservation assistance to 81 households;
 - Assisted Huron County and the City of Norwalk with the administration of Community Development Block Grant (CDBG) funds;
 - Provided other assistance as needed to individuals, families and communities in Huron County.
- and

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WHEREAS, Ohio's 50 Community Action Agencies assist disadvantaged persons each year by leveraging federal, state, local, and private resources, including volunteer time; and

WHEREAS, WSOS has a proven commitment to providing support; and training to help local people make the transition out of poverty.

NOW THEREFORE BE IT RESOLVED that we, the Huron County Board of Commissioners, do hereby proclaim May 2018 Community Action Month and urge all citizens to take this opportunity to recognize the work of community action agencies.

IN WITNESS WHEREOF:

We have hereunto subscribed our names this 5th day of June in the year of our Lord, Two Thousand and Eighteen.

HURON COUNTY COMMISSIONERS

Terry Boose
Joe Hintz
Bruce Wilde

At 10:45 a.m. the board recessed.

At 11:00 a.m. the board resumed regular session.

Administrator/Clerk report

Ms. Ziemba stated she received an email from Chris Mushett answering the question from the claims schedule. *"Youth whom have been charged, usually with minor property offenses, are ordered into the Community Service Program as part of their sentence. Some of these youth are given the opportunity to work at the rate of \$5.00 per hour. The money that they "earn" is paid to the victim of their act instead of to the child to satisfy their restitution obligation. Jackson and Stephens were victims of youth who were ordered to complete a given number of hours of community service work @ \$5.00 per hour, with the money going to them as victims. DYS Grant money is used for this program, so no local tax dollars are used for the restitution."*

Commissioner Hintz report

Mr. Hintz report he is meeting with the Veterans, JFS, & Mr. Welch about the move.

Commissioner Wilde report

Mr. Wilde stated that if you go out onto Shady Lane you will see 4 stakes, Senior Enrichment Services land was surveyed and Gary Gillen is working on the legal description.

Mr. Wilde stated that Mr. Gillen is doing the Old jail survey with 16 inches on the side facing the parking lot.

Mr. Welch stated that Mr. Mead is requesting to work four ten hour days. Mr. Boose stated we need to be careful because we are also asking the communities to pay money for 911. Careful for what precedent we are setting. The board understands what they are asking but would like them to continue the five days a week.

Will meet with Tim Hollinger today about rooms. Mr. Boose asked if it's premature to set up a meeting with MHAS. Asked Mr. Hintz to ask Jenn @ JFS if there is still space available.

Mr. Wilde went over meeting dates/times:

Thursday, June 7, 2018 going to 4H Camp.

HCDC meeting on June 7, 2018.

Opiates meeting Sunday – Tuesday, June 11-13, 2018.

Next Wednesday, June 13, 2018 Board of Revision.

Next Wednesday, June 13, 2018 Firefighters meeting.

Mr. Wilde would like to cancel the first Thursday meeting in July.

Muck crop on the July, 28th

Planning Commission July 28th.

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Mr. Boose would like to ask Carol Knapp or Heather Horowitz from NCDC see what the average cost per square foot for rent. If they do not know may want to contact Annette Wilcox, Century 21.

Mr. Wilde wants to keep moving on the 22 East Main St. project. Mr. Boose asked where we were with her, Ms. Ziemba stated she was checking with the electric company to see what the cost would be.

At 11:16 a.m. Carol Knapp, HCDC, came into the board meeting and Mr. Boose asked what the average cost per square foot for rent within the county.

Ms. Knapp asked if the Board remember when New Haven Supply opened and they had an issue with no septic system. Ms. Knapp asked if they had to work through the Ohio EPA, Mr. Hintz stated he thinks so. Mr. Boose stated if its residential it is Health Department, if it is commercial it is EPA. Ms. Knapp stated the gentleman spoke with the Health Department whom told him to speak to the Richland County Health Department, Ms. Knapp stated this citizen is getting the run around. Ms. Knapp spoke to him and stated she remembered having to go through the Ohio EPA. Mr. Boose stated it wouldn't have anything to do with the Richland County Health Department, however they maybe something with the Richland County building department.

Commissioner Boose report

Mr. Boose stated the Land Bank meeting is on June 22nd at 1:00 p.m. in meeting room D.

Mr. Boose stated on June 14th, the township trustee meeting is at 7:00 p.m. in New London at the Grange.

Ms. Knapp came before the board for clarification, we do work with Richland County Health Department, and they do the inspections for all plumbing.

Mr. Boose talked about the Family Search Imaging records, Ms. Ziemba is working with Chris Mushett. Mr. Boose stated that this is not as simple as it sounds.

Kim Bache has the okay from CORSA to represent Huron County. There is someone wanting to take his place. Not sure why we would want to switch in the middle and with someone who has worked well for us. If someone wants to come before the board that's fine.

There's a meeting on the 12th with Heather Horowitz to work on the issue of getting jobs for inmates. Asked Mr. Hintz to attend if he can. Mr. Brown will be attending to see if he can help with getting grants.

Mr. Boose discussed the quotes for roof, he stated that CertainTeed will donate shingles not plywood.

Mr. Boose discussed the Counties Current, CCOA winter conference is Dec 10 – 12, 2018.

Mr. Boose stated there is a Webinar on June 7th for reducing the mental illness in the jail, Mr. Boose stated he would like this forwarded to the Sheriff.

Mr. Boose discussed the Statehouse report, he stated that the TCAP money has run out. Mr. Boose stated that the State has written to 11 counties that they will be cut back, he has not heard that Huron County is one of these. Mr. Boose stated the good news is they have found some money to replace this.

Mr. Boose discussed the state budget regarding getting the surplus money for Medicaid, we will find out in August. Mr. Boose stated that we will get at least one more payment.

Mr. Boose stated there is over 160 bills waiting for voting once they get a speaker of the house. Mr. Boose doesn't know how they will get this done.

Mr. Boose discussed the Sheriff's upgrade to the dispatch council 9-1-1 system. Mr. Boose stated that it is very confusing on the cost, at one time he thought it was \$99,000, then it went to \$150,000.00. Ms. Ziemba stated that they did not have an estimate for this. Ms. Ziemba stated that this was bid last year and the bids came in at around \$350,000.00. Mr. Boose stated that this is not everything they are going to need according to the 9-1-1 meeting they had. Mr. Boose stated there was hardly anyone at the 9-1-1 meeting. Mr. Boose stated that they are also talking about have a huge board in the room where everyone can see everything. Mr. Boose stated this is extremely expensive. There is still issues with these systems

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talking to each other still. No one is happy with the alert system, it's not doing what it's supposed to do. They are supposed to have flip cards, (2) of them never got the flip cards, and now by the time they get the flip cards they will be out dated. They keep promising all this stuff, yet they don't have it.

Mr. Boose stated this other system they want to purchase, which we need to let them know soon, should have been purchased when we did the first upgrade. The cost is now \$30,000 plus \$10,000. It was just \$30,000 at that time we should have gotten it. And they are worried on how this will work now.

At 11:45 a.m. the board recessed.

At 12:05 p.m. the board resumed regular session. Commissioner Boose and Commissioner Wilde in attendance. Commissioner Hintz absent.

Commissioner Boose report continued

Mr. Boose discussed the Parades, would like Ms. Stebel to RSVP for these parades. Mr. Wilde will be unable to attend the parades on July 7, 2018.

Mr. Boose asked if anyone spoke to Mr. Tkach regarding the refund on the sales tax, Mr. Wilde stated that it was construction materials.

Mr. Boose stated that there is a Farm Bureau policy development meeting & speaker on wind, pipeline, and energy issues specific to Huron County on the 21st at 7p.m.

Mr. Boose stated that on June 20th 11 a.m. courthouse security meeting.

At 12:10 a.m. Bruce Wilde moved to adjourn. Terry Boose seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on June 5, 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 |
| _____ | _____ | Joe Hintz |
| _____ | _____ | Bruce Wilde |

ATTEST

Clerk to the Board