

**REGULAR SESSION**

**TUESDAY**

**MARCH 13, 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, and Bruce Wilde.

18-079

**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 03/13/18 and authorizes the Huron County Auditor to make the necessary warrants; and further

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

Bruce Wilde seconded the motion.

**\*Discussion:**

Mr. Boose asked did they know that they were getting new carpet for courtroom. Mr. Wilde stated he did not know that.

Mr. Boose stated that the painting for the courthouse & office building this is not the full amount. Ms. Ziemba stated this is for supplies and his time so far.

Mr. Hintz discussed the Coroners autopsies with the opiate epidemic, the commissioners have taken a non-traditional way to fight this epidemic. Fighting this they have realize they will need to come up with some kind of change or they will have to increase the coroner's budget. They are making process with the fight, he would like to think this would be less than it would have been if they didn't have the motions in place. Huron County now has a Peer Support Group.

Mr. Boose discussed the water at Shady Lane is still high, Mr. Wilde stated that the water bill was \$1,700.00 has been this way for 5 months. Mr. Wilde stated the date they read the meter was on February 14<sup>th</sup>, action was taken after this. Mr. Wilde asked Mr. Welch to get him a current reading on this right away so he can see if there is still an issue. Mr. Wilde stated there were 6 toilets and 1 was continuously running.

Mr. Boose stated that the price for the tires from Zigler tire, Mr. Boose state they need to shop around for prices.

Mr. Boose stated that all of a sudden they are paying two companies for the EMA fax line, Ms. Ziemba stated that Wes Bank is the fuel card, and she is not sure why they are paying Frontier for a fax line, she was told they were getting rid of it. Mr. Boose would like to hold this one, double check with EMA. Mr. Wilde has asked Mr. Mead to come in on Thursday. Mr. Boose explained that last week Ms. Ziemba wanted to fax them something but she couldn't because they had gotten rid of their fax line.

Mr. Boose stated there is a bill to Norwalk Concrete, Mr. Boose will abstain.

Mr. Wilde discussed the service fees at Civista fees, they will need to ask Ms. Hazel about this.

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 Dates: 3/15/2018 to 3/15/2018				
Warrant Numbers: All		Payment Batches: 257460 to 257460				
Funds: 001 to 999						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund						
Department: Commissioners						
03/15/2018	Peacock Water	257460	2018-001451	Water delivery	\$27.50	
Account 001.001.00475 (Other Expenses) Total:					\$27.50	
Department Commissioners Total:					\$27.50	
Department: Microfilming						
03/15/2018	US Imaging Inc	257460	2018-000481	Court Cases	\$127.02	
Account 001.002.00523 (Contract Services) Total:					\$127.02	
Department Microfilming Total:					\$127.02	
Department: Data Processing						
03/15/2018	ES Consulting Inc	257460	2018-000331	Remote Support	\$675.00	
03/15/2018	Digital Data Technologies Inc	257460	2018-000331	AccuGlobe Internet 2018 Q1/2 & Domain Name Renewal	\$3,828.98	
Account 001.003.00275 (Contract Services) Total:					\$4,504.98	
03/15/2018	Paycor Learning Solutions	257460	2018-000041	Payroll Law 2018-M Burley	\$119.00	
03/15/2018	Paycor Learning Solutions	257460	2018-000041	Payroll Law 2018-B Horvath	\$119.00	
03/15/2018	Paycor Learning Solutions	257460	2018-000041	Payroll Law 2018-F Scheel	\$119.00	
Account 001.003.00300 (Travel) Total:					\$357.00	
Department Data Processing Total:					\$4,861.98	
Department: Auditor						
03/15/2018	Tandem Media Network	257460	2018-000501	Legal Notice	\$17.67	
Account 001.004.00325 (Advertising & Printing) Total:					\$17.67	
Department Auditor Total:					\$17.67	
Department: Treasurer						
03/15/2018	WB Mason Co Inc	257460	2018-001711	Naps, calculator ribbons, canned wa. food	\$52.89	
Account 001.005.00175 (Supplies) Total:					\$52.89	
03/15/2018	Tandem Media Network	257460	2018-001741	legal ads first half collection 2018	\$138.80	

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
03/15/2018	The Villert Times Junction	257460	2018-001741	legal ads first half collection 2018	\$95.60	
Account 001.005.00325 (Advertising & Printing) Total:					\$232.40	
Department Treasurer Total:					\$285.29	
Department: Common Pleas						
03/15/2018	WB Mason Co Inc	257460	2018-002301	Sorter/Wood/Cooktop/Coffee	\$187.09	
Account 001.008.00175 (Supplies) Total:					\$187.09	
03/15/2018	MT Business Technologies Inc	257460	2018-002911	Rich Copier 10/01-10/23/18	\$314.84	
Account 001.008.00200 (Equipment) Total:					\$314.84	
03/15/2018	Marie B Frauch	257460	2018-002931	Court Reporter	\$125.00	
Account 001.008.00280 (Court Reporters) Total:					\$125.00	
03/15/2018	Peacock Water	257460	2018-002961	Water for Junos	\$22.45	
03/15/2018	Schlenk GA Inc	257460	2018-002961	Refillments for Junos	\$13.98	
Account 001.008.00335 (Lodging & Meals) Total:					\$36.43	
03/15/2018	Hills Interiors	257460	2018-002991	Hallway Carpet Courtroom #2	\$594.95	
03/15/2018	Information Technologies and Training LLC	257460	2018-002991	Troubleshoot Email Issues & New Printer Set Up	\$95.00	
03/15/2018	National Center for State Courts	257460	2018-002991	Purposes & Prep of Courts Training	\$99.00	
03/15/2018	Shenango LLC	257460	2018-002991	Business HR Support	\$629.00	
Account 001.008.00475 (Other Expenses) Total:					\$1,873.95	
Department Common Pleas Total:					\$2,517.31	
Department: Adult Probation						
03/15/2018	Rosch Associates Inc	257460	2018-003311	Folders, Spoons, & Paper Towels	\$79.27	
Account 001.010.00175 (Supplies) Total:					\$79.27	
03/15/2018	Wes Bank	257460	2018-003331	Fuel Purchases-February	\$91.74	
Account 001.010.00475 (Other Expenses) Total:					\$91.74	
Department Adult Probation Total:					\$171.01	
Department: Human Resources						
03/15/2018	Warner Brown	257460	2018-001501	Mileage reimbursement	\$24.31	
Account 001.012.00300 (Travel) Total:					\$24.31	
Department Human Resources Total:					\$24.31	
Department: Juvenile						
03/15/2018	Amy Lefebvre	257460	2018-000191	Reimbursement for 4 Ethernet Cables	\$21.22	
Account 001.013.00175 (Supplies) Total:					\$21.22	

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
03/15/2018	Therese P Kunkle	257460	2018-000231	Psychological Services 03/02-03/15/18	\$676.60	
Account 001.013.00380 (Child Support) Total:					\$676.60	
Department Juvenile Total:					\$676.60	
Department: Juvenile Detention						
03/15/2018	BI Inc	257460	2018-000281	216 Electronic Monitoring	\$1,544.00	
Account 001.015.00475 (Other Expenses) Total:					\$1,544.00	
Department Juvenile Detention Total:					\$1,544.00	
Department: Probate						
03/15/2018	Honorable Philip Alan S Meyer	257460	2018-000351	Mileage Reimbursement	\$39.57	
03/15/2018	Steve Lee Law	257460	2018-000351	Chinese Interpreting	\$230.32	
Account 001.016.00475 (Other Expenses) Total:					\$269.89	
Department Probate Total:					\$269.89	
Department: Clerk of Courts						
03/15/2018	WB Mason	257460	2018-001841	2 Hole Punch	\$4.17	
03/15/2018	WB Mason	257460	2018-001841	6 PK Tape	\$10.59	
03/15/2018	WB Mason	257460	2018-001841	2 Hole Punch Credit	(\$4.17)	
03/15/2018	WB Mason	257460	2018-001841	2 Hole Punch	\$16.52	
Account 001.017.00175 (Supplies) Total:					\$26.11	
03/15/2018	CJ Incorporated	257460	2017-004691	Document Destruction	\$22.50	
Account 001.017.00275 (Contract Repairs) Total:					\$22.50	
03/15/2018	Margaret Hardy	257460	2018-001871	Reimbursement for Notary Expenses	\$21.00	
03/15/2018	Alter Home Furnishings	257460	2017-004691	Table	\$950.00	
Account 001.017.00475 (Other Expenses) Total:					\$971.00	
Department Clerk of Courts Total:					\$971.61	
Department: Coroner						
03/15/2018	Lucas County Coroner	257460	2017-002591	Additional Toxicology Tests Performed	\$260.00	
03/15/2018	Lucas County Coroner	257460	2017-002591	Additional Toxicology Tests Performed	\$480.00	
03/15/2018	Lucas County Coroner	257460	2018-002771	Forensic Autopsy & Routine Toxicology	\$1,450.00	
03/15/2018	Lucas County Coroner	257460	2018-002771	Forensic Autopsy & Routine Toxicology	\$1,450.00	
03/15/2018	Lucas County Coroner	257460	2017-002591	Basic Metabolic Panel	\$25.00	
03/15/2018	Lucas County Coroner	257460	2018-002771	Forensic Autopsy & Routine Toxicology	\$1,450.00	
03/15/2018	Lucas County Coroner	257460	2018-002771	Forensic Autopsy & Routine Toxicology	\$1,450.00	
03/15/2018	Lucas County Coroner	257460	2017-002591	Culture Blood	\$174.00	
03/15/2018	Lucas County Coroner	257460	2018-002771	Forensic Autopsy & Routine Toxicology	\$1,450.00	

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
03/15/2018	Lucas County Coroner	257460	2018-002771	Forensic Autopsy & Routine Toxicology	\$1,450.00	
Account 001.018.00525 (Contract Services) Total:					\$9,679.00	
Department Coroner Total:					\$9,679.00	
Department: Police Muni Court						
03/15/2018	City of Bellevue	257460	2018-001211	Bellevue Municipal Court expenses	\$23,179.51	
Account 001.019.00553 (Bellevue) Total:					\$23,179.51	
Department Police Muni Court Total:					\$23,179.51	
Department: Building and Grounds						
03/15/2018	Norwalk Ace Hardware	257460	2018-001431	Door sweep, vac bag, sandpaper, putty knife, etc	\$379.42	
03/15/2018	New Haven Supply	257460	2018-001431	Cable connectors	\$42.00	
03/15/2018	New Haven Supply	257460	2018-001431	Wires	\$113.64	
03/15/2018	New Haven Supply	257460	2018-001431	Tape, drill bit	\$104.44	
03/15/2018	New Haven Supply	257460	2018-001431	Bulbs	\$24.40	
03/15/2018	New Haven Supply	257460	2018-001431	Wire cutter	\$38.79	
03/15/2018	New Haven Supply	257460	2018-001431	Bulbs, circuit breaker, electrical tape	\$116.16	
03/15/2018	Hunter County Engineer	257460	2018-001431	Salt and cold mix	\$920.00	
Account 001.022.00175 (Supplies) Total:					\$1,666.60	
03/15/2018	New Haven Supply	257460	2018-001671	Electric wire and connectors	\$10.74	
Account 001.022.00275 (Repairs Maintenance) Total:					\$10.74	
03/15/2018	Bob White	257460	2018-001241	Courthouse and office building painting	\$999.69	
Account 001.022.00280 (Service Contract) Total:					\$999.69	
03/15/2018	Ohio Edison	257460		Electric-12 E Main R1	\$92.45	
03/15/2018	Ohio Edison	257460		Electric-12 E Main St	\$998.01	
Account 001.022.00536 (Electric) Total:					\$990.25	
03/15/2018	City of Norwalk	257460		Water-130 Shady Ln Bldg B	\$55.10	
03/15/2018	City of Norwalk	257460		Water-12 E Main	\$12.30	
03/15/2018	City of Norwalk	257460		Water-130 Shady Ln Bldg C	\$1,739.40	
03/15/2018	City of Norwalk	257460		Water-12 E Main St	\$132.90	
03/15/2018	City of Norwalk	257460		Water-130 Shady Ln Bldg E	\$9.50	
03/15/2018	City of Norwalk	257460		Water-130 Shady Ln	\$57.22	
03/15/2018	City of Norwalk	257460		Water-130 Shady Ln Bldg D	\$55.10	
03/15/2018	City of Norwalk	257460		Water-18 E Main St	\$27.00	
03/15/2018	City of Norwalk	257460		Water-2 E Main St	\$160.40	
03/15/2018	City of Norwalk	257460		Water-130 Shady Ln Bldg A	\$144.40	
03/15/2018	City of Norwalk	257460		Water-180 Main Ave	\$178.90	
03/15/2018	City of Norwalk	257460		Water-135 Shady Ln Sheriff	\$369.29	
03/15/2018	City of Norwalk	257460		Water-135 Shady Ln	\$64.60	
Account 001.022.00539 (Water & Sewer) Total:					\$2,996.09	

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TUESDAY

MARCH 13, 2018

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
03/15/2018	Tammy Lewis	257463	2018-000371	West Tascable Travel	\$9.25
Account 115.115.00300 (Travel) Total:					\$9.25
03/15/2018	Huron County Commissioners	257463	2018-000391	Indirect Costs-April 2018	\$2,581.75
03/15/2018	Friends Habitat for Humanity	257463	2018-000391	AFS-Linda Wilkins Furniture	\$60.00
03/15/2018	Wes Bank	257463	2018-000391	Fuel-February 2018	\$735.64
03/15/2018	Huron County Commissioners	257463	2018-000391	Indirect Costs-March 2018	\$2,581.75
03/15/2018	WIT Business Technologies Inc	257463	2018-000391	Copier Maintenance-February 2018	\$146.31
Account 115.115.00475 (Other Expenses) Total:					\$6,068.25
Department Public Assistance Total:					\$6,074.50
Fund 115 - Public Assistance Total:					\$38,782.36
Fund: 117 - Child Support Enforcement					
Department: Child Support Enforcement					
03/15/2018	State Employment Relations Board	257463	2018-000321	2018-SPER Conference-L. Hozack/H. Alkassar Sabra	\$375.00
Account 117.117.00300 (Travel) Total:					\$375.00
03/15/2018	Huron County Commissioners	257463	2018-000391	Indirect Costs-April 2018	\$1,263.42
03/15/2018	Huron County Commissioners	257463	2018-000391	Indirect Costs-March 2018	\$1,263.42
03/15/2018	WIT Business Technologies Inc	257463	2018-000391	Copier Usage-February 2018	\$192.56
Account 117.117.00475 (Other Expenses) Total:					\$2,625.39
Department Child Support Enforcement Total:					\$3,004.39
Fund 117 - Child Support Enforcement Total:					\$3,004.39
Fund: 125 - Auto Tax					
Department: Auto Tax Administrative					
03/15/2018	Mark A Winkowski	257463	2018-003481	Computer Consulting Services	\$750.00
Account 125.125.00275 (Contract Repairs) Total:					\$750.00
03/15/2018	Sherrin Williams Corp	257463	2018-003551	Stain & Polyurethane for Tin Wall	\$188.26
03/15/2018	City of Nottawa	257463	2018-003641	Water Sewer & Storm Charges	\$315.70
03/15/2018	Huron County Transfer Station	257463	2018-003751	Municipal Solid Waste-February 2018	\$9.45
03/15/2018	American Electric Power Service Corp	257463	2018-003571	Electric Charges-19	\$19.63
03/15/2018	Center Lumber Co	257463	2018-003551	Wood for Survey Template Cross Ties	\$99.45
03/15/2018	Friends Electric Cooperative Inc	257463	2018-003591	Electric Charges Rply Outpost	\$94.68
Account 125.125.00475 (Other Expenses) Total:					\$710.57
Department Auto Tax Administrative Total:					\$1,460.57
Department: Auto Tax Road					
03/15/2018	Mossy Mineal	257463	2018-003551	Milwaukee Drill	\$275.00
Account 125.125.00200 (Equipment) Total:					\$275.00

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
03/15/2018	William Dauch Concrete Co Inc	257463	2018-003551	Motor & Concrete Mix 55-164-02.00	\$5,184.50
03/15/2018	Nottawa Concrete Industry Inc	257463	2018-003691	Catch Basin Top 55-164-02	\$65.00
03/15/2018	Fredericks Supply Company	257463	2018-003691	Syllux Kite used Forest Ends for PRAO	\$29.70
03/15/2018	Concrete Accessories of GA	257463	2018-003691	Concrete Block Form 2X2X3	\$542.00
Account 125.125.00210 (Materials) Total:					\$5,851.50
03/15/2018	Milway Inc	257463	2018-003671	Head Lamp Mini Halogen	\$16.71
03/15/2018	Milway Inc	257463	2018-003671	Centrifugal By Pass Filter	\$33.70
03/15/2018	NAPFA Sandusky	257463	2018-003671	Brake Pads, #73 Driver, Broken	\$153.00
03/15/2018	Moto Electric Inc	257463	2017-003545	Spread Salt W Double-53 Chain	\$73.62
03/15/2018	Sunrise Cooperative Inc	257463	2018-003671	Nicotte 1/4-5 1/4 for Fuel Island	\$174.28
03/15/2018	NAPFA Sandusky	257463	2018-003671	ONE Filter-Retained	\$15.58
03/15/2018	Milway Inc	257463	2018-003671	ONE Filter-Retained	\$2,453.59
03/15/2018	Albion Truck Center	257463	2018-003671	Adjuster, Brake Chamber, End Shoe #2	\$655.58
03/15/2018	Ziegler Tire & Supply Co	257463	2018-003671	Tire Repair #424 315/80, R 22	\$60.23
03/15/2018	Albion Truck Center	257463	2018-003671	Adjuster, Brake Chamber, End Shoe #2	\$60.23
03/15/2018	Truck Sales & Service Inc	257463	2018-003671	Insulator, Washer, Nut & Bolt #108	\$15.58
03/15/2018	NAPFA Sandusky	257463	2018-003671	Brake Pads, #73 Driver, Broken	\$65.00
03/15/2018	Milway Inc	257463	2018-003671	Orange Marker 10 25"	\$4.74
03/15/2018	Milway Inc	257463	2018-003671	Mini Halogen	\$6.74
03/15/2018	Milway Inc	257463	2018-003671	Tampond Fluid 1 Gallon, Nicotte, Radial Seal A1	\$215.43
03/15/2018	Custom Electric Service Inc	257463	2018-003671	Custom Electric Service Inc	\$315.00
03/15/2018	Milway Inc	257463	2018-003671	Oil-Air Element, Filter	\$95.54
03/15/2018	Moto Electric Inc	257463	2018-003671	Motor for Shop Sign	\$123.00
03/15/2018	Custom Metal Works Inc	257463	2018-003671	Tail Gate Air Valve #221	\$36.44
03/15/2018	Milway Inc	257463	2018-003671	Heavy Duty Lube Filter Heavy Duty Hydraulic Spin O	\$17.00
03/15/2018	Shaver Equipment	257463	2018-003671	Chain Oil and 8 & 1/2 for #102	\$55.92
03/15/2018	Milway Inc	257463	2018-003671	Heavy Duty Air Element, Centrifugal By Pass Filter	\$98.50
03/15/2018	Ziegler Tire & Supply Co	257463	2018-003671	Tire Repair #424 315/80, R 22	\$60.00
03/15/2018	Milway Inc	257463	2018-003671	Heavy Duty Lube Filter Heavy Duty Hydraulic Spin O	\$505.12
03/15/2018	Milway Inc	257463	2018-003671	Winter Blade, Nicotte Fuel, Centrifugal By Pass	\$75.61
03/15/2018	Action Auto Supply of Nottawa Inc	257463	2018-003671	Toggle DPST Rev #230 Rotor #73	\$18.92
03/15/2018	Action Auto Supply of Nottawa Inc	257463	2018-003671	Toggle DPST Rev #230 Rotor #73	\$146.46
03/15/2018	Action Auto Supply of Nottawa Inc	257463	2018-003671	Toggle DPST Rev #230 Rotor #73	\$102.45
03/15/2018	Action Auto Supply of Nottawa Inc	257463	2018-003671	Toggle DPST Rev #230 Rotor #73	\$102.74
03/15/2018	Action Auto Supply of Nottawa Inc	257463	2018-003671	Toggle DPST Rev #230 Rotor #73	\$12.45
03/15/2018	Wellgate Cooperative Inc	257463	2018-003671	Wheel Endnut Fluid	\$308.18
03/15/2018	Action Auto Supply of Nottawa Inc	257463	2018-003671	Toggle DPST Rev #230 Rotor #73	\$64.68
03/15/2018	Northern Ohio Truck Center Inc	257463	2018-003671	Returned Gasket, Sileon & O-Rings	\$4,729.43
03/15/2018	Milway Inc	257463	2018-003671	Inner/Outer Air Element	\$51.66
03/15/2018	Milway Inc	257463	2018-003671	Heavy Duty Air Element	\$65.52
03/15/2018	TheVirtus Industries Inc	257463	2018-003671	Tie Spray 8003 1/4" #177	\$63.88
03/15/2018	Action Auto Supply of Nottawa Inc	257463	2018-003671	Toggle DPST Rev #230 Rotor #73	\$158.44
03/15/2018	W. I. Bolt and Nut Sales Inc	257463	2018-003671	Flare Bolt & Flange Nutout	\$17.00
03/15/2018	Riley Bop Inc	257463	2018-003671	Valve Assembly #132	\$645.57
03/15/2018	The Dexter Company	257463	2018-003671	Poly Bushing, Steel Adapter Tailgate	\$165.89
03/15/2018	Southwestern Equipment Co Inc	257463	2018-003671	Co-Ping #448	\$65.28

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
03/15/2018	Newswinger Machine Ltd	257463	2018-003671	Quick Attach Unit for Power Unit	\$78.00
03/15/2018	Action Auto Supply of Nottawa Inc	257463	2018-003671	Toggle DPST Rev #230 Rotor #73	\$15.97
Account 125.125.00275 (Contract Repairs) Total:					\$193,011.32
03/15/2018	Action Auto Supply of Nottawa Inc	257463	2018-003701	Heat Warner Kit	\$98.55
03/15/2018	Tuffman Equipment & Supply LTD	257463	2018-003701	Sprayer, Scraper #86 Sandbags	\$19.78
03/15/2018	Tuffman Equipment & Supply LTD	257463	2018-003701	Sprayer, Scraper #86 Sandbags	\$192.71
03/15/2018	Tuffman Equipment & Supply LTD	257463	2018-003701	Sprayer, Scraper #86 Sandbags	\$10.64
03/15/2018	O E Meyer Co	257463	2018-003701	Cylinder Remold	\$247.82
03/15/2018	Tuffman Equipment & Supply LTD	257463	2018-003701	Sprayer, Scraper #86 Sandbags	\$38.45
Account 125.125.00475 (Other Expenses) Total:					\$568.62
Department Auto Tax Road Total:					\$19,706.44
Fund 125 - Auto Tax Total:					\$21,167.01
Fund: 129 - Special Projects CP					
Department: Special Projects CP					
03/15/2018	Sandusky County Commissioners	257463	2018-003001	Mediation-February 2018	\$2,038.32
03/15/2018	Berry W Wimmeren LLC	257463	2018-003001	Mediation-February 2018	\$682.02
Account 129.129.00475 (Other Expenses) Total:					\$3,021.34
Department Special Projects CP Total:					\$3,021.34
Fund 129 - Special Projects CP Total:					\$3,021.34
Fund: 131 - Recorders Technology					
Department: Recorders Technology					
03/15/2018	Document Technology Systems Ltd	257463	2018-003741	February Recording	\$1,237.50
Account 131.131.00200 (Equipment) Total:					\$1,237.50
Department Recorders Technology Total:					\$1,237.50
Fund 131 - Recorders Technology Total:					\$1,237.50
Fund: 132 - Clerk of Courts-Title					
Department: Clerk of Courts-Title					
03/15/2018	Civista Bank	257463	2018-003751	Service Fees-February	\$55.67
Account 132.132.00475 (Other Expenses) Total:					\$55.67
Department Clerk of Courts-Title Total:					\$55.67
Fund 132 - Clerk of Courts-Title Total:					\$55.67
Fund: 133 - Juvenile Court Computer					

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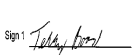

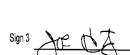
V.3.2

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
03/15/2018	Juvenile Court Computer	257463	2018-003591	Annual Domain Reg-City Hosting	\$50.00
03/15/2018	Coca Net Inc	257463	2018-003591	Annual Domain Reg-City Hosting	\$50.00
Account 133.133.00250 (Expenditures) Total:					\$50.00
Department Juvenile Court Computer Total:					\$50.00
Fund 133 - Juvenile Court Computer Total:					\$50.00
Fund: 135 - Concealed Carried Weapons					
Department: Concealed Weapons					
03/15/2018	Treasurer State of Ohio	257463	2018-003231	COH Fees-February	\$1,298.00
Account 135.135.00475 (Other Expenses) Total:					\$1,298.00
Department Concealed Weapons Total:					\$1,298.00
Fund 135 - Concealed Carried Weapons Total:					\$1,298.00
Fund: 143 - National Webcheck					
Department: National Webcheck					
03/15/2018	Treasurer State of Ohio	257463	2018-003231	Webcheck Fees-February	\$5,862.00
Account 143.143.00530 (Reimbursements) Total:					\$5,862.00
Department National Webcheck Total:					\$5,862.00
Fund 143 - National Webcheck Total:					\$5,862.00
Fund: 145 - Childrens Services					
Department: Children's Service					
03/15/2018	Nottawa Inc	257463	2018-003701	ESHA Reimbursement-A Barnet-Rent	\$1,937.28
03/15/2018	Treasurer State of Ohio	257463	2018-003701	Foster Care Expense-February-February 2018	\$1,104.00
03/15/2018	American Electric Power Service Corp	257463	2018-003701	ESHA Reimbursement-S Motors-Utilities	\$144.00
03/15/2018	Big Lutz #5194	257463	2018-003701	ESHA Reimbursement-Peterson-Bed and Bedding	\$450.97
Account 145.145.00150 (Contract Services) Total:					\$1,864.25
Department Children's Service Total:					\$1,864.25
Fund 145 - Childrens Services Total:					\$1,864.25
Fund: 155 - 911					
Department: 911					
03/15/2018	Paradyne Technology LLC	257463	2018-003411	\$111 Monthly Maintenance-March 2018	\$3,000.00
Account 155.155.00524 (Contract Services) Total:					\$3,000.00

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V.3.2

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
03/15/2018	Tanaka LLC	257460	2018-002421	911 Monthly Maintenance-March 2018	\$70.00
Account 185.185.00525 (Maintenance) Total:					\$70.00
Department 911 Total:					\$3,070.00
Fund 185 - 911 Total:					\$3,070.00
Fund: 500 - Landfill					
Department: Landfill					
03/15/2018	Richland County Treasurer	257461	2018-002441	February Fees-2018	\$169.36
03/15/2018	Treasurer - State of Ohio	257460	2018-002541	February Fees-2018	\$12,516.36
03/15/2018	Huron County SWMD	257460	2018-002541	February Fees-2018	\$11,576.36
03/15/2018	Greenfield Township	257460	2018-002541	February Fees-2018	\$643.13
03/15/2018	Crawe Sandusky County Solid Waste District	257460	2018-002541	February Fees-2018	\$36.97
Account 500.501.00200 (District/Local Fees) Total:					\$24,964.33
03/15/2018	Waco Bercht Inc.	257460	2018-002621	Router Water	\$1,296.28
03/15/2018	Advanced Computer Connections Inc	257460	2018-002621	Computer Repairs	\$650.00
03/15/2018	BPI Lorain County Recycling	257460	2018-002621	February Repairs	\$1,248.85
03/15/2018	Frederick Electric Cooperative Inc.	257460	2018-002621	Electricity	\$4,397.65
03/15/2018	Fisher-Thos Medical Center	257460	2018-002621	Bruce Hammann Physical	\$120.00
03/15/2018	David Weinstay	257460	2018-002621	West Phone Signord	\$25.00
03/15/2018	Gail V. Waller	257460	2018-002621	Leads/line Finding	\$61,188.49
Account 500.501.00200 (Contract Service) Total:					\$10,755.21
Department Landfill Total:					\$35,720.14
Fund 500 - Landfill Total:					\$35,720.14
Fund 840 - Canine Trust Fund					
Department: Canine Trust Fund					
03/15/2018	Tractor Supply Credit Plan	257460	2018-002241	Dog Food & Bones	\$64.97
Account 840.840.00280 (Expenditures) Total:					\$64.97
Department Canine Trust Fund Total:					\$64.97
Fund 840 - Canine Trust Fund Total:					\$64.97
Grand Total:					\$202,257.41
Sign 1 					
Sign 2 					
Sign 3 					
3/13/2018 9:35 AM					
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V.22					

**At 9:05 a.m. Public Comment**

Kevin Ledet, citizen, he saw on the agenda that the Commissioners were going to approve the windfarm. Mr. Ledet asked if APEX has given them information on the specifics on the locations of these towers. Mr. Boose asked Mr. Ledet what specifics was he looking for, Mr. Ledet stated he wasn’t sure what the specifics the Commissioners were looking for to make a decision. Mr. Ledet asked how you not approve the next Pilot program to come in, Mr. Boose stated that is the difference between a Pilot and an AEZ. Mr. Boose stated as a Pilot you look at each one individual project, just because you approve one, doesn’t mean you’ll approve another.

Mr. Boose asked if there isn’t a Pilot is there a RUMA. There would be a RUMA on state roads but would not need to take it to the township level. Mr. Strickler stated with the pilot there is a mandated RUMA for everybody.

**At 9:13 a.m.** the board recessed to move to a bigger meeting room.

**At 9:18 a.m.** the board resumed regular session.

18-080

**IN THE MATTER OF SUPPORTING A QUALIFIED ENERGY PROJECT APPLICATION TO BE SUBMITTED BY APEX CLEAN ENERGY FOR THE EMERSON CREEK WIND FACILITY IN HURON COUNTY AND THEREBY EXEMPTING SUCH PROPERTY FROM TAXATION, REQUIRING ANNUAL SERVICE PAYMENTS PURSUANT TO R.C. 5727.75, AND SPECIFYING THE TIME AND MANNER OF SUCH PAYMENTS.**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, at such time as this Board of Huron County Commissioners receives a qualified energy project exemption application submitted by Apex Clean Energy (“Applicant”) to the Ohio Development Services Agency (“ODSA”) for the wind-powered electric generation facility known as Emerson Creek Wind Energy Project to be located in Huron County (“Application”); and

**WHEREAS**, the Board of Huron County Commissioners desires to encourage the development of alternative energy facilities in Huron County; now therefore

**BE IT RESOLVED**, by this Board of Huron County Commissioners that:

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**MARCH 13, 2018**

**SECTION 1.** This Board hereby supports an application to be submitted by Apex Clean Energy pursuant to Ohio Revised Code Section 5727.75(E)(1)(b).

**SECTION 2.** The support provided in Section 1 of this resolution is expressly conditioned upon the payment of the annual service payment required under ORC 5727.75(G) for each tax year for which the property is exempt pursuant to ORC 5727.75. The payment shall be charged, collected, and distributed at the same time and in the same manner as the taxes imposed on taxable property subject to assessment under ORC 5727.

**SECTION 3.** The support provided in Section 1 of this resolution is also expressly conditioned upon the payment of an additional annual service payment pursuant to ORC 5727.75(E)(1)(b) for each year the property is exempt, which is in addition to the annual service payment required to be made under ORC 5727.75(G). The amount of each additional annual service payment shall be the difference between \$9,000 and the payment required to be made under ORC 5727.75(G), multiplied by the nameplate capacity in megawatts of the project located in Huron County. The additional annual service payment shall be charged and collected at the same time in the same manner as the taxes imposed on taxable property subject to assessment under ORC 5727. The additional annual service payment will be deposited into the County general fund to be used for any purpose for which money credited to that fund may be used as decided annually by the Huron County Board of Commissioners. 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:**

Intentions in passing the resolution is to move forward with the pilot project for APEX Clean Energy Project with Emerson Creek phase 1 and phase 2.

Mr. Wilde stated we have done due diligence. We have had 3 open meetings and got the information out to all who wanted to listen. Mr. Wilde stated this is the biggest economic development project in Huron County. Mr. Wilde stated they had little or no concern from the land owners where the wind turbines are going and they see no reason why we shouldn't approve.

Mr. Hintz agrees with Mr. Wilde. Mr. Hintz wanted to give this company credit because they seem to be much more transparent. Mr. Hintz stated that this area seems to be the opposite from Greenwich, and the residents seem to be in favor. Mr. Hintz stated he would not want in his back yard personally, and he didn't want to tell landowners what they can do on their property. Mr. Hintz stated he did visit Van Wert and he was very impressed. Mr. Hintz stated they didn't go with an AEZ because it would affect the whole county and speaking for himself they couldn't dictate to a community what they can or cannot do.

Mr. Boose thanked Dick Wiles, Norwich Township for holding the meeting last night. Mr. Boose felt the meeting went very well, questions were answered. Mr. Boose explained that they have the support of every Economic Development group in the county including all the cities and villages. All the school districts are in favor. Mr. Boose stated that they did have two townships that voted not in favor. Norwich was not a unanimous vote. Residents were not aware of the vote and that their township came out not in favor of.

Mr. Boose stated that they are ready to move forward. Economic Development is good for the community. Mr. Boose stated that this board has taken the time to research and gave everyone an opportunity to speak. Last night's meeting suggested a mailing to all the residents which they will take into consideration if something comes up again.

Mr. Boose stated that by doing this they are protecting the county. There is a forced RUMA that will protect the roads. Mr. Boose stated this money is totally separate from the money that is coming in. Mr. Boose explained there will be training of our EMS and First Responders. There will be education within the schools.

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Mr. Boose stated this is a true construction job that will bring jobs to the area. Whether they are our jobs or if they come in, either way they have to come live, eat and purchase. It will enhance the tax base considerably. Mr. Boose stated that this is probably the biggest Economic Development project we can have, there are not many opportunities here.

Mr. Wilde stated in the big picture it would be easier for them to approve an AEZ, one and done. They are taking the harder route and doing a pilot.

Mr. Boose how will you be able to turn down any other projects that come up. Mr. Boose stated that is pretty clear cut when you review any other projects that come into Huron County.

Mr. Boose called twice for a comment, hearing none the board voted.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

**At 9:36 a.m.** the board recessed to move to the main meeting room.

**At 9:42 a.m.** the board resumed regular session.  
18-081

**IN THE MATTER OF AWARDING THE BID AND ENTERING INTO CONTRACT FOR THE 2018 RESURFACING PROJECT ON WASHINGTON ROAD FROM RIVER ROAD TO COUNTY BRIDGE RF-124-01.88 JUST EAST OF DRAKE ROAD**

Joe Hintz moved to adopt the following resolution:

**WHEREAS**, Pursuant to Resolution 18-055 the County Engineer requested authorization to seek bids for the 2018 Resurfacing on Washington Road from River Road to County Bridge RF-124-01.88 just east of Drake Road; and

**WHEREAS**, notices was given in accord with Section 307.87 of the Ohio Revised Code; and

**WHEREAS**, funding for this road project will be provided in cooperation with the Ohio Public Works Commission; and

**WHEREAS**, bids were received Friday, March 2, 2018 at 10:01 A.M (see Attachment A):

**BE IT RESOLVED**, the Board of Huron County Commissioners does hereby award the bid to and enter into contract with Erie Blacktop, Inc. of Sandusky, Ohio for the 2018 Resurfacing on Washington Road from River Road to County Bridge RF-124-01.88 just east of Drake Road Project; and further

**BE IT RESOLVED**, that all further matters relative to this award be coordinated through and with the Huron County Engineer's Office; 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. Hintz stated usually in the resolution it shows the bid tab, Mr. Tansey stated there was only \$200.00 difference between the high bidder and the low bidder. Mr. Tansey stated this is a late summer project due to funding. They cannot get the grant until after July 1, 2018.

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

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Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

*\*Contract on file*

18-082

**IN THE MATTER OF AWARDING THE BID AND ENTERING INTO CONTRACT FOR THE 2018 ASPHALT REPAIRS AND RESURFACING PROJECT ON OLD STATE ROAD FROM HASBROCK ROAD TO STATE ROUTE 601**

Joe Hintz moved to adopt the following resolution:

**WHEREAS**, Pursuant to Resolution 18-048 the County Engineer requested authorization to seek bids for the 2018 Asphalt Repairs and Resurfacing On Old State Road From Hasbrock Road to State Route 601; and

**WHEREAS**, notices was given in accord with Section 307.87 of the Ohio Revised Code; and

**WHEREAS**, funding for this road project will be provided in cooperation with the Ohio Public Works Commission; and

**WHEREAS**, bids were received Friday, February 23, 2018 at 10:01 A.M (see Attachment A):

**BE IT RESOLVED**, the Board of Huron County Commissioners does hereby award the bid to and enter into contract with Erie Blacktop, Inc. of Sandusky, Ohio for the 2018 Asphalt Repairs and Resurfacing on Old State Road from Hasbrock Road to State Route 601 Ohio Project; and further

**BE IT RESOLVED**, that all further matters relative to this award be coordinated through and with the Huron County Engineer's Office; 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

*\*Contract on file*

18-083

**IN THE MATTER OF APPROVING AN AGREEMENT BY AND BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS AND FIBERCARE 1068 GOODALE BLVD., COLUMBUS, OHIO 43212**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the Huron County Sheriff has indicated a need for repairs to the showers at the Huron County Jail and is requesting the Huron County Commissioners contract with FiberCare to complete said project; and

**WHEREAS**, FiberCare has the State of Ohio Procurement Contract, Agreement number MMA7497, Index number: MMA821; and

**WHEREAS**, FiberCare has submitted a proposal in the amount of \$94,618.16 to complete the Huron County Jail Shower project; now therefore



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**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the agreement submitted by FiberCare, 1068 Goodale Blvd., Columbus, OH. 43212 for the Huron County Jail Shower project as attached hereto and incorporated herein; and further

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

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

**Discussion:** Mr. Boose asked what account this funded from, Ms. Ziemba stated that it is the new jail permanent improvement fund 315.

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

*\*Agreement on file*

18-084

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO HOLD MEMBERSHIPS IN THE COUNTY AUDITOR ASSOCIATION OF OHIO, OHIO DEPUTY REGISTRAR ASSOCIATION, AND OHIO WEIGHTS AND MEASURERS ASSOCIATION**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, Roland Tkach, Auditor has asked for approval to hold membership in the County Auditor Association of Ohio in the amount of \$2,552.00; Ohio Deputy Registrar Association in the amount of \$400.00; and Ohio Weights and Measurers Association in the amount of \$50.00; and

**WHEREAS**, the Board of Huron County Commissioners recognizes that membership in these organizations would be beneficial; now therefore

**BE IT RESOLVED**, that the Huron County Auditor is hereby endorsed for membership in the above listed associations and dues will be paid from funds appropriated to the County Auditor; and further

**BE IT RESOLVED**, that the attached travel request for attendance of these meetings, related meetings, and educational meetings, is hereby approved by the Board of Huron County Commissioners; 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

18-085

**A RESOLUTION ESTABLISHING THE HURON COUNTY LAND REUTILIZATION CORPORATION FOR THE COUNTY TREASURER'S OFFICE, IN ACCORDANCE WITH OHIO REVISED CODE SECTION 5722.02, AND AUTHORIZING AND DIRECTING THE HURON COUNTY TREASURER TO PREPARE AND FILE THE INITIAL ARTICLES OF INCORPORATION FOR THE SAME.**

Mr. Joe Hintz moved for the adoption of the following Resolution:

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**WHEREAS**, *section 5722.02(A) of the Revised Code* authorizes a county to elect to adopt and implement the procedures set forth in *sections 5722.02 to 5722.15 of the Revised Code* to facilitate the effective reutilization of nonproductive land situated within its boundaries; and

**WHEREAS**, the Board of Huron County Commissioners (the "Board") has determined that the current economic conditions in the County and the conditions of the real estate market in the County, including, but not limited to, the foreclosures for mortgage and tax payment delinquencies and the existence of nonproductive land within the boundaries of the County, are such as to necessitate the adoption and implementation of the procedures set forth in *sections 5722.02 to 5722.15 of the Revised Code* in order to implement a land reutilization program to foster either the return of such nonproductive land to tax revenue generating status or the devotion thereof to public use; and

**WHEREAS**, *section 5722.02(B) of the Revised Code* permits a county that adopts a Resolution under division (A) of such section to cause to be organized a county land reutilization corporation under *Chapter 1724 of the Revised Code* to act on behalf of and cooperate with the county in exercising the powers and performing the duties of a county with respect to land reutilization under *Chapter 5722 of the Revised Code*; and

**WHEREAS**, the Board now desires to adopt the within Resolution pursuant to *section 5722.02(A) of the Revised Code* adopting and implementing the procedures set forth in *sections 5722.02 to 5722.15 of the Revised Code* to facilitate the effective reutilization of nonproductive land situated within its boundaries to foster either the return of such nonproductive land to tax revenue generating status or the devotion thereof to public use; and

**WHEREAS**, in furtherance of the implementation of an effective land reutilization program and in accordance with *section 5722.02(B) of the Revised Code*, the Board also desires to organize a county land reutilization corporation under *Chapter 1724 of the Revised Code* to act on behalf of and cooperate with the County in exercising the powers and performing the duties of a county under *Chapter 5722 of the Revised Code*; and further

**BE IT RESOLVED**, in accordance with *section 5722.02(A) of the Revised Code*, this Board hereby finds and determines that the existence of nonproductive land within its boundaries due to foreclosures from mortgage and tax payment delinquencies and other reasons is such as to necessitate the implementation of a land reutilization program to foster either the return of such nonproductive land to tax revenue generating status or the devotion thereof to public use; and

**BE IT RESOLVED**, this Board hereby elects to adopt and implement the procedures set forth in *sections 5722.02 to 5722.15 of the Revised Code* to facilitate the effective reutilization of nonproductive land situated within its boundaries; and

**BE IT RESOLVED**, in furtherance of the implementation of a land reutilization program for the County, this Board hereby authorizes and directs that a county land reutilization corporation (the "Corporation") shall be organized under *Chapters 1724 and 1702 of the Revised Code* and hereby authorizes and directs the County Treasurer (the "Treasurer") to incorporate the Corporation in accordance with *Section 1724.04 of the Revised Code* by the execution and filing of its initial articles of incorporation in the form heretofore on file with the Clerk of the Board; and

**BE IT RESOLVED**, that the President and Vice-President of the Board are hereby authorized and directed to execute the initial articles of incorporation of the Corporation to facilitate the creation of the same; and

**BE IT RESOLVED**, pursuant to and in accordance with *section 1724.04 of the Revised Code*, this Board hereby approves the form of initial articles of incorporation of the Corporation heretofore filed with the Clerk of this Board; and

**BE IT RESOLVED**, pursuant to division (C) of Section 5722.02 of the Revised Code, the Clerk of this Board is authorized and directed to deliver a certified copy of this Resolution to the Auditor of the County, the Treasurer and the Prosecuting Attorney of the County; and

**BE IT RESOLVED**, that the Board hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Board, and that all the deliberations of this Board which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including section 121.22 of the Revised Code.

Mr. Bruce Wilde seconded the motion.

**\*Discussion:** Mr. Boose thanked Mr. Strickler for putting this resolution together, it took a lot of time and hard work. This is a great first step in the right direction.

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

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

18-086

**IN THE MATTER OF APPROVING AN AGREEMENT BY AND BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS AND GARDINER, 31300 BAINBRIDGE RD, SOLON, OH. 44139**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the Huron County Sheriff has indicated a need for repairs and replacement of the HVAC air handlers at the Huron County Jail and is requesting the Huron County Commissioners contract with Gardiner to complete said project; and

**WHEREAS**, Gardiner has the National Intergovernmental Purchasing Alliance (IPA) contract, Certified Proposal Number: R150505-OH-17225 and

**WHEREAS**, Gardiner has submitted a proposal in the amount of \$382,788.00 to complete the Huron County Jail HVAC Air Handlers Project; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the agreement submitted by Gardiner, 31300 Bainbridge Rd. Solon, OH 44139 for the Huron County Jail HVAC Air Handler Project as attached hereto and incorporated herein; and further

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

Bruce Wilde seconded the motion.

**\*Discussion:** Mr. Wilde stated that Daiken and Gardiner have merged together. Ms. Ziemba stated that the contract lists the original price of \$382,788.00. Mr. Boose explained to Mr. Hintz that they came in and explained to the board that they have found a way to do this without disrupting the jail very much. At that time it was recommended that they replace air handler 3, this handles all the jail and pods. Mr. Boose explained that the other 2 will be repaired. There is other work going to be done while they are up there, which is what the freezer pumps are for. This will need to be done in the spring or in the fall. Mr. Boose stated the spring came out to be the better option.

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

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

*\*Agreement on file*

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**At 10:06 a.m. Roland Tkach, Auditor.** Mr. Boose explained they have been discussing the projects they would like to do this year and next year. Mr. Boose has gone over the needs and looking over all the projects. Mr. Boose stated that we are going to have one big bond rolling off in 2020 and a couple smaller bonds off in 2021. Mr. Boose is going to throw out a recommendation, which is totally up for discussion. Mr. Boose stated that we have about 1.5 million worth of projects that they have identified. His thought is to bond 1.5 million for 10 years, this would require us to have 2 to 3 payments before those other bonds roll off. Mr. Boose stated if we use the money in the Medicaid line to pay off the bonds the first couple of years, the payment should be around 200,000.

Mr. Tkach stated this payment would be higher by the time they are done. He thinks the rates will be above 5%. On a level payment you are looking 250,000. Mr. Boose stated he was basing this on 4% and this did not include the cost in doing it either. Mr. Wilde 100% agrees with this. Mr. Boose stated the Medicaid money could be used for the first 3 payments, then they would have a reduction in the remaining payments, leveling them out to less than what we are paying today.

Mr. Wilde asked when the first payment made it is typically an interest payment due in July. Mr. Tkach stated it all depends on when it is dispersed. Typically interest is due June 1<sup>st</sup> and principal and interest is due December 1<sup>st</sup>.

Mr. Hintz asked if the interest rates are set in. Mr. Tkach stated it's the day the money is dispersed that determines the percentage rate. Mr. Tkach stated it will depend on the following:

- How much is the bond.
- How long you want the bond.
- What specifically is the bond going to be used for?
- What is your revenue stream?

Mr. Tkach stated we have a prosecutor opinion on the jail sales tax must state it will go towards construction, maintenance and operation of the jail. Mr. Tkach recommended with some of the money that will be reimbursed that the jail should pay for some of these bonds. Mr. Boose explained the recommendation regarding partial money from Medicaid be used for the jail. This is not mandatory.

Mr. Tkach recommended they call Tom Wilson to tell him what is needed to get the bonds started.

Joe Hintz motioned to contact bond counsel to bond 1.5 million for 10 years and our revenues will be both general fund and Medicaid money set aside for the projects listed. 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. Wilde stated Mr. Tkach has gotten 3 quotes on four vehicles. \$135,604. Each vehicle is \$33,901. Ms. Ziemba stated that this is a lease purchase so the payment is \$35,000.00. Mr. Wilde stated that they Sheriff needs to make sure that the cars are road ready, this needs to be included in the purchase of the car and no hidden costs. Ms. Ziemba stated she spoke to the Sheriff and asked what the cost not included in the purchase cost of the vehicles would be, the Sheriff stated he would get back with her with this cost. Mr. Boose stated the Sheriff asked if he places the 4 cars on GovDeals if he could use that money to pay for the striping on the new vehicles.

Mr. Tkach stated the last time the Commissioners did the resolution for the purchase and financing all at the same time.

Reviewed Board of Revision with Mr. Tkach, he stated that they have 22 Board of Revisions that have been submitted.

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

**At 10:39 a.m.** the board resumed regular session. Sheriff Corbin, Pete Welch, and Steve Minor to discuss staffing. Mr. Welch stated he met with the Sheriff last Tuesday and wrote the MOU, and sent it out to everyone to review. Mr. Welch stated thinking the only sticking point was the on call and having Mr. Zurcher on call for all the facilities including the jail. Mr. Welch stated after speaking with Ms. Ziemba

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the main sticking point is if he changes unions they don't want him on call for all the facilities. Mr. Welch stated that if Mr. Zurcher is an OPBA union member through the Sheriff and he takes time off from work, who would cover Mr. Zurcher's shift while he is off. They would be putting a non OPBA union member in there to cover. Mr. Welch is not sure if this would be an issue with the union. If they do, would they need a back-up OPBA covered employee for Mr. Zurcher? Sheriff Corbin stated they had discussed this, if something breaks or goes down while Mr. Zurcher is on vacation, this is work that will need to be contracted out. Sheriff Corbin stated the issue is that if Mr. Zurcher becomes an OPBA member, he gets all the benefits everyone else gets, he will be a corrections officer assigned to the maintenance. The issue would be working outside his working hours. Mr. Zurcher would become an independent contractor working for the county, then the county would have to pay him whatever his rate is. Sheriff Corbin stated the issue that they run into there is if he's working outside of his regular job as a corrections officer/maintenance, then the Commissioners will have to contract with Mr. Zurcher.

Mr. Boose asked how much more is this going to cost the county, what is the difference between what he is making now vs what he will be making. Sheriff Corbin stated it would not cost the county anymore then what they are paying now. Mr. Zurcher will make the same hourly rate as the corrections officers. Mr. Boose asked what the difference between the two pays is, Mr. Zurcher would be making less if he currently stayed as an employee for the county. Mr. Boose stated then it is costing the county money. Sheriff Corbin stated that Mr. Zurcher will make the same as a Corrections Officer that he was being paid as a county employee. Mr. Boose asked if Mr. Zurcher were to get called in or work over what would he get paid, Sheriff Corbin stated it would be time ½. Mr. Boose asked what is Mr. Zurcher currently getting paid for call in or time worked over, Mr. Welch stated in the contract he is guaranteed 2 hrs. of pay. If he is called in after his 40 hrs. of regular work, he is paid time ½. Mr. Boose asked what has Mr. Zurcher been doing, Ms. Ziemba stated Mr. Zurcher is maxed out on comp time, they have been forcing Mr. Welch to pay time ½. Mr. Welch stated that the cost will come in placing someone else on-call to cover the facilities. The Sheriff is including the on call pay into his salary. Mr. Welch explained that if the Sheriff pays him \$20.00 and he's currently being paid \$17.00 Mr. Zurcher will make an extra \$6,000.00 because of the rate increase. On-call is \$10,400 for the year, which the Commissioners will still have to put someone on-call. The Sheriff will pay \$6,000 more and we will be placing someone on-call for \$10,400, the difference that the taxpayers are going to pay is the \$6,000.00.

Mr. Boose stated they have another issues regarding if Mr. Zurcher goes on vacation or if he is sick, then who does the maintenance. Mr. Boose stated it's not all contract, Sheriff Corbin stated that is correct. Mr. Boose stated what happens if he takes family medical leave for 3 months, what we do then. Mr. Welch stated that would have to be discussed with OPBA.

Mr. Hintz stated that if the big issue is the snow plowing, the issue can be fixed by not having him do snow plowing. Mr. Wilde asked what about all his sick time or vacation time and his comp time what do we do then. Mr. Boose stated he doesn't see this as a big issue. Mr. Boose stated that that becomes the Sheriff's issue to take care of.

Sheriff Corbin stated the savings to the county is Mr. Zurcher becomes full-time maintenance for the jail and paid from the Sheriff's ½% sales tax and takes care of the operation of the jail. Sheriff Corbin stated that this then opens the position up for the county or they can eliminate the position. Mr. Boose stated this could get very costly regarding Mr. Zurcher absences from work.

Sheriff Corbin explained that Mr. Brown made the job description for which he sent to the union to review. Sheriff Corbin stated that Mr. Zurcher can still work on generators to help the Buildings & Grounds. Sheriff Corbin is also going to use inmates to do work around the building and grounds. Mr. Welch explained that custodial and outside work is done by buildings & grounds and this will not change. Mr. Welch stated there will be extra costs we just don't know those amounts. Mr. Boose stated to have the unions work all this out. Mr. Boose asked Mr. Welch there is no other cost for his department except putting someone else on call, Mr. Welch stated that is correct. Mr. Boose stated let's leave it this way, have the unions work everything out.

Mr. Boose explained that they spoke to Mr. Tkach on how we are paying for all the permanent improvement projects lined up. Mr. Boose explained the Medicaid sales tax money and using some of that money to make the bond payments on these projects.

Mr. Wilde discussed the cars, there is \$35,000 as the cap. Mr. Wilde stated that Mr. Tkach received a quote from PNC payments for 4 years for 4 cars is \$35,838.51 and this doesn't include the striping.

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Sheriff Corbin stated last year it was \$625 for striping and the Sheriff will take care of this, if we bring 4 new vehicles in and 4 old vehicles will go out. Sheriff Corbin explained they have the Dodge Charger, the Crown Vic, and two other cars, these are on GovDeals right now. Mr. Wilde asked is that our money or your money. Mr. Strickler stated that money must go back to the General Fund.

Sheriff Corbin stated that the psychotropic drug grant they applied for we did get, but he thinks Dr. Williams doesn't understand that this money goes into the General Fund, because she tried to distribute it to the Sheriff's office. Mr. Strickler is working on this. Mr. Boose thanked the Sheriff for applying for this and only ½ the Sheriff's applied.

Sheriff Corbin stated the problem with FTMC is fixed.

Mr. Boose stated they put 151,000 more into the budget for staff, will this be enough for full staff for dispatchers, Sheriff Corbin said yes.

Mr. Boose stated they are working on money for the equipment for dispatch. Sheriff Corbin stated that he is working with Ms. Bond as well along with Pat Johnson who worked on programming the radios at Bellevue. They are currently revamping the RFP there will be a clause that states whoever wins the bid they will own it for a couple years, any problems, they will incur that. Once Mr. Strickler has reviewed the RFP, they will then present it to the Commissioners for approval. Sheriff Corbin stated looking long term he doesn't want us to incur that cost. We've been paying for alert, paying \$3,000 for a service that we are not receiving. Sheriff Corbin stated he feels we are taking the correct steps to get the services we need for the county.

Sheriff Corbin discussed the dispatching for Citizens Ambulance. They are currently working on an agreement for this dispatching Thursday night into Friday mornings.

Sheriff Corbin discussed the accident with one of the deputies, this is being handled in house.

Mr. Wilde discussed the cars again, are we going over the \$35,000? Mr. Boose stated you won't know for sure what that number is. Mr. Wilde stated that's the lowest it will be and that's a little over. The money for the sale of the cars goes into the general fund. Sheriff Corbin stated yes that is correct, last year the Commissioners then allocated it back to the Sheriff to take care of the maintenance. Mr. Boose stated that the \$35,000 was a number they used for the budget, if it's \$36,000, that's not a huge issue, but if it \$45,000 they will need to work on it but they still need to move forward. Mr. Wilde stated he just wanted everyone on the same page.

**At 11:17 a.m.** Mr. Welch discussed the juvenile court flooring. Mr. Welch explained to Mr. Hintz that this is more durable than carpet, it will wear longer and cleaning is easy. Mr. Boose asked if the contractor has been to the site, is he confident this will work on it. They will be screwing down the section that is bad. Mr. Welch stated they can have this down in 3 days, possible 2 days. This can be done on a weekend. Mr. Boose stated that some of the discussions need to be made with Probate Court, including closing the court and color of floors. Mr. Boose stated that the Commissioners however get the final approval. Mr. Hintz asked what the upkeep is for this, Mr. Welch stated he thinks it could be mopped.

**At 11:26 a.m.** *Joe Hintz moved to enter into 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. Discussion: Opioid litigation update and conference with attorney regarding pending litigation with a contract with our Solid Waste District. The roll being called upon its adoption, the vote resulted as follows:*

*Aye – Terry Boose*

*Aye – Joe Hintz*

*Aye – Bruce Wilde*

**At 11:48 a.m.** *Joe Hintz moved to end executive session ORC 121.22(G)(3). Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

*Aye – Terry Boose*

*Aye – Joe Hintz*

*Aye – Bruce Wilde*

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**At 1:09 p.m.** the board resumed regular session. **Commissioner Wilde and Commissioner Boose present.**

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

1. What is the purpose of the event? fundraiser to fund community programs and grants

(NOTE: The proceeds of the function shall not be used for the profit or gain of any individual(s).)

Will 100% of the proceeds, less expenses, from the applicant's sale of alcoholic beverages either be retained by the applicant or distributed by the applicant for non-profit social, recreational, benevolent, charitable, racial, political, patriotic or other altruistic purposes? ☒ YES ☐ NO

If "YES", please give detailed explanation: \_\_\_\_\_

3. Will any individual or for-profit association, corporation, or other legal entity receive any percentage of the proceeds after expenses for the event for which you are requesting the F permit?

☐ YES ☒ NO

If "YES", please explain, identifying share of profit or gain that non-profits may receive: \_\_\_\_\_

4. Will the members of the applicant organization coordinate and sponsor the event and conduct the financial accounting?

☒ YES ☐ NO

If "NO", please submit a detailed explanation of the non-profit and members' financial compensation.

5. Give the name and address of the bar/owner or distributor from whom beer will be purchased.

Maple City Ice, 371 Cleveland Rd., Norwalk, OH 44857

The Division of Liquor Control does not regulate or advise individuals regarding gambling in conjunction with the issuance of an F permit. Any question regarding gambling should be directed to the Ohio Attorney General's Office, Charitable Gaming Section, 150 East Gay Street, 23rd Floor, Columbus, OH 43215 or (614) 466-1181.

THE FOLLOWING MUST BE COMPLETED BY THE APPLICANT(S):

STATE OF OHIO, Huron COUNTY, us

19th Norwalk Area Fund

names and addresses made in the foregoing application are true, and say that they are at least twenty-one years of age and the statements and answers made in the foregoing application are true. I hereby acknowledge that I/We are required by law to be responsible for any conduct that violates laws pertaining to the sale of alcoholic beverages.

ATTESTATION OF ANY OF THE INFORMATION ON THIS APPLICATION CAN RESULT IN THE DIVISION'S REFUSING TO ISSUE THIS PERMIT AND WILL BE PUNISHABLE TO THE FULLEST EXTENT OF THE LAW

Linda Berscse Eve DV Linda Berscse  
(Signatures of Applicant, Lodge or Corporation) (Title) (Print Name)  
E.E. Smorawsky St Norwalk OH 44857 449 668 0269  
(Residence Address) (City) (State) (Zip Code) (Telephone Number)

(This portion to be completed by Notary Public)

3-7 day of 2018

Sworn to before me and subscribed in my presence this \_\_\_\_\_ day of \_\_\_\_\_

(Notary Public) Michael L. Moore (Notary Signature)  
NOTARY PUBLIC, STATE OF OHIO  
By Commission Expires \_\_\_\_\_

DECL-415

OHIO'S SERVICE INVITATION

**MARCH 13, 2018**

Sherrill Todd Corbin

<http://huroncountyfair.com/images/map-1.jpg>

## DIRECTORY:

1 Secretary's Office 2 Restrooms 2 Grandstand	3 Commercial Bldg 5 Food Stand 5 Grange/CMFSC
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6 Fire Dept. 7 Hobby Shop 9 Horse Barn 9 Judging Pavilion 10 Potting 10 Agronomy	11 Food Booth 12 Sheriff's Dept 13 Feed Office 14 Rabbits 15 Quail 16 Sheep
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[illegible]

Ms. Ziemba stated she received an email from Mr. Brown in regards to the optional excess quote. Mr.



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Brown suggests not moving the 8 million mark any higher, the board agreed.

Ms. Ziemba also stated she received an email from a gentleman from Plymouth, it's a signing regarding the historical society

Ridgefield Township states they not getting our emails, Ms. Ziemba sent a test applications testing the email and received a response from them saying they received them.

**Assistant Prosecutor report**

Mr. Strickler stated he is currently working on the Land bank, needs to get legal descriptions done.

Mr. Boose asked if there was anyone else they need to get with regarding the Ohio Open checkbook. Mr. Boose would like to move forward on this.

Mr. Strickler stated he will have a contract with Common Pleas Court, where Senior Enrichment will be transporting people to the NoBars program on Thursday. Mr. Strickler will revise this agreement to mention the funds are from T-cap funding and resend to the Commissioners.

**Commissioner Wilde report**

Mr. Wilde updated the Board on the Sept. 14, 2018, Room D in the Administration Building from 9 a.m. – 12p.m. CORSA training. Need 80% participation in order to qualify for the CORSA rebate.

Mr. Wilde stated he will not be going to the Cattleman meeting.

Mr. Wilde stated March 14, 2018 the Firefighters meeting at North Central EMS, Mr. Boose will try to attend.

LEPC is on Thursday, March 15, 2018 @ 1 p.m. and EMA @ 7 p.m.

Mr. Wilde will be attend the event in Plymouth on Friday @ 10:00 a.m.

Mr. Wilde stated there is a Tax Review in Willard at 10 a.m. next Thursday. He will be unable to attend the Planning Commission meeting next Thursday he will be attend the meeting in Bellevue.

Mr. Wilde stated that he will be attending a CORSA meeting in Columbus with Mr. Brown on March 23, 2018.

**Commissioner Boose report**

Mr. Boose stated he reread the FI Community Housing and how much they are requesting. If they don't get an answer on the emergency money from the MHAS Board, Mr. Boose was wondering if we can as the county fund it by taking the money out of 099 set aside for Erie County to fund until July. Mr. Strickler stated they could probably do that. Mr. Wilde hopes MHAS will fund, this is an option they will look at if the MHAS will not fund. Mr. Boose asked that Mr. Wilde have the discussion with Denny.

Mr. Boose stated in 2016 there were 114 foreclosures, 2015 there were 189 foreclosures and 2017 there were 233 foreclosures. Foreclosures are on the rise, but it's not as high as in the resection.

Mr. Boose discussed the CCAO report. Mr. Boose asked if Ms. Ziemba was going to the CCC\_EAPA Regional Planning Meeting, Ms. Ziemba stated it depends on where, they are trying to get some of the members more active in these meetings.

Mr. Boose discussed the Attorney General's opinion discussion on HB 49 Medicaid Transition Funds. Mr. Boose gave the information to Mr. Strickler. Mr. Boose went over the highlighted points: The Commissioners may transfer money from a Medicaid sales tax transition fund, to any fund currently receiving a lawful portion of the county's sales and use tax revenue, at any time and in any amount the board decides by resolution. Mr. Strickler stated this is important because traditionally and the law was changed on this, you could always transfer money from the General Fund to anywhere, or transfer from another fund to the General Fund or in between funds other than the General Fund you use to have to get a court order, since then the law has changed you have to apply the tax commissioner to do that if you're doing something other than transferring from the General. The question was because this is a special fund could you transfer to the General Fund, you have to apply to the tax commissioner.

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Mr. Boose discussed the Statehouse report. Mr. Boose stated only 45 county jails submitted for reimbursement, and Huron County was one of them. Mr. Boose stated there was a lot of EPA stuff in the statehouse report, and if you thought we were not responsible, Ohio Counties have a significant role to play in the reduction of phosphorus loading and improvement of Lake Erie water quality.

Mr. Boose discussed HB 542, is to allow a county prosecuting attorney to enter into a contract with a regional airport authority, port authority or regional planning committee as their legal advisor.

Mr. Boose discussed HB 24, this is a Veteran's Bill. HB 24 Veterans Organization tax exemption it will modify the existing tax exemption for Veterans Organizations property to include property in certain Veteran Organizations exempt from the Federal Tax under 501C4 of the Internal Revenue Codes. Mr. Boose stated he understands this part, it's the next part he doesn't understand. Mr. Boose stated and to exclude property that is not used primarily for meetings, administration, and provisions of programs and services to past and present members of the United States Armed Forces. Mr. Boose wanted the Board to think about the VFW – Lefty Grove, if this bill passes this will no longer be taxed exempt.

Mr. Boose updated the Board regarding the Records Commission Meeting on Monday, March 19 at 1:00 p.m.

Mr. Boose asked if we had heard from Veteran Service regarding moving forward, Ms. Ziemba stated she has received nothing.

Mr. Boose asked Ms. Ziemba to email to MHAS asking if they will pay for OACBHA Opioid Conference June 11-12<sup>th</sup> for all 3 Commissioners including hotel rooms.

Mr. Boose stated they have received nothing from Willard Schools regarding the wind farm.

Mr. Boose is back on the Goodwill Board, orientation meeting Wednesday meeting Friday.

Mr. Boose stated that at the end of 2021 they will have \$400,000 less in bond payments. Mr. Boose stated most of these bonds are gone by 2020. Mr. Boose stated they can then use the money from the Medicaid account to make the payments in 2019 for the 1.5 million bond.

**Budget discussion**

Mr. Strickler explained that there has been an uptake in juvenile and DNA cases. Mr. Strickler stated the \$15,000 was originally for a file clerk and now he is wanting to hire another attorney for the office that is why it is now \$55,000.00. Because the cases have risen over the years, they would like \$15,000 for a file clerk and \$40,000 for an attorney totaling \$55,000.00. Mr. Boose stated last year's budget was \$806,000.00. Ms. Ziemba stated that in 2016 the budget for the Prosecutor was \$680,000.00.

Mr. Boose stated they increase Prosecutor \$15,000 and Mr. Sitterly comes before the board to speak about the other \$40,000, making the prosecutor's total amount to be \$751,399.31. Mr. Sitterly will need to have the break down to Ms. Ziemba by noon tomorrow.

Mr. Boose asked regarding Veteran's 033, 2018 final budget does this include the vehicle, Ms. Ziemba stated yes it does.

Ms. Ziemba stated as long as she can get this budget to the Auditor by noon tomorrow, they will be able to pass the budget by next Tuesday.

Mr. Strickler will figure out what needs to be done to get the budget to \$751,399.31. He will get this to Ms. Ziemba by noon tomorrow.

Mr. Boose stated the 1.5 they could either do the roof for the jail or the courthouse elevator. Mr. Wilde stated he would like to wait on the roof, they said this could wait, but the courthouse elevator is a bigger issue.

Ms. Ziemba stated the courthouse flooring is down from \$30,000 to \$7,000. The tax map window is down to \$15,000. Mr. Wilde would like to fix the lights in Meeting Room A if we have the extra money. Ms. Ziemba asked can the numbers for the bond be estimate or actual numbers, Mr. Boose stated they can be

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estimated. Mr. Boose stated that in order to get to 1.5 million for the bonding, add the roof for the jail on this list. Mr. Strickler stated they will need a list of projects with the estimated cost. Mr. Boose went over the bonding again, 1.5 million for 10 years with the first 3 years being paid with the Medicaid money.

At 2:32 p.m. Bruce Wilde moved to adjourn. Terry Boose seconded the motion. The meeting stood adjourned.

**IN THE MATTER OF CERTIFICATION**

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on March 13, 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 2:32 p. m.

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

**ATTEST**

\_\_\_\_\_  
Clerk to the Board