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 14th, 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

REGULAR SESSION TUESDAY

MARCH 13, 2018

Huron County Claims Register for Payment Batches

| unds: 001 to 9 | | | | | arrant Dates: 3/15/2018 Payment Batches: 25746 | |
|-----------------|--------------------------------------|----------|--------------|--|---|-----------|
| Warrant Date | Claimant | Batch ID | PO #/Line # | Line Description | Amount | Warrant # |
| und: 001 - Gen | eral Fund | | | | | |
| Department: C | ommissioners | | | | | |
| 03/15/2018 | Peacock Water | 257460 | 2018-00145/1 | Water delivery | \$27.50 | |
| Account 001. | 001.00475 (Other Expenses) Total: | | | | \$27.50 | |
| Department Co | ommissioners Total: | | | | \$27.50 | |
| Department: M | icrofilming | | | | | |
| 03/15/2018 | US Imaging Inc | 257460 | 2018-00048/1 | Court Cases | \$127.02 | |
| Account 001. | 002.00525 (Contract Services) Total | | | | \$127.02 | |
| Department Mi | crofilming Total: | | | | \$127.02 | |
| Department: D | ata Processing | | | | | |
| 03/15/2018 | ES Consulting Inc | 257460 | 2018-00003/1 | Remote Support | \$675.00 | |
| 03/15/2018 | Digital Data Technologies Inc | 257460 | 2018-00003/1 | AccuGlobe Internet-2018 Qtr2 & Domain Name Renew | al \$3,829.98 | |
| Account 001. | 003.00275 (Contract Services) Total | t | | | \$4,504.98 | |
| 03/15/2018 | Pryor Learning Solutions | 257460 | 2018-00004/1 | Payroll Law 2018-M Bursley | \$119.00 | |
| 03/15/2018 | Pryor Learning Solutions | 257460 | 2018-00004/1 | Payroll Law 2018-B Horvetich | \$119.00 | |
| 03/15/2018 | Pryor Learning Solutions | 257460 | 2018-00004/1 | Payroll Law 2018-F Scheel | \$119.00 | |
| Account 001. | 003.00300 (Travel) Total: | | | | \$357.00 | |
| Department Da | ata Processing Total: | | | | \$4,861.98 | |
| Department: A | uditor | | | | | |
| 03/15/2018 | Tandem Media Network | 257460 | 2018-00006/1 | Legal Notice | \$17.67 | |
| Account 001. | 004.00325 (Advertising & Printing) T | otal: | | | \$17.67 | |
| Department Au | uditor Total: | | | | \$17.67 | |
| Department: Ti | reasurer | | | | | |
| 03/15/2018 | WB Mason Co Inc | 257450 | 2018-00171/1 | lape, calculator ribbons, canned air, lysol | \$52.89 | |
| Account 001. | 005.00175 (Supplies) Total: | | | | \$52.89 | |
| 03/15/2018 | Tandem Media Network | 257460 | 2018-00174/1 | legal ads first half collection 2018 | \$136.80 | |
| | | | | | | |
| 13/2018 9:35 AM | | | | 1 of 13 | | V3 |

Claims Register for Payment Batches

 Watrant Date
 Claimant
 Batch ID
 PO #ILne #
 Line Description

 00150218
 Tomas P Auste
 251400
 2014-002201
 Psychological Services 0002-021516

 Account 001.013.00380 (Child Support) Total
 251400
 2014-002201
 Psychological Services 0002-021516

Ungewinnen: Probale Department: Probale 1019/2018 Novusia Prilip Aun S Mayer 2019/2018 Simular Automatic Automatic Automatic Automatic 2019/2018 Simular Automatic Automatic Automatic Automatic Account 001.016.00475 (Other Expenses) Total:

Department Process Tools Department Process

| Warrant Date Claimant | Batch ID | PO #Line # | Line Description | Amount | Warrant# |
|--|------------------|------------------------------|--|---------------------|----------|
| 03/15/2018 The Wilard Times Junction | 257460 | 2018-00174/1 | legal ads first half collection 2018 | \$95.60 | |
| Account 001.005.00325 (Advertising & Printin | g) Total: | | | \$232.40 | |
| Department Treasurer Total: | | | | \$285.29 | |
| Department: Common Pleas | | | | | |
| 03/15/2018 WB Mason Co Inc | 257460 | 2018-00290/1 | Sorten Wood/Desktop/Coffee | \$167.09 | |
| Account 001.008.00175 (Supplies) Total: | | | | \$167.09 | |
| 03/15/2018 MT Business Technologies Inc | 257460 | 2018-00291/1 | Ricoh Copier 02/01-02/28/18 | \$314.84 | |
| Account 001.008.00200 (Equipment) Total: | | | | \$314.84 | |
| 03/15/2018 Marie B Fresch | 257460 | 2018-00293/1 | Court Reporter | \$125.00 | |
| Account 001.008.00280 (Court Reporters) Tot | tal: | | | \$125.00 | |
| 03/15/2018 Peacock Water | 257460 | 2018-00296/1 | Water for Jutors | \$22.45 | |
| 03/15/2018 Schilds IGA Inc | 257460 | 2018-00295/1 | Refreshments for Jurors | \$13.98 | |
| Account 001.008.00335 (Lodging & Meals) To 03/15/2018 Hilk Interiors | | | | \$36.43 | |
| 03/15/2018 Hills Interiors 03/15/2018 Information Technologies and Training | 257460 257460 | 2018-00299/1 2018-00299/1 | Hallway Carpel Courtroom #2 Troubleshoot Email Issues & New Printer Set Up | \$594.95 \$55.00 | |
| ЩС | 231400 | 2010-0023611 | mouleariou cinai issues a new minter set up | 200.00 | |
| 03/15/2018 National Center for State Courts 03/15/2018 Stenograph LLC | 257460 257460 | 2018-00299/1 | Purposes & Resp of Courts Training | \$595.00 | |
| Account 001.008.00475 (Other Expenses) Tot | | 2018-00299/1 | Business HR Support | \$629.00 | |
| | ual. | | | \$1,873.95 | |
| Department Common Pleas Total: | | | | \$2,517.31 | |
| Department: Adult Probation | | | | | |
| 03/15/2018 Roesch Associates Inc | 257460 | 2018-00301/1 | Folders, Spoons, & Paper Towels | \$79.27 | |
| Account 001.010.00175 (Supplies) Total: | | | | \$79.27 | |
| 03/15/2018 Wex Bank | 257460 | 2018-00303/1 | Fuel Purchases-February | \$91.74 | |
| Account 001.010.00475 (Other Expenses) Tol | tal: | | | \$91.74 | |
| Department Adult Probation Total: | | | | \$171.01 | |
| Department: Human Resources | | | | | |
| 03/15/2018 Warren Brown | 257460 | 2018-00158/1 | Nileace reimbursement | \$24.31 | |
| Account 001.012.00300 (Travel) Total: | | | | \$24.31 | |
| Department Human Resources Total; | | | | \$24.31 | |
| Department: Juvenile | | | | | |
| 03/15/2018 Any Laternan | 257480 | 2018-00019/1 | Reimbursement for 4 Ethernet Couplers | \$21.22 | |
| Account 001.013.00175 (Supplies) Total: | | | the second s | \$21.22 | |
| (| | | | with the | |
| 5/50/6 A 4 11 | | | | | |
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Claims Register for Payment Batches

Claims Register for Payment Batches

| Warrant Date | e Claimant | Batch ID | PO #/Line # | Line Description | Amount | Warrant |
|---------------|---------------------------------|------------|--------------|---|-------------|---------|
| 03/15/2018 | Lucas County Coroner | 257460 | 2018-00377/1 | Forensic Autopsy & Routine Toxicology | \$1,450.00 | |
| Account 001. | .018.00525 (Contract Services) | Total: | | | \$9,679.00 | |
| Department Ci | oroner Total: | | | | \$9,679.00 | |
| Department: P | Police Muni Court | | | | | |
| 03/15/2018 | City of Believue | 257460 | 2018-00127/1 | Believue Municipal Court expenses | \$23,179.51 | |
| Account 001. | .019.00553 (Bellevue) Total: | | | | \$23,179.51 | |
| Department Po | olice Muni Court Total: | | | | \$23,179.51 | |
| Department: B | Building and Grounds | | | | | |
| 03/15/2018 | Norwalk Ace Hardware | 257480 | 2018-00143/1 | Door sweep, vac bag, sandpaper, putty knille, etc | \$379.42 | |
| 03/15/2018 | New Haven Supply | 257480 | 2018-00143/1 | Cable connectors | \$42.08 | |
| 03/15/2018 | New Haven Supply | 257460 | 2018-00143/1 | Wire | \$113.64 | |
| 03/15/2018 | New Haven Supply | 257480 | 2018-00143/1 | Tape, drill bit | \$104.44 | |
| 03/15/2018 | New Haven Supply | 257480 | 2018-00143/1 | Bulbs | \$247,40 | |
| 03/15/2018 | New Haven Supply | 257480 | 2018-00143/1 | Wire cutter | \$28.79 | |
| 03/15/2018 | New Haven Supply | 257460 | 2018-00143/1 | Bulbs, circuit breaker, electrical tape | \$116,16 | |
| 03/15/2018 | Huron County Engineer | 257460 | 2018-00143/1 | Salt and cold mix | \$535.00 | |
| Account 001. | .022.00175 (Supplies) Total: | | | | \$1,686.93 | |
| 03/15/2018 | New Haven Supply | 257460 | 2018-00167/1 | Electric wire end connectors | \$10.74 | |
| Account 001. | .022.00275 (Repairs Maintenant | ce) Total: | | | \$10.74 | |
| 03/15/2018 | Bob White | 257460 | 2018-00124/1 | Courthouse and office building painting | \$999.69 | |
| | .022.00280 (Service Contract) T | | | | \$999.69 | |
| 03/15/2018 | Ohio Edison | 257480 | | Electric-12 E Main FI 1 | \$52.45 | |
| 03/15/2018 | Ohio Edison | 257480 | | Electric-22 E Main St | \$606.81 | |
| Account 001. | .022.00526 (Electric) Total: | | | | \$659.26 | |
| 0G/15/2018 | City of Norwalk | 257460 | | Water-130 Shady Ln Bidg B | \$55.10 | |
| 03/15/2018 | City of Norwalk | 257480 | | Water-22 E Main | \$12.30 | |
| 03/15/2018 | City of Norwalk | 257480 | | Water-130 Shady Ln Bidg C | \$1,730.40 | |
| 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 | 257480 | | Water-305 Shady Ln | \$57.20 | |
| 03/15/2018 | City of Norwalk | 257480 | | Water-130 Shady Ln Bidg D | \$55.10 | |
| 03/15/2018 | City of Norwalk | 257460 | | Water-16 E Main St | \$27.00 | |
| 03/15/2018 | City of Norwalk | 257480 | | Water-2 E Main St | \$160.40 | |
| 03/15/2018 | City of Norwalk | 257460 | | Water-130 Shady Ln Bidg A | \$144.40 | |
| 03/15/2018 | City of Norwalk | 257480 | | Water-180 Milan Ave | \$178.90 | |
| 03/15/2018 | City of Norwalk | 257460 | | Water-255 Shady Ln-Sheriff | \$368.29 | |
| 03/15/2018 | City of Norwalk | 257480 | | Water-255 Shady Ln | \$64,60 | |
| | | | | | | |

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Department Probate Total:

Department Clerk of Courts Total:

 Department: Coroner

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 Additional Truccingy Tests Performed 2010405511
 Additional Truccingy Tests Performed 2014005711
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Amount Warrant #

\$598.15

\$1,944.00 \$1,944.00 \$1,944.00

\$39.57 \$230.32 \$269.89 \$269.89

\$4.17 \$10.59 (\$4.17) \$15.52 \$26.11 \$22.50 \$22.50

\$21.00 \$850.00 \$671.00

\$719.61

\$290.00 \$440.00 \$1,450.00 \$1,450.00 \$1,450.00 \$1,450.00 \$1,450.00 \$1,450.00

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TUESDAY

Warrant #

V.3.2

MARCH 13, 2018

| | | Cla | ims Register f | or Payment Batches | |
|-------------------|--|----------|----------------|---------------------------------------|------------|
| Warrant Date | e Claimant | Batch ID | PO #/Line # | Line Description | Amount |
| 03/15/2018 | Huron County Transfer Station | 257450 | | Trash | \$370.10 |
| Account 001 | .022.00529 (Trash) Total: | | | | \$370.10 |
| Department Bi | uilding and Grounds Total: | | | | \$6,702.81 |
| Department: S | heriff | | | | |
| 03/15/2018 | Wex Bank | 257460 | 2018-00199/1 | Fuel Purchases-February (Circle K) | \$4,930,14 |
| 03/15/2018 | Wex Bank | 257460 | 2018-00199/1 | Fuel Purchases-February (Marathon) | \$247.69 |
| Account 001 | .023.00175 (Supplies) Total: | | | | \$5,177.83 |
| 03/15/2018 | Rakich & Rakich Inc | 257460 | 2018-00200/1 | Shirt & Deputy Patches | \$139.98 |
| 03/15/2018 | Rakich & Rakich Inc | 257460 | 2018-00200/1 | Jacket w/Sgt Patches | \$179.99 |
| 03/15/2018 | Rakich & Rakich Inc | 257460 | 2018-00203/1 | Hi-Glo Badoes | \$345.00 |
| 03/15/2018 | Galls LLC | 257460 | 2018-00200/1 | Foam Ear Plug Dispenser Refil | \$34.99 |
| 03/15/2018 | Galls LLC | 257460 | 2018-00203/1 | Nickle Hinged Cuffs | \$29.99 |
| 03/15/2018 | Galls LLC | 257460 | 2018-00200/1 | Triple Magazine Pouch | \$44,59 |
| Account 001 | 023.00200 (Equipment) Total: | | | | \$774.94 |
| 03/15/2018 | Car Parts Warehouse | 257460 | 2018-00201/1 | Core Ret | (\$17.00) |
| 03/15/2018 | Car Parts Warehouse | 257460 | 2018-00201/1 | Battery & Core | \$132,42 |
| 03/15/2018 | Car Parts Warehouse | 257460 | 2018-00201/1 | Brake Hose | \$20.82 |
| 03/15/2018 | Car Parts Warehouse | 257460 | 2018-00201/1 | Back Up Sensor | \$30.00 |
| 03/15/2018 | Car Parts Warehouse | 257460 | 2018-00201/1 | Antifreeze | \$50.46 |
| 03/15/2018 | NAPA Sandusky | 257460 | 2018-00201/1 | RTU Ext Life Gal | \$15.18 |
| 03/15/2018 | Car Parts Warehouse | 257460 | 2018-00201/1 | Wicer Blades | \$29.98 |
| 03/15/2018 | Car Parts Warehouse | 257460 | 2018-00201/1 | Snap In Valve | \$14.28 |
| 03/15/2018 | Car Parts Warehouse | 257450 | 2018-00201/1 | Steering Shaft | \$204.45 |
| 03/15/2018 | Car Parts Warehouse | 257460 | 2018-00201/1 | Wcer Blades | \$16.88 |
| 03/15/2018 | NAPA Sandusky | 257480 | 2018-00201/1 | Oil Filter | \$14.44 |
| 03/15/2018 | NAPA Sandusky | 257460 | 2018-00201/1 | Sensor Serv Kit | \$2.99 |
| 03/15/2018 | Car Parts Watehouse | 257460 | 2018-00201/1 | Intake Manifold | \$37.54 |
| 03/15/2018 | NAPA Sandusky | 257480 | 2018-00201/1 | Oil Filter & Rubber Sensor | \$14.85 |
| 03/15/2018 | Car Parts Watehouse | 257460 | 2018-00201/1 | Oil Press | \$41.90 |
| 03/15/2018 | Car Parts Warehouse | 257480 | 2018-00201/1 | Wcer Blades | \$23.56 |
| 03/15/2018 | Car Parts Warehouse | 257460 | 2018-00201/1 | Core Ret | (\$15.00) |
| 03/15/2018 | NAPA Sandusky | 257460 | 2018-00201/1 | Brake Rotor & Pads | \$125.99 |
| 03/15/2018 | Pitney Bowes Global Financial Services | 257460 | 2018-00201/1 | Postage Meter Lease 12/30/17-03/29/18 | \$3.86 |
| 03/15/2018 | Pitney Bowes Global Financial Services | 257480 | 2018-00201/1 | Postage Meter Lease 12/30/17-03/29/18 | \$169.75 |
| 03/15/2018 | PeopleFacts | 257460 | 2018-00201/1 | Monthly Monitoring Fee | \$8.33 |
| 03/15/2018 | Zealer Tire & Supply Co | 257460 | 2018-00201/1 | Tires-J Vcgels Cruiser | \$512.52 |
| 03/15/2018 | NAPA Sandusky | 257480 | 2018-00201/1 | Cil Filter | \$5.53 |
| 03/15/2018 | NAPA Sandusky | 257460 | 2018-00201/1 | RR Grid Repair | \$12.88 |
| 03/15/2018 | NAPA Sandusky | 257460 | 2018-60201/1 | Molding Tape | \$9.06 |
| 03/15/2018 | Car Parts Warehouse | 257460 | 2018-00201/1 | Weer Blades | \$16.58 |
| 09/15/2018 | Car Parts Warehouse | 257460 | 2018-00201/1 | Wper Blades | \$22.00 |
| 3/13/2018 9:35 AM | | | Page | e 5 of 13 | |

| _ | Warrant Date | Claimant | Batch ID | PO #Line # | Line Description | Amount | Warrant # |
|-----------|-------------------------------|--|------------------|------------------------------|--|----------------------|-----------|
| | 03/15/2018 | Huton County Commissioners | 257460 | 2018-00201/1 | Vehicle Maintenance-Sheriff | \$38.00 | |
| | | 23.00275 (Contract Repairs) Total: | | | | \$1,542.65 | |
| | 03/15/2018 03/15/2018 | APCO International | 257460 | 2018-00202/1 | Active Shooter Incident-S Inscho | \$199.00 | |
| Print and | | Ohio Peace Officer Training Academy 123.00280 (Trainino) Total: | 257460 | 2018-00202/1 | Subject Control Instructor-J Kaufman | \$850.00 | |
| Ĩ., | lepartment Shi | 1 57 | | | | \$1,049.00 | |
| ž | | | | | | \$8,544.42 | |
| Ç. | lepartment: Dis 03/15/2018 | saster Service Fontier | | | | | |
| | 03/15/2018 03/15/2018 | Frontier Emergency Management Association of | 257460 257460 | 2018-00330/1 2018-00330/1 | EMA Fax Lines EMA Fundamentals Course | \$318.50 | |
| | | Ohio | 207400 | 2016-0033011 | Evily Purioamentals Course | \$35.00 | |
| | | Wex Bank | 257460 | 2018-00338/1 | Fuel EMA Vehicles | \$85.35 | |
| | Account 001.0 | 126.00175 (Supplies) Total: | | | | \$438.85 | |
| 0 | lepartment Dis | aster Service Total: | | | | \$438.85 | |
| C | | blic Defender Commission | | | | | |
| | 03/15/2018 | Huron County Commissioners | 257460 | 2018-00318/1 | Copy Paper- Public Defender | \$44.04 | |
| | Account 001.0 | 27.00175 (Supplies) Total: | | | | \$44,04 | |
| ſ | lepartment Put | olic Defender Commission Total: | | | | \$44.04 | |
| ۵ | lepartment: Me | | | | | | |
| | 03/15/2018 03/15/2018 | Fisher Auto Parts Inc | 257450 | 2018-00121/1 | discs and winter blades | \$5.43 | |
| | | Car Parts Warehouse NAPA Sandusky | 257450 257450 | 2018-00121/1 2018-00121/1 | wiper blade, brake rotor, disc pad, etc oil filters | \$91.10 | |
| | | 132.00175 (Supplies) Total: | 201400 | 2010-00121/1 | of mers | \$41.41 | |
| r | lepartment Me | (11) | | | | \$137.94 | |
| | | | | | | \$137.94 | |
| Ľ | epartment: Jai 03/15/2018 | l Operations Keefe Commissary Network | | | | | |
| | | Keele Commissary Network Aramark Services Inc. | 257460 257460 | 2017-00588/1 2018-00205/1 | 80 Indigent Kits Shoes & Trausers for Inmates | \$227.20 \$639.15 | |
| | 03/15/2018 | Wex Bank | 257460 | 2018-00205/1 | Fuel Purchases-February (Circle K) | \$379.70 | |
| | Account 001.0 | 36.00176 (Supplies) Total: | | | | \$1,246.05 | |
| | | Norwalk Dental Center | 257460 | 2018-00206/1 | Limited Oral Evaluation | \$235.00 | |
| | | Aramark Services Inc | 257460 | 2018-00206/1 | Washcloths & Sanitary Pads | \$213.95 | |
| | | 36.00177 (Medical/Hygiene) Total: | | | | \$448.95 | |
| | | Aramark Services Inc 36.00178 (Inmate Food) Total: | 257490 | 2018-00207/1 | Inmale Meals 01/25-02/21/18 | \$13,586.62 | |
| | | Galls LLC | 257460 | 2018-00208/1 | Boots for Coleman & Trousers for Summers | \$151.29 | |
| | Account 001.0 | 36.00200 (Equipment) Total: | | | | \$151.29 | |
| | V2018 9:35 AM | | | | 6 of 13 | | V32 |

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|-------------------|---|------------------|------------------------------|--|-------------|---------|
| Warrant Date | Claimant | Batch ID | PO #/Line # | Line Description | Amount | Warrant |
| | New Haven Supply | 257460 | 2018-00209/1 | Cold Cartridge Valve | \$29.33 | |
| | New Haven Supply | 257460 | 2018-00209/1 | LED Lights | \$81.50 | |
| | New Haven Supply | 257450 | 2018-00209/1 | Hot Cartridge Valve | \$29.33 | |
| | Allied Restaurant Service of Ohio Inc | 257460 | 2017-00592/1 | Service & Repair on Garbage Disposal | \$887.00 | |
| | PeopleFacts | 257460 | 2018-00209/1 | Monthly Monitoring Fee & Credit Report | \$16.34 | |
| | Norwalk Ace Handware | 257460 | 2018-00209/1 | Snap Quik 3-6/16" | \$14.36 | |
| | Norwalk Ace Handware | 257460 | 2018-00209/1 | Paintbrush, Caulk & Roller | \$27.74 | |
| | Norwalk Ace Hardware (36.00275 (Contract Repairs) Total: | 257450 | 2018-00209/1 | Sealer | \$59.97 | |
| | | | | | \$1,145.57 | |
| | Relas Learning LLC | 257450 | 2018-00210/1 | Annual Subscription Services | \$3,760.58 | |
| Account 001.0 | 36.00280 (Training) Total: | | | | \$3,760.58 | |
| 03/15/2018 | City of Norwalk | 257460 | | Water-255 Shady Ln-Sheriff | \$3,314,61 | |
| Account 001.0 | 36.00528 (Water & Sewer) Total: | | | | \$3,314.61 | |
| 03/15/2018 | Huron County Transfer Station | 257460 | | Trash | \$123.36 | |
| Account 001.0 | 36.00529 (Trash Pickup) Total: | | | | \$123.36 | |
| Department Jail | Operations Total: | | | | \$23,777.03 | |
| Department: Mis | collaneous | | | | | |
| | CLI Incorporated | 257460 | 2018-00130/1 | Mail courier | \$541.31 | |
| | 40.00569 (Other Expenses) Total: | 201402 | | | \$541.31 | |
| | Bryan Lamb | 257460 | 2018-00131/1 | Appointed counsel fees | \$406.00 | |
| | Paul D Dolce | 257460 | 2018-00131/1 | Appointed counsel fees | \$867.00 | |
| 03/15/2018 | Paul D Dolce | 257460 | 2018-00131/1 | Appointed counsel fees | \$825.00 | |
| Account 001.0 | 40.00570 (Attorney Fees) Total: | | | | \$1,698.00 | |
| Department Mis | cellaneous Total: | | | | \$2,239.31 | |
| Fund 001 - Gener | al Fund Total: | | | | \$86,306.65 | |
| Fund: 105 - Dog & | & Kennel | | | | | |
| Department: Do | g & Kennel | | | | | |
| 03/15/2018 | John Deere Financial | 257460 | 2018-00310/1 | Floor polish Clorox wipes | \$18.97 | |
| 03/15/2018 | Walmart Community/SYNC8 | 257460 | 2018-00310/1 | printer, ink | \$198.23 | |
| Account 105.1 | 05.00175 (Supplies) Total: | | | | \$217.20 | |
| | Wex Bank | 257480 | | 5-15-1 | | |
| | Wex Bank Republic Services #263 | 257460 257460 | 2018-00313/1 | Fuel Purchases-February | \$53.08 | |
| | Harton County Commissioners | 25/460 257460 | 2018-00313/1 2018-00313/1 | trash pickup for March | \$142.79 | |
| | 05.00275 (Contract Repairs) Total: | | 2016-00213/1 | Vehicle Maintenance-Dog Warden | \$202.82 | |
| Department Dog | & Kennel Total: | | | | \$420.02 | |
| Department: Do | g & Kennel Clerk | | | | | |
| 3/13/2018 9:35 AM | | | Pan | 7 of 13 | | V3 |
| | | | | | | 7.4 |
| | | | | | | |

Claims Register for Payment Batches

| 03/15/2018 Fairfield Computer Service LLC Account 105.999.00175 (Supplies) Total: Department Dog & Kennel Clerk Total: | 257460 | 2018-00008/1 | Monthly Dog Licensing Software Subscription | | |
|--|------------------|------------------------------|---|----------------------|----|
| | | | working bug been bing beriware babaci piter | \$200.00 | |
| Department Dog & Kennel Clerk Total: | | | | \$200.00 | |
| | | | | \$200.00 | |
| Fund 105 - Dog & Kennel Total: | | | | \$620.02 | |
| und: 111 - Sheriff IV-D Child Support | | | | | |
| Department: Sheriff IV-D Child Support 03/15/2018 Wex Bank | 257460 | 2018-00217/1 | Fuel Purchases-February (Circle K) | \$133.11 | |
| Account 111.111.00175 (Supplies) Total: | | | | \$133.11 | |
| Department Sheriff IV-D Child Support Total: | | | | \$133.11 | |
| und 111 - Sheriff IV-D Child Support Total: | | | | \$133.11 | |
| und: 115 - Public Assistance | | | | | |
| Department: Public Assistance | | | | | |
| 03/15/2018 Dew Rentals LLC | 257460 | 2018-00076/1 | PRC-Britney Garcia-Rent | \$1,000.00 | |
| Account 115.115.00220 (PRC/SSI) Total: | | | | \$1,000.00 | |
| 03/15/2018 Huron County Treasurer | 257460 | 2018-00078/1 | Bond Payment-April 2018 | \$8,781,25 | |
| 03/15/2018 Huron County Treasurer | 257460 | 2018-00078/1 | Bond Payment-March 2018 | \$8,781.25 | |
| Account 115.115.00270 (Facilities) Total: | | | | \$17,562.50 | |
| 03/15/2018 State Employment Relations Board | 257460 | 2018-00080/1 | 2018 SPBR Conference-A Smith | \$125.00 | |
| Account 115.115.00300 (Travel) Total: | | | | \$125.00 | |
| 03/15/2018 City of Norwalk | 257460 | 2018-00081/1 | Water/Sewer 1/22-2/16/18 | \$637.70 | |
| Account 115.115.00350 (Utilities) Total: | | | | \$637.70 | |
| 03/15/2018 Shelby Printing LLC | 257460 | 2018-00083/1 | Envelopes-Reg #10 | \$750.00 | |
| 03/15/2018 Huron County Commissioners | 257480 | 2018-00083/1 | Vehicle Maintenance-February 2018 | \$483.84 | |
| 03/15/2018 Huron County Commissioners | 257480 | 2018-00083/1 | Indirect Costs-March 2018 | \$5,401.42 | |
| 03/15/2018 Huron County Treasurer | 257480 | 2018-00083/1 | Postage Reimbursement-03/06/18 | \$72.08 | |
| 03/15/2018 Majestic Transportation 03/15/2018 Huton County Transfer Station | 257480 | 2018-00063/1 | Medicaid Transportation-Dianna Armstrong-Feb 2018 | \$144.00 | |
| 03/15/2018 Huron County Transfer Station 03/15/2018 Huron County Commissioners | 257480 257480 | 2018-00083/1 2018-00083/1 | Solid Waste-2/20/18 | \$28,62 | |
| 03/15/2018 MNU Technologies Direct Inc | 25/460 257480 | 2018-00063/1 2018-00063/1 | Indirect Costs-April 2018 Toner-64A | \$5,401.42 | |
| 03/15/2018 R J Beck Protective System Inc | 257460 | 2018-00063/1 | Service Call-2/23/18 | \$312.00 \$404.00 | |
| 03/15/2018 Wex Bank | 257460 | 2018-00063/1 | Fuel-FSS/WFD-February 2018 | \$404.00 \$48.55 | |
| 03/15/2018 MT Business Technologies Inc | 257460 | 2018-00063/1 | Copier Usane-February 2018 | \$40.00 | |
| Account 115,115,00475 (Other Expense) Total | | | | \$13 382.66 | |
| Department Public Assistance Total: | | | | \$32,707,86 | |
| Department: Public Assistance | | | | | |
| 113/2018 9:35 AM | | Pan | e 8 of 13 | | V3 |

Claims Register for Payment Batches

TUESDAY

V.3.2

MARCH 13, 2018

| D150001 Tenne Lake 25146 Account 1151 10000 (Trunel) (Cold) 25140 0150001 Hexa Curry Constances 25140 0150001 Hexa Curry Constances 25140 0150001 Hexa Curry Constances 25140 0150001 Hexa End Mall In Innumly 25140 0150001 Hexa End Mall Innumly 25140 0150001 Max Curry Constances 25140 0150001 Max Curry Constances 25140 Account 1151.116.00475 (Other Expenses) Total: Department Public Assistance Total: Department Public Assistance Total: Constant Cold 25140 0150101 Hank Curry Constances 25140 Account 117.117.0000 (Truely Total: 051501 125141 Cold Carly Constances 25140 Account 1071.117.0015 (Other Expenses) Total: Department Fublic Enforcement Total: 25140 Account 1071.117.0015 (Other Expenses) Total: Department Auto Tax Administrature 25140 Account 1071.117.0015 (Other Expenses) Total: Department Auto Tax Administrature 25140 Account 1071.117.0015 (Other Expenses) Total: <tr< th=""><th>2018-0008/1 2018-0008/1 2018-0008/1 2018-0008/1 2018-0008/1 2018-0008/1 2018-0008/1 2018-0008/1 2018-0008/1 2018-0008/1</th><th>No Trackh Towel Indext Casts-April 2018 AP3-Loka (Minika Fantano AP3-Loka (Minika Fantano Indext Casa-April 2018 Dayler Hammanas-Fatuary 2018 2019-SPRR Contennos-L. Hozakkit- AlcasiR Eston Indext Casa-April 2018 Indext Casa-April 2018 Indext Casa-April 2018 Indext Casa-April 2018</th><th>93.25 \$\$6.25 \$2.25/17 \$\$80.00 \$\$135.64 \$\$2,891.75 \$\$136.84 \$\$2,891.75 \$\$146.81 \$\$50,068.25 \$\$30,782.36 \$\$375.00 \$\$337,750 \$\$375.00 \$\$375,300</th><th></th></tr<> | 2018-0008/1 2018-0008/1 2018-0008/1 2018-0008/1 2018-0008/1 2018-0008/1 2018-0008/1 2018-0008/1 2018-0008/1 2018-0008/1 | No Trackh Towel Indext Casts-April 2018 AP3-Loka (Minika Fantano AP3-Loka (Minika Fantano Indext Casa-April 2018 Dayler Hammanas-Fatuary 2018 2019-SPRR Contennos-L. Hozakkit- AlcasiR Eston Indext Casa-April 2018 Indext Casa-April 2018 Indext Casa-April 2018 Indext Casa-April 2018 | 93.25 \$\$6.25 \$2.25/17 \$\$80.00 \$\$135.64 \$\$2,891.75 \$\$136.84 \$\$2,891.75 \$\$146.81 \$\$50,068.25 \$\$30,782.36 \$\$375.00 \$\$337,750 \$\$375.00 \$\$375,300 | |
|--|--|--|---|--|
| DISTOID Hone Charly Commissions ST40 DISTOID Freide Hick Int Annumby ST40 DISTOID Freide Commissions ST40 Account 115. 10.0475 (Other Expenses) Total: Distoide Hick Commissions ST40 Distoide Hand Component King Commissions ST40 Account 117. Th 2000 (Trend) Total: ST400 ST400 Account 117. Th 2000 (Trend) Commissions ST400 ST400 Account 117. Th 3000 (Trend) Commissions ST400 ST400 Account 117. Th 3000 (Trend) Commissio | 2018-00891 2018-00894 2018-00894 2018-00891 2018-00891 2018-00891 2018-00892 2018-008921 2018-008921 2018-008921 | APS-Los Millos Finitum Finites Could Alves 2018 Dependentia 2018 Capier Mainmanos-Fetury 2018 2019-3PBR Conference - Hostaldri Hulsa R Setors Indirec Coste Anno 2018 | \$2,561.75 \$60.00 \$735.84 \$2,561.75 \$148.91 \$50,068.25 \$50,074.50 \$38,782.36 \$375.00 \$375.00 \$3375.00 \$31,283.42 \$1,283.42 | |
| D15000 Freide Head Head Thrumany 15740 D150201 Hum Charp Commissiones 15740 Account 115: 116: DUP3 (DiPer Expenses) Total: 144 Dipatimet Public Assistance Total: 144 Dipatimet Child Support Enforcement 145 Dipatimet Child Support Enforcement 145 Dipatimet Child Support Enforcement Total: 1440 Dipatimet Child Support Enforcement Total: 1440 Dipatimet Autoria 14740 Account 117: T-Obild Support Enforcement Total: 1440 Depatimet Autoria 1476 Depatimet Autoria 25740 Account 125: 125: 00275 (Contract Repair) Total: 147 Depatimet Autoria 25740 Account 125: 125: 00275 (Contract Repair) Total: 147 Dipatimet Autoria 25740 Account 125: 125: 00275 (Contract Repair) Total: 15740 <t< td=""><td>2018-00891 2018-00894 2018-00894 2018-00891 2018-00891 2018-00891 2018-00892 2018-008921 2018-008921 2018-008921</td><td>APS-Los Millos Finitum Finites Could Alves 2018 Dependentia 2018 Capier Mainmanos-Fetury 2018 2019-3PBR Conference - Hostaldri Hulsa R Setors Indirec Coste Anno 2018</td><td>\$60.00 \$735.84 \$2,561.75 \$148.91 \$50,068.25 \$50,074.50 \$38,782.36 \$375.00 \$375.00 \$3375.00 \$3375.00</td><td></td></t<> | 2018-00891 2018-00894 2018-00894 2018-00891 2018-00891 2018-00891 2018-00892 2018-008921 2018-008921 2018-008921 | APS-Los Millos Finitum Finites Could Alves 2018 Dependentia 2018 Capier Mainmanos-Fetury 2018 2019-3PBR Conference - Hostaldri Hulsa R Setors Indirec Coste Anno 2018 | \$60.00 \$735.84 \$2,561.75 \$148.91 \$50,068.25 \$50,074.50 \$38,782.36 \$375.00 \$375.00 \$3375.00 \$3375.00 | |
| Display Westbelt Straff Display Markan Straff Display Markan Straff Account 115: 116.00475 (Other Expenses) Total: Straff Display Markan Totalogian total Similar Display Markan Display Display Display Similar Display Display Display Markan Display Similar Display Display Markan Display | 2018-000891 2018-000891 2018-000891 2018-000891 2018-000821 2018-000821 2018-000821 2018-000821 2018-000821 | Fraif-Fatury 2015 Index Cosa-March 2016 Copier Weithmanse-February 2016 2016-5/PRR Conference-L Hacablet: Alexa R Satura Index Cost-March 2016 | \$738.84 \$2,561.75 \$148.81 \$5,068.25 \$6,074.50 \$38,782.36 \$375.00 \$375.00 \$375.00 \$1,283.42 \$1,283.42 | |
| 1010000 ware Curry Commission Street Account 115.100.0475 (Other Expenses) Trait. Street Department Public Assistance Trait. und 115-Public Assistance Trait. Und 115-Public Assistance Trait. und 115-Public Assistance Trait. Und 115-Public Assistance Trait. und 115-Public Assistance Trait. Und 116-Public Assistance Trait. 2140 Account 111:11/10006 (Department Antion Issue) 2140 Account 111:11/10006 (Department Antion Issue) 2140 Mission I and Curry Commissiona 2140 Mission I and Curry Cury Cu | 2018-000691 2018-000691 2018-000691 2018-000691 2018-000691 2018-000691 2018-000691 | Index Could Alvan 2018 Copier Marimanos-Fetrury 2018 2018-2978R Contennos-L Hostaldri H. Alsaa R. Sotos Index Costa-Ayur 2018 Index Costa-Ayur 2018 | \$2,561,75 \$148,51 \$50,068,25 \$50,074,50 \$338,782,36 \$375,00 \$375,00 \$1,283,42 \$1,283,42 | |
| 1015037 에 Takenia Tentongian (2019) Account 115.116.004% (Other Expenses) Tatal Under 115.116.004% (Other Expenses) Tatal Under 117-Child Support Enfortement Under 117-Child Support Enfortement Under 117-Child Support Enfortement Under 117-Child Support Enfortement Account 117.117.0300 (Travel) Tatal Account 117.117.0300 (Travel) Tatal Under 117-Child Support Enfortement Account 117.117.0300 (Travel) Tatal Under 117-Child Support Enfortement Under 117-Child Support Enfortement Account 117.117.0300 (Travel) Tatal Under 117-Child Support Enfortement Tatal Under 117-Child Support Suppo | 2018-000691 2018-000921 2018-000921 2018-000951 | Copier Maintenance-February 2016 2016-54998 Contenence-L Hacablet: Alexa R Satura Indend: Costa-Ayerd 2016 Indend: Costa-Ayerd 2016 | \$148.81 \$6,068.25 \$5,074.50 \$38,782.36 \$375.00 \$1,263.42 \$1,283.42 | |
| Department Public Assistance Total: und 115 - Public Assistance Total: und 117 - Public Assistance Total: Und 117 - Didli Support Enforcement Department: Child Support Enforcement Unix017 Die Enforcement Unix017 Die Enforcement Unix018 Die Enforcement Unix018 Die Enforcement Unix019 Die Enforcement Unix015 Die Enforcement | 2018-00365/1 2018-00365/1 | Indirect Costs-April 2018 Indirect Costs-Warch 2018 | \$6,068.25 \$6,074.50 \$38,782.36 \$375.00 \$375.00 \$128.42 \$1,283.42 | |
| - Holis - Asistanca Total: | 2018-00365/1 2018-00365/1 | Indirect Costs-April 2018 Indirect Costs-Warch 2018 | \$38,782.36 \$375.00 \$375.00 \$1,283.42 \$1,283.42 | |
| unit 117 - Child Support Enforcement Department Xindi Support Enforcement Christian San Explorement Nation Super San Explorement Nation Super Support Support Enforcement (2014) Christian Support Enforcement Support Support Support Enforcement Total: Christian Support Enforcement Total: Christian Support Enforcement Total: Christian Support Enforcement Total: Und 117 - Christian Support Enforcement Total: Und 117 - Christian Support Enforcement Total: Und 118 - Addo Tax Department Anit Tax Christian Support Enforcement Total: Und 118 - Addo Tax Department Anit Support Enforcement Total: Und 118 - Addo Tax Christian Support Enforcement Total: Und 118 - Addo Tax Department Anita Administrative Streed Und 118 - Addo Tax Und 118 - Addo Tax Department Anita Support Enforcement Total: Und 118 - Addo Tax Un | 2018-00365/1 2018-00365/1 | Indirect Costs-April 2018 Indirect Costs-Warch 2018 | \$375.00 \$375.00 \$1,283.42 \$1,283.42 | |
| Department Child Spoper Enforcement 25100 Child State Stephener Riefens Base 25100 Account 1117.102003 (Trans) Total: 25140 Strid State Stephener Riefens Base 25140 Strid State Stephener Riefensen 25140 Account 111.10.0015 (Other Expense) Total: 25140 Department Child Support Enforcement Total: 25140 und 12 - Auto Tax 25140 Mark Nickland 25140 Strid State | 2018-00365/1 2018-00365/1 | Indirect Costs-April 2018 Indirect Costs-Warch 2018 | \$375.00 \$375.00 \$1,283.42 \$1,283.42 | |
| 0010030 Step Singhumen Rakkens kung 251400 Account 117.117.0000 (Travel) Total: 251400 V010081 Hann Coung Commissions 251400 V010081 Hann Coung Commissions 251400 V010081 Hann Coung Commissions 251400 V010081 Hanne Hanne Coung Commissions 251400 V010081 Hanne Hanne Coung Commissions 251400 V010081 Hanne Hanne Coung Coun | 2018-00365/1 2018-00365/1 | Indirect Costs-April 2018 Indirect Costs-Warch 2018 | \$375.00 \$1,283.42 \$1,283.42 | |
| Account 117.117.0050 (Trune) Total: 2140 201507 Inter Comp Commission: 2140 Account 1151:10076/Disc Expenses) 2140 Account 1151:00076/Comm Expenses) 2140 Difficient Autorisation: 2140 Difficient Au | 2018-00365/1 2018-00365/1 | Indirect Costs-April 2018 Indirect Costs-Warch 2018 | \$375.00 \$1,283.42 \$1,283.42 | |
| BMS09 Han Cong Combines 2140 BMS09 Han Cong Combines 2140 BMS09 Han Cong Combines 2140 Accurd 111 1110 2140 2140 Accurd 111 1100 2140 2140 Accurd 111 1100 2140 2140 Accurd 111 Accurd 111 2140 | 2018-00095/1 | Indirect Costs-March 2018 | \$1,263.42 \$1,263.42 | |
| 1913년 1월 1월 2017년 Chamistrawing 1916년 1919년 11월 4월 11월 11월 11월 11월 11월 11월 11월 11월 | 2018-00095/1 | Indirect Costs-March 2018 | \$1,263.42 | |
| 015/07/0 VT Barlina Therborgies 254/07 Account 117.117.00475 (Other Expenses) Total Department Child Support Enforcement Total: und 125 - Auto Tax Department Child Support Enforcement Total: und 125 - Auto Tax Department Child Support Enforcement Total: und 125 - Auto Tax Department Auto Tax Antinistrative Unitionity Bernin Wilsen Cop 27460 0015001 Merin Villers Cop 27460 0015001 Genit under Core Samon 27400 27400 0015001 Genit under Core Samon 27400 27400 0015001 Freiten Exclored Tax 512000 Core Samon 27400 27400 0015001 Great under Core Samon 27400 27400 0015001 Freiten Exclored Tax 512000 Core Samon 27400 27400 0015001 Freiten Exclored Tax 512000000000000000000000000000000000000 | | | | |
| Account 117.117.00475 (Cher Expense) Total: Department Child Support Enforcement Total: und 117 - Aldb Support Enforcement Total: und 117 - Aldb Tax Department And Tax | 2018-00095/1 | Copier Usage-February 2018 | | |
| Department Child Support Enforcement Total: und 117 - Child Support Enforcement Total: und 125 - Auto Tax Department And Tax Administrative 005507 Mark Anvelaevad 25%60 25%60 Account 125 1/25.00275 (Contract Repairs) Total: 005507 Mark Anvelaevad 005507 Mark Anvelaevad 005507 Mark Anvelaevad 005507 Apriment Mark 23*46 005508 Apriment Mark 23*46 005509 Apriment Mark 23*46 | | | \$102.55 | |
| und 117 - Child Speptit Erforcement Toal: und 125 - Auto Tax Department V. Auto Tax Administrative 8/15/011 Mer A Virolaval 8/16/01 Mer A Virolaval 8/16/01 Mer A Virolaval 8/16/01 Servine Villers Cop 8/16/01 Mer A Virolaval 8/16/01 Servine Villers Cop 8/16/01 Mer A Virolaval 8/16/01 Me | | | \$2,629.39 | |
| und 125 - Aulo Tax Department Auto Tax Administrative 2014/007 Max A Methedia Anary Mark Mark Cap Account 125: 15:0027 (Christ Reparating Tabu 2014/2018) Department 2014/2018 Department 2014/2018 Anary Mark Anary 2014/2018 Anary Anary Anary 2014/2018 Anary Anary Anary 2014/2018 Anary Anary Anary 2014/2018 Anary Anary Anary Account 125: 10:0475 (Christ Expenses) Toat | | | \$3,004.39 | |
| bit State State State State DM 5000 Min A Wellweid 25460 Account 125 (2002) (2002) (2004) Registry 1264 DM 5000 Berlein Wahrs Carp 25560 State 15560 DM 5000 Berlein Wahrs Carp 25560 State 15560 State DM 5000 Berlein Wahrs Carp 2566 State 2566 5560 2566 5560 2566 5560 2566 2566 5560 2566 5560 2566 <t< td=""><td></td><td></td><td>\$3,004.39</td><td></td></t<> | | | \$3,004.39 | |
| 03/50/10 Mark A Hitobestd 25/460 Account 125: 12.50/0275 (Contract Reparits) Total: 00/55/010 25/460 03/55/011 Dirity Contract Reparits) Total: 00/55/011 25/460 03/55/011 Dirity Contract Reparits) Total: 00/55/011 25/460 03/55/011 Dirity Contract Reparits 25/460 25/460 03/55/01 Carl Lindes Contract Reparits 25/460 25/460 03/55/01 Carl Lindes Contract Reparits 25/460 25/460 03/55/01 France Reparits Procession Procession 25/460 03/55/01 France Reparits Procession 25/460 03/55/01 France Reparits Procession 25/460 03/55/01 France Reparits Procession 25/460 Account 125.125.00475 (Other Expenses) Total: 25/460 | | | | |
| Account 125.125.00275 (Contract Repain) Total: 00155010 Cig Hone 21740 00155010 Cig Hone 21740 00155010 Cig Hone 21740 00155010 Anter Bettic Puer Steries Cig 00155010 Anter Bettic Puer Steries Cig 00155010 Final Bettic Puer Steries Cig 001 | | | | |
| 03/15/2018 Shenvin Williams Cup 257460 03/15/2019 City of Nixwak 257460 03/15/2019 Anoraca Boator Cowyl Transfer Station 257460 03/15/2019 Anoraca Boator Power Sankos Coy 257460 03/15/2019 Canter Lumber Co 257460 03/15/2019 Canter Lumber Co 257460 03/15/2019 Folder Bearto Expenses) Total: | 2018-00349/1 | Computer Consulting Services | \$750.00 | |
| 03/15/2018 City of Norwalk 25/460 03/15/2018 Humo County Transfer Station 25/460 03/15/2019 American Electric Power Service Corp 25/7460 03/15/2019 American Electric Power Service Corp 25/7460 03/15/2019 Freinind Electric Coxpensitive Inc 25/7460 03/15/2019 Freinind Electric Coxpensitive Inc 25/7460 03/15/2019 Freinind Electric Coxpensitive Inc 25/7460 Account 125,125,004/75 (Other Expenses) Total: 2 2 | | | \$750.00 | |
| 03/15/2018 Hurch County Transfer Station 277460 03/15/2018 American Bertic Power Service Corp 287460 03/15/2018 Carter Lumber Co 287460 03/15/2018 Carter Lumber Co 287460 03/15/2018 Extern Lumber Co 287460 03/15/2018 Finitiands Blecht Cooperative Inc 257480 Account 125.125.00475 (Other Expenses) Total: 257480 | 2018-00355/1 | Stain & Polyurethane for Trim Wall | \$188.26 | |
| 03/15/2013 American Betric Yower Service Cop 237460 03/15/2013 Carter Lumber Co 257460 03/15/2013 Finierinds Betric Coperative Inc 257460 03/15/2013 Finierinds Betric Coperative Inc 257460 03/15/2013 Finierinds Betric Coperative Inc 257460 Account 125.125.00475 (Other Expenses) Total: 257460 | 2018-00354/1 | Water, Sewer, & Storn Charges | \$315.70 | |
| 00/15/2018 Carter Lumber Co 257480 03/15/2018 Freilands Bischic Cooperative Inc 257480 Account 125.125.00475 (Other Expenses) Total: 251480 | 2018-00378/1 | Municipal Solid Waste-February 2018 | \$9.45 | |
| 03/15/2018 Finlands Electric Cooperative Inc 257460 Account 125.125.00475 (Other Expenses) Total: | 2018-00357/1 2018-00355/1 | Electric Charges-69 | \$10.83 | |
| Account 125.125.00475 (Other Expenses) Total: | 2018-00353/1 2018-00359/1 | Wood for Survey Template Cross Tees Electric Charges Ripley Outpost | \$91.45 | |
| | 2010/0033311 | Electric onlarges replay output | \$94.88 | |
| | | | \$1,460.57 | |
| Department: Auto Tax Road | | | ÷1/400.01 | |
| 03/15/2018 Micky Mitchell 257480 | | | | |
| Account 125.126.00200 (Equipment) Total: | 2018-003654 | Mikoukee Drill | \$172 ** | |
| /13/2018 9:25 AM | 2018-00365/1 | Milwaukee Drill | \$275.00 | |

| Warrant Date | Claimant | Batch ID | PO #/Line # | Line Description | Amount | Warrant # |
|---------------|------------------------------------|----------|--------------|--|--------------------------|------------|
| 03/15/2018 | William Dauch Concrete Co Inc | 257460 | 2018-00305/1 | Mortar & Concrete Mix BR-164-02.00 | \$5,184,80 | 4 |
| 03/15/2018 | Nonwalk Concrete Industry Inc | 257460 | 2018-00365/1 | Catch Basin Top BR-164-02 | \$95.00 | obstain TR |
| 03/15/2018 | Firelands Supply Company | 257450 | 2018-00366/1 | Splice Kits used Flared Ends for RM-0 | \$29.70 | |
| 03/15/2018 | Concrete Accessories of GA | 257460 | 2018-00366/1 | Concrete Block Form 2X2X3 | \$542.00 | |
| Account 125.1 | 26.00210 (Materials) Total: | | | | \$5,851,50 | |
| 03/15/2018 | Midway Inc | 257460 | 2018-00367/1 | Head Lamp Mini Hakoen | 516 71 | |
| 03/15/2018 | Midway Inc | 257460 | 2018-00367/1 | Centrifical By Pass Filter | \$20.70 | |
| 03/15/2018 | NAPA Sandusky | 257450 | 2018-00367/1 | Brake Pads, #73 Deicer, Brakleen | \$153.00 | |
| 03/15/2018 | Moto Electric Inc | 257450 | 2017-00534/1 | Sprocet Set W/ Double 50 Chain | \$73.50 | |
| 03/15/2018 | Sunrise Cooperative Inc | 257490 | 2018-00367/1 | Nozzle 1HS 1" for Fuel Island | \$174.28 | |
| 03/15/2018 | NAPA Sandusky | 257460 | 2018-00367/1 | Brake Pads, #73 Deicer, Brakleen | \$15.98 | |
| 03/15/2018 | Midway Inc | 257460 | 2018-00367/1 | Old Filters-Returned | (\$339.46) | |
| 03/15/2018 | Abers Truck Center | 257460 | 2018-00367/1 | Adjuster, Brake Chamber, End Shoe #2 | (\$339.46) \$2,453.38 | |
| 03/15/2018 | Ziegler Tire & Supply Co | 257480 | 2018-00567/1 | Tire Repair #424 315/80 R 22 | | |
| 03/15/2018 | Abers Truck Center | 257460 | 2018-00367/1 | Adjuster, Brake Chamber, End Shoe #2 | \$653.58 | |
| 03/15/2018 | Truck Sales & Service Inc. | 257460 | 2018-00367/1 | Insulator, Washer, Nut & Bolt #108 | \$908.23 | |
| 03/15/2018 | NAPA Sandusky | 257460 | 2018-00367/1 | Brake Pads, #73 Deicer, Braklaan | \$135.56 | |
| 03/15/2018 | Midway Inc | 257460 | 2018-00367/1 | Orange Marker Kit 28" | \$81.62 | |
| 03/15/2018 | Midway Inc | 257460 | 2018-00367/1 | | \$65.00 | |
| 03/15/2018 | Midway Inc. | 257460 | 2018-00357/1 | Mini Halogen | \$4.74 | |
| 03/15/2018 | Custom Electric Service Inc | | | Transynd Fluid 1 Gallon, Microlite, Radial Seal Ai | \$215,43 | |
| 03/15/2018 | Midway Inc. | 257460 | 2018-00367/1 | Custom Electric Service Inc | \$315.00 | |
| 03/15/2018 | Notway Inc Noto Electric Inc | 257460 | 2018-00367/1 | Cab Air Element, Filter | \$95.54 | |
| 03/15/2018 | | 257460 | 2018-00367/1 | Motor for Shop Saw | \$133.00 | |
| | Custom Metal Works Inc | 257460 | 2018-00367/1 | Tail Gate Air Valve #221 | \$36,44 | |
| 03/15/2018 | Midway Inc | 257460 | 2018-00367/1 | Heavy Duty Lube Filter, Heavy Duty Hydraulic Spin O | \$17.00 | |
| 03/15/2018 | Shearer Equipment | 257460 | 2018-00357/1 | Chain Oil and B & C for #132 | \$55.92 | |
| 03/15/2018 | Midway Inc | 257460 | 2018-00357/1 | Heavy Duty Air Element, Centrifigal By Pass Filter | \$98.90 | |
| 03/15/2018 | Ziegler Tire & Supply Co | 257460 | 2018-00357/1 | Tire Repair #424 315/80 R 22 | \$49.00 | |
| 03/15/2018 | Midway Inc | 257460 | 2018-00367/1 | Heavy Duty Lube Filter, Heavy Duty Hydraulic Spin O | \$505.12 | |
| 03/15/2018 | Midway Inc | 257460 | 2018-00367/1 | Winter Blade, Microlite Fuel, Centrifigal By Pass | \$76.51 | |
| 03/15/2018 | Action Auto Supply of Norwalk Inc | 257460 | 2018-00367/1 | Toggle DPDT Rev #220 Rotor #73 | \$18.92 | |
| 03/15/2018 | Action Auto Supply of Norwalk Inc | 257460 | 2018-00367/1 | Togale DPDT Rev #220 Rotor #73 | \$146.49 | |
| 03/15/2018 | Action Auto Supply of Norwalk Inc | 257460 | 2018-00367/1 | Toggle DPDT Rev #220 Rotor #73 | \$12.97 | |
| 03/15/2018 | Action Auto Supply of Norwalk Inc | 257450 | 2018-00367/1 | Toggle DPDT Rev #220 Rotar #73 | \$12.74 | |
| 03/15/2018 | Action Auto Supply of Norwalk Inc | 257450 | 2018-00367/1 | Toggle DPDT Rev #220 Rotor #73 | 572.45 | |
| 03/15/2018 | Heritage Cooperative Inc | 257460 | 2018-00367/1 | Diesel Exhaust Fluid | \$508.18 | |
| 03/15/2018 | Action Auto Supply of Norwalk Inc. | 257460 | 2018-00367/1 | Togole DPDT Rev #220 Rotor #73 | \$64.86 | |
| 03/15/2018 | Northern Ohio Truck Center Inc | 257460 | 2018-00367/1 | Returned Gasket, Silicon & O-Rings | \$04.66 \$4.729.43 | |
| 03/15/2018 | Midway Inc | 257450 | 2018-00367/1 | Inner/Duter Air Element | \$4,725.43 \$51.66 | |
| 03/15/2018 | Midway Inc | 257490 | 2018-00367/1 | Heavy Duty Air Element | \$51.66 \$85.92 | |
| 03/15/2018 | TharWorks Industries Inc. | 257490 | 2018-00367/1 | Tip Spray 80/30 1/4* #777 | | |
| | Action Auto Supply of Norwalk Inc. | 257490 | 2018-00367/1 | Topole DPDT Rev #220 Rotor #73 | \$83.88 \$100.44 | |
| 03/15/2018 | W J Bolt and Nut Sales Inc. | 257460 | 2018-00367/1 | Plow Bolts & Flance locknut | \$100.44 \$170.00 | |
| 03/15/2018 | Riley Boyz Inc | 257460 | 2018-00367/1 | | | |
| | The Dexter Company | 257480 | 2018-00367/1 | Valve Assembly #132 Poly Rushing, Charl & dealer Tullington | \$645.57 | |
| 03/15/2018 | Southeastern Equipment Co Inc | 257460 | 2018-00367/1 | Poly Bushing, Steel Adapter Tailgate O-Ring #449 | \$165.89 | |
| ren renew 10 | overververver complication of the | £0140U | 2010-0030771 | 0-KED #443 | \$65.26 | |

| Warrant Date Claimant | Batch ID | PO #Line # | Line Description | Amount | Warrant # |
|--|------------------|------------------------------|--|---------------------|-----------|
| 03/15/2018 Newswanger Machine Ltd 03/15/2018 Action Auto Supply of Norwalk Inc | 257460 257460 | 2018-00367/1 2018-00367/1 | Quick Attach Unit for Paver Unit Topple DPDT Rev #220 Rotor #73 | \$78.00 | |
| Account 125.126.00275 (Contract Repairs) Total: | | 2010/00/01 | roggie or o'r Hex ezzo Rolla ero | \$15.97 | |
| 03/15/2018 Action Auto Supply of Norwalk Inc | 257460 | 2018-00370/1 | Hein Warner Kit | \$10,011,02 | |
| 03/15/2018 Tuffman Equipment & Supply LTD | 257460 | 2018-00370/1 | Sprayer, Scraper #86 Sandbags | \$19.75 | |
| 03/15/2018 Tuffman Equipment & Supply LTD 03/15/2018 Tuffman Equipment & Supply LTD | 257460 | 2018-00370/1 | Sprayer, Scraper #86 Sandbags | \$152.71 | |
| 03/15/2018 Tuffman Equipment & Supply LTD 03/15/2018 O E Meyer Co | 257460 257460 | 2018-00370/1 2018-00370/1 | Sprayer, Scraper #86 Sandbags Cvlinder Rentals | \$10.64 | |
| 03/15/2018 Tuffman Equipment & Supply LTD | 257460 | 2018-00370/1 | Soraver, Scraper #86 Sandbaos | \$247.52 \$39.45 | |
| Account 125.126.00475 (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 | 257460 | 2018-00300/1 | Mediation-February 2018 | \$2,039,32 | |
| 03/15/2018 Barry W Vermeeren LLC | 257460 | 2018-00300/1 | Mediation-February 2018 | \$982.02 | |
| 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 | 257460 | 2018-00374/1 | 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 | | | | ¥1,201.00 | |
| Department: Clerk of Courts-Title | | | | | |
| 03/15/2018 Civista Bank | 257460 | 2018-00192/1 | Service Fees-February | \$55.67 | |
| Account 132.132.00475 (Other Expenses) Total: | 201100 | 6010-001201 | denine recenteriolity | \$55.67 | |
| Department Clerk of Courts-Title Total: | | | | | |
| Fund 132 - Clerk of Courts-Title Total: | | | | \$55.67 | |
| | | | | \$55.67 | |
| Fund: 133 - Juvenile Court Computer | | | | | |
| | | | | | |

Claims Register for Payment Batches

| Warrant # | Warrant Date Claimant | Batch ID | PO #Line # | Line Description | Amount | Warrant # |
|-----------|---|---|--|---|--|-----------|
| | Department: Juvenile Court Computer 03/15/2018 Cros Net Inc Account 133.133.00250 (Expenditures) Total: | 257460 | 2018-00036/1 | Arrual Domein Reg Ortly Heating | \$50.00 \$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 03/152018 Treasure State of Otio Account 135.135.00475 (Other Expenses) Total Department Concealed Weapons Total: | 257480 I: | 2018-00220/1 | CCW Fees-February | \$1,258.00 \$1,298.00 \$1,298.00 | |
| | Fund 135 - Concealed Carried Weapons Total: | | | | \$1,298.00 | |
| | Fund: 143 - National Webcheck | | | | | |
| | Department: National Webcheck 0x1x2x10 measure Same TCNa Account 143.143.00530 (Reimbursements) Tota Department National Webcheck Tota: Fund 143 - National Webcheck Tota: | 20/440 BČ | 2018-00221/1 | Yikbcheck Fees-February | \$5,862.00 \$5,862.00 \$5,862.00 \$5,862.00 | |
| | Fund: 145 - Childhens Services | | | | 00,002.00 | |
| | Department: Children's Service (5/152016) Norwik Im (5/152016) Teauarri State d'Ono (5/152016) American Electic Power Service Corp (5/152016) Service Services) (of Account 145, 145, 30/150 (Contract Services) (of | 257490 257490 257490 257490 257490 211 | 2018-00:00/1 2018-00:00/1 2018-00:00/1 2018-00:00/1 2018-00:00/1 | ESAA Reunification-A Bernet-Rent Foste Care Expense-Thyspforth-Tehnary 218 ESAA Reunification-S Natrie Utildes ESAA Reunification-J Peterson-Red and Bedding | \$187.28 \$1,104.00 \$194.00 \$499.97 \$1,864.25 | |
| | Department Children's Service Total: Fund 145 - Children's Services Total: | | | | \$1,864.25 | |
| | | | | | \$1,864.25 | |
| | Fund: 185 - 911 Department: 911 60/192116 Paradyn Technology LLC Account 185.185.00524 (Contract Services) Tot | 257480 al: | 2018-00341/1 | 911 Monthly Maintenance-March 2018 | \$3,000.00 | |
| V.3.2 | 3/13/2018 5:35 AM | | Page | 12 of 13 | | V32 |

Claims Register for Payment Batches

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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:

REGULAR SESSION TUESDAY

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.

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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MARCH 13, 2018

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.

<u>At 9:42 a.m.</u> 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;

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:

TUESDAY

MARCH 13, 2018

and

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;

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;

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;

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:

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

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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

TUESDAY

MARCH 13, 2018

<u>At 10:06 a.m.</u> 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 then 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 1st and principal and interest is due December 1st.

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. Thach 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.

<u>At 10:39 a.m.</u> 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 facilites. 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 ¹/₂. 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 ¹/₂. 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 ¹/₂. 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 ¹/₂ 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 programing 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 then 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.

<u>At 11:26 a.m.</u> 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: <u>Opioid litigation update and conference</u> 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

<u>At 11:48 a.m.</u> 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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*No action taken.

At 11:49 a.m. the board recessed for lunch.

<u>At 1:09 p.m.</u> the board resumed regular session. Commissioner Wilde and Commissioner Boose present.

IN THE MATTER OF TRAVEL

Bruce Wilde moved to approve the following travel request this day. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Roland Tkach, Auditor to Columbus, Ohio on March 13, 2018 for the CAAO-CAUV- Agriculture Training with Jennifer Slone and Paula Webb.

Alice Hamons, Rachel Blair, Sandy Burras, Leslie Casper, Megan Holland, Renee King, Reanne Montgomery and Alex Roblero, DJFS to Cuyahoga County JFS on March 19, 2018 & March 23, 2018 for OB Training.

Ashley Smith, Anna Clark, Shelley Hallock, Peggy Hintz, Jon Kelley, Gina Kinter, Melanie Langjahr and Karen Schaad, DJFS to Cuyahoga County JFS on April 30, 2018 – May 1, 2018 for OB Training.

SIGNINGS F-Permit

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| 1. | What is the purpose of the event? fundraiser to fund community programs and grants | | |
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| | (NOTE: The proceeds of the function shall not be used for the profit or gain of any individuals). | _ | |
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| 4. | Will the members of the applicant organization coordinate and operate the event and conduct the sale of alcoholic beverages? | YES YES | □ N0 |
| | If "NO", please submit a detailed explanation of the non-member involvement and their financial compensation. | | |
| 5. | Give the name and address of the brewer or distributor from whom beer will be purchased. | | |
| | Maple City Ice, 371 Cleveland Rd., Norwalk, OH 44857 | | |
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Administrator/Clerk report

Huron County Fairg 940 Fair Road Norwalk, OH 44857

ACORD 25 (2014/01) INS025 (2014/01)

Ms. Ziemba shared a letter from Juvenile/Probate Court is requesting a credit card.

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN

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THORIZED REPRE

Mr. Boose discussed the credit card law, House Bill 315, makes the rest of local governments same as counties. Counties are allowed to credit cards for certain reasons. Mr. Boose stated there needs to be discussion on this due to the request from the Engineer's Office and how they want to use this. Mr. Boose stated that this is not a legal request. The Engineer wants to use it for online purchases of materials. Mr. Boose stated he agrees with the way the law is. Mr. Strickler stated the following can be used for the following work related expenses: Food, transportation, gas and oil, motor vehicle repair and maintenance, telephone expenses, lodging expenses, internet service provider, webinar expenses. Mr. Strickler stated that juvenile/probate court want to use it for gas on one car. Mr. Strickler stated that they don't have to ask the Commissioners for their blessing. Mr. Boose stated that if they get a credit card they need to understand what the credit card can be used for. The board agreed to move forward for Juvenile/Probate Court. Mr. Strickler stated that Ms. Ziemba could place this on ORC. 301.27 Use of County Credit Cards. Mr. Boose would like to request that they do not use credit cards that have rewards.

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.

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 11-12th 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

Bruce Wilde

Joe Hintz

ATTEST

Clerk to the Board