

REGULAR SESSION

TUESDAY

MARCH 20, 2018

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the March 6, 2018 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the March 6, 2018 meeting(s) and approve as presented. Bruce Wilde seconded the motion. Voting was as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

18-088

**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 03/20/18 and authorizes the Huron County Auditor to make the necessary warrants; and further

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

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

Discussion: Mr. Boose questioned what Sandusky Career Center is, he would like to ask DJFS. Ms. Ziemba stated that Sandusky Career Center is part of Sandusky City Schools. Mr. Boose questioned the cost of legal fees, are we going to get reimbursed for these, they will ask Mr. Welch.

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Huron County						
Claims Register for Payment Batches						
Payment Type: All						
Warrant Numbers: All						
Funds: 001 to 950						
Warrant Dates: 3/22/2018 to 3/22/2018						
Payment Batches: 257837 to 257837						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund						
Department: Microfilming						
03/22/2018	WIS Mason Co Inc	257837	2018-000461	Binders	\$31.84	
03/22/2018	Huron County Commissioners	257837	2018-000461	Copy Paper-Recorder	\$22.02	
Account 001.002.00175 (Supplies) Total:					\$53.86	
03/22/2018	SC Strategic Solutions	257837	2018-000461	Annual Support & Upgrade	\$12,886.00	
03/22/2018	US Imaging Inc	257837	2018-000461	Commissioners Journals 75-77	\$102.00	
Account 001.002.00525 (Contract Services) Total:					\$13,117.50	
Department Microfilming Total:					\$13,171.16	
Department: Data Processing						
03/22/2018	Singate Office Products	257837	2018-000011	White-Out Car Tape Cestil	(851.42)	
03/22/2018	Singate Office Products	257837	2018-000011	Binders, Ink Pads & Pens	\$90.15	
03/22/2018	Singate Office Products	257837	2018-000011	White-Out Car Tape	\$51.42	
Account 001.003.00175 (Supplies) Total:					\$90.15	
Department Data Processing Total:					\$90.15	
Department: Treasurer						
03/22/2018	MT Business Technologies Inc	257837	2018-001761	Copier lease 03/12-04/11/18	\$194.66	
Account 001.005.00525 (Contract Services) Total:					\$194.66	
Department Treasurer Total:					\$194.66	
Department: Juvenile						
03/22/2018	CJ Incorporated	257837	2018-000261	Document Destruction	\$22.50	
03/22/2018	Verizon Wireless	257837	2018-000261	Monthly Cell Service 03/04-04/03/18	\$54.28	
Account 001.013.00475 (Other Expenses) Total:					\$116.78	
Department Juvenile Total:					\$116.78	
Department: Juvenile Detention						

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
03/22/2018	Erie County Family Court	257837	2018-000231	2018 Detention Case	\$1,120.00	
Account 001.015.00475 (Other Expenses) Total:					\$1,120.00	
Department Juvenile Detention Total:					\$1,120.00	
Department: Clerk of Courts						
03/22/2018	WIS Mason	257837	2018-001941	Mech Pencil/Tape/Squares Bottle	\$61.56	
Account 001.017.00175 (Supplies) Total:					\$61.56	
Department Clerk of Courts Total:					\$61.56	
Department: Coroner						
03/22/2018	Henry Schein Inc	257837	2018-002751	Spiral Needles	\$109.71	
Account 001.018.00175 (Supplies) Total:					\$109.71	
Department Coroner Total:					\$109.71	
Department: Building and Grounds						
03/22/2018	Bechtman Security Inc	257837	2018-001431	2 Keys	\$32.00	
03/22/2018	Steel Distributing LLC	257837	2018-001431	Snap, Fold Towels, Toilet Tissue & Roll Towels	\$999.38	
Account 001.022.00175 (Supplies) Total:					\$1,031.38	
03/22/2018	Wise Best	257837	2018-001581	Fuel Purchases	\$415.47	
Account 001.022.00177 (Supplies Automotive) Total:					\$415.47	
03/22/2018	New Haven Supply	257837	2018-001671	Sump Pump	\$132.12	
03/22/2018	O E Meyer Co	257837	2018-001671	Cylinder Rental	\$5.88	
03/22/2018	Lanes	257837	2018-001671	Door trim	\$37.00	
Account 001.022.00275 (Repairs Maintenance) Total:					\$180.00	
03/22/2018	Boo White	257837	2018-001241	Repeat Callings & Walks	\$354.38	
Account 001.022.00280 (Service Contract) Total:					\$354.38	
03/22/2018	Forster	257837		Internet	\$612.66	
Account 001.022.00524 (Internet) Total:					\$612.66	
03/22/2018	Ohio Edison	257837		Electric 255 Shady Lo-Jail	\$1,055.29	
03/22/2018	Ohio Edison	257837		Electric-12 E Main St	\$1,239.69	
03/22/2018	Ohio Edison	257837		Electric-258 Benedict Ave	\$1,583.67	
03/22/2018	Ohio Edison	257837		Electric-12 E Main RS	\$67.43	
03/22/2018	Ohio Edison	257837		Electric-12 E Main St	\$2,001.81	
03/22/2018	Ohio Edison	257837		Electric-12 E Main St	\$66.83	
03/22/2018	Ohio Edison	257837		Electric-12 E Main 4FLR	\$389.63	
03/22/2018	Ohio Edison	257837		Electric-12 E Main R0	\$70.16	
03/22/2018	Ohio Edison	257837		Electric-12 E Main R404	\$66.94	
03/22/2018	Ohio Edison	257837		Electric-12 E Main R413	\$67.21	
03/22/2018	Ohio Edison	257837		Electric 305 Shady Ln	\$628.30	
03/22/2018	Ohio Edison	257837		Electric-18 E Main FL2	\$73.20	

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
03/22/2018	Ohio Edison	257837		Electric-12 E Main R410	\$39.36	
03/22/2018	Ohio Edison	257837		Electric-180 Milan Ave	\$1,726.66	
Account 001.022.00526 (Electric) Total:					\$6,034.66	
03/22/2018	Columbia Gas	257837		Gas-130 Shady Lane	\$2,740.44	
Account 001.022.00527 (Gas) Total:					\$2,740.44	
Department Building and Grounds Total:					\$14,270.19	
Department: Sheriff						
03/22/2018	Pittay Bowes Inc	257837	2018-001991	Rail Ink for Postage Meter	\$75.98	
03/22/2018	Finlands Fax Print LLC	257837	2018-001991	Time Cards	\$79.50	
Account 001.023.00175 (Supplies) Total:					\$155.49	
03/22/2018	Galle LLC	257837	2018-002001	Clip On Badge Holders	\$48.43	
03/22/2018	Southeastern Emergency Equipment Company	257837	2018-002001	Medica Bag-Cabin	\$486.00	
Account 001.023.00200 (Equipment) Total:					\$544.43	
03/22/2018	Time Warner Cable Northeast	257837	2018-002011	Monthly Internet Service 03/06-04/05/18	\$238.94	
03/22/2018	Wilson Garage LLC	257837	2018-002011	Tire Service for Schweges Cruiser	\$225.00	
03/22/2018	MT Business Technologies Inc	257837	2018-002011	Rich Copier 02/17-03/16/18	\$63.81	
Account 001.023.00275 (Contract Repairs) Total:					\$544.55	
03/22/2018	Erie Baur	257837	2018-002021	Notary Commission Fees Reimbursement	\$21.00	
Account 001.023.00475 (Other Expenses) Total:					\$21.00	
Department Sheriff Total:					\$1,265.47	
Department: Disaster Service						
03/22/2018	Norwalk Reflector	257837	2018-003301	Annual Subscription	\$181.60	
03/22/2018	Walmar Community Service	257837	2018-003301	PRINT AD RTD, Office Supplies	\$141.81	
03/22/2018	Time Warner Cable Northeast	257837	2018-003301	Internet S.25.18	\$227.87	
03/22/2018	Viasu Communications Inc	257837	2018-003301	Nonresidential PO Channel Recording S.O	\$386.00	
Account 001.026.00175 (Supplies) Total:					\$636.28	
Department Disaster Service Total:					\$636.28	
Department: Health Vital Statistics						
03/22/2018	Treasurer- State of Ohio	257837	2018-001651	BCMH Treatment Expenditures	\$16,478.05	
Account 001.030.00564 (BCMH Treatment) Total:					\$16,478.05	
Department Health Vital Statistics Total:					\$16,478.05	
Department: Jail Operations						
03/22/2018	Finlands Fax Print LLC	257837	2018-002051	Time Cards	\$79.50	
03/22/2018	Kwikl Community Network	257837	2018-002051	80 Intelligent Kits	\$227.20	

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
03/22/2018	Kwikl Community Network	257837	2018-002051	200 Starter Kits	\$546.00	
Account 001.036.00175 (Supplies) Total:					\$546.00	
03/22/2018	Finlands Medical Center	257837	2018-002061	Inmate Medical Treatment-J Lohmeyer	\$42.23	
03/22/2018	Finlands Radiology Inc	257837	2018-002061	Inmate Medical Treatment-K Fagan	\$22.77	
03/22/2018	Finlands Radiology Inc	257837	2018-002061	Inmate Medical Treatment-C Maynard	\$61.81	
03/22/2018	ICP Inc	257837	2018-002061	Inmate RX-February	\$3,881.54	
03/22/2018	Finlands Medical Center	257837	2018-002061	Monthly Inmate Medical Services-March	\$3,780.00	
03/22/2018	Finlands Medical Center	257837	2018-002061	Monthly Nursing Services-February	\$14,162.27	
03/22/2018	Emergency Professional Services Inc	257837	2018-002061	Inmate Medical Treatment-C Maynard	\$68.90	
Account 001.036.00177 (Medical/Hygiene) Total:					\$21,873.72	
03/22/2018	SmartSign	257837	2018-002081	4 Clear Emergency Exit Covers	\$297.73	
03/22/2018	Galle LLC	257837	2018-002081	Uniform Pants-L Coleman	\$66.98	
Account 001.036.00200 (Equipment) Total:					\$273.71	
03/22/2018	Buckley Power Sales Co Inc	257837	2018-002091	Service & Repair on Jail Generator	\$1,815.68	
03/22/2018	New Haven Supply	257837	2018-002091	4FL LED Lightbulbs	\$297.66	
03/22/2018	New Haven Supply	257837	2018-002091	Hot & Cold Values	\$58.66	
03/22/2018	New Haven Supply	257837	2018-002091	7 Plug & Overflow Plug Gauge	\$6.18	
03/22/2018	Norwalk Pest Control	257837	2018-002091	Pest Control	\$140.00	
Account 001.036.00275 (Contract Repairs) Total:					\$2,121.16	
03/22/2018	Relias Learning LLC	257837	2018-002101	5 Subscription Services	\$465.92	
Account 001.036.00280 (Training) Total:					\$465.92	
03/22/2018	Law & Matthews PMS Inc	257837	2018-002111	Assessment Interpretation-O Gates	\$330.00	
Account 001.036.00475 (Other Expenses) Total:					\$330.00	
03/22/2018	Ohio Edison	257837		Electric-255 Shady Lo-Jail	\$4,974.96	
Account 001.036.00526 (ELECTRIC) Total:					\$4,974.96	
Department Jail Operations Total:					\$30,655.16	
Department: Insurance and Taxes						
03/22/2018	Perkins Coroner	257837	2018-001651	Zumbie Classes	\$160.00	
Account 001.038.00570 (CEBCO Wellness Grant) Total:					\$160.00	
Department Insurance and Taxes Total:					\$160.00	
Department: Miscellaneous						
03/22/2018	Casey Lloyd Jacobs Attorney At Law LLC	257837	2018-001311	Appointed counsel fees	\$10.00	
03/22/2018	Casey Lloyd Jacobs Attorney At Law LLC	257837	2018-001311	Appointed counsel fees	\$90.00	
03/22/2018	Casey Lloyd Jacobs Attorney At Law LLC	257837	2018-001311	Appointed counsel fees	\$40.00	
03/22/2018	Casey Lloyd Jacobs Attorney At Law LLC	257837	2018-001311	Appointed counsel fees	\$270.00	
03/22/2018	Renee Wilheman Attorney At Law	257837	2018-001311	Appointed counsel fees	\$140.00	
03/22/2018	Renee Wilheman Attorney At Law	257837	2018-001311	Appointed counsel fees	\$672.00	
03/22/2018	Casey Lloyd Jacobs Attorney At Law LLC	257837	2018-001311	Appointed counsel fees	\$30.00	

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TUESDAY

MARCH 20, 2018

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
03/22/2018	McQuinn Law Office LLC	257837	2018-003709	Appointed counsel fees	\$430.00
03/22/2018	Boyan Lamb	257837	2018-003710	Appointed counsel fees	\$95.00
Account 001.040.00570 (Attorney Fees) Total:					\$1,767.80
Department Miscellaneous Total:					\$1,767.80
Fund 001 - General Fund Total:					\$80,324.97
Fund: 104 - Indigent Guardianship					
Department: Indigent Guardianship					
03/22/2018	Linda R Van Tine Co LPA	257837	2018-003891	Attorney Fees	\$19.75
03/22/2018	Linda R Van Tine Co LPA	257837	2018-003891	Attorney Fees	\$33.75
03/22/2018	Linda R Van Tine Co LPA	257837	2018-003891	Attorney Fees	\$5.10
03/22/2018	Linda R Van Tine Co LPA	257837	2018-003891	Indigent Guardianship	\$368.78
Account 104.104.00250 (Guardianships) Total:					\$415.35
Department Indigent Guardianship Total:					\$415.35
Fund 104 - Indigent Guardianship Total:					\$415.35
Fund: 115 - Public Assistance					
Department: Public Assistance					
03/22/2018	Dwyer Properties LLC	257837	2018-003879	PRC-Caryous Holzmiller Rent	\$630.00
03/22/2018	Plymouth Quick Lube	257837	2018-003761	PRC-Caroline Johnson Car Repair	\$1,000.00
03/22/2018	Ohio Edison	257837	2018-003761	PRC-Lacy Velazquez Utilities	\$484.73
03/22/2018	Coke Energy	257837	2018-003761	Fuel Vouchers-F&ET-Feb 2018	\$40.00
03/22/2018	Concord Courts Apartment	257837	2018-003761	TANF-CSA-Arger Bernert Rent	\$695.00
Account 115.115.00220 (PRC/SSI) Total:					\$3,054.73
03/22/2018	JF#64	257837	2018-000891	HR Quarterly Wty-Q Street	\$30.00
Account 115.115.00300 (Travel) Total:					\$30.00
03/22/2018	Ohio Edison	257837	2018-000911	Utilities 01-02018	\$4,168.65
03/22/2018	Time Warner Cable Northeast	257837	2018-000911	OCU Internet-March 2018	\$195.00
Account 115.115.00350 (Utilities) Total:					\$4,362.65
03/22/2018	Pittway Events Inc	257837	2018-003821	Mail Machine Lease 12/30/17-3/20/18	\$947.94
03/22/2018	SeaGate Office Products	257837	2018-003821	Name Stamp-M Langlight	\$5.18
03/22/2018	Onsite Lane Industries Inc	257837	2017-005461	Record Retention	\$246.50
03/22/2018	Huron County Treasurer	257837	2018-003821	Postage Reimbursement	\$70.91
03/22/2018	Pittway Events Inc	257837	2018-003821	Mail Machine Lease 12/30/17-3/20/18	\$21.06
03/22/2018	Coke Energy	257837	2018-003821	Fuel/Vouchers-Shelbines-February 2018	\$2,048.80
03/22/2018	Whites Automotive Service	257837	2018-003821	Vehicle Title-Agency	\$391.81

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
03/22/2018	R J Black Protective System Inc	257837	2018-000831	Service Call-Camera System 3/20/18	\$142.00
Account 115.115.00475 (Other Expense) Total:					\$3,634.71
Department Public Assistance Total:					\$11,292.09
Department: Public Assistance					
03/22/2018	Northside Service	257837	2018-000891	Towing Fee-P Harding-Sellers	\$150.00
03/22/2018	Coke Energy	257837	2018-000891	Fuel Vouchers-February 2018	\$688.00
Account 115.115.00475 (Other Expenses) Total:					\$838.00
Department Public Assistance Total:					\$838.00
Fund 115 - Public Assistance Total:					\$12,100.09
Fund: 117 - Child Support Enforcement					
Department: Child Support Enforcement					
03/22/2018	Huron County Treasurer	257837	2018-000941	IV-Q Contract-January 2018	\$6,367.60
Account 117.117.00470 (Purchase of Service) Total:					\$5,367.62
03/22/2018	Lewis/Weiss Risk Solutions	257837	2018-000951	Reports/Searches-Feb 2018	\$59.96
Account 117.117.00475 (Other Expenses) Total:					\$55.95
Department Child Support Enforcement Total:					\$5,413.57
Fund 117 - Child Support Enforcement Total:					\$5,413.57
Fund: 123 - WCOA					
Department: WCOA					
03/22/2018	Great Lakes Truck Driving School Inc	257837	2018-000891	Training-J Zamano-COL	\$4,966.00
03/22/2018	Freidays Tail Timbers Distribution Center LLC	257837	2018-000891	CUT-A Pine 1/25-2/25/2018	\$1,112.88
03/22/2018	Freidays Tail Timbers Distribution Center LLC	257837	2018-000891	CUT-D Hardley 1/28-2/25/2018	\$487.25
03/22/2018	Sandusky Career Center	257837	2018-000891	Training-Tullion-T Murray-LPN	\$2,389.00
03/22/2018	Sandusky Career Center	257837	2018-000891	Training-A Hamilton-COL	\$1,387.00
Account 123.123.00280 (Purchased Services) Total:					\$10,382.13
03/22/2018	Huron County Job & Family Services	257837	2018-000891	WCOA-RMS-February 2018	\$6,339.69
03/22/2018	Huron County Job & Family Services	257837	2018-000891	RMS-January 2018	\$6,352.78
Account 123.123.00285 (Shared Transfers) Total:					\$12,582.41
Department WCOA Total:					\$22,964.54
Fund 123 - WCOA Total:					\$22,964.54
Fund: 124 - Special Funds-JPC					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Department: Special Funds-JPC					
03/22/2018	Lindsey Morgan	257837	2018-003701	Mileage Reimbursement	\$12.84
03/22/2018	Lindsey Morgan	257837	2018-003701	Mileage Reimbursement	\$122.80
03/22/2018	Sandusky County TASC	257837	2018-003701	Drug Testing 03/01-03/20/18	\$488.00
03/22/2018	Mercedes Medical	257837	2018-003701	Drug Testing Supplies	\$219.18
Account 124.124.00475 (Other Expenses) Total:					\$642.01
Department Special Funds-JPC Total:					\$642.01
Fund 124 - Special Funds-JPC Total:					\$642.01
Fund: 125 - Auto Tax					
Department: Auto Tax Administrative					
03/22/2018	SYNCS/Kenaston	257837	2018-002441	Report Cover	\$26.34
03/22/2018	SYNCS/Kenaston	257837	2018-002441	Toner Cartridge	\$184.30
03/22/2018	SYNCS/Kenaston	257837	2018-002441	Connection Tape, Ink Cartridge	\$64.23
03/22/2018	Staples Credit Plan	257837	2018-002441	Ink Cartridge, Copy Paper	\$328.96
03/22/2018	Staples Credit Plan	257837	2018-002441	Report Covers	\$151.60
Account 125.125.00175 (Supplies) Total:					\$546.45
03/22/2018	Liliana R Bryant	257837	2018-002471	Clean Offices/Buildings	\$304.50
03/22/2018	Shurt Hamilton	257837	2018-002471	Server Work to Allow Programs	\$595.00
03/22/2018	CDW Government Inc	257837	2018-002471	Veritas Anti-Virus Support	\$278.00
03/22/2018	Therel Satter Restoration	257837	2018-002471	Air Duct Cleaning for Offices	\$560.00
Account 125.125.00275 (Contract Repairs) Total:					\$2,090.50
03/22/2018	Ohio Edison	257837	2018-003581	Electric Charges COL	\$1,586.80
03/22/2018	Huron County Agricultural Society	257837	2018-003581	Fairbush 8/13-8/18/2018	\$332.00
03/22/2018	SYNCS/Kenaston	257837	2018-003581	LED Panel/Trimtable 9-10-40W	\$346.52
03/22/2018	Mercedes Sandusky	257837	2018-003581	12" Vinyl Angle	\$6.87
03/22/2018	Mercedes Sandusky	257837	2018-003581	Steel Decal Plate	\$158.39
03/22/2018	Mercedes Sandusky	257837	2018-003581	Shen Coat & Patch	\$8.47
03/22/2018	Mercedes Sandusky	257837	2018-003581	Phen COL Base 923	\$15.45
Account 125.125.00475 (Other Expenses) Total:					\$2,455.50
Department Auto Tax Administrative Total:					\$5,092.45
Department: Auto Tax Road					
03/22/2018	Cargill Inc	257837	2018-003381	Deicer Salt	\$1,945.78
03/22/2018	Cargill Inc	257837	2018-003381	Deicer Salt	\$832.38
03/22/2018	Cargill Inc	257837	2018-003381	Deicer Salt	\$5,312.82
Account 125.125.00210 (Materials) Total:					\$8,158.98
03/22/2018	Sandusky Register	257837	2018-003381	Legal Notice-Wheel River, Chip & Seal	\$267.84
Account 125.125.00325 (Advertising/Printing) Total:					\$267.84
03/22/2018	Robert W Holte	257837	2018-003701	Shop Rags	\$138.00

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
03/22/2018	Ortina Corporation #108	257837	2018-003711	Uniform & Bathroom	\$181.68
Account 126.126.00475 (Other Expenses) Total:					\$301.68
03/22/2018	Ward Unlimited Inc	257837	2018-003721	141.68 Tons #9 Stone Delivered	\$1,975.12
Account 126.126.00525 (Contract Services) Total:					\$1,975.12
Department Auto Tax Road Total:					\$11,735.62
Fund 125 - Auto Tax Total:					\$16,826.08
Fund: 131 - Records Technology					
Department: Records Technology					
03/22/2018	MT Business Technologies Inc	257837	2018-003741	Ritch 4002 Lease	\$219.74
03/22/2018	US Imaging Inc	257837	2018-003741	Official Records Roll 14	\$119.68
Account 131.131.00200 (Equipment) Total:					\$338.82
Department Records Technology Total:					\$338.82
Fund 131 - Records Technology Total:					\$338.82
Fund: 132 - Clerk of Courts-Title					
Department: Clerk of Courts-Title					
03/22/2018	MT Business Technologies Inc	257837	2018-001601	Ritch Copier 2113-3111/2018	\$172.78
Account 132.132.00275 (Contract Repairs) Total:					\$172.78
Department Clerk of Courts-Title Total:					\$172.78
Fund 132 - Clerk of Courts-Title Total:					\$172.78
Fund: 134 - Clerk of Court Computer					
Department: Clerk of Courts Computer					
03/22/2018	MT Business Technologies Inc	257837	2018-001541	Ritch Copier 15112-0411/18	\$468.64
Account 134.134.00280 (Expenditures) Total:					\$468.64
Department Clerk of Courts Computer Total:					\$468.64
Fund 134 - Clerk of Court Computer Total:					\$468.64
Fund: 135 - Concealed Carried Weapons					
Department: Concealed Weapons					

Claims Register for Payment Batches							Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
03/22/2018	Fri Feather Fur Outfitters Sausky LLC	257837	2018-002219	Accessories for AR 15 Guns	\$329.93		03/22/2018	Cheryl Schrock	257837	2018-001031	AA\$HWS Subsidies-April 2018	\$188.07	
Account 135.135.00475 (Other Expenses) Total:					\$329.93		Account 145.145.001150 (Contract Services) Total:					\$26,613.52	
Department Concealed Weapons Total:					\$329.93		Department Children's Service Total:					\$26,613.52	
Fund 135 - Concealed Carried Weapons Total:					\$329.93		Fund 145 - Childrens Services Total:					\$26,613.52	
Fund: 137 - DYS Subsidy							Fund: 152 - Juvenile Probation Supervision						
Department: DYS Subsidy							Department: Juvenile Probation Services						
03/22/2018	Carrie Blackoff	257837	2018-000421	Mileage Reimbursement	\$182.58		03/22/2018	Dell Marketing LP	257837	2018-000431	5 Dell Latitude Laptop Computers w/Cases	\$1,826.70	
Account 137.137.00475 (Other Expenses) Total:					\$182.58		Account 152.152.00475 (Program Expenditures) Total:					\$1,826.70	
Department DYS Subsidy Total:					\$182.58		Department Juvenile Probation Services Total:					\$1,826.70	
Fund 137 - DYS Subsidy Total:					\$182.58		Fund 152 - Juvenile Probation Supervision Total:					\$1,826.70	
Fund: 145 - Childrens Services							Fund: 171 - Huron County Block Revolving Loan Grant						
Department: Children's Services							Department: Huron County Block R						
03/22/2018	Elmo Kempfle	257837	2018-001031	FCM-February 2018	\$650.00		03/22/2018	WGSB Community Action Commission Inc	257837	2018-001031	RLF Dev Cost February 18	\$106.00	
03/22/2018	Normalk Inn	257837	2018-001031	ESAA Reunification-D Davis Rent	\$68.10		Account 171.171.00475 (Expenses) Total:					\$106.00	
03/22/2018	Monica D McElain	257837	2018-001031	AA\$HWS Subsidies-April 2018	\$148.88		Department Huron County Block R Total:					\$106.00	
03/22/2018	Isabelle Pless Inc	257837	2018-001031	FCM-February 2018	\$2,916.00		Fund 171 - Huron County Block Revolving Loan Grant Total:					\$106.00	
03/22/2018	William D Kopus Jr	257837	2018-001031	AA\$HWS Subsidies-April 2018	\$588.30		Fund: 181 - SVAA						
03/22/2018	Thomas Gary Staggs	257837	2018-001031	AA\$HWS Subsidies-April 2018	\$89.62		Department: SVAA						
03/22/2018	The Church of the Nazarenes of Shelby	257837	2018-001031	ESAA Reunification-D Thomson-2 Child Care VO's	\$377.50		03/22/2018	SKUPethNST Seminars	257837	2018-002421	Womenes Conference Registration	\$298.00	
03/22/2018	Abby L. Schneider	257837	2018-001031	AA\$HWS Subsidies-April 2018	\$222.32		Account 181.181.00300 (Training/Travel) Total:					\$298.00	
03/22/2018	Amanda Vistica Brice	257837	2018-001031	Foster Care Payroll-April 2018	\$794.00		Department SVAA Total:					\$298.00	
03/22/2018	Normalk Inn	257837	2018-001031	ESAA Reunification-D Davis Rent	\$234.00		Fund 181 - SVAA Total:					\$298.00	
03/22/2018	Maura Thompson-George	257837	2018-001031	AA\$HWS Subsidies-April 2018	\$66.61		Fund: 183 - VOCA-A						
03/22/2018	Abby L. Schneider	257837	2018-001031	FCM-February 2018	\$2,355.00		Department: Municipal Court Adv						
03/22/2018	Evernauld Brown	257837	2018-001031	AA\$HWS Subsidies-April 2018	\$297.76		03/22/2018	W8 Hsoun Co Inc	257837	2018-002301	Foldaway Display Table	\$108.88	
03/22/2018	Jessica M Jutczak	257837	2018-001031	FCM-February 2018	\$1,568.00		Account 183.183.00200 (Equipment) Total:					\$108.88	
03/22/2018	Craig & Deanna Moore	257837	2018-001031	AA\$HWS Subsidies-April 2018	\$254.71		Department Municipal Court Adv Total:					\$108.88	
03/22/2018	Jerry R Baughman	257837	2018-001031	SAHS Subsidies-April 2018	\$100.00		Fund 183 - VOCA-A Total:					\$108.88	
03/22/2018	Jessica Ann Kigore	257837	2018-001031	FCM-February 2018	\$1,568.00		Fund: 185 - 911						
03/22/2018	Lorenwecker, Cheryl A	257837	2018-001031	FCM-February 2018	\$980.00								
03/22/2018	Shay Corbin	257837	2018-001031	AA\$HWS Subsidies-April 2018	\$111.66								
03/22/2018	Oosterkerken Services for Youth Inc	257837	2018-001031	FCM-February 2018	\$6,800.00								
03/22/2018	Mindy Bystrone	257837	2018-001031	AA\$HWS Subsidies-April 2018	\$93.05								
03/22/2018	Ayrl Campbell	257837	2018-001031	FCM-February 2018	\$3,260.00								
03/22/2018	Carl & Amy Matthews	257837	2018-001031	AA\$HWS Subsidies-April 2018	\$65.53								
03/22/2018	Arnter Lantz	257837	2018-001031	AA\$HWS Subsidies-April 2018	\$66.36								
03/22/2018	Bryan Blomker	257837	2018-001031	AA\$HWS Subsidies-April 2018	\$106.86								

At 9:05 a.m. Public Comment

Dennis White, Townsend Township, drainage tile that has been a problem on Walnut Street in Collins. Mr. White spoke with the trustees about it. They had the engineer out to look at it. Mr. Tansey explained that then Engineer’s Office did go out and look at this. Mr. Tansey explained that this is a township road, they did some survey work and cleaned out the sewers that they could reach from the right-of-way. Mr. Tansey stated if the trustees want to move forward they will contact the engineer for plans. They will do the work at the cost of the trustees. Mr. Boose asked what kind of project we are talking about. Mr. Tansey sewer upgrade, the problem with these they are not in the right-of-way. Some of this is on private property and some is in the township, therefore it makes it difficult. Mr. Tansey stated the outlet is the problem, and Mr. White stated the catch basins fill up and overflow into their yards.

Mr. Boose stated that they would have to check with the Health Department and Soil & Water to see if they have any grants from the EPA. Mr. White stated he is going to the Health Department to talk to them regarding the septic system. Mr. Boose stated that they can keep the conversation going, however the township is their own government. Mr. Boose stated they don’t have the authority except putting pressure

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on them to get something done. Mr. Wilde asked if the CHIP grant could help them. Mr. Ziemba stated that there are different grants within this.

18-089

**IN THE MATTER OF LETTING BIDS FOR THE 2018 RESURFACING PROJECT ON
FITCHVILLE RIVER ROAD FROM U.S. ROUTE 20 TO A BRIDGE 4000 FEET NORTH OF
STATE ROUTE 18**

Joe Hintz moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has requested approval for seeking bids for the 2018 Resurfacing on Fitchville River Road from U.S. Route 20 To A Bridge 4000 Feet North Of State Route 18; and

WHEREAS, notice of this must be placed in a newspaper of general circulation and on the County's website pursuant to Section 307.87 of the Ohio Revised Code; therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for the 2018 Resurfacing on Fitchville River Road from U.S. Route 20 To A Bridge 4000 Feet North Of State Route 18; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation and on the County's website www.hccommissioners.com by clicking on the Legal Notices link until the bid is opened on Friday, April 6, 2018 at 10:01 a.m.; and further

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

Bruce Wilde seconded the motion.

Discussion: Mr. Tansey stated that this project was not planned. This is being done due to the savings on the other projects.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

ADVERTISEMENT
NOTICE TO BIDDERS

Sealed bids may be submitted on or before the bid opening date of April 6, 2018 until 10:00 a.m. local time, at the Huron County Commissioner's Office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857, for the following Project: 2018 Resurfacing Fitchville River Road From U.S. Route 20 to Bridge 4000' North of State Route 18. Bids we be opened and read aloud at 10:01 a.m.

Bid Documents, including contract terms & conditions, must be obtained for a \$25.00 (check only) non-refundable fee from the Huron County Engineer at 150 Jefferson Street Norwalk Ohio 44857, between the hours of 7:00 a.m. – 3:00 p.m., Monday through Friday (holidays excluded). Bidder may elect to have these documents mailed to them for an additional fee of \$10.00 for shipping.

Each bidder is required to furnish with its proposal a Bid Guaranty and Contract Bond in accordance with Section 153.54 of the Ohio Revised Code. Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence of its experiences on projects of similar size and complexity. The owner intends and requires that this project be completed no later than September 14,

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All contractors and subcontractors involved with the project will to the extent practicable use Ohio products, materials, services, and labor in the implementation of their project. Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123 is required.

Bidders must comply with the prevailing wage rates on Public Improvements in Huron County, Ohio as determined by the Ohio Department of Commerce, Bureau of Wage and Hour Administration, 614.644.2239.

All proposals must be submitted bound in their entirety, and on the forms furnished in the Contract documents. Bid documents must be obtained from the Huron County Engineer, no copies will be accepted.

The Board of County Commissioners of Huron County reserves the right to waive any and all irregularities in the bids or bidding process and may reject any and all bids.

This advertisement may also be found on the Huron County Commissioners website at <http://www.hccommissioners.com> and can be accessed by clicking on Legal Notices.

Advertise: March 22, 2018

18-090

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00
SUBMITTED TO THE BOARD MARCH 20, 2018**

Joe Hintz moved the adoption of the following resolution:

WHEREAS, requests for expenditures of over \$1,000.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

EMA – Account 026

TekRx	Encrypted computer for director	\$2,146.65
RKS Power Solutions	Generac Homelink 6500E portable generator	\$1,799.00

Permanent Improvement – Fund 310

Leaders Industrial Surfaces	Probate Court's floor renovation	\$6,324.00
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now therefore

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

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

Bruce Wilde seconded the motion.

Discussion: Mr. Boose stated we need to make sure Mr. Welch is working on this with Probate Office so there is no surprises. Public needs to be aware of any disruption of services. Needs to be well planned.

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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18-091

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IN THE MATTER OF CERTIFYING THE ANNUAL APPROPRIATIONS FOR THE FISCAL YEAR 2018

Joe Hintz moved the adoption of the following resolution:

WHEREAS, BE IT RESOLVED, by the Board of Huron County Commissioners as per Ohio Revised Code 5705.38, that to provide the current expenditures for expenses during the year ending December 31, 2018 the following sums be and the same are hereby certified, appropriated and set aside for the purposes for which expenditures are to be made for and during said fiscal year 2018 as recorded in the Commissioners Journal (General Funds - \$18,848,686.84; Other Funds \$46,309,668.22) 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

Discussion: Mr. Boose stated there will be 3% increase to all general fund depts. to distribute to employees as they choose. For the commissioner's office it is 3% to our staff retro to January 1.

3/21/2018

Department	3/21/2017 after budget commission added \$640,000 to final. Approved during meeting to send to auditor's office as FINAL BUDGET APPROVED 03/28/17 RES# 17-107	2018 Approved INTERIM 17- 377	2018 Approved 3/20/18 Res 18-091 Final Budget
001 Commiss.	\$478,682	\$478,682	478,077.00
002 Microfilm	\$67,203	\$67,203	77,893.00
003 Data Proc.	\$157,418	\$157,000	158,649.00
004 Auditor	\$221,778	\$227,000	230,887.00
005 Treasurer	\$173,077	\$174,702	174,992.00
006 Prosecutor	\$806,488	\$722,479	751,399.00
007 Revision	\$1,200	\$1,200	1,200.00
008 Common Pleas	\$452,690	\$453,857	463,480.00
009 C.P. Jury	\$1,235	\$1,238	1,234.00
010 C.P. Adult Pro.	\$8,900	\$8,900	8,900.00
011 C.P. Appeals	\$300	\$300	300.00
012 Human Resources	\$156,653	\$153,992	158,302.00
013 Juvenile	\$382,881	\$382,881	391,464.00
014 Juv. Probation	\$362,252	\$362,252	372,526.00
015 Juv. Detention	\$155,000	\$155,000	155,000.00
016 Probate	\$160,261	\$173,261	177,004.00
017 Clerk of Courts	\$427,874	\$427,874	436,246.00
018 Coroner	\$102,177	\$102,177	102,177.00
019 Muny Court	\$230,771	\$230,000	230,000.00
020 Bd. Of Elections	\$432,016	\$432,016	476,076.00
021 Capital Improv.	\$285,000	\$285,000	495,000.00
022 B & G	\$973,058	\$972,000	1,016,770.00
023 Sheriff	\$1,722,264	\$1,833,600	1,976,575.00
024 Recorder	\$129,320	\$128,914	130,601.00
025 HCDC	\$0	\$0	47,000.00
026 EMA	\$90,038	\$90,038	159,011.00
027 Public Defender	\$291,325	\$291,325	310,705.00
028 OSU/4-H	\$187,400	\$187,400	187,400.00
029 Health/Welfare	\$12,000	\$12,000	12,000.00
030 Health/Vital St.	\$114,397	\$115,616	115,616.00
031 Children Services	\$450,000	\$450,000	450,000.00
032 Mechanic	\$68,245	\$69,900	68,540.00
033 Veterans	\$564,484	\$570,577	596,555.00
034 Soldiers Relief	\$13,500	\$13,500	13,500.00
035 Public Assist.	\$160,377	\$153,654	153,654.00
036 Jail	\$2,950,000	\$3,450,000	3,450,000.00
037 Soil & Water	\$170,000	\$180,000	180,000.00
038 Fair Board	\$3,000	\$3,000	3,000.00
039 Insurance/Tax	\$2,517,500	\$2,077,500	1,915,500.00
040 Miscellaneous	\$255,000	\$255,000	255,000.00
041 Contingencies	\$262,560	\$422,530	456,260.00
042 Inspection	\$100,000	\$100,000	100,000.00
043 Ditches	\$850	\$850	850.00
044 Airport	\$0	\$10,000	10,000.00
045 County Planning	\$0	\$0	0.00
051 Real Assessment	\$84,687	\$84,500	86,858.00
052 Jail Housing	\$125,000	\$125,000	125,000.00
099 Transfer	\$1,573,656	\$1,574,000	1,687,485.84
TOTALS	\$17,882,517	\$18,167,918	\$18,848,686.84
Revenue Income	\$17,882,517	\$18,167,918	\$18,848,686.84
Difference	\$0	\$0	\$0.00

3/21/2018

Administrator/Clerk Report

Ms. Ziemba reported that the CHIP audit was last week for the BC15 program. The exit interview points out a couple discrepancies in files that CT Consultant needs to correct. There were no findings that require payback of funds or that would affect any upcoming grant applications.

Ms. Ziemba read an email she received from Sarah Moser from Apex: Apex would like to make a donation to both the HCDC as well as a board or organization that is addressing the opioid epidemic. It may not be an enormous amount starting out, but we want to initiate the practice for something we can build on and continue as this project comes to fruition. The Board decided to recommend FI Community Housing for the Peer to Peer Center.

Ms. Ziemba read an email from Linda Border, Victims Assistance: National Crime Victims' Rights Week is April 8-14, 2018; and I wanted to ask the commissioners for permission to secure a celebratory banner to the Common Pleas Courthouse recognizing it as such. The Board is okay with the banner going up as long as it is only for the 7 day period, down on the 8th day. Ms. Border needs to make sure it is maintained for the time it is up. Would like to know if there are grants that pay for the banner.

Ms. Ziemba stated the office received a mailing from ODOT regarding Fiscal Year 2019 Ohio Airport Grant Program – Application Procedure. The Board stated this is to be forwarded to the airport board.

Ms. Ziemba stated she contacted bond counsel. Mr. Wilson has asked how the Commissioners want to sell the debt. Said a local bank may be interested in it or it could be competitively sold or sold through a negotiated sale with an underwriter. The Board would like the best rate.

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Commissioner Wilde report

Mr. Wilde stated there is a 911 meeting at 9 a.m. on 3/21/18.

Thursday, March 22, 2018 Willard tax incentive review meeting.

Thursday, March 22, 2018 Bellevue City Hall at 1p.m. tax incentive review meeting.

Mr. Wilde will be going to CORSA meeting with HR on Friday, March 23. 2018.

Commissioner Hintz report

Mr. Hintz discussed the fire alarm request from the Sheriff, he currently doesn't have it in his budget. Sheriff Corbin explained to Mr. Hintz that this caught him completely off guard. Had he known he would have planned for this. Mr. Boose stated that when emergencies come up you have to move projects around. There will always be emergencies out there. Mr. Hintz stated now the question is where is the source of the funding going to come from. Mr. Boose stated he can transfer amongst accounts as long as it's not payroll related lines. Mr. Boose will discuss this with the Sheriff.

Mr. Hintz discussed revisiting gun-free zone buildings. Mr. Hintz had spoken to most elected officials, he has not been able to speak to everyone.

Commissioner Wilde report – continue

Mr. Wilde discussed the meeting Project 2018 Village of Plymouth, they are trying to promote and become a historical village. If it becomes a historic village it allows them to do tax credits. Mr. Wilde has a map of all the businesses in the area. Signed a contract for Ms. Wright to be the historic reservation consultant.

Berry Gunlach, house on Cook and Fitchville River Road in Hartland Township that is a mess. Mr. Boose stated he need to talk to the township and health department. Mr. Boose stated that usually in an unzoned township the only thing you can do is if there is a health issue. Mr. Wilde will contact Mr. Gunlach to let him know what he needs to do.

At 10:00 a.m. Pete Welch, Director of Operations, to discussion of courthouse parking lots. Mr. Welch showed the board a map of the parking lot. Mr. Welch is trying to maximize their parking spots. Mr. Welch stated they we need lighting, there are 2 lights by Seminary Street, they will work on increasing the lights on the building for more lighting closer to the buildings.

Mr. Welch stated the rough estimate is \$300,000 – \$350,000 that includes the demo. They will need a catch basin.

Mr. Welch ask if they want to change the flow of traffic. The board agreed to leave as is. Mr. Welch will ask the engineer if there could be a spot in the corner for prisoner drop off.

Mr. Welch explained the handicap parking space and the drawing has what is required by law. Mr. Welch asked the board do you want more, Mr. Welch will ask the Engineer if another can be added.

Mr. Welch stated sidewalks will go along the parking lot to decrease foot traffic in the parking lot.

Mr. Welch stated the grass landscape will need to get fixed.

Mr. Boose suggested Mr. Welch and Mr. Hintz meet with the engineer to get Mr. Hintz's questions answered over the next week. Mr. Boose would like to move forward and not stall this project.

The Board discussed who can park in the lot, there will be some reserved spots. Mr. Boose stated they will have a committee determine who gets to park here. This will not be an open parking lot for employees. Mr. Welch stated the issue is enforcing. Mr. Boose stated that will be up to the committee.

Mr. Welch stated what he has to talk to the Engineer about is the grass, additional parking spot, lighting, Sheriff parking to unload prisoners.

At 10:31 a.m. Roland Tkach, Auditor, financial semi-annual report. Mr. Tkach explained the spending at the end of February, we are under budget for our spending as a total and we are under budget for our revenue and the number 1 reason is because the tax settlement doesn't go in until March.

Mr. Tkach discussed the sales tax that come in yesterday, we are averaging down 51,472.00 per month

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and per quarter we are down 5% from last year at this time.

Mr. Boose discussed the local government fund vs giving up Board of Elections and Public Defenders indigent defense to the State. Mr. Boose would like the email forwarded to Mr. Tkach. Mr. Tkach asked if CCAO has an opinion, Mr. Boose stated he felt they are neutral.

Ms. Ziemba explained she reached out to Tom Wilson regarding some bonding questions & answers, regarding how the Commissioners would like to sell the debt. Mr. Tkach suggested asking Mr. Wilson his opinion on what the market is barring at this point. Mr. Wilde stated that they do not care as long as they get a great deal. Mr. Boose stated that this is a discussion for when Mr. Wilson is here not for when he is not.

Mr. Tkach suggested on the parking issue, do the drainage right. Redo the sidewalks make them as approaches on the Seminary side, don't put a curb unless you need it for drainage. Mr. Tkach stated to keep it flat black and straight in case you want changes in the future, then stripe it.

At 10:52 a.m. the board recessed.

At 11:00 a.m. the board resumed regular session with Ben Kenny and Michelle Rhodes, WSOS to conduct the **CDBG 1st Public Hearing**.

Purpose of the Hearing. Community development block grant program.

Ben Kenny stated the first public hearing is generic that describes all the block grant programs and opportunities.

Mr. Kenny explained the 1st program is the Allocation program, where the county determines the projects will be funded, however they don't have an amount. Believes it could be 100,000 to 150,000. The county and Norwalk are eligible this year, and funds are separate.

Mr. Kenny explained the 2nd program is the CHIP (Community Housing Improvement Program). Public Infrastructure is usually water distribution line to a low income area. Mr. Boose asked if it can be used for repair, Mr. Kenny stated no cannot be used for repair, must be for a new line.

Economic development program can do one of two things, it can loan a specific business who will hire from low to moderate income families. This loan is for machinery or equipment. It can be used as a grant to the community to allow a build of a new infrastructure or expand.

Mr. Kenny explained the allocation program the county have 3 to 4 projects at most. Mr. Boose asked if this program is where you can make things handicap assessable, Mr. Kenny stated yes. Eligible activities: accusations, senior centers, cannot do general county buildings but can do handicap. Mr. Boose asked does this have to be something new or can it be repaired. Mr. Kenny stated that if something is so bad it doesn't meet ADA Code, you could do a repair. Mr. Boose asked in regards to the elevator at the courthouse, Mr. Kenny stated it is something they can look into.

Mr. Kenny explained the competitive programs: downtown revitalization program – façade improvements to buildings. Mr. Boose asked does the decision on who gets the money go to the city, Mr. Kenny stated it is up to the individual community. Mr. Kenny stated they are looking at an area-wide not building specific. Mr. Boose asked who makes that decision, Mr. Kenny stated that is in the grant writing process. Shawn Pickworth stated there is an investment in the building owner and they have to have match. Mr. Kenny stated they have to meet historic preservation and has to be federal prevailing wage.

Mr. Kenny explained the neighborhood revitalization program eligible activities include facilities improvements such as constructing, reconstruction and/or rehabilitating infrastructure in targeted areas of distress that do not fit within the criteria of other Ohio Stated CDBG competitive programs.

Mr. Kenny explained the critical infrastructure there is 1 particular need. A critical problem would be projects such as roads, flood and drainage, and other public facilities projects with high community-wide impact that benefit primarily residential areas.

Fair housing there are brochures are available, the go to organizations and have talks to make people aware of it. This is to help eliminate any illegal housing going on.

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Mr. Kenny stated the application is due June. Mr. Kenny stated in September is when we will start seeing contracts and environmental reviews. Mr. Kenny stated the construction would be 2019, and money will have to be used by fall of 2020.

Dave Brine, OHM advisors asked does the money cover design and construction, Mr. Kenny stated it can cover design money.

Mr. Boose asked if they can use the money that is spent as matching money, Mr. Kenny stated that as the county that is fine however anyone else they would not be used as a match if the money was previously spent.

Mr. Kenny stated there is a formal application that has been mailed out to the villages and townships. The applications need to be in to WSOS by April 20th. Then there will be a 2nd public hearing. Ms. Knapp asked if the applications were available online, Mr. Kenny stated no they are not.

Don Sparks asks is there a LMI question sheet. Mr. Kenny will get it to them.

Mr. Boose call for testimony once for, twice, thrice. Mr. Boose called for testimony once against, twice, thrice.

Mr. Boose asked if there is any money left from the current program, Mr. Kenny stated they will get them the information on where they are.

Carol Knapp asked if there is any money left in the RLF fund, Mr. Kenny stated there is a small amount. Mr. Knapp asked can the RLF fund be replenished. Mr. Kenny stated the RLF can only be replenished through CDBG if there was a business out there that needed more than the money that is left.

Mr. Kenny stated he needs to have a second meeting with the localities to get a list of projects.

At 11:27 a.m. the board adjourned the public hearing.

At 11:30 a.m. *Joe Hintz moved to enter into Executive Session ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual; ORC 121.22 (G) (2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest; 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; ORC 121.22 (G) (4) preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. And ORC 121.22 (G) (6) Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for a violation of the law. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

At 1:06 p.m. *Joe Hintz moved to end executive session ORC 121.2 (G) (1), (2), (3), (4), & (6). Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

**No action taken at this time.*

At 1:07 p.m. Warren Brown, HR came before the board to discuss helping out with a mobile application, Mr. Brown read deeper into the fine print and he has some hesitation, he knows they are allowed to

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participate as the local government, however he is going to hand this over to the Prosecutor for his expertise over the next 24 hours. Mr. Brown stated they cannot indemnify as a county.

Mr. Boose wanted to make sure Mr. Brown know that they are just trying to help FI counseling, Mr. Brown understands but wanted to let them know he is seeing this through.

At 1:08 p.m. the board recessed.

At 2:22 p.m. the board resumed regular session. Commissioner Hintz absent for medical.

Action from Executive Sessions ORC 121.22 (G) (1)

Bruce Wilde moved to approve the letter of resignation from Corey Ream from the MHAS Board dated March 19, 2018 effective March 20, 2018. 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*

Discussion: Mr. Zurcher is switching from an employee of Buildings & Grounds to the Jail under the Sheriff's Office. There is some complications regarding switching from one union to another. It was recommended to the Board that the best way to do this was to have Mr. Zurcher resign his position with Buildings & Grounds and start new with the Jail. The Board is aware there is a payout. The Board as asked Mr. Welch to explain to Mr. Zurcher what he will receive in his payout and what he will not get. This is all according to union contract. The payment will come out of the General Fund. Mr. Boose recommends that they take the money from 099, Ms. Ziemba stated it would not fall under 099 retirement, it would come from Mr. Welch's 022 resignation.

Bruce Wilde moved to accept the letter of resignation from Mitch Zurcher dated March 19, 2018 effective April 2, 2018. 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*

Commissioner Boose's report

Mr. Boose stated it is important to go to the 911 meeting tomorrow. They had a really good discussion at the EMA meeting regarding where the funds are going regarding 911.

Mr. Boose discussed the Records commission meeting, Ms. Tkach did some research at Lorain County to see what they do to protect their records. Mr. Boose feels that she misunderstood what they were asking. Mr. Boose stated he is not worried about our general records. He was worried about the Prosecutor's Office, Judges saying their records need to be locked up. Ms. Tkach explained that Lorain County all their records are secure. They secure the outside door and they secure the inside door. They not only have a key to get in, but they have a system that tells who's in there and for how long. Ms. Tkach explained to them what all needs done to do this as well as a separate room for contaminated records and have air handlers for it. Mr. Boose stated he told her no, we are not taking contaminated records down there. Ms. Tkach stated you still have to store them, Mr. Boose stated we will store them wherever they are at now. Mr. Wilde asked anyone who goes into the records room as access to all the records, Mr. Boose stated that is correct. Mr. Wilde stated that is not what we intend to do, a separate place for the Prosecutor's Office and Judges. Mr. Boose stated that they will have one key and Ms. Tkach will be in charge of who goes in and out. Mr. Boose stated the reason for the meeting was Ms. Hazel has some records she would like shredded, there is a free shredding day coming up. Mr. Boose asked for more information on this free shred day. Ms. Ziemba stated Christie Lane is having a free shred day to the county, the entire county.

Mr. Boose stated there is no planning commission meeting on Thursday, March 22, 2018.

Mr. Boose reminded the board of the MRDD basketball game.

Mr. Boose discussed the Statehouse report, Secretary of State wants us to vote him in as Lieutenant Governor. Mr. Boose would like Ms. Ziemba to pass along to the Board of Elections the Statehouse

REGULAR SESSION

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report. Mr. Boose stated this is about blind people being able to absentee vote.

Mr. Boose discussed the Chamber of Commerce and the opiates toolbox. Mr. Boose stated this is more educational for employees, employers and for additional resources.

At 2:52 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 20, 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 2:52 p. m.

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

ATTEST

Clerk to the Board