

REGULAR SESSION

TUESDAY

MARCH 27, 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.

Signature Only
18-092

**IN THE MATTER OF ACCEPTING THE RESIGNATION OF MAINTENANCE WORKER II
MITCH ZURCHER**

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, Mitch Zurcher submitted his resignation dated March 18, 2018, to be effective April 2, 2018; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby accepts the resignation of Mitch Zurcher and wishes him well in his future endeavors; 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.

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

18-093

**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 03/27/18 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. Wilde stated Ehope career center contract is up in June. FTMC child advocacy center it's a reimbursement grant. Mr. Boose discussed the PA system for Juvenile Court. Mr. Boose stated the 10 Lapel Mics for Jail, he assumes this is for their radios. Mr. Boose asked Mr. Strickler what they would use their county car for to have a \$200 gas bill, Mr. Strickler stated their Jeremy Draper, investigator used the vehicle to get medical records in Toledo for a case they are trying. He has also been to Akron to get medical records, Mr. Boose stated that is a lot of money for a month.

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

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

Huron County Claims Register for Payment Batches					
Payment Type: All		Warrant Dates: 3/29/2018 to 3/29/2018			
Warrant Numbers: All		Payment Batches: 258283 to 258283			
Funds: 001 to 950					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 001 - General Fund					
Department: Commissioners					
03/29/2018	Postmaster Norwalk	258283	2018-0012091	Postage	\$50.00
Account 001.001.00175 (Supplies) Total:					\$50.00
03/29/2018	Yicko Zienta	258283	2018-0014051	Reimbursement for certified mail	\$6.70
Account 001.001.00475 (Other Expenses) Total:					\$6.70
03/29/2018	MT Business Technologies Inc.	258283	2018-0012011	Service agreement	\$317.65
Account 001.001.00525 (Contract Services) Total:					\$317.65
Department Commissioners Total:					\$374.35
Department: Microfilming					
03/29/2018	US Imaging Inc	258283	2018-0004801	Court Cases	\$152.86
Account 001.002.00525 (Contract Services) Total:					\$152.86
Department Microfilming Total:					\$152.86
Department: Treasurer					
03/29/2018	R. J Beck Protective System Inc	258283	2018-0017501	Alarm Monitoring April to June 2018	\$66.00
Account 001.005.00475 (Other Expenses) Total:					\$66.00
Department Treasurer Total:					\$66.00
Department: Prosecutor					
03/29/2018	Staples Business Credit	258283	2018-0022501	Printer, Waste Reciprocal, Desk Trays	\$277.83
03/29/2018	Staples Business Credit	258283	2018-0022501	Verbatim DVD-Lite Series 100PK	\$26.89
03/29/2018	Wile Bank	258283	2018-0022501	Gas for County Vehicle	\$201.70
03/29/2018	Huron County Commissioners	258283	2018-0022501	1 Boxer of Copy Paper	\$66.12
03/29/2018	SYNCRAnator	258283	2018-0022501	Monitor Stand&CD&USB Drives, Supplies etc	\$469.37
03/29/2018	Peacock Water	258283	2018-0022501	Bottled Water & Cooler Rental	\$81.75
03/29/2018	Noble Sports & Trophies	258283	2018-0022501	Name Logo on Front Door	\$30.00
03/29/2018	Traf-Safe	258283	2018-0022501	Postage	\$300.00
Account 001.006.00175 (Supplies) Total:					\$1,456.66
03/29/2018	US Bank Equipment Finance	258283	2018-0022501	Copier Lease	\$277.71
03/29/2018	Alarm Points Software LLC	258283	2018-0022501	Monthly License Fee	\$2,000.00

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
03/29/2018	Time Warner Cable Northeast	258283	2018-0002911	E Mail Services	\$62.45
Account 001.006.00275 (Contract Repairs) Total:					\$2,340.16
Department Prosecutor Total:					\$3,796.82
Department: Common Pleas					
03/29/2018	Roesch Associates Inc	258283	2018-0025011	Waste Can	\$12.86
Account 001.008.00175 (Supplies) Total:					\$12.86
03/29/2018	MT Business Technologies Inc	258283	2018-0029111	Rishn Copier 03014-030118	\$314.84
Account 001.008.00200 (Equipment) Total:					\$314.84
03/29/2018	ORLIC	258283	2018-0025911	Magistrates Insurance	\$60.00
03/29/2018	National Center for State Courts	258283	2018-0025911	Purposes & Resp of Courts Training-M Sweet	\$50.00
03/29/2018	R. J Beck Protective System Inc	258283	2018-0025911	Booth B512 Alarm System & Panic Buttons	\$500.00
03/29/2018	R. J Beck Protective System Inc	258283	2018-0025911	Alarm System Monitoring	\$77.00
Account 001.008.00475 (Other Expenses) Total:					\$1,291.00
Department Common Pleas Total:					\$1,588.79
Department: Juvenile					
03/29/2018	R. J Beck Protective System Inc	258283	2018-0001911	Ready Keys	\$150.00
Account 001.013.00175 (Supplies) Total:					\$150.00
03/29/2018	US Bank Equipment Finance	258283	2018-0002011	Rishn Copier 0312-041218	\$1,849.00
Account 001.013.00200 (Equipment) Total:					\$1,849.00
03/29/2018	2018 Cuyahoga County Summer Conference	258283	2018-0002411	Annual Conference Registration Fee	\$350.00
Account 001.013.00300 (Travel) Total:					\$350.00
03/29/2018	Thomas P Kurlie	258283	2018-0002311	Psychological Services 0315-032318	\$67.00
Account 001.013.00380 (Child Support) Total:					\$670.93
Department Juvenile Total:					\$2,925.93
Department: Juvenile Probation					
03/29/2018	Kathleen M Fox	258283	2018-0002711	Village Reimbursement	\$124.53
Account 001.014.00475 (Other Expenses) Total:					\$124.53
Department Juvenile Probation Total:					\$124.53
Department: Probate					
03/29/2018	Roesch Associates Inc	258283	2018-0002911	White Labels & Cover Up Tape	\$40.06
Account 001.016.00175 (Supplies) Total:					\$40.06

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
03/29/2018	Snow Lee Lee	258283	2018-0002501	Wardian Chinese Interpreter Services	\$230.32
Account 001.016.00475 (Other Expenses) Total:					\$230.32
Department Probate Total:					\$278.38
Department: Clerk of Courts					
03/29/2018	HB Mason	258283	2018-0018411	Ink & Notary Stamp	\$30.70
03/29/2018	Huron County Commissioners	258283	2018-0018411	Copy Paper-Clerk of Courts	\$192.12
Account 001.017.00175 (Supplies) Total:					\$162.82
Department Clerk of Courts Total:					\$162.82
Department: Police Muni Court					
03/29/2018	Norwalk Municipal Court	258283	2018-0016201	Witnesses or jurors	\$310.00
Account 001.019.00554 (Norwalk) Total:					\$310.00
Department Police Muni Court Total:					\$310.00
Department: Building and Grounds					
03/29/2018	New Heven Supply	258283	2018-0014301	Light bulbs	\$16.75
03/29/2018	Wolf Bros Supply Inc	258283	2018-0014301	Pipe Insulation	\$103.67
03/29/2018	New Heven Supply	258283	2018-0014301	Register	\$10.69
03/29/2018	New Heven Supply	258283	2018-0014301	Hand wipes, pipe hanger, pipe wall mount, etc	\$75.59
Account 001.022.00175 (Supplies) Total:					\$206.64
03/29/2018	Affiliated Environmental Services Inc	258283	2018-0012411	Asbestos analysis	\$50.00
03/29/2018	R. J Beck Protective System Inc	258283	2018-0012411	Fire alarm and alarm system monitoring	\$330.00
Account 001.022.00250 (Service Contract) Total:					\$578.00
03/29/2018	Frontier	258283		Phone	\$4,164.42
Account 001.022.00525 (Contract Services) Total:					\$4,164.42
03/29/2018	Columbia Gas	258283		Gas-22 E Main St	\$2,754.10
03/29/2018	Columbia Gas	258283		Gas-150 Milan Ave	\$897.75
03/29/2018	Columbia Gas	258283		Gas-235 Shady Lane	\$222.80
Account 001.022.00527 (Gas) Total:					\$3,782.83
Department Building and Grounds Total:					\$8,731.89
Department: Sheriff					
03/29/2018	Galls LLC	258283	2018-0003001	After Sam Browne Rele-Dragon	\$71.79
03/29/2018	Galls LLC	258283	2018-0003001	Deluxe Stern w/Light Controls	\$314.99
03/29/2018	Galls LLC	258283	2018-0003001	Lockout Tool Kit	\$367.48
03/29/2018	Plaster/Hendler	258283	2018-0003001	2 Empire Mito-Gleason & M Cawse	\$140.85
Account 001.023.00200 (Equipment) Total:					\$695.11
03/29/2018	Verizon Wireless	258283	2018-0003111	5 Data Air Cards & 2 Mifi Cards	\$381.19
03/29/2018	R. J Beck Protective System Inc	258283	2018-0003111	Alarm System Monitoring 0401-063018	\$42.00

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
03/29/2018	MT Business Technologies Inc	258283	2018-0003111	Rishn Copier 0312-041118	\$39.58
03/29/2018	North Coast Wireless Communications	258283	2018-0003111	Walkman Output Internet-April	\$39.95
Account 001.023.00275 (Contract Repairs) Total:					\$794.72
03/29/2018	Michell Cawse	258283	2018-0003011	Reimbursement for Notary Public Fees	\$6.00
03/29/2018	Verizon Wireless	258283	2018-0003011	Cell Phone Services 1507-040618	\$60.97
03/29/2018	Lee A Wetherbee PhD Inc	258283	2018-0003011	Assessment Interpretation-C Fight Dispatcher	\$300.00
Account 001.023.00475 (Other Expenses) Total:					\$356.37
Department Sheriff Total:					\$1,979.20
Department: Recorder					
03/29/2018	Postmaster Norwalk	258283	2018-0005111	Postage	\$60.00
Account 001.024.00175 (Supplies) Total:					\$60.00
Department Recorder Total:					\$60.00
Department: Disaster Service					
03/29/2018	Frontier	258283	2018-0003211	Telephones 16-4-12-18	\$171.79
Account 001.026.00475 (Other Expenses) Total:					\$171.79
Department Disaster Service Total:					\$171.79
Department: Public Defender Commission					
03/29/2018	Postmaster Norwalk	258283	2018-0001801	Postage Stamps	\$150.00
Account 001.027.00175 (Supplies) Total:					\$150.00
03/29/2018	Time Warner Cable Northeast	258283	2018-0001701	Internet Service 03014-030118	\$63.38
03/29/2018	MT Business Technologies Inc	258283	2018-0001701	Rishn Copier 0205-030418	\$206.96
Account 001.027.00525 (Contract Services) Total:					\$270.25
Department Public Defender Commission Total:					\$420.25
Department: Jail Operations					
03/29/2018	Sale Chambers LLC	258283	2017-0606011	4 Cases De User	\$474.00
Account 001.036.00177 (Medical/Hygiene) Total:					\$474.00
03/29/2018	Galls LLC	258283	2018-0002011	Uniform Shirts-V Huggins	\$38.89
03/29/2018	Galls LLC	258283	2018-0002011	Tactical Boots-R-Dumas	\$116.99
03/29/2018	VASU Communications Inc	258283	2018-0002011	10 Legal Mics for Jail	\$220.00
Account 001.036.00200 (Equipment) Total:					\$388.98
03/29/2018	MT Business Technologies Inc	258283	2018-0002901	Rishn Copier 0312-041118	\$702.12
03/29/2018	Gardner	258283	2018-0002901	Semi Annual Service Agreement for Air Conditioning	\$1,685.00
03/29/2018	ATCO International	258283	2018-0002901	Sewer Treatment	\$146.66
03/29/2018	Information Technologies and Training LLC	258283	2018-0002901	Troubleshoot Print Issues-K Moore	\$220.00

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount Warrant #
03/29/2018	Offender Watch	258263	2018-0029301	Sex Offender Notification Cards-C Christopher	\$70.00
Account 001.036.000275 (Contract Repairs) Total:					\$2,809.07
03/29/2018	Columbia Gas	258263		Gas-255 Shady Lane	\$1,041.78
Account 001.036.00527 (Gas) Total:					\$1,041.78
Department Jail Operations Total:					\$4,713.83
Fund 001 - General Fund Total:					\$25,850.53
Fund: 103 - DUI Enforcement & Education					
Department: DUI Enforcement					
03/29/2018	Treasurer State of Ohio	258263	2018-0021501	Alcohol Test-O Below	\$37.00
Account 103.103.00290 (Expenditures) Total:					\$37.00
Department DUI Enforcement Total:					\$37.00
Fund 103 - DUI Enforcement & Education Total:					\$37.00
Fund: 105 - Dog & Kennel					
Department: Dog & Kennel					
03/29/2018	Nowalk Ace Hardware	258263	2018-0021001	Towel Holder, Floor Polish & Rib Anchors	\$23.35
Account 105.105.001175 (Supplies) Total:					\$23.35
03/29/2018	Frontier	258263	2018-0021301	Local Phone Service 03/13-04/12/18	\$108.45
03/29/2018	Car Parts Warehouse	258263	2018-0021301	9 Oil Filters & Wiper Blades	\$32.13
03/29/2018	SuperFuel MasterCard Program	258263	2018-0021301	Fuel	\$218.82
Account 105.105.00275 (Contract Repairs) Total:					\$357.40
Department Dog & Kennel Total:					\$380.75
Fund 105 - Dog & Kennel Total:					\$380.75
Fund: 115 - Public Assistance					
Department: Public Assistance					
03/29/2018	CSupplies.com	258263	2018-0027401	Clips,Paper,Binders,Markers, Etc	\$447.86
Account 115.115.001175 (Supplies) Total:					\$447.86
03/29/2018	Cole Distributing Inc.	258263	2018-0027601	PRC-Patched House Utilities	\$588.00
03/29/2018	Care Works	258263	2018-0027601	PRC-Aquilon Skennawell Daycare	\$345.00
03/29/2018	Friedlands Electric Cooperative Inc	258263	2018-0027601	PRC-Patched House Utilities	\$382.00
Account 115.115.00220 (PRC/ISS) Total:					\$1,317.00
03/29/2018	Elmore Career Center	258263	2018-0027701	CCMEP-2018 Admin Supplies/Travel	\$9,285.55
Account 115.115.00250 (CCMEP) Total:					\$9,285.55

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount Warrant #
03/29/2018	Frontier	258263	2018-0089101	Phone Services	\$723.86
Account 115.115.00350 (Utilities) Total:					\$723.86
03/29/2018	Oemix Network LLC	258263	2018-0089301	Wile Hocking Fee	\$13.35
03/29/2018	Nathan Ault	258263	2018-0089301	Pest Control Treatment-OMU	\$150.00
03/29/2018	Sidon Identification Products	258263	2018-0089301	No Smoking Sign	\$33.39
03/29/2018	Chiville Lane Industries Inc	258263	2018-0089301	Record Retention	\$204.10
03/29/2018	Huron County Job & Family Services	258263	2018-0089301	Reimbursement for Bed Bug Treatment	\$159.79
03/29/2018	MNU Technologies Direct Inc	258263	2018-0089301	Toner-001	\$889.00
Account 115.115.00475 (Other Expense) Total:					\$1,372.23
Department Public Assistance Total:					\$13,144.40
Fund 115 - Public Assistance Total:					\$13,144.40
Fund: 123 - WIOA					
Department: WIOA					
03/29/2018	Elmore Career Center	258263	2018-0089701	OSY-F February 2018 Inv #6	\$4,370.74
03/29/2018	Elmore Career Center	258263	2018-0089701	WIOA- Youth 2018	\$6,899.52
Account 123.123.00230 (CCMEP WIOA Youth) Total:					\$12,890.26
Department WIOA Total:					\$12,890.26
Fund 123 - WIOA Total:					\$12,890.26
Fund: 124 - Special Funds-IPC					
Department: Special Funds-IPC					
03/29/2018	Phil Chanville	258263	2018-0083701	Reimbursement for PA System Components	\$554.15
03/29/2018	Gen Diagnostics Inc.	258263	2018-0083701	Drug Testing Supplies	\$744.66
Account 124.124.00475 (Other Expense) Total:					\$1,678.10
Department Special Funds-IPC Total:					\$1,678.10
Fund 124 - Special Funds-IPC Total:					\$1,678.10
Fund: 125 - Auto Tax					
Department: Auto Tax Administrative					
03/29/2018	Mark A Wordlewall	258263	2018-0024801	Computer Consulting Services	\$580.00
03/29/2018	Clemens Nelson & Associates Inc	258263	2018-0025001	Annual Retainer Feb-Jan 2019	\$2,100.00
Account 125.125.00275 (Contract Repairs) Total:					\$2,550.00
03/29/2018	Frontier	258263	2018-0026801	Local & Long Distance Charges	\$171.47
Account 125.125.00475 (Other Expense) Total:					\$171.47
Department Auto Tax Administrative Total:					\$3,121.47

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount Warrant #
Department: Auto Tax Road					
03/29/2018	Lights Enterprise of Ohio LLC	258263	2018-0026601	Road Name Sign	\$54.77
Account 125.125.00210 (Materials) Total:					\$54.77
03/29/2018	David Price Metal Services Inc	258263	2018-0026701	Channel & Flat Bar	\$125.99
03/29/2018	David Price Metal Services Inc	258263	2018-0026701	Channel & Flat Bar for #306 3/8	\$174.00
03/29/2018	David Price Metal Services Inc	258263	2018-0026701	3/8" Plate	\$82.30
Account 125.125.00275 (Contract Repairs) Total:					\$942.19
03/29/2018	Sandberg Store LLC	258263	2018-0027301	Dumilaga-Sandbags for Sign Dept	\$215.00
03/29/2018	Presto Brass Fittings Inc	258263	2018-0027301	Hose Ends & Hose Brass Fittings	\$789.54
03/29/2018	Kimball Midwest	258263	2018-0027301	Brass Fittings & Shrink Tubes	\$248.22
Account 125.125.00475 (Other Expense) Total:					\$1,252.76
Department Auto Tax Road Total:					\$2,259.72
Fund 125 - Auto Tax Total:					\$5,381.19
Fund: 131 - Records Technology					
Department: Records Technology					
03/29/2018	US Bank Equipment Finance	258263	2018-0027401	Ricoh 2554 Lease 03/12-04/12/18	\$201.18
Account 131.131.00200 (Equipment) Total:					\$201.18
Department Records Technology Total:					\$201.18
Fund 131 - Records Technology Total:					\$201.18
Fund: 132 - Clerk of Courts-Title					
Department: Clerk of Courts-Title					
03/29/2018	Frontier	258263	2018-0019201	Local Phone Service 03/13-04/12/18	\$104.79
Account 132.132.00475 (Other Expense) Total:					\$104.79
Department Clerk of Courts-Title Total:					\$104.79
Fund 132 - Clerk of Courts-Title Total:					\$104.79
Fund: 134 - Clerk of Court Computer					
Department: Clerk of Courts Computer					
03/29/2018	WIS Mason	258263	2018-0015401	Labels	\$269.85
Account 134.134.00280 (Expenditures) Total:					\$269.85
Department Clerk of Courts Computer Total:					\$269.85
Fund 134 - Clerk of Court Computer Total:					\$269.85
Fund: 135 - Concealed Carried Weapons					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount Warrant #
Department: Concealed Weapons					
03/29/2018	Gallo LLC	258263	2018-0022001	2 Uniform Polo Shirts-A Canvas	\$83.97
Account 135.135.00475 (Other Expense) Total:					\$83.97
Department Concealed Weapons Total:					\$83.97
Fund 135 - Concealed Carried Weapons Total:					\$83.97
Fund: 145 - Childrens Services					
Department: Children's Service					
03/29/2018	Willard Villa Apartments	258263	2018-0010001	ESAA Presentation-R Sanders Rent	\$854.00
03/29/2018	Big Link #514	258263	2018-0010001	ESAA Roundtable-A Eastman Mice-Household	\$88.58
03/29/2018	Lawenduck, Cheryl A	258263	2018-0010001	Foster Care Expense-Reimbursement	\$90.00
03/29/2018	Apartments of Nowalk Ltd	258263	2018-0010001	TANF Independent Living-O Kirby Rent	\$47.93
03/29/2018	The Church of the Nazarene of Shelby	258263	2018-0010001	ESAA Presentation-O Thornton Child Care	\$100.00
Account 145.145.00150 (Contract Services) Total:					\$1,335.39
Department Children's Service Total:					\$1,335.39
Fund 145 - Childrens Services Total:					\$1,335.39
Fund: 155 - Child Advocacy Center					
Department:					
03/29/2018	Fisher Thas Medical Center	258263	2018-0028801	CAC-Village-T Home-November 2017	\$637.50
03/29/2018	Fisher Thas Medical Center	258263	2018-0028801	CAC-Village-T Home-December 2017	\$695.07
03/29/2018	Fisher Thas Medical Center	258263	2018-0028801	CAC-Village-T Home-Jan 2018	\$3,214.68
03/29/2018	Fisher Thas Medical Center	258263	2018-0028801	CAC-Village-T Home-October 2017	\$891.27
Account 155.155.00475 (Other Expense) Total:					\$5,058.60
Department Total:					\$5,058.60
Fund 155 - Child Advocacy Center Total:					\$5,058.60
Fund: 160 - Ditch Maintenance					
Department: Ditch Maintenance					
03/29/2018	Huron County Soil & Water Conservation District	258263	2018-0024801	Video Camera-Ditch Maintenance	\$169.98
Account 160.160.001175 (Materials) Total:					\$169.98
03/29/2018	Brown Carey & Associates LTD	258263	2018-0025001	Professional Service	\$275.00
Account 160.160.00275 (Contracts/Projects) Total:					\$275.00
Department Ditch Maintenance Total:					\$454.98
Fund 160 - Ditch Maintenance Total:					\$454.98

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 #				
Fund: 181 - SVAA							03/29/2018 Peter J Vlach										
Department: SVAA							Account 525.525.00300 (Travel) Total:						\$304.52				
03/29/2018	HB Mason Co Inc	258283	2018-0024111	Disinfectant Wipes, Tissues, Office Supplies	\$122.77		Department Landfill Solid Waste Total:						\$304.52				
Account 181.181.00175 (Supplies) Total:						\$122.77	Fund 525 - Solid Waste Management District Total:						\$304.52				
03/29/2018	Kimberly Jones	258283	2018-0024011	Travel to Muni Court	\$15.51		Fund 635 - Commissary Trust										
03/29/2018	Kimberly Jones	258283	2018-0024211	Travel to Shelter	\$39.48		Department: Commissary Trust										
Account 181.181.00300 (Training/Travel) Total:						\$54.99	03/29/2018 US Diagnostica						258283	2018-0022201	Drug Screen Tests for Embassy & PCP	\$808.50	
Department SVAA Total:						\$177.76	Account 635.635.00250 (Expenditures) Total:						\$808.50				
Fund 181 - SVAA Total:					\$177.76		Department Commissary Trust Total:						\$608.50				
Fund: 183 - VOCA-A							Fund 635 - Commissary Trust Total:						\$608.50				
Department: Municipal Court Adv							Grand Total:						\$74,738.12				
03/29/2018	Finlands Fee Print LLC	258283	2018-0023811	Business Cards	\$180.00		Sign 1 <i>Terry Boose</i>						Sign 2 <i>Joe Hintz</i>	Sign 3 <i>Bruce Wilde</i>			
Account 183.183.00325 (Printing) Total:						\$180.00											
Department Municipal Court Adv Total:						\$180.00											
Fund 183 - VOCA-A Total:					\$180.00												
Fund: 185 - 911																	
Department: 911																	
03/29/2018	Frontier	258283	2018-0023911	Ethernet to 4.8.18	\$1,525.00												
Account 185.185.00280 (Operations) Total:						\$1,525.00											
Department 911 Total:						\$1,525.00											
Fund 185 - 911 Total:					\$1,525.00												
Fund: 500 - Landfill																	
Department: Landfill																	
03/29/2018	Civil & Environmental Consultants Inc	258283	2018-0023511	Explosive Gas Pen	\$682.25												
03/29/2018	Civil & Environmental Consultants Inc	258283	2018-0023511	Full OHS Event	\$7,348.54												
03/29/2018	Civil & Environmental Consultants Inc	258283	2018-0023511	February 2018 NPDES	\$879.26												
Account 500.501.00280 (Contract Service) Total:						\$5,090.35											
Department Landfill Total:						\$5,090.35											
Fund 500 - Landfill Total:					\$5,090.35												
Fund: 525 - Solid Waste Management District																	
Department: Landfill Solid Waste																	
3/23/2018 2:13 PM						Page 9 of 10	V.3.2	3/23/2018 2:13 PM						Page 10 of 10	V.3.2		

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

18-094

IN THE MATTER OF AWARDING THE BID AND ENTERING INTO CONTRACT FOR THE 2018 ASPHALT RESURFACING ON JOHNSON ROAD FROM PERU CENTER ROAD TO STATE ROUTE 61

Joe Hintz moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 18-067 the County Engineer requested authorization to seek bids for the 2018 Asphalt Resurfacing on Johnson Road from Peru Center Road to State Route 61; and

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

WHEREAS, bids were received Friday, March 16, 2018 at 10:16 A.M (see Attachment A): now therefore

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 Resurfacing on Johnson Road from Peru Center Road to State Route 61; 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

REGULAR SESSION
18-095

TUESDAY

MARCH 27, 2018

IN THE MATTER OF AUTHORIZING THE HURON COUNTY ENGINEER TO SERVE AS THE RESPONSIBLE LEAD AGENCY FOR THE ADMINISTRATION OF THE FITCHVILLE RIVER ROAD IMPROVEMENT PROJECT; HUR-CR 60-0.00 (PID 106861);

Joe Hintz moved the adoption of the following resolution:

WHEREAS; Section 5501.03 (C) of the Ohio Revised Code provides that the Director of the Ohio Department of Transportation (ODOT) may coordinate the activities of the Department with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers and functions; and

WHEREAS; the Fitchville River Road Project (herein after known as “the project”) is a transportation activity eligible to receive federal/state funding; and

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

WHEREAS; it is the mutual desire of both ODOT and the LPA to have the LPA serve as the responsible lead agency for the administration of the project; and

WHEREAS; the Board of Huron County Commissioners authorizes the Huron County Engineer to enter into an agreement with ODOT for the above mentioned improvements. now therefore

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: There has been a fatality at that intersection, this will be a federal grant to improve.

18-096

IN THE MATTER OF AWARDING THE BID AND ENTERING INTO CONTRACT FOR THE 2018 CHIP AND SEAL PROJECT ON VARIOUS COUNTY ROADS IN HURON COUNTY

Joe Hintz moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 18-067 the County Engineer requested authorization to seek bids for the 2018 Chip and Seal Project on Various County Roads; and

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

WHEREAS, bids were received Friday, March 16, 2018 at 10:01 A.M (see Attachment A); now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid to and enter into contract with Melway Paving Company, Inc. of Holmesville, Ohio for the 2018 Chip and Seal Project on Various County Roads; 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

REGULAR SESSION **TUESDAY** **MARCH 27, 2018**

to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

MARCH 27, 2018

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

**Contract on file*

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE
GENERAL FUND**

WHEREAS, there is a need for appropriation adjustments; and

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	041	00572 Contingencies	001	\$1,704.00		005	00125 Treasurer Employee Salaries	001	\$1,704.00
	041	00572 Contingencies	001	\$1,751.00		027	00480 Public Defender Indirect Costs	001	\$1,751.00
	099	00650 Retirements	001	\$12,087.49		023	00125 Sheriff Employee Salaries	001	\$12,087.49
	099	00650 Retirements	001	\$13,535.00		013	00125 Juvenile Court Employee Salaries	001	\$13,535.00
	099	00600 Transfer Out	001	\$25,000.00		040	00569 Misc other (Transit commitment) and further	001	\$25,000.00

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further

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

REGULAR SESSION

TUESDAY

MARCH 27, 2018

Discussion: Mr. Boose stated that the first one was totally missed when we did the 3% salary line item. Public Defender puts in contingencies into his budget not knowing what the amount would be increasing it by 10% from the previous year that usually covers them, however it went up by 14% this year. Mr. Boose explained that there are two retirements that they pay out of 099.

18-098

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO THE JUVENILE DEPENDENCY COURT FUND #155

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the #155 Juvenile Dependency Court Fund; and

WHEREAS, the Huron County Board of Commissioners have agreed to pay the benefits portion for the employee of the Juvenile Dependency Court; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001 in the amount of \$8,319.00 to the Juvenile Dependency Court Fund #155-10500-155; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the #155 fund; 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

18-099

IN THE MATTER OF VOUCHERING FUNDS TO THE OHIO STATE UNIVERSITY EXTENSION

Joe Hintz moved the adoption of the following resolution:

WHEREAS, funds have been appropriated from the Huron County General Fund for the Ohio State University Extension in 2018; and

WHEREAS, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund Budget to the Ohio State University Extension for the year 2018:

From Code 028-00557-001	OSU/4-H	\$187,400.00	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:

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

REGULAR SESSION

TUESDAY

MARCH 27, 2018

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

18-102

IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Joe Hintz moved the adoption of the following resolution:

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County Department of Job and Family Services (mandated share) for 2018; and

WHEREAS, a yearly P.O. for these funds, paid quarterly is authorized to be issued by the Board of Huron County Commissioners; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund budget to the Huron County Department of Job and Family Services for the year 2018:

035-00580-001	Grants	\$ 153,654.00	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

18-103

IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY DEVELOPMENT COUNCIL

Joe Hintz moved the adoption of the following resolution:

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County Development Council in 2018; and

WHEREAS, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund Budget to the Huron County Development Council for the year 2018:

From 025-00475-001	Miscellaneous/Other Expenses	\$47,000.00	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:

REGULAR SESSION

TUESDAY

MARCH 27, 2018

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

18-104

A RESOLUTION PURSUANT TO SECTION 5705.03 OF THE OHIO REVISED CODE REQUESTING THE HURON COUNTY AUDITOR TO CERTIFY TO THE BOARD OF HURON COUNTY COMMISSIONERS THE TOTAL CURRENT TAX VALUATION OF HURON COUNTY, OHIO AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THE RENEWAL OF A .55 MILL TAX LEVY, WITH AN INCREASE OF .05 MILLS, FOR PROVIDING OR MAINTAINING SENIOR CITIZENS SERVICES OR FACILITIES, AS AUTHORIZED BY SECTION 5705.19(Y) OF THE OHIO REVISED CODE.

Joe Hintz moved the adoption of the following Resolution:

WHEREAS, the Huron County Board of Commissioners has been informed by its legal counsel that *section 5705.03 of the Ohio Revised Code* requires the taxing authority of each subdivision to certify to the county auditor a resolution or ordinance requesting that the county auditor certify to the taxing authority the total current tax valuation of the subdivision, and the number of mills required to generate a specified amount of revenue or the dollar amount of revenue that would be generated by a specified number of mills prior to submitting any tax levy to the voters of the subdivision. In addition, the certificate sent to the subdivision by the auditor containing the aforesaid information and a copy of the resolution or ordinance requesting the same, is now required to be attached to the resolution submitted to the Board of Elections requesting that the proposed levy be placed upon the ballot for consideration by the voters; now therefore

BE IT RESOLVED, the Board has determined that it is necessary to submit to the voters at the election to be held on November 6, 2018 the question of the renewal, with an increase, of a tax levy for providing or maintaining senior citizens services or facilities, as authorized by *section 5705.19(Y) of the Ohio Revised Code*; and further

BE IT RESOLVED, that pursuant to *section 5705.03 of the Ohio Revised Code*, the Huron County Board of Commissioners requests that the Huron County Auditor certify to this Board the total current tax valuation of the entire territory of Huron County, Ohio, and the dollar amount of revenue that would be generated by the renewal of a .55 mill tax levy, with a .05 increase, for a total of .60 mills, for providing or maintaining senior citizens services or facilities, as authorized by *section 5705.19(Y) of the Ohio Revised Code*. The question of the renewal and increase of this levy will be placed upon the ballot of the entire territory of Huron County for a term of five (5) years, to be levied on the entire territory of Huron County, Ohio, commencing in 2019, to be collected beginning in calendar year 2020; and further

BE IT RESOLVED, that the Administrator /Clerk of this Board be, and she hereby is, directed to immediately certify a copy of this Resolution to the Auditor of Huron County, Ohio, as soon as practical, in order to obtain the necessary information to submit the renewal and increase of the aforementioned tax levy to the Huron County Board of Elections on or by August 8, 2018, the deadline for submission of ballot issues to be submitted to the Board of Elections for inclusion on the ballots of Huron County for the election to be held on November 6, 2018; 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 was at their Board meeting where they asked the Commissioners to move forward. This is a renewal, this is complicated some will be at the new value and some at the old value. This is not for a new building, this is for their operations.

At 9:30 a.m. Don Ruffing, citizen, questions about ditch maintenance.

Mr. Ruffing explained that back in January had a gentleman come to him with concerns about charges on his tile project. Mr. Ruffing was away from this for six years. The basic concern is all the charges, indirect charges. Mr. Ruffing showed a policy of what it was and what it is now, his concern is that the new isn't fair. Mr. Ruffing has 39 years of experience with this. Mr. Ruffing stated they don't want to go through what they went through in the 90's. Mr. Boose asked if there is anyone on the board now that was there in the 90's, Mr. Ruffing stated no, but there are quite a few on there now that were there when he left. Mr. Ruffing stated he is only looking at the last 5 years. Mr. Ruffing stated that they made this retroactive to the previous years, which screwed people one more year. Mr. Ruffing stated that the cost is overhead costs, these costs have nothing to do with work to the ditch. Mr. Ruffing stated that for the last 5 years they have collected in maintenance fees from 1-3 ½ of the maintenance fees. Mr. Ruffing stated that this is unfair.

Mr. Ruffing wants to know what the Commissioners know. Mr. Ruffing asked if the board had heard any complaints, the Board stated no. Mr. Ruffing asked the Engineer what he knew about ditch maintenance, Mr. Tansey stated that it is handled through Soil and Water. Mr. Ruffing stated he spoke to Mr. Sweeting regarding the problems and concerns and asked if he cared, Mr. Sweeting didn't even answer. Mr. Boose stated Mr. Ruffing has given the Board a lot to look at and would like to review it. The Board is not here to defend itself and he would like an opportunity to go to one of their Board meetings to talk with them.

Mr. Ruffing stated he would like the costs to be reviewed. Mr. Ruffing asked when the Commissioners plan on meeting with Soil & Water Board. Mr. Ruffing stated he is on the agenda in April, Mr. Boose stated he is hoping to make that one. Mr. Ruffing stated all the numbers in his report came from the numbers in the soil and waters reports.

Mr. Wilde asked if the biggest issues is the administration costs, Mr. Ruffing stated that is one. It is the one that will get him the biggest bang for his buck. Mr. Ruffing has a whole laundry list of other issues. Mr. Ruffing stated the biggest solution is to go back to doing things the way they were.

18-105

IN THE MATTER OF LEASE AGREEMENT BY AND BETWEEN THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, 185 SHADY LANE DRIVE, NORWALK, OHIO WITH THE BOARD OF HURON COUNTY COMMISSIONERS, 180 MILAN AVENUE, NORWALK, OHIO 44857(LESSOR), AND THE ERIE COUNTY GENERAL HEALTH DISTRICT 420 SUPERIOR STREET, SANDUSKY OHIO 44870 (LESSEE)

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Lessor hereby makes available for lease a portion of the building designating to the Lessee approximately 1,240 (one thousand two hundred and forty) square feet of building space. Premises is located at 185 Shady Lane Drive, Norwalk, Ohio; and

WHEREAS, this lease shall be for a term of two(2) years, commencing as of the first day of April 2018, and ending the 31st day of March 2020; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the lease agreement with Erie County General Health District 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:** This is the contract for WIC. The monthly rent is \$1,280.00 paid to Job & Family Services. Thirty day notice to terminate the lease. Mr. Boose stated he would like to review the lease before

REGULAR SESSION**TUESDAY****MARCH 27, 2018**

approving. Mr. Hintz agreed. Mr. Boose stated he would like to begin reviewing all leases. Ms. Ziemba asked Mr. Strickler if there would be an issue since the current lease expires at the end of March. Mr. Strickler stated the lease would just continue month to month unless they are notified to vacate.

Joe Hintz moved to Table the resolution until they have a chance to review and get more information. Bruce Wilde seconded the motion.

**Discussion: Mr. Boose asked Mr. Wilde to speak with Jenn Reed to see if the current lease can continue month to month until they've had a chance to review the contract. The roll being called upon its adoption, the vote resulted as follows:*

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

At 10:00 a.m. Vicki Smith, Miriam House, she is the housing coordinator for Norwalk. Ms. Smith stated she doesn't feel their mission has changed tremendously, but she feels they have kind of toned up and brought in a lot to offer the community. Ms. Smith gave some information from July 2017 – today on the woman they have housed, 17 adult woman and 21 children that they have given housing too. Ms. Smith stated that 76% of the woman who came in have a substance abuse issue, with 47% have domestic violence and 83% have mental health issues. When they look at the initial assessment they are asked what has brought them to this state to the point of needing housing and support. Ms. Smith stated multiple woman have multiple issues when they come to Miriam House. Ms. Smith stated that since October Miriam House has been a source for those suffering with domestic violence. Ms. Smith explained that the woman who come to Miriam House need long term housing to get back on their feet. Many woman haven't worked, many do have substance abuse and mental health issues that need to be addressed. Ms. Smith stated that a minimum stay is around 90 days to up to a year. Ms. Smith stated for some the ability to hold a job is slim, they help them with other resources to get them stable, and continue to work with them once they have left Miriam House. Ms. Smith explained that the rules are as follows, they have a 9 p.m. curfew, no overnight stays. They are monitor very carefully, these woman can work second and third shift, they double check to make sure they are following this rules. Ms. Smith stated as a recovery house or sober house they offer sober living. They do not offer AA groups, or recovery oriented groups in the house. They do bring in outside councilors and if they need to meet with their clients this is an open door policy. Ms. Smith stated they try to empower the woman and give them the tools they need to enter back into society. They do a life skills program, Ms. Smith would like to see this change a little bit, Ms. Smith comes from "Thinking for a change program" and she would love to bring this into Miriam House. Ms. Smith would like to have a meeting once a month were people in the community come in and talk to the woman regarding other resources they can use. Ms. Smith stated they do a budgeting class with the woman. Ms. Smith stated that once they do start working they pay 10% for rent into the Miriam House.

Mr. Wilde stated you're a recovery house, Ms. Smith stated yes, Mr. Wilde asked can you bill Medicaid? Ms. Smith stated no they cannot, Mr. Wilde stated because your recovery not treatment. Ms. Smith stated they do not do the counseling, they are just a sober living environment. Mr. Wilde asked if they do drug testing, Ms. Smith stated the probation officers do drug tests and Firelands who will drug test for them. They are in the process of training the staff to administer a lower-key drug test on those occasions they might feel it necessary.

Mr. Hintz stated that Ms. Smith had mention a list that they met to a T, Ms. Smith left the list with the Commissioners.

Mr. Wilde stated the last group stated they were not a recovery center, but they were getting funding for it which doesn't see right. Mr. Strickler stated on the internet Miriam House is listed as giving recovery housing, Mr. Strickler stated that the previous staff didn't realize that, but with Ms. Smith's explanation today, they are currently doing both recovery and transitional living.

Mr. Boose stated his concern is this, there are only 6 rooms, and Ms. Smith stated they have had up to 18 people woman and children. Mr. Boose asked what percentage are you full, Ms. Smith stated that since November they have been full 187% of the time. They are currently filled to capacity. Mr. Boose's concern is that there is such a need for domestic violence, and there is an even bigger need for people in recovery living, and we currently only have 6 rooms and money is being drawing down on both. Are we serving all the people that we need to for domestic violence? Are we now going to be filled up with

REGULAR SESSION

TUESDAY

MARCH 27, 2018

recovery people and not be able to serve domestic violence, Mr. Boose's concern are they totally filling need.

Ms. Smith stated they currently have 2 women just brought in are domestic violence need, they may be their longer than a year. Some stay longer than others. Ms. Smith stated her goal is to have another house in Huron County to help with the needs of the county.

Mr. Boose asked the woman who have children and have to work, who takes care of the children, Ms. Smith stated they have to have day care. They link them with Job and Family Services within the first 10 days at Miriam House. Ms. Smith stated that by the end of the 30 days they are receiving services that they haven't been. Ms. Smith stated that some woman come in with day care already prearranged. The ones that don't Job and Family Services can help, sometimes they have also find that the grandparents are key factors in helping.

Mr. Hintz stated the big thing they help with is with domestic violence, is this coupled with recovery. Ms. Smith stated that yes this embraces domestic violence, substance abuse and mental health. Mr. Hintz feels that the recovery housing is just a small amount of what they do, Mr. Boose stated last week he heard they do a large amount of recovery housing. Mr. Wilde stated we need more, Ms. Smith stated that is true. Ms. Smith stated she feels they fit what Ohio states what a recovery house is. Mr. Wilde thanked Ms. Smith for explaining and giving the Board a better understanding.

At 10:35 a.m. the board recessed.

At 10:49 a.m. the board resumed regular session.

18-106

IN THE MATTER OF AGREEMENT BY AND BETWEEN THE HURON COUNTY COURT OF COMMON PLEAS WITH THE BOARD OF HURON COUNTY COMMISSIONERS (COUNTY), AND SERVICES FOR AGING, INC.

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Services for Aging will provide transportation for day treatment patients to and from patients' residences and the Court's NoBars Program office located in Norwalk, Ohio, four days a week; and

WHEREAS, the County agrees to pay to Services for Aging \$24,475.36 annually, in equal monthly installments, from its TCAP Grant funds; and

WHEREAS, the agreement shall commence April 1, 2018 and continue until March 31, 2019; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the agreement with Services for Aging, Inc. 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:

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

18-107

IN THE MATTER OF APPROVING REQUEST FOR PAYMENT AND STATUS OF FUNDS REQUEST FOR THE HURON COUNTY COMMUNITY HOUSING IMPACT AND

REGULAR SESSION

TUESDAY

MARCH 27, 2018

PRESERVATION PROGRAM (CHIP) GRANT, (B-C-17-1BJ-2) DRAW #1 SUBMITTED TO THE BOARD MARCH 27, 2018

Joe Hintz moved the adoption of the following resolution:

WHEREAS, requests for payment and status of funds requests have been prepared and submitted to the Board of Huron County Commissioners as attached herein by WSOS CAC Inc., for the Board’s certification; and

WHEREAS the Board has reviewed the requests for payment and status of funds reports; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for payment and status of funds request as attached herein and certifies that the data reported is correct and that the amount of the Request for Payments is not in excess of current needs; 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

State of Ohio
Office of Community Development
Request for Payment and Status of Funds request

Submit To: Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43216-1001		Name and Address of Grantee: Huron County Commissioners 100 Milan Ave Norwalk, OH 44667		COBG E.D.RLP Balance: \$ 76,062 COBG Housing P.I.Balance\$ 0 HOME Program Income Balance: \$ 35,474				
Contact Person Information Name: Marcia Walters Phone Number: (615) 353-4115 Email: mwalters@wsos.org		Grant Number: B-C-17-1BJ-2 Draw Number: 1		State Use Only Date: Voucher #: Warrant #:				
Project Nbr	Project Name	Activity Nbr	Activity Name	Housing Site Address/P Applicable)	Site Number	Amount Requested (\$)	Approved Activity/Site Budget(\$)	Balance of Activity/Site Budget** (\$)
5	Administration / Fair Housing	2	General Admin			27,270.00	60,000.00	32,730.00

Total Approved at This Draw:

27,270.00

60,000.00

32,730.00

Certification of Limitation of Expenditures: Two Authorized Signatures Are Required

I certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the request for Payment is not in excess of current needs.

Date: 3/27/18	Signature: Terry Boose	Title: President
Date: 3/27/18	County Signature: Bruce Wilde	Title: V.P.

State Use Only:
Approved:

18-108

IN THE MATTER OF HIRING FOR THE POSITION OF CUSTODIAL WORKER, A PERMANENT, FULL TIME, CLASSIFIED EMPLOYEE FOR THE HURON COUNTY BUILDINGS AND GROUNDS, AND COVERED BY THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE HURON COUNTY BOARD OF COMMISSIONERS AND AFSCME/OHIO COUNCIL 8, LOCAL 710, CUSTODIAL/MAINTENANCE UNIT.

Joe Hintz moved the adoption of the following resolution:

WHEREAS, it is the desire of the Board of Huron County Commissioners to hire a Custodial Worker as a permanent, full time, classified employee for the Huron County Buildings and Grounds Department;

REGULAR SESSION

TUESDAY

MARCH 27, 2018

and

WHEREAS, this position was posted and advertised in accordance with the Huron County Personnel Policies Handbook, and

WHEREAS, the Huron County Director of Operations, recommends the hiring of Michael Sweet for the position of Custodial Worker, now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the appointment of Michael Sweet to the position of Custodial Worker, effective April 2, 2018, at the starting rate of \$11.40 per hour, with an increase of 50 cents per hour, upon successful completion of a 120 calendar-day probationary period; 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

18-109

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00
SUBMITTED TO THE BOARD MARCH 27, 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:

Permanent Improvement – Fund 310

New Haven Supply	Lochinvar high efficiency boiler/JFS	\$13,104.88	now therefore
------------------	--------------------------------------	-------------	---------------

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

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

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

18-110

IN THE MATTER OF APPROVING THE LEASE-PURCHASE OF FOUR (4) 2018 FORD EXPLORER 4DR AWD POLICE VEHICLES FOR THE SHERIFF'S OFFICE

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Sheriff has requested to lease-purchase four (4) 2018 Ford Explorer 4DR AWD Police Vehicles from Lebanon Ford, Commercial Vehicle Center, 770 Columbus Avenue, Lebanon, Ohio 45036, based upon the State Bid in the amount of \$33,901.00 each, which includes the recommended options as attached; and

REGULAR SESSION TUESDAY MARCH 27, 2018
WHEREAS, the Auditor has researched lease-purchase options and has recommended PNC Bank based on the amortization schedule attached; and

WHEREAS, the Board of Huron County Commissioners desires to authorize the Sheriff to order four (4) 2018 Ford Explorer 4DR AWD Police Vehicles from Lebanon Ford, Commercial Vehicle Center in the amount of \$33,901.00 each utilizing the lease-purchase financing through PNC Bank; and

WHEREAS, any additional items to the vehicle (i.e. striping, equipment, etc.), not included in the attached options, will be paid from the Sheriff’s account; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the lease-purchase of four (4) new 2018 Ford Explorer 4DR AWD Police Vehicles from Lebanon Ford, Commercial Vehicle Center in the amount of \$33,901.00 each with lease-purchase financing through PNC Bank; 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

Mar. 21, 2018 3:27PM No. 4575 P. 2/2



EXPLORER 4-DOOR	2018 4DR AWD POLICE 3.7L V6 TIVCT ENGINE 6-SPEED AUTO TRANSMISSION	Exterior BLACK EBONY Interior CHARCOAL BLACK INTERIOR CLOTH BUCKETS VINYL REAR SEATS
EXTERIOR	INTERIOR	STANDARD STATE BID PRICE \$26,599
. 245/55R18 A/S POLICE TIRES	. BLACK VINYL FLOOR COVERING	Included on this Vehicle
. 18" H.D. STEEL WHEELS	. PWK DR SEAT/6-WAY/IM LUMBAR	EQUIPMENT GROUP 500A
. 18" WHEEL HUB CAP	. MANUAL PASS SEAT - 2-WAY	Optional Equipment
. FULL SIZE 18" SPARE W/TPMS	. CLOTH BUCKET FRONT SEATS	2018 MODEL YEAR
. DUAL POWER MIRRORS	. 80/40 SPLIT VINYL, REAR	BLACK EBONY
. INTEGRATED SPOTTER MIRRORS	. TILT STEERING WH/L CRUISE	CHARCOAL CLT FRNT/VINYL RR
. HALOGEN HEADLAMPS	. AUDIO CONTROLS	3.7L V6 TIVCT ENGINE
. PRIVACY GLASS 2ND/3RD ROW	. 1-TOUCH DOWN DRIVER WINDOW	6-SPEED AUTO TRANSMISSION
. DUAL EXHAUST SYSTEM	. A/C W/MANUAL CLIMATE CONTROL, SINGLE ZONE	FRONT LICENSE PLATE BRACKET
. GRILLE - BLACK	. CERTIFIED SPEEDOMETER	REAR CONSOLE PLATE
. KEY LOCKS (DR/PASS/LFTGT)	. ENGINE HOUR / IDLE METER	SPOT LIGHT \$34.00
. EASY FUEL CAPLESS FILLER	. CONSOLE MOUNTING PLATE	KEYLESS ENTRY STD
	. UNIVERSAL TOP TRAY	CAMERA
	. RED / WHITE DOME LAMP	POWER WINDOW DISABLE \$24.00
FUNCTIONAL		GRILL WIRE LAMP \$49.00
. ALL WHEEL DRIVE SYSTEM	SAFETY/SECURITY	88G RRDR/LKS NOP \$34.00
. COLUMN MOUNTED SHIFTER	. 75 MPH REAR-CRASH TESTED	PRE DRILL FRONT HEADLIGHTS \$124.00
. HEAVY DUTY 78-AMP BATTERY	. ADVANCETRAC WITH RSC	REAR PRE DRILL TAILLIGHTS \$59.00
. 220 AMP ALTERNATOR	. AIRBAGS - FRONT AND SIDE	HEATED MIRRORS \$59.00
. POLICE BRAKES- 4 WH/L DISC	. AIRBAGS - SAFETY CANOPY	REAR TAILLIGHT SOLUTION \$489.00
. W/ ABS & TRACTION CONTROL	. PERSONAL SAFETY SYSTEM	PUSH BUMPER \$535.00
. HEAVY DUTY SUSPENSION	. SOS POST CRASH ALERT SYS	ROAD READY PACKAGE \$5,895.00
. POWER STEERING W/EPAS	. TIRE PRESSURE MONITOR SYS	
. ENGINE OIL COOLER	WARRANTY	
. TRANSMISSION OIL COOLER	. 3YR/36K MILE WARRANTY	
. POWER LOCKS AND WINDOWS		
. AM/FM SINGLE CD/MP3, 6SPKR		
. ADJUST PEDALS, NON MEMORY		
. BATTERY SAVER FEATURE		
. POWERPOINTS (2)		

FRANK BEAVER LEBANON FORD
614-570-0702
RS901214
GDC050



March 19, 2018

Frank Beaver
Lebanon Ford
frankbeaver@roadrunner.com

RE: Huron County, OH, Quote #90200

Ford Credit Municipal Finance is pleased to present the following financing options for your review and consideration.

Quantity	Description	Price
4	2018 Ford Interceptor Utility w/Equipment	\$33,901.00
Total Amount	Number of	Payment Timing
\$136,149.00	4	Annual In Advance
		APR Factor
		0.773904
		Payment Amount
		\$37,291.76

*\$645.00 underwriting fee included

EXPIRATION DATE: 05/14/2018

All Vehicles & Equipment must be delivered, executed contract & payment to Ford Credit prior to this date

This quotation, until credit approved, is not a commitment by Ford Credit Municipal Finance. It has been prepared assuming that the lease qualifies for Federal Income Tax Exempt Status for Ford Credit Company LLC under Section 103 of the IRS Code. Financing is subject to credit review and approval of acceptable documentation by Ford Credit Municipal Finance.

Ford Credit Municipal Finance Program

- There is no security deposit, no prepayment penalty, and no mileage penalty.
- At inception, the new equipment title/registration indicates the municipality as Registered Owner, with Ford Motor Credit Company LLC as first lien holder.
- At term end, the municipality buys the equipment for \$1.

Thank you for allowing Ford Credit Municipal Finance the opportunity to provide this quotation. If you have any questions regarding the option presented, need additional options, or would like to proceed with the approval process, please contact me at (800) 241-4199, option 1.

Sincerely,

Janet Doty

Janet Doty
Marketing Coordinator
jdoty@ford.com



We look forward to assisting you as we have other customers.

"I purchase Fords through Ford Credit as an easy alternative to conventional financing. Good product, good rate, easy process, great support staff." J.J. Randall – Franklin Park District, IL 02/15/2016

Ford Motor Credit Company ("FMCC") is providing the information contained in this document for discussion purposes only in connection with a proposed debt's length commercial lending transaction between you and FMCC. FMCC is acting for its own interest and has financial and other interests that differ from yours. FMCC is not acting as a mortgagee or lender or guarantor in this transaction and has no obligation to provide this document to you and should not be considered as "advice" within the meaning of Section 10(b) of the Securities Exchange Act of 1934 and the municipal advisor rules of the SEC. FMCC is not recommending that you take an action and you should consult any advice with your own advisors as you deem appropriate.

Huron County, Ohio
Tax Exempt Lease Purchase Proposal
March 2, 2018
Page 3 of 5
AUTHORIZED SIGNATURE(S):

The lessee's governing board shall provide PNC Equipment Finance with its resolution or ordinance authorizing this agreement and shall designate the individual(s) to execute all necessary documents used therein.

LEGAL OPINION:

The lessee's counsel shall furnish Lessor with an opinion covering this transaction and the documents used herein. This opinion shall be in a form and substance satisfactory to Lessor.

LEGAL TITLE / SECURITY:

Legal title to the equipment during the lease term shall vest in the lessee; with Lessor perfecting a first security interest through uniform commercial code filing or any other such instruments as may be required by law. Upon performance of the terms and conditions of the lease agreement, the lessee shall have the option to purchase all equipment for \$1.00.

DOCUMENTATION:

Lease documentation shall be by Lessor.

PREPAYMENT:

After the second anniversary of the lease commencement, so long as there is no event of default, on any Rent Payment due date, Lessee shall have the option to purchase all, but not less than all, of the equipment financed by paying to Lessor all Rent Payments and any other amounts then due plus the Termination Value set forth in the Agreement. The Termination Value reflects the outstanding principal balance plus a three percent premium.

CONDITIONS PRECEDENT TO LESSOR PERFORMANCE:

Including, but not limited to the following, with all documents to be satisfactory in form and substance to the Lessor.

Due Diligence and Credit Approval

This proposal is subject to due diligence and final credit approval by Lessor.

Detailed Equipment Descriptions

This proposal is subject to Lessor's review of the equipment specifications.

Expenses

Expenses incurred by the Lessee in connection with the document preparation and issuance of the legal opinion are the responsibility of the Lessee.

Huron County, Ohio
Tax Exempt Lease Purchase Proposal
March 2, 2018
Page 4 of 5
FINANCIAL INFORMATION:

Financial information for PNC Financial Services Group, Inc. can be obtained at www.pnc.com.

CLOSING COSTS:

Lessor does not assess any closing costs in connection with this lease-purchase agreement financing.

PROPOSAL EXPIRATION:

This proposal will automatically expire at the end of business on April 5, 2018 unless accepted in writing by lessee or extended in writing by Lessor. All lease documents must be fully executed to the satisfaction of Lessor and the transaction funded prior to such date.

This proposal is subject to final credit approval by Lessor and approval of the documentation in Lessor's sole discretion.

I trust that you will find the contents of this proposal to your satisfaction. If you should have any questions or if we may be of any assistance, please do not hesitate to contact me at (614) 453-5375.

Sincerely,
PNC Equipment Finance

Rosemarie Konrath
Rosemarie Konrath
Vice President
C: Kevin Grobelny, PNC Bank

ACCEPTED BY: Huron County, Ohio

By: _____

Title: _____

Date: _____

***Discussion:**

Mr. Boose stated they approved \$35,000 in the budget for 2018 for up to 4 vehicles.

18-111

IN THE MATTER OF ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL (TIRC)

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners is in receipt of recommendations from Bellevue TIRC, Norwalk TIRC, and Willard TIRC for the tax abatement agreements; and

WHEREAS, per the Ohio Revised Code Section 5709.85(E) the legislative authority is required to meet within sixty (60) days after receiving the TIRC recommendations to either accept or not to accept the TIRC recommendations.; and

WHEREAS, it is the desire of the Huron County Board of Commissioners to accept the recommendations of the above mentioned TIRC Committees; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby accepts the recommendations of the above mentioned TIRC committees 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:

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

**On file*

IN THE MATTER OF DISPOSING COUNTY PROPERTY

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Huron County Sheriff has advised the Board of Commissioners that the following vehicles are no longer needed for public use:

2009 Ford Crown Victoria VIN# 2FAHP71V79X141931
2014 Ford SUV Police Interceptor VIN# 1FM5K8AR0EGA65405

and

WHEREAS, the Board of County Commissioners hereby determines that the motor vehicles are not needed for public use; and

WHEREAS, pursuant to Ohio Revised Code section 307.12(G), the Board has the authority to discard or salvage such property; now therefore

BE IT RESOLVED, that the board hereby directs that the motor vehicles be salvaged and the titles be transferred to Milliron Auto Parts, 2375 OH 39 Mansfield, Ohio 44903; 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 if we are not careful we are going to lose ground on replacing vehicles. Mr. Wilde talked with mechanic and he is pulling parts off that can be used on other vehicles.

PROCLAMATION
4-Time State Champion Girls Powerlifting and State Record Holder

WHEREAS, high school athletic programs throughout the Huron County schools do much to promote our youth; and

WHEREAS, such programs have produced championship teams and individuals in which all residents of the county may take much pride; and

WHEREAS, these teams and individual achievements shall not go unheralded in the public eye; and

WHEREAS, the Huron County Commissioners do desire to recognize South Central Girls Powerlifter for her achievements as a 4-Time State Champion and State Record Holder in Bench Pressing and Deadlifting;

NOW THEREFORE BE IT RESOLVED; that the Board of Huron County Commissioners hereby honors and commends the South Central Powerlifter listed below:
Sam Jayes 4-Time State Champion Girls Powerlifting
 State Record Holder – Bench Pressing and Deadlifting
for their achievements and wish them the very best of luck in all their future endeavors;

IN WITNESS WHEREOF
We have hereunto subscribed our names this 27th day of March in the year of our Lord, Two Thousand Eighteen.

HURON COUNTY COMMISSIONERS

PROCLAMATION
State Champion Girls Powerlifting and State Record Holder

REGULAR SESSION

TUESDAY

MARCH 27, 2018

WHEREAS, high school athletic programs throughout the Huron County schools do much to promote our youth; and

WHEREAS, such programs have produced championship teams and individuals in which all residents of the county may take much pride; and

WHEREAS, these teams and individual achievements shall not go unheralded in the public eye; and

WHEREAS, the Huron County Commissioners do desire to recognize South Central Girls Powerlifter for her achievements as a State Champion and State Record Holder in Bench Pressing;

NOW THEREFORE BE IT RESOLVED; that the Board of Huron County Commissioners hereby honors and commends the South Central Powerlifter player listed below:

Jenna West **State Champion Girls Powerlifting
State Record Holder – Bench Pressing**
for their achievements and wish them the very best of luck in all their future endeavors;

IN WITNESS WHEREOF
We have hereunto subscribed our names this 27th day of March in the year of our Lord, Two Thousand Eighteen.

HURON COUNTY COMMISSIONERS

PROCLAMATION

State Champion Boys Powerlifting

WHEREAS, high school athletic programs throughout the Huron County schools do much to promote our youth; and

WHEREAS, such programs have produced championship teams and individuals in which all residents of the county may take much pride; and

WHEREAS, these teams and individual achievements shall not go unheralded in the public eye; and

WHEREAS, the Huron County Commissioners do desire to recognize South Central Boys powerlifters for their achievements at the state level of competition placing 7th overall:

NOW THEREFORE BE IT RESOLVED; that the Board of Huron County Commissioners hereby honors and commends the Division III powerlifter’s individual placements listed below:

Wyatt Caudill	11 th Place
Westin Bradberry	6 th Place
Braden Kiesel	6 th Place
Tyler Sherer	2 nd Place
Steven Oney	State Qualifier
Cole Wasiniak	State Qualifier
Hunter Cooper	State Qualifier
Iziaah Lacy	State Qualifier
Kyser French	State Qualifier
Gage Lauderman	Stated Qualifier
Mason Kiesel	State Qualifier
Bo Music	State Qualifier
Brady Dotson	State Qualifier

for their achievements and wish them the very best of luck in all their future endeavors;

IN WITNESS WHEREOF
We have hereunto subscribed our names this 27th day of March in the year of our Lord, Two Thousand Eighteen.

HURON COUNTY COMMISSIONERS

PROCLAMATION

State Champion Girls Powerlifting

WHEREAS, high school athletic programs throughout the Huron County schools do much to promote our youth; and

WHEREAS, such programs have produced championship teams and individuals in which all residents of the county may take much pride; and

WHEREAS, these teams and individual achievements shall not go unheralded in the public eye; and

WHEREAS, the Huron County Commissioners do desire to recognize South Central Girls powerlifters for their achievements at the state level of competition placing 1st overall:

NOW THEREFORE BE IT RESOLVED; that the Board of Huron County Commissioners hereby honors and commends the Division III powerlifter’s individual placings listed below:

Desiree Chill	6 th Place
Taylor Willits	4 th Place
Chasity Copus	4 th Place
Kelsey Lauderman	3 rd Place
Dana Pace	3 rd Place
Alyssa Musser	2 nd Place
Jenna West	1 st Place – State Champion

REGULAR SESSION	TUESDAY	MARCH 27, 2018
Sam Jayes	State Record – Bench Press 1 st Place – State Champion 4 Time State Champion State Record – Bench Press, Deadlift	
Taylor Whitright	State Qualifier	
Callee Branham	State Qualifier	
Chiara Powell	State Qualifier	
McKayla Case	State Qualifier	
Maddie Shaffer	State Qualifier	

for their achievements and wish them the very best of luck in all their future endeavors;

IN WITNESS WHEREOF
We have hereunto subscribed our names this 27th day of March in the year of our Lord, Two Thousand Eighteen.

HURON COUNTY COMMISSIONERS

PROCLAMATION
State Champion Girls Cheerleading

WHEREAS, high school athletic programs throughout the Huron County schools do much to promote our youth; and

WHEREAS, such programs have produced championship teams and individuals in which all residents of the county may take much pride; and

WHEREAS, these teams and individual achievements shall not go unheralded in the public eye; and

WHEREAS, the Huron County Commissioners do desire to recognize area cheerleaders for their achievements at the state level of competition:

NOW THEREFORE BE IT RESOLVED; that the Board of Huron County Commissioners hereby honors and commends the cheerleaders listed below:

<u>Norwalk</u>	Division III	15 th Place
Kylee Edney	Maria Rodriguez	
Maya Reineck	Heaven Thompson	
Elizabeth Stockmaster	Madison Shutt	
Cassidy Risner	Morgan Risner	
Alyssa Faley	Aniston Chaffins	
Alyssa Walsh	Taylor Norwood	
<u>Monroeville</u>	Division V	9 th Place
Kennedy Brooks		
Chloe Crawford		
Emileigh Darr		
Abby Millis		
Amelia Ott		
Ryleigh Roberts		
Kaley Vogus		
Zoe Smith		

for their achievements and wish them the very best of luck in all their future endeavors;

IN WITNESS WHEREOF
We have hereunto subscribed our names this 27th day of March in the year of our Lord, Two Thousand Eighteen.

HURON COUNTY COMMISSIONERS

PROCLAMATION
State Champion N.E.R.D Nation

WHEREAS, Norwalk High School’s VEX Robotics Competition team 3264, N.E.R.D. Nation, consists of teams of students who work together to design and build robots that can efficiently compete within the rules of the game. and

WHEREAS, Students apply what they’ve learned about science, technology, engineering and math in order to build machines that are programmed to interact with a human driver; and

WHEREAS, this year N.E.R.D. Nation had two teams of 4-6 students each. These two teams advanced on to compete at the Ohio State High School Championships; and

WHEREAS, these achievements shall not go unheralded in the public eye; and

REGULAR SESSION

TUESDAY

MARCH 27, 2018

WHEREAS, the Board of Huron County Commissioners does desire to recognize the Norwalk High School’s VEX Robotics Competition team, N.E.R.D. Nation;

NOW THEREFORE BE IT RESOLVED, that the Board of Huron County Commissioners hereby honors and commends the individuals listed below:

Team 3264 N Qualified for World Championships	Devin Nunez Jalen Dubsky Kaleb Harris Jonathan Lewis Dylan Rickert
Team 3264 E	Orion Green Alec Osborn Douglas Ortner Leopoldo (Polo) Kraus Jess Copenhaver

for their achievement and wish them the very best of luck in all their future endeavors.

IN WITNESS WHEREOF:
We have hereunto subscribed our names this 27th day of March, in the Year of Our Lord Two Thousand and Eighteen.

HURON COUNTY COMMISSIONERS

PROCLAMATION

State Champion Robotics

WHEREAS, Monroeville Middle School’s Robotics Competition team consists of students who work together to design and build robots that can efficiently compete within the rules of the game and

WHEREAS, Students apply what they’ve learned about science, technology, engineering and math in order to build machines that are programmed to interact with a human driver; and

WHEREAS, this year robotics team advanced on to compete at the VEX IQ Ringmaster Middle School State Championships; and

WHEREAS, these achievements shall not go unheralded in the public eye; and

WHEREAS, the Board of Huron County Commissioners does desire to recognize the Monroeville Middle School’s Robotics Competition team;

NOW THEREFORE BE IT RESOLVED, that the Board of Huron County Commissioners hereby honors and commends the individuals listed below:

Team: Eagle has Landed 2 nd Place – Robots Skills 5 th Place – Team Work	Case Zehnder Mallory Roeder McKenna Dunlap Anita Ruggles Spencer Fries
--	--

for their achievement and wish them the very best of luck in all their future endeavors.

IN WITNESS WHEREOF:
We have hereunto subscribed our names this 27th day of March, in the Year of Our Lord Two Thousand and Eighteen.

HURON COUNTY COMMISSIONERS

PROCLAMATION

State Champion Swimming

WHEREAS, high school athletic programs throughout the Huron County schools do much to promote our youth; and

WHEREAS, such programs have produced championship teams and individuals in which all residents of the county may take much pride; and

WHEREAS, these teams and individual achievements shall not go unheralded in the public eye; and

WHEREAS, the Huron County Commissioners do desire to recognize an area student athlete for their achievements at the state swimming competition:

NOW THEREFORE BE IT RESOLVED; that the Board of Huron County Commissioners hereby honors and commends the swimmer listed below:

Willard	Nicholas Bauer	Division II	24 th Place
---------	----------------	-------------	------------------------

for their achievements and wish them the very best of luck in all their future endeavors;

IN WITNESS WHEREOF
We have hereunto subscribed our names this 27th day of March in the year of our Lord, Two Thousand Eighteen.

PROCLAMATION
State Champion Wrestling

WHEREAS, high school athletic programs throughout the Huron County schools do much to promote our youth; and

WHEREAS, such programs have produced championship teams and individuals in which all residents of the county may take much pride; and

WHEREAS, these teams and individual achievements shall not go unheralded in the public eye; and

WHEREAS, the Huron County Commissioners do desire to recognize several area wrestlers for their achievements at the state level of competition:

NOW THEREFORE BE IT RESOLVED; that the Board of Huron County Commissioners hereby honors and commends the wrestlers listed below:

Norwalk	Ethan Hernandez Gabe Phillips Alec Maloney	Division II	3 rd Place 6 th Place State Qualifier
Bellevue	Justin Mayes Nick Smythe	Division II	7 th Place 7 th Place
Monroeville	Trey Leroux	Division III	State Qualifier

for their achievements and wish them the very best of luck in all their future endeavors;

IN WITNESS WHEREOF
We have hereunto subscribed our names this 27th day of March in the year of our Lord, Two Thousand Eighteen.

HURON COUNTY COMMISSIONERS

IN THE MATTER OF TRAVEL

Mr. Hintz moved to approve the following travel request this day. Mr. 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

Kimberly Jones, Victims’ Assistance to The Shelter on March 16, 2018 for a Tour of the Domestic Violence Shelter for a newer advocate and an intern with college intern Melanie Reineck.
Warren Brown, HR/LP/RE to Bellville, Ohio on April 20, 2018 for CLCCA Spring Meeting with Julia Armstrong.
John McClaflin, Auditor to Ashland, Ohio on March 27, 2018 – March 28, 2018 for ADA Training.

Administrator/Clerk report

Ms. Ziemba stated she spoke with Ms. Locke about the directive requiring a remote access absentee ballot marking system. Ms. Locke stated they are aware of it. This is not just for the blind but all ADA. Believes this is just a stepping stone. Believes the next step will be military and nursing homes. Mr. Boose asked what the cost is. Ms. Ziemba stated it’s the money that they discussed, thinks it was 100% equipment then the county would pay maintenance, however it is an unknown amount.

Commissioner Wilde report

Mr. Wilde update on Open Checkbook. He met with Frank Costal with the Ohio State Treasurer’s Office, Jenn Reed and Megan Bursley, Roland Tkach, Susan Hazel, Amy Leibold. Ms. Hazel’s issues were juror fees and grand juror fees and restitution payments would like that to be to undisclosed vendors. Mr. Costal stated he could do that right now. Mr. Costal was very helpful. Mr. Wilde stated that Job and Family Services fund 145 will be gone, Mr. Costal stated that is how other counties have handled this, Children Service fund 115 will be undisclosed. This is consistent with all the other counties.

Mr. Wilde stated that 2015, 2016, 2017 is getting fixed up by Ms. Bursley, 2018 will be done quarterly. Mr. Wilde stated they are hoping to have this up and running in April. Mr. Boose would like to see this up and going and not wait another year.

Mr. Wilde discussed the Family & Children First Counsel meeting he attending yesterday. Mr. Wilde stated he is still confused, and they would like to come in to talk to us.

Mr. Wilde stated that at the CORSA meeting, we have hit our rebate 100% and it will be taken off our bill. Mr. Wilde explained they are doing a dividend this summer, this will be a check coming do us, not

REGULAR SESSION**TUESDAY****MARCH 27, 2018**

something they will take off our bill. Mr. Wilde stated there are grants out there for the Sheriff, Ms. Armstrong was going to forward to the Sheriff.

Mr. Wilde stated he had two calls for wind farms, he called them back and gave them information.

Mr. Wilde stated he had a call about the dog warden regarding an adoption. Mr. Boose asked if this is regards to the Dog Warden changing our policy on how they will adopt out dogs, Mr. Wilde stated yes. The policy has been put 3 in a hat and pull one out. Mr. Wilde stated the woman who called him was from Rocky River Rescues, Mr. Wilde went out and spoke to Mr. Jasinski. Mr. Jasinski stated that she is a Huron County resident, and she paid as a Huron County resident not as the rescue. Mr. Wilde stated he became uncomfortable because there was a little girl there with her rabbit, she wanted to make sure that the dog and rabbit got along, but there was another lady there who also wanted the same dog. Mr. Wilde stated that the Dog Warden stated to the lady you're rescue, they gave it to the little girl. The new policy is that if they are there doing rescue and the dog has been there for a while and no one wants them then they can have them. Mr. Boose asked if they are not affiliated with a rescue, they should have first choice, Mr. Wilde stated they are. Mr. Boose doesn't want to give a negative about rescues, they do really good services.

Mr. Wilde discussed the property on Cook Road in Hartland Township. A mobile home they are building a house over top of it. There are vehicles in the right of way in the road, wood in the driveway. Horses up to their knees in mud. Mr. Wilde stated this is hear say, but they say the septic is running into the creek, Mr. Wilde referred to health department Eric Cherry. Mr. Cherry stated he would look into this issue. Mr. Wilde stated the prosecutor has already been to this property for different things, junk cars. Mr. Wilde will get with Mr. Sitterly regarding this.

Mr. Boose stated that if the person is concerned with the horse they need to get ahold of the Humane Society. Mr. Boose stated they also have around 15 to 20 dogs, whomever the owner is, is in court today regarding these dogs.

At 11:35 a.m. Pete Welch, Director of Operations introduced Rich Chandler, Rumpke who provides solid waste disposal. Mr. Chandler explained that the county came to him last week asking if they would be able to handle the solid waste disposal for Huron County. Mr. Chandler stated they were very interested and came back to the county with a very impressive rate. Mr. Chandler stated the county will find with this emergency service in place due to the other hauler not providing adequate service that Rumpke will provide the services needed. Mr. Boose thanked Mr. Chandler for what he is doing because they understand they do not have to do this. Mr. Chandler stated that they can meet the time frame of April 2, 2018. Mr. Chandler asked the Board if they had any questions regarding the company, Mr. Boose stated just having the trash picked up on time and waste off the floor. Mr. Chandler stated they are willing to do whatever it takes.

At 11:38 a.m. *Joe Hintz moved to enter into Executive Session ORC 121.22 (G)(3) a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

At 11:55 a.m. *Joe Hintz moved to end executive session ORC 121.22 (G) (3). Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Action taken from Executive Session:

Bruce Wilde moved to instruct Pete Welch contact Erie County to notify them they would be terminating the contract effective April 1, 2018. Authorizing Randy Strickler, Assistant Prosecutor to prepare a formal letter of notification. Mr. Boose stated the termination of the contract is lack of compliance and performance. Mr. Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

REGULAR SESSION

TUESDAY

MARCH 27, 2018

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Mr. Boose would like to set up a special meeting for Thursday March 29th at 9:00 a.m. for a special session to approve a contract for trash hauling.

Commissioner Hintz report

Mr. Hintz reported that he spoke with the Sheriff about the invoice the board sent back to him to pay. Sheriff said he understood that the board gave him extra funding for this invoice.

Commissioner Boose report

Mr. Boose discussed the 911 meeting and that they discussed the 911 funding agreement from last year was the 911 coordinator for this year would be from 911 funds and the 2nd and 3rd year were going to be paid from cities, townships and villages. The commissioners would pay the benefits, this has not been worked out yet. They will be meeting soon to discuss this.

Mr. Boose stated that Ms. Bond prepared to put on ballot in November, it was discussed at the meeting that they need a lot more information and plan before they are ready to do that. Mr. Boose stated they don't think they will be ready by November to place this on the ballot, so much more information is needed. Mr. Boose is going to suggest at the funding committee meeting that they get a little larger committee with villages and townships who will be placing some money into this, therefore expanding the committee is his recommendation.

Mr. Boose stated he heard the next day that Norwalk not in support of the 911 funding it was unclear if it's short term or long term. Mr. Boose contacted Mayor asking if he supports what they are doing for the 911 funding. Mayor Duncan stated they support a short term not sure on long term. Mr. Boose stated the townships are under the impression Norwalk is not in support. Mr. Boose stated to Mayor Duncan that if they have issues regarding supporting this, they need to make their concerns clear. Mr. Boose asked if Ms. Bond had sent any possible dates, Ms. Ziemba stated anytime except March 27-29.

Mr. Boose discussed the meeting he went to in Port Clinton, he thought it as a 5 county meeting regarding Regional Economic Development and/or Regional Transportation. Mr. Boose stated that when he got there it came out to be an area 7 meeting, they had some people there along with Representative Arndt, they have some concerns that the administration is trying to break up Area 7. Mr. Boose stated there was some information that come out in a report, for which he was going to speak to Ms. Knapp about, that a private group called "Firelands Partners" was trying to set up Economic Development that would then not make us look good as to keeping Area 7 together. Mr. Boose stated what he thinks they were looking for after the meeting was some kind of commitment from the regions (5 counties) Huron, Erie, Ottawa, Seneca and Sandusky to work together on work force development and put a plan together as we as the 5 can work together with or without Firelands Partners. Mr. Boose stated that no one can really define Firelands Partners. Mr. Wilde went to a meeting, and no one knew who they were. Mr. Boose stated the information was they are a small group of employers that want to work on workforce development together, because they don't see enough happening without them getting involved. Mr. Boose stated there was some displeasure among some of the counties on how Firelands Partners is operating, including/not including, defining who they are and who they haven't defined and who is doing what. Mr. Boose stated the final results were all 5 counties are going to contact Ottawa County for a representative or two to go to another meeting to see how we move forward. Mr. Boose stated it is really hard to get your arms around workforce development maybe this is the way to do it as a group. Mr. Boose stated there were some positives and negatives talked about. It was mentioned that some of the issues with workforce development is the business says I need this, this and this. Then you take the business to where they can get this, this and this and they state they don't need this now, they need something else. Mr. Boose stated that Ms. Knapp would like to sit down and talk to him regarding this meeting. Mr. Boose is unclear where this will go.

Mr. Boose stated he has been responding to calls and emails regarding the wind energy issue, that they didn't know anything about this. Mr. Boose tells them about the meetings the Commissioners had, Townships had and leaving it at that.

Mr. Boose discussed the grant notifications going to ask Warren Brown that if it is a grant for commissioners then to state it.

REGULAR SESSION

TUESDAY

MARCH 27, 2018

Mr. Boose stated that there is a Willard economic development meeting next week.

Mr. Boose stated there is a WIOA board meeting tomorrow.

Mr. Boose discussed the JFS complaint he took up to Ms. Reed. Ms. Reed will look into this issue.

Mr. Boose reviewed the Statehouse report & Counties Current. House Bill 139 will eliminate the discloser exemption and permanently retain public records 100 years after the date it is created except for records that are protected by the attorney/client privilege and trial preparation records. Mr. Boose asked it to be forwarded to the Recorder to see if it means anything for us.

Mr. Boose stated they discussed House Bill 163, the Treasurer is not interested in this.

Mr. Boose discussed his concern that the Ohio EPA designates Western Lake Erie as a repair. Mr. Boose thinks there is a sliver of Huron County in the Western Lake Erie area. If he remembers right that sliver is state property. Mr. Boose doesn't know why they declared it that if the next statement is true. "The impairment designation is not expected to be additional regularity actions and the state will continue to implement the following program to achieve the lower of phosphorus. Mr. Boose doesn't know what they are trying to do with this. Mr. Boose feels that they are more concern with clean water then agriculture.

Mr. Boose discussed the permanent sales tax holiday, however this has not passed. It went to the Senate passed, then went to the House, the House changed it so now it has to go back to the Senate to approve the changes then the Governor has to approve it.

Mr. Boose discussed allowing an educational service center to ask voters to approve a levy for security and mental health services.

Mr. Boose discussed the bail determination bill is still moving forward.

Mr. Boose discussed the Public Children Services Association of Ohio recently released its finalized policy guide outlining ways to keep Child Protection Workers safe. Mr. Boose would like Ms. Reed to be aware that this is out there.

Mr. Boose stated that the State One Educational Video has been released, Mr. Boose is assuming that our BOE will have that if anyone wants any information they should go to our BOE. If they don't have it then they can refer them to the Secretary of State.

Mr. Boose stated the forwarded an email to Mr. Sitterly the at will employee. Mr. Strickler stated if Mr. Boose wants to send to the MHAS board he is doing it at your own peril if he wants to take legal advice from a non-attorney. Mr. Strickler stated they will defiantly check into it. Mr. Boose asked what it takes to get an opinion from the Attorney General. Mr. Strickler stated the Prosecutor's office has to ask for it. Mr. Strickler asked Mr. Boose is this something you would like them to ask the Attorney General, Mr. Boose stated yes. Mr. Strickler stated he will speak to Mr. Sitterly regarding writing up a letter.

Mr. Boose stated they received from Ms. Williams an applicate for the MHAS open position. Mr. Boose stated this is a good person but wants to see if we can get an applicant from a public school. Mr. Boose is going to talk with superintendent from Norwalk City Schools, since it is the largest in the county, to see if they have a recommendation or someone who would be interested.

Mr. Boose stated he has a copy of MHAS board minutes that he is reviewing and will forward on once he is finished.

Mr. Boose stated he does not feel confident that FI Community Housing is going to receive funding from MHAS. Mr. Boose stated that something doesn't happen he may bring up to fund from the general fund.

Mr. Boose stated the good news is that there was a donation to Peer Housing, Ms. Chapin from Chapin and Chapin had a whole truck load of desks, chairs, safes, filing cabinets. These were left on the 1st floor with the plan to move to the 2nd floor.

At 12:42 p.m. Pete Welch, Director of Operations, came before board to get clarification on what is being done for parking lots. Mr. Welch showed the board maps of what they would like to do at Shady Lane.

REGULAR SESSION

TUESDAY

MARCH 27, 2018

Mr. Boose stated they need to make sure the administration parking lot drains properly. Mr. Boose asked if they need to place catch basins in to help this drain properly. Mr. Welch stated they would put this into their design specs.

Mr. Boose asked where are we at regarding the downtown parking lot, Mr. Welch stated the specs are being done. Mr. Boose stated that the Auditor had a really good suggestion regarding the walk way to asphalt it and line it. Mr. Welch stated the problem is there is something there and he is not sure if it can be taken out. Mr. Boose thinks it is the entrance way. Mr. Boose stated that if it is existing and is concrete and there is nothing wrong with it, he has no problem leaving it that way, but if they need to replace this it makes more sense to use asphalt. Mr. Welch will look into this for the Commissioners. Ms. Ziemba stated she received a call from the Treasurer to see if she will get to use the drop off for tax bills, she would like to know in order to have them printed on the bills. Yes it will be open or no longer have this services. Mr. Welch stated they should know by mid-April.

Mr. Boose asked what the timeline is for the floor for Probate, Mr. Welch stated the painting is done, however he has not heard back from the contractor regarding the floor.

Mr. Wilde stated there are some signs that need put up for the Peer Housing, could Mr. Welch help place these signs up. Mr. Boose stated that behind the white building someone broke the window out, which we have boarded up, Mr. Boose would like all the glass cleaned up that is laying all over the ground.

Mr. Welch updated on call to Erie County, he spoke with Mr. Shenigo whom acted like he didn’t care, said “I’ll let the Commissioners know.” Mr. Strickler is drafting the letter to send to Erie County. Mr. Boose would like an email to all elected officials and department heads regarding they need to send things to the board in a timely manner, nothing short notice.

At 1:03 p.m. Bruce Wilde moved to adjourn. Joe Hintz 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 27, 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 1:03 p. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board