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 Ehove 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

TUESDAY

MARCH 27, 2018

Huron County Claims Register for Payment Batches

Warrant Numbers: All Funds: 001 to 950				Warrant Dates: 3/29/2018 Payment Batches: 25828	
Warrant Date Claimant	Batch ID	PO #Line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund					
Department: Commissioners					
03/29/2018 Postmaster Norwalk	258283	2018-00128/1	Postage	\$50.00	
Account 001.001.00175 (Supplies) Total:				\$50.00	
03/23/2018 Vickie Ziemba	258283	2018-00145/1	Reimbursement for certified mail	\$6.70	
Account 001.001.00475 (Other Expenses) Tota	t			\$6.70	
03/29/2018 MT Business Technologies Inc	258283	2018-00125/1	Service agreement	\$317.65	
Account 001.001.00525 (Contract Services) To	al:			\$317.65	
Department Commissioners Total:				\$374.35	
				\$314.00	
Department: Microfilming					
03/29/2018 US Imaging Inc	258283	2018-00048/1	Court Cases	\$152.86	
Account 001.002.00525 (Contract Services) Tol	al:			\$152.86	
Department Microfilming Total:				\$152.86	
Department: Treasurer					
03/29/2018 R J Beck Protective System Inc	258283	2018-00175/1	Alarm Monitoring April to June 2018	\$66.00	
Account 001.005.00475 (Other Expenses) Tota				\$66.00	
Department Treasurer Total:				\$66.00	
Department: Prosecutor					
03/29/2018 Staples Business Credit	258283	2018-00235/1	Printer, Waste Receptical, Desk Travs	\$277.83	
03/29/2018 Staples Business Credit	258283	2018-00235/1	Verbatim DVD-Life Series 100PK	\$29.99	
03/29/2018 Wex Bank 03/29/2018 Humo County Commissioners	258283	2018-00235/1	Gas for County Vehicle	\$201.70	
03/29/2018 Huron County Commissioners 03/29/2018 SYNC9/Amazon	258283 258283	2018-00235/1 2018-00235/1	3 Boxes of Copy Paper	\$66.12	
03/29/2018 Peacock Viater	258283 258283	2018-00235/1 2018-00235/1	Monitor Stands/DVDs/US8 Drives, Supplies etc Bottled Water & Cooler Rental	\$469.27	
0/29/2018 Nobils Storts & Tanhies	256253	2016-00233/1	Name Logo on Front Door	\$81.75	
03/29/2018 TotalFunds	258283	2018-00235/1	Postace	\$300.00	
Account 001.006.00175 (Supplies) Total:				\$1,456.66	
09/29/2018 US Bank Equipment Finance	258283	2018-00232/1	Copier Lease	\$277.71	
03/29/2018 Matrix Pointe Software LLC	258283	2018-00232/1	Monthly License Fee	\$2,000.00	
3/23/2018 2:13 PM		Page	1 of 10		V.3.2

Claims Register for Payment Batches

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Warrant Dat	te Claimant	Batch ID	PO #Line #	Line Description	Amount	Warrant #
03/29/2018	Time Warner Cable Northeast	258283	2018-00232/1	E Mail Services	\$62.45	
Account 001	1.006.00275 (Contract Repairs) Total				\$2,340,16	
Department P	Prosecutor Total:				\$3,796.82	
Department: (Common Pleas					
03/29/2018	Roesch Associates Inc	258283	2018-00290/1	Waste Can	\$12.95	
Account 001	1.008.00175 (Supplies) Total:				\$12.95	
03/29/2018	MT Business Technologies Inc	258283	2018-00291/1	Ricch Copier (3)01-(3)31/18	\$314.84	
Account 001	1.008.00200 (Equipment) Total:			num copul cuorecellite	\$314.84	
03/29/2018	ORUC	258283	2018-00299/1	Madistrates Insurance		
03/29/2018	National Center for State Courts	258283	2018-00299/1	Magistrates insurance Purposes & Resp of Courts Training-M Sweet	\$634.00 \$50.00	
03/29/2018	R J Beck Protective System Inc	258283	2018-00299/1	Bosch B3512 Alarm System & Panic Buttons	\$500.00	
03/29/2018	R J Beck Protective System Inc	258283	2018-00299/1	Alarm System Monitoring	\$77,00	
Account 001	.008.00475 (Other Expenses) Total:				\$1,261.00	
	Common Pleas Total:				\$1,588,79	
					\$1,000.15	
Department: J						
03/29/2018	R J Beck Protective System Inc	258283	2018-00019/1	Ready Keys	\$150.00	
Account 001	1.013.00175 (Supplies) Total:				\$150.00	
03/29/2018	US Bank Equipment Finance	258283	2018-00020/1	Ricoh Copier 03/12-04/12/18	\$1,849.00	
Account 001	1.013.00200 (Equipment) Total:				\$1,849.00	
03/29/2018	2018 Cuyahoga County Summer Conference	258283	2018-00024/1	Annual Conference Registration Fee	\$350.00	
Account 001	1.013.00300 (Travel) Total:				\$350.00	
03/29/2018	Thomas P Kunkle	258283	2018-00023/1	Psychological Services 03/18-03/29/18	\$576.93	
Account 001	1.013.00380 (Child Support) Total:				\$576.93	
Department J	unally Total					
vepariment J	uvente rotac				\$2,925.93	
Department: J	Juvenile Probation					
03/29/2018	Kathleen M Fox	258283	2018-00027/1	Mileage Reimbursement	\$124.53	
Account 001	.014.00475 (Other Expenses) Total:				\$124,53	
Denartment J	uvenile Probation Total:				\$124.53	
					\$124.53	
Department: F						
03/29/2018	Roesch Associates Inc	258283	2018-00029/1	White Labels & Cover Up Tape	\$48.06	
Account 001	1.016.00175 (Supplies) Total:				\$48.06	
23/2018 2:13 PM			Page	2 of 10		V.3.2

Claims Register for Payment Batches

Claims Register for Payment Batches h ID PO #/Line # Line Description

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09/29/2018 Verizon Wireless 256283 2016-00201/1 5 Data Air Cards & 2 MFI Cards \$ 2 MFI Cards \$ 281.19			258283	2018-00200/1	2 Earpiece Mics-Gleason & M. Cawrse		
	Account 001.023.0020	00 (Equipment) Total:				\$898.11	
	03/29/2018 Verizon V	Wreless	258283	2018-00201/1	5 Data Air Cards & 2 MFi Cards	\$281.19	
03/29/2018 R J Beck Protective System Inc 258283 2018-00201/1 Alarm System Monitoring 04/01-06/30/18 \$42.00	03/29/2018 R J Beck	k Protective System Inc.	258283	2018-00201/1	Alarm System Monitoring 04/01-06/30/18		
I23/2018 2:13 PM Page 3 of 10 V	23/2018 2:13 PM			Page	3 of 10		V32

Warrant Date Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
03/29/2018 MT Business Technologies Inc 03/29/2018 North Coast Workers Communications	258283	2018-00201/1	Ricoh Copier 03/12-04/11/18	\$361.58	
	258283	2018-00201/1	Wakeman Outpost Internet-April	\$39.95	
Account 001.023.00275 (Contract Repairs) Tota				\$724.72	
03/29/2018 Mitchell Cawrse 03/29/2018 Verizon Wireless	258283	2018-00203/1	Reimbursement for Notary Public Fees	\$5.00	
03/29/2018 Lee A Wetherbee PhD Inc	258283 258283	2018-00203/1 2018-00203/1	Cell Phone Services 03/07-04/06/18 Assessment Interpretation-C Faioht Dispatcher	\$50.37 \$300.00	
Account 001.023.00475 (Other Expenses) Total		2010 002001	reasonant internation of agin payable	\$356.37	
Department Sheriff Total:				\$1,979,20	
Department: Recorder					
03/29/2018 Postmaster Nerwalk	258283	2018-00051/1	Postage	800.00	
Account 001.024.00175 (Supplies) Total:	200200		r couge	\$50.00	
(
Department Recorder Total:				\$50.00	
Department: Disaster Service					
03/29/2018 Frontier	258283	2018-00332/1	Telephones to 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 Postmasler Norwalk	258283	2018-00318/1	Postage Stamps	\$150,00	
Account 001.027.00175 (Supplies) Total:				\$150.00	
03/29/2018 Time Warner Cable Northeast	258283	2018-00317/1	Internet Service 03/01-03/31/18	\$63.39	
03/29/2018 MT Business Technologies Inc	258283	2018-00317/1	Ricoh Copier 02/05-03/04/18	\$206.88	
Account 001.027.00525 (Contract Services) Tot	at			\$270.25	
Department Public Defender Commission Total:				\$420.25	
Department: Jail Operations					
03/29/2018 Safe Cleaners LLC	258283	2017-00589/1	4 Cases De Licer	\$474.00	
Account 001.036.00177 (Medical/Hygiene) Tota	l:			\$474.00	
03/29/2018 Galls LLC	258283	2018-00206/1	Uniform Shirt-V Huzzins	\$38.99	
03/29/2018 Galls LLC	258283	2018-00206/1	Tactical Boots-R Duncan	\$119.99	
03/29/2018 VASU Communications Inc	258283	2018-00206/1	10 Lapel Mics for Jail	\$230.00	
Account 001.036.00200 (Equipment) Total:				\$388.98	
03/29/2018 MT Business Technologies Inc	258283	2018-00209/1	Ricoh Copier 03/12-04/11/18	\$723,12	
03/29/2018 Gardiner	258283	2018-00209/1	Semi Annual Service Agreement for Air Conditioning	\$1,650.00	
03/29/2018 ATCO International 03/29/2018 Information Technologies and Training	258283 258283	2018-00209/1	Sewer Treatment	\$145.95	
LLC	236253	2018-00209/1	Troubleshoot Print Issues-K Moore	\$220.00	
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TUESDAY

MARCH 27, 2018

Warrant Date Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
03/29/2018 Offender Watch	258283	2018-00209/1	Sex Offender Notification Cards-C Christopher	\$70.00	
Account 001.036.00275 (Contract Repairs) Total: 03/29/2018 Columbia Gas				\$2,809.07	
Account 001,036.00527 (Gas) Total:	258283		Gas-255 Shady Lane	\$1,041.78	
1				\$1,041.78	
Department Jail Operations Total:				\$4,713.83	
und 001 - General Fund Total:				\$25,850.53	
und: 103 - DUI Enforcement & Education					
Department: DUI Enforcement					
03/29/2018 Treasurer State of Ohio	258283	2018-00215/1	Alcohol Test-D Bebow	\$37.00	
Account 103.103.00260 (Expenditures) Total:				\$37.00	
Department DUI Enforcement Total:				\$37.00	
und 103 - DUI Enforcement & Education Total:				\$37.00	
und: 105 - Dog & Kennel					
Department: Dog & Kennel					
03/29/2018 Norwalk Ace Hardware	258283	2018-00310/1	Towel Holder, Floor Polish & Rib Anchors	\$23.35	
Account 105.105.00175 (Supplies) Total:				\$23.35	
03/29/2018 Frontier 03/29/2018 Car Parts Warehouse	258283	2018-00313/1	Local Phone Service 03/13-04/12/18	\$106.45	
03/29/2018 Car Parts Warehouse 03/29/2018 SuperFleet MasterCard Program	258283 258283	2018-00313/1 2018-00313/1	9 Oil Filters & Wiper Blades Fuel	\$32.13 \$218.82	
Account 105.105.00275 (Contract Repairs) Total:				\$357.40	
Department Dog & Kennel Total:				\$380.75	
und 105 - Dog & Kennel Total:				\$380.75	
und: 115 - Public Assistance				\$300.73	
Department: Public Assistance 03/29/2018 OSupples.com	258283	2018-00074/1	A		
Account 115.115.00175 (Supplies) Total:	206263	2016-000/41	Clips,Paper,Binders,Markers, Etc	\$447.56 \$447.66	
03/29/2018 Cole Distributing Inc	258283	2018-00076/1	PRC-Rachel Hause I Nillies	\$447.00 \$590.00	
03/29/2018 Care Works	258283	2018-00076/1	PRC-Azolean Skorvanik Daycare	\$360.00	
03/29/2018 Firelands Electric Cooperative Inc	258283	2018-00076/1	PRC-Rachel Hause Utilities	\$382.00	
Account 115.115.00220 (PRC/SSI) Total:				\$1,317.00	
03/2a/2018 Ehove Career Center	258283	2018-00077/1	CCMEP-2018 Admin Supplies/Travel	\$9,285.55	
Account 115.115.00250 (CCMEP) Total:				\$9,285.55	
23/2018 2:13 PM		Page	5 of 10		V.3.2

Claims Register for Payment Batches
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 Warnet Date Cainent
 Batch ID
 PO #Line #
 Line Description

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 Forder
 25033
 21/4-08011
 Hom Services

 Account 115.115.00350 (UNIDes) Total:
 20383
 21/4-08011
 Hom Services

 00202019
 Forder
 20383
 21/4-08011
 Hom Services

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 Onin Netwick LLC
 20383
 21/4-08011
 Hom Services

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 Service Internation
 20383
 21/4-08011
 Route Remetion

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 Hom Route grade
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 Hom Route grade
 2018
 21/4-080011
 Tore-3011

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 Hom Route grade
 2018

 Amount
 Warrant #

 \$721.96
 \$13.26

 \$13.85
 \$13.00

 \$100.79
 \$204.10

 \$100.79
 \$208.00

 \$1,372.23
 \$13.144.40

 \$13.144.40
 \$13.144.40
 Fund 15 - Yuline Assistance Todat: Fund 15 - Yuline Assistance Todat: 1005011 Eine Charl 2018.00011 OCT-Steamy 2018 huve 10050211 Eine Charl 2018.00011 WCA-Fuels 2018.00011 WCA-Fuels 2018 2018.00011 Eine Charl 2018 Department WCA-Foals Fund 123 - WCA-Foals \$4,370.74 \$8,519.52 \$12,890.26 \$12,890.26 \$12,890.26 Fund 123 - WICA Total Fund: 124 - Special Funds-JPC Department Special Funds-JPC 20050018 PA Lowale 25033 2014-000377 Reinbunement for PA System Con 20050018 Gen Disputation Le 25033 2014-000377 Drag Teolog Supples Account 124.124.00475 (Other Expenses) Total: \$894.15 \$744.55 \$1,679.10 \$1,679.10 \$1,679.10 Department Special Funds-JPC Total: Fund 124 - Special Funds-JPC Total: Fund 124 - Special Funds-PC Total: Fund 124 - Special Funds-PC Total: Fund 124 - Special Funds-PC Total: 5020078 Ibin A Weblewick Stream 5 5020078 Ibin \$850.00 \$2,100.00 \$2,950.00 \$171.47 \$171.47 \$3,121.47 3/23/2018 2:13 PM Page 6 of 10 V.3.2

Warrant Date Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Department: Auto Tax Road					
00/29/2018 Lightle Enterprise of Ohio LLC Account 125.126.00210 (Materialis) Total:	258283	2018-00366/1	Road Name Sign	\$54.77	
03/29/2018 David Price Metal Services Inc 03/29/2018 David Price Metal Services Inc 03/29/2018 David Price Metal Services Inc	258283 258283 258283	2018-00367/1 2018-00367/1 2018-00367/1	Channel & Flat Bar Channel & Flat Bar for #306 3/8 3/8" Plate	\$125,69 \$724,20 \$92,30	
Account 125.126.00275 (Contract Repairs) Total				\$942.19	
03/29/2018 Sandbag Store LLC 03/29/2018 Presto Brass Fittings Inc 03/29/2018 Kimball Midwest	258283 258283 258283	2018-00370/1 2018-00370/1 2018-00370/1	DuraBags-Sandbags for Sign Dept Hose Ends & Hose Brass Fittings Brass Fittings, & Strink Tubes	\$215.00 \$799.54 \$248.22	
Account 125.126.00475 (Other Expenses) Total:				\$1,262.76	
Department Auto Tax Road Total:				\$2,259.72	
Fund 125 - Auto Tax Total:				\$5,381.19	
Fund: 131 - Recorders Technology					
Department: Recorders Technology 0325/2018 US Bank Equipment Finance	258283	2018-00374/1	Ricoh 2554 Lesse 03/12-04/12/18	\$201.18	
Account 131.131.00200 (Equipment) Total:				\$201.18	
Department Recorders Technology Total:				\$201.18	
Fund 131 - Recorders Technology Total:				\$201.18	
Fund: 132 - Clerk of Courts-Title					
Department: Clerk of Courts-Title 0929/2018 Frontier Account 132.132.00475 (Other Expenses) Total:	258283	2018-00192/1	Local Phone Service 03/13-04/12/18	\$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 WB Mason	256283	2018-00194/1	Labels	\$259.85	
Account 134.134.00260 (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					
3/23/2018 2:13 PM		Pag	e 7 of 10		V.3.

Claims Register for Payment Batches

	01	anna Negiatei n	a rayment batches		
Warrant Date Claimant	Batch ID	PO #Line #	Line Description	Amount	Warrant
Department: Concealed Weapor 03/29/2018 Galls LLC Account 135.135.00475 (Other	258283	2018-00220/1	2 Uniform Polo Shirts-A Cawrse	\$83.97 \$83.97	
Department Concealed Weapon	s Total:			\$83.97	
Fund 135 - Concealed Carried We	apons Total:			\$83.97	
Fund: 145 - Childrens Services					
Department: Children's Service					
0329/2018 Willard Villa Apartm 0329/2018 Big Lots #5184 0329/2018 Levendtuck, Cheral 0329/2018 Apartments of Norw 0329/2018 The Church of the N Account 145.145.00150 (Contr	258283 IA 258283 alk Ltd 258283 azarone of Shelby 258283	2018-00100/1 2018-00100/1 2018-00100/1 2018-00100/1 2018-00100/1 2018-00100/1	ESAA Preservation-R Sanders Rent ESAA Reunification-S Eastman Misc Household Footer Care Expense-Reinbursement TANF Independent Living-D Kirby Rent ESAA Preservation-D Thomton Child Care	\$654.00 \$98.89 \$50.00 \$412.50 \$120.00	
Department Children's Service T	,			\$1,335.39	
				\$1,335.39	
Fund 145 - Childrens Services Tot	al:			\$1,335.39	
Fund: 156 - Child Advocacy Cente	r				
Department: 102262018 Feher Trus Medical 102282018 Feher Trus Medical 102282018 Feher Trus Medical 102282018 Feher Trus Medical Account 156.156.00475 (Other Department Total:	Center 256283 Center 256283 Center 256283 Expenses) Total:	2018-00288/1 2018-00288/1 2018-00288/1 2018-00288/1	CAC-Vilages-T Hamel-November 2017 CAC-Vilages-T Hamel-Oscember 2017 CAC-Vilages-T Hamel-October 2107 CAC-Vilages-T Hamel-October 2107	\$637.50 \$605.07 \$3,214.65 \$601.27 \$5,058.60 \$5,058.60	
Fund 156 - Child Advocacy Center	Total:			\$5,058.60	
Fund: 160 - Ditch Maintenance					
Department: Ditch Maintenance 03/28/2018 Huron County Soil & District		2018-00249/1	Video Cameras-Ditch Maintenace	\$159.98	
Account 160.160.00175 (Mater	1			\$159.98	
03/29/2018 Brown Crane & Asso Account 160.160.00275 (Contr		2018-00250/1	Professional Service	\$275.00	
Department Ditch Maintenance 1	otal:			\$434.98	
Fund 160 - Ditch Maintenance Tot	al:			\$434.98	
3/23/2018 2:13 PM		Page	8 of 10		V.3

TUESDAY

MARCH 27, 2018

Warrat Date Claiment Batch ID PO &LLW Fund: 181 - SVAA 254:000 251:000 Opportment SVAA 251:000 251:000 Ox02007 Mismon Dite 255:000 251:000 Ox02007 Kitely Jose 251:000 251:000 Ox02007 Finick Finiti 251:000 251:000 Ox02007 Finitis Jose 251:000 251:000 Ox02007 Finitis Jose 251:000 251:000 Ox02007 Finitis Jose 251:000 251:000	ster for Pavment Batches			Claims Register for Payment Batches
Fund: 191 - SVAA Department: SVAA Department: Linka Che Account 191. 191.00 Account 191.191.00175 (Supplies) Total: Linka Che Account 191.191.00175 (Supplies) Total: Linka Che Account 191.191.00175 (Supplies) Total: Department: Linka Che Account 191.191.00176 (Supplies) Total: Fund: 191 - VVAA Total: Fund: 191 - VVAA Total: Fund: 191 - VVAA Total: Fund: 193 - VVAA Total: Department: Municipal Court Adv Coston: Final: Manipal Court Adv Coston: Final: Manipal Court Adv Coston: Final: MSI S0200 (Denations) Total: Department: Linka Department: Linka Department: Linka Fund: 503 - Linka Fund: S03 - Linka Fund: S04 Wase	•	Amount	Warrant	Mennet Dele Olevent
Department: SVAA GM3GM7 M Mission C Inc 2005 Concurt 181: R150 175 (Supplies) Total: GM3GM7 Kinety-Jave 2005 GM3GM7 K		Amount	Warrant #	Announe A
BioSoft Mittanuch Status Status Status Account 18.18.0015 (Supples) Total: Status Status Status BioSoft Kinney Jeen Status Status Status Status BioSoft Kinney Jeen Status Status Status Status Status Department SVAA Total: Initial Status Status Status Status Status Department SVAA Total: Initial Status Status Status Status Status Biothomic File Initial Court Adv Status				402x0016 Peter 3 Veter 2018 256253 2018-003521 TravelCel Phone-San & Feb 2018 5304.52 Account 525.525.00300 (Travel) Total: 5304.52
BISSION Kenter Jacobs BISSION Kenter Jacobs	241/1 Disinfectant Wipes, Tissues, Office Supplies	\$122.77		Department Landfill Solid Waste Total: \$304.52
e drastoni k knienie Jeene 3803 grie Kole Account 181.10000 (Training Travel) Total Jan 181.0000 (Training Travel) Total Japantmer K VAA Total: inci: 181VOCAA Departmer K VAA Total: inci: 181VOCAA Departmer K Municipal Court Adv cutoXitoti B remein Far-Intru 2018 Account 181.81.803.0325 (Printing) Total: Departmert Municipal Court Adv cutoXitoti B remein Far-Intru 2018 Account 181.81.803.0325 (Printing) Total: Departmert 1811 Departmert 1811 Departmert 1811 Departmert 1811 Departmert 1911 Total: inci: 185911 Total: Departmert 1911 Total: CutoXitoti B remein 2018 Departmert 1911 Total: CutoXitoti B remein 2018 Departmert 1911 Total: CutoXitoti B remein 2018 Departmert 1911 Total: CutoXitoti B remeines 1000000 2018/0000 CutoXitoti B remeines 1000000 2018/0000 CutoXitoti B remeines 1000000 2018/0000 CutoXitoti B remeines 100000 2018/0000 CutoXitoti B remeines 1000000 2018/0000 CutoXitoti B remeines 1000000 2018/0000 CutoXitoti B remeines 1000000 2018/0000 CutoXitoti B remeines 100000 2018/0000 CutoXitoti B remeines 1000000 2018/0000 CutoXitoti B remeines 100000 2018/0000 CutoXitoti B remeines 100000 2018/00000 2018/0000 CutoXitoti B remeines 10000		\$122.77		Fund 525 - Solid Waste Management District Total: \$304.52
Department SVAA Total: Lind 181 - SVAA Total: Lind 185 - S11 Department Municipal Court Adv Total: Lind 185 - S11 Department P11 Department P111 Department P111 Department P1	242/1 Travel to Muni Court 242/1 Travel to Shelter	\$15.51 \$39.48		Fund: 635 - Commissary Trust
iun 181 - SWA Total: iun 181 - SWA Total: iun 181 - VOCAA Department Municipal Court Adv costanti 18, 183, 00325 (Printing) Total: Department Municipal Court Adv Total: iun 183 - VOCAA Total: iun 183 - VOCAA Total: Iun 183 - VOCAA Total: Department 2011 Department 2011 Department 2011 Department 2011 Department 2011 Department 2011 Department 2011 Department 2011 Department 2011 Department 2012 Department 2011 Department 2011 Department 2012 Department 2011 Department 2011 Department 2013 Department 2011 Department 2013 Department 201		\$54.99		Department: Commissany Trust 0924/0018 US Diaptostica 255253 2018-002201 Drus System Texts for Frosteur & PCP serie an
Ind: 183 - VOCA-A Department Municipal Court Adv Displayment Municipal Court Adv Displayment Municipal Court Adv Displayment Municipal Court Adv Total: Unit 183 - VOCA-A Total: Unit 183 - S11 Oppartment S11 Dospartment S1		\$177.76		05/23/01/8 US Disprositics 255/25 23/14-01/22/3/1 Drug Soven Tests for Estately & PCP 3618.50 Account 635.635.00/260 (Expenditures) Total: \$60/8.50
Department Municipal Court Adv 2013/2019 Finiting Total: 2014/2014 Status 2014/2014 Account 183.10025 (Initing) Total: 2014/2014 An Total: 2015/2014 An Total: 2015/20		\$177.76		Department Commissary Trust Total:
01930011 Felmine Fai HeruLL 25813 201-0033 Account 18.1.83.00325 (Pinting) Total: Department Municipal Count Ab Total:				Fund 635 - Commissany Trust Total: \$608.50
Department Municipal Court Adv Total: Fund 183 - VOCA-A Total: Fund 183 - VOCA-A Total: Fund 183 - VOCA-A Total: Fund: 185 - Still Department S11 Constraint Fig. 185 00200 (Operations) Total: Department 191 Total: Fund: 500 - Landfill Department Lowefill Colorotion Over Science Total Department: Lowefill Colorotion Over Science Total Colorotion Over Science Total Department: Lowefill Colorotion Over Science Total Department Consultants to: Science Total: Colorotion Over Science Total Department Lowefill Colorotion Over Science Total Colorotion Over Science Total Department Lawefill Total: Fund Science Total Colorotion Over Science Total Department Lawefill Total: Fund Science Total Colorotion Over Science Total Colorotion Over Science Total Department Lawefill Total: Fund Science Total Colorotion Over Science Total Department Lawefill Science Total <	238/1 Business Cards	\$180.00		Grand Total: \$74,738.12
Find 183 - VOCA-K Total: Find 183 - VOCA-K Total: Find: 185 - 911 Department: 811 0005001 Finder 2803 Account 185: 185: 00280 (Operations) Total: Department: 1911 Total: Find: 55: 00- Landfill Docascine C-Landfill 00050010 C-Val Extrement Consultant to: 28833 2014-0020 00050010 C-Val Extrement Consultant to: 28833 2014-0020 Constraint Constraint C		\$180.00		
Init: 185-911 28283 281-6003 Department: 9111 Toolk: 28123 281-6003 Account 185: 185: 62020 (Operations) Total: 28123 281-6003 Department: 9111 Total: 101 28123 281-6003 Jopartment: 9111 Total: 101 28123 281-6003 Opportment: 1011 Total: 102 28233 281-6003 Opportment: Condition 58203 281-6003 281-6003 Ox02010 Dot: A Servicewal Consulters to: 58203 281-6003 Account 500: 500: 100260 (Contract Service) Total: 281-6003 281-6003 Moderniet: Landiti Total: 100 11-6003 11-6003 Jopartment: Landiti Total: 100 11-6003 11-6003 Jopartment: Landiti Total: 100 11-6003 11-6003		\$180.00		son Time Book son Son the sons fur lul
Department 2011 2013/CDV 2015/CDV20 (Department 2015/2017) Department 2017/CDV20 Department 2017 Cotal: Department 2017 Cotal: Und 561-5911 Total: Und 561-5911 Total: Und 561-5911 Total: Und 561-5911 Total: Und 561-5911 Cotal: Und 561 Und 561-5911 Cotal: Und 561-5911 Und 561 Und 561-5911 Und 561 Und 561-5911 Und 561		\$180.00		
1935001 Finale 2823 201-000 Account 185. 185.00280 (Operations) Total: Department 911 Total: - Init: 815 - 911 Total:				
Department 311 Total: Lind 185-911 Total: Lind 185-911 Total: Lind 50-911 Total: 1050010 CAI & Environment Consultants In: 1050010 CAI & Environment Consultants III CAI & Environment Consultants III CAI & Environment Consultants IIII CAI & Environment Consultants IIII CAI & Env	339/1 Ethernet to 4.9.18	\$1,525.00		
Fund 185 - 911 Total: Fund: 500 - Landfill Doportiment: Lundfill Dis250010 Cull & Environment Consultanti Ne 20203 2016-0205 Dis250010 Cull & Environment Consultanti Ne 20203 2016-0205 Dis250010 Cull & Environment Consultanti Ne 20203 2016-0205 Constract Status Outputs Status (Status Status Statu		\$1,525.00		
Department: Landtill 0033010 V-IA Environmenti Covaluteris te 0303010 V-IA Environmenti Covaluteris te 030301 V-IA Environmenti Covaluteris te 0303010 V-IA Envi		\$1,525.00		
Department Landtill 2023/2010 GML Environment Consultants to 25223 201-0225 Construct Construction Construction Construction Department Landtill Total: Lindt S23 - Solid Waste Variate		¢1,020.00		
1050501 CAI & Environment Consultanti Inc. 1954.003 0050510 CAI & Environment Consultanti Inc. 1950.013 Account 600.501 D028010 Contract Service) 1044.013 Account 600.501 D028010 Contract Service) 1044.013 Account 600.501 D028010 Contract Service) 1044.013 Fund 500 Landfill Todi: 1045.014 1045.014 Tund 523 Solid Waste Department Landfill Solid Waste 1045.014				
Fund 500 - Landfill Total: Lind: 525 - Solid Waste Management District Department: Landfill Solid Waste		\$962.25 \$3,248.84 \$879.26 \$5,090.35		
Fund: 525 - Solid Waste Management District Department: Landhil Solid Waste		\$5,090.35		
Department: Landfill Solid Waste		\$5,090.35		
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	Page 9 of 10		V.3.2	S2D2019 210 PM Page to dr to

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

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;

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.

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: This is the same company that received the township bid last year and did a good job.

*Contract on file

18-097

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND

Joe Hintz moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustments;

and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments: FROM: Dept Account Fund Amount TO: Dept. Account Fund Amount

ROM:	Dept	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	041	00572 Contingen	001 ncies	\$1,704.00		005	00125 Treasurer	001 Employee	\$1,704.00 Salaries
	041	00572 Contingen	001 ncies	\$1,751.00		027	00480 Public De	001 fender Indi	\$1,751.00 rect Costs
	099	00650 Retiremen	001 nts	\$12,087.49		023	00125 Sheriff Er	001 nployee Sal	\$12,087.49 laries
	099	00650 Retiremen	001 nts	\$13,535.00		013	00125 Juvenile C	001 Court Emplo	\$13,535.00 byee Salaries
	099	00600 Transfer (001 Dut	\$25,000.00		040	00569 Misc othe	001 r (Transit c	\$25,000.00 ommitment) and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

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

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

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

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

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.

TUESDAY

MARCH 27, 2018

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

18-100

IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY HEALTH DEPARTMENT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County Health Department 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 Budget to the Huron County Health Department for the year 2018:

From 029-00475-001 Other Expenses \$12,000.00 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:

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

18-101

IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY AGRICULTURAL SOCIETY

Joe Hintz moved the adoption of the following resolution:

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County Agricultural Society 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 Agricultural Society for the year 2018:

From 038-00559-001 Agriculture/Agricultural Society \$3,000.00 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:

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:

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 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;*

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;

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.

TUESDAY

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 for the last 5 years they have collected in maintenance fees from 1-3 ½ of the maintenance fees. Mr. Ruffing stated that they is nuffing stated that they made that this in 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 answered. 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

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.

*<u>Discussion</u>: 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

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 SESSIONTUESDAYMARCH 27, 2018PRESERVATION PROGRAM (CHIP)GRANT, (B-C-17-1BJ-2)DRAW #1 SUBMITTED TOTHE 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

53377	Reque	st fo	ice of Commu r Payment an						
Office of P.O.Box	To: ment Services Agency Community Development	Na Hui 180	me and Address of Gra on County Commissione Milan Ave walk, OH 44857	ntee:	c	DBG He	D.RLF Balanc using P.I.Bal ogram Incom	e: \$ 76,062	
Name: M Phone N Email: m	Person Information larcia Walters umber: (419) 333-6118 lwalters@wsos.org	Dre	int Number: B-C-17-1BJ w Number: 1		٦v	ate: oucher larrant f	Ø;	ate Use Only	
Project	Project Name	Activity	Activity Name	Housing Site Address(If Applicable)	Ţ	Site Number	Amount Requested	Approved Activity/Site Budget(\$)	Balance of Activity/Site Budget** (\$)
5	Administration / Fair Housing	2	General Admin		1		27,270.00	60,000.00	32,730.00

Total Amount of This Draw		27,27200 anima a
Certification of Itemization e	of Expanditures: Two Authorized Signature Are I	Required
I Certify that this request for P drawn is proper for payment to Payment is not in excess of ce	o the drawer's depositary. I also certify that the data	d conditions of the Grant Agreement(a) cited and that the amount reported above is correct and that the amount of the request for
Date: 3/27/18	Signature: Jekhy Boore	Tibe: Prosident
Date: 3/27/18-	Countersignature:	TILLO: U.P.
State Use Only:	Date:	
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;

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;

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:

No. 4575 P. 2/2

March 19, 2018

Price \$33,901.00



REGULAR SESSIONTUESDAYMARCH 27, 2018

FORD CREDIT		March 9, 201 To: Huron Co	sunty. Ohio		Key Government Finance, Inc. 1000 South McCaslin Blvd.
aikan Road, MD 7600 Iorn, Michigan 48120			Police Cruisers.		Superior, CO 80027 720-304-1285, 1479 (FAX)
	Februery 27, 2018				
k Beaver mon Ford				ent the following p	roposal for the transaction described below:
kbeaver@roadrunner.com		LESSOR:	Key Government Finance, Inc.		
Huron, OH Quote #90200		LESSEE:	Huron County, Ohio		
Credit Municipal Finance is pleased to preser	nt the following financing options for your review and consideration,	EXPIRATION:	March 9, 2018		
4 2018 Ford Interceptor	Utility w/Equipment \$33,401.00	FINANCING QUOTE:	Amount Rate \$135,604 4.72%	Payments \$36,281.04	Factor Payments / Year Term Adv. / Arr .267551 1 4 Years Advance
	A B. Vender Byrens m. 1 Advance 6.45% 0.273904 \$36,743.95	RATE:	Payments shall be subject	to indexing based	Cost of Funds Index as of March 9, 2018, Lease I on any movement in KeyCorp's Cost of Funds In
*\$545.00 underwriting fee included PIRATION DATE: 04/27/2018		LEASE:	a net lease under which, a the term of the lease.	all costs, including	lease with the title to the property passing to Less insurance, maintenance and taxes, are paid by
icles & equipment must be delivered, exe	scuted contract & payment to For Credit prior to this date	NOTES:	Escrow Funding of procee	ds is available. Th	here are no Escrow Account Fees.
quotation, until diretit approved, is not a comm ming that the lease qualifies for Federal Incom of the IRS Code. Financing is subject to credit citatel Finance.	nitment by Ford Credit Municipal Finance. It has been prepared ne Tax Exempt Status for Ford Credit Compeny LLC under Section review and epproval of acceptable documentation by Ford Credit	APPROVAL:	This proposal, until credit credit or property. Lessor review and approval by Le	acceptance of thi	s as a quotation, not a commitment by Lessor is Proposal is subject to credit; collateral and es-
Gradit Municipal Elenance Program	ant pahalty, and no mileson penalty, tration indicates the municipality as Registered Owner, with Ford		The interest rate quoted h federal income tax. Lesso will not qualify for tax-exer	will provide a tax	at the interest component of the Payments is ex able financing proposal if it is determined that the
 At term end, the municipality buys the equ 	ploor. ulpment for \$1.		The financing contemplate documents (in form and applicable, the Master Le	ed by this proposa substance satisfar ase Agreement, a	al is subject to the execution and delivery of all a ctory to Lessor), including without limitation, to any Schedule, financing statements, legal opinio
x you tor allowing Ford Credit Municipal Finar allons regarding the option presented, need ad se contact me at (800) 241-4199, option 1.	nce the opportunity to provide this quotation. If you have any diffional options, or would like to proceed with the approval process,	If you have an	documents or agreements	reasonably requir	ed by Lessor.
	Sincerely,	please do so b will promptly b	y signing below and returning egin its credit, collateral and e	this proposal to n ssential use review	r e-mail address below. If you wish to accept thi ne via FAX or e-mail. Upon receipt of this propo w process.
	Janet Doty.		cerely		oposal Accepted by Lessee:
	Janel Doly Marketing Coordinator	Key	in P Scott ance Manager	В	y:
	jdoty@ford.com	Key	Covernment Finance 216-689-0209 216-357-6199	ти	lie:
		Fax Key	: 216-357-6199 in.P.Scott@Key.com	Da	
	stlefing you as we have other customers. atternative to conventional financing. Good product, good rete, eesy I.J. Randati – Frankfolf Park District, IL 02/15/2016			L	
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EQUIPMENT FINANCE March 2, 2018 Roland Tkach Huron County Auditor 12 East Alini Street, Suite 300 Nerwalk, OH 44857 RE: Huron County – Tax Exempt Le Dear Mr. Tkach PRC Equipment Finance, LLC (herein is pleased to submit this tax-exempt new shortf's cruisers. Our revised pro- LESSEE: LESSOR: TYPE OF FINANCING: BANK QUALIFIED: TYPE OF EQUIPMENT: EQUIPMENT LOCATION: EQUIPMENT COST: FINANCED AMOUNT: LESSE TERM:	ease-Purchase Financing Proposal called "Lassor"), for Itself, its successors, and assigns, lease purchase proposal for the acquisition of four (4) posal is as follows: Murc County, ohio Mice Support finance, LLC and its successors and assigns Mice Support point at end of lease trem. Said systems is as follows: Mice Support Support Support Support support Support Support support Support Support support Support Support support Support Support support Support Support support Support support	PAYN LEAS VEND ESCR	IENT AMOUNT: E RATE: OR PAYMENT: DW FUNDING OPTION:	3.834 After Inter Inter The 5 On M swap of the p of the p	96% Valid to March 16, 2018 March 16, 2018, the Lasse Rate offer in shall be indexed to the two (2)-ye set rate even are published at: Senthmark Administration USD Rates 1100 Lasse Carlos and Carlos and Carlos and Carlos Series to access is USD Rates 11.00. Iarch 1. 2018, the two (2)-year interest r 16. 250%. The lasse rate used to establi- eridoc lasse payments shall be adjusted, 16. 32. 250%. The bases rate used to establi- eridoc lasse payments shall be adjusted, 16. 32. 250%. The lasses rate used to destination and the adjusted of the adjusted of the adjusted of 16. 32. 52. 54. The the adjusted of the adjusted of 16. 32. 52. 54. The the adjusted of the adjusted of 16. 32. 52. 54. The the adjusted of the adjusted of 16. 32. 52. 54. The the adjusted of the adjusted of 16. 37. and then adjusted above to determine to 16. 37. and then adjusted above to determine to 16. 30. 75. and then adjusted of the adjusted of 16. 30. 75. and then adjusted of the adjusted of 16. 30. 76. and the adjusted of the adjusted of 16. 30. 76. and then adjusted of the adjusted of 16. 30. 76. and then adjusted of the adjusted of 16. 30. 76. 30. 50. 30. 50. 30. 50. 30. 50. 30. 50. 50. 50. 50. 50. 50. 50. 50. 50. 5
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EQUIPMENT FINANCE March 2, 2018 Roland Tkach Huron County Auditor 12 East Alini Street, Suite 300 Nerwalk, OH 44857 RE: Huron County – Tax Exempt Le Dear Mr. Tkach PRC Equipment Finance, LLC (herein is pleased to submit this tax-exempt new shortf's cruisers. Our revised pro- LESSEE: LESSOR: TYPE OF FINANCING: BANK QUALIFIED: TYPE OF EQUIPMENT: EQUIPMENT LOCATION: EQUIPMENT COST: FINANCED AMOUNT: LESSE TERM:	esse-Purchase Financing Proposal called "Lessor"), for Itself, its successors, and assigns, lesse purchase proposal for the acquisition of four (4) opposal is a follows: Huron County, foi PNC Equipment Finance, LLC and its successors and assigns Tar-exempt Lesse Purchase Agreement with should be appresent at the lesse entrangement opporation, maintenance, insurance, and taxes. Tarsevent has 10 million to the successors and assigns Tar-exempt Lesse Purchase Agreement with should be appresent at the lesse entrangement opporation, maintenance, insurance, and taxes. This proposal assumes that the lessee will not be issuing more seempt obligation per the tax and or use the super second second be per the start and superline the site of the second be the second that the lessee will designate this issue as a qualified taxeempt obligation per the tax and or uses. Four (4) operation Four (4) operation Annual payments in advance At lease closing	PAYN LEAS VEND ESCR	IENT AMOUNT: E RATE: OR PAYMENT: DW FUNDING OPTION:	3.834 After Inter Inter The 5 On M swap of the p of the p	96% Valid to March 16, 2018 March 16, 2018, the Lasse Rate offer in shall be indexed to the two (2)-ye set rate even are published at: Senthmark Administration USD Rates 1100 Lasse Carlos and Carlos and Carlos and Carlos Series to access is USD Rates 11.00. Iarch 1. 2018, the two (2)-year interest r 16. 250%. The lasse rate used to establi- eridoc lasse payments shall be adjusted, 16. 32.50%. The bases rate used to establi- eridoc lasse payments shall be adjusted, 16. 32.50%. The bases rate used to destribui- eridoc lasse payments shall be adjusted, 16. 32.50%. The bases rate used to determine to 16. 32.50%. The task of the adjusted in the adjusted, 16. 37.9 and then added or subtracted to the Lasse Rate listed above to determine to 10. 7 shall pay the equipment wandor(s) upon as closing, if all of the equipment has an end ediverd, 1. Lessor will fund an escre- derider and corritione certificate 1 4. Conn, if all of the equipment than and the definer to the second certificate 1 december 15. 25.00%. The adjusted the the basis as closing, if all of the equipment than a tission Request and Certificate 1 december 15. 25.00% and counts at up free paybel 9. Bases chall musich confirmation or all nic col damage insurance coverage of the file 16. 10. 10. 10. 10. 10. 10. 10. 10. 10. 10
CONTRACTOR OF CONTRACTOR CEQUIPMENT FINANCE March 2, 2018 Rainan Tuach Huron County Auditor 12 East Main Street, Suite 300 Norvaik, OH 44857 RE: Huron County – Tax Exempt Le Dear Mr. Tkach: PNC Equipment Finance, LLC (herein 15 pleased to submit this tax-exempt 15 please to submit this tax-exempt 16 please to submit this tax-exempt 16 please to submit this tax-exempt 17 pe of FINANCING: 17 pe of FINANCING: 18 please to submit this tax-exempt 18 please to submit this tax-exempt 18 please to submit this tax-exempt 19 please to submit this tax-e	ease-Purchase Financing Proposal called "Lessor"), for Itself, Its successors, and assigns, lesse purchase proposal for the acquisition of four (4) spase lass burchase proposal for the acquisition of four (4) spase lass burchase proposal for the acquisition of four (4) spase lass fullows: Huron County, shite Racescempt Lesse Purchase Agreement with shite Successors, lesses for all casts of operation, maintenance, linux ance, and taxes. This proposal summe that the lesses will not be this calendary earn. Furthermore, it is assumed that the lesses will delagnate this lesses earn of the space sample delagnate the lesses. Four (4) new sheriff cruiters @ \$33,901.00 Within specified facilities owned by the Lesses. Four (4) news four four the space four the space four space sample delagnate the lesses. Four (4) news four four space sample delagnate the lesses. Four (4) news four four space sample delagnate the lesses. Four (4) news four four space sample delagnate the lesses. Four (4) news four four space sample delagnate the lesses. Four (4) news four four space sample delagnate the lesses. Four (4) news four four space sample delagnate the lesses. Four (4) news four four space sample delagnate the lesses. Four (4) news four four space sample delagnate the lesses will not be the sp	PAYN LEAS VEND ESCR	IENT AMOUNT: E RATE: OR PAYMENT: DW FUNDING OPTION:	3.834 After Inter Inter The 5 On M swap of the p of the p	96% Valid to March 16, 2018 March 16, 2018, the Lasse Rate offer in shall be indexed to the two (2)-ye set rate even are published at: Senthmark Administration USD Rates 1100 Lasse Carlos and Carlos and Carlos and Carlos Series to access is USD Rates 11.00. Iarch 1. 2018, the two (2)-year interest r 16. 250%. The lasse rate used to establi- eridoc lasse payments shall be adjusted, 16. 32.50%. The bases rate used to establi- eridoc lasse payments shall be adjusted, 16. 32.50%. The bases rate used to destribui- eridoc lasse payments shall be adjusted, 16. 32.50%. The bases rate used to determine to 16. 32.50%. The task of the adjusted in the adjusted, 16. 37.9 and then added or subtracted to the Lasse Rate listed above to determine to 10. 7 shall pay the equipment wandor(s) upon as closing, if all of the equipment has an end ediverd, 1. Lessor will fund an escre- derider and corritione certificate 1 4. Conn, if all of the equipment than and the definer to the second certificate 1 december 15. 25.00%. The adjusted the the basis as closing, if all of the equipment than a tission Request and Certificate 1 december 15. 25.00% and counts at up free paybel 9. Bases chall musich confirmation or all nic col damage insurance coverage of the file 16. 10. 10. 10. 10. 10. 10. 10. 10. 10. 10

TUESDAY

MARCH 27, 2018

Hund County, CNA The County of Parchase 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 generater and shall decount of the state of the state of the state execute all necessary documents used therein.	Haro Crunty, ONO The Composition Proposal March 2, 2019 PRIVATION CLAINFORMATION: CLOSING COSTS:	Financial Information for PNC Financial Services Group, Inc. can be obtained at <u>www.unc.com</u> . Lessor does not assess any closing costs in connection with this lease-purchase agreement financing.
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.	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
LEGAL TITLE / SECURITY:	Legal title to the equipment during the lease term shall vest in the lease; with Lessor perfection 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 lease shall have the option to purchase all equipment for \$1.00.	In Lessor's sole discretion I trust that you will find the contents o	executed to the satisfaction of Lessor and the transaction funded prior to such date. proval by Lessor and approval of the documentation of this proposal to your satisfaction. If you should my assistance, please do not hesitate to contact me
DOCUMENTATION:	Lease documentation shall be by Lessor.	Sincerely.	
PREPAYMENT:	After the second anniversary of the lease commencement, as long at three is no event of default, on any tent 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 the second second second second second second the outstanding principal balance plus a three percent premium.	Mice Spuipment Finance Mice Spuipment Finance Rosemaria Konrath Vice President C: Kevin Grobelny, PNC Bank ACCEPTED BY: Huron County, Ohio	
CONDITIONE PRECEDENT TO LESSOR PERFORMANCE:	Including, but not limited to the following, with all documents to be satisfactory in form and substance to the tessor. 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 captionet specification. Expense Expense Bogneses focumed by the Lessen in correction the legal opinion are the responsibility of the Lessee.	RUCEFIED BT: Huron County, Unio	

*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

TUESDAY

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# 2FAHP71V79X1419312014 Ford SUV Police Interceptor VIN# 1FM5K8AR0EGA65405and

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; a	and		
WHEREAS, such programs have produced championship teams and individuals in which all residents of the county may take much pride;	ר and		
WHEREAS, these teams and individual achievements shall not go unheralded in the public eye; a	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 SESSIONTUESDAYMARCH 27, 2018WHEREAS, high school athletic programs throughout the Huron County schools do much to promote our youth;andWHEREAS, such programs have produced championship teams and individuals in which all residents of the county may take much pride;andWHEREAS, these teams and individual achievements shall not go unheralded in the public eye;andWHEREAS, 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:State Champion Girls Powerlifting State Record Holder – Bench Pressing

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;andWHEREAS, 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;

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:

and

and

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;

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
	State Record – Ber	nch Press
Sam Jayes	1 st Place – State Cl	hampion
	4 Time State Char	npion
	State Record – Be	nch 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;

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.

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

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:

Devin Nunez	
Jalen Dubsky	
Kaleb Harris	
Jonathan Lewis	
Dylan Rickert	
Orion Green	
Alec Osborn	
Douglas Ortner	
Leopoldo (Polo) Kraus	
Jess Copenhaver	
-	Jalen Dubsky Kaleb Harris Jonathan Lewis Dylan Rickert Orion Green Alec Osborn Douglas Ortner Leopoldo (Polo) Kraus

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	at 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	Case Zehnder
_	Mallory Roeder
2 nd Place – Robots Skills	McKenna Dunlap
5 th Place – Team Work	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
willar u	Incholas Dauci		24 I lace

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.

REGULAR SESSION HURON COUNTY COMMISSIONERS

TUESDAY

MARCH 27, 2018

and

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;

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	Division II	3 rd Place
	Gabe Phillips		6 th Place
	Alec Maloney		State Qualifier
Bellevue	Justin Mayes	Division II	7 th Place
	Nick Smythe		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

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 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.

<u>At 11:35 a.m.</u> 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.

<u>At 11:38 a.m.</u> 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

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

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

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:

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.

TUESDAY

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 trail 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 1^{st} floor with the plan to move to the 2^{nd} floor.

<u>At 12:42 p.m.</u> 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.

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

ATTEST

Bruce Wilde

Clerk to the Board