

REGULAR SESSION

TUESDAY

MARCH 6, 2018

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the February 15, 2018 and February 20, 2018 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the minutes of the February 15, 2018 and February 20, 2018 meeting(s) and approve as presented. Terry Boose seconded the motion. Voting was as follows:

Aye – Terry Boose

Absent – Joe Hintz

Aye – Bruce Wilde

18-076

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY

AUDITOR FOR PAYMENT

Bruce Wilde 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 03/06/18 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.

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

Huron County						
Claims Register for Payment Batches						
Payment Type: All						
Warrant Numbers: All						
Funds: 001 to \$50						
Warrant Dates: 3/6/2018 to 3/6/2018						
Payment Batches: 257093 to 257093						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund						
Department: Commissioners						
03/06/2018	W&B Mason Co Inc	257093	2018-0010291	Notary stamp	\$21.00	
03/06/2018	W&B Mason Co Inc	257093	2018-0010291	Binder index, tabs, guide	\$75.07	
Account 001.001.001175 (Supplies) Total:					\$100.07	
03/06/2018	Vista Zomba	257093	2018-0014618	Cell phone allowance	\$25.00	
Account 001.001.00475 (Other Expenses) Total:					\$25.00	
Department Commissioners Total:					\$125.07	
Department: Prosecutor						
03/06/2018	W&B Mason Co Inc	257093	2018-0023501	Folder, Rest Wkst, Keyboard, Mouse Pad, Vail Cals	\$122.75	
03/06/2018	W&B Mason Co Inc	257093	2018-0023501	Individual Holder, CDDVD, Staples, Tape	\$46.05	
03/06/2018	Huron County Commissioners	257093	2018-0023501	Copy Paper (3 Boxes)	\$66.00	
03/06/2018	W&B Blank	257093	2018-0023501	Gas for County Vehicle	\$219.07	
03/06/2018	W&B Mason Co Inc	257093	2018-0023501	Toner, Brother 1240	\$44.54	
03/06/2018	Staples Business Credit	257093	2018-0023501	Brother HLJ260DN/Desk Trops, Receipts/ Waste SQ	\$277.83	
03/06/2018	Staples Business Credit	257093	2018-0023501	16 P USB 2.0 Cable Black	\$35.95	
03/06/2018	Petcock Water	257093	2018-0023501	Bottled Water & Cooler Rental	\$75.00	
03/06/2018	Staples Business Credit	257093	2018-0023501	Verbatim DVD-R 16 Series 100PK	\$25.99	
Account 001.005.001175 (Supplies) Total:					\$917.22	
03/06/2018	US Bank Equipment Finance	257093	2018-0023201	Copyer Lease	\$226.69	
03/06/2018	Time Warner Cable Northwest	257093	2018-0023201	6 Mail Service	\$65.45	
03/06/2018	MailFinance	257093	2018-0023201	Postage Meter Lease	\$120.00	
03/06/2018	Matrix Pointe Software LLC	257093	2018-0023201	January-February License Fees	\$4,000.00	
Account 001.005.00275 (Contract Repairs) Total:					\$4,402.14	
Department Prosecutor Total:					\$5,125.36	
Department: Adult Probation						
03/06/2018	MT Business Technologies Inc	257093	2018-0030201	Ricoh Copier 9504-4502018	\$297.06	
Account 001.010.00200 (Equipment) Total:					\$297.06	

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
03/06/2018	Effective Web LLC	257093	2018-0030301	Reposition Stairwell Camera	\$410.00	
Account 001.010.00475 (Other Expenses) Total:					\$410.00	
Department Adult Probation Total:					\$707.06	
Department: Juvenile						
03/06/2018	Automation Mailing & Shipping Solutions Inc	257093	2018-0001901	Certified Forms	\$543.34	
03/06/2018	Automation Mailing & Shipping Solutions Inc	257093	2018-0001901	Certified Mailer Forms	\$276.69	
Account 001.013.001175 (Supplies) Total:					\$820.03	
Department Juvenile Total:					\$820.03	
Department: Juvenile Detention						
03/06/2018	Seneca County Youth Center	257093	2018-0002801	Detention Care-February 2018	\$5,655.00	
Account 001.015.00475 (Other Expenses) Total:					\$5,655.00	
Department Juvenile Detention Total:					\$5,655.00	
Department: Clerk of Courts						
03/06/2018	W&B Group LLC	257093	2018-0010401	Certified Mailers	\$772.20	
03/06/2018	W&B Mason	257093	2018-0010401	Staples, Labels & Sealing Tape	\$52.95	
03/06/2018	W&B Mason	257093	2018-0010401	2 Hole Punch	\$4.17	
Account 001.017.001175 (Supplies) Total:					\$859.32	
03/06/2018	Freemont Postals Inc	257093	2018-0016501	Postage Machine Rental 02/17-05/16/18	\$141.00	
Account 001.017.00275 (Contract Repairs) Total:					\$141.00	
Department Clerk of Courts Total:					\$1,000.32	
Department: Capital Improvements						
03/06/2018	Frontier	257093	2017-0005801	Vetern's phone system	\$7,456.68	
Account 001.021.00200 (Equipment) Total:					\$7,426.68	
Department Capital Improvements Total:					\$7,426.68	
Department: Building and Grounds						
03/06/2018	W&B Enns Supply Inc	257093	2018-0014301	Control	\$52.65	
03/06/2018	Sherrill Williams Corp	257093	2018-0014301	Paint	\$140.40	
03/06/2018	New Haven Supply	257093	2018-0014301	Light bulbs	\$103.75	
Account 001.022.001175 (Supplies) Total:					\$296.80	
03/06/2018	New Haven Supply	257093	2018-0016701	Switch box, wire mold, electric box, connector, et	\$56.70	
Account 001.022.00275 (Repairs Maintenance) Total:					\$35.75	

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
03/06/2018	R. J. Buck Protective System Inc	257093	2018-0012471	Replaced power supply and battery for access sytle	\$689.00
Account 001.022.002380 (Service Contract) Total:					\$689.00
03/06/2018	Stephen Minor	257093	2018-0010501	Cell phone allowance	\$25.00
03/06/2018	Michael Armstrong	257093	2018-0010501	Cell phone allowance	\$25.00
03/06/2018	Timothy Sertac	257093	2018-0010501	Cell phone allowance	\$25.00
Account 001.022.00475 (Other Expenses) Total:					\$75.00
03/06/2018	Ohio Edison	257093		Electric-18 E Main St	\$97.69
03/06/2018	Ohio Edison	257093		Electric-12 E Main St	\$1,346.27
03/06/2018	Ohio Edison	257093		Electric-258 Benedict Ave	\$1,712.79
03/06/2018	Ohio Edison	257093		Electric-169 Milan Ave	\$1,777.14
03/06/2018	Ohio Edison	257093		Electric-18 E Main Pl-2	\$75.56
03/06/2018	Ohio Edison	257093		Electric-255 Shady Ln-Jail	\$1,055.30
03/06/2018	Ohio Edison	257093		Electric-12 E Main Rt410	\$99.49
03/06/2018	Ohio Edison	257093		Electric-12 E Main Rd	\$72.79
03/06/2018	Ohio Edison	257093		Electric-12 E Main Rt404	\$99.09
03/06/2018	Ohio Edison	257093		Electric-12 E Main Rt413	\$71.65
03/06/2018	Ohio Edison	257093		Electric-12 E Main Rd	\$66.21
Account 001.022.00526 (Electric) Total:					\$6,403.97
03/06/2018	Columbia Gas	257093		Gas-309 Shady Lane	\$108.16
Account 001.022.00527 (Gas) Total:					\$108.16
Department Building and Grounds Total:					\$7,465.69
Department: Sheriff					
03/06/2018	Staples Credit Plan	257093	2018-0010901	Standard View 10N	\$24.54
03/06/2018	Wal-Mart Community/STNC3	257093	2018-0010901	Batteries, Staple/Staple & Antibacterial Wipes	\$165.67
03/06/2018	Shel	257093	2018-0010901	Fuel Purchases-F Cars	\$19.94
Account 001.023.00175 (Supplies) Total:					\$206.05
03/06/2018	Information Technologies and Training LLC	257093	2018-0020011	Power Supply for Roll Call Computer	\$49.99
03/06/2018	Brownells Inc	257093	2018-0020011	Screwdriver Set for Cleaning Guns	\$34.94
Account 001.023.00200 (Equipment) Total:					\$83.93
03/06/2018	MT Business Technologies Inc	257093	2018-0020011	Ricoh Copier 02/12-03/1/18	\$91.80
Account 001.023.00275 (Contract Repairs) Total:					\$51.60
03/06/2018	Public Agency Training Council	257093	2018-0020201	Active Shooter Seminar-Mt Carmel & S Lyons	\$690.00
03/06/2018	Owens Community College	257093	2018-0020201	2018 LEPD Consortium Map Fee	\$690.00
Account 001.023.00280 (Training) Total:					\$1,440.00
Department Sheriff Total:					\$1,761.58
Department: Disaster Service					
03/06/2018	Frontier	257093	2018-0030001	Telephone Services to 3.12.18	\$171.79

3/2/2018 4:20 PM

Page 3 of 12

V.3.2

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
03/06/2018	Sand Road Enterprises Inc	257093	2018-0030001	Annual Landscape Maintenance	\$321.00
03/06/2018	Thurs Great News	257093	2018-0030001	Concert Package	\$216.99
Account 001.028.00175 (Supplies) Total:					\$537.99
Department Disaster Service Total:					\$537.99
Department: Public Defender Commission					
03/06/2018	Staples Credit Plan	257093	2018-0031801	Perforated Notes, Jumpdrive & Bc Pencils	\$16.61
Account 001.027.00175 (Supplies) Total:					\$16.61
03/06/2018	MT Business Technologies Inc	257093	2018-0031101	Ricoh Copier 01/05-03/04/18	\$306.86
Account 001.027.00525 (Contract Services) Total:					\$306.86
Department Public Defender Commission Total:					\$323.47
Department: Mechanic					
03/06/2018	Mark Kainhenc	257093	2018-0012111	Cell phone allowance	\$25.00
03/06/2018	Wilkes Automotive Service	257093	2018-0012111	Tires	\$891.81
Account 001.032.00175 (Supplies) Total:					\$916.81
Department Mechanic Total:					\$376.81
Department: Jail Operations					
03/06/2018	Gale LLC	257093	2018-0022801	Uniform Pants-A Vole	\$155.98
03/06/2018	Gale LLC	257093	2018-0022801	Tactical Boots-J Nickel	\$125.00
Account 001.036.00200 (Equipment) Total:					\$280.98
03/06/2018	Blakes Sanitation LTD	257093	2018-0020301	Pumped Grease Trap	\$130.00
03/06/2018	Moto Electric Inc	257093	2018-0020301	6 Belts for Air Handlers	\$83.42
Account 001.036.00275 (Contract Repairs) Total:					\$213.42
03/06/2018	Law A Wetherbee PhD Inc	257093	2018-0021111	Assessment Interpretation-V Huggins	\$300.00
Account 001.036.00475 (Other Expenses) Total:					\$300.00
03/06/2018	Ohio Edison	257093		Electric-255 Shady Ln-Jail	\$4,975.01
Account 001.036.00526 (ELECTRIC) Total:					\$4,975.01
Department Jail Operations Total:					\$5,769.41
Department: Miscellaneous					
03/06/2018	Matthew Hawley Attorney At Law	257093	2018-0013111	Appointed counsel fees	\$660.00
03/06/2018	Matthew Hawley Attorney At Law	257093	2018-0013111	Appointed counsel fees	\$416.97
03/06/2018	Paul D Duke	257093	2018-0013111	Appointed counsel fees	\$442.00
03/06/2018	Paul D Duke	257093	2018-0013111	Appointed counsel fees	\$170.00
03/06/2018	Matthew Hawley Attorney At Law	257093	2018-0013111	Appointed counsel fees	\$262.00
03/06/2018	Richard S Garand	257093	2018-0013111	Appointed counsel fees	\$564.00

3/2/2018 4:20 PM

Page 4 of 12

V.3.2

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
03/06/2018	Richard S Garand	257093	2018-0013111	Appointed counsel fees	\$415.00
Account 001.040.00570 (Attorney Fees) Total:					\$2,997.97
Department Miscellaneous Total:					\$2,997.97
Fund 001 - General Fund Total:					\$40,306.14
Fund: 104 - Indigent Guardianship					
Department: Indigent Guardianship					
03/06/2018	Linda R Van Ties Co LPA	257093	2018-0003801	Attorney Fees	\$433.75
Account 104.104.00250 (Guardianships) Total:					\$433.75
Department Indigent Guardianship Total:					\$433.75
Fund 104 - Indigent Guardianship Total:					\$433.75
Fund: 105 - Dog & Kennel					
Department: Dog & Kennel					
03/06/2018	Verizon Wireless	257093	2018-0031311	Monthly Cell Charges 02/18-03/18/18	\$133.08
Account 105.105.00275 (Contract Repairs) Total:					\$133.08
Department Dog & Kennel Total:					\$133.08
Fund 105 - Dog & Kennel Total:					\$133.08
Fund: 115 - Public Assistance					
Department: Public Assistance					
03/06/2018	American Electric Power Service Corp	257093	2018-0000701	TAMF-ES&A-Kenneth Hanks Utilities	\$263.76
03/06/2018	Duke Owners	257093	2018-0000701	PRC-Kenneth Hanks-Rent	\$490.00
03/06/2018	Wal Mart Stores East LP	257093	2018-0000701	PRC-Kathleen Midson Work Clothes	\$5.67
03/06/2018	Wal Mart Stores East LP	257093	2018-0000701	Job-Kathy Reed Work Clothes	\$98.20
Account 115.115.00220 (PRC/ISS) Total:					\$815.85
03/06/2018	Hyatt Regency Columbus	257093	2018-0008011	Habit-2018 Directors Conference-May & 6	\$847.00
Account 115.115.00300 (Travel) Total:					\$847.00
03/06/2018	Verizon Wireless	257093	2018-0008101	Cell Phones/Paid (Airlines) 1/14-2/13/18	\$65.20
03/06/2018	Time Warner Cable Northwest	257093	2018-0008101	Cable North/South Lobbies-March 2018	\$39.93
03/06/2018	Frontier	257093	2018-0008101	HARC-Parkway 2/18	\$91.96
03/06/2018	Columbia Gas of Ohio	257093	2018-0008101	Utilities 1/17-2/15/18	\$1,919.80
03/06/2018	Frontier	257093	2018-0008101	Fuel/Bugle-February 2018	\$144.47
Account 115.115.00350 (Utilities) Total:					\$1,817.62
03/06/2018	Memorial Professional Services Ltd	257093	2018-0008301	ENP Services-February 2018	\$98.00
03/06/2018	Amy Leibold	257093	2018-0008301	Reimbursements-Rodney Fees-2018	\$21.00
03/06/2018	Huron County Commissioners	257093	2018-0008301	Copy Paper-30 Cases	\$440.40

3/2/2018 4:20 PM

Page 5 of 12

V.3.2

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
03/06/2018	MNI/Technologies Direct Inc	257093	2018-0009001	Proforma-EP Proc M2213	\$940.00
03/06/2018	Northwoods Consulting Partners Inc	257093	2018-0009001	Wildcat 10 Upgrade to Scanning System	\$24,339.45
03/06/2018	Chadler Lane Industries Inc	257093	2018-0009001	Record Retention	\$177.60
03/06/2018	Wal Mart Stores East LP	257093	2018-0009001	Agency Supplies	\$57.59
Account 115.115.00475 (Other Expense) Total:					\$25,464.04
Department Public Assistance Total:					\$28,444.51
Department: Public Assistance					
03/06/2018	Verizon Wireless	257093	2018-0009801	Cell Phones/Paid 1/14-2/13/18	\$597.78
Account 115.115.00350 (Utilities) Total:					\$597.78
03/06/2018	Huron County Public Health	257093	2018-0009801	Birth Certificate-Jane Rose	\$32.00
03/06/2018	Memorial Professional Services Ltd	257093	2018-0009801	ENP-Services-February 2018	\$33.00
03/06/2018	Wal Mart Stores East LP	257093	2018-0009801	Print Supplies	\$99.96
Account 115.115.00475 (Other Expenses) Total:					\$111.96
Department Public Assistance Total:					\$699.14
Fund 115 - Public Assistance Total:					\$30,143.65
Fund: 117 - Child Support Enforcement					
Department: Child Support Enforcement					
03/06/2018	Memorial Professional Services Ltd	257093	2018-0009901	ENP-Services-February 2018	\$33.00
03/06/2018	EAS Signage	257093	2018-0009901	Name Plates-1 Nicotini	\$8.00
Account 117.117.00475 (Other Expenses) Total:					\$34.00
Department Child Support Enforcement Total:					\$34.00
Fund 117 - Child Support Enforcement Total:					\$34.00
Fund: 124 - Special Funds-JPC					
Department: Special Funds-JPC					
03/06/2018	Gen Diagnostics Inc	257093	2018-0003701	Drug Testing Supplies	\$399.95
03/06/2018	Berry W Warrumson LLC	257093	2018-0003701	Mediation Services-February 2018	\$765.81
Account 124.124.00475 (Other Expenses) Total:					\$1,165.55
Department Special Funds-JPC Total:					\$1,165.55
Fund 124 - Special Funds-JPC Total:					\$1,165.55
Fund: 125 - Auto Tax					
Department: Auto Tax Administrative					
03/06/2018	Staples Credit Services	257093	2018-0024401	Copy Paper	\$63.98
Account 125.125.00175 (Supplies) Total:					\$63.98

3/2/2018 4:20 PM

Page 6 of 12

V.3.2

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount Warrant #
03/08/2018	Futonics Inc	257093	2018-003521	GPS License-Adding #624	\$245.00
03/08/2018	Futonics Inc	257093	2017-003501	GPS License-Adding #624	\$40.00
03/08/2018	Liliana R Byert	257093	2018-003481	Clean Offices/Bldg	\$318.00
Account 125.125.00275 (Contract Repairs) Total:					\$563.00
03/08/2018	Brohl & Appell	257093	2018-003551	ESG AC25 NISER 12 D/C 900 Flex Conn	\$15.45
03/08/2018	Brohl & Appell	257093	2018-003551	IMH 322 12 in RIVA X 100R Coil Alum	\$18.15
03/08/2018	Brohl & Appell	257093	2018-003551	COP TPFM185789AK306AL	\$51.28
03/08/2018	Walmar Community@NCEB	257093	2018-003551	Spray Paint, Bent Payer-Chairs	\$31.08
03/08/2018	Hills Interiors	257093	2018-003551	Flushing for Front Entry and Hallway	\$2,188.82
03/08/2018	Brohl & Appell	257093	2018-003551	SMM PF25601 25R Flex Duct	\$47.45
03/08/2018	Republic Services #203	257093	2018-003531	Trash Pick Up Charges	\$182.75
03/08/2018	Verizon Wireless	257093	2017-003521	Monthly Cell Phone Charges	\$310.37
03/08/2018	Brohl & Appell	257093	2018-003551	# 1 25 1/2 Tan Quic PT208	\$48.82
03/08/2018	Brohl & Appell	257093	2018-003551	ESG 43ES 4 in 5/2 Combo	\$6.12
03/08/2018	Verizon Wireless	257093	2018-003551	Monthly Cell Phone Charges	\$310.37
03/08/2018	Columbia Gas	257093	2018-003511	Natural Gas Charges	\$1,881.43
03/08/2018	Wolf Bros Supply Inc	257093	2018-003551	Refrigerant Rfills, Filter, Pressure Switch	\$138.84
03/08/2018	Ohio Edison	257093	2018-003551	Electric Charges BG & SI	\$386.75
Account 125.125.00475 (Other Expenses) Total:					\$6,048.85
Department Auto Tax Administrative Total:					\$6,723.63
Department: Auto Tax Road					
03/08/2018	Cargill Inc	257093	2018-003581	388.18 Tons of Salt Delivered	\$13,778.73
Account 125.125.00210 (Materials) Total:					\$13,778.73
03/08/2018	David Price Metal Services Inc	257093	2018-003571	Radiator Frame Kit #708, Mailbox Repair	\$131.40
03/08/2018	Edco Auto Inc	257093	2018-003571	1993 GMC Front Door #203	\$158.00
03/08/2018	David Price Metal Services Inc	257093	2018-003571	Radiator Frame Kit #708, Mailbox Repair	\$2,600.00
03/08/2018	David Price Metal Services Inc	257093	2018-003571	Radiator Frame Kit #708, Mailbox Repair	\$875.00
Account 125.125.00275 (Contract Repairs) Total:					\$3,256.40
03/08/2018	Sensidyne Register	257093	2018-003591	Legal Ad-Ohio State & Washington Rd	\$185.07
Account 125.125.00325 (Advertising/Printing) Total:					\$185.07
03/08/2018	Futonics Inc	257093	2018-003701	GPS License-Adding #624	\$198.87
03/08/2018	John Deere Financial	257093	2018-003701	Chowes, Vilec Shuttles, Plans-Precast	\$73.87
03/08/2018	Kinball Midwest	257093	2018-003701	Marking Paint	\$118.94
03/08/2018	W J Bolt and Nut Sales Inc	257093	2017-003521	Bolts, Nuts, Washers, & Slip Hooks	\$877.15
Account 125.125.00475 (Other Expenses) Total:					\$1,066.73
03/08/2018	Manet Unlimited Inc	257093	2018-003721	1487.82 Tons of #8 Stone Delivered	\$30,838.88
Account 125.125.00525 (Contract Services) Total:					\$30,838.88
Department Auto Tax Road Total:					\$35,110.51
Fund 125 - Auto Tax Total:					\$45,834.24

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount Warrant #
Fund: 131 - Records Technology					
Department: Records Technology					
03/08/2018	GreatAmerica Financial Services Corporation	257093	2018-003741	Ricon 2055 Lease	\$159.84
Account 131.131.00200 (Equipment) Total:					\$159.84
Department Records Technology Total:					\$159.84
Fund 131 - Records Technology Total:					
Fund: 134 - Clerk of Court Computer					
Department: Clerk of Courts Computer					
03/08/2018	Henschen & Associates Inc	257093	2018-001941	Watchguard 3 Year	\$1,140.00
03/08/2018	VHS Neuson	257093	2018-001941	Toner	\$88.08
Account 134.134.00250 (Expenditures) Total:					\$1,228.08
Department Clerk of Courts Computer Total:					\$1,228.08
Fund 134 - Clerk of Court Computer Total:					\$1,228.08
Fund: 135 - Concealed Carried Weapons					
Department: Concealed Weapons					
03/08/2018	Staples Credit Plan	257093	2018-002201	USB 20 Auto Switch	\$14.94
03/08/2018	Staples Credit Plan	257093	2018-002201	Black Toner	\$253.94
Account 135.135.00475 (Other Expenses) Total:					\$268.88
Department Concealed Weapons Total:					\$268.88
Fund 135 - Concealed Carried Weapons Total:					\$268.88
Fund: 137 - DYS Subsidy					
Department: DYS Subsidy					
03/08/2018	Double ARC	257093	2018-000411	FASD Workshop Registration Fees	\$150.00
Account 137.137.00380 (Program Administration) Total:					\$150.00
03/08/2018	Wilex Bank	257093	2018-000421	Fuel Purchases	\$60.79
Account 137.137.00475 (Other Expenses) Total:					\$60.79
03/08/2018	Vicki Calason	257093	2018-000431	Community Service Restitution	\$246.80
03/08/2018	Huron County Sheriff	257093	2018-000431	Juvenile Officer Salary Subsidy 01/01-06/30/18	\$10,000.00
Account 137.137.00525 (Residential Placement) Total:					\$10,246.80
Department DYS Subsidy Total:					\$10,457.59
Fund 137 - DYS Subsidy Total:					\$10,457.59

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount Warrant #
Fund: 145 - Childrens Services					
Department: Children's Service					
03/08/2018	Walmar Community BRC	257093	2018-001001	ESAA Reunification-C David-Groceries	\$26.92
03/08/2018	Walmar Community BRC	257093	2018-001001	ESAA Reunification-P Moore-Clothes, Vapes Etc	\$98.45
03/08/2018	Walmar Community BRC	257093	2018-001001	ESAA Preservation-A Jetro-Clothes	\$124.92
03/08/2018	Walmar Community BRC	257093	2018-001001	ESAA Reunification-A Felix-Clothes,Viglet, Etc	\$247.10
03/08/2018	Walmar Community BRC	257093	2018-001001	ESAA Preservation-J Brady-Groceries	\$150.00
03/08/2018	Walmar Community BRC	257093	2018-001001	ESAA Reunification-K Ordway-Groceries	\$148.94
03/08/2018	Big Lots #6184	257093	2018-001001	ESAA Reunification-M Rodriguez-Mattress	\$258.89
03/08/2018	Walmar Community BRC	257093	2018-001001	ESAA Preservation-J Brady-Bedding	\$87.38
03/08/2018	Walmar Community BRC	257093	2018-001001	ESAA Preservation-M Clow-Groceries	\$88.84
03/08/2018	Walmar Community BRC	257093	2018-001001	ESAA Preservation-K Reagan- Lock & PM Box	\$18.58
03/08/2018	Walmar Community BRC	257093	2018-001001	ESAA Preservation-A Brzo-Clothes	\$396.19
03/08/2018	Walmar Community BRC	257093	2018-001001	ESAA Reunification-T Wainle-Household Items	\$198.94
Account 145.145.00150 (Contract Services) Total:					\$1,863.45
Department Children's Service Total:					\$1,863.45
Fund 145 - Childrens Services Total:					\$1,863.45
Fund: 146 - Continuing Pro Training					
Department: Continuing Pro Training					
03/08/2018	Ohio School Resourse Offiers Association	257093	2018-000221	Active Shooter Seminar-M Course	\$40.00
Account 146.146.00260 (Expenditures) Total:					\$40.00
Department Continuing Pro Training Total:					\$40.00
Fund 146 - Continuing Pro Training Total:					\$40.00
Fund: 170 - Huron County Block Grant					
Department: Huron County Block Grant					
03/08/2018	HOUS Community Action Commission Inc	257093	2018-001511	Administration	\$1,278.25
03/08/2018	Village of Greenwich	257093	2018-001511	New Street Improvement Project	\$3,688.25
Account 170.170.00887 (Administration) Total:					\$4,942.50
Department Huron County Block Grant Total:					\$4,942.50
Fund 170 - Huron County Block Grant Total:					\$4,942.50
Fund: 182 - Prosecutor Diversion					
Department: Prosecutor Diversion					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount Warrant #
03/08/2018	Staples Business Credit	257093	2018-002801	Monitor Mounts, Stands, & Printer	\$363.48
Account 182.182.00175 (Supplies) Total:					\$363.48
Department Prosecutor Diversion Total:					\$363.48
Fund: 185 - 911					
Department: 911					
03/08/2018	Tellix LLC	257093	2018-000421	911 Network Analysis	\$800.00
Account 185.185.00525 (Maintenance) Total:					\$900.00
03/08/2018	Forster	257093	2018-000431	Tariffs to 3.21.18	\$718.20
Account 185.185.00525 (Wireless Tariffs) Total:					\$718.20
Department 911 Total:					\$1,618.20
Fund 185 - 911 Total:					\$1,618.20
Fund: 189 - Senior Services Center					
Department: Senior Services Center					
03/08/2018	Senior Enrichment Services	257093		March 2018 Real Estate Tax Settlement	\$285,388.99
03/08/2018	Senior Enrichment Services	257093		Local Gov TFP Tax Repayment	\$398.32
Account 189.189.00280 (Expenditures) Total:					\$283,697.31
Department Senior Services Center Total:					\$283,697.31
Fund 189 - Senior Services Center Total:					\$283,697.31
Fund: 310 - Permanent Improvements					
Department: Permanent Improvement					
03/08/2018	General Restoration Corp	257093	2017-005191	Courthouse clock tower	\$24,884.00
Account 310.310.00545 (Project Expenses) Total:					\$24,884.00
Department Permanent Improvement Total:					\$24,884.00
Fund 310 - Permanent Improvements Total:					\$24,884.00
Fund: 500 - Landfill					
Department: Landfill					

Claims Register for Payment Batches						Claims Register for Payment Batches								
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	
03/06/2018	Frontier	257093	2018-002261	Telephone/Fax/Facsimily	\$409.45		03/06/2018	Foghorn Designs LLC	257093	2018-002241	Shells from K&F Fundraiser	\$213.00		
Account 500.501.00280 (Contract Service) Total:							Account 640.540.00260 (Expenditures) Total:						\$213.00	
Department Landfill Total:						\$409.45	Department Canine Trust Fund Total:						\$213.00	
Fund 500 - Landfill Total:						\$409.45	Fund 640 - Canine Trust Fund Total:						\$213.00	
Fund: 525 - Solid Waste Management District							Grand Total:						\$465,018.97	
Department Landfill Solid Waste														
03/06/2018	Shelley Crest Plan	257093	2017-003941	Supplies	\$23.88		Sign 1	<i>Terry Boose</i>	Sign 2	<i>Bruce Wilde</i>	Sign 3	<i>Joe Hintz</i>		
03/06/2018	Cropper Hydraulic	257093	2018-003911	Landfill Truck	\$410.00									
03/06/2018	Laser Images Inc	257093	2017-003941	Plan Information	\$10.00									
03/06/2018	Frontier	257093	2017-003941	Phone	\$37.86									
03/06/2018	Nicholas Lebery	257093	2018-003911	Truck Repair	\$270.00									
Account 525.525.00250 (Recycling Programs) Total:						\$759.84								
Department Landfill Solid Waste Total:						\$759.84								
Fund 525 - Solid Waste Management District Total:						\$759.84								
Fund 635 - Commissary Trust														
Department Commissary Trust														
03/06/2018	Access Connections	257093	2018-002231	January 2018 Secure Cash Transaction Fees	\$276.76									
03/06/2018	Keefe Commissary Network	257093	2018-002231	January Commissary Stock Credit	(\$5.21)									
03/06/2018	Keefe Commissary Network	257093	2018-002231	January Commissary Stock Credit	(\$37.02)									
03/06/2018	Jonas-Culley Solutions	257093	2018-002231	January Phone Time Commissions	\$9,002.09									
03/06/2018	Keefe Commissary Network	257093	2018-002231	January Commissary Stock	\$1,516.83									
03/06/2018	Keefe Commissary Network	257093	2018-002231	January Commissary Stock Credit	(\$2.17)									
03/06/2018	Keefe Commissary Network	257093	2018-002231	January Commissary Stock	\$1,687.34									
03/06/2018	Keefe Commissary Network	257093	2018-002231	January Commissary Stock	\$1,261.95									
03/06/2018	Keefe Commissary Network	257093	2018-002231	January Commissary Stock	\$1,170.16									
03/06/2018	Keefe Commissary Network	257093	2018-002231	January Commissary Stock Credit	(\$17.34)									
03/06/2018	Keefe Commissary Network	257093	2018-002231	January Commissary Stock	(\$6.19)									
03/06/2018	Keefe Commissary Network	257093	2018-002231	January Commissary Stock	\$1,411.87									
03/06/2018	Wal-Mart CommunitySVCB	257093	2018-002231	Magic-Essers	\$16.94									
Account 635.635.00260 (Expenditures) Total:						\$16,172.13								
Department Commissary Trust Total:						\$16,172.13								
Fund 635 - Commissary Trust Total:						\$16,172.13								
Fund 640 - Canine Trust Fund														
Department Canine Trust Fund														

3/20/2018 4:20 PM

Page 11 of 12

V.3.2

3/20/2018 4:20 PM

Page 12 of 12

V.3.2

Discussion: Mr. Wilde explained that he spoke with Ms. Leibold regarding some issues with certain items. Mr. Boose commented on the cost of repositioning a camera. Mr. Boose was curious to see the annual landscape maintenance for EMA. The final payment was made on the clock tower on the court house.

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

18-077

IN THE MATTER OF APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS AND FIRELANDS HABITAT FOR HUMANITY

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, Huron County has received funding under the FY 2017 Community Housing Impact and Preservation Program (CHIP) which includes funding for new construction of two single family residential housing projects within Huron County on lots currently owned by or to be purchased by Firelands Habitat for Humanity; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the Memorandum of Understanding with Firelands Habitat for Humanity 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.

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

At 9:08 a.m. Re-opened Public Comment - Sarah Moser, Apex, they will be holding an open house on March 8, 2018 4:30 p.m. to 6:30 p.m. at the Bellevue Office and Norwich Township meeting is going to

REGULAR SESSION**TUESDAY****MARCH 6, 2018**

be on the 12th at 7:00 p.m. regular township meeting with or without Apex. Ms. Moser stated that Norwich Township has not gotten ahold of them regarding this meeting. Ms. Moser stated the opposition is have a Seneca anti-wind meeting April 5, 2018. She is not sure why this is being done, because Seneca County is finished. Mr. Boose explained that they will not allow for discussion on March 13, 2018 they will be making this decision on this day. Ms. Moser stated that they will be in Columbus at the Ohio Power Siting Board, Mr. Boose would like someone for Apex to be present at the Commissioners, however it is not mandatory. Ms. Ziemba asked what type of resolution will need to be passed. Ms. Moser stated any resolution stating they are in favor of it, because they will have to submit an application to the state for it. Mr. Boose stated the resolution should say the Huron County Commissioners are in support of the PILOT program of phase I and phase II, he would like both the phases listed in the resolution. Mr. Boose stated that if Ms. Moser knows anything else to please give the information to Ms. Ziemba.

At 9:19 a.m. Bruce Wilde moved to enter into Executive Session ORC 121.22 (G) (2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. 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*

At 9:35 a.m. Bruce Wilde moved to end Executive Session ORC 121.22 (G) (2). 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*

****No Action Taken***

18-078

IN THE MATTER OF ESTABLISHMENT OF A NEW FUND TO BE KNOWN AS THE HURON COUNTY BENEFITS RESERVE FUND #157

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, a new fund needs to be established for the purpose of accumulating resources for retirement payouts of accumulated time and for payment of salaries during any fiscal year when the number of pay periods exceeds the usual and customary number of pay periods; now therefore

BE IT RESOLVED, that the Huron County Auditor is directed to create a new fund to be known as the Huron County Benefits Reserve Fund #157; 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*

Bruce Wilde moved to sign a letter of support for EMA to apply for a grant to Walmart. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

*Aye – Terry Boose
Absent – Joe Hintz*

REGULAR SESSION

TUESDAY

MARCH 6, 2018

Aye – Bruce Wilde

March 6, 2018

THE WAL-MART FOUNDATION, INC.

702 S.W. 8th St., Dept. 8687, No. 0555

Bentonville, AR United States 72716-0555

To Whom it May Concern:

This letter is to verify that Huron County, Ohio, is a certified county as recognized by the State of Ohio. An act of the general assembly of the state of Ohio was passed on February 7, 1809.

The Huron County Emergency Management Agency (EMA) is authorized to request funding.

The County of Huron, Ohio, authorizes the Huron County EMA to apply for funding from Walmart and the Walmart Foundation for the betterment of the community.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS

Bruce Wilde and Terry Boose

At 9:37 a.m. Lee Tansey, Engineer, came before the board to present his annual report. The board stated they appreciate having the report ahead of time to review and it was a very good report. Mr. Tansey asked if the board had any questions.

Mr. Wilde informed Mr. Tansey that the board plans to make a decision on the Wind Farm next Tuesday.

Mr. Tansey discussed the Credit Card policy, some of the items they are purchasing is out of state. If they had a credit card they could drop ship it, because they don't it takes up to 2 weeks. Mr. Boose asked if that has to come to the Commissioners, Mr. Tansey stated he didn't think so, however the back they are working with wants to put the card in the Huron County Commissioners name. Ms. Ziemba stated to talk to Board of DD Allyn Schlinger they have a credit card that is not in the Commissioners name. Mr. Boose stated they will work on this.

At 9:51 a.m. Chris Mushett, Juvenile Court, discussed court record scanning. Mr. Mushett stated the Church of Latter Day Saints would be delighted to work with them to help preserve, protect and provide access to these important records at no cost to the county. Mr. Mushett stated that we would have to provide the space, he spoke to Kathleen Schaffer and she has room in the back. Mr. Wilde asked is this going to help us at all, Mr. Mushett stated it will help us at the stand point that this stuff will all be online, where researchers will be able to get this offline instead of contacting the court to get them. Mr. Boose asked if these items are already scanned, Mr. Mushett stated most of this is in the process of being scanned. Mr. Mushett stated that their quality of scanning is higher then what we are currently receiving therefore they have to rescan these items.

At 10:00 a.m. Roxanne Sandles, Transit semi-annual report.



Huron County Commissioners Report					
Huron County Transit					
March 6, 2018					
Huron County Transit (HCT) continues to provide transportation services to residents of Huron County, inside/outside of the county. Our fee remains at \$3 one way.					
Below is a comparison between the 4 th Quarters of 2016 and 2017:					
	Passengers	Trips	No Show Clients	Miles	New Customers
2016	3,346	3,187	137	42,224	54
2017	3,947	3,734	128	57,972	33
Change/%	601/15%	547/15%	(9)/(7%)	15,748/27%	(21)/(39%)
Total miles driven in 2017 - 232,895					
The 2018 Huron County Coordinated Public Transit – Human Services Transportation Plan has been completed and approved by ODOT.					
The 3 new vehicles that we applied for last year have been delivered. One is in service, the other two have been inspected by OSP. We are awaiting the transfer of memorandum title and branding, which is scheduled. We will be disposing of one of our older vehicles with 213,013 miles. Bringing our fleet to 10.					
We have a new contract with Common Pleas Court Judge Conway to transport people to court appointed interventions.					
Also we presented a proposal to Fisher-Titus Health to transport their wound and pain management patients. We are awaiting their response.					

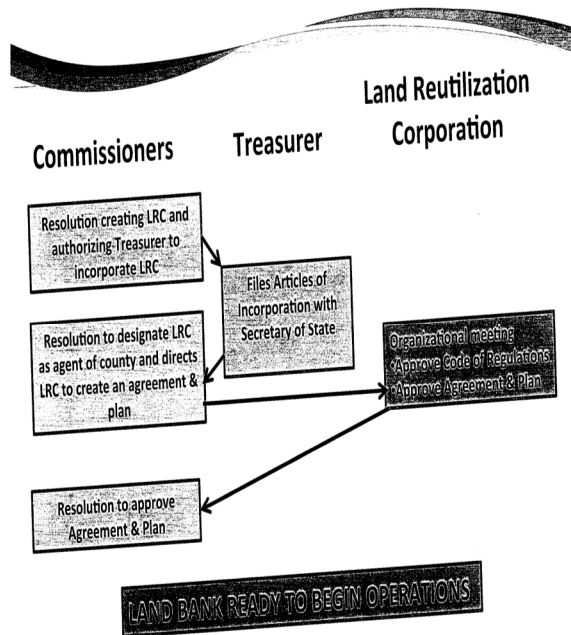
Ms. Sandles gave the Commissioners a newsletter that they publish monthly. They have a mailing list of around 1,400 people. Ms. Sandles stated that she has a contract with Firelands Recovery, and Judge Conway where they pick up people for these places. With the Common Pleas they will have to hire a new driver and they will be committed. Ms. Sandles has the two new buses, just waiting on the memorandum of title for them.

Mr. Boose discussed the alternative fuel that will be natural gas. This only works for fleet type things. Mr. Boose stated that there are grants out there to switch over to this, they will have stations in major cities. Ms. Sandles stated that they received 3 new vehicles and they will be disposing of one of the old with higher mileage and maintenance cost.

At 10:15 a.m. the board recessed.

At 10:30 a.m. the board resumed regular session to discuss a county land bank. This discussion began about 8 months ago. Felt the majority of the county was in favor but we wanted to collect more data. Cities and townships can form their own but feels it makes more sense to have a county land bank. Mr. Boose would like to see it more forward. Counties around us have it and seem to be happy with it. At the beginning of the year we got really confused as to where we are with this. Mr. Boose stated he knows it takes money to get it started and have set some aside in the budget. Auditor Tkach stated it is a non-profit organization it is not an extension of county government. It has its own tax id number, its own checking account, it has nothing to do with county finances. Mr. Tkach stated it has its own board that is guided by ORC. Mr. Boose asked how is it funded, Ms. Shaffer stated there are different ways to fund it. DTAC: Increase fee up to 5% (most common), Grant recipient or co-recipient, county funding, borrowing (not a county guarantee) property sales. Mr. Boose stated he thought we’d asked HCDC to be the nonprofit agent to handle this, Ms. Knapp stated she would handle this, however she was confused because the ORC says the treasurer has to do the paperwork to establish the Landbank but according the Secretary of State says they already are a Landbank because of being a CIC. Ms. Knapp stated she sent this information to Mr. Strickler back in August to see what we do now. Ms. Knapp stated that she left it at that because she didn’t want to start acting like a Landbank and find out later that we are not. Mr. Strickler stated he is unclear what has been set up by HCDC the Prosecutor does not represent them. Mr. Strickler has established a resolution for the Commissioners that authorizes Ms. Schaffer to sign the Articles of Incorporation, he has prepared the Articles of Incorporation are ready for signature. The ORC states this is how you must establish it. Mr. Strickler stated it must be established through the treasurer by the ORC.

Mr. Ludban stated that the treasurer and 2 Commissioners have to be members of the board of 5-7 members. Mr. Strickler stated they need to follow the ORC and get it done.



Mr. Boose asked is there an advantage of meeting with Erie County and asking them to help with the process. Ms. Knapp stated they received plenty of information from the meeting the held with Erie County so they need to take Erie County off the agenda. Mr. Boose stated they need to go forward with the resolution.

IN THE MATTER OF TRAVEL

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

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

Roland Tkach, Auditor to Dublin, Ohio on March 7, 2018 for CAAO Executive & Legislative Meeting.
Warren Brown, HR, to Columbus, Ohio on April 6, 2018 for CEBCO Wellness County Staff Meeting,
Julia Armstrong to also attend.

Arthur Mead, EMA to Lorain County on March 6, 2018 for Gas Pipeline Meeting.

Kathy Ott, Jessica Dendinger and Jessica Kovac, JFS to Union County on March 20, 2018 for Readiness Meeting.

Charlene Steffanni, Lenora Minor, Alexis Salas, Lara Hozalski, Mary Estep, Kara Vandersommen, Eva Gorby and Jayne Boos, JFS to Columbus, Ohio on April 16, 2018 – April 17, 2018 for OCDA Spring Conference.

Kathy Ott, Jessica Dendinger, Janet Higlander, Kate Schatz, Lavonda King, Jess Kovac, Kristina Ramos and Lenora Minor, DFS to Cuyahoga City, JFS on April 16, 2018- April 18, 2018 for OB System Training.

The board reviewed dates and times:

March 8, 2018 – 3 p.m. Tax incentive Review City Hall

4 p.m. Norwalk Chamber

4:30 p.m. – 6:30 p.m. Apex Open House

7 p.m. – Huron County Township Meeting (Methodist Church)

March 9, 2018 – 9:30 a.m. Erie Basin Meeting

Administrator/Clerk Report

Mrs. Ziembra updated the board on the items they requested follow up on from previous meetings. The letter from the Tenants of the Huron Valley Mobile Home Park was forwarded to the Health

REGULAR SESSION**TUESDAY****MARCH 6, 2018**

Department. Mr. Cherry responded they forwarded the complaint on to the Ohio Department of Commerce, the State agency that licenses the park. They will follow up with the Ohio Department of Commerce to monitor the situation.

The letter from the county inmate was forwarded to the sheriff. He did not respond.

Ms. Ziemba stated they followed up with WSOS to confirm we did receive funds through the Ohio Housing Trust Fund. Ms. Shaver confirmed we did receive OHTF with our CHIP grant. This grant WSOS applied for and administer for other counties. Past years Erie/Huron CAC has applied for us but their name is not listed for this year.

Mr. Boose discussed various grants out there regarding park projects, recovery projects and housing projects. This is very confusing who is granted the money and who is not regarding this capital budget.

At 11:00 a.m. Daiken came before the board to discuss jail air handlers. Bob Ambrose, Daiken. Daiken and Gardiner have merged. Mr. Ambrose explained that the paperwork moving forward would be Gardiner. Mr. Ambrose is with Daiken and started the project and would like to follow through with this project. Mr. Ambrose stated that after meeting with Major Summers, have refocused the project. Mr. Ambrose stated that this will be about a week's project, they will begin in spring or late fall. Mr. Ambrose explained that they will not need to go through the bidding process. Ms. Ambrose stated that air handler 3 is new and air handler 1 & 2 have new components. Mr. Wilde asked how they get the equipment inside. Mr. Ambrose stated they would clean up the area and remove all the old unused property. There will be very minimum going through the jail. Mr. Boose asked if this can be done in the fall, Mr. Zurcher stated that the spring would be better.

Mr. Wilde asked what is the total cost for this, Mr. Ambrose stated it is \$374,788 plus \$8,100 (replacement freeze pumps) = totaling \$382,788. Mr. Tkach asked if they have a payment schedule. Mr. Ambrose stated that he can get it.

Mr. Ambrose explained Page 10, this is the go ahead page for signatures to release the project to order the equipment. Mr. Ambrose explained that the last page is Gardiner standard contract. Sheriff Corbin asked about the warranty, Mr. Ambrose stated 1 year parts and labor is by the time of the completion of the project.

Mr. Welch asked if they are bonding on the roof, Mr. Boose stated they are looking into it. Mr. Welch stated they can bond for the roof this year and do the project next year.

The board asked Mr. Strickler if they can move forward today. Mr. Strickler stated they need to do a motion to order the equipment and a resolution next week for the project.

Bruce Wilde moved to sign the signature page to release the order of equipment in the amount of \$59,639.57. 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

Mr. Boose stated that Ms. Bond had stated that they need \$100,000 in radios and 911 equipment, does the Sheriff agree to this? Sheriff Corbin stated that if everything that Ms. Bond has explained to him can be done, then yes. He has seen the bid, it is for equipment only, not for furniture. Mr. Boose stated there was a little bit of furniture in that bid, not a lot.

Mr. Tkach discussed the bond debt, revenue bonds. If they can do one bond, Mr. Wilson will need to know what is the bond for, how long is the bond, how much the bond is for? Mr. Tkach asked does CCAO have a bonding program anymore. Mr. Boose stated they would look into it.

At 11:39 a.m. the board recessed.

At 1:00 p.m. the board resumed regular session.

Assistant Prosecutor report

Mr. Strickler stated he left a message from Mark Correll on the land for Senior Enrichment.

REGULAR SESSION

TUESDAY

MARCH 6, 2018

Mr. Boose asked if he had spoken with Susan Hazel about Open Checkbook, Mr. Strickler stated not yet. Mr. Wilde spoke with Amy at DJFS and is working with the Auditors office to get a meeting set.

The board discussed bonding, regarding changing how the interest goes.

Mr. Strickler mentioned an article in the New York Times on March 5th regarding the opioids suit.

Commissioner Wilde report

Mr. Wilde stated that the VFW would like to take care of the flags at the courthouse on Memorial Day and Veterans Day. Robert Ward will send an email with this information, want this forward to Mr. Welch and Mr. Minor.

The Board discussed March 30th, it is Good Friday, and the board agreed the office will close at noon.

Commissioner Boose report

Mr. Boose discussed the Peer Recovery Center, they are waiting on recommendations from Fisher-Titus and Mr. Hollinger, Health Department.

Mr. Boose discussed when the next CCAO Board meeting is March 16, 2018, he will be unable to attend this meeting.

The board discussed the design build, there is a class coming up on bidding projects out.

Mr. Wilde discussed they need a Proclamation for child abuse awareness.

Mr. Boose will be attending the pipeline meeting tonight.

Mr. Boose stated they received an email from John Arehardt he would like this put in the file with the wind farm information.

Mr. Boose explained that CCAO is working on a bill to trade off the local government fund and the state would take over the public defender indigent defense and board of elections. Based on the average amount over the last 3 years on what they have spent on these two departments, we would save \$170,000.00 a year. But they will cut our local government funds.

Mr. Boose stated that Huron County gets \$510,000.00 in local government funds, Sandusky County who has 2,000 to 3,000 more people than we do, they get \$843,000.00. Seneca County who is smaller gets \$723,000.00. Mr. Strickler asked how this work does, Mr. Boose stated he doesn't know.

Mr. Wilde would like the Board of Elections budget for Holmes County, how many employees do they have. Is there a difference in equipment or employee costs? Mr. Strickler asked what the difference between the counties is. Mr. Wilde would like some comparisons to go by.

Mr. Boose went over the following meeting dates:

EMA Board Meeting next Thursday March 15 at 7 p.m.

LEPC Meeting March 15 at 1:00

Firefighters Assoc meeting March 14 at North Central EMS at 7 p.m.

WIOA Board March 28 at 8 a.m.

Mr. Boose stated Board of Elections is asking for \$8,000 for computers.

Mr. Wilde asked if we have gotten an administrative fees back to him for the grant writing fees. Mr. Boose stated so far he has only had a few grants people have gotten.

At 1:57 p.m. Bruce Wilde moved to enter into Executive Session ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

REGULAR SESSION

TUESDAY

MARCH 6, 2018

Absent – Joe Hintz
Aye – Bruce Wilde

At 2:02 p.m. *Bruce Wilde moved to end executive session ORC 121.22 (G) (1). 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

**No action taken*

At 2:03 p.m. Bruce Wilde moved adjourn. Terry Boose seconded the motion. The board 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 6, 2018.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 2:03 p. m.

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

ATTEST

Clerk to the Board