

REGULAR SESSION

TUESDAY

May 1, 2018

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the April 17, 2018, April 19, 2018 and April 24, 2018 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the April 17, 2018, April 19, 2018 and April 24, 2018 meeting(s) and approve as presented. Bruce Wilde seconded the motion. Voting was as follows:

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

At 9:07 am. Public comment - No Comment

18-136

**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 05/01/18 and authorizes the Huron County Auditor to make the necessary warrants; and further

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

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

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

Mr. Boose asked for an update on Ohio Checkbook. Mr. Wilde stated they are waiting on Amy Latteman, Juvenile Court. Mr. Wilde will continue to check on it.

Huron County						
Claims Register for Payment Batches						
Payment Type: All						
Warrant Numbers: All						
Funds: 001 to 990						
				Warrant Dates: 5/3/2018 to 5/3/2018		
				Payment Batches: 259796 to 259796		
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund						
Department: Data Processing						
05/03/2018	R/J Bank Protective System Inc	259796	2018-000301	12V Battery for Alarm System	\$48.00	
05/03/2018	US Bank Equipment Finance	259796	2018-000301	Ricoh Copier 0412-051218	\$754.00	
Account 001.003.00275 (Contract Services) Total:					\$803.03	
Department Data Processing Total:					\$803.03	
Department: Juvenile						
05/03/2018	US Bank Equipment Finance	259796	2018-000301	Ricoh Copier 0412-051218	\$1,878.44	
Account 001.013.00200 (Equipment) Total:					\$1,878.44	
05/03/2018	CJ Incorporated	259796	2018-000301	Document Destruction	\$32.50	
Account 001.013.00475 (Other Expenses) Total:					\$22.50	
Department Juvenile Total:					\$1,901.94	
Department: Clerk of Courts						
05/03/2018	Nanco Season	259796	2018-001941	Reimbursement for Grade	\$5.98	
05/03/2018	Admation Mailing & Shipping Solutions Inc	259796	2018-001941	PostBase Inkjet Cartridge	\$117.45	
05/03/2018	WB Mason Co Inc	259796	2018-001941	Credit for Corrosion Tape	\$54.72	
05/03/2018	WB Mason Co Inc	259796	2018-001941	Toner	\$185.31	
Account 001.017.00175 (Supplies) Total:					\$287.60	
05/03/2018	Susan Hazel	259796	2018-001801	Mileage Reimbursement	\$103.55	
Account 001.017.00300 (Travel) Total:					\$103.55	
Department Clerk of Courts Total:					\$391.15	
Department: Police Muni Court						
05/03/2018	Nowalk Municipal Court	259796	2018-001801	Witnesses or Jurors	\$118.75	
Account 001.018.00554 (Nowalk) Total:					\$118.75	

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
05/03/2018	Lucas County Treasurer	259796	2018-001191	Seith District Court of Appeals	\$27,100.43	
Account 001.019.00557 (6th District Court of Appeals) Total:					\$27,100.43	
Department Police Muni Court Total:					\$27,218.18	
Department: Capital Improvements						
05/03/2018	Frontier	259796	2018-001441	EMA phone system	\$12,898.18	
Account 001.021.00030 (Equipment) Total:					\$12,898.18	
Department Capital Improvements Total:					\$12,898.18	
Department: Building and Grounds						
05/03/2018	New Haven Supply	259796	2018-001431	Light bulbs	\$287.13	
05/03/2018	New Haven Supply	259796	2018-001431	Light bulbs, wire	\$19.84	
05/03/2018	New Haven Supply	259796	2018-001431	Switches	\$38.53	
05/03/2018	New Haven Supply	259796	2018-001431	Light bulbs	\$19.84	
05/03/2018	New Haven Supply	259796	2018-001431	Light bulbs, wire	\$20.73	
Account 001.022.00175 (Supplies) Total:					\$546.87	
05/03/2018	New Haven Supply	259796	2018-001571	Elbow pipe, ball valve, coupling, etc	\$78.77	
05/03/2018	New Haven Supply	259796	2018-001571	Remble sensor	\$43.90	
05/03/2018	New Haven Supply	259796	2018-001571	Cable for mount	\$108.89	
05/03/2018	Wilco Automotive Services	259796	2018-001571	Tuff sawer	\$38.29	
05/03/2018	New Haven Supply	259796	2018-001571	Jointer iron connector	\$7.71	
Account 001.022.00275 (Repairs/Maintenance) Total:					\$278.56	
05/03/2018	Treasurer State of Ohio	259796	2018-001241	Boiler inspection	\$63.25	
05/03/2018	Rose Tree Service LLC	259796	2018-001241	Tree removal	\$5,390.00	
05/03/2018	Treasurer State of Ohio	259796	2018-001241	Boiler inspection	\$63.25	
05/03/2018	Treasurer State of Ohio	259796	2018-001241	Boiler inspection	\$63.25	
Account 001.022.00280 (Service Contract) Total:					\$5,480.75	
05/03/2018	Frontier	259796		Phone	\$4,157.82	
Account 001.022.00525 (Contract Services) Total:					\$4,157.82	
05/03/2018	Columbia Gas	259796		Gas-150 Milan Ave	\$788.90	
05/03/2018	Columbia Gas	259796		Gas-22 E Main St	\$2,878.17	
05/03/2018	Columbia Gas	259796		Gas-300 Study Lane	\$191.87	
Account 001.022.00527 (Gas) Total:					\$3,672.04	
Department Building and Grounds Total:					\$14,005.84	
Department: Sheriff						
05/03/2018	Staples Credit Plan	259796	2018-001591	COPIs	\$15.25	
05/03/2018	Staples Credit Plan	259796	2018-001591	Post It Notes & Staples	\$108.96	
05/03/2018	Wal-Mart Community/STNCB	259796	2018-001591	Kleenex	\$5.48	

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
05/03/2018	Purchase Power	259796	2018-000191	Postage for Mailer	\$130.00	
Account 001.023.00175 (Supplies) Total:					\$226.57	
05/03/2018	Wal-Mart Community/STNCB	259796	2018-000201	32" TV Monitor	\$388.00	
05/03/2018	Sig Sauer Inc	259796	2018-000201	5 Parts Kit & 10 Filing Pins	\$120.00	
05/03/2018	Staples Credit Plan	259796	2018-000201	32" Monitor for Display	\$388.75	
05/03/2018	Wal-Mart Community/STNCB	259796	2018-000201	HDMI Cords	\$30.84	
05/03/2018	Galls LLC	259796	2018-000201	2 Uniform Polo Shirts-A Edwards	\$83.89	
05/03/2018	Galls LLC	259796	2018-000201	2 Uniform Polo Shirts-A Edwards	\$73.22	
Account 001.023.00200 (Equipment) Total:					\$1,085.50	
05/03/2018	Wilco Automotive Services	259796	2018-000211	Towing of Car for Case 18-2727	\$100.00	
05/03/2018	MT Business Technologies Inc	259796	2018-000211	Ricoh Copier 0412-051718	\$44.88	
Account 001.023.00275 (Contract Repairs) Total:					\$144.88	
05/03/2018	Ohio Tactical Officers Association Inc	259796	2018-000201	OTCA Annual Conference Registration* Events	\$300.00	
05/03/2018	Ohio Tactical Officers Association Inc	259796	2018-000201	OTCA Annual Conference Registration* C. Colvin	\$300.00	
Account 001.023.00280 (Training) Total:					\$600.00	
05/03/2018	Meray Wilford Occupational Health	259796	2018-000201	Drug & Breath Testing- J. Schonee	\$75.00	
Account 001.023.00475 (Other Expenses) Total:					\$2,133.05	
Department Sheriff Total:					\$2,133.05	
Department: Recorder						
05/03/2018	Huron County Commissioners	259796	2018-000511	Copy Paper-Recorder	\$22.02	
Account 001.024.00175 (Supplies) Total:					\$22.02	
Department Recorder Total:					\$22.02	
Department: Disaster Service						
05/03/2018	Frontier	259796	2018-000301	Telephone Service to S. 12.18	\$170.72	
05/03/2018	Liberty Auto Parts Inc	259796	2018-000301	84V LED Battery	\$169.87	
05/03/2018	US Bank Equipment Finance	259796	2018-000301	Copier to S. 1219	\$165.35	
05/03/2018	Huron County Commissioners	259796	2018-000301	2 Vehicle County Insurance	\$123.31	
05/03/2018	Arthur Reed	259796	2018-000301	EMA Spring Conference-April Meals	\$68.15	
Account 001.026.00175 (Supplies) Total:					\$660.32	
05/03/2018	Huron County Commissioners	259796	2018-000301	2 Vehicle County Insurance	\$250.87	
Account 001.026.00475 (Other Expenses) Total:					\$941.19	
Department Disaster Service Total:					\$941.19	
Department: Public Defender Commission						
05/03/2018	Huron County Commissioners	259796	2018-000191	Copy Paper-Public Defender	\$44.04	

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
05/03/2018	Effective Web LLC	259796	2018-000191	Norton Internet Security	\$130.00	
Account 001.027.00175 (Supplies) Total:					\$174.04	
Department Public Defender Commission Total:					\$174.04	
Department: Health Vital Statistics						
05/03/2018	Treasurer State of Ohio	259796	2018-001501	BCMH Treatment Expenditures	\$8,277.52	
Account 001.030.00564 (BCMH Treatment) Total:					\$8,277.52	
Department Health Vital Statistics Total:					\$8,277.52	
Department: Mechanic						
05/03/2018	Wilco Automotive Services	259796	2018-001211	Tires	\$584.04	
Account 001.032.00175 (Supplies) Total:					\$584.04	
Department Mechanic Total:					\$584.04	
Department: Jail Operations						
05/03/2018	Purchase Power	259796	2018-000201	Postage for Mailer	\$100.00	
05/03/2018	Kearle Commissary Network	259796	2018-000201	80 Indigent Kits	\$227.20	
Account 001.036.00178 (Supplies) Total:					\$327.20	
05/03/2018	Wal-Mart Community/STNCB	259796	2018-000201	Powder & 100MG Tablets for inmates	\$36.62	
Account 001.036.00177 (Medical/Hygiene) Total:					\$36.62	
05/03/2018	Wal-Mart Community/STNCB	259796	2018-000201	4 Flashlights	\$23.88	
05/03/2018	Galls LLC	259796	2018-000201	Cuff Case-A Valle	\$25.39	
05/03/2018	Galls LLC	259796	2018-000201	Uniform Polo-O Soldano	\$28.89	
05/03/2018	Galls LLC	259796	2018-000201	Cuff Case-M Knott & Name Plate-A Valle	\$43.37	
05/03/2018	Lisa Schroeder	259796	2018-000201	Reimbursement for Uniform Pants	\$61.87	
Account 001.036.00200 (Equipment) Total:					\$195.60	
05/03/2018	New Haven Supply	259796	2018-000201	30 LED Light Bulbs & Ends	\$252.15	
Account 001.036.00275 (Contract Repairs) Total:					\$252.15	
05/03/2018	Ohio Peace Officer Training Academy	259796	2018-000201	Peace Officer Refresher Training-A Valle	\$200.00	
Account 001.036.00280 (Training) Total:					\$200.00	
Department Jail Operations Total:					\$1,011.57	
Department: Insurance and Taxes						
05/03/2018	CORSA	259796	2018-001701	2018/2019 CORSA program costs	\$209,848.00	
Account 001.039.00565 (Insurance on Property) Total:					\$209,848.00	
05/03/2018	Catering by Design	259796	2018-001591	Lunch and learn	\$324.00	

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
09/03/2018	Coating by Design	259796	2018-001591	Lunch and Item	\$324.00
Account 001.038.00570 (CEBCO Wellness Grant) Total:					\$648.00
Department Insurance and Taxes Total:					\$210,496.00
Department: Miscellaneous					
09/03/2018	Ohio Public Defender	259796	2018-001311	Reimburse for indigent app fees	\$232.36
09/03/2018	Ohio Public Defender	259796	2018-001311	Reimburse for court appointed attorney	\$647.10
09/03/2018	Matthew Hawley Attorney At Law	259796	2018-001311	Appointed counsel fees	\$1,282.00
09/03/2018	Matthew Hawley Attorney At Law	259796	2018-001311	Appointed counsel fees	\$995.00
Account 001.040.00570 (Attorney Fees) Total:					\$3,156.06
Department Miscellaneous Total:					\$3,156.06
Fund 001 - General Fund Total:					\$283,758.86
Fund: 105 - Dog & Kennel					
Department: Dog & Kennel					
09/03/2018	Frontier	259796	2018-000131	Phone Service/Internet	\$105.72
09/03/2018	Verizon Wireless	259796	2018-000811	Monthly Cell Service & 1 Air Card	\$132.87
09/03/2018	SuperFuel Motorist-Cert Program	259796	2018-001311	Fuel	\$232.21
Account 105.105.00275 (Contract Repairs) Total:					\$440.80
09/03/2018	Kayhne Company	259796	2018-000141	Dentistry dealer/Decorators	\$498.87
Account 105.105.00260 (Shelter Medicine) Total:					\$495.87
Department Dog & Kennel Total:					\$937.67
Fund 105 - Dog & Kennel Total:					\$937.67
Fund: 115 - Public Assistance					
Department: Public Assistance					
09/03/2018	Wal Mart Stores East LP	259796	2018-000761	Jobs-Daniel Phillip Car Repair	\$82.50
Account 115.115.00220 (PROCSS) Total:					\$82.50
09/03/2018	Jennifer Reed	259796	2018-000601	Non Taxable Travel	\$383.93
Account 115.115.00300 (Travel) Total:					\$383.93
09/03/2018	Verizon Wireless	259796	2018-000811	Cell Phone/Facts-Admin/FIA-March	\$58.17
09/03/2018	Frontier	259796	2018-000811	Phone Service-March 2018	\$757.37
09/03/2018	Frontier	259796	2018-000811	HVAC April 2018	\$82.36
09/03/2018	Frontier	259796	2018-000811	Fire/Surge-April 2018	\$144.57
Account 115.115.00350 (Utilities) Total:					\$1,019.47
09/03/2018	Wal Mart Stores East LP	259796	2018-000301	ONLY "GO" Buckle Items	\$35.86
09/03/2018	Wal Mart Stores East LP	259796	2018-000301	Agency Supplies	\$91.82
09/03/2018	Nonwalk Ace Hardware	259796	2018-000301	Waxed Kiler	\$39.98

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
09/03/2018	Nonwalk Ace Hardware	259796	2018-000301	Agency Supplies	\$26.87
09/03/2018	MINI Technologies Direct Inc	259796	2018-000331	Toner-Camtech-Yellow/Black	\$732.00
09/03/2018	MINI Technologies Direct Inc	259796	2018-000331	Toner-Lanmark-Cyan/Magenta	\$584.00
09/03/2018	Wal Mart Stores East LP	259796	2018-000331	Agency Supplies	\$14.82
09/03/2018	Wal Mart Stores East LP	259796	2018-000331	2018-Hiking Fair	\$45.42
Account 115.115.00475 (Other Expense) Total:					\$1,521.87
Department Public Assistance Total:					\$3,407.77
Department: Public Assistance					
09/03/2018	Tracy Wilson	259796	2018-000871	Non Taxable Travel	\$18.36
09/03/2018	Tammi Lewis	259796	2018-000871	Non Taxable Travel	\$99.22
09/03/2018	Hyatt Regency Columbus	259796	2018-000871	Hotel-Protecting Ohio Families/Business/Starts	\$422.22
Account 115.115.00300 (Travel) Total:					\$537.76
09/03/2018	Verizon Wireless	259796	2018-000891	Cell Phone/Facts-March 2018	\$514.77
Account 115.115.00350 (Utilities) Total:					\$514.77
09/03/2018	Forensik-Pluto Laboratories Inc	259796	2018-000891	Dmg Test Kits-ISO	\$2,890.00
09/03/2018	Ohio Coalition for Adult Protective Services	259796	2018-000891	APS-OCAPS Registration Member 2018	\$115.00
09/03/2018	Wal Mart Stores East LP	259796	2018-000891	APS-Wholesale	\$108.79
09/03/2018	Wal Mart Stores East LP	259796	2018-000891	Children Supplies	\$22.34
Account 115.115.00475 (Other Expense) Total:					\$4,147.73
Department Public Assistance Total:					\$5,300.25
Fund 115 - Public Assistance Total:					\$5,708.03
Fund: 117 - Child Support Enforcement					
Department: Child Support Enforcement					
09/03/2018	Alexis Sales	259796	2018-000321	Non Taxable Travel	\$50.45
09/03/2018	Mary Ester	259796	2018-000321	Non Taxable Travel	\$43.63
Account 117.117.00300 (Travel) Total:					\$104.08
09/03/2018	Huron County Clerk of Courts	259796	2018-000941	I-V-Q Contract-Feb 2018	\$625.74
09/03/2018	Huron County Clerk of Courts	259796	2018-000941	I-V-Q Contract-March 2018	\$1,285.25
09/03/2018	Huron County Clerk of Courts	259796	2018-000941	I-V-Q Contract-Jan 2018	\$1,159.20
09/03/2018	Huron County Treasurer	259796	2018-000941	I-V-Q Contract-Feb 2018	\$4,582.50
Account 117.117.00470 (Purchase of Service) Total:					\$7,625.69
Department Child Support Enforcement Total:					\$7,930.77
Fund 117 - Child Support Enforcement Total:					\$7,930.77
Fund: 123 - WIOA					
Department: WIOA					

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
09/03/2018	Fredericks Tail Timbers Distribution Center LLC	259796	2018-000361	Cut-O-Holiday-March & April 2018	\$484.51
09/03/2018	Great Lakes Truck Driving School Inc	259796	2018-000361	Training-COL-J Bryan	\$748.50
09/03/2018	Great Lakes Truck Driving School Inc	259796	2018-000361	Training-COL-D Lovett	\$4,965.00
09/03/2018	Great Lakes Truck Driving School Inc	259796	2018-000361	Training-COL-A Schroe	\$4,965.00
09/03/2018	Great Lakes Truck Driving School Inc	259796	2018-000361	Training-COL-R Cox	\$4,965.00
Account 123.123.00280 (Purchased Services) Total:					\$16,217.51
Department WIOA Total:					\$16,217.51
Fund 123 - WIOA Total:					\$16,217.51
Fund: 124 - Special Funds-JPC					
Department: Special Funds-JPC					
09/03/2018	Gen Diagnostics Inc	259796	2018-000071	Dmg Testing Supplies	\$882.45
Account 124.124.00475 (Other Expense) Total:					\$882.45
Department Special Funds-JPC Total:					\$882.45
Fund 124 - Special Funds-JPC Total:					\$882.45
Fund: 125 - Auto Tax					
Department: Auto Tax Administrative					
09/03/2018	Likane R Bryant	259796	2018-000481	Clear Offices/Building	\$304.50
Account 125.125.00275 (Contract Repairs) Total:					\$304.50
09/03/2018	Columbia Gas	259796	2018-000811	Natural Gas Charges	\$1,058.59
09/03/2018	Fuelix	259796	2018-000351	Shipping Charges-Bld Deca TL 111	\$24.26
09/03/2018	Verizon Wireless	259796	2018-000361	Monthly Cell Phone Charges	\$258.23
09/03/2018	Ohio Edison	259796	2018-000361	Electric Charges-Bld	\$241.82
Account 125.125.00475 (Other Expense) Total:					\$1,579.90
09/03/2018	US Bank Institutional Outduty Services	259796		Monthly Premium-Jefferson Healthcare	\$20,358.09
Account 125.125.00500 (Hospitalization) Total:					\$20,358.09
Department Auto Tax Administrative Total:					\$22,242.49
Department: Auto Tax Road					
09/03/2018	Cargill Inc	259796	2018-000361	\$1.00 Tons of Salt Delivered	\$2,141.45
Account 125.125.00210 (Materials) Total:					\$3,141.45
09/03/2018	Marett Unlimited Inc	259796	2018-000371	#07 & #01 Stone Delivered	\$12,772.24
Account 125.125.00525 (Contract Services) Total:					\$12,772.24
Department Auto Tax Road Total:					\$15,913.69
Fund 125 - Auto Tax Total:					\$38,156.18

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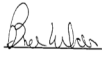
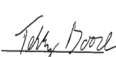
Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 131 - Records Technology					
Department: Records Technology					
09/03/2018	US Bank Equipment Finance	259796	2018-003741	Rioch 2554 lease	\$231.18
09/03/2018	W&B Mason Co Inc	259796	2018-003741	Legal size paper	\$256.96
09/03/2018	Information Technologies and Training LLC	259796	2018-003741	IT Support	\$27.50
Account 131.131.00200 (Equipment) Total:					\$484.54
Department Records Technology Total:					\$484.54
Fund 131 - Records Technology Total:					\$484.54
Fund: 132 - Clerk of Courts-Title					
Department: Clerk of Courts-Title					
09/03/2018	Sharon Long	259796	2018-001891	Reimbursement for Calculator	\$32.14
Account 132.132.00200 (Equipment) Total:					\$32.14
09/03/2018	W1 Business Technologies Inc	259796	2018-001901	Rioch Copier 2312-0411118	\$172.78
Account 132.132.00275 (Contract Repairs) Total:					\$172.78
09/03/2018	Frontier	259796	2018-001821	Local Service 0415-051218	\$103.72
Account 132.132.00475 (Other Expense) Total:					\$103.72
Department Clerk of Courts-Title Total:					\$308.64
Fund 132 - Clerk of Courts-Title Total:					\$308.64
Fund: 133 - Juvenile Court Computer					
Department: Juvenile Court Computer					
09/03/2018	CourtView Justice Solutions Inc	259796	2018-000361	Annual CMS Maintenance 950118-050118	\$2,918.00
09/03/2018	CourtView Justice Solutions Inc	259796	2018-000361	Annual CMS Maintenance 950118-050118	\$2,985.00
Account 133.133.00260 (Expenditures) Total:					\$5,004.00
Department Juvenile Court Computer Total:					\$5,004.00
Fund 133 - Juvenile Court Computer Total:					\$5,004.00
Fund: 134 - Clerk of Court Computer					
Department: Clerk of Courts Computer					
09/03/2018	Timothy A Nyman	259796	2017-000501	Website Design	\$500.00

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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 #
05/03/2018	Henderson & Associates Inc	259796	2017-050001	Registration & Upgrade SCC 0560	\$880.00		05/03/2018	CDW Government Inc	259796	2018-001001	Standard-44	\$891.20	
Account 134.134.00260 (Expenditures) Total:					\$880.00		05/03/2018	Hyatt Regency Columbus	259796	2018-001001	CAC-Providing Child Families-May 2018	\$185.40	
Department Clerk of Courts Computer Total:					\$880.00		05/03/2018	Walmart Community BRC	259796	2018-001001	ESAA Preservation-A-Printer-Clothes	\$148.86	
Fund 134 - Clerk of Court Computer Total:					\$880.00		05/03/2018	Walmart Community BRC	259796	2018-001001	ESAA Reunification-T-Maintenance-Groceries	\$248.45	
Fund 135 - Concealed Carried Weapons							05/03/2018	Walmart Community BRC	259796	2018-001001	Chaffee-J-Breakfast-Clothes	\$188.98	
Department: Concealed Weapons							05/03/2018	Walmart Community BRC	259796	2018-001001	Chaffee-S-Eastman-walker	\$23.98	
Account 135.135.00475 (Other Expenses) Total:					\$594.45		Account 145.145.00150 (Contract Services) Total:					\$4,710.14	
Department Concealed Weapons Total:					\$594.45		Department Children's Service Total:					\$4,710.14	
Fund 135 - Concealed Carried Weapons Total:					\$594.45		Fund 145 - Childrens Services Total:					\$4,710.14	
Fund: 137 - DYS Subsidy							Fund: 197 - EMA Hazmat						
Department: DYS Subsidy							Department: EMA Hazmat						
05/03/2018	Identphoto Company Ltd	259796	2018-002201	4 Ribbons for CCW Printer	\$338.45		05/03/2018	Gumier Enterprises	259796	2018-003371	Two Lac Puck Split Kits	\$606.46	
05/03/2018	Total ID Solutions Inc	259796	2018-002201	Cards & Jackets for CCW Permits	\$385.00		Account 197.197.00200 (Equipment) Total:					\$606.46	
Account 135.135.00475 (Other Expenses) Total:					\$594.45		Department EMA Hazmat Total:					\$606.46	
Department Concealed Weapons Total:					\$594.45		Fund 197 - EMA Hazmat Total:					\$606.46	
Fund 135 - Concealed Carried Weapons Total:					\$594.45		Fund: 500 - Landfill						
Fund: 137 - DYS Subsidy							Department: Landfill						
Department: DYS Subsidy							05/03/2018	Huron County Commissioners	259796	2018-002851	2018 Corra Coverage	\$148.40	
Account 137.137.00475 (Other Expenses) Total:					\$158.58		Account 500.501.00280 (Contract Service) Total:					\$148.40	
Department DYS Subsidy Total:					\$158.58		Department Landfill Total:					\$148.40	
Fund 137 - DYS Subsidy Total:					\$158.58		Fund 500 - Landfill Total:					\$148.40	
Fund: 145 - Childrens Services							Fund: 620 - Harter Trust						
Department: Children's Service							Department: Harter Trust						
05/03/2018	Walmart Community BRC	259796	2018-001001	Foster Care Child Expense	\$248.10		05/03/2018	John Deere Financial	259796	2018-001001	Preps for Child Abuse-Breakfast-April 2018	\$14.37	
05/03/2018	Walmart Community BRC	259796	2018-001001	ESAA Preservation-A-Fox-Groceries	\$148.83		05/03/2018	Huron County Job & Family Services	259796	2018-001001	T-Shirts for Child Abuse-Awareness Week 2018	\$304.40	
05/03/2018	Cynthia L Smith	259796	2018-001001	Respite Care for Child in Protective Custody	\$58.00		Account 620.620.00250 (Activities) Total:					\$819.45	
05/03/2018	Walmart Community BRC	259796	2018-001001	ESAA Reunification-A-Spaulding-Clothes	\$48.85		Department Harter Trust Total:					\$819.45	
05/03/2018	Walmart Community BRC	259796	2018-001001	ESAA Reunification-V-Rogers-Groceries	\$58.57		Fund 620 - Harter Trust Total:					\$819.45	
05/03/2018	Walmart Community BRC	259796	2018-001001	ESAA Reunification-V-Balchus-Clothes	\$56.78		Fund: 635 - Commissary Trust						
05/03/2018	Walmart Community BRC	259796	2018-001001	ESAA Reunification-D-Bryson-Groceries	\$48.03		Department: Commissary Trust						
05/03/2018	Walmart Community BRC	259796	2018-001001	ESAA Reunification-D-Printer-Groceries	\$62.30		Fund: 620 - Harter Trust						
05/03/2018	Walmart Community BRC	259796	2018-001001	Foster Care Child Expense	\$248.25		Fund: 635 - Commissary Trust						
05/03/2018	Walmart Community BRC	259796	2018-001001	Foster Care Child Expense	\$138.25		Fund: 620 - Harter Trust						
05/03/2018	Walmart Community BRC	259796	2018-001001	ESAA Preservation-M-Horsack-Bedding	\$54.57		Fund: 635 - Commissary Trust						
05/03/2018	Walmart Community BRC	259796	2018-001001	ESAA Preservation-C-Dayheart-Groceries	\$74.83		Department: Commissary Trust						
05/03/2018	Walmart Community BRC	259796	2018-001001	ESAA Reunification-V-Printer-Clothes	\$198.35		Fund: 620 - Harter Trust						
05/03/2018	Walmart Community BRC	259796	2018-001001	Foster Care Child Expense	\$148.86		Fund: 635 - Commissary Trust						
05/03/2018	Big Lots #2184	259796	2018-001001	ESAA Preservation-S-Reising-Futon and Bedding	\$300.00		Fund: 620 - Harter Trust						
05/03/2018	Walmart Community BRC	259796	2018-001001	Chaffee-P-Blank-Groceries	\$882.55		Fund: 635 - Commissary Trust						
4/27/2018 12:25 PM						Page 9 of 11	4/27/2018 12:25 PM						Page 10 of 11
						V.3.2							V.3.2

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
05/03/2018	Walmart Community#19638	259796	2018-002231	TV for Post D	\$138.00	
Account 635.635.00260 (Expenditures) Total:					\$138.00	
Department Commissary Trust Total:					\$138.00	
Fund 635 - Commissary Trust Total:					\$138.00	
Grand Total:					\$371,042.18	
Sign 1			Sign 2			Sign 3

18-137

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

Job & Family Services

Wal-Mart	1 saucer swing & 1 playset/swing set	\$4,147.26 + S/H
Workforce Development	Training for Workforce Development staff	\$4,200.00
Innovation Center at Central Ohio Technical College		now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for

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expenditure of over \$1,000.00 as listed above;

and further

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

Bruce Wilde seconded the motion.

***Discussion:** Jenn Reed wants to put together a small playground at JFS for children to play on while their parents are in the office. Wants to put it on a small portion of the farmland .Mr. Hintz stated that could cause a liability. Mr. Hintz is not saying no, just something to think about if someone gets hurt on this.*

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

18-138

IN THE MATTER OF AUTHORIZING PARTICIPATION IN THE ODOT WINTER CONTRACT (018-19) FOR ROAD SALT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the HURON COUNTY ENGINEER’S OFFICE, HURON COUNTY, OHIO (hereinafter referred to as the “Political Subdivision”) hereby submits this written agreement to participate in the Ohio Department of Transportation’s (ODOT) annual winter road salt bid (018-19) in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT winter road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the winter road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT’s signing of the winter road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT winter road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision’s participation in the winter road salt contract; and
- d. The Political Subdivision hereby requests through this participation agreement a total of 3000 tons of Sodium Chloride (Road Salt) of which the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its above-requested salt quantities from its awarded salt supplier during the contract’s effective period of September 1, 2018 through April 30, 2019; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT winter salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Thursday, June 1, 2018. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision’s participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision’s participation agreement and/or a Political Subdivision’s request to rescind its participation agreement.

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NOW, THEREFORE, be it ordained by the following authorized person(s) that this participation agreement for the ODOT winter road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT winter salt contract: 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:** Gary Gillen stated we have been doing this for a few years. It is the cheapest price they have been able to get and it works out well. Mr. Wilde asked if the county supplies the townships. Mr. Gillen stated some of the townships contract direct with ODOT, some come to the county.*

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

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

**Agreement on file*

18-139

IN THE MATTER OF APPROVING AGREEMENT BY AND BETWEEN HURON COUNTY CHILD SUPPORT ENFORCEMENT AGENCY (CSEA) AND HURON COUNTY SHERIFF (CONTRACTOR)

Joe Hintz moved the adoption of the following resolution:

WHEREAS, pursuant to Title IV-D of the Social Security Act, Section 3125.13 and 3125.14 and rule 5101:12 -10-45.2 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job & Family Services, the Huron County Child Support Enforcement Agency is authorized to enter into this contract with Huron County Sheriff hereinafter referred to as “Contractor” for the purchase of services on the first day of April, 2018; and

WHEREAS, this contract will be effective from the first day of April 1, 2018 through the 31st day of March 2019 unless terminated according to the terms of paragraph 24 of the attached contract; and

WHEREAS, Huron County CSEA desires to enter into agreement with the Contractor, and agrees to purchase for, and Contractor agrees to furnish to eligible individuals those specific services detailed in attachment; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the above mentioned agreement 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

**Agreement on file.*

PROCLAMATIONS for Willard and Norwalk

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IN THE MATTER OF DECLARING SENIOR CITIZENS MONTH

WHEREAS, the elder members of our society have spent their years in service and dedication to the community and each of us has benefited from this dedication in many ways; and

WHEREAS, we rely on the knowledge, strength and energy of our senior citizens; and

WHEREAS, these men and women are grandparents who enrich our families with their love and guidance, they are neighbors who support our churches and schools as volunteers; and

WHEREAS, reaching the status of “Senior Citizen” should be recognized as a great achievement and those reaching this status should be honored for their lifetime of work and sacrifice; and

WHEREAS, each of us may forget from time to time to voice our appreciation for the benefits we enjoy that have come to us through our Senior Citizens and this appreciation may be expressed through a public honoring of those to whom we owe so much;

NOW THEREFORE BE IT RESOLVED, that the Board of Huron County Commissioners desires to express that gratitude on behalf of all the citizens of Huron County and does hereby declare the month of May as:

SENIOR CITIZENS MONTH

and further

BE IT RESOLVED, that the Board does encourage all citizens of Huron County to honor the senior citizens of Huron County, for their lifetime devotion to the younger generation.

IN WITNESS WHEREOF We have hereunto subscribed our names this 1st day of May in the Year of Our Lord Two Thousand and Eighteen.

HURON COUNTY COMMISSIONERS

Terry Boose, Joe Hintz, Bruce Wilde

Ms. Ziemba stated there is also a certificate for the Wii Bowling Champion team Hot to Trot, Mel and Shirley Comer and Jerry and Linda Grosswiler. This will be presented at the Norwalk Senior luncheon.

IN THE MATTER OF TRAVEL

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

Ravyn Workman, DJFS to Franklin City, PCSA on May 2, 2018 for Children Services Training.
Jan Tkach, Recorder to Westchester Twp., Ohio on June 10, 2018 = June 13, 2018 for Summer C.E.

Administrator/Clerk report

Ms. Ziemba stated she spoke with Chris Mushett on the charges on last week’s claims schedule. Explained this is for a sound system in the Magistrates Court. The HVAC system is too loud. They had been using the microphone from their recording system, this wasn’t loud enough. Mr. Charville purchased and put together a sound system, the two purchases totaled \$1,800. Mr. Boose asked if they weren’t using the old one if it may work for the board room. Ms. Ziemba explained they are still using the old system for the original intention of recording.

At 9:30 a.m. Joe Hintz moved to enter into Executive Session ORC 121.22 (G)(3) a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Bruce Wilde seconded the motion. Discussion: Opioid litigation update and potential litigation. The roll being called upon its adoption, the vote resulted as follows:

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Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

At 9:48 a.m. Joe Hintz moved to end Executive Session ORC 121.22 (G) (3). Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Action taken from Executive Session

Joe Hintz moved to move forward with the settlement as proposed by the legal counsel between the Solid Waste Department vs Cyclone Services Case. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Mr. Welch, came before the board to discuss the promotion of Steve Reer to Maintenance 1 and advertise for custodian. The Board is in favor of this move.

The Board discussed the meeting with ESG, Mr. Wilde stated that we are already doing a lot of this, he asked them if we could do al a cart. Mr. Boose asked if we have to pay them a percentage, Mr. Welch stated yes, however they will not tell you the cost. Mr. Welch stated that any energy project will save you money, but it is just how much you're willing to spend to get this started. Mr. Boose stated that there is so many capital improvement projects going on, he doesn't feel the staff could take on many more.

Mr. Boose asked for an update on the projects, where are we currently at. Mr. Welch stated he is looking at the roof bids, he said the bottom line for these is going to be the warranty.

At 10:00 a.m. Josh Jasinski, Dog Warden quarterly report. Mr. Jasinski stated license amount is over from last year. Mr. Jasinski stated they currently have four dogs. Mr. Jasinski explained that they are still open one hour on Saturday, they rarely have any visitors. Mr. Boose asked even if there are no dogs do they go in on the weekend. Mr. Jasinski stated yes because sometimes the police or sheriff will bring in dogs overnight so they go in to see and feed.

DOGS YTD (2018): 102

PLACED: 49

CLAIMED: 42

DESTROYED: 7

REQUEST BY OWNER: 6

SICK/AGGRESSION: 1

STILL IN POUND: 4

TAG SOLD: 10,287

2018 License Amount: \$198,980.00

Assistant Prosecutor's report

Mr. Boose asked about the cemetery opinion, that we are permissive to give that. Mr. Boose stated that Ms. Ziemba had an Attorney General's opinion, Mr. Boose read this in detail, and Mr. Boose stated he thought that the Prosecutor's Office was being generous by stating we can. Mr. Boose stated there were some parts in the opinion that stated they had to do it. Mr. Boose stated that reading this opinion that stated they shall do it, meaning they have to.

Mr. Boose stated that before we move on it would like to see why the commissioners stopped paying. Mr. Strickler stated that reading these opinions, the Commissioners are responsible to pay for the maintenance of these. Mr. Strickler stated that there is nothing in the ORC regarding police or fire memorials being maintained by the Commissioners.

Commissioner Wilde report

Mr. Wilde discussed that Thursday is National Day of Prayer at Presbyterian Church 6:30-8:00 p.m.

Mr. Wilde stated that Saturday night is the spring fling.

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Mr. Hintz stated it is also National Day of Prayer at the courthouse on Thursday.

Mr. Wilde stated that Next Tuesday Willard Senior Center, Senior Citizen's proclamation.

Mr. Boose stated Thursday they are going to New London at 8 a.m.

Ms. Ziemba update on CDBG, there were 5 projects submitted and they can only do 4 projects. Ms. Ziemba stated when she was talking to WSOS, they had the State on the phone with them, and they were trying to see if they could combine 2 of the New London projects (Pearl St. & Johnson St. improvements) to make this one project because they are pretty close. These were resubmitted to the State to review. Ms. Ziemba stated they are also reviewing the City Parking lot improvement, because they normally will not fund a government parking lot, except for the handicap spaces. The questions that came up regarding the City Parking lot, does everyone use it, and according to New London their whole village is low to moderate income. Mr. Boose asked if there was a deadline for these, Ms. Ziemba stated by mid-June everything needs to be submitted. Ms. Ziemba stated they are pushing it back a week, the 2nd public hearing is still ok.

Mr. Boose asked who needs to follow-up with the State regarding the Land bank. Ms. Ziemba stated that she will pull the application there is a timeframe from when you file to when you receive it.

Mr. Wilde explained that he received an email in regards to the Walmart Funding for the Board of DD.

Mr. Boose stated he would like to get more information on this.

At 10:30 a.m. Warren Brown & Julia Armstrong, Human Resources and update on insurance broker.

Mr. Boose asked if the timing of this possibly not what we need, we are in CEBCO for 3, Mr. Brown stated yes, Mr. Boose stated we have one more year with them, Mr. Brown stated no this is the last year. Mr. Brown stated the timing is perfect. Mr. Boose stated that we have \$10,000 with Battles, \$6,400 with USI, and \$12,000 with Gallagher. Mr. Brown stated that he spoke to Gallagher, to let them know it was sticker shock and they stated they would match whatever is out there. Mr. Boose stated what if they want to get into a battle with CEBCO, Mr. Brown stated there really is no reason to go to battle with CEBCO. Mr. Boose stated isn't the whole idea is to make sure we are getting a fair price, Mr. Brown stated yes. Mr. Brown gave the Commissioners the proposals to them to review. Mr. Brown stated that they have interviewed all 3 companies, and he is really impressed with Battles Insurance. Mr. Boose stated that after reviewing everything he would like to make a recommendation that they go with Battles Insurance, Mr. Brown stated that this is his recommendation as well. Ms. Ziemba asked the board to wait until they received the contract, Mr. Strickler stated they can make a motion to move forward with Battles and once they receive the contract then under resolution enter into contract.

Joe Hintz moved to proceed with Battles Insurance as the insurance broker. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Mr. Boose discussed CEBCO, they offer several different options including what to do, what part of the discussion we have to have to make sure that the insurance company that we go with will handle our local hospital and doctors. Mr. Boose doesn't want for example we go with anthem however anthem doesn't take Fisher-Titus. How do we know ahead of time if anthem takes Fisher-Titus, Mr. Brown stated that it is a specific question he will have to ask. Mr. Boose stated that we need to be aware of this.

Mr. Wilde stated that regarding the Chamber of Commerce membership, it's a benefit to join.

Joe Hintz moved to join the Huron County Chamber of Commerce. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Mr. Boose stated 85% BWC rebate, Mr. Brown stated he was aware of this. Mr. Brown stated that it should come in around July/August.

At 10:45 a.m. the board recessed.

At 11:05 a.m. the board resumed regular session.

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Commissioner Boose report

Mr. Boose discussed the parking up town, he received a question wanting to know if there will still be a spot for a picnic table. Mr. Boose stated that the answer is there is no plan in the current parking lot for that, however there may be a space between the buildings where it will fit.

Mr. Boose stated that there is already talk about who gets to park where and APA parking. Mr. Boose stated there is a committee with a representative from each department: clerk of courts, 2 judges, treasurer, auditor, prosecutor, public defender, HR only requirement that a 1/3 of parking lot is for public use, 2 hour limit for.

Requirement that all county vehicles have a space then that group will decide who gets the parking spots. Commissioners still have a final say. We are looking for a recommendation from this committee. Send them a copy of the map. Mr. Boose did ask Mr. Welch to verify the parking spots are the correct width.

Mr. Boose reported on the Willard Economic Development meeting after the Muck Crop meeting. Mr. Boose stated that Willard City School and Pioneer Joint Vocational School Superintendents were in attendance, Ms. Knapp and Mr. Boose let them know about the discussion they had at the meeting for the muck crops, they (employers) looking for some high school students to work.

Mr. Boose stated there was a discussion regarding Norwalk Economic Development and Huron County Economic Development talk about their future and joining. Mr. Boose stated that Willard would like to be included, also wondering if the chamber should be included and this will be a shared services. Mr. Boose stated that Crawford County has already done this and Seneca is either doing it or has already done it. Mr. Boose stated it would be workforce development versus bringing new business in.

Mr. Boose discussed the 911 meeting, funding committee needs to have a follow up meeting to determine who to write a check out to and if they want to require resolutions from entities.

Mr. Boose questioned Ms. Ziemba regarding the bonds, are we ready to move on this. Mr. Wilson stated that no this needs to be done in steps. She is waiting on the updated project list from Mr. Wilson. Ms. Ziemba went over the revised schedule, principal payment will be due June 1 and December 1. Mr. Boose stated that there are 2 roofs are not included in this bond.

Mr. Boose discussed the Statehouse report, indigent defense reimbursement went down. Mr. Boose stated what is interesting is the money that is going in the defense support fund is slowed or has stopped, this is not increasing and the fund remains flat, however the requests for reimbursements continue to rise.

The Board decided to cancel the May 17th Commissioners meeting.

At 11:43 a.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 May 1, 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 11:43 a. m.

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

ATTEST

Clerk to the Board