

REGULAR SESSION

TUESDAY

MAY 15, 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 absent.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the May 1, 2018, May 3, 2018 and May 8, 2018 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the May 1, 2018, May 3, 2018 and May 8, 2018 meeting(s) and approve as presented. Terry Boose seconded the motion. Voting was as follows:

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

18-151

**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 05/15/18 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.

****Discussion:** Page 8 under auto tax road will hold payment to Norwalk Concrete Industries because Mr. Boose would have to abstain.*

Mr. Boose stated regarding Jail LED gun light, he would like to make sure it is going to the correct account.

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

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

| Huron County Claims Register for Payment Batches | | | | | |
|---|------------------------------|----------|-------------|------------------------------------|------------|
| Payment Type: All | | | | | |
| Warrant Numbers: All | | | | | |
| Funds: 001 to 999 | | | | | |
| Warrant Dates: 5/17/2018 to 5/17/2018 | | | | | |
| Payment Batches: 260394 to 260394 | | | | | |
| Warrant Date | Claimant | Batch ID | PO #/Line # | Line Description | Amount |
| Fund: 001 - General Fund | | | | | |
| Department: Commissioners | | | | | |
| 05/17/2018 | Videa Zentia | 260394 | 2018-001221 | Travel and postage reimbursement | \$79.04 |
| Account 001.001.00300 (Travel) Total: | | | | | \$79.04 |
| 05/17/2018 | Tandem Media Network | 260394 | 2018-001341 | Maintenance job advertisement | \$367.13 |
| Account 001.001.00325 (Advertising & Printing) Total: | | | | | \$367.13 |
| 05/17/2018 | Freacock Water | 260394 | 2018-001491 | Water delivery | \$20.75 |
| Account 001.001.00475 (Other Expenses) Total: | | | | | \$20.75 |
| Department Commissioners Total: | | | | | \$466.92 |
| Department: Treasurer | | | | | |
| 05/17/2018 | MT Business Technologies Inc | 260394 | 2018-001701 | copier rent 5/10/2018 to 5/11/2018 | \$194.66 |
| Account 001.005.00525 (Contract Services) Total: | | | | | \$194.66 |
| Department Treasurer Total: | | | | | \$194.66 |
| Department: Human Resources | | | | | |
| 05/17/2018 | eCik Inc | 260394 | 2018-001521 | Grants network access | \$5,300.00 |
| Account 001.012.00525 (Contract Services) Total: | | | | | \$5,300.00 |
| Department Human Resources Total: | | | | | \$5,300.00 |
| Department: Juvenile | | | | | |
| 05/17/2018 | Verizon Wireless | 260394 | 2018-000261 | Monthly Cell Service 0504-260319 | \$94.10 |
| Account 001.013.00475 (Other Expenses) Total: | | | | | \$94.10 |
| Department Juvenile Total: | | | | | \$94.10 |
| Department: Juvenile Detention | | | | | |
| 05/17/2018 | B Inc | 260394 | 2018-000281 | Electronic Monitoring 411-43050918 | \$2,114.70 |
| 05/17/2018 | Erie County Family Court | 260394 | 2018-000281 | Detention Case | \$3,290.00 |

| Claims Register for Payment Batches | | | | | |
|--|---|----------|-------------|----------------------------------|-------------|
| Warrant Date | Claimant | Batch ID | PO #/Line # | Line Description | Amount |
| 05/17/2018 | Seneca County Youth Center | 260394 | 2018-000291 | Detention Case 411-43002198 | \$5,135.00 |
| Account 001.015.00475 (Other Expenses) Total: | | | | | \$10,539.70 |
| Department Juvenile Detention Total: | | | | | \$10,539.70 |
| Department: Probate | | | | | |
| 05/17/2018 | Saw Lee Lee | 260394 | 2018-000351 | Mandarin Chinese Interpreting | \$230.32 |
| Account 001.016.00475 (Other Expenses) Total: | | | | | \$230.32 |
| Department Probate Total: | | | | | \$230.32 |
| Department: Clerk of Courts | | | | | |
| 05/17/2018 | US Postal Service (MRS-PP) | 260394 | 2018-001841 | Postage for Meter | \$10,000.00 |
| Account 001.017.00175 (Supplies) Total: | | | | | \$10,000.00 |
| 05/17/2018 | Hilton Akron/Fairham | 260394 | 2018-001801 | 2018 Summer Conference | \$301.64 |
| Account 001.017.00300 (Travel) Total: | | | | | \$301.64 |
| Department Clerk of Courts Total: | | | | | \$10,301.64 |
| Department: Coroner | | | | | |
| 05/17/2018 | Lucas County Coroner | 260394 | 2017-000301 | Autopsy A-1255-17 | \$478.00 |
| 05/17/2018 | Monetary Services of Northwest Ohio LLC | 260394 | 2018-000771 | Body Transport | \$586.00 |
| 05/17/2018 | Lucas County Coroner | 260394 | 2017-000301 | Autopsy A-1204-17 | \$175.00 |
| 05/17/2018 | Lucas County Coroner | 260394 | 2018-000771 | Autopsy A-105-18 | \$17.81 |
| 05/17/2018 | Lucas County Coroner | 260394 | 2017-000301 | Autopsy A-1024-17 | \$586.00 |
| 05/17/2018 | Lucas County Coroner | 260394 | 2017-000301 | Autopsy A-1101-17 | \$478.00 |
| 05/17/2018 | Lucas County Coroner | 260394 | 2018-000771 | Autopsy A-1258-18 | \$146.36 |
| 05/17/2018 | Lucas County Coroner | 260394 | 2017-000301 | Autopsy A-1140-17 | \$175.00 |
| 05/17/2018 | Lucas County Coroner | 260394 | 2017-000301 | Autopsy A-1101-17 | \$586.00 |
| 05/17/2018 | Lucas County Coroner | 260394 | 2018-000771 | Autopsy A-102-18 | \$17.81 |
| 05/17/2018 | Lucas County Coroner | 260394 | 2017-000301 | Autopsy A-1315-17 | \$240.00 |
| 05/17/2018 | Lucas County Coroner | 260394 | 2018-000771 | Autopsy | \$300.00 |
| 05/17/2018 | Lucas County Coroner | 260394 | 2018-000771 | Autopsy | \$17.81 |
| 05/17/2018 | Lucas County Coroner | 260394 | 2017-000301 | Autopsy A-1124-17 | \$586.00 |
| 05/17/2018 | Lucas County Coroner | 260394 | 2017-000301 | Autopsy A-1034-17 | \$586.00 |
| 05/17/2018 | Lucas County Coroner | 260394 | 2017-000301 | Autopsy A-1024-17 | \$478.00 |
| 05/17/2018 | Lucas County Coroner | 260394 | 2017-000301 | Autopsy A-1285-17 | \$66.00 |
| Account 001.018.00525 (Contract Services) Total: | | | | | \$5,133.99 |
| Department Coroner Total: | | | | | \$5,133.99 |
| Department: Building and Grounds | | | | | |
| 05/17/2018 | New Haven Supply | 260394 | 2018-001431 | LED bulbs | \$278.23 |
| 05/17/2018 | New Haven Supply | 260394 | 2018-001431 | Transformer, double coil cleaner | \$91.10 |
| Account 001.022.00175 (Supplies) Total: | | | | | \$369.33 |

| Claims Register for Payment Batches | | | | | |
|--|--|----------|-------------|--|-------------|
| Warrant Date | Claimant | Batch ID | PO #/Line # | Line Description | Amount |
| 05/17/2018 | Patco Chevrolet Buick Incorporated | 260394 | 2018-001471 | 2017 Chevrolet Express 3500 | \$35,000.00 |
| Account 001.022.00200 (Equipment) Total: | | | | | \$35,000.00 |
| 05/17/2018 | Mohs Electric Inc | 260394 | 2018-001671 | Bells | \$66.30 |
| 05/17/2018 | New Haven Supply | 260394 | 2018-001671 | Electrical box cover, outlet, fault breaker | \$52.34 |
| 05/17/2018 | New Haven Supply | 260394 | 2018-001671 | Conduit | \$5.63 |
| 05/17/2018 | Mohs Electric Inc | 260394 | 2018-001671 | Bells | \$77.12 |
| 05/17/2018 | Mohs Electric Inc | 260394 | 2018-001671 | Bell | \$18.00 |
| 05/17/2018 | Mohs Electric Inc | 260394 | 2018-001671 | Capacitors | \$36.85 |
| 05/17/2018 | O E Meyer Co | 260394 | 2018-001671 | Cylinder rental | \$8.00 |
| 05/17/2018 | New Haven Supply | 260394 | 2018-001671 | PVC, wienrut | \$10.09 |
| 05/17/2018 | New Haven Supply | 260394 | 2018-001671 | Electrical box cover, outlet | \$7.42 |
| 05/17/2018 | Carter Lumber Co | 260394 | 2018-001671 | Caulk, metal plates, post | \$54.30 |
| Account 001.022.00275 (Repairs Maintenance) Total: | | | | | \$334.35 |
| 05/17/2018 | Treasurer State of Ohio | 260394 | 2018-001241 | Elevator service-100 Milan Ave | \$88.25 |
| 05/17/2018 | Bob White | 260394 | 2018-001241 | Repair and plaster work | \$725.00 |
| 05/17/2018 | S A Comunale Co Inc | 260394 | 2018-001241 | Backflow at auditor building and playgrounds | \$1,193.00 |
| Account 001.022.00280 (Service Contract) Total: | | | | | \$1,466.25 |
| 05/17/2018 | Frontier | 260394 | | Internet | \$507.03 |
| Account 001.022.00524 (Internet) Total: | | | | | \$507.03 |
| 05/17/2018 | Ohio Edison | 260394 | | Electric 12 E Main St | \$306.61 |
| 05/17/2018 | Ohio Edison | 260394 | | Electric-305 Shady Ln | \$444.43 |
| 05/17/2018 | Ohio Edison | 260394 | | Electric-12 E Main Fl 1 | \$55.88 |
| Account 001.022.00525 (Electric) Total: | | | | | \$859.02 |
| 05/17/2018 | Consolidation NewEnergy Gas Division LLC | 260394 | | Gas-255 Shady Lane | \$379.76 |
| Account 001.022.00527 (Gas) Total: | | | | | \$379.76 |
| 05/17/2018 | City of Norwalk | 260394 | | Water-255 Shady Ln-Sheriff | \$347.36 |
| 05/17/2018 | City of Norwalk | 260394 | | Water-12 E Main | \$12.30 |
| 05/17/2018 | City of Norwalk | 260394 | | Water-155 Shady Ln Bldg A | \$10.30 |
| 05/17/2018 | City of Norwalk | 260394 | | Water-255 Shady Ln | \$32.40 |
| 05/17/2018 | City of Norwalk | 260394 | | Water-12 E Main St | \$18.80 |
| 05/17/2018 | City of Norwalk | 260394 | | Water-180 Milan Ave | \$226.40 |
| 05/17/2018 | City of Norwalk | 260394 | | Water-100 Shady Ln Bldg D | \$53.20 |
| 05/17/2018 | City of Norwalk | 260394 | | Water-300 Shady Ln | \$66.80 |
| 05/17/2018 | City of Norwalk | 260394 | | Water-100 Shady Ln Bldg E | \$5.00 |
| 05/17/2018 | City of Norwalk | 260394 | | Water-100 Shady Ln Bldg B | \$18.80 |
| 05/17/2018 | City of Norwalk | 260394 | | Water-2 E Main St | \$188.80 |
| 05/17/2018 | City of Norwalk | 260394 | | Water-18 E Main St | \$28.80 |
| 05/17/2018 | City of Norwalk | 260394 | | Water-100 Shady Ln Bldg C | \$216.10 |
| Account 001.022.00528 (Water & Sewer) Total: | | | | | \$1,470.39 |
| 05/17/2018 | Huron County Transfer Station | 260394 | | Traffic | \$312.81 |

| Claims Register for Payment Batches | | | | | |
|--|-------------------------------------|----------|-------------|---------------------------------|-------------|
| Warrant Date | Claimant | Batch ID | PO #/Line # | Line Description | Amount |
| 05/17/2018 | Huron County Transfer Station | 260394 | | Traffic | \$8.46 |
| Account 001.022.00528 (Traffic) Total: | | | | | \$322.25 |
| Department Building and Grounds Total: | | | | | \$40,787.29 |
| Department: Sheriff | | | | | |
| 05/17/2018 | Galle LLC | 260394 | 2018-000201 | Belt Keeper-S Shupp | \$10.89 |
| 05/17/2018 | Galle LLC | 260394 | 2018-000201 | 20 White Parade Gloves | \$178.80 |
| 05/17/2018 | Galle LLC | 260394 | 2018-000201 | Boots-A Stelmets | \$126.00 |
| Account 001.023.00200 (Equipment) Total: | | | | | \$315.69 |
| 05/17/2018 | ES Consulting Inc | 260394 | 2018-000211 | Onsite Consultant-LEADS & Alert | \$166.00 |
| 05/17/2018 | NAPA Sandusky | 260394 | 2018-000211 | Oil Filter | \$5.63 |
| 05/17/2018 | NAPA Sandusky | 260394 | 2018-000211 | Oil Filter | \$5.19 |
| 05/17/2018 | NAPA Sandusky | 260394 | 2018-000211 | Oil Filter | \$1.71 |
| 05/17/2018 | NAPA Sandusky | 260394 | 2018-000211 | Oil Filter | \$1.71 |
| 05/17/2018 | NAPA Sandusky | 260394 | 2018-000211 | Oil Filter | \$5.63 |
| 05/17/2018 | NAPA Sandusky | 260394 | 2018-000211 | 2 A411 Keys | \$40.00 |
| 05/17/2018 | NAPA Sandusky | 260394 | 2018-000211 | Oil Filter | \$5.19 |
| 05/17/2018 | NAPA Sandusky | 260394 | 2018-000211 | Oil Filter | \$1.71 |
| 05/17/2018 | NAPA Sandusky | 260394 | 2018-000211 | Oil Filter | \$5.69 |
| 05/17/2018 | NAPA Sandusky | 260394 | 2018-000211 | Brake Pater | \$85.19 |
| Account 001.023.00275 (Contract Repairs) Total: | | | | | \$318.34 |
| 05/17/2018 | Ohio Peace Officer Training Academy | 260394 | 2018-000221 | Street Drugs Course-A Stelmets | \$115.00 |
| Account 001.023.00280 (Training) Total: | | | | | \$115.00 |
| Department Sheriff Total: | | | | | \$745.13 |
| Department: Disaster Service | | | | | |
| 05/17/2018 | Walmet Community/YNCS | 260394 | 2018-000301 | Paint and Supplies for BDC | \$141.46 |
| 05/17/2018 | Time Warner Cable Northeast | 260394 | 2018-000301 | Internet to 5-29-18 | \$15.88 |
| 05/17/2018 | Huron County Agricultural Society | 260394 | 2018-000301 | Space and Tent Rental | \$120.00 |
| Account 001.025.00175 (Supplies) Total: | | | | | \$277.03 |
| 05/17/2018 | Time Warner Cable Northeast | 260394 | 2018-000311 | Internet to 5-29-18 | \$212.29 |
| Account 001.025.00200 (Equipment) Total: | | | | | \$212.29 |
| Department Disaster Service Total: | | | | | \$469.32 |
| Department: Public Defender Commission | | | | | |
| 05/17/2018 | Time Warner Cable Northeast | 260394 | 2018-000111 | Internet Services 0501-053118 | \$126.80 |
| Account 001.027.00525 (Contract Services) Total: | | | | | \$126.80 |
| Department Public Defender Commission Total: | | | | | \$126.80 |
| Department: Mechanic | | | | | |

REGULAR SESSION

TUESDAY

MAY 15, 2018

| 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 # | |
| 05/17/2018 | Car Parts Warehouse | 260394 | 2018-001211 | Brake pads, rear rotor, wiper blades, wheel weight | \$375.32 | | 05/17/2018 | Freeman & Freeman | 260394 | 2018-001211 | Appointed counsel fees | \$123.70 | | |
| Account 001.032.00175 (Supplies) Total: | | | | | \$375.32 | | 05/17/2018 | Paul D Deane | 260394 | 2018-001211 | Appointed counsel fees | \$155.00 | | |
| Department Mechanic Total: | | | | | | \$375.32 | 05/17/2018 | Paul D Deane | 260394 | 2018-001211 | Appointed counsel fees | \$386.00 | | |
| Department Jail Operations | | | | | | | 05/17/2018 | Cassey Lloyd Jacobs Attorney At Law LLC | 260394 | 2018-001211 | Appointed counsel fees | \$80.00 | | |
| 05/17/2018 | KCP Inc | 260394 | 2018-000261 | Inmatees Ro-April | \$1,456.69 | | 05/17/2018 | Cassey Lloyd Jacobs Attorney At Law LLC | 260394 | 2018-001211 | Appointed counsel fees | \$75.00 | | |
| Account 001.036.00177 (Medical/Hygiene) Total: | | | | | \$1,456.69 | | 05/17/2018 | Cassey Lloyd Jacobs Attorney At Law LLC | 260394 | 2018-001211 | Appointed counsel fees | \$35.00 | | |
| 05/17/2018 | Anamnet Services Inc | 260394 | 2018-000271 | Inmate Meals 03/25-04/25/18 | \$12,443.71 | | Account 001.040.00570 (Attorney Fees) Total: | | | | | \$1,158.70 | | |
| Account 001.036.00178 (Inmate Food) Total: | | | | | \$12,443.71 | | Department Miscellaneous Total: | | | | | | \$2,278.46 | |
| 05/17/2018 | Galle LLC | 260394 | 2018-000281 | Handoff Key & Strip & Prob Sheet-D Soderro | \$93.97 | | Fund 001 - General Fund Total: | | | | | | \$99,839.51 | |
| 05/17/2018 | Galle LLC | 260394 | 2018-000281 | Prob Sheet-D Soderro | \$38.99 | | Fund: 103 - DUI Enforcement & Education | | | | | | | |
| 05/17/2018 | Galle LLC | 260394 | 2018-000281 | 4 Feet Aid Kits | \$105.96 | | Department DUI Enforcement | | | | | | | |
| 05/17/2018 | Galle LLC | 260394 | 2018-000281 | LED Gun Lights-M Knot | \$112.89 | | 05/17/2018 | Treasurer State of Ohio | 260394 | 2018-002151 | Alcohol Test Lab Case 10.007008 | \$37.00 | | |
| Account 001.036.00200 (Equipment) Total: | | | | | \$322.51 | | Account 103.103.00290 (Expenditures) Total: | | | | | \$37.00 | | |
| 05/17/2018 | Aurizon Data Solutions | 260394 | 2018-000281 | Interface to ID Networks Intranet | \$1,000.00 | | Department DUI Enforcement Total: | | | | | | \$37.00 | |
| 05/17/2018 | Federal Company | 260394 | 2018-000291 | Beds & Mats for Jail Showers | \$130.93 | | Fund 103 - DUI Enforcement & Education Total: | | | | | | \$37.00 | |
| Account 001.036.00275 (Contract Repairs) Total: | | | | | \$1,130.93 | | Fund: 105 - Dog & Kennel | | | | | | | |
| 05/17/2018 | Constellation NewEnergy Gas Division LLC | 260394 | | Gas-255 Shady Lane | \$1,799.32 | | Department Dog & Kennel | | | | | | | |
| Account 001.036.00527 (Gas) Total: | | | | | \$1,799.32 | | 05/17/2018 | Cross Mail Inc | 260394 | 2018-003121 | email web service | \$11.90 | | |
| 05/17/2018 | City of Norwalk | 260394 | | Water-255 Shady Ln-Sheriff | \$2,126.51 | | 05/17/2018 | Wiss Bank | 260394 | 2018-003121 | Fuel | \$152.23 | | |
| Account 001.036.00528 (Water & Sewer) Total: | | | | | \$3,126.51 | | 05/17/2018 | Car Parts Warehouse | 260394 | 2018-003121 | Reinforced/Strakes Crown Vlc | \$65.57 | | |
| 05/17/2018 | Harris County Transfer Station | 260394 | | Trash | \$104.27 | | 05/17/2018 | Republic Services #830 | 260394 | 2018-003121 | trash pick up | \$142.79 | | |
| Account 001.036.00629 (Trash Pickup) Total: | | | | | \$104.27 | | Account 105.105.00275 (Contract Repairs) Total: | | | | | \$393.49 | | |
| Department Jail Operations Total: | | | | | \$20,374.51 | | 05/17/2018 | Mapleview Animal Hospital Inc | 260394 | 2018-003141 | Exam/Shotx pug | \$117.95 | | |
| Department Insurance and Taxes | | | | | | | Account 105.105.00280 (Shelter Medicine) Total: | | | | | \$117.95 | | |
| 05/17/2018 | Catherine Elaine Wileysey | 260394 | 2018-001551 | Chair massages for wellness fair | \$275.00 | | Department Dog & Kennel Total: | | | | | | \$610.99 | |
| 05/17/2018 | 38848 Norwalk Valmont LLC | 260394 | 2018-001551 | Subs and veggie platter for wellness fair | \$274.95 | | Fund 105 - Dog & Kennel Total: | | | | | | \$610.99 | |
| 05/17/2018 | Susan Kromer | 260394 | 2018-001551 | Glt certificates | \$650.00 | | Fund: 115 - Public Assistance | | | | | | | |
| Account 001.039.00570 (CESCO Wellness Grant) Total: | | | | | \$1,399.95 | | Department Public Assistance | | | | | | | |
| Department Insurance and Taxes Total: | | | | | \$1,399.95 | | Department Public Assistance | | | | | | | |
| Department Miscellaneous | | | | | | | 05/17/2018 | Curt Eversman VES | 260394 | 2018-003761 | PPC_Mark Wilson Rent | \$900.00 | | |
| 05/17/2018 | CU Incorporated | 260394 | 2018-001201 | Hall counter | \$698.80 | | 05/17/2018 | Javier Diaz | 260394 | 2018-003761 | PPC-Candy Whalley Rent | \$150.00 | | |
| 05/17/2018 | Catherine Elaine Wileysey | 260394 | 2018-001201 | Chair massages for wellness fair | \$275.00 | | 05/17/2018 | American Electric Power Service Corp | 260394 | 2018-003761 | PPC-Rachel Patrick Rent | \$480.57 | | |
| 05/17/2018 | 38848 Norwalk Valmont LLC | 260394 | 2018-001201 | Subs and veggie platter for wellness fair | \$274.96 | | Account 115.115.00220 (PROJ/ISS) Total: | | | | | \$1,730.57 | | |
| Account 001.040.00569 (Other Expenses) Total: | | | | | \$1,119.76 | | 5/14/2018 4:16 PM | | | | | | | |
| 05/17/2018 | Rosea Wieman Attorney At Law | 260394 | 2018-001211 | Appointed counsel fees | \$246.00 | | Page 5 of 13 | | | | | | | |
| 5/14/2018 4:16 PM | | | | | | V.3.2 | 5/14/2018 4:16 PM | | | | | | V.3.2 | |

| 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 # | |
| 05/17/2018 | PCS&O | 260394 | 2018-000301 | PCS&O Excess Mtg-y/ Reed | \$60.00 | | 05/17/2018 | Saniklaty County TASC | 260394 | 2018-000371 | 470 Drug Testing | \$200.00 | | |
| Account 115.115.00300 (Travel) Total: | | | | | \$60.00 | | Account 124.124.00475 (Other Expenses) Total: | | | | | \$200.00 | | |
| 05/17/2018 | City of Norwalk | 260394 | 2018-000611 | Water/Sewer 321-419/818 | \$698.90 | | Department Special Funds-IPC Total: | | | | | | \$200.00 | |
| 05/17/2018 | Ohio Edison | 260394 | 2018-000611 | Utilities 42-433718 | \$4,770.88 | | Fund 124 - Special Funds-IPC Total: | | | | | | \$200.00 | |
| Account 115.115.00350 (Utilities) Total: | | | | | \$4,770.88 | | Fund: 125 - Auto Tax | | | | | | | |
| 05/17/2018 | Vites Bank | 260394 | 2018-000631 | Fuel-F3M/FD-April | \$146.01 | | Department Auto Tax Administrative | | | | | | | |
| Account 115.115.00475 (Other Expense) Total: | | | | | \$246.01 | | 05/17/2018 | SYNCS&Kesson | 260394 | 2018-002411 | Address Labels | \$34.99 | | |
| Department Public Assistance Total: | | | | | \$6,807.25 | | Account 125.125.00175 (Supplies) Total: | | | | | \$34.99 | | |
| Department Public Assistance | | | | | | | 05/17/2018 | Dell Marketing LP | 260394 | 2018-004121 | Optiplex 3850 Mini Tower Computer-TRA | \$923.86 | | |
| 05/17/2018 | Windy Acres | 260394 | 2018-000691 | APS-Constance Mrent Rent | \$75.00 | | Account 125.125.00200 (Equipment) Total: | | | | | \$923.86 | | |
| 05/17/2018 | Vites Bank | 260394 | 2018-000691 | Fuel-April 2018 | \$683.59 | | 05/17/2018 | CDW Government Inc | 260394 | 2018-003471 | Abode Acordal Pro 2017 | \$380.24 | | |
| 05/17/2018 | Fisher Thru Medical Center | 260394 | 2018-000691 | Drug Test-New Hite J Miller | \$48.00 | | 05/17/2018 | Ullman R Bryant | 260394 | 2018-003481 | Clean Offices-Building | \$304.50 | | |
| Account 115.116.00475 (Other Expenses) Total: | | | | | \$806.59 | | Account 125.125.00275 (Contract Repairs) Total: | | | | | \$684.74 | | |
| Department Public Assistance Total: | | | | | \$806.59 | | 05/17/2018 | Fisher-Thru Medical Center | 260394 | 2018-003621 | Drug Screening | \$56.25 | | |
| Fund 115 - Public Assistance Total: | | | | | \$7,613.85 | | 05/17/2018 | Harris County Transfer Station | 260394 | 2018-003761 | Municipal Solid Waste Disposal | \$18.90 | | |
| Fund: 117 - Child Support Enforcement | | | | | | | 05/17/2018 | Drew Riley | 260394 | 2018-003551 | Reimbursement for Tire Irons-Police | \$142.15 | | |
| Department Child Support Enforcement | | | | | | | 05/17/2018 | City of Norwalk | 260394 | 2018-003541 | Water/Sewer & Storm Water-Charges | \$238.30 | | |
| 05/17/2018 | Lexis/Nexis Risk Solutions | 260394 | 2018-000591 | Reports/Searches-April 2018 | \$55.75 | | 05/17/2018 | Center Lumber Co | 260394 | 2018-003551 | Wood & Shynham | \$56.03 | | |
| 05/17/2018 | Vites Bank | 260394 | 2018-000591 | Fuel-April 2018 | \$51.18 | | 05/17/2018 | American Electric Power | 260394 | 2018-003571 | Electric Charges 99 | \$10.17 | | |
| Account 117.117.00475 (Other Expenses) Total: | | | | | \$106.93 | | 05/17/2018 | SYNCS&Kesson | 260394 | 2018-003551 | Clipboard/PPE Edginglighter | \$123.30 | | |
| Department Child Support Enforcement Total: | | | | | \$106.93 | | 05/17/2018 | Ohio Edison | 260394 | 2018-003551 | Electric Charges CCL & Building | \$1,310.42 | | |
| Fund 117 - Child Support Enforcement Total: | | | | | \$106.93 | | Account 125.125.00475 (Other Expenses) Total: | | | | | \$2,022.52 | | |
| Fund: 123 - WIOA | | | | | | | Department Auto Tax Administrative Total: | | | | | | \$3,665.91 | |
| Department WIOA | | | | | | | Department Auto Tax Road | | | | | | | |
| 05/17/2018 | Trainex Truck Driving School | 260394 | 2018-000581 | Training-CDL-J Slider Sr | \$1,860.25 | | 05/17/2018 | Norwalk Concrete Industry Inc | 260394 | 2018-000561 | Catch Basin 4" | \$723.00 | | |
| Account 123.123.00280 (Purchased Services) Total: | | | | | \$1,860.25 | | 05/17/2018 | Homes Depot Credit Services | 260394 | 2018-000561 | 80 lb Concrete Bags-Stack | \$292.32 | | |
| Department WIOA Total: | | | | | \$1,860.25 | | 05/17/2018 | Lynette Enterprises of Ohio LLC | 260394 | 2018-000561 | 10' Stop/Slow Traffic Signs, Truck Deck | \$699.00 | | |
| Fund 123 - WIOA Total: | | | | | \$1,860.25 | | 05/17/2018 | Fredericks Supply Company | 260394 | 2018-000561 | Trucker Sign Post, Flat Cap 36x42 | \$2,018.25 | | |
| Fund: 124 - Special Funds-IPC | | | | | | | Account 125.125.00210 (Materials) Total: | | | | | \$4,623.57 | | |
| Department Special Funds-IPC | | | | | | | 05/17/2018 | Truck Sales & Service Inc | 260394 | 2018-000571 | Beckhoff #206 Volumetric #206 Muffler | \$892.43 | | |
| 5/14/2018 4:16 PM | | | | | | | 05/17/2018 | Phil Leask Company | 260394 | 2018-000571 | CHP #2, Air Filter-Shop Compressor | \$12.94 | | |
| Page 7 of 13 | | | | | | | 05/17/2018 | Midway Inc | 260394 | 2018-000571 | Returned V-Belt Fuel Filter | \$371.95 | | |
| V.3.2 | | | | | | | 05/17/2018 | Custom Electric Service Inc | 260394 | 2018-000571 | 1100 Delta Battery | \$105.00 | | |
| | | | | | | | 05/17/2018 | David Price Metal Services Inc | 260394 | 2018-000571 | 19MM SS Round Bar | \$375.65 | | |
| | | | | | | | 05/17/2018 | Shenier Equipment | 260394 | 2018-000571 | Returned Retainer #436 | \$652.31 | | |
| | | | | | | | Account 125.125.00275 (Contract Repairs) Total: | | | | | \$1,999.68 | | |
| | | | | | | | 05/17/2018 | Robert W Hultz | 260394 | 2018-002701 | Red Iron Guide Primer | \$111.78 | | |
| | | | | | | | 05/17/2018 | Cintas Corporation #218 | 260394 | 2018-002711 | Uniform & Bathrooms Services | \$191.88 | | |
| 5/14/2018 4:16 PM | | | | | | | Account 125.125.002711 | | | | | | | |
| Page 8 of 13 | | | | | | | 5/14/2018 4:16 PM | | | | | | | |
| V.3 | | | | | | | | | | | | | | |

REGULAR SESSION

TUESDAY

MAY 15, 2018

| Claims Register for Payment Batches | | | | | |
|---|---------------------------------|----------|-------------|------------------------------------|-------------|
| Warrant Date | Claimant | Batch ID | PO #/Line # | Line Description | Amount |
| 05/17/2018 | SYNCR/Keson | 260394 | 2018-003701 | Scholar-Don Quarter | \$110.85 |
| 05/17/2018 | SYNCR/Keson | 260394 | 2018-003701 | Tyler/Dahl | \$110.26 |
| Account 125.126.00475 (Other Expenses) Total: | | | | | \$516.27 |
| Department Auto Tax Road Total: | | | | | \$7,136.22 |
| Fund 125 - Auto Tax Total: | | | | | \$10,802.13 |
| Fund: 131 - Records Technology | | | | | |
| Department: Records Technology | | | | | |
| 05/17/2018 | Document Technology Systems Ltd | 260394 | 2018-003741 | April Recording | \$1,662.75 |
| Account 131.131.00200 (Equipment) Total: | | | | | \$1,662.75 |
| Department Records Technology Total: | | | | | \$1,662.75 |
| Fund 131 - Records Technology Total: | | | | | \$1,662.75 |
| Fund: 132 - Clerk of Courts-Title | | | | | |
| Department: Clerk of Courts-Title | | | | | |
| 05/17/2018 | Noble Sports & Trophies | 260394 | 2018-001881 | Name Plate/Tammy | \$25.00 |
| Account 132.132.00175 (Supplies) Total: | | | | | \$25.00 |
| 05/17/2018 | Fisher-Titus Medical Center | 260394 | 2018-001921 | Drug Test/T Catcher | \$48.00 |
| 05/17/2018 | Credit Bank | 260394 | 2018-001931 | Service Fees For April | \$88.79 |
| 05/17/2018 | Tyson Media Network | 260394 | 2018-001931 | Help Wanted Ad | \$170.90 |
| Account 132.132.00475 (Other Expenses) Total: | | | | | \$287.69 |
| Department Clerk of Courts-Title Total: | | | | | \$312.69 |
| Fund 132 - Clerk of Courts-Title Total: | | | | | \$312.69 |
| Fund: 135 - Concealed Carried Weapons | | | | | |
| Department: Concealed Weapons | | | | | |
| 05/17/2018 | Vance Outdoors Inc | 260394 | 2018-002201 | 4 Cases 40 Caliber Small Arms Ammo | \$793.20 |
| Account 135.135.00475 (Other Expenses) Total: | | | | | \$793.20 |
| Department Concealed Weapons Total: | | | | | \$793.20 |
| Fund 135 - Concealed Carried Weapons Total: | | | | | \$793.20 |
| Fund: 137 - DYS Subsidy | | | | | |
| Department: DYS Subsidy | | | | | |

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| Claims Register for Payment Batches | | | | | |
|--|---|----------|-------------|--|-------------|
| Warrant Date | Claimant | Batch ID | PO #/Line # | Line Description | Amount |
| 05/17/2018 | Friends Counseling & Recovery Services | 260394 | 2018-005431 | #FAST 11-60302018 | \$20,000.00 |
| Account 137.137.00525 (Residential Placement) Total: | | | | | \$20,000.00 |
| Department DYS Subsidy Total: | | | | | \$20,000.00 |
| Fund 137 - DYS Subsidy Total: | | | | | \$20,000.00 |
| Fund: 145 - Childrens Services | | | | | |
| Department: Children's Service | | | | | |
| 05/17/2018 | Jerry R Baglioni | 260394 | 2018-001001 | AA Subsidies June 2018 | \$100.00 |
| 05/17/2018 | William D Kope Jr | 260394 | 2018-001001 | AA Subsidies June 2018 | \$550.30 |
| 05/17/2018 | Rebecca Padula | 260394 | 2018-001001 | Foster Care Payroll-March/April 2018 | \$1,488.00 |
| 05/17/2018 | Abby L Schneider | 260394 | 2018-001001 | AA Subsidies June 2018 | \$223.32 |
| 05/17/2018 | Kristen Lantz | 260394 | 2018-001001 | AA Subsidies June 2018 | \$555.06 |
| 05/17/2018 | Advantage Family Outreach & Foster Care | 260394 | 2018-001001 | Foster Care Child Room & Board | \$3,082.20 |
| 05/17/2018 | Jeanne Gueza | 260394 | 2018-001001 | ESAA Recruitment-F Mckenzie-Babysitting | \$100.00 |
| 05/17/2018 | Lavernechuck, Cheryl A | 260394 | 2018-001001 | Foster Care Payroll-April 2018 | \$1,500.00 |
| 05/17/2018 | Bryan Blumher | 260394 | 2018-001001 | AA Subsidies June 2018 | \$152.85 |
| 05/17/2018 | Isabelle Place Inc | 260394 | 2018-001001 | Foster Care Child Room & Board | \$2,160.00 |
| 05/17/2018 | Monica D McClash | 260394 | 2018-001001 | AA Subsidies June 2018 | \$148.88 |
| 05/17/2018 | Elmer Karpolis | 260394 | 2018-001001 | Foster Care Payroll-April 2018 | \$830.00 |
| 05/17/2018 | Craig & Deanna Moore | 260394 | 2018-001001 | AA Subsidies June 2018 | \$524.71 |
| 05/17/2018 | Abby L Schneider | 260394 | 2018-001001 | Foster Care Payroll-April 2018 | \$2,362.00 |
| 05/17/2018 | J.A. James, Sams A Ltd | 260394 | 2018-001001 | ESAA Presentation @ Valencia-Conferences | \$146.78 |
| 05/17/2018 | Emmanuel Brown | 260394 | 2018-001001 | AA Subsidies June 2018 | \$257.76 |
| 05/17/2018 | One Way Services for Youth | 260394 | 2018-001001 | Foster Care Child Room & Board | \$6,120.00 |
| 05/17/2018 | Jessica M Jurek | 260394 | 2018-001001 | Foster Care Payroll-April 2018 | \$1,380.00 |
| 05/17/2018 | Cheryl Schrock | 260394 | 2018-001001 | AA Subsidies June 2018 | \$150.17 |
| 05/17/2018 | Seneca East School District | 260394 | 2018-001001 | ESAA Recruitment-Anna Lou Smith-Yearbook | \$60.00 |
| 05/17/2018 | April Campbell | 260394 | 2018-001001 | Foster Care Payroll-April 2018 | \$2,600.00 |
| 05/17/2018 | Don & Amy Williams | 260394 | 2018-001001 | AA Subsidies June 2018 | \$55.83 |
| 05/17/2018 | Theresa Gray Shaggs | 260394 | 2018-001001 | AA Subsidies June 2018 | \$95.82 |
| 05/17/2018 | Mindy Blytheine | 260394 | 2018-001001 | AA Subsidies June 2018 | \$93.06 |
| 05/17/2018 | In Focus of Cleveland Inc | 260394 | 2018-001001 | Foster Care Child Room & Board | \$3,040.00 |
| 05/17/2018 | Amanda Kristine Briz | 260394 | 2018-001001 | Foster Care Payroll-April 2018 | \$840.00 |
| 05/17/2018 | Shay Carter | 260394 | 2018-001001 | AA Subsidies June 2018 | \$111.86 |
| 05/17/2018 | Maura Thompson-George | 260394 | 2018-001001 | AA Subsidies June 2018 | \$65.61 |
| Account 145.145.00150 (Contract Services) Total: | | | | | \$31,140.88 |
| Department Children's Service Total: | | | | | \$31,140.88 |
| Fund 145 - Childrens Services Total: | | | | | \$31,140.88 |
| Fund: 185 - 911 | | | | | |

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| Claims Register for Payment Batches | | | | | |
|---|---------------------------------------|----------|-------------|-------------------------------------|-------------|
| Warrant Date | Claimant | Batch ID | PO #/Line # | Line Description | Amount |
| Department: 911 | | | | | |
| 05/17/2018 | Language Line Services | 260394 | 2018-002391 | 911 Interpretation | \$8.33 |
| 05/17/2018 | Frontier North Inc | 260394 | 2018-003391 | Server Building/Facility Access | \$2,430.44 |
| Account 185.185.00280 (Operations) Total: | | | | | \$2,438.47 |
| 05/17/2018 | TekRx LLC | 260394 | 2018-003421 | Maintenance 28 Stock Hours | \$1,626.00 |
| Account 185.185.00525 (Maintenance) Total: | | | | | \$1,626.00 |
| 05/17/2018 | Frontier | 260394 | 2018-003431 | Tuelf to 5.21.18 | \$718.30 |
| Account 185.185.00528 (Wireless Tariffs) Total: | | | | | \$718.30 |
| Department 911 Total: | | | | | \$4,771.67 |
| Fund 185 - 911 Total: | | | | | \$4,771.67 |
| Fund: 190 - Comprehensive Housing | | | | | |
| Department: Comprehensive Housing | | | | | |
| 05/17/2018 | WISGS Community Action Commission Inc | 260394 | 2018-001941 | Admin March | \$4,158.00 |
| Account 190.190.00525 (Contract Services/Ad) Total: | | | | | \$4,158.00 |
| 05/17/2018 | WISGS Community Action Commission Inc | 260394 | 2018-001201 | 107 Plank Ave | \$4,591.00 |
| 05/17/2018 | WISGS Community Action Commission Inc | 260394 | 2018-001201 | 3 North St | \$4,591.00 |
| Account 190.190.00600 (Private Rentals) Total: | | | | | \$9,382.00 |
| 05/17/2018 | WISGS Community Action Commission Inc | 260394 | 2018-001501 | 1821 Butler Rd | \$580.00 |
| 05/17/2018 | WISGS Community Action Commission Inc | 260394 | 2018-001501 | 37 Grove Ave | \$2,240.00 |
| 05/17/2018 | WISGS Community Action Commission Inc | 260394 | 2018-001501 | 2407 Jennings Rd and 1821 Butler Rd | \$3,360.00 |
| 05/17/2018 | Hiland Craft Jr | 260394 | 2018-001501 | 37 Grove Ave | \$2,880.00 |
| 05/17/2018 | Albino Home Builders | 260394 | 2018-001501 | 1821 Butler Rd | \$8,100.00 |
| Account 190.190.00910 (Home Repair) Total: | | | | | \$17,140.00 |
| Department Comprehensive Housing Total: | | | | | \$30,689.00 |
| Fund 190 - Comprehensive Housing Total: | | | | | \$30,689.00 |
| Fund: 310 - Permanent Improvements | | | | | |
| Department: Permanent Improvement | | | | | |

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

V.3.2

| Claims Register for Payment Batches | | | | | |
|---|---------------------------------------|----------|-------------|----------------------------------|-------------|
| Warrant Date | Claimant | Batch ID | PO #/Line # | Line Description | Amount |
| 05/17/2018 | Leaders Industrial Surfaces | 260394 | 2018-001231 | Prohibit court floor restoration | \$6,324.00 |
| Account 310.310.010.00545 (Project Expenses) Total: | | | | | \$6,324.00 |
| Department Permanent Improvement Total: | | | | | \$6,324.00 |
| Fund 310 - Permanent Improvements Total: | | | | | \$6,324.00 |
| Fund: 500 - Landfill | | | | | |
| Department: Landfill | | | | | |
| 05/17/2018 | WIS Mason Co Inc | 260394 | 2018-002621 | Office Supplies | \$93.15 |
| Account 500.501.00175 (Supplies) Total: | | | | | \$93.15 |
| 05/17/2018 | Helmcke North Shore Stone Quarry | 260394 | 2018-002631 | Limestone | \$1,268.63 |
| Account 500.501.00250 (Materials) Total: | | | | | \$1,268.63 |
| 05/17/2018 | Reidy Treatments | 260394 | 2018-002651 | April Tire Disposal | \$480.00 |
| 05/17/2018 | Pilbur Trucking LLC | 260394 | 2018-002651 | Leachrite Trucking | \$4,348.90 |
| 05/17/2018 | Zipper Tire & Supply Co | 260394 | 2018-002651 | New Tire/Tire Repairs | \$1,063.05 |
| 05/17/2018 | Civil & Environmental Consultants Inc | 260394 | 2018-002651 | Groundwater Program | \$235.00 |
| 05/17/2018 | Ashtand Scale Co Inc | 260394 | 2018-002651 | New Load Cell | \$1,012.17 |
| 05/17/2018 | Peacock Water | 260394 | 2018-002651 | Water | \$14.00 |
| 05/17/2018 | Critco Corporation #510 | 260394 | 2018-002651 | Uniforms | \$718.90 |
| 05/17/2018 | Milway Inc | 260394 | 2018-002651 | Truck Parts | \$102.21 |
| 05/17/2018 | Nowak Ace Hardware | 260394 | 2018-002651 | Shop Equipment/Tools | \$85.31 |
| 05/17/2018 | WAPA Sandusky | 260394 | 2018-002651 | LiPegre Cabellogs & Gloves | \$339.94 |
| 05/17/2018 | Sunrise Cooperative Inc | 260394 | 2018-002651 | DEF, Diesel & Gasoline | \$4,198.23 |
| 05/17/2018 | O E Meyer Co | 260394 | 2018-002651 | Asphylene Cylinder | \$32.10 |
| 05/17/2018 | Ohio Machinery Co | 260394 | 2018-002651 | Filter & Elements | \$403.31 |
| 05/17/2018 | Sunrise Cooperative Inc | 260394 | 2018-002651 | Propane | \$594.15 |
| Account 500.501.00280 (Contract Service) Total: | | | | | \$13,936.08 |
| Department Landfill Total: | | | | | \$15,287.66 |
| Fund 500 - Landfill Total: | | | | | \$15,287.66 |
| Fund: 525 - Solid Waste Management District | | | | | |
| Department: Landfill Solid Waste | | | | | |
| 05/17/2018 | Nicholas Lafferty | 260394 | 2018-002911 | Repairs | \$302.50 |
| 05/17/2018 | Bel Equipment Company | 260394 | 2018-002911 | Truck Parts | \$598.70 |
| 05/17/2018 | Milway Inc | 260394 | 2018-002911 | Repairs | \$462.43 |
| Account 525.525.00250 (Recycling Programs) Total: | | | | | \$1,411.65 |
| Department Landfill Solid Waste Total: | | | | | \$1,411.65 |
| Fund 525 - Solid Waste Management District Total: | | | | | \$1,411.65 |
| Fund: 635 - Commissary Trust | | | | | |

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V.3.2

| Claims Register for Payment Batches | | | | | |
|--|-------------------------|----------|-------------|----------------------|--------------|
| Warrant Date | Claimant | Batch ID | PO #Line # | Line Description | Amount |
| Department: Commissary Trust | | | | | |
| 10/1/2018 | Leisure Inc | 20304 | 2018-002201 | 24 Cases Nite Gloves | \$1,560.00 |
| Account 635.635.00250 (Expenditures) Total: | | | | | \$1,560.00 |
| Department Commissary Trust Total: | | | | | \$1,560.00 |
| Fund 635 - Commissary Trust Total: | | | | | \$1,560.00 |
| Fund: 640 - Canine Trust Fund | | | | | |
| Department: Canine Trust Fund | | | | | |
| 10/1/2018 | Tractor Supply Coek Pen | 20304 | 2018-002401 | Dog Food & Snacks | \$76.97 |
| Account 640.640.00250 (Expenditures) Total: | | | | | \$76.97 |
| Department Canine Trust Fund Total: | | | | | \$76.97 |
| Fund 640 - Canine Trust Fund Total: | | | | | \$76.97 |
| Grand Total: | | | | | \$236,981.33 |
| Sign 1  | | | | | |
| Sign 2  | | | | | |
| Sign 3  | | | | | |

18-152

IN THE MATTER OF AUTHORIZING THE ADVERTISEMENT AND LETTING OF BIDS FOR ITEM 642 TRAFFIC PAINT (LONG LINE STRIPING) FOR THE HURON COUNTY ENGINEER FOR VARIOUS COUNTY AND TOWNSHIP PROJECTS IN CALENDAR YEAR 2018.

Joe Hintz moved for the adoption of the following Resolution:

WHEREAS, the Huron County Engineer has requested that bids be received for Item 642 Traffic Paint; and

WHEREAS, it is necessary to publicly advertise for bids for said materials and the Board has been presented with the proposed legal advertisement for review; and

WHEREAS, the Huron County Engineer has requested that the bid bonding requirements as provided in O.R.C. §153.54 be waived for said bids and in its stead, a certified check in the amount of \$500.00 (five hundred dollars) be required; and

WHEREAS, pursuant to O.R.C. §307.88(B), the Board of County Commissioners, by a unanimous vote of the entire board, may permit a contracting authority to exempt a bid from any or all of the requirements of O.R.C. §153.54; now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners hereby approve the legal advertisement as attached hereto and further, authorize the advertisement of bids for Item 642 Traffic Paint for the Huron County Engineer; and further

BE IT RESOLVED, that the necessary publication of notice of bids will be in the Norwalk Reflector and will be posted on the Huron County Website at <http://www.hccommissioners.com> and is accessible by clicking on Legal Notices; and further

BE IT RESOLVED, that bids for the **Item 642 Traffic Paint** will be received until 10:00 a.m. on June 1, 2018 in the office of the Huron County Commissioners at 180 Milan Avenue, Suite 7, Norwalk, Ohio, 44857. Said bids will be opened and publicly read aloud at 10:01 a.m.; and further

BE IT RESOLVED, that pursuant to O.R.C. §307.88(B), the Board, by unanimous vote, hereby waive the bid bonding requirements as provided in O.R.C. §153.54 for the bids herein; a certified check in the amount of \$500.00 (five hundred dollars) will be required for bidding purposes; all other requirements of Section 153.54 of the Revised Code still apply for these bids; and further

REGULAR SESSION

TUESDAY

MAY 15, 2018

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
Aye – Joe Hintz
Absent – Bruce Wilde

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

18-153

**IN THE MATTER OF APPROVING REQUEST FOR PAYMENT AND STATUS OF FUNDS
REQUEST FOR THE HURON COUNTY COMMUNITY HOUSING IMPACT AND
PRESERVATION PROGRAM (CHIP) B-C-17-1BJ-2 (DRAW #3) SUBMITTED TO THE BOARD
MAY 15, 2018**

Joe Hintz moved the adoption of the following resolution:

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

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

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

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

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

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

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

| | | | | | | | | |
|---|--|---|------------------------|--|-------------|-----------------------|-----------------------------------|--|
| Submit To: Development Services Agency Office of Community Development P.O.Box 1001 Columbus, Ohio 43216-1001 | Name and Address of Grantee: Huron County Commissioners 180 Milan Ave Norwalk, OH 44857 | CDBG E.D.RLF Balance: \$ 76,062 CDBG Housing P.I.Balance: \$ 0 HOME Program Income Balance: \$ 35,474 | | | | | | |
| Contact Person Information Name: Marcia Walters Phone Number: (419) 333-6118 Email: mhwalters@wncos.org | | Grant Number: B-C-17-1B.J-2 Draw Number: 3 State Use Only Date: Voucher #: Warrant #: | | | | | | |
| Project No: | Project Name | Activity No: | Activity Name | Housing Site Address(es) (if Applicable) | Site Number | Amount Requested (\$) | Approved Activity/Site Budget(\$) | Balance of Activity/Site Budget** (\$) |
| 1 | Rehabilitation Assistance | 1 | Private Rehabilitation | 107 Park Ave, Plymouth, 44885 | | 35,960.00 | 42,215.00 | 1,564.00 |

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

| | | | | | | | | |
|---|--|---|------------------------|--|-------------|-----------------------|-----------------------------------|--|
| Submit To: Development Services Agency Office of Community Development P.O.Box 1001 Columbus, Ohio 43216-1001 | Name and Address of Grantee: Huron County Commissioners 180 Milan Ave Norwalk, OH 44857 | CDBG E.D.RLF Balance: \$ 76,062 CDBG Housing P.I.Balance: \$ 0 HOME Program Income Balance: \$ 35,474 | | | | | | |
| Contact Person Information Name: Marcia Walters Phone Number: (419) 333-6118 Email: mhwalters@wncos.org | | Grant Number: B-C-17-1B.J-2 Draw Number: 3 State Use Only Date: Voucher #: Warrant #: | | | | | | |
| Project No: | Project Name | Activity No: | Activity Name | Housing Site Address(es) (if Applicable) | Site Number | Amount Requested (\$) | Approved Activity/Site Budget(\$) | Balance of Activity/Site Budget** (\$) |
| 1 | Rehabilitation Assistance | 1 | Private Rehabilitation | 107 Park Ave, Plymouth, 44885 | | 35,960.00 | 42,215.00 | 1,564.00 |

| | | | | |
|--|--|----------------------------------|-----------|----------|
| Total Amount of This Draw: | | 35,960.00 | 42,215.00 | 1,564.00 |
| Certification of Limitation of Expenditures: Two Authorized Signatures Are Required | | | | |
| I Certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the request for Payment is not in excess of current needs. | | | | |
| Date: 5-15-18 | Signature: <i>Terry Boose</i> | Title: Commissioner - Pro-tem | | |
| Date: 5-15-18 | Counter Signature: <i>Joe Hintz</i> | Title: Commissioner | | |
| State Use Only: | | Date: | | |
| Approved: | | | | |

| | | | | |
|--|--|----------------------------------|-----------|----------|
| Total Amount of This Draw: | | 35,960.00 | 42,215.00 | 1,564.00 |
| Certification of Limitation of Expenditures: Two Authorized Signatures Are Required | | | | |
| I Certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the request for Payment is not in excess of current needs. | | | | |
| Date: 5-15-18 | Signature: <i>Terry Boose</i> | Title: Commissioner - Pro-tem | | |
| Date: 5-15-18 | Counter Signature: <i>Joe Hintz</i> | Title: Commissioner | | |
| State Use Only: | | Date: | | |
| Approved: | | | | |

RECEIVED
MAY 13 2018
HURON COUNTY
COMMISSIONERS

RECEIVED
MAY 13 2018
HURON COUNTY
COMMISSIONERS

18-154

IN THE MATTER OF TRANSFERRING FUNDS FROM THE TRANSFER STATION ACCOUNT #500 TO THE BOND RETENTION FUND #520

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a transfer of moneys from 500-00550-500 needs to be made to the fund #520 for landfill bond interest; now therefore

BE IT RESOLVED, that the amount of \$5,662.50 be transferred from Account 500-00550-500 (Transfer Out) to #520, Bond Retention Fund; and further

BE IT RESOLVED, that the Huron County Auditor’s office will provide the Huron County Treasurer with a journal entry and the Huron County Treasurer will wire said money to the proper agency; 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
Aye – Joe Hintz
Absent – Bruce Wilde

18-155

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO FUND # 205 BOND RETIREMENT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a transfer or moneys from the 099-00600-001 needs to be made to the fund #205 bond retirement fund to pay the invoice for interest for the OMB Pool; now therefore

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BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001/transfer out in the amount of \$43,221.50 to the Fund #205; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 205 account; 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
Aye – Joe Hintz
Absent – Bruce Wilde

18-156

IN THE MATTER OF THE SHERIFF'S DEPARTMENT TRADING THE CURRENT INVENTORY OF DUTY WEAPONS AND MAGAZINES TO OFFSET THE PRICE OF NEW DUTY WEAPONS, HOLSTERS, AND MAGAZINES

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Sheriff has requested permission to trade the current inventory of duty weapons and magazines to offset the price of 35 new Sig Sauer P320 duty weapons, 31 holsters, and 35 magazines; and

WHEREAS, the Sheriff has received a quote from Vance's Law Enforcement, Columbus, Ohio, with an estimated trade in value of \$10,798.00 depending on condition; and

WHEREAS, the Sheriff will pay the remaining balance of the purchase after the trade from the CCW Fund #135; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize the Sheriff to trade the current inventory of duty weapons and magazines to offset the price of 35 new Sig Sauer P320 duty weapons, 31 holsters, and 35 magazines to Vance's Law Enforcement 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.

**Discussion: Mr. Boose stated he spoke to Sheriff Corbin regarding this, Sheriff Corbin feels it is the simplest way to get rid of these old ones. This way the Sheriff doesn't have to do a background check, for everyone who comes in and would like to purchase one. Mr. Boose agrees this is the best and easiest way to dispose of these weapons. The Sheriff stated that by doing it this way they are getting a really good price for the new weapons.*

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

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

IN THE MATTER OF TRAVEL

Joe Hintz moved to approve the following travel request this day. Terry Boose seconded the motion. The

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

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

Tiana Sanders, JFS to Cuyahoga County on May 18, 2018 for PCSA Tier 1 Training.

Lara Hozalski & Alexis Salas, JFS to Erie County, CSEA on June 27, 2018 for Life of a IV-D Case Training.

Tiana Sanders, JFS to Toledo, Ohio on May 10, 2018 and May 16, 2018 for PCSA Tier 1 Training.

Lenora Minor and Charlene Steffanni, JFS to Columbus, Ohio on May 10, 2018 for CSEA Directors Meeting.

Art Mead, EMA to Lorain County on May 18, 2018 for North Central EMA Association Meeting with Tacy Bond.

Art Mead, EMA to Wood County on May 14, 2018 for NW Region Hospitals Coalition Meeting.

Tacy Bond, EMA to Crawford County on May 18, 2018 for PSAP Visit (911 Service) with Ryan Gillmor and Ashley Mauer, Willard P.D.

Tacy Bond, EMA to Sandusky County on May 15, 2018 for PSAP Visit (consoles) with Art Mead.

SIGNINGS

CHIP letter – This is the follow-up letter that needs to be sent to the state showing that we have corrected all their items that they wished to be corrected. Mr. Boose suggested that maybe in the future having an emergency contact number to help with issues where we can't get ahold of a property owner.

Time Warner Right of Entry Agreement – Ms. Ziemba stated that because the Commissioners are property owners they must sign this agreement. Time Warner is changing over some of their services and need right of entry to do so.

Joe Hintz moved to approve signing the Time Warner Right of Entry Agreement. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

****Agreement on file***

Administrator/Clerk Report

Ms. Ziemba went over the Parking lot bids. These came in lower than the Engineer's estimate. Ms. Ziemba stated that the bid packet did not specify if this was going to bid as one whole package or if they will be split up into multiple awarded projects. Mr. Boose stated his opinion he would like to stay with one company. Mr. Hintz agrees not to split the bid up. Mr. Boose stated that if there is money left over they may want to do a little bit more at Shady Lane. Mr. Boose asked what the next step was, Ms. Ziemba stated that Mr. Strickler needs to review the bids to make sure they are completed, it will then go to Mr. Welch who will review this with Construction Design. If everything is good, a resolution will be done to award the bid.

Ms. Ziemba discussed the bonding, she forward an email to board regarding the new timeline. Ms. Ziemba sent the request to potential bankers yesterday, she has read receipts from most of them. Bids from investors must be received by May 22, 2018. Mr. Boose would like to know what the payments will be.

Ms. Ziemba explained she received a phone call from a lady from Northpoint, she will have 6 special needs students that will be in town tomorrow and they are getting ready to graduate. She would like to tour some of the buildings that they may need in the future, so they will be familiar with where they may need to go. Ms. Ziemba spoke with Mr. Minor, he is willing to take them around. Mr. Boose asked if the students will have someone with them, Ms. Ziemba stated yes the teacher will be with them. The Board is ok with this.

Ms. Ziemba received a phone call from Jerry Huffman, Veterans, he would like Mr. Hintz to give him a call to update him. Mr. Boose explained that Mr. Hintz will continue to be the contact person. A meeting

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was going to be set up with Mr. Fredrick, Mr. Welch, and Mr. Hintz to move forward.

Ms. Ziemba stated she spoke to Linda Stower regarding the CPC exhibits being stored in the basement of 22 E. Main St. The CPC exhibits are currently stored at the old jail in the two interview rooms. These need moved but they need to be locked. Mr. Boose asked if they would be able to keep these in their office somewhere. Mr. Boose and Mr. Hintz would only like files down there.

Ms. Ziemba stated the OPWC District 9 committee members have a meeting on May 18, 2018, Mr. Hintz is the Board Member. Ms. Ziemba stated this is at 1 p.m. Mr. Hintz stated he should be able to attend this meeting.

Ms. Ziemba reviewed the Norwalk Public Works sidewalk letter. Mr. Boose stated he didn't understand it. He thought it stated because Norwalk cannot do their part, we still need to fix our sidewalks. Mr. Boose would like Mr. Welch to write a letter to Norwalk Public Works Department saying the following *"we are redoing our parking lots, entrance ways as a project this year. We are also replacing sidewalk and where we are replacing the sidewalk as another project. Assuming no problems with either projects at 180 Milan Ave., we have completed what you have requested us to do."*

Ms. Ziemba explained there was a save the date for the Ohio 4-H invitation, Saturday, October 20, 2018. Mr. Boose asked for this to be put on the calendar.

Ms. Ziemba stated there was an invitation for the Juvenile Court presentation of scholarships, on May 29, 2018. Mr. Boose or Mr. Hintz will be unable to attend.

Mr. Tansey stated that 2 townships received grants to do 2 projects. Mr. Tansey stated that 5 counties submitted projects and 2 were awarded.

Assistant Prosecutor report

Mr. Boose stated he met with Senior Services last week. Mr. Boose stated there was one little part in the agreement that they have a concern about. Mr. Boose stated that they are going to work really hard to get some of the money donated, they want to make sure that was ok. Mr. Strickler stated that we don't care where the source of the funding comes from just that they have funding. Mr. Boose stated Mr. Strickler may get the agreement back to just change one word in it. Mr. Boose stated the question that was asked to him is do we have anyone that can explain what design build is and can they do design build or do they have to go out to bid. Mr. Boose stated that Janotta and Herner have donated all the design to Senior Services, what they are trying to stay away from is having to spend a bunch of money on an architect. They want to know if they can do a design build instead of going to an architect. Mr. Strickler stated they will have to put out money for the plans, these plans need to be approved by the State of Ohio building department. Mr. Boose asked with a design build can you just get a quote/estimate instead of going out to bid. Mr. Strickler stated yeah you can. Mr. Boose asked if there is someone available next week to discuss this. Mr. Strickler stated he could go and speak to them to give them clarification.

Commissioner Hintz report

Nothing at this time.

Commissioner Boose report

Mr. Boose stated that Mr. Brown sent out an email regarding CORSA and the driving policy. Mr. Brown sent emails asking departments to please think about adopting this policy. A majority of our losses is due driving incidents. Mr. Boose stated the County Commissioners are responsible, they provide the insurance, but don't have the authority over the elected officials as what to do or not. Mr. Boose stated they will see what Mr. Brown gets back in response to this email. If Mr. Brown doesn't get anything back, he would like a letter to go out from the Commissioners saying *"The CORSA bill effects the budget and if we want to continue to have CORSA in a good relationship we need to continue to do what they are asking us to do."* Mr. Hintz will speak to Mr. Brown to find out the specifics.

Mr. Boose stated that there was an audit of courthouse, Mr. Boose stated there is a list that he reviewed with Mr. Welch and Mr. Minor. The issue is that some of the issues on the list are in elected officials offices, they have asked them to address these and most of them don't. Example electric boxes are covered, CORSA stating need at least 3 feet of access in front of them.

Mr. Boose stated this always comes up in the ROY Office there are 2 pipes with bubble wrap over them

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so you will not hit your head on them. CORSA is saying they need to be cut off and sealed but they can't do it. Mr. Welch is going to look at the list and see what can be done. Mr. Welch wants someone from maintenance to tour the building with CORSA and Mr. Brown so they have a better understanding.

Mr. Brown asked that they set aside \$1,000 to replace hundreds of power strips with surge suppressers. Mr. Boose feels it is the responsibility of the office holder to replace these. Mr. Boose stated that Mr. Welch's staff doesn't have the time to replace hundreds of power strips. Mr. Boose stated let's order 100 to 200 power strips at a time, pay from 040, and store in the room beside Mr. Brown. The Departments will need to go to Mr. Brown to get them and turn their old in. A date will need to be given when it will be re-inspected.

Mr. Boose stated an email was sent from Ms. Smith from Board of DD regarding the parking lot. They received bids Johnson Construction was the lowest bid and they will be using a local asphalt company.

Mr. Boose discussed the 2018 CDBG grant, are we ready for May 22, 2018, Ms. Ziemba stated yes. Mr. Boose stated that they went to New London and saw the projects that they wanted to do.

Mr. Boose stated he needed reminded to take the proclamations for the Senior Celebration on Thursday. Ms. Ziemba stated that they were on Ms. Stebel's desk. Mr. Boose asked if notice had been sent out that the meeting on Thursday was cancelled, Ms. Ziemba stated she has already sent this out.

Mr. Boose discussed the Employee Appreciation Day on Friday, the Commissioners do not have to be here for this.

Mr. Boose reminded the board that the Christie Lane Graduation is June 1, 2018 at 1:00 p.m. Mr. Boose would like this also placed on the calendar.

Mr. Boose discussed the MHAS Board meeting agenda & minutes, he attended this meeting and almost immediately went into executive session. Mr. Boose stated they were in executive session for a long time. There is another meeting tonight. Mr. Boose stated that they did not approve everything on their agenda. Mr. Boose stated that Jennifer no longer works there. Mr. Boose has a meeting with John Chimes, Sheriff, and 2 jail people. Mr. Boose and Mr. Hintz disappointed in the outcome. Fireland's Recovery told the sheriff that they get all the business or they will not do anything. Mr. Boose stated the problem is they have a very generic contract with them that says, they will do at least part of it. This doesn't say they will get all of it. Mr. Boose stated they will have a contract that states they can do the work at the jail, but he doesn't know if there is anything in the contract that forces them to do the work. The reason Mr. Boose brings this up is that there are 2 501C3's who are willing to do it and now Firelands is doing it and getting paid which their contract says they have to do it.

Mr. Boose wanted to point one thing out for the record, on page 10 of their minutes it talks about revenues, the second paragraph under revenues it says the unexpended funds balance as of March 31, 2018 is \$3,000,298,178.53 and the amount encumbered \$1,147,167.91, this blows him away. Mr. Boose doesn't know how to bring this up, they only appoint the board members, and they have no control over them. This is an issue. Mr. Boose may go to the meeting tonight and bring it up in public comment. Mr. Hintz agrees there is a lot of issues out there.

Mr. Boose discussed the Counties Current update, there was some county wide tax levy results in this. Mr. Boose found this interesting because everyone states that the 911 levy should be an easy one to pass, Brown County had a 911 emergency system sales and use tax levy that passed, however Morrow County 911 system failed. Tuscarawas County system sales and use tax passed.

Mr. Boose discussed the Statehouse report regarding the tax exemptions cuts into the money for local governments. Mr. Boose discussed the new bill regarding euthanasia of animals. Mr. Boose stated we should let the Dog Warden aware of this.

At 10:30 a.m. – Carol Knapp, & Shawn Tapple, HCDC report

In 2017 and so far in 2018, the Huron County Development Council has been involved in projects and activities that has brought in more than \$852,000,000.00 in investments or revenue to Huron County and created or retained well over 350 jobs.

New London Community Reinvestment Area

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- Created the village-wide New London CRA – A process that took approximately nine months
- Negotiated a CRA Agreement between Firelands Electric Cooperative, the Village of New London, and New London City Schools. The CRA made it possible for Firelands to remain in Huron County and Firelands employees to remain in Huron County.
 - \$3,775,000.00 Investment
 - 29 Jobs Retained
 - \$2,069,000 Annual Payroll Retained
 - Income tax retained for the Village
 - Population retained for the Village
- CRA Annual Reporting on behalf of the Village
- Village is considering amending their CRA to include residential renovations and new construction.

Mr. Boose asked what is going to happen to these old buildings in New London, Ms. Knapp stated they will have to market these. Ms. Knapp stated there is a party interested in one of the buildings. Mr. Boose asked are they getting rid of all the buildings downtown and going to one building, Ms. Knapp stated that is her understanding.

Willard Community Reinvestment Area

- Created the city-wide Willard CRA – The process took approximately seven months.
- In the last ten years, Willard has only had two new homes built. Since the creation of the CRA, one home has been completed and two additional applications received.
 - \$536,400.00 new owner-occupied residential housing value added
 - Potential income tax increase for the City
 - Potential increase in population for the City
- Two potential commercial CRA projects are in the pipeline.
- CRA Annual Reporting on behalf of the City

Mr. Boose asked is the housing going in where the old hospital was, Ms. Knapp stated that is correct. Ms. Knapp stated there is already one home there and another one is started to be laid out there. And the third one is a. nfill home (nfill housing is the insertion of additional housing units into an already-approved subdivision or neighborhood. They can be provided as additional units built on the same lot, by dividing existing homes into multiple units, or by creating new residential lots by further subdivision or lot line adjustments. Units may also be built on vacant lots.) Mr. Boose asked does Bellevue currently do a lot of these, Ms. Knapp stated that is correct.

Wakeman Community Reinvestment Area

- Created the village-wide Wakeman CRA – The process took approximately ten months.
- Two residential CRA applications have been received.
 - \$510,000.00 new residential housing value added
 - Potential income tax increase for the Village
 - Potential increase in population for the Village.
- One commercial CRA application has been received and is being negotiated.
 - \$102,000.00 investment
 - Creation of 5 jobs
 - Estimated increase with annual payroll of \$86,320
 - Increased income tax for the Village
- CRA Annual Reporting on behalf of the Village.

Huron County Transportation Improvement District

- Created in 2017 by HCDC
- HCDC serves as Administrator of the Huron County T-I-D
- Two applications submitted to ODOT Jobs & Commerce in 2017 – Both approved. \$324,067.00 brought into Huron County by these grant awards.
 - New London (White Industrial Park Road Extension)
 - \$296,266.00 Project
 - \$74,06.007 T-I-D Award
 - Norwalk/Huron County (Old State Road Improvements)
 - \$1,633,800.00 Project
 - \$250,000.00 T-I-D Award

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Mr. Boose stated he has been asked about Old State Rd. that is in horrible shape that doesn't look like it will be touched by this current project, is there another project in the works. Mr. Knapp stated that the project that they were working on is over by New Horizon's. Ms. Knapp stated she is not sure what Mr. Snyder, City of Norwalk is working on. Mr. Boose stated there is a small section half way through the reservoir to the city line that is in bad shape. He's had people ask him, he has told them it is a city issue, Ms. Knapp stated she cannot answer this. Mr. Boose asked if the grant is intercity or not intercity, Ms. Knapp stated it is both because Huron County and the City of Norwalk did a combined grant.

Oma's Belgium Waffles & Café - Greenwich

- Developed business plan for the clients
- Completed Erie Basin RC&D Revolving Loan Fund Application(s) for clients
- Expedited final inspection from Richland County Building Department for clients
- Presented clients with two checks for \$15,000 each to allow project to move forward
- \$137,970.00 investment
- Creation of 6 jobs (projected 4)

Project Assistance - Norwalk

- Borgers Plant Expansion
 - \$15,000,000.00 Investment
- New Horizons Plant Expansions (2)
 - \$4,050,000.00 Investment
 - No jobs created
 - 164 jobs retained
 - \$5,000,000.00 Investment
 - Creation of 18 jobs

Apex Clean Energy Emerson Creek Wind Farm Project

- \$800,000,000.00 investment
- Assisted Apex in their effort to move the wind farm project forward in Huron County
- Attended meetings in support of project
- Provided letter of support for the project
- Total investment not known at this time
- Increase in revenue to school districts and governmental entities.

Projects in Pipeline

- We are presently working on projects totaling over \$23,000,000.00 in investment
- Over 134 New Jobs Created

New Business Startups

- We have been contacted by two clients wanting assistance with their business plans and business startups.
- One client desires a new location so we are assisting with connecting him with building and property owners so that he can make a decision regarding how he would like to proceed.

Business Connections

- We were able to connect a Huron County business to an opportunity to increase his business and supply materials for a company outside of Huron County.

Other Activities

- Positively Plymouth Business Appreciation Event
 - Collaboration with HCDC, Huron County Chamber, and Plymouth Improvement Committee
 - 19 business visits completed
 - Results shared with Plymouth Improvement Committee
- Future Makers Manufacturing Showcase Event
 - Over 1,000 ninth grade students from Huron & Erie Counties participated in the 2017 event.
 - 25 manufacturers and skilled trades had interactive stations
 - Evening event was attended by over 200

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Mr. Boose is wondering if spring would be a perfect opportunity for students who are graduating who isn't going to school and don't know what they want to do for a job.

- Western Reserve Bus Tours
 - Collaboration with HCDC and the Huron County Chamber
 - Juniors & Seniors toured three manufacturing facilities in Norwalk
 - 7th & 8th graders toured three manufacturing facilities in Norwalk
- Western Reserve Career Fair
 - Event held at Western Reserve for Seniors
 - Job & Family Services staff reviewed resumes prepared by students (an assignment from one of their classes)
 - Twelve businesses participated

Ms. Knapp stated that unfortunately they will not be able to do this again this year, however she will continue to try to do this in the following years.

- Erie Basin RC&D
 - Erie Basin RC&D has a ten-county service area.
 - Since its inception in 1994, the Erie Basin RC &D Revolving Loan Fund has assisted 50 small businesses with 76 loans for a total of \$2,406,000 in funding.
 - Over 234 jobs have been created or retained through the assistance of the Erie Basin RC&D Revolving Loan Fund.
 - Erie Basin had tapped out its available funds for the RLF.
 - A new funding source became available
 - HCDC assisted Erie Basin with preparing a grant for \$100,000.00 to replenish the Revolving Loan Fund
 - Over 40 hours of time was spent in research and writing this grant

Mr. Boose stated that it was brought to his attention that the office that Mr. Smalls had at Soil & Water was a closet, Mr. Boose stated he will bring it to the Board of Commissioners that he could stay in the room he is using. Mr. Hintz stated that he is fine with him. Mr. Smalls stated he will check into this but he is happy here.

HCDC

- In 2017, we had an IRS Audit.
 - The audit was complicated by our change from 501C4 to 501C3 status during the audit period.
 - We received our final report with two notations.
 - We need to show the actual amount that can be considered a tax-free donation for our annual event and golf outing.
 - One entry was misclassified on our financials. Kathy classified it correctly; however, it was changed by our accountant and not caught.
- In 2017, we also had a CIC Audit. We had a clean audit; however, did have to pay nearly \$2,000.00 for the audit.
- I've put some new procedures in place to streamline office operations since I no longer have a staff.
- We formed a Revenue Enhancement Committee to address our need for additional funding.
 - I've researched information from other economic development organizations relative to investment levels, staffing, wages, and benefits.
 - We are looking at our investment levels to determine what changes need to be made and proposed to our Board of Directors.
 - We are establishing a new investor action plan which we will present to commissioners soon.
 - We are investigating other funding opportunities.
- Our golf outing was canceled in 2017 due to lack of interest. We did a survey before planning a golf outing for this year which yielded promising results for participation.
 - Golf Outing will rotate between the three Huron County golf courses.
 - This year's event will be held on August 8 at Willard.
 - A dinner-only option will be available for non-golfers that want to support our organization and network with golfers.

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- Our annual luncheon was canceled last year. We formed a Committee to assist with this year's event since I don't have staff to help. The event will be held later in the year to allow us to make it a "Can't Miss" event!
- HCDC is serving as the fiscal agent for the Wil-PAC Project (Willard Performing Arts Center). This helps the Wil-PAC Committee considerably.
- Our website was completed and went live in 2017.
- In 2017, I completed my coursework for Ohio CED certification. I will do my capstone project in the fall which if approved will complete my requirements and I will receive my Ohio CED certification. I already have my Economic Development Finance Professional certification (EDFP).

New Investors

- Apex Clean Energy – Platinum Plus
- Qualicare Services – Private
- Harry Brady - Individual

Mr. Boose stated they just found out that our Landbank application was approved. Mr. Boose asked what the next step was, Mr. Strickler stated they need to have their Board of Directors meeting, do their organizational meeting to set rules. Mr. Strickler stated the Commissioners have to set up the Board of Directors, 2 Commissioners, Treasurer, 2 others (someone knowing about development) 5,7, or 9 members is whom makes up the Board of Directors.

Mr. Boose discussed the Old jail and putting this up for sale. They have the boundary issues taking care of the City stated they don't have to do a lot split and an easement doesn't need to be done till you sell it. Mr. Strickler will get with Mr. Wilde to make sure everyone is on the same page.

Mr. Boose stated that the Old antique mall should be easier, and Ms. Knapp asked if that included the parking lot, Mr. Hintz stated no. Mr. Boose stated they can negotiate parking spots. They still want to be able to have access to the basement for storage.

Mr. Hintz asked Ms. Knapp if she had a concern with the office space. Ms. Knapp stated the only concern she had was when Ms. Ziemba asked for her contract/agreement and Ms. Knapp stated she did not have one. Ms. Ziemba asked if the ORC dictated if the Commissioners must provide her with space. Ms. Knapp stated she told Ms. Ziemba no. Mr. Boose stated that they are reviewing everyone who is in our buildings and agreements. Mr. Boose stated they want to tie this down.

Shawn Tapple from Northern Ohio Rural Water, stated that the Engineers office is the best by far that they work with.

At 11:20 a.m. Larry Silcox, Airport board member, stated they are trying to buy a new tractor. Mr. Silcox got a tentative date for construction, moving the runway, Mr. Silcox asked for the preliminary financials and how it will affect the incoming flights. He was told it could be between 3 and 4 million, Mr. Silcox asked what the local share would be, they don't know what the local share would be. Mr. Silcox asked them to tie it up within 3 months so this could go to the FAA for review within 6 months. Mr. Boose stated this was supposed to be done last year, Mr. Silcox stated there was no reason for it not to be done.

At 11:26 a.m. Joe Hintz moved to enter into Executive Session ORC 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Absent – Bruce Wilde

At 11:29 a.m. Joe Hintz moved to end Executive Session ORC 121.2 (G)(1). Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

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Absent – Bruce Wilde

** No Action Taken*

Commissioner Boose report cont.

Mr. Boose stated the Indigent Defense cost will fall in 2019 to 42%. This will start this July.

Calendar dates reviewed:

911 Technology Advisory committee May 30, 2018 @ 9 a.m.

EMA - Table-Top Exercise of the County Hazardous Materials Plan on June 22, 2018 @ 9 a.m. It has been asked to have at least one Commissioner present at this meeting.

Mr. Boose stated that they received a list of parades for the Commissioners. Mr. Boose would like Ms. Stebel to register for the remainder of the parades for the year.

Mr. Boose asked Mr. Hintz to review the email from Mr. Brown regarding what needs to be done at the courthouse.

At 11:35 a.m. Joe Hintz moved to adjourn. Terry Boose seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on May 15, 2018.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 10:00 a.m. With no further business to come before the Board, the meeting was adjourned at 11:35 a. m.

| | |
|-------|-------------|
| _____ | _____ |
| | Terry Boose |
| _____ | _____ |
| | Joe Hintz |
| _____ | _____ |
| | Bruce Wilde |

ATTEST

Clerk to the Board