

REGULAR SESSION

TUESDAY

May 8, 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.

10:05 a.m. Public Comment - No Comment

18-144

**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 05/08/18 and authorizes the Huron County Auditor to make the necessary warrants; and further

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

Bruce Wilde seconded the motion.

***Discussion:** Mr. Wilde asked if they received an explanation from Engineer's office, \$273 is for concrete for a 4x6 (4) sided box that is for stock, another was in regards to a job in Fairfield Township and the rest is for their stock for various projects. Mr. Hintz questioned the USB speakers from the Prosecutor's office. Mr. Binette explained that he thinks they are for the criminal side because they get video.

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

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

Huron County					
Claims Register for Payment Batches					
Payment Type: All					
Warrant Numbers: All					
Funds: 001 to 990					
Warrant Dates: 5/10/2018 to 5/10/2018					
Payment Batches: 260030 to 260030					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 001 - General Fund					
Department: Commissioners					
05/10/2018	Vicor Zentia	260030	2018-001451	Cell phone allowance	\$35.00
Account 001.001.00475 (Other Expenses) Total:					\$35.00
Department Commissioners Total:					\$35.00
Department: Microfilming					
05/10/2018	WIB Mason Co Inc	260030	2018-000491	Name Plate	\$10.00
Account 001.002.00175 (Supplies) Total:					\$10.00
05/10/2018	US Imaging Inc	260030	2018-000491	Court Cases	\$146.08
Account 001.002.00525 (Contract Services) Total:					\$146.08
Department Microfilming Total:					\$156.08
Department: Data Processing					
05/10/2018	Automation Mailing & Shipping Solutions Inc	260030	2018-000331	Quarterly Rental	\$367.86
05/10/2018	Cray Net Inc	260030	2018-000331	Email Addresses	\$95.46
Account 001.003.00275 (Contract Services) Total:					\$353.30
Department Data Processing Total:					\$353.30
Department: Treasurer					
05/10/2018	WIB Mason Co Inc	260030	2018-001711	envelopes, ink, n68 for stamps	\$62.51
Account 001.005.00175 (Supplies) Total:					\$62.51
Department Treasurer Total:					\$62.51
Department: Prosecutor					
05/10/2018	Vitek Bank	260030	2018-000251	Gas for County Vehicle	\$66.73
05/10/2018	SYNCR/Mcnam	260030	2018-000251	USB Drives, Speakers	\$946.44
05/10/2018	Huron County Commissioners	260030	2018-000251	3 Stoves of Copy Paper	\$66.06
05/10/2018	WIB Mason Co Inc	260030	2018-000251	Inter-Cards/Pile Folders/CD/DVD Holders	\$67.85
05/10/2018	Staples Business Credit	260030	2018-000251	USB Drives	\$40.87
05/10/2018	TotalFunds	260030	2018-000251	Postage	\$344.38

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
05/10/2018	Pescock Water	260030	2018-000291	Boiler Water & Cooler	\$67.75
Account 001.006.00175 (Supplies) Total:					\$1,491.76
05/10/2018	Nowalk Reflector	260030	2018-000231	1 Year Subscription	\$137.80
Account 001.006.00180 (Supplies Library) Total:					\$137.80
05/10/2018	Meta Prints Software LLC	260030	2018-000231	Monthly License Fees	\$2,000.00
05/10/2018	US Bank Equipment Finance	260030	2018-000231	Copier Payment	\$22.12
05/10/2018	US Bank Equipment Finance	260030	2018-000231	Copier Leases & Toner	\$302.97
Account 001.006.00275 (Contract Repairs) Total:					\$2,323.59
Department Prosecutor Total:					\$3,962.65
Department: Common Pleas					
05/10/2018	Resch Associates Inc	260030	2018-000291	STAPLER & TONER	\$140.46
05/10/2018	Huron County Commissioners	260030	2018-000291	copy paper (5)	\$66.06
Account 001.008.00175 (Supplies) Total:					\$206.52
05/10/2018	Sonika GA Inc	260030	2018-000291	Refrainments for Juries	\$13.98
Account 001.008.00335 (Lodging & Meals) Total:					\$13.98
05/10/2018	Effective Web LLC	260030	2018-000291	Printer Setup & Repair	\$412.50
05/10/2018	WIB Mason Co Inc	260030	2018-000291	Chair Mat	\$225.95
05/10/2018	Effective Web LLC	260030	2018-000291	Battery Backup	\$60.00
05/10/2018	WIB Mason Co Inc	260030	2018-000291	Desk Shelving/Hanging Pedestal	\$1,563.50
05/10/2018	Nowalk Hardware LTD	260030	2018-000291	Entry Locks & Keys	\$371.89
Account 001.008.00475 (Other Expenses) Total:					\$2,645.84
Department Common Pleas Total:					\$2,670.34
Department: Adult Probation					
05/10/2018	Huron County Commissioners	260030	2018-000311	Copy Paper-Adult Probation	\$44.04
05/10/2018	Resch Associates Inc	260030	2018-000311	Clean Packets & Green Folders	\$93.80
Account 001.010.00175 (Supplies) Total:					\$137.84
05/10/2018	Vitek Bank	260030	2018-000311	Fuel Purchases-April	\$169.07
Account 001.010.00475 (Other Expenses) Total:					\$169.07
Department Adult Probation Total:					\$307.01
Department: Human Resources					
05/10/2018	WIB Mason Co Inc	260030	2018-001391	ink	\$216.92
Account 001.012.00175 (Supplies) Total:					\$216.92
05/10/2018	State Employment Relations Board	260030	2018-001391	Advance negotiations seminar	\$40.00
Account 001.012.00300 (Travel) Total:					\$40.00
Department Human Resources Total:					\$256.92

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Department: Juvenile					
05/10/2018	Huron County Commissioners	260030	2018-001401	Copy Paper-Juvenile Court	\$220.20
Account 001.013.00175 (Supplies) Total:					\$220.20
05/10/2018	Thomson P-Lite	260030	2018-000231	Psychological Services 04/27-05/01/18	\$578.93
Account 001.013.00380 (Child Support) Total:					\$578.93
Department Juvenile Total:					\$799.13
Department: Juvenile Probation					
05/10/2018	Taylor Ball	260030	2018-000231	Mileage & Toll Reimbursement	\$209.52
05/10/2018	Taylor Ball	260030	2018-000231	Mileage & Toll Reimbursement	\$38.89
Account 001.014.00475 (Other Expenses) Total:					\$237.41
Department Juvenile Probation Total:					\$237.41
Department: Probate					
05/10/2018	Matthew Bender & Co Inc	260030	2018-000331	2018 CH Probate Law Handbook	\$153.00
Account 001.016.00200 (Equipment) Total:					\$153.00
05/10/2018	Catholic Charities	260030	2018-000331	Adult Advocacy Services	\$3,250.00
Account 001.016.00475 (Other Expenses) Total:					\$3,250.00
Department Probate Total:					\$3,403.00
Department: Clerk of Courts					
05/10/2018	Huron County Commissioners	260030	2018-001941	Copy Paper-Clerk of Courts	\$68.08
05/10/2018	WIB Mason Co Inc	260030	2018-001941	Envelope	\$78.50
05/10/2018	Automation Mailing & Shipping Solutions Inc	260030	2018-001941	PostBase Injekt Cartridge	\$115.66
05/10/2018	WIB Mason Co Inc	260030	2018-001941	Paper	\$127.96
Account 001.017.00175 (Supplies) Total:					\$408.40
Department Clerk of Courts Total:					\$408.40
Department: Police Muni Court					
05/10/2018	Nowalk Municipal Court	260030	2018-001621	Witnesses or jurors	\$531.48
Account 001.018.00554 (Nowalk) Total:					\$531.48
Department Police Muni Court Total:					\$531.48
Department: Building and Grounds					
05/10/2018	New Haven Supply	260030	2018-001431	Tiding outter	\$68.39
05/10/2018	New Haven Supply	260030	2018-001431	Pipe clamp and batteries	\$13.83
05/10/2018	New Haven Supply	260030	2018-001431	Light tubes	\$264.38
05/10/2018	New Haven Supply	260030	2018-001431	Light tubes	\$24.10

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
05/10/2018	Sesol Distributing LLC	260030	2018-001431	Janitor cart	\$146.00
Account 001.022.00175 (Supplies) Total:					\$524.70
05/10/2018	New Haven Supply	260030	2018-001671	PVC sockets	\$28.11
05/10/2018	New Haven Supply	260030	2018-001671	PVC	\$5.76
05/10/2018	New Haven Supply	260030	2018-001671	Wall plate	\$0.73
05/10/2018	New Haven Supply	260030	2018-001671	Elbow PVC	\$1.88
05/10/2018	New Haven Supply	260030	2018-001671	Ball valve, elbow, adapter, PVC, etc	\$114.67
05/10/2018	New Haven Supply	260030	2018-001671	Adapter, hunting type	\$5.81
05/10/2018	New Haven Supply	260030	2018-001671	Adapter pipe, fitting	\$16.46
Account 001.022.00275 (Repairs Maintenance) Total:					\$171.16
05/10/2018	Timothy Bettez	260030	2018-001361	Cell phone allowance	\$25.00
05/10/2018	Michael Armstrong	260030	2018-001361	Cell phone allowance	\$25.00
05/10/2018	Stephen Minor	260030	2018-001361	Cell phone allowance	\$25.00
Account 001.022.00475 (Other Expenses) Total:					\$75.00
05/10/2018	Columbia Gas	260030		Gas-130 Shady Lane	\$1,900.10
Account 001.022.00527 (Gas) Total:					\$1,900.10
Department Building and Grounds Total:					\$2,670.96
Department: Sheriff					
05/10/2018	Vitek Bank	260030	2018-001691	Fuel Purchases-April (Marathon)	\$191.70
05/10/2018	Vitek Bank	260030	2018-001691	Fuel Purchases-April (Circle K)	\$5,386.07
05/10/2018	Nowalk Ace Hardware	260030	2018-001691	Master Key	\$5.96
05/10/2018	Nowalk Ace Hardware	260030	2018-001691	Keys	\$5.98
Account 001.023.00175 (Supplies) Total:					\$5,600.64
05/10/2018	Ralich & Ralich Inc	260030	2018-002201	Uniform Shirts-R Dragon	\$119.68
05/10/2018	Ralich & Ralich Inc	260030	2018-002201	Uniform Shirts-A Stearns	\$119.68
05/10/2018	Ralich & Ralich Inc	260030	2018-002201	Uniform Shirts-J Onal	\$63.98
Account 001.023.00200 (Equipment) Total:					\$292.95
05/10/2018	B & N Automotive LLC	260030	2018-002211	Two Wheel Alignment & Lyons Cooler	\$50.00
05/10/2018	Peapack/Far	260030	2018-002211	Monthly Security Monitoring Fee	\$8.33
05/10/2018	Huron County Commissioners	260030	2018-002211	Vehicle Maintenance-Sheriff	\$28.00
05/10/2018	Car Parts Warehouse	260030	2018-002211	Wheel Nut	\$3.88
05/10/2018	Car Parts Warehouse	260030	2018-002211	Rear Rotor	\$46.50
05/10/2018	Car Parts Warehouse	260030	2018-002211	Brakejack	\$12.24
05/10/2018	Don Taster Ford Lincoln Vespco Nowalk	260030	2018-002211	Repair to S Lyons Cooler	\$346.44
05/10/2018	Don Taster Ford Lincoln Vespco Nowalk	260030	2018-002211	Cone Return	\$400.00
05/10/2018	Whites Automotive Services	260030	2018-002211	2 Tire-A Stearns Cooler	\$386.04
Account 001.023.00275 (Contract Repairs) Total:					\$857.44
Department Sheriff Total:					\$6,751.03
Department: Disaster Service					

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
05/10/2018	Liberty Auto Parts Inc.	260030	2018-003031	Switch EMA Vehicle	\$32.11
05/10/2018	Emergency Management Association of Ohio	260030	2018-003031	Spring Conference Fee	\$30.00
05/10/2018	Tap Bond	260030	2018-003031	Homeland Security Mtg Refreshments	\$31.10
Account 001.036.00175 (Supplies) Total:					\$93.21
05/10/2018	Vitek Bank	260030	2018-003031	Fuel EMA Vehicles	\$438.31
Account 001.036.00200 (Equipment) Total:					\$438.31
Department Disaster Service Total:					\$521.52
Department: Mechanic					
05/10/2018	Mark Kleinhens	260030	2018-001211	Cell phone allowance	\$25.00
Account 001.032.00175 (Supplies) Total:					\$25.00
Department Mechanic Total:					\$25.00
Department: Jail Operations					
05/10/2018	Vitek Bank	260030	2018-003031	Fuel Purchases-April (Circle K)	\$820.44
Account 001.036.00175 (Supplies) Total:					\$820.44
05/10/2018	Emergency Professional Services Inc.	260030	2018-003031	Inmate Medical Treatment-C Schaefer	\$59.35
Account 001.036.00177 (Medical/Hygiene) Total:					\$59.35
05/10/2018	Tactical Medical Solutions Inc.	260030	2018-003031	Soft Tactical Tournaquets & Cases	\$235.92
05/10/2018	Nonweld Ace Hardware	260030	2018-003031	4 Pair Safety Goggles	\$33.96
Account 001.036.00200 (Equipment) Total:					\$257.88
05/10/2018	Nonweld Ace Hardware	260030	2018-003031	Showerhead for Jail	\$17.99
05/10/2018	New Haven Supply	260030	2018-003031	UNIVIS 1500 Bulb	\$851.12
05/10/2018	ProperFacts	260030	2018-003031	Monthly Security Monitoring Fee	\$24.34
05/10/2018	New Haven Supply	260030	2018-003031	ESCB Bulb for E-Post	\$13.73
05/10/2018	New Haven Supply	260030	2018-003031	Medial Inmate Bulb	\$12.73
05/10/2018	New Haven Supply	260030	2018-003031	CPL Bulbat	\$102.17
05/10/2018	New Haven Supply	260030	2018-003031	Overflow Plug, Panga & Red Washer	\$9.49
Account 001.036.00275 (Contract Repairs) Total:					\$913.57
Department Jail Operations Total:					\$1,751.24
Department: Insurance and Taxes					
05/10/2018	Catering by Design	260030	2018-001591	Lunch and learn catering	\$324.00
Account 001.039.00570 (CESCO Wellness Grant) Total:					\$324.00
Department Insurance and Taxes Total:					\$324.00
Department: Miscellaneous					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
05/10/2018	Treasurer State of Ohio	260030	2018-001531	Cooperative purchasing admin fee	\$170.00
Account 001.040.00569 (Other Expenses) Total:					\$170.00
05/10/2018	Paul D Dolce	260030	2018-001531	Appointed counsel fees	\$188.00
05/10/2018	Hltz Williamson Altam & Koch Co LPA	260030	2018-001531	Appointed counsel fees	\$389.00
05/10/2018	Paul D Dolce	260030	2018-001531	Appointed counsel fees	\$1,799.00
05/10/2018	Paul D Dolce	260030	2018-001531	Appointed counsel fees	\$705.00
05/10/2018	McGuire Law Office LLC	260030	2018-001531	Appointed counsel fees	\$783.00
Account 001.040.00570 (Attorney Fees) Total:					\$3,828.00
Department Miscellaneous Total:					\$3,998.00
Fund 001 - General Fund Total:					\$29,386.66
Fund: 105 - Dog & Kennel					
Department: Dog & Kennel Clerk					
05/10/2018	Fairfield Computer Service LLC	260030	2018-000081	Monthly Dog Licensing Software Subscription	\$200.00
Account 105.999.00175 (Supplies) Total:					\$200.00
Department Dog & Kennel Clerk Total:					\$200.00
Fund 105 - Dog & Kennel Total:					
Fund: 111 - Sheriff I-N-D Child Support					
Department: Sheriff I-N-D Child Support					
05/10/2018	Vitek Bank	260030	2018-003031	Fuel Purchases-April (Marathon)	\$40.94
05/10/2018	Vitek Bank	260030	2018-003031	Fuel Purchases-April (Circle K)	\$235.92
Account 111.111.00175 (Supplies) Total:					\$282.74
Department Sheriff I-N-D Child Support Total:					\$282.74
Fund 111 - Sheriff I-N-D Child Support Total:					
Fund: 115 - Public Assistance					
Department: Public Assistance					
05/10/2018	Willard Rental Properties LLP	260030	2018-003031	PPC-Breanna Smith Rent	\$863.17
05/10/2018	Columbia Gas Of Ohio	260030	2018-003031	TANF ESAA-Tammy Ramirez-Hernandez	\$240.08
05/10/2018	Columbia Gas Of Ohio	260030	2018-003031	PR-Manda/Tin Tuttle Utilities	\$158.00
05/10/2018	Ohio Edison	260030	2018-003031	TANF ESAA-Tammy Ramirez-Hernandez	\$40.98
05/10/2018	City of Norwalk	260030	2018-003031	PPC-Breanna Smith Utilities	\$64.78
Account 115.115.00220 (PPC/ISS) Total:					\$1,187.02
05/10/2018	Heather Lane Carman	260030	2018-003031	Non Taxable Travel	\$119.38
05/10/2018	Ashley Capaldi-Smith	260030	2018-003031	Non Taxable Travel	\$18.18
05/10/2018	Karen Schaad	260030	2018-003031	Non Taxable Travel	\$37.49
05/10/2018	Lexora Minor	260030	2018-003031	Non Taxable Travel	\$66.19

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
05/10/2018	Megan Holcomb	260030	2018-003031	Non Taxable Travel	\$21.33
05/10/2018	Jessica Dondinger	260030	2018-003031	Non Taxable Travel	\$10.71
05/10/2018	Jennifer Reed	260030	2018-003031	Non Taxable Travel	\$403.97
05/10/2018	Brian Benson	260030	2018-003031	Non Taxable Travel	\$110.27
Account 115.115.00300 (Travel) Total:					\$616.70
05/10/2018	Columbia Gas of Ohio	260030	2018-003031	Utilities 3/16-4/17/18	\$1,174.68
05/10/2018	Time Warner Cable Northeast	260030	2018-003031	Cable North/South Lobes-May 2018	\$38.93
Account 115.115.00350 (Utilities) Total:					\$1,213.61
05/10/2018	Childs Lane Industries Inc.	260030	2018-003031	Record Retention	\$105.40
05/10/2018	Huron County Job & Family Services	260030	2018-003031	Vehicle Heating/Fuel-Annual Reimbursement	\$300.00
05/10/2018	Memorial Professional Services Ltd	260030	2018-003031	EAP Services-April 2018	\$88.00
05/10/2018	Marco	260030	2018-003031	2018 Fraud Awareness Glee-A-Ways	\$1,584.15
05/10/2018	MT Business Technologies Inc.	260030	2018-003031	Copier Maintenance-April 2018	\$387.27
05/10/2018	WNA Technologies Direct Inc.	260030	2018-003031	Toner-ESB	\$969.00
Account 115.115.00475 (Other Expense) Total:					\$3,423.82
Department Public Assistance Total:					\$6,638.05
Department: Public Assistance					
05/10/2018	Jack Brader	260030	2018-003031	Non Taxable Travel	\$34.34
05/10/2018	Jack Brader	260030	2018-003031	Non Taxable Travel	\$133.00
Account 115.115.00300 (Travel) Total:					\$167.34
05/10/2018	Suzie M Stiel	260030	2018-003031	APG-Depends for Client	\$28.51
05/10/2018	Memorial Professional Services Ltd	260030	2018-003031	EAP Services-April 2018	\$30.00
05/10/2018	Huron County Public Health	260030	2018-003031	Bath Certificate-Layne Parley	\$25.00
05/10/2018	MT Business Technologies Inc.	260030	2018-003031	Copier Maintenance-April 2018	\$190.66
Account 115.115.00475 (Other Expenses) Total:					\$258.16
Department Public Assistance Total:					\$425.70
Fund 115 - Public Assistance Total:					\$7,073.75
Fund: 117 - Child Support Enforcement					
Department: Child Support Enforcement					
05/10/2018	Ohio Child Support Directors Association Inc.	260030	2018-003031	2018 OCCA Spring Symposium	\$1,280.00
05/10/2018	Kara Vandenommen	260030	2018-003031	Non Taxable Travel	\$40.79
05/10/2018	Charles D Sheffani	260030	2018-003031	Non Taxable Travel	\$40.48
Account 117.117.00300 (Travel) Total:					\$1,331.19
05/10/2018	Memorial Professional Services Ltd	260030	2018-003031	EAP Services-April 2018	\$26.00
05/10/2018	MT Business Technologies Inc.	260030	2018-003031	Copier Maintenance-April 2018	\$104.67

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
05/10/2018	Lara Wood	260030	2018-003031	OCCA ATTNY Networking Summit Reimbursement 2018	\$26.00
Account 117.117.00475 (Other Expenses) Total:					\$195.67
Department Child Support Enforcement Total:					\$1,516.86
Fund 117 - Child Support Enforcement Total:					\$1,516.86
Fund: 124 - Special Funds-JPC					
Department: Special Funds-JPC					
05/10/2018	Berry W Vermeeren LLC	260030	2018-000071	Mediation Services-April	\$1,282.60
Account 124.124.00475 (Other Expenses) Total:					\$1,282.60
Department Special Funds-JPC Total:					\$1,282.60
Fund 124 - Special Funds-JPC Total:					\$1,282.60
Fund: 125 - Auto Tax					
Department: Auto Tax Administrative					
05/10/2018	Totalsfunds	260030	2018-003481	Postage	\$1,000.00
Account 125.125.00175 (Supplies) Total:					\$1,000.00
05/10/2018	Mark A Wobleswski	260030	2018-003481	Computer Consulting Services	\$662.50
05/10/2018	MT Business Technologies Inc.	260030	2018-003511	Maintenance Agreement Ricoh Copier	\$2,428.05
Account 125.125.00275 (Contract Repairs) Total:					\$3,083.15
05/10/2018	Safety Resources Company of Ohio Inc.	260030	2018-003541	OSHA 10 hour Construction Training	\$3,675.00
Account 125.125.00301 (Expenses) Total:					\$3,675.00
05/10/2018	Ohio Edison	260030	2018-003581	Electric Chu	\$57.28
05/10/2018	Smith & Apple	260030	2018-003581	Tradesmate	\$5.51
05/10/2018	Tullman Equipment & Supply LTD	260030	2018-003581	Safety Glov	\$9.90
05/10/2018	Totalsfunds	260030	2018-003581	Postage for	\$0.00
05/10/2018	Fredericks Electric Cooperative Inc.	260030	2018-003581	Electric Chu	\$82.33
05/10/2018	Republic Services #263	260030	2018-003581	Trash Picku	\$82.76
05/10/2018	John Deere Financial	260030	2018-003581	Crack Filler	\$58.88
Account 125.125.00475 (Other Expenses) Total:					\$45.55
Department Auto Tax Administrative Total:					\$7,770
Department: Auto Tax Road					
05/10/2018	William Dauch Concrete Co Inc.	260030	2018-003581	Concrete	\$766.00
05/10/2018	John Deere Financial	260030	2018-003581	Crack Fill	\$140.12
05/10/2018	William Dauch Concrete Co Inc.	260030	2018-003581	Concrete	\$65.00
05/10/2018	William Dauch Concrete Co Inc.	260030	2018-003581	Concrete	\$18.24
05/10/2018	William Dauch Concrete Co Inc.	260030	2018-003581	Concrete	\$240.60
05/10/2018	Asphalt Materials Inc.	260030	2018-003581	Crack-Fill	\$1,094.67
05/10/2018	William Dauch Concrete Co Inc.	260030	2018-003581	Concrete	\$765.00

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Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
05/10/2018	William Dauch Concrete Co Inc	260030	2018-003571	Concrete Block	\$165.75
Account 125.125.00210 (Materials) Total:					\$165.75
05/10/2018	NAPA Sandusky	260030	2018-003571	Spark Plug #155	\$31.60
05/10/2018	Broil & Agnell	260030	2018-003571	Turbocharger	\$25.10
05/10/2018	John Deere Financial	260030	2018-003571	Crank Filter, Liquid Wrench Lubrication	\$163.66
05/10/2018	The Center Company	260030	2018-003571	Parts & Labor to Repair MS2	\$325.58
05/10/2018	Ziegler Tire & Supply Co	260030	2018-003571	Tire for #440 Mount & Element Tires	\$271.67
05/10/2018	Ziegler Tire & Supply Co	260030	2018-003571	Tire for #440 Mount & Element Tires	\$152.56
05/10/2018	Federal Company	260030	2018-003571	58F-1102 Phosphate, Flg LY #026	\$128.76
05/10/2018	Action Auto Supply of Novak Inc	260030	2018-003571	Water Pumps	\$657.29
Account 125.125.00275 (Contract Repairs) Total:					\$1,703.45
05/10/2018	Press Brass Filings Inc	260030	2017-005257	Hose End, Coupler	\$263.57
05/10/2018	Summa Cooperative Inc	260030	2018-003701	Hose 3/4 Pump Sawks	\$62.86
05/10/2018	State of Ohio USF Fund	260030	2018-003701	USF Annual Fee and Certificate	\$1,100.00
05/10/2018	Press Brass Filings Inc	260030	2018-003701	Hose End, Coupler	\$346.80
05/10/2018	Broil & Agnell	260030	2018-003701	Turbocharger, 125i Construct Duplex	\$27.69
05/10/2018	Tuffman Equipment & Supply LTD	260030	2018-003701	Gloves,Chisel, 8/16 Paring Breaker	\$51.20
05/10/2018	Tuffman Equipment & Supply LTD	260030	2018-003701	Glasses & Gloves	\$25.80
05/10/2018	W J Bolt and Nut Sales Inc	260030	2018-003701	Flux Washers, Nuts, Sply Hooks	\$218.85
05/10/2018	John Deere Financial	260030	2018-003701	Crank Filter, Liquid Wrench Lubrication	\$34.49
05/10/2018	O E Meyer Co	260030	2018-003701	Cylinder Rental Weld Vils, Cuffing TI	\$571.47
05/10/2018	Action Auto Supply of Novak Inc	260030	2018-003701	Water Pumps #130 Compressor Oil	\$112.63
05/10/2018	NAPA Sandusky	260030	2018-003701	Grease for Road Crews	\$226.79
Account 125.125.00475 (Other Expenses) Total:					\$3,073.33
05/10/2018	Marell Unlimited Inc	260030	2018-003721	213.33 Ties #1 Stone Delivered	\$4,563.26
Account 125.125.00525 (Contract Services) Total:					\$4,563.26
05/10/2018	Mohney Paving Co Inc	260030	2017-000001	Chp and Seal, Limestone, Performance Bond	\$3,000.00
Account 125.125.00525 (Contract Projects) Total:					\$3,000.00
Department Auto Tax Road Total:					\$29,170.48
Fund 125 - Auto Tax Total:					\$37,373.18
Fund: 125 - Special Projects CP					
Department: Special Projects CP					
05/10/2018	Sandusky County Commissioners	260030	2018-003801	Mediation 47-4030 2018	\$2,374.41
05/10/2018	Berry W Wermeester LLC	260030	2018-003801	Mediation Dem Relations April	\$558.04
Account 128.128.00475 (Other Expenses) Total:					\$2,978.55
Department Special Projects CP Total:					\$2,978.55
Fund 129 - Special Projects CP Total:					\$2,978.55
Fund: 131 - Recorders Technology					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Department: Recorders Technology					
05/10/2018	Holaday Im Contract W West Chester	260030	2018-003741	Summer CE	\$337.00
05/10/2018	GrassAmerica Financial Services Corporation	260030	2018-003741	Flash 2555 less	\$169.84
05/10/2018	ES Consulting Inc	260030	2018-003741	IT Support	\$110.00
Account 131.131.00200 (Equipment) Total:					\$556.84
Department Recorders Technology Total:					\$556.84
Fund 131 - Recorders Technology Total:					\$556.84
Fund: 132 - Clerk of Courts-Title					
Department: Clerk of Courts-Title					
05/10/2018	Huron County Commissioners	260030	2018-001801	Copy Paper-Title Department	\$226.00
Account 132.132.00175 (Supplies) Total:					\$220.20
05/10/2018	Sharon Long	260030	2018-001911	Mileage Reimbursement	\$176.10
Account 132.132.00300 (Travel) Total:					\$176.10
05/10/2018	Huron County Treasurer	260030	2018-001501	Bond Interest Payment June	\$8,665.62
Account 132.132.00475 (Other Expenses) Total:					\$8,665.62
Department Clerk of Courts-Title Total:					\$9,001.92
Fund 132 - Clerk of Courts-Title Total:					\$9,001.92
Fund: 134 - Clerk of Court Computer					
Department: Clerk of Courts Computer					
05/10/2018	Accurate Business Machines	260030	2018-001541	Typewriter Maintenance	\$429.29
05/10/2018	Harscher & Associates Inc	260030	2017-005001	Full Docker View Module & Office Programming	\$630.00
Account 134.134.00260 (Expenditures) Total:					\$1,059.29
Department Clerk of Courts Computer Total:					\$1,059.29
Fund 134 - Clerk of Court Computer Total:					\$1,059.29
Fund: 135 - Concealed Carried Weapons					
Department: Concealed Weapons					
05/10/2018	Treasurer State of Ohio	260030	2018-002201	CCW Fees-April	\$4,474.00
Account 135.135.00475 (Other Expenses) Total:					\$4,474.00
Department Concealed Weapons Total:					\$4,474.00
Fund 135 - Concealed Carried Weapons Total:					\$4,474.00
Fund: 137 - DYS Subsidy					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Department: DYS Subsidy					
05/10/2018	Carrey Gress Publishing	260030	2018-000411	Carrey Guide Materials	\$1,620.00
Account 137.137.00380 (Program Administration) Total:					\$1,620.00
05/10/2018	Tara Rendleman	260030	2018-000421	Mileage Reimbursement	\$77.67
05/10/2018	Wes Bank	260030	2018-000421	Fuel Purchases	\$75.99
05/10/2018	Huron County Commissioners	260030	2018-000421	Vehicle Maintenance-Juvenile Court	\$28.63
Account 137.137.00475 (Other Expenses) Total:					\$174.19
05/10/2018	City of Willard Ohio	260030	2018-000431	Juvenile Officer Salary 01/01-05/30/18	\$10,000.00
Account 137.137.00525 (Residential Placement) Total:					\$10,000.00
Department DYS Subsidy Total:					\$11,794.19
Fund 137 - DYS Subsidy Total:					\$11,794.19
Fund: 138 - Youth Programs					
Department: Youth Programs					
05/10/2018	Nathan Parent	260030	2018-000391	Intervention Court Graduation Supplies	\$62.15
Account 138.138.00475 (Expenditures) Total:					\$62.15
Department Youth Programs Total:					\$62.15
Fund 138 - Youth Programs Total:					\$62.15
Fund: 143 - National Webcheck					
Department: National Webcheck					
05/10/2018	Treasurer State of Ohio	260030	2018-002211	Webcheck Fees-April	\$2,684.00
Account 143.143.00530 (Reimbursements) Total:					\$2,684.00
Department National Webcheck Total:					\$2,684.00
Fund 143 - National Webcheck Total:					\$2,684.00
Fund: 145 - Childrens Services					
Department: Childrens Service					
05/10/2018	Huron County Job & Family Services	260030	2018-001001	CAC-HM&L Deposits Training in Sept 2018	\$219.24
05/10/2018	Klamath Island Golf Resort	260030	2018-001001	CAC-Advanced Forensic Interview	\$637.48
05/10/2018	Huron County Job & Family Services	260030	2018-001001	CAC-Protecting Ohio Families-May 14-15 2018	\$340.00
05/10/2018	Fisher Ther Medical Center	260030	2018-001001	CAC-Wages-TI Harris-Febr 2018	\$2,866.75

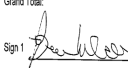

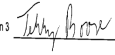
Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
05/10/2018	Treasurer State of Ohio	260030	2018-001001	Fingerprinting Foster Care/Daycare/KPP	\$1,672.00
Account 145.145.00150 (Contract Services) Total:					\$5,774.47
Department Childrens Service Total:					\$5,774.47
Fund 145 - Childrens Services Total:					\$5,774.47
Fund: 152 - Juvenile Probation Supervision					
Department: Juvenile Probation Services					
05/10/2018	Taylor Ball	260030	2018-000401	Meeting Lunch Reimbursement	\$58.63
Account 152.152.00475 (Program Expenditures) Total:					\$58.63
Department Juvenile Probation Services Total:					\$58.63
Fund 152 - Juvenile Probation Supervision Total:					\$58.63
Fund: 155 - Child Advocacy Center					
Department:					
05/10/2018	Huron County Job & Family Services	260030	2018-002801	Reimburse JFS for Flash Drivers for CAC-25	\$557.50
Account 155.155.00475 (Other Expenses) Total:					\$557.50
Department Total:					\$557.50
Fund 155 - Child Advocacy Center Total:					\$557.50
Fund: 181 - SVAA					
Department: SVAA					
05/10/2018	VIS Mason Co Inc	260030	2018-002411	Labels/Connection Tape	\$69.60
Account 181.181.00175 (Supplies) Total:					\$58.83
Department SVAA Total:					\$58.83
Fund 181 - SVAA Total:					\$58.83
Fund: 185 - 911					
Department: 911					
05/10/2018	TruPro LLC	260030	2018-003421	UPS System @ Frontier Building	\$2,000.00
05/10/2018	Abel Trading Systems Inc	260030	2018-003421	Microsoft Authenticator	\$275.90
Account 185.185.00525 (Maintenance) Total:					\$2,275.90
Department 911 Total:					\$2,275.90
Fund 185 - 911 Total:					\$2,275.90
Fund: 500 - Landfill					

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount Warrant #
Department: Landfill					
05/10/2018	Greenfield Township	260000	2018-00284/1	April Hunt Fees	\$669.88
05/10/2018	Treasurer, State of Ohio	260000	2018-00284/1	April Fees	\$18,794.85
05/10/2018	Huron County SWMD	260000	2018-00284/1	April Fees	\$16,895.77
05/10/2018	Richland County Treasurer	260000	2018-00284/1	April Fees	\$295.50
05/10/2018	Ontario Standard County Solid Waste District	260000	2018-00284/1	April Fees	\$39.68
Account 500.501.00280 (District/Local Fees) Total:					\$33,536.93
05/10/2018	BFI Lorain County Recycling 4356	260000	2018-00285/1	April Recycle	\$1,891.45
05/10/2018	David Horan	260000	2018-00285/1	May Phone Stipend	\$25.00
05/10/2018	Arland Scale Co Inc	260000	2018-00285/1	Truckload/Refill/Place Load Cells	\$3,189.50
05/10/2018	John Deere Financial	260000	2018-00285/1	Supplies	\$311.27
05/10/2018	Shelby Municipal Utilities	260000	2018-00285/1	April Landfill Treatment	\$2,198.72
05/10/2018	Frontier	260000	2018-00285/1	Telephone/Fax	\$450.85
05/10/2018	Frederick Electric Cooperative Inc	260000	2018-00285/1	Electricity	\$2,324.18
Account 500.501.00280 (Contract Service) Total:					\$10,289.70
Department Landfill Total:					\$43,826.53
Fund 500 - Landfill Total:					\$43,826.53
Fund: 525 - Solid Waste Management District					
Department: Landfill Solid Waste					
05/10/2018	Pam Hensberger	260000	2018-00300/1	April Travel	\$163.50
Account 525.525.00300 (Travel) Total:					\$163.50
Department Landfill Solid Waste Total:					\$163.50
Fund 525 - Solid Waste Management District Total:					\$163.50
Fund: 635 - Commissary Trust					
Department: Commissary Trust					
05/10/2018	Immata Calling Solutions	260000	2018-00223/1	Immata Phone Use-March	\$8,698.76
05/10/2018	Katie's Commissary Network	260000	2018-00223/1	Commissary Stock-April	\$5,193.43
05/10/2018	Immata Calling Solutions	260000	2018-00223/1	Immata Phone Use-March	\$657.23
05/10/2018	Immata Calling Solutions	260000	2018-00223/1	Immata Phone Use-March	\$328.88
05/10/2018	Access Corrections	260000	2018-00223/1	March 2018 Secure Deposit Transaction Fees	\$301.50
05/10/2018	Sterling Maintenance King Janitorial Supplies & Service Inc	260000	2018-00223/1	Bleach, Black Liners, Laundry Detergent etc	\$1,398.16
Account 635.635.00260 (Expenditures) Total:					\$16,562.36
Department Commissary Trust Total:					\$16,562.36
Fund 635 - Commissary Trust Total:					\$16,562.36

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount Warrant #
Grand Total:					\$178,641.57
Sign 1		Sign 2		Sign 3	

18-145

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD MAY 8, 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:

Commissioners #040

Norwalk Cemetery Association 2018 Maintenance Expenses \$3,200.00

Commissioners #001

Sterling PC Maintenance Annual Backup/Support Services \$6,390.00

now therefore

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

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

Bruce Wilde seconded the motion.

*Discussion: Mr. Boose pointed out the cemetery association are asking for 30 years back. He said no, we are willing to do this year and each year forward.

Mr. Wilde explained the PC Maintenance takes care of the rest of the year.

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

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

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Joe Hintz moved passage of the following resolution:

RESOLUTION NO. 18-146

**RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED
\$915,000 HURON COUNTY PARKING LOT IMPROVEMENT BONDS.**

WHEREAS, this Board of County Commissioners has requested the County Auditor to issue his certificate as to the estimated life of the improvements to be made with proceeds of the bonds hereinafter referred to, said County Auditor has certified to this Board such estimated life as exceeding five (5) years, and has further certified the maximum maturity of such bonds as twenty (20) years; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Huron County, Ohio (hereinafter, the "Board" or "Board of County Commissioners"):

SECTION 1. That it is necessary to issue and sell bonds of Huron County in the principal sum of not to exceed \$915,000 for the purpose of providing financing for improvements to County-owned parking lots.

SECTION 2. That Bonds of Huron County shall be issued in said principal sum of not to exceed \$915,000 for the purpose aforesaid, under authority of the general laws of the State of Ohio, particularly the Uniform Public Securities Law of the Revised Code. Said Bonds shall be issued on a consolidated basis with the County's 1) not to exceed \$180,000 Huron County Roof Repair and Improvement Bonds, 2) not to exceed \$430,000 Huron County Jail Improvement Bonds and 3) not to exceed \$285,000 Huron County Public Infrastructure Improvement Bonds, pursuant to Section 133.30 of the Revised Code and a consolidating resolution adopted by the Board of County Commissioners this date (the "Consolidating Resolution"), the terms of which have been incorporated herein by reference. Said Bonds shall be dated the date set forth in the Certificate of Award, as authorized in the Consolidating Resolution, and shall be issued as fully registered bonds in the denomination of \$5,000 each or any integral multiple thereof. Interest on the Bonds shall be payable semiannually on June 1 and December 1 of each year, commencing December 1, 2018, until maturity. The Bonds shall mature on December 1 in each year in such principal amounts, shall bear interest at the rates and shall be subject to optional and mandatory redemption as set forth in the Certificate of Award, as authorized in the Consolidating Resolution. The average interest rate on the Bonds shall not exceed five percent (5.0%) per annum.

SECTION 3. That the Bonds shall be designated "Huron County Parking Lot Improvement Bonds". The Bonds shall express upon their faces the purpose for which they are issued and that they are issued in pursuance of this resolution and the Consolidating Resolution.

SECTION 4. That for the payment of said Bonds and the interest thereon, the full faith, credit and revenues of the County are hereby irrevocably pledged and for the purpose of providing the necessary funds to pay the interest on the foregoing issue of Bonds promptly when and as the same falls due, and also to provide a fund sufficient to discharge the Bonds at maturity, there shall be and is hereby levied on all the taxable property in said County, in addition to all other taxes, a direct tax annually during the period said Bonds are to run, inside of the limitations of Section 2 of Article XII of the Constitution of Ohio, which tax shall be sufficient in amount to provide for the payment of the interest upon said Bonds when and as the same falls due and to provide for the retirement and discharge of the principal of said Bonds at maturity.

Said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The

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funds derived from said tax levies hereby amount thereof. The funds derived from said tax levies hereby required shall be placed in a separate and distinct fund, which, together with all interest collected on the same, shall be irrevocably pledged for the payment of the interest and the principal of said Bonds when and as the same fall due; provided, however, that in each year other funds of the County are appropriated and applied to the payment of the principal and interest of said Bonds, the amount of such tax shall be reduced by the amount of said funds so appropriated and applied to such payment.

SECTION 5. That the proceeds from the sale of the Bonds, except any premium or accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose. Accrued interest and premium, if any, received from the sale of the Bonds shall be transferred to the bond retirement fund to be applied to the payment of the principal and interest of said Bonds in the manner provided by law.

SECTION 6. That the County covenants that it will not take any action, or fail to take any action, if any such action or failure to take action would adversely affect the exclusion from gross income of the interest on the Bonds under Section 103(a) of the Code. The County will not directly or indirectly use or permit the use of any proceeds of the Bonds or any other funds of the County, or take or omit to take any action that would cause the Bonds to be "arbitrage bonds" within the meaning of Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code"). To that end, the County will comply with all requirements of Sections 103(b)(2) and 148 of the Code to the extent applicable to the Bonds. In the event that at any time the County is of the opinion that for purposes of this Section 6 it is necessary to restrict or limit the yield on the investment of any moneys, the County shall take such action as may be necessary. The County Auditor or any other officer having responsibility with respect to the issuance of the Bonds, is authorized and directed to give an appropriate certificate on behalf of the County, on the date of delivery of said Bonds for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Sections 103(b)(2) and 148 and regulations thereunder, and to execute and deliver on behalf of the County an IRS Form 8038-G in connection with the issuance of the Bonds. The Bonds are designated "qualified tax-exempt obligations" for the purposes set forth in Section 265(b)(3) of the Code. The County does not anticipate issuing more than \$10,000,000 of "qualified tax-exempt obligations" during calendar year 2018.

SECTION 7. That it is found and determined that all formal actions of this Board of County Commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board; and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

SECTION 8. That the Clerk of this Board is hereby directed to forward a copy of this resolution and the Certificate of Award to the County Auditor.

Bruce Wilde seconded the motion and the vote upon its adoption resulted as follows:

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

***Discussion:** Mr. Boose stated these are a series of resolutions that we need to pass to move forward with the bonds.

Joe Hintz moved the passage of the following resolution:

RESOLUTION NO. 18-147

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**RESOLUTION AUTHORIZING NOT TO EXCEED \$180,000 HURON
COUNTY ROOF REPAIR AND IMPROVEMENT BONDS.**

WHEREAS, this Board of County Commissioners has requested the County Auditor to issue his certificate as to the estimated life of the improvements to be made with proceeds of the bonds hereinafter referred to, said County Auditor has certified to this Board such estimated life as exceeding five (5) years, and has further certified the maximum maturity of such bonds as twenty (20) years; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Huron County, Ohio:

SECTION 1. That it is necessary to issue and sell bonds of Huron County in the principal amount of not to exceed \$180,000 for the purpose of providing financing for improvements to roofs of County-owned buildings.

SECTION 2. That bonds of Huron County shall be issued in said principal sum of not to exceed \$180,000 for the purpose aforesaid, under authority of the general laws of the State of Ohio, particularly the Uniform Public Securities Law of the Ohio Revised Code (the "Revised Code"). Said bonds shall be issued on a consolidated basis with the County's 1) not to exceed \$915,000 Huron County Parking Lot Improvement Bonds, 2) not to exceed \$430,000 Huron County Jail Improvement Bonds and 3) not to exceed \$285,000 Huron County Public Infrastructure Improvement Bonds; pursuant to Section 133.30 of the Revised Code and a consolidating resolution adopted by the Board of County Commissioners this date (the "Consolidating Resolution"), the terms of which have been incorporated herein by reference. Said bonds shall be dated the date set forth in the Certificate of Award, as authorized in the Consolidating Resolution, and shall be issued as fully registered bonds in the denomination of \$5,000 each or any integral multiple thereof. Interest on said bonds shall be payable semiannually on June 1 and December 1 of each year, commencing December 1, 2018, until maturity. Said bonds shall mature on December 1 of each year in such principal amounts, shall bear interest at the rates and shall be subject to optional and/or mandatory redemption as set forth in the Certificate of Award, as authorized in the Consolidating Resolution. The average interest rate on said bonds shall not exceed five percent (5.0%) per annum.

SECTION 3. Said bonds shall be designated, "Huron County Roof Repair and Improvement Bonds" (the "Bonds"). The Bonds shall express upon their faces the purpose for which they are issued and that they are issued in pursuance of this resolution and the Consolidating Resolution.

SECTION 4. That for the payment of said Bonds and the interest thereon, the full faith, credit and revenues of the County are hereby irrevocably pledged and for the purpose of providing the necessary funds to pay the interest on the foregoing issue of Bonds promptly when and as the same falls due, and also to provide a fund sufficient to discharge the Bonds at maturity, there shall be and is hereby levied on all the taxable property in said County, in addition to all other taxes, a direct tax annually during the period said Bonds are to run, inside of the limitations of Section 2 of Article XII of the Constitution of Ohio, which tax shall be sufficient in amount to provide for the payment of the interest upon said Bonds when and as the same falls due and to provide for the retirement and discharge of the principal of said Bonds at maturity.

Said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from said tax levies hereby required shall be placed in a separate and distinct fund, which, together with all interest collected on the same, shall be irrevocably pledged for the payment of the interest and the principal of said Bonds when and as the same fall due; provided,

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however, that in each year to the extent that other funds of the County are appropriated and applied to the payment of the principal and interest of said Bonds, the amount of such tax shall be reduced by the amount of said funds so appropriated and applied to such payment.

SECTION 5. That the proceeds from the sale of the Bonds, except any premium or accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose. Accrued interest and premium, if any, received from the sale of the Bonds shall be transferred to the bond retirement fund to be applied to the payment of the principal and interest of said Bonds in the manner provided by law.

SECTION 6. The County covenants that it will not take any action, or fail to take any action, if any such action or failure to take action would adversely affect the exclusion from gross income of the interest on the Bonds under Section 103(a) of the Internal Revenue Code of 1986, as amended (the "Code"). The County will not directly or indirectly use or permit the use of any proceeds of the Bonds or any other funds of the County, or take or omit to take any action that would cause the Bonds to be "arbitrage bonds" within the meaning of Sections 103(b)(2) and 148 of the Code. To that end, the County will comply with all requirements of Sections 103(b)(2) and 148 of the Code to the extent applicable to the Bonds. In the event that at any time the County is of the opinion that for purposes of this Section 6 it is necessary to restrict or limit the yield on the investment of any moneys the County shall take such action as may be necessary. The County Auditor or any other officer having responsibility with respect to the issuance of the Bonds, is authorized and directed to give an appropriate certificate on behalf of the County, on the date of delivery of said Bonds for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Sections 103(b)(2) and 148 and regulations thereunder, and to execute and deliver on behalf of the County an IRS Form 8038G in connection with the issuance of the Bonds. These Bonds are designated "qualified tax-exempt obligations" for the purposes set forth in Section 265(b)(3) of the Code.

SECTION 7. That it is found and determined that all formal actions of this Board of County Commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board; and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

SECTION 8. The Clerk of this Board is hereby directed to forward a copy of this resolution, the Consolidating Resolution and the Certificate of Award to the County Auditor.

Bruce Wilde seconded the motion and the vote upon its adoption resulted as follows:

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

Joe Hintz moved the passage of the following resolution:

RESOLUTION NO. 18-148

**RESOLUTION AUTHORIZING NOT TO EXCEED \$430,000 HURON
COUNTY JAIL IMPROVEMENT BONDS.**

WHEREAS, this Board of County Commissioners has requested the County Auditor to issue his certificate as to the estimated life of the improvements to be made with proceeds of the bonds hereinafter referred to, said County Auditor has certified to this Board such estimated life as exceeding five (5) years, and has further certified the maximum maturity of such bonds as twenty (20) years; and

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NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Huron County, Ohio:

SECTION 1. That it is necessary to issue and sell bonds of Huron County in the principal amount of not to exceed \$430,000 for the purpose of providing financing for improvements to the Huron County Jail.

SECTION 2. That bonds of Huron County shall be issued in said principal sum of not to exceed \$430,000 for the purpose aforesaid, under authority of the general laws of the State of Ohio, particularly the Uniform Public Securities Law of the Ohio Revised Code (the "Revised Code"). Said bonds shall be issued on a consolidated basis with the County's 1) not to exceed \$915,000 Huron County Parking Lot Improvement Bonds, 2) not to exceed \$180,000 Huron County Roof Repair and Improvement Bonds and 3) not to exceed \$285,000 Huron County Public Infrastructure Improvement Bonds; pursuant to Section 133.30 of the Revised Code and a consolidating resolution adopted by the Board of County Commissioners this date (the "Consolidating Resolution"), the terms of which have been incorporated herein by reference. Said bonds shall be dated the date set forth in the Certificate of Award, as authorized in the Consolidating Resolution, and shall be issued as fully registered bonds in the denomination of \$5,000 each or any integral multiple thereof. Interest on said bonds shall be payable semiannually on June 1 and December 1 of each year, commencing December 1, 2018, until maturity. Said bonds shall mature on December 1 of each year in such principal amounts, shall bear interest at the rates and shall be subject to optional and/or mandatory redemption as set forth in the Certificate of Award, as authorized in the Consolidating Resolution. The average interest rate on said bonds shall not exceed five percent (5.0%) per annum.

SECTION 3. Said bonds shall be designated, "Huron County Jail Improvement Bonds" (the "Bonds"). The Bonds shall express upon their faces the purpose for which they are issued and that they are issued in pursuance of this resolution and the Consolidating Resolution.

SECTION 4. That for the payment of said Bonds and the interest thereon, the full faith, credit and revenues of the County are hereby irrevocably pledged and for the purpose of providing the necessary funds to pay the interest on the foregoing issue of Bonds promptly when and as the same falls due, and also to provide a fund sufficient to discharge the Bonds at maturity, there shall be and is hereby levied on all the taxable property in said County, in addition to all other taxes, a direct tax annually during the period said Bonds are to run, inside of the limitations of Section 2 of Article XII of the Constitution of Ohio, which tax shall be sufficient in amount to provide for the payment of the interest upon said Bonds when and as the same falls due and to provide for the retirement and discharge of the principal of said Bonds at maturity.

Said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from said tax levies hereby required shall be placed in a separate and distinct fund, which, together with all interest collected on the same, shall be irrevocably pledged for the payment of the interest and the principal of said Bonds when and as the same fall due; provided, however, that in each year to the extent that other funds of the County are appropriated and applied to the payment of the principal and interest of said Bonds, the amount of such tax shall be reduced by the amount of said funds so appropriated and applied to such payment.

SECTION 5. That the proceeds from the sale of the Bonds, except any premium or accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose. Accrued interest and premium, if any, received from the sale of the Bonds shall be transferred to the bond retirement fund to be applied to the payment of the principal and interest of said Bonds in the manner provided by law.

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SECTION 6. The County covenants that it will not take any action, or fail to take any action, if any such action or failure to take action would adversely affect the exclusion from gross income of the interest on the Bonds under Section 103(a) of the Internal Revenue Code of 1986, as amended (the "Code"). The County will not directly or indirectly use or permit the use of any proceeds of the Bonds or any other funds of the County, or take or omit to take any action that would cause the Bonds to be "arbitrage bonds" within the meaning of Sections 103(b)(2) and 148 of the Code. To that end, the County will comply with all requirements of Sections 103(b)(2) and 148 of the Code to the extent applicable to the Bonds. In the event that at any time the County is of the opinion that for purposes of this Section 6 it is necessary to restrict or limit the yield on the investment of any moneys the County shall take such action as may be necessary. The County Auditor or any other officer having responsibility with respect to the issuance of the Bonds, is authorized and directed to give an appropriate certificate on behalf of the County, on the date of delivery of said Bonds for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Sections 103(b)(2) and 148 and regulations thereunder, and to execute and deliver on behalf of the County an IRS Form 8038G in connection with the issuance of the Bonds. These Bonds are designated "qualified tax-exempt obligations" for the purposes set forth in Section 265(b)(3) of the Code.

SECTION 7. That it is found and determined that all formal actions of this Board of County Commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board; and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

SECTION 8. The Clerk of this Board is hereby directed to forward a copy of this resolution, the Consolidating Resolution and the Certificate of Award to the County Auditor.

Bruce Wilde seconded the motion and the vote upon its adoption resulted as follows:

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

Joe Hintz moved the passage of the following resolution:

RESOLUTION NO. 18-149**RESOLUTION AUTHORIZING NOT TO EXCEED \$285,000 HURON
COUNTY PUBLIC INFRASTRUCTURE IMPROVEMENT BONDS.**

WHEREAS, this Board of County Commissioners has requested the County Auditor to issue his certificate as to the estimated life of the improvements to be made with proceeds of the bonds hereinafter referred to, said County Auditor has certified to this Board such estimated life as exceeding five (5) years, and has further certified the maximum maturity of such bonds as twenty (20) years; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Huron County, Ohio:

SECTION 1. That it is necessary to issue and sell bonds of Huron County in the principal amount of not to exceed \$285,000 for the purpose of constructing various capital improvements to County-owned facilities.

SECTION 2. That bonds of Huron County shall be issued in said principal sum of not to exceed \$285,000 for the purpose aforesaid, under authority of the general laws of the State of Ohio, particularly the Uniform Public Securities Law of the Ohio Revised Code (the "Revised

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Code"). Said bonds shall be issued on a consolidated basis with the County's 1) not to exceed \$915,000 Huron County Parking Lot Improvement Bonds, 2) not to exceed \$180,000 Huron County Roof Repair and Improvement Bonds and 3) not to exceed \$430,000 Huron County Jail Improvement Bonds; pursuant to Section 133.30 of the Revised Code and a consolidating resolution adopted by the Board of County Commissioners this date (the "Consolidating Resolution"), the terms of which have been incorporated herein by reference. Said bonds shall be dated the date set forth in the Certificate of Award, as authorized in the Consolidating Resolution, and shall be issued as fully registered bonds in the denomination of \$5,000 each or any integral multiple thereof. Interest on said bonds shall be payable semiannually on June 1 and December 1 of each year, commencing December 1, 2018, until maturity. Said bonds shall mature on December 1 of each year in such principal amounts, shall bear interest at the rates and shall be subject to optional and/or mandatory redemption as set forth in the Certificate of Award, as authorized in the Consolidating Resolution. The average interest rate on said bonds shall not exceed five percent (5.0%) per annum.

SECTION 3. Said bonds shall be designated, "Huron County Public Infrastructure Improvement Bonds" (the "Bonds"). The Bonds shall express upon their faces the purpose for which they are issued and that they are issued in pursuance of this resolution and the Consolidating Resolution.

SECTION 4. That for the payment of said Bonds and the interest thereon, the full faith, credit and revenues of the County are hereby irrevocably pledged and for the purpose of providing the necessary funds to pay the interest on the foregoing issue of Bonds promptly when and as the same falls due, and also to provide a fund sufficient to discharge the Bonds at maturity, there shall be and is hereby levied on all the taxable property in said County, in addition to all other taxes, a direct tax annually during the period said Bonds are to run, inside of the limitations of Section 2 of Article XII of the Constitution of Ohio, which tax shall be sufficient in amount to provide for the payment of the interest upon said Bonds when and as the same falls due and to provide for the retirement and discharge of the principal of said Bonds at maturity.

Said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from said tax levies hereby required shall be placed in a separate and distinct fund, which, together with all interest collected on the same, shall be irrevocably pledged for the payment of the interest and the principal of said Bonds when and as the same fall due; provided, however, that in each year to the extent that other funds of the County are appropriated and applied to the payment of the principal and interest of said Bonds, the amount of such tax shall be reduced by the amount of said funds so appropriated and applied to such payment.

SECTION 5. That the proceeds from the sale of the Bonds, except any premium or accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose. Accrued interest and premium, if any, received from the sale of the Bonds shall be transferred to the bond retirement fund to be applied to the payment of the principal and interest of said Bonds in the manner provided by law.

SECTION 6. The County covenants that it will not take any action, or fail to take any action, if any such action or failure to take action would adversely affect the exclusion from gross income of the interest on the Bonds under Section 103(a) of the Internal Revenue Code of 1986, as amended (the "Code"). The County will not directly or indirectly use or permit the use of any proceeds of the Bonds or any other funds of the County, or take or omit to take any action that would cause the Bonds to be "arbitrage bonds" within the meaning of Sections 103(b)(2) and 148 of the Code. To that end, the County will comply with all requirements of Sections 103(b)(2) and 148 of the Code to the extent applicable to the Bonds. In the event that at any time the County is of the opinion that for purposes of this Section 6 it is necessary to restrict or limit

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the yield on the investment of any moneys the County shall take such action as may be necessary. The County Auditor or any other officer having responsibility with respect to the issuance of the Bonds, is authorized and directed to give an appropriate certificate on behalf of the County, on the date of delivery of said Bonds for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Sections 103(b)(2) and 148 and regulations thereunder, and to execute and deliver on behalf of the County an IRS Form 8038G in connection with the issuance of the Bonds. These Bonds are designated "qualified tax-exempt obligations" for the purposes set forth in Section 265(b)(3) of the Code.

SECTION 7. That it is found and determined that all formal actions of this Board of County Commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board; and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

SECTION 8. The Clerk of this Board is hereby directed to forward a copy of this resolution, the Consolidating Resolution and the Certificate of Award to the County Auditor.

Bruce Wilde seconded the motion and the vote upon its adoption resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Joe Hintz moved the passage of the following resolution:

RESOLUTION NO. 18-150

**RESOLUTION CONSOLIDATING FOUR BOND ISSUES OF
HURON COUNTY, OHIO.**

WHEREAS, this Board of County Commissioners of the County of Huron, Ohio previously adopted four separate bond resolutions (collectively, the "Bond Resolutions"), which authorized four bond issues in an aggregate principal amount of not to exceed \$1,810,000 (collectively, the "Bonds") for the following purposes: 1) not to exceed \$915,000 Huron County Parking Lot Improvement Bonds, 2) not to exceed \$180,000 Huron County Roof Repair and Improvement Bonds, 3) not to exceed \$430,000 Huron County Jail Improvement Bonds and 4) not to exceed \$285,000 Huron County Public Infrastructure Improvement Bonds; and;

WHEREAS, this Board of County Commissioners desires to consolidate the four issues of bonds into a single bond issue to achieve certain cost savings;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Huron County, Ohio:

SECTION 1. That, pursuant to the provisions of Section 133.30 of the Ohio Revised Code (the "Revised Code"), the four separate issues of bonds shall be consolidated into a single issue which shall be known as "Various Purpose General Obligation Improvement Bonds, Series 2018" (the "2018 Bonds").

SECTION 2. That the 2018 Bonds shall be issued in said principal sum of not to exceed \$1,810,000 for the above-described purposes under authority of the general laws of the State of Ohio, particularly the Uniform Public Securities Law of the Revised Code. The provisions of the Bond Resolutions are incorporated herein by reference.

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SECTION 3. That the proceeds of the sale of the 2018 Bonds shall be apportioned, deposited and credited in accordance with Section 133.32 of the Revised Code, to the respective purposes and funds in accordance with the amounts of each of the issues of bonds authorized by the appropriate Bond Resolutions.

SECTION 4. That the 2018 Bonds shall be in fully registered form. The 2018 Bonds shall bear the signatures of at least two of the members of this Board of County Commissioners and of the County Auditor, which may be facsimile signatures, provided that the 2018 Bonds shall bear the manual authenticating signature of County Auditor or other County official who is appointed to serve as the paying agent, registrar and transfer agent (the "Paying Agent and Registrar") for the 2018 Bonds. The 2018 Bonds may be registered on a book-entry basis with The Depository Trust Company.

SECTION 5. That the 2018 Bonds shall be sold by the County Administrator without the need for further legislative action by the Board of County Commissioners, with the assistance of Sudsina & Associates, LLC (the "Municipal Advisor") on a private placement basis in order to achieve the lowest available true interest cost for the County, at the terms set forth in the Certificate of Award. Such purchase price shall not be less than 97% of the principal amount thereof, plus accrued interest from the date of the 2018 Bonds to the date of delivery of and payment for the 2018 Bonds. Such award and the sale shall be evidenced by the execution of a Certificate of Award, which is hereby authorized, by the County Administrator setting forth such award and sale, the other matters to be set forth therein referred to in this resolution, and such other matters as the County Administrator determines are consistent with this resolution. That the matters contained in the Certificate of Award are consistent with this resolution shall be conclusively evidenced by the execution of the Certificate of Award by such officer. The Certificate of Award shall be and is hereby incorporated herein by reference. The County Administrator or her designee is directed to make the necessary arrangements on behalf of the County to establish the date, location, procedure and conditions for the delivery of the 2018 Bonds to the original purchaser and to take all steps necessary to effect due authentication, delivery and perfection of the security of the 2018 Bonds under the terms hereof. It is hereby determined that the purchase price and the interest rates for the 2018 Bonds set forth in the Certificate of Award, and the manner of sale and the terms of the 2018 Bonds as provided in this resolution and the Certificate of Award, are consistent with all legal requirements and will carry out the public purposes of the County, in accordance with Chapter 133, Ohio Revised Code.

SECTION 6. That the County covenants that it will not take any action, or fail to take any action, if any such action or failure to take action would adversely affect the exclusion from gross income of the interest on the 2018 Bonds under Section 103(a) of the Internal Revenue Code of 1986, as amended (the "Code"). The County will not directly or indirectly use or permit the use of any proceeds of the 2018 Bonds or any other funds of the County, or take or omit to take any action that would cause the 2018 Bonds to be "arbitrage bonds" within the meaning of Sections 103(b)(2) and 148 of the Code. To that end, the County will comply with all requirements of Sections 103(b)(2) and 148 of the Code to the extent applicable to the 2018 Bonds. In the event that at any time the County is of the opinion that for purposes of this Section 6 it is necessary to restrict or limit the yield on the investment of any moneys, the County shall take such action as may be necessary. The County Auditor or any other officer having responsibility with respect to the issuance of the 2018 Bonds, is authorized and directed to give an appropriate certificate on behalf of the County, on the date of delivery of said 2018 Bonds for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Sections 103(b)(2) and 148 and regulations thereunder, and to execute and deliver on behalf of the County an IRS Form 8038G in connection with the issuance of the 2018 Bonds. These 2018 Bonds are designated "qualified tax-exempt obligations" for the purposes set forth in Section 265(b)(3) of the Code.

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SECTION 7. That the Clerk of this Board is hereby directed to forward a copy of this resolution, the Bond Resolutions and the Certificate of Award to the County Auditor.

SECTION 8. That it is found and determined that all formal actions of this Board of County Commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board; and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements included in Section 121.22 of the Revised Code.

Bruce Wilde seconded the motion and the vote upon its adoption resulted as follows:

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

IN THE MATTER OF TRAVEL

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

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

Meredith Tavenner, Jake Bruder, Tara Sturts and Tricia Harrel, DJFS to Columbus, Ohio on May 14, 2018 – May 15, 2018 for Children Services Training.

Tacy Bond, EMA to Columbus, Ohio on May 31, 2018 for 911 Meeting.

Vickie Ziemba, Commissioners to Columbus, Ohio on May 11, 2018 for CCC EAPA Board Meeting with Tracy Konik, Engineer's Office.

SIGNINGS

Walmart Foundation Inc. letter authorizing the Board of DD to apply for funding from Walmart and the Walmart Foundation.

Joe Hintz moved to approve the letter to Chris Popa regarding windfarms in Huron County. 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*

Commissioner Hintz Report

Mr. Hintz stated he is going to try to get a hold of police and fire for the fundraiser at the Eagles for the family that was killed in the fire.

10:24 a.m. Pete Welch. Mr. Welch discussed the roof at this building, Tusing came in at \$37,550 and Dan Schroder came in at \$35,691. Mr. Welch stated the big difference is that Mr. Schroder's warranty is for 20 years labor and materials and Tusing's is 2 years labor and material. This project is going on the bonding. Mr. Welch will submit the request over 1,000 for this.

Mr. Welch stated the courthouse roof, Tusing wants to do an overlay of the current roof. The warranty is a 20 year warranty with a cost of \$56,460. Mr. Welch stated that Dan Schroder wants to take the whole roof off at a cost of between \$80,000 and \$120,000 to do that. The board would like an overlay done. Mr. Welch to get clarification if the 20 year warranty is for labor and materials.

Mr. Welch stated the jail air handler job is going to be down between 4 and 5 days. They're going to bring in their cool units to keep the place cool at no charge.

Mr. Welch stated the tarping system at the Landfill,-the current system is a very tight fit for trucks. He wants to make the small door on the back side bigger so the trucks can pull through forward instead of

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backing in., this is has been quoted at \$10,000, Mr. Welch will get another quote. Mr. Boose thinks the project will cost more than the quote. Mr. Welch thinks if he got \$12,000 it could be done.

Mr. Welch discussed the bills from Mr. Zurcher for the outside lights at EMA. We were authorized to replace the ones that were not working and leave the working ones. Mr. Mead got Mr. Zurcher to do it and he billed out on Mr. Welch's account. Mr. Welch was told to send the bills out to EMA to pay. Mr. Welch does not like that an employee purchased on his account without authorization.

10:36 a.m. Mr. Hintz left the meeting.

Mr. Welch discussed an idea regarding the fifth floor extra room next to HR. There are files from the Prosecutor's office in there right now that was only supposed to be there a short time. Mr. Boose said the boxes need to be moved to the Antique Mall basement, Mr. Binette will check into it. If they need to have these boxes, they need to put them in their offices and move others down. The files that are at Shady Lane need to be re-boxed, but checked first for mold before they are moved into the basement. Mr. Boose doesn't want the moldy records to be placed with the new ones. Mr. Welch wants a floor put into the extra room on the fifth floor so he can give the maintenance people a home base. Mr. Tkach wants room for an appraiser and thinks that space would work. There is also space on the second floor, but there is no egress in that office space. Mr. Boose said they will take that into consideration and Mr. Wilde would like to tour that spaces.

Mr. Wilde stated that Senior Enrichment new water bill is significantly lower. Mr. Welch doesn't think the bill is correct, but we will see when the next month's bill comes. Mr. Wilde thanked Mr. Welch for tearing the stuff out and turning off.

Mr. Boose asked about the shower project at the jail. Mr. Welch doesn't know what the status is since we don't see their bills anymore. Mr. Boose stated the board has not seen the bill on the claims schedule. Mr. Boose asked Mr. Welch to check with the sheriff that we're not doing the showers at the same time as the air handler.

Mr. Boose stated he would like Mr. Hintz to be the representative for the Veterans. Mr. Boose stated he would like Mr. Welch, Mr. Hintz, two veteran's board members and Ms. Reed meet to discuss the veteran's move. Mr. Boose would like to meet as a board to discuss how to move forward.

Mr. Boose asked Ms. Ziemba if we have heard back from the Sheriff regarding the water valves & shower replacement at the jail. Ms. Ziemba stated no she has not.

Mr. Welch discussed what they want to do regarding temporary parking. Mr. Welch stated he will see with JFS if they can do half at a time. Mr. Welch stated the water lines are in bad shape at Shady Lane as well.

Commissioner Wilde report

Mr. Wilde discussed an email they received regarding the annual Huron County Auction, Mr. Wilde stated this is not the Huron County Auction, it is the Sweetings auction at the fair grounds on June 16, 2018. This is in Huron County but is not the Huron County Auction. Mr. Wilde stated he wasn't sure if we put anything in the auction anymore and Mr. Boose stated no they do not.

Mr. Wilde asked for a CDBG update, Ms. Ziemba stated that they are filing the projects with the state, Mr. Wilde stated we are at the mercy of the State.

Mr. Wilde reminded Mr. Boose that May 19, 2018 he is to be in Monroeville. Senior Enrichment is Thursday, May 17, 2018 and Breakfast of Champions is Wednesday, May 16, 2018 and Thursday, May 17, 2018.

Commissioner Boose report

Mr. Boose discussed the health insurance for Engineers Office. Mr. Boose stated that the Engineers office needs to make sure they give the Commissioners time to review and make a decision, Mr. Boose does not want this to be a last minute decision. Ms. Ziemba thought their union contract is up June 1, 2018. Mr. Boose doesn't want the union coming in at the last minute. Mr. Wilde would like an email to Mr. Brown and Engineer to gather the information needed for the Commissioners to review.

Administrator/Clerk report

Ms. Ziemba stated she received an email from the courts regarding the space they needed down in the file room. Mr. Boose stated he is not sure what she is talking about regarding space in the file room, Ms. Ziemba stated the space in the old antique mall, and they stated they need a secured locked enclosed room about 12x15 for exhibits. Mr. Boose stated they are not doing exhibits, Mr. Wilde asked where they are now. If they have a locked space now they are asking them to leave them where they are at.

At 11:15 p.m. Roland Tkach, Auditor, stated Judge Cardwell is okay with open checkbook. Mr. Tkach suggested the roll out on June 1st.

Mr. Tkach stated he is in need of space for appraisers, he is asking for room on the 5th floor.

Mr. Tkach stated that they need to reseal and stripe at the BMV/Title, there is still money from the original bond.

At 11:19 a.m. Bruce Wilde 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 8, 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 11:19 a.m.

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

ATTEST

Clerk to the Board