

REGULAR SESSION

TUESDAY

NOVEMBER 13, 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.

At 9:18 a.m. Public Comment - No Comment

18-341

**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 11/13/18 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. Boose stated that there are a lot of tech support bills again.

Mr. Boose stated that detention care is almost \$9,000 a month.

Mr. Boose stated there is another \$1,000 in LED costs, Mr. Wilde stated the barn behind the EMA building ballasts were leaking and LED costs less than ballasts. Mr. Boose asked Ms. Ziemba to notify Mr. Welch to keep track of all the maintenance costs and time so when they complain about parking the snow plow trucks in there then they can start paying for the maintenance costs to keep it up.

Mr. Boose asked about the transfer from 031 to 145 and the check was made payable to the Treasurer State of Ohio, what are we paying at children's services, Ms. Ziemba to email DJFS to find out what this is for.

Mr. Boose stated that the cost for fuel is extremely high, Mr. Wilde stated that they do transport prisoners to surrounding counties. Mr. Boose stated that there is a transport account for this, these fuel purchases are for traveling from the courthouse to the jail and jail to the courthouse. Mr. Boose asked Ms. Ziemba to get details on these two fuel bills.

Mr. Boose asked is there a reason why the Engineer would be purchasing paper from somewhere else, Ms. Ziemba stated we only purchase the basic paper, she is not sure what kind of paper they purchased.

Mr. Boose asked Ms. Ziemba to find out from JFS regarding Foster Care Child Room & Board Oct 2018 paid to Community Teaching Homes Inc. in the amount of \$7.998, this for one child or multiple.

Mr. Boose would like a balance for account 640 canine trust fund, he is curious how much is in there. Ms. Ziemba stated there is \$17,244.00, Mr. Boose stated that this should last a long time, they don't spend a lot from this account.

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 950					
Warrant Dates: 11/15/2018 to 11/15/2018					
Payment Batches: 268754 to 268754					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 001 - General Fund					
Department: Commissioners					
11/15/2018	Peacock Viller	268754	2018-00145/1	Water delivery	\$27.50
Account 001.001.00475 (Other Expenses) Total:					\$27.50
Department Commissioners Total:					\$27.50
Department: Data Processing					
11/15/2018	ES Consulting Inc	268754	2018-00030/1	Remote Support	\$600.00
Account 001.003.00275 (Contract Services) Total:					\$600.00
11/15/2018	Call Corporation	268754	2018-00059/1	CD-Rs, Index Tabs & Ink Cartridges	\$198.31
Account 001.003.00475 (Other Expenses) Total:					\$198.31
Department Data Processing Total:					\$798.31
Department: Prosecutor					
11/15/2018	SNKCS/Henson	268754	2018-00235/1	Stapler, Ink Cartridge	\$123.80
11/15/2018	Staples Business Credit	268754	2018-00235/1	Fax Toner, Pens, Envelopes Etc	\$437.03
Account 001.006.00175 (Supplies) Total:					\$560.83
11/15/2018	Thomson Reuters-West	268754	2018-00230/1	Law of Sentencing-Subscription	\$524.00
Account 001.006.00180 (Supplies Library) Total:					\$524.00
11/15/2018	Staples Business Credit	268754	2018-00234/1	Speakers,Cables, Software Etc	\$1,383.89
11/15/2018	SNKCS/Henson	268754	2018-00234/1	Barcodes Boxes, DVD's, Computer Virus Etc	\$343.88
Account 001.006.00200 (Equipment) Total:					\$1,707.87
11/15/2018	Danell L. Horner	268754	2018-00202/1	Labor and Paint	\$2,058.00
11/15/2018	ES Consulting Inc	268754	2018-00232/1	Onsite Consulting Fee	\$110.00
11/15/2018	Matrix Profile Software LLC	268754	2018-00232/1	Monthly Software Subscription	\$2,000.00
11/15/2018	Peacock Viller	268754	2018-00232/1	Water Cooler/Refrid & Water	\$32.75
11/15/2018	US Bank Equipment Finance	268754	2018-00232/1	Copier Lease	\$350.00
Account 001.006.00275 (Contract Repairs) Total:					\$4,515.75
Department Prosecutor Total:					\$7,008.15
Department: Juvenile					
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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Department: Juvenile Detention					
11/15/2018	Shady Printing LLC	268754	2018-00019/1	Letter Lateral Folders	\$700.00
Account 001.013.00175 (Supplies) Total:					\$700.00
11/15/2018	CJ Incorporated	268754	2018-00029/1	Document Destruction	\$30.00
11/15/2018	Paul F Kluecher Jr	268754	2018-00029/1	Refined Judge Travel Reimbursement	\$572.25
Account 001.013.00475 (Other Expenses) Total:					\$602.25
Department Juvenile Total:					\$1,302.25
Department: Juvenile Detention					
11/15/2018	Seminole County Juvenile Justice Center	268754	2018-00029/1	Detention Care 10/1-10/2/2018	\$940.00
11/15/2018	SI Inc	268754	2018-00029/1	10/1/8 Electronic Monitoring	\$2,412.80
11/15/2018	Seminole County Youth Center	268754	2018-00029/1	Detention Care 10/1-10/2/2018	\$5,590.00
Account 001.015.00475 (Other Expenses) Total:					\$8,572.60
Department Juvenile Detention Total:					\$8,577.60
Department: Probate					
11/15/2018	Ohio Association of Probate Judges	268754	2018-00035/1	OAPJ Membership Dues	\$350.00
Account 001.016.00475 (Other Expenses) Total:					\$350.00
Department Probate Total:					\$350.00
Department: Clerk of Courts					
11/15/2018	US Postal Service (CMRS-FF)	268754	2018-00184/1	Postage Meter	\$10,000.00
11/15/2018	WIS Mason Co Inc	268754	2018-00184/1	Label/Bulk/CP Print	\$335.77
11/15/2018	WIS Mason Co Inc	268754	2018-00184/1	Self Ink Stamp	\$31.90
11/15/2018	WIS Mason Co Inc	268754	2018-00184/1	Refill/INK Planner	\$38.88
11/15/2018	WIS Mason Co Inc	268754	2018-00184/1	Self-Check/Vilpes	\$33.88
11/15/2018	LaFayette, Gary	268754	2018-00184/1	Large Print Calendars	\$40.00
Account 001.017.00175 (Supplies) Total:					\$10,450.23
11/15/2018	CJ Incorporated	268754	2018-00185/1	Document Destruction	\$30.00
Account 001.017.00275 (Contract Repairs) Total:					\$30.00
11/15/2018	Crown Plaza Columbus North-Covington	268754	2018-00185/1	CCCA Conference 12/4-12/5/2018	\$218.00
Account 001.017.00300 (Travel) Total:					\$218.00
Department Clerk of Courts Total:					\$10,698.23
Department: Coroner					
11/15/2018	Mortuary Services of Northeast Ohio LLC	268754	2018-00077/1	Body Transport	\$148.00
Account 001.018.00525 (Contract Services) Total:					\$145.00
Department Coroner Total:					\$145.00
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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Department: Building and Grounds					
11/15/2018	New Haven Supply	268754	2018-00143/1	Light sensor	\$8.82
11/15/2018	Normale Ace Hardware	268754	2018-00143/1	Batteries, drill bit, weedbook, paper tags, etc	\$487.83
11/15/2018	New Haven Supply	268754	2018-00143/1	LED Bulbs	\$306.74
11/15/2018	New Haven Supply	268754	2018-00143/1	LED Bulbs	\$515.88
Account 001.022.00175 (Supplies) Total:					\$1,380.25
11/15/2018	Tuffner Equipment & Supply LTD	268754	2018-00147/1	Scooters 800 rental	\$505.00
Account 001.022.00200 (Equipment) Total:					\$505.00
11/15/2018	Cosper Hydrauls	268754	2018-00157/1	Wire hose	\$43.50
Account 001.022.00275 (Repairs Maintenance) Total:					\$43.50
11/15/2018	Ohio Edison	268754		Electric-18 E Main FL2	\$79.47
11/15/2018	Ohio Edison	268754		Electric-12 E Main RS	\$69.59
11/15/2018	Ohio Edison	268754		Electric-12 E Main RH-13	\$75.34
11/15/2018	Ohio Edison	268754		Electric-12 E Main RH-4	\$73.28
11/15/2018	Ohio Edison	268754		Electric-12 E Main 4P-R	\$379.39
11/15/2018	Ohio Edison	268754		Electric-305 Shady Ln	\$591.99
11/15/2018	Ohio Edison	268754		Electric-12 E Main RH-10	\$65.83
11/15/2018	Ohio Edison	268754		Electric-12 E Main RS	\$84.83
11/15/2018	Ohio Edison	268754		Electric-12 E Main St	\$165.86
11/15/2018	Ohio Edison	268754		Electric-18 E Main St	\$133.88
11/15/2018	Ohio Edison	268754		Electric-12 E Main R-1	\$59.19
Account 001.022.00525 (Electric) Total:					\$1,737.75
11/15/2018	Consolidation New/Energy Gas Division LLC	268754		Gas-155 Shady Lane	\$74.30
Account 001.022.00527 (Gas) Total:					\$74.30
11/15/2018	Huron County Transfer Station	268754		Trash	\$31.32
11/15/2018	Huron County Transfer Station	268754		Trash	\$485.82
Account 001.022.00529 (Trash) Total:					\$517.14
Department Building and Grounds Total:					\$3,857.74
Department: Sheriff					
11/15/2018	Viter Bank	268754	2018-00199/1	Fuel Purchases-October (Monthly)	\$294.52
11/15/2018	Coles Energy Inc	268754	2018-00199/1	Starline Fuel for Outlets	\$78.44
11/15/2018	Viter Bank	268754	2018-00199/1	Fuel Purchases-October (Circle K)	\$6,473.70
Account 001.023.00175 (Supplies) Total:					\$6,844.66
11/15/2018	Ralich & Ralich Inc	268754	2018-00200/1	Uniform Shot, Patch & Substroof Vest-T Orzech	\$946.88
11/15/2018	Normale Ace Hardware	268754	2018-00200/1	LED Shoplight & Step Ladder	\$66.58
11/15/2018	Ralich & Ralich Inc	268754	2018-00200/1	Uniform Shot-T Orzech	\$124.00
11/15/2018	Galle LLC	268754	2018-00200/1	Leuchman Bags-D Duncan	\$7.40
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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Department: Sheriff					
11/15/2018	Galle LLC	268754	2018-00000/1	Soft Shell Jacket-Shaw	\$38.25
Account 001.023.00200 (Equipment) Total:					\$1,115.19
11/15/2018	Huron County Commissioners	268754	2018-00001/1	Vehicle Maintenance-Sheriff	\$44.20
11/15/2018	Car Parts Warehouse	268754	2018-00001/1	Starter	\$65.19
11/15/2018	Nyle Knight Media	268754	2018-00001/1	Email & Website Updates	\$40.00
11/15/2018	Car Parts Warehouse	268754	2018-00001/1	Tailgate Handle	\$7.55
11/15/2018	Car Parts Warehouse	268754	2018-00001/1	Element Key & Cabin Filter	\$24.65
11/15/2018	Car Parts Warehouse	268754	2018-00001/1	Gates Automotive	\$15.18
11/15/2018	NAPA Auto Parts	268754	2018-00001/1	Outlet	\$23.31
11/15/2018	White Automotive Services	268754	2018-00001/1	Tires & Repair-Probate Clerk Cruiser	\$595.59
11/15/2018	Car Parts Warehouse	268754	2018-00001/1	Battery & Cowl	\$128.86
11/15/2018	Car Parts Warehouse	268754	2018-00001/1	Strut, Rear Roller & Brake Pads	\$147.70
11/15/2018	Car Parts Warehouse	268754	2018-00001/1	Suspensions	\$82.90
11/15/2018	NAPA Auto Parts	268754	2018-00001/1	Micro 3 Fuse Asst	\$82.09
11/15/2018	Car Parts Warehouse	268754	2018-00001/1	Viper Shades	\$15.88
11/15/2018	Car Parts Warehouse	268754	2018-00001/1	Cow Padam	\$15.00
11/15/2018	NAPA Auto Parts	268754	2018-00001/1	20 Amp Fuse	\$15.45
11/15/2018	Car Parts Warehouse	268754	2018-00001/1	Control Arm	\$16.71
11/15/2018	Car Parts Warehouse	268754	2018-00001/1	Arm Assy	\$114.81
11/15/2018	NAPA Auto Parts	268754	2018-00001/1	Syngemant	\$41.64
11/15/2018	Automated Business Machines LLC	268754	2018-00001/1	Labor on Time Stamp Machine	\$178.00
11/15/2018	Don Tester Ford Lincoln Vespas Norwalk	268754	2018-00001/1	Vehicle Maintenance-Gleason Cruiser	\$1,175.86
Account 001.023.00275 (Contract Repairs) Total:					\$2,878.81
Department Sheriff Total:					\$10,840.65
Department: Recorder					
11/15/2018	SeaGate Office Products	268754	2018-00051/1	Paper and Toner	\$454.94
Account 001.024.00175 (Supplies) Total:					\$454.94
Department Recorder Total:					\$454.94
Department: Public Defender Commission					
11/15/2018	Mary Jackson	268754	2018-00021/1	Postage Reimbursement	\$3.45
Account 001.027.00475 (Other Expenses) Total:					\$3.45
11/15/2018	Time Warner Cable Northeast	268754	2018-00017/1	Internet	\$62.45
Account 001.027.00525 (Contract Services) Total:					\$62.45
Department Public Defender Commission Total:					\$65.90
Department: Childrens Services					
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TUESDAY

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Claims Register for Payment Batches						Claims Register for Payment Batches							
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
11/15/2018	Huron County Job & Family Services	26754	2018-002891	Transfer 031 to 145 Nov-Dec 2018	\$81,818.19		11/15/2018	Huron County Transfer Station	26754		Trash	\$19.94	
Account 001.031.00525 (Contract Services) Total:					\$81,818.19		Account 001.036.00629 (Trash Pickup) Total:					\$161.94	
Department Childrens Services Total:					\$81,818.19		Department Jail Operations Total:					\$20,578.46	
Department: Mechanic							Department: Miscellaneous						
11/15/2018	NAPA Sandusky	26754	2018-001211	Oil filter, oil analysis kit, drill bit, etc	\$320.25		11/15/2018	CUJ Incorporated	26754	2018-001301	Mail courier	\$1,597.32	
11/15/2018	Car Parts Warehouse	26754	2018-001211	Rear view, brake pads, wiper blades, etc	\$225.43		Account 001.040.00569 (Other Expenses) Total:					\$1,597.32	
Account 001.032.00175 (Supplies) Total:					\$455.68		11/15/2018	Paul D Dobie	26754	2018-001311	Appointed counsel fees	\$406.00	
Department Mechanic Total:					\$455.69		11/15/2018	Paul D Dobie	26754	2018-001311	Appointed counsel fees	\$666.00	
Department: Jail Operations							11/15/2018	Paul D Dobie	26754	2018-001311	Appointed counsel fees	\$350.00	
11/15/2018	Nonvick Ace Hardware	26754	2018-002051	Flare	\$9.98		11/15/2018	Freeman & Freeman	26754	2018-001311	Appointed counsel fees	\$250.00	
11/15/2018	Nonvick Ace Hardware	26754	2018-002051	Rat & Mouse Glue Traps	\$21.16		11/15/2018	Matthew Healey Attorney At Law	26754	2018-001311	Appointed counsel fees	\$780.00	
11/15/2018	Keele Commissary Network	26754	2018-002051	80 Indigent Kits	\$327.20		11/15/2018	Paul D Dobie	26754	2018-001311	Appointed counsel fees	\$661.00	
11/15/2018	Codes Energy Inc.	26754	2018-002051	Starline Wiper Fluid for Cruisers	\$76.44		11/15/2018	Paul D Dobie	26754	2018-001311	Appointed counsel fees	\$210.00	
11/15/2018	Wile Bank	26754	2018-002051	Fuel Purchase-October (Circle K)	\$124.93		11/15/2018	Paul D Dobie	26754	2018-001311	Appointed counsel fees	\$919.00	
11/15/2018	Wile Bank	26754	2018-002051	Fuel Purchase-October (Circle K)	\$780.93		11/15/2018	Paul D Dobie	26754	2018-001311	Appointed counsel fees	\$881.00	
Account 001.036.00178 (Supplies) Total:					\$1,547.64		11/15/2018	Paul D Dobie	26754	2018-001311	Appointed counsel fees	\$1,079.00	
11/15/2018	ICF Inc	26754	2018-002061	Inmate Rx-October	\$2,417.48		11/15/2018	Paul D Dobie	26754	2018-001311	Appointed counsel fees	\$659.00	
Account 001.036.00177 (Medical/Hygiene) Total:					\$3,417.48		11/15/2018	Paul D Dobie	26754	2018-001311	Appointed counsel fees	\$330.00	
11/15/2018	Anonak Cullen Lockbox	26754	2018-002071	Inmate Media 9807-100418	\$13,662.75		11/15/2018	Cassey Lloyd Jacobs Attorney At Law LLC	26754	2018-001311	Appointed counsel fees	\$19.00	
Account 001.036.00179 (Inmate Food) Total:					\$13,662.75		11/15/2018	Cassey Lloyd Jacobs Attorney At Law LLC	26754	2018-001311	Appointed counsel fees	\$66.00	
11/15/2018	Gala LLC	26754	2018-002081	Handcuffs	\$55.00		11/15/2018	Cassey Lloyd Jacobs Attorney At Law LLC	26754	2018-001311	Appointed counsel fees	\$15.00	
11/15/2018	Gala LLC	26754	2018-002081	Handcuff Cases & Keys	\$98.28		11/15/2018	Cassey Lloyd Jacobs Attorney At Law LLC	26754	2018-001311	Appointed counsel fees	\$46.00	
11/15/2018	ES Consulting Inc	26754	2018-002081	Onsite Consultant	\$21.89		11/15/2018	Cassey Lloyd Jacobs Attorney At Law LLC	26754	2018-001311	Appointed counsel fees	\$110.00	
11/15/2018	Gala LLC	26754	2018-002081	Duty & Security Belts & Poles	\$39.94		11/15/2018	Cassey Lloyd Jacobs Attorney At Law LLC	26754	2018-001311	Appointed counsel fees	\$15.00	
Account 001.036.00200 (Equipment) Total:					\$248.21		11/15/2018	Cassey Lloyd Jacobs Attorney At Law LLC	26754	2018-001311	Appointed counsel fees	\$19.00	
11/15/2018	Kyle Knight Media	26754	2018-002091	Email & Website Update-October	\$40.00		11/15/2018	Brett Munter LLC	26754	2018-001311	Appointed counsel fees	\$6,890.00	
11/15/2018	Huron County Transfer Station	26754	2018-002091	Trash Haul Charge from Barn	\$340.40		Account 001.040.00570 (Attorney Fees) Total:					\$7,411.00	
11/15/2018	Peacock Water	26754	2018-002091	Rental Fee-November	\$90.50		Department Miscellaneous Total:					\$15,348.32	
11/15/2018	ES Consulting Inc	26754	2018-002091	Onsite Consultant	\$385.00		Fund 001 - General Fund Total:					\$168,364.94	
Account 001.036.00275 (Contract Repairs) Total:					\$745.90		Fund: 105 - Dog & Kennel						
11/15/2018	Ashland County Corrections	26754	2018-002111	CPR & AED Cards-R Davidson & C Johnston	\$34.00		Department: Dog & Kennel						
11/15/2018	Fisher-Titus Medical Center	26754	2018-002111	Drug Test-S Bolan	\$73.25		11/15/2018	Gull Corporation	26754	2018-003101	Ink, Legal Pads, Paper Towels & Toilet Paper	\$627.15	
Account 001.036.00475 (Other Expenses) Total:					\$112.25		Account 105.105.00175 (Supplies) Total:					\$627.15	
11/15/2018	Constellation NewEnergy Gas Division LLC	26754		Gas 365 Shady Lane	\$680.29		11/15/2018	Car Parts Warehouse	26754	2018-003131	Beating hub assembly-order for 4x6 Truck	\$116.94	
Account 001.036.00527 (Gas) Total:					\$680.29		11/15/2018	Republic Services #930	26754	2018-003131	trash pickup	\$168.35	
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Claims Register for Payment Batches						Claims Register for Payment Batches							
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
11/15/2018	Huron County Commissioners	26754	2018-000831	Trust-Restrict/Meal Bearing & Strat for Crown Vc	\$91.20		11/15/2018	Huron County Commissioners	26754	2018-000831	Indirect Costs Nov 2018	\$5,491.42	
Account 105.105.00275 (Contract Repairs) Total:					\$374.09		11/15/2018	Huron County Commissioners	26754	2018-000831	Indirect Costs	\$2,591.75	
11/15/2018	Mapleview Animal Hospital Inc	26754	2018-000941	Euthanasia 16-278 husky mix	\$91.00		11/15/2018	MT Business Technologies Inc	26754	2018-000831	Copier Maint-Oct 2018	\$380.35	
Account 105.105.00080 (Other Medicine) Total:					\$91.00		11/15/2018	Chisholm Lane Industries Inc	26754	2018-000831	Record Production 602-7103-010	\$246.80	
Department Dog & Kennel Total:					\$1,062.24		11/15/2018	Wile Bank	26754	2018-000831	Fuel-October 2018	\$55.03	
Fund 105 - Dog & Kennel Total:					\$1,062.24		Account 115.115.00475 (Other Expense) Total:					\$14,235.83	
Fund: 111 - Sheriff I-V-D Child Support							Department Public Assistance Total:					\$40,858.42	
Department: Sheriff I-V-D Child Support							Department: Public Assistance						
11/15/2018	Wile Bank	26754	2018-002711	Fuel Purchase-October (Circle K)	\$437.79		11/15/2018	Tiana Sanders	26754	2018-000871	Non Taxable Travel	\$57.28	
Account 111.111.00175 (Supplies) Total:					\$437.79		11/15/2018	Meredith Tawesner	26754	2018-000871	Non Taxable Travel	\$46.78	
Department Sheriff I-V-D Child Support Total:					\$437.79		11/15/2018	Tammie Lewis	26754	2018-000871	Non Taxable Travel	\$71.00	
Fund 111 - Sheriff I-V-D Child Support Total:					\$437.79		Account 115.115.00300 (Travel) Total:					\$170.06	
Fund: 115 - Public Assistance							11/15/2018	MT Business Technologies Inc	26754	2018-000891	Copier Maint-Oct 2018	\$230.57	
Department: Public Assistance							11/15/2018	WIS Mason Co Inc	26754	2018-000891	Calculation-Printing	\$22.89	
11/15/2018	Hayla W Sanchez	26754	2018-000791	PRC-Hayla Sanchez Rent	\$1,000.00		11/15/2018	Huron County Commissioners	26754	2018-000891	Indirect Costs Nov 2018	\$2,691.75	
11/15/2018	City of Norwalk	26754	2018-000791	PRC-Nicole Tipton	\$192.83		11/15/2018	Wile Bank	26754	2018-000891	Fuel-PCSA-October 2018	\$888.48	
11/15/2018	Willard Rental Properties LLP	26754	2018-000791	PRC-Melissa Reiff Rent	\$1,000.00		Account 115.115.00475 (Other Expense) Total:					\$3,704.77	
11/15/2018	Norwalk Ohio Rural Water	26754	2018-000791	PRC-Nicole Kinsal Utilities	\$62.19		Department Public Assistance Total:					\$3,814.83	
Account 115.115.00220 (PROSS) Total:					\$2,245.72		Fund 115 - Public Assistance Total:					\$44,673.25	
11/15/2018	Huron County Job & Family Services	26754	2018-000771	CCMEP TANF Youth-MI Mamee-St Talk Phone Card	\$45.00		Fund: 117 - Child Support Enforcement						
11/15/2018	Rochelle Williamson	26754	2018-000771	CCMEP TANF Youth-P Albamesa-Rent	\$1,230.20		Department: Child Support Enforcement						
11/15/2018	Ohio Edison	26754	2018-000771	CCMEP TANF Youth-P Albamesa-Utilities	\$315.76		11/15/2018	Huron County Commissioners	26754	2018-000891	Indirect Costs-Nov 2018	\$1,363.42	
11/15/2018	Superior Driving Academy Ohio	26754	2018-000771	CCMEP TANF Youth-P Hernandez Drivers Ed	\$325.00		11/15/2018	MT Business Technologies Inc	26754	2018-000891	Copier Maint-Oct 2018	\$705.91	
Account 115.115.00250 (CCMEP) Total:					\$1,665.75		11/15/2018	Huron County Commissioners	26754	2018-000891	Indirect Costs-Dec 2018	\$1,363.42	
11/15/2018	Huron County Treasurer	26754	2018-000781	Bond Payment Dec 2018	\$8,781.25		11/15/2018	Wile Bank	26754	2018-000891	Fuel-Oct 2018	\$30.00	
11/15/2018	Huron County Treasurer	26754	2018-000781	Bond Payment Nov 2018	\$8,781.25		Account 117.117.00475 (Other Expense) Total:					\$2,666.75	
Account 115.115.00270 (Facilities) Total:					\$17,562.50		Department Child Support Enforcement Total:					\$2,666.75	
11/15/2018	Heather Love Camen	26754	2018-000801	Travel	\$120.09		Fund 117 - Child Support Enforcement Total:						
11/15/2018	JFS&A	26754	2018-000801	HR Only Mty-O Street 12/5/2018	\$30.00		Fund: 123 - WIOA						
Account 115.115.00300 (Travel) Total:					\$150.09		Department: WIOA						
11/15/2018	City of Norwalk	26754	2018-000811	Waters/Sewer 9766-100302018	\$730.80		11/15/2018	The Huron Cement Products Co	26754	2018-000691	CUT-C Day-Oct 16-31 2018	\$463.00	
11/15/2018	Ohio Edison	26754	2018-000811	USRen 100-10052018	\$3,989.92		Account 123.123.00280 (Purchased Services) Total:					\$463.00	
Account 115.115.00350 (Utilities) Total:					\$4,720.72		Department WIOA Total:					\$463.00	
11/15/2018	Huron County Commissioners	26754	2018-000831	Vehicle Maint-Oct 2018	\$13.17		Fund 123 - WIOA Total:					\$463.00	
11/15/2018	Huron County Commissioners	26754	2018-000831	Indirect Costs Dec 2018	\$5,491.42								
11/15/2018	WIS Mason Co Inc	26754	2018-000831	Carbonless Paper-QPT	\$120.99								
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REGULAR SESSION

TUESDAY

NOVEMBER 13, 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 #
Fund: 124 - Special Funds-IPC							Fund: 125 - Auto Tax						
Department: Special Funds-IPC							Department: Auto Tax Administrative						
11/15/2018	Sandusky County TASC	28754	2018-003071	Drug Testing	\$120.00		11/15/2018	William Dauch Concrete Co Inc	28754	2018-003591	JMF-C27071USA	\$662.50	
11/15/2018	Shen's Coffee House LLC	28754	2018-003071	Guardianship Training Expenses	\$198.25		Account 125.125.00210 (Materials) Total:					\$16,341.03	
Account 124.124.00475 (Other Expenses) Total:					\$309.25		11/15/2018	Maple City Sew & Water	28754	2018-003591	Chains 14 in #7B	\$10.88	
Department Special Funds-IPC Total:						\$309.25	11/15/2018	Fisher Auto Parts	28754	2018-003591	Heavy-Duty Wheelie Pusher Connector	\$7.20	
Fund 124 - Special Funds-IPC Total:						\$309.25	11/15/2018	Fisher Auto Parts	28754	2018-003591	Up Scales	\$7.30	
Fund: 125 - Auto Tax							11/15/2018	Midway Inc	28754	2018-003591	Filter, Lamp, Blades, Flow Tubes Etc	\$0.50	
Department: Auto Tax Administrative							11/15/2018	Fisher Auto Parts	28754	2018-003591	Engine Oil Pressure Switch	\$42.93	
11/15/2018	SNIC&Henson	28754	2018-003441	Copy Paper, Ink	\$42.88		11/15/2018	Shawnee Equipment	28754	2018-003591	Filters	\$135.00	
11/15/2018	SNIC&Henson	28754	2018-003441	Refill Ink	\$7.53		11/15/2018	Fisher Auto Parts	28754	2018-003591	Brake Pads	\$55.07	
11/15/2018	SNIC&Henson	28754	2018-003441	Gum	\$2.14		11/15/2018	Midway Inc	28754	2018-003591	Filter, Lamp, Blades, Flow Tubes Etc	\$92.29	
11/15/2018	SNIC&Henson	28754	2018-003441	Copy Paper, Ink	\$111.53		11/15/2018	Fisher Auto Parts	28754	2018-003591	Signalhorn Horn	\$12.56	
11/15/2018	SNIC&Henson	28754	2018-003441	Copy Paper, Ink	\$57.75		11/15/2018	NAPA Sandusky	28754	2018-003591	Hydraulic Filter, Powdered Gel Etc	\$702.77	
Account 125.125.00175 (Supplies) Total:					\$221.91		11/15/2018	Custom Electric Service Inc	28754	2018-003591	Batteries #214	\$228.50	
11/15/2018	DLT Solutions LLC	28754	2018-004381	125-Auto CAD Maintenance Plan	\$2,322.85		11/15/2018	Zigler Tire & Supply Co	28754	2018-003591	Lamp Truck Flat Repair & Assembly	\$75.00	
Account 125.125.00175 (Contract Repairs) Total:					\$2,322.85		11/15/2018	Zigler Tire & Supply Co	28754	2018-003591	Skidder Tire Repair	\$40.00	
11/15/2018	Ohio Edison	28754	2018-003591	Electric Charges C&L	\$1,083.26		11/15/2018	Shawnee Equipment	28754	2018-003591	Husky 5 Gallon Oil	\$381.68	
11/15/2018	American Electric Power	28754	2018-003591	Electric Charges 99	\$13.01		11/15/2018	Midway Inc	28754	2018-003591	Filter, Lamp, Blades, Flow Tubes Etc	\$109.03	
11/15/2018	SNIC&Henson	28754	2018-003591	Pacific Blue Sealed 2-Ply Pmt	\$88.52		11/15/2018	Northern Ohio Truck Center Inc	28754	2018-003591	CV Flattening Ring	\$70.13	
11/15/2018	City of Norwalk	28754	2018-003591	Water, Sewer, & Storm Charges	\$777.00		11/15/2018	Southwestern Equipment Co Inc	28754	2018-003591	Reid #44 Valve Emergency	\$484.84	
11/15/2018	SNIC&Henson	28754	2018-003591	Phone Calls and Chk'd	\$14.53		11/15/2018	Southwestern Equipment Co Inc	28754	2018-003591	Reid #44 Valve S Emergency	\$149.80	
11/15/2018	Fisher-Titus Medical Center	28754	2018-003591	Dmg Screening	\$55.00		11/15/2018	Northern Ohio Truck Center Inc	28754	2018-003591	Radio, Window Handle	\$102.00	
11/15/2018	Huron County Transfer Station	28754	2018-003591	Municipal Solid Waste	\$8.45		11/15/2018	Copper Hydraulic	28754	2018-003591	5100 Series Female Coupler #500	\$104.37	
11/15/2018	SNIC&Henson	28754	2018-003591	Georgia Pacific Preference 182	\$114.45		11/15/2018	Northern Ohio Truck Center Inc	28754	2018-003591	Complete Radiator	\$1,248.55	
Account 125.125.00475 (Other Expenses) Total:					\$1,566.53		11/15/2018	Northern Ohio Truck Center Inc	28754	2018-003591	Crack Seals & Seals Kit	\$697.30	
Department Auto Tax Administrative Total:						\$4,111.14	11/15/2018	Northern Ohio Truck Center Inc	28754	2018-003591	Reinforced Brake Kit, & Exhaust Pipe Clamp	\$697.98	
Fund: 125 - Auto Tax							11/15/2018	Northern Ohio Truck Center Inc	28754	2018-003591	Fan Belt, Compressor & Receiver Drier	\$337.98	
Department: Auto Tax Road							11/15/2018	Northern Ohio Truck Center Inc	28754	2018-003591	A/S Module-Vulcan Valve	\$332.50	
11/15/2018	Hansen Aggregates Inc	28754	2018-003691	Stone	\$341.94		11/15/2018	Northern Ohio Truck Center Inc	28754	2018-003591	New 1 Year Charge Air Compressor	\$688.80	
11/15/2018	William Dauch Concrete Co Inc	28754	2018-003591	JMF-C27071USA	\$816.88		11/15/2018	Northern Ohio Truck Center Inc	28754	2018-003591	Master Window Handle	\$34.38	
11/15/2018	William Dauch Concrete Co Inc	28754	2018-003591	Large Mold Block	\$154.00		11/15/2018	Northern Ohio Truck Center Inc	28754	2018-003591	Mulcher, Exhaust, Strakes	\$255.68	
11/15/2018	Riley Materials Inc	28754	2018-003591	Asphalt	\$8,456.78		11/15/2018	Northern Ohio Truck Center Inc	28754	2018-003591	Complete Clamp & Spring Extension	\$544.78	
11/15/2018	Carlen Materials Inc	28754	2018-003591	79.58 Asphalt	\$4,582.80		11/15/2018	Custom Diecastparts	28754	2018-003591	PTO Shift, Ball & Balance #C17	\$131.45	
11/15/2018	William Dauch Concrete Co Inc	28754	2018-003591	JMF-C27071USA	\$1,454.00		11/15/2018	Kryolan's Tractor Sales Inc	28754	2018-003591	Cartridge, Element, Fuel Line #405	\$58.97	
11/15/2018	William Dauch Concrete Co Inc	28754	2018-003591	Large Mold Block, Low Density Fill	\$585.00		11/15/2018	Midway Inc	28754	2018-003591	Filter, Lamp, Blades, Flow Tubes Etc	\$91.45	
11/15/2018	William Dauch Concrete Co Inc	28754	2018-003591	JMF-C27071USA	\$1,058.50		11/15/2018	Midway Inc	28754	2018-003591	Filter, Lamp, Blades, Flow Tubes Etc	\$120.08	
11/15/2018	William Dauch Concrete Co Inc	28754	2018-003591	JMF-C27071USA	\$584.00		11/15/2018	Shawnee Equipment	28754	2018-003591	V Belt	\$142.77	
11/15/2018	William Dauch Concrete Co Inc	28754	2018-003591	JMF-C27071USA	\$595.83		11/15/2018	Midway Inc	28754	2018-003591	Filter, Lamp, Blades, Flow Tubes Etc	\$334.56	
Account 125.125.00275 (Contract Repairs) Total:					\$7,006.24		11/15/2018	Midway Inc	28754	2018-003591	Filter, Lamp, Blades, Flow Tubes Etc	\$7.07	
Fund 125 - Auto Tax							11/15/2018	Tuffman Equipment & Supply LTD	28754	2018-003701	Gloves, Towels, Mix Oilser	\$160.42	
Department: Auto Tax Administrative							11/15/2018	Tuffman Equipment & Supply LTD	28754	2018-003701	Equipment Payment	\$685.00	
11/15/2018	William Dauch Concrete Co Inc	28754	2018-003591	JMF-C27071USA	\$816.88		11/15/2018	James On	28754	2018-003701	Heavy-Duty 20T Pin	\$1,170.00	
11/15/2018	William Dauch Concrete Co Inc	28754	2018-003591	JMF-C27071USA	\$1,058.50		11/15/2018	Tuffman Equipment & Supply LTD	28754	2018-003701	Marking Paint Yellow, Gloves	\$116.67	
11/15/2018	William Dauch Concrete Co Inc	28754	2018-003591	JMF-C27071USA	\$584.00		11/15/2018	SNIC&Henson	28754	2018-003701	518 Pin-2T Connector	\$279.69	
11/15/2018	William Dauch Concrete Co Inc	28754	2018-003591	JMF-C27071USA	\$595.83		11/15/2018	Tuffman Equipment & Supply LTD	28754	2018-003701	Tap Cone Hex	\$10.44	
Fund 125 - Auto Tax Total:						\$40,675.33	Fund 125 - Auto Tax Total:						\$40,675.33
Fund: 131 - Recorders Technology							Fund: 132 - Clerk of Courts-Title						
Department: Recorders Technology							Department: Clerk of Courts-Title						
11/15/2018	Document Technology Systems Ltd	28754	2018-003741	Orderer Recording	\$1,622.26		11/15/2018	WIS Watson Co Inc	28754	2018-001881	Ink	\$28.78	
11/15/2018	US Imaging Inc	28754	2018-003741	Official Records Roll 18	\$141.90		11/15/2018	WIS Watson Co Inc	28754	2018-001881	W&B Calendar	\$27.54	
Account 131.131.00200 (Equipment) Total:					\$1,764.15		Account 132.132.00175 (Supplies) Total:					\$54.32	
Department Recorders Technology Total:						\$1,764.15	11/15/2018	Huron County Treasurer	28754	2018-001881	Principle & Interest Bond Payment	\$51,133.80	
Fund 131 - Recorders Technology Total:						\$1,764.15	11/15/2018	Chick's Bank	28754	2018-001881	Service Fees October 2018	\$53.80	
Account 132.132.00475 (Other Expenses) Total:					\$51,187.60		Account 132.132.00475 (Other Expenses) Total:					\$51,187.60	
Department Clerk of Courts-Title Total:						\$51,235.92	Fund 132 - Clerk of Courts-Title Total:						\$51,235.92
Fund 132 - Clerk of Courts-Title Total:						\$51,235.92	Fund: 134 - Clerk of Court Computer						
Fund: 134 - Clerk of Court Computer							Department: Clerk of Courts Computer						
Department: Clerk of Courts Computer							11/15/2018	Herschen & Associates Inc	28754	2018-001941	2 Year Dig Cert/Configuration	\$834.00	
11/15/2018	Herschen & Associates Inc	28754	2018-001941	Customer Services/Support Agreement	\$3,003.00		11/15/2018	Herschen & Associates Inc	28754	2018-001941	Customer Services/Support Agreement	\$3,003.00	
Account 134.134.00250 (Expenditures) Total:					\$3,834.00		Account 134.134.00250 (Expenditures) Total:					\$3,834.00	
Department Clerk of Courts Computer Total:						\$3,834.00	Fund 134 - Clerk of Court Computer Total:						\$3,834.00
Fund 134 - Clerk of Court Computer Total:						\$3,834.00	Fund: 135 - Concealed Carried Weapons						
Fund: 135 - Concealed Carried Weapons							Department: Concealed Weapons						
Account 135.135.00475 (Other Expenses) Total:						\$3,467.33	11/15/2018	Gold Coast Amory LLC	28754	2018-002291	4 Cases of Ammo	\$1,118.33	
Department Concealed Weapons Total:						\$3,467.33	11/15/2018	Treasurer State of Ohio	28754	2018-002291	CCW & Webcheck Fees-October	\$2,349.00	
Fund 135 - Concealed Carried Weapons Total:						\$3,467.33	Account 135.135.00475 (Other Expenses) Total:					\$3,467.33	
Fund: 137 - DYS Subsidy							Department: Concealed Weapons Total:						\$3,467.33
Department: DYS Subsidy							Fund 135 - Concealed Carried Weapons Total:						\$3,467.33
11/15/2018	Carle's Bookoff	28754	2018-004591	Village Reimbursement	\$132.88		Fund: 137 - DYS Subsidy						
11/15/2018	Huron County Commissioners	28754	2018-004591	Vehicle Maintenance-Juvenile Court	\$17.12		Department DYS Subsidy Total:						\$150.10
Account 137.137.00475 (Other Expenses) Total:					\$150.10		Fund 137 - DYS Subsidy Total:						\$150.10
Department DYS Subsidy Total:						\$150.10	Fund: 143 - National Webcheck						
Fund 137 - DYS Subsidy Total:						\$150.10	Department: National Webcheck						
Fund: 143 - National Webcheck							Department: National Webcheck Total:						\$2,199.00
Department: National Webcheck							11/15/2018	Treasurer State of Ohio	28754	2018-002291	CCW & Webcheck Fees-October	\$2,199.00	
11/15/2018	Treasurer State of Ohio	28754	2018-002291	CCW & Webcheck Fees-October	\$2,199.00		Account 143.143.00500 (Reimbursements) Total:					\$2,199.00	
Account 143.143.00500 (Reimbursements) Total:					\$2,199.00		Department National Webcheck Total:						\$2,199.00
Department National Webcheck Total:						\$2,199.00	Fund 143 - National Webcheck Total:						\$2,199.00
Fund 143 - National Webcheck Total:						\$2,199.00	Fund: 145 - Childrens Services						
Fund: 145 - Childrens Services							Department: Children's Service						
Department: Children's Service							11/15/2018	Emmanuel Brown	28754	2018-001001	AASAMS Subsidies-Dec 2018	\$356.28	
11/15/2018	Emmanuel Brown	28754	2018-001001	AASAMS Subsidies-Dec 2018	\$356.28		11/15/2018	Maries House of Hope Inc	28754	2018-001001	Foster Care Child Room & Board Oct 2018	\$600.00	
11/15/2018	Maries House of Hope Inc	28754	2018-001001	Foster Care Child Room & Board Oct 2018	\$600.00		11/15/2018	Jerry R Baughman	28754	2018-001001	SAMS Subsidies-Dec 2018	\$100.00	
11/15/2018	Jerry R Baughman	28754	2018-001001	SAMS Subsidies-Dec 2018	\$100.00		11/15/2018	Cheryl Schrock	28754	2018-001001	AASAMS Subsidies-Dec 2018	\$125.16	
11/15/2018	Cheryl Schrock	28754	2018-001001	AASAMS Subsidies-Dec 2018	\$125.16		11/15/2018	Arny Hall	28754	2018-001001	Foster Care Payroll October 2018	\$1,170.00	
11/15/2018	Arny Hall	28754	2018-001001	Foster Care Payroll October 2018	\$1,170.00		11/15/2018	Community Teaching Homes Inc	28754	2018-001001	Foster Care Child Room & Board Oct 2018	\$7,660.00	
11/15/2018	Community Teaching Homes Inc	28754	2018-001001	Foster Care Child Room & Board Oct 2018	\$7,660.00		11/15/2018	Thomas Gay Shaggs	28754	2018-001001	AASAMS Subsidies-Dec 2018	\$562.82	
11/15/2018	Thomas Gay Shaggs	28754	2018-001001	AASAMS Subsidies-Dec 2018	\$562.82		11/15/2018	Ashly L Schneider	28754	2018-001001	Foster Care Payroll October 2018	\$5,520.00	
11/15/2018	Ashly L Schneider	28754	2018-001001	Foster Care Payroll October 2018	\$5,520.00		11/15/2018	James V DeMatteis	28754	2018-001001	ESHA Reconfiguration-Medison Rent	\$1,360.00	
11/15/2018	James V DeMatteis	28754	2018-001001	ESHA Reconfiguration-Medison Rent	\$1,360.00		11/15/2018	Horacio D MacDon	28754	2018-001001	AASAMS Subsidies-Dec 2018	\$145.93	
11/15/2018	Horacio D MacDon	28754	2018-001001	AASAMS Subsidies-Dec 2018	\$145.93		11/15/2018	Elmo Kemplin	28754	2018-001001	Foster Care Payroll October 2018	\$1,710.00	
11/15/2018	Elmo Kemplin	28754	2018-001001	Foster Care Payroll October 2018	\$1,710.00		11/15/2018	William D Kippes Jr	28754	2018-001001	AASAMS Subsidies-Dec 2018	\$555.83	
11/15/2018	William D Kippes Jr	28754	2018-001001	AASAMS Subsidies-Dec 2018	\$555.83		11/15/2018	Oynthia Ann Smith	28754	2018-001001	Foster Care Payroll October 2018	\$1,088.00	
11/15/2018	Oynthia Ann Smith	28754	2018-001001	Foster Care Payroll October 2018	\$1,088.00		11/15/2018	Stacy Cottle	28754	2018-001001	AASAMS Subsidies-Dec 2018	\$110.73	
11/15/2018	Stacy Cottle	28754	2018-001001	AASAMS Subsidies-Dec 2018	\$110.73		11/15/2018	Jessica W Jurszch	28754	2018-001001	AASAMS Subsidies-Dec 2018	\$65.27	
11/15/2018	Jessica W Jurszch	28754	2018-001001	AASAMS Subsidies-Dec 2018	\$65.27		Fund 145 - Childrens Services						
Fund 145 - Childrens Services							Department: Children's Service						
Department: Children's Service							11/15/2018	Emmanuel Brown	28754	2018-001001	AASAMS Subsidies-Dec 2018	\$356.28	
11/15/2018	Emmanuel Brown	28754	2018-001001	AASAMS Subsidies-Dec 2018	\$356.28		11/15/2018	Maries House of Hope Inc	28754	2018-001001	Foster Care Child Room & Board Oct 2018	\$600.00	
11/15/2018	Maries House of Hope Inc	28754	2018-00100										

REGULAR SESSION

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Claims Register for Payment Batches						Claims Register for Payment Batches							
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
11/15/2018	Atty L Schrader	283754	2018-0301001	AAGAMS Subsidies-Dec-2018	\$321.46		11/15/2018	National Organization for Victim Assistance	283754	2018-030201	Campus Advocacy Training	\$300.00	
11/15/2018	Treasurer State of Ohio	283754	2018-0301001	Fingerprint-Foster Care/Kinship-Oct 2018	\$692.00		Account 184.184.00475 (Other Expenses) Total:				\$1,096.81		
11/15/2018	Levenschuck, Cheryl A	283754	2018-0301001	Foster Care Payroll October 2018	\$1,050.00		Department VOCA Total:				\$1,096.81		
11/15/2018	Antler Lamp	283754	2018-0301001	AAGAMS Subsidies-Dec-2018	\$544.52		Fund 184 - VOCA-B Total:				\$1,096.81		
11/15/2018	Mindy Blystone	283754	2018-0301001	AAGAMS Subsidies-Dec-2018	\$62.27		Fund: 185 - 911						
11/15/2018	April Campbell	283754	2018-0301001	Foster Care Payroll October 2018	\$3,816.00		Department: 911						
11/15/2018	Shelby Municipal Utilities	283754	2018-0301001	ESAA Presentation-J Sturgeon-Utilities	\$170.06		11/15/2018	Tacy Bond	283754	2018-030651	Pole Mount for Dispatch Monitor Willard PD	\$274.95	
11/15/2018	Isabelle Pline Inc	283754	2018-0301001	Foster Care Child Room & Board Oct 2018	\$2,232.00		Account 185.185.00200 (Equipment) Total:				\$274.95		
11/15/2018	Maura Thompson-George	283754	2018-0301001	AAGAMS Subsidies-Dec-2018	\$34.80		11/15/2018	Vnu Communications Inc	283754	2018-030691	Service Call HC30 Dispatch Communications Down	\$166.00	
11/15/2018	Bryon Blomler	283754	2018-0301001	AAGAMS Subsidies-Dec-2018	\$134.72		Account 185.185.00280 (Operations) Total:				\$166.00		
Account 145.145.00150 (Contract Services) Total:					\$28,941.66		Department 911 Total:				\$439.95		
Department Children's Service Total:					\$28,941.66		Fund 185 - 911 Total:				\$439.95		
Fund 145 - Childrens Services Total:							Fund: 190 - Comprehensive Housing						
Fund: 152 - Juvenile Probation Supervision							Department: Comprehensive Housing						
Department: Juvenile Probation Services							11/15/2018	WOS Community Action Commission Inc	283754	2018-030201	840 Holiday Dr and 75 Corwin St	\$4,700.00	
11/15/2018	Taylor Ball	283754	2018-0304001	Probation Supervision Meeting Expense Reimbursement	\$62.53		11/15/2018	Jennet Construction LLC	283754	2018-030201	840 Holiday Dr	\$16,360.00	
Account 152.152.00475 (Program Expenditures) Total:					\$62.53		Account 190.190.00600 (Private Rehab) Total:				\$24,060.00		
Department Juvenile Probation Services Total:					\$62.53		Department Comprehensive Housing Total:				\$24,060.00		
Fund 152 - Juvenile Probation Supervision Total:							Fund 190 - Comprehensive Housing Total:						
Fund: 177 - Emergency Management							Fund: 320 - County Capital Projects						
Department: Emergency Management							Department: County Capital Project						
11/15/2018	Quarrel Enterprises	283754	2018-030251	York Absorbent for EMA Hazmat	\$130.01		11/15/2018	New Haven Supply	283754	2018-030451	PVC elbow, coupling	\$60.47	
11/15/2018	Huron County Commissioners	283754	2018-030251	Oil Change and Light Bar Installation Suburban	\$64.57		11/15/2018	New Haven Supply	283754	2018-030451	Weld connector	\$16.19	
11/15/2018	SYNCRONEX	283754	2018-030251	Scene Lighting/Flash Bar Light Mount	\$181.96		Account 320.320.00551 (Public Infrastructure Bond) Total:				\$76.66		
Account 177.177.00280 (Equipment) Total:					\$376.53		Department County Capital Project Total:				\$76.66		
11/15/2018	Resource Solutions Associates LLC	283754	2018-030291	CERT Training and Coordination October 2018	\$958.00		Fund 320 - County Capital Projects Total:						
11/15/2018	Time Warner Cable Northeast	283754	2018-030291	EMA Internet 1000-1109	\$227.87		Fund: 500 - Landfill						
Account 177.177.00475 (Other Expenses) Total:					\$882.87		Department: Landfill						
Department Emergency Management Total:					\$1,229.40		11/15/2018	Greenfield Township	283754	2018-030941	October Hot Fees	\$866.88	
Fund 177 - Emergency Management Total:					\$1,229.40		11/15/2018	Treasurer, State of Ohio	283754	2018-030941	October Fees	\$17,388.28	
Fund: 184 - VOCA-B							11/13/2018 11:50 AM						
Department: VOCA							Page 14 of 16						
11/15/2018	Linda Bender	283754	2018-0304201	Financial Mgmt Training-Mansfield	\$38.96		V3.2						
11/15/2018	Treasurer State of Ohio	283754	2018-0304201	De Oligation SHAA	\$766.85		11/13/2018 11:50 AM						
Account 145.145.00150 (Contract Services) Total:					\$805.81		Page 14 of 18						
Department Children's Service Total:					\$805.81		V3.2						
Fund 145 - Childrens Services Total:					\$805.81								

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 #					
11/15/2018	Huron County SWMO	283754	2018-030941	October Fees	\$18,126.79		Grand Total:				\$518,332.75							
11/15/2018	Ontario Seneca County Solid Waste District	283754	2018-030942	October Fees	\$18.48		Sign 1											
11/15/2018	Richland County Treasurer	283754	2018-030942	October Fees	\$315.07		Sign 2											
Account 500.501.00280 (District/Local Fees) Total:					\$34,660.43		Sign 3											
11/15/2018	Tulhinn Equipment & Supply-Store #1 N	283754	2018-030391	Air Filter, Grease, Spark Plug	\$76.31		Fund: 635 - Commissary Trust											
11/15/2018	Shaver Equipment	283754	2018-030391	Fuel, Air and Oil Filters	\$204.33		Department: Commissary Trust											
11/15/2018	Fisher Auto Parts	283754	2018-030391	Black Ties & Adhesive	\$17.88		11/15/2018	Alco Chem Inc	283754	2018-0302301	Destainer, Liquid Laundry & Bath Tissue	\$1,146.69						
11/15/2018	Pumpkin of Ohio Inc	283754	2018-030391	October Disposal	\$102,272.65		11/15/2018	Gregory Maintenance King Janitorial	283754	2018-0302301	Disinfectant Wipes	\$16.42						
11/15/2018	Fisher-Plus Medical Center	283754	2018-030391	Home-CO2 Physical & Drug test	\$126.00		Supplies & Service Inc											
11/15/2018	David Hornum	283754	2018-030391	November Phone Stipend	\$25.00		Access Corrections											
11/15/2018	Peacock Walter	283754	2018-030391	Welder	\$14.00		Account 635.635.00280 (Expenditures) Total:				\$1,621.51							
11/15/2018	Nowell Ace Hardware	283754	2018-030391	Fasteners	\$1.00		Department Commissary Trust Total:				\$1,621.51							
11/15/2018	Milway Inc	283754	2018-030391	Truck Parts	\$37.58		Fund 635 - Commissary Trust Total:				\$1,621.51							
11/15/2018	871 Landon County Recycling 4398	283754	2018-030391	October Recycling	\$2,112.00		Fund: 640 - Canine Trust Fund											
11/15/2018	Treasurer State of Ohio	283754	2018-030391	October Walcheck	\$5.00		Department: Canine Trust Fund											
11/15/2018	Filter Trucking LLC	283754	2018-030391	Leachate Trucking	\$1,658.42		11/15/2018				Tractor Supply Credit Plan	283754	2018-030241	Dog Food for Justice	\$44.48			
Account 500.501.00280 (Contract Service) Total:					\$108,569.45		11/15/2018				Mapleview Animal Hospital Inc	283754	2018-030241	Medicine & Treatment for Justice	\$235.79			
Department Landfill Total:					\$141,382.93		Account 640.640.00280 (Expenditure) Total:				\$270.25							
Fund 500 - Landfill Total:					\$141,382.93		Department Canine Trust Fund Total:				\$270.25							
Fund: 635 - Commissary Trust							Fund 640 - Canine Trust Fund											
Department: Commissary Trust							Department: Canine Trust Fund											
11/15/2018	Alco Chem Inc	283754	2018-0302301	Destainer, Liquid Laundry & Bath Tissue	\$1,146.69		11/15/2018						Tractor Supply Credit Plan	283754	2018-030241	Dog Food for Justice	\$44.48	
11/15/2018	Gregory Maintenance King Janitorial	283754	2018-0302301	Disinfectant Wipes	\$16.42		11/15/2018						Mapleview Animal Hospital Inc	283754	2018-030241	Medicine & Treatment for Justice	\$235.79	
11/15/2018	Access Corrections	283754	2018-0302301	September Secure Transaction Fees	\$468.50		Account 635.635.00280 (Expenditures) Total:				\$1,621.51							
Account 635.635.00280 (Expenditures) Total:					\$1,621.51		Department Commissary Trust Total:				\$1,621.51							
Department Commissary Trust Total:					\$1,621.51		Fund 635 - Commissary Trust Total:				\$1,621.51							
Fund 635 - Commissary Trust Total:							Fund: 640 - Canine Trust Fund											
Fund: 640 - Canine Trust Fund							Department: Canine Trust Fund											
Department: Canine Trust Fund							11/15/2018						Tractor Supply Credit Plan	283754	2018-030241	Dog Food for Justice	\$44.48	
11/15/2018	Tractor Supply Credit Plan	283754	2018-030241	Dog Food for Justice	\$44.48		11/15/2018						Mapleview Animal Hospital Inc	283754	2018-030241	Medicine & Treatment for Justice	\$235.79	
11/15/2018	Mapleview Animal Hospital Inc	283754	2018-030241	Medicine & Treatment for Justice	\$235.79		Account 640.640.00280 (Expenditure) Total:				\$270.25							
Account 640.640.00280 (Expenditure) Total:					\$270.25		Department Canine Trust Fund Total:				\$270.25							
Department Canine Trust Fund Total:					\$270.25		Fund 640 - Canine Trust Fund Total:				\$270.25							
Fund 640 - Canine Trust Fund Total:					\$270.25		11/13/2018 11:50 AM											
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							V3.2											

18-342

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND

Joe Hintz moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustments;

and

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

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

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FROM:	Dept	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	022	00275	001	\$4,000.00		022	00175	001	\$4,000.00
		B&G Maintenance Repairs					B&G Supplies		
	022	00528	001	\$1,500.00		022	00525	001	\$1,500.00
		B&G Water & Sewer					B&G contract services (phone)		
	027	00200	001	\$10.00		027	00525	001	\$10.00
		Public Defender Equip.					Public Defender contract services		
	027	00200	001	\$40.00		027	00460	001	\$40.00
		Public Defender Equip.					Public Defender Medicare		
									and further

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

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

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

Bruce Wilde seconded the motion.

***Discussion:** Mr. Boose asked why did B & G need more money for phone, Ms. Ziemba stated there was an increase with the phones and this is for the last two months of the year.

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

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

18-343

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE EMA/911 FUND #185

Joe Hintz moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the EMA/911 Fund #185 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$4,000.00 of unappropriated funds as follows:

TO: 185-00280-185 (Operations) \$4,000.00 and further

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

Bruce Wilde seconded the motion.

***Discussion:** Ms. Ziemba stated that when they were closing P.O’s for the end of the year, it was discovered that there was not enough funds in operations to cover their band width and frontier 911 phone

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monthly charges for the end of the year. Mr. Boose stated that somebody wasn't watching their budget throughout the year to run out of money. Mr. Boose stated he always gets concerned when you're appropriating unappropriated funds, but when it comes to finding money that is not appropriated that means less to carry over for the next year, this is a concern for him.

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

No – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

18-344

IN THE MATTER OF TERMINATING THE CONTRACT FOR THE HURON COUNTY FAMILY AND CHILDREN FIRST COUNCIL COORDINATOR AND WRAPAROUND FACILITATOR

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners approved a contract between the Huron County Family and Children First Council and Melissa Smith for the position of HCFCF Council Coordinator on July 24, 2018, Resolution #18-229; and

WHEREAS, the Board of Huron County Commissioners approved a contract between the Huron County Family and Children First Council and Kayla Jessee for the position of HCFCF Wraparound Facilitator on July 24, 2018, Resolution #18-230; and

WHEREAS, the Huron County Family and Children First Council accepted the resignations of both Melissa Smith and Kayla Jessee effective November 7, 2018; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby terminates these contracts based upon the letter received from the Family and Children First Council accepting the resignations of Melissa Smith and Kayla Jessee; 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 asked if they need to wait on this resolution until Ms. Smith comes in or are they ok to move forward, Ms. Ziemba stated they are ok moving forward. Mr. Wilde stated they are moving forward as quickly as they can to find replacements.

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

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

IN THE MATTER OF TRAVEL

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

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

Terry Boose, Bruce Wilde and Vickie Ziemba, Commissioners to Columbus, Ohio on December 9, 2018 – December 11, 2018 for the CCAO Winter Conference.

John McClaflin, Weights & Measures to Oda, Ohio on November 13, 2018 for Training.

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Roland Tkach, Auditor to Dublin, Ohio on November 14, 2018 – November 16, 2018 for CAAO Winter Conference.

Rachel Sotora, Stacey Rader, Eva Gorby and Mary Estep, DJFS to Hancock County CSEA on December 4, 2018 for Best Practices Networking Meeting.

Ashley Capucini Smith, DJFS to Hardin County JFS on November 8, 2018 for Shared Services Meeting.

S. Renee King, DJFS to Bowling Green, Ohio on November 13, 2018 for Northwest Regional Team Meeting.

Charlene Steffanni and Rachel Sotora, DJFS to Columbus, Ohio on November 15, 2018 for OCDA Quarterly Meeting.

At 9:30 a.m. Carol Knapp, HCDC budget

Ms. Knapp discussed her budget, last year's budget was 47,000.00 and they are requesting \$58,750.00, the justification is they have raised the investor's rate by 25% and this reflects a 25% increase from the county. Ms. Knapp stated that when HCDC separated from OSU, HCDC did nothing to adjust to the investment levels and they lost the funding from OSU for the executive director.

Mr. Boose asked how much have been brought in regarding conveyance fees, Ms. Knapp stated that in 2018 \$200,000.00. Mr. Boose would like Ms. Knapp to go back and check starting in 2008 through now and see what the conveyance fees have been year to year to see if it has been an consistent amount. Mr. Boose would have a concern if he has not been and how will they handle it if there are low years. Mr. Boose stated that they had a really good presentation at the Wayne County meeting, it doesn't make sense to them having more than one economic development in the county. Mr. Boose met with Willard and they were not very forthcoming regarding combining the departments. Mr. Boose does not have a problem continuing on with the 47,000 until there is at least a plan moving forward to discuss combining. Ms. Knapp stated that the City of Wooster has its own economic development, Mr. Boose stated they would need more information regarding this, and they were told there was only one in Wayne County. Mr. Boose stated that they would need a sign off from the majority of the realtors before they raise the conveyance fees.

Ms. Knapp stated that she has monthly meetings with Heather Horowitz, NEDC, discussing how they can better work for the county. Mr. Boose asked regarding the additional 25%, what services and benefits the county will receive with this. Ms. Knapp will get that to the Board.

Mr. Hintz asked can he meet with these realtors with Ms. Knapp, she would like to start the first of the year and she can go out with him. He would like to move forward and get the membership to grow.

At 9:50 a.m. Roxanne Sandles, Senior Enrichment, came before the board to discuss parking for senior trips. Mr. Boose stated he is not sure if they have outgrown their need. There are concerns with how big the trips are and the amount of parking needed. Mr. Boose stated last week there wasn't room for employees or residents using the building.

Ms. Sandles stated that they have set a calendar of events, Mr. Boose stated that receiving a calendar isn't enough, we may have enough spaces for 20 cars. Ms. Sandlers stated they will continue to send the calendar and with the amount of cars needed, Mr. Boose stated that it cannot exceed 20 cars.

Ms. Sandlers asked do you have any suggestions where we can move our cars when there is an event, Mr. Wilde stated the Food Town parking lot. Mr. Wilde stated it sits empty most of the time, and Anytime Fitness uses about 20-30 spots. Mr. Wilde stated that leaves about 50-100 spots. It was also suggest using the fair grounds.

Ms. Sandlers stated that the light pole at the Senior Center, light doesn't work. Mr. Boose stated to send a facility dude or email to Mr. Welch. Mr. Boose stated they need to have light.

Ms. Sandler gave an update on move, they had a meeting and are currently working on an agreement for the old Food town building with Fisher-Titus.

At 10:10 a.m. Kari Smith & Lenora Minor, Family & Children First Council came before the board to discuss doing research to figure out FCFC. Ms. Smith stated that in Sandusky County, the commissioners have an MOU with FCFC and the Administrative Agent is JFS and there is \$5,000.00 that goes with it. Mr. Boose stated he is not sure how soon this has to be done except for the fact they do not have an employee, but there is a regional county commissioner meeting 2nd week in December, he suggests they bring it up.

Mr. Wilde stated that since their last meeting there were families in limbo, have these families stopped

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being served because we have no employees? Ms. Minor stated the bills are continuing to come in on certain activities for the families. Mr. Boose stated that the issue is they need to hire someone immediately, but are unclear whose employee they will be. Mr. Wilde asked doesn't the State have a suggestion on whose employee they will be, Ms. Smith stated that it is ORC that it is the county's decision. The State stated that as long as there is an MOU, then we can define whose responsibility it is. Mr. Boose stated his fear is there are some real liability issues here; are the Commissioners responsible to accept this liability or do they automatically have the liability. Lots of unanswered questions. There are a lot of things going on that the Commissioners do not have authority over, the Board has the authority over. They look at things coming through the claim schedule and ask themselves really we are paying for this but the Commissioners have no authority over it. Mr. Boose stated that if the Commissioners are taking on full responsibility of them being our employees, he wants more control over it and he is not sure that is possible. Mr. Wilde asked is there anything wrong with the way it's been handled or would they like to see it shared. Ms. Smith stated it needs to be defined, who is clearly responsible for what. Who is responsible for supervising, and also defining whose employee they are and who they report to? Ms. Minor stated they need to come up with a job description and does this position come with benefits. Mr. Boose stated this is why he would like to meet with other commissioners to find out how they handle this. Ms. Smith stated that with the MOU's she feels they are not independent contractors, they are truly an employee. Ms. Minor stated they are not sure how much would change if the Commissioners became the administrative body of FCFC because they are already deciding on budget, resignations and contracts.

Mr. Wilde stated that bills were not getting paid, at their last meeting they approved an outside consultant Charles Harris and Associates to finish the Hinkle Report that was supposed to be finished August 31, 2018. Ms. Smith is still trying to find out what liability this has because it was not completed. Mr. Boose stated that this brings up a whole other issue for him, does the Board have funds to do an audit, and Mr. Boose feels an audit really needs to be done. Ms. Smith stated they had an audit done a year ago, and there are funds available to have it done again. Mr. Boose stated that reports are not being done and bills not being paid an audit really needs to be done. Mr. Wilde stated this would help Harris and Associates know where we are at and where we are going. Mr. Wilde stated the Board agreed to a 3 year contract with them. The Board agreed to hire an interim director – June Ginther. Ms. Ziemba stated that the commissioner must approve this hiring.

Mr. Wilde wants to make sure he understands, the executive committee can hire an interim director, Mr. Boose would like the committee to make a recommendation to the Commissioners to hire as an interim director.

Ms. Smith asked do the Commissioners want to be the Administrative Agent, Mr. Wilde stated he doesn't want that, but can it go through JFS, Ms. Minor stated that it is going through them now.

Bruce Wilde moved to approve hiring an interim director at the recommendation of FCFC. Joe Hintz seconded.

Discussion: Mr. Boose stated that he truly believes they need to get an audit done. Mr. Wilde agrees. Mr. Wilde stated that this is from the recommendation from FCFC.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

At 10:45 a.m. Mike Gastier and Bonnie Malone, OSU semi-annual report. Mr. Gastier stated they will be happy with 2017 budget. Mr. Gastier stated that they may need to look at upgrades to their current space. Mr. Gastier asked to clean out storage space in the basement, they may like storage in the room attached to their office. Mr. Boose stated that he would like to make that hallway on the 1st floor Economic Development when the Health Department moves, they will move Erie Basin down there as well. SCORE will also utilize that area as well.

Mr. Gastier explained that regarding the lake issue, many counties were going to be labeled a distressed watershed. Mr. Gastier stated that further restrictions will be placed on producers. Mr. Gastier stated that he is not against this and that OSU will continue to serve as ODA Educational Outreach. Mr. Gastier stated that they spend the last 3 years getting the initial certification done for applicators, Mr. Gastier stated that is a huge number. Mr. Gastier stated that as a pesticide they are at 17,000 state wide for pesticides applicators, this is a really big deal. Mr. Gastier stated that they are getting a little bit of help from other counties, they are putting in some money into OSU and now there are 6 counties. Muck

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School will be January 10, 2019, Mr. Wilde asked if Ms. Minor from DJFS could she attend this because she thought it would be nice to meet the area farmers and possible create some jobs. Ms. Minor would like to establish a great working relationship.

Bonnie Malone, OSU 4-H, updated the board on the 4-H year. Ms. Malone explained that she just rewrote the Secretary and Treasure books for 4-H. Ms. Malone stated 1,047 4-H members this year, 95 % of the members that started 4-H completed 4-H. Ms. Malone explained that anyone who wants to volunteer to help with 4-H must be finger printed along with a background check every 4 years. Mr. Boose asked if someone is finger printed for something else (another job) can these finger prints be carried over, Ms. Malone stated yes they can as long as they are BCI. Ms. Malone stated that if someone is finger printed for a concealed carry that does not qualify to be a 4-H volunteer this is not a high enough level of finger printing. Ms. Malone stated there was 181 campers this year and 81 clover bud day campers. Ms. Malone stated that 46 older youth served as camp counselors this year. They had to go through 24 hrs. of training before they could supervisor kids at camp. Applications for older youth are out now and are due December 1, 2018, then they will start to train the camp counselors at the end of December. Besides finger printing for the volunteers, everyone has to go through a child abuse training class this is annual. The training starts on November 14, 2018 for next year, Melanie Cucco will do this training. Mr. Boose recommended that during this training if they could take 10-15 minutes to talk about the drug issue, Ms. Malone stated that Ms. Cucco already has this in the training. Ms. Malone stated she has completed the fair board change meetings.

At 11:20 a.m. Amy Hoffman, Palmer Energy, electric government aggregation

Ms. Hoffman stated that they sent to 6 vendors the RFP's and received by pricing from all of them. Ms. Hoffman stated they would like to do a refresh on Dynegy, AEP Energy, and FirstEnergy Solutions. Ms. Hoffman stated that she will be sending a letter to all the townships with their recommendation to the Commissioners and are asking them if they are not staying in the program to let them know ASAP. Going forward they will have someone contacting all the townships annually. Ms. Hoffman explained that they asked for pricing for 12, 24 and 36 months. Ms. Hoffman recommends fixed for 24 months, this will not go into effect till May of 2019 and will show up on June's bill. Ms. Hoffman stated they will be sending the new CCAO county contract will need to be signed. She will send it over for review.

At 11:40 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 and ORC 121.22 (G) (4) preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. 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

At 11:54 a.m. Joe Hintz moved to end executive session ORC 121.22 (G) (1) and (G) (4). 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

**No action taken*

Mr. Welch discussed his meeting with Erie County on the transfer station bid, they had two bids come back 1.) RMJ – who currently hauls for us 2.) KMU – They are out of Avon. Mr. Welch stated the pricing was similar, KMU was \$.40 lower than RMJ. Mr. Welch stated the questions he had for them were; 1.) how many trailers is KMU going to give you 2.) Are they walking floors or straight trucks 3.) How many tractors are they going to give us. Mr. Welch stated in the bid it is 6 trailers and 2 tractors from KMU. Mr. Welch stated it came back that they are only 80 cubic yard trailers hydraulic lifts. Mr. Welch stated he did the quick math and told Erie County that they are only going to get 10-12 tons in each one of the trailers. Mr. Welch stated that there is no way KMU is going to get this job done. Mr. Welch stated the issue Erie County has with RMJ - is that RMJ wants to put a tipper in there and the issue is Erie County would be responsible to moving it, maintaining it and fueling it up. Mr. Welch stated bottom line is they are a long ways from getting anything done with this. Mr. Welch stated his fear is that they did emergency action that is going to run out March 31, 2019 and he may need to start thinking about putting a bid together to

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get that out. Mr. Strickler stated that Gary Grose called him last week, they discussed getting a draft of a contract. Mr. Boose asked do we have any authority to say if we don't have something by a certain date, we are going to have to go out to bid and if we go out to bid you will have to pay our expenses for us to go out to bid. Mr. Strickler stated we have the authority to go out to bid, but not for them to pay our expenses. Mr. Boose stated letting Erie County know that we are going out to bid on this date, Mr. Welch stated he will let them know. Mr. Welch stated he is supposed to meet with them soon regarding this. Mr. Welch asked can they do an emergency action on top of an emergency action.

Mr. Boose stated they spoke about getting something in writing from the Veterans and the last he heard Children Services will be out and veterans can move in tentatively November 19th. Mr. Hintz stated the window is not done, they will place some plexie glass up. Mr. Boose stated he would think they would want a fast move to keep business running.

At 12:04 p.m. the board recessed.

At 1:25 p.m. the board resumed regular session. Joe Hintz absent.

Administrator/Clerk report

Ms. Ziemba stated that JFS contacted her regarding getting a quote & picture of the board for the JFS annual report and what their goal is. Mr. Wilde asked what our goal for JFS, Mission statement for them is to serve the public and the children of our community in the greatest capacity that we can. With compassion for the people we serve.

Ms. Sandles asked if they could get 130 on the sign that is at the beginning of the street on Shady Lane Dr. Mr. Boose stated that if they wanted to put a sign up then it is fine. Mr. Boose stated they could put on the master sign 130, and this will be a project for next year.

Mr. Boose discussed the light poles out at Shady Lane with Mr. Welch, Mr. Boose stated he was reminded that this was not the first time this issue was raised, the problem is that the light poles are next to high voltage lines. Mr. Wilde stated a contractor needs to do this, Mr. Boose stated that Mr. Welch is going to speak to some contractors regarding this. Mr. Wilde also stated that the light on the barn went off, he stated that the sensor is going bad.

Commissioner Wilde report

Mr. Wilde stated that Mr. Boose has a Corrections Board meeting at 11:00 a.m. on November 14, 2018.

Mr. Wilde stated that there is a TAC meeting at 9:00 a.m. @ EMA office, Mr. Hintz to attend.

Mr. Wilde stated that there is a Willard Fire meeting, Mr. Boose is planning on attending.

Mr. Wilde stated that there is an APEX open house, Thursday, November 15, 2018 5-7 p.m. Bronson Conservation Center and PUCO will be there to answer questions.

Mr. Wilde stated that the Norwalk Fire house grand opening is 5-6:30 p.m. on Thursday.

Mr. Wilde stated the Landbank meeting is on Friday, November 16, 2018 at 1 p.m.

Mr. Wilde stated there is a Goodwill meeting Friday, November 16, 2018, Mr. Boose to attend.

All commissioners were at the ALERT meeting yesterday, Mr. Wilde stated it is processing and things need to get done.

Mr. Wilde had the FCFC meeting.

Mr. Wilde stated that the Peer to Peer Center, has a new administrator and they are open every day 10 -5.

Commissioner Boose report

Mr. Boose stated there is a Second Harvest meeting on Monday Dec 17th 10-noon.

Mr. Boose discussed that Mr. Welch would only like one contact person regarding FacilityDude, this needs designated to one person per department. Mr. Boose stated that moving boxes when the summer help is available.

Mr. Boose discussed the Board of Elections on why we were one of the few counties that did not have a sample ballot on the secretary of state.

Mr. Boose discussed the Board of Elections regarding leaving their offices where they are but use one of the meeting rooms downstairs as early voting.

Mr. Boose stated that there are technology grants if our courts need them. Ms. Ziemba stated that through Juvenile Court they received one of these grants to update their security system.

Budget discussion

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The board discussed the following budgets.

Mr. Boose would like to leave OSU at \$187,400 and they can increase it later by \$1,000.

HCDC \$47,000 – Discussed the letter to be sent to HCDC explaining that the interim budget is the same, however they need more information why they are increasing 25% and what services are they increasing for the 25%. Mr. Boose would like to see discussion on working together to combine. Mr. Boose asked what are we spending more money on, he needs more information.

Building and Grounds – Mr. Boose would like to put a little more into the electric. Mr. Boose stated the electric should go down where the Veterans are now, however they will have to pay some to DJFS. Mr. Boose stated they need to figure out how to shut heat & electric off at veteran's location when they move. Mr. Boose stated that the architect needs to get in to tear the Shady Lane building down for 2020 budget.

Mr. Welch stated that the white truck they use to snow plow is on its last leg, Mr. Wilde asked how old it is, Mr. Welch stated it is old and the bed is rusting off the frame. Mr. Boose stated lets plan on a vehicle purchase – 2018 budget pull it from the #021 Cap. Imp.

Mr. Welch stated regarding the snow plow vehicles, do you really want to place a salt spreader in a new truck. Mr. Welch has trucks available to use the salt spreader in. Mr. Boose asked where we park our snow moving equipment. Mr. Welch stated that we use Mr. Homan's landfill truck, so it is parked out there. The maroon truck is parked here and the white truck if not used for snow, it is used for trash and is normally parked in the EMA barn. Mr. Boose stated he was told that they replaced all the bulbs in the barn, Mr. Boose asked who paid for that. Mr. Welch stated Commissioners paid for the bulbs and Building and Grounds paid the man power. Mr. Welch stated as far as he knows it is not an issue that they park in there. Mr. Boose stated it has been brought up to him as to why they park in there. Mr. Boose stated to continue to park in there.

Mr. Boose asked Ms. Ziemba to place \$284,959 into contingencies. Mr. Boose asked about the Prosecutor's budget, Ms. Ziemba stated the reason it is different is she removed worker's comp. Mr. Boose stated let's put in \$750,000. Ms. Ziemba stated she would send an email to the Prosecutor's office stating the interim budget is \$750,000 please resubmit your budget to reflect the budget amount of \$750,000.

Mr. Boose stated that they did not put any money into the fund for the retirement and 27th payment, Mr. Boose stated to add \$25,000 this year. They have already done this for next year's budget in the amount of \$25,000.

At 3:02 p.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 November 13, 2018.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 3:02 p. m.

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

ATTEST

Clerk to the Board