

REGULAR SESSION**TUESDAY****NOVEMBER 20, 2018**

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the November 6, 2018 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the November 6, 2018 meeting(s) and approve as presented. Bruce Wilde seconded the motion. Voting was as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

At 9:05 a.m. Public comment - Roger Hunker with Apex wanted to follow up from their open house and public meeting to see if the board had any questions. Mr. Boose asked for a map of the project location. Mr. Hunker stated they had over 200 people attend. Mr. Hunker stated they had a lot of support at the open house. Mr. Boose stated that for the original project they had the auditor do a break out for the taxes, do you know if the auditor had gotten the updated maps so he can do that, Mr. Hunker stated no not at this time. Mr. Boose stated there was a discussion with the power sighting board, stated that they have only heard from Willard City Schools in the district as far as support. Mr. Boose stated that they received a lot of letters for the trade unions in support of the other wind project. Mr. Boose stated that they may want to reach out to them for support. Mr. Hunker stated that the map is tentative and they will not add any more to the map but some may be removed. Mr. Boose asked can the power sighting board change where the windmills go, Mr. Hunker stated yes they can.

18-346

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 11/20/18 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 the roof payment was removed until the documentation from the leaks can be discussed. Mr. Boose would hope for deductions before the checks were cut.

Mr. Boose stated that two server backup software payments for Juvenile court. Hope this is not a monthly charge.

Mr. Boose stated that he received a call from John Chimes, they are looking to turn the electric on at the building however they cannot find the meter. Mr. Boose stated the electric company wasn't being very helpful. Mr. Boose asked is there a separate meter for that building? Ms. Ziemba stated that they will need to have Mr. Welch or Mr. Minor check that out. The electric is still on and in the Commissioners name.

Mr. Boose asked if Commissioner Wilde saw the Jail water bill, it's up. Mr. Wilde stated that he did see it and he is not sure if they had more prisoners this month.

Mr. Wilde questioned the payment to Fisher Music regarding a service call at Job and Family services, he is not sure what this was for. Ms. Ziemba stated that Fisher Music did move a lot of their stuff.

Mr. Boose stated that in PRC they wrote a personal check, Ms. Ziemba stated that some landlords will not accept a check from PRC, Mr. Boose will not vote for the personal check.

Mr. Boose asked if anyone knows what Garfield house is, is this in the county. Mr. Boose would like Ms. Ziemba to check into this one.

Mr. Boose discussed that Juvenile Court rented space for training, there is plenty of space in the county.

The board is holding payment of \$1,000 for PRC personal check and payment to Garfield House until they get more information on these.

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 Dates: 11/23/2018 to 11/23/2018				
Warrant Numbers: All		Payment Batches: 289197 to 289197				
Funds: 001 to 850						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund						
Department: Treasurer						
11/23/2018	MT Business Technologies Inc	289197	2018-0017501	overage for copier	\$1.57	
Account 001.005.00475 (Other Expenses) Total:					\$1.57	
Department Treasurer Total:					\$1.57	
Department: Common Pleas						
11/23/2018	Rosach Associates Inc	289197	2018-002601	Folders	\$163.80	
11/23/2018	Effective Web LLC	289197	2018-002601	HP Toner	\$285.00	
11/23/2018	Effective Web LLC	289197	2018-002601	Replacement Battery	\$87.50	
Account 001.008.00175 (Supplies) Total:					\$536.30	
11/23/2018	MT Business Technologies Inc	289197	2018-002611	Stitch Copier	\$258.79	
11/23/2018	Effective Web LLC	289197	2018-002618	ink	\$170.00	
11/23/2018	R J Back Protective Systems Inc	289197	2018-002619	Reset Security System	\$95.00	
11/23/2018	Matthew Bender & Co Inc	289197	2018-002611	OH Criminal Handbook	\$60.28	
Account 001.008.00200 (Equipment) Total:					\$586.87	
11/23/2018	Thomas J Polomy	289197	2018-002621	Mileage Reimbursement	\$64.31	
Account 001.008.00260 (Foreign Judges) Total:					\$64.31	
11/23/2018	Schille USA Inc	289197	2018-002681	Refillments for Jurors	\$190.77	
Account 001.008.00335 (Lodging & Meals) Total:					\$190.77	
11/23/2018	CUI Incorporated	289197	2018-002981	Document Destruction	\$30.00	
Account 001.008.00475 (Other Expenses) Total:					\$30.00	
Department Common Pleas Total:					\$1,474.25	
Department: Adult Probation						
11/23/2018	Herschen & Associates Inc	289197	2018-003031	Software Maintenance	\$187.50	
11/23/2018	Huron County Commissioners	289197	2018-003031	Vehicle Maintenance-Adult Probation	\$31.48	
11/23/2018	CUI Incorporated	289197	2018-003031	Document Destruction	\$30.00	
11/23/2018	CSupplies.com	289197	2018-003031	Folders	\$67.18	
Account 001.010.00475 (Other Expenses) Total:					\$316.15	
Department Adult Probation Total:					\$316.15	
Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Department: Human Resources						
11/23/2018	CUI Incorporated	289197	2018-001521	Document destruction	\$30.00	
11/23/2018	Viagelinks	289197	2018-001521	POP Annual Compliance fee 2019	\$185.00	
Account 001.012.00525 (Contract Services) Total:					\$215.00	
Department Human Resources Total:					\$215.00	
Department: Juvenile						
11/23/2018	CDW Government Inc	289197	2018-000191	Server Back Up Software	\$750.48	
11/23/2018	CDW Government Inc	289197	2018-000191	Server Back Up Software	\$791.35	
11/23/2018	Staples Credit Plan	289197	2018-000191	Staples, Tape, Staples & Pens	\$820.78	
Account 001.013.00175 (Supplies) Total:					\$2,115.63	
11/23/2018	Thomas W Kuske	289197	2018-000201	Psychological Services 11/5-11/23/2018	\$278.89	
Account 001.013.00380 (Child Support) Total:					\$578.93	
11/23/2018	Tom Rebeck	289197	2018-000281	Parting Reimbursement	\$15.00	
11/23/2018	Victson Wireless	289197	2018-000291	Cell Phones 11/4-12/3/2018	\$128.89	
Account 001.013.00475 (Other Expenses) Total:					\$143.89	
Department Juvenile Total:					\$2,856.45	
Department: Juvenile Detention						
11/23/2018	Stee County Family Court	289197	2018-000281	October Detention Care	\$1,680.00	
Account 001.015.00475 (Other Expenses) Total:					\$1,680.00	
Department Juvenile Detention Total:					\$1,680.00	
Department: Probate						
11/23/2018	Shelby Printing LLC	289197	2018-000281	Marriage Licenses, Envelopes & Booked Tickets	\$883.00	
11/23/2018	Staples Credit Plan	289197	2018-000281	Staples, Tape & Sharple Pens	\$172.19	
Account 001.016.00175 (Supplies) Total:					\$1,105.19	
11/23/2018	Francotyp Postalia Inc	289197	2018-000311	Postage Meter Rental	\$179.85	
Account 001.016.00275 (Contract Repairs) Total:					\$179.85	
Department Probate Total:					\$1,285.04	
Department: Police Muni Court						
11/23/2018	Nonewalk Municipal Court	289197	2018-001621	Witnesses or Jurors	\$207.84	
Account 001.016.00554 (Nonewalk) Total:					\$207.84	
Department Police Muni Court Total:					\$207.84	
Department: Building and Grounds						
11/23/2018	New Haven Supply	289197	2018-001431	Cable fire	\$7.15	
11/23/2018	New Haven Supply	289197	2018-001431	Touch Ball	\$13.51	

REGULAR SESSION

TUESDAY

NOVEMBER 20, 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 #
11/23/2018	New Haven Supply	289197	2018-0014301	Urnal	\$117.54	V3.2	11/23/2018	City of Norwalk	289197		Water-130 Shady Ln Bldg A	\$340.10	V3.2
11/23/2018	New Haven Supply	289197	2018-0014301	Dust fresh gal	\$87.87		Account 001.022.00528 (Water & Sewer) Total:					\$2,558.95	
Account 001.022.00175 (Supplies) Total:					\$206.07		Department Building and Grounds Total:					\$15,262.41	
11/23/2018	Vitek Bank	289197	2018-0013819	Gasoline	\$891.90		Department: Sheriff						
Account 001.022.00177 (Supplies Automotive) Total:					\$551.90		11/23/2018	VIB Mezen Co Inc	289197	2018-0018911	5 Desk Calendars	\$44.80	
11/23/2018	Fredericks Chevrolet Buick	289197	2018-0018571	Snow plow repairs	\$144.62		Account 001.023.00175 (Supplies) Total:					\$44.80	
11/23/2018	O E Meyer Co	289197	2018-0018571	Cylinder rental	\$6.91		11/23/2018	Ralich & Ralich Inc	289197	2018-0023011	Name Tag-F Gleanon	\$15.00	
11/23/2018	New Haven Supply	289197	2018-0018571	Connector, copper adapter, ball valve, etc	\$78.28		11/23/2018	Ralich & Ralich Inc	289197	2018-0023011	Uniform Sacks-B Duncan	\$52.98	
11/23/2018	New Haven Supply	289197	2018-0018571	Valve, toilet pipe	\$86.43		Account 001.023.00200 (Equipment) Total:					\$97.96	
11/23/2018	New Haven Supply	289197	2018-0018571	Toilet pipe	\$5.72		11/23/2018	Time Warner Cable Northeast	289197	2018-0003111	Business Internet	\$355.94	
11/23/2018	New Haven Supply	289197	2018-0018571	Plumbing fittings	\$36.28		11/23/2018	MT Business Technologies Inc	289197	2018-0020111	Rioch Copier 1110-1201918	\$738.94	
11/23/2018	Refrigeration Sales Corporation	289197	2018-0018571	Coupling, filter drier, freon	\$836.69		11/23/2018	MT Business Technologies Inc	289197	2018-0020111	Rioch Copier 1110-1201918	\$465.84	
Account 001.022.00275 (Repairs Maintenance) Total:					\$1,010.43		11/23/2018	North Coast Wireless Communications	289197	2018-0003111	Internet for Walkman Output-December	\$36.95	
11/23/2018	Treasurer State of Ohio	289197	2018-0010241	Elevator service	\$28.25	V3.2	Account 001.023.00275 (Contract Repairs) Total:					\$721.05	
11/23/2018	Blaides Sanitation LTD	289197	2018-0010241	Jet cleaned drain line at courthouse	\$200.00		Department Sheriff Total:					\$833.84	
11/23/2018	The Verdu Company	289197	2018-0010241	Maintenance renewal agreement for 2019	\$683.90		Department: Health Vital Statistics						
11/23/2018	Norwalk Pest Control	289197	2018-0010241	Yellow jackets at Shady Lane	\$125.00		11/23/2018	Huron County Public Health	289197	2018-0015311	2017 annual filing fee certification	\$1,255.20	
Account 001.022.00280 (Service Contract) Total:					\$1,434.25		Account 001.030.00563 (Fees) Total:					\$1,256.20	
11/23/2018	Lovess	289197	2018-0010381	Blinds	\$287.65		Department Health Vital Statistics Total:					\$1,256.20	
Account 001.022.00475 (Other Expenses) Total:					\$287.65		Department: Jail Operations						
11/23/2018	Frontier	289197		Internet	\$919.33		11/23/2018	Arment Cellas Lockout	289197	2018-0023011	Property Bags, Mattresses, Blankets & Trousers	\$1,483.84	
Account 001.022.00524 (Internet) Total:					\$515.23		11/23/2018	Health Commission Walkout	289197	2018-0023011	145 Starter Kits	\$238.00	
11/23/2018	Ohio Edison	289197		Electric-180 Wilan Ave	\$2,303.21		Account 001.038.00175 (Supplies) Total:					\$1,580.84	
11/23/2018	Ohio Edison	289197		Electric-558 Benedict Ave	\$1,735.71		11/23/2018	Arment Cellas Lockout	289197	2018-0023011	Razors, Towels, Wash Cloths & Sanitary Napkins	\$350.74	
11/23/2018	Ohio Edison	289197		Electric-112 E Main St	\$1,301.87		Account 001.038.00177 (Medical/Hygiene) Total:					\$109.58	
11/23/2018	Ohio Edison	289197		Electric-385 Shady Ln-Jail	\$1,183.83		11/23/2018	Ralich & Ralich Inc	289197	2018-0023011	Uniform Shirt & Pants-L Schaffer	\$109.88	
11/23/2018	Ohio Edison	289197		Electric-2 E Main St	\$2,182.58		11/23/2018	Ralich & Ralich Inc	289197	2018-0023011	Uniform Shirt & Pants-R Jones	\$219.86	
Account 001.022.00528 (Electric) Total:					\$8,676.97		Account 001.038.00200 (Equipment) Total:					\$642.95	
11/23/2018	City of Norwalk	289197		Water-112 E Main St	\$29.40	V3.2	Account 001.038.00275 (Contract Repairs) Total:					\$897.55	
11/23/2018	City of Norwalk	289197		Water-285 Shady Ln	\$81.90		11/23/2018	Ohio Edison	289197		Electric-558 Shady Ln-Jail	\$5,579.95	
11/23/2018	City of Norwalk	289197		Water-138 Shady Ln Bldg B	\$43.10		Account 001.068.00528 (ELECTRIC) Total:					\$5,579.95	
11/23/2018	City of Norwalk	289197		Water-355 Shady Ln	\$43.70								
11/23/2018	City of Norwalk	289197		Water-133 Shady Ln Bldg C	\$27.50								
11/23/2018	City of Norwalk	289197		Water-133 Shady Ln Bldg D	\$47.50								
11/23/2018	City of Norwalk	289197		Water-285 Shady Ln-Sheriff	\$65.55								
11/23/2018	City of Norwalk	289197		Water-22 E Main St	\$12.30								
11/23/2018	City of Norwalk	289197		Water-2 E Main St	\$27.80								
11/23/2018	City of Norwalk	289197		Water-180 Main Ave	\$96.60								
11/23/2018	City of Norwalk	289197		Water-18 E Main St	\$32.70								
11/23/2018	City of Norwalk	289197		Water-138 Shady Ln Bldg E	\$8.50								
Account 001.022.00528 (Water & Sewer) Total:					\$4,980.15								
Department: Jail Operations Total:					\$15,788.19								
Department: Insurance and Taxes						V3.2	11/23/2018	TTED Consulting Services	289197	2018-0001311	IT Server Program & Updates to Computers	\$340.00	V3.2
11/23/2018	Byrna Township	289197	2018-0018301	CPR certification class	\$240.00		Account 105.105.00275 (Contract Repairs) Total:					\$340.00	
Account 001.038.00568 (Other Expenses) Total:					\$240.00		Department Dog & Kennel Total:					\$710.88	
Department: Insurance and Taxes Total:					\$240.00		Fund 105 - Dog & Kennel Total:					\$710.88	
Department: Miscellaneous							Fund: 115 - Public Assistance						
11/23/2018	Windov Appraisal Inc	289197	2018-0010301	Antique mail appraisal	\$1,500.00		Department: Public Assistance						
Account 001.040.00599 (Other Expenses) Total:					\$2,162.62		11/23/2018	Ohio Edison	289197	2018-0007811	PRC-Nichols Kimball Utilities	\$731.00	
11/23/2018	Ohio Public Defender Commission	289197	2018-0010311	Appointed counsel fees	\$15.00		11/23/2018	Beverly L Stober	289197	2018-0007811	PRC-Shannon Clearly Rent	\$755.00	
11/23/2018	Casey Lloyd-Jackson Attorney At Law LLC	289197	2018-0010311	Appointed counsel fees	\$220.00		11/23/2018	ZOLLY LLC	289197	2018-0007811	PRC-Angela Lyons Rent	\$600.00	
11/23/2018	Paul D Dolce	289197	2018-0010311	Appointed counsel fees	\$85.00		11/23/2018	Gabriela Villanueva	289197	2018-0007811	PRC-Gabriela Villanueva Rent	\$1,080.00	
11/23/2018	Paul D Dolce	289197	2018-0010311	Appointed counsel fees	\$85.00		11/23/2018	The Garfield House LLC	289197	2018-0007811	TANF ESSA-Jamie Mullins Rent	\$4,442.00	
11/23/2018	Paul D Dolce	289197	2018-0010311	Appointed counsel fees	\$25.00		Account 115.115.00220 (PRC/ISS) Total:					\$1,100.00	
11/23/2018	Paul D Dolce	289197	2018-0010311	Appointed counsel fees	\$270.00		11/23/2018	The Ohio Manufacturers Association	289197	2018-0008011	WFO Summit-2018	\$110.00	
11/23/2018	Lynch White & Jackson LLC	289197	2018-0010311	Appointed counsel fees	\$754.00		Account 115.115.00350 (Travel) Total:					\$163.00	
11/23/2018	Byrna Lamb	289197	2018-0010311	Appointed counsel fees	\$270.00		11/23/2018	Time Warner Cable Northeast	289197	2018-0008111	OMU Internet-Nov 2018	\$193.00	
Account 001.040.00570 (Attorney Fees) Total:					\$4,151.62		11/23/2018	Chryslie Lane Industries Inc	289197	2018-0008011	Record Retention-10/04/18	\$164.80	
Department: Miscellaneous Total:					\$5,651.62		11/23/2018	Treasurer State of Ohio	289197	2018-0008011	Fingerprint-Employees-M Hallock	\$22.30	
Fund 001 - General Fund Total:					\$45,086.56		11/23/2018	Fisher Music Electronics Service	289197	2018-0008011	Service Call 11/07/18	\$875.00	
Fund: 104 - Indigent Guardianship						Account 115.115.00475 (Other Expense) Total:					\$1,081.60		
Department: Indigent Guardianship						Department Public Assistance Total:							
11/23/2018	Byrna P Lamb	289197	2018-0008311	Attorney Fees	\$156.00	Department: Public Assistance							
Account 104.104.00250 (Guardianships) Total:					\$156.00	11/23/2018	Joan Miller	289197	2018-0008311	Non Taxable Travel	\$18.00		
Department: Indigent Guardianship Total:					\$156.00	Account 115.115.00300 (Travel) Total:					\$18.00		
Fund 104 - Indigent Guardianship Total:					\$156.00	Department Public Assistance Total:					\$5,828.63		
Fund: 105 - Dog & Kennel						Fund 115 - Public Assistance Total:							
Department: Dog & Kennel						Fund: 117 - Child Support Enforcement							
11/23/2018	John Deere Financial	289197	2018-0003011	Beach, Batteries & Kennel Buckets	\$63.22	Department: Child Support Enforcement							
Account 105.105.00175 (Supplies) Total:					\$63.22	11/23/2018	Lexileless Risk Solutions	289197	2018-0008511	Reports/Searches	\$83.95		
11/23/2018	Uniform & Accessories Warehouse	289197	2018-0003111	Uniform Shirts, Pants & Polo-Gay, Josh & K	\$917.66	Account 117.117.00475 (Other Expenses) Total:					\$83.95		
Account 105.105.00200 (Equipment) Total:					\$317.86	Department Child Support Enforcement Total:					\$83.95		
Account 105.105.00200 (Equipment) Total:					\$317.86	Fund 117 - Child Support Enforcement Total:					\$83.95		
Account 105.105.00200 (Equipment) Total:					\$317.86	Fund 124 - Special Funds-IPC							

11/19/2018 3:22 PM

Page 3 of 11

V3.2

11/19/2018 3:22 PM

Page 4 of 11

V3.2

REGULAR SESSION

TUESDAY

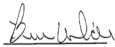


NOVEMBER 20, 2018

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Department: Special Funds-IPC					
11/23/2018	Nowaki City School District	289197	2018-000371	Site Rental Guardianship Training	\$83.73
Account 124.124.00475 (Other Expenses) Total:					\$83.73
Department Special Funds-IPC Total:					\$83.73
Fund 124 - Special Funds-IPC Total:					\$83.73
Fund: 125 - Auto Tax					
Department: Auto Tax Administrative					
11/23/2018	Clemens Nelson & Associates Inc.	289197	2018-002691	Professional Consulting Services	\$3,382.50
11/23/2018	Wassardine LLC	289197	2018-002471	Annual Software Maintenance Agreement	\$1,276.00
Account 125.125.00275 (Contract Repairs) Total:					\$4,658.50
11/23/2018	CCAO Services Corporation	289197	2018-002641	Annual Winter Conference	\$65.00
Account 125.125.00001 (Expenses) Total:					\$4,723.50
Department Auto Tax Administrative Total:					\$4,723.50
Department: Auto Tax Road					
11/23/2018	Myers Chrysler Dodge Jeep Ram	289197	2018-004131	2018 Ram 2500 Pickup Truck	\$24,623.50
Account 125.125.00000 (Equipment) Total:					\$24,623.50
11/23/2018	Fredericks Supply Company	289197	2018-003691	Cornwall Radius Rail	\$125.00
11/23/2018	Highwaymen Petroleum Company	289197	2018-003691	Regular Fuel/Diesel Fuel	\$15,107.67
11/23/2018	Fredericks Supply Company	289197	2018-003691	6 Round Post, Round Block, & Flare End	\$136.50
11/23/2018	Fredericks Supply Company	289197	2018-003691	6 Round Post, Round Block, & Flare End	\$140.00
11/23/2018	Fredericks Supply Company	289197	2018-003691	6 Round Post, Round Block, & Flare End	\$85.00
11/23/2018	Carter Lumber Co	289197	2018-003691	Pipe Caps	\$7,070.00
11/23/2018	Elite Materials Inc.	289197	2018-003691	150.00 Tons of Asphalt	\$23,475.39
Account 125.125.00210 (Materials) Total:					\$473.44
11/23/2018	Thornville	289197	2018-003671	Shovel Disc, & Wheel Shoe #775	\$473.44
Account 125.125.00275 (Contract Repairs) Total:					\$473.44
11/23/2018	Ortina Corporation #918	289197	2018-003711	Uniform & Bathroom Services	\$146.70
11/23/2018	Ohio Edison	289197	2018-003701	Repair Electric at Butler Road	\$180.72
Account 125.125.00475 (Other Expenses) Total:					\$428.42
Department Auto Tax Road Total:					\$48,986.75
Fund 125 - Auto Tax Total:					\$53,591.25
Fund: 129 - Special Projects CP					
Department: Special Projects CP					
11/23/2018	Barry Wilmerstein LLC	289197	2018-003001	Mediation-October 2018	\$509.04
11/23/2018	Whites Automotive Services	289197	2018-003001	Tires	\$455.34

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
11/23/2018 Sandusky County Commissioners					
Account 129.129.00475 (Other Expenses) Total:					\$2,072.21
Department Special Projects CP Total:					\$3,032.59
Fund 129 - Special Projects CP Total:					\$3,032.59
Fund: 137 - DYS Subsidy					
Department: DYS Subsidy					
11/23/2018	Fredericks Counseling & Recovery Services	289197	2018-004271	IFASST 07/01-12/31/18	\$13,000.00
Account 137.137.00525 (Residential Placement) Total:					\$13,000.00
Department DYS Subsidy Total:					\$13,000.00
Fund 137 - DYS Subsidy Total:					\$13,000.00
Fund: 142 - T-Cap Grant					
Department: T-Cap Grant					
11/23/2018	Intoxic Interventions	289197	2018-004151	Drug Tests	\$1,410.00
11/23/2018	Services for Aging	289197	2018-004151	Transportation Services-October	\$2,236.75
Account 142.142.00475 (Other Expenses) Total:					\$3,646.75
Department T-Cap Grant Total:					\$3,646.75
Fund 142 - T-Cap Grant Total:					\$3,646.75
Fund: 146 - Continuing Pro Training					
Department: Continuing Pro Training					
11/23/2018	Public Agency Training Council	289197	2018-002221	Detective & Criminal Investigator Seminar & Shop	\$495.00
11/23/2018	Ohio Peace Officer Training Academy	289197	2018-002221	Crime Evaluator Course-Young	\$300.00
Account 146.146.00290 (Expenditures) Total:					\$795.00
Department Continuing Pro Training Total:					\$795.00
Fund 146 - Continuing Pro Training Total:					\$795.00
Fund: 177 - Emergency Management					
Department: Emergency Management					
11/23/2018	Enigma Design LLC	289197	2018-003261	ARES Group Sandwich Board for Fair	\$195.00
Account 177.177.00285 (Amateur Radio) Total:					\$195.00
11/23/2018	Walworth Community/ONCS	289197	2018-003261	Weather Radio/Drinks for Training	\$54.35

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
11/23/2018 Foxboro Designers LLC					
Account 177.177.00475 (Other Expenses) Total:					\$286.00
Department Emergency Management Total:					\$544.35
Fund 177 - Emergency Management Total:					\$544.35
Fund: 185 - 911					
Department: 911					
11/23/2018	Vias Communications Inc.	289197	2018-003391	911 Tower Repair & Mapping	\$1,620.00
Account 185.185.00290 (Operations) Total:					\$1,620.00
11/23/2018	Tray Bond	289197	2018-003401	Reimbursement Donuts 911 Training/TAC Meeting	\$17.88
Account 185.185.00390 (Training) Total:					\$17.88
Department 911 Total:					\$1,637.88
Fund 185 - 911 Total:					\$1,637.88
Fund: 190 - Comprehensive Housing					
Department: Comprehensive Housing					
11/23/2018	WISOS Community Action Commission Inc.	289197	2018-001641	Administration	\$5,238.00
Account 190.190.00525 (Contract Services/Ad) Total:					\$5,238.00
11/23/2018	WISOS Community Action Commission Inc.	289197	2018-001651	2540 Crescent Rd	\$860.00
11/23/2018	WISOS Community Action Commission Inc.	289197	2018-001651	3387 Hardford Center Rd	\$860.00
11/23/2018	Jermal Construction LLC	289197	2018-001651	795 New State Rd	\$9,640.00
Account 190.190.00610 (Home Repair) Total:					\$10,760.00
Department Comprehensive Housing Total:					\$15,898.00
Fund 190 - Comprehensive Housing Total:					\$15,898.00
Fund: 195 - Local Emergency Plan					
Department: Local Emergency Plan					
11/23/2018	Fredericks Fire Net LLC	289197	2018-003541	LEPC Resource Books	\$220.00
Account 195.195.00475 (Other Expenses) Total:					\$220.00
Department Local Emergency Plan Total:					\$220.00
Fund 195 - Local Emergency Plan Total:					\$220.00
Fund: 197 - EMA Hazmat					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Department: EMA Hazmat					
11/23/2018	The Legal Plus Plus Network LLC	289197	2018-003361	Hazmat Challenge Coins	\$900.00
Account 197.197.00175 (Supplies) Total:					\$900.00
Department EMA Hazmat Total:					\$900.00
Fund 197 - EMA Hazmat Total:					\$900.00
Fund: 320 - County Capital Projects					
Department: County Capital Project					
11/23/2018	New Haven Supply	289197	2018-004241	Threaded connectors, washer, PVC cleaner, condit c	\$44.06
Account 320.320.00531 (Public Infrastructure Bond) Total:					\$44.06
Department County Capital Project Total:					\$44.06
Fund 320 - County Capital Projects Total:					\$44.06
Fund: 525 - Solid Waste Management District					
Department: Landfill Solid Waste					
11/23/2018	Midway Inc.	289197	2018-003911	Replaced Pole Lights-Truck	\$2,701.01
11/23/2018	Huron County Transfer Station	289197	2018-003911	Recycle Services	\$4,800.00
Account 525.525.00250 (Recycling Programs) Total:					\$7,201.01
11/23/2018	Huron County Soil & Water Conservation District	289197	2018-003921	Eastern Redbud Trees	\$119.00
11/23/2018	Frontier	289197	2018-003921	Phone Thru 10.13.18	\$48.30
Account 525.525.00475 (Other Expenses) Total:					\$187.30
Department Landfill Solid Waste Total:					\$7,388.31
Fund 525 - Solid Waste Management District Total:					\$7,388.31
Fund: 635 - Commissary Trust					
Department: Commissary Trust					
11/23/2018	Time Warner Cable Northeast	289197	2018-002221	Inmate TV Service	\$60.00
11/23/2018	Keele Commissary Network	289197	2018-002231	Credit	\$21.30
11/23/2018	Keele Commissary Network	289197	2018-002231	Credit	\$18.30
11/23/2018	Keele Commissary Network	289197	2018-002231	Commissary Stock	\$1,051.08
11/23/2018	Keele Commissary Network	289197	2018-002231	Credit	\$31.01
11/23/2018	Keele Commissary Network	289197	2018-002231	Commissary Stock	\$1,586.03
11/23/2018	Keele Commissary Network	289197	2018-002231	Credit	\$61.59
11/23/2018	Keele Commissary Network	289197	2018-002231	Commissary Stock	\$1,111.82
11/23/2018	Keele Commissary Network	289197	2018-002231	Commissary Stock	\$1,036.35
11/23/2018	Keele Commissary Network	289197	2018-002231	Commissary Stock	\$1,243.48

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
11/20/2018	Inmate Calling Solutions	289197	2016-002231	Inmate Phone Time Use-October	\$8,894.59
Account 635.635.00260 (Expenditures) Total:					\$14,886.81
Department Commissary Trust Total:					\$14,886.81
Fund 635 - Commissary Trust Total:					\$14,886.81
Grand Total:					\$187,445.83
Sign 1  Sign 2  Sign 3 					

11/19/2018 3:22 PM

Page 11 of 11

V.32

At 9:26 a.m. Frank Glaszner, Integrated Network Concepts. They specialize in the design, implementation, and maintenance of complex data solutions. They work independently or alongside technical teams to create customized data systems and solutions that will leverage the best parts of a business, to help achieve growth and profitability.

Mr. Glaszner stated they are the engineering arm of Watch Communications. Mr. Glaszner stated that Watch Communications has just recently won 54.2 million dollars in Connect America Funds and will be paid out over a 10 year period. Mr. Glaszner stated the FCC ran an analysis about 3 years ago. Each of the carriers even if you’re a traditional ISP carrier, wireless carrier (ACC) was to tell the FCC what is an underserved market. The minimum requirement is 25 down and 3 up. Mr. Glaszner stated that some markets are 100+.

Mr. Glaszner stated what they would like to do with Huron County is build a network of wireless connection for the entire county. Mr. Glaszner stated that the FCC will be monitoring this. Mr. Glaszner asked about the larger campuses and businesses. Ms. Knapp stated she can get him a list of those businesses.

At 10:05 a.m. Kristen Cardone, MHAS Executive Director, introduced herself and background before taking the position. Mr. Boose explained that how they handle applications for the board is that they will go through Ms. Cardone for a recommendation. Ms. Cardone asked what is the process, she was told that when she receives an application she is to give it to the Commissioners to review and they will have the finally say, Mr. Boose stated that was correct. Ms. Cardone stated that the 3 openings they have are Commissioner appointments.

Brief recess

Ms. Cardone introduced herself to the board. Ms. Cardone stated she has spent the last couple weeks trying to figure out what she is doing because there wasn’t a large overlap from when the old director left. Ms. Cardone stated her main priority is funding and billing making sure everything stays a float. Ms. Cardone stated that her board has approved the hiring of another person, and they need to define what that role of this new hire will be.

Mr. Boose explained what the commissioners’ roles are, there is no official role except appointing people to the board. Mr. Boose stated that this particular board has had some concerns regarding the drug issue with the lack of resources the county had. Mr. Boose stated that this board has a unique role regarding the drug issue compared to most counties. Mr. Boose stated they knew of a couple groups who tried to come in and get money and couldn’t get approved. Mr. Boose stated that they didn’t see anyone trying to reach

REGULAR SESSION**TUESDAY****NOVEMBER 20, 2018**

out to bring more resources to the county. Mr. Boose stated that if we don't have the resources then we need to try and reach out and get them.

Mr. Boose stated that they don't understand how the board is sitting on 3 million and still not funding these groups that want to help. These are some of the reasons why we have not appointed anyone to the board, looking for some likeminded individuals to appoint.

Mr. Boose told Ms. Cardone to let the board know if there is anything she needs. Ms. Cardone stated that working together as a team is important. Mr. Wilde stated that Ms. Cardone spoke about getting out in the community and building relationships, this was something that did not happen with the previous direction. Ms. Cardone stated that certain things don't happen behind her desk.

Mr. Boose explained that they have gone to the opiates convention the last two years and learned many things while there. Mr. Wilde stated one is the Drug Free Club of America that they are working to get into the schools. Mr. Boose stated that he knows of 3 schools using it and he hopes it was offered to all the schools in Huron County.

Mr. Wilde asked if Ms. Cardone outsourced the billing and tracking, Ms. Cardone stated that they have. This is the first month that they have worked with the Auditor and there were some kinks that need to be worked out. Mr. Strickler stated that it was discussed before hiring the new director to take the burden off them so they could spend more time out in the community and approach new vendors to give money to do supply the services we don't have or supplement services. Mr. Boose stated that the commissioners have a working relationship with the new facility within Erie County. Mr. Boose stated that if Ms. Cardone has any questions or needs any contacts to let the Board know. Mr. Boose stated that they have not promised them any money and they haven't promised us any beds.

Ms. Cardone stated that the new MHAS phone number is 419-668-9858.

At 10:33 a.m. Warren Brown & Julia Armstrong, HR/Loss Prevention/Revenue Enhancement, quarterly report. Mr. Boose asked why they used someone from Elyria to conduct the CPR training instead of using someone local. Mr. Brown stated he turned it over to Mr. Mead and he brought in the person from Elyria where he works.

QUARTERLY REPORT TO COMMISSIONERS

11.20.2018

Of Noteworthiness.....**CEBCO:**

The 2018 wellness program has ended and we had a record number of completions. 99 persons, including employees and spouses, will earn an incentive gift card just in time for Christmas.

We are discussing a plan to offer some type of fitness class in a year round scenario, except for the summer months. Again, this is in its infancy discussion phase.

Open enrollment meetings have been completed. We had approximately 125 employees attend the meetings.

CORSA:

Yearly building inspections are almost completed. At present we are approaching 100 power taps that will need replacing. A reminder: you've committed to caring for the purchase of these items and we are currently looking into pricing.

The federal ADA case that I reported on in August has been settled. CORSA is paying or has already paid \$150K to do so.

Building threat assessments have been completed and reports have been received from Deputy Mitchel Cawrse. A safety committee was convened on set for November 16th to review the results. Final reports will be shared with the individual offices in the not too distant future.

BWC:

We continue to meet quarterly with our representative from our TPA. Overall, the county is performing well. Our premium in 2019 will be less than that of 2018. Credit should be given to elected officials and department heads who assist us in stressing the need to think before acting and continually reminding their staff to be cognizant of their surroundings while performing their duties.

I have filed the necessary reports with CORSA regarding our Group Retro program. The program as a whole continues to show considerable strength in assisting counties to realize refunds/rebates.

EEOP:

You adopted the plan presented and I have had some meetings with elected officials regarding it. Several have not found/made the time to meet with me. Meeting with me is not a mandatory matter as the plan is in effect pursuant to your approval. I am glad to be answer any future grant questions regarding an EEOP in a fully affirmative manner.

UNEMPLOYMENT:

REGULAR SESSION

TUESDAY

NOVEMBER 20, 2018

We have one pending claim against which we have filed an answer. There is another presenting that is yet to be answered.

BLOOD DRIVE:

The last blood drive of the year was held on Sept. 24th, we did reach our goal for the amount of blood that was donated. Unfortunately we had five open time slots. After conferring with our Red Cross representative it has been decided that we will host three drives in 2019.

GRANTS:

Since my last report I have researched 202 possible grants and routed 127 of those to various entities. I recently assisted the county parks office in developing verbiage for a small grant they are attempting to secure.

Respectfully submitted,
Warren
Warren Brown

Mr. Brown stated the employee works for a grant and whatever the grant allows is what the employee is eligible for. Mr. Boose stated that they should send the Judge a letter stating that the grant for the employee is just that he works for the grant, when it runs out the employee no longer works.

Mr. Boose asked if they were given an amount to budget for health insurance, Ms. Ziemba stated no it is the same amount last year with a slight increase. Monthly matches will come from the general fund 039. Mr. Boose asked when does the seed money need to be deposited, Mr. Brown stated in January.

Mr. Boose asked if we insure the old jail like the other buildings in the county, Mr. Brown stated that we do and it is a large liability the longer the building sits unoccupied the more liability it has.

Mr. Boose stated the Historical Society has made a decision to accept the serpent from the old jail to put on display. If we restore the building and want to put it back up then the agreement will be to give it back so it can be put back up. Mr. Boose would like Ms. Ziemba to look into what needs to be done to do this.

At 11:00 a.m. Tim Hollinger & Christina Cherry, Health Department budget. Mr. Boose stated the question they have regarding budget is if this is for TB control unit. Ms. Ziemba stated that it is not labeled anything like that in their budget, Ms. Ziemba stated that they have a TB account but there is an additional \$12,000 that they give the Health Department. Ms. Cherry stated that it is together as far as she knows. Ms. Ziemba asked if there was an agreement set up for the TB \$12,000, Ms. Cherry stated that she thinks there was. Ms. Ziemba stated she has not been able to come up with anything, Ms. Cherry will look to see if she can find anything.

At 11:16 a.m. the board recessed.

At 11:25 a.m. the board resumed regular session.

18-347

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE
DOG WARDEN FUND #105

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:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	105	00510	105	\$1,000.00		105	00400	105	\$1,000.00
		Capital Projects					OPERS		
	105	00510	105	\$2,000.00		105	00125	105	\$2,000.00
		Capital Projects					Salaries		

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 thought that when they spoke about hiring this person full time they had the money in their budget.

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

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

18-348

**IN THE MATTER OF TRANSFERRING FUNDS FROM CONTINGENCIES ACCOUNT #041
IN THE GENERAL FUND TO HEALTH VITAL STATISTICS ACCOUNT #030**

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the #030 Health Vital Statistics account; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the appropriation of moneys as follows:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	041	00572	001	\$3,573.00		030	00564	001	\$3,573.00
		Contingencies					BCMh Treatment		

and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor’s office will make the appropriate journal entry; 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 this \$3,573 needs to be transferred because the initial payment that was made in January was mistakenly paid off the 2018 encumbrance not the 2017 encumbrance.

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

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

REGULAR SESSION
18-349

TUESDAY

NOVEMBER 20, 2018

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

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the County Bond Retirement Fund payments are coming due; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001/transfer out in the amount of \$273,672.69 to the County Bond Retirement fund #205; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Treasurer, Huron County Auditor, and the Auditor's office will make the journal entry to the #205 account; and further

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

Bruce Wilde seconded the motion.

***Discussion:** Ms. Ziemba stated that this is for the 2018 bond. Fairgrounds, old jail, old JFS, Old County Courthouse, and the Energy project. Mr. Boose asked is there any that it doesn't pay for, Ms. Ziemba stated the landfill, JFS, DMV/Title, Soil and Water. Mr. Boose asked when do those get paid, Ms. Ziemba stated two are on the following resolutions, DMV/Title doesn't come through the Commissioners it goes through the Treasurer. All are paid at the same time.

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

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

18-350

IN THE MATTER OF TRANSFERRING FUNDS FROM THE LANDFILL FUND #500 TO THE LANDFILL BONDS FUND #520

Joe Hintz moved the adoption of the following resolution:

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

BE IT RESOLVED, that the amount of \$20,662.50 be transferred from Account 500-00550-500 (Transfer Out) to #520 Landfill Bonds Fund; and further

BE IT RESOLVED, that the Huron County Auditor's office will provide the Huron County Treasurer with a journal entry and the Huron County Treasurer will wire said money to the proper agency; and further

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

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

Aye – Terry Boose

18-351

IN THE MATTER OF TRANSFERRING FUNDS FROM THE GENERAL FUND #099 TO THE HUMAN SERVICES BOND FUND #200

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Human Services Fund payment is coming due; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001/transfer out in the amount of \$233,313.75 for the Human Services bond payment to the Human Services Bond fund #200; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Treasurer, Huron County Auditor, and the Auditor’s office will make the journal entry to the #200 account; and further

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

Bruce Wilde seconded the motion.

Discussion: Ms. Ziemba stated total payment is 314,638.75 we are transferring \$233,313.75 because that is the General Fund’s portion and JFS paid \$81,325 towards it.

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

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

18-352

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:

FROM:	Dept	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	039	00568	001	\$875.00		039	00570	001	\$875.00
		Insurance - Other Expenses					CEBCO Wellness		

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

REGULAR SESSION

TUESDAY

NOVEMBER 20, 2018

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 stated that Ms. Ziemba told him we get reimbursed this money from CEBCO, Ms. Ziemba stated that is correct. The amount of people that participated in the wellness program exceeded what Mr. Brown was expecting. There were a couple of other programs he was able to but on as well. This additional \$875.00 will allow Ms. Mortson to get the check written to be able to get the gift cards.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

18-353

IN THE MATTER OF HIRING FOR THE POSITION OF CUSTODIAL WORKER, A PERMANENT, FULL TIME, CLASSIFIED EMPLOYEE FOR THE HURON COUNTY BUILDINGS AND GROUNDS, AND COVERED BY THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE HURON COUNTY BOARD OF COMMISSIONERS AND AFSCME/OHIO COUNCIL 8, LOCAL 710, CUSTODIAL/MAINTENANCE UNIT.

Joe Hintz moved the adoption of the following resolution:

WHEREAS, it is the desire of the Board of Huron County Commissioners to hire a Custodial Worker as a permanent, full time, classified employee for the Huron County Buildings and Grounds Department;

and

WHEREAS, this position was posted and advertised in accordance with the Huron County Personnel Policies Handbook,

and

WHEREAS, the Huron County Director of Operations, recommends hiring John Thurston for the position of Custodial Worker,

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the appointment of John Thurston to the position of Custodial Worker, effective November 26, 2018, at the starting rate of \$11.40 per hour, with an increase of 50 cents per hour, upon successful completion of a 120 calendar-day probationary period;

and further

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

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

18-354

IN THE MATTER OF APPROVING THE GRANT AGREEMENT BETWEEN THE OHIO DEVELOPMENT SERVICES AGENCY AND HURON COUNTY BOARD OF COMMISSIONERS FOR THE STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

REGULAR SESSION

TUESDAY

NOVEMBER 20, 2018

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners applied for the State Community Development Block Grant (CDBG) Program funds for various projects in the county; and

WHEREAS, the grant was approved by the State of Ohio, Development Services Agency in the amount of \$150,000.00 for the period beginning September 1, 2018 and ending October 31, 2020; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the grant agreement as attached hereto and incorporated herein (Grant B-F-18-1BJ-1); and further

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

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

**Agreement on file*

At 11:45 a.m. the board recessed.

At 1:30 p.m. the board resumed regular session. Joe Hintz absent.
Resolutions 18-355, 18-356 & 13-357 will be held until a later date.

18-358

**IN THE MATTER OF ADVERTISING THE POSITION OF FULL-TIME, UNCLASSIFIED,
NON-EXEMPT CLERICAL ASSISTANT**

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, it is the desire of the Board of Huron County Commissioners to hire a full-time, unclassified, non-exempt Clerical Assistant; and

WHEREAS, the Board of Huron County Commissioners hereby authorizes the Huron County Director of Human Resources to post and advertise for the position in accordance with Huron County Policies and Procedures Manual; now therefore

BE IT RESOLVED, that said position will be in a pay range of \$13.00 - \$15.00 per hour, 40 hours per week; and further

BE IT RESOLVED, that applicants must submit a Huron County Application for Employment to the Huron County Director of Human Resources. Applications will be accepted until the position is filled; and further

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

Terry Boose seconded the motion.

Discussion: Mr. Boose stated that this is a position that they are hiring due to increased duties and the office is struggling to get these duties done.

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

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

18-359

IN THE MATTER OF APPROVING AN AGREEMENT BY AND BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS AND VASU COMMUNICATIONS, INC.

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Huron County Board of Commissioners and the Huron County EMA has contemplated an upgrade to the Huron County 911 dispatch center at the Huron County Sheriff’s Office, and has solicited for requests for proposals for said project; and

WHEREAS, the Huron County Board of Commissioners only received one response to its request for proposals, and in conjunction with the Huron County Emergency Management Agency, has selected the scope of the work to be done from the vendor’s response; and

WHEREAS, the Board has determined that it is in the best interest of Huron County to accept the proposal of Vasu Communications in the amount of Eighty-nine Thousand Nine Hundred Fifteen Dollars and Seven Cents (\$89,915.07) for the scope of work selected by the Board of Commissioners and the HCEMA; and

WHEREAS, the Board is desirous of entering into an agreement with Vasu for providing the labor and equipment relative to the updating of the Huron County Dispatch Center as set forth in the RFP specifications for the work requested; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the agreement with Vasu Communications, Inc for the upgrade to the Huron County Sheriff’s Office Dispatch Center as attached hereto and incorporated herein; and further

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

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

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

**Agreement on file*

PROCLAMATIONS:

PROCLAMATION

WHEREAS, high school athletic programs throughout the Huron County schools do much to promote our youth; and

WHEREAS, such programs have produced championship teams and individuals in which all residents of the county may take much pride; and

WHEREAS, these teams and individual achievements shall not go unheralded in the public eye; and

WHEREAS, the Huron County Commissioners do desire to recognize several area cross country runners for their achievements at the state level of competition:

NOW THEREFORE BE IT RESOLVED; that the Board of Huron County Commissioners hereby honors and commends the cross country runners listed below:

St. Paul’s Boys	Noah Avendano	Division III	25 th Place
New London Boys	Carson Coey	Division III	26 th Place

NOVEMBER 20, 2018

	Dominic Albaugh Curtis Joppeck Tyler Twining Cole Kropka Caleb Good Mitchell Joppeck	Team: 7th Place	32nd Place 65th Place 84th Place 95th Place 116th Place 117th Place
New London Girls	Gabrielle Osterland Kaylin Williams Savannah Shaver Dana Gustely Abigail Good Grace Crawshaw Ester Schmidt	Division III Team: 14th Place	39th Place 58th Place 124th Place 132nd Place 144th Place 157th Place 162nd Place
Norwalk	Robert Vazquez	Division I	125th Place

for their achievements and wish them the very best of luck in all their future endeavors;

IN WITNESS WHEREOF

We have hereunto subscribed our names this
20th day of November in the year of our Lord,
Two Thousand Eighteen.

HURON COUNTY COMMISSIONERS

PROCLAMATION

WHEREAS, High School Athletic Programs throughout the Huron County Schools System do much to promote our youth; and

WHEREAS, such programs have produced Championship Teams and individuals in which all residents of the county may take much pride; and

WHEREAS, these teams and individual achievements shall not go unheralded in the public eye; and

WHEREAS, the Board of Huron County Commissioners does desire to recognize the Bellevue High School Varsity Girls Golf team members for qualifying, and participating in the State Competition;

NOW THEREFORE BE IT RESOLVED, that the Board of Huron County Commissioners hereby honors and commends the members listed below:

GOLFERS

Cassie Biedrzycki

Riley Hager

Olivia Martinez

Tristian Rupp

Lara Spurlock

HEAD COACH

Walt Snyder

COACH

Bill Brugnone

for their achievement and wish them the very best of luck in all their future endeavors.

IN WITNESS WHEREOF:

REGULAR SESSION

TUESDAY

NOVEMBER 20, 2018

We have hereunto subscribed our names this
20th day of November, in the Year of Our
Lord Two Thousand and Eighteen

HURON COUNTY COMMISSIONERS

PROCLAMATION

WHEREAS, High School Athletic Programs throughout the Huron County Schools System do
much to promote our youth; and

WHEREAS, such programs have produced Championship Teams and individuals in which all
residents of the county may take much pride; and

WHEREAS, these teams and individual achievements shall not go unheralded in the public
eye; and

WHEREAS, the Board of Huron County Commissioners does desire to recognize the
Monroeville High School Varsity Girls Volleyball team for their achievements as Sectional Champions,
District Champions, Regional Champions, and Division IV State Semifinalist;

NOW THEREFORE BE IT RESOLVED, that the Board of Huron County Commissioners
hereby honors and commends the members listed below:

PLAYERS:

Stacia Stieber
Maddie Elmlinger
Kelsie Palmer
Maura Brown
Adrian Barman
Camryn Hedrick
Kortney Scheid
Graisyn Yoder
Josee Brown
Hannah Lyons
Reece Kluding
Kylee Brooks
Lydia Landoll
Hannah Stieber
Mirena Miller

HEAD COACH:

Kendra Snook

ASSISTANT COACHES:

Bill Orwig
Jackie Roth
Lilly Hansberger

STUDENT MANAGER

Sawyer Schafer

for their achievement and wish them the very best of luck in all their future endeavors.

IN WITNESS WHEREOF:

We have hereunto subscribed our names this 20th day of November, in the Year of Our Lord Two
Thousand and Eighteen.

HURON COUNTY COMMISSIONERS

SIGNINGS

November 20, 2018

Ohio Development Services Agency
Office of Community Development
P. O. Box 1001
Columbus, Ohio 43216-1001

To Whom It May Concern:

This letter is in support of the grant proposal in the amount of \$280,000 for the PY 2018 Housing
Assistance Grant Program being submitted by Community Action Commission of Erie, Huron &

REGULAR SESSION
Richland Counties, Inc. (CACEHR).

TUESDAY

NOVEMBER 20, 2018

Given the success of this program for our local residents, we whole-heartedly support the grant proposal being submitted by CACEHR.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS
Terry Boose, Joe Hintz, Bruce Wilde

Ms. Ziemba stated that she had another signing regarding the CDBG Grant. Ohio Development Services Agency Organization Contacts Form- removing Kathy Phillips and adding Michelle Jefferies Rhodes.

HOLIDAYS 2019

TUESDAY, JANUARY 1, 2019	NEW YEAR'S DAY
MONDAY, JANUARY 21, 2019 KING DAY	MARTIN LUTHER
MONDAY, FEBRUARY 18, 2019	PRESIDENT'S DAY
MONDAY, MAY 27, 2019	MEMORIAL DAY
THURSDAY, JULY 4, 2019	INDEPENDENCE DAY
MONDAY, SEPTEMBER 2, 2019	LABOR DAY
MONDAY, OCTOBER 14, 2019	COLUMBUS DAY
MONDAY, NOVEMBER 11, 2019	VETERANS' DAY
THURSDAY, NOVEMBER 28, 2019 DAY	THANKSGIVING
WEDNESDAY, DECEMBER 25, 2019	CHRISTMAS DAY

Bruce Wilde moved to approve the Holiday Schedule for 2019. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Ms. Ziemba explained she will be sending out a notice cancelling the December 11, 2018 meeting and holding a special session to discuss regular session meeting on December 13, 2018.

Ms. Ziemba stated she received an email from Amy Liebold regarding the held items on the claim schedule. The Garfield House is Pat Spettel's rental business. He is the one who signs for the vouchers. The voucher made out to Gabriella Villanueva it is made payable to her because the rental would not accept a voucher DJFS so when that happens they process the payment to the client who signs an agreement that they will show proof it was paid in their case file.

Bruce Wilde moved to approve releasing the payments held from the claims scheduled to Gabriella Villanueva and The Garfield House. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Ms. Ziemba stated she reached out to BOE regarding to why the sample ballot was not on the Secretary of State website, Ms. Locke stated all the ballots were sent to the Secretary of the State. Ms. Ziemba stated

REGULAR SESSION**TUESDAY****NOVEMBER 20, 2018**

the Secretary of State links to your local board there you click on a tab that lets you review the sample ballot, however you must input your name. Mr. Boose asked was it up, and Ms. Locke stated yes they were.

Ms. Ziemba stated she also passed along to BOE to review the Health Departments space regarding early voting. Ms. Locke stated that she will pass this along to her board. Mr. Boose stated that he went down and looked at the 2nd floor hallway it is very tight however the hallway in the basement is very wide. He doesn't want to spend money on remodeling. Mr. Boose stated that the BOE will be coming to them with 3 different proposals for early voting space.

Mr. Boose stated that they will need to cancel the meetings on Christmas Day and New Year's Day. Mr. Boose stated they will meet on January 3, 2019 & January 8, 2019.

Ms. Ziemba asked if anyone was going to attend the Services for Aging on December 6, 2018 at noon, they have a meeting that day. Mr. Boose stated that they will not be attending, Ms. Ziemba will contact Mr. Bauer to let him know that the Commissioners will not be attending due to the Commissioners meeting.

Commissioner Wilde report

Mr. Wilde stated he has not heard back on the FCFC, however FCFC is working on figuring some of the issues out.

Mr. Wilde stated that they attended the new fire station open house, it was very well attended.

Mr. Boose asked how the land bank meeting went, Mr. Wilde stated that there were 5 members in attendance, and they approved everything on the agenda including the loan agreement. Mr. Boose asked is this loan agreement for 40,000 or 50,000.

Mr. Wilde stated there is a WIOA meeting on Monday, November 26, 2018 @ 8 a.m.

Thursday, November 29, 2018 OSU Fall Advisory Meeting in Room A.

Commissioner Boose report

Mr. Welch stated the loader went down at the landfill, will not have a replacement until Friday. Because of the holiday they will not be able to get a permit to put it on the road till Friday. Mr. Welch stated that the waste is being rerouted to Erie County. Mr. Boose asked what is a loader, Mr. Welch stated a loader is what loads the trucks. Mr. Welch stated that we have a special loader with extended arms to make that reach on the trucks. Mr. Welch stated he cannot get one locally, the one he needs is in Medina and due to the holiday he cannot get a permit to put it on the road. Mr. Boose asked what happens to the citizens who want to drop stuff off at the landfill, Mr. Welch stated they will still take it, he just needs to reroute the commercial to Erie County.

Commissioner Boose report cont.

Mr. Boose asked Mr. Wilde if he went to the Alert meeting on Monday, he stated no he didn't. Mr. Boose stated that he is at a total loss and is confused regarding these alert meetings. Mr. Boose is very disappointed with this.

Mr. Boose discussed regarding Norwalk Township possibly not going with Palmer Energy, Ms. Ziemba stated she received a call and Norwalk Township will be staying with Palmer Energy.

Mr. Boose asked when the next Landbank meeting was going to be, Mr. Wilde stated in January.

At 2:22 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 20, 2018.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 2:22 p. m.

REGULAR SESSION

TUESDAY

NOVEMBER 20, 2018

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

ATTEST

Clerk to the Board