TUESDAY

**NOVEMBER 27, 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.

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

<u>At 9:03 Public Comment</u> - Nick Erf, Northern Ohioans for Wind. Invited the board to their next meeting which is November 29<sup>th</sup> 5:30 p.m. to 7:30 p.m. in Norwalk at the Ernsthausen Center. Mr. Erf stated they are very excited to get the community involved. Mr. Boose asked if Mr. Erf was able to talk to the sighting board, he stated that he did. Mr. Erf strongly encouraged the board to attend this meeting. Mr. Erf stated that this meeting is actually being held as the Northern Ohioans for Wind meeting. They are looking at this as a multi-generational project.

18-360

### 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 11/27/18 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 discussed the purchase of bullet proof vests and a sheriff's car being towed. Mr. Boose would like to ask the Sheriff the next time he comes in what the inmate treatment at Fisher-Titus for \$7,000 was for. Mr. Strickler stated that if we have someone in custody and they need medical treatment we are responsible to pay for it.

Mr. Boose asked about the wellness gift cards, this will be paid back to us, and Ms. Ziemba stated that is correct.

Mr. Boose questioned the payment for WIOA youth rent, Ms. Ziemba stated that this could be someone who has left child services and has entered the workforce. They need a place to live and this money can be utilized for that.

Mr. Boose discussed the phone stipend from EMA in the amount of \$300, Ms. Ziemba stated that this is for the whole year. Ms. Ziemba spoke to Mr. Mead regard this, it is for the year and she has asked Ms. Beck to contact EMA to get the paperwork that is to be placed in their file. Mr. Boose asked do we pay a stipend when they are not at work. Mr. Boose asked for Mr. Strickler's opinion, he stated the question would be do they receive calls when they are off. He suggested that if they are not receiving calls while they are off then it needs to be prorated to the calls that they did receive while off.

Mr. Boose discussed the payment from EMA, regarding food for fire fighters at Bellevue. Ms. Ziemba spoke to Mr. Mead who stated that they did have a call into the Red Cross regarding food for first responders, however they never received a call back. Mr. Mead contacted businesses to get donations of coffee/water and some food. Mr. Boose would like Mr. Mead to do a follow-up call to the Red Cross to make sure they still provide food and water for first responders when there is a crisis.

Mr. Boose asked how is it decided when it is an EMA bill vs Firefighters bill, example they want Huron

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County to pay for portable lights that they brought to the scene to fight the fire. Ms. Ziemba stated that the lights they rented he was not going to charge back the fire department because he deemed this a resource. Mr. Boose stated no we do not provide resources to fire departments. Mr. Boose stated that we can get the information on where to get them and how to get them. Mr. Wilde stated that if we have a big emergency and we are spending like this it could bankrupt us. Ms. Ziemba will contact EMA to have them forward that bill out to the Bellevue Fire Department to pay that bill, Mr. Boose stated what happens if Bellevue Fire did not request these lights then what happens. Ms. Ziemba will get more information on this.

An email was sent from the Sheriff that everything was now completed with the Jail air handlers and it was ok to pay the final bill.

# Will hold the payments to Art Mead, Tacy Bond, and Christian Norton for the cell phone stipend until the office receives the paperwork. Ms. Norton's payment needs to be prorated if she did not receive calls to respond.

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

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

								Cla	ims Register f	or Payment Batches		
		Huror	County			Warrant Da	te Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warran
	Claims Re	egister fo	or Payment Batches			11/29/2018 Account 00	Automated Business Machines LLC 1.005.00525 (Contract Services) Tota	258525 I:	2018-00176/1	Annual Maintenance agreement Jaguar Scanner	\$2,570.00 \$2,914.60	
ayment Type: All larrant Numbers: All unds: 001 to 950				Warrant Dates: 11/29/2018 to Payment Batches: 26952		Department 1 Department:	Treasurer Total: Prosecutor				\$5,779.51	
Warrant Date Claimant	Batch ID	PO #Line #	Line Description	Amount	Warrant #	11/29/2018 11/29/2018	Huron County Commissioners TotalFunds	259525 259525	2018-00235/1 2018-00235/1	Copy Paper-Prosecutor Postage	\$99.00 \$300.00	
und: 001 - General Fund							1.006.00175 (Supplies) Total:				\$399.00	
Department: Commissioners 11/29/2018 Druy Inn & Suites Columbus Center	Convention 269526	2018-00122/1	Writer conference hotel room-Teny	\$274.00		11/29/2018 Account 00 11/29/2018	Thomson Reuters-West 1.006.00180 (Supplies Library) Total: SeaGate Office Products	259528	2018-00233/1 2018-00234/1	Ohio Juvenile Law Lateral Files/keyboards/desk	\$479.20 \$479.20 \$7,391.74	
11/20/2018 Drury Inn & Suites Columbus Center	Convention 269528	2018-00122/1	Writer conference hotel room-Vickle	\$274.00		Account 00	1.006.00200 (Equipment) Total:				\$7,391.74	
11/28/2018         Dury Im & Suites Columbus Center           Account 001.001.00300 (Travel) Total: 11/28/2018         CCA0           Account 001.001.00475 (Other Expense)         CCA0	269525	2018-001224 2018-001454	Writer conference hotel room-Skip 2019 CCAD membership dues	\$274.00 \$822.00 \$8,284.00 \$8,264.00			Peacock Water MallFinance Wex Bank 1.006.00275 (Contract Repairs) Total Prosecutor Total:	269526 269526 269525	2018-0023214 2018-0023214 2018-0023214	Water cooler rental/water Postage Meter Lease October Fuel Purchases	\$20.75 \$120.00 \$118.01 \$258.76 \$8,528.70	
Department Commissioners Total:				\$9.086.00		Department:	Juvenile					
Department: Microfilming 11/28/2018 US Postal Service Account 001.002.00175 (Supplies) Tot Department Microfilming Total:	269626 al:	2018-030491	Postage	\$50.00 \$50.00 \$50.00		11/29/2018 Account 00 11/29/2018	Roesch Associates Inc 1.013.00175 (Supplies) Total:	269525 269525	2018-00019/1 2018-00026/1	Chair Mat Annual Membership Dues	\$79.95 \$79.95 \$555.00 \$555.00	
Department: Data Processing 11/28/2018 Huran County Commissioners Account 001.003.00475 (Other Expense Department Data Processing Total:		2018-00005/1	Copy Paper-Auditor	\$198.00 \$198.00 \$198.00		Department: 11/29/2018	Barrett Brothers 1.016.00175 (Supplies) Total:	269525	2018-00029/1	Marriage License Binders	\$634.95 \$473.00 \$473.00 \$473.00	
Department: Treasurer 11/28/2018 Kathleen A Schafter Account 001.005.00300 (Travel) Total: 11/28/2018 Smart Bill	289526		Mileage to 2018 CTAD Fall Conference First Half Tax Eillis 2018 pay 2019	\$122.41 \$122.41 \$2,742.50		11/29/2018 11/29/2018 11/29/2018	Clerk of Courts Bidwell Industrial Group Inc Nancy Sisson Huron County Commissioners	269526 269526 269525	2018-00184/1 2018-00184/1 2018-00184/1	Ribbon Assy Purple Red Stamp Ink Copy Pape-Clerk of Courts	\$118.23 \$7.75 \$148.50	
Account 001.005.00475 (Other Expens 11/29/2018 MT Business Technologies In	,	2018-00176/1	Copier lesse plus annual overage charge	\$2,742.50 \$244.50			Automation Mailing & Shipping Solutions Inc . 1.017.00175 (Supplies) Total: Clerk of Courts Total:	269526	2018-00184/1	Pin Wheel Label	\$39.52	
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Warrant Date Claimant	Batch ID	PO #Line #	Line Description	Amount	Warrant
Department: Police Muni Court 11/29/2018 Norwelk Municipal Court Account 001.019.00554 (Norwalk) Total:	269526	2018-00162/1	Witnesses or jurons	\$102.78	
Department Police Muni Court Total:				\$102.78	
Department: Building and Grounds					
11/29/2018 New Haven Supply 11/29/2018 New Haven Supply	259525 259525	2018-00143/1 2018-00143/1	Light bulbs Light bulbs	\$20.15 \$22.15	
Account 001.022.00175 (Supplies) Total:				\$42.30	
11/29/2018 Shearer Equipment Account 001.022.00200 (Equipment) Total:	269526	2018-00147/1	Snow blade	\$515.00	
11/29/2018 New Haven Supply 11/29/2018 New Haven Supply	259528 259528	2018-00167/1 2018-00167/1	Copper elbow, drive cleat, screws Compression fitting	\$29.65 \$5.84	
Account 001.022.00275 (Repairs Maintenance)	Total:			\$35.49	
11/29/2018 Columbia Gas 11/29/2018 Columbia Gas 11/29/2018 Columbia Gas	259525 259525 259525		Gas-160 Milan Ave Gas-22 E Main Gas-255 Shady Lane	\$514.54 \$1,779.67 \$118.22	
Account 001.022.00527 (Gas) Total:				\$2,412.43	
Department Building and Grounds Total:				\$3,005.22	
Department: Sheriff					
11/29/2018 Rakich & Rakich linc 11/29/2018 Rakich & Rakich linc 11/29/2018 Rakich & Rakich linc	269526 269526 269526	2018-00200/1 2018-00200/1 2018-00200/1	Bulletproof Vest-T Evans Bulletproof Vest-S Shupp Uniform Items & Accessories-J Young	\$799.99 \$799.99 \$1,439.75	
Account 001.023.00200 (Equipment) Total:				\$3,039.73	
11/29/2018 Verizon Wireless 11/29/2018 Wilcox Garage LLC	269526 269526	2018-00201/1 2018-00201/1	7 MiFi /Data Air Cards & Cell Phone-M Cawrse Tow Sevice Case #18-8316	\$281.19 \$165.00	
Account 001.023.00275 (Contract Repairs) Tota				\$446.19	
11/29/2018 Verizon Wireless Account 001.023.00475 (Other Expenses) Total	269526 :	2018-00203/1	7 MiFi/Data Air Cards & Cell Phone-M Cawrse	\$50.40	
Department Sheriff Total:				\$3,536.32	
Department: Recorder					
11/29/2018 Osupplies 11/29/2018 Osupplies Account 001.024.00175 (Supplies) Total:	269526 269526	2018-00051/1 2018-00051/1	Refil Ink Staples, Folders & Pens	\$5.49 \$85.74 \$72.23	
Department Recorder Total:				\$72.23	
Department: Public Defender Commission					
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Warrant Dat	le Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant
11/29/2018	Huron County Commissioners	269526	2018-00318/1	Copy Paper-Public Defender	\$49.50	
Account 001	1.027.00175 (Supplies) Total:				\$49.50	
Department P	Public Defender Commission Total:				\$49.50	
Department: H	Health Vital Statistics					
11/29/2018	Treasurer State of Ohio	269526	2018-00160/1	BCMH treatment expendistures	\$31,739.11	
Account 001	1.030.00564 (BCMH Treatment) Total:				\$31,739.11	
Department H	lealth Vital Statistics Total:				\$31,739.11	
) Department: v	Jail Operations					
11/29/2018	Fisher Titus Medical Center	269526	2018-00206/1	Physicians Services-November	\$3,780.00	
11/29/2018	Fisher Titus Medical Center	269526	2018-00206/1	Nursing Services-October	\$11,633.07	
11/29/2018	Emergency Professional Services Inc	269526	2018-00206/1	Inmate Medical Treatment-A Baker	\$102.90	
11/29/2018	Emergency Professional Services Inc	269526	2018-00206/1	Inmate Medical Treatment-T McDonald	\$88,90	
11/29/2018	Fisher-Titus Medical Center	269526	2018-00206/1	Inmate Medical Treatments	\$7,237.66	
11/29/2018	Firelands Radiology Inc	269526	2018-00206/1	Inmate Medical Treatment-C Roblero Zunin	\$21.77	
11/29/2018	Firelands Radiology Inc	263526	2018-00206/1	Inmate Medical Treatment-M Alley	\$43.03	
	James Kasten MD Inc	269525	2018-00205/1	Inmate Medical Treatment-E Baker	\$57.76	
	1.036.00177 (Medical/Hygiene) Total:				\$22,965.09	
11/29/2018	Galls LLC	269526	2018-00208/1	Uniform Polo Shirt-J Pallen	\$34.99	
11/23/2018	Galls LLC	269526	2018-00208/1	Uniform Palo Shirt-J Pallen	\$34.99	
11/29/2018	Galls LLC	269526	2018-00208/1	Cuff Case, Radio Holder & Handouff Key-Bolen	\$61.97	
	1.036.00200 (Equipment) Total:				\$131.95	
11/29/2018	Columbia Gas	269526		Gas-255 Shady Lane	\$557.31	
Account 001	1.036.00527 (Gas) Total:				\$557.31	
Department J	ail Operations Total:				\$23,654.35	
Department: I	Insurance and Taxes					
11/29/2018	Huron County Treasurer Kathleen Schafter AND	269526	2018-00155/1	Wellness suggestion gift cards and activation fees	\$399.70	
11/29/2018	Huron County Treasurer Kathleen Schaffer AND	289526	2018-00155/1	Wellness incentive gift cards and activation fees	\$20,289.05	
Account 001	1.039.00570 (CEBCO Wellness Grant)	Total:			\$20,688.76	
Department Ir	nsurance and Taxes Total:				\$20,688.76	
Department: I	Miscellaneous					
11/29/2018	Bryan Lamb	269526	2018-00131/1	Appointed counsel fees	\$313.00	
11/23/2018	Paul D Dolce	269526	2018-00131/1	Appointed counsel fees	\$543.00	
11/29/2018	Reese Wineman Attorney At Law	269526	2018-00131/1	Appointed counsel fees	\$171.00	
11/23/2018	Paul D Dolce	269526	2018-00131/1	Appointed counsel fees	\$808.00	
11/29/2018	Office of the Ohio Public Defender	269526	2018-00131/1	Reimbursement for indigent application fees	\$142,70	

	Cla	ims Register f	or Payment Batches					Cla	ms Register f	or Payment Batches		
Warrant Date Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	e Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
11/232018 Office of the Ohio Public Defender 11/232018 Reset Whaman Atomey A Law Account 001.040.00570 (Attorney Fees) Total: Department Miscellaneous Total: Fund 001 - General Fund Total:	269528 269526	2018-00131/1 2018-00131/1	Reinbursement for court appointed attorney Appointed coursel fees	\$25.00 \$166.00 \$2,368.70 \$2,368.70 \$110,281.13			Norwalk Reflector John Deere Financial Egría Township Norwalk Ace Hardware 115.00475 (Other Expense) Total	266526 266526 266526 266526	2018-00063/1 2018-00063/1 2018-00063/1 2018-00063/1	OAL Newspaper-2019 2 Dollys CPR Certification Class 10.23.18 Waldog Screws	\$150.80 \$23.88 \$240.00 \$13.18 \$427.96	
				\$110,201.10			ublic Assistance Total:				\$5,543.80	
Fund: 104 - Indigent Guardianship Department: Indigent Guardianship 10280016 Unda R Van Tite Co LPA 10280018 Unda R Van Tite Co LPA Account 104.104.00250 (Guardianshics) Total:	269526 269526	2018-00038/1 2018-00038/1	Indigent Altorney Fees Indigent Altorney Fees	\$5.00 \$34.45 \$89.45		11/29/2018 Account 115	Public Assistance Tracy Wilson (116.00300 (Travel) Total: ublic Assistance Total:	269526	2018-0008771	Non Taxable Travel	\$49.05 \$49.05 \$49.05	
Department Indigent Guardianship Total:				\$89.45		Fund 115 - Publ	lic Assistance Total:				\$5,592.85	
Fund 104 - Indigent Guardianship Total:				\$89.45		Fund: 117 - Chi	ld Support Enforcement					
Fund: 105 - Dog & Kennel Department: Dog & Kennel						11/29/2018	Child Support Enforcement Alexis Salas (117.00300 (Travel) Total:	269526	2018-00092/1	Non Taxable Travel	\$18.00	
11/29/2018 Frontier 11/29/2018 SuperFleet MasterCard Program Account 105.105.00275 (Contract Repairs) Total:	288528 288528	2018-00313/1 2018-00313/1	2 Phone Lines & Internet Fuel	\$106.81 \$240.80 \$347.61		11/29/2018 Account 117	Huron County Clerk of Courts 117.00470 (Purchase of Service)	269525 Total:	2018-00094/1	IV-D Contract-October 2018	\$783.13	
Department Dog & Kennel Total:				\$347.61			hild Support Enforcement Total:				\$801.13	
Fund 105 - Dog & Kennel Total:				\$347.61		Fund 117 - Chil	d Support Enforcement Total:				\$801.13	
Fund: 115 - Public Assistance						Fund: 123 - WK						
Department: Public Assistance 11/29/2018 Village of Greenwich 11/29/2018 Schaffer Danhoff CDJR	269526	2018-00076/1 2018-00076/1	PRC-Dawn Fields Utilities PRC-James Kligore-Car Repair	\$412.38 \$632.50		Department: V 11/29/2018 Account 123	MCA Rosewalk Ltd 8.123.00230 (CCMEP WIOA Youth	269526 ) Total:	2018-00097/1	COMEP-IMOA Youth-S Morgan-Rent	\$1,105.00	
11/02/01/0 11/02/01/0 11/02/01/0 Warry Valey Apartments LLC 11/02/01/0 11/02/01/0 Charl D Law Account 115,115,002/0 (PRC/SSI) Total:	269525 269525 269525 269525 269525 269525	2018-00076/1 2018-00076/1 2018-00076/1 2018-00076/1 2018-00076/1	PROJEKTING TO A TRANSPORT TO A TRANSPORT TANE ESA-Aussiss By an Utilities PRC-faran Mitchel-Rent PRC-Anna Garvia-Rent TANE ESA-Aussisa Bryan Utilities PRC-Dawn Fields Rent	\$227.44 \$550.00 \$1,000.00 \$400.00 \$400.00 \$3,262.32		Department V		269526 269526 Total:	2018-00098/1 2018-00098/1	Training-Police Academy-D Henderson Training-Phiebotomy Class-M Raifsnider	\$2,283,68 \$1,644,28 \$3,928,26 \$5,033,26 \$5,033,26	
11/29/2018 HPG Properties 11/29/2018 Sheby Printing LLC	269526 269526	2018-00077/1 2018-00077/1	CCMEP TANF Youth-J Bundren-Rent CCMEP-FYRE Brochure-5000	\$740.00 \$385.00		Fund 123 - WO Fund: 125 - Aut					\$0,033.25	
Account 115.115.00250 (CCMEP) Total:				\$1,125.00			Auto Tax Administrative					
11/22/2018 Frontier Account 115.115.00350 (Utilities) Total:	269526	2018-00081/1	Phone Service-October 2018	\$728.52 \$728.52		11/29/2018 11/29/2018 11/29/2018	SYNCBIAmazon SYNCBIAmazon SYNCBIAmazon	269526 269526 269526	2018-00344/1 2018-00344/1 2018-00344/1	Visitors Log Book, Dry Erase Board & Markers Ink Cartridges Perfection Copy 20	\$77.59 \$99.98 \$139.96	
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### **NOVEMBER 27, 2018**

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warra
11/29/2018	SYNCB/Amazon	269526	2018-00344/1	HP Yellow Ink	\$33.23	
11/29/2018	SYNCBIAmazon	269526	2018-00344/1	HP Yellow	\$53.89	
11/29/2018	SYNCB/Amazon	269526	2018-00344/1	Refund	(\$28.50)	
Account 125.	125.00175 (Supplies) Total:				\$376.25	
11/29/2018	Columbia Gas	269526	2018-00361/1	Natural Gas Charges	\$659.74	
11/29/2018	Frontier	269526	2018-00360/1	Local & Long Distance Charges	\$172.34	
Account 125.	125.00475 (Other Expenses) Total:				\$832.08	
Department Au	to Tax Administrative Total:				\$1,208.33	
Department: Au	to Tax Road					
11/29/2018	SYNCB/Amazon	269526	2018-00385/1	Hoover Commercial Wind Tunnel	\$161.79	
Account 125.1	126.00200 (Equipment) Total:				\$161.79	
11/29/2018	Gerken Materials Inc	269526	2018-00366/1	61.33 Tons Asphalt-Road Repairs	\$3,679,80	
11/29/2018	Riley Materials Inc	269526	2018-00365/1	75.30 Tons Asphell-Road Repairs	\$4,367,40	
Account 125.1	126.00210 (Materials) Total:				\$8.047.20	
11/29/2018	A J Riey Inc	269526	2018-00441/1	Asphalt for TL 12 & Old State Roads	\$28,594,50	
Account 125.	126.00526 (Contract Projects) Total:				\$28,594.50	
11/29/2018	Greenwich Township	269526	2018-00436/1	Annual Township Allowance	\$3.000.00	
11/29/2018	Sherman Township	269525	2018-00436/1	Annual Township Allowance	\$3,000.00	
11/29/2018	Wakeman Township	269525	2018-00436/1	Annual Township Allowance	\$3,000.00	
11/29/2018	Norwich Township	269526	2018-00436/1	Annual Township Allowance	\$3,000.00	
11/29/2018	New London Township	269526	2018-00436/1	Annual Township Allowance	\$3,000.00	
11/29/2018	Townsend Township	269526	2018-00436/1	Annual Township Allowance	\$3,000.00	
11/29/2018	Clarksfield Township	269526	2018-00436/1	Annual Township Allowance	\$3,000.00	
11/29/2018 11/29/2018	Norwalk Township	289525	2018-00438/1	Annual Township Allowance	\$3,000.00	
11/29/2018	Greenfield Township	269526	2018-00438/1	Annual Township Allowance	\$3,000.00	
11/29/2018	Richmond Township	289526	2018-00438/1	Annual Township Allowance	\$3,000.00	
11/29/2018	Ridgefield Township Peru Township	269526 269526	2018-00436/1	Annual Township Allowance	\$3,000.00	
11/29/2018	New Haven Township	289526	2018-00436/1 2018-00436/1	Annual Township Allowance	\$3,000.00	
11/29/2018	Fairfield Township	289528	2018-00436/1 2018-00436/1	Annual Township Allowance	\$3,000.00	
11/29/2018	Lyme Township	259525	2018-00436/1 2018-00436/1	Annual Township Allowance Annual Township Allowance	\$3,000.00	
11/29/2018	Fichvile Township	269528	2018-00436/1	Annual Township Allowance Annual Township Allowance	\$3,000.00	
11/29/2018	Hatland Township	289528	2018-00436/1	Annual Township Allowance Annual Township Allowance	\$3,000.00	
11/29/2018	Bronson Township	289526	2018-00436/1	Annual Township Allowance	\$3,000.00	
11/29/2018	Riblev Township	289528	2018-00436/1	Annual Township Allowance	\$3,000.00	
	126.00550 (Grants) Total:	400000	2210-0042011	Annual Township Adolatice	\$3,000.00	
	to Tax Road Total:				\$93,803,49	
und 125 - Auto					\$95,003,48	
	rders Technology				\$90,011.02	
	nuora rostitiology					
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Claims Register for Payment Batches

			Clair	ns Register fo	or Payment Batches		
Warrant #	Warrant Date	e Claimant	Batch ID	PO #/Line #	Line Description	Amount Wa	arrant#
	11/29/2018 11/29/2018	lecorders Technology MT Business Technologies Inc Jan Tkach .131.00200 (Equipment) Total:	269526 269526	2018-00374/1 2018-00374/1	Ricch 4002 Lesse ORA Winter CE Mileage	\$236.18 \$99.19 \$335.37	
	Department Re	ecorders Technology Total:				\$335.37	
	Fund 131 - Rect	orders Technology Total:				\$335.37	
	Fund: 132 - Cler	rk of Courts-Title					
	11/29/2018 Account 132	Clerk of Courts-Title MT Business Technologies Inc .132.00275 (Contract Repairs) Total:		2018-001901	Copier Y 1188 Base Lease 10/12-11/11/2018	\$172.78 \$172.78	
	11/29/2018 Account 132	Frontier 132.00475 (Other Expenses) Total:	269525	2018-00192/1	Phone 11/13-12/12/2018	\$105.32	
		lerk of Courts-Title Total:				\$278.10	
		k of Courts-Title Total:				\$278.10	
	Fund: 134 - Cler	rk of Court Computer					
	11/29/2018	Clerk of Courts Computer MT Business Technologies Inc ,134.00260 (Expenditures) Total:	269526	2018-00194/1	Copier Y1821 11/12/12/11/2018	\$498.28 \$498.28	
	Department C	lerk of Courts Computer Total:				\$498.28	
	Fund 134 - Cler	k of Court Computer Total:				\$498.28	
	Fund: 145 - Chi	Idrens Services					
	11/29/2018 11/29/2018 11/29/2018	Children's Service Cyrthia Arn Smith April Campbell Jessica M Jurczuk 145.00150 (Contract Services) Tota	269526 269526 269526	2018-00100/1 2018-00100/1 2018-00100/1	Foster Parent Training-October 2018 Foster Parent Training-October 2018 Foster Parent Training-October 2018	\$80.00 \$120.00 \$120.00 \$300.00	
	Department C	hildren's Service Total:				\$300.00	
	Fund 145 - Chil	drens Services Total:				\$300.00	
	Fund: 160 - Dito	ch Maintenance					
	Department: D	Ditch Maintenance					
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Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #		Warrant Date Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
11/29/2018 Account 160.	Brown Crane & Associates LTD 160.00275 (Contracts/Projects) Tota	299526 I:	2018-00250/1	Bookeeping Services	\$275.00 \$275.00			11/29/2018 Tacy Bond Account 185.185.00525 (Maintenance) Total:	289526	2018-00342/1	2 Pole Mounts HCSO 911 Center Upgrade	\$49.90	
Department Di	tch Maintenance Total:				\$275.00			Department 911 Total:				\$3,406.90	
Fund 160 - Ditch	Maintenance Total:				\$275.00			Fund 185 - 911 Total:				\$3,406.90	
Fund: 177 - Eme	rgency Management							Fund: 195 - Local Emergency Plan					
11/29/2018 11/29/2018 11/29/2018 11/29/2018 11/29/2018 11/29/2018	mergency Management Staples Credit Plan Arthur D Weed II Tacy Bond Frontier Christine Norton	269526 269526 269526 269526 269526 269525	2018-00329/1 2018-00329/1 2018-00329/1 2018-00329/1 -2018-00329/1	Office Supplies, Pens, Calendars 2016 Cell Phone Stgend Reimbursement Food for Friefighters at the Belleva Monthly Telephone BI BLIA 2016 Cell Phone Stgend	\$81.14 \$300.00 ↔ \$96.45 \$173.32 \$300.00 ~			Department: Local Emergency Plan 11/29/2018 Arthur D Mesd II Account 195.195.00475 (Other Expenses) To Department Local Emergency Plan Total: Fund 195-Local Emergency Plan Total:	269525 tal:	2018-00334/1	Reinbursemert LEPC Hazmat Training Al Willard	\$49.44 \$49.44 \$49.44 \$49.44	
	177.00475 (Other Expenses) Total:				\$950.91			• ·				\$40.44	
Department Er	nergency Management Total:				\$950.91			Fund: 197 - EMA Hazmat					
Fund 177 - Eme Fund: 184 - VOC	rgency Management Total: CA-B				\$950.91			Department: EMA Hazmat 11/29/2018 SYNCB/Arrazon Account 197.197.00175 (Supplies) Total:	269526	2018-00335/1	Lights for Suburban	\$181.95	
Department: V 11/29/2018	OCA Mount Carmel CTAP-Attn Donna Martinez	269525	2018-00420/1	Mount Carmel Foundation Project # 2018-3-135	\$100.00			Department EMA Hazmat Total: Fund 197 - EMA Hazmat Total:				\$181.95	
11/29/2018 11/29/2018 Account 184.	WB Mason Co Inc WB Mason Co Inc 184.00475 (Other Expenses) Total:	269526 269526	2018-00420/1 2018-00420/1	Binder, Calendar, Divider Childrens Area Puppet Stand	\$152.49 \$19.95 \$272.44			Fund: 320 - County Capital Projects Department: County Capital Project					
Department V	DCA Total:				\$272.44			11/29/2018 Judco Inc	269526	2018-00422/1	Parking lot signs	\$255.50	
Fund 184 - VOC	A-B Total:				\$272.44			Account 320.320.00528 (Parking Lot Improve				\$255.50	
Fund: 185 - 911								11/29/2018 Gardiner Account 320.320.00530 (Jail Improvement Bi	269526 ond) Total:	2018-00421/1	Jaï air handlers	\$38,278.80	
Department: 9	11							Department County Capital Project Total:				\$38,534.30	
11/29/2018 11/29/2018	Tacy Bond Tacy Bond	269526 269526		2018 Cell Phone Stipend 2 Pole Mounts HCSO 911 Center Upgrade	\$300.00 - \$500.00	holò		Fund 320 - County Capital Projects Total:				\$38,534.30	
Account 185.	185.00200 (Equipment) Total:				\$800.00			Fund: 500 - Landfill					
11/29/2018	Frontier	269526	2018-00339/1	Frontier 911 Internet Bandwidth	\$2,557.00			Department: Landfill					
Account 185.	185.00280 (Operations) Total:				\$2,557.00			11/23/2018 Cintas 11/23/2018 Ohio CAT 11/23/2018 O E Mayer Co 11/23/2018 Willington Implement Co 11/23/2018 Sunnise Cooperative Inc 11/23/2018 Ohio CAT	269525 269525 269525 269525 269525 269525 269525	2018-00285/1 2018-00285/1 2018-00285/1 2018-00285/1 2018-00285/1 2018-00285/1 2018-00285/1	October Uniforms Loader Elements 1988 Chements 7000 PRIv Igfor ngair Diesel Echnust Fuel Loader Elements	\$999.58 \$101.97 \$33.17 \$255.42 \$2,861.34 \$38.30	
11/21/2018 4:19 PM			Pagi	99df11		V.3.2	•	11/21/2018 4:19 PM		Page	10 of 11		V32

rant Date Claiman

Varianti Date Claimanti 1282018 Hamme-Hubes Inc 1282018 W Nacon Coltro 1282018 W Nacon Coltro 1282018 Harn County Comm 1282018 Net Hann Soppi 1282018 Net Hann Soppi 1282018 Net Hann Soppi 1282018 Pitter Tracking LLC 1282018 Hann County Comm Account 500.501.02820 (Contor Naconator Long Toxic)

Department Landfill Total:

Department: Commissary Trust 11/29/2018 LabScurce Inc Account 635.635.00260 (Expenditures) Total:

Department Commissary Trust Total:

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Fund 635 - Commissary Trust Total:

Grand Total:

Fund 500 - Landfill Total: Fund: 635 - Commissary Trust Batch ID PO #/Line # Line D

269526

269526

PO BILINE # LINE Description 2018-02891 Boots-Homer/WeichCit 2019-02281 Casters, Ratheries, March 2019-02281 2015 Chevy Silvendolo 2019-02281 Printer set up 2019-02281 CTS InsetLags 315-4 2019-0281 CTS InsetLags 315-4 20

2018-00223/1 24 Cases 1

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TUESDAY

Warrant #

\$410.90 \$394.36 \$38.79 \$195.00 \$39.39 \$205.55 (\$22.77) \$4,023.54 \$8.07 \$9,582.62

\$9.582.62

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\$1,858.44 \$1,658.44 \$1,658.44

\$1.658.44

\$273,481.00

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V.3.2

#### **NOVEMBER 27, 2018**

#### HURON COUNTY

**BOARD OF COMMISSIONERS** Terry Boose \* Joe Hintz \* Bruce "Skip" Wilde

Vickie Ziemba, Administrator/Clerk

#### Huron County Claims Schedule Approval/Holds

To The Huron County Auditor's Accounting Department

Everything on the claims schedule has been approved by the Huron County Commissioners and all warrants are to be released.

The following have NOT been approved by the Huron County Commissioners and should be held until further advised

AMOUNT	VENDOR	DISPOSITION & DATE
\$300.00	Art Mead	
\$300.00	Tacy Bond	
\$300.00	Christina Norton	

Submitted by: Víckíe Zíemba Date: 11/27/18

Page 11 of 11 11/21/2018 4:19 PM HURON COUNTY BOARD OF COMMISSIONERS Terry Boose \* Joe Hintz \* Bruce "Skip" Wilde Vickie Ziemba, Administrator/Clerk Huron County Claims Schedule Approval/Holds Huron County Auditor's Accounting Departm \_\_\_\_\_ The following have <u>NOT</u> been approved by the Huron County Commissioners and should be held until further advised. DISPOSITION & DATE Released for payment 12/04/18 Released for payment 12/04/18 Amended payment amount to \$262.50 and released for payment AMOUNT VENDOR 3300.00 Art Mead Tacy Bond Christina Norton \$300.00 \$300.00 Submitted by: Víckie Ziemba Víckie Ziemba Date: 11/27/18 12/04/18 Motion from 12/04/18 board meeting: Joe Hintz moved to release the payments t Mead and Tacy Bond in the amounts of \$ Terry Boose seconded the motion. The rol r 27, 2018 claims schedule to Art sunt of \$262.50 to Christina Norton. the vote resulted as follows: 18-361

#### IN THE MATTER OF APPROVING A LOAN AGREEMENT BETWEEN THE HURON COUNTY LAND REUTILIZATION CORPORATION, A NOT-FOR-PROFIT OHIO CORPORATION (THE "BORROWER") AND THE BOARD OF HURON COUNTY COMMISSIONERS, A POLITICAL SUBDIVISION OF THE STATE OF OHIO (THE "LENDER")

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Huron County Land Reutilization Corporation has been recently organized and it has been designated to act as the Land Reutilization Corporation for the Huron County Board Of Commissioners;

and

WHEREAS, the Huron County Board Of Commissioners is desirous of lending the Huron County Land Reutilization Corporation monies for its startup costs and expenses in the amount of forty-six thousand

## **REGULAR SESSIONTUESDAYNOVEMBER 27, 2018**eight hundred sixty-eight dollars and seventy-three cents (\$46,868.73)(the "Loan Amount");and

WHEREAS, the Borrower and the Lender desire to enter into an agreement whereby the Borrower shall pay the Lender the sum of the Loan on a payment plan according to the terms and conditions herein; now therefore

**BE IT RESOLVED,** that the Board of Huron County Commissioners does hereby approve lending \$46,868.73 to the Huron County Land Reutilization Corporation and entering into the loan agreement as attached hereto and incorporated herein; and further

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

Bruce Wilde seconded the motion.

**\****Discussion:* Mr. Boose stated that originally they agreed to spend up to \$50,000 of the General Fund money on the land bank. Year to date they have spent \$3,131.27; the \$46,868.73 is the remaining money from the original agreed amount. Mr. Wilde stated that they agreed on \$10,000 as startup money, however the land bank did not use it.

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

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

\*Agreement on file

<u>At 9:30 a.m.</u> Mike Keefe, New Haven Township, regarding alley vacation petition in New Haven Township. Both alleys have not been improved and there is no intention to improve them. Mr. Keefe stated they have decided to vacate them so they did not have to improve them and there are a lot of trees in the alley. Mr. Keefe stated that most of the residents have built over the alley. Ms. Keefe stated that the west end of ally 1 they have decided not to vacate because it was a shared driveway for a multi-use rental property.

Mr. Strickler discussed the process of vacating ally's. First the Township Trustees are to send a copy of resolution to the Commissioners and Engineer which they did. The Engineer has 30 days to prepare a report to whether or not they approve this ally should be vacated. The Commissioner must set up a hearing no more than 45 days after receipt of the resolution from the trustees. Ms. Ziemba stated that a letter to all the homeowners need to be sent out 20 days before the hearing as well.

#### At 9:39 a.m. Lenora Minor, DJFS Director,

Mr. Boose stated that they had a question regarding WIOA paying for a youth person's rent. Mr. Boose stated normally they don't think about paying rent out of WIOA. Ms. Minor stated depending on the situation regarding the youth it could have been a youth where the CCMP funds couldn't help and they didn't meet the PRC criteria, so they were able to get a job. They worked with the BOF program that would be why it was paid out of there. Mr. Boose stated if it is PRC it is \$1,000 one-time per year, Ms. Minor stated that is correct. Mr. Boose stated he is curious how did we get the payment amount, is this for one month, two months? Ms. Minor stated that it depends if this person was behind in their rent. Mr. Boose asked what the limit is, Ms. Minor stated that they follow TARF guidelines for WIAO usually it is \$1,500.00 is the cap. Mr. Boose stated that he thought this was a large amount for rent, Ms. Minor stated that they have found rent in Norwalk and the surrounding area go from \$700 to \$1,500.00. Ms. Minor stated that the rent could also include utilities.

Mr. Boose asked what is the process for approving payment and from what fund, is it one employee or a group that review. PRC has to have a child in the home. PRC is for children to stay in the home with their family. If it's over the \$1500 amount then the employee needs an administrator signature.

Mr. Boose asked where the money is coming from regarding DJFS building security. Ms. Minor stated

#### TUESDAY

#### NOVEMBER 27, 2018

that DJFS can pay for that. Ms. Minor stated her question is the whole building is it going to be done, they can pay for the whole building including the Veteran's. Or they can do <sup>3</sup>/<sub>4</sub> then <sup>1</sup>/<sub>4</sub> of the building. Ms. Minor did asked is it more cost effective to do the whole building instead of splitting the building into sections, what she was told is whatever is good for you. Ms. Minor stated her thought process was to get it done. Mr. Boose stated that they need to get it done, and DJFS charges the Commissioners at least <sup>1</sup>/<sub>4</sub>. Mr. Boose stated he had one question has this been run by the veterans? Mr. Boose stated because they have been pretty particular regarding their security. Ms. Minor stated that the maintenance staff has been wonderful and they are currently working on the phone lines. Ms. Minor asked if the carpet is going to be cleaned, Mr. Boose stated that it is scheduled to be done.

Mr. Boose asked if the phone lines for the veterans have been taken care of. Mr. Wilde stated that they are currently working on this.

Mr. Boose stated that they would like professional signage and if JFS needs a new sign now would be the time. Ms. Minor would also like the entrance letters on the building as well.

Mr. Boose told Ms. Minor to get back with them regarding how she would like them to pay for the security.

<u>At 10:10 a.m.</u> Sheriff Corbin & Tammy Schaffer, came before the board to discuss some projects that need done at the Sheriff's office. Sheriff Corbin explained that two quotes he received for the replacement of the fire panel in the amount of \$24,525. Sheriff Corbin is asking to use the 052 grant money to help pay for this.

Sheriff Corbin explained that other quote is for Breckenridge to replace the old oven in the amount of \$7,824.00. Sheriff Corbin stated that this oven was over 20 years old and is in disrepair.

Sheriff Corbin discussed the transfers from PERS to supplies, the need is due to more cruisers on the road and the fuel needed. They have gone from 12 road deputies to 19 road deputies.

Sheriff Corbin stated that the Danbury K9 cruiser fell through, Danbury have decided to continue their K9 therefore the Sheriff will be converting one of their current cars into a K9 cruiser.

Sheriff Corbin stated that they are looking at going through another company than Lebanon Ford for cruisers next year.

Sheriff Corbin stated that he is going from 4 to 9 dispatchers.

Sheriff Corbin discussed the New London tower, waiting on New London to sign agreement. Sheriff Corbin is working with dispatch scheduling through VASU, because they would just show up without being called. This will be incorporated into the agreement due to this issue.

Mr. Boose discussed the IT for county presentation and they will involve the Sheriff in the future discussions regarding this. Mr. Boose stated that they are looking at better internet service for the emergency departments.

Mr. Wilde asked about the FTMC Treatment in the amount of \$7,000, what was this for, Sheriff Corbin stated this was the year where he was supposed to renew the contract with FTMC, and they want \$210,000 a year. Sheriff Corbin stated he asked FTMC to explain the services he will receive for this \$210,000.00. FTMC wants 2 RN's and 3 LPN's to come in and work 100 hrs. a week, Sheriff Corbin understands this, but what services does this include; Sheriff Corbin was told you are paying for the RN's and he said no this should also include the services, FTMC would not give him that. At this time the Sheriff is paying \$145,000 just for the RN's, \$45,000 for a medical director (a doctor & licensed nurse practitioner), for which they never see the doctor it is always the nurse practitioner. Sheriff Corbin stated \$185,000 is not getting us a whole lot. If the nurse or doctor are not there, they then have to send them to FTMC ER, and they make the decision on whether they need medical attention beyond what FTMC can provide, therefore the inmate is life flighted to Toledo or Cleveland. That is the reason for the larger bills. Mr. Boose stated that once the criminal is in your custody then the county is responsible for all medical bills. Sheriff Corbin will be doing a year to year contract with FTMC.

At 10:48 a.m. the board recessed.

# **REGULAR SESSIONTUESDAYNOVEMBER 27, 2018At 11:00 a.m.** the board resumed regular session with **Pete Welch**, **Director of Operations and SteveMinor**. Updates on projects:

-Window at Veterans Service. Mr. Welch received the quote for the window, he did ask what the difference in the levels of glass where, we are looking at a level 2 for this window. Mr. Welch was told there are 8 levels of glass, with 8 being the strongest to withstand a high power rifle and level 2 is to withstand a .38 caliber gun. The quote for this was \$5,700.00.

-Courthouse parking lot. – AJ Riley should be done tonight. Has told everyone downtown that the lot should be ready by next week. Hopefully it will be done tonight. Mr. Boose asked what does being done mean, Mr. Welch stated that is the parking blocks back and light poles back in.

-Shady Lane light poles – Mr. Welch is meeting All Phase today for the light pole and re-meter the old BMV/title. He also contacted Midwest however he has not received a call back. Cost is \$ 8,000 to \$9,000.to have the electric company put in a new meter, then there will be cost to the company doing the work. Mr. Welch stated you could sub-meter at a cheaper cost, less than \$500. Mr. Boose asked would it be cheaper to move the meter, Mr. Welch will look into it. Mr. Welch stated all the buildings on Shady Lane are on one meter except the Dog Warden. The transformer is down by the Gerken Center. Mr. Boose will talk with John Chime to try and work something out for a payment towards utilities.

-Veterans move – Mr. Minor has not been in contact. Mr. Hintz stated he has not had any additional contact. Need to set a moving date. Mr. Boose stated he thought that what was going to be discussed at the last meeting. Mr. Boose stated that every day that the Veterans are in that office cost them money, doesn't cost the Veterans anything. Mr. Boose stated that if the Veterans will not set a moving date, then the Commissioners will set a moving date. Mr. Boose also stated that they will need a date from the moving company. Mr. Minor stated that the Veterans need get the phone and computer hookup lined up as well, Mr. Boose stated this needs to be done by the Veterans. Mr. Boose stated to get put on the Veterans next board agenda to get some answers.

-Change order from Bob White regarding the back of office building due to termite damage, Mr. White will process paperwork for \$1,400.00.

-Drawings for railings at the courthouse, the cost will be around \$19,000. Mr. Welch requested a second quote and have not had a response. Mr. Welch stated the height is by ADA, Mr. Welch will process paperwork

-NoBars regarding the walls the judge wanted them to look at. It's on the original wall space they gave them that were in the mediation room, not the new space.

-Damages for 180 Milan – Damschroder Mike Vodka is going to look at the bill and go over it. Mr. Welch stated there is currently a leak under the large air handler. Damschroder is supposed to be sending a guy out here to look at it. Mr. Welch stated the final inspection has not been done. Mr. Welch stated that they paid originally for the materials and are currently holding the final payment. Mr. Welch stated that the ruts in the yard probably will not be done until spring. Mr. Minor reviewed the costs for labor, it came in around \$200. Regarding painting the wall estimated cost for 2 gallons of paint \$60 each. Mr. Minor stated that we need 2 packs. Mr. Boose asked about the labor to paint and put these tiles in, what is the cost for that?

Mr. Boose asked did everyone read the minutes from board of elections regarding what had happened in Room A the day before voting. Mr. Boose asked did anyone force a decision on them to hold the voting here, the board stated no. Mr. Boose stated that they were asked to wait until 5:00 p.m. before they made a decision to give staff an opportunity to see if they could clean up and fix the mess. Mr. Boose would like something sent to the BOE to correct their minutes that HCC did not force a decision on them. Mr. Boose asked did they have to clean a mess all day, according to the minutes they had to continuously mop up water. Mr. Minor stated that Mr. Sweet stayed all day until the polls were closed. They were not aware of anyone else cleaning. Mr. Boose stated he stopped down there in the afternoon and asked them if they needed anything and he was told everything was fine. Mr. Boose wants that to also be sent to the BOE to have the minutes corrected.

Mr. Welch asked who is responsible for the EMA barn, the barn door is about to fall off and it could be a

TUESDAY

liability to the county. The board stated to get that barn door fixed.

-Elevator at the Court House Mr. Welch has had (3) companies look at the elevator and (2) of the (3) are on state term bid. Mr. Welch stated that Schindler is the only company that has an electrician on staff to do the electrical work and is \$4,000 over the low bid. The lowest bid is not on state term bid, also the low the bid will require the county to hire the electrician. The electrical work could cost an additional \$60,000 to \$80,000 because the elevator is so out of compliance there and is currently exempt due to the age of the building, but now that we are doing this work it must be brought back up to code. Mr. Welch stated he is hoping to know more by next Tuesday. Mr. Welch asked could he go around and use the guy on state term bid, Mr. Strickler stated yes because they have bided out this work. Mr. Welch stated even when it is over \$100,000, Mr. Strickler stated that is correct and as long as it is a state bid contractor then it will be fine. Mr. Strickler stated that it might be in counties best interest to go with Schindler however he would want to make sure that the engineer is also a state bid contractor. Mr. Welch asked will they fall under prevailing wage, Mr. Strickler stated that they do.

-Erie county agreement have we received anything, Mr. Strickler stated he has not received anything from them.

-Underground storage tanks, there is one at Shady Lane, because there are new regulations we have 60 days to comply, the tanks have already been removed however they have contaminated the soils. Mr. Boose stated the one at Shady Lane we take care of that when we demolish the building. Mr. Welch stated the tank is already gone, Mr. Boose asked what is the issue, Mr. Welch stated it was the contaminated soil. Mr. Boose suggested to speak with the engineer and see if they can move the soil. The other one send it out to the airport board and ask them how they are going to take care of it. Mr. Welch stated the county owns the property, who owns the tank. Mr. Boose stated that the issue is not who owns the tank, it is the airports issue to address. Mr. Strickler stated that the issue doesn't all fall on the Airport Board, it is also the Commissioners issue because they are the landowners. Under the Buster Laws, Buster can come in and state that as the landowner you are also responsible for the cleanup. Mr. Strickler stated that he is sorry to say but this is also the Commissioners issue. Mr. Welch asked does he forward this to the Airport Board, Mr. Hintz stated that he is against that. Mr. Boose suggested that Mr. Hintz meet with someone to figure out how to handle it. Mr. Wilde stated to at least send it out and give them a chance. Mr. Welch will contact the person from EPA for help with assessments. Mr. Boose asked is it something we can do ourselves, Mr. Welch stated he doesn't know, hasn't looked at the rules in a long time. May need to hire a consultant.

-Solid waste district reports, the 3<sup>rd</sup> quarter report for 2018 he found over a \$100,000 mistake that was reported to the state.

-Grant – Mr. Welch stated that the Solid Waste District Grant Application is now finished. It is ready to roll out the beginning of the year. Mr. Welch has a deadline of April 1, 2019 that he would like to receive grant applications and award by September 1, 2019. They will award up to \$55,000 in recycling program.

-Transfer Station garage repairs are completed, he has received an invoice.

-Loader is being repaired.

-Erie County waste hauler – going to do a trial run with the company they want to hire tomorrow. Going to run 2 loads, Mr. Boose asked Mr. Welch if he thinks this is going to work and he stated no. Mr. Boose stated that Erie County can choose who to use, however they will pay all damages that could possible arise.

-Employee evaluations – Mr. Welch would like Mr. Hintz to sit in on the solid waste evaluations.

-Union contract – Mr. Welch gave Ms. Ziemba a copy of the contract.

18-365

#### IN THE MATTER OF APPROVING THE COLLECTIVE BARGAINING AGREEMENT BY AND BETWEEN HURON COUNTY COMMISSIONERS AND THE LANDFILL/RECYCLING FACILITY/TRANSFER STATION, AFSCME OHIO COUNCIL 8, LOCAL 3764, AFL/CIO

#### REGULAR SESSION TUESDAY

**NOVEMBER 27, 2018** 

Joe Hintz moved the adoption of the following resolution:

**WHEREAS,** the Director of Operations has presented the negotiated collective bargaining agreement between the Huron County Board of Commissioners and the Huron County Landfill/Recycling Facility/Transfer Station (AFSCME, Ohio Council 8, Local 3764) for review and approval; and

WHEREAS, the agreement is effective December 1, 2018 through November 30, 2021, now therefore

**BE IT RESOLVED,** that the Board of Huron County Commissioners approves of the adoption of the collective bargaining agreement negotiated between the parties as attached hereto and incorporated herein; and further

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

Bruce Wilde seconded the motion.

**\****Discussion:* Mr. Boose thanks the union and Mr. Welch for all their hard work getting the contract approved.

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

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

\*Contract on file

Mr. Welch discussed the credit applications he received at the landfill for Sexton's Landscaping & Ben Stang Builders, Mr. Wilde signed the applications for approval.

Nov 27 18 10:43a	Huron County Landfill	4197449400	p.6	Nov 27 18 10:43a	Huron County Landfill	4197449400 p.7	
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### REGULAR SESSIONTUESDAYNOVEMBER 27, 2018

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ov 0518 12:09p Huton County Lendfill 4197449400 p.1	8
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HURON COUNTY TRANSFER STATION	HURON COUNTY TRANSFER STATION Credit Request Form
Credit Request Form	•
All information in this form is confidential, and will be used only for the purpose of credit evaluation,	All information in this form is confidential, and will be used only for the purpose of credit evaluation. To: $\int (1) \partial [1] \int (2\pi i n) dn' + 2\pi i n + 2\pi i $
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From: Numer Gaussity Transfor Stration Date: 11-5-16	Date: 11-18-18
	Company name: Ben Starly Builders
company name: Ben Stang Builders	Company name: DCA Starty Builders Address: 8/25 Het+12 Kd
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CRY. MONTOCUTIC State: Ott Zip: 44847	(and and and and and and and and and and
Oustomer since: 120/16 Terms of sale: Net 1000	Date of Inst sale: 10-3-18_ Average order: \$ 8,600 m
Date of last sale: DBUILD Average order: \$_4 (LD)	Customer pays: Promptly Average days to pays
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Customer currently owes: 3 4374.57 Highest credit last 12 months: 3 9523	Customer currently owes: \$ 14/67/4/ Highest credit last 12 months: \$/0,600 @
rast cus \$7-50 days: \$ 61-90 days: \$	91-120 days: 8 over 120 days: 5
History of billing discutes:	History of billion disputers
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Account opened on: Average daily balance: \$ Rating:	Completed by R. V. C. L. C. Reting:
Completed by: Phone: Title:	Title: Jecountry Marger Comments:
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Please fax back to 419-744-9400	Piezso fax back to 419-744-9400
Thank you	Thank you
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18 11:09a Huron County Landfill 4197449400 p.1	Nov 27 18 10:42a Huron County Landfill 4197449400
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	APPLICATION FOR THE BRIDE FOR
Page 2 of 2 Application Paying Once a Month	APPLICATION FOR THE PRIVLEGE OF PAYING ONCE A MONTH AT HURON COUNTY TRANSFER STATION 2415 TOPWING
Page 2 of 2 Application Paying Once a Month	APPLICATION FOR THE PRIVLEGE OF PAYING ONCE A MONTH AT HURON COUNTY TRANSFER STATION 2415 TOWNLINE ROAD BIJI
Page 2 of 2 Application Paying Once a Month Transfer Station Use Only:	APPLICATION FOR THE PRIVLEGE OF PAYING ONCE A MONTH AT HURON COUNTY TRANSFER STATION 2415 TOPNLINE ROAD #331 WILLARD, OHIO 44890 PH: (419) 744-2413 FAX: (419) 744-9400
Application Paying Once a Month	APPLICATION FOR THE PRIVLEGE OF PATING ONCE A MONTH AT HURON COUNTY TRANSFER STATION 2415 TOPPUIN'S ROAD #33 WILLARD, ONTO 44390 PH: (419) 744-3413 FAX: (419) 744-3400 Company's Name: ESTON'S LANDSCAPING, LLC.
Application Paying Once a Month	APPLICATION FOR THE PRIVLEGE OF PATING ONCE A MONTH AT HURON COUNTY TRANSFER STATION 2415 TOPNLIVE ROAD #331 WILLERO DOILO 44890 PH: (419) 744-2413 FAX: (419) 744-9400 Company's Name: EXTON'S LANDSA PRING, LLC. Address: 408 E UNPLITON ST.
Application Paying Once a Month Transfer Station Use Only:	APPLICATION FOR THE PRIVLEGE OF PAYING ONCE A MONTH AT HURON COUNTY TRANSFER STATION MIS TOWNINE ROAD #131 WILLARD, OHIO 44800 PH: (H9) 744-3413 PAX: (H9) 744-9400 Company's Name: <u>SECTON'S LIENDER PRIVATE</u> Address: <u>403 E UNPLICED ST</u>
Application Paying Once a Month Transfer Station Use Only; Raferences Check;	APPLICATION FOR THE PRIVLEGE OF PAYING ONCE A MONTH AT HURON COUNTY TRANSFER STATION MUS TORVINER ROAD #131 WILLARD, OHIO 44890 PH: (119) 744-3413 FAX: (119) 744-9400 Company's Name: <u>EXTON'S ADDIG</u> , <u>LLC</u> Address: <u>408 E UNPLITON 57</u> HOLLARTD, OTHUBOO Phone: <u>47-935-1100</u> Owner/Manager Name: JAL JEXTON
Application Paying Once a Month Transfer Station Use Only: References Check:           Date         Report           I/I-S-IB-CIWSTATRACE         Courton           I/I-S-IB-CIWSTATRACE         Courton	APPLICATION FOR THE PRIVLEGE OF PAYING ONCE A MONTH AT HURON COUNTY TRANSFER STATION MISTOWAUNE ROAD #33 WILLARD, OHTO 44890 PH: (19) 744-9433 PAX: (419) 744-9400 Company's Name: <u>dextows</u> July 744-9400 Company's Name: <u>dextows</u> July 744-9400 Company's Name: <u>dextows</u> Phone: <u>HR-935-1100</u> Owner/Manager Name: <u>JALL dextows</u>
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Application Paying Once a Month Transfer Station Use Only: References Check:	APPLICATION FOR THE PRIVLEGE OF PAYING ONCE A MONTH AT HURON COUNTY TRANSFER STATION MUSTORMUNE ROAD BILL WILLARD, OHIO 44890 PH: (19) 744-9403 PM: Company's Name: <u>dexton's APPING</u> , <u>LLC</u> Address: <u>408 E UNPLITON 37</u> Owner/Manager Name: <u>JAL &amp; XTON</u> Owner/Manager Name: <u>JAL &amp; XTON</u> Company's Main Office: <u>LOBE UNPLITON 57</u>
Application Paying Once a Month Transfer Station Use Only: References Check:	APPLICATION FOR THE PRIVLEGE OF PATING ONCE A MONTH AT HURON COUNTY TRANSFER STATION WILLARD, ORTO 44800 PH: (419) 744-943 FAX: (419) 744-9400 Company's Name: £55754 JAINTSAPAILOG, LLC. Address: JOB E UNPLITSH JT DULLARD, OTHOR: JAISSE Company's Main Office: Company's Main Office: Address: JOB E UNPLITSH JT Company's Main Office: Address: JOB E UNPLITSH JT UNILGRD, OTHOR JOB Phone: JIG-935-1100 Company's Main Office: Company's Main Office: Company Company
Application Paying Once a Month Transfer Station Use Only: References Check:	APPLICATION FOR THE PRIVLEGE OF PATING ONCE A MONTH AT HURON COUNTY TRANSFERSTATION MAIS TOPWINE ROAD HIST WILLARD, ONTO ARBO PH: (119) 744-3413 FAX: (119) 744-3400 Company's Name: ESTICA'S HANDSA PANING, LLC. Address: 400 E WALTCAL ST. WILLARD, ATLUGO Phone: 49-935-100 Owner/Manager Name: JOL SKTOLL Company's Main Office: Address: 400 E. WALTCAL ST. WALARD, ATLUGO Phone: 419-935-100 Credit References (include at least one bank): SM(Ir'sh & heme: SAVINGS. COM I. Name: HOME SAVINGS EPANE STORE WARDS.
Application Paying Once a Month Transfer Station Use Only: References Check:	APPLICATION FOR THE PRIVLEGE OF PATING ONCE A MONTH AT HURON COUNTY TRANSFERSTATION MAIS TOPWINE ROAD HIST WILLARD, ONTO ARBO PH: (119) 744-3413 FAX: (119) 744-3400 Company's Name: ESTICA'S HANDSA PANING, LLC. Address: 400 E WALTCAL ST. WILLARD, ATLUGO Phone: 49-935-100 Owner/Manager Name: JOL SKTOLL Company's Main Office: Address: 400 E. WALTCAL ST. WALARD, ATLUGO Phone: 419-935-100 Credit References (include at least one bank): SM(Ir'sh & heme: SAVINGS. COM I. Name: HOME SAVINGS EPANE STORE WARDS.
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Application Paying Once a Month Transfer Station Use Only: References Check:	APPLICATION FOR THE PRIVLEGE OF PATING ONCE A MONTH AT HURON COUNTY TRANSFER STATION MISTORVALUR ROAD USIN WILLARD, OHTO 44800 PH: (19) 744-7413 FAX: (19) 744-9400 Company's Name: <u>45XTON'S PAING</u> , <u>145</u> Address: <u>408 E W091-TON ST.</u> WILLWATD, <u>074-TON ST.</u> Owner(Manager Name: <u>JAL &amp; XTON</u> Company's Maine: <u>408 E W091-TON ST.</u> WILLWATD, <u>074-TON ST.</u> Materies: <u>408 E W091-TON ST.</u> Company's Main Office: <u>1014-47470, 074-444090</u> Phone: <u>419-935-1100</u> Company's Main Office: <u>1014-47470, 074-444090</u> Phone: <u>419-935-1100</u> Credit References (include at least one bank): <u>5May 5h Phones</u> <u>419-935-1100</u> Credit References (include at least one bank): <u>5May 5h Phones</u> <u>419-935-1100</u> Credit References (include at least one bank): <u>5May 5h Phones</u> <u>419-935-1005</u> . Name: <u>HOHE 5AINKa</u> <u>5BANK - 5MCA MIRSH</u> Address: <u>305</u> <u>H17870</u> <u>6Mars</u> <u>41999</u> <b>2</b> Name: <u>ACE HDARSDUMTRE <u>6BANK</u> <u>50071</u> <u>1014-0750, 074 UH200</u> Phone (<u>419)</u> 933-701.</u>
Application Paying Once a Month Transfer Station Use Only: References Check:	APPLICATION FOR THE PRIVLEGE OF PATING ONCE A MONTH AT HURON COUNTY TRANSFER STATION MUSTORVAILING ROAD BITS WILLARD, OHTO 44800 PH: (19) 744-2413 FAX: (419) 744-9400 Company's Name: <u>45</u> XTON'S PAING, <u>LLC</u> Address: <u>408 E W94-TON ST</u> WILLARD, OHTO 44800 Phone: <u>419-935-100</u> Owner/Manager Name: <u>JAL &amp; XTON</u> Company's Main Office: Address: <u>408 E W94-TON ST</u> WallardD, <u>2014/4030</u> Phone: <u>419-935-100</u> Company's Main Office: Address: <u>408 E W94-TON ST</u> Name: <u>HOME SAUKAS BANK - STACA HARSH</u> Address: <u>300 S HW87T E AME</u> WallardD, <u>2014/4030</u> Phone ( <u>419) 935-1005</u> 2. Name: <u>ADATE AMEST SAUKAS BANK - STACA HARSH</u> Address: <u>408 HW87T E AME</u> <u>WallardD, 2014/4030</u> Phone ( <u>419) 935-1005</u> 2. Name: <u>ADATE AMEST SAUKAS Phone (419) 935-7066</u>
Application Paying Once a Month Transfer Station Use Only: References Check: Date     Report       III-S-IE     Octo       Date:     III-27-IE       Date:     III-27-IE	APPLICATION FOR THE PRIVLEGE OF PAYING ONCE A MONTH AT HURON COUNTY TRANSFER STATION MULTARD, ONTO 44800 PH: (19) 744-2113 PAX: (19) 744-9400 Company's Name: ESTON'S LAINTSA PAINO Address: 408 E 4091-TON 37 WILLARD, ONTO 4800 PH: (19) 744-2113 PAX: (19) 744-9400 Company's Name: ISSN 1411000 Phone: 19-935-1000 Owner/Manager Name: JAL SENTON Company's Main Office: Address: 408 E 4091-TON 57 UNIL-07100 Phone: 19-935-1000 Company's Main Office: Address: 408 E 404100 Phone: 19-935-1000 Credit References (include at least one bank): SMAY'Sh & how Saving Com Name: HOME SALVAGE BANK - STACA HURSH Address: 30 S. HURTLE AME. UNIL-0710, 14020_Phone (19) 935-1005 2. Name: ADDRESS AMERICAN SUPPLY-101000 Address: 408 W. 4091-TON 37 Address: 408 W. 4091-TON 37
Application Paying Once a Month Transfer Station Use Only: References Check: Date     Report       III-S-IE     Octo       Date:     III-27-IE       Date:     III-27-IE	APPLICATION FOR THE PRIVLEGE OF PATING ONCE A MONTH AT HURON COUNTY TRANSFER STATION WILLARD, ONTO 44890 PH: (419) 744-343 PAX. Company's Name: SQUEDS LIANDQABAIG, LLC. Address: 408 E 4091-TON 57. WILLARD, OTHOR 57. Owner/Manager Name: NBL / EXTON Owner/Manager Name: NBL / EXTON Compuny's Main Office: Address: 108 E. WALTON 57. WILLARD, OHLOUGS Phone: 119-925-1100 Credit References (Include at least one bank): SMRY'Sh & herde Savi Mags. Com I. Name: HOME SCHLOGO, Phone: 119-925-1100 Credit References (Include at least one bank): SMRY'Sh & herde Savi Mags. Com I. Name: HOME SCHLORD, ST. WILLARD, OHLOUGS Phone: 119-925-1100 Credit References (Include at least one bank): SMRY'Sh & herde Savi Mags. Com I. Name: HOME SCHLORD, ST. WILLARD, OHLOUSS C. I. Name: HOME SCHLORD, ST. WILLARD, OHLOUSS C. Phone: (119) 935-1005 2. Name: ACE LIARD LANTER & SHRY Sh & ISPRI 2. INVENT Address: 105 W. WORTTON ST. URLARD, OHLOUSS Phone. (119) 932-704 Address: TOH WILLOW TON ST. URLARD, OHLOUSS Phone. (119) 932-704 Address: TOH WILLOW TON ST. URLARDD, OHLOW TON ST
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Application Paying Once a Month Transfer Station Use Only: References Check: Date     Report       III-S-IE     Octo       Date:     III-27-IE       Date:     III-27-IE	APPLICATION FOR THE PRIVLEGE OF PATING ONCE A MONTH AT HURON COUNTY TRANSFERS STATION WILLARD, ORTO 44809 PH: (19) 744-313 FAX: (19) 744-3400 Company's Name: & CATOL'S LIGHTCAL PALA Address: LIGHTCAL ST. UNLARD, CALLUDGE Phone: 19.925-100 Owner/Manager Name: JOL & KATOLI ST. UNLARD, CALLUDGE Phone: 19.925-100 Owner/Manager Name: JOL & KATOLI ST. UNLARD, CALLUDGE Phone: 19.925-100 Company's Main Office: UNLARD, CALLUDGE Phone: 19.925-100 Owner/Manager Name: JOL & KATOLI ST. UNLARD, CALLUDGE Phone: 19.925-100 Credit References (include at least one bank): S INGY'S N & NAMESTIC Address: JOL & WHATCH ST. UNLARD, CALLUDGE Phone: 19.925-100 Credit References (include at least one bank): S INGY'S N & NAMESTIC Address: ZOL S. HURCH E AVE. UNLARD, CALLUDGE Phone (19) 935-105 2. Name: HOLE SALINGS Phone (19) 935-706 UNLARD, CALLUDGE Phone: 19.923-706 UNLARD, CALLUDGE Phone: (19) 935-706 UNLARD, CALLUDGE Phone: (19) 935-707 UNLARD, CALLUDGE Phone: (19) 935-707 UNLARD, CALLUDGE Phone: (19) 935-707 UNLARD, CALLUDGE Phone: (19) 935-707 UNLARD, C
Application Paying Once a Month Transfer Station Use Only: References Check: Date     Report       III-S-IE     Output       III-S-IE     Octop       Date:     III-27-IE       Date:     III-27-IE	APPLICATION FOR THE PRIVILEGE OF PATING ONCE A MONTH AT HURON COUNTY TRANSFERSTATION WILLARD, OTTO 4490 PH: (19) 744-313 FAX: (19) 744-9400 Company's Name: ÉSCIONS LAINDSAPAINGT, LLS. Adress: JOB & UNITION ST. DOWNER/MARGER NAME: VAL JESCION ST. Owner/Marager Name: JOB & UNITION ST. Company's Main Office: JOB & UNITION ST. DOWNER/MARGER NAME: JOB & Phone: <u>19</u> -925-1100 Owner/Marager Name: JOB & UNITION ST. DOWNER/MARGER NAME: JOB & Phone: <u>19</u> -925-1100 Owner/Marager Name: JOB & UNITION ST. DOWNER/MARGER NAME: JOB & Phone: <u>19</u> -925-1100 Owner/Marager Name: JOB & UNITION ST. DOWNER/MARGER NAME: JOB & Phone: <u>19</u> -925-1100 Owner/Marager Name: JOB & UNITION ST. DOWNER/MARGER NAME: JOB & Phone: <u>19</u> -925-1100 Owner/Marager Name: JOB & UNITION ST. Marketo, ord, LHB20, Phone: <u>19</u> -925-1005 Owner: <u>HOME SC.</u> Name: <u>HOME SC.</u> Marketo, ord, LHB20, Phone: <u>19</u> -923-7040 JOB DOS, ord, LHB20, Phone: <u>19</u> -923-7040 DARGER, JOB DOS
Application Paying Once a Month Transfer Station Use Only: References Check: Date     Report       III-S-IE     Output       III-S-IE     Octop       Date:     III-27-IE       Date:     III-27-IE	APPLICATION FOR THE PRIVLEGE OF PATING ONCE A MONTH AT HURON COUNTY TRANSFER STATION UNIS TORVINGER ROAD WIT BY LIARD, OHTO 44890 FF: (19) 744-9400 Company's Name: ESTOR'S JUSTICA JEAN Address: WORL CONTY TRANSFER STATION Address: WORL CONTY TRANSFER STATION Owner(Manager Name: JACA STATIST ACTION ST Owner(Manager Name: JACA STATIST UNIVERSTO, OHTO 44900 Phone: 19.935-1000 Owner(Manager Name: JACA STATIST Address: WORL CONTY TRANSFER Owner(Manager Name: JACA STATIST UNIVERSTO, OHTOWERSTON Owner(Manager Name: JACA STATIST Address: WORL CONTY TRANSFER Owner(Manager Name: JACA STATIST UNIVERSTON, OHTOWERSTON Owner(Manager Name: JACA STATIST UNIVERSTON Owner(Manager Name: JACA STATIST Address: WORL CONTY TRANSFER UNIVERSTON Owner(Manager Name: JACA STATIST UNIVERSTON Owner(Manager Name: JACA STATIST UNIVERSTON Owner(Manager Name: JACA STATIST Address: JACA STATIST UNIVERSTON Owner(Manager Name: JACA STATIST UNIVERSTON Owner(JACA STATIST UNIVERSTON Owner(JACA STATIST UNIVERSTON Address: JACA STATIST UNIVERSTON Address: JACA UNIVERSTON Address: JACA UNIVERSTON
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TUESDAY

#### **NOVEMBER 27, 2018**

Nov 27 18 10:42a Huron County Landfill 4197449400 p.3	Nov 27 18 10:43a         Huron County Landfill         4197449400         p.4           11/13/2818         13:45         4199337782         ACE HARDWARE WILLARD         PAGE 81          Nov 10 15 12:18p         Huron County Landfill         4197449400         p.1
HURON COUNTY TRANSFER STATION	
Credit Request Form	HURON COUNTY TRANSFER STATION
All information in this form is confidential, and will be used only for the purpose of credit evaluation.	Credit Request Form Attu: Ron Inmon
To: Ar Methrout Subitation Fax. 49-933.3098 From: <u>Herris Computer Sumar</u> Form: <u>16-19-18</u>	All information in this form is confidential, and will be used only for the purpose of oredit evaluation.
From: <u>Runce Cooper Transfer Station</u> Date: <u>11-19-18</u>	To: flCe Hand WAFL Fax. 419-933-7702 From: Human Genery Transfer Station Date: 11-19-18
company name: Sextor's Landscaping	
Address: 408 E. Walton St	company name: Sexton's Londsraying Address: 40K E- Walton St
CHY: WILLOUCH StateDH ZIP: 44890	
Sustances 10 V 1912	city: Willard state: OH zip: 44890
Average order: \$	Customer since: 8-24-05 Terms of sale:
Customer pays: X Promptly Average days to pay: <u>ZZ</u>	Customer pays: CPromptly Average days to pay:
Sustanna 3 gil	Customer currently overs: \$ 140.3.5 Highest credit last 12 months: \$ 1643.42
Past due 31-60 days: \$ 61-90 days: \$	Past due 31-60 days: \$ 61-90 days: \$
91-120 days: \$ over 120 days: \$	91-120 days: \$ over 120 days: \$ History of billing disputes: □Yes XNo
History of returned checker Diver Minute	History of returned checks: Yes State
Precent changetment in how quickly two pay?  Yes  No Your credit nating of this customer:  Excellent  Good  Average  Poor	Recent changetrend in how quickly they pay?   Yes
Banking references /	Ranking references Account opened on:
Account opened on: Average daily balance: \$ Rating:	Completed by: Den Inmon Phone: 419-933-7606
Completed by: Nr. T. a. M Phone: 507 22700 20 Title: 04 Net Comments:	The Cerifical Manager Comments: Jan Has Always
Comments:	Please fax back to 419-744-9400
Please fax back to 419-744-9400	Thank you
Thank you	
Nov 27 18 10:43a Huron County Landfill 4197449400 p.5	27 18 11:09a Huron County Landfill 4197449400 p.1
Nov 27 18 10:43a Huron Countly Landfill 4187449400 p.5	27 18 11.09a Huron County Landfill 4197449400 p.1
HURON COUNTY TRANSFER STATION	Page 2 of 2
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HURON COUNTY TRANSFER STATION Credit Request Form Att no Stacio Marsh All Information In this form is confidential, and will be used only for the purpose of endit evaluation. To: Hard Swings Barile Fax.	Page 2 of 2 Application Paying Once a Month Transfer Station Use Only:
HURON COUNTY TRANSFER STATION Credit Request Form Alt n: Stacia Marsh all information in this form is confidential, and will be used only for the purpose of endit evaluation. To: They Savings Bank Fax.	Page 2 of 2 Application Paying Once a Month Transfer Station Use Only: References Chicok;
HURON COUNTY TRANSFER STATION Credit Request Form Alt n: Stacio Marsh All Information in this form is confidential, and will be used only for the purpose of endit evoluation. To: The Swings Bank Fix. From: Interfaceous treaster press	Page 2 of 2 Application Paying Once a Month Transfer Station Use Only: References Check;
HURON COUNTY TRANSFER STATION Credit Request Form Att no Stacio Marsh All Information In this form is confidential, and will be used only for the purpose of endit evaluation. To: Hard Swings Barile Fax.	Page 2 of 2 Application Paying Once a Month Transfer Station Use Only: References Check;
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HURON COUNTY TRANSFER STATION         Credit Request Form         Att n: Stacio Marsh         Ait intomation in this form is confidential, and will be used only for the purpose of credit evaluation.         To: Handboard Trender trees         Date: 11-19-18         Company Harme: Statio OH zig: 44 (90)         Customer cincor         Terms of sale:	Page 2 of 2 Application Paying Once a Month Transfer Station Use Only: References Check: <u>Date</u> <u>Report</u> <u>11.19.18</u> <u>ACE</u> <u>Coop</u> <u>11.19.18</u> <u>Hourie</u> <u>Coop</u> <u>11.19.18</u> <u>Hourie</u> <u>Coop</u>
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Mr. Boose stated that he has asked Ms. Ziemba to contact Senior Services for a list of the upcoming trips for the next two months and an estimate of how many cars will be parking at 180 Milan Ave. Mr. Boose stated his concern is if the parking lot is full of cars parked for a Senior Service trip and we get snow, how will we be able to plow the parking lot.

At 12:03 p.m. the board recessed.

At 1:15 p.m. the board resumed regular session.

18-362

## IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD NOVEMBER 27, 2018

Joe Hintz moved the adoption of the following resolution:

#### REGULAR SESSION TUESDAY NOVEMBER 27, 2018

**WHEREAS**, requests for expenditures of over \$1,000.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

<u>EMA Fund #177</u> TekRx	new firewall for EMA building	\$3,535.00	
Capital Projects Fund #320 Capitol Aluminum & Glass	Veterans security window	\$5,700.00	now therefore

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

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

Bruce Wilde seconded the motion.

**\****Discussion:* Mr. Wilde asked is the firewall for their computers, Ms. Ziemba stated yes it is. Mr. Wilde stated is was just confusing on the wording "new firewall for EMA building", Ms. Ziemba stated that it is for their WI-FI and all computers within the EMA building.

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

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

18-363

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## IN THE MATTER OF APPROPRIATING FUNDS IN THE COUNTY BOND RETIREMENT FUND #205

Joe Hintz moved the following resolution:

**WHEREAS**, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the County Bond Retirement Fund #205 in the amount of \$25,121.79; and

**WHEREAS**, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the County Bond Retirement Fund #205; now therefore

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

TO: 205-205-00275 \$25,121.59 Bond & Interest Payment and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Huron County Auditor and the departments requesting the appropriation; and further

**BE IT RESOLVED** 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 this is just an interest payment this year.

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

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

18-364

TUESDAY

#### **NOVEMBER 27, 2018**

#### IN THE MATTER OF APPROVING REQUEST FOR PAYMENT AND STATUS OF FUNDS REQUEST FOR THE HURON COUNTY COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) B-C-17-1BJ-1 (DRAW #8), B-C-17-1BJ-2 (DRAW #12), and S-C-17-1BJ-1 (DRAW #9) SUBMITTED TO THE BOARD NOVEMBER 27, 2018

Joe Hintz moved the adoption of the following resolution:

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

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

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

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

Bruce Wilde seconded the motion.

**\****Discussion:* Ms. Ziemba stated that these are for the Chip Grant. Ms. Ziemba stated the 1-BJ1 is for homes that are in Norwalk & North Fairfield. BJ2 is for rental housing assistance in Norwalk. The last one is for repair assistance for a home in Norwalk & Willard.

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

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

18-356

### 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
	023	00400	001	\$13,000.00		023	00175	001	\$13,000.00
		Sheriff PERS					Sheriff Su		
	023	00126	001	\$1,000.00		023	00475	001	\$1,000.00
		Sheriff Employee Overtime					Sheriff Other Expenses		
								•	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.

TUESDAY

\**Discussion:* Mr. Wilde stated that the Sheriff showed the board that he currently doesn't have enough

**\*Discussion:** Mr. Wilde stated that the Sheriff showed the board that he currently doesn't have enough money for gas.

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

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

18-357

### 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;

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

**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
	036	00526	001	\$5,000.00		036	00176	001	\$5,000.00
	036	Jail Electr 00526	ic 001	\$2,000.00		036	Jail Suppl 00460	ies 001	\$2,000.00
		Jail Electric					Jail Medicare		
	036	00526	001	\$1,500.00		036	00475	001	\$1,500.00
		Jail Electric					Jail Other		
									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.

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

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

#### IN THE MATTER OF TRAVEL

Joe Hintz moved to approve the following travel requests 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

Mary Valentine, Tiana Sanders and Lindsay Clouse DJFS to Toledo, Ohio on December 3, 2018 -

and

now therefore

TUESDAY

December 7, 2018 for Training – Traverse.

Bambi Couch, Dominic Gentile, James Sitterly, Randal Strickler and Melissa Angst, Prosecutor to Columbus, Ohio on November 28, 2018 – November 30, 2018 for OPAA Annual Meeting/Seminar.

#### Administrator/Clerk report

Ms. Ziemba asked if the board wanted to interview Mr. Sharpnek for the MHAS board position. The board stated they did not need to interview him they would like to just appoint him.

Ms. Ziemba informed Mr. Hintz that she put a notice in his box for the OPWC District meeting on Dec. 7<sup>th</sup> at 1:00 p.m.

#### Commissioner Hintz report No Report

No Report

#### Commissioner Wilde report

WIAO meeting November 28, 2018. OSU on November 29, 2018 11:30 a.m. – 1:00 p.m. Northern Ohio Wind meeting from 5 p.m. – 7 p.m. on November 29, 2018. Veterans Banquet on Saturday, December 1, 2018 dinner starts at 6 p.m. Soil & Water December 6, 2018.

Mr. Boose asked when BOE was coming before the board, Ms. Ziemba stated it was December 18, 2018.

#### **Commissioner Boose report**

Mr. Boose stated they received the sales tax report. Mr. Boose stated it was not very good in 2016, but we are pretty much the lowest we have been since 2014.

Mr. Boose stated he had a discussion with Rails to Trails regarding the trail being safe. Mr. Boose stated that last week at 4 a.m. on Northwest St. was pickup for being drunk and disorderly conduct down on the Rails to Trails. Rails to Trails stated to Mr. Boose you would be surprised the amount of people that us the trail in the morning hours when it is dark.

Mr. Boose stated that the BOE minutes show their board approving paying Sharing Locke for 150 hours of compensatory time. There has not been a full time employee since October 2018, therefore there is money in their budget. Mr. Boose stated this is the money the Commissioners gave them to hire someone full time to learn Ms. Locke's position. Mr. Wilde asked didn't they already do that by hiring Ben Kline full time. Mr. Boose stated this is why the board questions how they are going to use the money or why they need the transfers of money and once you give them the money they can use it for whatever they want to. Mr. Boose stated that they used the money that was specifically given to BOE to hire a full time person was used to pay out Ms. Locke's compensatory time.

Mr. Boose read the BOE minutes: Mr. Gerrity was disappointed by the statement "Our roof your reputation" made by the roofing company that was working on the roof at the County Administration Building. Mr. Gerrity did not realize that the roof was leaking all day, until he went downstairs at 7 p.m. on Election night. Mr. Gerrity further stated that precinct election official Dan Bowers told him he had to mop the floor all day long because he was concerned for the safety of the voters and the precinct election officials. Mr. Gerrity would also like the record to reflect that going forward that the board makes a decision and stand by it and not be influenced by other boards or outside people. Mr. Gerrity feels like in retrospect they should have moved the polling location on Monday and other board members concurred. Mr. Wilde asked what did our custodian do down there all day, Mr. Minor stated that there was a custodian down there all day. Mr. Boose stated he was unable to print out all the BOE minutes, however there was a discussion between Sue Lesch and Sharon Locke about the BOE voting to move the polling location but the Commissioners said no that they should keep the meeting here and Ms. Lesch was very disappointed that the Commissioners could have them have the meeting in that room. Mr. Boose stated that is not how it worked, that they asked them to put the decision off till 5 p.m. to see if they could get it cleanup and stopped and at 5 p.m. BOE was to make that call. Mr. Boose stated that this had nothing to do with the Commissioners. Mr. Boose would like BOE to be notified that the Commissioners would like this taken out of their minutes, regarding something that did not happen.

Mr. Boose asked when BOE comes before the board on December 18, 2018 is the newest employee going to be the new director, because it doesn't make sense. The only way Ms. Blevins could be the new director is if the Chair to the BOE is Democrat. If the Chair to the BOE is the same then Mr. Kline who has little experience will become the new director.

#### TUESDAY

#### **NOVEMBER 27, 2018**

Mr. Boose stated he received an email from Mr. Brown who forwarded an email from Jenny Davenport from Huron County Juvenile & Probate Court. Mr. Boose read the email: *I need to change my elective for my health insurance from the HSA to keep what I'm currently on. Since I am paid through DYS grant as I have been the past 5 <sup>1</sup>/<sub>2</sub> yrs. since starting here the Commissioners obviously am not a value employee to receive the \$500.00 seed money.* Mr. Boose would like Ms. Ziemba to respond back to Ms. Davenport stating: *The Commissioners in no way agree to the comment that we don't think she is a valued employee, the idea is she works for a grant and gets paid for by the grant and must adhere to the rules of that grant.* Mr. Wilde asked if she was a County employee, Ms. Ziemba stated that she is considered a County employee. Mr. Boose stated that she feels this is a slap in her face, Mr. Boose stated she needs to speak to Judge Cardwell because he is the one paying her out of the grant. Mr. Boose stated he is very disappointed in that email.

#### Budget M&S

Mr. Boose stated that they got the numbers for the prosecutor's office and they can approve this interim budget. Mr. Boose asked when this needs to be passed so they can work on the final budget, Ms. Ziemba stated it is sent to the Auditor who verifies everything balances, they send the book back with the certification and then they pass a resolution.

Mr. Wilde asked we pulled out all of the workers comp, but they did not do that to Veterans, should this be changed, Mr. Boose stated no it doesn't, needs to be left the way it is. Ms. Ziemba asked does the board want her to notify the Auditor and tell them to pull the payment for Workers Comp from 039 and pull the Veterans from theirs and the jail also from theirs and the board agreed.

Mr. Boose motioned to send the interim budget to the Auditor's office per the only change for the jail regarding workers comp needing to be put back in and taken from 039. Bruce Wilde seconded the motion.

<u>Discussion:</u> Ms. Ziemba stated she placed everything else into contingency as asked. Majority of the budgets did go down because of the Workers Comp. Auditor and Treasurer were increased slightly because of the salaries. Adult Probation was an extra \$500, Coroner we added the extra \$20,000 to contract service so we would not have to make that transfer later. Buildings & Grounds was up by \$38,000, Sheriff's 023 was up \$194,152, EMA is up \$4,899 with the change that was asked to be made for the salary. Public Defender was up \$4,698 this was due to printing cost. Children Services received their extra \$25,000. Public Assistance was us \$7,525, Jail up by \$24,590 and transit was increased.

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

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

At 2:16 p.m. Bruce Wilde moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

#### IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on November 27, 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 2:16 p. m.

Terry Boose

Joe Hintz

ATTEST

Bruce Wilde

Clerk to the Board