

REGULAR SESSION

TUESDAY

NOVEMBER 6, 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 October 23, 2018; October 30, 2018; and November 1, 2018 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the October 23, 2018; October 30, 2018; and November 1, 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 - No Comment

18-338

**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 11/06/18 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 this is the 2nd week in a row that there are payments to RJ. Beck, does anyone know what is going on regarding the security at the Auditor's office. Ms. Ziemba is having the bills pulled so the Board can review them.

Mr. Boose stated that it seems like everyone is ignoring the Commissioners request that they do not spend any money on Data Processing until they get things worked out.

Mr. Boose asked if anyone knew why the sheriff is paying for extra keys at the Wakeman outpost, we pay a monthly amount and Mr. Boose feels it should come with keys.

Mr. Boose would like the next time Ms. Minor comes in to discuss PRC, he would like to find out who decides what to pay. He doesn't want to know the policies, he wants to know who decides to pay these bills that are placed on the claim schedule. Mr. Boose stated that if it is a group of people who make this decisions, he would like a commissioner involved.

Mr. Boose to abstain from payment to Norwalk Concrete Industries.

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

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

Huron County						Warrant Date Claimant						Batch ID	PO #/Line #	Line Description	Amount	Warrant #	
Claims Register for Payment Batches																	
Payment Type: All						Warrant Dates: 11/01/2018 to 11/01/2018											
Warrant Numbers: All						Payment Batches: 268240 to 268240											
Funds: 001 to 950																	
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #				
Fund: 001 - General Fund																	
Department: Data Processing																	
11/01/2018	R. J. Beck Protective Systems Inc	268240	2018-000021	Boach Pain Wireless Patch Button	\$1,025.00		11/01/2018	MT Business Technologies Inc	268240	2018-000321	Rioch Copier	\$330.82					
11/01/2018	R. J. Beck Protective Systems Inc	268240	2018-000021	Honeywell Wireless Receiver	\$693.00		Account 001.010.00200 (Equipment) Total:						\$330.82				
Account 001.003.00200 (Equipment) Total:						\$1,880.00	11/01/2018	OSupplies.com	268240	2018-000331	File Folders	\$86.15					
11/01/2018	US Bank Equipment Finance	268240	2018-000031	Rioch Copier	\$499.63		Account 001.010.00475 (Other Expenses) Total:						\$86.15				
Account 001.003.00275 (Contract Services) Total:						\$499.63	Department Adult Probation Total:						\$413.72				
Department Data Processing Total:						\$2,978.63	Department: Human Resources										
Department: Treasurer							11/01/2018	WB Mason Co Inc	268240	2018-001381	Ink	\$41.19					
11/01/2018	Occupies.com	268240	2018-001711	Ink for HP Printer & Trash Bags for Shredding	\$416.71		11/01/2018	WB Mason Co Inc	268240	2018-001381	Ink	\$41.19					
Account 001.005.00175 (Supplies) Total:						\$416.71	11/01/2018	WB Mason Co Inc	268240	2018-001381	Ink	\$46.52					
Department Treasurer Total:						\$416.71	Account 001.012.00175 (Supplies) Total:						\$127.90				
Department: Common Pleas							Department Human Resources Total:						\$127.90				
11/01/2018	Rosch Associates Inc	268240	2018-002901	Yellow Pats & Post Its	\$91.88		Department: Juvenile										
11/01/2018	WPC Imaging & Printing	268240	2018-002901	Envelopes	\$148.01		11/01/2018	Automation Mailing & Shipping Solutions Inc	268240	2018-000151	Certified Mailer Forms	\$482.95					
Account 001.008.00175 (Supplies) Total:						\$229.89	Account 001.013.00175 (Supplies) Total:						\$482.95				
11/01/2018	Common Pleas Judges Association	268240	2018-002941	2018 Winter Conference-AVC	\$395.00		Department: Clerk of Courts										
11/01/2018	Embassy Suite Columbus-Quinn	268240	2018-002941	Hotel Stay-OCJA Winter Conference	\$553.00		11/01/2018	WB Mason Co Inc	268240	2018-001641	Outgoing Mailed TB	\$106.42					
Account 001.008.00300 (Travel) Total:						\$948.00	Account 001.017.00175 (Supplies) Total:						\$106.42				
11/01/2018	Effective Web LLC	268240	2018-002951	20' USB Cable & Power Strip	\$125.00		11/01/2018	MT Business Technologies Inc	268240	2018-001651	Copier Contract	\$6.70					
11/01/2018	Metallix Services	268240	2018-002951	Integrate Services	\$232.88		Account 001.012.00275 (Contract Repairs) Total:						\$6.70				
11/01/2018	Treasurer State of Ohio	268240	2018-002951	LEDs	\$800.00		Department Clerk of Courts Total:						\$113.12				
Account 001.008.00475 (Other Expenses) Total:						\$655.88	Department: Coroner										
Department Common Pleas Total:						\$1,738.77	11/01/2018	Lucas County Coroner	268240	2018-003771	Culture Blood & Culture ID	\$102.00					
Department: Adult Probation							11/01/2018	Lucas County Coroner	268240	2018-003771	Additional Technology Tests	\$120.00					
11/01/2018	OSupplies.com	268240	2018-003011	File Folders	\$26.55		11/01/2018	Lucas County Coroner	268240	2018-003771	Autopsy	\$1,450.00					
Account 001.010.00175 (Supplies) Total:						\$26.55	11/01/2018	Lucas County Coroner	268240	2018-003771	Amphibolites	\$197.00					
							11/01/2018	Lucas County Coroner	268240	2018-003771	Fentanyl & Marinolite	\$116.00					
							11/01/2018	Lucas County Coroner	268240	2018-003771	Body Transports	\$435.00					
							11/01/2018	Lucas County Coroner	268240	2018-003771	Autopsy	\$1,450.00					
							11/01/2018	Lucas County Coroner	268240	2018-003771	Autopsy	\$1,450.00					
							11/01/2018	Lucas County Coroner	268240	2018-003771	Fentanyl & Marinolite	\$116.00					
							11/01/2018	Lucas County Coroner	268240	2018-003771	Autopsy	\$1,450.00					
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							11/01/2018	Lucas County Coroner	268240	2018-003771	Autopsy	\$1,450.00					
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REGULAR SESSION

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NOVEMBER 6, 2018

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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 #
11/01/2018	CORSA	288240	2018-001701	Extended reporting period for Board of DO	\$14,209.00		11/01/2018	Rhonda Vanecko	288240	2018-000381	Non Taxable Travel	\$9.00	
Account 001.038.00565 (Insurance on Property) Total:					\$14,209.00		Account 115.115.00300 (Travel) Total:					\$9.00	
Department Insurance and Taxes Total:					\$14,209.00		11/01/2018	Time Warner-Cable Northeast	288240	2018-000911	Cable North/South Lobbies-November 2018	\$39.32	
Department: Miscellaneous							11/01/2018	Walnut Community/SYNCB	288240	2018-000911	Utilities 9/14-10/19/18	\$491.64	
11/01/2018	Hitz Wiedemann-Alton & Koch Co LPA	288240	2018-001319	Appointed counsel fees	\$475.00		11/01/2018	Forster	288240	2018-000911	Phone Service-Sept 2018	\$746.91	
11/01/2018	Reese Wineman Attorney At Law	288240	2018-001319	Appointed counsel fees	\$1,878.00		11/01/2018	Verizon Wireless	288240	2018-000911	Cell Phones/Pats-Admin/PA Oct 2018	\$112.44	
11/01/2018	Reese Wineman Attorney At Law	288240	2018-001319	Appointed counsel fees	\$696.00		Account 115.115.00350 (Utilities) Total:					\$1,302.31	
11/01/2018	Ohio Public Defender	288240	2018-001319	Reimburse for indigent app fees	\$172.35		11/01/2018	MMJ Technologies Direct Inc	288240	2018-000931	Toner-ISA	\$992.20	
Account 001.040.00570 (Attorney Fees) Total:					\$3,382.35		11/01/2018	Ashley Capucchi-Smith	288240	2018-000931	Money Cell Phone Spend-Oct 2018	\$50.00	
Department Miscellaneous Total:					\$3,382.35		11/01/2018	Donald Street	288240	2018-000931	Money Cell Phone Spend-Oct 2018	\$50.00	
Fund 001 - General Fund Total:					\$113,102.99		11/01/2018	Amy Labott	288240	2018-000931	Monthly Cell Phone Spend-Oct 2018	\$50.00	
Fund: 105 - Dog & Kennel							11/01/2018	John Deere Financial	288240	2018-000931	Overnight Fax Tones	\$127.84	
Department: Dog & Kennel							11/01/2018	Heather Lane Campan	288240	2018-000931	Monthly Cell Phone Spend-Oct 2018	\$50.00	
11/01/2018	Norwell Ace Hardware	288240	2018-002101	Vehicle Spare Keys & 1 Key with Chip	\$85.87		11/01/2018	SeaGate Office Products	288240	2018-000931	"Copy" Stamp	\$8.89	
Account 105.105.00175 (Supplies) Total:					\$85.87		Account 115.115.00475 (Other Expense) Total:					\$1,297.03	
11/01/2018	Car Parts Warehouse	288240	2018-002101	Wheel bearing assembly Ranger 4X4	\$93.04		Department Public Assistance Total:					\$8,751.90	
11/01/2018	Northwestern Ohio Dog Wardens & Animal Control Assoc	288240	2018-002101	2018 Dues	\$52.00		Department: Public Assistance						
Account 105.105.00275 (Contract Repairs) Total:					\$98.04		11/01/2018	Verizon Wireless	288240	2018-000931	Cell Phones/Pats-Oct 2018	\$417.59	
11/01/2018	Mapleview Animal Hospital Inc	288240	2018-002141	EBK-Chest aggressive	\$91.00		Account 115.115.00350 (Utilities) Total:					\$417.59	
Account 105.105.00280 (Shelter Medicine) Total:					\$91.00		11/01/2018	Helixco TLD LLC	288240	2018-000931	APSA-M Blat Dumpster	\$51.00	
Department Dog & Kennel Total:					\$275.01		11/01/2018	S Bena King	288240	2018-000931	Monthly Cell Phone Spend-Oct 2018	\$50.00	
Fund 105 - Dog & Kennel Total:					\$275.01		Account 115.116.00475 (Other Expenses) Total:					\$555.00	
Fund: 115 - Public Assistance							Department Public Assistance Total:					\$592.58	
Department: Public Assistance							Fund 115 - Public Assistance Total:					\$9,734.48	
11/01/2018	WB Mason Co Inc	288240	2018-000741	Resume Paper	\$159.55		Fund: 117 - Child Support Enforcement						
Account 115.115.00175 (Supplies) Total:					\$159.55		Department: Child Support Enforcement						
11/01/2018	Walnut Community/SYNCB	288240	2018-000761	TANF ESAA Jennifer Shankensky School Clothing	\$1,498.88		11/01/2018	Mary Stoll	288240	2018-000921	Non Taxable Travel	\$57.98	
11/01/2018	Walnut Community/SYNCB	288240	2018-000761	Kneipik-Robyn Harris School	\$1,458.17		11/01/2018	Connie Todd	288240	2018-000921	Non Taxable Travel	\$59.32	
11/01/2018	Walnut Community/SYNCB	288240	2018-000761	Kneipik-Calvin Ready School Clothing	\$498.13		11/01/2018	Ohio Child Support Directors Association Inc	288240	2018-000921	2018 Fall Directors	\$1,000.00	
11/01/2018	Walnut Community/SYNCB	288240	2018-000761	TANF ESAA Darla Chesser School Clothing	\$1,498.83		11/01/2018	Alexis Salas	288240	2018-000921	Non Taxable Travel	\$50.14	
11/01/2018	American Electric Power Service Corp	288240	2018-000761	PRC-Shella Taylor Utilities	\$1,000.00		Account 117.117.00300 (Travel) Total:					\$1,170.44	
Account 115.115.00220 (PROC/SIS) Total:					\$5,987.01		11/01/2018	Lara K Hozalski	288240	2018-000921	Monthly Cell Phone Spend-Oct 2018	\$50.00	
10/26/2018 9:34 AM						V.32	Account 117.117.00475 (Other Expenses) Total:					\$50.00	
							Department Child Support Enforcement Total:					\$1,220.44	
							Fund 117 - Child Support Enforcement Total:					\$1,220.44	
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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 #
Fund: 123 - WIOA							11/01/2018	Corporate Billing LLC	288240	2018-000971	Pow Cylinder Replaced #108	\$910.00	
Department: WIOA							Account 125.125.00275 (Contract Repairs) Total:					\$1,813.85	
11/01/2018	Great Lakes Truck Driving School Inc	288240	2018-000971	Training-CDL-A Combo	\$5,596.00		11/01/2018	Morrell Unlimited Inc	288240	2018-000971	718.61 Tons #9 Stone Delivered	\$10,086.54	
11/01/2018	Great Lakes Truck Driving School Inc	288240	2018-000971	Training-CDL-AI Butler	\$5,153.50		11/01/2018	Reliance Engineering	288240	2018-000971	SPV Load Rating for 4 Bridges	\$2,994.10	
11/01/2018	Great Lakes Truck Driving School Inc	288240	2018-000971	Training-CDL-AI Custer	\$5,153.50		Account 125.125.00605 (Contract Services) Total:					\$13,754.64	
Account 123.123.00280 (Purchased Services) Total:					\$13,902.00		Department Auto Tax Road Total:					\$16,993.47	
Department WIOA Total:					\$13,902.00		Fund 125 - Auto Tax Total:					\$38,027.49	
Fund 123 - WIOA Total:					\$13,902.00		Fund: 131 - Records Technology						
Fund: 124 - Special Funds-JPC							Department: Records Technology						
Department: Special Funds-JPC							11/01/2018	US Imaging Inc	288240	2018-000741	OR Roll 17 July/Aug 2018	\$153.38	
11/01/2018	Sandusky County TASC	288240	2018-000371	9/18 Drug Testing	\$338.00		11/01/2018	US Bank Equipment Finance	288240	2018-000741	Ricoh 25/4 Lease	\$219.94	
Account 124.124.00475 (Other Expenses) Total:					\$338.00		Account 131.131.00200 (Equipment) Total:					\$359.22	
Department Special Funds-JPC Total:					\$338.00		Department Records Technology Total:					\$359.22	
Fund 124 - Special Funds-JPC Total:					\$338.00		Fund 131 - Records Technology Total:					\$359.22	
Fund: 125 - Auto Tax							Fund: 132 - Clerk of Courts-Title						
Department: Auto Tax Administrative							Department: Clerk of Courts-Title						
11/01/2018	Staples Credit Plan	288240	2018-000441	Epson Ultra Ink Cartridge	\$119.99		11/01/2018	US Postal Service	288240	2018-001891	Stamps	\$160.00	
Account 125.125.00175 (Supplies) Total:					\$119.99		Account 132.132.00175 (Supplies) Total:					\$150.00	
11/01/2018	Liliana Raquel Bryant	288240	2018-000491	Clean Building/Offices	\$14.50		11/01/2018	Forster	288240	2018-001921	Service 10/13-11/12/2018	\$108.32	
Account 125.125.00275 (Contract Repairs) Total:					\$14.50		Account 132.132.00475 (Other Expenses) Total:					\$108.32	
11/01/2018	Columbia Gas	288240	2018-000911	Natural Gas Charges	\$263.35		Department Clerk of Courts-Title Total:					\$258.32	
11/01/2018	Ohio Edison	288240	2018-000991	Electric Charges SL	\$236.24		Fund 132 - Clerk of Courts-Title Total:					\$258.32	
Account 125.125.00475 (Other Expenses) Total:					\$499.59		Fund: 133 - Juvenile Court Computer						
11/01/2018	US Bank Institutional Custody Services	288240		Monthly Premium-Jefferson Healthcare	\$20,400.94		Department: Juvenile Court Computer						
Account 125.125.00500 (Hospitalization) Total:					\$21,034.02		11/01/2018	US Bank Equipment Finance	288240	2018-000991	Ricoh Copies 10/12-11/12/18	\$911.47	
Department Auto Tax Administrative Total:					\$21,034.02		11/01/2018	US Bank Equipment Finance	288240	2018-000991	Ricoh Copies 10/13-11/12/18	\$1,198.98	
Department: Auto Tax Road							Account 133.133.00280 (Expenditures) Total:					\$1,808.37	
11/01/2018	Lighter Enterprises of Ohio LLC	288240	2018-000991	Signs-No Truck, School, No Outlet, Road Closed	\$1,424.98		Department Juvenile Court Computer Total:					\$1,808.37	
Account 125.125.00210 (Materials) Total:					\$1,424.98		Fund 133 - Juvenile Court Computer Total:					\$1,808.37	
11/01/2018	United Rotary Brush Corporation	288240	2018-000971	Combo Water Brush For #446	\$988.13		Fund: 135 - Concealed Carried Weapons						
11/01/2018	The Dexter Company	288240	2018-000971	Kitchen Naps & Sals	\$489.37		Department: Concealed Weapons						
11/01/2018	Carl L. Peltier	288240	2018-000971	PTD Shift, Build & Balance #218	\$131.45								
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warrant register for regular sessions						warrant register for regular sessions								
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	
11/01/2018	Staples Credit Plan	288240	2018-002201	Black Ink Cartridge	\$35.99		11/01/2018	Adwell Behavioral Health Services	288240	2018-001001	Foster Care Child Room & Board-Sept 2018	\$7,200.00		
Account 135.135.00475 (Other Expenses) Total:					\$35.99		Account 145.145.00150 (Contract Services) Total:					\$9,872.67		
Department Concealed Weapons Total:					\$35.99		Department Children's Service Total:					\$9,872.67		
Fund 135 - Concealed Carried Weapons Total:					\$35.99		Fund 145 - Childrens Services Total:					\$9,872.67		
Fund: 137 - DYS Subsidy							Fund: 146 - Continuing Pro Training							
Department: DYS Subsidy							Department: Continuing Pro Training							
11/01/2018	Carle Blackhoff	288240	2018-004261	Village Reimbursement-CASA	\$131.89		11/01/2018	Ohio Peace Officer Training Academy	288240	2018-000221	Subject Control Training-S Lyons	\$376.00		
Account 137.137.00475 (Other Expenses) Total:					\$131.89		Account 146.146.00080 (Expenditures) Total:					\$376.00		
Department DYS Subsidy Total:					\$131.89		Department Continuing Pro Training Total:					\$376.00		
Fund 137 - DYS Subsidy Total:					\$131.89		Fund 146 - Continuing Pro Training Total:					\$376.00		
Fund: 142 - T-Cap Grant							Fund: 177 - Emergency Management							
Department: T-Cap Grant							Department: Emergency Management							
11/01/2018	Services for Aging	288240	2018-004151	Transportation Services NCBAARS-September	\$1,647.38		11/01/2018	Arthur D Mead II	288240	2018-000271	Meals and Hotel for EMA Conference	\$178.25		
Account 142.142.00475 (Other Expenses) Total:					\$1,647.38		Account 177.177.00000 (Travel) Total:					\$178.25		
Department T-Cap Grant Total:					\$1,647.38		11/01/2018	Microsoft	288240	2018-000321	Monthly Microsoft Email	\$31.32		
Fund 142 - T-Cap Grant Total:					\$1,647.38		11/01/2018	US Bank Equipment Finance	288240	2018-000291	Copier Lease and Copies	\$153.88		
Fund: 145 - Childrens Services							11/01/2018	Frontier	288240	2018-000321	Frontier Monthly Phone Bill	\$172.30		
Department: Children's Service							Account 177.177.000475 (Other Expenses) Total:					\$357.50		
11/01/2018	Walnut CommunitySYNCG	288240	2018-001001	ESAA Reunification-J Peterson-Clothes	\$187.05		Department Emergency Management Total:					\$535.75		
11/01/2018	Walnut CommunitySYNCG	288240	2018-001001	ESAA Presentation-M Hancock-Groceries	\$158.31		Fund 177 - Emergency Management Total:					\$535.75		
11/01/2018	Walnut CommunitySYNCG	288240	2018-001001	ESAA Reunification-A Bogan-Groceries	\$134.44		Fund: 185 - 911							
11/01/2018	Walnut CommunitySYNCG	288240	2018-001001	ESAA Presentation-C Quam-Household Items	\$11.51		Department: 911							
11/01/2018	Walnut CommunitySYNCG	288240	2018-001001	ESAA Presentation-M Heskins-Baby Supplies	\$149.57		11/01/2018	SYNCG/Amazon	288240	2018-000511	Curved Screen Monitors for Dispatch Centers	\$4,065.99		
11/01/2018	Walnut CommunitySYNCG	288240	2018-001001	ESAA Reunification-M Burton-Groceries	\$121.74		Account 185.185.000200 (Equipment) Total:					\$4,065.99		
11/01/2018	Walnut CommunitySYNCG	288240	2018-001001	ESAA Reunification-A Bogan-Groceries	\$145.89		11/01/2018	Vex Bank	288240	2018-000481	Fuel 911 Coordinator	\$219.10		
11/01/2018	Walnut CommunitySYNCG	288240	2018-001001	Foster Care Child Expense	\$158.81		Account 185.185.000380 (Training) Total:					\$219.10		
11/01/2018	Walnut CommunitySYNCG	288240	2018-001001	Adoption Incentive-Wooden Swing Set	\$425.00		Department 911 Total:					\$4,285.09		
11/01/2018	Walnut CommunitySYNCG	288240	2018-001001	TANF (L) Le Beasley-Groceries	\$73.84		Fund 185 - 911 Total:					\$4,285.09		
11/01/2018	Walnut CommunitySYNCG	288240	2018-001001	ESAA Presentation-T Catania-Groceries	\$359.69		Fund: 190 - Comprehensive Housing							
11/01/2018	Walnut CommunitySYNCG	288240	2018-001001	ESAA Reunification-J Hobbs-Beds, Bedding	\$321.97		Department: Comprehensive Housing							
10/29/2018 9:34 AM						V.3.2	10/29/2018 9:34 AM						V.3.2	

warrant register for regular sessions						warrant register for regular sessions								
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	
11/01/2018	Jennet Construction LLC	288240	2018-001201	123 N Cornwell Ave	\$23,265.00		11/01/2018	Wadsworth Pharmacy	288240	2018-000241	Eye Drops for Justice	\$52.75		
Account 190.190.00800 (Private Rehab) Total:					\$23,265.00		Account 640.640.00020 (Expenditures) Total:					\$52.75		
11/01/2018	Abdo Home Builders	288240	2018-001851	3387 Hartford Center Rd	\$5,400.00		Department Canine Trust Fund Total:					\$52.75		
Account 190.190.00810 (Home Repair) Total:					\$5,400.00		Fund 640 - Canine Trust Fund Total:					\$52.75		
11/01/2018	Huron Metropolitan Housing Authority	288240	2018-001421	TBRFA funds	\$4,859.09		Grand Total:					\$258,296.20		
Account 190.190.00815 (TBRFA) Total:					\$4,859.09		Sign 1 <u>ABSENK</u>							
Department Comprehensive Housing Total:					\$33,523.00		Sign 2 <u>Debra Wase</u>							
Fund 190 - Comprehensive Housing Total:					\$33,523.00		Sign 3 <u>Terry Lynn</u>							
Fund: 310 - Permanent Improvements														
Department: Permanent Improvement														
11/01/2018	RMH Construction LLC	288240	2018-001231	Sidewalk and drive replacement at Admin Bldg	\$28,150.35									
Account 310.310.00545 (Project Expenses) Total:					\$28,150.35									
Department Permanent Improvement Total:					\$28,150.35									
Fund 310 - Permanent Improvements Total:					\$28,150.35									
Fund: 500 - Landfill														
Department: Landfill														
11/01/2018	Barnes Nursery Inc	288240	2018-000351	September Compost	\$88.96									
11/01/2018	Onyiah Water Hauling	288240	2018-000351	Water-2,000 Gal	\$75.00									
11/01/2018	WJB Mason Co Inc	288240	2018-000351	Paper, Pens, Inkcartridge	\$340.09									
11/01/2018	WJB Mason Co Inc	288240	2018-000351	Calculator	\$10.48									
Account 500.501.000280 (Contract Service) Total:					\$518.53									
Department Landfill Total:					\$518.53									
Fund 500 - Landfill Total:					\$518.53									
Fund: 525 - Solid Waste Management District														
Department: Landfill Solid Waste														
11/01/2018	Peter J Wisk	288240	2018-000301	Travel-August 2018	\$123.48									
Account 525.525.000300 (Travel) Total:					\$123.48									
Department Landfill Solid Waste Total:					\$123.48									
Fund 525 - Solid Waste Management District Total:					\$123.48									
Fund: 640 - Canine Trust Fund														
Department: Canine Trust Fund														
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18-339

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE COMMISSARY TRUST FUND #635

Joe Hintz moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustments; and

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

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

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FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	635	00125	635	\$30,000.00		635	00260	635	\$30,000.00
	Commissary Salaries					Commissary Expenditures 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

Bruce Wilde seconded the motion.

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

18-340

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the review resulted in the production of a slightly revised 125 plan in accordance with IRS standards; and

WHEREAS, the plan has been reviewed by the HR office, the office of the County Auditor and the office of the County Prosecutor, and from their collective understanding is in line with the general practices surrounding 125 plans; and

WHEREAS, Board desires to maintain a 125 plan, and maintain compliance of same; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the adoption of the proposed Huron County IRS 125 Cafeteria Plan for 2019, as attached hereto and incorporated herein, and appoint and authorize the HR Director as the administrator of said plan to execute any documents related to the plan; 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 this is something you have to do to keep up with paying for health insurance prior to taxes being taken out.

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

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

**Plan on file*

IN THE MATTER OF TRAVEL

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

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

Don Starett, DJFS to Delaware, Ohio on December 5, 2018 for JFSHRA Meeting.

HOLIDAYS

Joe Hintz moved to approve the following holiday notice. 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*

NOTICE

ALL HURON COUNTY OFFICES WILL BE CLOSED ON MONDAY, NOVEMBER 12, 2018 TO OBSERVE VETERANS DAY

THE HURON COUNTY TRANSFER STATION WILL BE OPEN**HURON COUNTY COMMISSIONERS**

Terry Boose, Joe Hintz, Bruce Wilde

Administrator/Clerk Report

Ms. Ziemba stated that she received the New London water tower co-location cooperation program plan from Mr. Strickler. After reading it and speaking with Ms. Bond regarding it, the Board doesn't take action on this at this time, the Village Council must approve this first, then the Commissioners apply to be a part of it. Mr. Strickler stated that once it has been approved, the Commissioners can do a resolution authorizing them to be able to sign the agreement once our application is approved.

Mr. Boose stated that regarding the generator over there, this is not the counties generator. The county will not pay to have this moved, this is totally up to the village to pay for this. The Village of New London owns all the equipment.

Mr. Boose stated that the old generator has value and he doesn't think they should be giving it away.

Commissioner Hintz report

Mr. Hintz updated the board on the JFS/veteran's move, he went out on Saturday to check on this. Ms. Minor stated that everything is running smoothly. Mr. Hintz stated that Ms. Minor is ahead of schedule and JFS will be moved out of that space by November 15, 2018. Mr. Hintz spoke to Mr. Welch regarding the window and where we were at regarding this. Mr. Hintz stated that Mr. Armstrong will be cutting the window out, however he will not be installing the new window. Mr. Boose stated that they talked about getting everything in writing regarding when things were going to happen. Mr. Wilde left a message for Jerry Huffman. He hasn't responded. Mr. Hintz stated that Ms. Minor met with Mr. Raymond, Mr. Boose stated that they need it in

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writing on when and who is completing what portion of this project. Mr. Hintz stated he will contact the Veteran's. Mr. Boose stated he thinks it needs to have this documented especially why it is taken so long.

Mr. Boose stated that there was a notation in Ms. Minor's weekly update about meeting with Veterans and where they will park their fleet. He thought this was all taken care of. Mr. Boose stated that they need some kind of plan. Mr. Hintz will contact Jerry Huffman.

Commissioner Wilde report

Mr. Wilde stated on November 7, 2018 Willard Veteran's event is at 9:30 a.m.

Mr. Wilde stated the Township business meeting has been cancelled.

Mr. Wilde stated that the Peer House has an open house on Friday, November 9, 2018.

Mr. Wilde stated that there is a Teen challenge banquet Thursday night, November 8, 2018.

Mr. Wilde stated there is a 911 TAC meeting next Wednesday.

Mr. Wilde stated that the Fire fighters Assoc meeting is next Wednesday.

Mr. Wilde stated there is an Alert meeting November 12th 5:30-6:30 p.m.

At 9:33 a.m. Prosecutor budget.

Mr. Strickler stated that the 2017 budget there was a lot of onetime costs that had to be done. Mr. Boose understands that there was a lot of onetime cost in 2017 that is why they placed extra money in their budget, when comparing the 2019 costs with 2017 it's more, the budget is way up. Mr. Boose stated that budget there's nothing in there for more onetime costs. Mr. Boose stated he understands when the elected officials get increases that decision is made by the general assembly, but Mr. Strickler stated they don't feel their office should be punished for what the general assembly decides for increases.

Mr. Boose asked who determines the benefits for elected officials. Example health insurance. Mr. Strickler stated there is an ORC in regards to providing health insurance for elected officials and/or employees of the elected officials. Mr. Boose asked can they set their own rate for health care, Mr. Strickler stated he was not sure what Mr. Boose means, Mr. Boose stated for example the commissioners have a health care policy where the county picks up 89% and the employee picks up 11%. Can elected officials say I want 100% of my health insurance picked up? Mr. Strickler stated that if the county has a policy and if you're a county department, you should go with that percentage, however if that department has their own board and they want to pay for this out of their budget, then they can determine the percentage. Mr. Strickler stated that off the top of his head he doesn't think the elected official has the authority to do that assuming they are under the Board of Commissioners policy. Mr. Boose stated he is not sure if they are. Mr. Boose stated the County Engineer pays \$30.00 a month for insurance, Mr. Strickler asked if he under the County Commissioners plan, Mr. Boose stated yes he is under our Health Insurance Plan, however he doesn't know what policy he is under. Mr. Strickler stated he is not sure how that works then because if he is under the Commissioners Plan, and the Commissioners have set the percentages he is not sure how that works. Mr. Boose stated that it is paid for non-general fund monies. Mr. Strickler stated that the Engineer is a very different department and he has his own funds, so he is not sure how this works. Mr. Boose stated he wants to make sure all employees are being treated equally. Mr. Boose asked Mr. Strickler to look into this, suggested that he call Mr. Tansey.

At 10:00 a.m. Damschroder Roofing Inc. to discuss the roof issues.

Mr. Boose stated that we are in the process of getting a new roof put on and there was some big problems. Mr. Vodika Vice President of the company stated that blacktop was poured on August 20th when they wanted to originally do the roof. This project was delayed 2 months, the intent was to get this done during the summer. Mr. Vodika stated that the weather call is made by him every day at 4 a.m. He does a future cast on every job he has going on. When Mr. Vodika did the future forecast for the area there was only a 15% chance of rain. Mr. Vodika stated that Mr. Fisher called the foreman stating they had something popping up in Bellevue, something is coming. The roof was pulled and was completely exposed, they put tarps down and a small

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shower happen. They pulled up the tarps up, we got hit with another decent rain storm and the roof was exposed. Mr. Boose stated that the issue is we leaked again today, thought the roof was secured. Mr. Boose stated we received damage, and a lot of extra work was put in by our employees. Mr. Boose stated there are stains running down the walls along with everything else. There is a long term concern with the roof going down late yesterday with water underneath, what is going to happen with that water underneath. Mr. Vodika stated they will replace the ceiling tiles, and they have never been asked to reimburse time, but if that is what the Commissioners are asking for they will get that on record and address that at the end of the project. Mr. Vodika stated as to the moisture concerns, will there be mold under the roof, Mr. Vodika stated no, and there is an acceptable level of moisture. Mr. Vodika stated they had blowers out and they did push water to the edges. Mr. Welch asked about the current warranty, Mr. Vodika stated it is 20 year warranty with no dollar limit. Mr. Wilde stated that is great because that was going to be his question, because what you do today is great and he doesn't want to have an issue later on. Mr. Wilde stated that with his back ground you always "wow" the customer and he thanked them for that. Mr. Boose asked if they were going to see what was still leaking this morning, Mr. Welch stated that they have already been up there. Mr. Fisher the project manager stated they are looking for the opportunity to make things right. Mr. Fisher stated they are addressing the leak this morning. Mr. Welch stated that he had Mr. Fisher on speaker phone with the Board of Elections last night and answered all their questions.

Mr. Hintz stated he appreciates what he's heard here today. Mr. Fisher stated they will fix the ruts in the ground.

Mr. Vodika stated that in regards to the preconstruction meeting it needs to be amended to ask what major events are happening during the planned period.

At 10:13 a.m. Joe Hint moved to enter into Executive Session ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, ORC 121.22 (G)(3) a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action, and ORC 121.22 (G) (4) preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

At 10:42 a.m. Joe Hintz moved to end Executive Session ORC 121.22 (G) (1), (3), & (4). Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

****No action taken***

At 10:43 a.m. the board recessed.

At 10:57 a.m. the board resumed regular session.

Kelly Lippus, Huron County Chamber of Commerce, requesting use of 22 East Main St. building on November 24, 2018 for their Light Up Norwalk and Shop Small event. Mr. Boose stated that the questions they had was who would be using the building? Would it be Chamber Members or anyone could use it. Is everyone getting a certain amount of space? Ms. Lippus stated she would like to use this for home based businesses. This will be open to the whole community. A form will be filled out for all businesses using the building, they would get a 10 ft. space. It will be like a small fair setup. Mr. Wilde asked if someone from Willard had a home based business could they join, Ms. Lippus stated yes

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absolutely. Ms. Lippus stated they will need to show their vendor's license. Mr. Wilde asked if they are going to charge rent, Ms. Lippus stated no they are here to help them thrive, and she feels it will not be right to charge rent. Mr. Boose asked are they going to have a section for bad weather or is she going to fill the space up. Ms. Lippus stated she would like to fill the space. Mr. Wilde like to make a suggestion that they give them some time to setup and tear down. They will check on the water in the bathroom for the vendors inside there.

Mr. Boose stated they if Ms. Lippus knew of someone who would like to put up window Christmas decorations in the windows for the month of December they could do that.

Joe Hintz moved to allow the Chamber of Commerce to use 22 East Main Street main floor for Light Up Norwalk for the weekend of Nov 23 to the 25th. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Commissioner Boose report

Mr. Wilde stated he has a meeting tomorrow with MRDD about Family & Children First Council.

Mr. Boose stated they received an email regarding the servers at EMA. Mr. Boose would like to know how many servers and who will be paying for them.

Mr. Boose stated there is a Community corrections board meeting on the 14th at noon.

Mr. Boose stated on Nov. 29th lunch meeting at OSU 11:30-1 p.m.

Mr. Boose asked if everyone saw the list of parking spaces from Ms. Tkach, the Board stated yes. Mr. Boose recommends that the first day they are allowed to park in there, they should police that whole parking lot from 7:30 a.m. – 8:30/9:00 a.m. Even checking the reserved spots asking are you on this list to park here. Mr. Boose would like to start this off right.

Mr. Boose discussed the letter from the railroad about the ditch maintenance. The railroad will be at the site viewing.

Mr. Boose spoke in regards to the wellness program regarding the prescription drug plan. Mr. Boose stated he learned a lot in that 1 hr. meeting.

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

At 1:10 p.m. the board resumed regular session. Joe Hintz absent

The Board worked on the budget. Ms. Ziemba stated that she spoke to Ms. Bursley stating she should have an actually number for Worker's Comp. Ms. Ziemba stated that she has not gotten an answer back regarding the "Billion Back Payment for Worker's Comp" two payments have been received. There was one in 2017 and another in 2018, Mr. Boose asked have they given the special funds back, Ms. Ziemba stated that they have. The check that has been received this year has not been distributed out yet in the amount of \$160,209.00. Mr. Boose asked if this has been placed in the estimated revenue, Mr. Ziemba stated no it has not. Ms. Ziemba stated that when she was discussing this with Ms. Bursley she thought she said she may wait to distribute this because the Worker's Comp bill is now due in December instead of January, using this to make the payment then doing a charge back.

The Board discussed line item 001, Ms. Ziemba stated that this includes an extra person, the increases for the elected official. They decreased supplies to what they thought they would actually need along with equipment. Mr. Boose stated he recommends that the Commissioner gets a new tablet. The board agrees on \$478,000.00.

Line Item 012 – Human Resources has dropped due to Ms. Armstrong going from full time to

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part time.

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Line Item 039 – Insurance/Tax this is the line they will be using for Medicaid. Mr. Boose stated that something they need to discuss during final budget is what are we going to use the reserves for. Mr. Boose stated that when he is at the conference he is going to talk to CEBCO about this. Mr. Boose stated that he would like to use the reserve money to pay for the HSA accounts.

Line Item 040 – Miscellaneous. Ms. Ziemba stated they have a question regarding this fund, they started out with \$143,000.00 it ended up being \$204,000.00 because of the transferred in for 099 the transit match and they paid FI Community Housing \$30,000.00. Mr. Boose stated that is a one-time payment, Ms. Ziemba stated they have the option to ask for it again. Mr. Boose stated his thought was it was going to come from MHAS. Mr. Wilde stated that it should. Ms. Ziemba stated that they also paid transit from this line item in the amount of \$25,000.00 however they are asking for \$50,000.00 this year. Mr. Boose would like to quit some of these transfers.

Line Item 044 – Airport can only be used for legal expenses. Ms. Ziemba stated that we haven't paid an invoice yet and she hopes they don't get an invoice in December because all P.O.'s are to be paid by the 2nd week in December.

Line Item 045 – Planning Commission, Mr. Boose asked shouldn't we place \$500 in there in case they need the money. Ms. Ziemba stated that now that everything is done through email, there is now longer the cost of postage, paper, and printer ink.

Line Item 099 – Transfers, Ms. Ziemba stated she has the total amount for the bonds in the amount of \$847,718.00 and the BOE voting equipment match in the amount of \$65,000.00. Mr. Boose asked the money we get from the state can we put that in the special revenue fund and take \$65,000 out every year and move it, Ms. Ziemba stated you cannot move it, you can pay from it. Ms. Ziemba stated that there was a voting equipment line item back in the 90's, she will need to contact the Auditor to see if the line item still exists and if not what it would take to get an expense line and revenue line for voting equipment. Ms. Ziemba stated she is estimating that Victims Assistance is going to ask for \$31,000 for grant match, Mr. Boose stated make it \$35,000.00.

At 2:54 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 6, 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 2:54 p. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board