

**REGULAR SESSION****TUESDAY****OCTOBER 16, 2018**

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

**At 9:00 a.m. Public Comment**

Nick Erf, local resident and farmer, he wanted to let the Commissioners know that the Northern Ohioan For Wind is an organization the local residents are in support of this wind energy project coming to Ohio. Mr. Erf submitted letters from residents in support of the wind energy project. Mr. Boose stated the APEX project is going to PUCO they are waiting for this to come back and when it went to PUCO this board sent a letter stating they intend to approve a PILOT project. Mr. Wilde stated that they are always looking for input on both sides. Mr. Hintz stated that the wind projects are all different depending on the community, and that the Commissioners have not approved any kind of abatement in Greenwich. Mr. Hintz stated he is not personally crazy about these wind turbines and he is not going to base his decision on his personal feelings. Mr. Hintz stated that they have had different meetings with the Emerson Creek project in Bellevue, and the community there has shown that they are in favor of it, and he will agree to work with it. Mr. Hintz stated that if he is convinced that Greenwich doesn't want the project, then he will work with that. Mr. Boose asked if the group had a Facebook page, Mr. Erf stated they do, Northernohioansforwind.com.

Roger Hunker with Apex & Lyme Township. Mr. Hunker stated they are finishing up the application process and hope to have it submitted by the first week in December. Mr. Hunker stated they will have a public meeting mid-November to explain that the project has changed a little bit.

Melissa James, Airport Board member came before the board to discuss that the runway is closed for 20 days. Mr. Boose asked the people who have planes out there will not be able to take off, Ms. James stated that is correct unless they have prior authorization. Ms. James stated that if there is an emergency that a plane needs to land or take off, it is possible for them to do. Mr. Boose stated they received an email from John Beck regarding closing the runway. Mr. Boose asked if Ms. James was able to speak with Mr. Beck, Ms. James stated she has no idea what Mr. Boose is talking about.

Mr. Wilde stated he received a message from a tenant regarding the base radio being broken at the airport. Ms. James stated the Friends of the Airport will be raising the money to purchase and install and there is an agreement between the two that says they will give over ownership once it has been installed. Mr. Wilde asked how much the radio is, and how long has it been broken. Ms. James stated she thinks it is in the \$1,100 -\$1,400 range. Ms. James stated that it has been in a crappy condition for a while and it finally died a couple months ago. Mr. Wilde asked isn't this a safety issue, Mr. James stated that the office isn't manned on a regular basis.

Mr. Wilde asked are applicants supposed to go through the Airport Board if they are interested in sitting on the board, Ms. James stated that is correct. They are supposed to submit a letter of interest to the board, and then they will bring it to the Board of Commissioners.

18-312

**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 10/16/18 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 digital projector and surge protector the Prosecutor’s office purchased, he suggested that maybe as a county doing an inventory on these items in case another office needs to use them. Mr. Strickler stated this was bought for use in court.

Mr. Boose asked Mr. Wilde about the water bill at the Administration Building, Mr. Bettac stated that the HVAC Cooling Tower uses water.

Mr. Boose discussed the van rental at the Sheriff’s Office, Mr. Boose stated that we have other departments who would be a lot cheaper to use, he would like this ran by the Sheriff.

Mr. Boose will abstain from the Custom Metal Works in the amount of \$2,732.00 & \$18.18.

Mr. Boose asked if the jail has a water softener, Mr. Boose would like Ms. Ziemba to check on this.

Mr. Boose asked is fund 129 grant money, he wants to make sure we are not paying for an alarm system for NoBars, that grant money was used. Ms. Ziemba stated that fund 129 is not general fund money, only way to pay through this is with fees or grants.

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

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

Huron County						
Claims Register for Payment Batches						
Payment Type: All		Warrant Dates: 10/18/2018 to 10/18/2018				
Warrant Numbers: All		Payment Batches: 267550 to 267550				
Funds: 001 to 950						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund						
Department: Commissioners						
10/18/2018	Peacock Water	267550	2018-001451	Water Cooler	\$27.50	
Account 001.001.00475 (Other Expenses) Total:					\$27.50	
Department Commissioners Total:					\$27.50	
Department: Treasurer						
10/18/2018	Smart Bill	267550	2018-001711	Postage 1st Half Tax Bills 2018 pay 2018	\$6,500.00	
Account 001.005.00175 (Supplies) Total:					\$6,500.00	
10/18/2018	CTAO	267550	2018-001731	November Fall Conference Registration	\$100.00	
10/18/2018	Columbus Marriott Northwest	267550	2018-001731	Hotel Reservation CTAO Fall Conference	\$988.96	
Account 001.005.00300 (Travel) Total:					\$518.96	
Department Treasurer Total:					\$7,018.96	
Department: Prosecutor						
10/18/2018	WIS Mason Co Inc	267550	2018-002351	Turner	\$86.08	
10/18/2018	WIS Mason Co Inc	267550	2018-002351	Weekly Planner	\$26.98	
10/18/2018	WIS Mason Co Inc	267550	2018-002351	3 Month Wall Calendar	\$76.95	
10/18/2018	Peacock Water	267550	2018-002351	Bottled Water & Cooler	\$67.00	
10/18/2018	SYNCSB/mazon	267550	2018-002351	Pens, Post-Its, Index Cards Etc	\$386.54	
10/18/2018	Frederick Fax Print LLC	267550	2018-002351	Brief Paper	\$217.21	
10/18/2018	Vile Bank	267550	2018-002351	One for County Vehicle	\$74.25	
10/18/2018	Huron County Commissioners	267550	2018-002351	3 Boxes of Copy Paper	\$551.13	
Account 001.005.00175 (Supplies) Total:					\$102.88	
10/18/2018	ES Consulting Inc	267550	2018-002341	Lenovo Optical Drive	\$1,266.48	
10/18/2018	SYNCSB/mazon	267550	2018-002341	Digital Projector, Padium, Surge Protector	\$1,401.07	
Account 001.005.00200 (Equipment) Total:					\$267.79	
10/18/2018	US Bank Equipment Finance	267550	2018-002321	Copyer Lease	\$300.00	
10/18/2018	ES Consulting Inc	267550	2018-002321	Onsite Consulting Fee	\$4,000.00	
10/18/2018	Mantis Pointe Software LLC	267550	2018-002321	2 Months Subscription Fee	\$50.00	
10/18/2018	CU Incorporated	267550	2018-002321	Document Destruction	\$50.00	
10/18/2018	CU Incorporated	267550	2018-002321	Document Destruction	\$50.00	
Account 001.008.00000 (Equipment) Total:					\$150.00	
10/18/2018	Marie B Pirsch	267550	2018-002331	Court Reporter	\$150.00	
Account 001.008.00280 (Court Reporters) Total:					\$150.00	
10/18/2018	East of Chicago-Monewick	267550	2018-002581	Refreshments for Juries	\$154.08	
10/18/2018	Peacock Water	267550	2018-002581	Refreshments for Juries	\$25.95	
10/18/2018	Schick's GA Inc	267550	2018-002581	Refreshments for Juries	\$27.23	
10/18/2018	Compass Plaza Inc	267550	2018-002581	Refreshments for Juries	\$72.83	
Account 001.008.00335 (Lodging & Meals) Total:					\$329.95	
Department Common Pleas Total:					\$1,596.12	
Department: Adult Probation						
10/18/2018	MT Business Technologies Inc	267550	2018-003021	Ricoh Copier	\$300.92	
Account 001.010.00200 (Equipment) Total:					\$300.92	
Department: Juvenile						
10/18/2018	Automation Mailing & Shipping Solutions Inc	267550	2018-000191	Postage Meter Printer Cartridges	\$200.47	
Account 001.013.00175 (Supplies) Total:					\$200.47	
10/18/2018	Verizon Wireless	267550	2018-000281	Cell Phones 1004-110318	\$156.99	
Account 001.013.00475 (Other Expenses) Total:					\$357.46	
Department: Juvenile Detention						
10/18/2018	BI Inc	267550	2018-000391	918 Electronic Monitoring	\$2,365.00	

REGULAR SESSION

TUESDAY

OCTOBER 16, 2018

Claims Register for Payment Batches						Claims Register for Payment Batches								
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	
10/18/2018	Stu County Family Court	267550	2018-000281	September Detention Care	\$2,450.00		10/18/2018	Consolidation NewEnergy Gas Division LLC	267550		Gas - 255 Shady Lane	\$63.03		
Account 001.015.00475 (Other Expenses) Total:					\$4,845.00		Account 001.022.00527 (Gas) Total:					\$62.03		
Department Juvenile Detention Total:							10/18/2018 City of Norwalk						267550	
Department: Police Muni Court							Water - 180 Milan Ave						267550	
10/18/2018	Norwalk Municipal Court	267550	2018-001521	Witnesses and Jurors Fees	\$91.46		Water - 133 Shady Lane Building B						267550	
Account 001.019.00554 (Norwalk) Total:					\$91.46		Water - 255 Shady Lane- Sheriff						267550	
Department Police Muni Court Total:							Water - 2 E Main						267550	
Department: Building and Grounds							Water - 255 Shady Lane						267550	
10/18/2018	Constructor Equipment & Supply Co	267550	2018-001431	Ballard Cover Yellow Poles	\$117.81		Water - 130 Shady Lane Building E						267550	
10/18/2018	New Haven Supply	267550	2018-001431	LED Bulbs for JFS Parking Lot	\$346.26		Water - 12 E Main St						267550	
Account 001.022.00175 (Supplies) Total:					\$463.07		Water - 133 Shady Lane Building D						267550	
10/18/2018	Wex Bank	267550	2018-001591	Gas for Vehicles	\$650.14		Water - 355 Shady Lane						267550	
Account 001.022.00177 (Supplies Automotive) Total:					\$650.14		Water - 130 Shady Lane Building C						267550	
10/18/2018	Walf Bros Supply Inc	267550	2018-001471	Combustible Gas Detector	\$267.67		Water - 22 E Main St						267550	
Account 001.022.00000 (Equipment) Total:					\$267.67		Water - 16 E Main						267550	
10/18/2018	Loves	267550	2018-001571	Screws, Toilet Safety Rail, Heat tape, Outlet & Bo	\$206.71		Account 001.022.00528 (Water & Sewer) Total:						\$1,981.67	
10/18/2018	O E Meyer Co	267550	2018-001671	Axle/Line Cylinder	\$6.30		Department Building and Grounds Total:						\$15,405.29	
10/18/2018	Tullman Equipment & Supply LTD	267550	2018-001671	Schools L&A Post Hole Digger	\$400.00		Department: Sheriff							
10/18/2018	Carroll Lumber Co	267550	2018-001671	Caulk, Fast Setting Concrete Mix	\$108.85		10/18/2018	Chief Supply	267550	2018-001691	Rechargeable Battery	\$22.47		
Account 001.022.00275 (Repairs Maintenance) Total:					\$741.56		Account 001.023.00175 (Supplies) Total:					\$22.47		
10/18/2018	Frontier	267550		Description	\$616.23		10/18/2018	Ralich & Ralich Inc	267550	2018-002001	Uniform SHM, Shocks & Patch-R Barre	\$197.88		
Account 001.022.00524 (Internet) Total:					\$155.23		10/18/2018	Ralich & Ralich Inc	267550	2018-002001	Uniform & Accessories-7 Crotch	\$1,524.76		
10/18/2018	Ohio Edison	267550		Electric - 180 Milan Ave	\$2,865.04		10/18/2018	Custom Auto Collision & Paint	267550	2018-002001	Installation of Full Details for 4 New Cruisers	\$1,000.00		
10/18/2018	Ohio Edison	267550		Electric - 255 Shady Lane	\$2,572.00		10/18/2018	Galle LLC	267550	2018-002001	Uniform Pro Shirts, V-Neck	\$36.88		
10/18/2018	Ohio Edison	267550		Electric - 16 E Main St	\$146.04		Account 001.023.00200 (Equipment) Total:					\$2,762.73		
10/18/2018	Ohio Edison	267550		Electric - 12 E Main St #410	\$80.65		10/18/2018	NAPA Sandatony	267550	2018-002011	Micro Pene	\$2.89		
10/18/2018	Ohio Edison	267550		Electric - 12 E Main St #413	\$80.68		10/18/2018	North Coast Wireless Communications	267550	2018-002011	Walkman Output Internet-November	\$39.95		
10/18/2018	Ohio Edison	267550		Electric - 2 E Main	\$3,015.14		10/18/2018	MT Business Technologies Inc	267550	2018-002011	Flash Copier	\$77.51		
10/18/2018	Ohio Edison	267550		Electric - 12 E Main St R	\$88.24		10/18/2018	MT Business Technologies Inc	267550	2018-002011	Flash Copier	\$202.12		
10/18/2018	Ohio Edison	267550		Electric - 12 E Main St, Fl. 1	\$72.33		10/18/2018	Don Taylor Ford Lincoln Vega Norwalk	267550	2018-002011	Viper Shocks	\$93.74		
10/18/2018	Ohio Edison	267550		Electric - 22 E Main St	\$382.17		10/18/2018	NAPA Sandatony	267550	2018-002011	Repair on Cruiser	\$26.33		
10/18/2018	Ohio Edison	267550		Electric - 16 E Main St	\$122.09		10/18/2018	Car Parts Warehouse	267550	2018-002011	Filter Bypass Valve	\$68.77		
10/18/2018	Ohio Edison	267550		Electric - 305 Shady Lane	\$70.07		10/18/2018	Car Parts Warehouse	267550	2018-002011	Filter Any	\$4.34		
10/18/2018	Ohio Edison	267550		Electric - 12 E Main St, Fl. 4	\$692.75		10/18/2018	U Save Car & Truck Rental	267550	2018-002011	Van Rental for Jury View	\$135.42		
10/18/2018	Ohio Edison	267550		Electric - 12 E Main St #404	\$682.75		10/18/2018	Huron County Commissioners	267550	2018-002011	Vehicle Maintenance-Chief	\$33.32		
10/18/2018	Ohio Edison	267550		Electric - 305 Shady Lane	\$700.42		10/18/2018	Car Parts Warehouse	267550	2018-002011	Motorcraft Filter Any	\$4.00		
Account 001.022.00525 (Electric) Total:					\$10,747.72		10/18/2018	Car Parts Warehouse	267550	2018-002011	Front Fender	\$137.23		
							10/18/2018	Car Parts Warehouse	267550	2018-002011	Shop Towels	\$30.76		
							10/18/2018	Car Parts Warehouse	267550	2018-002011	Caprioli	\$14.00		
							10/18/2018	Car Parts Warehouse	267550	2018-002011	Viper Shocks	\$33.76		
							10/18/2018	Car Parts Warehouse	267550	2018-002011	Vine Sgl Rad	\$21.28		

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
10/18/2018	Carey Lloyd Jacobs Attorney At Law LLC	267550	2018-00151/1	Indigent Fees	\$100.00
Account 001.040.00570 (Attorney Fees) Total:					\$7,267.73
Department Miscellaneous Total:					\$7,377.73
Fund 001 - General Fund Total:					\$75,686.66
Fund: 104 - Indigent Guardianship					
Department: Indigent Guardianship					
10/18/2018	Linda R Van Tine Co LPA	267550	2018-00038/1	Indigent Guardianship	\$79.28
Account 104.104.00020 (Guardianships) Total:					\$79.28
Department Indigent Guardianship Total:					\$79.28
Fund 104 - Indigent Guardianship Total:					
Fund: 105 - Dog & Kennel					
Department: Dog & Kennel					
10/18/2018	Coast to Coast Solutions	267550	2018-00310/1	nitrile exam gloves	\$171.91
Account 105.105.00175 (Supplies) Total:					\$171.91
10/18/2018	John Owen Financial	267550	2018-00311/1	Qualification Anemo, Vagueness & Holder	\$379.68
Account 105.105.00200 (Equipment) Total:					\$379.68
10/18/2018	Huron County Commissioners	267550	2018-00313/1	Vehicle Maintenance-Dog Warden	\$4.95
Account 105.105.00275 (Contract Repairs) Total:					\$558.44
Department Dog & Kennel Total:					\$558.44
Fund 105 - Dog & Kennel Total:					
Fund: 111 - Sheriff I/V-O Child Support					
Department: Sheriff I/V-O Child Support					
10/18/2018	Steve Marcano	267550	2018-00217/1	Fuel Reimbursement	\$42.50
Account 111.111.00175 (Supplies) Total:					\$42.50
Department Sheriff I/V-O Child Support Total:					\$42.50
Fund 111 - Sheriff I/V-O Child Support Total:					
Fund: 115 - Public Assistance					
Department: Public Assistance					
10/18/2018	Sevicate Office Products	267550	2018-00074/1	Chair Mat-Large	\$911.90
Account 115.115.00175 (Supplies) Total:					\$511.90
10/18/2018	M & K Rentals	267550	2018-00075/1	PRC-Gabriel's Mass Rent	\$475.00

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Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
10/18/2018	Frederick Electric Cooperative Inc	267550	2018-00076/1	PRC-Melrose Charlatan Utilities	\$441.33
10/18/2018	City of Willard	267550	2018-00078/1	PRC-Jonathan Washington Utilities	\$254.64
10/18/2018	Mike Myers Realty Inc	267550	2018-00079/1	PRC-Jessie Huffitt Rent	\$375.00
10/18/2018	Willard Rental Properties LLP	267550	2018-00079/1	PRC-Jonathan Washington Rent	\$450.00
10/18/2018	KISS Auto Repair	267550	2018-00079/1	PRC-Peggy Shovel Car Repair	\$943.26
Account 115.115.00220 (PRC/ISS) Total:					\$2,919.23
10/18/2018	CHPEL&A	267550	2018-00080/1	2018 Fall Program-Hi Cammen	\$275.00
Account 115.115.00300 (Travel) Total:					\$275.00
10/18/2018	Ohio Edison	267550	2018-00081/1	Utilities-871-10/17/18	\$5,079.98
10/18/2018	City of Newkirk	267550	2018-00081/1	Water/Sewer 921-4/18/18	\$706.10
Account 115.115.00350 (Utilities) Total:					\$5,786.08
10/18/2018	Christie Lane Industries Inc	267550	2018-00083/1	Record Retention-870 & 8/25/18	\$312.85
10/18/2018	DirectedOne Source Inc	267550	2018-00083/1	PPE Kits & Tyvek Suits	\$238.60
10/18/2018	MNI Technologies Direct Inc	267550	2018-00083/1	Toner-C Sharet	\$216.00
10/18/2018	Huron County Job & Family Services	267550	2018-00083/1	Title XX Residential Transfer April-Sept 2018	\$10,000.00
Account 115.115.00475 (Other Expenses) Total:					\$10,770.30
Department Public Assistance Total:					\$20,262.51
Department: Public Assistance					
10/18/2018	Jacob Bruder	267550	2018-00087/1	Non Taxable Travel	\$66.60
10/18/2018	Jacob Bruder	267550	2018-00087/1	Non Taxable Travel	\$46.22
Account 115.115.00300 (Travel) Total:					\$112.82
10/18/2018	Huron County Job & Family Services	267550	2018-00089/1	Title XX Residential Transfer (April-Sept 2018)	\$48,854.40
10/18/2018	Fisher Thru Medical Center	267550	2018-00089/1	Drug Test-New Hire-C Black	\$48,972.00
Account 115.115.00475 (Other Expenses) Total:					\$49,106.15
Department Public Assistance Total:					\$99,370.66
Fund 115 - Public Assistance Total:					
Fund: 117 - Child Support Enforcement					
Department: Child Support Enforcement					
10/18/2018	Huron County Treasurer	267550	2018-00094/1	I/V-O Contract-July 2018	\$3,626.66
Account 117.117.00470 (Purchase of Service) Total:					\$3,626.66
10/18/2018	Huron County Job & Family Services	267550	2018-00098/1	CSEA Transfer to PA (July-Sept 2018)	\$95,191.99
Account 117.117.00485 (Share) Total:					\$95,191.99
Department Child Support Enforcement Total:					\$98,818.67
Fund 117 - Child Support Enforcement Total:					\$98,818.67
Fund: 123 - WIC&A					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Department: WIC&A					
10/18/2018	First Energy	267550	2018-00057/1	SS&H Newcomer-Utilities	\$98.00
10/18/2018	Huron County Job & Family Services	267550	2018-00057/1	RMS for September 2018	\$1,389.69
10/18/2018	Hargen LLC	267550	2018-00057/1	SS-B Clearville Car Repairs	\$438.88
10/18/2018	Paces Taxi	267550	2018-00057/1	SS-T Vainello-Taxi Service	\$48.00
Account 123.123.00030 (CJMEP WIC&A Youth) Total:					\$1,942.87
10/18/2018	Nicole Elizabeth Marlet	267550	2018-00058/1	SS-N Market-Personal	\$28.95
Account 123.123.00030 (Purchased Services) Total:					\$28.95
10/18/2018	Huron County Job & Family Services	267550	2018-00059/1	1WIC&A RMS for September	\$5,696.60
Account 123.123.00035 (Shared Transfers) Total:					\$5,696.60
Department WIC&A Total:					\$7,569.42
Fund 123 - WIC&A Total:					
Fund: 124 - Special Funds-IPC					
Department: Special Funds-IPC					
10/18/2018	Udiney Ingram	267550	2018-00057/1	Mileage Reimbursement	\$377.43
Account 124.124.00475 (Other Expenses) Total:					\$377.43
Department Special Funds-IPC Total:					\$377.43
Fund 124 - Special Funds-IPC Total:					
Fund: 125 - Auto Tax					
Department: Auto Tax Administrative					
10/18/2018	Uliana Rasoul Bryant	267550	2018-00048/1	Clean Office-Building	\$304.50
Account 125.125.00275 (Contract Repairs) Total:					\$304.50
10/18/2018	Michael Kiele	267550	2018-00053/1	Reimbursement for Mileage/Meals	\$61.85
Account 125.125.00000 (Travel) Total:					\$61.85
10/18/2018	American Electric Power	267550	2018-00057/1	Electric Charges 99	\$12.38
10/18/2018	Ohio Edison	267550	2018-00058/1	Electric Charges OOL	\$1,180.10
10/18/2018	City of Newkirk	267550	2018-00064/1	Water, Sewer & Storm Water Charges	\$250.30
Account 125.125.00475 (Other Expenses) Total:					\$1,403.71
Department Auto Tax Administrative Total:					\$1,794.14
Department: Auto Tax Road					
10/18/2018	Hightowers Petroleum Company	267550	2018-00080/1	Regular & Diesel Fuels	\$15,670.82
Account 125.125.00210 (Materials) Total:					\$15,670.82

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
10/18/2018	Shaver Equipment	267550	2018-00087/1	Fiber, Air Cleaners, Chain for #441	\$706.67
Account 125.125.00275 (Contract Repairs) Total:					\$706.67
10/18/2018	Ortner Corporation #19	267550	2018-00071/1	Uniform & Bathroom Services	\$55.68
10/18/2018	Ortner Corporation #19	267550	2018-00071/1	Uniform & Bathroom Services	\$55.13
10/18/2018	Robert W Holts	267550	2018-00071/1	Shop Rags	\$65.00
10/18/2018	Ortner Corporation #19	267550	2018-00071/1	Uniform & Bathroom Services	\$55.13
10/18/2018	Ortner Corporation #19	267550	2018-00071/1	Uniform & Bathroom Services	\$55.68
Account 125.125.00475 (Other Expenses) Total:					\$359.58
Department Auto Tax Road Total:					\$16,677.37
Fund 125 - Auto Tax Total:					\$18,471.51
Fund: 129 - Special Projects CP					
Department: Special Projects CP					
10/18/2018	Sandusky County Commissioners	267550	2018-00300/1	Mediation-September 2018	\$1,054.77
10/18/2018	Bany W Vanmeester LLC	267550	2018-00300/1	Mediation-September 2018	\$1,060.00
10/18/2018	R J Beck Protective Systems Inc	267550	2018-00300/1	Alarm System Station Monitoring (NCBARS)	\$86.00
Account 129.129.00475 (Other Expenses) Total:					\$3,181.37
Department Special Projects CP Total:					\$3,181.37
Fund 129 - Special Projects CP Total:					\$3,181.37
Fund: 131 - Records Technology					
Department: Records Technology					
10/18/2018	M7 Business Technologies Inc	267550	2018-00374/1	Ricoh-4002 Lease	\$230.59
10/18/2018	Document Technology Systems Ltd	267550	2018-00374/1	September Recording	\$1,541.00
Account 131.131.00000 (Equipment) Total:					\$1,574.59
Department Records Technology Total:					\$1,574.59
Fund 131 - Records Technology Total:					
Fund: 145 - Children's Services					
Department: Children's Services					
10/18/2018	Elmo Kempling	267550	2018-00100/1	Foster Care Payroll September 2018	\$1,650.00
10/18/2018	Cheryl Schrock	267550	2018-00100/1	AAS&MS Subsidies-November 2018	\$139.18
10/18/2018	Huron County Job & Family Services	267550	2018-00100/1	PA&G Service-Careworker Valls-Vetbon Phone	\$506.00
10/18/2018	Monica D McClellan	267550	2018-00100/1	AAS&MS Subsidies-November 2018	\$147.83
10/18/2018	Bryan Blomher	267550	2018-00100/1	AAS&MS Subsidies-November 2018	\$134.72
10/18/2018	Emmanuel Brown	267550	2018-00100/1	AAS&MS Subsidies-November 2018	\$245.38
10/18/2018	Maura Thompson-George	267550	2018-00100/1	AAS&MS Subsidies-November 2018	\$84.66
10/18/2018	Thomas Gary Skaggs	267550	2018-00100/1	AAS&MS Subsidies-November 2018	\$86.02
10/18/2018	Jessica M Jurczuk	267550	2018-00100/1	AAS&MS Subsidies-November 2018	\$185.32

REGULAR SESSION

TUESDAY

OCTOBER 16, 2018

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount Warrant #
10/18/2018	William D Koppes Jr	267550	2018-001001	AASAMS Subsidies-November 2018	\$553.63
10/18/2018	Jerry R Baughman	267550	2018-001001	SAAMS Subsidies-November 2018	\$100.00
10/18/2018	April Campbell	267550	2018-001001	Foster Care Payroll September 2018	\$2,400.00
10/18/2018	Lorenzchuck, Cheryl A	267550	2018-001001	Foster Care Payroll September 2018	\$1,050.00
10/18/2018	Cynthia Ann Smith	267550	2018-001001	Foster Care Payroll September 2018	\$1,050.00
10/18/2018	Shay Cortin	267550	2018-001001	AASAMS Subsidies-November 2018	\$110.73
10/18/2018	Abby L Schroeder	267550	2018-001001	AASAMS Subsidies-November 2018	\$321.46
10/18/2018	Archer Lantz	267550	2018-001001	AASAMS Subsidies-November 2018	\$846.92
10/18/2018	Abby L Schroeder	267550	2018-001001	Foster Care Payroll September 2018	\$4,200.00
10/18/2018	Windy Bjergs	267550	2018-001001	AASAMS Subsidies-November 2018	\$82.27
Account 145.145.00160 (Contract Services) Total:					\$14,328.65
10/18/2018	Huron County Job & Family Services	267550	2018-001011	X-Per PCSA to PA July to Sept 2018	\$119,861.01
Account 145.145.00160 (Subsidy Administration) Total:					\$119,861.01
Department Children's Service Total:					\$133,990.66
Fund 145 - Childrens Services Total:					\$133,990.66
Fund: 177 - Emergency Management					
Department: Emergency Management					
10/18/2018	Time Warner Cable Northeast	267550	2018-003261	Spectrum Business Internet	\$227.87
10/18/2018	Walmar Community/YNCB	267550	2018-003261	office supplies mhc	\$87.56
10/18/2018	Rosach Associates Inc	267550	2018-003261	SB to stand desk for EMA director	\$168.90
Account 177.177.00475 (Other Expenses) Total:					\$484.12
Department Emergency Management Total:					\$484.12
Fund 177 - Emergency Management Total:					\$484.12
Fund: 184 - VOCA-B					
Department: VOCA					
10/18/2018	Foghorn Designs LLC	267550	2018-004201	Domestic Violence Banners & Signs	\$270.00
10/18/2018	VIB Mason Co Inc	267550	2018-004201	Portfolio, Index Binder, Folders	\$74.33
Account 184.184.00475 (Other Expenses) Total:					\$344.33
Department VOCA Total:					\$344.33
Fund 184 - VOCA-B Total:					\$344.33
Fund: 185 - 911					
Department: 911					

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount Warrant #
10/18/2018	William D Koppes Jr	267550	2018-001001	AASAMS Subsidies-November 2018	\$553.63
10/18/2018	Jerry R Baughman	267550	2018-001001	SAAMS Subsidies-November 2018	\$100.00
10/18/2018	April Campbell	267550	2018-001001	Foster Care Payroll September 2018	\$2,400.00
10/18/2018	Lorenzchuck, Cheryl A	267550	2018-001001	Foster Care Payroll September 2018	\$1,050.00
10/18/2018	Cynthia Ann Smith	267550	2018-001001	Foster Care Payroll September 2018	\$1,050.00
10/18/2018	Shay Cortin	267550	2018-001001	AASAMS Subsidies-November 2018	\$110.73
10/18/2018	Abby L Schroeder	267550	2018-001001	AASAMS Subsidies-November 2018	\$321.46
10/18/2018	Archer Lantz	267550	2018-001001	AASAMS Subsidies-November 2018	\$846.92
10/18/2018	Abby L Schroeder	267550	2018-001001	Foster Care Payroll September 2018	\$4,200.00
10/18/2018	Windy Bjergs	267550	2018-001001	AASAMS Subsidies-November 2018	\$82.27
Account 145.145.00160 (Contract Services) Total:					\$14,328.65
10/18/2018	Huron County Job & Family Services	267550	2018-001011	X-Per PCSA to PA July to Sept 2018	\$119,861.01
Account 145.145.00160 (Subsidy Administration) Total:					\$119,861.01
Department Children's Service Total:					\$133,990.66
Fund 145 - Childrens Services Total:					\$133,990.66
Fund: 177 - Emergency Management					
Department: Emergency Management					
10/18/2018	Time Warner Cable Northeast	267550	2018-003261	Spectrum Business Internet	\$227.87
10/18/2018	Walmar Community/YNCB	267550	2018-003261	office supplies mhc	\$87.56
10/18/2018	Rosach Associates Inc	267550	2018-003261	SB to stand desk for EMA director	\$168.90
Account 177.177.00475 (Other Expenses) Total:					\$484.12
Department Emergency Management Total:					\$484.12
Fund 177 - Emergency Management Total:					\$484.12
Fund: 184 - VOCA-B					
Department: VOCA					
10/18/2018	Foghorn Designs LLC	267550	2018-004201	Domestic Violence Banners & Signs	\$270.00
10/18/2018	VIB Mason Co Inc	267550	2018-004201	Portfolio, Index Binder, Folders	\$74.33
Account 184.184.00475 (Other Expenses) Total:					\$344.33
Department VOCA Total:					\$344.33
Fund 184 - VOCA-B Total:					\$344.33
Fund: 185 - 911					
Department: 911					

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount Warrant #
10/18/2018	Association of Public Safety Communications Officials International Inc	267550	2018-003401	Membership dues for dispatchers APCO accounts for	\$858.00
Account 185.185.00380 (Training) Total:					\$858.00
10/18/2018	Language Line Services	267550	2018-003411	911 TRANSLATION SERVICES	\$10.55
Account 185.185.00524 (Contract Services) Total:					\$10.55
10/18/2018	Huron County Commissioners	267550	2018-003421	VEHICLE MAINTENANCE	\$7.78
Account 185.185.00525 (Maintenance) Total:					\$7.78
10/18/2018	Frontier	267550	2018-003431	185-00528 Tariffs	\$346.82
Account 185.185.00526 (Wireless Tariffs) Total:					\$346.82
Department 911 Total:					\$1,224.25
Fund 185 - 911 Total:					\$1,224.25
Fund: 189 - Senior Services Center					
Department: Senior Services Center					
10/18/2018	Senior Enrichment Services	267550		Manufactured Home Rollback	\$257.09
Account 189.189.00260 (Expenditures) Total:					\$257.09
Department Senior Services Center Total:					\$257.09
Fund: 190 - Comprehensive Housing					
Department: Comprehensive Housing					
10/18/2018	Adkins Home Builders	267550	2018-001201	Rehabilitation Assistance - Chp Grant	\$29,975.00
10/18/2018	Jernett Construction LLC	267550	2018-001201	Rehabilitation Assistance - Chp Grant	\$81,850.00
Account 190.190.00900 (Private Rehab) Total:					\$51,925.00
10/18/2018	Jernett Construction LLC	267550	2018-001951	Repair Assistance - Chp Grant	\$7,860.00
10/18/2018	Etic P Date	267550	2018-001951	Repair Assistance - Chp Grant	\$11,450.00
Account 190.190.00910 (Home Repair) Total:					\$19,310.00
10/18/2018	Huron Metropolitan Housing Authority	267550	2018-001421	Rental/Housing Assistance	\$3,796.00
Account 190.190.00915 (TBRA) Total:					\$3,796.00
Department Comprehensive Housing Total:					\$75,174.00
Fund 190 - Comprehensive Housing Total:					\$75,174.00
Fund: 320 - County Capital Projects					
Department: County Capital Project					

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount Warrant #
10/18/2018	A J Riley Inc	267550	2018-004201	Huron County Jail Parking Lot	\$60,320.00
Account 320.320.00539 (Parking Lot Improvement Bond) Total:					\$60,320.00
10/18/2018	New Haven Supply	267550	2018-004201	JPS - Sailer Project	\$27.96
Account 320.320.00531 (Public Infrastructure Bond) Total:					\$27.96
Department County Capital Project Total:					\$60,350.96
Fund 320 - County Capital Projects Total:					\$60,350.96
Fund: 500 - Landfill					
Department: Landfill					
10/18/2018	Treasurer, State of Ohio	267550	2018-002842	2018 License Application	\$180.00
Account 500.501.00280 (District/Local Fees) Total:					\$180.00
10/18/2018	Kryzowski Tractor Sales Inc	267550	2018-002851	Cutter Blades	\$363.18
10/18/2018	VIB Mason Co Inc	267550	2018-002851	Self Adhesive, Pouch, Liquid Freshener	\$42.49
10/18/2018	BFI Lorain County Recycling 4289	267550	2018-002851	Septicfilter Recycle	\$1,942.75
10/18/2018	Custom Metal Works Inc	267550	2018-002851	Leader Fabrication	\$2,792.00
10/18/2018	Kryzowski Tractor Sales Inc	267550	2018-002851	EC-HUB RIB	\$185.29
10/18/2018	Ziegler Tire & Supply Co	267550	2018-002851	New Tires & Reinforcement	\$402.50
10/18/2018	Hammer-Vickers Inc	267550	2018-002851	Boots	\$558.95
10/18/2018	VIB Mason Co Inc	267550	2018-002851	INK Cartridges, Paper	\$111.59
10/18/2018	Critter	267550	2018-002851	Uniform-Cleaning	\$1,020.00
10/18/2018	Ohio CAT	267550	2018-002851	Hoses & Hydraulic Oil	\$337.48
10/18/2018	Shelby Municipal Utilities	267550	2018-002851	Septicfilter Leachate Treatment	\$637.00
10/18/2018	Pfizer Trucking LLC	267550	2018-002851	Leachate Trucking	\$1,487.78
10/18/2018	Sunrise Cooperative Inc	267550	2018-002851	Diesel Fuel	\$475.55
10/18/2018	Midway Inc	267550	2018-002851	Hydraulic Oil, Tube Lug	\$182.12
10/18/2018	Ziegler Tire & Supply Co	267550	2018-002851	New Tires & Reinforcement	\$51.00
10/18/2018	Peterson Water	267550	2018-002851	Water	\$20,091.55
10/18/2018	Fieldands Electric Cooperative Inc	267550	2018-002851	Electricity	\$718.74
10/18/2018	Sunrise Cooperative Inc	267550	2018-002851	Diesel Fuel	\$55.93
10/18/2018	Novell Ace Hardware	267550	2018-002851	Shop Supplies	\$86.95
10/18/2018	O-E Hoyer Co	267550	2018-002851	Axle/New Cylinder	\$32.10
10/18/2018	Ohio CAT	267550	2018-002851	Hoses & Hydraulic Oil	\$168.74
10/18/2018	Tuffman Equipment & Supply Store #1 N	267550	2018-002851	Pressure Washer	\$895.95
10/18/2018	Ohio CAT	267550	2018-002851	Hoses & Hydraulic Oil	\$214.46
10/18/2018	Rumple of Ohio Inc	267550	2018-002851	Septicfilter Diagonal	\$101,037.78
10/18/2018	Cooper Hydraulic	267550	2018-002851	Wile Hoses	\$627.03
10/18/2018	Cooper Hydraulic	267550	2018-002851	Wile Hoses	\$46.54
10/18/2018	Cooper Hydraulic	267550	2018-002851	Wile Hoses	\$250.37
10/18/2018	Cooper Hydraulic	267550	2018-002851	Wile Hoses	\$35.74
10/18/2018	Ohio CAT	267550	2018-002851	Hoses & Hydraulic Oil	\$183.87
10/18/2018	Ohio CAT	267550	2018-002851	Hoses & Hydraulic Oil	\$337.48

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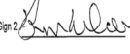

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
10/16/2018	Shower Equipment	267550	2018-0003671	Mower Filter & Oil	\$88.62
Account 500.501.00280 (Contract Service) Total:					\$118,318.88
Department Landfill Total:					\$118,418.88
Fund 500 - Landfill Total:					\$118,418.88
Fund: 525 - Solid Waste Management District					
Department: Landfill Solid Waste					
10/16/2018	Ziegler Tire & Supply Co	267550	2018-0003911	Truck Repair	\$1,091.60
10/16/2018	Huron County Transfer Station	267550	2018-0003911	Recycling	\$4,400.00
10/16/2018	Ziegler Tire & Supply Co	267550	2018-0003911	Truck Repair	\$46.00
10/16/2018	Ziegler Tire & Supply Co	267550	2018-0003911	Truck Repair	\$388.23
10/16/2018	Richland County Solid Waste Authority	267550	2018-0003911	Buses	\$3,855.00
10/16/2018	Peters Katal & Markala LPA	267550	2018-0003911	Legal Services-August 2018	\$1,681.00
Account 525.525.00250 (Recycling Programs) Total:					\$9,961.83
10/16/2018	Peter J Walsh	267550	2018-0003921	Travel & Cell Phone	\$154.55
Account 525.525.00000 (Travel) Total:					\$154.55
10/16/2018	Frontier	267550	2018-0003931	Phone	\$37.57
Account 525.525.00475 (Other Expenses) Total:					\$37.57
Department Landfill Solid Waste Total:					\$10,173.45
Fund 525 - Solid Waste Management District Total:					\$10,173.45
Fund: 560 - Health Insurance					
Department: Health Insurance					
10/16/2018	The Ashley Group	267550	2018-0041771	Health Insurance-Analytic	\$5,000.00
Account 560.560.00260 (Expenditures) Total:					\$5,000.00
Department Health Insurance Total:					\$5,000.00
Fund 560 - Health Insurance Total:					\$5,000.00
Fund: 635 - Commissary Trust					
Department: Commissary Trust					
10/16/2018	Alco Chem Inc	267550	2018-0022291	Waf Mount Galton Holder	\$25.88
10/16/2018	Alco Chem Inc	267550	2018-0022291	Dish Detergent & Sanitizer	\$148.30
Account 635.635.00060 (Expenditures) Total:					\$175.18
Department Commissary Trust Total:					\$175.18
Fund 635 - Commissary Trust Total:					\$175.18

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 840 - Canine Trust Fund					
Department: Canine Trust Fund					
10/16/2018	Tractor Supply Credit Plan	267550	2018-0022471	Dog Food	\$82.86
Account 840.840.00260 (Expenditures) Total:					\$82.86
Department Canine Trust Fund Total:					\$82.86
Fund 840 - Canine Trust Fund Total:					\$82.86
Grand Total:					\$891,576.31
Sign 1			Sign 2		
			Sign 3		

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18-313

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND COMMON PLEAS COURT ACCOUNT 008

Joe Hintz moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustments within the Common Pleas Court account 008;

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
	008	00260	001	\$1,000.00		008	00475	001	\$2,000.00
		Foreign Judges					Other Expenses		
	008	00300	001	\$1,000.00					
		Travel/Seminar							

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

and further

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

and further

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

Bruce Wilde seconded the motion.

\*Discussion:

Mr. Boose asked is this for drug testing, Ms. Ziemba stated yes they are hoping this will get them through the end of the year.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

18-SWMD-003

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TUESDAY

OCTOBER 16, 2018

**IN THE MATTER OF THE HURON COUNTY COMMISSIONERS ACTING AS THE BOARD OF DIRECTORS OF THE HURON COUNTY SOLID WASTE MANAGEMENT DISTRICT GRANTING WAIVER TO PEPPERIDGE FARMS, INC.**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, on October 3, 2018 the Board received a written request from Pepperidge Farms Inc. (PEPPERIDGE) 13320 State Route 103, East, Willard, Ohio (hereinafter referred to as “Contractor”) for a waiver from Rule 1 (Resolution 10-062) of the Huron County Commissioners acting as the Board of Solid Waste Management District (the District:) pursuant to O.R.C. 343.01(1)(2); and

**WHEREAS**, the District understands that approximately 107,000 tons of contaminated food waste (solid waste) were generated in Willard, Ohio will be delivered to a solid waste facility other than the designated Huron County Landfill (Undesignated Disposal Facility) for disposal; and

**WHEREAS**, the Board has determined that the delivery of solid waste generated at the Pepperidge facility in Willard, Ohio to a solid waste facility other than the designated Huron County Landfill is consistent with the projections contained in the District’s solid waste management plan and the implementation and financing of the plan; now therefore

**BE IT RESOLVED**; this Board adopts and incorporates the recitals stated above and grants Pepperidge a waiver from District Rule 1 to allow Pepperidge to deliver solid waste generated at its facility in Willard, Ohio to a solid waste facility other than the designated Huron County Landfill for disposal; and further

**BE IT RESOLVED**, the waiver granted to Pepperidge shall follow the terms and conditions as stated in the attached HURON COUNTY SOLID WASTE MANAGEMENT DISTRICT SOLID WASTE WAIVER AGREEMENT and further

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

Bruce Wilde seconded the motion.

**\*Discussion:** Mr. Boose asked if we are sure that is the correct address. Mr. Welch stated that was the address that was on the letter head he received from them. Mr. Boose stated due to a health issue they will make sure they approve this agreement.

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

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

**At 9:35 a.m. Gina Frick, Garmann/Miller Architects & Engineers**

Ms. Frick came before the board to discuss their proposal on the courthouse. They were able to walk the courthouse roof, Ms. Frick stated there is a lot of patch work on the roof. Mr. Boose stated one of the questions they had was regarding the two quotes they had, one was really cheap and the other was really expensive, then they heard the difference was one stated they could put another layer on top of the existing, the other stated no you couldn’t. Ms. Frick stated they reviewed the quotes and the quote from Damschroder stated it was contingent on a variance with the State to allow them to roof over, however you must apply for a variance. Ms. Frick stated with the State of Ohio there is no guarantee, you have to have a good cause to apply for a variance. Ms. Frick stated that there are some companies that can do this type of roof and then there are some that cannot. Mr. Hintz asked what the life expectancy is, Ms. Frick stated it depends on the type of roof you have and depends on the millage. Most of the warranties are 15-20 years.

Mr. Boose asked Ms. Frick how do you do the specs to fix the leaks. Ms. Frick stated that they cannot truly guarantee all leaks will be fix, because you don’t have any idea where the leak is. If you replace the roof this will help identify where the leak is by taking everything off and replacing it. Mr. Boose asked how to you bid for unknowns, Ms. Frick stated you can put in an allowance within your bid. Mr. Hintz

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asked can you add the labor into the specs, Ms. Frick stated yes you can around 1-5 years. Ms. Frick stated that they will have a pre-bid meeting to allow potential companies to see the roof. Mr. Welch asked their intention is to remove everything and Ms. Frick stated yes. Ms. Frick stated they will evaluate and give the board the best route to take. Mr. Boose stated that we use the building 5 days a week and it needs to be functional. Mr. Boose asked what the timeframe for an estimate is, Ms. Frick stated sometime this year. Mr. Boose asked while they are up there is there anything with the tower, Mr. Welch stated that the tower is separate. Mr. Boose asked the quote you gave us could it be more, could it be less, Ms. Frick stated based on the courthouse roof, stated they are comfortable with this number. Ms. Frick stated they will send monthly invoices. Ms. Frick stated that it may take 6 weeks to get the maps and bid documents ready for bid. Mr. Welch asked are you going to have a foreman on site at all times, Ms. Frick stated no, normally we have someone on site bi-weekly who will hold meetings and do field reports. Mr. Boose asked if Ms. Ziemba knew what needed done to move forward, Ms. Ziemba stated they just need to review the contract.

**At 10:15 a.m. Kathleen Schaffer, Treasurer, Investment Board meeting.**  
Terry Boose moved to approve the minutes. Kathleen Schaffer seconded the motion. All voting yes.

Ms. Schaffer stated that the account balances are a summary as of September 30, 2018.

Summary of Huron County Accounts as of September 30, 2018	
PNC Money Market:	\$812,142.37
Civista Bank:	\$7,691,268.40
Star Ohio:	\$11,562,963.98
Securities:	\$11,792,929.37
Home Savings & Loan:	\$1,520,993.82
Total:	\$33,380,297.94

Ms. Schaffer discussed the Interest recap All Funds.



INTEREST RECAP ALL FUNDS					INTEREST RECAP ALL FUNDS				
1999					2015				
Cking	28,564.56	64,571.90	48,931.72	87,159.25	Checking Accts.	13,583.92	5,783.96	4,225.79	20,018.88
CD's	583,301.22	690,865.92	440,673.97	474,515.05	Investments	219,610.21	131,424.77	123,339.48	146,261.15
STAR	368,128.57	575,258.76	353,430.38	112,900.00	STAR OHIO	4,836.00	45,802.46	104,106.47	198,991.12
Totals	979,994.35	1,330,796.58	843,036.06	674,574.30	GRAND TOTAL	238,030.13	177,060.42	231,670.44	365,271.15
2003					2016				
CKING	90,094.15	111,805.22	136,689.44	130,164.02					
Bonds & CD's	283,210.25	164,757.47	167,900.00	201,833.21					
STAR	32,534.00	44,000.00	224,800.00	382,538.64					
Totals	405,838.40	320,562.69	529,389.44	714,535.87					
2004					2017				
STAR INS	12,500.00	6,734.62	5,373.27	23,888.03					
STAR PROJ	9,200.00	5,502.16	10,365.60	13,229.20					
GRAND TOTAL	427,538.40	332,799.47	545,128.31	751,653.10					
2005					2018				
CKING	145,888.05	59,110.80	20,105.95	21,277.65					
BONDS	297,885.33	207,134	261,762.55	195,976.86					
STAR	401,274.68	184,785.02	17,008.94	3,041.23					
TOTAL	845,048.06	449,463.30	298,877.44	220,295.74					
2006									
STAR INS	72,879.67	49,980.33	3,290.19	1,176.65					
STAR PROJ	15,825.41	6,924.62							
GRAND TOTAL	935,763.14	606,392.41	302,167.63	221,472.39					
2007									
CKING	145,888.05	59,110.80	20,105.95	21,277.65					
BONDS	297,885.33	207,134	261,762.55	195,976.86					
STAR	401,274.68	184,785.02	17,008.94	3,041.23					
TOTAL	845,048.06	449,463.30	298,877.44	220,295.74					
2008									
STAR INS	72,879.67	49,980.33	3,290.19	1,176.65					
STAR PROJ	15,825.41	6,924.62							
GRAND TOTAL	935,763.14	606,392.41	302,167.63	221,472.39					
2009									
CKING	145,888.05	59,110.80	20,105.95	21,277.65					
BONDS	297,885.33	207,134	261,762.55	195,976.86					
STAR	401,274.68	184,785.02	17,008.94	3,041.23					
TOTAL	845,048.06	449,463.30	298,877.44	220,295.74					
2010									
STAR INS	72,879.67	49,980.33	3,290.19	1,176.65					
STAR PROJ	15,825.41	6,924.62							
GRAND TOTAL	935,763.14	606,392.41	302,167.63	221,472.39					
2011									
Checking Accts.	18,588.71	9,421.28	12,540.64	13,717.17					
Bonds	198,598.28	68,757.92	74,246.06	71,292.74					
STAR Ohio	1,241.08	1,894.86	879.22	945.17					
STAR Ohio Ins.	548.87	201.76	290.03	263.37					
GRAND TOTAL	216,576.18	80,065.82	87,965.95	86,218.45					
2012									
Checking Accts.	18,588.71	9,421.28	12,540.64	13,717.17					
Bonds	198,598.28	68,757.92	74,246.06	71,292.74					
STAR Ohio	1,241.08	1,894.86	879.22	945.17					
STAR Ohio Ins.	548.87	201.76	290.03	263.37					
GRAND TOTAL	216,576.18	80,065.82	87,965.95	86,218.45					
2013									
Checking Accts.	18,588.71	9,421.28	12,540.64	13,717.17					
Bonds	198,598.28	68,757.92	74,246.06	71,292.74					
STAR Ohio	1,241.08	1,894.86	879.22	945.17					
STAR Ohio Ins.	548.87	201.76	290.03	263.37					
GRAND TOTAL	216,576.18	80,065.82	87,965.95	86,218.45					
2014									
Checking Accts.	18,588.71	9,421.28	12,540.64	13,717.17					
Bonds	198,598.28	68,757.92	74,246.06	71,292.74					
STAR Ohio	1,241.08	1,894.86	879.22	945.17					
STAR Ohio Ins.	548.87	201.76	290.03	263.37					
GRAND TOTAL	216,576.18	80,065.82	87,965.95	86,218.45					

Ms. Schaffer discussed the Huron County Transfer Station

Huron County Transfer Station 2018						
Huron County Landfill Report		Kathleen Schaffer, Huron County Treasurer				
Paid in 2018	Statement Date	Ending Balance	Tonnage (TC)	FUND 001 Monthly Interest	FUND 500 Landfill	FUND 505 L.Equipment
JANUARY	12/31/2017	218,197.66	2,706.18	\$17.02	212,768.28	5,412.36
FEBRUARY	1/31/2018	64,826.85	2,919.28	\$4.23	58,964.06	5,838.56
MARCH	2/28/2018	221,882.11	2,635.03	\$11.54	216,800.51	5,270.06
APRIL	3/31/2018	\$172,771.02	3,077.16	\$7.86	\$166,608.84	6,154.32
MAY	4/30/2018	\$174,065.78	3,539.45	\$9.59	\$166,997.29	\$7,058.90
JUNE	5/31/2018	\$202,615.28	3,666.12	\$11.00	195,212.04	\$7,392.24
JULY	6/30/2018	\$208,505.01	3,384.65	\$13.32	\$201,722.39	\$6,769.30
AUG	7/31/2018	\$212,933.14	3,733.44	\$12.14	\$205,454.12	\$7,466.88
SEPT	8/31/2018	\$200,539.35	3,703.34	\$10.21	\$193,122.46	\$7,406.68
OCTOBER	9/30/2018	\$196,449.46	3,175.48	\$11.06	\$190,087.44	\$6,350.96
NOVEMBER	10/31/2018					
DECEMBER	11/30/2018					
TOTAL		\$1,872,785.66	32,580.13	\$107.97	\$1,807,557.43	\$65,120.26

Ms. Schaffer stated the next Investment Board meeting will be held January 22, 2019 at 10 a.m.

Ms. Schaffer stated they will be closed Christmas Eve, their busy day isn’t till December 26, 2018.

Mr. Hintz motion to adjourn the meeting, Mr. Boose seconded the motion. Meeting adjourned.

**At 10:30 a.m.** *Joe Hintz moved to enter into executive session ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. 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*

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**At 10:40 a.m. Joe Hintz moved to end Executive Session ORC 121.22 (G) (1). 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 10:41 a.m. Art Mead, EMA & Tacy Bond, 911 Coordinator reports.**

Mr. Boose stated he is concerned with the amount of meetings and activities scheduled. Wants to make sure they are not doing more than they can handle. Mr. Mead stated he is turning down what he doesn't feel can be realistically done.

Mr. Boose discussed the meeting at New London regarding the radio tower. Mr. Mead thought they pay to have the radio tower moved, especially if they damage it during the move it will be on the contractor and not the county. Mr. Boose stated he was told to grab the building if it is a good building. Mr. Mead stated that the 11KW generator at the landfill, the extra one this is going to New London, this is going to be the backup generator. Mr. Mead stated that the money they were talking about, he is not going to go in there and start paying for everything. Mr. Mead will bring the generator to the table, he is bringing something that is needed. The generator cost is around \$15,000 - \$18,000. Mr. Mead and Sheriff Corbin agree on this. Mr. Boose stated there are going to be various entities using the tower, (4) from New London – School District, Ambulance, Fire, Police and then EMA and Sheriff's Department. Mr. Boose stated the minimum would be \$13,000 - \$14,000 with up to \$20,000 per entity. This will be on top of the water tower. Mr. Wilde stated this is \$20,000 times 7, Mr. Mead stated that is correct. Mr. Wilde asked how large the building is, Mr. Boose stated it is 26 x 11 1/2. Mr. Mead stated the whole building is concrete. This building already has cable racks installed, which are extremely expensive. Mr. Boose stated this building already had heating and air conditioning installed. Mr. Wilde asked what the time frame is before the new owner starts to charge, Ms. Bond stated the building is not officially sold yet, they are in contract and they are trying to get a 6 month buffer to give Firelands that time to remove everything that they need to from the building. Mr. Mead stated that the time frame is to start the process now. Mr. Boose stated that they will need to make a decision within a week. Mr. Boose stated that the goal is for everyone be able to communicate, and they don't want to go cheap. Mr. Boose stated they are looking at approximately \$40,000. Mr. Boose stated that if the Commissioners agree to move forward, Mr. Strickler needs to contact New London's legal counsel to see if this will be done by MOU or contract and get this worked out.

Ms. Bond discussed the 911 dispatch center, they received in one RFP, came in with slightly inflated numbers came in around \$105,000 for the two radio positions. Ms. Bond stated she sat down with VASU and stated they need to re-sharpen their pencils there is no way we can afford this. Ms. Bond stated that she has a copy of the amended quotes, they took out some unnecessary items and got it to what we need to move forward that comes in at \$79,882. Ms. Bond stated the 2<sup>nd</sup> quote is adding one VHF and UHF frequency to the radio system, this will help them communicate with Erie County. Mr. Boose stated that at one of the 911 meetings it was stated that it was important to go with the second option. Ms. Bond stated that if they did not go with the second option then they cannot communicate with Erie County on the radio. Ms. Bond stated that the quote from VASU regarding furniture was \$25,000, she was able to speak with a neighboring county and they can purchase 3 dispatch desks from Sandusky County, she stated she looked at these and they are currently all in working order. Ms. Bond stated she was able to negotiate the desks for \$11,000.00. Ms. Bond stated her recommendation if they move forward, is purchase the equipment from Sandusky County, put two in the Sheriff's Department and place the 3<sup>rd</sup> in Willard Police Department. Mr. Boose asked how is the money for this looking, Ms. Ziemba stated we have \$110,000 budgeted. Ms. Bond stated she also got a quote for carpeting for the dispatch project at around \$3,000.00. Ms. Ziemba asked what is the actual number you are looking for, Ms. Bond stated \$103,119. Mr. Boose asked what needs to be done to move forward, Ms. Ziemba stated a contract with VASU with the dollar amount. Ms. Bond stated that she left out getting new monitors, they are moving forward with the APCO contract looking at November for an install. They are purchasing 49" curved monitors for the dispatch center, they are double stacking them. They are going to do a couple month test runs in Norwalk and Willard. If they like them they will order more for Norwalk, Willard and Sheriff's Office.

Mr. Mead would like to know how to budget Ms. Bond's salary, Mr. Boose stated that for one more year it should be coming out of 911. Both Norwalk and Willard have sent a letter of confirmation that they will be paying the \$10,000.00 each. Ms. Bond stated she had a question from Wakeman, they wanted to know

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if there was a funding formula, Mr. Boose stated for villages there was not. Regarding townships it was divided by the total number of townships, was not based on population. All villages have a police department except North Fairfield.

Mr. Mead asked the money that is coming in are they saving this money to pay her salary in 2020. Ms. Ziemba stated that Ms. Bond is paid out of the general fund. Mr. Boose stated that they need to make sure there is enough in that account to cover her salary. Ms. Ziemba stated she would prefer that they transfer when the money is needed. Mr. Mead asked to bring his salary up to what Mr. Roblin made, Mr. Boose asked Mr. Mead to show this in the budget the comparison between the salaries. Ms. Ziemba stated that before any payments are made to VASU someone will need to sign off this project.

***Joe Hintz moved to allow 911 to purchase three dispatch desk from Sandusky County not to exceed \$11,000 and not to exceed \$5,000 for carpeting for the dispatch project. Bruce Wilde seconded the motion. Discussion: payment will be made from 021 Capital Improvements. The roll being called upon its adoption, the vote resulted as follows:***

***Aye – Terry Boose***

***Aye – Joe Hintz***

***Aye – Bruce Wilde***

**Quarterly report Oct 2018**

Responded to Wakeman twice for a farmer dumping something into the Vermilion River. I have also worked with Ohio EPA on this issue several times as well.

75-gallon diesel spill in Willard behind the Country Hearth Inn

I went down to Columbus to take a FEMA course, Building a Roadmap to Resilience

I have been out with several schools going over their all hazards plan, I have also worked with some local companies on making their workplace safer. Willard, Norwalk, Bellevue, New London, and Norwalk schools have been checked off. Several other schools are scheduled over the next few weeks.

The Northwest coalition of Hospitals asked me to be an evaluator for several upcoming drills for Huron county local hospitals. My goal is to try and build a relationship with Bellevue, and Willard hospitals.

Over the years these bridges have been neglected. I have established a good understanding of why things are the way that they are. Bellevue wants to be part of my LEPC and would like me to be part of their disaster planning committee. And monthly checks of their radio systems along with the ARES group

We had the mental health first aid class at the EMA office with 18 in attendance.

We had one fire department drop out of the AFG grant program. No reason why they just felt it was not in their best interest. I will explain if you need more detail.

I took in a NIMS planning class at Fisher Titus

I went on an acid spill of 175 gallons at the Willard waste water treatment facility

Working on a Homeland Security Grant for ballistic vests and helmets for an active shooter team in Huron County.

Worked on the antenna move in New London with several stake holders. This will include moving to a new location and increasing our capability with communication within the county.

Trying to secure a 100K generator from a local hospital for the EMA building, this has not been locked in yet however the conversation has started. Also working with a military program for free equipment that can be used throughout the community in times of a disaster.

AT&T has shown interest in renting space on our towers, North Coast communication has also shown interest.

The CPR training has started I have several other classes scheduled throughout the next two months.

Went down south to take the safety train class through CSX railroad, trained to be an instructor in flammable product on the rail. We will be bringing the safety train to Huron County maybe second quarter next year for first responders.

Tacy and I went to Cleveland to meet up with National Weather to renew our storm ready status for the county. They have scheduled a visit to come and observe what we have sometime in the next few weeks.

Scheduled a hazardous material technicians refresher class to be held down at Willard Fire this will be Nov 10 this is being paid for with a grant through PUCO. We will invite all the counties around us for this class. The sign up is posted on our Facebook page

We had two days of mental health training classes for dispatchers this went well. We had over 30 dispatchers from all over the state come to Huron County EMA. Tacy is already working on more training that we can bring to county.

We do have the two days' worth of Haz Mat operations for the public scheduled one at Huron county EMA and the second class is at Willard Fire station

We are hosting a meeting for AT&T First Net for discount cell phone and inter net service for first responders. This has been disseminated to all Chiefs in county and counties around us, along with EMA

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Directors around us.

We have been working with local fire departments to set up automatic aid on certain calls. This will provide more assets on scene and less confusion for dispatchers. This also helps local agencies be NFPA compliant with staffing requirements.

Looking at several projects throughout the county to improve radio communication for responders. We have found some old notes that Jason had started, and we are trying to go forward. Trying to build up a communication system with back up ability so that all responders can maintain a span of control.

We are working on the end of the year reports for the state, as well as scheduling classes for first quarter next year. We are also working with area medical facilities with their drill requirements for next year.

Currently trying to finish up with a few grants on equipment that EMA needs along with the ARES group. There has been some talk for Huron County to start up a hazardous material, arson, and technical rescue teams, these discussions will be continued in year 2019.

**At 11:34 a.m. Lenora Minor, DJFS Director Report.**

Ms. Minor asked about the phone call she received from Ms. Hazel, Mr. Boose stated he was not sure how often do they use the fingerprint machine because they are looking to purchase a new one for at the BMV, and he didn't want to purchase another one if there was one she could use.

Ms. Minor stated that they have already moved the Children Services Director to her new office. Ms. Minor asked if they could have some custodial or maintenance to come in and clean it would be around \$600 and 8 hrs. of overtime.

Ms. Minor would like to give the staff Christmas Eve off and then put into their contract. Mr. Boose stated his confusion is because Christmas has moved, he is afraid that they will continue to give them a day year after year. Mr. Boose feels we already have way too many government holidays. Mr. Wilde stated he is a yes, he wants a contract. Mr. Hintz stated he agrees with Mr. Boose, if you give to one you need to give to all. Ms. Minor stated that she understands and she needs to give the public a heads up soon. Ms. Minor would like to give the staff the 4 day weekend. Mr. Boose asked if they trade Columbus Day for Christmas Eve, Ms. Minor stated she could put it into the contract. Mr. Boose stated in his opinion he cannot give to one department and not the other. Ms. Minor stated that they will be open according to the union contract of 4 hrs. unless the commissioners state they can close. They will make that decision on Thursday.

**Huron County Department of Job and Family Services  
Quarterly Progress Report  
Reporting period: July – September 2018**

*Huron County Department of Job & Family Services provides support to our community through local, state, and federal funding. Agency guidelines, rules, and procedures follow the Ohio Revised Code (O.R.C.) and the Ohio Administrative Code (O.A.C.). The agency consists of 6 units: Administration, Child Services/Adult Protective/Child Care, Child Support Enforcement (CSEA), Family Support Services (FSS), Support/Transportation, and Workforce Development (WFD). While each unit is unique, they must work collaboratively ensuring the well-being of our most vulnerable children and families of Huron County. The following information gives a snapshot of the work completed by staff in the last quarter.*

**Trainings**

County Finance Information System (CFIS) training was attended by the fiscal department. This training was held in Columbus and presented an overview of how the state and federal program/policy systems provides access to real-time data utilization.

Family Support & Workforce Development staff continue to learn processes within the Ohio Benefits system. This system is used to process SNAP (Supplemental Nutritional Assistance Program), Medicaid, and OWF (Ohio Works First) applications.

Human Resources provided annual informing to all staff. Areas of discussion included: FMLA & ADA compliance rule; anti-bullying; internet security; sending of confidential documents; service animals; safety/security of the agency; and communication regarding interpreting/language line.

Webinars and video conferences were attended by Support/Transportation, Children Services, Child Support, Family Support, Workforce Development, and Administration staff. These monthly trainings provide our agency with up-to-date state/federal guidelines, rules, and procedure changes.

Staff were trained how to properly use the personal protective equipment kits that have been placed in each agency vehicle.

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**Agency news**

Changes within WFD, Children Services, and Administration units created opportunities for promotion and postings of positions. Ashley Smith and Lara Hozalski were promoted to Program Administrators; Gabriela Meza joined WFD as an Employment Specialist; and Dawn Black was added to the Children Services team as a Social Services Worker 2.

**Program Areas**

**Family Support Services (FSS):**

SNAP, Medicaid, and OWF cases have all been converted over to the Ohio Benefits system. Through the conversion process, Family Support staff continued to serve the community determining eligibility for SNAP, Medicaid, and OWF benefits.

County Shared Services (CSS) was implemented which allows Huron County FSS to partner with Auglaize, Hardin, Logan, Putnam, Van Wert, and Williams counties. This partnership allows clients within our communities to apply and renew their Medicaid benefits via telephone regardless of county of residence.

Family support staff interviewed and processed 720 intakes (new applications) and 834 reapplications (already on benefits). This resulted in issuances of \$2,476,872 in food stamp (SNAP) and \$308,247 in OWF benefits distributed throughout the community.

**Children Services/Adult Protective/Child Care:**

Children Services staff worked diligently for 2 years, 10 months, and 10 days with a child in county custody. In August, that child was adopted into a forever home.

Staff screened 425 intakes (complaints) which resulted in 138 investigations and new additional information on 74 cases. Out of those calls, 61 were Child Abuse/Neglect and 11 were families in need of services.

Adult Protective Services staff improved mobility for a client by partnering with Christie Lane. A bicycle was donated and then repaired/tuned up and now provides the necessary mode of transportation for an elderly client.

**Child Support Enforcement Agency (CSEA):**

CSEA held a "Lunch and Learn" with over 70 staff attending. Funding was provided through a grant awarded to Huron County CSEA. Training and awareness was presented by CSEA staff showing how each unit within the agency plays a key role in child support. The goal was to show that it takes an entire building to "foster strong families and enhance responsible parenting."

Collections in child support amounted to \$2,599,954 with 5,872 open active cases. Out of those cases, there were 5,330 IV-D cases and 542 non IV-D cases.

A second grant was secured to raise child support awareness throughout the county and those funds were used for outreach and advertising materials.

**Workforce Development (WFD):**

Workforce Development staff distributed vouchers for housing, transportation, employment, and education assistance in the amount of \$29,912.

Comprehensive Case Management Employment Program (CCMEP) funds were utilized to provide wraparound services to youth between the ages of 14 to 24 who have barriers to education and/or employment.

816 clients utilized OMJ-Huron County, with 28 of those clients were veterans.

**Administration**

**Health & Safety:**

Huron County DJFS passed the CORSA inspection; a fire drill was conducted; and personal protective equipment kits were purchased.

**Human Resources and Fiscal:**

Huroncountydjfs.com was redesigned with the intent to allow easier access; new hire/onboarding was conducted for two staff members; and an anti-bully policy was added to the Personnel Policy Manual (PPM).

September 30<sup>th</sup> was the end of the Federal Fiscal Year (FFY) '18 allocations. Huron County DJFS utilized all allocated funding with no ceiling excesses.

Respectfully Submitted,

Lenora Minor  
Executive Director

Mr. Boose stated looking at the numbers of money given out for food stamps. OWF (Ohio Works First) is cash benefits. Ms. Minor stated this could be to grandparents taking care of grandchildren, to single parents that had something happen to make them a single parent or a circumstance that made it a hard

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ship.

Mr. Boose discussed the Child Support and the money to open cases for child support is so high. He discussed the issue of Muck Crop who have hired 123 people and they are not working anymore because they get too many benefits. Mr. Boose stated that he suggested that Ms. Minor go to this one day school for much growers, maybe they could give her a ½ hr of time to discuss everything DJFS offer.

**At 12:21 p.m.** the board recessed.

**At 1:34 p.m.** the board resumed regular session.

***\*Action taken from Executive Session ORC 121.22 (G)(1)***

18-314

**IN THE MATTER OF APPROVING THE TERMINATION OF JACE LISZEWSKI**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the Director of Operations and Human Resource Director recommends the termination of Jace Liszewski, probationary employee. This termination comes in the best interest of the county and is appropriate under the county's personnel policy. now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves Mr. Liszewski's termination effective October 16, 2018. and further

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

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

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

**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

Suzie Sidell & Dawn Black, DJFS to Toledo, Ohio for Core Training on the following days:

10-11-18 to 10-12-18

10-16-18 to 10-17-18

10-25-18 to 10-26-18

10-29-18 to 10-31-18

11-5-18 to 11-6-18

11-14-18 to 11-16-18

Lara Hozalski, Jayne Boos & Mary Stoll, DJFS to Columbus, Ohio on October 15, 2018 to October 16, 2018 for OCDA Fall Conference.

Stacey Rader and Rachel Sotora, DJFS to Hancock County on October 24, 2018 for Best Practices Training.

**Administrator/Clerk report**

Ms. Ziemba stated she received an email complaint regarding the Airport closing. Mr. Boose asked Ms. Ziemba to respond that she forwarded the complaint to the Airport Board.

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Mr. Boose discussed why the Human Resources Department is downtown rather than here at the Administration office, and was thinking of moving HCDC and OSU from the 2<sup>nd</sup> floor to the basement when the Health Department moved. Ms. Ziemba stated the reason why HR is downtown because they were centrally located and easily assessable to everyone. Mr. Boose asked Ms. Ziemba to find out how many employees visit their office and it would be much easier to take advantage of Ms. Armstrong's down time if she was located in this office. Mr. Boose stated that if no one is visiting their office or not many people are he feels they should reconsider this. Mr. Boose stated that they wouldn't be part of the Commissioner's office it was be on a separate floor. Mr. Boose stated it is inconvenient to us if we want to talk to Mr. Brown.

**At 1:40 p.m. Pete Welch, Director of Operations, parking spaces.**

Mr. Boose stated that he is very confused regarding the parking lot layout that they discussed last week. Mr. Boose received a parking lot layout from Ms. Tkach and it is totally different. Mr. Boose asked where the extra spaces went, Mr. Welch asked what you mean. Mr. Boose stated didn't we gain 3 spaces? Mr. Welch stated we gained 4 spaces. Mr. Boose stated that there is only 6 public spots, Mr. Welch stated that is incorrect, and there is a total of 8 spots for the public that includes 2 handicap. Mr. Boose stated that they told the committee they wanted 6 public spots plus 2 handicap, that is currently what we have now, therefore Mr. Boose asked where all the spots went that we gained. Mr. Welch stated that the spots we gained by the sidewalk removal 2 spots where for maintenance. Mr. Boose stated that Mr. Homan stated that when he plows snow he needs to have the space in the corner open to push snow. Mr. Boose stated he would like signs that says 2 hr. parking. Mr. Boose stated the spots will be reserved by number, and nobody else to park there. Ms. Ziemba stated that Ms. Tkach is working on getting information from the elected officials how many spots they need. Mr. Boose stated a letter or email should go to each person who gets a reserved spot, telling them what their number is and there needs to be another email going out to everyone downtown (dept. heads & elected officials) saying unless you have a reserved spot you are not allowed to park in that parking lot. He wants this crystal clear and he doesn't want someone to state "I didn't know". Mr. Boose suggested that Ms. Tkach, Mr. Welch and Ms. Ziemba sit down and discuss this and get the email sent out.

Mr. Wilde stated that Judge Cardwell has boxes at Strategic Solutions, he would like to know where they are to be delivered, in the new section or to be stored in the old jail. Mr. Boose asked do they need to be secured, Mr. Wilde stated yes they do. Mr. Wilde stated that Judge Cardwell can have them store out there at the following cost: \$1,791.00 a year for the first set, \$3,545 for the entire 1180 boxes. Mr. Wilde stated he asked was there any room in the basement, Mr. Boose stated he would love to move them down there, however he is not going to spend more money to store boxes. Mr. Boose stated that the jail is not being used, just had a new roof put on it and Mr. Hintz stated it is secure. Mr. Welch stated he met with them they have approximately 1200 boxes and that will occupy one full bay. Mr. Boose asked Mr. Welch to ask the Judge, are these mandatory by the state to be secured? Mr. Welch stated they can secure them and the Judge is willing to purchase chicken wire to secure them. Mr. Boose stated he is in favor of putting them back in the old jail. Mr. Boose asked if the Prosecutor's files have been moved yet, Mr. Strickler stated they don't have the time to go through every box from previous cases. Mr. Boose asked what does he recommend, Mr. Strickler stated that he might have to take a day off and start going through them. They just need to find the time to do this. Mr. Boose asked if we had two rooms down there with racks in them, Mr. Welch stated yes. Mr. Boose asked if both rooms have the prosecutor's office files in them, Mr. Welch stated just the one. Mr. Boose asked the second room, what it has for a backdoor type entrance, Mr. Welch was confused, there is a room on the north side, Mr. Boose stated he is taking the west side, there is a whole other room that runs the length of the building, and to the north is there a wall or is it wide open. Mr. Welch stated there is a separate room there, there were 3 bays there. In the first bay, is a bunch of junk, the 2<sup>nd</sup> bay has the shelving at the end of this there is a separate room down there and it doesn't have any shelving. Mr. Boose stated if they have to secure the Judge's records, how many walls we have to put up to secure them. Mr. Welch stated he doesn't have to put up any walls, he can put up 2 doors. Mr. Welch stated the Judge has more records than we have room for. Mr. Boose stated we don't have room move them into the old jail. Mr. Boose asked what about the Sheriff's records, have they been moved, Mr. Welch stated not at this time. Mr. Boose stated let's get the records that the Sheriff doesn't need, get them moved to the storage room.

**Commissioner Wilde report**

Mr. Boose stated the he is not going to the next wind meeting, he has been to the last two. This meeting is in Tiffin.

Mr. Wilde reported on his meeting with the Veterans and JFS. Mr. Wilde stated Ms. Minor is moving people out, and the Veterans could move in November 15, 2018. Mr. Wilde stated that as of last

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Thursday, they want to use those files and not move them. Mr. Wilde stated that Mr. Raymond was going to check if they absolute need the windows secured with bars. Ms. Minor offered furniture that she could not use. Mr. Wilde stated the Veterans would like a sign out front and one in the back directing them where to go. Mr. Wilde stated that Ms. Minor is working well with them.

Mr. Wilde had Board of Revision meeting on Friday, it was a really short meeting.

Family & Children First on October 17, 2018 @ 10 a.m.

HCDC meeting, Thursday, October 18, 2018 @ 8 a.m.

Mr. Wilde will be attending the LINC discussion.

**Commissioner Boose report**

Mr. Boose stated that we did get an answer from CCAO that they will cover board members, but have not gotten an answer if they cover them personally. Mr. Strickler stated his best answer is no, but they do represent them as board members but not as private citizens. Ms. Ziemba stated they did receive the response, the response came from Sherry from CORSA: our coverage would extent to the board members work only as board members, and our policy does not cover any aviation activities. If a board member is sued individually, they will also defend them but do suggest that they have their own council on retainer in case the coverage exceeds and the litigation continues. Mr. Strickler stated they did not stated they would provide coverage dollars if they are sued individually.

Mr. Boose went to Future Makers at EHOVE, he was very surprised at the turn-out. It was a very nice event.

Mr. Boose discussed the resignation letter from Mr. Brady that do to the travel for his job he will no longer be able to devote the time to serve on the Huron County Airport Authority effective immediately.

Mr. Boose discussed the email from Roger Miller, as a former plant site selector for major corporations, I ask you to consider the following, don't think of shorting the runway at the airport, a site selector checks for to see if there is a local airport and runway length for business aircraft. Reconsider the finishing of the bypass planning to get truck traffic out of Norwalk and speed up truck deliveries. It will also open up key sites for location for development. Consider one economic development organization for all of Huron County and get organized to one unified sector. If you would like to discuss these issues or others with me I would like to help Huron County move forward. Mr. Boose feels they should discuss the 3<sup>rd</sup> issue on Thursday.

Mr. Boose went to the Firefighters Association meeting and updated them on the next generation webinar they attended. Mr. Boose stated a lot of people were interested in the information there. Mr. Boose stated he is wondering if they should ask the 911 committee if they would like to have a meeting to review this webinar that is not posted on CCAO website. Mr. Boose asked Ms. Ziemba to pass this on to Ms. Bond.

Mr. Wilde was a part of the interview committee for the new MHAS Director. There is a special meeting tonight to make their decision. Mr. Boose asked was the board meeting after the interview or the committee meeting, Mr. Strickler stated that it was the committee meeting. Mr. Wilde stated they asked the interviewee to give them a 5 year plan, and they both presented goals. Mr. Wilde stated they both put a lot of work into it. Mr. Boose asked if there was any discussion regarding the pay rate for this position, Mr. Wilde stated yes. Mr. Boose asked is it similar to the current one, Mr. Wilde stated no, there was a lengthy discussion about it.

Mr. Boose asked if they had the budget commission meeting, Ms. Ziemba stated it was Thursday, October 18, 2018. Mr. Boose has some excellent information from the Ohio Manufacturers Association it's their update on the economy, taxes and revenue. Mr. Boose is going to make a copy for Mr. Strickler to take to Mr. Sitterly. Mr. Boose stated that everything you need to know about money coming in to make a decision on budget commission is in here.

Mr. Boose stated the meeting in New London went good, the old shelter is \$8,900 and this doesn't include moving it. But it does include heating and air. Mr. Boose stated there is another \$41,000 from VASU for labor and moving everything. Mr. Boose stated there is another bill for \$30,000.00 for equipment, this doesn't include all the new permits and licenses.

Mr. Welch stated he just spoke to the Sheriff and they have gotten rid of most of the records they did not need. And the ones he did have to keep, which was very few, they put in the barn behind the dog warden in his caged area. Sheriff will double check but he thinks they don't have anything else.

Mr. Strickler stated they were awarded the VOCA grant. Ms. Ziemba stated that when they apply for it



**REGULAR SESSION**

**TUESDAY**

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there is a resolution accepting the application and committing a grant match, when they get notice from the state that they have been awarded this, then they need to notify the board that they have been awarded and then the money can be transferred to them. Victims Assistance did not come before the board at when they applied for the grant this year to request the match, therefore it will all be done at once.

Mr. Boose would like to start working on the interim budget last week in November. Mr. Boose asked if they got all the Commissioners year to date accounts, Ms. Ziemba stated yes they are sitting with her budget stuff, Mr. Boose would like to review these. Mr. Boose asked if the money for the roof has been bonded, Ms. Ziemba stated yes but for \$400,000.00. Mr. Boose asked can they pay the architect’s fee out of this, Ms. Ziemba stated they have before. Mr. Strickler stated that it is all project costs.

**At 3:00 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 October 16, 2018.

**IN THE MATTER OF ADJOURNING**

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

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

**ATTEST**

\_\_\_\_\_  
Clerk to the Board