

**REGULAR SESSION**

**TUESDAY**

**OCTOBER 2, 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.

18-298

**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 10/02/18 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. Hintz said he is alarmed at the costs in public assistance, always a concern of his. Mr. Boose asked if he thinks he should take some time to go out to JFS and talk to them about it. Mr. Hintz stated no they have made it abundantly clear out there and they are doing a wonderful job out there. They are doing what they are allowed to do within the guidelines, however he feels these guidelines are too broad. Mr. Boose asked if Mr. Hintz would like to discuss possibly changing those guidelines with Job and Family Services. Mr. Hintz stated that he thinks these guidelines are State and federally mandated.

Mr. Boose stated the coroner has some expenses and he has sent in an additional request of \$20,000. Mr. Boose has asked Ms. Ziemba to schedule the coroner in to give a report regarding this additional request.

Mr. Boose to abstain from the three payments to Norwalk Concrete.

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: 10/4/2018 to 10/4/2018			
Warrant Numbers: All		Payment Batches: 266919 to 266919			
Funds: 001 to 950					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount      Warrant #
Fund: 001 - General Fund					
Department: Commissioners					
10/4/2018	W&B Mason Co Inc	266919	2018-001381	Labels	\$24.98
Account 001.001.00175 (Supplies) Total:					\$24.98
10/4/2018	Vista Zebra	266919	2018-001431	Reimbursement for certified mail	\$6.70
Account 001.001.00475 (Other Expenses) Total:					\$6.70
10/4/2018	US Bank Equipment Finance	266919	2018-001381	Copier agreement	\$546.85
Account 001.001.00525 (Contract Services) Total:					\$249.83
Department Commissioners Total:					\$281.32
Department: Data Processing					
10/4/2018	OSupplies.com	266919	2018-000011	Envelopes, Paper, Binders & Post Its	\$101.76
Account 001.003.00175 (Supplies) Total:					\$101.76
10/4/2018	US Bank Equipment Finance	266919	2018-000021	Ricoh Copier	\$489.83
10/4/2018	R. J. Beck Protective Systems Inc	266919	2018-000021	Alarm System Central Station Monitoring	\$132.00
Account 001.003.00275 (Contract Services) Total:					\$631.63
Department Data Processing Total:					\$733.39
Department: Board of Revision					
10/4/2018	Marlene Lewis & Associates Reporters	266919	2018-000011	Reporter for BOR Hearings	\$180.00
Account 001.007.00475 (Other Expenses) Total:					\$180.00
Department Board of Revision Total:					\$180.00
Department: Human Resources					
10/4/2018	W&B Mason Co Inc	266919	2018-001381	Ink	\$129.21
Account 001.012.00175 (Supplies) Total:					\$129.21
Department Human Resources Total:					\$129.21
Department: Juvenile					
10/4/2018	Huron County Commissioners	266919	2018-000191	Copy Paper	\$173.25

9/28/2018 2:51 PM

Page 1 of 11

V.3.2

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount      Warrant #
10/4/2018	Amy Letterman	266919	2018-000191	Coupler/HDMI Cable	\$10.62
Account 001.013.00175 (Supplies) Total:					\$183.87
10/4/2018	Judge David E. Stucki	266919	2018-000261	Mileage Reimbursement	\$81.32
Account 001.013.00475 (Other Expenses) Total:					\$81.32
Department Juvenile Total:					\$265.19
Department: Coroner					
10/4/2018	Mortuary Services of Northwest Ohio LLC	266919	2018-003771	Body Transports	\$670.00
10/4/2018	North Central EMS	266919	2018-003771	Body Transport	\$75.00
10/4/2018	Aula Forensic Technology Inc	266919	2018-003771	Lab Fee	\$250.00
Account 001.018.00525 (Contract Services) Total:					\$1,195.00
Department Coroner Total:					\$1,195.00
Department: Police Muni Court					
10/4/2018	Nowak Municipal Court	266919	2018-001031	Witnesses or Jurors	\$194.30
Account 001.019.00554 (Nonwaiv) Total:					\$194.30
Department Police Muni Court Total:					\$194.30
Department: Building and Grounds					
10/4/2018	New Heaven Supply	266919	2018-001431	Light bulbs	\$178.86
Account 001.022.00175 (Supplies) Total:					\$178.86
10/4/2018	New Heaven Supply	266919	2018-001671	Wegmont	\$12.76
10/4/2018	New Heaven Supply	266919	2018-001671	Iron pipe, batteries, pipe tape	\$14.57
Account 001.022.00275 (Repairs Maintenance) Total:					\$27.33
10/4/2018	Frontier	266919		Phone	\$6,202.16
Account 001.022.00525 (Contract Services) Total:					\$4,222.16
10/4/2018	Columbia Gas	266919		Gas-302 Study Lane	\$32.16
10/4/2018	Columbia Gas	266919		Gas-265 Study Lane	\$68.81
10/4/2018	Columbia Gas	266919		Gas-131 Study Lane	\$157.80
Account 001.022.00527 (Gas) Total:					\$259.37
Department Building and Grounds Total:					\$4,707.75
Department: Sheriff					
10/4/2018	OSupplies.com	266919	2018-001991	Paper & Binders	\$152.08
10/4/2018	Staples Credit Plan	266919	2018-001991	Folders & Press Board	\$72.88
10/4/2018	Wal-Mart Community/WHICD	266919	2018-001991	Paper Towels, Soap, & Post	\$54.01
10/4/2018	Staples Credit Plan	266919	2018-001991	Memory Card	\$21.46
10/4/2018	Staples Credit Plan	266919	2018-001991	Printer Ink	\$54.08

9/28/2018 2:51 PM

Page 2 of 11

V.3.2

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount      Warrant #
10/4/2018	Staples Credit Plan	266919	2018-001991	Labels & Ink	\$65.87
Account 001.023.00175 (Supplies) Total:					\$451.88
10/4/2018	Galls LLC	266919	2018-000001	Trouser Belt-S Shupp	\$21.99
10/4/2018	Galls LLC	266919	2018-000001	Button & Radio Holder-S Shupp	\$67.88
10/4/2018	Staples Credit Plan	266919	2018-000001	Digital Voice Recorder	\$25.33
Account 001.023.00200 (Equipment) Total:					\$115.30
10/4/2018	MT Business Technologies Inc	266919	2018-000201	Ricoh Copier	\$44.88
10/4/2018	R. J. Beck Protective Systems Inc	266919	2018-000201	Alarm System Central Station Monitoring	\$42.00
10/4/2018	Reichman Security Inc	266919	2018-000201	3 Keys	\$60.00
Account 001.023.00275 (Contract Repairs) Total:					\$146.86
Department Sheriff Total:					\$714.06
Department: Disaster Service					
10/4/2018	Microsoft	266919	2018-004191	Online Services to 8.21.18	\$31.32
Account 001.026.00475 (Other Expenses) Total:					\$31.32
Department Disaster Service Total:					\$31.32
Department: Public Defender Commission					
10/4/2018	E2 Record	266919	2018-003191	2019 Daily Calendar Refill	\$35.49
Account 001.027.00175 (Supplies) Total:					\$35.49
Department Public Defender Commission Total:					\$35.49
Department: Childrens Services					
10/4/2018	Huron County Job & Family Services	266919	2018-002891	Transfer 031 to 140 October 2018	\$40,809.09
Account 001.031.00525 (Contract Services) Total:					\$40,909.09
Department Childrens Services Total:					\$40,909.09
Department: Jail Operations					
10/4/2018	Galls LLC	266919	2018-000001	Bento-K Snodth	\$69.99
10/4/2018	Staples Credit Plan	266919	2018-000001	Battery Backups	\$216.45
10/4/2018	Staples Credit Plan	266919	2018-000001	Camers	\$45.55
Account 001.036.00200 (Equipment) Total:					\$355.35
10/4/2018	Nowak Pest Control	266919	2018-000001	Monthly Pest Control	\$165.00
10/4/2018	Culcom	266919	2018-000001	Smoke Detectors	\$372.00
10/4/2018	New Heaven Supply	266919	2018-000001	4FT LED Light Bulbs	\$167.30
10/4/2018	ATCO International	266919	2018-000001	Sewer Treatments	\$291.80
10/4/2018	Fire Safety Equipment Inc	266919	2018-000001	Kitchen Hood Repair & Inspection	\$136.00
Account 001.036.00275 (Contract Repairs) Total:					\$1,121.80

9/28/2018 2:51 PM

Page 3 of 11

V.3.2

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount      Warrant #
10/4/2018	Columbia Gas	266919		Gas-265 Study Lane	\$469.61
Account 001.038.00527 (Gas) Total:					\$469.61
Department Jail Operations Total:					\$1,659.80
Department: Miscellaneous					
10/4/2018	McGuire Law Office LLC	266919	2018-001011	Appointed counsel fees	\$4,794.30
10/4/2018	Richard E Gerard	266919	2018-001011	Appointed counsel fees	\$630.30
Account 001.040.00570 (Attorney Fees) Total:					\$5,286.00
Department Miscellaneous Total:					\$5,286.00
Fund 001 - General Fund Total:					\$56,528.92
Fund: 102 - Drug Law Enforcement					
Department: Drug Law Enforcement					
10/4/2018	Treasurer State of Ohio	266919	2018-002491	Drug Screening for Case #18-0380	\$177.00
Account 102.102.00260 (Expenditures) Total:					\$177.00
Department Drug Law Enforcement Total:					\$177.00
Fund 102 - Drug Law Enforcement Total:					\$177.00
Fund: 105 - Dog & Kennel					
Department: Dog & Kennel					
10/4/2018	Frontier	266919	2018-002191	2 Phone Lines Internet	\$105.44
Account 105.105.00275 (Contract Repairs) Total:					\$105.44
Department Dog & Kennel Total:					\$105.44
Fund 105 - Dog & Kennel Total:					\$105.44
Fund: 115 - Public Assistance					
Department: Public Assistance					
10/4/2018	Maple City Automotive	266919	2018-000791	PRC Julie Burdett Car Repairs	\$140.00
10/4/2018	Wal Mart Stores East LP	266919	2018-000791	TANF ESAA-Tiffany Shepherd School Clothing	\$1,498.81
10/4/2018	Wal Mart Stores East LP	266919	2018-000791	TANF ESAA-Helen Shaler School Clothing	\$1,498.47
10/4/2018	Wal Mart Stores East LP	266919	2018-000791	TANF ESAA-Cynthia Rothrock School Clothing	\$1,498.96
10/4/2018	Wal Mart Stores East LP	266919	2018-000791	TANF ESAA-Lorenda Henke School Clothing	\$1,498.44
10/4/2018	Wal Mart Stores East LP	266919	2018-000791	TANF ESAA-Cynthia Frankart School Clothing	\$1,498.84
10/4/2018	Wal Mart Stores East LP	266919	2018-000791	TANF ESAA-Stacey Waynard School Clothing	\$1,498.47
10/4/2018	Wal Mart Stores East LP	266919	2018-000791	TANF ESAA-Brenda Howell School Clothing	\$1,492.80
10/4/2018	Wal Mart Stores East LP	266919	2018-000791	TANF ESAA-Pamela Lopez School Clothing	\$1,498.91
10/4/2018	Wal Mart Stores East LP	266919	2018-000791	TANF ESAA-Sharon Noel School Clothing	\$1,498.81
10/4/2018	Wal Mart Stores East LP	266919	2018-000791	TANF ESAA-Pamela Medemerler	\$1,498.32

9/28/2018 2:51 PM

Page 4 of 11

V.3.2

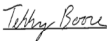
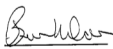

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
10/04/2018	Wal Mart Stores East LP	286919	2018-000791	TANF ESAA-GIVEN Durang School Clothing	\$1,488.80
10/04/2018	Wal Mart Stores East LP	286919	2018-000791	TANF ESAA-Jane Wallace School Clothing	\$1,488.82
10/04/2018	Wal Mart Stores East LP	286919	2018-000791	TANF ESAA-Jule Sundren School Clothing	\$1,254.37
10/04/2018	Wal Mart Stores East LP	286919	2018-000791	TANF ESAA-Jill Candores School Clothing	\$1,488.36
10/04/2018	Wal Mart Stores East LP	286919	2018-000791	TANF ESAA-Peggy Casill School Clothing	\$1,486.19
10/04/2018	Wal Mart Stores East LP	286919	2018-000791	TANF ESAA-Carlyn McCormick-School Supplies	\$1,488.08
10/04/2018	Wal Mart Stores East LP	286919	2018-000791	TANF ESAA-Janel Flanger School Clothing	\$1,500.00
10/04/2018	Wal Mart Stores East LP	286919	2018-000791	TANF ESAA-Debbie Mullins Supplies	\$486.66
10/04/2018	Wal Mart Stores East LP	286919	2018-000791	Windy-Leanne Styles school Clothing	\$488.88
10/04/2018	Wal Mart Stores East LP	286919	2018-000791	TANF ESAA-Amy Shul School Clothing	\$1,486.13
10/04/2018	Wal Mart Stores East LP	286919	2018-000791	TANF ESAA-Tiffany Catalina School Clothing	\$1,381.03
10/04/2018	Coles Energy	286919	2018-000791	Fuel Vouchers-FAST-PPC-August 2018	\$206.00
10/04/2018	Coach Properties	286919	2018-000791	PPG-Betty Bunschuh-Rent	\$475.00
10/04/2018	Wal Mart Stores East LP	286919	2018-000791	TANF ESAA-Patrina VanHeest School Clothing	\$1,488.80
Account 115.115.00220 (PROCSS) Total:					\$31,401.14
10/04/2018	Huron County Job & Family Services	286919	2018-000771	COMEP TANF Youth-P Abrams-St Talk Phone Cards	\$45.00
10/04/2018	Coles Energy	286919	2018-000771	COMEP TANF Youth-W Straley-August 2018	\$50.00
Account 115.115.00250 (COMEP) Total:					\$95.00
10/04/2018	Huron County Treasurer	286919	2018-000761	Bond Payment-Sept 2018	\$8,791.35
10/04/2018	Huron County Treasurer	286919	2018-000761	Bond Payment-Oct 2018	\$8,791.35
Account 115.115.00270 (Facilities) Total:					\$17,582.50
10/04/2018	Frontier	286919	2018-000811	Phone Service-August 2018	\$798.39
10/04/2018	Columbus Gas of Ohio	286919	2018-000811	Utilities 8/15-8/14/18	\$319.80
Account 115.115.00350 (Utilities) Total:					\$1,098.70
10/04/2018	Huron County Commissioners	286919	2018-000831	September Indirect Costs	\$5,451.42
10/04/2018	Wal Mart Stores East LP	286919	2018-000831	VillageChildcare	\$61.16
10/04/2018	EAS Signage	286919	2018-000831	Names Plates-Hazal/Union	\$23.33
10/04/2018	Hedher Love Caman	286919	2018-000831	Monthly Cell Phone Spend-Sept 2018	\$50.00
10/04/2018	IMU Technologies Direct Inc	286919	2018-000831	Toner Cartridge (2)	\$112.00
10/04/2018	IMU Technologies Direct Inc	286919	2018-000831	HP Ink Tank Cartridge (10)	\$658.00
10/04/2018	OSSupplies.com	286919	2018-000831	Deskmat (2)	\$47.88
10/04/2018	R J Beck Protective Systems Inc	286919	2018-000831	Alarm Monitoring 10/1-12/31/18	\$84.00
10/04/2018	Ashley Capuch-Smith	286919	2018-000831	Sept Cell Phone Spend	\$50.00
10/04/2018	Wal Mart Stores East LP	286919	2018-000831	Water/Velvet	\$22.16
10/04/2018	Christine Lane Industries Inc	286919	2018-000831	Recent Rearend/B918	\$157.30
10/04/2018	Huron County Commissioners	286919	2018-000831	October Indirect Costs	\$5,451.42
10/04/2018	Wal Mart Stores East LP	286919	2018-000831	VillageKashacheries	\$44.89
10/04/2018	Coles Energy	286919	2018-000831	Fuel Vouchers-JobMed-August 2018	\$3,170.11
10/04/2018	Any Labaid	286919	2018-000831	September Cell Phone Spend	\$50.00
10/04/2018	Danell Deal	286919	2018-000831	Sept Cell Phone Spend	\$50.00
Account 115.115.00475 (Other Expense) Total:					\$15,775.77
Department Public Assistance Total:					\$65,921.11

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Department: Public Assistance					
10/04/2018	Batra Associations Inc	286919	2018-000871	Home-PCSAO Leadership	\$233.20
Account 115.116.00300 (Travel) Total:					\$233.20
10/04/2018	Excel Bike & Pumps	286919	2018-000891	APS-Deadline Holiday Bike Repairs	\$58.00
10/04/2018	Huron County Commissioners	286919	2018-000891	Indirect Costs-Oct 2018	\$2,581.75
10/04/2018	Huron County Commissioners	286919	2018-000891	Indirect Costs-Sept 2018	\$2,581.75
10/04/2018	EAS Signage	286919	2018-000891	Namapiles-Stack	\$11.57
10/04/2018	Wal Mart Stores East LP	286919	2018-000891	APS-Deadline Holiday TV	\$137.96
10/04/2018	S Rene King	286919	2018-000891	Monthly Cell Phone Spend-Sept 2018	\$50.00
10/04/2018	Coles Energy	286919	2018-000891	Fuel Sales August	\$1,464.80
Account 115.116.00475 (Other Expenses) Total:					\$6,875.93
Department Public Assistance Total:					\$7,109.13
Fund 115 - Public Assistance Total:					\$73,030.24
Fund 117 - Child Support Enforcement					
Department: Child Support Enforcement					
10/04/2018	Ohio Child Support Directors Association Inc	286919	2018-000821	2018 Partners Summit 9/27 & 8/29/18	\$400.00
Account 117.117.00300 (Travel) Total:					\$400.00
10/04/2018	Huron County Clerk of Courts	286919	2018-000841	H/C Contract-August 2018	\$893.52
Account 117.117.00470 (Purchase of Service) Total:					\$893.52
10/04/2018	Huron County Commissioners	286919	2018-000851	Indirect Costs-October 2018	\$1,263.42
10/04/2018	Huron County Commissioners	286919	2018-000851	Indirect Costs-Sept 2018	\$1,263.42
10/04/2018	Lara K Hisselink	286919	2018-000851	Monthly Cell Phone Spend-Sept 2018	\$50.00
Account 117.117.00475 (Other Expenses) Total:					\$2,576.84
Department Child Support Enforcement Total:					\$3,580.36
Fund 117 - Child Support Enforcement Total:					\$3,580.36
Fund 124 - Special Funds-IPC					
Department: Special Funds-IPC					
10/04/2018	1 Stop Detect	286919	2018-000871	Drug Testing Supplies	\$601.00
Account 124.124.00475 (Other Expenses) Total:					\$601.00
Department Special Funds-IPC Total:					\$601.00
Fund 124 - Special Funds-IPC Total:					\$601.00
Fund 125 - Auto Tax					
Department: Auto Tax Administrative					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
10/04/2018	City Sluipmont of Toledo	286919	2018-000471	Instrument Repair	\$791.25
10/04/2018	Litana Raquel Bryant	286919	2018-000481	Clean Office/Bulding	\$538.35
10/04/2018	Schwartz Inc	286919	2018-000471	1018-91Warranty Agreement	\$1,195.00
Account 125.125.00275 (Contract Repair) Total:					\$2,524.50
10/04/2018	Professional Land Surveys of Ohio Inc	286919	2018-000541	Registration for PL350 Fall Seminar	\$295.00
Account 125.125.00301 (Expenses) Total:					\$295.00
10/04/2018	Verizon Wireless	286919	2018-000561	Cell Phone Charges	\$234.30
10/04/2018	Columbia Gas	286919	2018-000561	Natural Gas Charges	\$180.73
10/04/2018	Ohio Edison	286919	2018-000561	Electric Charges Denarey Output	\$58.73
Account 125.125.00475 (Other Expenses) Total:					\$443.76
10/04/2018	US Bank Institutional Custody Services	286919		Healthcare Premiums-Jefferson	\$20,400.94
Account 125.125.00500 (Hospitalization) Total:					\$20,400.94
Department Auto Tax Administrative Total:					\$23,442.20
Department: Auto Tax Road					
10/04/2018	A J Fryer Inc	286919	2018-000861	14.94 Tons 448 Asphalt BR-114-D	\$888.92
10/04/2018	Nonwalk Concrete Industry Inc	286919	2018-000861	Catch Basin Riser BR-114-D	\$55.00
10/04/2018	Nonwalk Concrete Industry Inc	286919	2018-000861	Catch Basin Riser BR-114-D	\$533.00
10/04/2018	Nonwalk Concrete Industry Inc	286919	2018-000861	Catch Basin Riser BR-114-D	\$55.00
Account 125.126.00210 (Materials) Total:					\$1,526.92
10/04/2018	Robert W Holz	286919	2018-003701	Strip Roll, Wheel Flaps	\$137.95
Account 125.126.00475 (Other Expenses) Total:					\$137.95
10/04/2018	Abrams Crane Service Inc	286919	2018-003721	Crane to Set Box Culverts GF-045-012	\$1,843.00
Account 125.126.00525 (Contract Services) Total:					\$1,843.00
Department Auto Tax Road Total:					\$3,506.57
Fund 125 - Auto Tax Total:					\$36,748.77
Fund 145 - Childrens Services					
Department: Children's Service					
10/04/2018	Walmar Community BRC	286919	2018-001001	ESAA Reunification-S Vanderpool-Cleaves/Wyes	\$148.77
10/04/2018	Walmar Community BRC	286919	2018-001001	ESAA Reunification-S Vlagner-Baby Supplies	\$396.85
10/04/2018	Walmar Community BRC	286919	2018-001001	ESAA Presentation-T Catalina-Groceries	\$149.28
10/04/2018	Walmar Community BRC	286919	2018-001001	ESAA Presentation-R Hamlin-Coor Alarms	\$18.94
10/04/2018	Walmar Community BRC	286919	2018-001001	ESAA Presentation-T Krueger-Clothing/Food	\$359.81
10/04/2018	Walmar Community BRC	286919	2018-001001	ESAA Reunification-H Burton-Baby Supplies	\$246.56
10/04/2018	Walmar Community BRC	286919	2018-001001	ESAA Presentation-H Williams-Groceries	\$96.14
10/04/2018	Walmar Community BRC	286919	2018-001001	ESAA Reunification-C Wayne-Clothes	\$396.86
10/04/2018	Walmar Community BRC	286919	2018-001001	ESAA Reunification-C McCauley-Clothing	\$198.42
10/04/2018	Walmar Community BRC	286919	2018-001001	ESAA Reunification-J Hobbs-Clothes	\$168.10
10/04/2018	Walmar Community BRC	286919	2018-001001	ESAA Reunification-W Burton-Groceries	\$198.69

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
10/04/2018	Walmar Community BRC	286919	2018-001001	ESAA Reunification-N Hornes-Clothes	\$148.84
10/04/2018	Walmar Community BRC	286919	2018-001001	ESAA Presentation-B Barnett-Beds & Bedding	\$347.81
10/04/2018	Walmar Community BRC	286919	2018-001001	PASSS-A-Rule-Nursing Care 9-7-18	\$240.00
10/04/2018	Jessica M Jurczak	286919	2018-001001	Non-Returning Adoption-Legal	\$1,000.00
10/04/2018	Walmar Community BRC	286919	2018-001001	ESAA Reunification-H Williams-School Supplies/Cot	\$397.65
10/04/2018	Walmar Community BRC	286919	2018-001001	ESAA Reunification-A Campbell-Clothing	\$193.00
10/04/2018	Walmar Community BRC	286919	2018-001001	ESAA Reunification-S Spun-Children-School Supplies	\$396.86
10/04/2018	Walmar Community BRC	286919	2018-001001	ESAA Reunification-E Hoover-Mother-Baby Food	\$107.19
10/04/2018	Walmar Community BRC	286919	2018-001001	Foster Care Child Care Expense	\$198.07
10/04/2018	Walmar Community BRC	286919	2018-001001	ESAA Reunification-S Vlagner-Clothes/Wipes	\$66.83
Account 145.145.00150 (Contract Services) Total:					\$5,189.57
Department Children's Service Total:					\$5,189.57
Fund 145 - Childrens Services Total:					
Fund 148 - Continuing Pro Training					
Department: Continuing Pro Training					
10/04/2018	NASTA	286919	2018-002221	SNAT Training-S Grandy	\$500.00
Account 148.148.00260 (Expenditures) Total:					\$500.00
Department Continuing Pro Training Total:					\$500.00
Fund 148 - Continuing Pro Training Total:					\$500.00
Fund 156 - Child Advocacy Center					
Department:					
10/04/2018	Fisher Thru Medical Center	286919	2018-002881	CAC-Village/Benefits for T Harnett for August	\$3,080.48
Account 156.156.00475 (Other Expenses) Total:					\$3,080.48
Department Total:					\$3,080.48
Fund 156 - Child Advocacy Center Total:					\$3,080.48
Fund 177 - Emergency Management					
Department: Emergency Management					
10/04/2018	Cummins Pumps	286919	2018-002381	Mental Health Training Lunch	\$59.90
10/04/2018	Sandy Horvath	286919	2018-002381	Reimbursement-Mental Health Training Refreshments	\$39.69
Account 177.177.00380 (Training) Total:					\$99.59
10/04/2018	Forster	286919	2018-002391	Telephone Services to 10.12.18	\$170.31
10/04/2018	Resuma Solutions Associates LLC	286919	2018-002391	September 18 Certification	\$525.00
10/04/2018	US Bank Equipment Finance	286919	2018-002391	Copier-Unsupplied Credit	\$1.66
10/04/2018	Willard Times Junction	286919	2018-002391	One Year Subscription	\$45.00

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 #	
10/04/2018	Arthur D Mead II	266919	2018-0023591	Telephone Services to 10.12.18	\$19.35		10/04/2018	Takko LLC	266919	2018-0034211	30 Stock Hours IT 911	\$1,650.00		
	Account 177.177.00475 (Other Expenses) Total:				\$850.31			Account 185.185.00265 (Maintenance) Total:				\$1,650.00		
	Department Emergency Management Total:				\$859.90			Department 911 Total:				\$7,193.11		
	Fund 177 - Emergency Management Total:				\$859.90			Fund 185 - 911 Total:				\$7,193.11		
	Fund: 181 - SIVAA							Fund: 190 - Comprehensive Housing						
	Department: SIVAA				\$40.43			Department: Comprehensive Housing						
10/04/2018	Linda Bender	266919	2018-0024231	Travel to Willard Court	\$40.43		10/04/2018	W635 Community Action Commission Inc	266919	2018-0018591	123 W Maple St, 3570 SR 16, 4210 Cook Rd	\$4,480.00		
	Account 181.181.003000 (Training/Travel) Total:				\$40.43			Account 190.190.00810 (Home Repair) Total:				\$4,480.00		
	Department SIVAA Total:				\$40.43			Department Comprehensive Housing Total:				\$4,480.00		
	Fund 181 - SIVAA Total:							Fund 190 - Comprehensive Housing Total:				\$4,480.00		
	Fund: 183 - VOCA-A							Fund: 197 - EMA Hazmat						
	Department: VOCA-A				\$107.94			Department: EMA Hazmat						
10/04/2018	W6 Mason Co Inc	266919	2018-0023591	Wall Calendars-3	\$45.53		10/04/2018	Quarrier Enterprises	266919	2018-0033711	Hazmat Prod, Brooms & Pails	\$1,032.60		
10/04/2018	W6 Mason Co Inc	266919	2018-0023591	Office Supplies-Calendar Planner	\$153.47			Account 197.197.00200 (Equipment) Total:				\$1,032.60		
	Account 183.183.002000 (Equipment) Total:				\$270.00			Department EMA Hazmat Total:				\$1,032.60		
10/04/2018	Foghorn Designs LLC	266919	2018-0023591	DV Banner, 3 Posters	\$270.00			Fund 197 - EMA Hazmat Total:						
	Account 183.183.002000 (Contractual Services) Total:				\$513.50			Fund: 635 - Commissary Trust						
10/04/2018	Kimberly Jones	266919	2018-0023571	Travel, Airfare, Meals & Hotel	\$513.50			Department: Commissary Trust						
	Account 183.183.003000 (Travel) Total:				\$110.71		10/04/2018	Walnut Community/SHNCS	266919	2018-0022391	TV for inmates	\$138.00		
10/04/2018	Kimberly Jones	266919	2018-0023581	Travel, Airfare, Meals & Hotel	\$110.71		10/04/2018	Alco Chem Inc	266919	2018-0022391	15 Cases Bath Tissue	\$650.50		
	Account 183.183.003235 (Printing) Total:				\$1,047.68			Account 635.635.00260 (Expenditures) Total:				\$720.50		
	Department VOCA-A Total:				\$1,047.68			Department Commissary Trust Total:				\$720.50		
	Fund 183 - VOCA-A Total:							Fund: 635 - Commissary Trust Total:						
	Fund: 185 - 911							Fund: 840 - Canine Trust Fund						
	Department: 911				\$155.91			Department: Canine Trust Fund						
10/04/2018	Tony Bond	266919	2018-0038591	Desktop Monitor	\$4,447.34			10/04/2018	Ray Allen Manufacturing LLC	266919	2018-0022491	Badges & Collar for Justice	\$48.98	
10/04/2018	Frontier	266919	2018-0038591	Upgrades to Ethernet to 10.0.18	\$4,603.25			Account 840.840.00260 (Expenditures) Total:				\$48.98		
	Account 185.185.002000 (Equipment) Total:				\$538.88			Department Canine Trust Fund Total:				\$48.98		
10/04/2018	Association of Public Safety Communications Officials International Inc	266919	2018-0034191	Law and fire public cards	\$538.88			Fund 840 - Canine Trust Fund Total:				\$48.98		
	Account 185.185.00524 (Contract Services) Total:				\$538.88									
9/28/2018 2:51 PM			Page 9 of 11			V3.2	9/28/2018 2:51 PM			Page 10 of 11			V3.2	

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Grand Total:					\$194,964.98	
Sign 1		Sign 2		Sign 3		

9/28/2018 2:51 PM

Page 11 of 11

V3.2

At 9:05 a.m. Public Comment -No Comment

18-299

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD OCTOBER 2, 2018

Joe Hintz moved the adoption of the following resolution:

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

Transfer Station/Landfill

Wilhelm Construction Replace scale house roof @ Transfer Station \$9,500.00

Building & Grounds

REGULAR SESSION	TUESDAY	OCTOBER 2, 2018
RJ Beck	Replace crash bars & interface into access system/Courthouse	\$2,000.00
<u>Job &amp; Family Services</u>		
Forensic Fluids	Drug Testing kits (150)	\$3,900.00
		now therefore

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

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

Bruce Wilde seconded the motion.

***\*Discussion:*** Mr. Boose stated that Mr. Welch spoke to R.J. Beck and received a quote from them on the crash bars. Mr. Hintz stated that this is a serious issue along with the elevator at the courthouse, especially if there is a jury trial. Mr. Boose stated that Mr. Welch is currently in a meeting with Otis Elevator Services. Mr. Boose stated he spoke to Mr. Welch and explained that after the meeting with Otis, he needed to sit down with the judges to discuss how long it is going to take, how we can work around it, and how they need to notify people on jury duty. Mr. Boose stated that there needs to be a notice that states that the courthouse is not handicap assessable and jury trial may need to be moved to the first floor. Mr. Welch is going to meet with the judges sometime today. Mr. Strickler stated that both judges were concerned on when this would get fixed.

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

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

18-300

**IN THE MATTER OF AMENDING RESOLUTION NUMBER 17-342 RELATIVE TO AUTHORIZING AND DIRECTING THE HURON COUNTY AUDITOR TO DEPOSIT THE VOCA GRANT AND MATCHING MONIES INTO VOCA-183-A FROM THE RECEIPT OF 2018-2019 GRANT MONIES AND GOING FORWARD.**

Joe Hintz moved the adoption of the following Resolution:

**WHEREAS**, each year the Huron County Victims’ Assistance Unit of the Huron County Prosecutor’s Office applies for and obtains a VOCA grant to continue its mission of serving victims of crime in Huron County; and

**WHEREAS**, the Huron County Victims’ Assistance Unit of the Huron County Prosecutor’s Office has recently submitted a grant application to VOCA and is waiting for confirmation of its approval for the 2018-2019 grant year; and

**WHEREAS**, the Director of the Huron County Victims’ Assistance Unit has been informed by the Ohio Attorney General’s Office as to how it may expend the monies that are currently deposited in VOCA-B (Fund 184); and

**WHEREAS**, therefore so as not comingle the monies in VOCA-B (Fund 184) with the current year’s grant monies, matching funds, and other income in VOCA-A (Fund 183) from this point forward, it is necessary to amend Resolution Number 17-342 relative to the deposit of VOCA grant monies, matching funds, and other income relative to the VOCA grant for the 2018-2019 grant year and into the future; now therefore

**BE IT RESOLVED**, from after the effective date of this Resolution, the Board of Huron County Commissioners hereby amends the third paragraph of Resolution Number 17-342 to read as follows:

**REGULAR SESSION**

**TUESDAY**

**OCTOBER 2, 2018**

**BE IT RESOLVED**, the Board of Huron County Commissioners hereby authorizes and directs the Huron County Auditor to deposit all grant and matching monies and any other revenue received ~~in even-numbered fiscal years~~ EACH YEAR beginning with the 2017-2018 VOCA fiscal year into Fund Number 183, VOCA-A using the following revenue and expense line items:

Revenue:

183.183.10220 Grant

183.183.10300 County Match

183.183.10350 Donation

Expenditure:

183.183.00125 Salaries

183.183.00126 Salaries Exp.

183.183.00175 Supplies

183.183.00190 Printing

183.183.00200 Equipment

183.183.00280 Contractual Services

183.183.00300 Travel

183.183.00400 OPERS

183.183.00401 OPERS Exp.

183.183.00425 Workers' Compensation

183.183.00426 Workers' Compensation Exp.

183.183.00450 Unemployment

183.183.00460 Medicare

183.183.00461 Medicare Exp.

183.183.00475 Other Expenses

183.183.00500 Hospitalization

183.183.00501 Hospitalization Exp.;

and

**BE IT RESOLVED**, from after the effective date of this Resolution, the Board of Huron County Commissioners hereby amends Resolution Number 17-342 so that the fourth paragraph referencing deposits into Fund Number 184, VOCA-B, shall be deleted and repealed, and therefore, shall be of no effect;

and

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby authorizes and directs the Huron County Auditor to deposit all VOCA grant monies, matching funds from the Board of County Commissioners, and any other revenue received relative to said grant, be performed pursuant to the mandate of the within amendment to Resolution Number 17-342 immediately upon receipt of the foregoing Resolution due to the imminent receipt of the 2018-2019 VOCA grant monies, matching funds, and other revenue. Furthermore, the Huron County Auditor is authorized and directed to take any and all actions necessary to immediately effectuate the purpose of this Resolution;

and

**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 this is correct now, Mr. Strickler stated that it is corrected, they got information from the Attorney General on what they could do with this money.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

18-301

**IN THE MATTER OF APPROVING THE LEASE AGREEMENT BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS (LESSOR) AND FAMILY LIFE COUNSELING AND PSYCHIATRIC SERVICES (LESSEE)**

**WHEREAS**, the Board of Huron County Commissioners desires to lease to the LESSEE the premises located at 130 Shady Lane Drive #D, Norwalk, Ohio 44857, (hereinafter referred to as the “Premises”); and

**WHEREAS**, the initial term of the lease shall be ten (10) years, with the option of renewal of one (1) additional ten-year term, commencing on November 1, 2018, and ending on October 31, 2028. Each subsequent term shall commence on November 1<sup>st</sup> and end on October 31<sup>st</sup> of each renewal term; and

**WHEREAS**, the Lessee agrees to pay to the Lessor as rental for the Premises during the initial term and any subsequent term of the Lease the sum of Ten Dollars and no/100 (\$10.00) due on or by the 1<sup>st</sup> day of the initial term; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves this lease agreement as attached hereto and incorporated herein; and further

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

Bruce Wilde seconded the motion.

**\*Discussion:** Mr. Hintz stated that this makes a lot of sense. Mr. Boose stated he had a discussion with John Chime. The intention is to put in a recovery center and if it should be for woman, it was discussed that a recovery center in Sandusky will be opening very soon for woman, that this maybe be better off being for men, Mr. Chime’s will take this to the board. Mr. Boose stated there was a report posted on Facebook that showed the death rates from opiates in Huron County in 2017, we had 27 deaths.

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

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

*\*Lease on file*

18-302

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, there is a need for appropriation adjustments; and

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

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

FROM:	Dept	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	022	00200	001	\$2,500.00		022	00177	001	\$2,500.00
		B&G Equipment					B&G Supplies Automotive		
	022	00275	001	\$3,000.00		022	00175	001	\$3,000.00
		B&G Repairs					B&G Supplies		
	018	00475	001	\$2,989.00		018	00525	001	\$2,989.00
		Coroner Other Expenses					Coroner Contract Services		

**REGULAR SESSION**

**TUESDAY**

**OCTOBER 2, 2018**

and further

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

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

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

Bruce Wilde seconded the motion.

**\*Discussion:** Ms. Ziemba stated the appropriation adjustments for Buildings and Grounds is moving money from the equipment into the gasoline line for the vehicles. The repairs is to cover light bulbs and other supplies for the remainder of the year. Mr. Wilde stated that we have the new lift and Mr. Armstrong has ordered the lights for the Recorder's Office, these are the ones that go into the big globes. Mr. Wilde stated it will be around \$800.00.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

18-303

**IN THE MATTER OF APPOINTMENT TO THE NORTHWEST OHIO REGIONAL CHILDREN'S TRUST FUND PREVENTION COUNCIL**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, Ohio Revised Code Section 3109.71 established Child Abuse and Neglect Regional Prevention Councils; and

**WHEREAS**, per ORC 3109.172 (C) (1), the Board of Huron County Commissioners may appoint up to two county prevention specialists to the council representing Huron County; now therefore

**BE IT RESOLVED**, the Board of Huron County Commissioners hereby appoints Tricia Harrel, Children's Advocacy Center Coordinator, as the County's prevention specialist to the Northwest Ohio Regional Children's Trust Fund Prevention Council for a two-year term, expiring October 1, 2020; 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

**HOLIDAY NOTICE**

**NOTICE**

**ALL HURON COUNTY OFFICES WILL BE CLOSED ON MONDAY, OCTOBER 8, 2018 TO OBSERVE COLUMBUS DAY HURON COUNTY TRANSFER STATION WILL BE OPEN**



**REGULAR SESSION**

**TUESDAY**

**OCTOBER 2, 2018**

**HURON COUNTY COMMISSIONERS**

Terry Boose, Joe Hintz, 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

Jean Miller and Chelsea Fuller, DJFS to Lorain City on October 5, 2018 for Trauma Training (Children & Families).

Jean Miller and Chelsea Fuller, DJFS to Lucas City on November 2, 2018 for Understanding Children of Parents w/substance use.

Jean Miller and Chelsea Fuller, DJFS to Lucas City on November 6, 2018 for Caseworkers & Foster Caregivers.

Ashley Smith and Renee King, DJFS to Mercy Health, Willard, Ohio on October 9, 2018 for WASA Meeting.

Heather Carman, DJFS to Columbus, Ohio on October 19, 2018 for OH PELRA Trainings.

Mr. Boose asked Ms. Ziemba if she had filled out travel requests for the Winter Conference in December, she stated she is waiting for the invitation to do it. Mr. Boose stated that reservations need to be made soon, Ms. Ziemba stated that Ms. Stebel is working on this as we speak, Ms. Ziemba asked if Mr. Hintz was going to attend the conference. Mr. Hintz stated he is not sure, he needs to physically be able to get around and it is a lot of walking. Mr. Hintz stated he would let Ms. Stebel know today.

Mr. Boose stated there was a lot of discussion at the land bank meeting last Friday, they are currently waiting on some information from the prosecutor's office. Mr. Boose suggested that Mr. Strickler talk with Ms. Knapp to see what they are currently waiting on. Ms. Ziemba stated that Ms. Knapp spoke to her that when she gets things ready she will send them up to Ms. Ziemba to forward to the Commissioners. One of the items that she is working on is changing the statutory agent to herself, and she needed to collect signatures on what the land bank approved from Ms. Knapp's executive board. Ms. Ziemba stated that Ms. Knapp questioned regarding the agreement between the Commissioners and HCDC for her to do certain steps. They now have an agreement between land bank and HCDC, having HCDC be the revitalization corporation. The contract between the Commissioners and HCDC, is this now going to be terminated? Mr. Strickler stated yes. Ms. Ziemba stated that Ms. Knapp is going to put together the bill and it will be sent up here, the Commissioners will pay this because the contract stated that we would pay up to \$10,000.00 for her until she got it all done. The renaming of that \$10,000.00 plus \$40,000.00 would somehow be paid to them as a loan. Ms. Knapp is working on language for the loan that will be sent to the prosecutor's office to review. Mr. Boose stated the discussion that was had was that we would not charge them interest on the loan and the loan doesn't have to be paid back until sometime in the future when they have enough money and are comfortable enough to pay it back. There will be no payments, they will not do anything until they decide they have money. Ms. Ziemba stated that when she attended the meeting in the Commissioners place, Jim Ludban was very adamant that there should be something in place whether it be 3 years or 5 years then if you need an extension then they could come before the board and ask. Mr. Boose stated he doesn't know if you can have a no term loan. Mr. Strickler stated he suggested that there be some terms in the loan, but the can put some language to extent those terms.

Mr. Boose reminded Mr. Strickler that the board wanted someone from the prosecutor's office to discuss the foreclosures process and would like to have him at the October 25, 2018 meeting.

**At 9:40 a.m. Lenora Minor, JFS Director and Amy Liebold** to discuss PRC. Ms. Minor would like to continue with the old plan from last year before they implement the changes from the new plan for a couple of reasons, reason 1 is the drug screening, so far this year it has cost \$18,000 in children services. Ms. Minor asked is there any way we can get the applications out to those families, if they meet the poverty level we can pay for those through the PRC fund, this would be \$18,000 coming out of the PRC fund instead of the Children Services Fund. Ms. Minor spoke to Children Services and she was told that if they send these drug screenings through the court, it is a no charge to Children Services. Ms. Minor asked then why are we not doing that? Ms. Minor stated that the first four elements you have to do in order to meet the plan. Mr. Boose explained that some of their concerns are they hear that is the policy, what they

**REGULAR SESSION****TUESDAY****OCTOBER 2, 2018**

don't know is, is this the part of the policy that they make up or is this a part of the policy that must be followed. Ms. Minor stated there are guidelines from the state. Ms. Minor's recommendation is they hold on to the old plan for now and they can change the plan as they need to.

Ms. Minor asked regarding Christmas Eve is on a Monday will the buildings be closed. Mr. Boose stated they told their staff they can take the day off, and our office will not be closed as a holiday. Ms. Minor stated the union contract says they are open until noon. Ms. Minor asked if they need to be open for the first four hours, in years past the building was closed. Ms. Minor stated that if we are going to be open they need to prepare staff and clients.

**At 10:07 a.m. Aaron Robinson, Soil & Water, Ditch Maintenance,** discussed the assessment reduction request from Patrick Fritz. The Soil & Water board has approved and is requesting the Commissioners to approve. Mr. Hintz asked is this something the landowner is going to do. Mr. Robinson stated the landowner already has this set and the ORC states that he can get a reduction, the reduction could be up to 50% every year. Mr. Boose asked what does this do to everyone else on the ditch, Mr. Robinson stated nothing it lowers his maintenance base, everyone else's maintenance base stays the same. Mr. Boose asked are they anticipating more to come, Mr. Robinson stated that this is the very first one he's ever had. Ms. Ziemba will have a resolution ready for the next meeting. She needs the current ORC for this, Mr. Robinson will get this for her.

**Commissioner Hintz report**

Mr. Hintz stated that he spoke to Mr. Welch regarding a couple different things, the elevator at the courthouse was one. Mr. Hintz also spoke to Mr. Welch regarding the courthouse doors, Mr. Welch was able to get a hold of R.J. Beck.

Mr. Hintz stated that he spoke to Mr. Welch regarding needing another vehicle at transfer station, Mr. Welch was going to contact a local dealer. Mr. Hintz stated he asked Mr. Welch to make contact with Sharpnek to get a comparison pricing. They are looking for a used vehicle. Mr. Boose stated that the maroon truck sits up here and never gets used, Mr. Boose wanted to know is there a reason they can't use this one. Mr. Hintz stated they are looking for something that is not so nice, Mr. Boose stated if we can save us from buying another truck, Mr. Hintz stated that he understood that however he doesn't think they want to use this truck for that, Mr. Hintz suggested Mr. Boose speak to Mr. Welch regarding this.

**Commissioner Wilde report**

Mr. Wilde stated that Mr. Boose and he attended a Link meeting last Friday. Mr. Wilde stated that Wellington has done this program, someone who is a drug addict or alcoholic who need help can go into the police station and they can get help. The church community (first responder) will be contacted first, peer support being done along with paperwork. The idea is to keep them there until the peer support person comes, then that person would take them to whatever is needed. Mr. Wilde stated that it was a very good conversation. Mr. Boose asked what the next step is, Mr. Wilde stated it will be MHAS, Ms. Williams is taking the lead on this and will get back to everyone.

Mr. Hintz stated he had a conversation with Mr. Denny Wilson asking him to get some kind of report together to address the Commissioners so they know what is going on out there. Mr. Hintz stated that Mr. Wilson indicated he would.

**At 10:18 a.m. Pete Welch, Director of Operations,** update on the elevator at the courthouse.

Mr. Welch met with Otis engineer this morning, he did a once over it. Mr. Welch stated there are a couple interesting facts, the elevator was installed early to mid-70's, and they have an elevator that is 40-50 years old. The elevator car itself is actually wood, the base is not wood but the top and side walls are. Mr. Welch stated the engineer needs to check the date on the motor to see how old it is because if it is a single cylinder, it has to be replaced. Mr. Welch stated they should have a cost by the end of the week. Mr. Welch stated he spoke to Judge Conway and Mr. Mushett, Mr. Welch stated the Judge is fine that it will be down for a while they will manage. Mr. Welch stated that the hard part in this is getting replacement parts. It could be 12 – 16 weeks to get these parts. Mr. Welch stated they will check and see what parts they have available. Mr. Welch stated that Otis belongs to GSA, and as long as we belong we don't have to go out to bid. Mr. Welch asked if we belong to GSA, no one seems to know, Mr. Welch stated that if we belong you don't have to go out to bid, Mr. Boose stated that we purchase Sheriff's cars through GSA, Ms. Ziemba stated that is State Purchasing, Mr. Boose stated this is the same thing. Mr. Welch stated he told Otis to place that in their proposal. Ms. Ziemba and Mr. Welch will have to research this further once they receive the proposal. Mr. Boose stated they have to be prepared to move as quickly as possible

REGULAR SESSION

TUESDAY

OCTOBER 2, 2018

especially if the Commissioners need to approve something.

Mr. Boose stated he would like a reminder to downtown when the parking lot will be closed down and approximate time it will be closed. Mr. Welch will talk with AJ Riley to get an approximate date. Mr. Welch will get another email out to the downtown offices with the tentative dates. Mr. Boose told Mr. Welch to take whatever measurers needed to get this done. Mr. Boose would also like an email sent to the Sheriff as well. Mr. Boose stated they may need to talk with the City to get a few more spots reserved in front for sheriff and inmates.

Mr. Boose stated that it was discussed about a truck at the transfer station, Mr. Boose stated there is a pickup truck that sits here 95% of the time, why do we need a truck. Mr. Welch stated that we need a new truck at the landfill, Mr. Boose stated he understands that, Mr. Welch stated that they need to place a lift gate on it, it is going to be a work truck. Mr. Welch stated they have a nice truck up here and they want to keep it nice and when they are ready to retire the maroon truck, a salt spreader will go on it. That is what he does with Solid Waste District trucks. Mr. Welch stated the old Solid Waste white truck is getting pretty rusty and it pretty old. Mr. Hintz stated the bed on the truck is rotting away. Mr. Welch stated that truck may come down with a salt spreader soon then he anticipated. Mr. Boose asked if Mr. Welch had spoken to the Highway Department, Mr. Welch stated no, the current truck they need to retire back to the Highway Department, Mr. Welch will speak to Mr. Tansey to see if you has anything available.

Mr. Wilde asked about the railing at the courthouse, Mr. Welch stated they have to put the grates back on. Mr. Welch is trying to figure out how to go out to bid, to do that he needs to hire an architect to do a design on the railings so that everyone is bidding the same. Mr. Boose asked why he has to bid it, it is under \$50,000.00. Mr. Welch has one quote and will request a second quote.

**At 10:30 a.m. Beth Williams, MHAS,** semi-annual report, will be moving Thursday. Ms. Williams stated she has spoken with Steve Minor and he has asked them to leave whatever furniture they do not want and he will take care of it. Ms. Williams stated they will have a new phone number which is the Norwalk Economic Development and they will have their own extension. They are interviewing for her replacement. Ms. Williams stated there are 3 open commissioner spots on the board.

Ms. Williams updated the board with the report for some services. Annual report is for July 1, 2017 to June 30, 2018.

Ms. Williams updated the board about the quick response team, it has been in effect for almost a year. Ms. Williams stated that they have added a follow-up phone call to their quick response team.

Ms. Williams went over the Huron County Service Provider Agencies.

<div><div>Huron County Board of <i>Mental Health and Addiction Services</i> Working Together achieves <i>Help</i> for Today, <i>Hope</i> for Tomorrow</div><div><div>Huron County Service Provider Agencies</div><div><div><b>Contract Agencies</b></div><div>Firelands Counseling and Recovery Services offers mental health services for all ages and comprehensive programs for substance abuse, psychiatric services, vocational rehabilitation, prevention services, educational programs and crisis intervention including a 24-hour helpline and warmline 800-826-1306. Medication Assisted Treatment is available. Clients may be referred or self-admit. Firelands accepts all payer sources and offers financial assistance. Firelands is constantly evolving to meet community needs.  For more details please visit <a href="#">Firelands Counseling</a> or call 419-663-3737 Norwalk, 419-935-0452 Willard, 419-483-6516 Bellevue</div><div>Services for Aging offers the Age Exchange Program which connects elementary-aged youth with volunteer seniors. This program is a once-a-week group mentoring program where children gain social, team-building and educational assets.  For more details please visit <a href="#">Senior Enrichment Services</a> or call 419-668-6245</div><div>Family &amp; Children First Council of Huron County offers youth and family service coordination, wraparound coordination, along with respite services.  For more details please visit <a href="#">Family &amp; Children First Huron County</a> or call 419-668-8126</div><div>Miriam House offers housing that offers safe and stable housing to women and their children. Staff help residents identify issues that have contributed to their homelessness and promote recovery. Talk to your counselor or peer supporter for referrals. Located in Norwalk.  For more details please visit <a href="#">The Miriam House</a> or call 419-668-3073</div><div>House of Hope offers housing that offers safe and stable housing to men. Staff help residents identify issues that have contributed to their homelessness and promote recovery. Talk to your counselor or peer supporter for referrals. Located in Willard.  For more details please call 419-933-4100</div><div>Family Life Counseling &amp; Psychiatric Services (FLC) offers comprehensive mental health and addiction outpatient services for adults and youth, including: assessments, counseling, and case management services. Medication Assisted Treatment is available. School-based prevention services are also offered. Clients may be referred or self-admit. FLC accepts all payer sources.  For more details please visit <a href="#">Family Life Counseling</a> or call 567-560-3584 Norwalk, 567-560-3586 Willard, 567-560-3587 Bellevue</div></div><div>For further information please call 419-668-8649 or visit <a href="#">www.huroncountymhas.org</a></div></div></div>	<div><div>Huron County Board of <i>Mental Health and Addiction Services</i> Working Together achieves <i>Help</i> for Today, <i>Hope</i> for Tomorrow</div><div><div>Huron County Peer Recovery Community Center offers linkage and recovery support services to the public. For more details please call 866-588-6446</div><div>Bayshore Counseling Services offers Early Childhood Mental Health Consultation for all schools and preschools in Huron County. For more details please visit <a href="#">Bayshore Counseling Services</a> or call 419-577-5373</div><div>Catholic Charities of Norwalk offers guardianship services for severely mentally ill adults. For more details please visit <a href="#">Catholic Charities Advocacy</a> or call 419-668-3073 x 8211 or 419-706-1334</div><div>Huron County Probate Court provides collaborative evaluation and integrated treatment intervention services for substance abusing parents who have lost, or are at risk of losing custody, of their children to abuse, neglect, or dependency. For more information please call 419-668-4383</div><div><div><b>Affiliate Agencies</b></div><div>National Alliance on Mental Illness Huron County (NAMI) offers support groups, education and advocacy for individuals, families and caregivers of those living with mental health issues. All NAMI support groups are free to the public. For more details please visit <a href="#">NAMI Huron County</a> or call 419-668-6851</div><div>Cornerstone Counseling offers Christian-based mental health and addiction services for adults and youth. Cornerstone accepts most insurances. For more details please visit <a href="#">Cornerstone Counseling</a> or call 419-483-9411 Bellevue</div><div>Northwest Ohio Behavior &amp; Reporting Services (NO BARS): Court-ordered treatment program for men, services provided by Oriana House. For more details please visit <a href="#">Oriana House</a> or call 567-280-402</div><div>Jordan's Crossing offers non-residential faith-based recovery for all ages and genders. For more details please call 419-921-9289</div><div>Teen Challenge of the Firelands offers a 12-month faith-based residential program for women. For more details please visit <a href="#">Firelands Teen Challenge</a> or call 419-933-7777</div><div>Starfish Project/Teen Challenge offers a 12-month faith-based residential program for women and men. For more details please visit <a href="#">Starfish Project</a> or call 419-706-1161 or 419-706-3710</div><div>Celebrate Recovery-The Chapel offers faith-based support programs. For more details please visit <a href="#">The Chapel</a> or call 419-567-6825</div></div><div>For further information please call 419-668-8649 or visit <a href="#">www.huroncountymhas.org</a></div></div></div>
--	--

**REGULAR SESSION****TUESDAY****OCTOBER 2, 2018**

Mr. Boose stated that the money they have spent on the amount of services they provided, the money was well spent.

Mr. Wilde asked about the bridge, Ms. Williams stated this project is moving forward. Arrowhead in Lucas County, this helps them detox with less pain and it helps them stay in treatment longer. They subcontract with Firelands and Arrowhead. They are a 24-7 detox and they have used them for a long time. Mr. Boose stated they went over to Erie County to tour their facility, it was a quick tour but he stated we need to keep the communication going.

Ms. Williams stated there is a request from the jail for a nurse and have MHAS pay for 1/2. They are just starting to look into this.

**At 10:57 a.m.** the board recessed.

**At 11:12 a.m.** the board resumed regular session.

**Commissioner Wilde report continued**

Mr. Wilde stated that the Land bank meeting went well last Friday. Next meeting is Friday October 26<sup>th</sup> at 1:00. Mr. Wilde stated that three members are going to the land bank conference.

Mr. Wilde stated there is a Firefighters Assoc. meeting next Wednesday, October 10, 2018.

Mr. Wilde stated there is a Muck breakfast next Thursday, October 11, 2018.

Mr. Wilde stated that next Thursday, October 11, 2018 is the HCDC meeting at 8 a.m.

Mr. Wilde stated that the Board of revision meeting is next Friday, October 12, 2018 at 10 a.m.

Mr. Wilde stated that the Fall Fun Fest is the second Saturday of Oct.

Mr. Wilde discussed the Intersection of Rte. 20 and 601, round about. Mr. Boose stated he doesn't have enough information to do a letter of support.

**Commissioner Boose report**

Mr. Boose stated he is Okay with appointing Ms. Monotony to Board of DD.

Mr. Boose stated that on October 25<sup>th</sup> is records retention Meeting that day at 2 p.m.

Email from Mr. Brown, can't tell what he is talking about in the email but has asked Ms. Ziemba to contact Chad Stang to attend because they have the most HSA's. Mr. Boose stated they need to make a decision real soon.

Mr. Boose discussed a letter from Susan Hazel regarding safety concerns but she knows the board is addressing them. Not sure why she sent the email.

Mr. Boose stated the third annual future makers showcase event it is Thursday and Friday, this needs added to the calendar. Mr. Boose stated they are invited to Thursday night.

Mr. Boose asked if anyone knew if the 9-1-1 group is set up for the next generation 9-1-1 webinar next week, his suggestion is they invite anyone who's on the 9-1-1 committee. Ms. Ziemba stated that they invited them to the Commissioner's Office for this, she reminded Mr. Boose that she sent an invite to Ms. Bond and Mr. Mead that they were having it at the Commissioners and if they wanted to join. Mr. Boose asked if she received a response from them, Ms. Ziemba stated that Ms. Bond will try to make it over, that is day 2 of the dispatchers training she is hosting at EMA that starts at 11 a.m. Mr. Boose asked if anyone else thought they should invite the 9-1-1 committee. Mr. Boose suggested letting Ms. Norton contact the committee and let them know they are having the webinar.

Mr. Boose asked Ms. Ziemba to make sure the information on the grant application workshops was forwarded to Mr. Brown.

Mr. Boose stated there is an enhanced transit funding options committee they had a report that

**REGULAR SESSION****TUESDAY****OCTOBER 2, 2018**

recommended three different ways of funding, Mr. Boose stated that this will hurt some of the car sales on the borders of the states who sell out of state cars, regarding ending the out of state auto sales tax exemption.

Mr. Boose stated another bill is being formed regarding paying postage for all returned absentee ballots first and then they will reimburse you.

Mr. Boose attended a meeting put on by Swift Current Energy where they met with the landowners who are in contract. Mr. Boose stated that this was held at the Buckeye Center and there were about 8-10 Amish buggies there. Mr. Boose stated that this told him that some of these landowners are Mennonites or Amish. Mr. Boose stated they had a map of the 25 wind turbines. The landowners who have contracts received a thick packet, of which were all kinds of information in there as to what kind of options they have. It was individualized for each one letting them know how their property was going to be affected as to how they would get on and off the property. Mr. Boose stated that this project will be moving forward quickly. Mr. Boose stated that the one that was brought up that wanted out of the contract, has not indicated that they want out. Mr. Boose explained that Swift Current Energy is opening an office up in Greenwich Township, it will be open 3 days a week until they can get someone local hired and then they will be open 5 days a week. Mr. Boose stated that if anyone needed help filling out forms or wanted to talk to them, either you can come see them or they will come to you. Mr. Boose stated that the wind farm is all east of Greenwich. There is 8 of them north of Rte. 224, with the rest south of Rte. 224. They plan on starting construction next summer, with construction taking about 1 year. Mr. Boose stated the Swift Current Energy did let everyone know there is an appeal's process with this not getting resolved until next spring.

Mr. Boose spoke with Senior Services, they are putting their efforts into getting their levy passed. There is still good discussion going on with FTMC regarding the building. Ms. Sandlers heard that veterans are being moved by the end of the year. Some of her staff has asked to use the space that veterans will be vacating, because it is on the first floor instead of the second floor. Mr. Hintz stated he is not looking for a renovation, but he sees nothing wrong with them moving down one floor so the public didn't have to go up to the second floor.

Mr. Boose asked when the dental insurance decision need is made. Ms. Ziemba stated that Ms. Armstrong was going to look into this.

Mr. Boose stated he spoke to John Chimes, Family Life Counseling, asked him to consider men vs. women. Mr. Boose stated that Mr. Chimes would certainly talk about this.

Mr. Boose discussed BOE regarding how many times they want to come before the board. Ms. Ziemba spoke to Ms. Locke regarding coming before the board on October 16, Ms. Ziemba stated that BOE is scheduled to come before the board on October 4 for their budget discussion, Mr. Wilde wanted to discuss the insurance at this time. Ms. Locke stated that her board would not be ready until October 16 to discuss this, Ms. Locke was going to notify her Board candidates to let them know. Mr. Boose would like to have just one meeting held on October 4 to discuss the budget and the health insurance. Mr. Boose would like to make a decision very soon, he was actually ready to make the decision today.

Mr. Boose discussed the EMA meeting Oct. 15<sup>th</sup> to discuss radio meeting tower in New London. Mr. Boose stated that Mr. Mead is going to meet with AT&T regarding the Sheriff's Tower. Mr. Boose asked Ms. Ziemba to send a note to Mr. Mead, instead of setting up a meeting and he would like the Commissioners to be present he needs to work with Ms. Ziemba to make sure a Commissioner is available.

Mr. Boose discussed the property taxes and if we are being charged correctly. Mr. Boose had Ms. Beck pull all of our real-estate tax bills, we are only being taxed on property that we rent. Mr. Boose asked Mr. Strickler we have a building and we rent ½ of this and use the other half for county purposes, what happens, how is that taxed? Mr. Strickler stated he is not sure but perhaps it's taxed at half the value, this is just a guess. Mr. Boose stated that they have some buildings that they only rent a portion of these buildings. Mr. Strickler stated that he will have to research this. Mr. Boose stated that they got the letters for reappraisals of the buildings except the DMV, which is rented to half a county agency and the other is not.

Mr. Strickler stated that MHAS board was interviewing 3 potential director candidates yesterday. They are contacting someone to ask if they would be an acting director until they hire someone and get them in

**REGULAR SESSION**  
office.

**TUESDAY**

**OCTOBER 2, 2018**

Mr. Boose asked a citizen in the audience if he had anything for the board, he stated he thought the wind energy project was held up in the court system. Mr. Boose stated it was before the Ohio Citing Board and they have given the all clear to move forward. The citizen asked are the Amish interested in windfarms, Mr. Boose stated the meeting he went to was for landowners who had contracts for this project, Mr. Boose not sure what this means, however these people were landowners.

**At 12:05 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 2, 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 12:05 p. m.

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

**ATTEST**

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