

REGULAR SESSION**TUESDAY****OCTOBER 23, 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 9:02 a.m. Pete Welch, Director of Operations and Mike Armstrong, came before the board regarding two change orders from A.J. Riley regarding the parking lot downtown. Mr. Welch stated they would like to remove the two coal shoots and seal that up with steel plates, the cost is \$1,200. Mr. Armstrong stated there was a section of sidewalk that was heaved up, the variance was over 1" and we are only allowed 1/2" by ADA so this needed to be replaced. Mr. Boose asked where is this located at, Mr. Armstrong stated it was on Seminary St. across from the bowling alley. The old exit that was across from Linwood Automotive that they are tearing out and re-pouring concrete, when the Engineer drew it, he drew it at 35 liner feet and that put it right in the center of a sidewalk slab. To go another 3 1/2 feet it will make it a solid joint, instead of a tiny piece of sidewalk that would break up. It will be a total of 87 sq. ft. of replacement, Mr. Boose asked how much, Mr. Welch stated \$728. Ms. Ziemba to prepare the resolutions for later in the meeting.

Mr. Welch presented proposed signs, reserve parking 12x18, visitor parking 2 hour max limit, unknown size and the do not enter sign will be 24 x 24.

Mr. Boose asked if he had a meeting with Jan Tkach regarding parking, Mr. Boose doesn't need to meet with them, parking lot committee made the decision do not want to get in the middle of what they decided. Mr. Boose wants an email going out to all the depts. that the 2 hour visitor parking is for citizens using the building, not employees.

At 9:05 a.m. Public Comment

No Comment

18-327

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 10/23/18 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 asked do we have warranty on the phones through Frontier, Mr. Boose would like to know why we paid \$170 to Frontier from the Sheriff. Ms. Ziemba stated that the warranty is on the phones only, not on the phone lines.

Mr. Boose stated there are two different prices for the flu vaccinations, Ms. Ziemba stated the one for \$35 is supposed to be \$50, they just resent this stating they made a mistake. Mr. Boose stated the flu vaccine is \$50, Ms. Ziemba stated yes for those who do not have our county insurance. Mr. Boose stated that he thinks you can go to any drug store and get it cheaper. Ms. Ziemba stated it is \$25 to administer the shot and \$25 for the vaccine. Mr. Boose would like it noted to look into this next year.

Mr. Boose asked why we have such high appointed counsel fees, Ms. Ziemba stated they submit multiple cases at one time that is why there are so many. Ms. Ziemba stated that there were 2 that had special judge's orders to allow the additional fees.

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Mr. Wilde questioned the Drug analysis from the Mansfield Police Department, Mr. Strickler stated it might be METRICH.

Mr. Boose stated regarding the foster care, we have 4 nontraditional foster cares, Mr. Boose would like to know if there are 4 out of county foster care.

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 Numbers: All					
Funds: 001 to 950					
Warrant Dates: 10/25/2018 to 10/25/2018					
Payment Batches: 267988 to 267988					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 001 - General Fund					
Department: Commissioners					
10/25/2018	Vicite Ziemba	267988	2018-00145/1	Cell phone allowance	\$55.00
Account 001.001.00475 (Other Expenses) Total:					\$25.00
Department Commissioners Total:					\$25.00
Department: Microfilming					
10/25/2018	SC Strategic Solutions	267988	2018-00048/1	Off Site Storage July-Sept 2018	\$75.00
10/25/2018	US Imaging Inc	267988	2018-00048/1	Court Cases	\$137.48
Account 001.002.00525 (Contract Services) Total:					\$212.48
Department Microfilming Total:					\$212.48
Department: Data Processing					
10/25/2018	Shelby Printing LLC	267988	2018-00001/1	#9 & #10 Envelopes	\$408.25
Account 001.000.00175 (Supplies) Total:					\$408.25
10/25/2018	CU Incorporated	267988	2018-00003/1	Document Destruction	\$75.20
Account 001.000.00275 (Contract Services) Total:					\$75.20
Department Data Processing Total:					\$483.45
Department: Juvenile					
10/25/2018	Rosch Associates Inc	267988	2018-00019/1	Pens, Ink Pad Refills	\$217.66
Account 001.013.00175 (Supplies) Total:					\$217.66
10/25/2018	Thomas P Kurlitz	267988	2018-00003/1	Psychological Services 10/12-10/25/18	\$578.93
Account 001.013.00380 (Child Support) Total:					\$578.93
Department Juvenile Total:					\$796.59
Department: Probate					
10/25/2018	Rosch Associates Inc	267988	2018-00029/1	Stamps	\$23.90
Account 001.016.00175 (Supplies) Total:					\$23.90
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Huron County Claims Register for Payment Batches					
Payment Type: All					
Warrant Numbers: All					
Funds: 001 to 950					
Warrant Dates: 10/25/2018 to 10/25/2018					
Payment Batches: 267988 to 267988					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 001 - General Fund					
Department: Jail Operations					
10/25/2018	CSupplies.com	267988	2018-00198/1	Water Ink, Envelopes & Folders	\$88.92
Account 001.023.00175 (Supplies) Total:					\$253.75
10/25/2018	Galle LLC	267988	2018-00200/1	Service Stars	\$92.96
Account 001.023.00200 (Equipment) Total:					\$62.95
10/25/2018	Whites Automotive Services	267988	2018-00201/1	Tow for Case #18-7402	\$137.50
10/25/2018	Three Warner Cable Northeast	267988	2018-00201/1	Business Internet	\$326.94
10/25/2018	Whites Automotive Services	267988	2018-00201/1	2 Tires	\$333.40
10/25/2018	Verizon Wireless	267988	2018-00201/1	7 MFIData Air Cards & Cell Phone-M Cervice	\$261.19
10/25/2018	VASU Communications Inc	267988	2018-00201/1	Tech Labor	\$660.00
Account 001.023.00275 (Contract Repairs) Total:					\$1,548.03
10/25/2018	Ohio Peace Officer Training Academy	267988	2018-00202/1	First Responders Training-V Vogel	\$325.00
Account 001.023.00280 (Training) Total:					\$225.00
10/25/2018	Verizon Wireless	267988	2018-00203/1	7 MFIData Air Cards & Cell Phone-M Cervice	\$92.40
Account 001.023.00475 (Other Expenses) Total:					\$50.40
Department Sheriff Total:					\$2,130.15
Department: Public Defender Commission					
10/25/2018	Postmaster Norwalk	267988	2018-00318/1	Stamps	\$100.00
Account 001.027.00175 (Supplies) Total:					\$100.00
10/25/2018	Sharon Hotel Columbus At Capitol Square	267988	2018-00320/1	Hotel Stay-OACDA Death Penalty Seminar	\$304.00
Account 001.027.00300 (Travel) Total:					\$304.00
10/25/2018	EZ Record	267988	2018-00321/1	Shipping Fees	\$8.00
Account 001.027.00475 (Other Expenses) Total:					\$8.00
Department Public Defender Commission Total:					\$412.00
Department: Health Vital Statistics					
10/25/2018	Treasurer State of Ohio	267988	2018-00160/1	BCMH Treatment Expenditures	\$10,545.13
Account 001.030.00954 (BCMH Treatment) Total:					\$10,545.13
Department Health Vital Statistics Total:					\$10,545.13
Department: Mechanic					
10/25/2018	Kayline Company	267988	2018-00121/1	Wipe Out MD	\$70.40
10/25/2018	NAPA Security	267988	2018-00121/1	Camera, battery, case deposit, adapter, etc	\$107.37
10/25/2018	Mark Weinert	267988	2018-00121/1	Cell phone allowance	\$65.00
Account 001.032.00175 (Supplies) Total:					\$202.77
Department Mechanic Total:					\$202.77
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Huron County Claims Register for Payment Batches					
Payment Type: All					
Warrant Numbers: All					
Funds: 001 to 950					
Warrant Dates: 10/25/2018 to 10/25/2018					
Payment Batches: 267988 to 267988					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 001 - General Fund					
Department: Jail Operations					
10/25/2018	WB Mason Co Inc	267988	2018-00225/1	Credit for 3 Ring Binder	\$14.91
10/25/2018	WB Mason Co Inc	267988	2018-00225/1	3 Ring Binder	\$29.62
10/25/2018	WB Mason Co Inc	267988	2018-00225/1	Clipboard & Toner	\$102.58
Account 001.036.00176 (Supplies) Total:					\$117.09
10/25/2018	Cosco Commercial	267988	2018-00226/1	Hot Street Pans, Thermometer & Spatulas for Kitch	\$355.11
10/25/2018	Ralich & Ralich Inc	267988	2018-00226/1	Uniform Shirts, Shirts & Pants-M Sustain	\$104.98
Account 001.036.00200 (Equipment) Total:					\$460.09
10/25/2018	Frontier	267988	2018-00226/1	2 Hour Phone Labor	\$170.00
10/25/2018	New Haven Supply	267988	2018-00226/1	Branch Box for Water Control	\$163.61
10/25/2018	New Haven Supply	267988	2018-00226/1	Scientific Repair Kit for Toilet	\$114.40
Account 001.036.00275 (Contract Repairs) Total:					\$448.10
10/25/2018	Ohio Edison	267988		Electric-355 Shady Ln-Jail	\$7,278.87
Account 001.036.00526 (ELECTRIC) Total:					\$7,278.87
10/25/2018	Columbia Gas	267988		Gas-355 Shady Lane	\$491.57
Account 001.036.00527 (Gas) Total:					\$491.57
Department Jail Operations Total:					\$8,776.02
Department: Miscellaneous					
10/25/2018	Huron County Development Council	267988	2018-00130/1	Advisor to Land Reutilization Corporation	\$3,121.27
10/25/2018	Huron County Public Health	267988	2018-00130/1	Flu vaccination-Tucker	\$38.00
10/25/2018	Huron County Public Health	267988	2018-00130/1	Flu vaccination-Haight	\$38.00
Account 001.040.00569 (Other Expenses) Total:					\$3,216.27
10/25/2018	Hitz-Wiedemann Altom & Koch Co LPA	267988	2018-00131/1	Appointed counsel fees	\$1,486.00
10/25/2018	Hitz-Wiedemann Altom & Koch Co LPA	267988	2018-00131/1	Appointed counsel fees	\$1,098.00
10/25/2018	Hitz-Wiedemann Altom & Koch Co LPA	267988	2018-00131/1	Appointed counsel fees	\$1,693.00
10/25/2018	Hitz-Wiedemann Altom & Koch Co LPA	267988	2018-00131/1	Appointed counsel fees	\$554.00
Account 001.040.00570 (Attorney Fees) Total:					\$4,813.00
Department Miscellaneous Total:					\$8,035.27
Fund 001 - General Fund Total:					\$39,362.56
Fund: 102 - Drug Law Enforcement					
Department: Drug Law Enforcement					
10/25/2018	Mansfield Police Department	267988	2018-00234/1	Drug Analysis	\$600.00
Account 102.102.00260 (Expenditures) Total:					\$600.00
Department Drug Law Enforcement Total:					\$600.00
Fund 102 - Drug Law Enforcement Total:					\$600.00
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warrant register for regular session						warrant register for regular session							
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 105 - Dog & Kennel							10/25/2018 WB Mason Co Inc						
Department: Dog & Kennel							Account 115.115.00475 (Other Expenses) Total:						
10/25/2018	Nowalk Ace Hardware	267998	2018-003101	Fly Trap, Fly Spray & Saw Blades	\$14.76		Department Public Assistance Total:						
Account 105.105.001175 (Supplies) Total:							Department: Public Assistance						
10/25/2018	Vance Outdoors Inc	267998	2018-003111	Taser Cartridges & Taser Batteries	\$385.32		10/25/2018	WB Mason Co Inc	267998	2018-003881	Name Stamp-Black/Sellers	\$10.00	
Account 105.105.002000 (Equipment) Total:							10/25/2018	Coles Energy	267998	2018-003891	Fuel Vouchers-Sept 2018	\$1,284.00	
10/25/2018	Frontier	267998	2018-003131	Phone/Internet	\$108.81		10/25/2018	Forensic Public Laboratories Inc	267998	2018-003891	Drug Test Kits-150	\$5,900.00	
10/25/2018	SuperFleet MasterCard Program	267998	2018-003131	Fuel	\$68.13		Account 115.115.00475 (Other Expenses) Total:						
Account 105.105.002275 (Contract Repairs) Total:							Department Public Assistance Total:						
Department Dog & Kennel Total:							Fund 115 - Public Assistance Total:						
Fund 105 - Dog & Kennel Total:							Fund: 117 - Child Support Enforcement						
Fund: 108 - Detraeo-Treasurer							Department: Child Support Enforcement						
Department: Detraeo-Treasurer							10/25/2018	Wade County Clerk of Courts	267998	2018-003941	M/D Contract-Sept 2018	\$1,024.18	
10/25/2018	First American Title Company	267998	2018-001801	Preliminary Judicial Report 5 Ruggles	\$125.00		Account 117.117.00470 (Purchase of Service) Total:						
Account 108.108.00475 (Other Expenses) Total:							10/25/2018	Lorain County Sheriff	267998	2018-003951	Return of Service Fees-Torres	\$26.74	
Department Detraeo-Treasurer Total:							10/25/2018	Lexipharma Risk Solutions	267998	2018-003951	Reports/Services-Sept 2018	\$93.00	
Fund 108 - Detraeo-Treasurer Total:							Account 117.117.00475 (Other Expenses) Total:						
Fund: 115 - Public Assistance							Department Child Support Enforcement Total:						
Department: Public Assistance							Fund 117 - Child Support Enforcement Total:						
10/25/2018	Columbia Gas Of Ohio	267998	2018-000761	PRC-Candelle Sanchez Utilities	\$38.19		Fund: 124 - Special Funds-IPC						
10/25/2018	Columbia Gas Of Ohio	267998	2018-000761	PRC-Amanda Henderson Utilities	\$160.00		Department: Special Funds-IPC						
10/25/2018	American Electric Power Service Corp	267998	2018-000761	PRC-Candelle Sanchez Utilities	\$253.38		10/25/2018	1 Step Dental	267998	2018-000371	Drug Testing Supplies	\$691.00	
10/25/2018	Square One Management	267998	2018-000761	PRC-Connor Sargent Rent	\$220.00		10/25/2018	Mercedes Medical	267998	2018-000371	Drug Testing Supplies	\$76.73	
10/25/2018	I & R Properties	267998	2018-000761	PRC-Sheylene Jenkins Rent	\$1,000.00		Account 124.124.00475 (Other Expenses) Total:						
10/25/2018	Apartments of Nowalk Ltd	267998	2018-000761	PRC-Bradley Hall Rent	\$818.27		Department Special Funds-IPC Total:						
10/25/2018	Apartments of Nowalk Ltd	267998	2018-000761	Knapsh Care Service-Pamela Lopez-Rent	\$500.00		Fund 124 - Special Funds-IPC Total:						
10/25/2018	Cable Energy	267998	2018-000761	Fuel Vouchers-FAET-Sept 2018	\$18.00		Fund: 125 - Auto Tax						
10/25/2018	Ohio Edison	267998	2018-000761	PRC-Bradley Hall-Utilities	\$299.00		Department: Auto Tax Administrative						
Account 115.115.00222 (PRC/SSI) Total:							10/25/2018	Frontier	267998	2018-002901	Local & Long Distance Charges	\$172.34	
10/25/2018	Time Warner Cable Northeast	267998	2018-000911	ONU Internet-Oct 2018	\$193.00		Account 125.125.00475 (Other Expenses) Total:						
Account 115.115.00350 (Utilities) Total:							Department Auto Tax Administrative Total:						
10/25/2018	R J Back Protective Systems Inc	267998	2018-000831	Fire Alarm Battery, Power Supply & Labor	\$884.00		Department: Auto Tax Road						
10/25/2018	Cable Energy	267998	2018-000831	Fuel Vouchers-JohnMed-Sept 2018	\$2,430.00		10/19/2018 2:12 PM						
10/25/2018	Northwestern Consulting Partners Inc	267998	2018-000831	EDMS Document Migration	\$22,550.00		Page 5 of 11						
10/25/2018	Bechtelman Security Inc	267998	2018-000831	Service Call-Replace Knob Sets	\$259.00		V.3.2						
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warrant register for regular session						warrant register for regular session							
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
10/25/2018 The Denter Company							10/25/2018 WB Mason Co Inc						
Account 125.125.00200 (Equipment) Total:							Account 134.134.00260 (Expenditures) Total:						
10/25/2018	Prockion Paving Inc	267998	2018-003691	Tack for Various Roads	\$1,788.75		Department Clerk of Courts Computer Total:						
10/25/2018	Riley Materials Inc	267998	2018-003691	Asphalt for Various Roads	\$6,963.48		Fund 134 - Clerk of Court Computer Total:						
Account 125.125.00210 (Materials) Total:							Fund: 145 - Childrens Services						
10/25/2018	Presso Brass Fittings	267998	2018-003101	Hose Ends & Brass Fittings	\$388.85		Department: Children's Service						
10/25/2018	Gregory Finding	267998	2018-003701	Reimbursement for Solicited Value	\$40.00		10/25/2018	Big Line #9194	267998	2018-001001	ESAA Reimbursement-McMurray-Futon	\$278.00	
Account 125.125.00475 (Other Expenses) Total:							10/25/2018	Isabella Place Inc	267998	2018-001001	Foster Care Child Room & Board-Sept 2018	\$2,160.00	
10/25/2018	Solex Testing Laboratories Inc	267998	2018-003721	Standard Proctor Test for Vesta Road	\$125.00		10/25/2018	Huron County Job & Family Services	267998	2018-001001	ESAA Preparation-J Class-Rose	\$602.72	
10/25/2018	Admiral Equipment Rentals, LLC	267998	2018-003721	Mini Excavator Rental For BR-1144A.8	\$385.70		10/25/2018	Marlies House of Hope Inc	267998	2018-001001	Foster Care Child Room & Board-Sept 2018	\$8,540.00	
Account 125.125.00525 (Contract Services) Total:							10/25/2018	City of Nowalk	267998	2018-001001	ESAA Preparation-J Vasconcelos-Utilities	\$374.44	
Department Auto Tax Road Total:							10/25/2018	Cleveland Sight Center	267998	2018-001001	Foster Care Child Expense	\$400.00	
Fund 125 - Auto Tax Total:							10/25/2018	Community Teaching Homes Inc	267998	2018-001001	Foster Care Child Room Sept 2018	\$6,450.00	
Fund: 131 - Records Technology							10/25/2018	Meredith Towner	267998	2018-001001	IL Foster Care Expense-Hair Cuts-3	\$48.39	
Department: Records Technology							10/25/2018	One Way Services for Youth	267998	2018-001001	Foster Care Child Room & Board-Sept 2018	\$1,022.00	
10/25/2018	Hilton Columbus-Polaris	267998	2018-003741	ORA Winter CE	\$477.00		Account 145.145.00160 (Contract Services) Total:						
Account 131.131.00200 (Equipment) Total:							Department Children's Service Total:						
Department Records Technology Total:							Fund 145 - Childrens Services Total:						
Fund 131 - Records Technology Total:							Fund: 156 - Child Advocacy Center						
Fund: 132 - Clerk of Courts-Title							Department:						
Department: Clerk of Courts-Title							10/25/2018	Fisher Titus Medical Center	267998	2018-002891	CAC-NiggesBenefits for T Hamel for Sept 2018	\$3,270.83	
10/25/2018	MT Business Technologies Inc	267998	2018-001501	Copier Y1168	\$179.70		Account 156.156.00475 (Other Expenses) Total:						
Account 132.132.00275 (Contract Repairs) Total:							Department Total:						
10/25/2018	Susan Pissal	267998	2018-001511	Travel Reimbursement-OCOA Meeting 10/16-10/17/2018	\$182.85		Fund 156 - Child Advocacy Center Total:						
Account 132.132.00300 (Travel) Total:							Fund: 160 - Ditch Maintenance						
10/25/2018	Chickadee Bank	267998	2018-001621	Service Fee	\$36.21		Department: Ditch Maintenance						
Account 132.132.00475 (Other Expenses) Total:							10/25/2018	Huron County Soil & Water Conservation District	267998	2018-002491	Rabbit Guard, Fence	\$29.89	
Department Clerk of Courts-Title Total:							10/25/2018	Huron County Soil & Water Conservation District	267998	2018-002491	Aluminum Sulfate Fertilizer	\$10.93	
Fund 132 - Clerk of Courts-Title Total:							10/25/2018	Huron County Soil & Water Conservation District	267998	2018-002491	Seed	\$67.99	
Fund: 134 - Clerk of Court Computer							Account 160.160.00175 (Materials) Total:						
Department: Clerk of Courts Computer							10/25/2018	Brown Crane & Associates LTD	267998	2018-002501	Bookkeeping Services	\$275.00	
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Warrant Date Claimant Batch ID PO #/Line # Line Description Amount Warrant #						
10/25/2018	Huron County Soil & Water Conservation District	257998	2018-00232/1	Equipment Use	\$400.63	
Account 160.160.00475 (Other Expenses) Total:					\$400.63	
Department Ditch Maintenance Total:					\$784.48	
Fund 160 - Ditch Maintenance Total:					\$784.48	
Fund: 177 - Emergency Management						
Department: Emergency Management						
10/25/2018	Staples Credit Plan	257998	2018-00232/1	File Folders, Label Taps, Calendar, Pens	\$67.73	
Account 177.177.00475 (Other Expenses) Total:					\$67.73	
Department Emergency Management Total:					\$67.73	
Fund 177 - Emergency Management Total:					\$67.73	
Fund: 185 - 911						
Department: 911						
10/25/2018	Targ Bond	257998	2018-00340/1	Donde For 911 Dispatcher Training	\$30.96	
Account 185.185.00380 (Training) Total:					\$30.96	
Department 911 Total:					\$30.96	
Fund 185 - 911 Total:					\$30.96	
Fund: 190 - Comprehensive Housing						
Department: Comprehensive Housing						
10/25/2018	Huron County Treasurer	257998	2018-00164/1	Administration	\$3,000.00	
10/25/2018	WOS Community Action Commission Inc	257998	2018-00164/1	Admin-Aug	\$4,600.00	
10/25/2018	WOS Community Action Commission Inc	257998	2018-00164/1	Admin-Aug	\$918.00	
Account 190.190.00525 (Contract Services/Ad) Total:					\$8,238.00	
10/25/2018	WOS Community Action Commission Inc	257998	2018-00120/1	1022 S Main St	\$4,691.00	
10/25/2018	WOS Community Action Commission Inc	257998	2018-00120/1	4349 Willard W Rd	\$4,691.00	
10/25/2018	WOS Community Action Commission Inc	257998	2018-00120/1	321 Second St	\$4,691.00	
10/25/2018	WOS Community Action Commission Inc	257998	2018-00120/1	3 Wilton Ave	\$1,564.00	
Account 190.190.00600 (Private Rehab) Total:					\$15,637.00	

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Warrant Date Claimant Batch ID PO #/Line # Line Description Amount Warrant #						
10/25/2018	WOS Community Action Commission Inc	257998	2018-00195/1	9605 St Rt 224 E	\$560.00	
Account 190.190.00610 (Home Repair) Total:					\$560.00	
Department Comprehensive Housing Total:					\$24,435.00	
Fund 190 - Comprehensive Housing Total:					\$24,435.00	
Fund: 320 - County Capital Projects						
Department: County Capital Project						
10/25/2018	New Haven Supply	257998	2018-00424/1	JFS boiler project	\$38.25	
10/25/2018	New Haven Supply	257998	2018-00424/1	JFS boiler project	\$3.53	
10/25/2018	New Haven Supply	257998	2018-00424/1	JFS boiler project	\$33.73	
10/25/2018	New Haven Supply	257998	2018-00424/1	JFS boiler project	\$9.67	
10/25/2018	New Haven Supply	257998	2018-00424/1	JFS boiler project	\$177.52	
10/25/2018	New Haven Supply	257998	2018-00424/1	JFS boiler project	\$19.15	
Account 320.320.00531 (Public Infrastructure Bond) Total:					\$278.76	
Department County Capital Project Total:					\$278.76	
Fund 320 - County Capital Projects Total:					\$278.76	
Fund: 500 - Landfill						
Department: Landfill						
10/25/2018	Ashland Scale Co Inc	257998	2018-00235/1	Scale Calibration/Inspection	\$360.00	
10/25/2018	Safety Klean Systems Inc	257998	2018-00235/1	Paints/Water Solvent	\$337.41	
10/25/2018	Relinq Investments	257998	2018-00235/1	Scrap Time-September	\$169.00	
Account 500.501.00230 (Contract Service) Total:					\$666.42	
Department Landfill Total:					\$666.42	
Fund 500 - Landfill Total:					\$666.42	
Fund: 525 - Solid Waste Management District						
Department: Landfill Solid Waste						
10/25/2018	Norwalk Year Book	257998	2018-00239/1	Year Book Ad	\$120.00	
Account 525.525.00475 (Other Expenses) Total:					\$120.00	
Department Landfill Solid Waste Total:					\$120.00	
Fund 525 - Solid Waste Management District Total:					\$120.00	
Fund: 635 - Commissary Trust						
Department: Commissary Trust						
10/25/2018	Gargyle Maintenance King Janitorial Supplies & Service Inc	257998	2018-00222/1	Black Liners, Anti-Bacterial & Dish Soap	\$633.01	

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Warrant Date Claimant Batch ID PO #/Line # Line Description Amount Warrant #						
10/25/2018	Time Warner Cable Northeast	257998	2018-00222/1	TV Service for 25 Months	\$90.30	
10/25/2018	Time Warner Cable Northeast	257998	2018-00222/1	September Phone Time Use	\$8,073.87	
10/25/2018	Keele Commissary Network	257998	2018-00222/1	Commissary Stock Credit	(\$2.80)	
10/25/2018	Keele Commissary Network	257998	2018-00222/1	Commissary Stock	\$1,650.19	
10/25/2018	Keele Commissary Network	257998	2018-00222/1	Commissary Stock	\$1,547.88	
10/25/2018	Keele Commissary Network	257998	2018-00222/1	Commissary Stock	\$1,221.21	
10/25/2018	Keele Commissary Network	257998	2018-00222/1	Commissary Stock Credit	(\$49.85)	
10/25/2018	Keele Commissary Network	257998	2018-00222/1	Commissary Stock Credit	(\$37.80)	
10/25/2018	Keele Commissary Network	257998	2018-00222/1	Commissary Stock Credit	(\$9.36)	
10/25/2018	Keele Commissary Network	257998	2018-00222/1	Commissary Stock	\$1,370.62	
Account 635.635.00250 (Expenditures) Total:					\$15,487.04	
Department Commissary Trust Total:					\$15,487.04	
Fund 635 - Commissary Trust Total:					\$15,487.04	
Grand Total:					\$164,656.55	

Sign 1

Sign 2

Sign 3

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18-328

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO ACCOUNT #018

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the #018 Coroner account; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 041-00572-001 contingencies in the amount of \$20,000.00 to the Coroner account #018-00525-001 contract services; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor’s office will make the journal entry to the # 018 account;

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:** this is the result of Doctor Harwood’s visit last week.

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

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

18-329

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE AUTO TAX FUND #125

Joe Hintz moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the Auto Tax Fund #125 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$90,000.00 of unappropriated funds as follows:

TO:	125-00275-126 (Contract/Repairs Road/Bridge)	\$45,000.00	
	125-00525-126 (Contract/Services Road/Bridge)	\$30,000.00	
	125-00526-125 (Contract/Projects Road/Bridge)	\$15,000.00	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 where is the money coming from that was unappropriated, Mr. Tansey stated they have a carryover plus it will balance out at the end of the year due to money being left over in other accounts.

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

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

18-330

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY 911 FUND #185

Joe Hintz moved the adoption of the following resolution:

WHEREAS, there is a need for an appropriation adjustment; and

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

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

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	185	00525	185	\$5,000.00		185	00524	185	\$5,000.00
		Maintenance					Contract Services		
	185	00200	185	\$5,000.00		185	00524	185	\$5,000.00
		Equipment					Contract Services		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 this came from EMA they received the APCO Intellicomm invoice for the integration fees between Alert (Cad Vendor) and APCO Intellicomm, needed to move money to pay for it in the appropriate category.

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

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

18-331

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
	027	00450	001	\$200.00		027	00500	001	\$100.00
		Unemployment					Hospitalization		
						027	00175	001	\$100.00
							Supplies		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

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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 this is from the Public Defender they need to cover the hospitalization expense for remainder of the 2018 year. Supplies (paper) needs to be increased due to all 3 courts faxing info to our office. Mr. Boose stated that he doesn't believe in these types of transfers, the money placed in unemployment should be used for it, therefore he will be voting no on this resolution.

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

No– Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

At 9:26 a.m. Joe Hintz left the meeting for an appointment.

At 9:27 a.m. Lee Tansey, Engineer, had an outside custodial service that they no longer have. Mr. Tansey would like to have the county custodians clean and in return they will allow them to use an engineer vehicle to get around. Mr. Welch stated they only need cleaned once a week. Mr. Minor will go assess the building to see how long it will take. Mr. Welch stated they will need to figure out who will pay for the supplies.

Discussion of MHAS

Mr. Boose asked is there a meeting today for MHAS and will they be hiring someone today. Mr. Strickler stated he believes they are hiring someone and the individual who they offered the position to have accepted. Mr. Strickler stated they are just working out the details. Mr. Strickler stated they have hired a financial company to handle the books. Mr. Strickler stated that this person will be taking on more responsibility than the previous, and the financial company will be assisting the director in paying the bills. Mr. Strickler stated that they are changing their personal policy manual, one of the things that they changed and will adopt tonight, prior they will paying the PERS pickup - employees portion, they are not doing that any more. They still had the old health language when we were self-funded, he has amended that with the current version of our county personal policy. Mr. Boose stated that they have not had anyone reviewing the payroll there and he recommends them to do it now, Mr. Strickler will let the Board President know that they need to review the payroll now moving forward.

IN THE MATTER OF TRAVEL

Bruce Wilde moved to approve the following travel request this day. Terry Boose seconded the motion.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Heather Carman, DJFS to Columbus, Ohio on November 1, 2018 for Workforce Summit.

Heather Carman, DJFS to Columbus, Ohio on November 8, 2018 for WEF CFIS User Meeting.

Alexis Salas, DJFS to Toledo, Ohio on November 13, 2018 – November 15, 2018 for EDMS Train-the-Trainer.

Nikita McCann, DJFS to Columbus, Ohio on October 24, 2018 – October 26, 2018 for the LAMM Academy Conference.

Vickie Ziemba, Commissioners to Columbus, Ohio on October 26, 2018 for the Clerks Meeting with Tracey Konick, Engineer's Office.

Administrator/Clerk report

Ms. Ziemba stated that she verified that CCAO had everything regarding the representative and alternate for the energy program and voting at the CCAO winter meeting.

Ms. Ziemba stated she needs direction on which way the board is going with splitting the marriage and

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divorce filing fees regarding funding victims of domestic violence. Ms. Ziemba stated there is Miriam House and Safe Harbour who both filed an application. Ms. Ziemba stated as far as she knows the Shelter had not filed one unless one of the Commissioners had it. Mr. Wilde asked what the Shelter is, Ms. Ziemba stated it is another domestic violence shelter from Mansfield. Ms. Ziemba stated agencies had until September 30th per ORC to file. The two they have to choose from is Miriam House and Safe Harbour, the split last year was: 30% Safe Harbour and 70% Miriam House with the estimated amount as \$12,000 a year being paid twice a year. The resolution must be completed and voted on by next Tuesday. Mr. Wilde asked according to Safe Harbour they are not getting many of our residents, is that correct. Mr. Boose stated his recommendation is, Safe Harbour has so much more to offer than Miriam House does, he would like all the money to go to Safe Harbour but would like to require a meeting between Safe Harbour Director and any Safe Harbour board members from Huron County along with Victims Assistance to get a better working relationship. Mr. Wilde asked Mr. Boose you don't want to give anything to Miriam House even if they are not a treatment center because they house local women. Mr. Wilde would like to see something go to them because they do help house local women. Mr. Boose stated that Ms. Ziemba needs to find out what Mr. Hintz would like to do. Ms. Ziemba asked if it could be brought back up later in the day when he returns, Mr. Boose stated that is fine. Ms. Ziemba stated for the record Mr. Boose's recommendation is 100% to Safe Harbour, Mr. Wilde's recommendation is 70% Safe Harbour and 30% Miriam House.

Assistant Prosecutor report

Mr. Boose asked Mr. Strickler if he had a chance to look into if you rent out half the building if it's taxable. Mr. Strickler stated if you rent out part of the building for a public purpose it can be tax exempt, like the title office that is a public purpose. Mr. Boose asked Ms. Ziemba if we pay taxes on the new building on Shady Lane, Ms. Ziemba stated not on the building but they do pay taxes on the land around it.

At 9:45 a.m. John Chime, Family & Children First.

Mr. Chime asked how the utilities will be paid. Mr. Welch stated the metering will be separate for gas, and electric should be separate now. Mr. Wilde stated that Mr. Minor has keys for him. Mr. Boose stated there is still furniture upstairs and want to leave that there for a couple of months.

Mr. Minor stated that there is a safe, Mr. Chime stated that he has someone willing to move it, Mr. Boose stated they need to do a resolution to dispose of this. Mr. Boose asked what is spoken for, Mr. Minor stated a desk and all the veteran's tables. Mr. Boose suggested that Mr. Chime take a look at what's left see if they would like to use any of it. If you want the stuff they will leave it, if not they will get it moved out. Mr. Wilde stated that Ms. Minor has a ton of items that she has and she is letting all the departments to go through and take what they want. Mr. Strickler stated that they need to offer it to other county departments then they can dispose of it however they want. Ms. Ziemba asked if they can put county tags on the items and then they can use it while they are there.

Mr. Chime stated the grant is being rewritten to change from female to male, Mr. Chime asked is it okay to use for groups. Mr. Boose stated it can be used to the best need that you may have. Mr. Chime stated they would love to see it get to a recovery housing they need the peer support in order to do this. Mr. Chime stated they are being certified as a peer support at this moment. They are working with the House of Hope in case they have someone they can go through the phases there, once they get to the phase were they are close to release, they will start to connect them with outside support, financial literacy, and different things to help them find jobs and then they can get them another year with House of Hope.

Mr. Chime would like to eventually get to a discussion with Erie County about sharing services get a MOU for any female clients to send to them and male clients sent to Huron County. Mr. Boose stated that he would like to include the new MHAS director.

Mr. Chime stated if there are things the board thinks they should work on to let him know.

At 10:06 a.m. Matt Perry, Schonhardt & Associates, came before the board to discuss indirect costs.

Mr. Boose stated about 3 years ago a new building was built with half being used by BMV & half by Title. Mr. Boose stated we are supposed to provide space to the Title, not to the BMV. It is a county building that is owned by the county, it was built using bond money. Mr. Boose stated that they are paying ½ by the title and ½ by DMV. Mr. Boose stated there is a small amount that is being paid by the DMV of \$900 a month, \$2,700 a quarter based off an old lease agreement. Mr. Boose stated that we are paying all the utilities, do all the cleaning and mowing, all the inside/outside maintenance. Mr. Boose stated that their employees are part of our payroll system. They are using all the government services, but no one has done an analysis to see what they should be paying for rent.

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Mr. Perry asked these employees are being paid out of the Auditor's office, and Mr. Boose stated that is correct, Mr. Perry stated that is one service you are providing. Mr. Perry stated you provide maintenance employees to them, Mr. Boose stated yes to both the inside and outside of the building. Mr. Perry asked if it was janitorial services, Mr. Minor stated yes we do. Mr. Perry stated as long as they are getting reimbursed by what they call user charges, Mr. Perry stated that they don't have a governmental grant, Mr. Boose stated no. Mr. Perry stated that they could make this part of the indirect cost allocation plan. Mr. Perry asked when the agreement was made years ago, was anything put in writing on what the \$900 was used for? Mr. Perry stated they can do an analysis, after they do the analysis they can come up with a plan to charge for rent. Mr. Perry stated he wants the board to know it could go either way, rent could go up or it could go down. Mr. Boose stated it should be fair and it should be correct.

Mr. Perry stated the first thing they would do is figure out what services are provided. Mr. Perry asked when you pay utility bills on this building do you just get one bill a month, Mr. Boose stated yes that is correct. Mr. Perry stated they will need to look at the current utility bills, this will help him consider what you call a direct cost more than an indirect cost.

Mr. Boose stated that they also pay for the liability insurance, Mr. Perry stated so if something should happen that the employee screws up that falls under the counties liability insurance, Mr. Boose stated to the best of his knowledge, but they might want to verify that. Mr. Boose stated that the BMV falls under the Auditor, any questions between the Auditor and Human Resources could be answered.

Mr. Perry stated regarding maintenance they need to know what services they put in along with the hours they work. Mr. Boose stated that they do share the employee with other buildings, but there is someone assigned to that building. Mr. Perry asked in going forward is there a way they can track their hours on how long they spend there. Mr. Minor stated without having them had write (log) the hours. Mr. Perry would like a copy of the old agreement and new agreement for the DMV/Title building. Mr. Perry would like to have the agreement regarding the payment of the debt. Mr. Perry stated he received the statement of values, will this include the new building, Ms. Ziemba stated it should. Mr. Perry asked are there any bills they pay themselves, Mr. Boose stated that he needs to get that from the Auditor.

At 10:30 a.m. **Roland Tkach, Auditor** budget. Mr. Tkach stated the biggest change in their 004 Auditor line is because of statutory increase. Mr. Tkach asked the board regarding Workers Comp it is calculated at 2%, are you going to take that in and pull it out of one big pot or we going to divide this up between all office holders. Mr. Boose asked if Mr. Tkach has a recommendation, Mr. Tkach stated pull from one big pot. Mr. Boose stated that he agreed. Ms. Ziemba asked if the workers comp. line in 039 was still available, Mr. Tkach stated that it is still there.

Mr. Tkach spoke about the county debt, he keeps track of this whenever anyone does any debt offering he has to do what is known as a 20 mil certificate. He has to review to make sure no entity is over 10 mil because that is what the security is.

At 10:45 a.m. the board recessed.

At 11:02 a.m. the board resumed regular session.

At 11:03 a.m. ***Bruce Wilde moved to enter into Executive Session ORC 121.22 (G)(3) a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:***

Aye– Terry Boose

Absent – Joe Hintz

Aye – Bruce Wilde

At 11:27 a.m. ***Bruce Wilde moved to end executive session ORC 121.22 (G) (3). Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:***

Aye – Terry Boose

Absent – Joe Hintz

Aye – Bruce Wilde

Administrator/Clerk report

Ms. Ziemba stated she received an answer from the Sheriff on the question from last week's claims schedule regarding water softener and salt. Sheriff Corbin stated that it was needed for the drainage system in the jail kitchen. When the dishwasher was set up the pipes were not correctly ran so they

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occasionally ran the salt through it to keep the lines clear and keep it from backing up. Since this last purchase they have plumbed the pipes and hope this will solve the problem and will not have to use the salt again.

At 11:30 a.m. Joe Hintz returned to the meeting.

Mr. Boose stated they have a Landbank meeting on Friday. Mr. Strickler to talk about the foreclosure process. Mr. Boose would like Mr. Strickler to add when land bank can get involved to purchase the property.

Mr. Strickler is currently working on the contract with New London and Mr. Strickler is currently working on the contract for the dispatch center. There are some minor edits needed made with both contracts.

Commissioner Wilde report

Mr. Wilde stated there is a LINC's meeting on Friday morning. Mr. Wilde stated that everybody is on board and they want it to move forward in the next 30 days. Mr. Boose asked what entity is in charge of the LINC program. Mr. Wilde stated he is not sure may go with Wellington. Mr. Boose feels it should be either the police or sheriff's dept. Mr. Wilde stated he is not sure when the next meeting is.

Land bank meeting on Friday, October 26, 2018

CAC meeting, Mr. Wilde thinks he can attend this will be at DJFS on Monday, October 29, 2018. Mr. Boose asked is it a 3-hr meeting, or can you show up at any time during this time frame for them to talk to you. Mr. Boose would like to be a part of this but 3 hrs. is a long time for discussion? Mr. Boose would like Ms. Ziemba to verify this for him.

Commissioner Hintz report

Mr. Hintz stated that his Daughter is being induced on Tuesday and he may not be at the meeting.

Mr. Hintz stated he is going to the energy meeting tomorrow in Columbus.

Mr. Hintz stated the parking lot project is going well.

Mr. Boose asked if Mr. Hintz has been in contact with Veterans and have an update. Mr. Hintz stated Mr. Wilde met with them last and everything was progressing.

Commissioner Boose report

Mr. Boose stated they received the 2019 estimate and he has requested the details behind how they reached that number.

Mr. Boose stated that the Finance & Taxation meeting is via phone conference on Thursday.

Mr. Boose asked Ms. Ziemba to verify what the Veterans 2019 amount versus 2018. Ms. Ziemba stated 2018 was \$596,555.00 and \$573,580.00 for 2019

Mr. Boose asked Ms. Ziemba to schedule Ms. Knapp in to discuss budget. Mr. Boose is serious about looking at combining economic development into one agency. Mr. Boose is not willing to continue being the major funder of Huron County Economic Development. Mr. Boose stated they can budget the money but not for dispersing any of the funds until the discussion has been had.

Mr. Boose stated per the email from Ms. Bond regarding the 911 webinar they want them to be able to watch on their own. Ms. Ziemba explained that they had a request from all the parties before to keep the meetings to one hour, and since the webinar is one hour, they have ½ hr. to 1 hr. discussion planned for that meeting they are asking everyone to watch it ahead of time so that it can be discussed at the meeting.

Mr. Boose discussed the upcoming Christmas/Thanksgiving parade in Willard, the board has decided not to attend.

At 12:01 p.m. the board recessed.

At 12:12 p.m. the board resumed regular session.

18-332

IN THE MATTER OF APPROVING CHANGE ORDER NO. 7 WITH A.J. RILEY, INC. FOR THE HURON COUNTY PAVEMENT RESURFACING PROJECT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a change order has been presented to the Huron County Board of Commissioners for the Huron County Pavement Resurfacing Project in the amount of one thousand nine hundred twenty dollars

and no cents (\$1,920.00);

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and

WHEREAS, the change order was the result of removing wood over coal shoot opening, seal up inside, and install steal plate over the outside opening (\$1,200.00); and remove 90 sq. ft. sidewalk and replace with 4" concrete sidewalk (\$720.00) at the courthouse parking lot location; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves Change Order No. 7 as submitted by A.J. Riley, Inc. as listed above and 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. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

**Change order on file*

Ms. Ziemba asked Mr. Hintz what his preference is regarding the marriage license and divorce fees, they could be split up between the different domestic violence in the estimated amount of \$12,000 that they will take in for 2019, the board needs to make a decision on what to do with this money. Ms. Ziemba explained that only two domestic violence shelters that turned in applications: Safe Harbour and Miriam House. Last year 70% went to Miriam House and 30% went to Safe Harbour. Ms. Ziemba asked what Mr. Hintz recommendation is, Mr. Hintz asked wasn't that based on how many people were serviced, Ms. Ziemba stated she was not sure how that was decided. Ms. Ziemba explained that Mr. Boose would like to give 100% to Safe Harbour. Mr. Wilde would like to do 30% Miriam House and 70% Safe Harbour. Mr. Hintz asked what Mr. Boose's reasoning is, Mr. Boose stated Miriam House is not big enough to do a recovery house and domestic violence. There is not enough space there. Miriam House is not large enough to serve both populations. Mr. Boose stated that it would be different if Miriam House had some place else to send them, it is basically we are full and that service could be addressed. Mr. Boose stated that they are always full. Mr. Boose would like Miriam House to choose one or the other services, therefore he would like to give it all to Safe Harbour with the understanding a meeting between Huron County Board members from Safe Harbour and VOCA will be mandatory so everyone is on the same page. Mr. Wilde stated that Miriam House is full and they do service people in Huron County and he doesn't want to pull funding from them. Mr. Hintz stated he would like 70% Safe Harbour and 30% Miriam House.

At 12:21 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 23, 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 12:21 p. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board