

**REGULAR SESSION****TUESDAY****OCTOBER 30, 2018**

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the October 2, 2018, October 4, 2018, October 9, 2018, October 16, 2018 and October 18, 2018 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of minutes of the October 2, 2018, October 4, 2018, October 9, 2018, October 16, 2018 and October 18, 2018 meeting(s) and approve as presented. Terry Boose seconded the motion. Voting was as follows:

Aye – Terry Boose

Absent – Joe Hintz

Aye – Bruce Wilde

18-333

**IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY AUDITOR FOR PAYMENT**

Bruce Wilde 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 10/30/18 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.

Terry Boose seconded the motion.

**\*Discussion:**

Mr. Boose discussed the \$15,000 for the coroner for this month.

Mr. Boose stated that there was security glass for jail cell door, Mr. Wilde assumed that someone broke this. Mr. Boose stated he hopes whomever broke it has to pay for it.

Mr. Boose stated that public assistance is spending \$1,500 for school clothing, Mr. Boose stated that is a lot of money, he is hoping that is a bunch of kids.

Mr. Wilde questioned under public assistance the APS dumpster, what is this for? Mr. Boose stated that would be a question for them, Mr. Boose stated he is assuming someone's property needed to be cleaned up and why we are paying for it.

Mr. Boose stated we purchased a wooden swing set, he would like Ms. Ziemba to check with Children's Services. Mr. Boose would like to know why and who.

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

Aye – Terry Boose

Absent – Joe Hintz

Aye – Bruce Wilde

Huron County						Warrant Date Claimant						Batch ID	PO #/Line #	Line Description	Amount	Warrant #	
Claims Register for Payment Batches																	
Payment Type: All						Warrant Dates: 11/01/2018 to 11/01/2018											
Warrant Numbers: All						Payment Batches: 268240 to 268240											
Funds: 001 to 950																	
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #				
Fund: 001 - General Fund																	
Department: Data Processing																	
11/01/2018	R.J. Beck Protective Systems Inc	268240	2018-000021	Boach Pain Wireless Patch Button	\$1,025.00		11/01/2018	MT Business Technologies Inc	268240	2018-000021	Rioch Copier	\$330.82					
11/01/2018	R.J. Beck Protective Systems Inc	268240	2018-000021	Honeywell Wireless Receiver	\$693.00		Account 001.010.00200 (Equipment) Total:						\$330.82				
Account 001.003.00200 (Equipment) Total:						\$1,880.00	11/01/2018 OSupplies.com						268240	2018-000031	File Folders	\$86.15	
11/01/2018	US Bank Equipment Finance	268240	2018-000031	Rioch Copier	\$499.63		Account 001.010.00475 (Other Expenses) Total:						\$86.15				
Account 001.003.00275 (Contract Services) Total:						\$499.63	Department Adult Probation Total:						\$413.72				
Department Data Processing Total:						\$2,379.63	Department: Human Resources										
Department: Treasurer							11/01/2018	WB Mason Co Inc	268240	2018-001381	Ink	\$41.19					
11/01/2018	OSupplies.com	268240	2018-001711	Ink for HP Printer & Trash Bags for Shredding	\$419.71		11/01/2018	WB Mason Co Inc	268240	2018-001381	Ink	\$41.19					
Account 001.005.00175 (Supplies) Total:						\$419.71	11/01/2018	WB Mason Co Inc	268240	2018-001381	Ink	\$46.52					
Department Treasurer Total:						\$419.71	Account 001.012.00175 (Supplies) Total:						\$127.90				
Department: Common Pleas							Department Human Resources Total:						\$127.90				
11/01/2018	Rosch Associates Inc	268240	2018-002391	Yellow Pads & Post Its	\$91.88		Department: Juvenile										
11/01/2018	MCP's Imaging & Printing	268240	2018-002391	Envelopes	\$148.01		11/01/2018	Automation Mailing & Shipping Solutions Inc	268240	2018-000191	Certified Mailer Forms	\$482.95					
Account 001.008.00175 (Supplies) Total:						\$239.89	Account 001.013.00175 (Supplies) Total:						\$482.95				
11/01/2018	Common Pleas Judges Association	268240	2018-002941	2018 Winter Conference-WJC	\$395.00		Department Juvenile Total:						\$482.95				
11/01/2018	Embassy Suites Columbus-Dublin	268240	2018-002941	Hotel Stay-OCJA Winter Conference	\$399.00		Department: Clerk of Courts										
Account 001.008.00300 (Travel) Total:						\$653.00	11/01/2018	WB Mason Co Inc	268240	2018-001641	Outgoing Mailed TB	\$108.42					
11/01/2018	Effective Web LLC	268240	2018-002391	20' USB Cable & Power Strip	\$125.00		Account 001.017.00175 (Supplies) Total:						\$108.42				
11/01/2018	Monica Bernales	268240	2018-002391	Interpreter Services	\$330.88		11/01/2018	MT Business Technologies Inc	268240	2018-001691	Copier Contract	\$6.70					
11/01/2018	Treasurer State of Ohio	268240	2018-002391	LEADS	\$600.00		Account 001.012.00275 (Contract Repairs) Total:						\$6.70				
Account 001.008.00475 (Other Expenses) Total:						\$655.88	Department Clerk of Courts Total:						\$113.12				
Department Common Pleas Total:						\$1,738.77	Department: Coroner										
Department: Adult Probation							11/01/2018	Lucas County Coroner	268240	2018-003771	Culture Blood & Culture ID	\$102.00					
11/01/2018	OSupplies.com	268240	2018-002011	File Folders	\$26.65		11/01/2018	Lucas County Coroner	268240	2018-003771	Additional Toxicology Tests	\$130.00					
Account 001.010.00175 (Supplies) Total:						\$26.65	11/01/2018	Lucas County Coroner	268240	2018-003771	Autopsy	\$1,450.00					
							11/01/2018	Lucas County Coroner	268240	2018-003771	Amphetamines	\$197.00					
							11/01/2018	Lucas County Coroner	268240	2018-003771	Paronyl & Metabolite	\$116.00					
							11/01/2018	Lucas County Coroner	268240	2018-003771	Body Transports	\$435.00					
							11/01/2018	Lucas County Coroner	268240	2018-003771	Autopsy	\$1,450.00					
							11/01/2018	Lucas County Coroner	268240	2018-003771	Autopsy	\$1,450.00					
							11/01/2018	Lucas County Coroner	268240	2018-003771	Paronyl & Metabolite	\$116.00					
							11/01/2018	Lucas County Coroner	268240	2018-003771	Autopsy	\$1,450.00					
							11/01/2018	Lucas County Coroner	268240	2018-003771	Autopsy	\$1,450.00					
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							11/01/2018	Lucas County Coroner	268240	2018-003771	Autopsy	\$1,450.00					
							11/01/2018	Lucas County Coroner	268240	2018-003771	Autopsy	\$1,450.00					
							11/01/2018	Lucas County Coroner	268240	2018-003771	Autopsy	\$1,45					

REGULAR SESSION

TUESDAY

OCTOBER 30, 2018

variance report on r system variance						variance report on r system variance							
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
11/01/2018	CORSA	288240	2018-001701	Extended reporting period for Board of OD	\$14,209.00		11/01/2018	Rhonda Vanecko	288240	2018-000381	Non Taxable Travel	\$9.00	
Account 001.038.00565 (Insurance on Property) Total:					\$14,209.00		Account 115.115.00300 (Travel) Total:					\$9.00	
Department Insurance and Taxes Total:					\$14,209.00		11/01/2018	Time Warner-Cable Northeast	288240	2018-000911	Cable North/South Lobbies-November 2018	\$39.32	
Department: Miscellaneous							11/01/2018	Wal-Mart Community/STNCB	288240	2018-000911	Utilities 9/14-10/19/18	\$491.64	
11/01/2018	Hitz Wiedemann-Alton & Koch Co LPA	288240	2018-001311	Appointed counsel fees	\$475.00		11/01/2018	Forster	288240	2018-000911	Phone Service-Sept 2018	\$746.91	
11/01/2018	Reese Wineman Attorney At Law	288240	2018-001311	Appointed counsel fees	\$1,878.00		11/01/2018	Verizon Wireless	288240	2018-000911	Cell Phones/Pats-Admin/PA Oct 2018	\$112.44	
11/01/2018	Reese Wineman Attorney At Law	288240	2018-001311	Appointed counsel fees	\$696.00		Account 115.115.00350 (Utilities) Total:					\$1,302.31	
11/01/2018	Ohio Public Defender	288240	2018-001311	Reimburse for indigent app fees	\$172.35		11/01/2018	MMJ Technologies Direct Inc	288240	2018-000931	Toner-ISA	\$992.20	
Account 001.040.00570 (Attorney Fees) Total:					\$3,382.35		11/01/2018	Ashley Capucchi-Smith	288240	2018-000931	Money Cell Phone Spend-Oct 2018	\$50.00	
Department Miscellaneous Total:					\$3,382.35		11/01/2018	Donald Street	288240	2018-000931	Money Cell Phone Spend-Oct 2018	\$50.00	
Fund 001 - General Fund Total:					\$113,102.99		11/01/2018	Amy Labott	288240	2018-000931	Monthly Cell Phone Spend-Oct 2018	\$50.00	
Fund: 105 - Dog & Kennel							11/01/2018	John Deere Financial	288240	2018-000931	Overnight Fax Toner	\$127.84	
Department: Dog & Kennel							11/01/2018	Heather Lane Caman	288240	2018-000931	Monthly Cell Phone Spend-Oct 2018	\$50.00	
11/01/2018	Norwell Ace Hardware	288240	2018-000101	Vehicle Spare Keys & 1 Key with Chip	\$85.87		11/01/2018	SeaGate Office Products	288240	2018-000931	"Copy" Stamp	\$8.89	
Account 105.105.00175 (Supplies) Total:					\$85.87		Account 115.115.00475 (Other Expense) Total:					\$1,287.03	
11/01/2018	Car Parts Warehouse	288240	2018-000101	Wheel bearing assembly Ranger 4X4	\$93.04		Department Public Assistance Total:					\$8,751.90	
11/01/2018	Northwestern Ohio Dog Wardens & Animal Control Assoc	288240	2018-000101	2018 Dues	\$52.00		Department: Public Assistance						
Account 105.105.00075 (Contract Repairs) Total:					\$68.04		11/01/2018	Verizon Wireless	288240	2018-000931	Cell Phones/Pats-Oct 2018	\$417.59	
11/01/2018	Mapleview Animal Hospital Inc	288240	2018-000141	EBK-Chest aggressive	\$91.00		Account 115.115.00350 (Utilities) Total:					\$417.59	
Account 105.105.00280 (Shelter Medicine) Total:					\$91.00		11/01/2018	Helixco TLD LLC	288240	2018-000931	APSAI Blat Dumpster	\$51.00	
Department Dog & Kennel Total:					\$275.01		11/01/2018	S Bena King	288240	2018-000931	Monthly Cell Phone Spend-Oct 2018	\$50.00	
Fund 105 - Dog & Kennel Total:					\$275.01		Account 115.116.00475 (Other Expenses) Total:					\$555.00	
Fund: 115 - Public Assistance							Department Public Assistance Total:					\$592.58	
Department: Public Assistance							Fund 115 - Public Assistance Total:					\$9,734.48	
11/01/2018	WB Mason Co Inc	288240	2018-000741	Resume Paper	\$159.55		Fund: 117 - Child Support Enforcement						
Account 115.115.00175 (Supplies) Total:					\$159.55		Department: Child Support Enforcement						
11/01/2018	Wal-Mart Community/STNCB	288240	2018-000761	TANF ESAA Jennifer Shankensky School Clothing	\$1,498.88		11/01/2018	Mary Stoll	288240	2018-000901	Non Taxable Travel	\$57.98	
11/01/2018	Wal-Mart Community/STNCB	288240	2018-000761	Kneipik-Robyn Harris School	\$1,488.17		11/01/2018	Connie Todd	288240	2018-000901	Non Taxable Travel	\$59.32	
11/01/2018	Wal-Mart Community/STNCB	288240	2018-000761	Kneipik-Calvin Ready School Clothing	\$488.13		11/01/2018	Ohio Child Support Directors Association Inc	288240	2018-000901	2018 Fall Directors	\$1,000.00	
11/01/2018	Wal-Mart Community/STNCB	288240	2018-000761	TANF ESAA Darla Chesser School Clothing	\$1,498.83		11/01/2018	Alexis Salter	288240	2018-000901	Non Taxable Travel	\$50.14	
11/01/2018	American Electric Power Service Corp	288240	2018-000761	PRC-Shella Taylor Utilities	\$1,000.00		Account 117.117.00300 (Travel) Total:					\$1,170.44	
Account 115.115.00220 (PROCSS) Total:					\$5,987.01		11/01/2018	Lara K Hozinski	288240	2018-000901	Monthly Cell Phone Spend-Oct 2018	\$50.00	
10/29/2018 9:34 AM						V.32	Account 117.117.00475 (Other Expenses) Total:					\$50.00	
Page 5 of 12							Department Child Support Enforcement Total:					\$1,220.44	
							Fund 117 - Child Support Enforcement Total:					\$1,220.44	
							10/29/2018 9:34 AM						V.32
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variance report on r system variance						variance report on r system variance							
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 123 - WIOA							11/01/2018	Corporate Billing LLC	288240	2018-000911	Flow Cylinder Replaced #108	\$910.00	
Department: WIOA							Account 125.125.00275 (Contract Repairs) Total:					\$1,813.85	
11/01/2018	Great Lakes Truck Driving School Inc	288240	2018-000901	Training-CDL-A Combo	\$5,596.00		11/01/2018	Morrell Unlimited Inc	288240	2018-000321	718.61 Tons #9 Stone Delivered	\$10,086.54	
11/01/2018	Great Lakes Truck Driving School Inc	288240	2018-000901	Training-CDL-Ai Booster	\$5,153.50		11/01/2018	Reliance Engineering	288240	2018-000391	SPV Load Rating for 4 Bridges	\$2,894.10	
11/01/2018	Great Lakes Truck Driving School Inc	288240	2018-000901	Training-CDL-Ai Cider	\$5,153.50		Account 125.125.00605 (Contract Services) Total:					\$13,754.64	
Account 123.123.00280 (Purchased Services) Total:					\$13,902.00		Department Auto Tax Road Total:					\$16,993.47	
Department WIOA Total:					\$13,902.00		Fund 125 - Auto Tax Total:					\$38,027.49	
Fund 123 - WIOA Total:					\$13,902.00		Fund: 131 - Records Technology						
Fund: 124 - Special Funds-JPC							Department: Records Technology						
Department: Special Funds-JPC							11/01/2018	US Imaging Inc	288240	2018-000741	OR Roll 17 July/Aug 2018	\$153.38	
11/01/2018	Sandusky County TASC	288240	2018-000371	9/18 Drug Testing	\$338.00		11/01/2018	US Bank Equipment Finance	288240	2018-000741	Ricoh 25/4 Lease	\$219.84	
Account 124.124.00475 (Other Expenses) Total:					\$338.00		Account 131.131.00200 (Equipment) Total:					\$369.22	
Department Special Funds-JPC Total:					\$338.00		Department Records Technology Total:					\$369.22	
Fund 124 - Special Funds-JPC Total:					\$338.00		Fund 131 - Records Technology Total:					\$369.22	
Fund: 125 - Auto Tax							Fund: 132 - Clerk of Courts-Title						
Department: Auto Tax Administrative							Department: Clerk of Courts-Title						
11/01/2018	Staples Credit Plan	288240	2018-000441	Epson Ultra Ink Cartridge	\$119.99		11/01/2018	US Postal Service	288240	2018-001891	Stamps	\$160.00	
Account 125.125.00175 (Supplies) Total:					\$119.99		Account 132.132.00175 (Supplies) Total:					\$150.00	
11/01/2018	Liliana Raquel Bryant	288240	2018-000481	Clean Building/Offices	\$14.50		11/01/2018	Forster	288240	2018-001901	Service 10/13-11/12/2018	\$108.32	
Account 125.125.00275 (Contract Repairs) Total:					\$14.50		Account 132.132.00475 (Other Expenses) Total:					\$108.32	
11/01/2018	Columbia Gas	288240	2018-000911	Natural Gas Charges	\$263.35		Department Clerk of Courts-Title Total:					\$258.32	
11/01/2018	Ohio Edison	288240	2018-000901	Electric Charges SL	\$236.24		Fund 132 - Clerk of Courts-Title Total:					\$258.32	
Account 125.125.00475 (Other Expenses) Total:					\$499.59		Fund: 133 - Juvenile Court Computer						
11/01/2018	US Bank Institutional Custody Services	288240		Monthly Premium-Jefferson Healthcare	\$20,400.94		Department: Juvenile Court Computer						
Account 125.125.00500 (Hospitalization) Total:					\$21,034.02		11/01/2018	US Bank Equipment Finance	288240	2018-000391	Ricoh Copies 10/12-11/12/18	\$911.47	
Department Auto Tax Administrative Total:					\$21,034.02		11/01/2018	US Bank Equipment Finance	288240	2018-000391	Ricoh Copies 10/13-11/12/18	\$1,198.98	
Department: Auto Tax Road							Account 133.133.00280 (Expenditures) Total:					\$1,808.37	
11/01/2018	Lights Enterprise of Ohio LLC	288240	2018-000901	Signs-No Truck, School, No Outlet, Road Closed	\$1,424.98		Department Juvenile Court Computer Total:					\$1,808.37	
Account 125.125.00210 (Materials) Total:					\$1,424.98		Fund 133 - Juvenile Court Computer Total:					\$1,808.37	
11/01/2018	United Rotary Brush Corporation	288240	2018-000911	Combo Water Brush For #446	\$988.13		Fund: 135 - Concealed Carried Weapons						
11/01/2018	The Dexter Company	288240	2018-000911	Kitchen Naps & Bells	\$489.37		Department: Concealed Weapons						
11/01/2018	Carl L. Felber	288240	2018-000911	PTD Shift, Build & Balance #218	\$131.45								
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REGULAR SESSION

TUESDAY

OCTOBER 30, 2018

warrant register for regular sessions						warrant register for regular sessions							
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
11/01/2018	Staples Credit Plan	288240	2018-0022201	Black Ink Cartridge	\$35.99		11/01/2018	Alwell Behavioral Health Services	288240	2018-001001	Foster Care Child Room & Board-Sept 2018	\$7,200.00	
Account 135.135.00475 (Other Expenses) Total:					\$35.99		Account 145.145.00150 (Contract Services) Total:					\$9,872.67	
Department Concealed Weapons Total:					\$35.99		Department Children's Service Total:					\$9,872.67	
Fund 135 - Concealed Carried Weapons Total:					\$35.99		Fund 145 - Childrens Services Total:					\$9,872.67	
Fund: 137 - DYS Subsidy							Fund: 146 - Continuing Pro Training						
Department: DYS Subsidy							Department: Continuing Pro Training						
11/01/2018	Carle Backoff	288240	2018-004261	Village Reimbursement-CASA	\$131.89		11/01/2018	Ohio Peace Officer Training Academy	288240	2018-0002201	Subject Control Training-S Lyons	\$375.00	
Account 137.137.00475 (Other Expenses) Total:					\$131.89		Account 146.146.00080 (Expenditures) Total:					\$375.00	
Department DYS Subsidy Total:					\$131.89		Department Continuing Pro Training Total:					\$375.00	
Fund 137 - DYS Subsidy Total:					\$131.89		Fund 146 - Continuing Pro Training Total:					\$375.00	
Fund: 142 - T-Cap Grant							Fund: 177 - Emergency Management						
Department: T-Cap Grant							Department: Emergency Management						
11/01/2018	Services for Aging	288240	2018-004151	Transportation Services NC8ARS-September	\$1,647.38		11/01/2018	Artcur D Mead II	288240	2018-0002701	Meals and Hotel for EMA Conference	\$178.25	
Account 142.142.00475 (Other Expenses) Total:					\$1,647.38		Account 177.177.00000 (Travel) Total:					\$178.25	
Department T-Cap Grant Total:					\$1,647.38		11/01/2018	Microsoft	288240	2018-0003201	Monthly Microsoft Email	\$31.32	
Fund 142 - T-Cap Grant Total:					\$1,647.38		11/01/2018	US Bank Equipment Finance	288240	2018-0003201	Copier Lease and Copies	\$153.88	
Fund: 145 - Childrens Services							11/01/2018	Frontier	288240	2018-0003201	Frontier Monthly Phone Bill	\$123.30	
Department: Children's Service							Account 177.177.000475 (Other Expenses) Total:					\$357.50	
11/01/2018	Walnut CommunitySYNCG	288240	2018-001001	ESAA Reunification-J Peterson-Clothes	\$187.05		Department Emergency Management Total:					\$536.75	
11/01/2018	Walnut CommunitySYNCG	288240	2018-001001	ESAA Presentation-M Hancock-Groceries	\$158.31		Fund 177 - Emergency Management Total:					\$535.75	
11/01/2018	Walnut CommunitySYNCG	288240	2018-001001	ESAA Reunification-A Bogan-Groceries	\$134.44		Fund: 186 - 911						
11/01/2018	Walnut CommunitySYNCG	288240	2018-001001	ESAA Presentation-C Guzm-Household Items	\$11.51		Department: 911						
11/01/2018	Walnut CommunitySYNCG	288240	2018-001001	ESAA Presentation-V Heskins-Baby Supplies	\$148.57		11/01/2018	SYNCG/Amazon	288240	2018-0003501	Curved Screen Monitors for Dispatch Centers	\$4,065.99	
11/01/2018	Walnut CommunitySYNCG	288240	2018-001001	ESAA Reunification-M Burton-Groceries	\$127.74		Account 186.186.000200 (Equipment) Total:					\$4,065.99	
11/01/2018	Walnut CommunitySYNCG	288240	2018-001001	ESAA Reunification-A Bogan-Groceries	\$145.89		11/01/2018	Vlex Bank	288240	2018-0004801	Fuel 911 Coordinator	\$219.10	
11/01/2018	Walnut CommunitySYNCG	288240	2018-001001	Foster Care Child Expense	\$158.81		Account 186.186.000380 (Training) Total:					\$219.10	
11/01/2018	Walnut CommunitySYNCG	288240	2018-001001	Foster Care Child Expense	\$168.75		Department 911 Total:					\$4,285.09	
11/01/2018	Walnut CommunitySYNCG	288240	2018-001001	Adoption Incentive-Wooden Swing Set	\$425.00		Fund 186 - 911 Total:					\$4,285.09	
11/01/2018	Walnut CommunitySYNCG	288240	2018-001001	TANF (L) Le Beasley-Groceries	\$73.84		Fund: 190 - Comprehensive Housing						
11/01/2018	Walnut CommunitySYNCG	288240	2018-001001	ESAA Presentation-T Catania-Groceries	\$269.69		Department: Comprehensive Housing						
11/01/2018	Big Lots #9184	288240	2018-001001	ESAA Reunification-J Hobbs-Beds, Bedding	\$261.97								

**IN THE MATTER OF APPROVING APPLICATION FOR FUNDING VICTIMS OF THE DOMESTIC VIOLENCE FOR 2019**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, application as per ORC 3113.35 and ORC 2303.201 (D) has been received from The Miriam House, Catholic Charities, for funding Huron County victims of domestic violence for the calendar year 2019; and

**WHEREAS**, application as per Ohio Revised Code 3113.35 and ORC 2303.201 (D) has been received from the Safe Harbour Domestic Violence Shelter, located in the county of Erie, Ohio, for funding Huron County victims of domestic violence for the calendar year 2019; and

**WHEREAS**, the Board of Huron County Commissioners has reviewed the contents of the applications, and find the eligibility criteria has been fulfilled as per Ohio Revised Code 3113.36; now therefore

**BE IT RESOLVED**, the Board of Huron County Commissioners desires to certify to the Huron County Auditor, The Miriam House, Catholic Charities and Safe Harbour Domestic Violence Shelter, that depending upon good service and performance to Huron County victims, all funds collected from January 1, 2019 through June 30, 2019 in the Special Marriage License and Divorce Fee Fund will be paid by July 15, 2019 with 30% being paid to The Miriam House, Catholic Charities, and 70% being paid to the Safe Harbour Domestic Violence Shelter, and all funds collected from July 1, 2019 through the thirty-first day of December, 2019 shall be paid by January 15, 2020 with 30% being paid to The Miriam House, Catholic Charities, and 70% being paid to the Safe Harbour Domestic Violence Shelter, Total amount for the year is estimated to be approximately \$12,000.00; and further

**BE IT RESOLVED**, that the Clerk to the Board shall certify a copy of this resolution to the Huron County Auditor, The Miriam House, Catholic Charities, Norwalk, Ohio and Safe Harbour Domestic Violence Shelter, Sandusky, Ohio; 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.

Terry Boose seconded the motion.

**\*Discussion:** Mr. Boose was confused he thought it was for this year not next year. Ms. Ziemba stated that by the ORC. it must be done by October 31<sup>st</sup> of the previous year. The first payment will be by July 15, 2019.

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

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

**At 9:15 a.m. Pete Welch, Director of Operations.** Mr. Welch stated that they met with General Restoration who looked at the touret on top of the old jail which is leaning. Mr. Boose asked for clarification of where it is leaning. Mr. Welch stated it was at the very tip of the touret (the serpent at the top). Mr. Welch stated it does need to come down. They will be bringing a lift in sometime this week. Mr. Welch stated they could repair and put back up or take down completely and cap. Mr. Welch won't know the cost until they get up there. Mr. Welch stated that they did ask the gentleman from General Restoration on what it is worth, he said \$500.00 but if you actively try to sell it you may get \$1,000.00 Mr. Boose stated that personally whatever is cheapest, we are currently only using this building for storage. Mr. Boose stated they may want to check in with the historical society to see what we are required to do. Mr. Welch to check with the historical society for directions, however immediate course of action is safety. Mr. Boose stated there is protocol to be done when fixing up a building that is on the

**REGULAR SESSION**  
historical registry.

**TUESDAY**

**OCTOBER 30, 2018**

The parking lot project is on hold because the ground is too wet. The job was to be done by Nov. 1<sup>st</sup>. may need to review the contract.

Mr. Welch stated the patches in the entrance to the driveway on the south side of the administration building looks like it's coming up, he will speak to A.J. Riley.

Mr. Boose asked isn't the touret fastened to something, Mr. Welch stated that General Restoration believes some of the fasteners have come loose or off however they are unable to see until they get up there.

18-335

**IN THE MATTER OF APPROVING REQUEST FOR PAYMENT AND STATUS OF FUNDS  
REQUEST FOR THE HURON COUNTY COMMUNITY HOUSING IMPACT AND  
PRESERVATION PROGRAM (CHIP) B-C-17-1BJ-1 (DRAW #7) SUBMITTED TO THE BOARD  
OCTOBER 30, 2018**

Bruce Wilde moved the adoption of the following resolution:

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

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

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

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

Terry Boose seconded the motion.

**\*Discussion:** Ms. Ziemba stated this draw is for a total of \$15,998.00 for General Administration and Home/Building repair in New London, Collins and North Fairfield.

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

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

State of Ohio  
Office of Community Development  
Request for Payment and Status of Funds request

Submittal To: Development Services Agency Office of Community Development P.O.Box 1001 Columbus, Ohio 43216-1001		Name and Address of Grantee: Huron County Commissioners 180 Milan Ave Norwalk, OH 44857		CDBG E.D.RLF Balance: \$ 78,062 CDBG Housing P.I. Balance: \$ 0 HOME Program Income Balance: \$ 35,474	
Contact Person Information Name: Marcia Walters Phone Number: (614) 333-6118 Email: mwalters@wesco.org		Grant Number: B-C-17-1BL-1 Draw Number: 7		State Use Only Date: Voucher #: Warrent #:	

Project Nbr	Project Name	Activity Nbr	Activity Name	Housing Site Address (if Applicable)	Site Number	Amount Requested (\$)	Approved Activity/Site Budget (\$)	Balance of Activity/Site Budget (\$)
5	Administration / Fair Housing	2	General Admin			6,238.00	81,500.00	75,264.00
2	Repair Assistance	1	Home / Building Repair	2540 Crescent Rd., New London, 44851		560.00	10,190.00	0.00
2	Repair Assistance	1	Home / Building Repair	3287 Highland Center Rd., Collins, 44026		560.00	7,640.00	0.00
2	Repair Assistance	1	Home / Building Repair	755 New State Road South, N Fairfield, 44853		9,640.00	11,880.00	260.00

Total Amount of This Draw: 66,998.00 141,210.00 76,204.00

Certification of Submission of Expenditures: Two Authorized Signatures Are Required

I certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the request for Payment is not in excess of current needs.

Date: 10/30/18	Signature: Terry Boose	Title: President
Date: 10/30/18	Signature: Bruce Wilde	Title: V.P.

State Use Only: Date:

Approved:

18-336

IN THE MATTER OF APPROVING CHANGE ORDER NO. 8 WITH A.J. RILEY, INC. FOR THE HURON COUNTY PAVEMENT RESURFACING PROJECT

Bruce Wilde 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 two thousand nine hundred sixty dollars and no cents (\$2,960.00); and

WHEREAS, the change order is the result of 370 sq. ft. additional sidewalk removal and replacement on the east side of the courthouse parking lot location; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves Change Order No. 8 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.

Terry Boose seconded the motion.

\*Discussion: Mr. Boose stated that this was something that needed done.

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

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

*\*Change order on file*

18-337

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE HURON

## REGULAR SESSION

TUESDAY

**OCTOBER 30, 2018**

**COUNTY BOARD OF DEVELOPMENTAL DISABILITIES TRUST ACCOUNT FUND #605**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, there are unappropriated funds in the Huron County Board of Developmental Disabilities Trust Account Fund #605 that need to be appropriated for expenses; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of appropriating \$5,000.00 of unappropriated funds as follows:

TO: 605-00475-605 (Other expenses)     \$5,000.00                                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.

Terry Boose seconded the motion.

**\*Discussion:** Ms. Ziembra stated that it was to replace the 2 smart boards at the Christie Lane School, both current boards became unusable when they returned for the school year in August. This appropriation comes from their trust account, which is all donation money. They were unaware of this cost when they turned in their 2018 budget.

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

Aye – Terry Boose

Absent – Joe Hintz

Aye – Bruce Wilde

**At 9:30 a.m. Warren Brown, HR/Loss Prevention/Revenue Enhancement.** Mr. Brown stated the second year with the current dental plan is coming to an end and they started to shop around for a new plan. Mr. Brown stated he only shopped one company, because the one they moved away from he doesn't want to deal with at this time. Delta Dental came back with a plan exactly like the current plan, there will be no changes to the coverage or types of coverage. Pricing is more agreeable then SDC renewal pricing.

Mr. Brown stated that he needs to do a pre application to get a contract developed, he is asking the Commissioners to allow him to do the pre application. Mr. Boose asked what the approval is for, Mr. Brown stated it is for a pre application for the contract.

*Bruce Wilde moved to give approval to Warren Brown to do the pre application to Delta Dental. 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*

## 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

Absent – Joe Hintz

Aye – Bruce Wilde

Lara Hozalski & Kara Vandersommen, DJFS to Hancock County, DJFS on November 8, 2018 for Attorney Networking.

Kathy Ott, Jessica Kovac & Alice Hamons, DJFS to Marysville, Ohio on December 4, 2018 for Readiness Meeting.

### Administrator/Clerk report



**REGULAR SESSION****TUESDAY****OCTOBER 30, 2018**

Ms. Ziemba stated that she emailed the board a letter from Chamber of Commerce regarding using the building at 22 E. Main Street on November 24, 2018 to utilize the building for Light up Norwalk which is a free event for all local businesses and community. They would like to offer this space to local businesses that are not located in downtown Norwalk to provide them with the Main Street presence during this event. They will not be asking these vendors for a vendor fee to participate. The Chamber will also get liability insurance on the building upon approval. Mr. Boose asked who is going to be allowed in there, do we have control of who is allowed to be in there, how will they restrict this, how is that fair to the rest of the tax payers who want to use this building. Mr. Boose stated that they need more information, need to schedule them to come before the board to explain.

**At 9:50 a.m.** the board recessed.

**At 10:12 a.m.** the board resumed regular with the Sheriff's budget.

Sheriff Corbin explained that the increase for 023 it is because they have been able to update the Sheriff's Office and get more deputies for the road. His first year in office they had 12 deputies, he is currently up to 19 deputies. He then promoted 4 sergeants and 1 lieutenant which increased the payroll. Sheriff Corbin stated that gasoline prices have increased. Sheriff Corbin stated the CTP that they use to get from the State no longer exists they will no longer get that funding.

Sheriff Corbin would like to go to body cameras next year – it is a 4 yr. contract at \$13,263.37 a year, Sheriff Corbin can see this as a savings for the county from potential liability. Mr. Boose stated that when they first came out with these, the issue that we were made aware of was the policies, Mr. Boose hopes there are neighboring counties that have these policies written. Sheriff Corbin stated that there are and he will be adopting these policies. Sheriff Corbin stated he is going to add to those policies that anytime a deputy comes in contact with the public their camera must be turned on. Mr. Boose asked does this become public record the moment you turn on the camera, Sheriff Corbin stated that it does not. Mr. Wilde asked after 4 yrs. does the equipment become the Sheriff's, Sheriff Corbin stated that the first 2 yrs. is the equipment they own, then the next 2 years they will upgrade that equipment and that also becomes the Sheriff's. Mr. Wilde asked what happens at the end of 4 yrs. Sheriff Corbin stated they can renew the contract or decide to terminate it. The camera equipment will be the property of the Sheriff's Office. Mr. Wilde asked if this was in the budget, Sheriff Corbin stated yes in 00275 contract repairs.

Sheriff Corbin stated he will be asking for transfers to finish out 2018. Sheriff Corbin picked up Josh Young from Danbury PD and he is coming with his K9, and they will be purchasing this K9 for \$1. Sheriff Corbin is trying to purchase all of Mr. Young's equipment he has at Danbury PD which includes, \$25,000 for cruiser, K9 box, training equipment, and everything he used as their k9 officer.

Mr. Boose asked Sheriff Corbin where we are regarding the drug issue, Sheriff Corbin stated he feels it is better this year, they don't see the heroin as much, it is going to crystal meth. They don't see as many overdoses, Narcan will not help crystal meth, and they have been monitored by the hospital.

Sheriff Corbin discussed the 036 Jail budget, they are looking at a 2% raise. Mr. Boose asked Sheriff Corbin when it comes to transporting jurors do they look for alternative transportation like Christie Lane, Sheriff Corbin stated that Common Pleas Court is the one who schedules these and it is usually very last minute. Mr. Boose stated that they have a couple vehicles at Christie Lane that they are not using very much.

Mr. Boose stated that we need to start keeping up with our Capital Improvements for the jail. Mr. Boose stated one of the things they are looking at is the roof possibly this year or next. Sheriff Corbin stated they are looking at 4 more cars next year. Have a forfeiture car that they will be utilizing in the sheriff's office.

Sheriff Corbin stated he could get a list of things they have done at the jail. Mr. Boose stated they are talking about a roof for the building, and the generators are in great shape. Sheriff Corbin stated they may need to look at security cameras on the outside of the building.

Mr. Boose asked besides New London do we need any additional tower space, they have talked about getting a repeater to place in Wakeman they will look into the cost of this. Mr. Boose stated that they are also looking at getting them a heated/air conditioned building. Sheriff Corbin stated that he is going to go over and look at this because he was told Wakeman is not maintaining the equipment. Sheriff Corbin stated that Mr. Mead and Ms. Bond has been an asset.

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Mr. Boose stated that Sheriff Corbin has done a lot since he has been sheriff and wanted to thank the staff for putting up with all the adjustments they've had to do. He will pass this message along to his staff.

Mr. Boose explained that they will be sealing the parking lots in the next couple years. Mr. Boose stated that they can fix the spots right now that need to be done.

Mr. Wilde explained the courthouse parking lot has been delayed due to the weather. Mr. Boose asked if we received our new guns, Sheriff Corbin stated that they were ordered and he asked that all the guns be shipped at the same time. Sheriff Corbin stated that Mr. Mead is looking into purchasing 60 vests with a grant. Sheriff Corbin will get a list together of what projects they have completed and what needs to be done.

Mr. Strickler will look into seeing if they have to do anything different to purchase the K9.

Sheriff Corbin updated the board regarding Bellevue stating that they are currently down to 5 officers and maybe losing a dispatcher. He is in contact with Sandusky County Sheriff regarding this so when they are short Sheriff Corbin has our deputies running. Sheriff Corbin stated that if this continues, he stated they may need to get a police contract because they cannot operate this way.

Mr. Strickler stated that he did hear back from New London's lawyer regarding the tower, they did accept our changes. Now he is waiting on everyone else and once he gets them he will let Ms. Ziemba know.

**Commissioner Wilde report**

Mr. Wilde stated he missed the CAC meeting yesterday.

Mr. Boose stated that they had a really good Landbank meeting and they are moving forward.

Mr. Wilde stated that in Willard on Nov. 7th is a Veterans celebration, he is going to try attend.

Mr. Boose stated that there is one veteran who is a little disappointed that there isn't more planned for Veterans Day.

Mr. Wilde stated that everyone was invited on Nov 14 Norwalk catholic schools Business and Professional Breakfast, Mr. Boose stated that Ms. Stebel will RSVP him, anyone else wanted to go needs to let her know.

Mr. Wilde stated that the LINK meeting Thursday, November 01, 2018, and it is now called Alert. This will start the first of the year. This is starting with the Norwalk Police Department.

There is positives moving forward with the hospital.

Mr. Wilde stated they received a letter of support for cross roads wind farm, Mr. Boose stated that Ms. Ziemba checked on this and this is Greenwich.

Mr. Wilde stated that Soil & Water on Dec 6<sup>th</sup> is their Annual meeting. Mr. Wilde stated he will be out of town that week.

**Commissioner Boose report**

Mr. Boose stated that the meeting last Thursday, the tax incentive meeting phone conference with CCAO was really good.

Mr. Boose questioned the Records retention regarding what are we doing with the records at Shady Lane. Mr. Boose stated he thinks the contamination is on top not in the records. Mr. Boose would like to collect information at conference from any records retention vendors.

Mr. Boose doesn't want to stall on scanning records. Mr. Boose stated do we need to start working on shelving for the third room in the basement. Lot of rumors going around about selling the building and the concern is where the record storage would go. The appraisal came in at \$240,000, Mr. Boose stated they are not selling at that price because we wouldn't be able to get a new record storage space at that price. Mr. Boose asked the Board would we be interested in renting the front part of the building and not the whole main floor. Mr. Wilde stated he would. What would be needed to shore up the other floors for record storage? Mr. Boose would like to pull the For Sale sign and leave the For Rent/Lease from the window.

Mr. Boose stated he talked about parking with Ms. Tkach and Mr. Boose offered to sign off on the plan.

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She sent the letter out to all the offices downtown and there are a couple of offices that gave up their spaces that they could use the extra snow/commissioner space.

Mr. Boose would like the new MHAS Director to come before the board to introduce herself. Mr. Boose asked Ms. Ziemba to find out what the roll out plan is it introduce her.

**At 11:25 a.m. Judge Conway, CPC budget.**

Judge Conway stated the budget was cut in 2008 with the magistrate salary split, therefore they may need an additional \$20,000.

Mr. Wilde stated that sometimes the Sheriff rents a van to take the jury somewhere, Mr. Wilde has spoken to MRDD they have 2 buses and they would be more than happy to help as long as they get notice. Mr. Wilde stated they need to speak to them.

Judge Conway stated the transportation for NoBars has been going very well.

**At 11:33 a.m. Terry Boose moved to enter into Executive Session ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:**

*Aye – Terry Boose*

*Absent – Joe Hintz*

*Aye – Bruce Wilde*

**At 11:50 a.m. Bruce Wilde moved to end Executive Session ORC 121.22 (G)(1). 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 11:52 a.m.** the board recessed.

**At 12:05 p.m.** the board resumed regular session.

**Commissioner Boose report – cont.**

Mr. Boose went over the MHAS meeting minutes. The State Opiate Response grant stated there is 2.5 million dollars assigned to each conglomerate, Mr. Boose has no idea what that is. Mr. Boose stated that this doesn't stop the county from asking \$750,000 in grant money, applications are due on 12/14/18. Mr. Boose stated his concern is haven't they been keeping up on this for the last few months and with a person leaving. Does someone have to come forward to them stating they want to use this grant or do they try and go out to get people to fulfill these grants, and Mr. Boose stated with Family Life wants to convert and can they use this grant as a possibility.

Mr. Boose asked have there been any recent meetings for the Drug Free Clubs of America, Mr. Boose asked does anyone know why Heather Horowitz wants to pull where it's funded. Mr. Wilde stated he did not. Mr. Boose doesn't think Norwalk Economic Development is the place to run this funding through.

Mr. Boose stated that the money is still going through Family Life Counseling.

Mr. Boose stated there is an Open house at the Peer Center Nov. 9<sup>th</sup>.

Ms. Ziemba stated that the new MHAS Director starts November 5, 2018.

The board discussed the Family & Children First Wraparound Coordinator, as of right now the Coordinator and part-time Coordinator have resigned, Mr. Strickler stated one is a facilitator and the other is a coordinator. Mr. Strickler stated there is a council however they do not have any employees to administer the program. Mr. Boose stated they received money, who is overseeing this money, Mr. Strickler stated he assumes that the board is, but he doesn't know that for a fact. The board is currently looking to replace both these folks. Ms. Ziemba stated that Ms. Minor and Ms. Smith were going to be collecting everything from the previous Coordinator as to what projects she was in the middle of, what bills need to be paid. Ms. Ziemba stated from her understanding DJFS actually process the payments. Mr.

**OCTOBER 30, 2018**

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Clerk to the Board