

REGULAR SESSION**TUESDAY****OCTOBER 9, 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 9:05 a.m. Public Comment

Kevin Ledet, Greenwich resident referring to an article in the Shoppers Helper. Wind lab sold their project to Swift Current they want to build in Greenwich. Mr. Ledet stated they had a meeting with Swift Current and their lawyers. Mr. Ledet stated he asked a question regarding the IRS – Production Tax Credit, he asked if they are a safe harbored program. Mr. Ledet stated they are grandfathered into that. Mr. Ledet stated that Swift Current will be in to ask the Commissioners for a Pilot. Mr. Ledet stated that if they want to come into the community they need to pay their taxes like everyone else. Mr. Ledet stated that the developer stated that if he lived in the area he would be concerned with property values. Mr. Hintz stated he is making it clear he will not give an abatement down in Greenwich. Mr. Hintz stated that they did not ask them to come here, we didn't have anything to do with that. Mr. Hintz stated that if they had a project in Greenwich that really wanted it, then you have a group from Bellevue that stated we don't want Greenwich to have that project it puts the Commissioners in a real pickle. Mr. Hintz stated that is why they didn't go with an AEZ (Covers the whole county) this was looked at as a pilot per project. Mr. Ledet stated he doesn't understand why the Commissioners gave Apex a tax abatement, he thinks it was because they stated without the tax abatement they would not build it. Mr. Hintz stated that is correct, there was a lot of citizens whom wanted this project to move forward.

18-306

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 10/09/18 and authorizes the Huron County Auditor to make the necessary warrants; and further

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

Bruce Wilde seconded the motion.

***Discussion:** Mr. Boose stated there are a lot of data processing charges.

Mr. Boose stated that we paid for scanning for probate records.

Mr. Boose discussed the Muni court payment of \$3,400 for legal services, Ms. Ziemba stated that this is an agreement with the City of Norwalk that is paid each quarter in the amount of \$3,400. And twice a year we pay Muni Court that includes a percentage of the judges and the clerks. Mr. Boose asked Mr. Strickler to find out if this is a mandated expense. Ms. Ziemba stated it has to do with the Law Director. Mr. Boose discussed the Freon for the courthouse and he is hoping that we didn't put \$500 worth of Freon in the courthouse.

Mr. Boose stated that the jail should not be getting bulletproof vests.

Mr. Boose stated there is more IT for sheriff, Mr. Boose thought the Sheriff was using a new IT company out of Sandusky County.

Mr. Boose asked if we use Aramark for more than food, Ms. Ziemba stated they are using them for commissary purchases as well.

Mr. Boose stated a wire for D Pod Showers was purchased after we just paid to have all the showers redone.

Mr. Boose to abstain from Custom Metal Works payment for \$256.80.

Mr. Boose would like Ms. Ziemba to find out why child support would be purchasing gas.

Mr. Boose stated that the 2 parking lot payments, Mr. Boose stated they are worried this could be over the 10%. Mr. Strickler stated they need to stay within the bid amount. Mr. Boose asked how can they charge us over the price they bid, Mr. Strickler stated they can with a change order, Mr. Boose asked what if

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Claims Register for Payment Batches						Claims Register for Payment Batches							
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
10/11/2018	PepperFats	267187	2018-002091	Monthly Secure Monitoring Fee & Credit Reports	\$40.34	V.3.2	10/11/2018	Fairfield Computer Services LLC	267187	2018-000381	Monthly Dog Licensing Software Subscription	\$200.00	V.3.2
10/11/2018	Calcom	267187	2018-002091	Labor & Testing of Fire Alarm System	\$2,029.80		Account 105.899.00175 (Supplies) Total:					\$200.00	
Account 001.036.00275 (Contract Repairs) Total:					\$3,054.83		Department Dog & Kennel Clerk Total:					\$200.00	
10/11/2018	Treasurer State of Ohio	267187	2018-002111	LEADS Monthly Access Fee	\$800.00		Fund 105 - Dog & Kennel Total:					\$1,000.99	
10/11/2018	Lee A Vetterbee PhD Inc	267187	2018-002111	Assessment Interpretations-J Pelen & R Ives	\$800.00		Fund: 111 - Sheriff I-N-D Child Support						
Account 001.036.00475 (Other Expenses) Total:					\$1,400.00		Department: Sheriff I-N-D Child Support						
Department: Jail Operations Total:					\$26,454.94		10/11/2018	Viter Bank	267187	2018-002171	Fuel Purchase-September (Circle K)	\$396.38	
Department: Miscellaneous							Account 111.111.00175 (Supplies) Total:					\$396.38	
10/11/2018	Bryan Lamb	267187	2018-003131	Appointed Counsel Fees	\$208.00		Department Sheriff I-N-D Child Support Total:					\$396.38	
Account 001.040.00570 (Attorney Fees) Total:					\$208.00		Fund 111 - Sheriff I-N-D Child Support Total:					\$396.38	
Department: Miscellaneous Total:					\$208.00	V.3.2	Fund: 115 - Public Assistance						V.3.2
Department: Bureau of Inspection							Department: Public Assistance						
10/11/2018	Treasurer State of Ohio	267187	2018-001401	State Audit	\$61.50		10/11/2018	US Dairy	267187	2018-000741	2018 Monthly Planners	\$161.35	
Account 001.042.00551 (Exams County) Total:					\$61.50		10/11/2018	WIS Mason Co Inc	267187	2018-000741	Office Supplies-Clip, Jumbo, Non Skid, 10BXPK	\$371.35	
Department Bureau of Inspection Total:					\$61.50		10/11/2018	Chapplies	267187	2018-000741	2018 Calendars	\$29.39	
Fund 001 - General Fund Total:					\$93,896.45		Account 115.115.00175 (Supplies) Total:					\$1,471.09	
Fund: 105 - Dog & Kennel							10/11/2018	David C Vlasman	267187	2018-000761	PRC-Gardex Student Rent	\$1,300.00	
Department: Dog & Kennel							10/11/2018	Shade Tree Properties LLC	267187	2018-000761	PRC-Laura Smith Rent	\$600.00	
10/11/2018	Walmart Community/SYNCOB	267187	2018-000101	Shampoo, Murphy Oil, Brain & Paint	\$54.23		10/11/2018	Creative Specialties Inc	267187	2018-000761	PRC-Cutback-Mugs	\$914.87	
Account 105.105.00175 (Supplies) Total:					\$54.23		10/11/2018	Apartments of Norwalk Ltd	267187	2018-000761	PRC-Payton Hendricks Rent	\$575.00	
10/11/2018	Walmart Community/SYNCOB	267187	2018-000101	2 Parls Gray, 3 Parls Kite	\$97.84		10/11/2018	City of Belleuse Department of Utilities	267187	2018-000761	PRC-Amanda Henderson Utilities	\$326.00	
Account 105.105.00200 (Equipment) Total:					\$97.84		10/11/2018	Stevens AutoCare LTD	267187	2018-000761	PRC-Shaney Duncan Car Repairs	\$769.72	
10/11/2018	Viter Bank	267187	2018-000131	Fuel	\$172.89		10/11/2018	Midwest Water Ltd	267187	2018-000761	PRC-Linda Bressner Rent	\$1,300.00	
10/11/2018	Verizon Wireless	267187	2018-000131	3 cellphones and jspack	\$152.60		10/11/2018	Village of Norwalkville	267187	2018-000761	PRC-Chandra Yoder Utilities	\$538.15	
10/11/2018	Republic Services #233	267187	2018-000131	Trash pick up	\$166.35		10/11/2018	NEZ CHX LLC	267187	2018-000761	PRC-Amanda Henderson Rent	\$575.00	
10/11/2018	Car Parts Warehouse	267187	2018-000131	Fuel Filter, Shit, Piton Seal	\$186.14		Account 115.115.00200 (PROC/ISS) Total:					\$5,957.54	
10/11/2018	Cruz Mail Inc	267187	2018-000131	email service	\$11.30		10/11/2018	Superior Chiling Academy Ohio	267187	2018-000771	COJEP TANF-4 Ticket&Chwien Ed	\$326.00	
Account 105.105.00275 (Contract Repairs) Total:					\$548.92		10/11/2018	Central Ohio Technical College	267187	2018-000771	COJEP-Case Management Training	\$2,477.50	
Department Dog & Kennel Total:					\$800.99		10/11/2018	Flex Temp Employment Services	267187	2018-000771	COJEP TANFERWIDA Youth-Sept 2018	\$2,541.26	
Department: Dog & Kennel Clerk							Account 115.115.00250 (COJEP) Total:					\$5,543.76	
							10/11/2018	Frontier	267187	2018-000811	FireBurglar-Sept 2018	\$144.39	
							10/11/2018	Frontier	267187	2018-000811	HVAC-Sept 2018	\$62.30	
							10/11/2018	Verizon Wireless	267187	2018-000811	Cell PhoneRads-AdminPA-Sept 2018	\$91.48	
							10/11/2018	Time Warner Cable Northeast	267187	2018-000811	Cable NorthSouth Lotties-Oct 2018	\$98.32	
							Account 115.115.00030 (Utilities) Total:					\$342.47	
							10/11/2018	Viter Bank	267187	2018-000831	Fuel-AdminPA-Sept 2018	\$55.62	
							10/11/2018	SeaGate Office Products	267187	2018-000831	"Confidential" Stamps	\$13.50	
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

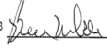
Claims Register for Payment Batches						Claims Register for Payment Batches							
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
10/11/2018	Norwalk Ace Hardware	267187	2018-000391	Agency Supplies	\$13.38	V.3.2	10/11/2018	Huron County Job & Family Services	267187	2018-000991	WICAR RNS for August 2018	\$0,080.22	V.3.2
10/11/2018	Memorial Professional Services Ltd	267187	2018-000391	EXP Services-Sept 2018	\$68.00		Account 123.123.00085 (Shared Transfers) Total:					\$1,853.08	
10/11/2018	MT Business Technologies Inc	267187	2018-000391	Copier Maintenance-Sept 2018	\$271.10		Department WICOA Total:					\$18,352.86	
Account 115.115.00475 (Other Expenses) Total:					\$542.53		Fund 123 - WICOA Total:					\$18,352.86	
Department Public Assistance Total:					\$13,497.39		Fund: 124 - Special Funds-IPC						
Department: Public Assistance							Department: Special Funds-IPC						
10/11/2018	Verizon Wireless	267187	2018-000891	Cell Phones/pds-Sept 2018	\$350.13		10/11/2018	Bary W Winesman LLC	267187	2018-000071	Mediation Program September	\$707.04	
Account 115.115.00350 (Utilities) Total:					\$350.13		Account 124.124.00475 (Other Expenses) Total:					\$707.04	
10/11/2018	Viter Bank	267187	2018-000891	Fuel-Sept 2018	\$676.65		Department Special Funds-IPC Total:					\$707.04	
10/11/2018	Treasurer State of Ohio	267187	2018-000891	Fingerprint-New Hire-2 Black	\$46.00		Fund 124 - Special Funds-IPC Total:					\$707.04	
10/11/2018	Memorial Professional Services Ltd	267187	2018-000891	EXP Services-Sept 2018	\$32.00		Fund: 125 - Auto Tax						V.3.2
10/11/2018	MT Business Technologies Inc	267187	2018-000891	Copier Maintenance-Sept 2018	\$229.60		Department: Auto Tax Administrative						
Account 115.116.00475 (Other Expenses) Total:					\$954.25		10/11/2018	SYNCOB/Kerston	267187	2018-000441	Report Covers, Retractable Pens	\$30.25	
Department Public Assistance Total:					\$1,334.38		10/11/2018	SYNCOB/Kerston	267187	2018-000441	Exxon Ink Cartridges	\$14,534	
Fund 115 - Public Assistance Total:					\$14,831.77		Account 125.125.00175 (Supplies) Total:					\$174.19	
Fund: 117 - Child Support Enforcement							10/11/2018	Futronics Inc	267187	2018-000521	Repeater Airtime & GPS Services	\$666.00	
Department: Child Support Enforcement							10/11/2018	Mark A Votholewski	267187	2018-000481	Computer Consulting Services	\$25,000	
10/11/2018	Viter Bank	267187	2018-000591	Fuel-Sept 2018	\$52.10		Account 125.125.00275 (Contract Repairs) Total:					\$1,760.00	
10/11/2018	Memorial Professional Services Ltd	267187	2018-000591	EXP Services-Sept 2018	\$26.00		10/11/2018	Fredericks Electric Cooperative Inc	267187	2018-000591	Electric Charges Ripley Outpost	\$36.58	
10/11/2018	MT Business Technologies Inc	267187	2018-000591	Copier Maintenance-Sept 2018	\$155.67		10/11/2018	John Deere Financial	267187	2018-000591	Brake Wire 1523	\$16.80	
Account 117.117.00475 (Other Expenses) Total:					\$203.17		10/11/2018	Carter Lumber Co	267187	2018-000591	2X4X10 #2 Wood for Front Building Rep	\$138.44	
Department Child Support Enforcement Total:					\$203.17		Account 125.125.00475 (Other Expenses) Total:					\$194.95	
Fund 117 - Child Support Enforcement Total:					\$203.17		Department Auto Tax Administrative Total:					\$2,126.14	
Fund: 123 - WICOA						V.3.2	Department: Auto Tax Road						V.3.2
Department: WICOA							10/11/2018	John Deere Financial	267187	2018-000591	Brake Wire 10 Lb	\$176.42	
10/11/2018	Huron County Job & Family Services	267187	2018-000671	COJEP/WICOA RNS for July 2018	\$1,467.26		10/11/2018	Tuffman Equipment & Supply LTD	267187	2018-000591	Tags Measuring, Gloves, & Batteries	\$38.00	
10/11/2018	Central Ohio Technical College	267187	2018-000671	COJEP-Case Management Training	\$2,477.50		10/11/2018	William Dutch Concrete Co Inc	267187	2018-000521	Mortar Mix for Stock Concrete 9x-114	\$17,367.53	
10/11/2018	Huron County Job & Family Services	267187	2018-000671	COJEP/WICOA RNS for August	\$1,514.07		10/11/2018	Patrick G Riley	267187	2018-000541	13.00 Tons of Rip Rap for SR-114-43.2	\$196.24	
Account 123.123.00030 (COJEP WICOA Youth) Total:					\$5,448.83		10/11/2018	Custom Metal Works Inc	267187	2018-000691	Steel Angles for SR-114-43.4	\$29.80	
10/11/2018	Nicki Elizabeth Huffet	267187	2018-000691	SS-N Worklet/CEU's for LPN License-Reimbursement	\$168.50		10/11/2018	Bratt & Applell	267187	2018-000691	Coupling, Cap PVC	\$57.25	
10/11/2018	Don Taster Ford Lincoln Vespco Norwalk	267187	2018-000691	SG-B Brother-Car Repairs	\$352.47		10/11/2018	Fredericks Supply Company	267187	2018-000691	F A Post Steel W6 X 8.5	\$276.00	
Account 123.123.00030 (Purchased Services) Total:					\$1,010.97		10/11/2018	Fredericks Supply Company	267187	2018-000691	F A Post Steel W6 X 5 & Vihnel Guard	\$570.00	
10/11/2018	Huron County Job & Family Services	267187	2018-000691	WICOA RNS for July 2018	\$5,832.86		10/11/2018	Construction Equipment & Supply Co	267187	2018-000691	Chair 21X3 Cont Mesh for GF-045-01	\$100.00	
							Account 125.125.00210 (Materials) Total:					\$19,644.04	
							10/11/2018	Truck Sales & Service Inc	267187	2018-000671	Terminal #462 Motor Cont #107 Bolt #1	\$10.89	V.3.2
							10/11/2018	Custom Electric Service Inc	267187	2018-000671	Shaver, Battery & Alternator	\$225.00	
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Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
10/11/2018	John Deere Financial	267187	2018-0036701	Pip Gas Valve	\$5.49	
10/11/2018	Northern Ohio Truck Center Inc	267187	2018-0036701	Return Valve #221	\$194.58	
10/11/2018	Midway Inc	267187	2018-0036701	Lube Flow, Blade, Spin Oms, & Pigtails	\$140.20	
10/11/2018	Midway Inc	267187	2018-0036701	Lube Flow, Blade, Spin Oms, & Pigtails	\$61.54	
10/11/2018	Midway Inc	267187	2018-0036701	Lube Flow, Blade, Spin Oms, & Pigtails	\$136.36	
10/11/2018	Midway Inc	267187	2018-0036701	Lube Flow, Blade, Spin Oms, & Pigtails	\$95.59	
10/11/2018	Midway Inc	267187	2018-0036701	Lube Flow, Blade, Spin Oms, & Pigtails	\$43.69	
10/11/2018	Ohio Machinery Co	267187	2018-0036701	Tip, Retainer for #900	\$113.74	
10/11/2018	Midway Inc	267187	2018-0036701	Lube Flow, Blade, Spin Oms, & Pigtails	\$13.40	
10/11/2018	Ohio Machinery Co	267187	2018-0036701	Tip, Retainer for #900	\$217.32	
10/11/2018	Midway Inc	267187	2018-0036701	Lube Flow, Blade, Spin Oms, & Pigtails	\$24.49	
10/11/2018	Southeastern Equipment Co Inc	267187	2018-0036701	Screw, Tube, Gasket, Screen #449	\$123.00	
10/11/2018	Truck Sales & Service Inc	267187	2018-0036701	Terminal #432 Motor Cont #107 Bolt #1	\$32.50	
10/11/2018	Ziegler Tire & Supply Co	267187	2018-0036701	Mount & Dismount Tire for #100	\$32.50	
10/11/2018	Truck Sales & Service Inc	267187	2018-0036701	Terminal #432 Motor Cont #107 Bolt #1	\$84.62	
10/11/2018	Midway Inc	267187	2018-0036701	Lube Flow, Blade, Spin Oms, & Pigtails	\$86.43	
10/11/2018	The Center Company	267187	2018-0036701	Hydraulic Filter #203, 224, 107, 109	\$102.35	
10/11/2018	Don Tester Ford Lincoln Vespa Horvath	267187	2018-0036701	Yoke-Downhaul, Reelmed Flange Level	\$144.21	
10/11/2018	Copper Hydraulic	267187	2018-0036701	Female, Male Wire Flow, Nipples, & Coupling	\$50.58	
10/11/2018	Copper Hydraulic	267187	2018-0036701	Shifter, Battery & Alternator	\$419.79	
10/11/2018	Custom Electric Service Inc	267187	2018-0036701	Shifter, Battery & Alternator	\$219.00	
10/11/2018	Water Equipment Company	267187	2018-0036701	Pro/Guard Straight 1 SHP 1/4 Gauge	\$248.50	
10/11/2018	Midway Inc	267187	2018-0036701	Lube Flow, Blade, Spin Oms, & Pigtails	\$1,077.03	
10/11/2018	Midway Inc	267187	2018-0036701	Lube Flow, Blade, Spin Oms, & Pigtails	\$93.28	
10/11/2018	Midway Inc	267187	2018-0036701	Lube Flow, Blade, Spin Oms, & Pigtails	\$6.95	
10/11/2018	Midway Inc	267187	2018-0036701	Lube Flow, Blade, Spin Oms, & Pigtails	\$21.78	
10/11/2018	Ohio Machinery Co	267187	2018-0036701	Tip, Retainer for #900	\$209.28	
10/11/2018	Midway Inc	267187	2018-0036701	Lube Flow, Blade, Spin Oms, & Pigtails	\$86.33	
10/11/2018	NAPA Sanitary	267187	2018-0036701	Sway Bar Link Repair #94 Vent Valve	\$1,803.74	
10/11/2018	Midway Inc	267187	2018-0036701	Lube Flow, Blade, Spin Oms, & Pigtails	\$15.72	
Account 125.126.00275 (Contract Repairs) Total:					\$6,785.97	
10/11/2018	Tuffner Equipment & Supply LTD	267187	2018-003701	Tape Measure, Gloves, & Batteries	\$177.35	
10/11/2018	Stiles Sanitation LTD	267187	2018-0036701	Portable Restrooms LY-0202-Q2.10	\$100.00	
10/11/2018	John Deere Financial	267187	2018-003701	Pip Gas Valve	\$262.62	
10/11/2018	O E Meyer Co	267187	2018-003701	Cylinder Restalk, & Propane Refills	\$270.40	
10/11/2018	O E Meyer Co	267187	2018-003701	Cylinder Restalk, & Propane Refills	\$206.30	
10/11/2018	O E Meyer Co	267187	2018-003701	Cylinder Restalk, & Propane Refills	\$179.37	
10/11/2018	Mike Tommes	267187	2018-003701	Reimbursement for Tire Repair	\$122.80	
Account 125.126.00475 (Other Expenses) Total:					\$1,559.34	
10/11/2018	Solar Testing Laboratories Inc	267187	2018-003701	Sample Testing-Vista Road	\$196.20	
Account 125.126.00525 (Contract Services) Total:					\$196.20	

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
10/11/2018	Erie Blacktop Inc	267187	2018-003731	Rework of Townline Road 12	\$11,254.93	
Account 125.126.00526 (Contract Projects) Total:					\$11,254.93	
Department Auto Tax Road Total:					\$39,240.48	
Fund 125 - Auto Tax Total:					\$41,969.62	
Fund: 131 - Records Technology						
Department: Records Technology						
10/11/2018	Greentekvision Financial Svcs	267187	2018-003741	Rush 2000 Lease	\$159.84	
10/11/2018	ES Consulting Inc	267187	2018-003741	IT Support	\$650.00	
Account 131.131.00200 (Equipment) Total:					\$759.84	
Department Records Technology Total:					\$759.84	
Fund 131 - Records Technology Total:					\$759.84	
Fund: 132 - Clerk of Courts-Title						
Department: Clerk of Courts-Title						
10/11/2018	Shady Printing LLC	267187	2018-001881	Certificate of Title Checks	\$91.09	
10/11/2018	WIS Mason Co Inc	267187	2018-001881	Battery/Power Rollnote Pads	\$117.31	
Account 132.132.00175 (Supplies) Total:					\$208.31	
10/11/2018	R J Beck Protective Systems Inc	267187	2018-001901	Alarm System Monitoring	\$86.00	
Account 132.132.00275 (Contract Repairs) Total:					\$66.00	
10/11/2018	Frontier	267187	2018-001921	Phone 915-10/12/2018	\$104.81	
Account 132.132.00475 (Other Expenses) Total:					\$104.81	
Department Clerk of Courts-Title Total:					\$379.12	
Fund 132 - Clerk of Courts-Title Total:					\$379.12	
Fund: 133 - Juvenile Court Computer						
Department: Juvenile Court Computer						
10/11/2018	JAVIS Justice JV Solutions	267187	2018-000381	Maintenance 9/10/18-7/31/2019	\$3,865.00	
10/11/2018	US Bank Equipment Finance	267187	2018-000381	Veronica Bean Pynt 9/15-10/12/2018	\$1,196.90	
10/11/2018	US Bank Equipment Finance	267187	2018-000381	RICHM7532 9/15-10/12/2018	\$611.47	
Account 133.133.00260 (Expenditures) Total:					\$5,783.37	
Department Juvenile Court Computer Total:					\$5,783.37	
Fund 133 - Juvenile Court Computer Total:					\$5,783.37	
Fund: 134 - Clerk of Court Computer						
Department: Clerk of Courts Computer						

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Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
10/11/2018	MT Business Technologies Inc	267187	2018-001941	Road Capex 10/15-11/11/2018	\$468.64	
Account 134.134.00260 (Expenditures) Total:					\$468.64	
Department Clerk of Courts Computer Total:					\$468.64	
Fund 134 - Clerk of Court Computer Total:					\$468.64	
Fund: 135 - Concealed Carried Weapons						
Department: Concealed Weapons						
10/11/2018	Treasurer State of Ohio	267187	2018-002201	CCW Fee-September	\$1,922.00	
Account 135.135.00475 (Other Expenses) Total:					\$1,922.00	
Department Concealed Weapons Total:					\$1,922.00	
Fund 135 - Concealed Carried Weapons Total:					\$1,922.00	
Fund: 137 - DYS Subsidy						
Department: DYS Subsidy						
10/11/2018	Madison County Juvenile Court Community Advisory Board	267187	2018-004291	Conference Registration Fee-Taylor Ball	\$75.00	
Account 137.137.00380 (Program Administration) Total:					\$75.00	
10/11/2018	Carle Blackoff	267187	2018-004291	Casa Village Reimbursement	\$257.79	
10/11/2018	Vias Bank	267187	2018-004291	Fuel Purchase	\$69.02	
10/11/2018	Tara Randeman	267187	2018-004291	PO Village Reimbursement	\$119.92	
Account 137.137.00475 (Other Expenses) Total:					\$461.13	
10/11/2018	Huron County Sheriff	267187	2018-004271	Juvenile Officer Services 7/14-12/10/2016	\$7,590.00	
10/11/2018	City of Willard Ohio	267187	2018-004271	Juvenile Court Sheriff-12/1-12/10/2016	\$7,590.00	
Account 137.137.00525 (Residential Placement) Total:					\$15,000.00	
Department DYS Subsidy Total:					\$15,536.13	
Fund 137 - DYS Subsidy Total:					\$15,536.13	
Fund: 143 - National Webcheck						
Department: National Webcheck						
10/11/2018	Treasurer State of Ohio	267187	2018-002211	Webcheck Fee-September	\$2,034.00	
Account 143.143.00530 (Reimbursements) Total:					\$2,034.00	
Department National Webcheck Total:					\$2,034.00	
Fund 143 - National Webcheck Total:					\$2,034.00	
Fund: 145 - Childrens Services						
Department: Children's Service						

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
10/11/2018	Big Lots #9184	267187	2018-001001	ESAA Presentation-41 Williams-Beds/Bedding	\$749.89	
10/11/2018	Treasurer State of Ohio	267187	2018-001001	Fingerprints-Foster Care/Kinship-Sept 2018	\$89.00	
Account 145.145.00150 (Contract Services) Total:					\$1,739.99	
Department Children's Service Total:					\$1,739.99	
Fund 145 - Childrens Services Total:					\$1,739.99	
Fund: 152 - Juvenile Probation Supervision						
Department: Juvenile Probation Services						
10/11/2018	Kathleen M Fox	267187	2018-000401	Reimbursement for Cell Phone Case	\$23.53	
10/11/2018	Kathleen M Fox	267187	2018-000401	Cell Phone Case	\$21.20	
Account 152.152.00475 (Program Expenditures) Total:					\$44.73	
Department Juvenile Probation Services Total:					\$44.73	
Fund 152 - Juvenile Probation Supervision Total:					\$44.73	
Fund: 177 - Emergency Management						
Department: Emergency Management						
10/11/2018	Vias Bank	267187	2018-002291	ema director fuel purchases	\$388.67	
Account 177.177.00475 (Other Expenses) Total:					\$388.67	
Department Emergency Management Total:					\$388.67	
Fund 177 - Emergency Management Total:					\$388.67	
Fund: 183 - VOCA-A						
Department: VOCA-A						
10/11/2018	WIS Mason Co Inc	267187	2018-002291	Weekly/Monthly Planners	\$59.98	
Account 183.183.00200 (Equipment) Total:					\$59.98	
Department VOCA-A Total:					\$59.98	
Fund 183 - VOCA-A Total:					\$59.98	
Fund: 185 - 911						
Department: 911						
10/11/2018	NEVA	267187	2018-003401	NEVA membership renewal	\$142.00	
10/11/2018	Vias Bank	267187	2018-003401	911 coordinator fuel	\$94.53	
Account 185.185.00380 (Training) Total:					\$236.53	
Department 911 Total:					\$236.53	
Fund 185 - 911 Total:					\$236.53	

Claims Register for Payment Batches						Claims Register for Payment Batches								
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	
Fund: 188 - Senior Services Center							10/11/2018	Halbach North Shore Stone Quarry	267187	2018-002831	#1 & 2 Stone	\$328.80		
Department: Senior Services Center							Account 500.501.00250 (Materials) Total:						\$328.80	
10/11/2018	Senior Enrichment Services	267187		Manufactured Home Homestead Exemption 2018	\$418.39		10/11/2018	Ottawa Seneca County Solid Waste District	267187	2018-002841	September Fees	\$17.67		
Account 188.188.00250 (Expenditures) Total:							10/11/2018	Oswego County Solid Waste Authority	267187	2018-002841	September Fees	\$776.92		
Department Senior Services Center Total:							10/11/2018	Richland County Solid Waste Authority	267187	2018-002841	September Fees	\$407.77		
Fund 188 - Senior Services Center Total:							10/11/2018	Treasurer, State of Ohio	267187	2018-002841	September Fees	\$16,083.53		
							10/11/2018	Huron County SWMD	267187	2018-002841	September Fees	\$13,084.61		
Fund: 190 - Comprehensive Housing							Account 500.501.00260 (District/Local Fees) Total:						\$30,270.40	
Department: Comprehensive Housing							10/11/2018	Frontier	267187	2018-002851	Telephone/Fax	\$408.88		
10/11/2018	WSOS Community Action Commission Inc	267187	2018-001941	Administration/Fair Housing Chip Grant	\$5,238.00		10/11/2018	David Homan	267187	2018-002851	Phone Stipend-October	\$25.00		
Account 190.190.00525 (Contract Services/Ad) Total:							10/11/2018	John Deere Financial	267187	2018-002851	Paint, Wipers, & Wheel Killer	\$108.46		
10/11/2018	WSOS Community Action Commission Inc	267187	2018-001201	Private Rehab Chip Grant	\$4,691.00		10/11/2018	CH2 & Environmental Consultants Inc	267187	2018-002851	Spring 2018 OHV Event	\$4,000.02		
10/11/2018	Joseph A. Vinkenberger LLC	267187	2018-001201	Private Rehab Chip Grant	\$875.00		Account 500.501.00260 (Contract Service) Total:						\$4,563.16	
Account 190.190.00900 (Private Rehab) Total:							Department Landfill Total:						\$35,162.46	
10/11/2018	Etc P Code	267187	2018-001851	Repair Assistance - Chip Grant	\$7,550.00		Fund 500 - Landfill Total:						\$35,162.46	
Account 190.190.00910 (Home Repair) Total:							Fund: 635 - Commissary Trust							
Department Comprehensive Housing Total:							Department: Commissary Trust							
Fund 190 - Comprehensive Housing Total:							10/11/2018	Access Corrections	267187	2018-002231	August 2018 Secure Transaction Fees	\$546.00		
							Account 635.635.00280 (Expenditures) Total:						\$546.00	
Fund: 320 - County Capital Projects							Department Commissary Trust Total:						\$546.00	
Department: County Capital Project							Fund 635 - Commissary Trust Total:						\$546.00	
10/11/2018	A J Riley Inc	267187	2018-004221	Parking Lot Shady Lane	\$112,509.40		Grand Total:						\$538,957.56	
10/11/2018	A J Riley Inc	267187	2018-004221	Parking Lot Job and Family Services	\$271,636.50		Sign 1 							
Account 320.320.00528 (Parking Lot Improvement Bond) Total:							Sign 2 							
10/11/2018	New Haven Supply	267187	2018-004241	Tinning Plan Plumbing, Brush FR for Faucet - JFS	\$600.42		Sign 3 							
10/11/2018	New Haven Supply	267187	2018-004241	Piping, Brass Soler Smith - JFS Boiler Project	\$386.28									
10/11/2018	New Haven Supply	267187	2018-004241	Temperature and Pressure gauge for boiler at JFS	\$88.91									
Account 320.320.00531 (Public Infrastructure Bond) Total:														
Department County Capital Project Total:														
Fund 320 - County Capital Projects Total:														
Fund: 500 - Landfill														
Department: Landfill														

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V.3.2

At 9:35 a.m. Kari Smith, Board of DD, semi-annual report. Ms. Smith presented a handout with questions and answers regarding Christie Lane 208 levy in case the office receives calls with questions.

Mr. Wilde asked how many homes to they have, Ms. Smith stated they have 11 family initiative home plus the HUD home. Mr. Wilde asked how many of these homes could they use, Ms. Smith stated a lot. Mr. Boose asked what is the majority of the homes use Christie Lane for work, Ms. Smith stated about 75%. Ms. Smith stated that they try to explain that they create individual budgets for each person that comes into their program and this buys them services. They fund the service not providing that direct service.

Ms. Smith stated the next big project is a community garden, at selling at the Farmers market. They have a farmer who would like to do it all. These will be raised beds and paving it so people in wheel chairs can also participate.

The board discussed the basketball game that the Board of DD holds annually, it is one of the best times ever. Norwalk City Schools love to host these games, it is great for the families and friends of the participants.

Mr. Boose asked why a Monroeville City School Bus would be dropping kids off at the Gerken Center, Ms. Smith stated it is because their students are bused by their home school. Board of DD does not bus students anymore, and by law it is the home schools responsibility.

18-307

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 #6) and B-C-17-1BJ-2 (DRAW #10), SUBMITTED TO THE BOARD OCTOBER 9, 2018

Joe Hintz 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

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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.

Bruce Wilde seconded the motion.

***Discussion:** Ms. Ziemba stated on draw #6 it is for a home/building repair for a family in Collins, Ohio. Ms. Ziemba stated the 2nd one is for administration/tenant based rental assistance in Willard, Ohio.

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

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

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

Request 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 Main Ave Nowak, OH 44857		CDBG E.D.RLP Balance: \$ 245,457 CDBG Housing P.I. Balance: \$ 85,178 HOME Program Income Balance: \$ 51,238	
Contact Person Information Name: Marla Walters Phone Number: (619) 333-6118 Email: mwalters@wacoa.org		Grant Number: B-C-17-18J-1 Draw Number: 6		State Use Only Date: Voucher #: Warrant #:	

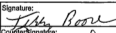
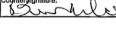
Project Nbr	Project Name	Activity Nbr	Activity Name	Housing Site Address (if Applicable)	Site Number	Amount Requested (\$)	Approved Activity Site Budget (\$)	Balance of Activity Site Budget** (\$)
2	Repair Assistance	1	Home / Building Repair	3287 Highland Center Rd., Collins, 44805		5,400.00	7,640.00	560.00

Total Amount of This Draw

5,400.007,640.00560.00

Certification of Limitation 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: 10/9/18	Signature: 	Title: President
Date: 10/9/18	Signature: 	Title: V.P.

State Use Only:
Approved:

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

Request 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 Main Ave Nowak, OH 44857		CDBG E.D.RLP Balance: \$ 245,457 CDBG Housing P.I. Balance: \$ 85,178 HOME Program Income Balance: \$ 51,238	
Contact Person Information Name: Marla Walters Phone Number: (619) 333-6118 Email: mwalters@wacoa.org		Grant Number: B-C-17-18J-2 Draw Number: 10		State Use Only Date: Voucher #: Warrant #:	

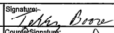
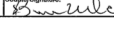
Project Nbr	Project Name	Activity Nbr	Activity Name	Housing Site Address (if Applicable)	Site Number	Amount Requested (\$)	Approved Activity Site Budget (\$)	Balance of Activity Site Budget** (\$)
4	Tenant-Based Rental Assistance	1	Rental / Housing Assistance			4,858.00	48,500.00	33,157.00
1	Rehabilitation Assistance	1	Private Rehabilitation	123 N Cornwell Ave, Willard, 44899		23,285.00	44,870.00	16,914.00

Total Amount of This Draw

28,143.0043,370.0016,914.00

Certification of Limitation 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: 10/9/18	Signature: 	Title: President
Date: 10/9/18	Signature: 	Title: V.P.

State Use Only:
Approved:

18-308

IN THE MATTER OF APPROVING PARTICIPANT AGREEMENT BETWEEN COUNTY EMPLOYEE BENEFIT CONSORTIUM OF OHIO, INC. (“CEBCO”) AND THE COUNTY OF HURON OHIO (“the MEMBER”) A POLITICAL SUBDIVISION OF THE STATE OF OHIO

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the purpose of CEBCO is to assist its Members in controlling employee benefit plan costs, CEBCO is not intended to operate as an insurance company, but rather is a corporation not for profit through which political subdivisions of the State of Ohio may collectively pool their resources to purchase employee benefit programs; and

WHEREAS, the Member desires to contract with CEBCO in order to obtain employee benefit plan coverage and administrative services relating to certain employee benefit plans for its officials, employees, and their eligible dependents; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve the

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

Bruce Wilde seconded the motion.

****Discussion:*** Mr. Boose asked if this was the resolution that list the two programs we are going with, Ms. Ziemba stated no this is their participation agreement.

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

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

**Contract on file*

18-309

IN THE MATTER OF APPROVING COUNTY EMPLOYEE BENEFIT CONSORTIUM OF OHIO (CEBCO) AS THE HEALTH PLAN PROVIDER AND APPROVING FUNDING RATES AND EMPLOYEE CONTRIBUTIONS FOR THE 2019 PLAN YEAR COMMENCING JANUARY 1, 2019

Joe Hintz moved the adoption of the following resolution:

WHEREAS, this Board entered into a Participant Agreement with County Employee Benefit Consortium of Ohio (CEBCO) on October 9, 2018, Resolution 18-308, to provide employee benefit plan coverage and administrative services relating to certain employee benefit plans for its officials, employees, and their eligible dependents;and

WHEREAS, this Board desires to approve the funding rates and employee contributions for the 2019 plan year commencing January 1, 2019 and in doing so will continue to offer two plans to the county staff;and

WHEREAS, employees who waive coverage under either of the two plans now being offered and can provide proof of health insurance coverage will be entitled to an annual stipend of \$1,300.00 to be paid monthly on a pro-rata basis;and

WHEREAS, the stipend cited above shall not be paid to any employee whose spouse is covered under any of the Huron County health plans;now therefore

BE IT RESOLVED,

1. This Board hereby approves the following health insurance plans and rates for the calendar year of 2019:

PPO Plan 2c:

	Employer Monthly	Employee Monthly
Single - EE	\$640.61	\$68.27
Employee/Spouse - ESP	\$1,411.26	\$150.43
Employee/Children - ECH	\$1,151.18	\$122.69
Family - FAM	\$1,921.83	\$204.82

HSA Plan 2700:

	Employer Monthly	Employer HSA Contribution	Employee Monthly
Single - EE	\$582.07	\$50.00	\$50.00
Employee/Spouse - ESP	\$1,277.45	\$115.00	\$115.00

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Employee/Children - ECH	\$1,040.83	\$95.00	\$95.00
Family - FAM	\$1,741.21	\$155.00	\$155.00

- *There will be a one-time employer contribution of \$500.00 for employees enrolling in the HSA 2700 Plan for 2019*
2. The Board will continue the annual incentive stipend of \$1,300, paid on a pro-rated monthly basis, to employees who choose not to participate in any of the County’s health plans, who are not covered under the plan of a spouse or other family member who is covered by one of the County’s health plans, and who present certification of coverage under another health insurance provider as required by ORC 305.171 G and H; and further

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

Bruce Wilde seconded the motion.

***Discussion:** Mr. Boose stated Ms. Ziemba received clarification from Mr. Brown regarding the HSA contribution.

Mr. Boose stated that there was a 1% reduction and they gave it to the employees.

Mr. Strickler stated the coverages are the same, except for a slight difference in prescription costs.

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

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

18-310

**IN THE MATTER OF THE WELLNESS PROGRAM FOR HURON COUNTY AS
PROMULGATED BY THE COUNTY EMPLOYEE BENEFIT CONSORTIUM OF OHIO
(CEBCO) FOR PROGRAM YEAR 2019**

Joe Hintz moved the adoption of the following resolution:

WHEREAS, this Board has maintained an ongoing relationship with the County Employee Benefit Consortium of Ohio (CEBCO) and pursuant to ORC 305.171 has the authority to enter into contracts and agreements relating to health insurance and wellness programs; and

WHEREAS, CEBCO has modified the wellness component of its program activities for covered employees and has eliminated the cash incentive and moved to a premium differential incentive; and

WHEREAS, this Board considers this change optimal and in the best interest of covered employees and the county and expresses great interest in seeing employee engagement in the wellness program; now therefore

BE IT RESOLVED, That Huron County will offer to CEBCO covered employees a wellness component in their health insurance that has its program year based in 2019 and the premium differential to be assigned to the employees in 2020 based on completion or non-completion of the wellness standards. The details of this program will be worked out under the auspices of the Huron County HR Department in conjunction with CEBCO. and further

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

Bruce Wilde seconded the motion.

***Discussion:** Mr. Boose stated that you need to be a part of the 2019 wellness program in order to receive

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

At 10:06 a.m. Roxanne Sandles, Rural Transit semi-annual report.
Huron County Transit continues to provide transportation services to residents of Huron County, inside/outside of the county.

Ms. Sandles stated the comparison between the 3rd quarters of 2017 and 2018:

	Trips	No Show Clients	Miles	New Customers
2017	3,027	80	52,371	74
2018	3,343	158	54,854	221

Ms. Sandles stated that “No Shows: were up again due to the new contracts, especially NoBars. In addition they had to make this driver FT due to the increase. Mr. Boose asked do they charge for “No Shows”, Ms. Sandles stated that they do. Ms. Sandlers stated the contract is for 2 years with the court system for the NoBars.

Ms. Sandlers stated the other new contract is with FTMC wound clinic this has been going very well. New customers had a significant increase due to the two new contracts.

Ms. Sandlers stated they have new software (CTS Software) that went live in April. This was made possible by an ODOT Tiger grant that provided software and 8 tablets. This update allows more efficient logistics.
The board discussed the paving project and Mr. Boose stated that they are still thinking about making it a one-way.

Ms. Sandlers stated the out of county trips numbered 352 this included medical and employment. They took delivery of 2 new vehicles and disposed of the two oldest vehicles. They also took delivery in September of a van. Ms. Sandlers stated they are going to submit another grant application asking for 2 more new vehicles.

Ms. Sandlers stated there is competition for after hour’s transportation from: All-American, Taco Taxi and others. She stated they are still the lowest cost provider. The only competition would be those after-hours 2nd and 3rd shift that they can’t cover.

HCT supervisor will be training several of the Huron County Veterans Services drivers.

Mr. Hintz asked regarding the “no shows” how do you handle it when it is just a resident and not a NoBars client, Ms. Sandlers stated their policy is 3 times a “no show” your off for 30 days.

Mr. Boose stated that there was an invoice for IT service and the Commissioners agreed to pay for \$110. The invoice should be delivered interoffice mail. Ms. Ziemba asked who we are making the payment to, Senior Enrichment or Spectrum. Ms. Sanders will get back with Ms. Ziemba and let her know.

Ms. Sandlers stated Senior Enrichment Services has a renewal issue on the November 6th ballot. They are not a county agency but a 501c3 non-profit organization. This renewal with a small increase is necessary for the continuing operations of both the Norwalk and Willard centers. This levy has nothing to do with a new building. This levy will generate just over \$612,000 annually for five years.

At 10:28 a.m. Linda Border, Victim Assistance, thanked the board for the use of the old HR room for interviewing and meeting with clients. Ms. Border stated that they are slow at getting a response regarding award of grant. Ms. Border stated that this will be the only year that the commissioners would have to give the match amount twice, they have done the grant in October so they will have enough funds to operate on until the funding comes in from the grant. The only issue is she has no idea what the match amount will be. Ms. Border stated that the grant money some of it was going to be used to furnish the room, Mr. Boose stated she should talk to the maintenance department to see if we have anything they can

use.

Ms. Border stated that from October 2017 to September 30, 2018 they have assisted 779 victims of crime. 333 of those victims were male and 446 were female. 142 of those victims were age 60 and over. Ms. Border stated that 147 victims received temporary protection orders in Municipal Court.

Ms. Border stated that they received 295 Victims Satisfaction surveys back through the mail and all were positive.

In November 2017 their staff attended Trauma Informed Care trainings. This is the way the new VOCA grants are to be written as the focus is on understanding victims' backgrounds, and many times, multiple victimizations. The staff participated in trainings offered by the county about Work/Life balance and Wellness with brown bag lunch meeting with Mr. Brown and Ms. Armstrong.

In December, they celebrated their 3 wonderful volunteers and had a Christmas luncheon at Berry's Restaurant as a thank you.

Ms. Border stated that in January, their staff brought light to the National Stalking Awareness campaign and decorated the Common Pleas Courthouse with information and education around that subject. The also remodeled and reorganized their volunteer office to brighten that for their wonderful helpers.

Mr. Border stated that in late March, their staff put up displays at the local libraries to highlight National Victims' Rights week in April. Kimberly Jones and Ms. Border attended a training about chemical dependency and abusive relationships that was very enlightening in Perrysburg.

Mr. Border wrote a small incorporated grant for a new computer for \$859. The grant was awarded, and one staff member now has a new computer, which was purchased locally.

Mr. Borders along with the Prosecutor's office staff attend the Child Abuse Awareness Breakfast and have partnered with Tricia Harrel who is the Director of the Child Advocacy Center that also receives VOCA funding, this was her first time writing portions of the grant and Ms. Borders assisted her with that.

In July, The Supreme Court developed a new dating violence civil protection orders which will soon be using for unmarried partners experiencing domestic violence.

Ms. Borders stated that in July the offices were painted and they are very happy with it. A new volunteer came aboard in August, Gregg Mehling, a retired detective and prior member of the Lorain County Drug Task Force. He has been assisting us with victims in CPO cases that are fearful to be in the courtroom anywhere near their abuser.

Ms. Borders stated the Kimberly Jones attended an Advanced DV and Sexual Assault training in Nevada and gained more in-depth understanding on those topics. Ms. Borders stated she just completed a free and voluntary Financial Management class through the National Victim Assistance Academy in hopes of furthering her knowledge of grant management.

Mr. Boose asked if Victims Assistance helps businesses, Ms. Borders stated through Federal Funding they cannot help large corporations such as Walmart, however a small business they can help.

Mr. Boose stated that Safe Harbor feels they are not referring people to them or using them. Ms. Borders stated that every person receives a folder with all the brochures in them. Their agency brochure is in there, she does refer them but cannot make them go.

Mr. Boose stated a domestic violence shelter in our own county would be wonderful.

At 10:50 a.m. Melissa James, Airport board, stated the grant has been awarded. Ms. James stated that Erie Blacktop could potentially start the project on Monday. Because of the proximity of the work to the runway, they cannot have the runway open during the project and it will be for 20 days. Ms. James asked if the engineer is not available to do the work regarding ditching can they borrow the equipment. Mr. Boose stated the board has no control over the engineer, she will need to ask the engineer if they will allow them to use the equipment and that liability not an issue. Mr. Boose stated there was a bill approved

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that allows sharing of equipment. Mr. Boose also suggested checking with Soil & Water for equipment.

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

At 11:05 a.m. the board resumed regular session.

18-311

**IN THE MATTER OF AUTHORIZING AN AMENDMENT TO THE HURON COUNTY
EMPLOYEE HEALTH PLAN TO EXCLUDE COVERAGE FOR COUNTY BOARD OF
ELECTIONS MEMBERS**

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, the Huron County Board of Commissioners maintains and administers an employee health plan for the benefit of all eligible and participating staff members, appointed authorities, and elected officials within the organization; and

WHEREAS, in an effort to reduce health plan expenses during future years, a recommendation has been made to limit the health care coverage options in the Huron County Board of Elections by excluding coverage for all appointed County Board of Elections members; and

WHEREAS, Ohio Revised Code Section 3501.141 provides for the ability of a Board of County Commissioners to exclude County-sponsored health care coverage for County Board of Elections members and their dependents prior to the commencement of each member term; and

WHEREAS, it is therefore recommended that County-sponsored health care coverage be discontinued for the current and future members of the Huron County Board of Elections upon the commencement of new terms subsequent to the adoption date of this resolution; and

WHEREAS, any and all Huron County Board of Elections members whose terms begin on or after the date of the adoption of this resolution shall be excluded from participating and enrolling in the Huron County health care plan. now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby amends the employee health plan, effective October 9, 2018, to exclude coverage for all members of the Huron County Board of Elections who are appointed or re-appointed to terms that commence on or after October 9, 2018; and further

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

Terry Boose seconded the motion.

***Discussion:** Mr. Hintz is opposed to this and when Ms. Lesch came in and asked if they will just reduce it to a single plan instead the employee/spouse which will cut the cost. Mr. Hintz stated he would be in agreement to that. Mr. Hintz is not in favor of eliminating this. Mr. Hintz feels they have some really good people on the BOE Board. Mr. Hintz would like to see the Board of Commissioners work with BOE partway and cut it to a single plan. Mr. Boose believes we have very good people on all our boards. And he is very impressed by all of our boards, BOE is the only board we provide health insurance for. Mr. Boose stated that it is unheard of the benefits being 3 times the salary. This was not taking lightly, and they did their research. Mr. Wilde stated he did some research on our own employees regarding health insurance, in order for our own employees to get a single policy they have to work a minimum of 20 hrs. Mr. Wilde stated let's say BOE works 500 hrs., that doesn't even come close to what we require our employees to do to get health insurance. These people are not our employees and we are giving them insurance that we wouldn't even give our own. Mr. Boose stated it has been a political benefit all these years.

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

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Aye – Terry Boose

No – Joe Hintz

Aye – Bruce Wilde

18-SWMD-002

IN THE MATTER OF THE HURON COUNTY COMMISSIONERS ACTING AS THE BOARD OF DIRECTORS OF THE HURON COUNTY SOLID WASTE MANAGEMENT DISTRICT GRANTING WAIVER TO JANOTTA & HERNER, INC.

Joe Hintz moved the adoption of the following resolution:

WHEREAS, on October 2, 2018 the Board received a written request from Janotta & Herner Inc. (J&H) 309 Monroe Street, Ohio (hereinafter referred to as “Contractor”) for a waiver from Rule 1 (Resolution 10-062) of the Huron County Commissioners acting as the Board of Solid Waste Management District (the District:) pursuant to O.R.C. 343.01(1)(2); and

WHEREAS, the District understands that approximately one ton per month of paint filters and floor sweeping (solid waste) were generated at J&H fabrication facility (Firelands Fabrication) in New London will be delivered to a solid waste facility other than the designated Huron County Landfill (Undesignated Disposal Facility) for disposal; and

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

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

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

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

Bruce Wilde seconded the motion.

***Discussion:** Mr. Welch said that this could not be handled at the landfill, and he recommends they approve this waiver. Mr. Boose stated that Mr. Welch is still discussing with Pepperidge Farms regarding their waiver.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

IN THE MATTER OF TRAVEL

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

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Pam Hansberger, SWMD to Columbus, Ohio on October 23, 2018 for OEPA Grant Meeting.

Administrator/Clerk report

Ms. Ziemba discussed the CCAOSC Energy board meeting on October 24, 2018, she needs to get them registered by October 12, 2018, and Mr. Hintz will be attending. They also need to know who the representative and alternate will be for 2019. Joe Hintz will be the representative and Terry Boose will be the alternate.

Mr. Hintz asked since he is getting around better to continue being the contact person for the Veteran's and he appreciated Mr. Wilde taking over. Mr. Wilde asked if he could finish up the last meeting with them, Mr. Hintz stated that would be fine.

Ms. Ziemba stated they received a reminder that the final Muck Crop breakfast will be held this Thursday, October 11, 2018 at 9 a.m.

Ms. Ziemba stated that Dr. Harwood responded to the additional \$20,000 he is requesting, he would like to come in on Thursday, October 18, 2018 to give his report and explain the reason for the additional request.

Ms. Ziemba stated she sent an email to Mr. Mead regarding the meeting in New London to explain what the meeting is about, Mr. Mead sent her an email back stating the meeting is in regards to the tower that sits on top Firelands Electric, the site has been sold due to Firelands Electric expanding and building a new building. Currently fire and EMA share from this site, Mr. Mead stated there may be one – two more stake holders that share on this tower. They currently pay nothing for this space. This will change as soon as the new owners take over the property, they have stated they will be charging everyone that uses the tower a monthly fee. Four months ago, he set up a meeting to discuss what to do and fix the problem. A suggestion was made to build a tower on top of the water tower, move all stake-holders to this new site. There will be a cost for this, they are talking about \$20,000, and however this is still up for debate. Mr. Mead would like a commissioner there so all parties are on the same page. Mr. Boose will attend the meeting, and he is not for spending \$20,000 that we don't have. Mr. Boose stated he would like Ms. Ziemba to email Mr. Mead back and let him know that a Commissioner will be there, however they have no authority to make any decisions and only there for information purposes only.

Commissioner Wilde report

Meeting dates:

October 10, 2018 at 9:30 NextGen Webinar here at the Commissioner's office.

October 10, 2018 at 7 p.m. Fireman's Association meeting in Wakeman.

October 10, 2018 at 5 p.m. Senior Services Candidates Night.

Mr. Wilde has been asked to sit on the final decision of ne MHAS director. Mr. Boose said there is a backup plan if the new hire cannot start the day after Beth retires.

Commissioner Hintz report

Mr. Hintz stated he has not heard back from Joe Binkley who was being considered for MHAS board. Mr. Hintz stated he had a citizen approach about wanting to sit on some County boards.

Commissioner Boose report

The Statehouse report was discussed, Mr. Boose stated new house bill 736 will require certain subdivisions governed by a board comprised of at least one unelected official to obtain the approval from the legislative body that created the subdivision before levying a tax. Mr. Boose is surprised that CCAO hasn't come out and stated that they are against this.

Mr. Boose discussed the Airport board email from Ms. Armstrong. They need to make sure it went to the Airport Board. The coverage would only extend to as work only as board members, the coverage doesn't cover anything for aviation activities. If a board member is sued individually, we will also defend them, but do suggest that they have their own council on retainer in the event our coverage would cease but litigation would continue against them. Mr. Strickler asked are they going to provide coverage dollars. Mr. Boose would like the question forward to Ms. Armstrong.

Mr. Hintz asked if we have received a report from FI Community Housing, Ms. Ziemba stated no. Mr. Boose stated he is not sure what report he is looking for but they submit a monthly report to MHAS. Mr.

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Boose suggested that Mr. Hintz get ahold of MHAS to get that report.

At 11:57 a.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 9, 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 11:57 a. m.

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

ATTEST

Clerk to the Board