

REGULAR SESSION

TUESDAY

SEPTEMBER 11, 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.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the August 28, 2018 and September 4, 2018 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the August 28, 2018 and September 4, 2018 meeting(s) and approve as presented. Bruce Wilde seconded the motion. Voting was as follows:

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

18-277

**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 09/11/18 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. Wilde stated that the Sheriff's Office keep buying vests, Mr. Boose stated that these are custom made and they do expire. Mr. Boose asked is it proper to pay for Kiwanis, Mr. Wilde stated that it is for Judge Cardwell. Mr. Boose to abstain from Custom Metal Works payment.

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

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

Huron County Claims Register for Payment Batches						
Payment Type: All						
Warrant Numbers: All						
Funds: 001 to 950						
				Warrant Dates: 9/13/2018 to 9/13/2018		
				Payment Batches: 265799 to 265799		
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund						
Department: Microfilming						
09/13/2018	Onasiplex	265799	2018-00049/1	Office chair	\$144.47	
Account 001.002.00175 (Supplies) Total:					\$144.47	
Department Microfilming Total:					\$144.47	
Department: Data Processing						
09/13/2018	ES Consulting Inc	265799	2018-00003/1	Remote Support	\$625.00	
09/13/2018	ES Consulting Inc	265799	2018-00003/1	Remote Support	\$150.00	
09/13/2018	CUJ Incorporated	265799	2018-00003/1	Document Destruction	\$30.00	
09/13/2018	Digital Data Technologies Inc	265799	2018-00003/1	AcuGlobe Internet 2018 Q3/4	\$3,750.00	
Account 001.003.00275 (Contract Services) Total:					\$4,455.00	
Department Data Processing Total:					\$4,455.00	
Department: Treasurer						
09/13/2018	Automation Mailing & Shipping Solutions Inc	265799	2018-00171/1	Ink for postage meter	\$228.91	
Account 001.005.00175 (Supplies) Total:					\$228.91	
09/13/2018	MT Business Technologies Inc	265799	2018-00175/1	copier lease 9/1/2018 thru 10/7/2018	\$194.66	
Account 001.005.00525 (Contract Services) Total:					\$194.66	
Department Treasurer Total:					\$423.57	
Department: Juvenile						
09/13/2018	Rosch Associates Inc	265799	2018-00019/1	2019 Appl Books & Calendar Refill	\$174.88	
Account 001.013.00175 (Supplies) Total:					\$174.88	
09/13/2018	Thorne P Kuntze	265799	2018-00023/1	Psychological Services 09/1-09/13/18	\$576.93	
Account 001.013.00380 (Child Support) Total:					\$576.93	
09/13/2018	CUJ Incorporated	265799	2018-00025/1	Document Destruction	\$39.90	

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Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
09/13/2018	The Kiwanis Club of Norwalk Ohio	265799	2018-00029/1	Annual Membership Dues	\$450.00	
Account 001.013.00475 (Other Expenses) Total:					\$450.00	
Department Juvenile Total:					\$1,241.72	
Department: Juvenile Probation						
09/13/2018	Steve Madsler	265799	2018-00027/1	Village Reimbursement	\$76.30	
Account 001.014.00475 (Other Expenses) Total:					\$76.30	
Department Juvenile Probation Total:					\$76.30	
Department: Juvenile Detention						
09/13/2018	Seneca County Youth Center	265799	2018-00029/1	Detention Care-August	\$7,150.00	
Account 001.015.00475 (Other Expenses) Total:					\$7,150.00	
Department Juvenile Detention Total:					\$7,150.00	
Department: Probate						
09/13/2018	Gaylord Bros Inc	265799	2018-00029/1	Filmstrip Tape	\$38.06	
Account 001.016.00175 (Supplies) Total:					\$38.06	
Department Probate Total:					\$38.06	
Department: Coroner						
09/13/2018	Mortuary Services of Northwest Ohio LLC	265799	2018-00077/1	Body Transports	\$436.00	
09/13/2018	Lucas County Coroner	265799	2018-00077/1	Forensic Autopsy & Routine Toxicology	\$1,450.00	
09/13/2018	Lucas County Coroner	265799	2018-00077/1	Forensic Autopsy & Routine Toxicology	\$1,450.00	
09/13/2018	Lucas County Coroner	265799	2018-00077/1	Forensic Autopsy & Routine Toxicology	\$1,450.00	
Account 001.018.00525 (Contract Services) Total:					\$4,786.00	
Department Coroner Total:					\$4,786.00	
Department: Building and Grounds						
09/13/2018	New Haven Supply	265799	2018-00143/1	Light bulbs	\$360.82	
09/13/2018	New Haven Supply	265799	2018-00143/1	Ballast	\$450.00	
09/13/2018	New Haven Supply	265799	2018-00143/1	Cap	\$4.88	
Account 001.022.00175 (Supplies) Total:					\$816.25	
09/13/2018	Wilkes & Company Inc	265799	2018-00157/1	Repairsteakhouse toilet at JFS	\$3,355.56	
09/13/2018	Made Electric Inc	265799	2018-00157/1	Belt	\$13.56	
09/13/2018	Refrigeration Sales Corporation	265799	2018-00157/1	Compressor, Rthen, nitrogen tank, etc	\$694.36	
Account 001.022.00275 (Repairs/Maintenance) Total:					\$4,363.38	
09/13/2018	Midtown DryCleaning	265799	2018-00139/1	Dust mops cleaning	\$88.00	
Account 001.022.00475 (Other Expenses) Total:					\$68.00	
09/13/2018	Ohio Edison	265799		Electric-12 E Main R1	\$55.94	

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Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
09/13/2018	Ohio Edison	265799		Electric-12 E Main St	\$570.80	
Account 001.022.00525 (Electric) Total:					\$626.64	
09/13/2018	Conservation NewEnergy Gas Division LLC	265799		Gas-255 Shady Lane	\$72.43	
Account 001.022.00527 (Gas) Total:					\$72.43	
09/13/2018	Huron County Transfer Station	265799		Trash	\$9.45	
09/13/2018	Huron County Transfer Station	265799		Trash	\$438.44	
Account 001.022.00529 (Trash) Total:					\$447.89	
Department Building and Grounds Total:					\$6,396.60	
Department: Sheriff						
09/13/2018	Wiley Bank	265799	2018-00159/1	Fuel Purchases-August	\$192.89	
09/13/2018	Wiley Bank	265799	2018-00159/1	Fuel Purchases-First-August (Circle K)	\$8,857.52	
09/13/2018	Norwalk Ace Hardware	265799	2018-00159/1	Key Yalwood	\$11.54	
09/13/2018	OSupplies.com	265799	2018-00159/1	500 CD Stenves	\$80.10	
09/13/2018	Norwalk Ace Hardware	265799	2018-00159/1	Spray Glue	\$19.88	
Account 001.023.00175 (Supplies) Total:					\$6,982.43	
09/13/2018	Galle LLC	265799	2018-00200/1	LED Flashlights-J Andrews	\$132.99	
09/13/2018	Ralich & Ralich Inc	265799	2018-00200/1	Uniform Shirts & Shirts-S Lyons	\$245.99	
Account 001.023.00200 (Equipment) Total:					\$378.95	
09/13/2018	Car Parts Warehouse	265799	2018-00201/1	Compressor, Filter & Starter	\$315.67	
09/13/2018	Car Parts Warehouse	265799	2018-00201/1	Holster Caps	\$14.68	
09/13/2018	Car Parts Warehouse	265799	2018-00201/1	Blade Key & Gates Automotive	\$36.82	
09/13/2018	Car Parts Warehouse	265799	2018-00201/1	Wiper Blades	\$6.79	
09/13/2018	Car Parts Warehouse	265799	2018-00201/1	Wiper Blades	\$6.79	
09/13/2018	ES Consulting Inc	265799	2018-00201/1	Remote Create Support	\$1,265.00	
09/13/2018	Car Parts Warehouse	265799	2018-00201/1	Soft Plunge & Gasel	\$25.39	
09/13/2018	PeopleFirst	265799	2018-00201/1	Monthly Secure Monitoring Fee & Credit Reports	\$8.30	
09/13/2018	Car Parts Warehouse	265799	2018-00201/1	Mini Lamp	\$4.58	
09/13/2018	Car Parts Warehouse	265799	2018-00201/1	Wiper Blades	\$6.79	
09/13/2018	ES Consulting Inc	265799	2018-00201/1	Remote Create Support	\$805.00	
09/13/2018	Car Parts Warehouse	265799	2018-00201/1	Rotor & Pads	\$136.16	
09/13/2018	Car Parts Warehouse	265799	2018-00201/1	Brake & Rotor Key	\$180.40	
09/13/2018	Huron County Commissioners	265799	2018-00201/1	Vehicle Maintenance-Sheriff	\$50.00	
09/13/2018	Car Parts Warehouse	265799	2018-00201/1	Resistor Key	\$23.29	
Account 001.023.00275 (Contract Repairs) Total:					\$2,688.85	
Department Sheriff Total:					\$10,030.23	
Department: Public Defender Commission						
09/13/2018	Staples Credit Plan	265799	2018-00318/1	1609 USB 2.0 F	\$44.38	
09/13/2018	Staples Credit Plan	265799	2018-00318/1	Easydoes Security	\$22.21	

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Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
09/13/2018	Staples Credit Plan	265799	2018-00318/1	Bankers Box & Staples	\$136.67	
Account 001.027.00175 (Supplies) Total:					\$193.04	
Department Public Defender Commission Total:					\$193.04	
Department: Jail Operations						
09/13/2018	Wiley Bank	265799	2018-00035/1	Fuel Purchases-August	\$1,025.30	
Account 001.036.00175 (Supplies) Total:					\$1,025.30	
09/13/2018	Ralich & Ralich Inc	265799	2017-00591/1	Uniform Shirts-N Perry 05/18/17	\$105.88	
09/13/2018	Ralich & Ralich Inc	265799	2017-00591/1	Armor Vest-M Lutterman 07/13/17	\$769.89	
09/13/2018	Ralich & Ralich Inc	265799	2018-00035/1	Patrols Vest-M Knutler	\$769.89	
09/13/2018	Ralich & Ralich Inc	265799	2018-00035/1	Uniform Shirts & Shirts-A Valle	\$215.86	
09/13/2018	Norwalk Ace Hardware	265799	2018-00035/1	12 Gall Shop Vac	\$119.89	
Account 001.036.00000 (Equipment) Total:					\$2,041.91	
09/13/2018	Norwalk Ace Hardware	265799	2018-00038/1	1x1 & Cable	\$38.70	
09/13/2018	Norwalk Ace Hardware	265799	2018-00038/1	Spectracide Insect Granules	\$35.99	
09/13/2018	Norwalk Ace Hardware	265799	2018-00038/1	Cartridge Filter	\$14.99	
09/13/2018	Norwalk Ace Hardware	265799	2018-00038/1	1x1 & Cable	\$29.34	
09/13/2018	PeopleFirst	265799	2018-00038/1	Monthly Secure Monitoring Fee & Credit Reports	\$24.34	
09/13/2018	Norwalk Ace Hardware	265799	2018-00038/1	Dust Brush	\$9.89	
09/13/2018	Norwalk Ace Hardware	265799	2018-00038/1	Padlock	\$21.89	
09/13/2018	Norwalk Ace Hardware	265799	2018-00038/1	20V Bulbs	\$13.88	
Account 001.036.00275 (Contract Repairs) Total:					\$185.29	
09/13/2018	Lee A Waltherwee PhD Inc	265799	2018-00211/1	Assessment Interpretation-K Suedth	\$200.00	
Account 001.036.00475 (Other Expenses) Total:					\$300.00	
09/13/2018	Conservation NewEnergy Gas Division LLC	265799		Gas-255 Shady Lane	\$341.44	
Account 001.036.00527 (Gas) Total:					\$341.44	
09/13/2018	Huron County Transfer Station	265799		Trash	\$145.14	
Account 001.036.00529 (Trash Pickup) Total:					\$145.14	
Department Jail Operations Total:					\$4,043.08	
Department: Insurance and Taxes						
09/13/2018	Shrapack Chevrolet Buick Cadillac Inc	265799	2018-00170/1	Repairs on 2014 Ford Explorer	\$1,784.00	
Account 001.039.00565 (Insurance on Property) Total:					\$1,784.00	
Department Insurance and Taxes Total:					\$1,784.00	
Department: Miscellaneous						
09/13/2018	Norwalk City Schools	265799	2018-00130/1	40% of term hand rent	\$4,427.40	

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
09/13/2018	Services for Aging Inc	265799	2018-001301	Local share for rural public transit	\$25,000.00
Account 001.040.00568 (Other Expenses) Total:					\$25,427.40
09/13/2018	Ohio Public Defender	265799	2018-001311	Reimburse for indigent app fees	\$145.48
09/13/2018	Ohio Public Defender	265799	2018-001311	Reimburse for court appointed attorney	\$892.50
Account 001.040.00570 (Attorney Fees) Total:					\$711.98
Department Miscellaneous Total:					\$30,136.38
Department: Bureau of Inspection					
09/13/2018	Treasurer State of Ohio	265799	2018-001401	IPA Quality Review	\$386.50
Account 001.042.00551 (Exams County) Total:					\$386.50
Department Bureau of Inspection Total:					\$386.50
Fund 001 - General Fund Total:					\$71,286.95
Fund: 105 - Dog & Kennel					
Department: Dog & Kennel					
09/13/2018	Galle LLC	265799	2018-000111	Tactical Pembro-J. Jansinski & K. Long	\$103.30
Account 105.105.00200 (Equipment) Total:					\$103.30
09/13/2018	Viles Bank	265799	2018-001311	Fuel	\$168.97
09/13/2018	Republic Services K808	265799	2018-001311	Tooth Pick up	\$186.36
Account 105.105.00275 (Contract Repairs) Total:					\$333.92
09/13/2018	Argyleview Animal Hospital Inc	265799	2018-005141	Rabies Check-Once & Physical Exam	\$346.34
Account 105.105.00280 (Shelter Medicine) Total:					\$346.34
Department Dog & Kennel Total:					\$783.29
Fund 105 - Dog & Kennel Total:					\$783.29
Fund: 111 - Sheriff IV-D Child Support					
Department: Sheriff IV-D Child Support					
09/13/2018	Viles Bank	265799	2018-000211	Fuel Purchases IV-D-August (Circle K)	\$376.54
Account 111.111.00175 (Supplies) Total:					\$376.54
Department Sheriff IV-D Child Support Total:					\$376.54
Fund 111 - Sheriff IV-D Child Support Total:					\$376.54
Fund: 115 - Public Assistance					
Department: Public Assistance					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
09/13/2018	WGS Mason Co Inc	265799	2018-000741	Business Cards	\$74.99
Account 115.115.00175 (Supplies) Total:					\$74.99
09/13/2018	Village of Greenwich	265799	2018-000781	PRC-Rashel/Villita US/lines	\$643.48
09/13/2018	Mike & Sons Automotive	265799	2018-000781	PRC-Kare Polachek Car Repair	\$838.00
09/13/2018	Riverview Mobile Lodge Inc	265799	2018-000781	PRC-Sharla Timms Rest	\$631.20
09/13/2018	Tandem Media Network	265799	2018-000781	PRC-Public Comment AD	\$37.20
09/13/2018	KMR Estates LLC	265799	2018-000781	PRC-PheW US/Chen Rest	\$655.00
Account 115.115.00220 (PRO/SSN) Total:					\$2,784.86
09/13/2018	B & N Automotive LLC	265799	2018-000831	Vehicle Maintenance-August 2018	\$142.49
09/13/2018	Ashley Capucchi-Smith	265799	2018-000831	Tuition Reimbursement	\$1,103.50
09/13/2018	MT Business Technologies Inc	265799	2018-000831	Copier Maintenance-August 2018	\$402.31
09/13/2018	Viles Bank	265799	2018-000831	Fuel FS-August 2018	\$48.89
09/13/2018	Memorial Professional Services Ltd	265799	2018-000831	EAP Services-August 2018	\$88.00
Account 115.115.00475 (Other Expense) Total:					\$3,783.28
Department Public Assistance Total:					\$5,643.15
Department: Public Assistance					
09/13/2018	MT Business Technologies Inc	265799	2018-000831	Copier Maintenance-August 2018	\$108.25
09/13/2018	Viles Bank	265799	2018-000831	Fuel FS-August 2018	\$1,040.72
09/13/2018	Memorial Professional Services Ltd	265799	2018-000831	EAP-Services-August 2018	\$32.00
Account 115.116.00475 (Other Expenses) Total:					\$1,270.97
Department Public Assistance Total:					\$1,270.97
Fund 115 - Public Assistance Total:					\$7,914.12
Fund: 117 - Child Support Enforcement					
Department: Child Support Enforcement					
09/13/2018	Memorial Professional Services Ltd	265799	2018-000831	EAP Services-August 2018	\$38.00
09/13/2018	MT Business Technologies Inc	265799	2018-000831	Copier Maintenance-August 2018	\$133.76
Account 117.117.00475 (Other Expenses) Total:					\$159.76
Department Child Support Enforcement Total:					\$159.76
Fund 117 - Child Support Enforcement Total:					\$159.76
Fund: 123 - WIOA					
Department: WIOA					
09/13/2018	Duane B Miller	265799	2018-000371	CCMSEF WIOA Youth-T Worktable-Rent, Sept 2018	\$493.00

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
09/13/2018	Kaiser Wills Home Care Service	265799	2018-000671	SS-Nursing School Supplies-M Bradley	\$60.64
Account 123.123.00230 (CCMEP WIOA Youth) Total:					\$542.64
Department WIOA Total:					\$542.64
Fund 123 - WIOA Total:					\$542.64
Fund: 124 - Special Funds-JPC					
Department: Special Funds-JPC					
09/13/2018	Bary W Vermeeren LLC	265799	2018-000371	Mediation Services-August	\$1,414.11
Account 124.124.00475 (Other Expenses) Total:					\$1,414.11
Department Special Funds-JPC Total:					\$1,414.11
Fund 124 - Special Funds-JPC Total:					\$1,414.11
Fund: 125 - Auto Tax					
Department: Auto Tax Administrative					
09/13/2018	Hampton Inc Columbus/Dublin	265799	2018-000331	Hotel for Bridge Inspection Training	\$396.00
09/13/2018	Mike Keefe	265799	2018-000331	Reimbursement for Meal Expenses	\$37.91
Account 125.125.00300 (Travel) Total:					\$433.91
09/13/2018	Freihold Electric Cooperative Inc	265799	2018-000391	Electric Charges Ripley Output	\$36.34
09/13/2018	Ohio Edison	265799	2018-000391	Electric Charges COJ	\$1,288.23
09/13/2018	Home Depot Credit Services	265799	2018-000351	White Peg Board for Fair Booth	\$36.84
Account 125.125.00475 (Other Expenses) Total:					\$1,371.41
Department Auto Tax Administrative Total:					\$1,805.32
Department: Auto Tax Road					
09/13/2018	NAPA Sandusky	265799	2018-000351	5 Ton Service Jack	\$666.89
Account 125.125.00200 (Equipment) Total:					\$666.89
09/13/2018	William Dabich Concrete Co Inc	265799	2018-000351	Concrete SH 1664-05.23	\$2,137.53
09/13/2018	Riley Materials Inc	265799	2018-000351	125-1215-43 Tons of Asphalt for Road Repair	\$6,395.48
09/13/2018	Patrick G Riley	265799	2018-000351	25.68 Tons Rip Rap To SH-694-03.23	\$399.16
Account 125.126.00210 (Materials) Total:					\$8,831.14
09/13/2018	Cooper Hydraulic	265799	2018-000371	Wile Hose, Male Pipe Hose Code Flang	\$698.64
09/13/2018	NAPA Sandusky	265799	2018-000371	V-Belt	\$69.85
09/13/2018	Northern Ohio Truck Center Inc	265799	2018-000371	Installation of Clutch Brake, Flywheel	\$4,897.54
09/13/2018	NAPA Sandusky	265799	2018-000371	Cone Depost	\$139.39
09/13/2018	Midway Inc	265799	2018-000371	Lump Pigtail, Filter & Lube Spin on	\$5.42
09/13/2018	NAPA Sandusky	265799	2018-000371	Parking Brake Cable	\$21.42
09/13/2018	NAPA Sandusky	265799	2018-000371	Disc Brake Pad	\$14.85
09/13/2018	Midway Inc	265799	2018-000371	Proform SS Seal Clamp, Hub Cap, Flaw Tube	\$112.87
09/13/2018	Midway Inc	265799	2018-000371	Yellow LED, & Grimmel	\$7.78

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
09/13/2018	Midway Inc	265799	2018-000371	Hub Cap with Pipe Plug, Microfite Flow Tube, Etc	\$125.86
09/13/2018	NAPA Sandusky	265799	2018-000371	Bearing Cone, Cap, Sealer	\$180.70
09/13/2018	NAPA Sandusky	265799	2018-000371	Brake Pads Rear and Pulver	\$85.49
09/13/2018	Midway Inc	265799	2018-000371	Hub Cap with Pipe Plug	\$60.60
09/13/2018	Custom Electric Service Inc	265799	2018-000371	Battery for Shop Stock	\$210.00
09/13/2018	NAPA Sandusky	265799	2018-000371	Alcoa Air Flow-Chemy Truck	\$119.67
09/13/2018	NAPA Sandusky	265799	2018-000371	Air Conditioning-Chemy Truck	\$201.88
09/13/2018	Midway Inc	265799	2018-000371	Control Blade, Flow Tubes	\$196.85
09/13/2018	Midway Inc	265799	2018-000371	Shoght Towing, & Coupler	\$118.99
09/13/2018	NAPA Sandusky	265799	2018-000371	U Joint	\$17.15
09/13/2018	Ziegler Tire & Supply Co	265799	2018-000371	Tires for #18	\$627.56
09/13/2018	Construction Equipment & Supply Co	265799	2018-000371	Cabin Assembly & Gasket #159	\$138.20
09/13/2018	Shaver Equipment	265799	2018-000371	O Ring and Gaskets	\$33.85
09/13/2018	Shaver Equipment	265799	2018-000371	Sealant & Tread	\$97.59
09/13/2018	Shaver Equipment	265799	2018-000371	Refrigerant Hoses & Receiver Dryer	\$2,350.84
09/13/2018	Shaver Equipment	265799	2018-000371	Refrigerant Hoses & Receiver Dryer	\$64.96
09/13/2018	NAPA Sandusky	265799	2018-000371	Camber Vent Valve	\$104.69
09/13/2018	NAPA Sandusky	265799	2018-000371	Radiator, Oxygen Sensor, & Serpentine Belt	\$349.42
09/13/2018	NAPA Sandusky	265799	2018-000371	OHMC Sierra Fuel Pump Assembly	\$2016.31
09/13/2018	NAPA Sandusky	265799	2018-000371	Parking Brake Cable	\$60.80
09/13/2018	NAPA Sandusky	265799	2018-000371	Napa Oil Filter	\$2.83
09/13/2018	NAPA Sandusky	265799	2018-000371	Fuel Injector, Manifold Gasket Set, Spark Plugs	\$1,087.31
09/13/2018	Midway Inc	265799	2018-000371	HO Lube Spin On	\$10.26
09/13/2018	NAPA Sandusky	265799	2018-000371	Distraction Knock-Columbus	\$57.21
09/13/2018	Midway Inc	265799	2018-000371	58911025.9 60762	\$17.34
09/13/2018	NAPA Sandusky	265799	2018-000371	U Joint	\$34.30
09/13/2018	NAPA Sandusky	265799	2018-000371	Wheel Nuts and Bolts	\$14.38
09/13/2018	Action Auto Supply of Norwalk Inc	265799	2018-000371	Head Lamps for #18 Tensioner	\$688.71
Account 125.126.00275 (Contract Repairs) Total:					\$13,060.68
09/13/2018	Robert W Holte	265799	2018-000701	Chain & Bar Oil	\$57.60
09/13/2018	Tulheim Equipment & Supply LTD	265799	2018-000701	Tap Cone, Bits and Gloves	\$94.26
09/13/2018	C E Meyer Co	265799	2018-000701	Cylinder Remold	\$287.88
09/13/2018	NAPA Sandusky	265799	2018-000701	Oil Seal, 2 1/2 In Center	\$288.40
Account 125.126.00475 (Other Expenses) Total:					\$697.52
09/13/2018	Solar Testing Laboratories Inc	265799	2018-000721	Extraction and Gradation for Vesta Road	\$959.09
Account 125.126.00525 (Contract Services) Total:					\$165.00
09/13/2018	Erie Roadco Inc	265799	2018-004091	Asphalt for Fitchville River Road	\$143,764.50
Account 125.126.00526 (Contract Projects) Total:					\$143,764.50
Department Auto Tax Road Total:					\$167,418.83
Fund 125 - Auto Tax Total:					\$169,224.15
Fund: 131 - Recorders Technology					

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 #	
Department: Records Technology							Department: VOC-A-A							
09/13/2018	Document Technology Systems Ltd	285799	2018-00374/1	August Recording	\$1,570.50		09/13/2018	TekRx LLC	285799	2018-00028/1	Microsoft Office Video Card for 2 Computers	\$480.00		
Account 131.131.00200 (Equipment) Total:					\$1,570.50		Account 177.177.00475 (Other Expenses) Total:					\$480.00		
Department Records Technology Total:					\$1,570.50		Department Emergency Management Total:					\$943.73		
Fund 131 - Records Technology Total:					\$1,570.50		Fund 177 - Emergency Management Total:					\$943.73		
Fund: 137 - DYS Subsidy							Fund: 183 - VOCA-A							
Department: DYS Subsidy							Department: VOC-A-A							
09/13/2018	Wies Bank	285799	2018-00428/1	Fuel Purchases	\$68.72		09/13/2018	Ohio Domestic Violence Network	285799	2018-00028/1	Child Protection Order and Stalking Brochures	\$10.00		
Account 137.137.00475 (Other Expenses) Total:					\$68.72		09/13/2018	ETW Associates Inc	285799	2018-00028/1	Educational Brochures for Victims	\$239.72		
Department DYS Subsidy Total:					\$68.72		Account 183.183.00025 (Printing) Total:					\$244.72		
Fund 137 - DYS Subsidy Total:					\$68.72		Department VOCA-A Total:					\$244.72		
Fund: 145 - Childrens Services							Fund 183 - VOCA-A Total:					\$244.72		
Department: Children's Service							Fund: 185 - 911							
09/13/2018	Elmo Kemplin	285799	2018-00100/1	Foster Care Child Expense	\$70.00		Department: 911							
Account 145.145.00150 (Contract Services) Total:					\$70.00		09/13/2018	Language Line Services	285799	2018-00038/1	911 Call Interpretation	\$10.54		
Department Children's Service Total:					\$70.00		Account 185.185.00080 (Operations) Total:					\$10.54		
Fund 145 - Childrens Services Total:					\$70.00		Department 911 Total:					\$10.54		
Fund: 156 - Child Advocacy Center							Fund 185 - 911 Total:						\$10.54	
Department:							Fund: 189 - Senior Services Center							
09/13/2018	Fisher Thru Medical Center	285799	2018-00088/1	CAC-VillageBenefits for T Harrell for July 2018	\$728.72		Department: Senior Services Center							
Account 156.156.00475 (Other Expenses) Total:					\$728.72		09/13/2018	Senior Enrichment Services	285799		Real Property Tax Rollbacks	\$30,897.88		
Department Total:					\$728.72		09/13/2018	Senior Enrichment Services	285799		August 2018 Mobile Home Settlement	\$833.87		
Fund 156 - Child Advocacy Center Total:					\$728.72		Account 189.189.00080 (Expenditures) Total:					\$31,471.49		
Fund: 177 - Emergency Management							Department Senior Services Center Total:					\$31,471.49		
Department: Emergency Management							Fund 189 - Senior Services Center Total:					\$31,471.49		
09/13/2018	Liberty Auto Parts Inc	285799	2018-00035/1	Plug for EMA Vehicle	\$8.99		Fund: 190 - Comprehensive Housing							
Account 177.177.00080 (Equipment) Total:					\$8.99		Department: Comprehensive Housing							
09/13/2018	Arthur D Mead II	285799	2018-00023/1	Hotel for Conference	\$454.74		09/13/2018	Jennet Construction LLC	285799	2018-00102/1	15 S Kiffin St.	\$15,050.00		
Account 177.177.00380 (Training) Total:					\$454.74		Account 190.190.00060 (Private Rehab) Total:					\$15,050.00		
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						V.3.2							V.3.2	

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 #	
09/13/2018							Grand Total:						\$576,933.88	
Account 190.190.00615 (TBRA) Total:					\$3,453.00		Sign 1 <i>Toby Bone</i>							
Department Comprehensive Housing Total:					\$25,953.00		Sign 2 <i>Brian W. Lee</i>							
Fund 180 - Comprehensive Housing Total:					\$25,953.00		Sign 3 <i>Joe Hintz</i>							
Fund: 315 - Jail Permanent Improvement														
Department:														
09/13/2018	Fiber Care	285799	2018-00089/1	Jail shower project	\$94,618.16									
Account 315.315.00545 (Project Expenses) Total:					\$94,618.16									
Department Total:					\$94,618.16									
Fund 315 - Jail Permanent Improvement Total:					\$94,618.16									
Fund: 500 - Landfill														
Department: Landfill														
09/13/2018	Huron County SMMO	285799	2018-00084/2	August 2018 Fees	\$16,275.37									
09/13/2018	Treasurer, State of Ohio	285799	2018-00084/2	August 2018 Fees	\$17,590.88									
09/13/2018	Greenfield Township	285799	2018-00084/2	August Host Fees	\$804.19									
09/13/2018	Richland County Treasurer	285799	2018-00084/2	August 2018 Fees	\$955.67									
09/13/2018	Odessa Sanitary County Solid Waste District	285799	2018-00084/2	August 2018 Fees	\$12.57									
Account 500.501.00080 (District/Local Fees) Total:					\$35,368.68									
09/13/2018	Reiking Investments	285799	2018-00085/1	August Tires	\$370.00									
09/13/2018	Warren Truck and Trailer LLC	285799	2018-00085/1	Truck Parts	\$880.80									
09/13/2018	BFI Lorain County Recycle 4089	285799	2018-00085/1	Recycle-August	\$2,863.35									
09/13/2018	Wilmet Electric Co Inc	285799	2018-00085/1	Pump Repair	\$219.00									
09/13/2018	David Hottel	285799	2018-00085/1	Swirl Phone Signal	\$25.00									
09/13/2018	Midway Inc	285799	2018-00085/1	CG-Radio Mic	\$62.28									
09/13/2018	Freianda Electric Cooperative Inc	285799	2018-00085/1	Electricity	\$2,863.67									
09/13/2018	Rumple of Ohio Inc	285799	2018-00085/1	August Disposal	\$109,433.04									
09/13/2018	Shelby Municipal Utilities	285799	2018-00085/1	August Leachate Treatment	\$682.62									
09/13/2018	Civil & Environmental Consultants Inc	285799	2018-00085/1	Spring 2018 OH Event	\$10,184.83									
09/13/2018	Custom Metal Works Inc	285799	2018-00085/1	Metal	\$42.79	<i>addition TRB</i>								
09/13/2018	New Haven Supply	285799	2018-00085/1	Dimension Fuse	\$2.73									
Account 500.501.00080 (Contract Service) Total:					\$134,160.08									
Department Landfill Total:					\$169,528.74									
Fund 500 - Landfill Total:					\$169,528.74									
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						V.3.2							V.3.2	

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

18-278

IN THE MATTER OF THE SHERIFF’S DEPARTMENT TRADING CONFISCATED FIREARMS THAT HAVE BEEN FORFEITED TO THE SHERIFF’S OFFICE TO OFFSET THE PRICE OF NEW DEPARTMENTAL PISTOLS

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Sheriff has requested permission to trade confiscated firearms that have been forfeited to the Sheriff’s Office to offset the cost of the purchase of their new departmental pistols; and

WHEREAS, the Sheriff has received a quote from Vance’s Law Enforcement, Columbus, Ohio, with a trade in value of \$4,215.00; now therefore

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BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize the Sheriff to trade the confiscated firearms that have been forfeited to the Sheriff's Office to Vance's Law Enforcement as attached hereto and incorporated herein; and further

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

Bruce Wilde seconded the motion.

***Discussion:** Mr. Wilde stated that he feels good that these are being traded in and it offsets the cost for new ones.

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

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

**List on file*

18-279

IN THE MATTER OF AMENDING THE HURON COUNTY PERSONNEL POLICY MANUAL

Joe Hintz moved the adoption of the following resolution:

WHEREAS, amendments have been made to the Huron County Personnel Policy Manual sections regarding *Compensatory Time – Non-Exempt Employees Only* (page 19); *On-Call Duty Periods, Duties On-Call* (page 21); and *Personal Leave* (page 76); now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the amendments to the sections noted above in the Huron County Personnel Policy Manual and as attached hereto and incorporated herein; and further

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

Bruce Wilde seconded the motion.

***Discussion:** Ms. Ziemba stated this is making the changes that was discussed earlier. It is taking the comp time back down to a maximum 40 hrs. and clearing up the language in personal leave.

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

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

**On file*

18-280

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE SOLID WASTE MANAGEMENT DISTRICT FUND #525

Joe Hintz moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the Solid Waste Management District Fund #525 that

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need to be appropriated for expenses;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$50,000.00 of unappropriated funds as follows:

TO: 525-525-00250 (Recycling Program) \$50,000.00

and further

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

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

18-281

IN THE MATTER OF ADOPTING THE PROPERTY USE REQUEST FORM

Joe Hintz moved the adoption of the following resolution:

WHEREAS, various groups and organizations occasionally request permission to use county property for events; and

WHEREAS, the Board of Huron County Commissioners desire to have a fair and consistent means of approving such requests; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the adoption of the Property Use Request form as attached hereto and incorporated herein; and further

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

Bruce Wilde seconded the motion.

***Discussion:** Mr. Boose stated that the form looks good, they can get that form in the Commissioner's office and Ms. Ziemba stated it will be placed on the website. Mr. Wilde asked if they turned in here, Ms. Ziemba stated yes. Mr. Boose asked if a sign needs to be placed up at the courthouse stating all activities on this property need to be approved by the Commissioners. The board will look into the possibility of placing a sign up there.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

**Form on file*

18-282

IN THE MATTER OF ADOPTING THE HURON COUNTY COMMISSIONERS' OFFICE DRESS CODE

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners desire to have an office dress code;

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now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the adoption of the Huron County Commissioners' Office Dress Code as attached hereto and incorporated herein; and further

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

Bruce Wilde seconded the motion.

***Discussion:** Mr. Wilde stated that this is good.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

**Dress code on file*

IN THE MATTER OF TRAVEL

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Tara Sturts, Meredith Tavenner and Tricia Harrel, DJFS to Long Beach, California on October 22, 2018 – October 27, 2018 for Sex Abuse Training.

Lenora Minor, Lara Hozalski, Mary Stoll, Charlene Steffanni, Brian Lindsley, Connie Todd, Alexis Salas and Kara Vandersommen, DJFS to Columbus, Ohio on October 15, 2018 – October 16, 2018 for Ohio CSEA Fall Training Conference.

Warren Brown, HR/LP/RE to Columbus, Ohio on October 19, 2018 for Workplace Crisis Seminar.

Administrator/Clerk

Ms. Ziemba explained that two of the three farm bids were not completely filled out, the delinquent tax forms and non-discrimination statement. Ms. Ziemba spoke with Mr. Strickler and he stated that these are both waivable by the board. The board can motion to allow Ms. Ziemba to contact these bidders and ask them to fill these forms out before entering into contract with them.

Joe Hintz moved to waive the defect in the bid and authorize Ms. Ziemba to contact the bidders and ask them to fill these forms out before entering into contract. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

***Discussion:** Mr. Boose asked then these forms will be filled out before we enter into contract, Mr. Strickler stated that is correct, and if the bidder refuses to sign these forms, then the board can reject the bid.

Ms. Ziemba discussed the airport lease contract to purchase the hanger, she spoke to Ms. Schaffer who is in agreement to hold it until December 31, 2018. Once we send her the new lease agreement she will contact her renters and let them know that they will need to negotiate a new rental agreement with the airport board. Mr. Boose stated in the meantime they need to let the airport board know what the

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Commissioners are doing. Ms. Ziemba stated that Ms. Schaffer did ask how to switch over the electric, real-estate taxes and insurance. Ms. Ziemba will contact the Auditor's Office regarding the real-estate taxes.

At 9:27 a.m. *Bruce Wilde 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. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

At 9:48 a.m. *Joe Hintz moved to end Executive Session ORC 121.22 (G) (1). Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

**No action taken*

Mr. Wilde stated that he, Mr. Mead, and Ms. Bond went to the Bellevue meeting and they said it was a great presentation and now they understand what is going on.

Mr. Boose stated that the Greenwich Wind project is moving forward. Another company purchased the project so there are two companies working on this.

Mr. Mead reported on a new gas line company coming in., called Aspire. Once he gets the information he will get the information to the Commissioners. Mr. Strickler stated that this is going to go through Fitchville Township.

At 9:56 a.m. the board recessed.

At 10:00 a.m. the board resumed regular session.

Administrator/Clerk report cont.

Ms. Ziemba explained she received an email from Chris Cherry regarding the flu vaccines. They would like to get the annual flu clinic vaccines scheduled for some time in October. Ms. Ziemba stated that they will charge this right to our health insurance.

Mr. Boose discussed the 22 East Main St. building needs to be appraised. Contact local appraisal companies. If the appraisal is cheap enough appraise old jail as well.

Assistant Prosecutor

Mr. Strickler stated there is an updated lease agreement for Family Life Counseling.

Mr. Strickler is currently reviewing a lease for MHAS.

Mr. Strickler stated they are currently interviewing for the open assistant prosecutor position.

Commissioner Hintz report

Mr. Hintz stated there is another complaint on Cook Road that the trash is back out there. Mr. Hintz spoke with Mr. Strickler and Mr. Tansey. It was suggested that they go and take some pictures and then they will figure out what action to take from there.

Commissioner Wilde report

Mr. Wilde stated that he is in contact with Lenora Minor daily. Mr. Wilde stated that he was out there yesterday and Ms. Minor has jumped right in.

Mr. Wilde stated that regarding the blacktopping at DJFS, they were blacktopping however he is not sure they can get it all done today, it's a large area.

Mr. Wilde stated that he is happy with the changes that Ms. Minor has done. Mr. Boose suggested that Ms. Minor put it in writing the changes she has made in personnel.

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Mr. Wilde stated that Friday will be CORSA training and Erie Basin RC and D.

2018 General Fund spending

	YTD		Budget			YTD			
January	1,202,527		8.37%	8%	1,023,771	7.230%			
February	1,083,841	2,286,368	12.13%	16%	1,116,567	2,140,338	15.12%		
March	1,340,755	3,636,123	19.29%	25%	2,563,120	4,703,459	33.22%		
April	1,345,607	4,981,730	26.43%	33%	1,089,000	5,792,460	40.91%		
May	1,450,133	6,431,684	34.12%	42%	1,125,627	6,918,087	48.86%		
June	1,452,628	7,884,692	41.83%	50%	1,108,834	8,027,022	56.66%		
July	1,132,292	9,018,085	47.84%	58%	2,084,415	10,111,437	71.41%		
August	1,204,990	10,221,076	54.23%	67%	1,479,135	11,560,572	81.86%		
September				75%					
October				83%					
November				92%					
December				100%					
2018 2017 Budget	\$19,848,686				Cash Balance	5,071,355	14,159,658		
					Encumbrances	382,327			
					Carry Over	4,689,028			
					Ending				
					CASH	2018 Aug	6,436,962		
					Balance	2017 Aug	6,504,359		
							(-64,407)		
Carry Over January 1st	2003	2004	2005	2006	2007	2008	2009	2,010	
	2,942,368	2,020,330	1,665,820	2,241,974	2,008,087	1,759,291	790,715	869,919	
	2011	2012	2013	2014	2015	2016	2017	2018	
	1,575,470	1,715,959	2,094,842	2,239,049	2,518,028	3,678,425	4,044,068	4,689,028	

2018 General Fund Revenue

REVENUE

carry c	750,715.54	869,820	1,575,471	1,715,960	2,094,842	2,239,049	2,518,028	3,678,425	4,044,062	4,689,028		
	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018		
JAN	787,544	803,812	893,376	905,272	901,815	842,105	1,004,213	988,666	1,069,288	1,023,771	7.23%	8%
FEB	837,134	796,025	827,087	889,218	869,562	1,021,776	1,107,239	1,138,887	1,156,789	1,116,567	15.12%	16%
MAR	2,113,050	2,212,819	2,180,621	2,300,799	2,200,914	2,289,674	2,370,302	2,626,663	2,609,797	2,563,120	47.84%	58%
APRIL	916,082	881,416	1,015,220	1,204,688	949,119	995,026	855,331	971,771	1,114,212	1,069,000	57.40%	67%
MAY	757,727	886,435	889,651	851,721	1,119,451	1,082,801	1,456,865	1,238,960	1,083,371	1,125,627	48.86%	42%
JUNE	853,094	829,114	1,001,223	906,009	950,112	998,020	1,059,321	1,031,336	1,140,732	1,108,834	8.027,022	56.66%
JULY	807,437	1,811,076	1,868,328	926,617	1,085,153	1,039,247	1,034,515	2,043,940	1,238,726	2,084,415	10,111,437	71.41%
AUG	1,723,369	822,860	903,735	1,690,217	2,078,983	2,183,865	2,130,045	1,245,129	2,421,721	1,479,135	11,560,572	81.86%
SEPT	1,199,478	1,325,366	1,127,891	1,098,238	1,125,895	1,180,794	1,429,638	1,056,391	1,382,957			75%
OCT	807,238	976,880	910,628	833,863	917,168	876,036	1,087,687	1,018,832	1,116,367			83%
NOV	932,669	972,811	955,559	934,192	1,099,170	1,240,132	1,282,418	1,350,649	1,281,470			92%
DEC	784,307	965,257	884,330	801,583	960,753	989,689	1,003,808	1,049,685	1,023,078			100%
	12,498,131	13,223,870	13,457,649	13,700,138	14,270,095	14,718,146	15,918,380	15,759,939	16,618,462			
Est Re	12,373,070	11,965,630	12,336,800	12,284,452	13,034,634	13,113,748	13,063,965	13,412,361	13,906,425	14,159,658		
Over E	1.01%	11.07%	9.08%	15.24%	9.49%	12.23%	21.08%	17.50%	19.50%			
Expe	12,493,820	12,507,748	13,323,349	13,250,756	14,101,867	14,397,706	14,640,761	15,249,113	16,043,288			
EST	12,373,070	11,965,630	12,336,800	12,284,452	12,819,634	13,103,748	13,063,965	13,412,361	13,906,425	13,994,591		
Carry/	750,715	869,919	1,575,471	1,715,959	2,094,842	2,239,049	2,518,013	3,678,425	4,044,062	4,689,028		
Budge	13,163,765	12,715,550	13,912,271	14,000,411	14,904,677	15,342,797	15,582,013	17,090,816	17,950,517	18,673,609		

Huron County Sales Tax Collect 2005 to 2018										
	2005	2006	2007	2008	2009	2010	2011	2012	2013	
January	562,116.50	622,090.43	623,520.65	571,222.94	584,027.23	563,449.76	643,266.84	712,940.09	693,099.06	
February	1,182,866.22	1,211,052.40	1,187,390.48	1,146,407.25	1,187,704.10	1,157,914.54	1,260,969.02	1,385,066.66	1,398,880.75	
March	1,881,504.67	1,946,727.75	1,992,254.88	1,943,369.22	1,870,127.61	1,875,675.17	2,030,080.63	2,170,458.74	2,115,452.34	
April	2,380,667.43	2,526,541.50	2,531,740.34	2,427,254.03	2,430,517.79	2,389,014.46	2,587,487.66	2,782,540.02	2,722,133.43	
May	2,680,654.75	3,132,948.98	3,133,893.30	3,043,454.11	2,955,781.43	3,001,167.67	3,236,602.58	3,429,012.80	3,419,029.99	
June	3,636,587.09	3,779,262.39	3,828,529.55	3,732,045.81	3,529,459.49	3,620,010.92	3,969,035.72	4,142,287.13	4,204,624.99	
July	4,269,465.57	4,420,669.42	4,454,956.79	4,375,155.15	4,058,109.24	4,180,985.91	4,623,397.24	4,890,965.67	4,930,501.43	
August	4,567,614.02	5,091,769.62	5,142,827.38	5,007,553.19	4,618,392.17	4,782,744.58	5,334,272.13	5,593,966.62	5,683,696.16	
September	5,745,506.89	5,827,233.46	5,888,860.56	5,735,447.19	5,272,624.94	5,567,373.52	6,087,715.28	6,345,074.64	6,468,684.00	
October	6,435,600.37	6,515,951.13	6,559,497.89	6,362,362.28	5,842,111.63	6,235,172.29	6,771,396.52	7,093,618.90	7,220,230.44	
November	7,090,963.62	7,125,533.31	7,146,563.78	7,012,602.32	6,443,629.31	6,853,213.95	7,417,228.49	7,763,063.74	7,855,060.56	
December	7,680,914.36	7,808,723.03	7,862,096.48	7,552,000.48	6,955,037.18	7,496,309.75	8,101,657.41	8,418,051.74	8,674,438.79	
EST					6,886,500	6,480,000	6,800,000	7,200,000	7,700,000	

	2014	2015	2016	2017	2018	% of Est	\$ Spent
January	691,772.41	766,475.28	813,000.00	844,476	8%	796,302	8.54% OCT
February	1,400,001.39	1,550,116.43	1,573,709.62	1,641,364	16%	796,922	1,667,224
March	2,243,194.92	2,450,077.95	2,505,574.19	2,581,712	25%	890,072	2,467,286
April	2,695,942.03	3,141,703.97	3,224,095.22	3,325,199	33%	721,300	3,178,586
May	3,638,114.10	4,019,246.97	4,046,624.65	4,100,867	42%	727,658	3,906,254
June	4,462,261.61	4,900,410.35	4,959,271.92	5,000,058	50%	850,263	4,750,537
July	5,263,371.99	5,729,471.59	5,693,953.77	6,000,242	59%	655,172	5,614,709
August	6,053,631.10	6,593,065.07	6,544,211.16	7,016,367	67%	921,316	6,536,027
September	6,898,144.52	7,487,027.42	7,369,314.32	8,015,560	75%		June
October	7,660,065.04	8,302,205.21	8,194,932.71	8,881,094	83%		July
November	8,461,982.99	9,190,726.98	9,018,343.74	9,706,943	92%		Aug
December	9,256,290.74	9,986,007.62	9,850,695.20	10,553,760	100%		Sept
EST	8,100,000	8,200,000	8,500,000	8,850,000		9,000,000	

Mr. Tkach explained that the Cash Balance of January 2018 was \$5,071,355, currently the Cash Balance is \$6,439.952. Mr. Tkach stated that on August 31, 2017 the Cash Balance was \$6,504,359 between last year and this year we are \$ -64,407. Mr. Boose asked what the \$14,159,658 is, Mr. Tkach stated that is the revenue estimate.

Mr. Boose stated is there anything that the board should be aware of or worried about. Mr. Wilde stated the estimate of carryover is what they need to focus on.

Mr. Tkach stated he received an email regarding the Windfarm, they wanted to see what the portion would be if they went with a pilot from the value aspect. Mr. Tkach stated that these values will be appealed.

Huron County WindLab Project			9/10/2018	Huron County WindLab Project		9/10/2018
All amounts are calculated on the full tax rate				All amounts are calculated on the full tax rate ORC 5727.75		
Annual Service Payment				Estimated project cost \$114,000,000 X .24% = 27,360,000		
9,000 60MW=			540,000	27,360,000 x .060525 = \$1,655,964 per year estimate		
County Wind Fund			120,000	Full Voted		
				Tax		
				Rate		
Tax				2.100 County General Fund		57,457
Rate				0.500 Adams Board		13,680
2.100 County General Fund			14,490	4.000 Christie Lane		109,440
0.500 Adams Board			3,570	0.550 Senior Citizens Center		15,048
4.000 Christie Lane			27,720	35.500 South Central Schools		971,280
0.550 Senior Citizens Center			3,780	4.450 Ehowe		121,752
35.500 South Central Schools			246,330	6.400 Greenwich Twp		175,103
4.450 Ehowe			30,870	0.750 Health Dist		20,520
6.400 Greenwich Twp			44,520	2.000 Tri-Comm Amb		54,720
0.750 Health Dist			5,250	3.000 Tri-Comm Fire		82,080
2.000 Tri-Comm Amb			13,860	1.275 Ext Library		34,884
3.000 Tri-Comm Fire			20,790	60.525 mills		1,655,964
1.275 Ext Library			8,820			
60.525 mills			420,000			

Commissioner Boose report cont.

Mr. Boose discussed the Statehouse report.
Mr. Boose stated there is NE District CCAO meeting on September 24, 2018 at Wayne County Airport,

REGULAR SESSION

TUESDAY

SEPTEMBER 11, 2018

he would like Ms. Stebel to RSVP for him.

Mr. Boose stated that they will have to sit down and figure out the Health Dept. rent. Mr. Boose stated because we are doing this resurfacing project, the Health Dept. could pay their 2018 – and ½ of 2019 rent towards this project.

Meeting Dates:
Mr. Boose has a CCAO Tax meeting on October 25, 2018
Mr. Boose stated there is a LEPC at 1:00 on September 20, Mr. Hintz to attend.
Mr. Boose stated there is an EMA meeting on September 20 at 7 p.m.

Mr. Boose stated that CEBCO is looking for new board members.

Understanding the algae blooms on September 13, 2018.

Mr. Boose stated that there are grant writing workshops through the Ohio EPA on September 25, 2018 – September 26, 2018, Mr. Boose would like this forwarded to Mr. Brown.

On October 5, 2018, Mr. Boose has an Ag meeting.

At 11:00 a.m. the board recessed.

At 11:10 a.m. the board resumed regular session. Discussed budget and an estimate of carryover.
Mr. Boose stated that Mr. Tkach came to the board a couple weeks ago and the Budget Commission would like to put their figures together for estimate revenue and estimated resources for next year. One of the things he needs for that is to have the best guessed estimate of what the carryover is going to be. Mr. Boose stated that Mr. Tkach can do that on a lot of accounts based on what they are spending, however the Commissioners accounts are unique. Mr. Tkach had explained that 2/3 of the money that came in the Commissioners are in control of. Mr. Boose stated there are 7 accounts that the Commissioners need to review to determine what the carryover might likely be.

At 11:30 a.m. Joe Hintz left the meeting.

001	Commissioners	\$100,000.00
012	Human Resources	\$0
021	Capital Improvements	\$150,000.00
022	Buildings & Grounds	\$50,000.00
039	Insurance & Taxes	\$400,000.00
040	Miscellaneous	\$50,000.00
041	Contingencies	\$250,000.00
099	Transfers Out	\$500,000.00
Total Carryover (Commissioners are comfortable with)		<i>\$1,500,000.000</i>

At 11:42 a.m. Bruce Wilde moved to adjourn. Terry Boose 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 September 11, 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 11:42 a. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board