

**REGULAR SESSION**

**TUESDAY**

**SEPTEMBER 18, 2018**

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

18-283

**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 09/18/18 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 discussed the IT purchases, he stated they need to be making a decision if we want to hire an IT person. If we do, do we want to ask the departments to put off making IT purchases until something is in place. The board would like to see everyone get on board for this.

Mr. Boose stated they need to start moving people out of Shady Lane as soon as possible. Mr. Boose will speak with Ms. Sandler to see how they are moving forward.

Mr. Wilde stated he thought the jail electric bill seems high. Mr. Wilde will check with Ms. Beck to see how it was last month.

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: 9/20/2018 to 9/20/2018		
			Payment Batches: 286251 to 286251		
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 001 - General Fund					
Department: Commissioners					
09/20/2018	Peacock Water	286251	2018-0014501	Water delivery	\$27.50
Account 001.001.00475 (Other Expenses) Total:					\$27.50
09/20/2018	MT Business Technologies Inc.	286251	2018-0010281	Final meter billing with prorated allowance	\$27.50
Account 001.001.00525 (Contract Services) Total:					\$27.50
Department Commissioners Total:					\$55.10
Department: Microfilming					
09/20/2018	SPECTRA ASSOCIATES INC	286251	2018-0004801	Page Replacements	\$55.95
Account 001.002.00175 (Supplies) Total:					\$55.95
09/20/2018	US Imaging Inc.	286251	2018-0004801	Court Cases	\$144.68
Account 001.002.00525 (Contract Services) Total:					\$144.68
Department Microfilming Total:					\$200.83
Department: Common Pleas					
09/20/2018	MT Business Technologies Inc.	286251	2018-0023001	Staples	\$54.90
09/20/2018	Galls LLC	286251	2018-0023001	Powder Free Gloves	\$32.30
09/20/2018	Effective Web LLC	286251	2018-0023001	Toner	\$85.00
Account 001.008.00175 (Supplies) Total:					\$162.73
09/20/2018	East of Chicago-Konwalk	286251	2018-0023601	Refreshments for Jurors	\$33.66
09/20/2018	Schleis ISA Inc.	286251	2018-0023601	Refreshments for Jurors	\$191.54
09/20/2018	Peacock Water	286251	2018-0023601	Refreshments for Jurors	\$19.75
Account 001.008.00335 (Lodging & Meals) Total:					\$204.95
09/20/2018	Effective Web LLC	286251	2018-0023601	HP Printers & Installation	\$1,305.00
09/20/2018	CU Incorporated	286251	2018-0023601	Document Destruction	\$30.00
Account 001.008.00475 (Other Expenses) Total:					\$1,335.00
Department Common Pleas Total:					\$1,732.68
Department: Common Pleas Jury Commission					

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
09/20/2018	Tandem Media Network	286251	2018-0003801	Jury Advertising	\$21.39
Account 001.009.00325 (Advertising & Printing) Total:					\$21.39
Department Common Pleas Jury Commission Total:					\$21.39
Department: Adult Probation					
09/20/2018	W.B. Mason Co Inc.	286251	2018-0033011	Toner	\$127.70
09/20/2018	Effective Web LLC	286251	2018-0033011	Printer Cartridges	\$250.00
Account 001.010.00175 (Supplies) Total:					\$377.70
09/20/2018	CU Incorporated	286251	2018-0033031	Document Destruction	\$30.00
09/20/2018	Vlex Bank	286251	2018-0033031	Fuel Purchases-August	\$138.28
Account 001.010.00475 (Other Expenses) Total:					\$168.28
Department Adult Probation Total:					\$545.98
Department: Juvenile					
09/20/2018	CDW Government Inc.	286251	2018-0001011	INK Cartridges	\$210.00
Account 001.013.00175 (Supplies) Total:					\$210.00
09/20/2018	CDW Government Inc.	286251	2018-0002001	Epson Document Scanner	\$308.83
09/20/2018	Matthew Bender & Co Inc.	286251	2018-0002001	CD-Rules of Court Annex 18-19	\$207.10
09/20/2018	CDW Government Inc.	286251	2018-0002001	APC Replacement Safety Cartridge	\$165.00
09/20/2018	Thomson Reuters West	286251	2018-0002001	Baldwin OH Handbook OH Juvenile Law 2018	\$446.00
Account 001.013.00200 (Equipment) Total:					\$1,159.93
09/20/2018	Verizon Wireless	286251	2018-0003581	Monthly Cell Service 9094-1003018	\$39.88
Account 001.013.00475 (Other Expenses) Total:					\$93.88
Department Juvenile Total:					\$1,493.52
Department: Juvenile Detention					
09/20/2018	Erie County Family Court	286251	2018-0002801	Detention Care-August	\$280.00
09/20/2018	BI Inc.	286251	2018-0002801	Electronic Monitoring-August	\$2,228.60
Account 001.015.00475 (Other Expenses) Total:					\$2,508.60
Department Juvenile Detention Total:					\$2,508.60
Department: Probate					
09/20/2018	Ohio Association of Probate Judges	286251	2018-0003501	2018 Training Seminar	\$250.00
Account 001.016.00475 (Other Expenses) Total:					\$250.00
Department Probate Total:					\$250.00
Department: Clerk of Courts					
09/20/2018	W.B. Mason Co Inc.	286251	2018-0018411	Paper, Labels, Tape & Staples	\$210.57

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
09/20/2018	Mobile Sports & Toggles	286251	2018-2016201	Workzone Check In with Clerk Sign	\$28.00
Account 001.017.00175 (Supplies) Total:					\$238.57
09/20/2018	Accurate Business Machines	286251	2018-2016701	Time Stamp Repair & Replace Push-Pull	\$118.74
Account 001.017.00475 (Other Expenses) Total:					\$118.74
Department Clerk of Courts Total:					\$357.31
Department: Police Muni Court					
09/20/2018	City of Norwalk	286251	2018-2016201	Municipal court charges Jan-June 2018	\$55,333.82
09/20/2018	City of Norwalk	286251	2018-2016201	Muni court charges-visitng Judges Jan-June 18	\$2,396.25
Account 001.019.00554 (Norwalk) Total:					\$57,733.17
Department Police Muni Court Total:					\$57,733.17
Department: Building and Grounds					
09/20/2018	Wayne City Sew & Water	286251	2018-2014301	Edge Valve, Wtmore, chain charger	\$94.30
09/20/2018	Norwalk Ave Hardware	286251	2018-2014301	Turnt, solder, ball valve, drill bit, outlet cover	\$711.58
09/20/2018	New Haven Supply	286251	2018-2014301	Light bulbs	\$83.71
Account 001.022.00175 (Supplies) Total:					\$869.57
09/20/2018	Viter Bank	286251	2018-9811501	Cashline	\$958.34
Account 001.022.00177 (Supplies Automotive) Total:					\$958.34
09/20/2018	Tuffman Equipment & Supply LTD	286251	2018-2014701	Aerial lift skijack rental	\$430.00
Account 001.022.00200 (Equipment) Total:					\$430.00
09/20/2018	Proff Bros Supply Inc.	286251	2018-9816701	Hub, plug, vacuum gauge	\$172.65
09/20/2018	Cooper Hydraulic	286251	2018-9816701	Wtite hose	\$13.54
09/20/2018	Neel Plumbing	286251	2018-9816701	Gas leak repair at Senior Enrichment	\$8,132.21
09/20/2018	O E Meyer Co	286251	2018-2016701	Cylinder rental	\$5.51
09/20/2018	New Haven Supply	286251	2018-2016701	Duct, subwall register	\$33.28
09/20/2018	New Haven Supply	286251	2018-2016701	PVC, clear cement	\$15.69
09/20/2018	Conner Lumber Co	286251	2018-2016701	Trim	\$85.19
09/20/2018	New Haven Supply	286251	2018-2016701	Electric switch, toilet auger	\$95.54
Account 001.022.00275 (Repairs Maintenance) Total:					\$8,494.21
09/20/2018	Dude Solidone Inc	286251	2018-2011241	Maintenance Edge Renewal	\$1,580.50
Account 001.022.00280 (Service Contract) Total:					\$1,580.50
09/20/2018	Frontier	286251		Internet	\$505.79
Account 001.022.00524 (Internet) Total:					\$505.79
09/20/2018	Ohio Edison	286251		Electric-12 E Main R6	\$86.48
09/20/2018	Ohio Edison	286251		Electric-16 E Main P.L.2	\$154.14
09/20/2018	Ohio Edison	286251		Electric-12 E Main-4P.R.	\$358.38
09/20/2018	Ohio Edison	286251		Electric-180 Wilson Ave	\$2,879.45
09/20/2018	Ohio Edison	286251		Electric-16 E Main St	\$128.31
09/20/2018	Ohio Edison	286251		Electric-255 Shady Ln-Jail	\$2,354.71

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
09/20/2018	Ohio Edison	286251		Electric-12 E Main R5	\$75.92
09/20/2018	Ohio Edison	286251		Electric-2 E Main St	\$3,071.75
09/20/2018	Ohio Edison	286251		Electric-105 Shady Ln	\$748.14
09/20/2018	Ohio Edison	286251		Electric-12 E Main P413	\$79.42
09/20/2018	Ohio Edison	286251		Electric-12 E Main P404	\$85.72
09/20/2018	Ohio Edison	286251		Electric-12 E Main St	\$1,458.42
09/20/2018	Ohio Edison	286251		Electric-12 E Main P410	\$65.50
09/20/2018	Ohio Edison	286251		Electric-150 Benedict Ave	\$2,715.98
Account 001.022.00528 (Electric) Total:					\$14,424.35
09/20/2018	City of Norwalk	286251		Water-105 Shady Ln Bldg B	\$123.50
09/20/2018	City of Norwalk	286251		Water-101 Shady Ln Bldg D	\$42.70
09/20/2018	City of Norwalk	286251		Water-101 Shady Ln Bldg E	\$5.50
09/20/2018	City of Norwalk	286251		Water-16 E Main St	\$30.80
09/20/2018	City of Norwalk	286251		Water-22 E Main	\$12.30
09/20/2018	City of Norwalk	286251		Water-305 Shady Ln	\$70.50
09/20/2018	City of Norwalk	286251		Water-255 Shady Ln	\$35.40
09/20/2018	City of Norwalk	286251		Water-180 Wilson Ave	\$935.40
09/20/2018	City of Norwalk	286251		Water-255 Shady Ln-Sheriff	\$415.17
09/20/2018	City of Norwalk	286251		Water-2 E Main St	\$188.80
09/20/2018	City of Norwalk	286251		Water-101 Shady Ln Bldg A	\$5.50
09/20/2018	City of Norwalk	286251		Water-12 E Main St	\$350.80
09/20/2018	City of Norwalk	286251		Water-101 Shady Ln Bldg C	\$302.80
Account 001.022.00528 (Water & Sewer) Total:					\$2,105.37
Department Building and Grounds Total:					\$28,020.14
Department: Sheriff					
09/20/2018	W.B. Mason Co Inc	286251	2018-0019801	Notary Stamp-R Dragon	\$23.50
Account 001.023.00175 (Supplies) Total:					\$23.50
09/20/2018	Feghram Designs LLC	286251	2018-0020001	1 office Signs	\$45.00
09/20/2018	Galls LLC	286251	2018-0020001	Pain Shims & Shaw	\$97.98
Account 001.023.00200 (Equipment) Total:					\$166.48
09/20/2018	North Coast Wireless Communications	286251	2018-0020001	Walkman Output Internet-October	\$39.96
09/20/2018	Piney Bowles Inc	286251	2018-0020001	Portage Water Lease 9600-9625018	\$175.81
09/20/2018	NAPA Sandusky	286251	2018-0020001	Super Weatherstrip Adhesive	\$8.95
09/20/2018	MT Business Technologies Inc	286251	2018-0020001	Ricoh Copiers	\$320.12
Account 001.023.00275 (Contract Repairs) Total:					\$543.83
Department Sheriff Total:					\$704.11
Department: Recorder					

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
09/02/2018	Cosplies	266251	2018-00305111	Office Supplies	\$124.80
Account 001.024.00175 (Supplies) Total:					\$124.80
Department Recorder Total:					
Department: Public Defender Commission					
09/02/2018	Elective Web LLC	266251	2018-00319191	Computer Maintenance	\$75.00
Account 001.027.00200 (Equipment) Total:					\$75.00
09/02/2018	Time Warner Cable Northeast	266251	2018-00317111	Internet	\$62.45
Account 001.027.00525 (Contract Services) Total:					\$62.45
Department Public Defender Commission Total:					
Department: Mechanic					
09/02/2018	Coles Energy	266251	2018-00121111	Oil	\$534.76
09/02/2018	Northeast Equipment Spec	266251	2018-00121111	Valve, tire changer	\$251.70
09/02/2018	NAPA Services	266251	2018-00121111	Oil filter	\$8.94
Account 001.032.00175 (Supplies) Total:					\$793.29
Department Mechanic Total:					
Department: Jail Operations					
09/02/2018	Kleinf Commissary Network	266251	2018-00205911	80 Indigent Kits	\$227.20
Account 001.036.00178 (Supplies) Total:					\$227.20
09/02/2018	Fisher Thru Medical Center	266251	2018-00206911	Inmate Medical Treatment-J Neltz	\$166.00
09/02/2018	Fredericks Radiology Inc	266251	2018-00206911	Inmate Medical Treatment-J Neltz	\$14.07
09/02/2018	Advanced Neurologic-Association Inc	266251	2018-00206911	Inmate Medical Treatment-J Neltz	\$76.05
09/02/2018	Fredericks Radiology Inc	266251	2018-00206911	Inmate Medical Treatment-J Neltz	\$106.67
09/02/2018	Fisher-Thru Medical Center	266251	2018-00206911	Inmate Medical Treatment-J Bolding	\$546.13
09/02/2018	ICP Inc	266251	2018-00206911	Inmate Thru-August	\$3,822.10
09/02/2018	James Kasten MD Inc	266251	2018-00206911	Inmate Medical Treatment-C Rumph	\$46.85
09/02/2018	James Kasten MD Inc	266251	2018-00206911	Inmate Medical Treatment-C Wille Sexton	\$46.85
09/02/2018	Emergency Professional Services Inc	266251	2018-00206911	Inmate Medical Treatment-J Neltz	\$58.58
09/02/2018	Emergency Professional Services Inc	266251	2018-00206911	Inmate Medical Treatment-M Robbins	\$59.35
09/02/2018	Emergency Professional Services Inc	266251	2018-00206911	Inmate Medical Treatment-M Walker	\$58.58
09/02/2018	Fisher-Thru Medical Center	266251	2017-00206911	Inmate Medical Treatment-A Kalynski	\$161.45
09/02/2018	Fisher-Thru Medical Center	266251	2018-00206911	Inmate Medical Treatment-J Bolding	\$71.11
09/02/2018	Fisher-Thru Medical Center	266251	2018-00206911	Inmate Medical Treatment-E Houghfien	\$157.05
09/02/2018	Fisher-Thru Medical Center	266251	2018-00206911	Inmate Medical Treatment-J Moore	\$73.84
09/02/2018	Fisher-Thru Medical Center	266251	2018-00206911	Inmate Medical Treatment-J Cullen	\$57.45
09/02/2018	Fisher-Thru Medical Center	266251	2018-00206911	Inmate Medical Treatment-S Stawley	\$483.77
09/02/2018	Fisher-Thru Medical Center	266251	2018-00206911	Inmate Medical Treatment-A Kalynski	\$650.82
09/02/2018	Fisher-Thru Medical Center	266251	2018-00206911	Inmate Medical Treatment-J Moore	\$194.25

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
09/02/2018	Fisher-Thru Medical Center	266251	2018-00206911	Inmate Medical Treatment-J Moore	\$38.38
Account 001.036.00177 (Medical/Hygiene) Total:					\$6,621.17
09/02/2018	Galls LLC	266251	2018-00206911	Boots-Boles & Hibbard/Uniform Pants & Polo-B Dunca	\$214.87
09/02/2018	Galls LLC	266251	2018-00206911	Belt & Cuff Cases-S Bolen	\$37.88
09/02/2018	Ralick & Ralick Inc	266251	2018-00206911	5 Life Saving Bars	\$74.85
Account 001.036.00200 (Equipment) Total:					\$427.90
09/02/2018	New Haven Supply	266251	2018-00206911	Outside LED Lights	\$37.09
09/02/2018	DeLuka Plumbing	266251	2018-00206911	Sanflow Device Replacement	\$1,111.00
09/02/2018	New Haven Supply	266251	2018-00206911	Light Switch for Jail	\$28.54
09/02/2018	MT Business Technologies Inc	266251	2018-00206911	Revol Copiers	\$940.26
09/02/2018	Superior Fire Services	266251	2018-00206911	Fire Extinguisher Demonstration & Maintenance	\$281.00
Account 001.036.00275 (Contract Repairs) Total:					\$2,376.29
09/02/2018	Fisher-Thru Medical Center	266251	2018-00211111	Blood Draw & Tests From Jail Incident-WW Hubbard	\$472.30
Account 001.036.00475 (Other Expenses) Total:					\$472.30
09/02/2018	Ohio Edison	266251		Electric-255 Shady Ln-Jail	\$11,190.76
Account 001.036.00526 (ELECTRIC) Total:					\$11,190.76
09/02/2018	City of Norwalk	266251		Water-255 Shady Ln-Sheriff	\$3,745.53
Account 001.036.00526 (Water & Sewer) Total:					\$3,745.53
Department Jail Operations Total:					
Department: Miscellaneous					
09/02/2018	Huron County Safety Council	266251	2018-00130111	Safety Council membership dues	\$75.00
Account 001.040.00569 (Other Expenses) Total:					\$75.00
09/02/2018	Casey Lloyd Jacobs Attorney At Law LLC	266251	2018-00131111	Appointed counsel fees	\$120.00
09/02/2018	Casey Lloyd Jacobs Attorney At Law LLC	266251	2018-00131111	Appointed counsel fees	\$70.00
09/02/2018	Casey Lloyd Jacobs Attorney At Law LLC	266251	2018-00131111	Appointed counsel fees	\$210.00
09/02/2018	Casey Lloyd Jacobs Attorney At Law LLC	266251	2018-00131111	Appointed counsel fees	\$75.00
09/02/2018	Casey Lloyd Jacobs Attorney At Law LLC	266251	2018-00131111	Appointed counsel fees	\$30.00
09/02/2018	Wade B Houghlin Witherspoon	266251	2018-00131111	Appointed counsel fees	\$500.00
09/02/2018	Matthew Hoveley Attorney At Law	266251	2018-00131111	Appointed counsel fees	\$460.00
09/02/2018	Lynch White & Jackson LLC	266251	2018-00131111	Appointed counsel fees	\$670.00
09/02/2018	Lynch White & Jackson LLC	266251	2018-00131111	Appointed counsel fees	\$270.00
Account 001.040.00570 (Attorney Fees) Total:					\$2,861.00
Department Miscellaneous Total:					
Fund 001 - General Fund Total:					\$123,550.53
Fund: 104 - Indigent Guardianship					
Department: Indigent Guardianship					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
09/02/2018	Linda R Van Tye Co LPA	266251	2018-00308111	Attorney Fees	\$173.50
Account 104.104.00250 (Guardianships) Total:					\$173.50
Department Indigent Guardianship Total:					
Fund 104 - Indigent Guardianship Total:					\$173.50
Fund: 105 - Dog & Kennel					
Department: Dog & Kennel					
09/02/2018	Norwalk Ace Hardware	266251	2018-00291111	Key duplicates for office	\$15.92
09/02/2018	Norwalk Ace Hardware	266251	2018-00291111	Extra keys made	\$13.75
Account 105.105.00175 (Supplies) Total:					\$29.67
09/02/2018	TTEC Consulting Services	266251	2018-00291111	Dell latitude Desktop computer/Keyboard mouse, non	\$779.67
09/02/2018	Monarda Sanctuary	266251	2018-00291111	Kegs/dog food for office doors	\$236.00
09/02/2018	Norwalk Ace Hardware	266251	2018-00291111	Squeeze/sprayer all and wash brush	\$36.57
09/02/2018	Car Parts Warehouse	266251	2018-00291111	Viper blades for Trucks	\$13.56
Account 105.105.00275 (Contract Repairs) Total:					\$1,070.10
Department Dog & Kennel Total:					
Department: Dog & Kennel Clerk					
09/02/2018	Fairfield Computer Service LLC	266251	2018-00308911	Monthly Dog Licensing Subscription	\$300.00
Account 105.999.00175 (Supplies) Total:					\$300.00
Department Dog & Kennel Clerk Total:					
Fund 105 - Dog & Kennel Total:					\$1,299.77
Fund: 115 - Public Assistance					
Department: Public Assistance					
09/02/2018	Big Lots #9184	266251	2018-00070911	TANF-ESAA-Debbie Mullins	\$694.05
09/02/2018	Mike & Sons Automotive	266251	2018-00070911	PRC-Kara Polachek Car Repairs	\$65.00
09/02/2018	Stinson City Properties LLC	266251	2018-00070911	PRC-Jennifer Oray Rent	\$1,000.00
09/02/2018	First Energy	266251	2018-00070911	PRC-Shia Skimo Utilities	\$407.41
09/02/2018	Natalie Liverno	266251	2018-00070911	PRC-Vicki Duncan-Rent	\$625.00
09/02/2018	Terry Felther	266251	2018-00070911	TANF-ESAA-Jacquelyn-Battor Car Repair	\$1,332.70
09/02/2018	Terry Felther	266251	2018-00070911	PRC-Angela Langerhiser Car Repair	\$800.00
Account 115.115.00220 (PRC/SSI) Total:					\$5,134.16
09/02/2018	Huron County Job & Family Services	266251	2018-00077911	COMEP TANF-R Blaine-Phone Card	\$45.00
09/02/2018	Flex Temp Employment Services	266251	2018-00077911	COMEP TANF/MICA Youth-July-Aug 2018	\$32,894.50
09/02/2018	Huron County Job & Family Services	266251	2018-00077911	COMEP TANF-R Blaine-Phone Card	\$45.00
Account 115.115.00250 (COMEP) Total:					\$32,754.50
09/02/2018	Ohio Child Support Directors Association Inc	266251	2018-00080911	CSEA Directors Training 9.27.18	\$125.00

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
09/02/2018	Ohio Child Support Directors Association Inc	266251	2018-00080911	CSEA Directors Training 9.27.18	\$125.00
09/02/2018	Lancers Motor	266251	2018-00080911	Non Taxable Travel	\$146.78
Account 115.115.00300 (Travel) Total:					\$336.78
09/02/2018	City of Norwalk	266251	2018-00081111	Water/Sewer 705-A-02/18	\$652.00
09/02/2018	Ohio Edison	266251	2018-00081111	Utilities 917-92/18	\$5,288.77
Account 115.115.00350 (Utilities) Total:					\$5,898.77
09/02/2018	Fisher Thru Medical Center	266251	2018-00083111	Drug Test-New Hire-C Micks	\$46.00
09/02/2018	EasyPermit Postage	266251	2018-00083111	Mail Machine Lease 9/20-9/20/18	\$995.00
09/02/2018	Treasurer State of Ohio	266251	2018-00083111	Fingerprint-New Hire-August 2018	\$46.00
09/02/2018	Christie Lane Industries Inc	266251	2018-00083111	Record Retention	\$172.90
Account 115.115.00475 (Other Expense) Total:					\$1,235.90
Department Public Assistance Total:					
Department: Public Assistance					
09/02/2018	Meredith Travener	266251	2018-00087111	Non Taxable Travel	\$28.89
Account 115.115.00300 (Travel) Total:					\$28.89
09/02/2018	Treasurer State of Ohio	266251	2018-00088911	Fingerprint-Deputy/New Hire-August 2018	\$388.00
09/02/2018	Fisher Thru Medical Center	266251	2018-00088911	Drug Test-New Hire-D Myers	\$46.00
Account 115.115.00475 (Other Expenses) Total:					\$416.00
Department Public Assistance Total:					
Fund 115 - Public Assistance Total:					\$45,865.01
Fund: 117 - Child Support Enforcement					
Department: Child Support Enforcement					
09/02/2018	Ohio Child Support Directors Association Inc	266251	2018-00082911	CSEA Directors Training 9.27.18	\$125.00
Account 117.117.00300 (Travel) Total:					\$125.00
09/02/2018	Ohio Child Support Directors Association Inc	266251	2018-00085911	APRIS Fee-Oct-Dec 2018	\$35.00
09/02/2018	LexisNexis Risk Solutions	266251	2018-00085911	Reports/Searches-August 2018	\$81.20
Account 117.117.00475 (Other Expenses) Total:					\$316.20
Department Child Support Enforcement Total:					
Fund 117 - Child Support Enforcement Total:					\$441.20
Fund: 124 - Special Funds-IPC					
Department: Special Funds-IPC					

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
09/20/2018	Sandusky County TASC	266251	2018-000371	Drug Testing-August	\$304.00	
Account 124.124.00475 (Other Expenses) Total:					\$304.00	
Department Special Funds-IPC Total:					\$304.00	
Fund 124 - Special Funds-IPC Total:					\$304.00	
Fund: 125 - Auto Tax						
Department: Auto Tax Administrative						
09/20/2018	SYNCS&Knoxon	266251	2018-003441	Sharpe Accent, Farnson Wheelink	\$56.21	
Account 125.125.00175 (Supplies) Total:					\$56.21	
09/20/2018	Litens Repair Bryant	266251	2018-003451	Clean Offices/Building	\$311.75	
09/20/2018	Mark A Woodward	266251	2018-003451	Computer Consulting Services	\$80.00	
Account 125.125.00275 (Contract Repairs) Total:					\$911.75	
09/20/2018	Woff Bros Supply Inc.	266251	2018-003551	Filters-Peaked	\$19.17	
09/20/2018	City of Hamlet	266251	2018-003451	Water & Sewer Charges	\$186.80	
09/20/2018	SYNCS&Knoxon	266251	2018-003551	Cleaning Supplies	\$65.38	
09/20/2018	SYNCS&Knoxon	266251	2018-003551	Rubbermaid, Liquid Dial Soap, Trash Bags, Etc	\$82.20	
09/20/2018	SYNCS&Knoxon	266251	2018-003551	Milwaukee 48-11-1523 Genuine O	\$87.88	
09/20/2018	American Electric Power	266251	2018-003551	Electric Charges #9	\$12.87	
09/20/2018	SYNCS&Knoxon	266251	2018-003551	Fabricator Cleaning Supplies	\$33.98	
09/20/2018	SYNCS&Knoxon	266251	2018-003551	Spectrum C304019N Supplies	\$94.45	
Account 125.125.00475 (Other Expenses) Total:					\$625.79	
Department Auto Tax Administrative Total:					\$1,566.75	
Department: Auto Tax Road						
09/20/2018	Fredericks Supply Company	266251	2018-003561	Wheel Guard & Route Block for 5H-5840	\$142.00	
09/20/2018	Riley Materials Inc	266251	2018-003561	134.91 Tons of Asphalt for Road Repair	\$7,824.78	
09/20/2018	Erie Materials Inc	266251	2018-003561	76.22 Tons of Asphalt for Road Repair	\$4,420.76	
09/20/2018	Lewis Companies Inc	266251	2018-003561	Sheetpiling for Bridge	\$1,370.61	
Account 125.125.00210 (Materials) Total:					\$13,791.15	
09/20/2018	Thorntons Industries Inc	266251	2018-003571	Gas Hose Assembly, Regulator #738	\$117.75	
09/20/2018	Truck Sales & Service Inc	266251	2018-003571	ABS/Washle, Oilon Quick #105 Core	\$114.07	
09/20/2018	Maple City Saw & Mower	266251	2018-003571	Air Filter, & Spark Plug Trimmer	\$86.02	
09/20/2018	Fredericks	266251	2018-003571	Seal for #18 Mount & Bearing for #18	\$301.61	
Account 125.125.00275 (Contract Repairs) Total:					\$549.45	
09/20/2018	Critsan Corporation #918	266251	2018-003711	Uniform & Bathroom Services	\$43.77	
09/20/2018	Critsan Corporation #918	266251	2018-003711	Uniform & Bathroom Services	\$43.77	
09/20/2018	Critsan Corporation #918	266251	2018-003711	Uniform & Bathroom Services	\$43.77	
09/20/2018	Critsan Corporation #918	266251	2018-003711	Uniform & Bathroom Services	\$43.77	
09/20/2018	Critsan Corporation #918	266251	2018-003711	Uniform & Bathroom Services	\$31.47	
09/20/2018	Skiles Sanitation LTD	266251	2018-003561	Portable Rental for GF-045-01.26	\$100.00	

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Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
09/20/2018	SYNCS&Knoxon	266251	2018-003701	0 Batteries for Sign Dept.	\$37.78	
Account 125.125.00475 (Other Expenses) Total:					\$364.33	
09/20/2018	W&ZU Concrete Pumping LLC	266251	2018-003721	Concrete Pumpor Truck for 55-114-04.8	\$700.00	
Account 125.125.00525 (Contract Services) Total:					\$700.00	
09/20/2018	Melway Paving Co Inc	266251	2018-004391	Chip & Seal Various County Roads	\$252,623.70	
Account 125.125.00525 (Contract Projects) Total:					\$252,623.70	
Department Auto Tax Road Total:					\$258,098.63	
Fund 125 - Auto Tax Total:					\$258,098.63	
Fund 129 - Special Projects CP						
Department: Special Projects CP						
09/20/2018	Berry W Varnaman LLC	266251	2018-003001	Mediation-August 2018	\$353.53	
09/20/2018	Sandusky County Commissioners	266251	2018-003001	Mediation-August 2018	\$1,191.86	
Account 129.129.00475 (Other Expenses) Total:					\$3,534.59	
Department Special Projects CP Total:					\$3,534.59	
Fund 129 - Special Projects CP Total:						
Fund: 131 - Records Technology						
Department: Records Technology						
09/20/2018	MT Business Technologies Inc	266251	2018-003741	Ritch 4002 Lease	\$344.39	
Account 131.131.00200 (Equipment) Total:					\$244.39	
Department Records Technology Total:					\$244.39	
Fund 131 - Records Technology Total:					\$244.39	
Fund 132 - Clerk of Courts-Title						
Department: Clerk of Courts-Title						
09/20/2018	MT Business Technologies Inc	266251	2018-001601	Ritch Copier	\$172.79	
Account 132.132.00275 (Contract Repairs) Total:					\$172.79	
09/20/2018	Civista Bank	266251	2018-001621	Service Fees	\$82.29	
Account 132.132.00475 (Other Expenses) Total:					\$52.29	
Department Clerk of Courts-Title Total:					\$225.07	
Fund 132 - Clerk of Courts-Title Total:					\$225.07	
Fund: 133 - Juvenile Court Computer						
Department: Juvenile Court Computer						

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Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
09/20/2018	Cross Net Inc.	266251	2018-000351	Web Site Hosting 10/15-12/15/18	\$30.00	
Account 133.133.00250 (Expenditures) Total:					\$30.00	
Department Juvenile Court Computer Total:					\$30.00	
Fund 133 - Juvenile Court Computer Total:					\$30.00	
Fund: 134 - Clerk of Court Computer						
Department: Clerk of Courts Computer						
09/20/2018	WIS Weaver Co Inc	266251	2018-001941	Toner	\$62.14	
09/20/2018	MT Business Technologies Inc	266251	2018-001941	Ritch Copier	\$726.10	
Account 134.134.00250 (Expenditures) Total:					\$808.25	
Department Clerk of Courts Computer Total:					\$808.25	
Fund 134 - Clerk of Court Computer Total:					\$808.25	
Fund: 135 - Concealed Carried Weapons						
Department: Concealed Weapons						
09/20/2018	Identiphoto Company Ltd	266251	2018-002201	Credit 2 Ribbons	\$135.38	
09/20/2018	Identiphoto Company Ltd	266251	2018-002201	4 Ribbons	\$386.91	
09/20/2018	Treasurer State of Ohio	266251	2018-002201	CCW Fees-August	\$1,596.00	
Account 135.135.00475 (Other Expenses) Total:					\$2,741.53	
Department Concealed Weapons Total:					\$2,741.53	
Fund 135 - Concealed Carried Weapons Total:					\$2,741.53	
Fund: 142 - T-Cap Grant						
Department: T-Cap Grant						
09/20/2018	Services for Aging	266251	2018-004151	NCBARS Transportation-August 2018	\$1,528.71	
Account 142.142.00475 (Other Expenses) Total:					\$1,528.71	
Department T-Cap Grant Total:					\$1,528.71	
Fund 142 - T-Cap Grant Total:					\$1,528.71	
Fund: 143 - National Webcheck						
Department: National Webcheck						
09/20/2018	Treasurer State of Ohio	266251	2018-002211	Webcheck Fees-August	\$3,618.00	
Account 143.143.00530 (Reimbursements) Total:					\$3,618.00	
Department National Webcheck Total:					\$3,618.00	
Fund 143 - National Webcheck Total:					\$3,618.00	

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


Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 145 - Childrens Services						
Department: Children's Service						
09/20/2018	Jessica M Jurszak	266251	2018-001001	Foster Care Payroll August 2018	\$1,652.20	
09/20/2018	Cynthia Ann Smith	266251	2018-001001	Foster Care Payroll August 2018	\$1,215.00	
09/20/2018	Mindy Blystone	266251	2018-001001	Adoption Subsidies for Oct 2018	\$83.26	
09/20/2018	Jessica M Jurszak	266251	2018-001001	Foster Parent Training August	\$30.00	
09/20/2018	Marilyn S Hall	266251	2018-001001	ES&A Reevaluation W/ Foster-Car Repair	\$441.00	
09/20/2018	Emmanuel Brown	266251	2018-001001	Adoption Subsidies for Oct 2018	\$297.79	
09/20/2018	Maura Thompson-George	266251	2018-001001	Adoption Subsidies for Oct 2018	\$85.91	
09/20/2018	Amber Lantz	266251	2018-001001	Adoption Subsidies for Oct 2018	\$85.06	
09/20/2018	Alexia Hammer-Wilkinson	266251	2018-001001	Chaffee-A Hammer-Wilkinson-L.L Incentives	\$1,430.00	
09/20/2018	Jerry R Baughman	266251	2018-001001	SAWS Subsidy for Oct 2018	\$100.00	
09/20/2018	Jessica M Jurszak	266251	2018-001001	Adoption Subsidies for Oct 2018	\$83.26	
09/20/2018	Dan & Amy Matthews	266251	2018-001001	Adoption Subsidies for Oct 2018	\$55.83	
09/20/2018	Stacy Corbin	266251	2018-001001	Adoption Subsidies for Oct 2018	\$111.66	
09/20/2018	Levernchuck, Cheryl A	266251	2018-001001	Foster Care Payroll August 2018	\$1,365.00	
09/20/2018	Big Lots #5104	266251	2018-001001	ES&A Presentation-R Hamilton-Deals	\$446.50	
09/20/2018	Cheryl Schrock	266251	2018-001001	Adoption Subsidies for Oct 2018	\$10.27	
09/20/2018	Treasurer State of Ohio	266251	2018-001001	Fingerprint-Foster Care/KnoxCo	\$20.00	
09/20/2018	Byron Bonker	266251	2018-001001	Adoption Subsidies for Oct 2018	\$155.65	
09/20/2018	Monica D McCleish	266251	2018-001001	Adoption Subsidies for Oct 2018	\$148.88	
09/20/2018	Abby L Schroeder	266251	2018-001001	Adoption Subsidies for Oct 2018	\$233.32	
09/20/2018	William D Kopsa Jr	266251	2018-001001	Adoption Subsidies for Oct 2018	\$58.30	
09/20/2018	Elmo Karpfitt	266251	2018-001001	Foster Care Payroll August 2018	\$1,775.00	
09/20/2018	April Campbell	266251	2018-001001	Foster Parent Training August 2018	\$60.00	
09/20/2018	Abby L Schroeder	266251	2018-001001	Foster Parent Training August 2018	\$110.00	
09/20/2018	Abby L Schroeder	266251	2018-001001	Foster Care Payroll August 2018	\$4,340.00	
09/20/2018	Thomas Gary Shrage	266251	2018-001001	Adoption Subsidies for Oct 2018	\$56.92	
09/20/2018	April Campbell	266251	2018-001001	Foster Care Payroll August 2018	\$947.00	
Account 145.145.00150 (Contract Services) Total:					\$16,837.24	
Department Children's Service Total:					\$16,837.24	
Fund 145 - Childrens Services Total:					\$16,837.24	
Fund: 177 - Emergency Management						
Department: Emergency Management						
09/20/2018	Shaggshead Chevrolet Buick Inc	266251	2018-003261	CVR For Trailblazer	\$187.22	
09/20/2018	Vibe Rent	266251	2018-003261	Fuel CMA Vehicles	\$270.25	
09/20/2018	Time Warner Cable Northeast	266251	2018-003261	Internet for 3.6E.18	\$237.87	
09/20/2018	Shaggshead Chevrolet Buick Inc	266251	2018-003261	CVR For Trailblazer	(\$113.87)	

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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 #
09/02/2018	Wal-Mart Community/STN/CB	286251	2018-003291	Radio, ARES, Potluck	\$254.38		09/02/2018	Cintas	286251	2018-003291	Uniforms	\$679.68	
	Account 177.177.00475 (Other Expenses) Total:				\$655.65		09/02/2018	Novell/Ace Hardware	286251	2018-003291	GRND WHL, Rod CR SR Pain	\$12.88	
	Department Emergency Management Total:				\$655.65		09/02/2018	Kygerwell/Tractor Sales Inc	286251	2018-003291	Pluto	\$222.32	
Fund 177 - Emergency Management Total:					\$655.65		09/02/2018	Ohio CAT	286251	2018-003291	Loader Parts & Services	\$226.00	
Fund: 181 - SVAA							09/02/2018	O E Meyer Co	286251	2018-003291	Axle/Tire Cyclinder	\$33.17	
Department: SVAA							09/02/2018	O E Meyer Co	286251	2018-003291	Compressed Air	\$28.58	
09/02/2018	WIB Mason Co Inc	286251	2018-002411	Labels, Pens, Wipes, Footrest, Etc	\$690.38		09/02/2018	O E Meyer Co	286251	2018-003291	Compressed Gases, Carbon Dioxide, & Argon	\$41.82	
	Account 181.181.00175 (Supplies) Total:				\$690.38		09/02/2018	Ohio CAT	286251	2018-003291	Loader Parts & Services	\$43.74	
	Department SVAA Total:				\$690.38		09/02/2018	Cooper Hydraulic	286251	2018-003291	Loader Parts & Services	\$3,153.89	
Fund 181 - SVAA Total:					\$690.38		09/02/2018	Waco Hose	286251	2018-003291	Water and New Water Cooler	\$441.80	
Fund: 183 - VOCA-A							09/02/2018	Peacock Water	286251	2018-003291	Water and New Water Cooler	\$226.53	
Department: VOCA-A							09/02/2018	Sunrise Cooperative Inc	286251	2018-003291	Diesel Fuel	\$1,140.00	
09/02/2018	ES Consulting Inc	286251	2018-002320	Computer Support and Install	\$275.00		09/02/2018	WIB Mason Co Inc	286251	2018-003291	Paper & Toner	\$297.55	
	Account 183.183.00280 (Contractual Services) Total:				\$275.00		09/02/2018	Sunrise Cooperative Inc	286251	2018-003291	Diesel Fuel	\$1,554.13	
09/02/2018	Kimberly Jones	286251	2018-003371	Travel To Bellevue Court	\$15.51		Account 500.501.00030 (Contract Service) Total:				\$10,362.21		
	Account 183.183.00300 (Travel) Total:				\$15.51		Department Landfill Total:				\$10,362.21		
09/02/2018	ETR Associates Inc	286251	2018-000381	Cycle of Violence	\$22.00		Fund 500 - Landfill Total:				\$10,362.21		
	Account 183.183.00325 (Printing) Total:				\$312.51		Fund: 525 - Solid Waste Management District						
	Department VOCA-A Total:				\$312.51		Department: Landfill Solid Waste						
Fund 183 - VOCA-A Total:					\$312.51		09/02/2018	Huron County Transfer Station	286251	2018-003911	Recycling	\$8,400.00	
Fund: 185 - 911							09/02/2018	Day Ketterer Ltd	286251	2018-003911	Legal Council	\$275.00	
Department: 911							09/02/2018	Midway Inc	286251	2018-003911	Truck Repairs	\$380.84	
09/02/2018	Best Western	286251	2018-003401	Room for Instructor of Dispatch Training	\$103.99		09/02/2018	Stables Credit Plan	286251	2018-003911	Office Supplies	\$311.82	
	Account 185.185.00380 (Training) Total:				\$103.99		Account 525.525.00050 (Recycling Programs) Total:				\$10,377.76		
	Department 911 Total:				\$103.99		09/02/2018	Pam Handwerker	286251	2018-003921	Village August	\$63.22	
Fund 185 - 911 Total:					\$103.99		Account 525.525.00000 (Travel) Total:				\$63.22		
Fund: 500 - Landfill							Department Landfill Solid Waste Total:				\$10,440.98		
Department: Landfill							Fund 525 - Solid Waste Management District Total:				\$10,440.98		
09/02/2018	Novell/Ace Hardware	286251	2018-002851	Heavy Duty Cable Tie, RSTP Vocoblem	\$86.95		Fund: 635 - Commissary Trust						
09/02/2018	Ohio CAT	286251	2018-002851	Loader Parts & Services	\$43.38		Department: Commissary Trust						
09/02/2018	Novell/Ace Hardware	286251	2018-002851	S8 Sheet, Caulk, Musher Magnetic, & Poling Tr	\$70.22		09/02/2018	Alco Chem Inc	286251	2018-002201	Deterant, Cleaner & Laundry Suds	\$588.49	
09/02/2018	Ohio CAT	286251	2018-002851	Loader Parts & Services	\$1,907.06		Account 635.635.00050 (Expenditures) Total:				\$588.49		
9/14/2018 2:58 PM				Page 13 of 15		V.3.2	Department Commissary Trust Total:				\$588.49		
							Fund 635 - Commissary Trust Total:				\$588.49		
							9/14/2018 2:58 PM				Page 14 of 15		V.3.2

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Grand Total:					\$494,232.37	
Sign 1		Sign 2		Sign 3		
9/14/2018 2:58 PM				Page 15 of 15		V.3.2

**At 9:05 a.m. Public comment** - Mark Ruggles stated he currently rents the farm land at the airport and his contract goes until December 31<sup>st</sup>. He received a call from the new renter asking if he can get on the field to spray. Mr. Ruggles stated he did not want to be held responsible if the new renter has a spill or something. There are no crops out there at this time.

**Joe Hintz moved to allow the new farm renter to get onto the field to do spraying and the current renter will not be liable. 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

**At 9:15 a.m. Joe Collins** interested in serving on the Board of DD board. Mr. Collins gave a brief introduction of himself. He has 4 children with the youngest having down syndrome. Mr. Collins explained that all his kids are currently attending St. Paul’s and their dream is that their youngest will be

**REGULAR SESSION**

**TUESDAY**

**SEPTEMBER 18, 2018**

able to attend St. Paul's preschool.

18-291

**IN THE MATTER OF APPOINTMENT TO THE HURON COUNTY BOARD OF  
DEVELOPMENTAL DISABILITIES**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, on July 3, 2018 Colton Wilson resigned from the Huron County Board of Developmental Disabilities leaving a vacancy; and

**WHEREAS**, Mr. Joseph Collins has expressed interest in fulfilling this vacancy; and

**WHEREAS**, it is the desire of the Board of Huron County Commissioners to appoint Mr. Joseph Collins to fulfill the unexpired term ending December 31, 2020; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby appoints Mr. Joseph Collins, to the Developmental Disabilities Board to the unexpired term ending December 31, 2020; and further

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

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

18-284

**IN THE MATTER OF APPROVING CHANGE ORDER NO. 4 WITH A.J. RILEY, INC. FOR  
THE HURON COUNTY PAVEMENT RESURFACING PROJECT**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, a change order has been presented to the Huron County Board of Commissioners for the Huron County Pavement Resurfacing Project in the amount of four thousand fifty seven dollars and thirty two cents (\$4,057.32); and

**WHEREAS**, the change order was the result of extra material (item 448-1) needed to patch and level surface at the Administration Building; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves Change Order No. 4 as submitted by A.J. Riley, Inc. as listed above and as attached hereto and incorporated herein; and further

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

Bruce Wilde seconded the motion.

**\*Discussion:** Ms. Ziemba stated that they were under on some of the items but they were over on the material (448-1), there was still a balance due. Mr. Boose stated he is confused because they bid on the dimensions of the parking lot. Mr. Welch stated that they used more then what was in the Engineer's bid specs. Mr. Welch stated that the Engineer was wrong, and to keep in mind that this is an Engineering

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

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

*\*Change order on file*

18-285

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE  
GENERAL FUND

Joe Hintz moved the adoption of the following resolution:

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

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

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

FROM:	Dept	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	033	00250	001	\$5,000.00		033	00400	001	\$5,000.00
		Veterans Outreach					Veterans OPERS		
	033	00575	001	\$8,700.00		033	00400	001	\$8,700.00
		Veterans Relief Allowances					Veterans OPERS and further		

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

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

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

Bruce Wilde seconded the motion.

**\*Discussion:** Mr. Boose asked for a quick note to go out asking them to make sure when making changes to salaries that all the benefits are included at that same time.

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

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

18-286

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE  
NATIONAL WEBCHECK FUND #143

Joe Hintz moved the adoption of the following resolution:

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

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

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

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	143	00125	143	\$15,000.00		143	00530	143	\$15,000.00
		Webcheck Salaries					Webcheck Reimbursements		and further

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

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

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

Bruce Wilde seconded the motion.

**\*Discussion:** There have been an increase in BCI and FBI background checks, increasing the fees owed to the state.

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

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

18-287

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE COUNTY CAPITAL PROJECTS FUND #320 TO THE PERMANENT IMPROVEMENTS FUND #310**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the Juvenile Court flooring and the Job & Family Services boiler repairs were included as projects in the Various Purpose General Obligation Improvement Bonds, Series 2018 and should have been paid from the County Capital Projects Fund #320; and

**WHEREAS**, these projects were incorrectly paid out of the Permanent Improvements Fund #310; and

**WHEREAS**, a transfer is needed to reconcile these accounts; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from the County Capital Projects Fund #320-00531-320 in the amount of \$19,359.84 to the Permanent Improvement Fund #310-10500-310; and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor’s office will make the journal entry to the account; 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 this has been discussed and Ms. Ziemba stated this is easier to track.



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

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

18-288

**IN THE MATTER OF AWARDING BID AND ENTERING INTO A LEASE AGREEMENT FOR TILLABLE LAND AT THE HURON COUNTY AIRPORT FARM – COMBINED FARMS**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, per Resolution 18-263 the board of Huron County Commissioners solicited for the lease of tillable land for property known as the Airport Farm - Combined Farms; and

**WHEREAS**, the bids were opened on Wednesday, September 5, 2018 at 2:00 p.m. and read as follows:

**Airport Farms – Combined Farms**

Jeremy Sherman	\$160.00 per acre	
A&V Ruggles Farm	\$ 63.63 per acre	
Brian Fries	\$176.75 per acre	now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby accepts the bid and approves the lease agreement with Brian Fries, 3889 Peru West Section Line Road Monroeville, Ohio 44847 in the amount of \$176.75 per acre for the Airport Farm – Combined Farms as attached hereto and incorporated herein; and further

**BE IT RESOLVED**, that said lease agreement is for a period of three years beginning January 1, 2019 and terminating December 31, 2021; and further

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

Bruce Wilde seconded the motion.

**\*Discussion:** Ms. Ziemba stated the board had asked for the current 2016-2018 lease amounts: 194.06 per acre. Mr. Boose asked for a copy of this information be forwarded to the Airport Board.

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

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

*\*Lease agreement on file*

18-289

**IN THE MATTER OF AWARDING BID AND ENTERING INTO A LEASE AGREEMENT FOR TILLABLE LAND AT THE HURON COUNTY SHADY LANE FARM**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, per Resolution 18-263 the board of Huron County Commissioners solicited for the lease of tillable land for property known as the Shady Lane Farm; and

**WHEREAS**, the bids were opened on Wednesday, September 5, 2018 at 2:00 p.m. and read as follows:

**Shady Lane Farm**

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D & T Schafer Farms	\$171.00 per acre	
Jeremy Sherman	\$215.00 per acre	
Adam Schloemer	\$236.00 per acre	
A&V Ruggles Farm	\$187.82 per acre	now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby accepts the bid and approves the lease agreement with Adam Schloemer, 3109 Bauman Road Willard, Ohio 44890 in the amount of \$236.00 per acre for the Shady Lane Farm as attached hereto and incorporated herein; and further

**BE IT RESOLVED**, that said lease agreement is for a period of three years beginning January 1, 2019 and terminating December 31, 2021; and further

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

Bruce Wilde seconded the motion.

**\*Discussion:** Ms. Ziemba stated the board had asked for the current 2016-2018 lease amounts: 235.50 per acre.

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

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

*\*Lease agreement on file*

18-290

**IN THE MATTER OF AWARDING BID AND ENTERING INTO A LEASE AGREEMENT FOR TILLABLE LAND AT THE HURON COUNTY TRANSFER STATION FARM**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, per Resolution 18-263 the board of Huron County Commissioners solicited for the lease of tillable land for property known as the Transfer Station Farm; and

**WHEREAS**, the bids were opened on Wednesday, September 5, 2018 at 2:00 p.m. and read as follows:

<b><u>Transfer Station Farm</u></b>		
Jeremy Sherman	\$180.00 per acre	
Dwight Cherry	\$121.51 per acre	
Adam Schloemer	\$151.00 per acre	now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby accepts the bid and approves the lease agreement with Jeremy Sherman, 3913 Baseline Road Plymouth, Ohio 44865 in the amount of \$180.00 per acre for the Transfer Station Farm as attached hereto and incorporated herein; and further

**BE IT RESOLVED**, that said lease agreement is for a period of three years beginning January 1, 2019 and terminating December 31, 2021; and further

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

Bruce Wilde seconded the motion.

**\*Discussion:** Ms. Ziemba stated the board had asked for the current 2016-2018 lease amounts: 101.50 per acre.

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

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Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

*\*Lease agreement 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

Mary Valentine, DJFS to Columbus, Ohio on October 16, 2018 for Ohio Database for APS Training.

Mary Valentine, DJFS to Columbus, Ohio on September 20, 2018 for 2018 PCSAO Conference.

Art Mead, EMA to Pittsburg, Pennsylvania on October 3, 2018 for Anti-Terrorism Conference with Det. Ryan Gillmor, Willard P.D.

Warren Brown, HR/LP/RE to Columbus, Ohio on September 28, 2018 for CEBCO Wellness meeting with Julia Armstrong.

Warren Brown, HR/LP/RE to Sandusky, Ohio on September 25, 2018 for Health Insurance Plan Review with Julia Armstrong.

Terry Boose, Commissioners to Columbus, Ohio on October 25, 2018 for CCAO Taxation & Finance Comm. Meeting.

**At 9:47 a.m.** the board recessed.

**At 9:58 a.m.** the board resumed regular session. **Vickie Smith, Miriam House** annual report. Ms. Smith stated that it has been almost a year since she was last in front of the commissioners. Ms. Smith stated that they ended FY 2018 serving 22 woman with 11 being domestic violence. Ms. Smith stated all of them have domestic violence in their history. Ms. Smith stated several of the woman were able to move onto permanent housing. Ms. Smith stated so far this year they have served 8 woman and 18 children, they have served a full house from November until now. Ms. Smith stated the hardest thing for her to deal with is that they currently have 8 people on the waiting list. And she stated that the 6 woman in the house will be with them through the first of the year. Mr. Hintz asked is 6 woman the max, Ms. Smith stated no, if they have single woman without children or without custody of their children they could put them in the large room they use for larger families. Ms. Smith stated they are currently looking into combining with the domestic violence shelter in Mansfield and open a house in Huron County. Ms. Smith stated the other issue is the staffing, she thought they were doing ok, they hired a part-time person, and however they just gave notice.

Mr. Boose asked is there any place for a male to go, Ms. Smith stated that she has had some males contact her. Ms. Smith stated that in Mansfield they have had males with children in a domestic violence situations contact them. Ms. Smith stated that they do everything they can to get them linked with a place for them to go. Ms. Smith stated we need more for families. Ms. Smith stated she would love to have an emergency shelter like they have in Toledo, it is a 10 room, 10 family shelter. It is very similar to Miriam House is, except it is an emergency. They can stay up to 60 days, and they help the families move on. Ms. Smith stated she would love to see Huron County be able to do something like this, maybe not to that scale but maybe have 5 rooms. Ms. Smith stated that they are hoping to have an open house in the spring.

**At 10:15 a.m.** **Jan Tkach, Recorder budget.**

Mr. Boose stated that Ms. Tkach did a great job reviewing her budget and trying to figure out how to fit everything in. This makes it easy for the Commissioner to read, and because of this he doesn't have any questions. Ms. Tkach spoke about the IT Company she is currently with due to her link with the Auditor's server. She would like to go with another IT Company because it will be cheaper and they were highly recommended.

Ms. Tkach stated that the records commission-need to schedule a meeting before the end of the year. They have an RC2 from the Clerk of Courts that they need to approve. She has also been contacted by other offices to make an addendum to theirs. Ms. Tkach will send Mr. Boose some dates for October.

Ms. Tkach stated she spoke with Ms. Ziemba regarding disposing of some broken equipment, for example a chair. These items show on her inventory, how does she get rid of these. Ms. Ziemba stated there is a resolution, Ms. Tkach just needs to fill out paper stating she is disposing of it.

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Mr. Tkach wanted to remind the Commissioners that the scanning of records at the old jail are next up to be done.

**At 10:30 a.m. Judge Cardwell & Chris Mushett, Juvenile Court budget**

Judge Cardwell explained that regarding salary and benefits, they did a wage study. They are currently on the low end for their entry level clerks. Judge Cardwell stated they may need to have the open discussion in final budget in addition to the raises to have additional money set aside to get the wages back in line.

**At 10:38 a.m. Warren Brown, HR budget.**

Mr. Boose stated that they approved Mr. Brown to join the Safety Council, they did it as the county instead of as an individual. Mr. Boose asked if everything is working out with Ms. Armstrong regarding her hours, Mr. Brown stated yes.

Mr. Boose discussed the upcoming meeting with Dept. Heads and Elected Officials, Mr. Boose stated they need to make a decision soon, Mr. Brown would like that decision the first week in October.

Mr. Brown asked if the Commissioners have discussed what they will be doing regarding IT, Mr. Boose stated that he stated the Commissioners need to make a decision before final budget regarding this issue.

**Assistant Prosecutor report**

Mr. Boose received a call from Jim Ludban, Willard, wanting to memorialize part of the road for an individual from Vietnam service. Who has authority Commissioners or Engineer? Mr. Strickler will check into it.

**Commissioner Hintz report**

Cruisers are not road ready, Mr. Hintz needs to get more details from the sheriff and have him put it in letter form. Mr. Boose suggested to send it on to state purchasing.

**Commissioner Wilde report**

Mr. Wilde reported on Board of Revision meeting that took all day, he thought this was the last one, however there is another one scheduled for October 10, 2018.

Mr. Wilde met with Garmann & Miller, and they were shown the projects.

**At 11:00 a.m. Director Lenora Minor & Amy Liebold Job & Family Services budget.**

Mr. Boose asked is the budget for children's services a realistic number, Ms. Liebold stated that if their placements stay like they are it depends. Mr. Boose stated he is confused with 035 public assistance, is this a grant, Ms. Liebold stated that this is the mandated share that the Commissioners are mandated to pay Job and Family Services. Mr. Boose stated for final budget, they would need any projects that need done at the building.

Ms. Liebold explained state allocation transfers, the benefit of being a combined agency is that they can take funds that may come in 015 and give them to Child Support. In order to do this the state has stated they need a county resolution established in order to do this.

Mr. Boose discussed the Veterans move. Mr. Boose stated that they will need to have numbers as to what the utility share would be. Ms. Liebold stated that she can get these numbers she just needs the actually sq. ft. they will be using. Mr. Wilde discussed Children Services where they are just jammed into the one side of the building, Ms. Minor suggest changing the plan from the original space for veterans to the children services area and move children services into the location that was initially discussed for veterans. Ms. Minor stated that the only construction that would need to be done in this space for the Veteran's is a new window. Mr. Boose is confused on how they will save money. Ms. Minor stated that it is very hard to explain when you are not physically there to see it. Mr. Hintz asked what is the square footage of this new space is this comparable? Mr. Wilde stated that this new space is around 5000 sq. ft. Mr. Wilde suggest that Mr. Hintz and Mr. Boose take a tour with Ms. Minor to see what she is presenting. Mr. Boose stated he needs Job and Family Services to be happy along with the Veteran's. Mr. Boose would like to move this forward and quickly. The board is in agreement to go forward with the new presentation. Mr. Wilde to go to the Veterans with new proposal, but Mr. Boose wants this to move quickly.

Ms. Minor requested the playground project to be put on hold. Board is okay with putting it on hold. Mr. Boose stated they would like the projects listed that they want to accomplish and they need to know what they need especially for budget time.

Mr. Boose asked the Prevention Retention Plan when you need that by, Ms. Liebold stated that it is out

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for public comment till the end of September. Mr. Boose stated that he feels they have more questions than changes for this.

At 11:48 a.m. the board recessed.

At 12:03 p.m. the board resumed regular session with the Elected Officials & Dept. Heads meeting. Tori Sinclair presented.

Ms. Sinclair explained the current wellness program the county is in. The following questions were asked.

Questions:

Questions	Answers
It was asked if you went to 100% participation there would be no incentive, the rate would be what is current?	Ms. Sinclair stated that is correct.
Can elected officials participate and receive the incentive?	Mr. Brown stated yes. Mr. Boose stated in the current incentive plan they cannot receive a gift but they can get a premium reduction.
Do both the employee and spouse both need to participate to receive the incentive?	Ms. Sinclair stated it is their recommendation that both employee and spouse needing to participate to receive incentive. But this will be a county decision.
What is the percentage for completing the incentive rate in 2019 in order to receive the incentive in 2020?	Ms. Sinclair stated more than half. She feels they will hit this.
Is this just for PPO or for HSA? It is for all plans?	This is for all plans.
What is the percentage of completion rate in order to get the incentive? More than half?	At least half.

Ms. Sinclair stated the timeline of the 2019 year begins October 15<sup>th</sup> ending August 15<sup>th</sup>. Ms. Sinclair stated that the premium would be January 2020.

Questions	Answers
How are the incentives funded? It is a premium differential? You pay more if you don't do it?	Mr. Brown stated whatever you do in 2019 will affect your premium in 2020. It is a premium differential. Mr. Brown stated that is correct.
What about new hires? What if they come in during the middle of the program year?	Ms. Sinclair stated new hires need to complete the program just like anyone else because there is a look back period. Maybe have a cutoff date of July 1. Put them on the wellness rate with the requirements of completing the program.
Are there reminders to complete the blood tests?	Mr. Brown stated that they send out reminders. If you register online you will receive email reminders.
Are Health evaluations offered to the spouses as well?	Yes, they will need to do the same as the employee.
Who records the points?	Some are through CEBCO/Wellness and some are self-reporting.
When do the Commissioners need to make a decision?	By October 1, 2018.

At 1:15 p.m. the board recessed

At 1:48 p.m. the board resumed regular session. Joe Hintz absent.

Administrator/Clerk report

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- Hussan Airport Lease
  - Revised purchase agreement sent to Ms. Shaffer for review and signature 9/12/18
- I contacted Beth Williams, MHAS, regarding interviewing Mr. Murray for the open board appointment. She advised OMHAS was appointing him as their representative. She is

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searching for other applicants. I've spoken with North Point Education and they are going to put it in their weekly newsletter to see if anyone from the local schools are interested in representing the Commissioners.

- There are 3 openings for Commissioner appointments
  - After 2 unexcused absences a board member can be removed and replaced.
- Received an email from MHAS informing of a move out date of Oct. 4<sup>th</sup>
- Steve will be looking at the MHAS furniture today.
- Ohio Children's Trust Fund Prevention Council appointee.
  - Tricia Harrel is reviewing the requirements and will let me know if she is willing to represent the board.
- Interim budget sheets have been sent out.
- Flu vaccines – will HCC pay for the employees who do not have county insurance? County has paid for these in the past as long as they are county employees (didn't matter if they were general/special fund) Paid for employee from Title office – *Board agreed to pay for county employees*
- Appraisal of 22 E. Main St.
  - Chase Appraisals does not do commercial
  - Appraisal Services – Left a message (9/13) for Don Leto (ext. 27) for a quote to do the appraisal and requested a return phone call to discuss further. Rec'd a message from Appraisal Research referring me to Winslow Appraisals 419-933-4016
  - Contacted Winslow Appraisals they will review and send a quote before moving forward.
- Rec'd a letter from Ohio Development Services Agency. The Huron County application for Critical Infrastructure was not awarded. The project submitted was for roadway and drainage improvements to West Washburn St. in New London. Reasons for denial were due to the income surveys that were submitted not being done per grant guidelines. And the County's RLF monies need to be committed to the project or used on other projects prior to applying for Critical Infrastructure money. The denial letter gives recommendations for resubmitting. This is an open cycle grant and to be considered for the next review period the project needs to be resubmitted by Nov. 16<sup>th</sup>. New London does plans to resubmit. Michelle is working with the County's Rep. at the State to see if they can work through or around the income surveys like they did with the CDBG application. Also, she is asking questions on the RLF money. The current cash balance is \$76,097.25. Michelle spoke with Ben Kenny and he suggests the county use this money (or some of it) to do any ADA projects or ramps that need done. *The board would like to look at using the RLF money for courthouse and admin bldg. elevators.*

Commissioner Wilde stated the architects took the plans for Job & Family and will scan them, and we will not have to use the paper plans again.

**Commissioner Boose report.**

Ms. Ziemba explained that Ms. Beck is getting all the information together for the budgets.

Mr. Boose stated he would like to hire someone for the IT, he doesn't want to hire a company. Ms. Ziemba stated that the previous board went through this too, they ended up with an HR person instead of an IT person because of what the county elected officials wanted. Ms. Ziemba stated they reviewed it again and the problem they were running into with hiring an in house person, they don't know all the different systems vs going to a company you have more than one person who specialize in different parts. Mr. Wilde stated his opinion is to get a company in here and get the ball rolling to see what happens and then maybe look into partnering with another county. Mr. Boose stated we need to move forward with the RFP. Ms. Ziemba would like to reach out to the other counties and find out what they are doing for IT support, Mr. Boose stated he would like Ms. Beck to reach out to the counties to get this information. Mr. Boose stated they go out and do the RFP, we get a quote for what they will charge per hour and leave it up to the individual elected officials if they want to use our person or use another person. Mr. Boose stated that they may have to do a year by year deal at first and Mr. Boose stated they can't force the other elected officials to use them. Ms. Ziemba stated they will need language in the RFP stating that the intent is for the whole county but only ½ the county may participate. Mr. Boose stated they may need to have a

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pre-bid meeting to explain what you’re expecting of them, everyone is on the same page when they bid this project.

Mr. Boose stated he spoke to Mr. Tansey regarding the memorial sign in Willard, Mr. Tansey stated this is new to him. Mr. Boose explained that Mr. Strickler is looking into this for them. Mr. Tansey’s concerns is he doesn’t want to change road names. Mr. Tansey suggested leaving the road named as it is and just place a memorial sign below it. Mr. Tansey stated he doesn’t want to get into doing memorials. Mr. Boose will contact Mr. Ludbun to explain they do not have an issue with this but will let him know they have concerns and they do not know the proper process for it.

Mr. Boose discussed the trees on South Norwalk Road, supposedly on our Landbank there are some dead ash trees. Mr. Boose stated that Gary Bauer feels they are a liability for us right now, would like to see the ones by the road cut down. Mr. Boose stated he would like to ask the Engineer’s Office to look at that, and see if they can put that on their schedule. Mr. Wilde asked is this the Park District, Mr. Boose would rather contact them and tell them there is a possible liability issue with dead trees at the land lab, could they address this.

Mr. Boose discussed the Board of Elections, board members health insurance. Mr. Boose stated that Ms. Ziemba had contacted the surrounding counties to see how they handle this. Mr. Boose stated Sandusky and Ottawa counties do not give their Board of Elections board members health insurance. Mr. Boose stated that it is the only board in the county that currently gets health insurance. Mr. Boose stated his recommendation starting in 2019 that anyone appointed or reappointed to that board will not get health insurance from the county. Mr. Boose stated that if you currently have the insurance you will continue to have it until your term is up. Mr. Boose stated the benefit for being on this board is they will get paid around \$6,000 a year. Mr. Boose stated they are the only board that gets paid, the rest of the county boards do not get paid for their service.

Mr. Boose would like Mr. Wilde and Mr. Welch to continue the discussion regarding the replacing of the hand railing at the Courthouse. Ms. Ziemba stated they have had numerous people asking about the hand railing here at the Administration Building. Ms. Ziemba stated that the railing came in at the wrong size, and she is not sure what the time frame is for the right size to come in.

Mr. Boose stated the Greenwich wind farm have invited the Commissioners to a dinner on September 26, 2018. Mr. Boose would like to RSVP for this dinner, he feels they need to be here.

Mr. Boose stated that they need to treat everyone the same, he feels they will need to hold 3 meetings for the Greenwich wind farm, like they did with the other. Mr. Wilde asked if the previous board held any meetings, and Ms. Ziemba stated no, and no action was taken.

**At 3:10 p.m.** Terry Boose moved to adjourn. Bruce Wilde 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 18, 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 3:10 p. m.

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Terry Boose

\_\_\_\_\_

Joe Hintz

\_\_\_\_\_

Bruce Wilde

**ATTEST**

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