REGULAR SESSION TUESDAY SEPTEMBER 25, 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.

18-293

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 09/25/18 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 that he was confused about 22 E. Main St. having a gas bill, Ms. Ziemba stated there is one gas meter for the block. Mr. Boose stated that they need to get that address changed. Mr. Boose stated unless they rent the building the Commissioners pay the gas, the tenant only pays electric. Ms. Ziemba explained that there is no gas going to the building, but when Columbia Gas installed the meter that is where they installed it.

Mr. Boose thought that CEBCO paid for our wellness classes. Ms. Ziemba stated they do, the check goes into the General Fund and HR budgets for those classes.

Mr. Boose stated the out of county foster care seems to be higher this month, he would like to discuss this with Ms. Minor.

Mr. Hintz asked regarding the carpet cleaner, he assumes that this is a spot cleaner.

Mr. Hintz discussed the CDL training and he just wished that they had skin in the game because sometimes they decide that after they go through the training, they don't want to be a truck driver. There is no investment from the student.

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

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

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•	_		County			Warrant Dat	te Claimant	Batch ID	PO#/Line#	Line Description	Amount	Warrant#
Claim	is Reg	ister fo	r Payment Batches			09/27/2018	Thomas P Kunkle	266630	2018-00023/1	Psychological Services 09/14-09/27/18	\$576.93	
Payment Type: All Warrant Numbers: All							1.013.00380 (Child Support) Total:				\$576.93	
Funds: 001 to 950				Warrant Dates: 9/27/2018 to 9	/27/2018	Department J	luvenile Total:				\$576.93	
				Payment Batches: 266630 to	0 266630	Department: (Clerk of Courts					
	atch ID I	O #/Line #	Line Description	Amount V	Varrant #	09/27/2018	Stacey Oney 1.017.00475 (Other Expenses) Total	266630	2018-00187/1	Renewal Notary Expense Reimbursement	\$21.00	
Fund: 001 - General Fund							, , , , , , , , , , , , , , , , , , , ,				\$21.00	
Department: Commissioners						Department C	Clerk of Courts Total:				\$21.00	
		2018-00128/1	Journals Vol 99-100	\$230.69			Police Muni Court					
tenance		2018-00128/1 2018-00128/1	Journal sheets Vol 99-100 Notebooks	\$420.00		09/27/2018		266630	2018-00162/1	Fees for witnesses or jurors	\$293.88	
Account 001.001.00175 (Supplies) Total:			1000000	\$20.38 \$671.07			1.019.00554 (Norwalk) Total:				\$293.88	
		2018-00145/1	Dept Head Lunch	\$86.39		Department P	Police Muni Court Total:				\$293.88	
09/27/2018 Vickle Zlemba 2 Account 001.001.00475 (Other Expenses) Total:	266630	2018-00145/1	Cell Phone Allowance	\$25.00		Department: I	Building and Grounds					
				\$91.39		09/27/2018	New Haven Supply	266630	2018-00143/1	Ground Rod, Wire, Rod Clamp, Acom Nut	\$27,22	
Account 001.001.00525 (Contract Services) Total:	288630	2018-00126/1	Service Agreement	\$158,10			1.022.00175 (Supplies) Total:				\$27.22	
Department Commissioners Total:				\$158.10		09/27/2018 09/27/2018	New Haven Supply Gardiner	266630 266630	2018-00167/1	Light Bulb Foture Suction transducer for chiller	\$77.77 \$327.50	
,				\$920.56		09/27/2018	New Haven Supply	268630	2018-00167/1	Plumbing Valve	\$107.69	
Department: Microfilming						09/27/2018 09/27/2018	R J Back Protective Systems Inc New Haven Supply	268630 268630	2018-00167/1	Back Door at Juvenile Court Outlet Plus	\$95,00 \$8,21	
09/27/2018 Spectra Associates Inc 2 Account 001.002.00175 (Supplies) Total:	266630 2	2018-00049/1	Page Reinforcements	\$104.95			1.022.00275 (Repairs Maintenance)		2010-0010111	Ountring	\$614.17	
	269830 1			\$104.95		09/27/2018	R J Beck Protective Systems Inc	266630	2018-00124/1	Service Agreement	\$528.00	
Account 001.002.00525 (Contract Services) Total:	000000 2	1018-00048/1	Commissioners Journals	\$87.38		Account 00	1.022.00280 (Service Contract) Tota	l:			\$528.00	
Department Microfilming Total:				\$87.36		09/27/2018	Michael Armstrong	268630	2018-00136/1	Cell Phone Allowance	\$45.00	
				\$192.31		09/27/2018 09/27/2018	Steve Reer Stephen Minor	268630 268630	2018-00138/1	Cell Phone Allowance Cell Phone Allowance	\$25.00 \$45.00	
Department: Treasurer						09/27/2018	Timothy Bettac	266630	2018-00136/1	Cell Phone Allowance	\$25.00	
09/27/2018 R J Beck Protective Systems Inc 24 Account 001.005.00525 (Contract Services) Total:	166630 2	018-00178/1	Alarm System Monitoring	\$66.00		Account 00	1.022.00475 (Other Expenses) Total				\$140.00	
Department Treasurer Total:				\$66.00		09/27/2018	Columbia Gas	266630		Gas - 180 Milan Ave.	\$138.23	
				\$66.00		09/27/2018 Accessed 00:	Columbia Gas 1.022.00527 (Gas) Total:	266630		Ges-22 E Main St	\$116.20 \$252.43	
Department: Human Resources							, , , , , , , , , , , , , , , , , , , ,					
09/27/2018 CHPELRA 28 Account 001.012.00300 (Travel) Total:	166630 2	018-00158/1	HR Training in Columbus	\$175.00		Department E	Building and Grounds Total:				\$1,561.82	
				\$175.00		Department:						
Department Human Resources Total:				\$175.00		09/27/2018 Accessed 00:	Anthony Lee Screen Printing 1.023.00200 (Equipment) Total:	266630	2018-00200/1	6 Decals for Sheriff Cruisers	\$839.52 \$639.52	
Department: Juvenille						09/27/2018	National Patent Analytical Systems Inc	266630	2018-002011	Repair of Data Master	\$639.02 \$333.42	
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	Cla	ims Register t	for Payment Batches				CI	aims Register f	or Payment Batches		
Warrant Date Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant#	Warrant Date Claimant	Batch ID	PO #/Line #	Line Description	Amount	Wan
09/27/2018	266630 266630 266630 266630	2018-00201/1 2018-00201/1 2018-00201/1 2018-00201/1	Tow Service Case #18-5698 Ricch Copier 09/10-19/09/18 7 MIFI Cards & Cell Phone-M Cawree Repair to Lyons Cruiser	\$225,00 \$88,31 \$281,19 \$1,784,00		09/27/2018 Treasurer State of Ohio Account 001.030.00564 (BCNIH Treatment) Tot Department Health Vital Statistics Total:	288630 al:	2018-00180/1	030-00584 BCMH Treatment	\$18,951.92 \$18,951.92 \$18,951.92	
ORIZITIZES Whites Automotive Services ORIZIZES Whites Automotive Services ORIZIZES Time Warner Cable Northeast Account 001.023.00275 (Confract Repairs) Tot	268630 268630 268630 al:	2018-00201/1 2018-00201/1 2018-00201/1	Tines for Grandys Cruiser Tow Service-Andrews Cruiser Business Internet & Inmates TV Service	\$483.04 \$118.75 \$235.94 \$3,559.65		Department: Mechanic 08272518 Mark Weitherz Account 001.032.00175 (Supplies) Total:	266630	2018-00121/1	Cell Phone Allowance	\$25.00	
98/27/2018 Veries Werless 98/27/2018 FeaEx 98/27/2018 Lee A Wetharbse PhD Inc Account 001.023.00475 (Other Expenses) Tota Department Sheriff Total:	266630 266630 266630 al:	2018-002097 2018-002097 2018-002097	7 MFT Cards & Cell Phone-M Cawnse Shipping Fees Assessment Interpretations	\$50.20 \$115.48 \$300.00 \$465.68 \$4,664.85		Department Mechanic Total: Department: Public Assistance 08272018	258630	2018-034001	3rd Quarter Appropriation	\$25.00 \$38,413.50 \$38,413.50 \$38,413.50	
Department: Huron County Development Counci 09/27/2018 Huron County Development Council Account 001.025.00475 (Other Expense) Total Department Huron County Development Council	269630	2018-00403/1	Srd Quarter Appropriation	\$11,750.00 \$11,750.00 \$11,750.00		Department Public Assistance Total: Department: Jail Operations 09/27/2018 Keefe Commissary Network Account 001.036.00176 (Supplies) Total:	296630	2018-00205/1	200 Starter Kits	\$340.00 \$340.00	
Department: Public Defender Commission Department: Public Defender Commission Account 001,027,00175 (Supplies) Total: Department of MEDIA Supplies (Supplies) Total: Account 001,027,00525 (Contract Services) To	269630 269630	2018-00318/1 2018-00317/1	Sticky Notes, Sharples, Folders & Roll Tape Copies	\$175.56 \$175.56 \$211.31		09/27/2018 North Coast Professionals 09/27/2018 North Coatel ENS 09/27/2018 Fisher Titlus Medical Center 09/27/2018 Fisher Titlus Medical Center 09/27/2018 Fisher Titlus Medical Center 09/27/2018 Fisher Medical Red Medical Professional 09/27/2018 Fisher Medical Professional Profession	298630 298630 298630 298630 298630 298630	2018-03206/1 2018-03206/1 2018-03206/1 2018-03206/1 2018-03206/1 2018-03206/1 2018-03206/1	Iomate Medical Tirestments J Dobias Iomate Medical Tirestments T Unife Monthly Physician Services-September Monthly Narsing Services-August Iomate Medical Tirestments & Tuble Iomate Medical Tirestments & Gibespile Iomate Medical Tirestments	\$135.20 \$167.02 \$3,780.00 \$13,684.39 \$537.28 \$57.45 \$120.45	
Department Public Defender Commission Total: Department: OSU Extension 08/27/2018	269630	2018-00398/1	3rd Quarter Appropriation	\$386.87 \$46,850.00 \$46,850.00		98/27/2018 Finelands Radiology Inc 98/27/2018 Finelands Radiology Inc 98/27/2018 Finelands Radiology Inc Account 001.038.00.177 (Medical/Hyglene) Total 98/27/2018 Radioh & Radioh us 98/27/2018 Anthonia us Seese Printing	298630 298630 298630 al: 298630 298630	2018-03206/1 2018-03206/1 2018-03206/1 2018-03206/1 2018-03206/1	Inmate Medical Treatment-8 Tuttle Inmate Medical Treatment-C Lee Inmate Medical Treatment-C Lee Uniform Shirts & Petches-S Bolen 6 Decals for Sheeff Chalency	\$14.27 \$27.51 \$294.03 \$18,817.60 \$109.98 \$319.76	
Department OSU Extension Total: Department: Health Welfare 082772018 Huron County Public Health Account 001.029.00475 (Other Expenses) Total	266630 alt	2018-00399/1	3rd Quarter Appropriation	\$46,850.00 \$3,000.00 \$3,000.00		Account 001,036,00200 (Equipment) Total: 09272018 Gastiner Account 001,036,00200 (Equipment) Total: 09272018 Gastiner Account 001,036,00275 (Contract Repairs) Total 09272018 Lee A Welharbee PhD Inc	258630	2018-0028911	6 Decals for Sherff Crusers Seni Annual Service Agreement 1001/17-98(90/19 Assessment Interpretations	\$429.74 \$1,650.00 \$1,650.00 \$300.00	
Department Health Welfare Total: Department: Health Vital Statistics				\$3,000.00		Account 001.036.00475 (Other Expenses) Total Department Jail Operations Total: Department: Fair Board	t			\$300.00 \$21,537.34	
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TUESDAY

SEPTEMBER 25, 2018

Claima	Deninter	for Do	transit.	Databas	

Warrant Date Claimant	Batch ID	PO#Line#	Line Description	Amount	Warran
09/27/2018 Huron County Agricultural Society	266630	2018-00401/1	3rd Quarter Appropration	\$750.00	
Account 001.038.00559 (Fair Board) Total:				\$750.00	
Department Fair Board Total:				\$750.00	
Department: Insurance and Taxes					
09/27/2018 Fisher-Thus Medical Center	266630	2018-00155/1	CEBCO Wellness Class	\$500.00	
Account 001.039.00570 (CEBCO Wellness Grant) IOIAI:				
Department Insurance and Taxes Total:				\$500.00	
Department: Miscellaneous					
09/27/2018 Bryan Lamb Account 001,040,00570 (Attorney Fees) Total:	266630	2018-00131/1	Appointed Counsel Fees	\$148.00 \$148.00	
Department Miscellaneous Total:				\$148.00	
				\$140.00	
Department: Bureau of Inspection 09/27/2018 BHM CPA Group Inc	266630	2018-00140/1	Aufits	\$15,450.00	
09/27/2018 BHM CPA Group Inc	266630	2018-00140/1	Federal Awards Expenditures	\$3,000.00	
Account 001.042.00551 (Exams County) Total:				\$18,450.00	
Department Bureau of Inspection Total:				\$18,450.00	
and 001 - General Fund Total:				\$169,234.98	
und: 103 - DUI Enforcement & Education					
Department: DUI Enforcement					
09/27/2018 Guth Laboratories Inc	266630	2018-00215/1	Premix Solution for Data Master	\$30.31	
Account 103.103.00260 (Expenditures) Total:				\$30.31	
Department DUI Enforcement Total:				\$30.31	
und 103 - DUI Enforcement & Education Total:				\$30.31	
und: 105 - Dog & Kennel					
Department: Dog & Kennel					
09/27/2018 Kayline Company	266630	2018-00314/1	Complete Sanitizer, Destroy, bags	\$617.75	
Account 105.105.00280 (Shelter Medicine) Total:				\$617.75	
Department Dog & Kennel Total:				\$617.75	
und 105 - Dog & Kennel Total:				\$617.75	
und: 115 - Public Assistance					

Claims Register for Payment Batches

				Cla	ims Register f	or Payment Batches		
nt	Warrant #	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
00		Department: P	ublic Assistance					
00		09/27/2018	First Energy	266630	2018-00076/1	PRC-Allen Shepherd-Utilities	\$1,000,00	
00		09/27/2018	First Energy	266630	2018-00076/1	TANF ESAA-Erica Strader Utilities	\$346.00	
10		09/27/2018	Rustic Ravines LLC	266630	2018-00076/1	PRC-Tiffany Mcconnell Rent	\$585.00	
		09/27/2018	First Energy	266630	2018-00076/1	PRC-James Kozioski Utilities	\$1,000.00	
00		09/27/2018 09/27/2018	Columbia Gas Of Ohio	266630	2018-00076/1	PRC-Rashel Willits Utilities	\$271.23	
00		09/27/2018	First Energy American Electric Power Service Coro	266630 266630	2018-00076/1 2018-00076/1	PRC-Ashley Barnett Utilities PRC-Taran Mitchell Utilities	\$114.00	
		09/27/2018	Quicken Loans Inc	268633	2018-00076/1	PRC-Amanda Corapi Mortgage	\$185.29	
00			115.00220 (PRC/SSI) Total:		2010-0001011	Trovinsias corași intigage	\$1,000.00 \$4.501.52	
		09/27/2018	Huron County Job & Family Services	266633	2018-00080/1	Vallet Parking Charge-Reimbursement	\$15.00	
00		Account 115,	115.00300 (Travel) Total:	20000	2019-010011	reat raining or a gent call out scale in	\$15,00	
00		09/27/2018	Time Warner Cable Northeast	266833	2018-00081/1	ONU Internet-Sept 2018	\$193.00	
vn		Account 115.	115.00350 (Utilities) Total:			***************************************	\$193,00	
~		09/27/2018	Norwalk Ace Hardware	286630	2018-00083/1	Carpet Cleaner	\$33.98	
		09/27/2018	Huron County Commissioners	266630	2018-00083/1	Vehicle Maintenance	\$54.17	
00		09/27/2018	Huron County Job & Family Services	268630	2018-00083/1	Adjustable Sit/Stand Desk-Reimbursement	\$191,99	
00		09/27/2018	Seton Identification Products	286630	2018-00083/1	Nitrile Gloves & Alcohol Wipes	\$45.30	
00		Account 115.	115.00475 (Other Expense) Total:				\$325.44	
00		Department Pu	blic Assistance Total:				\$5,034.96	
38		Department: P	ublic Assistance					
		09/27/2018	Tracy Wilson	266630	2018-00087/1	Non Taxable Travel	*****	
			116.00300 (Travel) Total:	20000	2010-0000171	HUIL I BRAUGE FLOYER	\$49.05	
		09/27/2018					\$49.05	
31		09/27/2018	Huron County Job & Family Services Columbia Gas Of Ohio	268630	2018-00089/1	Birth Certificate-J Beasley-Reimbursement	\$19.50	
31			116.00475 (Other Expenses) Total:	266630	2018-00089/1	APS-Connie Hatfield Utilities	\$87.00	
31							\$106.50	
71 FT		Department Pu	blic Assistance Total:				\$155.55	
51		Fund 115 - Publi	c Assistance Total:				\$5,190.51	
		Fund: 117 - Child	d Support Enforcement					
		Department: Cl	hild Support Enforcement					
75		09/27/2018	Huron County Job & Family Services	266630	2018-00095/1	Correct Deposit Error from CSEA to PCSA	\$20.00	
5		69/27/2018	Deluxe Business Checks & Solutions Inc.	266630	2018-00095/1	Deposit Ticket Book	\$114.94	
75		Account 117,	117.00475 (Other Expenses) Total:				\$134,94	
75		Department Ch	ild Support Enforcement Total:				\$134.94	
		Fund 117 - Child	Support Enforcement Total:				\$134,94	
							\$134.54	
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Claims Register for Payment Batches

Warrant Dat	e Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant#	Warrant Date Claimant Batch ID PO#	Line# Line	Descrip
Fund: 123 - WI	DA						Department: Recorders Technology		
Department: 1	NOA						COLUMN TO SERVICE STATE OF THE	0374/1 Ricch	2554 Lea
09/27/2018	Flex Temp Employment Services	268630	2018-00097/1	COMEP TANEIWICA Youth July-August 2018	\$2,619.49		Account 131.131.00200 (Equipment) Total:		
Account 123	1.123.00230 (CCMEP WIOA Youth)				\$2,609.49		Department Recorders Technology Total:		
09/27/2018 09/27/2018	Hamrick School Hartland HVAC Services Inc	269630 269630	2018-00098/1	Training-CDL-E Kemplin CJT-Training-Conar-7/23-thru 9-2-18	\$5,550.50 \$2,300.00		Fund 131 - Recorders Technology Total:		
09/27/2018 09/27/2018 09/27/2018	Great Lakes Truck Driving School Inc Pioneer Career and Technolicov Center	269630 269630	2018-00098/1	Training-CDL-D Schindley Training-Welding-A Valle	\$4,995.00 \$1,685.00		Fund: 145 - Childrens Services		
Account 12	1.123.00280 (Purchased Services) T	otal:			\$14,530.50		Department: Children's Service		
Department V	MOA Total:				\$17,139.99				er Care Ch er Care Ch
Fund 123 - Wil					\$17,139,99		09/27/2018 Jaime Garza 266630 2018-	00100/1 Respi	ite Care-A
									ite Care-A er Care Ch
Fund: 125 - Au							09/27/2018 Isaiahs Place Inc 266630 2018-	00100/1 Foste	er Care Ch
	Auto Tax Administrative			B. J. J. J. B. J. J.	\$1,500,00				A Reunifica er Care Ch
09/27/2018	Clemens Nelson & Associates Inc 5,125,00275 (Contract Repairs) Tota	286630	2018-00350/1	Professional Services	\$1,500.00		Account 145,145,00150 (Contract Services) Total:	0010011 110010	i dele di
09/27/2018	Ohio Edison	266630	2018-00358/1	Electric Charges SI	\$239.94		Department Children's Service Total:		
09/27/2018	Frontier	266630	2018-00380/1	Local & Long Distance Phone Charges	\$169.05				
09/27/2018	Menards Sandusky	266630	2018-00355/1	Shelf Bins, Stacking Blns	\$39.42		Fund 145 - Childrens Services Total:		
	5.125.00475 (Other Expenses) Total	i:			\$448.41		Fund: 160 - Ditch Maintenance		
Department A	uto Tax Administrative Total:				\$1,948.41		Department: Ditch Maintenance		
Department:	Auto Tax Road							00250/1 Book	eeping Se
09/27/2018	David Price Metal Services Inc	269830	2018-66367/1	SS Bushings	\$40.00 \$48.68		Account 160.160.00275 (Contracts/Projects) Total:	. .	
09/27/2018 09/27/2018	David Price Metal Services Inc David Price Metal Services Inc	269830 269830	2018-00367/1	SS Bushings SS Bushings	\$840.00		09/27/2018 Huron County Soil & Water Conservation 266630 2018 District	00252/1 Equip	pment Use
	5.126.00275 (Contract Repairs) Total	alt		•	\$728.68		Account 160,160,00475 (Other Expenses) Total:		
09/27/2018	Kimball Midwest	266630	2018-00370/1	Cable Ties, Brass Fittings, Prestolck	\$277.38		Department Ditch Maintenance Total:		
09/27/2018	Sandbag Store LLC	266630	2018-00370/1	ACE Sandbags for Sign Department	\$530.00 \$807.39		Fund 160 - Ditch Maintenance Total:		
	5.126.00475 (Other Expenses) Tota			Annual Paris Control Annual	\$2,176,00				
09/27/2018 09/27/2018	Oglesby Construction Inc MasterMind LLC	288630 288630	2018-00372/1 2018-00372/1	Center & Edge Line Striping-County Ball Bank Safe Speed Study	\$2,170.00		Fund: 171 - Huron County Block Revolving Loan Grant		
	5,126,00525 (Contract Services) To	tal:			\$4,638.50		Department: Huron County Block R		
Denartment	Auto Tax Road Total:				\$6,174.57				
Fund 125 - Au					\$8,122,98				
	corders Technology								
101-10									
9/21/2018 2:10 PI	1		Pag	ge 7 of 11		V.3.2	9/21/2018 2:10 PM	Page 8 of 1	1

Claims Register for Payment Batches

Warrant Date Claimant	Batch ID	PO#Line#	Line Description	Amount	Warrant #
Department: Recorders Technology 6927/2018 US Bank Equipment Finance Account 131.131.00200 (Equipment) Total:	266630	2018-00374/1	Ricch 2554 Lesse	\$205.04 \$205,04	
Department Recorders Technology Total:				\$205.04	
Fund 131 - Recorders Technology Total:				\$205.04	
Fund: 145 - Childrens Services					
Department: Onlideratin Service 0x0270013 Name Nouse of Hosp In: 0x0270013 Name Nouse of Hosp In: 0x0270013 Name Onlideration 0x0270013 Name Onlideration 0x0270010 Name Onlideration 0x0270010 Name Onlideration 0x0270010 Name Name Name Name 0x0270010 Adead Beneficial Hamiltonian 0x0270011 Adead Beneficial Hamiltonian 0x0270011 Adead Beneficial Hamiltonian 0x0270011 Adead Beneficial Hamiltonian 0x0270011 Adead Services	266630 266630 266630 266630 266630 266630 266630 266630 266630	2018-001001 2018-001001 2018-001001 2018-001001 2018-001001 2018-001001 2018-001001 2018-001001	Feater Care Child Rosen & Borest August 2019 Feater Care Dall Expense Bergel Cares & Jacob and 10 Adva 21 Regular Cares & Borest August 2019 Regular Cares & Borest August 2019 Feater Cares Dall Regular & Borest August 2019 Feater Cares Dall Regular & Borest August 2019 Feater Cares Dall Regular & Borest August 2019 Feater Cares Child Rosen & Borest August 2019 Feater Cares Child Rosen & Borest August 2019	\$11,180.00 \$433.77 \$506.25 \$50.00 \$6,224.00 \$2,222.00 \$586.07 \$4,660.00 \$26,202.09	
Fund: 160 - Ditch Maintenance					
Department: Ditch Maintenance 08070019 Brawn Chaes & Associates LTD Account 160.160.00276 (Contracts)Projects) To 080710018 Hunn County Sol & White Conservation Disbert Account 160.160.00476 (Other Expenses) Total Department Ditch Maintenance Total:	268630	2018-00250/1 2018-00252/1	Bookeeping Services Equipment Use and Supplies	\$275.00 \$275.00 \$1,708.08 \$1,708.08 \$1,983.08	
Fund 160 - Ditch Maintenance Total:				\$1,983.08	
Fund: 171 - Huron County Block Revolving Loan G Department: Huron County Block R	rant				

REGULAR SESSION

Claims Register for Payment Batches

TUESDAY

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Claims Register for Payment Batches

	Cli	ims Register f	or Payment Batches					Cla	ims Register t	or Payment Batches		
Warrant Date Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant#	Warrant Dat	te Claimant	Batch ID	PO #Line #	Line Description	Amount	Warrant#
68172118 WSGS Community Action Commission for Account 17.1.7.1.0475 (Expenses) Total: Department Huron County Block R Total: Fund 171 - Huron County Block Revolving Loan Gr Fund: 177 - Emergency Management Department Emergency Management	286630 ant Total:	2018-00129/1	RLF Development Coordinator	\$105.00 \$105.00 \$105.00		Department C		269630 nd) Total: 266630		Windows for Courthouse & Office Building Computer Repair	\$28,700.00 \$42,025.00 \$190,648.32 \$190,648.32	
68/27/2018 Active D Mead III Account 177.177.00300 (Travel) Total: Department Emergency Management Total: Fund 177 - Emergency Management Total: Fund: 181 - SVAA	299630	2018-0032771	Meel Reintursement-Columbus Training	\$111.88 \$111.88 \$111.88		Department L		288630 288630 288630 288630	2018-00285/1 2018-00285/1 2018-00285/1	Leachafe Hauling August NPDES Semi Repairs Water-September	\$2,149.87 \$900.00 \$400.00 \$75.00 \$3,331.87	
Department SIAA teacher Account 18.1.18.1.00175 (Supplies) Total: Department SIVA Total: Part 18.1.00175 (Supplies) Total: Department SIVA Total: Fund: 18.1.00CAA Department VOCAA Total: Part 18.1.18.1.18.1.18.1.18.1.18.1.18.1.18.	,	2018-00238/1 2018-00238/1 2018-00422/1 2018-00422/1	Office Supplies Office Supplies Shipping Costs for Spanish Brochunes Milan Ave parking bit	\$92.24 \$92.24 \$92.24 \$92.24 \$103.09 \$103.09 \$113.09 \$113.09 \$148,623.32		9827/2018 9827/2019 9827/2019 9827/2019 9827/2019 9827/2019 9827/2019 9827/2019 9827/2019 9827/2019 9827/2019 9827/2019 9827/2019 9827/2019 9827/2019 9827/2019		266630 266630 266630 266630 266630 266630 266630 266630 266630 266630 266630 266630 266630 266630	2018-022291 2018-022291 2018-022291 2018-022291 2018-022291 2018-022291 2018-022291 2018-022291 2018-022291 2018-022291 2018-022291 2018-022291 2018-022291 2018-022291 2018-022291 2018-022291	Phore Time Crads Business Internate TV Service Commissing Stack Crads August Business Internate The Service Commissing Stack Crads August Business Thresphorts And Crads Crads Commissing Stack August Commissing Stack August Commissing Stack Crads August Commissing Stack August Tommissing Stack	\$3,351.67 \$3,851.67 \$4,60 \$34.60 \$1,055.00 \$1,055.	
98/27/2019 Gundlach Sheet Melail Works Inc	266630		installation of head pump	\$13,623,00	V3.2	9(21/2018 2:10 PM			Page	10 et 11		V32
Warnart Date Claiment Grand Total:	Batch ID	PO#Line#	for Payment Batches Line Description	Amount \$440,031.38 Sign 3 <i>Tubley, List</i>	Warrant #							
Sign 1 _ Je 4	Sig	nz <u>W</u> o	while	Sign 3 Telling Bos	<u></u>							

At 9:05 a.m. Public Comment – Roger Hunker, Apex came to see if there are any questions. Mr. Hunker stated there was a recent article in the Norwalk Reflector claiming to be from the Fireland's Area, she is however she's from Seneca County not Huron County. Mr. Hunker stated one of the things she pointed out was regarding insurance where insurance companies not covering a wind turbine or lease, he did some research with his agent out of Castalia. His agent contacted (4) companies that will cover wind turbines in this area. One of the companies is based out of Iowa which has a lot of turbines out there.

Mr. Hunker stated there is an open house tomorrow at the office from 5-7. He stated they are trying to do this monthly. Mr. Hunker stated they will have public meetings towards the end of the year or early next year. Mr. Hintz asked for the address of their office, Mr. Hunker stated it is 122 E. Main St. Mr. Hintz wanted to let Mr. Hunker know that he appreciates the communication they have with the Commissioners.

18-294

IN THE MATTER OF AUTHORIZING MEMBERSHIP IN THE OHIO PUBLIC EMPLOYER LABOR RELATIONS ASSOCIATION

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Warren Brown has asked for approval to hold membership in the Ohio Public Employer Labor Relations Association in the amount of \$175.00;

WHEREAS, the Board of Huron County Commissioners recognizes that membership in this organization would be beneficial; now therefore

BE IT RESOLVED, that the Director of HR/Safety Services/Revenue Enhancement is hereby endorsed for membership in the above listed association; 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

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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

18-295

IN THE MATTER OF APPROVING A PURCHASE AGREEMENT BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS (BUYER) AND CHERYL SCHAFFER (SELLER)

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Cheryl Schaffer is the owner of one 65' x 65' steel aircraft hangar located at the Norwalk-Huron County Airport and is desirous of selling the same to the Huron County Board of Commissioners;

WHEREAS, the Huron County Board of Commissioners, as the landowner of the Norwalk-Huron County Airport, is desirous of purchasing the aforementioned aircraft-hangar from Cheryl Schaffer in the amount of Eleven Thousand Five Hundred Twenty dollars and no cents (\$11,520.00);

WHEREAS, transfer of ownership of the aircraft hangar will take place on January 1, 2019;

BE IT RESOLVED, that the Board of Huron County Commissioners approves the purchase agreement 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 Ms. Schaffer has sent a letter with some questions regarding if she would owe the taxes for 2018. The board stated she would because she owned and rented the building for 2018. Ms. Schaffer will cancel the insurance as of January 1, 2019. Changing electric. Ms. Ziemba stated she contact Ms. James at the Airport to have the utilities changed over at the end of December into their name. Ms. Schaffer also requested them to consider renting to her current renters.

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

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

*Purchase agreement on file

18-296

IN THE MATTER OF APPROVING CHANGE ORDER NO. 5 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 ten thousand thirty-two dollars and no

and

WHEREAS, the change order was the result of extra asphalt due to South subgrade conditions (448-1 &2) at Job & Family Services; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves Change Order No. 5 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: Mr. Boose stated his concern of the amount of change orders that are being racked up. Mr. Boose would like Mr. Welch to explain these change orders. Ms. Ziemba stated that it is noted that after milling the south half it was found that the base was spongey at Job and Family. This requires thicker asphalt in this area, when they were paving their trucks were leaving ruts.

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

18-297

IN THE MATTER OF AMENDING RESOLUTION 18-285

Joe Hintz moved the adoption of the following resolution:

WHEREAS, resolution 18-285 IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND needs to be amended as follows:

FROM:	Dept	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	033	00250	001	\$5,000.00		033	00400	001	\$5,000.00
		Veterans O	utreach	\$2,700.00			Veterans C	PERS	
	033	00175	001	\$2,300.00					
		Supplies							
									now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the amended appropriation adjustments within the Veteran's general fund 033 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 asked did they give us these figures last time and found out they didn't have enough money in that account, Ms. Ziemba stated that is correct. She received a call from the Auditor stating they were attempting to transfer 2017 appropriations along with their 2018 appropriations and it was not available. The Auditor's office called the Veteran's and explained it to them.

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

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

IN THE MATTER OF TRAVEL

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

Vickie Ziemba, Commissioners to Columbus, Ohio on September 28, 2018 for the Clerks Meeting with Tracy Konick, Engineers.

Kathleen Schaffer, Treasurer to Dublin, Ohio on November 13, 2018 – November 15, 2018 for County Treasurer's Association of Ohio Fall Conference.

Administrator/Clerk's report

Ms. Ziemba stated she received a ditch petition for the Stieber Metro Parks Ditch. She will pass the petition off to the Prosecutor for review.

Assistant Prosecutor

Nothing at this time.

Commissioner Hintz report

Mr. Hintz reported on the LEPC meeting he attended. They reported on the sludge that was pumped into the river in Wakeman, the EPA is now involved.

Commissioner Wilde report

Mr. Wilde reported on the EMA meeting, they discussed a list of classes coming up.

Mr. Wilde reported on the tour of the treatment center in Erie County, it is very nice and it's coming along well.

Mr. Wilde attended the law suit at 10 a.m.

Mr. Wilde stated that Ms. Ziemba, Mr. Boose and himself went to the NE CCAO meeting. Mr. Wilde stated that it was very informative.

Mr. Wilde stated he toured the portion of JFS with the Veterans that they are looking to move them too. Mr. Wilde stated that he is really happy to say they shook hands, the Veterans are happy with this. Mr. Boose stated what we need to know from both is what their plans are, Mr. Wilde will speak to Ms. Minor. Mr. Boose would like to know if there is going to be any cost requirements on the Commissioners. Mr. Boose stated he knows there are things that are going to need done besides the window, Ms. Wilde will speak to Ms. Minor and keep the board updated.

<u>At 9:30 a.m.</u> Julia Armstrong & Warren Brown, HR, have started the building inspections. Mr. Brown stated they will need to look at the power strips again. Mr. Brown stated they know which power strips to get, it's just finding a supplier to sell them in bulk.

Mr. Brown stated they shopped the dental insurance this year because we are at the end of our 2 year agreement. Mr. Brown stated there is an increase in the renewal rates. There is a 92% experience rating with our current supplier. Shopped it out to Delta Dental and their rates are lower but only for 1 year. Mr. Brown stated they are still negotiating but wanted to apprise the board, they will need a decision before the end of Oct. Mr. Brown stated the open enrollment will probably be end of October through November. Mr. Wilde asked is the plan an apple to apple comparison with Delta Dental? Mr. Brown stated that it is. Mr. Wilde asked why won't Delta give us two-three years, Mr. Brown stated they don't like the experience rating. Mr. Brown stated they are not finished negotiating at this time.

		Dental Rate Comparisons		
	2018 SDC Rates	2019 SDC Renewal Rates	2019 SDC Revised Renewal	2019 Delta Rates
Employee Only	\$27.02	\$29.72	\$28.10	\$24.92
Employee +1	\$58.11	\$63.92	\$57.41	\$47.64
Employee +2 or more	\$79.76	\$87.74	\$84.61	\$86.62

Mr. Brown discussed the wellness program, he has met with the unions. Mr. Brown informed that union contracts probably will not be negotiated until June 2019. Suggest the board move forward with what CEBCO suggested, Mr. Brown will deal with the contract in June. Mr. Boose stated that they had one department come in and stated one of his employees stated that they have a disabled spouse who would be unable to qualify. Mr. Brown stated there are avenues that these individuals can do to qualify. Mr. Hintz stated there is confusion out there that the individuals feel they have to be completely healthy to qualify, and that is not true they just need to take the steps to become healthier. Mr. Brown stated that is correct, it's doing a health assessment, a blood draw and hit those metrics you get the points, if you don't there is another avenue you can take to get those points to qualify. Mr. Brown stated that if it is a sever disability a waiver maybe appreciate.

Mr. Boose asked what the process is when they decide to move forward, Mr. Brown stated a resolution advising the county that they are changing the wellness. Mr. Boose would like to also communicate that the work needs done in the wellness in 2019 and will not go into effect until 2020.

Mr. Brown is meeting with insurance to work on the rate today, and they will come back before the board next week to update them on it.

At 9:43 a.m. the board recessed.

At 10:00 a.m. the board resumed regular session with Linda Mitchel, Safe Harbour, with the domestic violence annual report. Next year will be their 30th year. Ms. Mitchel stated she is concerned that Huron County is not utilizing their services very much. Ms. Mitchel stated they have spoken with Victims Assistance and Dave Light (retired) Norwalk Police Chief. Ms. Mitchel stated that the Prosecutor and Police Chief were very interested in their first response program, but the Victim's Assistance said no. Ms. Mitchel stated the first response program is great, when the police receive a domestic call they call the shelter (it is open 24hs a day), they are able to call the victim at the time of the incident. This lets the victim know what is going on, how we can help, what serves are available in Huron County. The Victim's Assistance girls were not interested in that, they wondered how much of a cost (which is nothing) it would be. They have an 1-800 number and first responder already paid for, therefore it would not cost the county anything. Ms. Mitchel stated they were a little sad about this, they reached out multiple times.

Ms. Mitchel stated that they only had 1 person from Huron County that has used their services over the past year. Ms. Mitchel stated they are the only emergency shelter in three counties. Not sure what to do about it to get the information out to Huron County.

Ms. Mitchel stated they have a great teen dating violence program, they go into schools to do these programs. Ms. Mitchel stated they have done Norwalk schools several times but have had no calls requesting the program this year.

Ms. Mitchel stated they are so proud to report that they have done a lot of repairs and remolding at the Shelter. They replaced all the windows, a new furnace, air conditioner, new furniture in the living room, new water lines. In the next few months we are getting estimates for vinyl siding and painting for the upper portion of the Shelter.

Mr. Strickler stated Linda from Victims Assistance has told people about it but people don't want to leave Huron County. Victims Assistance said it was a duplication of services. Ms. Mitchel stated that it is very hard to get a civil order in Huron County which means that the abuser has the right to stay at the residents.

Commissioner Wilde report continued

Mr. Wilde stated that there is a WIOA meeting tomorrow morning. Mr. Wilde stated there is a Landbank meeting Friday at 1:00 p.m.

Commissioner Boose report

Mr. Boose discussed the Sales tax report, Mr. Boose stated that it is all in the wording, that the Auditor

Mr. Boose stated that the Health Department has decided not to give flu shots on a separate day to county employees. Mr. Boose asked did they state a reason for this, Ms. Ziemba stated they can do more in a drive-thru and people are already driving to Job & Family to get the shots. They feel it's more efficient to do it as a drive-thru. If you cannot do the drive-thru you can call their office and make an appointment. Mr. Boose asked how did people downtown get shots last year, Ms. Ziemba stated that they drove to Job & Family. Information went out to all Department and Elected Officials. Mr. Wilde asked if this goes towards the Wellness, and Ms. Ziemba stated that it does.

Mr. Boose discussed BOE, he doesn't want them on the agenda unless they have a lot more information regarding the estimated cost & space they want.

Mr. Wilde stated he will not be in the parade, Mr. Boose stated they will not do the Monroeville parade.

Mr. Boose stated that Mr. Mead stated there will be a meeting regarding the move of radio tower on Monday, October 15, 2018 @ 1 p.m. in New London.

Mr. Boose stated that the City of Willard is having a Veterans Day celebration on November 7, 2018 from 9:30-10:30, all events held at Willard City Schools.

Mr. Boose stated that the City of Willard is holding a clock tower cruise-in on October 13, 2018 @ 9 a.m.

Mr. Boose stated that there is a webinar on October 10, 2018 @ 9:30 a.m. regarding Next Generation 911, he would like to RSVP and have it in the Board Room. Ms. Ziemba has forwarded this to EMA/911.

At 10:30 a.m. Pete Welch, Director of Operations, have two proposals from AJ Riley for additional work at Shady Lane and the Sheriff's office. Mr. Welch stated the proposed work is not part of the original bid. Mr. Boose asked Mr. Strickler if they can do additional work that was not part of the bid. Mr. Strickler stated any change order or additional work cannot go over 10% of the original bid. Mr. Welch presented the proposed changes at Shady Lane. Mr. Boose asked how much is this, Mr. Welch stated that is was submitted as \$3,485. Mr. Boose asked is this putting in concrete or removing concrete, Mr. Armstrong stated it is putting in concrete because there is a curb that runs around the building. Mr. Armstrong stated that they need to excavate it and back fill, dig a footer and pour the curb. Mr. Wilde stated one is down from the Peer Center and the other is on the other side. Mr. Boose stated that if they were clearing everything out and making it a clear path that is one thing, we are not doing that. Mr. Wilde stated that he is not in agreement to do this and Mr. Hintz doesn't think it is worth the money. Mr. Wilde stated for the record the board is not in agreement to this change.

Mr. Welch discussed the jail proposed change is putting a new drive in on the other side. The concern is if there is an emergency while they are paving that they only have a one drive entrance/exit. Mr. Welch stated the cost for this is \$7,240.60 for a concrete apron, if they use an asphalt apron the cost is \$5,000 - \$6,000. Mr. Boose is not in favor of changing anything out there, it has been this way for 22 years. Mr. Boose stated that if there is an emergency there is a yard they can drive through. There are enough expenses at the jail. The board is not in agreement to this change.

Mr. Boose asked when we are getting the railing in front of the Admin building, Mr. Welch stated they are finished, they put them in this morning.

Mr. Armstrong stated the lift came in yesterday, it breaks down and can be moved in the van. Mr. Armstrong stated it will reach the recorders lights, and the cost for the lights is about \$1,000 in bulbs. Mr. Hintz asked is this lift capable to have 2 people in it, Mr. Armstrong stated no it's made for only one.

Mr. Boose thanked Mr. Welch for getting a cost for the elevator at the courthouse. Ms. Ziemba stated she spoke with WSOS yesterday to see if they can use RLF funds, WSOS is going to call the State today to make sure, WSOS doesn't think it will be an issue to use the money for it. Ms. Ziemba forwarded all the information to WSOS.

At 10:50 a.m. Joe Hintz moved to enter into executive session ORC 121.22 (G)(3) a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action; ORC 121.22 (G)(5) Matters required to be kept confidential by

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federal law or rules or state statutes; and ORC 121.22 (G) (6) Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for a violation of the law. 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

<u>At 11:33 a.m.</u> Joe Hintz moved to end executive sessions ORC 121.22 (G) (3), (5), and (6). 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

*The Commissioners have given legal counsel marching orders on how to proceed with the results of the mediation and legal counsel will follow their direction that they discussed in Executive Session.

Commissioner Boose stated he thinks they should mention at their next economic development meeting is something they heard yesterday at the meeting with Wayne County Economic Development who is 5th in the nation regarding working together with other chambers. What do you do for economic development when you have businesses that cannot get the staffing they need? How do you bring the bigger companies in when you can't staff now? Mr. Boose stated we need to promote we have a lot going for ourselves and the benefits of living in Huron County. Mr. Boose stated the Wayne County spends \$100,000 on their Economic Development and they do not give them office space. Mr. Boose stated that its not apples to apples but he feels they can take some things away from this meeting to work with our Economic Development.

At 11:46 a.m. Bruce Wilde moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on September 25, 2018.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. W meeting was adjourned at 11:46 a.m.	ith no further b	usiness to come before the Board, the
		Terry Boose
		Joe Hintz
ATTEST		Bruce Wilde
Clerk to the Board	-	

^{*} No action taken.