

REGULAR SESSION**TUESDAY****SEPTEMBER 4, 2018**

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the August 16, 2018 and August 21, 2018 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the August 16, 2018 and August 21, 2018 meeting(s) and approve as presented. Bruce Wilde seconded the motion. Voting was as follows:

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

18-267

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 09/04/18 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 oil barrels for the Sheriff and Jail, if it is truly oil for the vehicles it should not be an even amount. Ms. Ziemba stated she thinks they do get the same amount for each account. Mr. Boose stated he understands that they order this in bulk, however there is no way they use the same amount of oil in the jail as they do at the Sheriff's Office. Mr. Boose would like Ms. Ziemba to ask them about this.

Mr. Boose discussed the van rental for jury view, Mr. Boose stated there is the county transit and Christie Lane has a bus, these options maybe cheaper then renting a van.

Mr. Boose discussed the invoice for Charles E Harris final invoice, Ms. Ziemba stated this is for the State Audit. This has been done for the last 2 years.

Mr. Boose discussed the school clothing in the amount of \$1,500 at Walmart. He feels this is a lot of school clothes. Ms. Ziemba stated she received an email from JFS stating school clothing and school supplies made payable to Walmart within the current PRC plan under the Taniff ESA Section \$1,500 annually if eligible. This is to assist families that are currently working with Children Services increasing the ability to care for the children in their own home. Because they could not offer a back to school program to all of Huron County, they currently work with families that have a case with our children services assisting with back to school needs. Mr. Boose would like to check and see how many children is this covering.

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 Dates: 9/5/2018 to 9/5/2018		
Warrant Numbers: All			Payment Batches: 265504 to 265504		
Funds: 001 to 650					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 001 - General Fund					
Department: Commissioners					
06/06/2018	WB Mason Co Inc	265504	2018-001261	Sticker tabs, clipboards, labels, highlighters	\$65.77
Account 001.001.00175 (Supplies) Total:					\$65.77
Department Commissioners Total:					\$65.77
Department: Data Processing					
06/06/2018	Cres Net Inc	265504	2018-000031	Email Address	\$55.45
06/06/2018	US Bank Equipment Finance	265504	2018-000031	Ritch Copier 10/12-45/12/18	\$498.83
Account 001.003.00275 (Contract Services) Total:					\$555.08
Department Data Processing Total:					\$555.08
Department: Common Pleas					
06/06/2018	Huron County Commissioners	265504	2018-002601	Copy Paper-CPC	\$74.25
06/06/2018	Effective Web LLC	265504	2018-002601	HP High Yield	\$42.00
06/06/2018	OSupplies.com	265504	2018-002601	Pens, Post It's, Paper Clips & Staples	\$113.02
Account 001.008.00175 (Supplies) Total:					\$230.07
06/06/2018	MT Business Technologies Inc	265504	2018-002611	Ritch Copier 18/01-45/11/18	\$335.34
06/06/2018	F-H Technology-Pennell Inc	265504	2018-002611	Postage Meter Rental	\$141.20
Account 001.008.00200 (Equipment) Total:					\$466.54
06/06/2018	The Supreme Court of Ohio	265504	2018-002651	Foreign Judges 07/01/17-09/30/18	\$638.81
06/06/2018	Thomas J. Flannery	265504	2018-002651	Wage Reimbursement	\$64.21
Account 001.008.00260 (Foreign Judges) Total:					\$702.92
06/06/2018	Nare & French	265504	2018-002651	Court Reporter	\$150.00
Account 001.008.00260 (Court Reporters) Total:					\$150.00
06/06/2018	Effective Web LLC	265504	2018-002691	Updates Case Search Link	\$15.00
06/06/2018	Intronic Interiors Inc	265504	2018-002691	Drug Tests	\$670.00
06/06/2018	David Anderson	265504	2018-002691	Jury Questionnaires	\$722.60
Account 001.008.00475 (Other Expenses) Total:					\$1,712.60
Department Common Pleas Total:					\$3,282.23
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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Department: Adult Probation					
06/06/2018	OSupplies.com	265504	2018-000011	Hole Punch, Soap & Plates	\$48.11
Account 001.010.00175 (Supplies) Total:					\$48.11
06/06/2018	Courtyard by Marriott Columbus OSU	265504	2018-000031	Hotel Stay-A-Coolie	\$148.00
06/06/2018	Norwalk Area United Fund	265504	2018-000031	Training	\$195.00
06/06/2018	CJACC	265504	2018-000031	Conference	\$200.00
Account 001.010.00475 (Other Expenses) Total:					\$490.00
Department Adult Probation Total:					\$547.11
Department: Juvenile					
06/06/2018	CJ Incorporated	265504	2018-000261	Document Destruction	\$60.00
Account 001.015.00475 (Other Expenses) Total:					\$60.00
Department Juvenile Total:					\$60.00
Department: Probate					
06/06/2018	Ohio Association of Probate Judges	265504	2018-000591	Conference Registration Fee-L Ingram	\$125.00
Account 001.016.00475 (Other Expenses) Total:					\$125.00
Department Probate Total:					\$125.00
Department: Clerk of Courts					
06/06/2018	US Postal Service (CMS-FP)	265504	2018-001641	Postage by Phone	\$8,000.00
06/06/2018	Nancy Sisson	265504	2018-001641	Reimbursement for Hand Soap	\$7.85
Account 001.017.00175 (Supplies) Total:					\$8,007.65
Department Clerk of Courts Total:					\$8,007.65
Department: Police Muni Court					
06/06/2018	Norwalk Municipal Court	265504	2018-001621	Witnesses or Jurors	\$489.25
Account 001.019.00554 (Norwalk) Total:					\$489.25
Department Police Muni Court Total:					\$489.25
Department: Building and Grounds					
06/06/2018	Steel Distributing LLC	265504	2018-001431	Trash bags, hand soap, latex gloves, seal cover	\$936.20
06/06/2018	John Deere Financial	265504	2018-001431	Microfiber rags, sponge, duster	\$33.90
06/06/2018	Steel Distributing LLC	265504	2018-001431	Hand soap, trash bags, urinal screen	\$368.54
06/06/2018	New Haven Supply	265504	2018-001431	Washers	\$5.86
06/06/2018	Steel Distributing LLC	265504	2018-001431	Trash bags	\$198.14
06/06/2018	Steel Distributing LLC	265504	2018-001431	Urinal screen, toilet paper, paper towel	\$896.34
06/06/2018	New Haven Supply	265504	2018-001431	Light bulbs	\$107.81
06/06/2018	C.R.L. Supply	265504	2018-001431	Paper towel, toilet paper, bowl cleaner	\$685.86
06/06/2018	Steel Distributing LLC	265504	2018-001431	Trash bags	\$470.71
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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Department: Sheriff					
06/06/2018	New Haven Supply	265504	2018-001431	Cable ties	\$33.52
Account 001.022.00175 (Supplies) Total:					\$4,210.30
06/06/2018	New Haven Supply	265504	2018-001671	Gasket	\$2.87
06/06/2018	New Haven Supply	265504	2018-001671	Fuse	\$53.60
Account 001.022.00275 (Repairs Maintenance) Total:					\$56.47
06/06/2018	Columbia Gas	265504		Gas-100 Shady Lane	\$38.08
06/06/2018	Columbia Gas	265504		Gas-101 Shady Lane	\$152.25
Account 001.022.00527 (Gas) Total:					\$191.33
Department Building and Grounds Total:					\$4,448.20
Department: Sheriff					
06/06/2018	Staples Credit Plan	265504	2018-001991	Batteries & Rubberbands	\$78.77
06/06/2018	Staples Credit Plan	265504	2018-001991	Toggle Switches	\$52.58
06/06/2018	Staples Credit Plan	265504	2018-001991	Marlin File Jackets & Binders	\$71.76
06/06/2018	Staples Credit Plan	265504	2018-001991	Labels & Duct/Off Air	\$38.28
06/06/2018	Coles Energy-Mid Ohio	265504	2018-001991	Oil Batts	\$458.89
06/06/2018	Staples Credit Plan	265504	2018-001991	Toggle Switches	\$53.58
06/06/2018	Staples Credit Plan	265504	2018-001991	Batteries	\$34.99
06/06/2018	Staples Credit Plan	265504	2018-001991	Color Paper & Shite Liners	\$22.18
06/06/2018	Staples Credit Plan	265504	2018-001991	Computer Cable	\$56.49
06/06/2018	Staples Credit Plan	265504	2018-001991	Flashdrives	\$34.48
06/06/2018	WB Mason Co Inc	265504	2018-001991	Notary Stamp-A Cause	\$59.50
06/06/2018	WB Mason Co Inc	265504	2018-001991	Folders & Elastic Wallet	\$237.00
06/06/2018	WB Mason Co Inc	265504	2018-001991	Continuous Paper	\$221.87
06/06/2018	WB Mason Co Inc	265504	2018-001991	Credit	\$326.75
Account 001.023.00175 (Supplies) Total:					\$1,367.70
06/06/2018	Best Buy	265504	2018-000001	4 Gladiator Shelves for Armory & 2 Hard Drive	\$715.04
06/06/2018	Staples Credit Plan	265504	2018-000001	File Organizer	\$123.23
06/06/2018	Staples Credit Plan	265504	2018-000001	2 Old Data Printers	\$781.88
06/06/2018	Ralich & Ralich Inc	265504	2018-000001	Uniform Sheds-J Andrews	\$165.88
Account 001.023.00200 (Equipment) Total:					\$1,767.19
06/06/2018	Ohio Calibration Laboratories LLC	265504	2018-000011	Radar Repair	\$46.00
06/06/2018	U-Save Car & Truck Rental	265504	2018-000011	Van Rental for Jury View	\$125.00
Account 001.023.00275 (Contract Repairs) Total:					\$171.00
Department Sheriff Total:					\$3,295.89
Department: Childrens Services					
06/06/2018	Huron County Jail & Family Services	265504	2018-002891	Transfer 001 to 145 September	\$46,808.08
Account 001.031.00525 (Contract Services) Total:					\$40,909.09
Department Childrens Services Total:					\$40,909.09
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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Department: Mechanic					
06/06/2018	Whites Automotive Services	265504	2017-005131	Tire	\$72.28
Account 001.032.00175 (Supplies) Total:					\$72.28
Department Mechanic Total:					\$72.28
Department: Jail Operations					
06/06/2018	Shell	265504	2018-000261	Fuel Purchases-August	\$36.35
06/06/2018	Coles Energy-Mid Ohio	265504	2018-000261	Oil Batts	\$458.89
06/06/2018	WB Mason Co Inc	265504	2018-000261	Ink Cartridges	\$151.42
06/06/2018	WB Mason Co Inc	265504	2018-000261	Floor Cable Cover	\$37.12
Account 001.036.00176 (Supplies) Total:					\$681.76
06/06/2018	Emergency Professional Services Inc	265504	2018-000361	Inmate Medical Treatment-S Smith	\$59.35
06/06/2018	Emergency Professional Services Inc	265504	2018-000361	Inmate Medical Treatment-S Sepulveda	\$58.00
06/06/2018	Emergency Professional Services Inc	265504	2018-000361	Inmate Medical Treatment-S Bosely	\$59.35
06/06/2018	Emergency Professional Services Inc	265504	2018-000361	Inmate Medical Treatment-S Burton	\$58.00
06/06/2018	Emergency Professional Services Inc	265504	2018-000361	Inmate Medical Treatment-P Carpenter	\$68.58
06/06/2018	Arsonark Services Inc	265504	2018-000361	Towels	\$104.08
06/06/2018	Frederick Radiology Inc	265504	2018-000361	Inmate Medical Treatment-M Wilber	\$14.27
06/06/2018	Frederick Radiology Inc	265504	2018-000361	Inmate Medical Treatment-A Newcomer	\$100.97
06/06/2018	Frederick Radiology Inc	265504	2018-000361	Inmate Medical Treatment-S Dobias	\$28.28
06/06/2018	Frederick Radiology Inc	265504	2018-000361	Inmate Medical Treatment-S Smith	\$27.84
06/06/2018	Frederick Radiology Inc	265504	2018-000361	Inmate Medical Treatment-S Smith	\$38.71
Account 001.036.00177 (Medical/Hygiene) Total:					\$702.23
06/06/2018	Arsonark Services Inc	265504	2018-000011	Inmate Meals 07/09-08/02/18	\$15,458.97
Account 001.036.00178 (Inmate Food) Total:					\$15,458.97
06/06/2018	New Haven Supply	265504	2018-000561	5 Valves for Showers	\$35.10
06/06/2018	Colson	200504	2017-000601	3 Smoke Head Detectors	\$354.97
Account 001.036.00275 (Contract Repairs) Total:					\$390.07
Department Jail Operations Total:					\$15,212.75
Department: Miscellaneous					
06/06/2018	Bryan Lamb	265504	2018-001311	Appointed counsel fees	\$117.00
Account 001.040.00570 (Attorney Fees) Total:					\$117.00
Department Miscellaneous Total:					\$117.00
Department: Bureau of Inspection					
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REGULAR SESSION

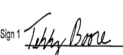

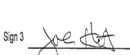
TUESDAY

SEPTEMBER 4, 2018

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 #
06/09/2018	Charles E Harris & Associates Inc	265504	2018-001401	Final invoice for engagement services 12/017-122	\$9,240.00		06/06/2018	Wal Mart Stores East LP	265504	2018-000771	File Folders and Fasteners-19	\$387.60	
Account 001.042.00551 (Exams County) Total:					\$9,240.00		Account 115.115.00050 (COMEP) Total:					\$16,603.40	
Department Bureau of Inspection Total:					\$9,240.00		06/06/2018	JFSHRA	265504	2018-000801	HR Quarterly Mgt-G Shared 9/12/18	\$30.00	
Fund 001 - General Fund Total:					\$96,417.31		Account 115.115.00000 (Travel) Total:					\$30.00	
Fund: 105 - Dog & Kennel							06/06/2018	Columbia Gas of Ohio	265504	2018-000811	Utilities 7/17-2/19/18	\$582.44	
Department: Dog & Kennel							06/06/2018	Frontier	265504	2018-000811	FireBugler-Aug 2018	\$144.36	
06/06/2018	National Band & Tap Company	265504	2018-000191	2018 Dog Licenses	\$1,261.00		06/06/2018	Time Warner Cable Northeast	265504	2018-000811	Cable North/South Lobbies-Sept 2018	\$38.34	
Account 105.105.00175 (Supplies) Total:					\$1,261.00		06/06/2018	Frontier	265504	2018-000811	HVAC-August 2018	\$62.30	
06/06/2018	Victorian Wireless	265504	2018-000131	3 phones and jst pack	\$132.60		06/06/2018	Verizon Wireless	265504	2018-000811	Cell Phone/Parts-Admin/F&A-July 2018	\$55.11	
Account 105.105.00275 (Contract Repairs) Total:					\$132.60		Account 115.115.00050 (Utilities) Total:					\$582.58	
Department Dog & Kennel Total:					\$1,393.60		06/06/2018	Swedish Office Products	265504	2018-000831	Art Fatigue Mat	\$72.86	
Fund 105 - Dog & Kennel Total:					\$1,393.60		06/06/2018	Wal Mart Stores East LP	265504	2018-000831	Agency Supplies	\$1.88	
Fund: 115 - Public Assistance							06/06/2018	Wal Mart Stores East LP	265504	2018-000831	WCA & TANF Youth Phone Cards	\$1,189.32	
Department: Public Assistance							06/06/2018	Wal Mart Stores East LP	265504	2018-000831	WCA & TANF Youth Phone Cards	\$255.00	
06/06/2018	WIS Mason Co Inc	265504	2018-000741	DVMO Labels	\$234.80		06/06/2018	Wal Mart Stores East LP	265504	2018-000831	Agency Supplies	\$59.88	
Account 115.115.00175 (Supplies) Total:					\$234.80		06/06/2018	IS3 Inspect Inc	268634	2018-000831	Change Voucher & Access Programs	\$1,758.07	
06/06/2018	City of Willard	265504	2018-000761	PRC-Luis Alejandro Utilities	\$42.85		Account 115.115.00475 (Other Expense) Total:					\$1,758.07	
06/06/2018	Norwalk North Apartments	265504	2018-000761	PRC-Jacqueline Ellison Rent	\$168.00		Department Public Assistance Total:					\$28,126.72	
06/06/2018	4imprint Inc	265504	2018-000761	Pers-PRC Outreach	\$717.23		Department: Public Assistance						
06/06/2018	American Electric Power Service Corp	265504	2018-000761	PRC-Luis Alejandro Utilities	\$168.00		06/06/2018	Clasiquis.com	265504	2018-000561	File Folders	\$73.98	
06/06/2018	Wes Center/ Building & Decorating Inc	265504	2018-000761	PRC-Luis Alejandro Rent	\$326.80		Account 115.115.00175 (Supplies) Total:					\$73.98	
06/06/2018	4imprint Inc	265504	2018-000761	Pers-PRC Outreach	\$717.23		06/06/2018	Verizon Wireless	265504	2018-000831	Cell Phone/Parts-July 2018	\$114.59	
06/06/2018	Northern Ohio Rural Water	265504	2018-000761	PRC-Nicole Bilton Utilities	\$168.89		Account 115.115.00050 (Utilities) Total:					\$614.59	
06/06/2018	B & N Automotive LLC	265504	2018-000761	PRC-Hillary Carter Car Repair	\$650.00		06/06/2018	Treasurer State of Ohio	265504	2018-000831	Almshst Services Apr-June 2018	\$276.00	
06/06/2018	Wal Mart Stores East LP	265504	2018-000761	PRC-Renee Music Work Clothes	\$67.38		Account 115.115.00475 (Other Expenses) Total:					\$2,760.00	
06/06/2018	Wal Mart Stores East LP	265504	2018-000761	PRC-Kyria Bailey Work Clothes	\$62.81		Department Public Assistance Total:					\$564.57	
06/06/2018	Wal Mart Stores East LP	265504	2018-000761	PRC-Danijana Sampson Work Clothes	\$64.54		Fund 115 - Public Assistance Total:					\$29,091.29	
06/06/2018	Wal Mart Stores East LP	265504	2018-000761	TANF-ESAA-Rebecca Hamblin-School Supplies	\$318.37		Fund: 117 - Child Support Enforcement						
06/06/2018	Wal Mart Stores East LP	265504	2018-000761	TANF-ESAA-Peggy Moore	\$1,497.26		Department: Child Support Enforcement						
06/06/2018	Wal Mart Stores East LP	265504	2018-000761	TANF-ESAA-Tammie Reed School Clothing	\$1,482.38		06/06/2018		265504	2018-000831	Hotel-OCSEA Fall Conference 2018	\$1,915.54	
06/06/2018	Wal Mart Stores East LP	265504	2018-000761	Julia-D Chapman-Clothing	\$164.63		Account 117.117.00000 (Travel) Total:					\$1,915.54	
06/06/2018	Wal Mart Stores East LP	265504	2018-000761	TANF-ESAA-Luke Viegman-School Clothes	\$1,497.38		06/06/2018	Celebrity By Design	265504	2018-000561	Outreach Awareness Event 2018	\$600.00	
06/06/2018	D & D Rentals	265504	2018-000761	PRC-Melissa Rodriguez	\$465.00		Account 117.117.00475 (Other Expenses) Total:					\$600.00	
Account 115.115.00020 (PROCSS) Total:					\$8,917.87		Department Child Support Enforcement Total:					\$2,815.54	
06/06/2018	Huron County Job & Family Services	265504	2018-000771	SS-WMOA Youth-Phone Card-T Houghtland-M Shady	\$60.00		Fund 117 - Child Support Enforcement Total:					\$2,815.54	
06/06/2018	Flex Temp Employment Services	265504	2018-000771	COMEP Tanf Youth-E and J Coline-July 2018	\$16,146.80								
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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 #
Fund: 123 - WIOA							06/06/2018	John Deere Financial	265504	2018-000891	Crack Filler (4)	\$27.96	
Department: WIOA							06/06/2018	Play Materials Inc	265504	2018-000891	26.33 Tons Sand Mix	\$1,960.48	
06/06/2018	Great Lakes Truck Driving School Inc	265504	2018-000891	Training-COJ-R Comm	\$4,566.00		06/06/2018	Shawco Plastics Farm LLC	265504	2018-000891	6" Doublewall 45 Degree 8-6	\$585.10	
06/06/2018	Great Lakes Truck Driving School Inc	265504	2018-000891	Training-COJ-R Comm	\$5,153.50		06/06/2018	Precision Parking Inc	265504	2018-000891	190 Gallons of Truck	\$267.60	
06/06/2018	Great Lakes Truck Driving School Inc	265504	2018-000891	Training-COJ-R Comm	\$4,566.00		Account 125.126.00210 (Materials) Total:					\$2,707.26	
Account 123.123.00080 (Purchased Services) Total:					\$15,143.50		06/06/2018	John Deere Financial	265504	2018-000871	Ground Clamps, Welder Electrode	\$22.97	
Department WIOA Total:					\$15,143.50		06/06/2018	Corporate Billing LLC	265504	2018-000871	Penkine Cylinder for #108	\$2,244.00	
Fund 123 - WIOA Total:					\$15,143.50		06/06/2018	The Center Company	265504	2018-000871	72" Kivex for #438	\$161.35	
Fund: 124 - Special Funds-IPC							06/06/2018	John Deere Financial	265504	2018-000871	15" Top Weld Tube	\$32.89	
Department: Special Funds-IPC							Account 125.126.00275 (Contract Repairs) Total:					\$2,466.31	
06/06/2018	1 Step Detail	265504	2018-000371	Dog Training Supplies	\$601.00		06/06/2018	John Deere Financial	265504	2018-000701	ZP A Way Scaper	\$11.98	
Account 124.124.00475 (Other Expenses) Total:					\$601.00		06/06/2018	Blakes Sanitation LTD	265504	2018-000891	Portable Pental	\$100.00	
Department Special Funds-IPC Total:					\$601.00		06/06/2018	John Deere Financial	265504	2018-000701	Cap Pin Vent-Replacement, Sledge, & Chalk Line	\$31.48	
Fund 124 - Special Funds-IPC Total:					\$601.00		06/06/2018	John Deere Financial	265504	2018-000701	Deadbolt Lock	\$14.89	
Fund: 125 - Auto Tax							Account 125.126.00475 (Other Expenses) Total:					\$158.43	
Department: Auto Tax Administrative							Department Auto Tax Road Total:					\$5,332.03	
06/06/2018	Staples Credit Services	265504	2018-003441	ink Cartridge & Copy Paper	\$38.89		Fund 125 - Auto Tax Total:					\$26,846.23	
06/06/2018	Staples Credit Services	265504	2018-003441	ink Cartridge & Copy Paper	\$38.89		Fund: 131 - Records Technology						
Account 125.125.00175 (Supplies) Total:					\$63.88		Department: Records Technology						
06/06/2018	Likane Rayquel Bryant	265504	2018-003491	Clean Building/Offices	\$318.00		06/06/2018	US Bank Equipment Finance	265504	2018-000741	Rioch 2594 lease	\$218.37	
Account 125.125.00275 (Contract Repairs) Total:					\$318.00		06/06/2018	GreatAmerican Financial Svcs	265504	2018-000741	Rioch 2595 lease	\$199.84	
06/06/2018	John Deere Financial	265504	2018-003551	Driveway Sealer & Brush	\$18.38		Account 131.131.00200 (Equipment) Total:					\$378.21	
06/06/2018	John Deere Financial	265504	2018-003551	Candy for Pattooth	\$35.94		Department Records Technology Total:					\$378.21	
06/06/2018	Victorian Wireless	265504	2018-003561	Monthly Cell Phone Charges	\$257.72		Fund: 137 - DYS Subsidy						
06/06/2018	Columbia Gas	265504	2018-003511	Natural Gas Charges	\$168.35		Department: DYS Subsidy						
06/06/2018	Republic Services #263	265504	2018-003581	Trash Pickup Services	\$162.75		06/06/2018	Carle Blackoff	265504	2018-004291	Mileage Reimbursement	\$127.53	
06/06/2018	John Deere Financial	265504	2018-003551	Crack Filler	\$27.89		Account 137.137.00475 (Other Expenses) Total:					\$127.53	
06/06/2018	Ohio Edison	265504	2018-003581	Electric Charges Ceresany Outpost	\$59.39		Department DYS Subsidy Total:					\$127.53	
06/06/2018	John Deere Financial	265504	2018-003551	Paint	\$9.99		Fund 137 - DYS Subsidy Total:					\$127.53	
Account 125.125.00475 (Other Expenses) Total:					\$730.23		Fund: 142 - T-Cap Grant						
06/06/2018	US Bank Equipment Finance	265504		Jefferson Healthcare Premium-September	\$20,400.94		Department: T-Cap Grant						
Account 125.125.00500 (Hospitalization) Total:					\$20,400.94								
Department Auto Tax Administrative Total:					\$21,514.20								
Department: Auto Tax Road													
06/06/2018	Osborn Associates Inc	265504	2018-003661	Right Curve & Church Zone Signs	\$232.25								
06/10/2018 2:20 PM						V.1.2	06/10/2018 2:20 PM						V.1.2
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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 #
09/09/2018 Services for Aging	265504	2018-0204151	NDBARS Transportation-July	\$2,000.39		Fund: 181 - SVAA					
Account 142.142.00475 (Other Expenses) Total:				\$2,000.39		Department: SVAA					
Department T-Cap Grant Total:				\$2,000.39		09/09/2018 W&B Mason Co Inc	265504	2018-0204111	Office Supplies-Binders,Toner, Connection Tape Etc	\$1,105.92	
Fund 142 - T-Cap Grant Total:				\$2,000.39		Account 181.181.00175 (Supplies) Total:				\$1,105.92	
Fund: 145 - Childrens Services						09/09/2018 Kimberly Jones	265504	2018-0204011	Travel to Bellevue Muni Court	\$31.02	
Department: Children's Service						Account 181.181.00300 (Training/Travel) Total:				\$31.02	
09/09/2018 Violant Community BRC	265504	2018-0201001	Graduation Allocation-A Hammer-Williamson	\$237.57		Department SVAA Total:				\$1,136.94	
09/09/2018 Violant Community BRC	265504	2018-0201001	ESAA Reunification-McMurray-Clothes	\$247.06		Fund 181 - SVAA Total:				\$1,136.94	
09/09/2018 Equity Trust Company Custodian FBO	265504	2018-0201001	ESAA Presentation-C McCalley-Rent	\$950.00		Fund: 183 - VOCA-A					
09/09/2018 Violant Community BRC	265504	2018-0201001	ESAA Reunification-1 Clinic-Cleaning/Hygiene	\$148.27		Department: VOCA-A					
09/09/2018 Violant Community BRC	265504	2018-0201001	Foster Care Child Expenses	\$299.54		09/09/2018 Kimberly Jones	265504	2018-0202311	Perryburg Seminar	\$10.41	
09/09/2018 Lauren E Anderson	265504	2018-0201001	ESAA Reunification-A Tuff-Respite Care	\$237.53		09/09/2018 Linda Soster	265504	2018-0202311	Travel to Perryburg DV Seminar	\$52.79	
09/09/2018 Violant Community BRC	265504	2018-0201001	ESAA Presentation-A Butler-Groceries	\$46.74		Account 183.183.00300 (Travel) Total:				\$103.20	
09/09/2018 Lauren E Anderson	265504	2018-0201001	ESAA Reunification-A Tuff-Respite Care 7/8-9/10/18	\$950.00		Department VOCA-A Total:				\$103.20	
09/09/2018 J. A. James Shaw A Lot	265504	2018-0201001	ESAA Reunification-D Metcalf-Groceries	\$173.96		Fund 183 - VOCA-A Total:				\$103.20	
09/09/2018 Violant Community BRC	265504	2018-0201001	ESAA Reunification-A Horner-Clothes	\$224.86		Fund: 185 - 911					
09/09/2018 Violant Community BRC	265504	2018-0201001	ESAA Presentation-J Samples-Clothing/Supplies	\$149.80		Department: 911					
09/09/2018 Big Lots #9184	265504	2018-0201001	ESAA Reunification-B Barnes-Books & Bedding	\$489.96		09/09/2018 Embassy Suites Columbus Airport	265504	2018-0204011	911 Conference/Columbus	\$279.66	
09/09/2018 Jessica W Jurczik	265504	2018-0201001	Foster Care Payroll-July 2018-H Gregory	\$840.00		Account 185.185.00380 (Training) Total:				\$279.66	
09/09/2018 Violant Community BRC	265504	2018-0201001	TAMF-Liv-Bedding-Groceries	\$47.81		09/09/2018 Frontier	265504	2018-0204011	Tariff to 8.21.18	\$349.92	
09/09/2018 Isabella Place Inc	265504	2018-0201001	Foster Care Payroll Correction Isabella Place-July	\$1,584.00		Account 185.185.00526 (Wireless Tariffs) Total:				\$549.58	
09/09/2018 Violant Community BRC	265504	2018-0201001	ESAA Reunification-S Spain-Clothes	\$193.84		Department 911 Total:				\$628.58	
09/09/2018 Violant Community BRC	265504	2018-0201001	ESAA Reunification-All Burton-Groceries	\$169.52		Fund 185 - 911 Total:				\$628.58	
09/09/2018 J. A. James Shaw A Lot	265504	2018-0201001	ESAA Reunification-B Barnes-Groceries	\$96.60		Fund: 500 - Landfill					
09/09/2018 Toms Auto Repair Inc	265504	2018-0201001	ESAA Presentation-A Wayward-Car Repair	\$1,032.68		Department: Landfill					
Account 145.145.00150 (Contract Services) Total:				\$8,268.71		09/09/2018 Postmaster Noveak	265504	2018-0026511	Postage	\$220.00	
Department Children's Service Total:				\$8,268.71		09/09/2018 Civil & Environmental Consultants Inc	265504	2018-0026511	July 2018 NPDES	\$2,082.88	
Fund 145 - Childrens Services Total:				\$8,268.71		09/09/2018 Frontier	265504	2018-0026511	Phone & Fax	\$408.11	
Fund: 177 - Emergency Management						09/09/2018 John Deere Financial	265504	2018-0026511	Shop Supplies	\$168.46	
Department: Emergency Management						Account 500.501.00280 (Contract Service) Total:				\$2,914.45	
09/09/2018 Resource Solutions Associates LLC	265504	2018-0032911	August 2018 CERT Training	\$825.00		Department Landfill Total:				\$2,914.45	
09/09/2018 US Bank Equipment Finance	265504	2018-0032911	Copier to 8.12.18	\$145.84		Fund 500 - Landfill Total:				\$2,914.45	
09/09/2018 Emergency Management Association of Ohio	265504	2018-0032911	Winter Conference	\$650.00							
Account 177.177.00475 (Other Expenses) Total:				\$1,270.84							
Department Emergency Management Total:				\$1,270.84							
Fund 177 - Emergency Management Total:				\$1,270.84							
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Claims Register for Payment Batches					
Warrant Date Claimant	Batch ID	PO #Line #	Line Description	Amount	Warrant #
Fund: 525 - Solid Waste Management District					
Department: Landfill Solid Waste					
09/09/2018 Day Ketterer Ltd	265504	2018-0209111	Legal Consult	\$650.00	
Account 525.525.00250 (Recycling Programs) Total:				\$650.00	
Department Landfill Solid Waste Total:				\$650.00	
Fund 525 - Solid Waste Management District Total:				\$650.00	
Fund: 620 - Harter Trust					
Department: Harter Trust					
09/09/2018 Violant Community BRC	265504	2018-0201001	Harter-A Peterson-Clothes	\$32.29	
09/09/2018 Violant Community BRC	265504	2018-0201001	Harter-All Kaczan-Clothes	\$171.92	
Account 620.620.00250 (Activities) Total:				\$204.21	
Department Harter Trust Total:				\$204.21	
Fund 620 - Harter Trust Total:				\$204.21	
Fund: 635 - Commissary Trust					
Department: Commissary Trust					
09/09/2018 Kieels Commissary Network	265504	2018-0022211	Credit	(\$2.80)	
09/09/2018 Kieels Commissary Network	265504	2018-0022211	Commissary Stock-July	\$1,000.06	
09/09/2018 Innate Calling Solutions	265504	2018-0022211	July Innate Phone Time Use	\$6,543.52	
09/09/2018 Kieels Commissary Network	265504	2018-0022211	Credit	(\$5.00)	
09/09/2018 Kieels Commissary Network	265504	2018-0022211	Credit	\$1.49	
09/09/2018 Kieels Commissary Network	265504	2018-0022211	Commissary Stock-July	\$1,191.13	
09/09/2018 Kieels Commissary Network	265504	2018-0022211	Commissary Stock-July	\$1,233.81	
09/09/2018 Access Connections	265504	2018-0022211	July 2018 Secure Transaction Fees	\$383.75	
09/09/2018 Kieels Commissary Network	265504	2018-0022211	Credit	\$1.99	
09/09/2018 Kieels Commissary Network	265504	2018-0022211	Commissary Stock-July	\$1,201.96	
09/09/2018 Kieels Commissary Network	265504	2018-0022211	Credit	(\$2.91)	
09/09/2018 Kieels Commissary Network	265504	2018-0022211	Commissary Stock-July	\$1,655.46	
Account 635.635.00250 (Expenditures) Total:				\$14,554.82	
Department Commissary Trust Total:				\$14,554.82	
Fund 635 - Commissary Trust Total:				\$14,554.82	
Grand Total:				\$194,377.19	
Sign 1 	Sign 2 	Sign 3 			
8/31/2018 2:20 PM			Page 11 of 11		V.3.2

At 9:05 a.m. Public Comment

Jim Sitterly, Prosecutor came before the board to discuss the report that is due under ORC. 309.16. Mr. Sitterly stated that compared to last year it has doubled in size, he is unsure if there was more crime from fall 2017 – fall 2018. Mr. Sitterly stated that the office has been able to address the criminal problem in the county with more indictments which mean more convictions. Mr. Sitterly stated that there were no arson convictions, however there are 2 pending right now.

18-268

IN THE MATTER OF AUTHORIZING HURON COUNTY TO HOLD MEMBERSHIP IN THE HURON COUNTY SAFETY COUNCIL

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Warren Brown has asked for approval to hold membership in the Huron County Safety

REGULAR SESSION

TUESDAY

SEPTEMBER 4, 2018

Council in the amount of \$75.00;

and

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

BE IT RESOLVED, that Huron County 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 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 he thinks the membership should be Huron County not necessarily the Human Resources Director. Mr. Boose would like in the future it stating the County is part of the membership, from his understanding the Huron County Safety Council works with companies not individuals. Ms. Ziemba asked if the board would like it changed in the resolution to Huron County, the board was in agreement to change it.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

18-269

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND
CERTIFYING THEM TO THE COUNTY AUDITOR**

(BOARD OF COUNTY COMMISSIONERS)

Rev. Code, Secs. 5705.34, .35

*The Board of County Commissioners of Huron County,
Ohio, met in regular session on the 4th day of September 2018 at the
office of (Regular or Special) Huron County Commissioners with the following
members present:*

Terry Boose

Joe Hintz

Bruce Wilde

Mr. Joe Hintz moved the adoption of the following Resolution:

*WHEREAS, The Budget Commission of Huron County, Ohio, has
certified its action thereon to this Board together with an estimate by the County Auditor of the rate of
each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the*

ten mill tax limitation; therefore be it

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RESOLVED, By the Board of County Commissioners of Huron, County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the 2018 tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY
BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

[illegible]

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

SEPTEMBER 4, 2018

WITNESS my signature, this 4th day of September, 2018.

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Clerk of the Board of County Commissioners,

Huron, County, Ohio.

***Discussion:** Mr. Boose stated that this is something they have to do on a yearly basis regarding the levies.

At 9:14 a.m. Joe Hintz moved to enter into Executive Session ORC 121.22 (G)(1) to consider the **appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual and 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.** 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 10:13 a.m. the board recessed executive sessions and regular session.

At 10:25 a.m. the board resumed regular session.

***Action taken from Executive Session ORC 121.22 (G) (1)**

18-270

**IN THE MATTER OF ACCEPTING THE RESIGNATION OF THE HURON COUNTY
DEPARTMENT OF JOB AND FAMILY SERVICES DIRECTOR**

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Jennifer Reed, submitted her resignation dated August 29, 2018, to be effective September 17, 2018; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby accepts the resignation of Jennifer Reed and wishes her well in her future endeavors; 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 the board truly wishes her all the success in her future endeavors. This came unexpectedly to the board, however this is something they need to move on right away to make sure the position is covered.

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 HIRING A HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES INTERIM DIRECTOR

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Department of Job and Family Services Director has resigned; and

WHEREAS, the Board desires to appoint Lenora Minor as Interim Director; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints Lenora Minor to the position of Huron County Department of Job and Family Services Interim Director, effective September 4, 2018, as a full-time, unclassified, FLSA exempt employee at the rate of \$91,000 per year; and further

BE IT RESOLVED, that after Lenora Minor successfully serves a 120 calendar-day probationary period, in accordance with the terms and conditions outlined in the Huron County Personnel Policy Manual, she will be appointed Director of Job and Family Services with the salary of \$94,000 per year; 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 is per the discussion in executive session today, they feel this is the best way to move the Job and Family Services forward.

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

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

At 10:30 a.m. John Chime, Family Life Counseling, came before the board to discuss the contract. Mr. Boose stated one of the questions that Family Life had was the beginning and end date. Mr. Boose stated that he spoke with MHAS regarding when they will be moving out, MHAS stated they are currently working on a contract and their intention was 45-60 days, this was back in August. Mr. Strickler stated he was emailed a lease agreement by MHAS to review, unfortunately he has not had time to do that. Mr. Boose stated here is what he told Mr. Chime to do, put November 1, 2018.

Mr. Boose stated the second question that was brought up was, Mr. Chime had a brief discussion with Mr. Hollinger regarding the Health Department leaving the building, however there is nothing formally. Mr. Boose stated we need to lock in something soon. Currently the Health Department has a couple of offices on the 2nd floor with the whole bottom floor except Room A. Mr. Boose asked Mr. Chime what they would be interested in, Mr. Chime stated anything that the Commissioners are not going to use. Mr. Boose stated they need to keep in contact and the Commissioners will speak to the Health Department to get a more concrete answer to what is going on.

At 10:45 a.m. the board recessed.

At 10: 50 a.m. the board resumed regular session.

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

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Don Starett, DJFS to Delaware, Ohio on September 12, 2018 for JFSHRA Meeting.

Steve Minor and Mike Armstrong, Buildings/Grounds to Brook park, Ohio on August 29, 2018 for lift purchase.

Vickie Ziemba and Natalie Beck, HCC to Columbus, Ohio on September 14, 2018 for the CCCEAPA Regional Meeting along with Tracy Konik, Engineer's Office.

Kimberly Jones, Victim Assistance to Nevada on September 17, 2018 – September 21, 2018 for Advanced Domestic Violence Training.

At 10:50 a.m. Commissioner Hintz left the meeting.

At 10:54 a.m. Warren Brown, HR/Loss Prevention/Revenue Enhancement and Julia Armstrong, HR Assistant. Mr. Boose discussed the hiring of an interim Job and Family Services Director, Lenora Minor. Mr. Boose explained she starts today and has a 120 day probationary period. Mr. Boose stated the intention is to hire her as the full time Director.

Mr. Boose stated that one of the questions they had regarding BWC is, they saw they were approved for the Group Retro, has this been where we have been the last couple of years. Mr. Brown stated we are in Group Retro and can remain as long as we stay compliant. Mr. Boose asked by being in this group is it stopping us from getting any of the rebates, Mr. Brown stated that we get a couple rebates, "Go Green Rebate" this is by paying by electronic transfer, and we get a rebate for safety council, a rebate for making our payment in full upfront. Mr. Brown stated these rebates are anywhere from 2% - 4%. Mr. Boose stated that his biggest question is in regards to the money they gave back, we have not received that back yet, is this correct? Mr. Boose asked is that because we are retro, Mr. Brown stated that we have received 2017 in the amount of \$40,000 that we are currently waiting on 2018. Mr. Boose stated that is not the money he is talking about, because his understanding is that this is retro money given back. Mr. Brown stated that the \$40,000 is a portion of the billion back money. The group retro in 2018 total is \$53,000. Mr. Boose stated he thought the \$40,000 was very low, Mr. Brown stated not if you take into consideration the premiums paid in by other offices. Mr. Brown stated included in that is the Health Department, DJFS and Engineer. Mr. Brown stated the good news is that they just passed a 12% premium reduction. Mr. Brown stated that it doesn't matter what group you're in it is across the board.

Mr. Brown stated they are out shopping the dental plan, this is the 2nd year of 2 with dental plan. They have a quote from Delta and they will also get a quote from Delta through CEBCO. They currently received the renewal quote from SDC. SDC is looking for a 10% increase. Mr. Brown stated when talking about the family plan that is substantial. Mr. Brown stated they are doing the best they can. Ms. Armstrong stated at this time we currently have a 3-tier plan, Delta quoted us a 4-tier plan. It will split people up differently, and for the family plan it will be increased. Mr. Boose asked how many people we have on the dental plan, Mr. Brown stated around 150 plans.

Mr. Brown discussed CORSA, he stated that in the past 6-7 years CORSA has given back 24 million dollars to its members. That is not just in the dividend checks, by way of loss control program which involves the building inspections. Mr. Brown stated our financial strength is due to the fact that we have such a strong group and the purchase power behind the group. Mr. Brown stated because we are moving into an incurrence, CORSA is going to have change to an incurrence based plan where they have put 8 million dollars in reserves for possible runouts. What this means is your paying for the claim when it happens. Mr. Brown handed out a pamphlet regarding what CEBCO does for Huron County.

County Risk Sharing Authority

Initial certification

Certification of he

Certifications paid

Employer's ability

If complete, emp

If incomplete, an

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CORSA

HURON COUNTY

Board of Directors Stewardship Report

Overview

CORSA offers members broad coverage, comprehensive risk management services, stability, and financial strength at an extremely competitive cost. However, CORSA is especially known by both its members and by pools across the country for its state of the art risk management services. These services prevent losses and therefore save members money by reducing program costs and deductible payments. Many also decrease the workload of members' staff, reduce operating expenses, and improve efficiency. Given today's budgetary challenges, we believe it is important for members to be aware of value of services that are provided by CORSA at no cost. If these services were not provided by CORSA, members would have to purchase them from law firms or other outside vendors. The Stewardship Report indicates the services that were provided during 2017.

Risk Management Services

Human Resource Helpline Research:
Number of Calls: 8
Total Cost: \$1,200

Flood Zone Determinations: 10
Facility Dude: \$4,778

CORSA University:
Attendees: 80
Courses: 118

Property Appraisal: \$11,035
Defensive Driving Class Attendees: 8

Motor Vehicle Reports: 303

88

CCAO

A Service Program of the County Commissioners Association of Ohio

CORSA

CORSA Risk Management Services

CORSA is a property and liability risk sharing pool established by CCAO in 1987 when commercial liability insurance was either unavailable or unaffordable. The vast majority of counties, municipalities, townships and schools in both Ohio and across the country purchase their property and liability coverage through risk sharing pools. CORSA provides members with comprehensive property and liability coverage and high-quality risk management services at a stable and competitive cost.

Available Services and Benefits

- HR Helpline
- Model Personnel Policies
- On-Location Training Seminars
- HR Tool Kit
- On-Line Training (CORSA University)
- Broadcast Email
- Cyber Security
- Property Appraisals
- Preventive Maintenance Program (Facility Dude)
- Contract Review
- Fleet Risk Control
- Loss Control Surveys
- Flood Risk Control
- Departmental Risk Control Training

CORSA Loss Control Staff:
Frank Hatfield
Risk Control Manager
614-220-0639 (office)
614-560-1474 (cell)
fthatfield@ccao.org

HR Helpline:
Counties located north of I-70
Mazanec, Raskin and Ryder
Tami Hannon
440-424-0009

CORSA Loss Control Staff:
Jim Hale
Risk Control Consultant
614-246-1630
jhale@ccao.org

HR Helpline:
Counties located south of I-70
Isaac Wiles
Jeff Stankunas
614-221-2121

Ken Hilty
Risk Control Law Enforcement
614-357-6966
khilty@ccao.org

209 E. State Street, Columbus, Ohio 43215
Tel: 888-757-1904 or 614-221-5627 Fax: 614-220-0209
www.corsa.org

CORSA

Law Enforcement & Corrections
Risk Management Services

CORSA provides members with comprehensive property and liability coverage and high quality risk management services at a stable and competitive cost.

In response to an increasing risk and liability placed upon law enforcement and corrections, CORSA created a law enforcement/ corrections help desk in 2010. This help desk provides assistance with expert advice on legal, law enforcement/ corrections matters through services from Legal Liability Risk Management Institute. (LLRMI)

Available Services and Benefits

- Best Practice Policy Models
- Policy Development with LLRMI
- Policy Review & Revision with LLRMI
- Training Seminars
- Online Training from LLRMI (Bridge)
- MILO Training Simulator
- Leadership Perspective Classes
- NAMI Classes
- Performance Reviews for Law Enforcement & Corrections Operations
- Law Enforcement & Corrections Help Desk
- HR Helpline for employee issues
- Online Training (CORSA University)

CORSA Loss Control Staff:
Frank Hatfield
Risk Control Manager
614-220-0639 (office)
614-560-1474 (cell)
fthatfield@ccao.org

HR Helpline:
Counties located north of I-70
Mazanec, Raskin and Ryder
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614-357-6966
khilty@ccao.org

HR Helpline:
Counties located south of I-70
Isaac Wiles
Jeff Stankunas
614-221-2121

MILO Training:
Steve Flory
419-769-1133
countylinefirearms@yahoo.com

LLRMI/Help Desk:
For more information please contact Ken Hilty

209 E. State Street, Columbus, Ohio 43215
Tel: 888-757-1904 or 614-221-5627 Fax: 614-220-0209
www.corsa.org

Mr. Boose asked what a flood zone determinations is, Mr. Brown stated when they came in CORSA reread all the flood zone maps. Mr. Brown stated that we have nothing in the flood zone. Ms. Armstrong stated that facility dude, 75% is paid by CORSA. Mr. Boose thanked them for going to the CORSA meeting. Mr. Brown stated they sent an \$18,000 check up to the Commissioners, this is for CORSA million dollar back to the counties. This is the one time check.

Mr. Boose asked how the Title and DMV offices are covered under insurance, are they covered under the counties insurance. And who makes what payments, because DMV is its own entity, it is not part of the county government. Mr. Brown stated that CORSA covers the building. Mr. Brown stated they do not do charge back on property. Mr. Boose asked about Administrative costs, Mr. Brown stated that was paid by the Commissioners. Mr. Boose asked about Worker's Comp, Mr. Brown stated they do not do charge backs to the Title/DMV offices. Mr. Boose asked do we defend them if there is any kind of Worker's Comp claim, Mr. Brown stated yes. Mr. Boose stated they are being added to the list of indirect costs and a lot of these things should be taken care of at that time.

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Mr. Brown stated he has meetings with both unions that will be affected by the change in the wellness program. Mr. Brown has given preliminary information to both unions. Next week he will be sending out some proposed language to the unions, he is not sure how this will go. If they were to impose the \$600 it will be a 7% increase for certain individuals who did not complete the program which is contradictory to the language in the collective bargaining agreement. Mr. Brown stated his goal for next year when these are negotiated is to negotiate the caps completely out and to hopefully get a very simple statement in there. Mr. Boose asked can we do a special meeting or does our contract prevent us for doing this to explain to those employees once the Commissioners decide what they are doing. Mr. Boose asked has anyone spoke to the employees regarding the wellness program and their poor participation in the program, Mr. Brown stated he has not spoken to the employees. Ms. Armstrong encourages all the new hires to participate in the program.

Mr. Brown stated that by October 1, 2018 they have to decide are we going to use the cost neutral program or are we going to do a flat surcharge. Mr. Brown stated to completely avoid any opportunity for the collective bargaining units to squawk about the surcharge of \$170.00 doesn't cross that 2% threshold. Mr. Boose asked if they should have another department head meeting before October 1, 2018, Mr. Brown stated that he highly recommends that. Mr. Brown stated the good thing is that the Commissioners get to choose the insurance and how the insurance goes. Mr. Boose wants this meeting to be held so all their questions can be answered. Mr. Boose's problem is when they hold department head meetings no one talks. Mr. Boose would like to title this as Health Insurance.

At 11:33 a.m. the board recessed.

At 12:00 p.m. the board resumed regular session.

At 12:01 p.m. *Bruce Wilde moved to end executive sessions ORC 121.22 (G)(1) and (3). Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

Aye – Terry Boose

Absent – Joe Hintz

Aye – Bruce Wilde

****No action taken from Executive Session ORC 121.22 (G)(3)***

Discussion: Mr. Boose stated they thought they were going to have a discussion under ORC 121.22 (G)(3), however they have moved this off until Thursday, September 06, 2018.

Assistant Prosecutor's report

Mr. Strickler stated that he is still working on the architect's contract. He will be talking to the architect this afternoon. Mr. Boose asked when they are informing the other people they were not chosen. Ms. Ziemba stated letters went out last Thursday/Friday.

Mr. Strickler stated they are currently interviewing for assistant prosecutors position.

Commissioner Wilde report

Mr. Wilde went over the following meeting dates:

Soil and Water, September 5, 2018 at 8:45 a.m.

Friday, September 7, 2018 Mr. Boose will be going to Columbus for CEBCO.

Thursday, September 13, 2018 Mr. Wilde will be meeting with Garman Miller along with Mr. Welch at 10 a.m.

Thursday, September 13, 2018 Township Association Dinner at 7 p.m.

Mr. Boose stated that on September 11, 2018 is the Farm Bureau Meeting.

Friday, September 14, 2018 Mr. Wilde will attend the CORSA training.

Wednesday, September 12, 2018 Mr. Wilde has Board of Revision.

Mr. Boose asked if budget hearing on Thursday, September 6, 2018 were cancelled, Ms. Ziemba stated yes. What she has on the agenda is BOE, who is also requesting space in the basement, Monica Jensen at 10 a.m. and Executive Session with Mr. Welch at 10:30. Mr. Boose would like to keep the schedule like this because he wants an hour with Mr. Welch.

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Commissioner Boose report

Clerk to the Board