

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 November 5, 2019, November 7, 2019, and November 12, 2019 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the November 5, 2019, November 7, 2019, and November 12, 2019 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

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

19-384

**IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY AUDITOR FOR PAYMENT**

Terry Boose 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 12/17/19 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.

Joe Hintz seconded the motion.

**\*Discussion:** Mr. Boose called attention to the following items:

- The flight school charge - according to Ms. Liebold, they have someone going to school to become a pilot.
- We have record high children's services payout. Approximately 40 kids in foster care, up from 20.
- Mr. Boose asked Ms. Bond why all three EMA members belonged to the township association. Ms. Bond thought that was how they had done it in the past. She will change it to two next year.
- Norwalk Ace Hardware. Mr. Boose appreciates the staff purchasing locally, but he believes we can get the same items cheaper at other local establishments.
- Mr. Boose acknowledged part of the problem was the county does not have a credit card. Ms. Ziemba said we have a policy in place for a credit card, but they all request personal information. Mr. Wilde will check with his contact at Civista Bank.
- There is an issue with electric and water at Family Life Counseling because the meters are tied in with Senior Enrichment. Ms. Stebel is waiting to bill them until she receives some guidance.
- Mr. Boose thought we recently put in all new security at the Courthouse. He questioned why we are buying a new scanner wand.
- He asked if anyone knew why the Sheriff's office bought a tent. No one knew.
- Mr. Boose asked about the four mobile radios we were purchasing for the Sheriff's department. Ms. Bond thought these might be for the four cruisers that were on order. Mr. Boose thought they were just going to transfer the old to the new. And there was an additional charge of \$9,666 for radios in the jail.
- Mr. Boose is still very unhappy with the jail water bill. He does not think the small change they are planning will bring it down.
- He asked why we are paying Fisher Titus for testing if we have our own breathalyzer. Mr. Strickler said that if someone is in our custody and they go the Emergency Room, we pay for it.
- Mr. Boose will abstain from voting on the Norwalk Concrete bill.

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**

[illegible]

### Claims Register for Payment Batches

Warrant Date	Client	Batch ID	PO #	Line #	Line Description	Amount
12/15/2019	City Business Technologies	285646	2019-000401		private storage fees	\$1.00
Account 001.008.00475 (Other Expenses) Total:						\$2,269.64
Department Treasurer Total:						\$4,624.43
Department: City Business Technologies						
Account 001.008.00200 (Equipment) Total:						\$350.92
12/15/2019	NetNet Plans	285648	2019-000414		Mileage & Non Taxable Mail Reimbursement	\$350.92
Account 001.008.00300 (Travel) Total:						\$121.77
12/15/2019	Peacock Water	285649	2019-000416		Reimburse for June 11/18-12/2019	\$121.77
Account 001.008.00335 (Lodging & Meals) Total:						\$653.37
12/15/2019	The Morning Journal	285646	2019-000471		Serial Annual Subscription	\$215.70
12/15/2019	United Communications	285648	2019-000472		Reimbursement Common Press Court	\$60.00
12/15/2019	US Postal Service	285646	2019-000471		Blanks for Jury Forms	\$1,300.00
12/15/2019	US Postal Service	285646	2019-000471		Reimbursement Common Press Court	\$60.00
Account 001.008.00475 (Other Expenses) Total:						\$3,103.69
Department Common Pleas Total:						\$3,867.05
Department: Common Pleas Jury Commission						
12/15/2019	Twinn Media Network	285648	2019-000481		Jury Advertising Legal Notice	\$24.18
12/15/2019	Baily Daily Globe	285648	2019-000481		Jury Advertising	\$37.76
Account 001.009.00352 (Advertising & Printing) Total:						\$61.93
Department Common Pleas Jury Commission Total:						\$61.93
Department: Juvenile						
Account 001.009.00355 (Supplies) Total:						\$24.50
12/15/2019	Jury Services	285646	2019-000541		Copy Press Common Court	\$24.50
12/15/2019	Jury Services	285646	2019-000541		Reimbursement for Jury Forms	\$4.00
Account 001.013.00175 (Supplies) Total:						\$252.00
12/15/2019	Magallanes Mays	285648	2019-000601		Spanish Interpreting	\$15.00
12/15/2019	Magallanes Mays	285648	2019-000601		Spanish Interpreting	\$15.00
12/15/2019	Magallanes Mays	285648	2019-000601		Spanish Interpreting	\$25.00
12/15/2019	Magallanes Mays	285648	2019-000601		Spanish Interpreting	\$25.00
12/15/2019	Magallanes Mays	285648	2019-000601		Spanish Interpreting	\$25.00
12/15/2019	Magallanes Mays	285648	2019-000601		Spanish Interpreting	\$50.00
12/15/2019	Magallanes Mays	285648	2019-000601		Spanish Interpreting	\$50.00
Account 001.013.00380 (Child Support) Total:						\$170.00
12/15/2019	Barron Simmons	285648	2019-000611		Mileage Reimbursement	\$60.25

Page 4 of 23

12/16/2019 9:24 AM

### Claims Register for Payment Batches

[illegible]

### Claims Register for Payment Batches

[illegible]



**DECEMBER 17, 2019**

[illegible]

Warrant Date	Client	Batch ID	PO / Line #	Description	Amount	Warrant #
12/19/2019	Finance Electric Cooperative Inc	282546	2019-020291	PRC - Debt Staircase Utilities	\$150.00	
Account 115.110.0020 (PRC/S) Total:					\$6,348.00	
12/19/2019	Flx Temp Employment Services	282546	2019-020292	CCMPT/FANF Youth Work Hours Nov 2019	\$18,846.66	
12/19/2019	Flx Temp Employment Services	282546	2019-020293	CCMPT/FANF Youth Work Hours Nov 2019	\$18,846.66	
12/19/2019	Village of Greenwich	282546	2019-020291	CCMPT/FANF Youth W Rate-Utilities	\$226.04	
Account 115.110.0050 (CCMPE) Total:					\$20,442.70	
12/19/2019	Ohio Edison	282546	2019-020381	Utilities 1029+11/20/2019	\$1,462.48	
12/19/2019	Ohio Edison	282546	2019-020382	Washington 1029+11/21/2019	\$1,462.48	
Account 115.110.0050 (Utilities) Total:					\$4,153.41	
12/19/2019	Coke Energy Mid Ohio	282546	2019-020291	Fuel Vouchers	\$60.00	
12/19/2019	Joanna Consett	282546	2019-020291	Monthly Call Phone Spend-December 2019	\$50.00	
12/19/2019	Joanna Consett	282546	2019-020292	Monthly Call Phone Spend-December 2019	\$50.00	
12/19/2019	Coke Energy Mid Ohio	282546	2019-020291	Fuel Vouchers - MED-Ohio Oct 2019	\$4,516.00	
12/19/2019	Flx Greeter	282546	2019-020291	Monthly Call Phone Spend-December 2019	\$60.00	
12/19/2019	Angela Poonac	282546	2019-020291	Monthly Call Phone Spend-December 2019	\$60.00	
12/19/2019	Nikita McClinton	282546	2019-020291	Monthly Call Phone Spend-December 2019	\$60.00	
12/19/2019	Angela Poonac	282546	2019-020291	Monthly Call Phone Spend-December 2019	\$60.00	
12/19/2019	MT Business Technologies	282546	2019-020291	Monthly Call Phone Spend-December 2019	\$60.00	
12/19/2019	MT Business Technologies	282546	2019-020291	Monthly Call Phone Spend-December 2019	\$60.00	
12/19/2019	Calvary Church Medical Center	282546	2019-020291	Monthly Call Phone Spend-December 2019	\$60.00	
12/19/2019	Calvary Church Medical Center	282546	2019-020291	Monthly Call Phone Spend-December 2019	\$60.00	
12/19/2019	David Warner	282546	2019-020291	Monthly Call Phone Spend-December 2019	\$60.00	
12/19/2019	David Warner	282546	2019-020291	Monthly Call Phone Spend-December 2019	\$60.00	
12/19/2019	Myra Valentine	282546	2019-020291	Monthly Call Phone Spend-December 2019	\$60.00	
12/19/2019	Myra Valentine	282546	2019-020291	Monthly Call Phone Spend-December 2019	\$60.00	
12/19/2019	Wm Vance	282546	2019-020291	Fuel November 2019	\$1,048.58	
12/19/2019	Mail Technologies Direct Inc	282546	2019-020291	HDM Alexander	\$4.50	
12/19/2019	Mail Technologies Direct Inc	282546	2019-020291	HDM Nov 2019	\$4.50	
12/19/2019	Suzie M Sidel	282546	2019-020291	Monthly Call Phone Spend-December 2019	\$60.00	
12/19/2019	Pauline Gaudin	282546	2019-020291	Monthly Call Phone Spend-December 2019	\$60.00	
12/19/2019	Asheley Gaudin-Smith	282546	2019-020291	Monthly Call Phone Spend-December 2019	\$60.00	
12/19/2019	Terrell Lewis	282546	2019-020291	Monthly Call Phone Spend-December 2019	\$60.00	
12/19/2019	Terrell Lewis	282546	2019-020291	Monthly Call Phone Spend-December 2019	\$60.00	
12/19/2019	Marcel Communications Inc	282546	2019-020291	Service Call - 11/27/2019	\$96.00	
12/19/2019	Marcel Communications Inc	282546	2019-020291	Monthly Call Phone Spend-December 2019	\$60.00	
12/19/2019	Kelley Varnery	282546	2019-020291	Monthly Call Phone Spend-December 2019	\$60.00	
12/19/2019	Kelley Varnery	282546	2019-020291	Monthly Call Phone Spend-December 2019	\$60.00	
Account 115.110.0475 (Other Expense) Total:					\$3,911.04	
Department Public Assistance Total:					\$30,975.15	

Page 12 of 23  
 12/20/2019 9:30 AM V.3.2

## REGULAR SESSION

## TUESDAY

**DECEMBER 17, 2019**

Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
<b>Department Public Assistance</b>						
12/18/2019	Cross Inc	265646	2018-002461	Source: Wages FY-2020	\$430.00	
<b>Account 115.116.0000 (Equipment) Total:</b>						\$430.00
12/18/2019	Morgan Bender	265646	2018-002471	Non Taxable Travel	\$7.00	
12/18/2019	Terrence Lewis	265646	2018-002471	Non Taxable Travel	\$12.25	
12/18/2019	Terrence Lewis	265646	2018-002471	Non Taxable Travel	\$12.25	
<b>Account 115.116.0000 (Travel) Total:</b>						\$30.50
12/18/2019	Dawn Black	265646	2018-002481	Monthly Gas Phone Stipend- Dec 2011	\$20.00	
12/18/2019	Meredith Twyman	265646	2018-002481	LEW Supervision Reimbursement Nov 2019	\$20.00	
12/18/2019	Morgan Brown	265646	2018-002481	Monthly Gas Phone Stipend- Dec 2011	\$20.00	
<b>Account 115.116.0045 (Other Expenses) Total:</b>						\$320.00
<b>Department Public Assistance Total:</b>						\$850.50
<b>Fund 115 - Public Assistance Total:</b>						\$850.50
<b>Fund 117 - Child Support Enforcement</b>						\$407,726.75
<b>Department Child Support Enforcement</b>						
12/18/2019	Tulacio Davis OCHA	265646	2018-002561	Dated: OCHA Date-2020	\$100.00	
12/18/2019	Laneshia Rial Data Management Inc	265646	2018-002561	Report: OCHA Nov 2019	\$100.00	
12/18/2019	Wm. H. Hargraves	265646	2018-002561	Full Nov 2019	\$59.88	
<b>Account 117.117.0045 (Other Expenses) Total:</b>						\$460.35
<b>Department Child Support Enforcement Total:</b>						\$460.35
<b>Fund 117 - Child Support Enforcement Total:</b>						\$460.35
<b>Fund 123 - WIOA</b>						
<b>Department WIOA</b>						
12/18/2019	Cross Energy Mkt Ohio	265646	2018-002331	COMETPAY Youth Fuel Oct-Nov-2019	\$545.00	
12/18/2019	Great Lakes Truck Driving School Inc	265646	2018-002331	WIOA Adult A Peer CDE	\$5,153.00	
12/18/2019	Cross Energy Mkt Ohio	265646	2018-002331	COMETPAY Youth Fuel Oct-Nov-2019	\$5,153.00	
12/18/2019	Cross Energy Mkt Ohio	265646	2018-002331	COMETPAY Youth Fuel Oct-Nov-2019	\$375.00	
12/18/2019	Great Lakes Truck Driving School Inc	265646	2018-002331	WIOA Adult A Month CDE	\$5,153.00	
12/18/2019	Great Lakes Truck Driving School Inc	265646	2018-002331	WIOA Adult A Month CDE	\$5,153.00	
12/18/2019	Giffing Flying Service	265646	2018-002331	COMET WIOA Youth Of Fisher- Right Lessons	\$1,711.54	
<b>Account 123.123.0020 (Purchased Services) Total:</b>						\$22,886.50
<b>Department WIOA Total:</b>						\$22,886.50
<b>Fund 123 - WIOA Total:</b>						\$22,886.50

Page 13 of 23

V.3.2

[illegible]

Warrant Date	Claimant	Batch ID	PG #/Ls #	Line Description	Amount	Warrant #
12/19/2019	City of New York	289246	12/19-003071	City of New York	\$192.11	
12/19/2019	Shelton Credit Plan	289246	12/19-003071	Dave Sapp	\$6.87	
12/19/2019	Shelton Credit Plan	289246	12/19-003071	Mayraa Torer	\$205.89	
12/19/2019	Columbia Gas	289246	12/19-003081	Estimated December Gas Bill	\$2,005.58	
12/19/2019	SYNEX/Amazon	289246	12/19-003091	Amazon Prime Report Cover	\$891.44	
12/19/2019	Realist	289246	12/19-003091	Thermo Guard	\$126.46	
Account 125.00475 (Other Expenses) Total:					\$9,589.72	
Department Auto Tax Administration Total:					\$9,589.65	
Department Auto Tax Road						
12/19/2019	Cow & Mien Ltd	289246	12/19-003791	Wester Neason Ground Temp	\$2,775.00	
12/19/2019	RYNEX/Equifax	289246	12/19-003791	Rotary Hammer	\$378.35	
Account 125.02602 (Equipment) Total:					\$3,153.35	
12/19/2019	Normal Concrete Industry Inc	289246	12/19-003771	Quadrant/waterhead	\$2,246.06	178
12/19/2019	Normal Concrete Industry Inc	289246	12/19-003771	Catch Basin 24x24x2 & Grates	\$1,200.00	178
12/19/2019	Cow & Mien Ltd and Shell	289246	12/19-003771	Chicago Bolt Washers & Nuts	\$270.00	178
12/19/2019	Erie Materials Inc	289246	12/19-003771	# 1 Limestone	\$270.00	
12/19/2019	Normal Concrete Industry Inc	289246	12/19-003771	Washed Limestone # 57	\$4,583.65	
12/19/2019	Erie Materials Inc	289246	12/19-003771	Normal Concrete Industry Inc	\$899.24	178
Account 125.02602 (Materials) Total:					\$11,447.01	
12/19/2019	NYPA Electric Power Inc	289246	12/19-003971	State Power Collector	\$24.87	
12/19/2019	NYPA Electric Power Inc	289246	12/19-003981	Bush/Headlight	\$21.89	
12/19/2019	Alpine Engine Exchange Inc	289246	12/19-003981	Credit for Core & Bird Return	\$860.00	
12/19/2019	Monroe Freightliner Inc	289246	12/19-003991	Monroe Freightliner 105 Turbo	\$330.00	
12/19/2019	Monroe Freightliner Inc	289246	12/19-003991	Wells Off	\$24.48	
12/19/2019	Monroe Freightliner Inc	289246	12/19-003991	Air D 3SD	\$17.82	
12/19/2019	Monroe Freightliner Inc	289246	12/19-003991	Hydraulic	\$28.01	
12/19/2019	Monroe Freightliner Inc	289246	12/19-003991	22.5I	\$54.87	
12/19/2019	Monroe Freightliner Inc	289246	12/19-003991	Hydraulic/2004 Chevy Silverado	\$80.00	
12/19/2019	Monroe Freightliner Inc	289246	12/19-003991	Sub A 40K	\$8.74	
12/19/2019	Monroe Freightliner Inc	289246	12/19-003991	Sub B 40K	\$305.95	
12/19/2019	Monroe Freightliner Inc	289246	12/19-003991	Adapters	\$330.00	
12/19/2019	Custom Electric Service Inc	289246	12/19-003991	OK Electric Bringer LTD	\$115.00	
12/19/2019	Monroe Freightliner Inc	289246	12/19-003991	Headlight 2004 Silverado	\$115.00	
12/19/2019	Monroe Freightliner Inc	289246	12/19-003991	Headlight 2004 Silverado	\$115.00	
12/19/2019	Monroe Freightliner Inc	289246	12/19-003991	Accident/Orbitall Transponder Nalty	\$660.98	
12/19/2019	Paycom Software, LLC	289246	12/19-003991	Write Off/Cost	\$119.04	
Account 125.02610 (Materials) Total:					\$1,154.23	
Department Auto Tax Road						
12/19/2019	Monroe Freightliner Inc	289246	12/19-003991	Write Off/Cost	\$119.04	

Page 15 of 23

12/16/2019 9:24 AM

Register Date	Client	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
12/19/2019	NAPA Security	295246	2019-003071	New Police Training Hsch	\$253.00	
12/19/2019	NAPA Security	295246	2019-003071	New Police Training Defenses	\$253.00	
12/19/2019	NAPA Security	295246	2019-003081	Fuel Pump Assy	\$69.69	
12/19/2019	Pens Auto Supply	295248	2019-003081	Oil Filter	\$227.99	
12/19/2019	NAPA Security	295246	2019-003091	Life	\$650.00	
12/19/2019	Pens Auto Supply	295248	2019-003091	credit for return of water pump	\$650.00	
12/19/2019	PNVCS/Amazon	295246	2019-003091	Amazon.com	\$185.38	
12/19/2019	PNVCS/Amazon	295246	2019-003091	Amazon.com	\$274.12	
12/19/2019	PNVCS/Amazon	295246	2019-003091	Amazon.com	\$185.38	
12/19/2019	PNVCS/Amazon	295246	2019-003091	Amazon.com	\$274.12	
12/19/2019	PNVCS/Amazon	295246	2019-003091	Amazon.com	\$185.38	
12/19/2019	PNVCS/Amazon	295246	2019-003091	Amazon.com	\$274.12	
12/19/2019	PNVCS/Amazon	295246	2019-003091	Amazon.com	\$185.38	
12/19/2019	PNVCS/Amazon	295246	2019-003091	Amazon.com	\$274.12	
12/19/2019	PNVCS/Amazon	295246	2019-003091	Amazon.com	\$185.38	
12/19/2019	PNVCS/Amazon	295246	2019-003091	Amazon.com	\$274.12	
12/19/2019	PNVCS/Amazon	295246	2019-003091	Amazon.com	\$185.38	
12/19/2019	PNVCS/Amazon	295246	2019-003091	Amazon.com	\$274.12	
12/19/2019	PNVCS/Amazon	295246	2019-003091	Amazon.com	\$185.38	
12/19/2019	PNVCS/Amazon	295246	2019-003091	Amazon.com	\$274.12	
12/19/2019	PNVCS/Amazon	295246	2019-003091	Amazon.com	\$185.38	
12/19/2019	PNVCS/Amazon	295246	2019-003091	Amazon.com	\$274.12	
12/19/2019	PNVCS/Amazon	295246	2019-003091	Amazon.com	\$185.38	
12/19/2019	PNVCS/Amazon	295246	2019-003091	Amazon.com	\$274.12	
12/19/2019	PNVCS/Amazon	295246	2019-003091	Amazon.com	\$185.38	
12/19/2019	PNVCS/Amazon	295246	2019-003091	Amazon.com	\$274.12	
12/19/2019	PNVCS/Amazon	295246	2019-003091	Amazon.com	\$185.38	
12/19/2019	PNVCS/Amazon	295246	2019-003091	Amazon.com	\$274.12	
12/19/2019	PNVCS/Amazon	295246	2019-003091	Amazon.com	\$185.38	
12/19/2019	PNVCS/Amazon	295246	2019-003091	Amazon.com	\$274.12	
12/19/2019	PNVCS/Amazon	295246	2019-003091	Amazon.com	\$185.38	
12/19/2019	PNVCS/Amazon	295246	2019-003091	Amazon.com	\$274.12	
12/19/2019	PNVCS/Amazon	295246	2019-003091	Amazon.com	\$185.38	
12/19/2019	PNVCS/Amazon	295246	2019-003091	Amazon.com	\$274.12	
12/19/2019	PNVCS/Amazon	295246	2019-003091	Amazon.com	\$185.38	
12/19/2019	PNVCS/Amazon	295246	2019-003091	Amazon.com	\$274.12	
12/19/2019	PNVCS/Amazon	295246	2019-003091	Amazon.com	\$185.38	
12/19/2019	PNVCS/Amazon	295246	2019-003091	Amazon.com	\$274.12	
12/19/2019	PNVCS/Amazon	295246	2019-003091	Amazon.com	\$185.38	
12/19/2019	PNVCS/Amazon	295246	2019-003091	Amazon.com	\$274.12	
12/19/2019	PNVCS/Amazon	295246	2019-003091	Amazon.com	\$185.38	
12/19/2019	PNVCS/Amazon	295246	2019-003091	Amazon.com	\$274.12	
12/19/2019	PNVCS/Amazon	295246	2019-003091	Amazon.com	\$185.38	
12/19/2019	PNVCS/Amazon	295246	2019-003091	Amazon.com	\$274.12	
12/19/2019	PNVCS/Amazon	295246	2019-003091	Amazon.com	\$185.38	
12/19/2019	PNVCS/Amazon	295246	2019-003091	Amazon.com	\$274.12	
12/19/2019	PNVCS/Amazon	295246	2019-003091	Amazon.com	\$185.38	
12/19/2019	PNVCS/Amazon	295246	2019-003091	Amazon.com	\$274.12	
12/19/2019	PNVCS/Amazon	295246	2019-003091	Amazon.com	\$185.38	
12/19/2019	PNVCS/Amazon	295246	2019-003091	Amazon.com	\$274.12	
12/19/2019	PNVCS/Amazon	29				

## TUESDAY

### Claims Register for Payment Batches

Page 17 of 23

### Claims Register for Payment Batches

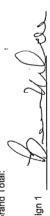


Page 18 of 23

### Claims Register for Payment Batches

Page 19 of 23

### Claims Register for Payment Batches

Page 20 of 23

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	
12/16/2019	Keele Commissary Network	285248	2019-001901	Commissary Stock	
Account 635.635.00260 (Expenditures) Total:				Amount (\$6.33)	
Department Commissary Trust Total:				\$17,833.42	
Fund 635 - Commissary Trust Total:				\$17,833.42	
Fund 640 - Canine Trust Fund					
Department Canine Trust Fund					
Account 640.640.00260 (Expenditures) Total:				\$167.06	
Department Canine Trust Fund Total:				\$167.05	
Fund 640 - Canine Trust Fund Total:				\$167.05	
Grand Total:				\$538,955.02	
Sign 1		Sign 2		Sign 3	
12/16/2019 9:24 AM				Page 20 of 23	V.3.2

**At 9:14 a.m. Public comment – Roger Hunker, Apex.** They should have hearing date from the Power Siting Board on Friday.

As a Lyme Township Trustee, Mr. Hunker also had concerns about the way North Central Ambulance is coming after everyone for money. The Township is doing research and does not plan to sign anything soon. Mr. Strickler explained he had talked to managing director of North Central. He thought their idea was to have the villages and townships create an ambulance district which would then be funded by a levy. Mr. Boose asked if North Central had provided their financials to the townships. Mr. Hunker said Lyme Township had not received them. Mr. Strickler said that North Central was now owned by Fisher Titus. Nine times out of ten Fisher Titus will have the benefit of providing medical services. He thought they could be making their money on the medical end of it, not on the transport. He agreed this was a service the community needs, but thought there should be another way to fund it.

Mr. Boose has had a couple conversations with Erie County. They are willing to train anyone on narcan, but particularly first responders, at no charge to Huron County. The grant provides narcan at no charge to first responders, as well as other things. Ms. Bond said there was a fire meeting on January 29. She thought that might be a good time to get this information out. Mr. Boose said he wanted to set up a meeting with her in January as well. There is a radio company out of Cleveland and he would like her to take a look at what they have to offer.

Claims Register for Payment Batches				
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description
12/16/2019	Great Lakes Community Action	285248	2019-003091	CHP-General Administration
Account 190.190.00525 (Contract Services/Ag) Total:				Amount
Department Community Action Total:				\$15,288.00
Fund 190 - Comprehensive Housing Total:				\$15,288.00
Fund 500 - Landfill				
Department Landfill				
Account 500.501.00260 (District Local Fees) Total:				\$15,085.13
Department Landfill Total:				\$15,085.13
Fund 500 - Landfill Total:				\$15,085.13
Account 500.501.00260 (Contract Services) Total:				\$23,658.00
Department Landfill Total:				\$23,658.00
Fund 500 - Landfill Total:				\$23,658.00
Account 500.501.00260 (Contract Services) Total:				\$23,658.00
Department Landfill Total:				\$23,658.00
Fund 500 - Landfill Total:				\$23,658.00
Account 500.501.00260 (Contract Services) Total:				\$23,658.00
Department Landfill Total:				\$23,658.00
Fund 500 - Landfill Total:				\$23,658.00
Account 500.501.00260 (Contract Services) Total:				\$23,658.00
Department Landfill Total:				\$23,658.00
Fund 500 - Landfill Total:				\$23,658.00
Account 500.501.00260 (Contract Services) Total:				\$23,658.00
Department Landfill Total:				\$23,658.00
Fund 500 - Landfill Total:				\$23,658.00
Account 500.501.00260 (Contract Services) Total:				\$23,658.00
Department Landfill Total:				\$23,658.00
Fund 500 - Landfill Total:				\$23,658.00
Account 500.501.00260 (Contract Services) Total:				\$23,658.00
Department Landfill Total:				\$23,658.00
Fund 500 - Landfill Total:				\$23,658.00
Account 500.501.00260 (Contract Services) Total:				\$23,658.00
Department Landfill Total:				\$23,658.00
Fund 500 - Landfill Total:				\$23,658.00
Account 500.501.00260 (Contract Services) Total:				\$23,658.00
Department Landfill Total:				\$23,658.00
Fund 500 - Landfill Total:				\$23,658.00
Account 500.501.00260 (Contract Services) Total:				\$23,658.00
Department Landfill Total:				\$23,658.00
Fund 500 - Landfill Total:				\$23,658.00
Account 500.501.00260 (Contract Services) Total:				\$23,658.00
Department Landfill Total:				\$23,658.00
Fund 500 - Landfill Total:				\$23,658.00
Account 500.501.00260 (Contract Services) Total:				\$23,658.00
Department Landfill Total:				\$23,658.00
Fund 500 - Landfill Total:				\$23,658.00
Account 500.501.00260 (Contract Services) Total:				\$23,658.00
Department Landfill Total:				\$23,658.00
Fund 500 - Landfill Total:				\$23,658.00
Account 500.501.00260 (Contract Services) Total:				\$23,658.00
Department Landfill Total:				\$23,658.00
Fund 500 - Landfill Total:				\$23,658.00
Account 500.501.00260 (Contract Services) Total:				\$23,658.00
Department Landfill Total:				\$23,658.00
Fund 500 - Landfill Total:				\$23,658.00
Account 500.501.00260 (Contract Services) Total:				\$23,658.00
Department Landfill Total:				\$23,658.00
Fund 500 - Landfill Total:				\$23,658.00
Account 500.501.00260 (Contract Services) Total:				\$23,658.00
Department Landfill Total:				\$23,658.00
Fund 500 - Landfill Total:				\$23,658.00
Account 500.501.00260 (Contract Services) Total:				\$23,658.00
Department Landfill Total:				\$23,658.00
Fund 500 - Landfill Total:				\$23,658.00
Account 500.501.00260 (Contract Services) Total:				\$23,658.00
Department Landfill Total:				\$23,658.00
Fund 500 - Landfill Total:				\$23,658.00
Account 500.501.00260 (Contract Services) Total:				\$23,658.00
Department Landfill Total:				\$23,658.00
Fund 500 - Landfill Total:				\$23,658.00
Account 500.501.00260 (Contract Services) Total:				\$23,658.00
Department Landfill Total:				\$23,658.00
Fund 500 - Landfill Total:				\$23,658.00
Account 500.501.00260 (Contract Services) Total:				\$23,658.00
Department Landfill Total:				\$23,658.00
Fund 500 - Landfill Total:				\$23,658.00
Account 500.501.00260 (Contract Services) Total:				\$23,658.00
Department Landfill Total:				\$23,658.00
Fund 500 - Landfill Total:				\$23,658.00
Account 500.501.00260 (Contract Services) Total:				\$23,658.00
Department Landfill Total:				\$23,658.00
Fund 500 - Landfill Total:				\$23,658.00
Account 500.501.00260 (Contract Services) Total:				\$23,658.00
Department Landfill Total:				\$23,658.00
Fund 500 - Landfill Total:				\$23,658.00
Account 500.501.00260 (Contract Services) Total:				\$23,658.00
Department Landfill Total:				\$23,658.00
Fund 500 - Landfill Total:				\$23,658.00
Account 500.501.00260 (Contract Services) Total:				\$23,658.00
Department Landfill Total:				\$23,658.00
Fund 500 - Landfill Total:				\$23,658.00
Account 500.501.00260 (Contract Services) Total:				\$23,658.00
Department Landfill Total:				\$23,658.00
Fund 500 - Landfill Total:				\$23,658.00
Account 500.501.00260 (Contract Services) Total:				\$23,658.00
Department Landfill Total:				\$23,658.00
Fund 500 - Landfill Total:				\$23,658.00
Account 500.501.00260 (Contract Services) Total:				\$23,658.00
Department Landfill Total:				\$23,658.00
Fund 500 - Landfill Total:				\$23,658.00
Account 500.501.00260 (Contract Services) Total:				\$23,658.00
Department Landfill Total:				\$23,658.00
Fund 500 - Landfill Total:				\$23,658.00
Account 500.501.00260 (Contract Services) Total:				\$23,658.00
Department Landfill Total:				\$23,658.00
Fund 500 - Landfill Total:				\$23,658.00
Account 500.501.00260 (Contract Services) Total:				\$23,658.00
Department Landfill Total:				\$23,658.00
Fund 500 - Landfill Total:				\$23,658.00
Account 500.501.00260 (Contract Services) Total:				\$23,658.00
Department Landfill Total:				\$23,658.00
Fund 500 - Landfill Total:				\$23,658.00
Account 500.501.00260 (Contract Services) Total:				\$23,658.00
Department Landfill Total:				\$23,658.00
Fund 500 - Landfill Total:				\$23,658.00
Account 500.501.00260 (Contract Services) Total:				\$23,658.00
Department Landfill Total:				\$23,658.00
Fund 500 - Landfill Total:				\$23,658.00
Account 500.501.00260 (Contract Services) Total:				\$23,658.00
Department Landfill Total:				\$23,658.00
Fund 500 - Landfill Total:				\$23,658.00
Account 500.501.00260 (Contract Services) Total:				\$23,658.00
Department Landfill Total:				\$23,658.00
Fund 500 - Landfill Total:				\$23,658.00
Account 500.501.00260 (Contract Services) Total:				\$23,658.00
Department Landfill Total:				\$23,658.00
Fund 500 - Landfill Total:				\$23,658.00
Account 500.501.00260 (Contract Services) Total:				\$23,658.00
Department Landfill Total:				\$23,658.00
Fund 500 - Landfill Total:				\$23,658.00
Account 500.501.00260 (Contract Services) Total:				\$23,658.00
Department Landfill Total:				\$23,658.00
Fund 500 - Landfill Total:				\$23,658.00
Account 500.501.00260 (Contract Services) Total:				\$23,658.00
Department Landfill Total:				\$23,658.00
Fund 500 - Landfill Total:				\$23,658.00
Account 500.501.00260 (Contract Services) Total:				\$23,658.00
Department Landfill Total:				\$23,658.00
Fund 500 - Landfill Total:				\$23,658.00
Account 500.501.00260 (Contract Services) Total:				\$23,658.00
Department Landfill Total:				\$23,658.00
Fund 500 - Landfill Total:				\$23,658.00
Account 500.501.00260 (Contract Services) Total:				\$23,658.00
Department Landfill Total:				\$23,658.00
Fund 500 - Landfill Total:				\$23,658.00
Account 500.501.00260 (Contract Services) Total:				\$23,658.00
Department Landfill Total:				\$23,658.00
Fund 500 - Landfill Total:				\$23,658.00
Account 500.501.00260 (Contract Services) Total:				\$23,658.00
Department Landfill Total:				\$23,658.00
Fund 500 - Landfill Total:				\$23,658.00
Account 500.501.00260 (Contract Services) Total:				\$23,658.00
Department Landfill Total:				\$23,658.00
Fund 500 - Landfill Total:				\$23,658.00
Account 500.501.00260 (Contract Services) Total:				\$23,658.00
Department Landfill Total:				\$23,658.00
Fund 500 - Landfill Total:				\$23,658.00
Account 500.501.00260 (Contract Services) Total:				\$23,658.00
Department Landfill Total:				\$23,658.00

19-393

**IN THE MATTER OF AUTHORIZING THE HURON COUNTY 9-1-1 COORDINATOR TO APPLY FOR THE FEDERAL 9-1-1 GRANT PROGRAM – OHIO REIMBURSABLE SUB-GRANT**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, the State of Ohio has been allotted \$4,302,976.00 in federal grant funds from the 9-1-1 Federal Grant Program funded by the U.S. Department of Transportation, National Highway Traffic Safety Administration (NHTSA), and the U.S. Department of Commerce, National Telecommunications and Information Administration (NTIA).; and

**WHEREAS**, this funding will be used to award sub-grants to local agencies for the purpose of reimbursing up to 60% of the cost of eligible projects related to the implementation of NG 9-1-1 services; and

**WHEREAS**, the Department of Administrative Services (DAS), Ohio 9-1-1 Program Office, has partnered with Ohio Department of Commerce (ODC), Division of State Fire Marshal (SFM) to administer this grant; and

**WHEREAS**, the Huron County 9-1-1 Coordinator desires to apply for the Federal 9-1-1 Grant Program – Ohio Reimbursable Sub-grant and has completed the grant application; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners has reviewed the grant application and does hereby authorize and direct the 9-1-1 Coordinator to submit the grant application as attached hereto and incorporated herein by December 31, 2019 for the Federal 9-1-1 Grant Program – Ohio Reimbursable Sub-grant; 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.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

*\*Grant application on file*

**At 9:43 a.m. Terry Jacobs & Marcia Walters, GLCAP.** Ms. Ziemba asked Mr. Jacobs and Ms. Walters to explain the Programmatic Agreement between Huron County and Ohio State Historic Preservation office (OHPO). Mr. Jacobs said it is an agreement that allows communities to streamline the CHIP process on homes over 50 years ago. This allows routine repairs to be exempted from review by OHPO. This would include things like furnace replacement and roof replacement – if the roof is going from asphalt shingles to asphalt shingles. The OHPO is trying to preserve historic features of older homes. So, if a home were over 125 years old, it would not exempt such things as an ornate door, a chimney replacement, or slate roof. Mr. Boose stated he is all about streamlining for the administration and homeowner.

19-396

**IN THE MATTER OF APPROVING A PROGRAMMATIC AGREEMENT FOR COORDINATION BETWEEN HURON COUNTY AND OHIO HISTORIC PRESERVATION OFFICE FOR THE ADMINISTRATION OF PROGRAMS USING HUD ALLOCATED FUNDS WITH DELEGATED REVIEW RESPONSIBILITIES AUTHORIZED UNDER 24 CFR PART 58**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, the U.S. Department of Housing and Urban Development (“HUD”) has allocated Community Development Block Grant (CDBG) and other funds to the State of Ohio Department of Development (“State”); and

**WHEREAS**, the state has awarded CDBG and other funds to Huron County; and

**WHEREAS**, the funding sources covered by this Programmatic Agreement may include, but are not limited to CDBG, Home Investment Partnership (HOME), Economic Development Initiative (EDI), Emergency Shelter Grants, Supportive Housing, Housing Opportunities for Persons with AIDS (HOPWA), and Neighborhood Stabilization Program (NSP) Grants; and

**WHEREAS**, in accordance with 24 CFR Part 58, the grantee assumes responsibility for environmental review, decision-making, and actions that would otherwise apply to HUD under the National Environmental Policy Act (NEPA) and other provisions of law and this agreement coordinates the analysis and review of projects as provided under 36 CFR Part 800, regulations implementing Section 106 of the National Historic Preservation Act (16U.S.C. 470), in order to meet the purposes and requirements of both statutes in a timely and efficient manner; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the attached programmatic 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.

Joe Hintz seconded the motion.

**\*Discussion:** Mr. Boose thought this would simplify and speed up the process.

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

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

*\*Agreement on file*

19-385

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE TRANSFER OUT FUND #099 TO THE VOCA GRANT FUND-A # 183**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, Resolution 19-309 committed funds to the VOCA Grant in the amount of \$28,276.80; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from Transfer Out Fund #099-00600-001 in the amount of \$28,276.80 to the VOCA Grant Fund-A #183; and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the account; and further

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

Joe Hintz seconded the motion.

**\*Discussion:** Mr. Boose said this was something we do every year.

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

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

19-386

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00  
SUBMITTED TO THE BOARD DECEMBER 17, 2019**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, requests for expenditures of over \$1,000.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

**Capital Improvements**

Koch Aluminum Mfg. Inc	furnish & install new flush steel door & frame	\$2,750.00
Blossom City Fence Company	Cage in meeting room A storage	\$1,300.00

now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$1,000.00 as listed above; 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.

Joe Hintz seconded the motion.

**\*Discussion:** Mr. Boose noted these were to move forward with adding a new storage area in the basement for equipment and allowing the Board of Elections to conduct early voting in Meeting Room A.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

19-387

**IN THE MATTER OF APPROVING OF THE LEASE AGREEMENT BETWEEN THE BOARD  
OF HURON COUNTY COMMISSIONERS AND ROLAND TKACH, HURON COUNTY  
AUDITOR**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, Roland Tkach, Huron County Auditor, is the Deputy Registrar for Huron County and wishes to lease approximately one-half of a 6,419 square foot office building, 305 Shady Lane Drive, Norwalk, Ohio; and

**WHEREAS**, this lease shall commence January 1, 2020 and shall be in effect for a term of three (3) years, terminating on December 31, 2022, unless this Lease is sooner terminated according to attached lease agreement; and

**WHEREAS**, the Lessee agrees to pay to the Lessor as rental for the premises during the term of the lease the annual rental amount of Seventeen Thousand Dollars and no/100 (\$17,000.00) payable in quarterly installments. The rental payments shall be made quarterly on every January 15<sup>th</sup>, April 15<sup>th</sup>, July 15<sup>th</sup> and October 15<sup>th</sup> during the term of the lease, in the amount of Four Thousand Two Hundred Fifty Dollars and no/100 (\$4,250.00); now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the lease by and between the Board of Huron County Commissioners and Roland Tkach, Huron County Auditor 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.

Joe Hintz seconded the motion.

**\*Discussion:** Mr. Boose said this was something that was negotiated several months ago.

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

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

*\*Agreement on file*

19-388

**IN THE MATTER OF APPROVING THE 2020 COUNTY EMPLOYEE BENEFITS  
CONSORTIUM OF OHIO (CEBCO) WELLNESS GRANT AGREEMENT AND APPOINTING A  
COUNTY WELLNESS CONTACT (CWC)**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners and County Employee Benefits Consortium of Ohio (CEBCO) desire to execute an agreement for the 2020 Wellness Grant; and

**WHEREAS**, the 2020 Wellness Grant includes administrative funds that are intended to be used towards the salary of the individual(s) identified as a County Wellness Contact(s). The County will receive a flat \$4,000 per grant year in administrative funds; and

**WHEREAS**, CEBCO requests the county designate one or two employees to act as a point of contact for the wellness grant and program, known as the County Wellness Contact (CWC); now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the 2020 CEBCO Wellness Grant Agreement as attached hereto and incorporated herein; and further

**BE IT RESOLVED**, that the Board of Huron County Commissioners desires to designate Human Resource/Loss Prevention Assistant, Julia Armstrong as the CWC and approves a bi-weekly compensation of \$153.84 to oversee the grant and execute the employee wellness program as outlined in the attached 2020 Wellness Grant Agreement; and further

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

Joe Hintz seconded the motion.

**\*Discussion:** Ms. Ziemba said the county receives \$4,000 for administration and \$5,928 for program funds for wellness.

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

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

*\*Agreement on file*

19-389

**IN THE MATTER OF APPROVING AMENDMENT NO. 4 TO THE OPERATING  
AGREEMENT – FOOD SERVICE**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners and the Huron County Sheriff (“County”) and ARAMARK Correctional Services, LLC (“Aramark”) entered into an Operating Agreement on November 17, 2015 resolution 15-396, for the management of the food services operation at the Huron County Jail; and

**REGULAR SESSION**

**TUESDAY**

**DECEMBER 17, 2019**

**WHEREAS**, the County and Aramark now desire to amend the Operating Agreement to renew the term of the Operating Agreement and reflect the increase in food prices; and

**WHEREAS**, the Operating Agreement permits amendment by a written instrument signed by both the County and Aramark; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves Amendment No. 4 to the Operating Agreement, attached hereto; 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.

Joe Hintz seconded the motion.

**\*Discussion:** Mr. Strickler said amendment #4 was the additional term for the Aramark contract. Ms. Ziemba explained pricing is based on jail population. If we are maxed out, each meal is \$1.43. This pricing goes up every year.

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

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

*\*Agreement on file*

19-390

**IN THE MATTER OF APPROVING THE CONTRACT BY AND BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS/HURON COUNTY CORONER AND THE BOARD OF LUCAS COUNTY COMMISSIONERS/LUCAS COUNTY CORONER FOR 2020**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, from time to time the Huron County Coroner needs to have certain necessary autopsies; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the agreement with the Board of Lucas County Commissioners 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.

Joe Hintz seconded the motion.

**\*Discussion:** Mr. Strickler said this contract is the same. Ms. Ziemba said this contract has held steady for a long time.

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

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

*\*Contract on file*

19-391

**IN THE MATTER OF DISPOSING COUNTY PROPERTY**

Terry Boose moved the adoption of the following resolution:

**REGULAR SESSION**

**TUESDAY**

**DECEMBER 17, 2019**

**WHEREAS**, the Huron County Recorder have various computers, equipment, and furniture which no longer work and/or are obsolete and cannot be repaired; and

**WHEREAS**, the Board of County Commissioners hereby determines that they are not needed for public use; and

**WHEREAS**, pursuant to Ohio Revised Code section 307.12(I), the Board has the authority to discard or salvage such property; now therefore

**BE IT RESOLVED**, that the board hereby directs that the list of obsolete county property as attached hereto and incorporated herein be disposed of; 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.

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

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

*\*Property list attached.*

19-392

**IN THE MATTER OF REDUCING THE ESTIMATE OF RESOURCES FOR THOSE FUNDS NOT REACHING THE LEVEL OF REVENUE ORIGINALLY ESTIMATED IN THE FINAL BUDGET**

Terry Boose moved the following resolution:

**WHEREAS**, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources reducing the estimate of resources for those funds not reaching the level of revenue they originally estimated in the final budget; and

**WHEREAS**, it is the desire of this Board of Huron County Commissioners to reduce these funds as attached hereto and incorporated herein; now therefore

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Huron County Auditor and the departments with revenue reduced; and further

**BE IT RESOLVED** 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.

Joe Hintz seconded the motion.

**\*Discussion:** Mr. Boose explained this was just something that needed to be done at the end of every year.

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

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

*\*On file*

19-394

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO CORONER ACCOUNT #018**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, a transfer of funds is needed for the #018 Coroner account; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 041-00572-001 contingencies in the amount of \$5,000.00 to the Coroner account #018-00525-001 contract services; and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor’s office will make the journal entry to the # 018 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.

Joe Hintz seconded the motion.

**\*Discussion:** Mr. Wilde said there were five overdose deaths in the last couple weeks. The Coroner was fine with his money until that happened. Mr. Boose pointed out there was no State or Federal money for these things, which is why money from the opioid lawsuit should go to the local governments.

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

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

19-395

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND

Terry Boose moved the adoption of the following resolution:

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

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

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

FROM:	Dept	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	008	00300	001	\$145.82		008	00200	001	\$145.82
		CPC Travel/Seminar					CPC - Equipment		
	008	00335	001	\$1,105.02		008	00200	001	\$1,105.02
		CPC Juror meals					CPC Equipment		
	008	00175	001	\$55.45		008	00475	001	\$55.45
		CPC Supplies					CPC Other Expenses		
	008	00260	001	\$2,112.07		008	00475	001	\$2,112.07
		CPC Foreign Judges					CPC Other Expenses		
	008	00280	001	\$440.00		008	00475	001	\$440.00
		CPC Court Reporters					CPC Other Expenses		
	008	00290	001	\$4,000.00		008	00475	001	\$4,000.00
		CPC Data Processing					CPC Other Expenses		
	010	00200	001	\$59.56		010	00475	001	\$59.56
		Adult Probation Equipment					Adult Probation Other Expenses		
	033	00125	001	\$26,000.00		033	00475	001	\$26,000.00
		Veterans Salary Employees					Veterans Other Expenses		

	033	00100	001	\$900.00		033	00475	001	\$900.00
		Veterans Salary Officials					Veterans Other Expenses		

and further

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

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

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

Joe Hintz seconded the motion.

**\*Discussion:** Mr. Boose did not like seeing all the transfers in the Common Pleas Court. We put money in those accounts for a reason; that is what we were told was needed. He would like to keep an eye on the encumbrances and the money spent at the end of the year out of these accounts.

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**

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

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

Lara Hozalski, JFS, to Hancock County JFS for Child Support Meeting on January 10, 2020.

**SIGNINGS**

➤ ***Terry Boose moved to approve signing the letters of support for the Sheriff. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:***

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

December 17, 2019

Representative Dick Stein  
77 South High St. Fl. 11  
Columbus, OH 43215

Dear Representative Stein:

It is our pleasure to write a letter in support of the Huron County Sheriff’s Office/Jail Division. They are seeking funding through the state capital budget for numerous projects at the Huron County Jail.

The Huron County Jail was constructed in 1997. Many components of the building are outdated and/or near the end of their life expectancy. The roof is leaking and in need of repairs. The CCTV system was put in when the building was built in 1997 - updating this is critical for security. Installing a fence around the facility would greatly enhance security. In addition, this would provide a secure area if it became necessary to evacuate the jail. With recent increases in the jail population, safety and security are more important than ever before. The planned renovations, upgrades and construction projects will provide added protection to both the staff at the Jail as well as the residents of Huron County.

The dedication and commitment of our law enforcement officers is an asset to Huron County. As commissioners, we are supportive of their efforts to provide a safe and secure facility.

THE BOARD OF HURON COUNTY COMMISSIONERS  
Terry Boose, Joe Hintz, Bruce Wilde

December 17, 2019

Senator Nathan L. Manning  
District 13  
Senate Building  
1 Capital Square – Ground Floor  
Columbus, OH 43215

Dear Senator Manning:

It is our pleasure to write a letter in support of the Huron County Sheriff’s Office/Jail Division. They are seeking funding through the state capital budget for numerous projects at the Huron County Jail.

The Huron County Jail was constructed in 1997. Many components of the building are outdated and/or near the end of their life expectancy. The roof is leaking and in need of repairs. The CCTV system was put in when the building was built in 1997 - updating this is critical for security. Installing a fence around the facility would greatly enhance security. In addition, this would provide a secure area if it became necessary to evacuate the jail. With recent increases in the jail population, safety and security are more important than ever before. The planned renovations, upgrades and construction projects will provide added protection to both the staff at the Jail as well as the residents of Huron County.

The dedication and commitment of our law enforcement officers is an asset to Huron County. As commissioners, we are supportive of their efforts to provide a safe and secure facility.

THE BOARD OF HURON COUNTY COMMISSIONERS  
Terry Boose, Joe Hintz, Bruce Wilde

- “F” Permit – Monroeville Baseball Alumni gun raffle to be held February 1, 2020 at the Fairgrounds.

*Terry Boose moved to approve signing the “F” permit for the Monroeville Baseball Alumni gun raffle; Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

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

- PROCLAMATIONS

PROCLAMATION

**WHEREAS**, high school athletic programs throughout the Huron County schools do much to promote our youth; and

**WHEREAS**, such programs have produced championship teams and individuals in which all residents of the county may take much pride; and

**WHEREAS**, these teams and individual achievements shall not go unheralded in the public eye; and

**WHEREAS**, the Huron County Commissioners do desire to recognize several area cross country runners for their achievements at the state level of competition:

**NOW THEREFORE BE IT RESOLVED;** that the Board of Huron County Commissioners hereby honors and commends the cross country runners listed below:

Norwalk Boys	Kyler Kromer	Division I Cross Country
Bellevue Boys	Cayden Adams	Division II Cross Country
Plymouth Boys	Levi Robinson	Division III Cross Country

St. Paul Girls	Lily Dowdell	Division III Cross Country
----------------	--------------	----------------------------

for their achievements and wish them the very best of luck in all their future endeavors;

**IN WITNESS WHEREOF**, we have hereunto subscribed our names this 17<sup>th</sup> day of December in the year of our Lord, Two Thousand Nineteen.

**HURON COUNTY COMMISSIONERS**  
Terry Boose, Joe Hintz, Bruce Wilde

**PROCLAMATION**

**WHEREAS**, high school athletic programs throughout the Huron County schools do much to promote our youth; and

**WHEREAS**, such programs have produced championship teams and individuals in which all residents of the county may take much pride; and

**WHEREAS**, these teams and individual achievements shall not go unheralded in the public eye; and

**WHEREAS**, the Board of Huron County Commissioners does desire to recognize the Monroeville High School Varsity Girls Volleyball team for their achievements as Sectional Champions, District Champions, Regional Champions, and Division IV State Semifinalist;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Huron County Commissioners hereby honors and commends the members listed below:

**PLAYERS:**  
Lilly White  
Hannah Lyons  
Kelsie Palmer  
Maura Brown  
Mirena Miller  
Adrian Barman  
Camryn Hedrick  
Kortney Scheid  
Graisyn Yoder  
Maddie Daniel  
Braylee Wise  
Reece Kluding  
Kylee Brooks  
Lydia Landoll  
Hannah Stieber

**HEAD COACH:**  
Kendra Snook  
  
**ASSISTANT COACHES:**  
Bill Orwig  
Lilly Hansberger

for their achievement and wish them the very best of luck in all their future endeavors.

**IN WITNESS WHEREOF**, we have hereunto subscribed our names this 17<sup>th</sup> day of December, in the Year of Our Lord Two Thousand and Nineteen.

**HURON COUNTY COMMISSIONERS**  
Terry Boose, Joe Hintz, Bruce Wilde

**Old Business**  
Shelves for Ms. Hazel scheduled for delivery and installation on December 30.

Mr. Strickler did not think we had to sign off on the Schindler elevator contract until the elevator was working properly and passed all state inspections. It is not 100% complete so he believes we can refuse to pay.

Board of Elections is moving forward.

No information on the Sheriff vehicles. Mr. Boose would like Ms. Ziemba to send a notice out to other counties to see if they have ordered any vehicles from Ford and where things stand with them.

**REGULAR SESSION**

**TUESDAY**

**DECEMBER 17, 2019**

Health Department. Mr. Strickler has had no response to his letter.

Mr. Strickler is working on the Senior Services contract.

Broadband policy – federal is withholding money until the state comes up with a policy. Should be done by the end of the year. Mr. Boose will get Mr. Hall's information to Ms. Ziemba so she can schedule him to come in.

Jail nursing contract – waiting for approval from Sheriff's office.

Ms. Ziemba forwarded the plan Chief Deputy Ditz sent to her regarding the jail water usage. Mr. Boose thinks we need to find out why we are using so much water.

Critical infrastructure grant was completed and submitted last Thursday.

We still don't have a contract for Ability Works. We cannot send them money without a contract.

*Terry Boose moved to vote in the affirmative to approve the INSYS Therapeutics Inc. bankruptcy plan relative to the opioid lawsuit. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

*Aye – Terry Boose*

*Aye – Joe Hintz*

*Aye – Bruce Wilde*

Ms. Ziemba had the recommendation from the 6<sup>th</sup> District Court of Appeals regarding increase to \$75/hour for indigent defense. Mr. Boose would prefer to stay where we are.

Board openings were advertised in the paper. She informed them of the letters of interest that had been received. General discussion on the various boards.

**At 10:48 a.m. the board recessed.**

**At 11:08 a.m. the board resumed regular session**

**Assistant Prosecutor report - none**

**Commissioner Hintz report**

Clerk of Courts holiday party. Same day and time as ours.

Administration building party – tomorrow at noon.

Cook Road issue. Prosecutor's office is working on it. Situation continues to get worse.

Planning Committee – 9-1-1. Ms. Bond will combine the meetings.

**Commissioner Wilde report**

Land swap with the Bick property and the Land Lab. Asked Mr. Strickler if there is a problem moving forward if they are swapping acreage for acreage. Mr. Strickler stated the properties need to be appraised because you cannot give away property that has more value than what you are receiving. Talk to Park Board and see if they are willing to swap properties before going to an appraiser. Need to have a written appraisal before any actions.

Thursday is Landbank, EMA, and LEPC meetings.

*Terry Boose moved to cancel Dec 24, Dec 31, and Jan 2<sup>nd</sup>. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

*Aye – Terry Boose*

*Aye – Joe Hintz*

*Aye – Bruce Wilde*

Second Harvest packing last Friday. They do a lot of good.

**Commissioner Boose report**

Firefighters meeting report – naran is good for 2 years. Can be used after the expiration date. Discussed whether there should be a procedure to check expirations on medication. Also discussed this with MHAS.

**REGULAR SESSION**

**TUESDAY**

**DECEMBER 17, 2019**

There was question as to who is allowed to have it. It was suggested that EMA keep it. They could keep tabs on the expiration dates.

Talked with MHAS as to whether Huron County is still moving forward with recovery center. Will meet with Erie County.

Recovery Housing – meetings were held earlier this year; they seemed to have stopped. Mr. Boose would like to get that group back together.

Erie County gave 48 doses of naran to MHAS last week. Erie County also gave Huron County Health Department naran as well.

Norwalk Art's Council – suggests everyone stop in and see what they've done.

Erie Basin RC&D annual meeting was held last Friday.

House Bill 75 passed a property challenge bill. Now in the senate.

CCAO Board of Directors meeting. Maps given to Mr. Strickler of proposed regions for the opioid litigation money.

Office of Public Defender put out a list of all the counties and what their rates are. Huron County is right in the middle.

Committee for funding for 9-1-1 – Next Gen. They have all agreed they need to increase the amount charged on phone bills for 9-1-1, but no one can agree on how much.

Taxation Committee meeting tomorrow via conference call at 11:00 a.m.

Damschroder – the product they want to use are part of TIPS. The product people use Damschroder for installation. Ms. Ziemba spoke to Brickler & Eckler to make sure we are handling this properly.

Disaster training seminar – feels our EMA is doing a good job.

Expanding Broadband service in Ohio – pushing more towards the Appalachia area. Concern that the focus is more there then everywhere else. Still concern that the state doesn't have a policy.

Transitioning from use of Adult Parole. Ms. Ziemba attended this. They say their intention is to continue funding for at least another two years after the initial two year period.

CCAO legislative update. This year they did a millennial version and did a really good job.

Annual meeting and election of officers.

Imagination Library. Fran DeWine spoke about this. This program was started by Dolly Parton and the majority of it is paid through her foundation. They send one book a month to children from birth until age 5. Mr. Wilde noted we had just received something from the Bellevue Library on this. Mr. Boose said that, between the state match and the Dolly Parton match, by the time it gets to the counties they are able to provide five subscriptions for every one paid subscription. There was discussion on how much children learn in their first five years, as well as how the program operates. Mr. Boose explained that Mrs. DeWine suggested having someone from the county take the lead on this project. Mr. Wilde though Family & Children First Council might be a good fit. We will try to get more information from Bellevue Library.

Mr. Boose spoke with Dave Hall. He said USDA has a lot of money available for water and sewer infrastructure. He would like to come in and talk to us about options.

Fairgrounds report – Bob Morgan discussed the state money for fairgrounds and are looking for projects to submit. Redo electric in the north part of the grounds. West parking electrical – ask Commissioners to keep them in mind during budgeting for a possible \$50,000.

Still looking for businesses for the WIOA board.

Produce Perks on the schedule for the end of January.

Ms. Ziemba received an update from Chief Deputy Ditz. The Sheriff has contacted Lebanon Ford and delivery is expected in January. Other counties that ordered 2020 Ford Explorers have similar issues.

At 12:49 a.m. Terry Boose 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 December 17, 2019.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 12:49 a. m.

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

ATTEST

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

The following bids for the 2020 Peru Center Road Resurfacing Project were opened on Wednesday, December 18, 2019 at 10:01 a.m.

Gerken Paving	-	\$312,667.00
Erie Blacktop, Inc.	-	\$319,917.50
Kokosing Construction	-	\$328,057.00
A.J. Riley, Inc.	-	\$351,600.00
7L Construction, LLC	-	\$359,510.80
Precision Paving, Inc.	-	\$377,160.00

The following bids for the Ridge Road Bridge Reconstruction Project (HUR-TR114-06.43-FY2020, PID 93990) were opened on Wednesday, December 18, 2019 at 10:21 a.m.

R & I Construction	-	\$738,351.00
Mosser Construction	-	\$775,150.00
J.D. Williamson Construction	-	\$886,786.75