

REGULAR SESSION

TUESDAY

JUNE 27, 2017

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 June 15, 2017 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the June 15, 2017 meeting(s) and approve as presented. Bruce Wilde seconded the motion. Voting was as follows:

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

17-197

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 06/27/17 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. 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. Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes sub-totals for various departments like Commissioners, Treasurer, Common Pleas, etc.

Claims Register for Payment Batches. Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Continuation of the claims register from the previous page.

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Department Capital Improvements						
06/09/2017	Tamara A Stang	24690	2017-002319	Details	8625.00	
06/09/2017	Tamara A Stang	24690	2017-002319	Details	8625.00	
06/09/2017	Tamara A Stang	24690	2017-002319	Details	8683.00	
06/09/2017	Tamara A Stang	24690	2017-002319	Details	8625.00	
06/09/2017	Tamara A Stang	24690	2017-002319	Details	8625.00	
06/09/2017	Responder Public Safety Equipment	24690	2017-002319	Custodian radio mounts	9175.34	
Account 001.021.00200 (Equipment) Total:					\$74,353.84	
Department Capital Improvements Total:					\$3,353.84	
Department Building and Grounds						
06/09/2017	G & L Supply	24690	2017-002941	Boil cleaner, color eliminator, toilet paper, roll	8993.85	
Account 001.022.00175 (Supplies) Total:					\$893.85	
06/09/2017	Frontier	24690		Phone	\$3,929.70	
Account 001.022.00525 (Contract Services) Total:					\$3,929.70	
06/09/2017	Columbia Gas	24690		Gas-100 Milan Ave	9154.15	
06/09/2017	Columbia Gas	24690		Gas-100 Shady Lane	9178.81	
06/09/2017	Columbia Gas	24690		Gas-255 Shady Lane	9188.55	
06/09/2017	Columbia Gas	24690		Gas-300 Shady Lane	930.30	
06/09/2017	Columbia Gas	24690		Gas-22 E Main St	9238.88	
Account 001.021.00527 (Gas) Total:					\$741.29	
Department Building and Grounds Total:					\$5,664.84	
Department Sheriff						
06/09/2017	Rainich & Rainich Inc	24690	2017-001410	Uniforms Shirts & Patch-Causee	978.89	
06/09/2017	Rainich & Rainich Inc	24690	2017-001410	Armor-Vest-Orange	978.89	
Account 001.023.00200 (Equipment) Total:					\$899.97	
06/09/2017	CU Incorporated	24690	2017-001421	Document Destruction	956.20	
06/09/2017	VASU Communications Inc	24690	2017-001421	Min 1/4" Fib Male	836.59	
06/09/2017	Information Technologies and Training LLC	24690	2017-001421	Windows 7 Pro Labor & Installation	3371.83	
06/09/2017	MT Business Technologies Inc	24690	2017-001421	Click Used 10/12-10/11/17	998.58	
06/09/2017	Jensen Towing	24690	2017-001421	Motorcycle Tow	9150.00	
06/09/2017	Pat O'Brien Chevrolet Buick Norelka	24690	2017-001421	4 Wheel Tire Alignment	936.85	
06/09/2017	North Coast Wireless Communications	24690	2017-001421	J&M Internet/Network Outpost	938.95	
Account 001.023.00275 (Contract Repairs) Total:					\$874.67	
Department Sheriff Total:					\$1,774.64	
Department Disaster Service						
06/09/2017	Stapes Credit Plan	24690	2017-002181	Trauses & Water	978.41	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
06/09/2017	Resnet Associates Inc	24690	2017-002181	Files, Two Boxes	939.90	
Account 001.026.00175 (Supplies) Total:					\$115.31	
Department Disaster Service Total:					\$115.31	
Department Public Defender Commission						
06/09/2017	MT Business Technologies Inc	24690	2017-007311	Room-Alexis MP5000cp Copier	9197.38	
Account 001.027.00525 (Contract Services) Total:					\$197.38	
Department Public Defender Commission Total:					\$197.38	
Department OSU Extension						
06/09/2017	Ohio State University Extension	24690	2017-002911	2nd quarterly payment	\$48,850.00	
Account 001.028.00557 (OSUM-H) Total:					\$48,850.00	
Department OSU Extension Total:					\$48,850.00	
Department Health Welfare						
06/09/2017	Huron County Public Health	24690	2017-002621	2nd quarterly payment	\$3,000.00	
Account 001.029.00475 (Other Expenses) Total:					\$3,000.00	
Department Health Welfare Total:					\$3,000.00	
Department Mechanic						
06/09/2017	ALLDATA LLC	24690	2017-002811	Training garage enterprise	9599.00	
Account 001.032.00175 (Supplies) Total:					\$599.00	
Department Mechanic Total:					\$599.00	
Department Public Assistance						
06/09/2017	Huron County Job & Family Services	24690	2017-004151	2nd quarterly payment	\$40,084.25	
Account 001.035.00580 (Grants) Total:					\$40,084.25	
Department Public Assistance Total:					\$40,084.25	
Department Jail Operations						
06/09/2017	Fisher-Thru Medical Care	24690	2017-001561	Inmate Medical Treatment-A Coffey	978.84	
06/09/2017	Fisher-Thru Medical Care	24690	2017-001561	Inmate Medical Treatment-A Coffey	931.62	
06/09/2017	Fisher-Thru Medical Care	24690	2017-001561	Inmate Medical Treatment-A Coffey	940.23	
06/09/2017	Safe Cleaners LLC	24690	2017-001561	De-Clor	964.00	
Account 001.036.00177 (Medical/Hygiene) Total:					\$602.74	
06/09/2017	Omega Products	24690	2017-001561	3 Wire Shelving Units for Kitchen	9734.91	
06/09/2017	Rainich & Rainich Inc	24690	2017-001561	Uniform Shirts & Patches	9107.48	
06/09/2017	VASU Communications Inc	24690	2017-001561	Digital Portable Radios for Jail	82,107.30	
Account 001.036.00200 (Equipment) Total:					\$2,549.39	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
06/09/2017	Crisis Corporation No 2	24690	2017-001571	W&R-Rent-A-Junk	9142.59	
06/09/2017	Hortelco HVAC Services Inc	24690	2017-001571	Emergency Repair on Kitchen Freezer	9411.82	
06/09/2017	New Haven Supply	24690	2017-001571	CATSE Mile for B Control	9101.48	
06/09/2017	Bikes Sanitation LTD	24690	2017-001571	Cleaned Drain Line for Garage Disposal	9100.00	
Account 001.036.00275 (Contract Repairs) Total:					\$781.57	
06/09/2017	Columbia Gas	24690		Gas-255 Shady Lane	8863.16	
Account 001.036.00527 (Gas) Total:					\$853.16	
Department Jail Operations Total:					\$4,966.86	
Department Fair Board						
06/09/2017	Huron County Agricultural Society	24690	2017-002891	2nd quarterly payment	9750.00	
Account 001.038.00569 (Fair Board) Total:					\$750.00	
Department Fair Board Total:					\$750.00	
Department Miscellaneous						
06/09/2017	Goets Little Critics Inc	24690	2017-002871	Annual payment	93,000.00	
06/09/2017	Huron County Engineer	24690	2017-002871	County maps	91,148.00	
06/09/2017	Huron County Development Council	24690	2017-002871	2nd quarterly payment	911,750.00	
Account 001.040.00569 (Other Expenses) Total:					\$15,890.00	
06/09/2017	Casey Lloyd Justice Attorney At Law LLC	24690	2017-002791	Appointed counsel fees	9105.00	
06/09/2017	Casey Lloyd Justice Attorney At Law LLC	24690	2017-002791	Appointed counsel fees	9100.00	
06/09/2017	Casey Lloyd Justice Attorney At Law LLC	24690	2017-002791	Appointed counsel fees	890.00	
06/09/2017	Casey Lloyd Justice Attorney At Law LLC	24690	2017-002791	Appointed counsel fees	95.00	
06/09/2017	Casey Lloyd Justice Attorney At Law LLC	24690	2017-002791	Appointed counsel fees	936.00	
06/09/2017	Casey Lloyd Justice Attorney At Law LLC	24690	2017-002791	Appointed counsel fees	910.00	
06/09/2017	Casey Lloyd Justice Attorney At Law LLC	24690	2017-002791	Appointed counsel fees	9105.00	
06/09/2017	Casey Lloyd Justice Attorney At Law LLC	24690	2017-002791	Appointed counsel fees	918.00	
Account 001.040.00570 (Attorney Fees) Total:					\$450.00	
Department Miscellaneous Total:					\$15,340.00	
Department Bureau of Inspection						
06/09/2017	Chatter E Hems & Associates Inc	24690	2017-002791	IPA Contract Invoice	99,280.00	
Account 001.042.00551 (Exams County) Total:					\$9,280.00	
Department Bureau of Inspection Total:					\$9,280.00	
Fund 001 - General Fund Total:					\$144,748.69	
Fund: 104 - Indigent Guardianship						
Department Indigent Guardianship						

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Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
06/09/2017	Links R You The Co USA	24690	2017-002611	Attorney Fees	9156.48	
Account 104.104.00250 (Guardianship) Total:					\$156.48	
Department Indigent Guardianship Total:					\$156.48	
Fund 104 - Indigent Guardianship Total:					\$156.48	
Fund: 105 - Dog & Kennel						
Department Dog & Kennel						
06/09/2017	Galk LLC	24690	2017-002111	105-10000 Equipment	926.80	
Account 105.105.00200 (Equipment) Total:					\$25.80	
06/09/2017	SuperFuel MasterCard Program	24690	2017-002131	Fuel Purchases	9128.00	
06/09/2017	Frontier	24690	2017-002131	Local Service 06/13-07/12/17	9105.10	
Account 105.105.00275 (Contract Repairs) Total:					\$234.10	
06/09/2017	Norelka Ace Hardware	24690	2017-002141	105-10000 Shelter Medicine	99.37	
Account 105.105.00280 (Shelter Medicine) Total:					\$9.37	
06/09/2017	Norelka Ace Hardware	24690	2017-002161	105-00475 Other Expenses	919.99	
Account 105.105.00475 (Other Expenses) Total:					\$19.99	
Department Dog & Kennel Total:					\$290.66	
Fund 105 - Dog & Kennel Total:					\$290.66	
Fund: 110 - DD Optg						
Department DD Optg						
06/09/2017	G & L Supply Co	24690	2017-001181	May Screen Top	9198.00	
06/09/2017	Shipley's Office Supply Inc	24690	2017-001181	Chair Mats, Ink & Folders	9823.97	
06/09/2017	Smetzer Security Systems LLC	24690	2017-001181	Printer Ribbons	9148.00	
06/09/2017	W&B Mason Co Inc	24690	2017-001181	Planners	946.45	
06/09/2017	HP Products Corp	24690	2017-001181	Wax & Floor Cleaners	9313.34	
06/09/2017	Norelka Ace Hardware	24690	2017-001181	Dust Tape & Roundup	925.87	
Account 110.110.00175 (Supplies) Total:					\$1,313.78	
06/09/2017	Money Inc	24690	2017-001221	Repeating Bus #10	92,799.59	
06/09/2017	Windsouth Stewen Inc	24690	2017-001221	Resinoid Forming	98,154.00	
06/09/2017	Smiley Automotive Inc	24690	2017-001221	LCF Chrysler Fiat Van	933.77	
Account 110.110.00275 (Contract Repairs) Total:					\$8,932.36	
06/09/2017	Teletronics Services Inc	24690	2017-001211	Computer Consultation	92,485.00	
06/09/2017	Advanced Computer Connections Inc	24690	2017-001211	Computer Maintenance	93,194.95	
06/09/2017	S A Cummins Co Inc	24690	2017-001211	Sprinkler Inspection	9200.00	
06/09/2017	Jennifer C Smith	24690	2017-001211	Website Maintenance	9100.00	
06/09/2017	Chick's Lane Industries Inc	24690	2017-001211	Chick's Shop Rebranding	94,166.67	
06/09/2017	Jean Mail	24690	2017-001211	Vocational Transportation	980.00	

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
06/29/2017	Frontier North Inc	24594	2017-001211	Fire D/T Account	689.70	
06/29/2017	Andrew Bidekaupt	24594	2017-001211	Andrew B Transportation	830.00	
06/29/2017	Artisan Open Studio Inc	24594	2017-001211	Ceramics Activities Fees	\$2,000.80	
06/29/2017	Mark A Reed	24594	2017-001211	Moving @ HC200 Facilities	8950.00	
06/29/2017	Mary Ann Packer	24594	2017-001211	Risk P Vocational Transport	854.00	
Account 110.110.00200 (Contract Services) Total:					\$13,195.12	
06/29/2017	Randy Erbeley	24594	2017-001241	Milage-School Program	358.90	
06/29/2017	Valerie Johnson	24594	2017-001241	Milage-CJ Program	4120.40	
06/29/2017	Tiffany Garris	24594	2017-001241	Milage-ESC Program	933.06	
06/29/2017	Janine Perry	24594	2017-001241	Recreation Expenses	818.75	
06/29/2017	Rebecca Riley	24594	2017-001241	Recreation Expenses	821.94	
06/29/2017	Amy Hunt	24594	2017-001241	Milage-CJ Program	930.90	
06/29/2017	Sarah L Scheller	24594	2017-001241	Milage-CJ Program	2198.40	
Account 110.110.00300 (Travel) Total:					\$1,385.35	
06/29/2017	City of Newark	24594	2017-001251	Facult W Park & Rec Pass	9190.00	
06/29/2017	Frontier North Inc	24594	2017-001251	Land Line Phone Bill	8882.23	
06/29/2017	City of Newark	24594	2017-001251	School Gym Court Rental	8300.00	
06/29/2017	North Point Educational Service Center	24594	2017-001251	Gas Bill	8895.14	
06/29/2017	Orionk Lane Industries Inc	24594	2017-001251	Document Destruction	845.80	
06/29/2017	Columbia Gas of Ohio Inc	24594	2017-001251	Gas Bill	2208.11	
06/29/2017	The Washel Marketing Group LLC	24594	2017-001251	Postage P R Expense	990.00	
06/29/2017	Neosport USA Inc	24594	2017-001251	Flight	\$1,000.00	
06/29/2017	City of Newark	24594	2017-001251	Thomas E Park & Rec Pass	9190.00	
06/29/2017	Eastern Seaboard Northern Ohio	24594	2017-001251	Hunter L Summer Camp	958.00	
06/29/2017	Verizon Wireless	24594	2017-001251	Cell Phone Bill/Bridges	955.98	
06/29/2017	Rebecca Riley	24594	2017-001251	Payback-5.18.2017 Incident	9194.28	
06/29/2017	Barb Winesel	24594	2017-001251	Cell Phone Expense	658.00	
06/29/2017	Verizon Wireless	24594	2017-001251	Cell Phone Bill- Early Intervention Program	9118.38	
06/29/2017	Verizon Wireless	24594	2017-001251	Cell Phone Expenses	9892.88	
Account 110.110.00475 (Other Expenses) Total:					\$4,294.78	
06/29/2017	Ray Bank National Association	24594		Quarterly H-S-A Contribution	\$21,319.80	
06/29/2017	Norain Taxable	24594		Taxable H-S-A Oct-Dec 2017	\$1,095.00	
Account 110.110.00500 (Hospitalization) Total:					\$22,610.90	
Department DD Opty Total:					\$51,733.32	
Fund 110 - DD Opty Total:					\$51,733.32	
Fund: 115 - Public Assistance						
Department: Public Assistance						
06/29/2017	Finlands Habitat for Humanity	24593	2017-001831	PRC-Pygsi Shinki Rent	8388.00	
06/29/2017	Willard Rental Properties LP	24593	2017-001831	PRC-Kelly Sargent Rent	9252.00	
06/29/2017	Chie Educ	24593	2017-001831	PRC-Debi Situation Wilkes	875.87	
06/29/2017	RH Investments	24593	2017-001831	PRC-Danah Half Rent	6480.55	

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
06/29/2017	City of Willard	24593	2017-001831	PRC-Venetica Sewer LHMes	3238.07	
06/29/2017	American Electric Power Service Corp	24593	2017-001831	PRC-Miles Rest Utilities	5022.89	
06/29/2017	Finlands Properties LLC	24593	2017-001831	PRC-Melinda Dixon Rent	8930.00	
Account 115.115.00200 (PROCSS) Total:					\$3,110.27	
06/29/2017	Elowe Career Center	24593	2017-000861	Success for Youth March-2017	8281.83	
06/29/2017	Elowe Career Center	24593	2017-000861	Success for Youth-April-2017	\$1,157.08	
06/29/2017	Elowe Career Center	24593	2017-000861	Success for Youth-March-2017	3059.38	
06/29/2017	Elowe Career Center	24593	2017-000861	Success for Youth-April-2017	9784.00	
06/29/2017	Elowe Career Center	24593	2017-000861	Success for Youth-Apr-2017	\$10,244.90	
06/29/2017	Elowe Career Center	24593	2017-000861	Success for Youth-May 2017	\$3,387.14	
06/29/2017	Elowe Career Center	24593	2017-000861	Success for Youth-Apr-2017	9784.00	
06/29/2017	Elowe Career Center	24593	2017-000861	Success for Youth-May 2017	998.84	
06/29/2017	Elowe Career Center	24593	2017-000861	Success for Youth-March-2017	992.00	
06/29/2017	Elowe Career Center	24593	2017-000861	Success for Youth-May 2017	\$7,811.59	
06/29/2017	Elowe Career Center	24593	2017-000861	Success for Youth-March-2017	\$9,385.54	
06/29/2017	Elowe Career Center	24593	2017-000861	Success for Youth-March-2017	9191.00	
06/29/2017	Elowe Career Center	24593	2017-000861	Success for Youth-March-2017	9629.24	
06/29/2017	Elowe Career Center	24593	2017-000861	Success for Youth-May 2017	\$17,391.05	
06/29/2017	Elowe Career Center	24593	2017-000861	Success for Youth-Apr-2017	\$9,894.82	
Account 115.115.00250 (CCMEP) Total:					\$49,871.80	
06/29/2017	Time Warner Cable Northwest	24593	2017-001911	ONU Internet- June 2017	9193.00	
06/29/2017	Columbia Gas of Ohio	24593	2017-001911	Utilities 678-97517	8588.00	
06/29/2017	Frontier	24593	2017-001911	Phone Service-May 2017	9889.50	
Account 115.115.00300 (Utilities) Total:					\$1,750.50	
06/29/2017	John Deere Financial	24593	2017-001981	Agency Supplies-Trimmer/Blower	1428.96	
06/29/2017	NUV Technologies Direct Inc	24593	2017-001981	Toner-78A	8498.00	
06/29/2017	NUV Technologies Direct Inc	24593	2017-001981	Toner-12A	3323.00	
06/29/2017	Dave Price Metal Services Inc	24593	2017-001981	Metal-Down-12A	\$34.50	
Account 115.115.00475 (Other Expense) Total:					\$1,192.45	
Department Public Assistance Total:					\$65,309.13	
Department: Public Assistance						
06/29/2017	Jacob Bruder	24593	2017-001931	Non Taxable Travel	\$15.75	
Account 115.116.00000 (Travel) Total:					\$15.75	
Department Public Assistance Total:					\$15.75	
Fund 115 - Public Assistance Total:					\$65,324.88	
Fund: 118 - Probation Services						
Department: Probation Services						
06/29/2017	Huron County Commissioners	24593	2017-002691	Vehicle Maintenance-CPC	9105.39	

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
06/29/2017	Huron County Commissioners	24593	2017-002691	Vehicle Maintenance-CPC	\$23.40	
Account 118.118.00201 (Vehicle Maintenance) Total:					\$23.40	
Department Probation Services Total:					\$23.40	
Fund 118 - Probation Services Total:					\$23.40	
Fund: 120 - Real Estate Assessment						
Department: Real Estate Assessment						
06/29/2017	Huron County Commissioners	24594	2017-000311	Copy Paper-Auditor	\$44.04	
06/29/2017	HB Paces Co Inc	24594	2017-000311	Name Plate-Dave Lewis	\$191.00	
Account 120.120.00175 (Supplies) Total:					\$55.54	
06/29/2017	CJ Incorporated	24594	2017-000311	Document Destruction	\$22.00	
Account 120.120.00475 (Other Expenses) Total:					\$22.00	
Department Real Estate Assessment Total:					\$78.04	
Fund 120 - Real Estate Assessment Total:					\$78.04	
Fund: 123 - WA						
Department: WA						
06/29/2017	Elowe Career Center	24593	2017-000861	Success for Youth-March 2017	\$45.96	
06/29/2017	Elowe Career Center	24593	2017-000861	Success for Youth-March 2017	\$1,309.00	
06/29/2017	Elowe Career Center	24593	2017-000861	Success for Youth-April	997.96	
06/29/2017	Elowe Career Center	24593	2017-000861	Success for Youth-April	\$1,915.86	
06/29/2017	Elowe Career Center	24593	2017-000861	Success for Youth-March 2017	\$1,960.00	
06/29/2017	Elowe Career Center	24593	2017-000861	Success for Youth-March 2017	\$1,244.43	
06/29/2017	Elowe Career Center	24593	2017-000861	Success for Youth-April	836.89	
06/29/2017	Elowe Career Center	24593	2017-000861	Success for Youth-May 2017	\$1,183.57	
06/29/2017	Elowe Career Center	24593	2017-000861	Success for Youth-March 2017	\$145.00	
06/29/2017	Elowe Career Center	24593	2017-000861	Success for Youth-March 2017	896.40	
Account 123.123.00230 (CCMEP WOA Youth) Total:					\$10,402.94	
Department WA Total:					\$10,402.94	
Fund 123 - WA Total:					\$10,402.94	
Fund: 125 - Auto Tax						
Department: Auto Tax Administrative						
06/29/2017	Mark A Winkiewicz	24593	2017-002641	Consulting Consulting Services	\$712.50	
06/29/2017	Liliana R Byert	24593	2017-002621	Other Buildings/Offices	\$294.50	
Account 125.125.00275 (Contract Repairs) Total:					\$1,017.00	
06/29/2017	Columbia Gas/Source	24593	2017-002641	Natural Gas Charges	\$154.20	
06/29/2017	Riesende Glass Co LLC	24593	2017-002691	Repair Windsheld- Broken From HC20	\$862.75	

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
06/29/2017	Laser Images Inc	24593	2017-002691	Business Cards-Blau F	\$44.00	
06/29/2017	Christie Lane Industries Inc	24593	2017-002691	Document Destruction	\$189.96	
Account 125.125.00475 (Other Expenses) Total:					\$234.96	
Department Auto Tax Administrative Total:					\$1,764.91	
Department: Auto Tax Road						
06/29/2017	Norwalk Concrete Industry Inc	24593	2017-003551	CB Top With Stem-Blower 6632 CB Pave	6889.00	
06/29/2017	DL Material & Supply	24593	2017-003551	Roadbase Crack Sealant	\$1,228.50	
06/29/2017	Asphalt Materials Inc	24593	2017-003551	CB-155 For Cold Mix	\$16,252.98	
Account 125.125.00210 (Materials) Total:					\$18,250.75	
06/29/2017	The Swisher Company	24593	2017-003411	Repairs On Sprayer Control	\$270.36	
06/29/2017	Boha Auto Inc	24593	2017-003411	Engine Flaw Stop For #78	\$75.00	
Account 125.125.00275 (Contract Repairs) Total:					\$345.35	
06/29/2017	Tandon Media Network	24593	2017-003501	Legal Notice For Harrison St-Clarkfield	\$79.00	
Account 125.125.00325 (Advertising/Printing) Total:					\$79.00	
06/29/2017	SYNCRAMA	24593	2017-003271	Bug Spray & Surtex Lotions-Towellets	\$67.86	
06/29/2017	Reiser W/Inch	24593	2017-003271	Risk Page-Road	\$91.68	
Account 125.125.00475 (Other Expenses) Total:					\$179.47	
06/29/2017	Roland Engineering	24593	2017-004201	Load Bridge Rating-Local Shore HC-46	\$6,950.10	
06/29/2017	Halk Construction Materials Testing Inc	24593	2017-003521	Inspection & Reporting-Baylinsville	\$1,849.00	
Account 125.125.00525 (Contract Services) Total:					\$4,498.70	
Department Auto Tax Road Total:					\$23,298.96	
Department: Auto Tax Bridge						
06/29/2017	Louis County Engineers Office	24593	2017-003541	48' Slip Lane Used Pave-GW-14632.74	\$2,175.00	
Account 125.127.00210 (Materials) Total:					\$2,175.00	
Department Auto Tax Bridge Total:					\$2,175.00	
Fund 125 - Auto Tax Total:					\$27,238.87	
Fund: 129 - Special Projects CP						
Department: Special Projects CP						
06/29/2017	Sanitary County Commissioners	24593	2017-004411	Mediator (May 2017)	\$1,043.54	
06/29/2017	Berry W Vermorel LLC	24593	2017-004411	Mediator (May 2017)	\$441.91	
Account 129.129.00475 (Other Expenses) Total:					\$2,485.45	
Department Special Projects CP Total:					\$2,485.45	
Fund 129 - Special Projects CP Total:					\$2,485.45	
Fund: 131 - Recorders Technology						

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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Department: Records Technology						
06/29/2017	US Bank Equipment Finance	245983	2017-001941	Ricon 2554 Lease	\$232.63	
Account 131.131.00200 (Equipment) Total:					\$232.63	
Department Records Technology Total:					\$232.63	
Fund 131 - Records Technology Total:						
Fund: 132 - Clerk of Courts-Title						
Department: Clerk of Courts-Title						
06/29/2017	V6 Mason	245983	2017-001741	Void Stamp & Self Stick Note Pads	\$22.49	
Account 132.132.00175 (Supplies) Total:					\$22.49	
06/29/2017	Frontier	245983	2017-001191	Local Service 0913401217	\$103.01	
Account 132.132.00475 (Other Expenses) Total:					\$103.01	
Department Clerk of Courts-Title Total:					\$125.50	
Fund 132 - Clerk of Courts-Title Total:					\$125.50	
Fund: 134 - Clerk of Court Computer						
Department: Clerk of Courts Computer						
06/29/2017	Amy Lettman	245983	2017-001831	Reimbursement for Mouse Pad	\$5.33	
Account 134.134.00250 (Expenses) Total:					\$5.33	
Department Clerk of Courts Computer Total:					\$5.33	
Fund 134 - Clerk of Court Computer Total:					\$5.33	
Fund: 137 - DYS Subsidy						
Department: DYS Subsidy						
06/29/2017	Tara Randeman	245983	2017-000711	Mileage Reimbursement	\$48.15	
Account 137.137.00475 (Other Expenses) Total:					\$48.15	
06/29/2017	Mike & Kim Elzer	245983	2017-000721	Community Service Restitution Payment	\$250.00	
Account 137.137.00525 (Residential Placement) Total:					\$250.00	
Department DYS Subsidy Total:					\$298.15	
Fund 137 - DYS Subsidy Total:					\$298.15	
Fund: 145 - Childrens Services						
Department: Children's Service						
06/29/2017	Behm & Henry LLC	245983	2017-000891	Non-Recuring Adoption Legal	\$703.00	
06/29/2017	Behm & Henry LLC	245983	2017-000891	Non-Recuring Adoption Legal	\$705.50	
Account 145.145.00150 (Contract Services) Total:					\$1,408.50	
Department Children's Service Total:					\$1,408.50	
Fund 145 - Childrens Services Total:					\$1,408.50	
Fund: 146 - Continuing Pro Training						
Department: Continuing Pro Training						
06/29/2017	Ohio Peace Officer Training Academy	245983	2017-004611	Hostage Negotiation Training-Shop	\$350.00	
Account 146.146.00260 (Expenses) Total:					\$350.00	
Department Continuing Pro Training Total:					\$350.00	
Fund 146 - Continuing Pro Training Total:					\$350.00	
Fund: 160 - Ditch Maintenance						
Department: Ditch Maintenance						
06/29/2017	Huron County Soil & Water Conservation District	245983	2017-001141	Chemicals & Seed	\$528.65	
06/29/2017	Sunrise Cooperative Inc	245983	2017-001141	Fodder 2.5 Gall & Feed Break	\$354.89	
Account 160.160.00175 (Materials) Total:					\$883.54	
06/29/2017	Terry McConnell LLC	245983	2017-001151	Spill Lineking	\$6,400.00	
06/29/2017	R & D Farms	245983	2017-001151	Bottom Clean Out Work	\$1,791.25	
06/29/2017	Brown-Crow & Associates LTD	245983	2017-001151	Brookings Services	\$275.00	
06/29/2017	Haynes Land Improvement Inc	245983	2017-001151	Ditch Dig Out Work	\$6,274.00	
Account 160.160.00275 (Contracts/Projects) Total:					\$13,730.25	
06/29/2017	Huron County Soil & Water Conservation District	245983	2017-001171	Equipment Use	\$1,500.09	
Account 160.160.00475 (Other Expenses) Total:					\$1,510.09	
Department Ditch Maintenance Total:					\$16,122.65	
Fund 160 - Ditch Maintenance Total:					\$16,122.65	
Fund: 172 - Health Department-BL						
Department: Health Department-BL						
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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
06/29/2017	Behm & Henry LLC	245983	2017-000891	Non-Recuring Adoption Legal	\$703.00	
06/29/2017	Adoption & Attachment Therapy Partners LLC	245983	2017-000891	PASSS-Alex Walsh-Therapy	\$484.50	
06/29/2017	Adoption & Attachment Therapy Partners LLC	245983	2017-000891	PASSS-Amanda Walsh-Therapy	\$207.50	
06/29/2017	Behm & Henry LLC	245983	2017-000891	Non-Recuring Adoption Legal	\$705.50	
06/29/2017	Behm & Henry LLC	245983	2017-000891	Non-Recuring Adoption Legal	\$705.50	
06/29/2017	New London Village	245983	2017-000891	ESSA Presentation - J Walsh-Ullrich	\$116.51	
06/29/2017	Friends Electric Co-Co Inc	245983	2017-000891	ESSA Presentation - J Walsh-Ullrich	\$119.80	
Account 145.145.00150 (Contract Services) Total:					\$4,480.51	
Department Children's Service Total:					\$4,480.51	
Fund 145 - Childrens Services Total:					\$4,480.51	
Fund: 146 - Continuing Pro Training						
Department: Continuing Pro Training						
06/29/2017	Ohio Peace Officer Training Academy	245983	2017-004611	Hostage Negotiation Training-Shop	\$350.00	
Account 146.146.00260 (Expenses) Total:					\$350.00	
Department Continuing Pro Training Total:					\$350.00	
Fund 146 - Continuing Pro Training Total:					\$350.00	
Fund: 160 - Ditch Maintenance						
Department: Ditch Maintenance						
06/29/2017	Huron County Soil & Water Conservation District	245983	2017-001141	Chemicals & Seed	\$528.65	
06/29/2017	Sunrise Cooperative Inc	245983	2017-001141	Fodder 2.5 Gall & Feed Break	\$354.89	
Account 160.160.00175 (Materials) Total:					\$883.54	
06/29/2017	Terry McConnell LLC	245983	2017-001151	Spill Lineking	\$6,400.00	
06/29/2017	R & D Farms	245983	2017-001151	Bottom Clean Out Work	\$1,791.25	
06/29/2017	Brown-Crow & Associates LTD	245983	2017-001151	Brookings Services	\$275.00	
06/29/2017	Haynes Land Improvement Inc	245983	2017-001151	Ditch Dig Out Work	\$6,274.00	
Account 160.160.00275 (Contracts/Projects) Total:					\$13,730.25	
06/29/2017	Huron County Soil & Water Conservation District	245983	2017-001171	Equipment Use	\$1,500.09	
Account 160.160.00475 (Other Expenses) Total:					\$1,510.09	
Department Ditch Maintenance Total:					\$16,122.65	
Fund 160 - Ditch Maintenance Total:					\$16,122.65	
Fund: 172 - Health Department-BL						
Department: Health Department-BL						
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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
06/29/2017	TNT Graphics	245984	2017-004051	Track Star Decals	\$1.50	
06/29/2017	Gordon Finch Company Inc	245984	2017-004051	OHIO Copier Lease	\$7.65	
06/29/2017	Huron County Commissioners	245984	2017-004051	Copy Paper-Health Department	\$2.20	
Account 172.172.00175 (Supplies MRC) Total:					\$11.35	
Department Health Department-BL Total:					\$11.35	
Fund 172 - Health Department-BL Total:					\$11.35	
Fund: 181 - SVAA						
Department:						
06/29/2017	Christina Antala	245983	2017-004151	Mileage Reimbursement-Mark Wynn Training	\$39.05	
Account 181.181.00300 (Training/Travel) Total:					\$39.05	
Department Total:					\$39.05	
Fund 181 - SVAA Total:					\$39.05	
Fund: 188 - Help Me Grow						
Department: Help Me Grow						
06/29/2017	Shingles Office Supply Inc	245984	2017-001281	Envelopes and Clips	\$58.79	
Account 188.188.00175 (Supplies) Total:					\$58.75	
06/29/2017	Advanced Computer Connections Inc	245984	2017-001291	HMG E-Mail Annual Fee	\$120.00	
Account 188.188.00280 (Contract Services) Total:					\$120.00	
06/29/2017	Sarah L. Sheffer	245984	2017-001301	Mileage-Part C	\$141.65	
06/29/2017	Sara Latorde	245984	2017-001301	Mileage-Part C	\$319.54	
06/29/2017	Samantha Roseport	245984	2017-001301	Mileage-HV Program	\$106.20	
06/29/2017	Wendy Walsh	245984	2017-001301	Mileage-Part C	\$425.40	
06/29/2017	Carol Robinson	245984	2017-001301	Mileage-Part C	\$113.38	
06/29/2017	Viviane Andrade	245984	2017-001301	Mileage-HV Program	\$256.94	
06/29/2017	Maria Hartley	245984	2017-001301	Mileage-HV Program	\$189.38	
06/29/2017	Maria Hartley	245984	2017-001301	Mileage-HV Program	\$548.40	
Account 188.188.00300 (Travel) Total:					\$1,699.47	
06/29/2017	Frontier	245984	2017-001311	188-00475 Other Expenses	\$28.00	
06/29/2017	Tashen Media Network	245984	2017-001311	Home Visitor Employment AD	\$485.48	
06/29/2017	Verizon Wireless	245984	2017-001311	Cell Phone Bill	\$466.71	
06/29/2017	Angela Roth	245984	2017-001311	Mileage And HV Supplies	\$188.11	
Account 188.188.00475 (Other Expense) Total:					\$1,182.20	
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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
06/29/2017	Key Bank National Association	245984		Quarterly H.S.A. Contribution	\$2,000.00	
Account 188.188.00500 (Hospitalization) Total:					\$2,000.00	
Department Help Me Grow Total:					\$5,268.42	
Fund 188 - Help Me Grow Total:					\$5,268.42	
Fund: 197 - EMA Hazmat						
Department: EMA Hazmat						
06/29/2017	RNS Power Solutions	245983	2017-002361	Landfill Tower Generator-62% Share	\$2,834.00	
Account 197.197.00200 (Equipment) Total:					\$2,834.00	
Department EMA Hazmat Total:					\$2,834.00	
Fund 197 - EMA Hazmat Total:					\$2,834.00	
Fund: 500 - Landfill						
Department: Landfill						
06/29/2017	V6 Mason Co Inc	245983	2017-003751	Perforated Paper	\$245.00	
Account 500.500.00175 (Supplies) Total:					\$245.00	
06/29/2017	Joseph R Crey	245983	2017-003711	Water	\$75.00	
06/29/2017	Carl & Environmental Consultants Inc	245983	2017-003711	MW-19 Assessment	\$5,083.21	
06/29/2017	Carl & Environmental Consultants Inc	245983	2017-003711	May NPDES	\$999.80	
06/29/2017	Shenker Security Systems LLC	245983	2017-003711	Annual Security Monitoring	\$180.00	
06/29/2017	Safety Vision Systems Inc	245983	2017-003711	Patio Washer	\$322.13	
Account 500.500.00280 (Contract Service) Total:					\$6,525.94	
Department Landfill Total:					\$6,770.94	
Fund 500 - Landfill Total:					\$6,770.94	
Fund: 600 - Early Intervention Collaborative						
Department: Early Intervention Coll						
06/29/2017	Bales Sanitation LTD	245984	2017-001531	JM Cleaned Sewer Line	\$200.00	
06/29/2017	Time Warner Cable Northeast	245984	2017-001531	Road Runner Expenses	\$117.96	
Account 600.600.00280 (Contract Services) Total:					\$317.96	
06/29/2017	Frontier	245984	2017-001541	Land Line Phone Bill	\$128.66	
Account 600.600.00350 (Utilities) Total:					\$128.66	
Department Early Intervention Coll Total:					\$446.62	
Fund 600 - Early Intervention Collaborative Total:					\$446.62	
Fund: 635 - Commissary Trust						
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Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
06/29/2017	Key Bank National Association	24894		Quarterly N.S.A. Contribution	\$2,000.00	
Account 188.188.00500 (Hospitalization) Total:					\$2,000.00	
Department Help Me Grow Total:					\$5,258.42	
Fund 188 - Help Me Grow Total:					\$5,258.42	
Fund: 197 - EMA Hazmat						
Department: EMA Hazmat						
06/29/2017	RIS Power Solutions	24893	2017-002281	Landfill Tower Generator-60% Share	\$2,834.00	
Account 197.197.00200 (Equipment) Total:					\$2,834.00	
Department EMA Hazmat Total:					\$2,834.00	
Fund 197 - EMA Hazmat Total:					\$2,834.00	
Fund: 500 - Landfill						
Department: Landfill						
06/29/2017	W8 Mason Co Inc	24893	2017-002751	Perforated Paper	\$245.00	
Account 500.501.00175 (Supplies) Total:					\$245.00	
06/29/2017	Joseph R Gray	24893	2017-002711	Water	\$75.00	
06/29/2017	Carl & Environmental Consultants Inc	24893	2017-002711	MVA-19 Assessment	\$5,655.21	
06/29/2017	Carl & Environmental Consultants Inc	24893	2017-002711	May NPDES	\$995.80	
06/29/2017	Shelter Security Systems LLC	24893	2017-002711	Annual Security Monitoring	\$180.00	
06/29/2017	Safety Vision Systems Inc	24893	2017-002711	Photo Visitation	\$222.12	
Account 500.501.00200 (Contract Service) Total:					\$6,525.94	
Department Landfill Total:					\$6,770.94	
Fund 500 - Landfill Total:					\$6,770.94	
Fund: 900 - Early Intervention Collaborative						
Department: Early Intervention Coll						
06/29/2017	Bales Sanitation LTD	24894	2017-001531	Jet Cleaned Sewer Line	\$320.00	
06/29/2017	Time Warner Cable Northeast	24894	2017-001531	Fiber Runner Expenses	\$117.96	
Account 600.600.00290 (Contract Services) Total:					\$317.96	
06/29/2017	Frontier	24894	2017-001941	Land Line Phone Bill	\$128.66	
Account 600.600.00350 (Utilities) Total:					\$128.66	
Department Early Intervention Coll Total:					\$446.62	
Fund 900 - Early Intervention Collaborative Total:					\$446.62	
Fund: 635 - Commissary Trust						

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Department: Commissary Trust						
06/29/2017	Gargyle Maintenance King, Janitorial Supplies & Service Inc	24893	2017-004461	Tub & Tile Cleaner	\$69.77	
Account 635.635.00260 (Expenditures) Total:					\$69.77	
Department Commissary Trust Total:					\$69.77	
Fund: 635 - Commissary Trust Total:						
Fund: 700 - Undivided General Real Estate 2nd Half Tax						
Department: Undivided General Real Estate 2nd Half Tax						
06/29/2017	Peasant Press Ltd	24894		Real Estate Refund	\$5,338.18	
Account 700.700.00999 (Real Estate Tax 2nd Half) Total:					\$5,338.18	
Department Undivided General Real Estate 2nd Half Tax Total:					\$5,338.18	
Fund 700 - Undivided General Real Estate 2nd Half Tax Total:					\$5,338.18	
Fund: 775 - BMV						
Department: BMV						
06/29/2017	Frontier	24894	2017-003341	Local Service 6610-071017	\$147.43	
06/29/2017	Huron County Treasurer	24894	2017-003341	1st Quarter 2017 BMV Rent	\$2,700.00	
06/29/2017	Perkins, Henry W	24894	2017-003341	Vin & Spec Forms	\$111.62	
06/29/2017	Buckeye License Frames	24894	2017-003341	License Plate Frames	\$14.58	
06/29/2017	AccuPrint	24894	2017-003341	Document Destruction	\$75.00	
06/29/2017	Den Media	24894	2017-003341	Advertising	\$65.30	
Account 775.775.00475 (Other Expenses) Total:					\$3,244.11	
Department BMV Total:					\$3,244.11	
Fund 775 - BMV Total:					\$3,244.11	
Fund: 900 - Health Department						
Department: Health Department						
06/29/2017	Chista	24894	2017-003091	Convent, Newspaper, Board Food & Cart Mailing	\$20.27	
06/29/2017	UPS	24894	2017-003091	Shipping Charges	\$17.03	
06/29/2017	Gordon Fleck Company Inc	24894	2017-003091	CHD Capler Lease	\$33.40	
06/29/2017	National Restaurant Association Solutions LLC	24894	2017-003091	Sensitiv Cert, Books & Answer Sheets	\$1,151.87	
06/29/2017	Chaste Mosquito Control Products Inc	24894	2017-003091	Natural UT Tablet	\$2,711.53	
06/29/2017	Huron County Commissioners	24894	2017-003091	Copy Paper-Health Department	\$189.54	
Account 900.900.00175 (Supplies) Total:					\$4,469.61	
06/29/2017	Sanofi Pasteur Inc	24894	2017-003101	Vaccine	\$4,001.53	
Account 900.900.00170 (Vaccine) Total:					\$4,001.53	

17-198

IN THE MATTER OF AUTHORIZING THE HURON COUNTY ENGINEER TO SERVE AS THE RESPONSIBLE LEAD AGENCY FOR THE ADMINISTRATION OF THE BUCKINGHAM ROAD BRIDGE RECONSTRUCTION PROJECT (HUR-TR181-00.43-FY2022, PID 104081);

Terry Boose moved the adoption of the following resolution:

WHEREAS; Section 5501.03 (C) of the Ohio Revised Code provides that the Director of the Ohio Department of Transportation (ODOT) may coordinate the activities of the Department with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers and functions;

WHEREAS; the Buckingham Road Bridge Reconstruction Project (HUR-TR181-00.43-FY2022, PID 104081) is a transportation activity eligible to receive federal/state funding;

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WHEREAS; the Huron County Engineer (LPA) has received funding approval for the project listed above from the Program Manager having responsibility for the federal/state funds involved; and

WHEREAS; it is the mutual desire of both ODOT and the LPA to have the LPA serve as the responsible lead agency for the administration of the project; and

WHEREAS; the Board of Huron County Commissioners authorizes the Huron County Engineer to enter into an agreement with ODOT for the above mentioned improvements; now therefore

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

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

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

17-199

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00
SUBMITTED TO THE BOARD JUNE 27, 2017**

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:

Job & Family Services

MNJ Technologies	Desktop printers	\$1,560.00	now therefore
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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.

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

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

At 9:15 a.m. Jim Maurer, citizen who is a current renter in the Antique Mall. He is interested in the possibility of renting the Antique Mall. He would like to sit down with a representative for the county to see what the details and costs are with renting and would only be interested in renting the main floor. They understand the county will be utilizing the basement. When they originally went into the business there were 42 vendors that is down to half with about 80% of the space occupied by the main renter. Mr. Maurer would like to open it up for new vendors.

Mr. Maurer discussed the possibility of different heating, utilizing the county's heat. Current vendors are getting nervous, may need to work quickly. The board asked Randy Strickler to work with Mr. Maurer on details of a lease. Mr. Boose asked him to assure the vendors that they are not being kicked out. Mr. Maurer stated they are going to purchase their own LLC will not be purchasing the current owners LLC.

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**IN THE MATTER HURON COUNTY FAMILY AND CHILDREN FIRST COUNCIL
COORDINATOR CONTRACT**

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Huron County Family and Children First Council and the Coordinator have entered into a contract to employ the Coordinator to the position of HCFCF Council Coordinator commencing on July 1, 2017 and ending on June 30, 2018 unless sooner terminated as provided within the contract; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to approve such contract; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the contract by and between Huron County Family and Children First Council and the Coordinator Melissa Smith commencing on July 1, 2017 and ending June 30, 2018 as attached hereto and incorporated herein; and further

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

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

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

**Contract on file*

17-201

**IN THE MATTER OF APPROVING A SUBGRANT AGREEMENT BY AND BETWEEN THE
BOARD OF COMMISSIONERS OF HURON COUNTY AND ON BEHALF OF THE HURON
COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (hereinafter referred to as
“HCDJFS”) AND EHOVE CAREER CENTER (hereinafter referred to as “SUBGRANTEE”)**

Terry Boose moved the adoption of the following resolution:

WHEREAS, this subgrant agreement is entered into by and between the Board of Commissioners of Huron County through and on behalf of the Huron County Department of Job and Family Services (hereinafter referred to as “HCDJFS” and EHOVE Career Center (hereinafter referred to as “Subgrantee”); and

WHEREAS, the Subgrant agreement is under the authority of CFDA #93.558 for Huron County DJFS Ohio Youth Works for the award period of May 1, 2017 through September 30, 2017; and

WHEREAS, pursuant to the Ohio Administrative Code and rules promulgated by the Ohio Department of Job and Family Services, HCDJFS is authorized to contract with public and private organizations for the purchase of TANF type of services. By entering into this agreement to be a Subgrantee of HCDJFS, the Subgrantee agrees to comply with the terms of the Subgrant Agreement, all applicable federal, state, and local rules and regulations of the Federal award, Office of Management and Budget cost principles, and OAC 5101:9-1-88 as specified in Article II-B, *Compliance Requirements*..; and

WHEREAS, the board of Huron County Commissioners desires to sign the attached subgrant agreement; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the above mentioned subgrant agreement as attached hereto and incorporated herein; and further

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

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

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

**Agreement on file*

17-203

IN THE MATTER OF REQUEST FOR PROPOSALS FOR THE HURON COUNTY SHERIFF'S OFFICE DISPATCH CENTER UPGRADE

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners desires to seek Requests for Proposals for the Huron County Sheriff's Office Dispatch Center Upgrade; and

WHEREAS, notice of this must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Thursday, June 29, 2017 and notice can be located on the county's internet site on the worldwide web, at <http://www.hccommissioners.com> click on legal notice button, and proposals will be opened on Monday, August 7, 2017 at 3:00 p.m.; and further

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

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

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

LEGAL NOTICE

The Huron County Board of Commissioners desires to solicit Proposals for the upgrade of the Dispatch Center located at the Huron County Sheriff's Office, 255 Shady Lane Drive, Norwalk, OH 44857.

The Commissioners invite Proposals for all labor and materials, to successfully furnish, install and maintain a new Dispatch Center for the service area of the Sheriff's Office and various local governments in Huron County. It is intended that the Dispatch Center be designed, evaluated, awarded, and constructed as an integrated project by a single prime contractor. Work to be performed consists of the furnishings of all materials, machinery, equipment, software, labor, supplies, tools, transportation, and other incidentals necessary or convenient to complete the work as shown in the individual sections of this RFP.

A mandatory pre-proposal conference for those interested in submitting a Proposal shall be held Monday, July 10, 2017 at 9:00 a.m. at the Huron County Sheriff's Office, 255 Shady Lane Drive, Norwalk, OH 44857.

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Specifications may be obtained at the Huron County Commissioners' office 180 Milan Avenue, Norwalk, Ohio 44857 starting Thursday, June 29, 2017 during business hours 8:00 a.m. – 4:30 p.m. Monday thru Friday.

Sealed Proposals will be received at the Huron County Commissioners' Office, 180 Milan Ave, Norwalk, no later than Monday, August 7, 2017 at 3:00 p.m.

This advertisement may also be found on the Huron County Commissioners website at <http://www.hccommissioners.com> and can be accessed by clicking on Legal Notices.

By Order
Huron County Commissioners
Vickie Ziemba
Administrator/Clerk

Publish: June 29, 2017

17-204

IN THE MATTER OF LETTING BIDS FOR THE GUARDRAIL REPLACEMENT PROJECT ON VARIOUS COUNTY ROADS, HURON COUNTY, OHIO (HUR-CR-GR- FY2018, PID 96858)

Terry Boose moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has received notification of the availability of Federal Funds for the Guardrail Replacement Project on Various County Roads and therefore has requested approval for seeking bids for the Guardrail Replacement Project on Various County Roads in Huron County; and

WHEREAS, notice of this must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code and posted on the County's internet site on the Worldwide Web at <http://www.hccommissioners.com>, and bids will be opened on Friday, July 28, 2017 at 10:30 A.M.; and further

BE IT RESOLVED, the Board of Huron County Commissioners does hereby approve of letting bids for the Guardrail Replacement Project on Various County Roads; and further

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

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

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

LEGAL NOTICE

Sealed bids may be submitted on or before the bid opening date of July 28, 2017 at 10:30 a.m. local time, at the Huron County Commissioner's Office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857, for the following Project: The Huron County Guardrail Project. Bids shall be opened & bid prices publicly read immediately thereafter.

Bid Documents, including contract terms & conditions, must be obtained for a \$50.00 (check or cash) non-refundable fee from the Huron County Engineer at 150 Jefferson Street Norwalk Ohio 44857, between the hours of 7:00 a.m. – 3:30 p.m., Monday through Friday (holidays excluded). Bidder may elect to have these documents mailed to them for an additional fee of \$10.00 for shipping.

Pursuant to the provisions of Section 153.54, each bidder shall be required to file with his

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BE IT RESOLVED, that the Joint Board of Huron and Crawford County Commissioners are in agreement with these provisions and that these assessments be certified to the Huron and Crawford County Auditors to be collected in 2017 property tax collection; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Joint Boards of Commissioners of the Counties of Huron and Crawford, 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.

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

Aye - Terry Boose
Aye - Joe Hintz
Aye - Bruce Wilde

Aye - Mo Ressallat
Aye - Jenny Vermillion
Aye - Doug Weisenauer

At 10:12 a.m.

Aaron Robinson, Soil & Water County Ditch report, Mr. Robinson explained that the inspections for all 90 projects on the maintenance program were completed in March, April and May 2017 by Aaron Robinson and owners. Mr. Robinson gave the board a list of the maintenance work codes, estimated costs for each code, and the labor and equipment costs. A complete copy of all the field inspection sheets for each group are on file at the Huron County SWCD office and are available for review.

17-202

IN THE MATTER OF MAINTENANCE ASSESSMENT FOR 2017 FOR THE HURON COUNTY DITCHES MAINTAINED BY THE HURON COUNTY DITCH MAINTENANCE PROGRAM

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Huron Soil and Water Conservation District administers the Huron County Ditch Maintenance Program by agreement with the Board of Huron County Commissioners and the Huron County Engineer; and

WHEREAS, the 2017 Ditch Maintenance Inspection Report indicates certain work needed to maintain the ditches on the maintenance program; and

WHEREAS, the Huron Soil and Water Conservation District has recommended to the Board of Huron County Commissioners that the attached assessments be collected to fund maintenance work needed in 2017; now therefore

BE IT RESOLVED, that the Board of Huron Commissioners are in agreement with these provisions and that these assessments be certified to the Huron County Auditors to be collected on the 2017 property taxes; and further

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

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

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

At 10:22 a.m. the board recessed.

At 10:27 a.m. the board resumed regular session

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At 10:28 a.m. Seneca County Joint Ditch meeting. Commissioners Boose, Hintz and Wilde, Aaron Robinson, SWCD, Nathan Watt, SWCD, Engineer Lee Tansey, Assistant Prosecutor Randy Strickler in attendance for Huron County. Those in attendance via phone conference Commissioners Holly Stacy and Mike Kerschner, Commissioner Staff - Nicki Smith and Stacy Wilson, Jeff Giesler - Gerken Paving, Charlene Watkins and Jennifer Porter - Regional Planning, David Zak and Bryce Riggs – SIEDC, Ken Crabill - M&B Asphalt, Loretta Miller – Citizen, Tom Breidenbach – Citizen, Ron Craig - Reporter

Seneca county resolution motioned by Terry Boose. Seconded by Holly Stacey

COMMISSIONERS' OFFICE

June 27, 2017

IN THE MATTER OF: RESOLUTION – MAINTENANCE ASSESSMENTS FOR COLLECTION IN 2018 FOR THE SENECA AND HURON JOINT COUNTY DITCHES MAINTAINED BY THE SENECA COUNTY DITCH MAINTENANCE PROGRAM

Mr. Boose presented and moved the adoption of the following RESOLUTION:

WHEREAS, the Seneca Soil and Water Conservation District administers the Seneca County Ditch Maintenance Program by agreement with the Board of Seneca County Commissioners and the Seneca County Engineer; and

WHEREAS, the 2017 Ditch Maintenance Inspection Report indicates certain work needed to maintain the ditches on the maintenance program, and

WHEREAS, the Seneca Soil and Water Conservation District has recommended to the Joint Boards of Seneca and Huron County Commissioners that the following assessments be collected to fund maintenance work needed in 2018:

SC #11-067	Martin Jt. Co.	2.0%
SC #11-110	Bordner Shank	2.2%
SC #11-198	Landoll Nye	2.4%

NOW, THEREFORE, BE IT RESOLVED, that the Joint Board of Seneca and Huron County Commissioners are in agreement with these provisions as detailed herein, and be it further

RESOLVED, that copies of this resolution shall be certified to the Seneca County Ditch Maintenance Supervisor, the Seneca County Auditor, the Seneca County Engineer, the Huron County Commissioners, the Huron County Auditor, and the Huron County Engineer, and be it

RESOLVED, that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were so adopted in an open meeting of this Board, and that all deliberations of this Board, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Mrs. Stacy seconded the above motion and the vote upon its adoption resulted as follows:

SENECA COUNTY

 J.M. Stacy, YES
 _____, YES

HURON COUNTY

 Bruce Wilde, YES
 Terry Boose, YES
 _____, YES

Attest: Nicki Smith
Clerk to the Board

I, the undersigned, Clerk to the Board, Seneca County, Ohio, do hereby certify that the foregoing is a true and correct copy from the official record of said Board of County Commissioners as recorded in Journal 93, Page 291a.

Nicki Smith
Clerk to the Board

HSJD 17-01

IN THE MATTER OF MAINTENANCE ASSESSMENT FOR 2017 FOR THE HURON AND SENECA JOINT COUNTY DITCHES MAINTAINED BY THE HURON COUNTY DITCH MAINTENANCE PROGRAM

Mike Kerschner moved the adoption of the following resolution:

WHEREAS, the Huron Soil and Water Conservation District administers the Huron County Ditch Maintenance Program by agreement with the Board of Huron County Commissioners and the Huron

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County Engineer;

and

WHEREAS, the 2017 Ditch Maintenance Inspection Report indicates certain work needed to maintain the ditches on the maintenance program;

and

WHEREAS, the Huron Soil and Water Conservation District has recommended to the Joint Board of Huron County and Seneca County Commissioners that the following assessments be collected to fund maintenance work needed in 2017:

Setchel-Turner #104 (11-920)	10%
Stacklin-Stockmaster #108 (11-780)	10%
Megginson Creek #147 (11-970)	10%

now therefore

BE IT RESOLVED, that the Joint Board of Huron and Seneca County Commissioners are in agreement with these provisions and that these assessments be certified to the Huron and Seneca County Auditors to be collected on the 2017 property taxes;

and further

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

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

Aye - Terry Boose
 Aye - Joe Hintz
 Aye - Bruce Wilde

Aye - Holly M. Stacy
 Aye - Mike Kerschner
 Absent - Shayne Thomas

At 10:36 a.m. the board recessed.

At 10:50 a.m. the board resumed regular session with Auditor Roland Tkach and Sheriff Todd Corbin. Sheriff Corbin explained he is requesting a special fund account to place money into this fund to continue the DARE teaching at South Central and New London Schools. This money would pay for the training of Mitchell Cawrse who can get the certification to teach at the High School level. This line item would be used for the sole purpose of drug education for all Huron County students. Mr. Boose suggested that the Sheriff's office go to MHAS Board because they need to spend some money on drug education. Mr. Boose stated that the Commissioners will help him anyway possible. This fund will be created to accommodate these funds to include payroll related expenses: PERS, Medicare & Worker's Compensation.

Sheriff Corbin stated that they currently rent out beds to out of county law enforcement, since fund 052 is not a special revenue fund and does not carryover from year to year, all leftover monies at the end of the fiscal year are put in the General Fund according to the County Auditor's Office, Sheriff Corbin just wanted to clarify if he needs this money he can come before the board and request it.

Mr. Boose asked Sheriff Corbin, how we set up this special fund for you, Mr. Tkach stated he assumed the board would pass a resolution. Mr. Tkach stated the problem is there is an account already set up but that DARE account is grant money with money still in there, there is always opportunity for the Sheriff to get grants. Mr. Tkach stated its 113 and currently in 113 there is \$480 in there and you want to leave this account open if they were to receive grant money this is already set up. Mr. Tkach stated that the new account should really be a mirrored image of account 113, salary, OPERS, worker's compensation and Medicare. Mr. Tkach stated that moving forward now this is contract money, there is not the restriction as with a grant. This money is for paid services and you can spend it anyway you want. Mr. Tkach stated his personal opinion is that it should not be General Fund money, all though that is where it has gone into and it was paid into other refunds and we are well into the appropriation for this, we increased this to \$68,000.00 at the last budget commission. The question that the Commissioners and Sheriff need to agree with is, Mr. Tkach is not clear if all the money has been spent that has come in, \$5,678.05 was paid into the General Fund. Mr. Tkach is unclear on how the billing will take place. Is the billing going to be forward, are they going to pay a contract amount, this money being dumped into an account where Sheriff Corbin can then pay his Deputy from or the Sheriff does the service, they bill the schools when then pay

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them back. Sheriff Corbin stated that they are paid quarterly after the services, they are billed. Mr. Tkach stated that at some point not only is the Sheriff going to want to open this account, there needs to be a dollar amount put in there because they are going to work for the schools, and then they are going to send the money after the services rendered. Mr. Tkach stated that Sheriff Corbin would have already paid that officer, therefore there needs to be money to start out with. Mr. Tkach stated there is nothing saying he can't pay this from the civil sides. Mr. Tkach stated here is the question, do you set up the new fund with money in it to pay for the officer or pay from the civil side replacing that money once it is paid. This is up to the Sheriff. Mr. Wilde asked where the money comes from to start the account; Mr. Tkach stated the Sheriff already received \$5,678.05 that went to the General Fund. They have paid Deputy Cawrse out of the Drug Prevention Fund, but not much, around \$1,300.00. Mr. Tkach feels the accounting is cleaner if you start with a balance in that account. Mr. Wilde asked could they start with the \$5,678.05, Mr. Tkach stated you could, Mr. Boose stated that would be fine as long as the Sheriff doesn't have the money spent for another reason, Mr. Wilde stated that is General Fund. Mr. Boose stated ok, let's use this to fund it. Ms. Ziemba asked how do we get this fund set up and where is the money coming from, like from 040 or contingencies, Mr. Tkach stated that was correct. Mr. Tkach explained that the Sheriff will need to build a budget with what the initial deposit is that would be your carryover number, whatever the contracts are that would be the budget. If he gets additional contracts, the Budget Commission can increase that. The board and Sheriff are in agreement. Sheriff's office will work with the Auditor's office to set up the account and send the information to Ms. Ziemba to prepare a resolution for approval. Mr. Boose stated there will be money coming from the state that will go to the ADAMS board for this purpose to help with the drug awareness.

At 11:05 a.m. Mr. Boose addressed Auditor Tkach about the presentation from Jeff Heinrich, Ohio Open Checkbook. The board encouraged Mr. Tkach to pursue getting the county on the Open Checkbook program. Mr. Tkach stated his concern is for the checks that are not public record. Mr. Tkach stated he would have preferred his vendor to be present during the meeting. According to Mr. Heinrich's presentation, he said SSI which is the County's vendor is part of two of the counties that do participate. The board asked Mr. Tkach to contact Mr. Heinrich with questions.

Mr. Hintz stated that Mr. Reer suggested that he have a utility vehicle, he would be able to do more. Mr. Hintz wanted to bring this to the board. Mr. Boose asked what type of utility vehicle; Mr. Hintz stated something he can go around the grounds with like a golf cart style vehicle.

Mr. Wilde wanted to discuss that he was approached by two towing companies that they have two vehicles they would like to get the titles for; Sheriff Corbin stated that the previous administration was having an issue with unclear titles. Sheriff Corbin will contact them to let them know they are currently working on getting the titles released.

The board discussed the tree at the jail; the tree is just too big to be that close to the jail. Sheriff Corbin will contact Sheriff Howard in regards to this issue.

OTHER BUSINESS

Ms. Ziemba discussed the call she received from the court regarding a man who was sentence jail at 6 p.m. Friday and leave at 6 am. Sunday this will last till August. He needs a place to park the truck and wanted to know if he could park it by the dog warden and walk over to the jail. The Commissioners would like to look at this to make sure this would be a good spot for him to park. Mr. Wilde asked is this just the cab or cab and trailer, Ms. Ziemba stated she assumes cab/trailer combo because he will be leaving right from the jail to head to work.

Mr. Tkach discussed the Daiken loan with PNC Bank; however Mr. Welch and Mr. Bettac are not happy with the service they provided and want to hold \$300,000. Mr. Boose stated we can't hold \$300,000, Mr. Boose would like to speak to Mr. Welch, Mr. Strickler stated they can hold 10% of the total bill. Mr. Tkach stated it would be dealing with escrow when holding 10%. The board will speak to Mr. Welch.

At 11:39 a.m. Jim Sitterly, Prosecutor, discussed a homicide in Willard in 2015 the man who was charged plead to his charges this past fall. During the course of the case there were two psychological evaluations, they were done for the purpose of NGRI. One was asked for by the state the other was asked for by the Public Defender's Office by the attorney who was appointed to Mr. Blair's case. Mr. Sitterly stated around April 2016, the court approved \$3,500 for Mr. Blair's second evaluation. Mr. Strickler stated that the first evaluation was paid for by the State of Ohio. Mr. Boose asked doesn't the State reimburse 100% for capital cases, Mr. Sitterly stated they will get to that. Mr. Sitterly stated by July 2016,

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the doctor who performed the 2nd evaluation from Columbus, sent the Public Defender's Office a bill in the amount of \$6,525, Mr. Blair was sentenced in the fall 2016; this bill has been outstanding since July 2016. The doctor sent an email to the Public Defender's Office on April 29, 2017 basically asking where his money is. Mr. Hintz stated that the Public Defender was just in giving his quarterly report. The court got a hold of the email that the doctor sent to the Public Defender's Office, the court provided the email to the Prosecutor and asked them to help them with this, which meant for them to come before the Board of Commissioners to get this bill paid. Mr. Sitterly stated it was under his understanding that the Judge negotiated the bill with the doctor from \$6,525 to \$5,000 the court only approved \$3,500. Mr. Boose stated that the Judge ordered it, did the Public Defender ask for this, Mr. Sitterly stated they did. The Judge did not order the county to pay for it, by statute the evaluations to be paid by public funds by the county. Mr. Sitterly thinks that the Judge felt you're the Public Defender's Office, you have a client that needed an evaluation, I approve this, at some point you'll have to go to the Commissioners and ask for the money. Mr. Sitterly stated he doesn't think he would be here today asking at the end of June 2017 if that would have happened between now and July 16, 2016. He does not feel it came up in a report and he doesn't feel that it is in the Public Defender's budget. Mr. Sitterly stated that it is in the statute that this is to be paid by public funds. Mr. Boose questioned the reimbursement from the state do we get back? Mr. Sitterly stated he is not sure. Mr. Boose stated that it should be paid out of the Public Defender's budget and the Public Defender needs work with the state to get it paid, if the state says absolutely not then they need to come before the board. Ms. Ziemba stated that there is only a 90 day time limit to submit this bill for payment. Mr. Boose stated that there is always a way, and the Public Defender needs to get this taken care of in 30 days. The board would like a letter sent to the Public Defender's Office stating what needs to be accomplished, Mr. Strickler and Ms. Ziemba to work on this letter. Mr. Sitterly will contact the doctor to say were working on this.

Mr. Boose asked Mr. Welch "what are we not happy with regarding Daiken that you want to hold \$300,000? Mr. Welch stated that we currently do not have full control of the system. Mr. Boose asked "why not?" Mr. Welch stated that Daiken is currently working with Mr. Bettac because the originally did not work and they are trying to fix the clinch in the system. Mr. Welch stated that they are 99.9% done however we don't have control of the system. Mr. Wilde asked is there a date of completion, Mr. Welch stated that Mr. Bettac is hoping by the end of this week. Mr. Boose would like to set up a meeting with Daiken, the sub-contractor and Mr. Welch to get a date of completion, and explain that this is the date they will be paid, this way everyone is on the same page. Mr. Welch explained they are not holding \$300,000 at this time because the job is not completed.

12:03 p.m. the board recessed.

At 1:05 p.m. the board resumed regular session to interview for the positions on the MHAS board.

At 1:07 p.m. *Terry Boose 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. Bruce Wilde seconded the motion. Discussion: The interviews are for positions on the MHAS board. The roll being called upon its adoption, the vote resulted as follows:*

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

At 2:33 p.m. *Terry Boose moved to end executive session ORC 121.22 (G)(1). Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

***No action taken**

OTHER BUSINESS

Mr. Hintz discussed the Sheriff's tree, they contacted Mr. Sutherland to meet and discuss this.

Mr. Boose is going to meet with the transportation services; he wants to accommodate those people who are unable to get transportation to help with their drug addiction. Mr. Wilde would also like it brought up

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that the transit does offer earlier morning starts. Mr. Boose stated that is only for a special situation and they will try to accommodate.

Mr. Boose stated that the Ethics training will be in September 27, 2017 and they need to fill 75 seats. Mr. Hintz asked where this is located at; Mr. Wilde stated it is at the Chamber. Mr. Boose would like to attend this training. Mr. Boose stated that they will allow anyone on the staff to attend this training.

Mr. Boose discussed the quote from Tusing \$45,900 for roof on Admin. Bldg. Mr. Boose doesn't feel there's much advantage with how little the roof is. If the Health Department doesn't want to put the roof on, then we need to suggest them paying 1/2 to do the parking lot. Mr. Boose would like to see the contract for the Health Department. Mr. Boose would like to see any agreement that states we have to give them department's space.

Mr. Hintz stated that Mr. Hollinger came to Mr. Welch and asked if they could have reserved spots for their vehicles, these vehicles are leased and they are getting banged up. Mr. Hintz told Mr. Hollinger that he would bring it up to the board. Mr. Boose asked how the vehicles are getting banged up when they already utilize a space. Mr. Hintz stated some people are using these spaces when the vehicles are gone. Mr. Hollinger is asking for 3 spots, Mr. Boose stated his answer is no, Mr. Hintz stated he doesn't have a problem with it. Mr. Boose stated once you start reserving spots for one, you'll have to reserve spots for everyone else. Everyone should be treated equally. Mr. Hintz asked what Mr. Wilde's opinion was, Mr. Wilde stated he has no problem with them having those 3 spots, they use them anyways. Mr. Boose suggested that they move to the far back corner, Mr. Wilde agrees this way the spots up front are not being left unused during the day when the vehicles are not there. Mr. Hintz stated that Mr. Hollinger would also like 3 signs made, Mr. Boose stated that Mr. Hollinger can have the 3 signs made that the Health Department pays for; for the back corner spots. Mr. Hintz will notify Mr. Hollinger of this.

Mr. Boose stated there was an email in regards to the Land Bank in Erie County that Ms. Knapp is working on there are some issues that need to be addressed. Mr. Wilde would like to talk to Ms. Knapp.

Ms. Ziemba explained that she received an email in regards to Janice Warner having a person she would like to present to the board to sit on their board.

Ms. Ziemba also received an email from EMA, the person they would like on the LEPC Board, the Toledo address was his work address, and he lives in Huron County.

The board discussed the upcoming building tours.

At 3:02 p.m. Terry Boose moved to adjourn. Joe Hintz seconded the motion.

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 June 27, 2017.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 3:02 p. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board