

REGULAR SESSION

TUESDAY

MAY 16, 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.

17-159

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 05/16/17 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.

\*Discussion: Terry Boose will abstain from payments to Norwalk Concrete.

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

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

- Coroner budget projections
• Ask the Sheriff if he applied for Grants for Narcan
• Need to verify if EMA is still sharing a person with health department

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, Microfilming, Data Processing, etc.

Claims Register for Payment Batches. Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Lists specific line items across various departments.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Guardianship investigator travel expense, Department Probate Total, Department Clerk of Courts, Department Coroner, Department Police Muni Court, Department Building and Grounds, etc.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Internet, Account 001.022.00524 (Internet) Total, Department Building and Grounds Total, Department Sheriff, etc.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for NAPA Sandusky, Department Recorder, Department Disaster Service, Department Public Defender Commission, etc.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Department: Mechanic, Department: Jail Operations, Department: Insurance and Taxes, etc.

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Department: Miscellaneous						
05/18/2017	Chesle Lane Industries Inc	244141	2017-002701	Mail courier	\$494.33	
Account 001.040.00569 (Other Expenses) Total:					\$494.33	
05/18/2017	Ohio Public Defender	244141	2017-002701	Reimburse for indigent exp fees	\$180.00	
05/18/2017	Ohio Public Defender	244141	2017-002701	Reimburse for court appointed attorney	\$576.00	
Account 001.040.00570 (Attorney Fees) Total:					\$1,000.33	
Department Miscellaneous Total:					\$81,091.04	
Fund 001 - General Fund Total:						
Fund: 104 - Indigent Guardianship						
Department: Indigent Guardianship						
05/18/2017	Linda R Van The Co CPA	244141	2017-002671	Attorney Fees	\$121.64	
05/18/2017	Benham & Ream Co CPA	244141	2017-002671	Attorney Fees	\$1,227.50	
Account 104.104.00220 (Guardianships) Total:					\$1,349.14	
Department Indigent Guardianship Total:					\$1,349.14	
Fund 104 - Indigent Guardianship Total:						
Fund: 105 - Dog & Kennel						
Department: Dog & Kennel						
05/18/2017	Coast to Coast Solutions	244141	2017-002591	Latex Gloves	\$199.03	
Account 105.105.00175 (Supplies) Total:					\$178.19	
05/18/2017	Speedway Super America	244141	2017-002531	Fuel	\$178.19	
Account 105.105.00275 (Contract Repairs) Total:					\$11.90	
05/18/2017	Cross Net Inc	244141	2017-002591	On-site Email service	\$30.99	
05/18/2017	John Deere Financial	244141	2017-002591	Beach/Bathroom cleaner hardware	\$42.29	
Account 105.105.00475 (Other Expenses) Total:					\$334.51	
Department Dog & Kennel Total:					\$334.51	
Fund 105 - Dog & Kennel Total:						
Fund: 115 - Public Assistance						
Department: Public Assistance						
05/18/2017	John Schuller	244141	2017-001831	PRC Tamara Hamme Rent	\$650.00	
05/18/2017	Six Lion Development Corp	244141	2017-001831	PRC Christina Roberts Rent	\$378.00	
05/18/2017	Walker Manor Properties	244141	2017-001831	PRC Suzanne Rowler Rent	\$1,850.00	
Account 115.115.00220 (PRO/ISS) Total:					\$1678.00	
05/18/2017	S Rene King	244141	2017-001891	Non Taxable Travel		V.32

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
05/18/2017	Lenora Minor	244141	2017-001891	Non Taxable Travel	\$48.74	
Account 115.115.00200 (Travel) Total:					\$239.50	
05/18/2017	City of Norwalk	244141	2017-001871	Water/Sewer 317'-4'19'17'	\$701.49	
05/18/2017	Ohio Edison	244141	2017-001871	Utilities 301'-0'0'17'	\$6,896.25	
Account 115.115.00350 (Utilities) Total:					\$6,265.78	
05/18/2017	MT Business Technologies Inc	244141	2017-001891	Copier Maintenance-April-2017	\$259.30	
05/18/2017	Mediast Transportion	244141	2017-001891	Medical Transportation/Denise Armstrong	\$144.00	
05/18/2017	Seagale Office Products	244141	2017-001891	Resume Paper 04U	\$93.99	
Account 115.115.00475 (Other Expense) Total:					\$454.28	
Department Public Assistance Total:					\$8,970.56	
Department: Public Assistance						
05/18/2017	Carle Buchoff	244141	2017-001891	Non Taxable Travel	\$12.26	
05/18/2017	Jacob Brider	244141	2017-001891	Non Taxable Travel	\$23.00	
Account 115.115.00200 (Travel) Total:					\$35.26	
05/18/2017	MT Business Technologies Inc	244141	2017-001891	Copier Maintenance-April-2017	\$27.80	
Account 115.115.00475 (Other Expenses) Total:					\$67.86	
Department Public Assistance Total:					\$103.11	
Fund 115 - Public Assistance Total:						
Fund: 118 - Probation Services						
Department: Probation Services						
05/18/2017	Wile Bank	244141	2017-003891	April Fuel Purchases	\$113.70	
05/18/2017	Huron County Commissioners	244141	2017-003891	Vehicle Maint-LOF	\$105.30	
Account 118.118.00201 (Vehicle Maintenance) Total:					\$219.15	
Department Probation Services Total:					\$219.15	
Fund 118 - Probation Services Total:						
Fund: 124 - Special Funds-JPC						
Department: Special Funds-JPC						
05/18/2017	Bary W Vermeeren LLC	244141	2017-003891	Mediation Services	\$883.82	
Account 124.124.00475 (Other Expenses) Total:					\$883.82	
Department Special Funds-JPC Total:					\$883.82	
Fund 124 - Special Funds-JPC Total:					\$883.82	
Fund: 125 - Auto Tax						
Fund 125 - Auto Tax						

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Department: Auto Tax Administrative						
05/18/2017	Chry Net Inc	244141	2017-002621	Computer Screen Install	\$3,123.90	
05/18/2017	Liliana R Bryant	244141	2017-002621	Clean Offices/Building	\$500.00	
Account 125.125.00275 (Contract Repairs) Total:					\$3,613.90	
05/18/2017	Cadco Lumber Co	244141	2017-002691	Spinal Deck 5/4 for 019-144-00-26	\$19.19	
05/18/2017	Wal Mart Community BRC	244141	2017-002691	Scandisk 16GB Cards for Cameras	\$3.44	
05/18/2017	City of Norwalk	244141	2017-002491	Water	\$51.69	
05/18/2017	American Electric Power	244141	2017-002621	Electric Charges 99	\$14.38	
05/18/2017	Ohio Edison	244141	2017-002621	Electric Charges 00L	\$1,480.00	
05/18/2017	City of Norwalk	244141	2017-002491	Water, Sewer, & Storm Water Charges	\$192.71	
05/18/2017	City of Norwalk	244141	2017-002491	Water & Sewer	\$35.54	
05/18/2017	Welo Electric Inc	244141	2017-002691	Big for Office Floor	\$9.80	
Account 125.125.00475 (Other Expenses) Total:					\$1,775.76	
Department Auto Tax Administrative Total:					\$5,189.66	
Department: Auto Tax Road						
05/18/2017	Heenan Forestry Company	244141	2017-002591	Monument Boxes HC485-05-09	\$4,871.13	
05/18/2017	D.L. Marshall & Supply	244141	2017-002591	Roadstone Crack Sealer	\$18,427.50	
05/18/2017	Norwalk Concrete Industry Inc	244141	2017-002591	CR 24X24X24 4X10	\$294.00	
05/18/2017	Norwalk Concrete Industry Inc	244141	2017-002591	EAN 1/16 1X12	\$248.00	
05/18/2017	Norwalk Concrete Industry Inc	244141	2017-002591	CR Top 2-12 4-1/2' Slant	\$80.00	
05/18/2017	Norwalk Concrete Industry Inc	244141	2017-002591	Reer CR 8' 3/4X24	\$50.00	
Account 125.125.00210 (Materials) Total:					\$23,960.63	
05/18/2017	Shenar Paint & Supply LLC	244141	2017-002401	Paint for #18	\$307.80	
05/18/2017	JKS/Inc	244141	2017-002401	Mounting Brackets #18	\$306.25	
05/18/2017	Pat O'Brien Chevrolet	244141	2017-002401	Coronet Pkd.	\$161.15	
05/18/2017	Construction Equipment & Supply Co	244141	2017-002401	Mounting Bracket #1	\$403.80	
05/18/2017	R W Bailey Inc	244141	2017-002401	Gauge for Weather Strip	\$1,813.94	
Account 125.125.00275 (Contract Repairs) Total:					\$2,891.47	
05/18/2017	Ortix Corporation #18	244141	2017-002611	Uniform & Bathroom Charges	\$199.89	
05/18/2017	Robert W Holtz	244141	2017-002611	Shop Rags	\$120.00	
05/18/2017	David Price Metal Services Inc	244141	2017-002611	1/2" High Back 1011' Sides	\$141.41	
05/18/2017	David Price Metal Services Inc	244141	2017-002611	3/8" Circular Flat Bar	\$88.50	
05/18/2017	David Price Metal Services Inc	244141	2017-002611	3/16 Slant X 1/8T Upratchet	\$300.00	
05/18/2017	David Price Metal Services Inc	244141	2017-002611	Misc Metal	\$482.88	
05/18/2017	David Price Metal Services Inc	244141	2017-002611	1/8" Thick Alum Tray	\$238.72	
05/18/2017	David Price Metal Services Inc	244141	2017-002611	Z Tiding	\$28.00	
Account 125.125.00475 (Other Expenses) Total:					\$1,687.30	
Department Auto Tax Road Total:					\$28,219.40	
Department: Auto Tax Bridge						

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
05/18/2017	Cadco Lumber Co	244141	2017-002621	Above Ground MCA 195' 2x4x6-2x4x10	\$2,996.98	
Account 125.127.00210 (Materials) Total:					\$2,095.98	
Department Auto Tax Bridge Total:					\$2,095.98	
Department: Auto Tax Engineering						
05/18/2017	Wal Mart Community BRC	244141	2017-002691	Scandisk 16GB Cards for Cameras	\$194.86	
Account 125.128.00200 (Equipment) Total:					\$194.86	
Department Auto Tax Engineering Total:					\$194.86	
Fund 125 - Auto Tax Total:						
Fund: 131 - Records Technology						
Department: Records Technology						
05/18/2017	JIS Imaging Inc	244141	2017-001041	Office Records Roll 9	\$121.66	
05/18/2017	Gravimetric Financial Services Corp	244141	2017-001041	Rolls 2001/Lease	\$265.86	
05/18/2017	Gravimetric Financial Services Corp	244141	2017-001041	Rolls 4002/Lease	\$271.91	
Account 131.131.00200 (Equipment) Total:					\$659.25	
Department Records Technology Total:					\$659.25	
Fund 131 - Records Technology Total:					\$659.25	
Fund: 132 - Clerk of Courts-Title						
Department: Clerk of Courts-Title						
05/18/2017	Shenar Office Supply Inc	244141	2017-001741	No smothering/beans stickers	\$38.00	
Account 132.132.00175 (Supplies) Total:					\$38.00	
05/18/2017	Onion Bank	244141	2017-001781	Service Fees	\$52.57	
Account 132.132.00475 (Other Expenses) Total:					\$90.57	
Department Clerk of Courts-Title Total:					\$90.57	
Fund 132 - Clerk of Courts-Title Total:						
Fund: 134 - Clerk of Court Computer						
Department: Clerk of Courts Computer						
05/18/2017	MT Business Technologies Inc	244141	2017-001801	Copier 11821 expenses	\$488.84	
Account 134.134.00200 (Expenditures) Total:					\$488.84	
Department Clerk of Courts Computer Total:					\$488.84	
Fund 134 - Clerk of Court Computer Total:					\$488.84	
Fund: 177 - Emergency Management						

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Department: Emergency Management						
05/18/2017	New London Record	244141	2017-0022715	One Year Subscription	\$28.00	
05/18/2017	Huron County Public Health	244141	2017-0022718	EMA Planner	\$285.88	
Account 177.177.00475 (Other Expenses) Total:					\$278.88	
Department Emergency Management Total:					\$278.88	
Fund 177 - Emergency Management Total:					\$278.88	
Fund: 184 - VOCA						
Department: VOCA						
05/18/2017	MT Business Technologies Inc	244141	2017-0214771	Stem Charge Copier	\$29.70	
Account 184.184.00190 (Printing) Total:					\$29.70	
05/18/2017	Qualife Socialites Inc	244141	2017-0216131	Volunteer Staff Jacket	\$69.78	
Account 184.184.00475 (Other Expenses) Total:					\$69.78	
Department VOCA Total:					\$99.48	
Fund 184 - VOCA Total:					\$99.48	
Fund: 185 - 911						
Department: 911						
05/18/2017	Paradyn Technology LLC	244141	2017-0023111	911 Maintenance May 2017	\$3,000.00	
Account 185.185.00624 (Contract Services) Total:					\$3,000.00	
Department 911 Total:					\$3,000.00	
Fund 185 - 911 Total:					\$3,000.00	
Fund: 190 - Comprehensive Housing						
Department: Comprehensive Housing						
05/18/2017	W529 Community Action Commission Inc	244141	2017-0023311	4 Filter Cr	\$650.00	
05/18/2017	W529 Community Action Commission Inc	244141	2017-0023311	75 Conwin Street	\$1,000.00	
05/18/2017	W529 Community Action Commission Inc	244141	2017-0023311	75 Conwin Street	\$650.00	
Account 190.190.00610 (Home Repair) Total:					\$2,300.00	
Department Comprehensive Housing Total:					\$2,300.00	
Fund 190 - Comprehensive Housing Total:					\$2,300.00	
Fund: 197 - EMA Hazmat						
Department: EMA Hazmat						

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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
05/18/2017	W&S/Communications Inc -	244141	2017-0023261	Willard Siren Controller	\$3,111.00	
Account 197.197.00200 (Equipment) Total:					\$3,111.00	
Department EMA Hazmat Total:					\$3,111.00	
Fund 197 - EMA Hazmat Total:					\$3,111.00	
Fund: 500 - Landfill						
Department: Landfill						
05/18/2017	Milway Inc	244141	2017-0027111	Spring Assy	\$328.45	
05/18/2017	Norwalk Hardware LTD	244141	2017-0027111	Supplies	\$45.98	
05/18/2017	Center Hydraulics/Hose	244141	2017-0027111	Hydraulic/Hose Cr	\$144.39	
05/18/2017	Milway Inc	244141	2017-0027111	4-Bolt 14-IN. Washer	\$58.78	
05/18/2017	Norwalk Hardware LTD	244141	2017-0027111	Supplies	\$23.87	
05/18/2017	Joseph R Orey	244141	2017-0027111	Water Heating	\$70.00	
05/18/2017	Paging Investments	244141	2017-0027111	Scrap Tires	\$195.00	
05/18/2017	Chico CAT	244141	2017-0027111	Ladder Service	\$2,489.99	
05/18/2017	Critica Corporation No 2	244141	2017-0027111	Uniforms	\$633.09	
05/18/2017	Critica Corporation No 2	244141	2017-0027111	Uniforms	\$123.95	
05/18/2017	Ziegler Tire & Supply Co	244141	2017-0027111	Large Truck Repair	\$48.00	
05/18/2017	Ziegler Tire & Supply Co	244141	2017-0027111	Large Truck Flat Repair	\$50.00	
05/18/2017	O E Meyer Co	244141	2017-0027111	Anglebar Cylinder	\$32.70	
05/18/2017	John Deere Financial	244141	2017-0027111	New X750 Mower	\$7,884.54	
05/18/2017	Milway Inc	244141	2017-0027111	Lube Spin-On	\$115.21	
05/18/2017	Milway Inc	244141	2017-0027111	Heavy Duty Fuel ( Diesel)	\$12.02	
05/18/2017	Empire Ventilation Equipment Co., Inc	244141	2017-0027111	7" Trunklines	\$4,163.59	
05/18/2017	Petcock Valve	244141	2017-0027111	Ordnance Valve	\$27.50	
05/18/2017	Critica Corporation No 2	244141	2017-0027111	Uniforms	\$121.98	
05/18/2017	Erie County Landfill	244141	2017-0027111	April Deposit	\$19,816.85	
05/18/2017	Critica Corporation No 2	244141	2017-0027111	Uniforms	\$203.89	
Account 500.501.00280 (Contract Service) Total:					\$62,852.63	
Department Landfill Total:					\$62,852.63	
Fund 500 - Landfill Total:					\$62,852.63	
Fund: 525 - Solid Waste Management District						
Department: Landfill Solid Waste						
05/18/2017	Huron County Transfer Station	244141	2017-0040411	Recycling	\$4,600.00	
05/18/2017	GT Environmental Inc	244141	2017-0040411	Labor Senior Manager	\$875.00	
05/18/2017	GT Environmental Inc	244141	2017-0040411	Engineer/Senior Planner 11	\$402.50	
05/18/2017	GT Environmental Inc	244141	2017-0040411	Other Street Services	\$60.21	
05/18/2017	Huron County SHMD	244141	2017-0040411	Travel	\$67.41	
05/18/2017	GT Environmental Inc	244141	2017-0040411	Other Services	\$440.00	
05/18/2017	Don Tester Ford Lincoln Vega	244141	2017-0040411	Oil Filter	\$31.12	

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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
05/18/2017	GT Environmental Inc	244141	2017-0040411	Labor Senior Manager	\$875.00	
Account 525.525.00250 (Recycling Programs) Total:					\$6,584.24	
Department Landfill Solid Waste Total:					\$6,584.24	
Fund 525 - Solid Waste Management District Total:					\$6,584.24	
Fund: 640 - Canine Trust Fund						
Department: Canine Trust Fund						
05/18/2017	Hawthorn Animal Hospital Inc	244141	2017-0016011	Treatment for Justice	\$70.75	
Account 640.640.00250 (Expenditures) Total:					\$70.75	
Department Canine Trust Fund Total:					\$70.75	
Fund 640 - Canine Trust Fund Total:					\$70.75	
Grand Total:					\$238,287.77	

Sign 1 *Don Wilbur* Sign 2 *Terry Boose* Sign 3 *Joe Holt*

17-160

**IN THE MATTER OF CERTIFYING CLAIMS SCHEDULE FOR BUDGETARY CHECKS 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 for budgetary checks and authorize the Huron County Auditor to make the necessary warrant; and further

**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberations of the

**REGULAR SESSION**

**TUESDAY**

**MAY 16, 2017**

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

**CLAIM SCHEDULE FOR BUDGETARY CHECKS**  
May 16, 2017

I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.

We hereby approve for payment by the County Auditor the following vouchers as itemized below.

*Bruce Wilde* \_\_\_\_\_ *Terry Boose* \_\_\_\_\_  
Huron County Commissioners

Vendor:  
PNC Equipment Finance LLC 06.16.17 001.021.00200 \$51,333.48

17-161

**IN THE MATTER OF APPROVING A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-F-16-1BJ-1) SUBMITTED TO THE BOARD MAY 16, 2017**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by WSOS CAC, Inc. & Huron County Development Council for the Board’s certification; and

**WHEREAS**, the Board has reviewed the request for payment and status of funds report; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs; 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

State of Ohio  
Office of Community Development  
Request for Payment and Status of Funds request

Submit To: Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43216-1001		Name and Address of Grantee: Huron County Commissioners 180 Milan Ave. Norwalk, OH 44857		CDBG E.D.R.L.F. Balance: \$ 0 CDBG Housing P.I. Balance: \$ 0 HOME Program Income Balance: \$ 0				
Contact Person Information Name: Kathy Phillips Phone Number: (419) 668-8219 Email: philips.24@osu.edu		Grant Number: B-F-16-18J-1 Draw Number: 2		State Use Only Date: Voucher #: Warrant #:				
Project Nbr	Project Name	Activity Nbr	Activity Name	Housing Site Address (if Applicable)	Site Number	Amount Requested (\$)	Approved Activity/Budget (\$)	Balance of Activity/Budget (\$)
2	Admin / Fair Housing / Planning	2	General Admin			812.50	14,200.00	12,542.50
2	Admin / Fair Housing / Planning	1	Fair Housing Program			130.00	2,000.00	1,740.00

Total Amount of This Draw		842.50	16,200.00	14,282.50
Certification of Limitation of Expenditures: Two Authorized Signatures Are Required I Certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawee's depository. I also certify that the date reported above is correct and that the amount of the request for Payment is not in excess of current needs.				
Date:	5/16/17	Signature:	[Signature]	Title:
Date:	5/16/17	Signature:	[Signature]	Title:
State Use Only:		Date:		
Approved:				

17-162

**IN THE MATTER OF DISPOSING COUNTY PROPERTY**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, the Huron County Prosecutor’s Office has various pieces of furniture and equipment which no longer work and/or are obsolete and cannot be repaired;

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

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

**BE IT RESOLVED**, that the board hereby directs that the list of obsolete pieces of furniture and equipment as attached hereto and incorporated herein be disposed of;

**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

17-163

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD MAY 16, 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**

Brady Signs	Update OMJ signage per state mandate	\$1,075.00
Warwick Communications	Telephone support w/manufacture (one year)	\$3,923.25

**REGULAR SESSION**

**TUESDAY**

**MAY 16, 2017**

**Commissioners**

Sterling PC Maintenance Solutions	Annual server & workstation support	\$4,200.00
Sterling PC Maintenance Solutions	Annual Backup service plan	\$2,190.00

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.

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 9:33 a.m. Public Comment - No Comment**

17-164

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO PROBATE COURT #016**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, a transfer of funds is needed for the #016 Probate Court account for court record scanning; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001 transfer out in the amount of \$35,000.00 to the Probate Court account #016-00475-001 other expenses for court record scanning; 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 # 016 account; and further

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

Bruce Wilde seconded the motion.

\*Discussion: Need to find out how much is remaining to be scanned.

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

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

**PROCLAMATION**

**PROCLAMATION**

**IN THE MATTER OF DECLARING SENIOR CITIZENS MONTH**

**WHEREAS**, the elder members of our society have spent their years in service and dedication to the community and each of us has benefited from this dedication in many ways; and

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**WHEREAS**, we rely on the knowledge, strength and energy of our senior citizens; and

**WHEREAS**, these men and women are grandparents who enrich our families with their love and guidance, they are neighbors who support our churches, schools and communities as volunteers; and

**WHEREAS**, reaching the status of “Senior Citizen” should be recognized as a great achievement and those reaching this status should be honored for their lifetime of work and sacrifice; and

**WHEREAS**, each of us may forget from time to time to voice our appreciation for the benefits we enjoy that have come to us through our Senior Citizens and this appreciation may be expressed through a public honoring of those to whom we owe so much;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Huron County Commissioners desires to express that gratitude on behalf of all the citizens of Huron County and does hereby declare the month of May as:

**SENIOR CITIZENS MONTH**

and further

**BE IT RESOLVED**, that the Board does encourage all citizens of Huron County to honor the senior citizens of Huron County, for their lifetime devotion to the younger generation.

**IN WITNESS WHEREOF** We have hereunto subscribed our names this 18th day of May in the Year of Our Lord Two Thousand and Seventeen.

**HURON COUNTY COMMISSIONERS**

Terry Boose, Joe Hintz, Bruce Wilde

**IN THE MATTER OF TRAVEL**

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Rene King, DJFS to Lewis Center, Ohio on May 3 – 5, 2017 for the PCSA Training.

Warren Brown, Human Resources to Cleveland, Ohio on June 2, 2017 for HR Seminar.

Warren Brown, Human Resources to Columbus, Ohio on May 24, 2017 for CCAO/VWC – Grp Retro meeting.

**SIGNINGS**

Airport payment request



HURON COUNTY  
BOARD OF COMMISSIONERS  
"Joe Hintz, Bruce Wilde, Terry Boose  
Wade Ziemke, Administrator/ Clerk"

Appendix D  
Pay Request - Ohio Airport Matching Grant Program

Remit To: Sponsor: Huron County Commissioners Invoice Number: 2  
 address: 180 Milan Ave Date: 05/08/17  
 address: \_\_\_\_\_ Purchase Order Number: 341787  
 city, state zip: Norwalk, Oh 44857 PID # (if available): 000104207  
 ODOT Project Number: M17-36  
 Sponsor's OAKS Vendor Number (if not available, ODOT will supply): 0000110161  
 State Job Number: 399915  
 Eligibility Code: S

The Sponsor, Huron County Commissioners, certifies that the work as shown on this invoice has been performed and in no way represents any degree of duplication of payments that have been or will be received.

Sponsor Signature [Signature] Date: 5-16-17

Please check here if Final Invoice: \_\_\_\_\_

Payment Item:	Total Expenditures to Date:	Previous Payments:	Amount Due This Invoice:
Total Project Cost (include proof of payment to contractors):	\$ 147,648.62	\$ 122,498.86	\$ 25,149.76
FAA Share - 90% of total	\$ 132,883.00	\$ 110,248.00	\$ 22,635.00
ODOT Share - 5% (to be paid to Sponsor)	\$ 7,382.00	\$ 6,124.00	\$ 1,258.00
<b>Total Amount of ODOT payment due to sponsor this invoice:</b>			<b>\$ 1,258.00</b>

Original Grant Amount: \$ 16,000.00

Total amount invoiced for the grant cannot exceed the original grant amount.

The Office of Aviation has reviewed this invoice in accordance with the Department's written procedures and recommends payment of the amount shown above.

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Administrator, Office of Aviation

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Engineer, Office of Aviation

Submit original of this Pay Request Form and one copy of detailed supporting documentation

**At 9:46 a.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 and ORC 121.22 (G) (2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. 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 10:24 a.m. Terry Boose moved to end executive sessions ORC 121.22 (G) (1) and (2). 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*

**OTHER BUSINESS**

The board discussed they will be removing the parking stones at the administration building. Mr. Hintz also pointed out there are potholes at the entrance of the administration building that need to be repaired. The board also discussed the location of the tree limb that needs cut at Shady Lane. Mr. Hintz stated it is where Help Me Grow use to be at, he feels that the limbs are dead and need to be cut down.

**At 10:30 a.m. Melissa Bayer Smith, Family & Children First Council**

Ms. Smith explained she is currently investigating the Wrap around program, Erie County currently has a very strong program. Mr. Wilde asked what that is, Ms. Smith stated it is housed at the Juvenile Court in Erie County, but it can be housed anywhere from mental health agencies to schools. Families who are going through some troubles, they get a facilitator who get to know the family and find out what the families strength is they can then wrap around to find the family what they need.

Mr. Boose asked how is it funded, Ms. Smith stated that it is funded many different ways and it depends on the county. Some counties find grants, there is a grant called "Strong families". With Erie County because it is housed in the juvenile court, the Commissioners help fund that. Other counties may get funding from the Mental Health Board, pulled funding from Job and Family Services and pooled from local schools.

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Erie Basin RCD Executive Committee June 9, 2017 Terry Boose to attend.

Muck crop Thursday May 25<sup>th</sup> at 9:00 a.m. – all to attend.

Terry Boose meeting today at 1:30 at DD office – transportation plan.

Rob Wilcox, American Legion, invited the board to services on Memorial Day where they receive the flag for the county. – Terry Boose will receive flag. Elected officials are not typically in the Memorial Day parades. Would like verification that they will not be.

Mr. Boose expressed the MHAS board meeting minute's concerns. Mr. Boose will speak with some of the board members and voice his concerns. Mr. Boose stated that they talked in depth about the annual review, they are doing a great job at documentation, but as far as the results he has asks for there is no documentation showing how many have successfully completed this course. Mr. Boose stated there is a collaboration between Firelands Counseling Services and all the hospitals in Huron County. Mr. Boose reviewed some of his concerns and suggests each commissioner review the minutes. Mr. Boose spoke with Norwalk Police Chief and he suggests that they all meet to discuss their concerns. Mr. Boose stated the Chief Holden will be leaving his position, Mr. Boose asked Mr. Holden if he was going to leave the board, Mr. Holden stated he hoped not.

Mr. Boose discussed that Friday, May 19, 2017 CCAO AG will hold a joint committee meeting, Mr. Boose will be attending. There will be another meeting June 2, 2017 for Agriculture and Rural Affairs Committee they are going to tour various farms in regards to water quality.

Mr. Boose stated that Mercy Hospital is having a reception June 7, 2017 at 5 p.m. It is a hospital and foundation update to say thank you to the donors.

Mr. Boose stated that they received an invitation to DD graduation.

The board reviewed the CCAO and Statehouse report.

Mr. Wilde asked for an update from Mr. Strickler reference his question from the group wishing to volunteer at the Dog Warden's office. Mr. Strickler stated that he spoke to the Dog Warden Gary Ousley regarding this and he is fine with this as long as there is insurance coverage on this. Mr. Strickler to call Erie County to see how they handle this situation, most counties allow volunteer's at the Dog Warden's Office. Mr. Boose stated that he found out that this group wants a foot in the door starting with walking the dogs. Mr. Strickler asked will the county insurance cover this, Mr. Boose stated that when he was commissioner before this issue was brought up, the Dog Warden takes in dogs that he must because of the Ohio Revised Code. This is different than a shelter for dogs. Mr. Hintz's recommendation is Thank you, but no thank you, the Dog Warden is doing a good job out there.

Mr. Boose stated he received a call from Ann Rogers who expressed her disappointed that the board will not be having a meeting at the fair. Mr. Boose stated that it is a struggle to hold an outside meeting.

Mr. Boose stated he received a call from a gentleman on Boughtenville Road where public funds are being used to upgrade the railroad. The gentleman stated he had numerous discussions with the County Engineer. A year ago the County Engineer went out and measured where the right-of-way would be, then another year later the County Engineer moved the right-of-way 3 feet, and he's concerned because they will be taking out some of his trees and put a ditch in his yard. Mr. Boose stated he wanted the Commissioners to do something because this was in the county. Mr. Boose called the Engineer's office this was resolved. The Engineer's office stated that this was a township issue for which Mr. Boose talked to the trustees who thought this issue was resolved because they gave him the wood from the trees. Mr. Strickler stated that this is between the resident and township trustees.

The board discussed an email that was sent to Ms. Ziembra regarding the Park Board refunding cycle. The newly executed park board resolutions are due by June 1, 2017, for the new State of Ohio funding cycle. If Huron County is going to participate in this funding cycle and newly executed resolution is needed for the Park Board. Funds may be used for materials and labor for construction and reconstruction for park roads, park drives, replacement of bridges, parking lots. Mr. Strickler stated that the parking lot in front of Job and Family Services will need to be dedicated as park parking in order to qualify for this funding.

The board discussed the Antique Mall letter, the lease states that she can close the business on June 30, 2017, she would like an extension to September 30, 2017. Mr. Strickler stated this is up to the board. A

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couple stipulations that rent needs to be paid for those months and also access to the building for the basement storage project. Prosecutor's office to draft a letter.

17-165

**IN THE MATTER OF APPROVING THE TERMINATION OF HENRY MOORE**

Terry Boose moved the adoption of the following resolution:

**WHEREAS**, the Buildings and Grounds Supervisor and Human Resource Director recommends the termination of Henry Moore, Jr. due to incidents involving insubordination during Mr. Moore's probationary period; now therefore

**BE IT RESOLVED**, that effective May 16, 2017, the Board of Huron County Commissioners hereby approves Mr. Moore's termination effective May 16, 2017. 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 11:59 a.m.** Terry Boose moved to adjourn. Bruce Wilde seconded the motion. The meeting stood adjourned.

**IN THE MATTER OF CERTIFICATION**

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on May 16, 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 11:59 a. m.

_____	Terry Boose
_____	Joe Hintz
_____	Bruce Wilde

**ATTEST**

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