# 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

								Cla	ims Register fo	r Payment Batches		
		County				Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount \$88.06	Warrant #
Claims	Register fo	or Payment Batches			-	05/18/2017	Huron County Commissioners	244141	2917-00381/1	Paper	\$86.06	
Payment Type: All Warrant Numbers: All Funds: 001 to 950			Warrant Dates: 5/18/2017 t Payment Batches: 24414			06/18/2017	08.00175 (Supplies) Total: Nathew Bender & Co In: 108.00200 (Equipment) Total:	244141	2017-00382/1	OH Criminal Law Handbook	\$84.08	
Warrant Date Claimant Batch	ID PO #/Line #	Line Description	Amount	Warrant #		05/18/2017	Ohio Common Pleas Judges Association	244141	2017-00385/1	2017 Summer Contletence-JWC	\$295.00	
Fund: 001 - General Fund Department: Commissioners						05/18/2017	108.00300 (Travel) Total: Peacock Water 108.00335 (Lodging & Meals) Total		2017-00387/1	Refreshments for Jurors Nunicipal Solid Waste Disposal	\$29.20 \$29.20 \$9.45	
05/18/2017 Sandusky Newspapers Inc 2441 Account 001.001.003/25 (Advertising & Printing) Total:	41 2017-00254/1	Job advertisement	\$606.60			06/18/2017 Account 001.0	Huron County Transler Station 008.00475 (Other Expenses) Total:	244141	2017-00391/1	Nunopai Solo vasie Disposa	\$9.45 \$483.79	
05/15/2017 Peacock Water 2441 Account 001.001.00475 (Other Expenses) Total:	41 2017-00284/1	Water delivery	\$34,25				mmon Pleas Total:				\$453.79	
Department Commissioners Total:			\$540.85			Department: Au 05/18/2017	Shipleys Office Supply Inc	244141	2017-00396/1	Paper	\$41.03	
Department: Microfilming 05/182017 Skipleys Office Supply Inc 2441 Account 001,002,001/75 (Supplies) Total:		1 case of paper	\$59.59 \$59.99 \$84.80			(6/18/2017	010.00175 (Supplies) Total: Nobils Sports & Trophies .010.00475 (Other Expenses) Total	244141	2017-00368/1	Fancy Plate	\$85.00 \$85.00 \$126.03	
05/18/2017 US Imaging Inc 2441 Account 001.002.00525 (Contract Services) Total:	41 2017-00106/1	Court Cases	- \$84.80				dult Probation Total:					
Department Microfilming Total:			\$144.79			Department: J 05/18/2017	Phil Chaville	244141	2017-0004911	Reimb for supplies to build desk stop	\$47.98	
Department: Data Processing D5/162017 Duil Corporation 2441 05/162017 Duil Corporation 2441 05/162017 Duil Corporation 2441	41 2017-00019/1	End Tab File Pockets	\$27.99 \$72.49 \$443.94 \$\$544.42			05/18/2017	.013.00200 (Equipment) Total: Mapdalana Mays Kare Clinica Hapana Inc .013.00380 (Child Support) Totali:	244141 244141	2017-00052/1 2017-00052/1	Spanish Interpreting	\$325.01 \$75.00 \$400.01 \$400.01 \$103.8	<u>,</u>
Account 001.003.00175 (Supplies) Total: Department Data Processing Total:			\$544.42			05/18/2017	Verizon Wireless 1.013.00475 (Other Expenses) Tota	244141 II:	2017-00055/	Menthly Cell Charges 04/04-05/03/17	\$100.8	3
Department: Treasurer (6/19/2017 MT Business Technologies Inc 244	141 2017-00040/1	005-00475 Other Expenses	\$191.04			Department J	uvenile Total:					
Account 001.005.00475 (Other Expenses) Total: 05/16/2017 Automated Business Machines Inc 244	141 2017-00041/1	005-00525 Contract Services	\$191.04 \$475.00 \$475.00			05/18/2017	Juvenile Detention Billinc 1.015.00475 (Other Expanses) Tot	244141 al:	2017-00057)	Bectronic meniloring	\$2,307.0 \$2,307.0 \$2,307.0	0
Account 001.005.00525 (Contract Services) Total: Department Treasurer Total:			\$666.04			Department.	Juvenile Detention Total:				\$2,00110	
Department: Common Pleas						Department: 05/18/2017 05/18/2017	Probate Catholic Charities Catholic Charities	244141 244141	2017-00064 2017-00064		\$3,250. \$3,250.	
5/12/2017 2:50 PM	Pa	ige 1 of 13		V.3.2		5/12/2017 2:50 PI			. '	tage 2 of 13		V.3.2

5/12/2017 2:50 PM

5/12/2017 2:50 PM

# TUESDAY

V.3.2

V.3.2

# MAY 16, 2017

Batch ID				
		Line Description Guardianship Investigator travel expense rainty	\$283.75	
244141	2017-00064/1	Guardianship divestigazzi isavai esperate recite	\$6,763.75	
			\$6,763.75	
	107700 7100	Pectane by mail	\$8,000.00	
		Cleaning supplies reimb		
241111				
61010	2017-00173/1	Dehunidherreimb		
-	2017-001101		\$150.00	
			\$8,168.30	
		Leb Ease	\$225.00	
		Autotsies		
	2017-00204/1	Lab fees		
	2017-00204/1	Autopsies	\$1,350.00	
244141	2017-00204/1	Autopoles	\$4 385.00	
lal:			\$4,385.00	
		Witnessen schwitt	\$88.32	
244141	2017-00253/1	WERESSES & JACON	\$88.32	
			\$88.32	i.
		Class of thit	\$6.32	
		Key	\$338.63	
244141			\$393.57	
			\$691.07	1
244141	2017-00249/	1 Gasoure	\$691.07	7
.) Total:		a Tubur Innes	\$13.9	
244141	2017-00297	1 1000 move	\$13.9	0
.e) Total:			\$88.2	
244141	2017-00265	HENRY STOL SELVICE	\$88.2	5
otal:				
	244141 244141 244141 244141 244141 244141 244141 244141 244141 244141 244141 244141 244141 244141 244141 244141 244141 244141 244141	244141 2017-001701 244141 2017-001701 244141 2017-001701 244141 2017-001701 244141 2017-001701 244141 2017-00241 244141 2017-00241 244141 2017-00241 244141 2017-00241 244141 2017-00241 244141 2017-00241 244141 2017-00241 244141 2017-00241 244141 2017-00251	Setter         2017-201701         Pathips by mail           244141         2017-201701         Daving supplies within           344141         2017-201701         Daving supplies within           244141         2017-201701         Daving supplies within           244141         2017-201701         Daving supplies within           244141         2017-2012041         Lab Fall           244141         2017-2012041         Lab Fall           244141         2017-2012041         Ansarks           244141         2017-2012041         Ansarks           244141         2017-2012041         Ansarks           244141         2017-2012041         Mitorials           244141         2017-2012041         Mitorials           244141         2017-2012041         Mitorials           244141         2017-2012041         Mitorial           244141         2017-2012041         Mitorial <t< td=""><td>24441         2015-00135         Putage ty mail         51,000           24444         2015-00135         Clearing suggles minits         101,00           24444         2015-00135         Deburge suggles minits         101,00           24444         2015-00135         Deburge suggles minits         101,00           24444         2015-00136         Deburge suggles minits         101,00           24444         2015-00136         Autopies         120,000           24444         2017-00136         Autopies         11,000,00           24441         2017-002301         Manores         11,000,00           24441         2017-002301         Mitosease z/scras         583,52           24441         2017-002301         Mitosease z/scras         583,52           24441         2017-002301         Mitosease z/scras         593,52           34441         2017-002301         Tubes lose         511</td></t<>	24441         2015-00135         Putage ty mail         51,000           24444         2015-00135         Clearing suggles minits         101,00           24444         2015-00135         Deburge suggles minits         101,00           24444         2015-00135         Deburge suggles minits         101,00           24444         2015-00136         Deburge suggles minits         101,00           24444         2015-00136         Autopies         120,000           24444         2017-00136         Autopies         11,000,00           24441         2017-002301         Manores         11,000,00           24441         2017-002301         Mitosease z/scras         583,52           24441         2017-002301         Mitosease z/scras         583,52           24441         2017-002301         Mitosease z/scras         593,52           34441         2017-002301         Tubes lose         511

	Cla	ims Register to	r Payment Batches		
	Ratch ID	PO #1.ine #	Line Description	Amount	Warrant #
Warrant Date Claimant	Down in	1011010	Internet	\$503.64	
05/18/2017 Frontier North Inc	244141		and the second	\$503.64	
Account 001.022.00524 (Internet)	Total:			\$52.97	
	244141		Electric-12 E Main R404	· \$76.62	
05/18/2017 Ohio Edison 05/18/2017 Ohio Edison	244141		Electric-16 E Main FL2	\$51.36	
16/18/2017 Chio Edison	244141		Electric-12 E Main FI 1 Electric-180 Mian Ave	\$3,129.22	
05/18/2017 Chip Edison	244141		Electric-180 telan Ave Electric-12 E Main R6	\$74,15	
05/18/2017 Ohio Edison	244141		Electric-305 Shady Ln	\$518.70	
ns/182017 Ohio Edison	244141		Electric-12 E Main 4FLR	\$400.35	
(6/18/2017 Chie Edison	244141		Electric-12 E Main R5	\$84.59	
05/18/2017 Ohio Edison	244141		Electric-12 E Main R410	\$52.84	
05/18/2017 Ohio Edison	264141		Electric-16 E Main St	\$137.73	
06/18/2017 Ohio Edison	244141		Flechic-12 E Main R413	\$70.19	
05/18/2017 Ohio Edison	244141		Library is a state	\$4,768.72	
Account 001.022.00526 (Electric)	Total:			\$9.30	
	244141		Water-130 Shady Ln Bidg E	\$19.39	
05/15/2017 City of Norwalk	244141		Water-16 E Main St	\$815.25	
05/18/2017 City of Norwalk	244141		Water-130 Shady Ln Bidg C	\$163.68	
05/18/2017 City of Norwalk	264141		Water-130 Shady Ln Bidg B	\$194.10	
05/18/2017 City of Norwalk	244141		Water-2 E Main St	\$79.96	
05/18/2017 City of Norwalk	244141		Water-130 Shady Ln Bidg D	\$237.90	
05/18/2017 City of Norwalk	244141		Water-12 E Main St	\$230,40	
05/18/2017 City of Norwalk	244141		Water-180 Milan Ave	\$70.65	
05/18/2017 City of Norwalk	244141		Water-305 Shady Ln	\$31.62	
05/18/2017 City of Norwalk 05/18/2017 City of Norwalk	244141		Water-255 Shady Ln	\$411.03	
	244141		Viater-255 Shady Ln-Sherifi	\$9.30	
	244141		Water-130 Shady Ln Bldg A	\$2,292,60	
05/18/2017 City of Norwalk	Council Total			1-1-	
Account 001.022.00528 (Water				\$8,751.75	
Department Building and Grounds	10131				
Department: Sheriff			4) Narcan for Deputies	\$752.00	
05/18/2017 ICP Inc	244141	2017-00140/		\$445.05	
15/18/2017 Coles Energy	244141	2017-00140/	UI Darress	\$1,237.05	i i
Account 001.023.00175 (Suppli	es) Total:			\$65.0	1
	244141	2017-00141	1 Holster with Clip	\$101.5	
05/18/2017 Vance Outdoors Inc	244141	2017-00141	Training Bools-Polachek	\$35.4	
05/18/2017 Galls LLC	244141	2017-00141	1 Replacement Battery	\$426.6	
05/18/2017 Galls LLC			Hard Drive & Battery for Caddy	\$628.7	ē.
05/18/2017 Toughrugged Laptop	manii Total			\$50.5	
Account 001.023.00200 (Equip	menų rutai.	2017-00142	rt Socket Arry	\$50.5	
05/18/2017 Don Tester Ford Lin	coln Mercury 24414		Dean Deal	\$219.1	
nema/2017 Wakeman Vilage	26414			\$219.1	
Den Tester Ford Lin	coin Nercury 24414			\$383 (\$51.9	
05/18/2017 North Coast Wireles	s Communications 24414 24414			(30)18	
05/18/2017 NAPA Sandusky	26416	,	Page 4 of 13		
5/12/2017 2:50 PM			Lade and La		
diam'r bwr -					

Claims Register for Payment Batches

Claims Register for Payment Batches

 Comparing the second seco 
 Wanad Dale Calimant

 Striktor
 NVA Bankary

 Striktor
 NVA Striktory

 Striktor
 NVA Striktory

 Striktor
 NVA Striktory

 Striktor
 NVA Striktory

 Striktor
 Are Striktory

 Striktor
 Are Striktory

 Striktor
 Are Striktory

 Striktor
 Are Striktory

 Striktory
 Are Striktory

 e Claimant WAP Stantasty General Tao & Tin Santas WAP Stantasty mant Date Claimant Amount Warnat# 533,47 543,45 512,9 512,9 512,9 512,9 512,9 512,9 512,9 512,9 512,9 512,9 513,0 514,0 Batch ID PO #/Line # Line Description 244141 244141 244141 244141 244141 244141 244141 244141 244141 244141 244141 244141 244141 244141 244141 244141 act Repairs) Total: Department Sheriff Total: \$3,984.42 Department: Recorder 05/182017 Stipleys Office Supply Inc Account 001.024.00175 (Supplies) Total: 244141 2017-00107/1 paper and tape \$221.85 \$221.85 \$221.85 Department Recorder Total: Appartment, Disaster Service 95/162017 Time Waner Cable Northeast 95/162017 Wine Waner Cable Northeast 95/162017 Wine Associates Inc Account 001.925.00200 (Equipment) Total: \$199.99 \$1.65 \$36.55 \$238.22 \$238.22 244141 2017-022201 Internet 244141 2017-022201 Filter EMA Vehicle 244141 2017-022201 Pens & Correction Fluid \_ Department Disaster Service Total: Urgenerinet, Dassen of version 1044. Department: Public Defender Commission Strattor Tim Weine Cable Urberst Account 001.027.00535 (Contract Services) Total: Department Public Defender Commission Total: \$62.45 \$82.45

Page 5 of 13

Claims Register for Payment Batches

Batch ID PO #/Line # Line Description \$25.63 \$91.64 \$117.27 \$117.27 Department: Mechanic 107162017 Car Parts Warehouse 107162017 Sylwester Truck & Tire Service Account 001.032.00175 (Supplies) Total: 244141 2017-00267/1 Parts 244141 2017-00267/1 Deliver 1 tire \_ utment Mechanic Total: \$296.47 \$445.05 \$66.33 \$807.85 \$3,780.00 \$10,416.96 \$5,124.05 \$19,320.71 Department website route Department: Jail Operations 66/160117 Annak Chicago Lokitox 05/160177 Anarak Chicago Lokitox Account 001.036.00176 (Supplies) Total: 244141 2017-00153/1 Innate Trousers & Shirts 244141 2017-00153/1 Oil Barrels 244141 2017-00153/1 Trousers 244141 2017-00154/1 Monthly Jail Doctor-May 244141 2017-00154/1 Nursing Services-April 244141 2017-00154/1 Inmates Rx-April \$12,918.08 (\$6.99) \$18.58 \$691.28 \$300.00 \$300.00 Department: Insurance and Taxes 16/18/2011 - Gay Province 24/14/1 2011-002501 Tai Ch device Account 001.039.00570 (CEBCO Wellness Grand) Totak \$320.00 \$320.00 \$320.00 Department Insurance and Taxes Total:

Page 6 of 13

5/12/2017 2:50 PM

\$3,699.27 \$3,699.27 \$41,527.65

Amount Warrant#

\$18.76 \$38.29 \$152.85 \$3,530.56 \$3,790.46

\$5.96 \$625.81 \$47.50

V.3.2

# TUESDAY

# MAY 16, 2017

		a later for	or Payment Batches		
	Cla			Amount	Warrant
Warrant Date Claimant	Batch ID	PO #Line #	Line Description	Allouit	VIDITURE
Department: Miscellaneous 05/18/2017 Christie Lane Industries Inc	244141	2017-40287/1	Nail courier	\$484.33 \$484.33	
Account 001.040.00569 (Other Expenses) Total: 05182017 Chio Putal: Oxfender 05182017 Chio Putal: Defender Account 001.040.00570 (Attorney Fees) Total:	244141 244141	2017-002761 2017-002761	Reimburse for indigent app fees Reimburse for court appointed attorney	\$185.00 \$330.00 \$516.00 \$1,000.33	
Department Miscellaneous Total:				\$81,091.04	
Fund 001 - General Fund Total:					
Fund: 104 - Indigent Guardianship					
Department: Indigent Guardianship 65/160017 Linda R Van The Co LPA 05/160017 Benham & Ream Co LPA Account 104.104.00250 (Guardianships) Total:	244141 244141	2017-00067/1 2017-00057/1	Atomey Fees Atomey Fees	\$121.84 \$1227.50 \$1,349.14 \$1,349.14	
Department Indigent Guardianship Total:				\$1,349.14	
Fund 104 - Indigent Guardianship Total:					
Fund: 105 - Dog & Kennel					
Department: Dog & Kennel os/182017 Coast to Coast Solutions Account 105.105.00175 (Supplies) Total:	244141	2017-00210/		\$168.03 \$168.03 \$176.19	
Account 105:105:004 (Capton Contract Repairs) Tob 60180017 Speedway Super America Account 105:105:00275 (Contract Repairs) Tob 6018017 John Deere Francial Account 105:105:00475 (Other Expenses) Tota	244141 244141	2017-00213/ 2017-00216/ 2017-00216/	Cros.net Ertail service	\$176.19 \$11.00 \$30.39 \$42.29 \$384.51	
Department Dog & Kennel Total:				\$384.51	
Fund 105 - Dog & Kennel Total:					
Fund: 115 - Public Assistance					
Department: Public Assistance osriazori zohuna Schöter teriazori Six Lions Development Com osriazori Walen Marco Repeñis Account 115.115.00220 (PRC/SSI) Total:	244141 244141 244141	2017-0018	PRC Christina Roberts Rent 31. PRC Breanna Bowmar Rant	\$925.01 \$660.02 \$375.00 \$1,960.00 \$163.71	) ) ]
06/18/2017 S Rane King	244141		Page 7 of 13		
5/12/2017 2:50 PM			ABDE L OL 19		

Warrant Date Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
16/18/2017 Lenora Minor	244141	2017-00185/1	Non Taxable Travel	\$45.74	
Account 115.115.00300 (Travel) Total:				\$209.50	
15/16/2017 City of Norwalk 35/16/2017 Ohio Edison	244141	2017-00187/1	Water/Sevier 3/17-4/19/17	\$701,43	
Account 115.115.00350 (Utilities) Total:	244141	2017-00187/1	LN#6es 3/31-5/2/17	\$5,655.35	
				\$6,356.78	
35/18/2017 MT Business Technologies Inc 35/18/2017 Melestic Transportation	244141 244141	2017-00189/1 2017-00189/1	Copier Maintenance-April 2017 Medicaid Transportation Diarcus Aarmstrons	\$256.30	
15/18/2017 Seagate Office Products	244141	2017-00189/1	Resurce Paper CMJ	\$144.00 \$53.98	
Account 115.115.00475 (Other Expense) Tota	et .			\$454.28	
epartment Public Assistance Total;					
				\$8,970.55	
epartment: Public Assistance					
35/15/2017 Carrie Bischoff 35/15/2017 Jacob Bruder	244141 244141	2017-00193/1	Non Taxable Travel	\$13.25	
Account 115.116.00300 (Travel) Total:	244141	2017-00193/1	Non Taxable Travel	\$25.00	
35/18/2017 MT Business Technologies Inc				\$38.25	
	244141	2017-00195/1	Copier Maintenance April-2017	\$87.86	
Account 115.116.00475 (Other Expenses) To	30			\$87.86	
epartment Public Assistance Total:				\$126.11	
d 115 - Public Assistance Total:				\$9,096.67	
d: 118 - Probation Services					
epartment: Probation Services					
15/18/2017 Wex Bank	244141	2017-00369/1	April Fuel Purchases	\$113.76	
35/18/2017 Huran County Commissioners	244141	2017-00359/1	Vehicle Maint-LOF	\$105.39	
Account 118.118.00201 (Vehicle Maintenance	e) Total:			\$219.15	
epartment Probation Services Total:				\$219.15	
d 118 - Probation Services Total:				\$219.15	
d: 124 - Special Funds-JPC					
epartment: Special Funds-JPC					
15/18/2017 Barry W Vermeeren LLC	244141	2017-00066/1	Mediation Services	\$883.82	
Account 124.124.00475 (Other Expenses) To	tal:			\$883.82	
epartment Special Funds-JPC Total:				\$883.82	
d 124 - Special Funds-JPC Total:				\$883.82	
d: 125 - Auto Tax				4000.02	
(2017 2:50 PM		Pag	e 8 of 13		V3.

Warrant Dal	te Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Department: /	Auto Tax Administrative					
05/18/2017	Cros Net Inc	244141	2017-00422/1	Computer Server Install	\$3,123,90	
05/18/2017	Liliana R Bryant	244141	2017-00332/1	Clean Offices/Building	\$290.00	
Account 128	5.125.00275 (Contract Repairs) Total:				\$3,413.90	
06/18/2017	Carter Lumber Co	244141	2017-00298/1	Spiral Deck 5# for GW+141-00.26	\$10.19	
05/18/2017	Wal Mart Community BRC	244141	2017-00298/1	Scandisk 16GB Cards for Cameras	\$3.44	
05/18/2017	City of Norwalk	244141	2017-00343/1	Water	\$51.60	
05/18/2017	American Electric Power	244141	2017-00362/1	Electric Charges 59	\$14.38	
05/18/2017	Chip Edison	244141	2017-00351/1	Electric Charges COL	\$1,460.20	
05/18/2017	City of Norwalk	244141	2017-00343/1	Water, Sever, & Storn Water Charges	\$190.71	
05/18/2017	City of Norwalk	244141	2017-00343/1	Water & Sewer	\$35.34	
05/18/2017	Moto Electric Inc	244141	2017-00298/1	Brg for Office Floor	\$9.50	
Account 12	5.125.00475 (Other Expenses) Total:				\$1,775.76	
Department A	Auto Tax Administrative Total:				\$5,189.66	
Department: /	Auto Tax Road					
05/18/2017	Neerah Foundry Company	244141	2017-00335/1	Monument Boxes HC-MS-06-09	\$4,871.13	
05/18/2017	DJL Material & Supply	244141	2017-00335/1	Roadsaver Crack Sealant	\$18,427.50	
05/18/2017	Norwalk Concrete Industry Inc	244141	2017-00335/1	C8 24X24/24 wK0	\$284.00	
05/18/2017	Norwalk Concrete Industry Inc / 0.05/9	244141	2017-00335/1	EJIW 5110 M1 X2	\$248.00	
05/18/2017	Norwalk Concrete Industry Inc	244141	2017-00335/1	C8 Top 2-28 4-15" Slant	\$80.00	
05/18/2017	Norwalk Concrete Industry Inc	264141 y 264141	2017-00335/1	Riser CB 5" 24X24	\$50.00	
Account 12	5.126.00210 (Materials) Total: 1744				\$23,960.63	
05/18/2017	Smetzer Paint & Supply LLC	244141	2017-00340/1	Paint for #318	\$307.90	
05/18/2017	J/SKW Inc	244141	2017-00340/1	Mounting Bracket #1	\$306.08	
05/18/2017	Pat O'Brien Chevrolet	244141	2017-00340/1	Connect Pad	\$161.75	
05/18/2017	Construction Equipment & Supply Co	244141	2017-00340/1	Mounting Bracket #1	\$403.80	
05/18/2017	R W Sidley Inc	244141	2017-00340/1	Gauge for Weather Strip	\$1,511.94	
Account 12	5.126.00275 (Contract Repairs) Total:				\$2,691.47	
05/18/2017	Cintas Corporation #318 -	244141	2017-00381/1	Uniform & Bathroom Charges	\$189,69	
05/18/2017	Robert W Holtz	244141	2017-00327/1	Shop Rags	\$120.00	
05/18/2017	David Price Metal Services Inc	244141	2017-00327/1	12" High Back W11" Sides	\$141.41	
	David Price Metal Services Inc	244141	2017-00327/1	3/8" Circles/Flat Bar	\$95,60	
05/18/2017	David Price Metal Services Inc	244141	2017-00327/1	3/16 Steel X. 8FT Igth/sketch	\$360.00	
05/18/2017	David Price Metal Services Inc	244141	2017-00327/1	Misc Metal	\$492.88	
05/18/2017 05/18/2017		244141	2017-00327/1	1/8" Thk Alum Tray	\$238.72	
05/18/2017 05/18/2017 05/18/2017	David Price Netal Services Inc					
05/18/2017 05/18/2017 05/18/2017 05/18/2017	David Price Netal Services Inc David Price Netal Services Inc 5.126.00475 (Other Expenses) Total:	244141	2017-00327/1	2" Tubing	\$28.00	

Page 9 of 13

Department: Auto Tax Bridge

5/12/2017 2:50 PM

# Claims Register for Payment Batches

Warrant Date Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
05/18/2017 Carter Lumber Co	244141	2017-00338/1	Above Ground MCA TRT 2x4x15-2x4x10	\$2,095.98	
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	2017-00350/1	Scandisk 16GB Cards for Cameras	\$194.96	
Account 125.128.00200 (Equipment) Total:				\$194.96	
Department Auto Tax Engineering Total:				\$194.96	
Fund 125 - Auto Tax Total:				\$35,800.00	
Fund: 131 - Recorders Technology					
Department: Recorders Technology					
05/18/2017 US Imaging Inc	244141	2017-00104/1	Official Records Roll 9	\$121.66	
05/18/2017 GreatAmerica Financial Services Corp 05/18/2017 GreatAmerica Financial Services Corp	244141 244141	2017-00104/1 2017-00104/1	Ricch 3350 Lease Ricch 4002 lease	\$293.66 \$271.93	
Account 131.131.00200 (Equipment) Total:		2011-0010-01	Theat Towe leade	\$687.25	
Department Recorders Technology Total:				\$687.25	
Fund 131 - Recorders Technology Total:				\$687.25	
Fund: 132 - Clerk of Courts-Title					
Department: Clerk of Courts-Title					
05/18/2017 Shipleys Office Supply Inc	244141	2017-00174/1	No smoking firearms stickers	\$38.00	
Account 132.132.00175 (Supplies) Total:				\$38.00	
05/18/2017 Civista Bank	244141	2017-00178/1	Service Fees	\$52.57	
Account 132.132.00475 (Other Expenses) Total:				\$52.57	
Department Clerk of Courts-Title Total:				\$90.57	
Fund 132 - Clerk of Courts-Title Total:				\$90.57	
Fund: 134 - Clerk of Court Computer					
Department: Clerk of Courts Computer					
05/18/2017 MT Business Technologies Inc	244141	2017-00180/1	Copier Y1821 expenses	\$496.64	
Account 134.134.00260 (Expenditures) Total:				\$498.64	
Department Clerk of Courts Computer Total:				\$498.64	
Fund 134 - Clerk of Court Computer Total:				\$498.64	
Fund: 177 - Emergency Management					
5/12/2017 2:50 PM		Page	10 of 13		V.3.2

V.3.2

### TUESDAY

# MAY 16, 2017

	Cla	ims Register f	ior Payment Batches		
Warrant Date Claimant	Batch ID	PO #Line #	Line Description	Amount	Warrant #
Department: Emergency Management 09/18/2017 New London Record 05/18/2017 Huron County Public Health Account 177.177.00475 (Other Expenses) Total	264141 264141	2017-00227/1 2017-00227/1	One Year Subscribtion EWA planner	\$26.00 \$252.88 \$278.88	
Department Emergency Management Total:				\$278.88	
Fund 177 - Emergency Management Total:				\$278.88	
Fund: 184 - VOCA				41,000	
Department: VOCA 6/18/2017 MT Business Technologies Inc Account 184.184.00190 (Printing) Total: 6/18/2017 Creative Specialities Inc Account 184.184.00475 (Other Expenses) Total	244141 244141	2017-0014771 2017-0015171	Servi Charge Copier Volunteer Staff Jackets	\$29.70 \$29.70 \$69.78 \$69.78	
Department VOCA Total:				\$99,48	
Fund 184 - VOCA Total:				\$99.48	
Fund: 185 - 911					
Department: 911 05/192017 Paratijn Technology LLC Account 185.185.00524 (Contract Services) Tot Department 911 Total: Fund 185 - 911 Total:	244141 al:	2017-00231/1	911 Mainteenance Nay 2017	\$3,000.00 \$3,000.00 \$3,000.00	
Fund: 190 - Comprehensive Housing				\$3,000.00	
Department: Comprehensive Housing 05/16/017 WSOS Community Action Commission Inc 05/16/017 WSOS Community Action Commission Inc 05/16/017 WSOS Community Action Commission WSOS Community Action Commission	244141 244141 244141	2017-00253/1 2017-00253/1 2017-00253/1	4 Filer Dr 75 Convin Street 75 Convin Street	\$550.00 \$1,000.00 \$850.00	
Account 190.190.00610 (Home Repair) Total:				\$2,200.00	
Department Comprehensive Housing Total:				\$2,200.00	
Fund 190 - Comprehensive Housing Total:				\$2,200.00	
Fund: 197 - EMA Hazmat					
Department: EMA Hazmat 5/12/2017 2:50 PM		Page	11 of 13		V.3.2

		UB	ims Register 1	or Payment Batches		
Warrant Date	e Claimant	Batch ID	PO #Line #	Line Description	Amount	Warrant #
05/18/2017	VASU Communications Inc -	244141	2017-00238/1	Willard Siren Controller	\$3,111,00	
Account 197.	.197.00200 (Equipment) Total:				\$3,111.00	
Department El	MA Hazmat Total:				\$3,111.00	
Fund 197 - EMA	A Hazmat Total:				\$3,111,00	
Fund: 500 - Lan	dfil					
Department: L	andfil					
05/18/2017	Midway Inc	244141	2017-00371/1	Spring Assy	\$328.45	
05/18/2017	Norwalk Hardware LTD	264141	2017-00371/1	Supples	\$J25.45 \$45.98	
05/18/2017	Cooper Hydraulic Hose	244141	2017-00371/1	Hydraulic Hose Oil		
05/18/2017	Midway Inc	244141	2017-00371/1	U-Bolt, H-Nut, Washer	\$144.09	
05/18/2017	Norwalk Hardware LTD	244141	2017-00371/1	Supples	\$58.78	
05/18/2017	Joseph R Onev	244141	2017-00371/1	Water Hauling	\$23.87	
05/18/2017	Reisio investments	244141	2017-00371/1	Scrap Trees	\$70.00	
05/18/2017	Ohio CAT	244141	2017-00371/1	Loader Service	\$195.00	
05/13/2017	Cintas Corporation No 2	244141	2017-00371/1	Listers	\$2,499.56	
05/18/2017	Cintas Corporation No 2	244141	2017-00371/1	Linforms -	\$203,59	
05/18/2017	Ziegler Tire & Supply Co	244141	2017-00371/1	Latze Truck Repair	\$123.56	
05/18/2017	Ziegler Tire & Supply Co	244141	2017-00371/1	Large Truck Repair Large Truck Ret Repair	\$48.00	
05/18/2017	O E Never Co	244141	2017-00371/1	Activene Cylinder	\$50,00	
05/18/2017	John Deere Financial	244141	2017-00371/1	New X750 Measur	\$32.10	
05/18/2017	Midway inc.	244141	2017-00371/1	Lube Spin-On	\$7,664.94	
05/13/2017	Midway Inc	244141	2017-00371/1	Luce spin-Un Heavy Duty Fuel ( Diesel)	\$11.31	
05/18/2017	Empire Ventilation Equipment Co., Inc.	244141	2017-00371/1	7" Turbines	\$12.02	
05/18/2017	Peacock Water	244141	2017-00571/1		\$4,163.58	
06/18/2017	Cintas Corporation No 2	244141	2017-00571/1	Drinking Water	\$27.50	
05/18/2017	Erie County Landfill	244141		Uniforms	\$121,55	
05/18/2017	Cintas Corporation No 2	244141 244141	2017-00371/1	April Disposal	\$76,816.85	
		299141	2017-00371/1	Uniforms	\$203.69	
	.501.00280 (Contract Service) Total:				\$92,852.63	
Department La					\$92,852,63	
Fund 500 - Land	tfil Total:				\$92,852.63	
Fund: 525 - Solir	d Waste Management District					
Department: La	andfill Solid Waste					
05/18/2017	Huton County Transfer Station	244141	2017-00404/1	Recycling	\$4,600.00	
05/18/2017	GT Environmental Inc	244141	2017-00404/1	Labor Senior Manager	\$875.00	
05/18/2017	GT Environmental Inc	264141	2017-00404/1	Engineer/Scientist/Playner 11	\$402.50	
05/18/2017	GT Environmental Inc	264141	2017-00404/1	Other Direct Services	\$83.21	
05/18/2017	Huron County SWMD	264141	2017-00404/1	Travel	\$63.21 \$67.41	
05/18/2017	GT Environmental Inc.	264141	2017-00404/1	Other Services	\$67,41	
05/18/2017	Don Tester Ford Lincoln Vespa	264141	2017-00404/1	Oil Filer	\$440.00 \$31.12	
				Contraction of the second s	\$31.12	
5/12/2017 2:50 PM			Page	12 of 13		V.3.2

Claims Register for Payment Batcher

Claims Register for Payment Batche Warrant Date Claimant B 05/13/2017 Of Environmental Inc Account 525.525.00250 (Recycling Programs) Total Batch ID PO #Line # Line Description unt Warrant# 24414 \$85.00 \$6,584.24 \$6,584.24 Department Landfill Solid Waste Total Fund 525 - Solid Waste Management District Total: \$6,584.24 Fund: 640 - Canine Trust Fund Department: Canine Trust Fund Osf18/2017 Napleview Arimal Hospial Inc Account 640.640.00260 (Expenditures) Total: 2017-00160/1 Treatment for Justice \$70.75 \$70.75 Department Canine Trust Fund Total: Fund 640 - Canine Trust Fund Total: \$70.75 \$70.75 Grand Total: \$238,297,77 Sign1 Jun Weren Sign 2 Tilly Bone Sign 3 APCHIS

Page 13 of 13

# 17-160

5/12/2017 2:50 PM

# IN THE MATTER OF CERTIFYING CLAIMS SCHEDULE FOR BUDGETARY CHECKS TO THE HURON COUNTY AUDITOR FOR PAYMENT:

V.3.2

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

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: :

CLAIM SC	HEDULE FOR BUD	GETARY CHECKS May 16, 2017
hereby certify that	there are sufficient funds	in the Various Appropriation
odes to cover the	paypright of the tollowing	graims. 7 Auditor
le hereby approve	o for payment by the Coun	
/e hereby approve ouchers as itemiz	o for payment by the Coun	
/e hereby approve ouchers as itemiz	o for payment by the Coun	
/e hereby approve ouchers as itemiz	o for payment by the Coun	
/e hereby approve ouchers as itemiz	o for payment by the Coun	ty Auditor the following
Ve hereby approve ouchers as itemiz Basance	o for payment by the Coun	ty Auditor the following
le hereby approve ouchers as itemiz Barrow	o for payment by the Coun	
le hereby approve buchers as itemiz Barrow	o for payment by the Coun	ty Auditor the following
le hereby approve ouchers as itemiz B	e for payment by the Cour ad below.	ty Auditor the following
B	e for payment by the Cour ad below.	ty Auditor the following
Barrows as itemiz	e for payment by the Cour ad below.	ty Auditor the following

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

# 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

TUESDAY

Contra and	State of Ohio Office of Community Development Request for Payment and Status of Funds request								
Submit Develop Office of P.O.Box	To: ment Services Agency f Community Development	Nar Hur 180	me and Address of Grant on County Commissionen Milan Ave walk, OH 44857	1601 1	CDBG E.D.RLF Balance: \$ 0 CDBG Housing P.I.Balance: \$ 0 HOME Program Income Balance: \$ 0				
Name: H Phone N Email: pi	Person Information Cathy Philips Jumber: (419) 668-8219 hillips.24@osu.edu	Dra	nt Number: B-F-16-18J-1 w Number: 2		Date: Voucher Warrant #	#: f:	te Use Only	and the follow.	
Project Nbr	Project Name	Activity Nbr		Housing Site Address(If Applicable)	Site Number	Amount Requested	Approved Activity/Site Budget(\$)	Balance of Activity/Site 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 Dr	an in the second se	942.50 16,200.00 14,282.50				
Certification of Itemizati	on of Expenditures: Two Authorized Signature Ar	e Required				
I Certify that this request for Payment was drawn is accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawn's dependary. I also certify that the data reported above is correct and that the amount of the request for Paymont is not in excess of current leeds.						
Date: ≥ 16 (17	Signature:	Prej Comm				
Date: 5/16/17	Colucter Signature: Terry Bone	Title: / P COREFA.				
State Use Only: Approved:	Date:					

# 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; and

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

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

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

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

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/manufacturer (one year)	\$3,923.25

<b>REGULAR SESSION</b>	TUESDAY
<u>Commissioners</u>	
Sterling PC Maintenance Solutions	Annual server & workstation support
Sterling PC Maintenance Solutions	Annual Backup service plan

MAY 16, 2017

\$4,200.00 \$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

#### **REGULAR SESSION** TUESDAY MAY 16, 2017 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

TUESDAY

	Request - Ohio Air			· .
	Huron County Commissioners		_	05/00/17
	180 Milan Ave		– Date: Purchase Order Number:	241797
	Norwalk, Oh 44857		PID # (if available):	000101007
		00	OT Project Number:	
		Sponsor's OA	(S Vendor Number (if e, ODOT will supply):	0000110161
			State Job Number:	399915
			Eligibility Code:	S
been performed and ponsor Signature_	in no way represents any degree of	of duplication of payn	nents that have been o	
been performed and Sponsor Signature_ Please check here if	in no way represents any degree of the second	of duplication of payn the Common Total Expenditures to	nents that have been o	Z Amount Due This
been performed and Sponsor Signature_ Please check here if Picture Pi Total Project Cos	in no way represents any degree (	of duplication of paym	Previous Payments:	Amount Due This
been performed and Sponsor Signature_ Please check here if Please check	in no way represents any degree of the second secon	Total Expenditures to Date: \$ 147,648.62	Previous Payments: \$ 122,498.86	Amount Due This Invoice: \$ 25,149.76
been performed and Sponsor Signature_ Please check here if Please check	in no way represents any degree (	Total Expenditures to Date:	Previous Payments:	Amount Due This
been performed and Sponsor Signature Please check here if Private Project Cos to d FAA Si	in no way represents any degree of the second secon	Total Expenditures to Date: \$ 147,648.62	Previous Payments: \$ 122,498.86	Amount Due This Invoice: \$ 25,149.76
been performed and sponsor Signature Please check here if Project Cos to 1 FAA SI ODOT Share - 5	in no way represents any degree.	Total           Expenditures to           Date:           \$ 147,648.62           \$ 132,883.00           \$ 7,382.00	Previous Payments: \$ 110,248.00 \$ 6,124.00	Z Amount Due This Involce: \$ 25,149.76 \$ 22,635.00 \$ 1,258.00
been performed and sponsor Signature Please check here if Project Cos to 1 FAA SI ODOT Share - 5	In no way represents any degree.	f duplication of paym         tłc ( D the bold of duplication of paym         trial         Expenditures to         Date:         \$ 147,648.62         \$ 132,883.00         \$ 7,382.00         the due to spone         the due to spone	Previous Payments:           \$ 122,498.86           \$ 10,248.00           \$ 6,124.00           sor this invoice:	Z Amount Due This Invoice: \$ 25,149.76 \$ 22,635.00 \$ 1,258.00 \$ 1,258.00
been performed and isponsor Signature Please check here if Project Cos to I FAA SI ODOT Share - 5 Total /	In o way represents any degree.	rdduplication of paym           HC         C https://contraction.org/line           Expenditures to Date:         \$           \$         147,648.62           \$         132,883.00           \$         7,382.00           nt due to spon:	Previous           Parevious           Payments:           \$ 122,498.86           \$ 110,248.00           \$ 6,124.00           sor this invoice:           ginal Grant Amount:	Z Amount Due This Invoice: \$ 25,149.76 \$ 22,635.00 \$ 1,258.00 \$ 1,258.00 \$ 1,258.00 \$ 1,258.00 \$ 16,000.00 }
been performed and siponsor Signature Please check here if Total Project Cos Total Project Cos to i FAA Si ODOT Share - S Total J Total J Total J	In no way represents any degree.	Total Expenditures to Date: \$ 147,648.62 \$ 132,883.00 \$ 7,382.00 nt due to spon: t cannot exceed the	Previous Payments: \$ 122,498.86 \$ 110,248.00 \$ 6,124.00 sor this invoice: glinal Grant Amount: o original grant amount:	Z Amount Due This Invoice: \$ 25,149.76 \$ 22,635.00 \$ 1,258.00 \$ 1,
Sponsor Signature_ Please check here if Total Project Cos to FAA Si ODOT Share - 5 Total / Total /	In o way represents any degree. June 1997 - Prival Invoice: Invoice: gyment Hem: (Include proof of payment contractors): tarra - 90% of total % (to be paid to Sponsor) Amount of ODOT payment al amount Invoiced for the gran has reviewed this invoice in accor	Total Expenditures to Date: \$ 147,648.62 \$ 132,883.00 \$ 7,382.00 nt due to spon: t cannot exceed the	Previous Payments: \$ 122,498.86 \$ 110,248.00 \$ 6,124.00 sor this invoice: glinal Grant Amount: o original grant amount:	Z Amount Due This Invoke: \$ 25,149.76 \$ 22,635.00 \$ 1,258.00 \$ 1,2

<u>At 9:46 a.m.</u> Terry Boose moved to enter into Executive Session ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, <u>discipline</u>, 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

<u>At 10:24 a.m.</u> 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.

# REGULAR SESSION OTHER BUSINESS

### TUESDAY

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. Ziemba 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

TUESDAY

MAY 16, 2017

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

<u>At 11:59 a.m.</u> 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

ATTEST

Bruce Wilde

Clerk to the Board