

**DECEMBER 20, 2016**

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the December 15, 2016 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the December 15, 2016 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

Aye – Gary W. Bauer  
Aye – Tom Dunlap  
Aye – Joe Hintz

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

**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 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.

Aye – Gary W. Bauer  
Aye – Tom Dunlap  
Aye – Joe Hintz

Claims Register for Payment Batches

## Huron County

### Claims Register for Payment Batches

Warrant Type: All

Warrant Numbers: All

Funds: 001 to 950

Warrant Dates: 12/22/2016 to 12/22/2016

Payment Batches: 237670 to 237670

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
12/22/2016	Time Warner Cable-Northeast	237670	2016-003641	Email Services	\$62.45	
Account 001.006.002075 (CONTRACTS REPAIRS) Total:					\$62.45	
Department Prosecutor Total:					\$4,234.00	
Department: Common Pleas						
12/22/2016	Shelley Office Supply Inc	237670	2016-004031	Supplies	\$323.82	
Account 001.006.001075 (SUPPLIES) Total:					\$323.82	
12/22/2016	Matthew Bender & Co Inc	237670	2016-004031	OH Jury Instructions	\$238.33	
Account 001.006.002000 (EQUIPMENT) Total:					\$238.33	
12/22/2016	Turner, Sally J	237670	2016-003561	Court Reporting	\$125.00	
Account 001.006.002030 (COURT REPORTERS) Total:					\$125.00	
12/22/2016	James W Conway	237670	2016-003571	Hotel Reimbursement	\$414.15	
12/22/2016	James W Conway	237670	2016-003571	Meal Reimbursement	\$108.00	
Account 001.006.003000 (TRAVEL) Total:					\$522.15	
12/22/2016	Shingnagh LLC	237670	2016-004071	Software Support	\$469.00	
Account 001.006.004075 (OTHER EXPENSES) Total:					\$469.00	
Department Common Pleas Total:					\$1,678.10	
Department: Microfilming						
12/22/2016	US Imaging Inc	237670	2016-004271	Court Cases	\$110.90	
Account 001.002.005525 (CONTRACT SERVICES) Total:					\$110.90	
Department Microfilming Total:					\$110.90	
Department: Data Processing						
12/22/2016	Huron County Commissioners	237670	2016-001931	Copy Paper-Auditor	\$46.00	
Account 001.003.004075 (OTHER EXPENSES) Total:					\$46.00	
Department Data Processing Total:					\$46.00	
Department: Prosecutor						
12/22/2016	Peacock Water	237670	2016-003811	Water & Rental on Water Cooler	\$44.25	
12/22/2016	Shelley Office Supply Inc	237670	2016-003811	Staple Cans	\$41.29	
12/22/2016	Huron County Commissioners	237670	2016-003811	Copy Paper-Prosecutor	\$46.00	
12/22/2016	Wien Bank	237670	2016-003811	Gas for County Vehicle	\$40.04	
Account 001.006.001075 (SUPPLIES) Total:					\$171.58	
12/22/2016	Justus Data Solutions	237670	2016-003831	Computer Support for 2017	\$4,000.00	
Account 001.006.002000 (EQUIPMENT) Total:					\$4,000.00	
12/22/2016	CCW Government Inc	237670	2016-007001	Printer Toner	\$301.00	
12/22/2016	Russell Associates Inc	237670	2016-007001	Stampers	\$80.80	
Account 001.013.001075 (SUPPLIES) Total:					\$289.93	
12/22/2016	CourtView Justice Solutions Inc	237670	2016-007101	Software Imaging License	\$3,025.00	
Account 001.013.002000 (EQUIPMENT) Total:					\$3,025.00	
12/22/2016	Ohio Department of Youth Services	237670	2016-007701	Grant Reconciliation	\$1,018.40	
12/22/2016	Kathleen Nolle	237670	2016-007701	ACU Travel Expense Reimbursement	\$86.90	
12/22/2016	Wilson Melissa	237670	2016-007701	12/24/2017 Call Phones	\$1,227.78	
Account 001.013.004075 (OTHER EXPENSES) Total:					\$1,227.78	
Department Juvenile Total:					\$4,542.71	
Department: Juvenile Probation						
12/22/2016	Stephen Mueller	237670	2016-007801	PO Travel Expense Reimbursement	\$45.90	
12/22/2016	Nathan Peral	237670	2016-007801	PO Travel Expense Reimbursement	\$1,302.17	
12/22/2016	Taylor Bell	237670	2016-007801	PO Travel Expense Reimbursement	\$84.24	
12/22/2016	PO Davidson	237670	2016-007801	PO Travel Expense Reimbursement	\$65.95	
12/22/2016	Kathleen M Fox	237670	2016-007801	PO Travel Expense Reimbursement	\$173.90	
Account 001.014.004075 (OTHER EXPENSES) Total:					\$2,076.66	
Department Juvenile Probation Total:					\$2,076.66	

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Department: Juvenile Detention					
12/22/2016	Erie County Family Court	237670	2016-000791	Detention Care	\$160.59
12/22/2016	Seneca County Youth Center	237670	2016-000791	1216 Detention Care	\$7,150.00
Account 001.016.00475 (OTHER EXPENSES) Total:					\$7,340.59
Department Juvenile Detention Total:					\$7,340.59
Department: Probate					
12/22/2016	Ohio Association of Probate Judges	237670	2016-000801	Annual Membership Dues	\$350.00
Account 001.016.00475 (OTHER EXPENSES) Total:					\$350.00
Department Probate Total:					\$350.00
Department: Clerk of Courts					
12/22/2016	LifeScribe, Corp	237670	2016-000222	Large Print Calendar	\$32.90
12/22/2016	Shingles Office Supply Inc.	237670	2016-000222	Envelopes, Stickers & Paper	\$778.10
Account 001.017.00175 (SUPPLIES) Total:					\$212.50
12/22/2016	Accurate Business Machines	237670	2016-000231	Time Stamp Service	\$108.00
Account 001.017.00275 (CONTRACTS REPAIRS) Total:					\$108.00
12/22/2016	Shingles Office Supply Inc.	237670	2016-000231	Machines, Rubbedusts & Covers	\$28.00
12/22/2016	United States Postal Service	237670	2016-000231	Postage on Mailer	\$1,292.00
Account 001.017.00475 (OTHER EXPENSES) Total:					\$1,228.56
Department Clerk of Courts Total:					\$1,569.75
Department: Building and Grounds					
12/22/2016	NAPA Sandusky	237670	2016-000241	Antifreeze and p-balls	\$190.21
12/22/2016	Novack Ace Hardware	237670	2016-000241	Battery, shop vac, paintbrush, etc	\$870.82
12/22/2016	G.B. Supply	237670	2016-000241	Tank paper	\$12.00
12/22/2016	Refrigeration Sales Corp	237670	2016-000241	Filters	\$165.40
12/22/2016	Refrigeration Sales Corp	237670	2016-000241	Filters	\$401.28
12/22/2016	The Searley Co.	237670	2016-000241	Goud and cleaner	\$133.82
12/22/2016	John Deere Financial	237670	2016-000241	Salt and mouse poison	\$40.44
Account 001.022.00175 (SUPPLIES) Total:					\$1,804.82
12/22/2016	Wex Bank	237670	2016-000131	Gasoline	\$382.46
Account 001.022.00177 (SUPPLIES AUTOMOTIVE) Total:					\$382.46
12/22/2016	Refrigeration Sales Corp	237670	2016-000131	Leak detectors	\$650.00
12/22/2016	Eco-Pave LLC	237670	2016-000131	Asphalt patching	\$2,969.00
Account 001.022.00275 (REPAIRS MAINTENANCE) Total:					\$3,513.05
12/22/2016	Treasurer State of Ohio	237670	2016-000131	Elevator service	\$296.25
Account 001.022.00280 (SERVICE CONTRACT) Total:					\$296.25

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Department: Sheriff					
12/22/2016	John Deere Financial	237670	2016-000391	Clothing	\$191.87
Account 001.022.00475 (OTHER EXPENSES) Total:					\$191.87
12/22/2016	Ohio Edison	237670		Electric-12 E Meter R404	\$32.00
12/22/2016	Ohio Edison	237670		Electric-255 Benedict	\$1,888.26
12/22/2016	Ohio Edison	237670		Electric-255 Shady Ln-Jail	\$1,573.00
12/22/2016	Ohio Edison	237670		Electric-12 E Meter R413	\$55.40
12/22/2016	Ohio Edison	237670		Electric-12 E Meter	\$2,729.87
12/22/2016	Ohio Edison	237670		Electric-12 E Meter	\$2,266.40
12/22/2016	Ohio Edison	237670		Electric-12 E Meter	\$67.58
12/22/2016	Ohio Edison	237670		Electric-12 E Meter	\$1,515.84
12/22/2016	Ohio Edison	237670		Electric-12 E Meter	\$160.27
12/22/2016	Ohio Edison	237670		Electric-12 E Meter	\$65.27
12/22/2016	Ohio Edison	237670		Electric-12 E Meter R5	\$65.14
12/22/2016	Ohio Edison	237670		Electric-12 E Meter R6	\$67.62
Account 001.022.00526 (ELECTRIC) Total:					\$10,865.06
12/22/2016	Columbia Gas	237670		Gas-180 Milan Ave	\$785.00
12/22/2016	Columbia Gas	237670		Gas-22 E Main St	\$1,857.90
Account 001.022.00527 (GAS) Total:					\$2,722.93
Department Building and Grounds Total:					\$19,805.47
Department: Sheriff					
12/22/2016	BP	237670	2016-000981	Fuel Purchases	\$103.55
12/22/2016	Purchase Power	237670	2016-000981	Postage for Meter	\$960.00
Account 001.023.00175 (SUPPLIES) Total:					\$1,063.55
12/22/2016	NAPA Sandusky	237670	2016-004671	Oil Filter	\$2.00
12/22/2016	NAPA Sandusky	237670	2016-004671	Oil Filter	\$6.00
12/22/2016	NAPA Sandusky	237670	2016-004671	Core Deposit Credit	(\$18.00)
12/22/2016	NAPA Sandusky	237670	2016-004671	Oil Filter	\$3.00
12/22/2016	NAPA Sandusky	237670	2016-004671	Oil Filter	\$1.65
12/22/2016	NAPA Sandusky	237670	2016-004671	Battery & Core Deposit	\$123.28
12/22/2016	NAPA Sandusky	237670	2016-004671	Oil Filter	\$3.00
12/22/2016	NAPA Sandusky	237670	2016-004671	Radiator Fan Assy	\$190.10
12/22/2016	NAPA Sandusky	237670	2016-004671	Filter	\$3.00
12/22/2016	Huron County Commissioners	237670	2016-004671	Vehicle Maintenance-Sheriff	\$84.18
12/22/2016	Fisher Auto Parts Inc	237670	2016-004671	Oil Drain Filter	\$19.00
12/22/2016	Fisher Auto Parts Inc	237670	2016-004671	Bearings	\$19.00
12/22/2016	Time Warner Cable Northeast	237670	2016-004671	Monthly Service Charges 12/06-01/05/17	\$306.89
12/22/2016	Fisher Auto Parts Inc	237670	2016-004671	Battery	\$130.26
12/22/2016	Baumann Auto Group Inc	237670	2016-004671	Steel Ball	\$460.00
12/22/2016	Baumann Auto Group Inc	237670	2016-004671	Pump	\$880.00
12/22/2016	MT Business Technologies Inc	237670	2016-004671	Ricoh Aficio MP201	\$67.76

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Department: Health Vital Statistics					
12/22/2016	MT Business Technologies Inc	237670	2016-004671	Ricoh Aficio MP201	\$66.18
Account 001.023.00275 (CONTRACT REPAIRS) Total:					\$2,030.70
12/22/2016	Fisher-Thas Medical Center	237670	2016-000131	Drug Testing Slave Shipp	\$71.40
Account 001.023.00475 (OTHER EXPENSES) Total:					\$71.40
Department Sheriff Total:					\$3,165.65
Department: Recorder					
12/22/2016	Shingles Office Supply Inc	237670	2016-000131	Office Supplies	\$55.69
Account 001.024.00175 (SUPPLIES) Total:					\$55.69
Department Recorder Total:					\$55.69
Department: Public Defender Commission					
12/22/2016	Erie Call Battle	237670	2016-000071	Commission Meetings	\$40.00
12/22/2016	Ward H. Hughes	237670	2016-000071	Commission Meetings	\$40.00
12/22/2016	Anderson, James	237670	2016-000071	Commission Meetings	\$36.00
12/22/2016	Michael B. Jackson	237670	2016-000071	Commission Meetings	\$36.00
12/22/2016	Freeman, Harold	237670	2016-000071	Commission Meetings	\$16.00
12/22/2016	Paul P. Davis	237670	2016-000071	Commission Meetings	\$16.00
Account 001.027.00140 (COMP. COMMISSION) Total:					\$160.00
12/22/2016	Shingles Office Supply Inc	237670	2016-000031	Office Supplies	\$36.74
12/22/2016	Norco County Commissioners	237670	2016-000031	Copy Paper/Public Defender	\$46.00
Account 001.027.00175 (SUPPLIES) Total:					\$82.74
12/22/2016	Information Technologies and Training LLC	237670	2016-000041	Notion Security	\$48.99
Account 001.027.00200 (EQUIPMENT) Total:					\$48.99
12/22/2016	Timothy Douglas Clifford	237670	2016-000051	Mileage	\$174.96
12/22/2016	David J. Longo	237670	2016-000051	Mileage	\$144.81
12/22/2016	Thomas Puckett	237670	2016-000051	Mileage	\$116.64
Account 001.027.00300 (TRAVEL) Total:					\$436.41
12/22/2016	Information Technologies and Training LLC	237670	2016-000061	Computer Adjustment	\$23.75
Account 001.027.00475 (OTHER EXPENSES) Total:					\$23.75
12/22/2016	MT Business Technologies Inc	237670	2016-000021	Copies	\$193.00
Account 001.027.00525 (CONTRACTS SERVICES) Total:					\$193.00
Department Public Defender Commission Total:					\$947.89
Department: Health Vital Statistics					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Department: Health Vital Statistics					
12/22/2016	Treasurer State of Ohio	237670	2016-000591	SCM Treatment Expenditures	\$2,841.55
Account 001.030.00584 (CRIPPLED C AID) Total:					\$2,841.55
Department Health Vital Statistics Total:					\$2,841.55
Department: Mechanic					
12/22/2016	NAPA Sandusky	237670	2016-003411	Battery, oil filter, antifreeze, etc	\$1,201.66
12/22/2016	Fisher Auto Parts Inc	237670	2016-003411	Shop tools	\$986.99
Account 001.032.00175 (SUPPLIES) Total:					\$2,188.64
Department Mechanic Total:					\$2,188.64
Department: Jail Operations					
12/22/2016	ECOLAB	237670	2016-005141	Laundry Soap	\$103.07
12/22/2016	ECOLAB	237670	2016-005141	Laundry Soap	\$271.89
12/22/2016	Kwik-Kleen Commissary Network	237670	2016-005141	Indigent Kits	\$340.00
12/22/2016	Kwik-Kleen Commissary Network	237670	2016-005141	Indigent Kits	\$196.00
12/22/2016	Kwik-Kleen Commissary Network	237670	2016-005141	Indigent Kits	\$224.00
Account 001.036.00175 (SUPPLIES) Total:					\$1,048.06
12/22/2016	Fisher-Thas Medical Center	237670	2016-005191	Jail Nurses-November	\$990.18
12/22/2016	Fisher-Thas Medical Center	237670	2016-004681	Nursing Services-November	\$12,334.08
12/22/2016	Fisher-Thas Medical Center	237670	2016-005191	Jail Doctor-December	\$2,780.00
12/22/2016	Norwalk Center Center LLC	237670	2016-005191	Oral Evaluation & Extraction-Jonathan Reed 12/01/16	\$750.00
Account 001.036.00177 (MEDICAL/HYGIENE) Total:					\$17,840.26
12/22/2016	Ortel Corporation No 2	237670	2016-005191	Metal Rental	\$140.59
12/22/2016	Terrence Sound Equipment Co	237670	2016-005191	10 Speakers	\$110.39
12/22/2016	ATCO International	237670	2016-005191	Sewer Treatment	\$145.95
12/22/2016	Pittway Business Global Financial Services LLC	237670	2016-005191	Metal Rental 09/03-12/29/16	\$280.81
12/22/2016	MT Business Technologies Inc	237670	2016-004651	Ricoh Aficio MP2002	\$188.35
12/22/2016	MT Business Technologies Inc	237670	2016-005191	Ricoh Aficio MP2002	\$445.91
Account 001.036.00275 (CONTRACT REPAIRS) Total:					\$1,293.70
12/22/2016	Fisher-Thas Medical Center	237670	2016-004681	Drug Testing-Even Courses	\$71.40
Account 001.036.00475 (OTHER EXPENSES) Total:					\$71.40
12/22/2016	Ohio Edison	237670		Electric 255 Shady Ln-Jail	\$7,415.72
Account 001.036.00526 (ELECTRIC) Total:					\$7,415.72
Department Jail Operations Total:					\$27,669.14
Department: Insurance and Taxes					
12/22/2016	Bellies Insurance Agency Inc	237670	2016-000001	Public official bond-Guan Hezel	\$270.00
12/22/2016	Bellies Insurance Agency Inc	237670	2016-000001	Public official bond-Corner	\$699.00
Account 001.039.00598 (OFFICIAL BONDS) Total:					\$969.00

REGULAR SESSION

TUESDAY

DECEMBER 20, 2016

Claims Register for Payment Batches						Claims Register for Payment Batches								
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	
12/22/2016	Fisher-Thiel Medical Center	237870	2016-003751	Lunch and learn	\$125.00		12/22/2016	Linda R Van Tine Co LPA	237870	2016-004071	Attorney Fees	\$163.97		
Account 001.039.00570 (CEBO Wellness Grant) Total:					\$125.00		Account 104.104.00230 (GUARDIANSHIPS) Total:					\$108.71		
Department Insurance and Taxes Total:						\$651.00	Department Indigent Guardianship Total:						\$108.71	
Department: Miscellaneous							Fund 104 - Indigent Guardianship Total:						\$108.71	
12/22/2016	Onsite Lane Industries Inc	237870	2016-002591	Mail courier	\$910.82		Fund: 105 - Dog & Kennel							
12/22/2016	Neon County Public Health	237870	2016-002591	Employee fu shots	\$43.27		Department: Dog & Kennel							
Account 001.040.00559 (OTHER EXPENSES) Total:					\$955.09		12/22/2016	Henn County Commissioners	237870	2016-003371	Copy Paper/Doc Warden	\$23.00		
12/22/2016	Ohio Public Defender	237870	2016-001761	Reimburse for indigent app fees	\$178.55		Account 105.105.001175 (SUPPLIES EXPENDABLE) Total:					\$23.00		
12/22/2016	Ohio Public Defender	237870	2016-001761	Reimburse for court appointed attorney	\$100.00		12/22/2016	Speedway Super America	237870	2016-003401	Fuel 11/16-12/11/16	\$218.81		
12/22/2016	John M Feller	237870	2016-001761	Appointed counsel fees	\$336.00		12/22/2016	Car Parts Warehouse	237870	2016-003401	Oil Filters	\$22.28		
12/22/2016	Cassey Lloyd Jacobs Attorney At Law LLC	237870	2016-001761	Appointed counsel fees	\$336.00		12/22/2016	OCOWA	237870	2016-003401	2017 Membership	\$262.30		
12/22/2016	Cassey Lloyd Jacobs Attorney At Law LLC	237870	2016-001761	Appointed counsel fees	\$91.00		12/22/2016	Northwestern Ohio Dog Wardens and Animal Control Officers Association	237870	2016-003401	2017 Membership	\$35.00		
12/22/2016	Cassey Lloyd Jacobs Attorney At Law LLC	237870	2016-001761	Appointed counsel fees	\$40.00		Account 105.105.00275 (CONTRACTS REPAIRS) Total:					\$519.09		
12/22/2016	Cassey Lloyd Jacobs Attorney At Law LLC	237870	2016-001761	Appointed counsel fees	\$112.00		Department Dog & Kennel Total:						\$542.09	
12/22/2016	Matthew Winkley Attorney At Law	237870	2016-001761	Appointed counsel fees	\$922.00		Fund 105 - Dog & Kennel Total:						\$542.09	
12/22/2016	KOCU CUBTOS	237870	2016-001761	Appointed counsel fees	\$494.00		Fund: 115 - Public Assistance							
12/22/2016	Randal L Shideler Co LPA	237870	2016-001761	Appointed counsel fees	\$435.00		Department: Public Assistance							
12/22/2016	Randal L Shideler Co LPA	237870	2016-001761	Appointed counsel fees	\$45.00		12/22/2016	Coles Energy	237870	2016-002111	Fuel Vouchers-PROC-PAET-Nov 2016	\$858.00		
12/22/2016	Randal L Shideler Co LPA	237870	2016-001761	Appointed counsel fees	\$70.00		12/22/2016	City of Norwalk	237870	2016-002111	PRC-Tanaka Moffett Utilities	\$454.86		
12/22/2016	Paul D Doice	237870	2016-001761	Appointed counsel fees	\$574.00		12/22/2016	City of Norwalk	237870	2016-002111	PRC-Jessica Hampton Utilities	\$163.50		
12/22/2016	Paul D Doice	237870	2016-001761	Appointed counsel fees	\$993.00		12/22/2016	Chimik Law Industries Inc	237870	2016-002111	WEP Minutes-CHIFF-PAET-Nov 2016	\$486.75		
12/22/2016	Paul D Doice	237870	2016-001761	Appointed counsel fees	\$725.00		12/22/2016	WILLARD VALLEY APARTMENTS LLC	237870	2016-002111	PRC-Jessica Hampton Rent	\$146.89		
12/22/2016	Paul D Doice	237870	2016-001761	Appointed counsel fees	\$455.00		12/22/2016	Northern Ohio Rural Water	237870	2016-002111	PRC-Lindsay Kimmel Utilities	\$147.45		
12/22/2016	Paul D Doice	237870	2016-001761	Appointed counsel fees	\$983.00		12/22/2016	Vite Gardener Building & Decorating Inc	237870	2016-002111	PRC-Dayne Goodale Rent	\$322.50		
12/22/2016	Paul D Doice	237870	2016-001761	Appointed counsel fees	\$535.00		12/22/2016	Arvision Electric Power Service Corp	237870	2016-002111	PRC-Jessica Hampton Utilities	\$399.51		
12/22/2016	Paul D Doice	237870	2016-001761	Appointed counsel fees	\$168.00		12/22/2016	Ohio Edison	237870	2016-002111	PRC-Lindsay Kimmel Utilities	\$462.77		
12/22/2016	Paul D Doice	237870	2016-001761	Appointed counsel fees	\$465.00		12/22/2016	Kevin G Riley	237870	2016-002111	PRC-Daniele Roark Rent	\$160.00		
12/22/2016	Paul D Doice	237870	2016-001761	Appointed counsel fees	\$644.00		12/22/2016	Wal Mart Community BRC	237870	2016-002111	TANF ST-Griffin Gross	\$213.78		
Account 001.040.00570 (ATTY FEES P) Total:					\$9,580.55		Account 115.115.00220 (PROCSS) Total:					\$4,604.11		
Department Miscellaneous Total:					\$10,136.64		12/22/2016	Elbow Center Center	237870	2016-004801	SPY-COMEF-Nov 2016	\$1,194.35		
Fund 001 - General Fund Total:					\$60,160.53		Account 115.115.00250 (COMEP) Total:					\$1,194.35		
Fund: 104 - Indigent Guardianship							12/22/2016	CUFSEA Canton District Directors Association	237870	2016-002121	COMEP Summit	\$100.00		
Department: Indigent Guardianship							12/22/2016	JFF Emeralds Hotel	237870	2016-002121	Non-Taxable Travel	\$321.03		
12/22/2016	Linda R Van Tine Co LPA	237870	2016-004071	Attorney Fees	\$48.75		Account 115.115.00300 (TRAVEL & EXPENSE) Total:					\$421.53		
12/22/2016	Linda R Van Tine Co LPA	237870	2016-004071	Attorney Fees	\$6.74									
12/22/2016	Linda R Van Tine Co LPA	237870	2016-004071	Attorney Fees	\$19.75									
12/22/2016	Linda R Van Tine Co LPA	237870	2016-004071	Attorney Fees	\$8.10									
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Claims Register for Payment Batches						Claims Register for Payment Batches							
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
12/22/2016	LexisNexis Risk Data Mgmt Inc	237870	2016-002231	Reports/Searches-Nov 2016	\$84.10		12/22/2016	Memphis Sandusky	237870	2016-004511	Couplings, Nipples, Drain	\$20.28	
Account 117.117.00475 (OTHER EXPENSES) Total:					\$84.10		Account 125.125.00475 (OTHER EXPENSES) Total:					\$2,221.29	
Department Child Support Enforcement Total:					\$6,551.32		Department Auto Tax Administrative Total:					\$3,107.49	
Fund 117 - Child Support Enforcement Total:					\$6,551.32		Department: Auto Tax Road						
Fund: 123 - WIA							12/22/2016	Hansen Aggregates Midwest Inc	237870	2016-002521	Stone	\$1,107.88	
Department: WIA							12/22/2016	John Deere Financial	237870	2016-002541	Parts and Supplies	\$59.88	
12/22/2016	Elbow Center Center	237870	2016-002591	Success for Youth-Nov 2016	\$16,910.63		12/22/2016	Truck-Cube Inc	237870	2016-002541	Road Ties for Traffic Counters	\$37.34	
12/22/2016	Norwalk Concrete Industry Inc	237870	2016-002591	C/P-C McAllen-10/30-11/9/16	\$1,594.00		12/22/2016	Wal Mart Community BRC	237870	2016-002541	Mallets	\$146.55	
Account 123.123.00290 (PURCHASE OF SERVICE) Total:					\$17,197.63		Account 125.125.00210 (MATERIALS) Total:					\$1,354.65	
Department WIA Total:					\$17,197.63		12/22/2016	Smith & Applel	237870	2016-003111	Parts and Supplies	\$21.83	
Fund 123 - WIA Total:					\$17,197.63		12/22/2016	J&M Inc	237870	2016-003111	Firestone Tires for #4221	\$1,589.66	
Fund: 124 - Special Funds-JPC							12/22/2016	John Deere Financial	237870	2016-003111	Parts and Supplies	\$145.18	
Department: Special Funds-JPC							12/22/2016	Construction Equipment & Supply Co	237870	2016-003111	Supplies	\$1,416.00	
12/22/2016	SC Strategic Solutions LLC	237870	2016-003891	Probate Court Records Scanning	\$778.45		12/22/2016	Northern Ohio Truck Center Inc	237870	2016-003111	Auto Parts	\$1,275.48	
12/22/2016	Severnity County TRAC	237870	2016-003891	11/16 & 12/16 Drug Testing	\$344.00		12/22/2016	Baymont Auto Group Norwalk Inc	237870	2016-003111	Fuel Tank, Washer Fluid #99	\$164.85	
12/22/2016	Bony W Warrum LLC	237870	2016-003891	12/16 Medication Services	\$263.63		12/22/2016	Truck Sales & Service Inc	237870	2016-003111	Lamp for #108	\$198.00	
Account 124.124.00475 (OTHER EXPENSES) Total:					\$1,476.58		12/22/2016	Midway Inc	237870	2016-003111	Miscellaneous Auto Parts/Supplies	\$102.72	
Department Special Funds-JPC Total:					\$1,476.58		12/22/2016	NAPA Sandusky	237870	2016-003111	Braklen, Oil & Spray Gun	\$398.11	
Fund 124 - Special Funds-JPC Total:					\$1,476.58		12/22/2016	Custom Electric Service Inc	237870	2016-003111	Delco Battery	\$193.00	
Fund: 125 - Auto Tax							12/22/2016	Custom Electric Service Inc	237870	2016-003111	Delco Battery	\$91.47	
Department: Auto Tax Administrative							12/22/2016	Parkins Motor Service Ltd	237870	2016-003111	Flow LR Cylinder Replaced #107	\$530.00	
12/22/2016	Shelley Office Supply Inc	237870	2016-002331	Wide Format Paper	\$8.45		12/22/2016	Shaver Equipment	237870	2016-003111	Window, Chain & Moto Mtr	\$389.00	
Account 125.125.00175 (SUPPLIES) Total:					\$9.45		12/22/2016	Action Auto Supply of Norwalk Inc	237870	2016-003111	Window, Chain & Moto Mtr	\$389.00	
12/22/2016	Mark A Holsboehl	237870	2016-002391	Computer Consulting Services	\$538.75		12/22/2016	Action Auto Supply of Norwalk Inc	237870	2016-003111	Miscellaneous Parts/Supplies	\$258.10	
12/22/2016	Ultara R Bryant	237870	2016-002391	Cleaning Offices/Buildings	\$348.00		12/22/2016	Action Auto Supply of Norwalk Inc	237870	2016-003111	Miscellaneous Parts/Supplies	\$94.23	
Account 125.125.00275 (CONTRACTS REPAIRS) Total:					\$676.75		Account 125.125.00275 (CONTRACTS REPAIRS) Total:					\$5,964.53	
12/22/2016	Smith & Applel	237870	2016-004511	K9 Plunger Assembly	\$34.04		12/22/2016	Presto Brass Fittings Inc	237870	2016-003591	Cable Ties	\$102.41	
12/22/2016	Columbia Gas	237870	2016-004521	Natural Gas Charges	\$688.38		12/22/2016	John Deere Financial	237870	2016-003591	Parts and Supplies	\$90.88	
12/22/2016	Construction Equipment & Supply Co	237870	2016-004511	Supplies	\$164.14		12/22/2016	Cintas Corporation #918	237870	2016-003571	Uniform & Towel Charges	\$53.43	
12/22/2016	Norwalk Ace Hardware	237870	2016-004511	Bulbs	\$54.87		12/22/2016	Cintas Corporation #918	237870	2016-003571	Uniform & Towel Charges	\$53.43	
12/22/2016	Norwalk Ace Hardware	237870	2016-004511	Bulbs	\$27.98		12/22/2016	Cintas Corporation #918	237870	2016-003571	Uniform & Towel Charges	\$53.43	
12/22/2016	Coltra Equipment	237870	2016-004511	Inspect Weather Road Fuel System	\$1,511.58		12/22/2016	Cintas Corporation #918	237870	2016-003571	Uniform & Towel Charges	\$53.43	
12/18/2016 8:21 AM						V.3.2	Account 125.125.00475 (OTHER EXPENSES) Total:					\$1,589.97	
Page 10 of 17							12/22/2016	A & B Safety Inc	237870	2016-004591	Line Stripping-Pickville River Road	\$1,882.29	
							12/18/2016 8:21 AM						V.3.2
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REGULAR SESSION

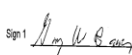
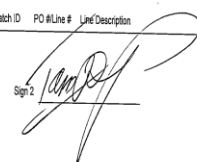
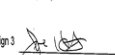
TUESDAY

DECEMBER 20, 2016

Claims Register for Payment Batches						Claims Register for Payment Batches								
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	
12/22/2016	Precision Paving Inc	237670	2016-004291	Asphalt Paving for Approach on Fitchville River Rd	\$660.00		12/22/2016	US Imaging Inc	237670	2016-004291	Out/In 2016 Recording	\$193.06		
Account 125.126.00525 (CONTRACTS SERVICES) Total:					\$1,662.29		Account 131.131.00200 (EQUIPMENT) Total:					\$153.06		
Department Auto Tax Road Total:					\$11,562.64		Department Records Technology Total:					\$153.06		
Department: Auto Tax Bridge							Fund 131 - Records Technology Total:						\$153.06	
12/22/2016	Northern Ohio Truck Center Inc	237670	2016-005591	Auto Parts	\$640.80		Fund: 132 - Clerk of Courts-Title							
12/22/2016	Northern Ohio Truck Center Inc	237670	2016-005591	Auto Parts	\$261.45		Department: Clerk of Courts-Title							
Account 125.127.00200 (EQUIPMENT) Total:					\$904.05		12/22/2016	National Appraisal Guides Inc	237670	2016-002291	Title & Reg Toolkit	\$186.00		
12/22/2016	Hansen Aggregates Midwest Inc	237670	2016-002811	Stone	\$637.25		Account 132.132.00175 (SUPPLIES) Total:					\$186.00		
Account 125.127.00210 (MATERIALS) Total:					\$627.25		12/22/2016	MT Business Technologies Inc	237670	2016-002291	Rioch MP2554	\$197.01		
12/22/2016	John Deere Financial	237670	2016-002591	Parts and Supplies	\$36.89		Account 132.132.00275 (CONTRACT REPAIRS) Total:					\$197.01		
12/22/2016	Tuffman Equipment & Supply LTD	237670	2016-002591	Safety Glasses, Gloves and Ratchet Tie Down	\$93.00		12/22/2016	Shaner Long	237670	2016-002291	Mileage Reimbursement ATFS Bus Training	\$113.40		
12/22/2016	Robert W/Inaba	237670	2016-002591	Easy Start, Electrical Tape	\$110.88		Account 132.132.00300 (TRAVEL) Total:					\$113.40		
Account 125.127.00475 (OTHER EXPENSES) Total:					\$239.55		Department Clerk of Courts-Title Total:						\$496.41	
12/22/2016	A & A Safety Inc	237670	2016-004671	Center Line Striping@ John Road	\$55.35		Fund 132 - Clerk of Courts-Title Total:						\$496.41	
Account 125.127.00526 (CONTRACTS PROJECTS) Total:					\$55.35		Fund: 134 - Clerk of Court Computer							
Department Auto Tax Bridge Total:					\$1,626.20		Department: Clerk of Courts Computer							
Department: Auto Tax Engineering							12/22/2016	COV Government Inc	237670	2016-002311	Laserjet Printer, Warranty & Toner	\$4,344.10		
12/22/2016	Shipleys Office Supply Inc	237670	2016-004641	Paper, Clips, Pens, Desk Pad	\$917.80		12/22/2016	COV Government Inc	237670	2016-002311	Symantec Antivirus	\$46.64		
Account 125.128.00175 (SUPPLIES) Total:					\$917.80		12/22/2016	Shipleys Office Supply Inc	237670	2016-002311	Labels	\$318.48		
Department Auto Tax Engineering Total:					\$917.80		12/22/2016	Henschen & Associates Inc	237670	2016-002311	Service Support Agreement	\$2,090.00		
Fund 125 - Auto Tax Total:					\$17,114.13		Account 134.134.00200 (EXPENDITURES) Total:					\$6,509.20		
Fund: 129 - Special Projects CP							Department Clerk of Courts Computer Total:					\$6,509.20		
Department: Special Projects CP							Fund 134 - Clerk of Court Computer Total:					\$6,509.20		
12/22/2016	Berry W Wermeren LLC	237670	2016-004631	Mediation (Dec 2016)	\$1,414.12		Fund: 137 - DYS Subsidy							
12/22/2016	Sandusky County Commissioners	237670	2016-004631	Mediation (Dec 2016)	\$2,384.55		Department: DYS Subsidy							
Account 129.129.00475 (OTHER EXPENSES) Total:					\$3,478.67		12/22/2016	Mary Ann Lamb	237670	2016-004631	CASA Travel Expense Reimbursement	\$372.36		
Department Special Projects CP Total:					\$3,478.67		12/22/2016	Tara Randeman	237670	2016-004631	PO Travel Expense Reimbursement	\$55.82		
Fund 129 - Special Projects CP Total:					\$3,478.67		Account 137.137.00475 (OTHER EXPENSES) Total:					\$427.58		
Fund: 131 - Records Technology							Department DYS Subsidy Total:					\$427.58		
Department: Records Technology							Fund 137 - DYS Subsidy Total:					\$427.58		
Fund: 145 - Childrens Services							Department: Childrens Services							
Department: Childrens Services							Department: Childrens Services							
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Claims Register for Payment Batches						Claims Register for Payment Batches							
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
12/22/2016	Frontier	237670	2016-001931	TANF L.J. Beasley-Groceries	\$18.89		12/22/2016	Finematics Fax Print LLC	237670	2016-001931	Letterhead	\$64.00	
12/22/2016	Kiddie Korral	237670	2016-001931	ESAA Preservation-R Black-Child Care	\$18.00		Account 184.184.00190 (PRINTING) Total:					\$64.00	
12/22/2016	Wal Mart Community 9NC	237670	2016-001931	TANF L.J. Beasley-Groceries	\$189.37		12/22/2016	MT Business Technologies Inc	237670	2016-001941	Copier Service	\$29.70	
12/22/2016	Wal Mart Community 9NC	237670	2016-001931	ESAA Preservation-U Urline-Groceries	\$197.58		Account 184.184.00280 (CONTRACTUAL SERVICES) Total:					\$29.70	
12/22/2016	Wal Mart Community 9NC	237670	2016-001931	ESAA Reunification-C Center-Groceries	\$148.42		12/22/2016	Exa Group	237670	2016-001951	Travel	\$20.08	
12/22/2016	Wal Mart Community 9NC	237670	2016-001931	ESAA Reunification-C Clerk-Safety Items	\$98.59		Account 184.184.00300 (TRAVEL) Total:					\$20.08	
12/22/2016	Wal Mart Community 9NC	237670	2016-001931	ESAA Reunification-P Probate-Groceries	\$250.00		Department VOCA Total:					\$499.78	
12/22/2016	Wal Mart Community 9NC	237670	2016-001931	ESAA Reunification-C Center-Groceries	\$96.87		Fund 184 - VOCA Total:						\$499.78
12/22/2016	Wal Mart Community 9NC	237670	2016-001931	TANF L.J. Beasley-Groceries	\$96.10		Fund: 185 - 911						
12/22/2016	Specialized Alternatives for Families & Youth of Ohio, Inc	237670	2016-001931	Foster Care Child Room & Board	\$111.98		Department: 911						
12/22/2016	Monica D McKen	237670	2016-001931	Non-Recurring Adoption-Volunteer	\$341.00		12/22/2016	Paradygn Technology LLC	237670	2016-000591	911 Maintenance Dec 2016	\$3,000.00	
Account 145.145.00150 (CONTRACTS/SERVICES CH) Total:					\$1,678.90		Account 185.185.00525 (MAINTENANCE) Total:					\$3,000.00	
Department Children's Service Total:					\$1,678.90		Department 911 Total:					\$3,000.00	
Fund 145 - Children's Services Total:					\$1,678.90		Fund 185 - 911 Total:					\$3,000.00	
Fund: 160 - Ditch Maintenance							Fund: 500 - Landfill						
Department: Ditch Maintenance							Department: Landfill						
12/22/2016	Brown Crane & Associates LTD	237670	2016-001981	Bookkeeping Services	\$276.00		12/22/2016	Religy Investments	237670	2016-004601	Scrap Tires	\$374.00	
Account 160.160.00275 (CONTRACTS/PROJECTS) Total:					\$276.00		12/22/2016	Ohio CAT	237670	2016-004601	Parts	\$482.82	
12/22/2016	Huron County Soil & Water Conservation District	237670	2016-001981	Equipment Use	\$1,260.78		12/22/2016	Custom Metal Works Inc	237670	2016-004601	Steel	\$247.48	
Account 160.160.00475 (OTHER EXPENSES) Total:					\$1,260.78		12/22/2016	SPI Linnar County Recycling	237670	2016-004601	November Recycle Disposal	\$2,379.65	
Department Ditch Maintenance Total:					\$1,536.78		12/22/2016	Fisher-Thus Medical Center	237670	2016-004601	DOF Physicals	\$138.80	
Fund 160 - Ditch Maintenance Total:					\$1,536.78		12/22/2016	Sumite Cooperative Inc	237670	2016-004601	Propane & DEF	\$888.08	
Fund: 177 - Emergency Management							12/22/2016	Sumite Cooperative Inc	237670	2016-004601	Fuel	\$1,117.54	
Department: Emergency Management							Account 500.501.00280 (CONTRACT - SERVICE) Total:					\$5,316.95	
12/22/2016	Liberty Auto Parts	237670	2016-002461	Poly Armour Brake Line	\$4.99		Department Landfill Total:					\$5,316.95	
Account 177.177.00475 (Other Expenses) Total:					\$4.99		Fund 500 - Landfill Total:					\$5,316.95	
Department Emergency Management Total:					\$4.99		Fund: 525 - Solid Waste Management District						
Fund 177 - Emergency Management Total:					\$4.99		Department: Landfill Solid Waste						
Fund: 184 - VOCA							12/22/2016	Huron County Transfer Station	237670	2016-004671	Recycling Services	\$4,600.00	
Department: VOCA							12/22/2016	Ziegler Tire & Supply Co	237670	2016-004671	Tire for Truck	\$216.89	
12/22/2016	Huron County Commissioners	237670	2016-001691	Copy Paper/VOCA	\$23.00		Account 525.525.00250 (RECYCLING PROGRAMS) Total:					\$4,816.89	
12/22/2016	Shipleys Office Supply	237670	2016-001691	Toner	\$365.00		12/22/2016	Postmaster Norwalk	237670	2016-001751	Postage/Stamps	\$50.00	
Account 184.184.00175 (SUPPLIES) Total:					\$388.00		12/22/2016	Huron County Treasurer	237670	2016-001751	2013 Chevrolet 2500 Truck	\$15,000.00	
12/16/2016 8:21 AM							12/22/2016	Shipleys Office Supply Inc	237670	2016-001751	Office Supplies	\$286.20	

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
12/20/2016	Ziegler Tm & Supply Co	237670	2016-0017501	Tire for Truck	\$131.87	
Account 525.525.00475 (OTHER EXPENSES) Total:					\$15,437.95	
Department Landfill Solid Waste Total:					\$20,254.54	
Fund 525 - Solid Waste Management District Total:					\$20,254.54	
Fund: 620 - Harter Trust						
Department: Harter Trust						
12/20/2016	Economy Produce	237670	2016-0019591	Harter-Foster Parent Fruit Baskets-Dec 2016	\$286.00	
Account 620.620.00250 (Activities) Total:					\$286.00	
Department Harter Trust Total:					\$286.00	
Fund 620 - Harter Trust Total:					\$286.00	
Fund: 635 - Commissary Trust						
Department: Commissary Trust						
12/20/2016	Access Coneditions	237670	2016-0055991	Inmate Vack Cash Deposits	\$7,291.00	
12/20/2016	Time Warner Cable Northeast	237670	2016-0055991	Monthly Service 12/06-01/06/16	\$132.86	
12/20/2016	Atlantic Safety Products	237670	2016-0055991	Black Nitrile Exam Gloves	\$453.75	
Account 635.635.00260 (EXPENDITURES) Total:					\$7,907.41	
Department Commissary Trust Total:					\$7,907.41	
Fund 635 - Commissary Trust Total:					\$7,907.41	
Fund: 640 - Canine Trust Fund						
Department: Canine Trust Fund						
12/20/2016	Mapleview Animal Hospital Inc	237670	2016-0065991	Physical Exam-Judice	\$108.05	
Account 640.640.00260 (EXPENDITURES) Total:					\$108.05	
Department Canine Trust Fund Total:					\$108.05	
Fund 640 - Canine Trust Fund Total:					\$108.05	
Fund: 950 - Family & Children First Council						
Department: Family & Children First Council						
12/20/2016	Huron County Job & Family Services	237670	2016-0091291	H8 Mediation Program Expense Sept & Oct 2016	\$748.84	
Account 950.950.00207 (Healthier Buckeye) Total:					\$748.84	
Department Family & Children First Council Total:					\$748.84	
Fund 950 - Family & Children First Council Total:					\$748.84	

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Grand Total:					\$216,706.61	
Sign 1						
Sign 2						
Sign 3						

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12/19/2016 8:21 AMPage 17 of 17V.3.2

**At 9:15 a.m. Jill Nolan, DJFS Director**, came before the board to introduce three potential WIOA board members. Chris Hipp, Tony Myers, and Leslie Opper. Each briefed the board on themselves and expressed their desire to contribute to this board.

**At 9:24 a.m.** the board recessed.

**At 9:26 a.m.** the board resumed regular session. Mr. Bauer stated the need for an executive session to go over Mrs. Nolan’s evaluations.

*Tom Dunlap moved to end 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. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

Aye – Gary W. Bauer  
Aye – Tom Dunlap  
Aye – Joe Hintz

**At 9:43 a.m. Tom Dunlap moved to end executive session ORC 121.22 (G)(1). Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:**

Aye – Gary W. Bauer  
Aye – Tom Dunlap  
Aye – Joe Hintz

**At 9:45 a.m.** the board recessed.

**At 9:49 a.m.** the board resumed regular session.  
Public Comment  
No Comment

16-356

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE  
GENERAL FUND PUBLIC DEFENDER #027 ACCOUNT

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustments; and

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

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

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	027	00300	001	\$570.00		027	00125	001	\$500.00
		Travel					Salaries		
						027	00400	001	\$ 70.00
							PERS		
.....									
	027	00525	001	\$30.00		027	00425	001	\$10.00
		Contract services					Workers Comp.		
						027	00460	001	\$ 20.00
							Medicare		
							and further		

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

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

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

Joe Hintz seconded the motion.

\*Discussion: Ms. Ziemba stated that due to the heavy case load through the autumn they are requesting a small increase in compensation through the end of the year from left over funds within their budget. Mr. Ziemba stated this is for pay raises and bonuses for the extra caseloads due to an employee becoming ill. Mr. Bauer stated that he is not in favor of bonuses.

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

- No – Gary W. Bauer
- No – Tom Dunlap
- No – Joe Hintz

16-357

IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-F-15-1BJ-1) SUBMITTED TO THE BOARD DECEMBER 20, 2016

Joe Hintz 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.

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

Aye – Gary W. Bauer  
Aye – Tom Dunlap  
Aye – Joe Hintz

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 1801 Main Ave Norwalk, OH 44857		CDBG E.D.RLF Balance: \$ 0 CDBG Housing P.I. Balance: \$ 0 HOME Program Income Balance: \$ 0	
Contact Person Information Name: Kathy Phillips Phone Number: (619) 668-8219 Email: kphilips24@gmail.com		Grant Number: B-F-15-18J-1 Draw Number: 242		State Use Only Date: Voucher #: Warrent #:	

Project Nbr	Project Name	Activity Nbr	Activity Name	Housing Site Address(If Applicable)	Site Number	Amount Requested (\$)	Approved Activity/Site Budget(\$)	Balance of Activity/Site Budget* (\$)
4	Admin / Fair Housing / Planning	2	General Admin			1,600.00	14,000.00	270.00
4	Admin / Fair Housing / Planning	1	Fair Housing Program			500.00	2,000.00	900.00

Total Amount of This Draw: 2,100.00 16,000.00 1,170.00

Certification of Reimbursement 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 data reported above is correct and that the amount of the request for Payment is not in excess of current needs.

Date: 12/20/16  
Signature: Gary W. Bauer  
Title: Pres. H.C. Comm

Date: 12-20-16  
Counter-Signature: [Signature]  
Title: VP H.C. Comm

State Use Only:  
Approved:

16-358

**IN THE MATTER OF APPROPRIATING FUNDS IN THE PERMANENT IMPROVEMENT FUND #310**

Tom Dunlap moved the following resolution:

**WHEREAS**, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Permanent Improvement Fund # 310 in the amount of \$100,000.00; and

**WHEREAS**, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Permanent Improvement Fund #310; now therefore

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

TO: 310-310-00545 \$100,000.00 Project Expenses and further

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

**REGULAR SESSION**

**TUESDAY**

**DECEMBER 20, 2016**

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

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

Aye – Gary W. Bauer

Aye – Tom Dunlap

Aye – Joe Hintz

16-359

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

Joe Hintz moved the following resolution:

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

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

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

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

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

Aye – Gary W. Bauer

Aye – Tom Dunlap

Aye – Joe Hintz



REGULAR SESSION

TUESDAY

DECEMBER 20, 2016

ACCOUNTING DEPT.  
(419) 668-6428

DATA PROCESSING  
(419) 668-7098

LICENSE BUREAU/INQUIRY  
Shelly Lane Conger  
(419) 668-8802  
Fax (419) 663-5123

MAP DEPARTMENT  
(419) 668-3021

ROLAND TKACH  
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300  
NORWALK, OHIO 44857-1545  
(419) 668-4384

MOBILE HOMES  
(419) 668-8043

PERSONAL PROPERTY  
(419) 668-8064

REAL ESTATE TAXATION  
(419) 668-8064

WEIGHST AND MEASURES  
(419) 668-4084

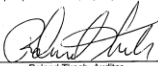
FAX (419) 663-4098

AMENDED CERTIFICATE OF ESTIMATED RESOURCES

Office of Budget Commission, HURON County, Ohio.  
NORWALK, Ohio, December 19th, 2016  
To the TAXING Authority HURON COUNTY

The following is the Amended Certificate of Estimated Resources for the fiscal year beginning January 1st, 2016 as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such fiscal year.

FUND	1/1/2016 BALANCE	REVENUE	NEW REVENUE	NEW TOTAL
GENERAL FUND	\$3,678,425.08	\$13,470,391.00	\$0.00	\$17,148,816.08
SPECIAL REVENUE FUNDS	\$11,733,673.05	\$26,737,386.48	(\$3,178,521.73)	\$35,292,537.80
DEBT SERVICE FUNDS	\$22,489.00	\$1,195,919.13	(\$76.62)	\$1,218,331.51
CAPITAL PROJECTS FUNDS	\$100,039.78	\$255,020.00	(\$54,948.72)	\$300,111.06
ENTERPRISE FUNDS	\$648,252.20	\$2,320,545.00	(\$1,110.00)	\$2,967,687.20
INTERNAL SERVICE FUNDS	\$2,527,114.14	\$0.00	\$0.00	\$2,527,114.14
FIDUCIARY FUNDS	\$227,758.34	\$488,880.44	(\$108,814.47)	\$607,824.31
TOTAL	\$18,937,751.59	\$44,468,142.05	(\$3,343,471.54)	\$60,062,422.10

  
Roland Tkach, Auditor

Kathleen Schaffer, Treasurer

Daivis Kasper, Prosecutor

December 19th, 2016

Huron County Commissioners  
180 Milan Ave.,  
Norwalk, OH 44857

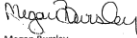
Dear Board of Commissioners:

Enclosed herein is an Amended Certificate of Estimated Resources for the year end 2016. Some funds did not reach the level of revenue they originally estimated for this calendar year, therefore it is a requirement that the Auditor reduce their revenue resources by the amount deficient.

In addition, because of this deficiency in revenue, some funds were also over appropriated. Therefore, a listing is included of all appropriation adjustments that need to be approved by the Board of Commissioners to put each fund in compliance for auditing purposes in 2016.

If you should have any questions, please do not hesitate to contact me.

Sincerely,



Megan Bursley  
Deputy Auditor to

ROLAND TKACH  
Huron County Auditor

FUND	1/1/2016 BALANCE	2016 RECEIPTS	ADJUSTMENTS	TOTAL AVAILABLE
001-099 GENERAL FUND	\$3,678,425.08	\$13,470,391.00		\$17,148,816.08
SPECIAL REVENUE				
100 MENTAL HEALTH	\$2,034,590.59	\$1,533,748.00		\$3,568,338.59
101 LAW LIBRARY	\$381,022.58	\$150,000.00	(\$3,467.68)	\$527,554.90
102 DRUG LAW ENFORCEMENT	\$2,822.31	\$4,177.69	(\$1,036.19)	\$5,963.81
103 D.U.I.	\$420.71	\$679.29	(\$336.29)	\$964.71
104 INDIGENT GUARDIAN	\$3,844.53	\$8,155.47	(\$657.56)	\$11,342.44
105 DOG & KENNEL	\$102,414.93	\$209,000.00	(\$31,578.98)	\$279,835.95
106 SHERIFF'S POLICING	\$23,580.43	\$38,919.57	(\$4,384.57)	\$58,115.43
107 DRETAG	\$53,489.21	\$30,000.00		\$113,489.21
108 DELQ. REAL EST. TAX	\$80,729.85	\$40,000.00		\$120,729.85
109 PREPAYMENT INT.	\$171.79	\$10.00		\$181.79
110 MRDD OPTG	\$555,750.41	\$4,765,000.00		\$5,320,750.41
111 SHERIFF I-V-D CHILD SUPPORT	\$38,863.28	\$43,136.72		\$70,000.00
112 COMMUNITY CORRECTIONS	\$6,510.71	\$56,918.00		\$63,428.71
113 Ohio Drug Prevention	\$0.00	\$7,347.60		\$7,347.60
115 PUBLIC ASST.	\$729,676.27	\$5,903,159.00	(\$1,193,290.27)	\$5,439,545.00
117 CHILD SUPPORT	\$161,555.03	\$1,001,000.00		\$1,162,555.03
118 PROBATION SERVICES	\$8,550.37	\$3,000.00	(\$849.00)	\$10,701.37
119 JUVENILE LAW ENFORCEMENT	\$7,451.59	\$20,548.41	(\$548.41)	\$27,451.59
120 REA	\$1,047,325.24	\$853,000.00		\$1,700,325.24
122 ADULT PROBATION SERVICES	\$27,450.49	\$4,500.00		\$31,950.49
123 WIA	\$61,772.70	\$1,070,000.00	(\$314,514.09)	\$817,258.61
124 MEDIATION	\$73,295.65	\$29,704.35		\$103,000.00
125 AUTO TAX	\$1,244,674.50	\$4,873,600.00	(\$639,188.53)	\$5,479,086.97
128 ANNEXATION FUND	\$269.83	\$25.00	(\$25.00)	\$269.83
129 SPECIAL PROJECTS - COMMON PLEAS	\$81,045.97	\$112,000.00		\$193,045.97
131 RECORDER'S EQUIPMENT	\$17,254.37	\$48,200.00		\$65,454.37
132 TITLE DEPARTMENT	\$702,841.50	\$390,200.00		\$1,092,841.50
133 JUVENILE COURT COMPUTER	\$19,265.37	\$30,734.63	(\$5,552.75)	\$44,447.25
134 CLERK OF COURTS COMPUTER	\$138,765.19	\$35,000.00		\$173,765.19
135 CONCEALED WEAPONS	\$23,833.31	\$75,186.69		\$99,000.00
136 JUVENILE IND ALCOHOL TRT	\$4,012.74	\$32.25		\$4,350.00
137 DYS SUBSIDY - VARIABLE	\$175,947.71	\$446,802.29	(\$61,413.19)	\$561,336.81
138 YOUTH PROGRAMS	\$29,099.26	\$11,900.74	(\$11,305.15)	\$29,694.85
139 COMMON PLEAS COMPUTER	\$17,688.75	\$19,039.00		\$36,727.75
140 TB LEVY	\$26,764.49	\$0.00		\$26,764.49
143 NATIONAL WEBCHECK	\$2,583.68	\$37,436.32	(\$4,676.32)	\$35,323.68
145 CHILDREN'S SERV. FUND	\$752,262.31	\$1,678,165.00	(\$332,404.23)	\$2,098,023.08
146 CONTINUING PROT TRAIN	\$846.84	\$4,153.16	(\$153.16)	\$4,846.84
147 911 DISPATCH FUND	\$0.00	\$0.00		\$0.00
148 DD ACCRUAL	\$19,771.44	\$0.00		\$19,771.44
149 INDIGENT INTERLOCK	\$438.57	\$181.03		\$619.60
150 MARRIAGE LICENSE FEES	\$6,871.00	\$12,000.00	(\$57.00)	\$18,294.00
152 JUVENILE PROBATION SUPERVISION	\$24,332.84	\$7,687.06	(\$886.51)	\$31,133.40
154 JUVENILE COURT TECHNOLOGY GRANT	\$0.00	\$50,000.00	(\$50,000.00)	\$0.00
160 DITCH MAINTENANCE	\$146,902.35	\$86,775.83		\$233,678.18
170 H.C. BLOCK GRANT	\$25,557.52	\$99,845.00	(\$26,850.00)	\$98,552.52
171 H.C. BLOCK PREV. LOAN	\$97,543.65	\$300.00	(\$198.99)	\$97,644.66
176 EPA LITTER PREV	\$0.00	\$14,000.00	(\$7,000.00)	\$7,000.00
177 EMERGENCY MGT. ASSIST.	\$178,861.99	\$201,844.00		\$380,705.99
178 EPA RECYCLING	\$0.00	\$1,500.00	(\$500.00)	\$1,000.00
179 EPA GLASS INITIATIVE	\$0.00	\$0.00		\$0.00
180 MUNY ROAD	\$697,488.94	\$155,000.00		\$852,488.94

182 PROSECUTOR DIVERSION	\$9,384.32	\$1,000.00		\$10,384.32
184 VICTIMS ASST. PROGRAM	\$109,326.27	\$153,409.87	(\$9,916.61)	\$252,819.53
185 9-1-1	\$215,755.90	\$130,000.00	(\$1,671.24)	\$344,084.66
187 DD RESIDENTIAL SERVICE	\$1,033,587.55	\$670,000.00		\$1,703,587.55
189 HELP ME GROW	\$319,566.74	\$350,000.00		\$669,566.74
189 SENIOR CITIZENS SERVICES	\$593.63	\$579,000.00	(\$40,013.10)	\$538,580.53
190 COMPREHENSIVE HOUSING	\$828.30	\$850,000.00	(\$431,963.00)	\$418,866.30
192 HOMELAND SECURITY	\$0.00	\$0.00		\$0.00
195 LOCAL EMERGENCY	\$17,332.41	\$17,278.00		\$34,610.41
196 PROGRAM INCOME	\$41,722.64	\$6,050.00	(\$3,564.91)	\$44,207.73
197 EMA HAZMAT	\$116,034.43	\$51,093.50		\$167,127.93
198 NSP GRANT	\$13,375.57	\$0.00		\$13,375.57
TOTAL SPECIAL REVENUE FUNDS	\$11,733,673.05	\$26,737,386.48	(\$3,178,521.73)	\$35,292,537.80
DEBT SERVICE FUNDS				
200 HUMAN SERVICES BOND RETIRE	\$0.00	\$343,010.00		\$343,010.00
205 COUNTY BOND RETIREMENT	\$22,489.00	\$453,471.63	(\$76.62)	\$475,884.01
210 JAIL BOND RETIREMENT	\$0.00	\$399,437.50		\$399,437.50
TOTAL DEBT SERVICE FUNDS	\$22,489.00	\$1,195,919.13	(\$76.62)	\$1,218,331.51
CAPITAL PROJECT FUNDS				
305 MRDD CONSTRUCTION	\$95,794.32	\$50,000.00	(\$50,000.00)	\$95,794.32
310 PERMANENT IMPROVEMENT	\$0.00	\$200,000.00		\$200,000.00
320 CAPITAL PROJECTS	\$4,245.46	\$5,020.00	(\$4,948.72)	\$4,316.74
TOTAL CAPITAL PROJECT FUNDS	\$100,039.78	\$255,020.00	(\$54,948.72)	\$300,111.06
ENTERPRISE FUNDS				
500 LANDFILL	\$235,240.33	\$2,040,000.00		\$2,275,240.33
505 LANDFILL EQUIPMENT RES.	\$231,780.57	\$72,000.00		\$303,780.57
510 LANDFILL CONSTRUCTION	\$487.33	\$0.00		\$487.33
520 LANDFILL BOND RETIREMENT	\$0.00	\$28,545.00	(\$1,110.00)	\$27,435.00
525 SOLID WASTE DISTRICT	\$180,743.97	\$180,000.00		\$360,743.97
TOTAL ENTERPRISE FUNDS	\$648,252.20	\$2,320,545.00	(\$1,110.00)	\$2,967,687.20
INTERNAL SERVICE FUNDS				
560 HEALTH INSURANCE	\$2,527,114.14	\$0.00		\$2,527,114.14
TOTAL INTERNAL SERVICE FUNDS	\$2,527,114.14	\$0.00	\$0.00	\$2,527,114.14
FIDUCIARY FUNDS				
600 EARLY INTERVENT COLLAB.	\$446.43	\$42,000.00	(\$16,628.73)	\$25,817.70
605 MRDD TRUST	\$57,323.37	\$10,000.00	(\$5,310.43)	\$62,012.94
620 TRUST-HARTER FUND	\$30,571.09	\$152,900.00	(\$57,952.70)	\$125,518.39
625 CHILDREN'S TRUST FUND	\$3,808.25	\$15,000.00	(\$4,548.00)	\$14,256.25
635 TRUST-COMMISSARY ROT.	\$25,773.62	\$249,226.38	(\$22,804.59)	\$252,195.41
640 CANINE TRUST FUND	\$645.94	\$7,154.06	(\$1,570.02)	\$6,429.98
650 UNCLAIMED MONEY	\$78,989.64	\$12,600.00		\$91,589.64
TOTAL FIDUCIARY FUNDS	\$227,758.34	\$488,880.44	(\$108,814.47)	\$607,824.31
GRAND TOTAL	\$18,937,751.59	\$44,468,142.05	(\$3,343,471.54)	\$60,062,422.10

16-360

IN THE MATTER OF ACCEPTING THE RESIGNATION OF DEPUTY DOG WARDEN  
BROOKE FOX

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, Brooke Fox, submitted her resignation dated December 16, 2016, to be effective immediately; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby accepts the resignation of Brooke Fox and wishes her well in her future endeavors; and further

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

**REGULAR SESSION**  
Revised Code.

**TUESDAY**

**DECEMBER 20, 2016**

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

Aye – Gary W. Bauer  
Aye – Tom Dunlap  
Aye – Joe Hintz

16-361

**IN THE MATTER OF RE-APPOINTMENT TO THE HURON COUNTY PUBLIC DEFENDER COMMISSION**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the term of Huron County Public Defender Commission member Gail Bartle will expire on December 31, 2016; and

**WHEREAS**, it has been recommended that Mrs. Bartle be re-appointed; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby finds this request to be reasonable and approves of the re-appointment of Mrs. Bartle to the Huron County Public Defender Commission for the term of January 1, 2017 to December 31, 2020; 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.

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

Aye – Gary W. Bauer  
Aye – Tom Dunlap  
Aye – Joe Hintz

16-362

**IN THE MATTER OF APPOINTING TODD CORBIN ACTING HURON COUNTY SHERIFF**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, Huron County Sheriff Dane Howard has resigned from his position of Huron County Sheriff effective 11:59 p.m. December 31, 2016, thus creating a vacancy in the office of Huron County Sheriff at that time; and

**WHEREAS**, pursuant to Ohio Revised Code §305.02(F), a board of county commissioners may appoint a person to hold the office of Sheriff as acting officer and to perform the duties thereof between the occurrence of the vacancy and the time when the officer appointed by the central committee qualifies and takes the office; and

**WHEREAS**, Todd Corbin, Sheriff-Elect, will take office on January 2, 2017, to begin his four year term; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby appoints Todd Corbin, Sheriff-Elect, to serve as acting officer and fill the position of Huron County Sheriff, effective 12:00 a.m. January 1, 2017, to perform the duties thereof between the occurrence of the vacancy and 12:00 a.m. on January 2, 2017, when Sheriff-Elect Corbin takes office for his four year term; 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

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

Aye – Gary W. Bauer

Aye – Tom Dunlap

Aye – Joe Hintz

16-363

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE  
SPECIAL PROJECTS COMMON PLEAS FUND #129

Joe Hintz moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustments; and

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

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

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	129	00475	129	\$951.63		129	00125	129	\$951.63
		Other					Salaries		and further

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

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

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

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

Aye – Gary W. Bauer

Aye – Tom Dunlap

Aye – Joe Hintz

16-364

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE  
GENERAL FUND COMMON PLEAS JURY COMMISSION #009 ACCOUNT

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustments; and

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

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

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	009	00325	001	\$34.00		009	00125	001	\$34.00

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

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

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

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

Aye – Gary W. Bauer  
Aye – Tom Dunlap  
Aye – Joe Hintz

16-365

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND DISASTER SERVICES #026 ACCOUNT**

Joe Hintz moved the adoption of the following resolution:

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

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

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

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	026	00425	001	\$250.00		026	00125	001	\$200.00
		Workers' Comp					Salaries		
						026	00460	001	\$50.00
							Medicare		and further

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

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

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

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

Aye – Gary W. Bauer  
Aye – Tom Dunlap  
Aye – Joe Hintz

16-366

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE LANDFILL/TRANSFER STATION FUND #500**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, there is a need for an appropriation adjustment; and

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

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

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	501	00280	500	\$7,500.00		501	00125	500	\$5,000.00
		Contract services					Salaries		
						501	00500	500	\$2,500.00
							Hospitalization		and further

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

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

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

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

Aye – Gary W. Bauer  
Aye – Tom Dunlap  
Aye – Joe Hintz

16-367

**IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE SOLID WASTE MANAGEMENT DISTRICT FUND #525**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, there are unappropriated funds in the Solid Waste Management District Fund #525 that need to be appropriated for expenses; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of appropriating \$11,800.00 of unappropriated funds as follows:

TO: 525-00125-525 (Salaries)	\$1,800.00	
525-00250-525 (Recycling program)	\$10,000.00	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.

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

Aye – Gary W. Bauer  
Aye – Tom Dunlap  
Aye – Joe Hintz

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE  
GENERAL FUND COMMON PLEAS COURT #008 ACCOUNT**

Tom Dunlap moved the adoption of the following resolution:

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

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

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

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	008	00330	001	\$196.00		008	00460	001	\$196.00
		Jury/Witness					Medicare		and further

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

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

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

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

Aye – Gary W. Bauer  
Aye – Tom Dunlap  
Aye – Joe Hintz

**IN THE MATTER OF TRAVEL**

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

Aye – Gary W. Bauer  
Aye – Tom Dunlap  
Aye – Joe Hintz

Kathy Ott and Jessica Dendinger, DJFS to Union County DJFS on January 24, 2017 for Readiness Meeting.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Vickie Ziemba**/Commissioners/Personal Time/8:00 a.m. – 4:30 p.m. December 22, 2016/Personal Time/12:00 p.m. December 29, 2016 to 4:30 p.m. December 30, 2016.

**Timothy Bettac**/Maintenance/Compensatory Time/8:00 a.m. – 12:00 p.m. December 23, 2016.

**Jeff Deeble**/Building & Grounds/Bereavement Leave/6:00 a.m. – 2:30 p.m. December 21, 2016/Personal Time/6:00 a.m. – 2:30 p.m. December 22, 2016.

**Ronald Ackerman**/Buildings & Grounds/Personal Leave/12:00 p.m. – 1:00 p.m. December 22, 2016.

**Darwin Pesnell**/Buildings & Grounds/Vacation/12:00 p.m. – 4:30 p.m. December 20, 2016.

**Peter Welch**/Commissioners/Personal Time/12:00 p.m. – 3:30 p.m. December 16, 2016.

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

**At 10:15 a.m.** the board resumed regular session. Mr. Bauer expressed the need to go back into executive session to review the remaining employee evaluations and need to enter into executive

**At 10:16 a.m.** *Joe Hintz moved to Enter into 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) (4) preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. Tom Dunlap seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

*Aye – Gary W. Bauer  
Aye – Tom Dunlap  
Aye – Joe Hintz*

**At 11:35 a.m.** *Tom Dunlap moved to end executive session ORC 121.22 (G)(1) and (G)(2). Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

*Aye – Gary W. Bauer  
Aye – Tom Dunlap  
Aye – Joe Hintz*

**At 11:36 a.m.** the board recessed.

**At 11:41 a.m.** the board resumed regular session.

16-369

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE  
SPECIAL PROJECTS COMMON PLEAS FUND #129**

Joe Hintz moved the adoption of the following resolution:

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

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

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

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	129	00475	129	\$13.80		129	00460	129	\$13.80
		Other					Medicare		and further

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

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

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

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

*Aye – Gary W. Bauer  
Aye – Tom Dunlap  
Aye – Joe Hintz*

16-370

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE COMMUNITY CORRECTIONS FUND #112

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, there are unappropriated funds in the Community Corrections Fund #112 that need to be appropriated for expenses; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of appropriating \$1,890.22 of unappropriated funds as follows:

TO: 112-00125-112 (Salaries) \$1,863.20  
112-00460-112 (Medicare) \$27.02 and further

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

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

Aye – Gary W. Bauer  
Aye – Tom Dunlap  
Aye – Joe Hintz

**OTHER BUSINESS**

Joe Hintz reported on the discussion of generators at the EMA office. Mr. Hintz stated that the generators are junk out there, they talked about why they are keeping them. They have a lot of old stuff out there that they need to get rid of. Mr. Hintz is not sure what they plan on doing.

The following bids were received and opened for the Supplying of Aggregate on December 16, 2016 @ 10:01 a.m. from the following:

Hanson Aggregates

1 & 2	10.50	
#57	13.50	12.70
67	17.50	
8	17.50	14.20
9	9.60	9.70
304	8.75	9.40
411	9.25	9.75
Rip Rap A	29.65	
Rip Rap B	23.95	
Rip Rap C	20.80	24.70
Rip Rap D	17.70	15.35

Erie Materials Inc.

1 & 2	16.00	11.00
#57	22.50	17.00
67		
8	22.00	17.00
9	22.00	17.00
304	14.50	9.50
411	14.50	9.50
Rip Rap A	38.00	30.00
Rip Rap B	34.00	27.00
Rip Rap C	33.00	27.00
Rip Rap D	23.50	18.50



REGULAR SESSION

Messenburg Bros.

TUESDAY

DECEMBER 20, 2016

1 & 2	15.15
#57	16.40
67	21.90
8	18.85
9	14.50
304	13.10
411	13.65
Rip Rap A	
Rip Rap B	29.00
Rip Rap C	25.75
Rip Rap D	21.50

The following bids were received and opened for the Supply and Installation of Long Line Striping at Various Locations on December 16, 2016 @ 10:11 a.m. from the following:

A&A Safety	\$37,862.00
Oglesby Construction Inc.	\$35,941.00
Zimmerman Paint	\$35,320.00

The following bids were received and opened for the Redi-Mix Concrete on December 16, 2016 @ 10:16 a.m. from the following:

Wm. Dauch Concrete		
5.5 Sack	105.50	101.50
6.5 Sack	110.50	106.50
Low Density Fill	72.00	68.00
6 Sack Grout	108.50	104.50

The following bids were received and opened for the Supply & Installation of Guardrail on December 16, 2016 @ 10:06 a.m. from the following:

Lake Erie Construction	\$28,935.00
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**11:43 a.m.** Joe Hintz moved to adjourn. Tom Dunlap seconded the motion. The meeting stood adjourned.

**IN THE MATTER OF CERTIFICATION**  
The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on December 20, 2016.

**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 11:43 a. m.

\_\_\_\_\_

Gary W. Bauer

\_\_\_\_\_

Tom Dunlap

\_\_\_\_\_

Joe Hintz

**ATTEST**

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