REGULAR SESSION **TUESDAY** **JULY 12, 2016**

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Gary W. Bauer, Tom Dunlap, Joe Hintz.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the July 5, 2016 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the July 5, 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

16-177

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

Joe Hintz 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 07/12/16 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.

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

Huron County
Claims Register for Payment Batches

Payment Type: All
Warrant Numbers: All
Funds: 001 to 950

Warrant Dates: 7/14/2016 to 7/14/2016
Payment Batches: 229989 to 229989

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund						
Department: Commissioners						
07/14/2016	Vickie Ziemba	229989	2016-00323/1	Reimbursement for mailing fee	$6.47	
Account 001.001.00475 (OTHER EXPENSES) Total:					$6.47	
Department Commissioners Total:					$6.47	
Department: Microfilming						
07/14/2016	US Imaging Inc	229989	2016-00010/1	Microfilm	$37.00	
Account 001.002.00525 (CONTRACT SERVICES) Total:					$37.00	
Department Microfilming Total:					$37.00	
Department: Data Processing						
07/14/2016	Digital Data Technologies Inc	229989	2016-00016/1	AccuGlobe Data Maintenance-3rd Quarter	$2,100.00	
07/14/2016	Cros Net Inc	229989	2016-00016/1	Email	$59.50	
07/14/2016	ES Consulting Inc	229989	2016-00016/1	Remote Support	$1,050.00	
07/14/2016	ES Consulting Inc	229989	2016-00016/1	Remote Support	$225.00	
Account 001.003.00275 (CONTRACT/SERVICES) Total:					$3,434.50	
Department Data Processing Total:					$3,434.50	
Department: Prosecutor						
07/14/2016	Shipleys Office Supply Inc	229989	2016-00381/1	Envelopes	$9.98	
07/14/2016	Shipleys Office Supply Inc	229989	2016-00381/1	Toner	$124.99	
07/14/2016	Shipleys Office Supply Inc	229989	2016-00381/1	Clips,Folders & Binders	$84.61	
07/14/2016	Shipleys Office Supply Inc	229989	2016-00381/1	Chairmat	$82.99	
07/14/2016	Shipleys Office Supply Inc	229989	2016-00381/1	Late Charge	$5.00	
07/14/2016	Shipleys Office Supply Inc	229989	2016-00381/1	Binder	($3.90)	
Account 001.006.00175 (SUPPLIES) Total:					$303.67	
Department Prosecutor Total:					$303.67	
Department: Human Resources						

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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
07/14/2016	Brown, Warren	229989	2016-00321/1	Mileage reimbursement	$27.43	
Account 001.012.00300 (TRAVEL) Total:					$27.43	
Department Human Resources Total:					$27.43	
Department: Juvenile						
07/14/2016	US Bank Equipment Finance	229989	2016-00071/1	Ricoh MP3054SP Copier	$846.94	
Account 001.013.00200 (EQUIPMENT) Total:					$846.94	
07/14/2016	Kare Clinica Hispana Inc	229989	2016-00074/1	Spanish Interpreting	$50.00	
Account 001.013.00380 (CHILD SUPPORT) Total:					$50.00	
Department Juvenile Total:					$896.94	
Department: Juvenile Detention						
07/14/2016	BI Inc	229989	2016-00079/1	Electronic Monitoring-June	$2,352.70	
07/14/2016	Seneca County Youth Center	229989	2016-00079/1	6/16 Detention Care	$7,930.00	
Account 001.015.00475 (OTHER EXPENSES) Total:					$10,282.70	
Department Juvenile Detention Total:					$10,282.70	
Department: Building and Grounds						
07/14/2016	Frontier	229989		Phone	$9,975.68	
Account 001.022.00525 (CONTRACTS SERVICES) Total:					$9,975.68	
07/14/2016	Ohio Edison	229989		Electric-16 E Main St	$232.27	
07/14/2016	Ohio Edison	229989		Electric-12 E Main R6	$64.34	
07/14/2016	Ohio Edison	229989		Electric-305 Shady Ln	$783.44	
07/14/2016	Ohio Edison	229989		Electric-12 E Main R410	$56.53	
07/14/2016	Ohio Edison	229989		Electric-12 E Main R404	$54.28	
07/14/2016	Ohio Edison	229989		Electric-12 E Main R413	$58.13	
07/14/2016	Ohio Edison	229989		Electric-12 E Main R5	$65.34	
07/14/2016	Ohio Edison	229989		Electric-12 E Main Fl 1	$56.09	
07/14/2016	Ohio Edison	229989		Electric-16 E Main FL2	$166.31	
07/14/2016	Ohio Edison	229989		Electric-12 E Main 4FLR	$529.54	
Account 001.022.00526 (ELECTRIC) Total:					$2,066.27	
07/14/2016	Constellation NewEnergy Gas Division LLC	229989		Gas-255 Shady Lane	$148.37	
Account 001.022.00527 (GAS) Total:					$148.37	
07/14/2016	Huron County Transfer Station	229989		Trash	$306.74	
Account 001.022.00529 (TRASH) Total:					$306.74	
Department Building and Grounds Total:					$12,497.06	
Department: Sheriff						
07/14/2016	Shipleys Office Supply Inc	229989	2016-00099/1	Binder	$15.40	

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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Department: Dog & Kennel Clerk						
07/14/2016	Fairfield Computer Service LLC	229989	2016-00021/1	Monthly Dog Licensing Subscription	$200.00	
Account 105.999.00175 (SUPPLIES) Total:					$200.00	
Department Dog & Kennel Clerk Total:					$200.00	
Fund 105 - Dog & Kennel Total:					$331.44	
Fund: 115 - Public Assistance						
Department: Public Assistance						
07/14/2016	RS Business Machines Inc	229989	2016-00210/1	Laminating Pouches-9'x14"	$24.99	
Account 115.115.00175 (SUPPLIES) Total:					$24.99	
07/14/2016	City of Willard	229989	2016-00211/1	PRC-Ashley French Utilities	$114.94	
07/14/2016	Angie's Auto Body & Frame Inc	229989	2016-00211/1	TANF SY-K Lytle	$366.01	
07/14/2016	American Electric Power Service Corp	229989	2016-00211/1	PRC-Sharon Hicks Utilities	$363.05	
07/14/2016	Norris Lawn & Home Service	229989	2016-00211/1	TANF SY-J Shinski	$320.00	
07/14/2016	Norris Lawn & Home Service	229989	2016-00211/1	TANF SY-J Bailey	$400.00	
07/14/2016	Norris Lawn & Home Service	229989	2016-00211/1	TANF SY-G Gross	$400.00	
07/14/2016	Norris Lawn & Home Service	229989	2016-00211/1	TANF SY-A Norris	$400.00	
07/14/2016	Norwalk Golf Properties	229989	2016-00211/1	TANF SY-Fisher/Krupp	$272.06	
07/14/2016	Ohio Edison	229989	2016-00211/1	PRC-Ashley Peeples Utilities	$1,000.00	
Account 115.115.00220 (PRC/SSI) Total:					$3,636.06	
07/14/2016	Ohio Edison	229989	2016-00213/1	Utilities 5/28 to 6/28/16	$8,435.93	
Account 115.115.00350 (UTILITIES) Total:					$8,435.93	
07/14/2016	MT Business Technologies Inc	229989	2016-00214/1	Copier Maintenance-June 2016-Admin/FS	$235.11	
07/14/2016	ProMedica St. Luke's Business Center	229989	2016-00214/1	EAP-June 2016	$88.00	
07/14/2016	Pitney Bowes Global Financial Services LLC	229989	2016-00214/1	Mail Machine Lease 3/30 to 6/29/16	$969.00	
07/14/2016	Norwalk Ace Hardware	229989	2016-00214/1	Agency Supplies	$42.93	
07/14/2016	EAS SIGNAGE	229989	2016-00214/1	Nameplate-S Fuqua	$12.25	
07/14/2016	Perry ProTech	229989	2016-00214/1	RISO Service Call	$136.00	
Account 115.115.00475 (OTHER EXPENSE) Total:					$1,483.29	
Department Public Assistance Total:					$13,580.27	
Department: Public Assistance						
07/14/2016	MT Business Technologies Inc	229989	2016-00217/1	Copier Maintenance-June 2016	$67.50	
07/14/2016	ProMedica St. Luke's Business Center	229989	2016-00217/1	EAP-June 2016	$36.00	
Account 115.116.00475 (OTHER EXPENSE) Total:					$103.50	
Department Public Assistance Total:					$103.50	
Fund 115 - Public Assistance Total:					$13,683.77	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 117 - Child Support Enforcement						
Department: Child Support Enforcement						
07/14/2016	MT Business Technologies Inc	229989	2016-00220/1	Copier Maintenance-June 2016	$31.41	
07/14/2016	ProMedica St. Luke's Business Center	229989	2016-00220/1	EAP-June 2016	$36.00	
07/14/2016	EAS SIGNAGE	229989	2016-00220/1	Nameplate-J Blystone	$12.25	
Account 117.117.00475 (OTHER EXPENSES) Total:					$69.66	
Department Child Support Enforcement Total:					$69.66	
Fund 117 - Child Support Enforcement Total:					$69.66	
Fund: 123 - WIA						
Department: WIA						
07/14/2016	Trainco Truck Driving School	229989	2016-00208/1	Training-Tuition-S Richards	$3,875.00	
07/14/2016	Northview Professional Trucking Academy Inc	229989	2016-00208/1	Training-Tuition-S Montgomery	$5,500.00	
07/14/2016	Northview Professional Trucking Academy Inc	229989	2016-00208/1	Training-Tuition-A Jones	$5,500.00	
07/14/2016	Bowling Green State University	229989	2016-00208/1	Training-Tuition-B Ziemke	$492.80	
Account 123.123.00280 (PURCHASE OF SERVICE) Total:					$15,367.80	
Department WIA Total:					$15,367.80	
Fund 123 - WIA Total:					$15,367.80	
Fund: 125 - Auto Tax						
Department: Auto Tax Administrative						
07/14/2016	Shipleys Office Supply Inc	229989	2016-00233/1	Office Supplies	$286.32	
Account 125.125.00175 (SUPPLIES) Total:					$286.32	
07/14/2016	Mark A Wroblewski	229989	2016-00236/1	Computer Consulting Services	$337.50	
Account 125.125.00275 (CONTRACTS REPAIRS) Total:					$337.50	
07/14/2016	Professional Land Surveyors of Ohio Inc	229989	2016-00239/1	PLSO Membership Dues	$205.00	
Account 125.125.00301 (EXPENSES) Total:					$205.00	
07/14/2016	Shipleys Office Supply Inc	229989	2016-00250/1	Office Supplies	$31.11	
07/14/2016	Huron County Transfer Station	229989	2016-00246/1	Solid Waste Disposal	$18.90	
07/14/2016	American Electric Power Service Corp	229989	2016-00240/1	Electric Charges 99	$13.37	
07/14/2016	Republic Services #263	229989	2016-00248/1	Basic Trash Pickup	$451.83	
07/14/2016	Firelands Electric Co-Op Inc	229989	2016-00243/1	Electric Charges Ripley Outpost	$34.00	
07/14/2016	Ohio Edison	229989	2016-00247/1	Electric Charges ODL	$1,416.15	
Account 125.125.00475 (OTHER EXPENSES) Total:					$1,965.36	
Department Auto Tax Administrative Total:					$2,794.18	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
07/14/2016	Shipleys Office Supply Inc	229989	2016-00099/1	Index & Ring Binders	$40.22	
07/14/2016	Shipleys Office Supply Inc	229989	2016-00099/1	Binder	($11.86)	
07/14/2016	Shipleys Office Supply Inc	229989	2016-00099/1	Folder	$159.55	
07/14/2016	Shipleys Office Supply Inc	229989	2016-00099/1	Paper	$48.47	
07/14/2016	Shipleys Office Supply Inc	229989	2016-00099/1	Academic Book	$14.49	
07/14/2016	Shipleys Office Supply Inc	229989	2016-00099/1	Binders	$16.58	
07/14/2016	Wex Bank	229989	2016-00099/1	Marathon Fuel Purchases-June	$394.03	
07/14/2016	Wex Bank	229989	2016-00099/1	Circle K Fuel Purchases-June	$4,894.75	
Account 001.023.00175 (SUPPLIES) Total:					$5,371.51	
07/14/2016	Galls LLC	229989	2016-00100/1	Flashlight, Belt Keepers & Whistle Chains	$224.53	
07/14/2016	Galls LLC	229989	2016-00100/1	Side Zipper Boots-Summers	$122.49	
07/14/2016	Galls LLC	229989	2016-00100/1	Replacement Battery	$80.47	
07/14/2016	Galls LLC	229989	2016-00100/1	Flashlight & Trouser Belt	$157.28	
07/14/2016	Rakich & Rakich Inc	229989	2016-00100/1	Slacks	$52.99	
07/14/2016	Rakich & Rakich Inc	229989	2016-00100/1	Inner Belt	$22.99	
07/14/2016	Rakich & Rakich Inc	229989	2016-00100/1	Buttons	$44.97	
07/14/2016	Rakich & Rakich Inc	229989	2016-00100/1	Uniform Polo & Lettering	$59.99	
07/14/2016	Rakich & Rakich Inc	229989	2016-00100/1	Slacks, Shirt, Belt Etc	$289.93	
Account 001.023.00200 (EQUIPMENT) Total:					$1,055.64	
07/14/2016	Kyle Knight Media	229989	2016-00101/1	Website Updates-June	$80.00	
07/14/2016	Norwalk Ace Hardware	229989	2016-00101/1	Key Ford	$12.45	
07/14/2016	Norwalk Ace Hardware	229989	2016-00101/1	Chipkey	$69.99	
07/14/2016	Wakeman Village	229989	2016-00101/1	Water Tower Space-June 2016	$50.00	
07/14/2016	Pitney Bowes Global Financial Services LLC	229989	2016-00101/1	Postage Meter Rental	$174.00	
07/14/2016	Jensen Towing	229989	2016-00101/1	Tow Truck Used as Weapon	$85.00	
07/14/2016	Jensen Towing	229989	2016-00101/1	Tow Stolen Trailer	$85.00	
07/14/2016	MT Business Technologies Inc	229989	2016-00101/1	Ricoh Aficio MP5002SP Copier	$300.69	
07/14/2016	Wilcox Garage	229989	2016-00101/1	Towing of Dodge	$175.00	
07/14/2016	Betschman Security Inc	229989	2016-00101/1	3 D B Keys	$48.00	
Account 001.023.00275 (CONTRACT REPAIRS) Total:					$1,080.03	
Department Sheriff Total:					$7,507.18	
Department: Disaster Service						
07/14/2016	Wex Bank	229989	2016-00049/1	Fuel Purchases	$85.45	
07/14/2016	Time Warner Cable	229989	2016-00049/1	Internet to 7/29/16	$207.49	
Account 001.026.00175 (SUPPLIES) Total:					$292.94	
Department Disaster Service Total:					$292.94	
Department: Jail Operations						
07/14/2016	Shipleys Office Supply Inc	229989	2016-00104/1	Tape Dispenser & Ink Cartridges	$71.17	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
07/14/2016	Wex Bank	229989	2016-00104/1	Circle K Fuel Purchases-June	$508.92	
Account 001.036.00175 (SUPPLIES) Total:					$580.09	
07/14/2016	O E Meyer Co	229989	2016-00105/1	Annual Medical Equipment Inspection	$230.00	
Account 001.036.00177 (MEDICAL/HYGIENE) Total:					$230.00	
07/14/2016	Rakich & Rakich Inc	229989	2016-00107/1	Shirt, Patch & Slacks	$205.96	
07/14/2016	Rakich & Rakich Inc	229989	2016-00107/1	Holster	$46.99	
07/14/2016	Rakich & Rakich Inc	229989	2016-00107/1	Shirt, patch & Slacks	$205.96	
07/14/2016	Rakich & Rakich Inc	229989	2016-00107/1	Shirt, Patch & Lettering	$60.99	
07/14/2016	Rakich & Rakich Inc	229989	2016-00107/1	Hat	$85.00	
Account 001.036.00200 (EQUIPMENT) Total:					$604.90	
07/14/2016	MT Business Technologies Inc	229989	2016-00108/1	Ricoh Aficio MP5002SP Copier	$601.16	
Account 001.036.00275 (CONTRACT REPAIRS) Total:					$601.16	
07/14/2016	Lee A Wetherbee PhD Inc	229989	2016-00410/1	Bethany Dove-Pre Employment Testing	$300.00	
Account 001.036.00475 (OTHER EXPENSES) Total:					$300.00	
07/14/2016	Constellation NewEnergy Gas Division LLC	229989		Gas-255 Shady Lane	$699.48	
Account 001.036.00527 (GAS) Total:					$699.48	
07/14/2016	Huron County Transfer Station	229989		Trash	$102.24	
Account 001.036.00529 (TRASH PICKUP) Total:					$102.24	
Department Jail Operations Total:					$3,117.87	
Fund 001 - General Fund Total:					$38,403.76	
Fund: 102 - Drug Law Enforcement						
Department: Drug Law Enforcement						
07/14/2016	Mapleview Animal Hospital Inc	229989	2016-00403/1	Treatment for Noro	$69.98	
07/14/2016	Mapleview Animal Hospital Inc	229989	2016-00403/1	Treatment for Bea	$120.71	
07/14/2016	Mapleview Animal Hospital Inc	229989	2016-00403/1	Treatment for Bea	$229.76	
Account 102.102.00260 (EXPENDITURES) Total:					$420.45	
Department Drug Law Enforcement Total:					$420.45	
Fund 102 - Drug Law Enforcement Total:					$420.45	
Fund: 105 - Dog & Kennel						
Department: Dog & Kennel						
07/14/2016	Browning Ferris Industries of Ohio	229989	2016-00340/1	Trash Pick Up	$131.44	
Account 105.105.00275 (CONTRACTS REPAIRS) Total:					$131.44	
Department Dog & Kennel Total:					$131.44	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Department: Auto Tax Road						
07/14/2016	Action Auto Supply of Norwalk Inc	229989	2016-00251/1	Auto Parts	$478.67	
Account 125.126.00200 (EQUIPMENT) Total:					$478.67	
07/14/2016	Hanson Aggregates Midwest Inc	229989	2016-00252/1	Stone	$12,293.24	
07/14/2016	Firelands Supply Company	229989	2016-00254/1	WinGrid BX11	$590.00	
07/14/2016	Lightle Enterprise of Ohio LLC	229989	2016-00254/1	18" Bracket Extruded	$497.66	
07/14/2016	Osburn Associates Inc	229989	2016-00254/1	Road Signs	$2,374.12	
07/14/2016	Wm Dauch Concrete Co Inc	229989	2016-00254/1	Concrete Mix	$243.60	
Account 125.126.00210 (MATERIALS) Total:					$15,998.62	
07/14/2016	Smeltzer Paint & Supply LLC	229989	2016-00255/1	File Belt, Undercoat	$83.00	
07/14/2016	Custom Electric Service Inc	229989	2016-00255/1	Alternator #449	$195.00	
07/14/2016	Midway Inc	229989	2016-00255/1	Auto Parts	$250.67	
07/14/2016	Fastenal Company	229989	2016-00255/1	Screws & Bolts	$15.98	
07/14/2016	Fastenal Company	229989	2016-00255/1	Screws & Bolts	$19.96	
07/14/2016	Fastenal Company	229989	2016-00255/1	Screws & Bolts	$0.73	
07/14/2016	Ziegler Tire & Supply Co	229989	2016-00255/1	Tires & Repair	$931.84	
07/14/2016	Michael C Cooper	229989	2016-00255/1	Flange, Nipple, Cap & Plug	$264.54	
07/14/2016	Action Auto Supply of Norwalk Inc	229989	2016-00255/1	Auto Parts	$788.42	
07/14/2016	Michael C Cooper	229989	2016-00255/1	Flange, Nipple, Cap & Plug	$30.08	
07/14/2016	Michael C Cooper	229989	2016-00255/1	Flange, Nipple, Cap & Plug	$385.98	
07/14/2016	Lesch Canvas Co LLC	229989	2016-00255/1	Headliner #28	$185.00	
07/14/2016	Toms Auto Repair Inc	229989	2016-00255/1	Power Loss Repairs	$232.37	
07/14/2016	Northern Ohio Truck Center Inc	229989	2016-00255/1	Truck Parts	$2,587.65	
07/14/2016	Streacker Tractor Sales Inc	229989	2016-00255/1	Knobs & Radiator	$81.75	
07/14/2016	Don Tester Ford Lincoln Mercury	229989	2016-00255/1	Oil Fill Tube #118	$30.39	
Account 125.126.00275 (CONTRACTS REPAIRS) Total:					$6,081.36	
07/14/2016	Tuffman Equipment & Supply LTD	229989	2016-00258/1	Laser Detector & Rod for #11	$69.17	
07/14/2016	NAPA Sandusky	229989	2016-00258/1	Auto Supplies, Tools	$8.72	
07/14/2016	NAPA Sandusky	229989	2016-00258/1	Auto Supplies, Tools	$217.12	
07/14/2016	NAPA Sandusky	229989	2016-00258/1	Auto Supplies, Tools	$12.36	
07/14/2016	O E Meyer Co	229989	2016-00258/1	Cylinders, weld wire	$255.00	
07/14/2016	O E Meyer Co	229989	2016-00258/1	Cylinders, weld wire	$134.97	
07/14/2016	Norwalk Ace Hardware	229989	2016-00258/1	Drill Bits, Tool Holder	$24.97	
07/14/2016	Norwalk Ace Hardware	229989	2016-00258/1	Drill Bits, Tool Holder	$47.94	
07/14/2016	Norwalk Ace Hardware	229989	2016-00258/1	Drill Bits, Tool Holder	$75.97	
Account 125.126.00475 (OTHER EXPENSES) Total:					$847.22	
07/14/2016	Halls Construction Materials Testing Inc	229989	2016-00259/1	Construction Inspection	$3,260.00	
Account 125.126.00525 (CONTRACTS SERVICES) Total:					$3,260.00	
07/14/2016	Erie Blacktop Inc	229989	2016-00425/1	Pavement Repairs	$39,229.44	

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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
07/14/2016	Erie Blacktop Inc	229989	2016-00416/1	Pavement Repairs	$236,915.47	
Account 125.126.00526 (CONTRACTS PROJECTS) Total:					$276,144.91	
Department Auto Tax Road Total:					$302,810.78	
Department: Auto Tax Bridge						
07/14/2016	Tuffman Equipment & Supply LTD	229989	2016-00260/1	Laser Detector & Rod for #11	$324.48	
Account 125.127.00200 (EQUIPMENT) Total:					$324.48	
07/14/2016	Hanson Aggregates Midwest Inc	229989	2016-00261/1	Stone	$1,281.00	
Account 125.127.00210 (MATERIALS) Total:					$1,281.00	
Department Auto Tax Bridge Total:					$1,605.48	
Department: Auto Tax Engineering						
07/14/2016	Shipleys Office Supply Inc	229989	2016-00268/1	Office Supplies	$71.44	
Account 125.128.00175 (SUPPLIES) Total:					$71.44	
07/14/2016	Tuffman Equipment & Supply LTD	229989	2016-00273/1	Laser Detector & Rod for #11	$18.65	
07/14/2016	Professional Land Surveyors of Ohio Inc	229989	2016-00273/1	PLSO Membership Dues	$205.00	
07/14/2016	Professional Land Surveyors of Ohio Inc	229989	2016-00273/1	PLSO Membership Dues	$205.00	
Account 125.128.00475 (OTHER EXPENSES) Total:					$428.65	
Department Auto Tax Engineering Total:					$500.09	
Fund 125 - Auto Tax Total:					$307,710.53	
Fund: 131 - Recorders Technology						
Department: Recorders Technology						
07/14/2016	GreatAmerica Financial Services Corp	229989	2016-00395/1	Ricoh Aficio MP 3350SPF Copier	$140.42	
07/14/2016	ES Consulting Inc	229989	2016-00395/1	Monthly Billing-July	$99.00	
Account 131.131.00200 (EQUIPMENT) Total:					$239.42	
Department Recorders Technology Total:					$239.42	
Fund 131 - Recorders Technology Total:					$239.42	
Fund: 135 - Concealed Weapons						
Department: Concealed Weapons						
07/14/2016	Shipleys Office Supply Inc	229989	2016-00405/1	Appointment Book	$14.92	
07/14/2016	Shipleys Office Supply Inc	229989	2016-00405/1	Ink Cartridges	$154.78	

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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
07/14/2016	Treasurer State of Ohio	229989	2016-00405/1	CCW Fees-June	$2,544.00	
Account 135.135.00475 (OTHER EXPENSES) Total:					$2,713.70	
Department Concealed Weapons Total:					$2,713.70	
Fund 135 - Concealed Weapons Total:					$2,713.70	
Fund: 137 - DYS Subsidy						
Department: DYS Subsidy						
07/14/2016	Tara Randleman	229989	2016-00423/1	Mileage Reimbursement	$56.70	
07/14/2016	Wex Bank	229989	2016-00423/1	Fuel Purchases	$57.82	
07/14/2016	Mary Ann Lamb	229989	2016-00423/1	Mileage Reimbursement	$370.44	
Account 137.137.00475 (OTHER EXPENSES) Total:					$484.96	
Department DYS Subsidy Total:					$484.96	
Fund 137 - DYS Subsidy Total:					$484.96	
Fund: 143 - National Webcheck						
Department: National Webcheck						
07/14/2016	Treasurer State of Ohio	229989	2016-00426/1	Webcheck Fees-June	$1,278.00	
07/14/2016	Treasurer State of Ohio	229989	2016-00404/1	Webcheck Fees-June	$964.00	
Account 143.143.00530 (REIMBURSEMENTS) Total:					$2,242.00	
Department National Webcheck Total:					$2,242.00	
Fund 143 - National Webcheck Total:					$2,242.00	
Fund: 145 - Children's Services						
Department: Children's Service						
07/14/2016	Ohio Edison	229989	2016-00193/1	ESAA-Reunification-D Martin-Utilities	$130.95	
07/14/2016	Julie Westcott	229989	2016-00193/1	Foster Parent Training-June 2016	$20.00	
07/14/2016	April Campbell	229989	2016-00193/1	Foster Parent Training-June 2016	$10.00	
Account 145.145.00150 (CONTRACT/SERVICES CH) Total:					$160.95	
Department Children's Service Total:					$160.95	
Fund 145 - Children's Services Total:					$160.95	
Fund: 150 - Marriage License Fee						
Department: Marriage License Fee						
07/14/2016	Safe Harbour Domestic Violence Shelter Inc	229989		Fees January-June 2016 (Includes 12/15)	$1,756.50	

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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
07/14/2016	Catholic Charities	229989		Fees January-June 2016 (Includes 12/15)	$4,098.50	
Account 150.150.00525 (ASSISTANCE) Total:					$5,855.00	
Department Marriage License Fee Total:					$5,855.00	
Fund 150 - Marriage License Fee Total:					$5,855.00	
Fund: 635 - Commissary Trust						
Department: Commissary Trust						
07/14/2016	American Screening Corporation	229989	2016-00415/1	6 & 10 Panel Cup Drug Tests Kits	$1,510.00	
07/14/2016	Gergelys Maintenance King Janitorial Supplies & Service Inc	229989	2016-00415/1	Tub & Tile Cleaner	$179.54	
07/14/2016	Gergelys Maintenance King Janitorial Supplies & Service Inc	229989	2016-00415/1	Mopstick Handle	($24.15)	
07/14/2016	Gergelys Maintenance King Janitorial Supplies & Service Inc	229989	2016-00415/1	Lime Remover & Sanitizer	$59.30	
07/14/2016	Gergelys Maintenance King Janitorial Supplies & Service Inc	229989	2016-00415/1	Black Liners & Disinfectant	$360.19	
07/14/2016	Gergelys Maintenance King Janitorial Supplies & Service Inc	229989	2016-00415/1	Shamrock Pot & Detergent	$37.00	
Account 635.635.00260 (EXPENDITURES) Total:					$2,121.88	
Department Commissary Trust Total:					$2,121.88	
Fund 635 - Commissary Trust Total:					$2,121.88	
Grand Total:					$389,805.32	

Sign 1 Sign 2 Sign 3

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16-178

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #017

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

017	00425	001	$2,981.25	017	00175	001	$2,981.25
	Worker's Comp				Supplies		

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

16-179

IN THE MATTER OF AUTHORIZING THE HURON COUNTY HUMAN RESOURCE/LOSS PREVENTION DIRECTOR TO HOLD MEMBERSHIP IN THE HURON COUNTY SAFETY COUNCIL

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Warren Brown has asked for approval to hold membership in the Huron County Safety Council in the amount of $100.00; and

WHEREAS, the Board of Huron County Commissioners recognizes that membership in this organization would be beneficial; now therefore

BE IT RESOLVED, that the Huron County Human Resource Director is hereby endorsed for membership in the above listed association; 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

16-180

RESOLUTION OF THE BOARD OF COMMISSIONERS OF HURON COUNTY TO SIGN THE AREA 7 SUB-GRANT AGREEMENT

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, this agreement sets forth the terms under which the parties shall work together to provide comprehensive, business driven workforce development services within the Sub-Grantee in coordination with such services throughout Workforce Investment Area 7; and

WHEREAS, Montgomery County will be the Fiscal Agent for all of Area 7; and

WHEREAS, the board of Huron County Commissioners desires to sign the Area 7 Sub-grant agreement; now therefore

BE IT RESOLVED, by the Board of Commissioners of Huron County that the Board will sign the Area 7 sub-grant agreement as attached hereto and incorporated herein; and further

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

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

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

*Agreement on file

16-181

IN THE MATTER OF APPROVING THE PARTICIPATION AGREEMENT REGARDING THE LOCATE NON-CUSTODIAL PARENT SERVICE, PRIMARILY FOCUSED ON PRISON DATA PROGRAM BY AND BETWEEN THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO SERVICE CORPORATION (CCAOSC), HURON COUNTY, OHIO (PARTICIPANT), AND THE OHIO CSEA DIRECTORS' ASSOCIATION ("OCDA" OR "MANAGER")

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Huron County CSEA has determined there is a need and has requested an agreement be entered into in order to provide a program that is needed to provide location services for prison data; and

WHEREAS, CCAOSC has secured competitively priced location services for prison data and has partnered with OCDA in relation to the administration of such services; and

WHEREAS, pursuant to procurement requirements, Appriss, Inc. was determined to provide the best proposal based upon price and meeting the proposal data request; and

WHEREAS, the attached Participation Agreement regarding the location services for prison data to be performed by Appriss Corporation is entered into for usage of the program as of July 1, 2016 through June 30, 2018; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the participation agreement by and between CCAOSC, Huron County, and OCDA as attached hereto and incorporated herein; and further

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

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

*Agreement on file

REGULAR SESSION **TUESDAY** **JULY 12, 2016**
16-182

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURES OF OVER $1,000.00 SUBMITTED TO THE BOARD JULY 12, 2016

Tom Dunlap 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:

Transfer Station/Landfill
Robert Witmer '93 International 4700 truck $2,500.00 now therefore

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

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

Joe Hintz seconded the motion. 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

Gary Bauer, Joe Hintz, Tom Dunlap, Vickie Ziemba, Commissioners to Erie County on July 21, 2016 for the Six County Meeting with Warren Brown.
Jill Eversole Nolan, DJFS to Columbus, Ohio on August 3, 2016 for the Area 7 Meeting.
Jill Eversole Nolan, DJFS to Findlay, Ohio on July 21, 2016 & August 18, 2016 for NW District Director Meeting.
Jason Roblin, EMA to Kelly's Island on July 15, 2016 for the NC Sector EMAO Meeting.
Warren Brown, Human Resources to Columbus, Ohio on October 14, 2016 for eh CEBCO Wellness Directors Meeting.
Roland Tkach, Auditor to London, Ohio on July 15, 2016 for the District Auditor's Meeting.

IN THE MATTER OF REQUEST FOR LEAVE
Gary Ousley/Dog Warden/Sick/12:30 p.m. – 4:30 p.m. July 5, 2016.
Josh Jasinski/Dog Warden/Personal Day/8:00 a.m. – 4:30 p.m. July 7, 2016.
Brooke Fox/Dog Warden/Sick/11:30 a.m. – 4:30 p.m. July 1, 2016.
Mitch Zurcher/Maintenance/Vacation/7:00 a.m. – 3:00 p.m. July 8, 2016.
Doris Peterson/Building & Grounds/Vacation/2:00 p.m. – 10:30 p.m. July 18, 2016.
Jeff Deeble/Building & Grounds/Sick/12:30 p.m. – 1:30 p.m. July 6, 2016.
Ronald Ackerman/Building & Grounds/Bereavement Leave/4:30 a.m. – 1:00 p.m. July 8, 2016.
Natalie Beck/Commissioners/Personal Time/8:00 a.m. – 4:30 p.m. August 22, 2016.
Maria Lyons/Building & Grounds/Vacation/4:00 a.m. – 12:00 p.m. July 14, 2016.
Warren Brown/Human Resources/Compensatory Time/9:30 a.m. – 4:30 p.m. June 24, 2016/Sick/1:30 p.m. – 4:30 p.m. July 14, 2016.
Christina Norton/EMA/Sick/8:00 a.m. – 4:30 p.m. July 22, 2016.
Jason Roblin/EMA/Vacation/8:00 a.m. July 25, 2016 – 4:30 p.m. August 1, 2016.

At 9:23 a.m. ***Tom Dunlap moved to enter into executive session ORC 121.22 (G)(1) to consider the***

appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. 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 9:40 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

*No action

At 9:41 a.m. Public Comment – No Comment

OTHER BUSINESS

Mr. Bauer explained the issue Mr. Kunkle, Historical Design is having with getting quotes to do the work on the courthouse. He has one quote for $50,000.00. Mr. Bauer explained that he was in Newark, Ohio where the courthouse is being done, this product is a multimillion dollar project. Mr. Bauer asked how we move forward, Mr. Binette stated he will need to research this to see how they handled previous projects.

Mr. Bauer discussed Veterans' ceremony, a suggestion was made to have the Veteran's come before the board, Mr. Bauer is not opposed to this, and however he is not sure if it is the right time. Mr. Bauer stated that it has come to light, that Mr. Raymond has said that they will be parking all the transit van on 4 p.m. on Friday at the new DMV building. Because the DMV Building is open on Saturday Susan Hazel has had ongoing conversations with Robert and has currently been told they will not do that. She told Robert that the East side was paid to be a parking for the park, this is available to them anytime, because that's the purpose of it. But they could not park there during office hours. Mr. Bauer stated he spoke to Mayor Rob Duncan regarding closing the road, Mr. Duncan thought they were only going to close one side of the road. Mr. Raymond told Kiwanis they were closing all of Shady Lane. This is being totally supported, but communication is so beneficial. Mr. Hintz explained he thought the communication was working, they just want to head off any problems that could occur.

At 9:49 a.m. Warren Brown, HR, discussed the SAMBA contracts with CORSA right now they produce the motor vehicle reports for our new hires. Mr. Brown stated we get one bite of the apple when we get a new hire, they will run a free MVR whenever we get a new hire or employees that switch positions within the organization. SAMBA is made up a proposal to counties not through CORSA but the counties in general to make their services more available on a 24 hr. basis. Mr. Brown has mixed feelings regarding this. Stated he left himself a note to offer information to the Commissioners, but don't recommend. Their services are offered for a cost that will give Mr. Brown access to driver's information immediately. Mr. Brown believes that that the current policy is working for the County. The cost for this service is $8,900.00 year and he can't recommend it. It is $2.00 per driver per month.

At 9:55 a.m. the board recessed.

At 10:00 a.m. the board resumed regular session.

At 10:01 a.m. Kathleen Schaffer, Rachel Hipp, Jackie Hug, Bi-centennial cultural committee. Ms. Schaffer explained that they have been brain storming ideas for a mural on the Commissioners Building that houses the Antique Mall. The mural would be placed on the east brick wall of the Northern Ohio Antique Mall, on the corner of Linwood Avenue and East Main Street. The Bicentennial Committee decided to avoid painting on the wall altogether. The mural will be displayed on a vinyl banner instead. By painting on vinyl instead of brick and letting the community take part, the committee also manages to cut costs. Painting will be done in the old K-Mart building to keep mess to a minimum and Hart advertising will install the mural when it's done. The committee plans to begin the project early, by January or February 2017, to give painters plenty of time to finish in time for the 2017 Strawberry Festival.

Tom Dunlap moved to give the Norwalk Bicentennial permission to install the mural on the Antique Mall. 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 cont.

Ms. Ziemba reviewed the public hearing notice for Parts Distributors asking for a variance, board has no issues with this.
Ms. Ziemba reviewed the City of Tiffin/Seneca County invitation for ground breaking ceremony of the Justice Center on Friday, July 22, 2016. No one is interested.
Farm Bureau Appreciation Day on July 23, 2016 – All board members are signed up.
Mr. Bauer stated he received a call in regards to the Commissioners working the Cattleman's booth this year at the fair. Everyone is signed up.

At 10:15 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 July 12, 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 10:15 a. m.

_____ _____
Gary W. Bauer

_____ _____
Tom Dunlap

_____ _____
Joe Hintz

ATTEST

_____
Clerk to the Board