

REGULAR SESSION

TUESDAY

MAY 31, 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 May 24, 2016 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the May 24, 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

16-148

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 05/31/16 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

Table with columns: Warrant #, PO #, Line #, Line Description, Amount. Includes entries for Department of Commissioners, Department of Treasurer, Department of Prosecutor, Department of Juvenile, Department of Clerk of Courts, Department of Sheriff, Department of Recorder, and Department of Disaster Services.

V.3.2

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Claims Register for Payment Batches

Table with columns: Warrant #, Batch ID, PO #, Line #, Line Description, Amount. Includes entries for Department of Clerk of Courts, Department of Sheriff, Department of Recorder, and Department of Disaster Services.

V.3.2

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Claims Register for Payment Batches

Table with columns: Warrant #, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Liberty Area Park, Spona Renewal, and various utility and maintenance services.

Claims Register for Payment Batches

Table with columns: Warrant #, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Hiram County Treasurer, Hiram County Sheriff, and various office supplies and equipment.

Claims Register for Payment Batches

Table with columns: Warrant #, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Norwalk Heating Co Inc, Hiram County Sheriff, and various travel and utility expenses.

Claims Register for Payment Batches

Table with columns: Warrant #, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Hiram County Sheriff, Hiram County Jail, and various office supplies and equipment.

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At 10:27 a.m. the board recessed.

At 10:40 a.m. the board resumed regular session.

At 10:41 a.m. Tom Dunlap moved to enter into Executive Session **ORC 121.22 (G) (6)** Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for a violation of the law. 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 10:56 a.m. Joe Hintz moved to end Executive Session **ORC 121.22 (G) (6)**. 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

OTHER BUSINESS

Mr. Welch explained that they are cleaning out everything that is not worth any value at the barn. Mr. Welch explained that the stuff outside the barn are pieces and parts to the Sheriff's Office. Mr. Dunlap stated to just throw it away. Mr. Welch will go out there today.

Mr. Bauer discussed the punch list for BMV. Mr. Welch stated he hasn't seen an update come through. Need to keep retainage until all items are complete. BMV & Title can process their payments for the change orders they requested as they are complete. Mr. Bauer asked if full payment is to be made to the architect before the punch list is completed. Mr. Binette would like to review the contract.

Mr. Bauer asked if the board is in favor of paying all the architect fees which included change order #3 and #4. The board in agreement to pay all the architect fees from the bond money.

SIGNINGS

ACCOUNTING DEPT.
(419) 668-0458
DATA PROCESSING
(419) 663-7900
LICENSE BUREAU/BMV
Shady Lane Complex
(419) 668-8622
Fax (419) 663-5123
MAP DEPARTMENT
(419) 668-2021

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 668-4304

MOBILE HOMES
(419) 668-8643
PERSONAL PROPERTY
(419) 668-8464
REAL ESTATE TAXATION
(419) 668-8464
WEIGHTS AND MEASURES
(419) 668-4304
FAX (419) 663-6948

May 26, 2016

Auditor of State of Ohio
Attn: Local Government Services
88 East Broad Street
Columbus, Ohio 43215

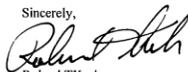
To Whom It May Concern:

We are required to file our financial report using the Hinkle report; however, we have run into several issues which have made it impracticable to make our filing deadline. Last year we had significant issues with our software implementation which resulted in significant delays in getting our financial statements completed for 2014. Since we had findings in our 2014 audit due to the software implementation impacting cash balances and the lack of a proper capital asset management system, we worked very hard to address the software implementation issue first since it related to cash balances and proper reporting of such. We believe that we have properly addressed the issues related to cash reporting and worked out any problems associated with the accounting software implementation. However, these delays resulted in us not being able to start on our capital asset management system implementation until more recently in 2016. We are trying to address these capital asset management issues prior to issuance of our 2015 financial statements. We recognize that the new standards for uploading financial reports into the Hinkle System require that the financial statements be complete and not be draft statements. It is not practicable for us to complete all the work required to compile the information so that we can properly complete and submit our online filing and annual financial report electronically by the 150 day deadline.

We respectfully request that you grant our County an extension until June 30, 2016 for completing our electronic filing with your office.

Thank you for reviewing and considering this request.

Sincerely,


Roland TKach
Huron County Auditor

County Commissioner

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At 11:15 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 May 31, 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 11:15 a. m.

Gary W. Bauer

Tom Dunlap

Joe Hintz

ATTEST

Clerk to the Board