

REGULAR SESSION

TUESDAY

APRIL 1, 2014

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 March 25, 2014 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the March 25, 2014 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

14-86

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY

AUDITOR FOR PAYMENT

Gary W. Bauer 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 C 12 authorize 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

CLAIM SCHEDULE

Page: 1

Batch Number: 12

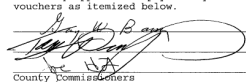
Date:

Reference:

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

Robert Thach bymbs Auditor

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



County Commissioners

Vendor

Amount

PO/Line

Warrant

Account

001 GENERAL FUND

001-010 C PLEAS ADULT P

MT BUSINESS TECHNOLOGIES IN RICOH MP3352 CNIN229074M

309.42

34673/1

000000

00200

001-010 C PLEAS ADULT P

309.42

** Total **

001-012 HUMAN RESOURCES

SUB BOMMER HOTEL & GAS REIMB

202.99

34594/1

000000

00300

001-012 HUMAN RESOURCES

202.99

** Total **

001-013 JUVENILE COURT

ROESCH ASSOCIATES INC FILE FOLDERS, FASTENERS INV A83404

696.40

34346/1

000000

00175

US BANK EQUIPMENT FINANCE RICOH MP2851 INV 249374026

2,258.66

34347/1

000000

00200

THOMAS P KUNKLE PSYCHOLOGICAL SERVICES 03/21-04/03

576.93

34349/1

000000

00380

001-013 JUVENILE COURT

3,531.99

** Total **

001-022 BLDG & G-M & OPERATI

G & L SUPPLY CO FINE SOL INV 425162

38.19

34601/1

000000

00175

BROHL & APPELL INC FROEN INV 1432061

426.00

34601/1

000000

00175

CUMMINS BRIDGEWAY LLC JAIL GENERATOR INV 019-84245

1,615.18

34604/1

000000

00275

CLAIM SCHEDULE

Page: 2

Batch Number: 12

Date: 04/03/2014

Reference:

Vendor

Amount

PO/Line

Warrant

Account

BROHL & APPELL INC THERMOSTAT, VALVE ETC

383.59

34604/1

000000

00275

TIMOTHY BETTAC CELL PHONE REIMB

25.00

34606/1

000000

00475

JEFFREY DEEBLE CELL PHONE REIMB

25.00

34606/1

000000

00475

COLUMBIA GAS GAS/124546220010008

3,505.39

000000

00527

001-022 BLDG & G-M & OPERATI

6,018.35

** Total **

001-023 SHERIFF

PURCHASE POWER POSTAGE ACCT 8000-9000-0304-9966

1,000.00

34304/1

000000

00175

001-023 SHERIFF

1,000.00

** Total **

001-027 PUBLIC DEFENDER COMM

MT BUSINESS TECHNOLOGIES IN RICOH AFICIO MP5000 CNIN229142M

184.61

34339/1

000000

00525

001-027 PUBLIC DEFENDER COMM

184.61

** Total **

001-030 HEALTH & V STATISTIC

TREASURER STATE OF OHIO SCWH TRMT INV 14201848

13,961.67

34607/1

000000

00564

001-030 HEALTH & V STATISTIC

13,961.67

** Total **

001-040 MISCELLANEOUS

RESESE WINEMAN ATTORNEY AT L INDIGENT DNA201300014,15,16

133.00

34612/1

000000

00570

MATTHEW HAWLEY INDIGENT DNA201300053 & DNA201200041

1,318.00

34612/1

000000

00570

001-040 MISCELLANEOUS

1,451.00

** Total **

001 GENERAL FUND

26,660.03

** Total **

115 PUBLIC ASSISTANCE

115-115 ADM. & OPERATION

HURON COUNTY TREASURER BOND PAYMENT-APRIL 2014

8,781.25

34441/1

000000

00270

REGULAR SESSION

TUESDAY

APRIL 1, 2014

C L A I M S C H E D U L E					Page: 3
Batch Number: 12	Date: 04/03/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
JILL EVERSOLE NOLAN NON TAXABLE TRAVEL	346.09	34443/1	000000	00300	
COLUMBIA GAS	1,967.53	34423/1	000000	00350	
UTILITIES 2/14-3/17/14					
FRONTIER	51.41	34423/1	000000	00350	
HVAC;ACCT#:4196600627					
FRONTIER	104.73	34423/1	000000	00350	
FIRE/BUGGLAR;ACCT#:4196630347					
CELCO PARTNERSHIP	150.13	34423/1	000000	00350	
CELL PHONE;ACCT#:585485171-00001					
TIME WARNER CABLE	27.43	34423/1	000000	00350	
CABLE NORTH/SOUTH;ACCT#:090086601					
AUTOMATED BUSINESS MACHINE	604.47	34424/1	000000	00475	
SHREDDER REPAIR					
HURON COUNTY COMMISSIONERS	3,879.84	34424/1	000000	00475	
INDIRECT COSTS-APRIL 2014					
LATHAM TIME CORPORATION	32.85	34424/1	000000	00475	
TIME CLOCK REBURS					
MNJ TECHNOLOGIES DIRECT INC	44.00	34424/1	000000	00475	
WASTE TONER BOTTLES-RICOH 155					
MNJ TECHNOLOGIES DIRECT INC	418.00	34424/1	000000	00475	
TONER-LEOMARK-YELLOW					
115-115 ADM. & OPERATION	16,407.73	** Total *			
115-116 SOCIAL SERVICES					
JEAN MILLER	15.50	34425/1	000000	00300	
NON TAXABLE TRAVEL					
PUBLIC CHILDREN SERVICES	120.00	34425/1	000000	00300	
EXEC MEMBER WIG-J.FELTON					
CAROLINA SPRINGER	25.08	34425/1	000000	00300	
NON TAXABLE TRAVEL					
UNITED WAY OF BRIS COUNTY I	90.00	34425/1	000000	00300	
TYNG-BRIDGES OVER POVERTY					
COLLEEN YODER	28.40	34425/1	000000	00300	
NON TAXABLE TRAVEL					
CELCO PARTNERSHIP	315.51	34426/1	000000	00350	
CELL PHONE;ACCT#:585485171-00001					
WAL-MART COMMUNITY BRC	127.96	34429/1	000000	00475	
DISTANCE LASER & MEASURING					
HURON COUNTY COMMISSIONERS	1,857.50	34429/1	000000	00475	
INDIRECT COSTS-APRIL 2014					
HURON COUNTY PUBLIC HEALTH	25.00	34429/1	000000	00475	
BIRTH CERT-JESSE LEE					
115-116 SOCIAL SERVICES	2,604.95	** Total *			

C L A I M S C H E D U L E					Page: 4
Batch Number: 12	Date: 04/03/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
115 PUBLIC ASSISTANCE	19,012.68	** Total *			
117 CHILD SUPPORT ENFORC					
117-117 CHILD SUPPORT ENFORC					
KARA VANDERSOMMEN	24.00	34444/1	000000	00300	
NON TAXABLE TRAVEL					
117-117 CHILD SUPPORT ENFORC	24.00	** Total *			
117 CHILD SUPPORT ENFORC	24.00	** Total *			
123 WIA					
123-123 WIA					
WAL-MART COMMUNITY BRC	105.25	34421/1	000000	00280	
SS-SCRUBS-V MCKENZIE					
WAL-MART COMMUNITY BRC	48.09	34421/1	000000	00280	
SS-SCRUBS-H LOPEZ					
WAL-MART COMMUNITY BRC	139.97	34421/1	000000	00280	
SS-MICROSOFT OFFICE 2013-V MCKENZIE					
BOWLING GREEN STATE UNIVER	1,425.60	34421/1	000000	00280	
TRAINING-TUITION-K FISHER					
123-123 WIA	1,718.91	** Total *			
123 WIA	1,718.91	** Total *			
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
SAN RAY CO	270.55	34300/1	000000	00175	
TOLLE TISSUE, PAPER TOWELS, BUFFIN PADS					
SOFTWARE INC	95.00	34302/1	000000	00275	
PROGRAMMING IN ACCOUNTING SOFTWARE					
COLUMBIA GAS	2,534.86	34284/1	000000	00475	
NATURAL GAS CHARGES					
LASER IMAGES INC	190.00	34400/1	000000	00475	
COLOR COPIES OF ANNUAL REPORT					
OHIO EDISON	244.13	34289/1	000000	00475	
ELECTRIC CHARGES SL					
125-125 AUTO TAX - OFFICE	3,334.54	** Total *			
125-126 AUTO TAX - ROADS					

C L A I M S C H E D U L E					Page: 5
Batch Number: 12	Date: 04/03/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
NEWMAN VIN THOMPSON	142.30	34401/1	000000	00210	
WATCH FOR EMERGENCY VEHICLES SIGN					
PARTS DISTRIBUTORS INC	168.49	34406/1	000000	00475	
THREADKNOTS POLIHOOP					
TRAFFIC SAFETY ANALYSIS	224.04	34404/1	000000	00525	
LOCAL SHARE FOR CRASH DATA					
125-126 AUTO TAX - ROADS	534.83	** Total *			
125-127 AUTO TAX - BRIDGES					
ENGINEERED WIRE PRODUCTS IN	12,987.38	34407/1	000000	00210	
WELDED WIRE FOR WA-060-01.03, BR-150-00.52					
W J BOLT & NUT SALES INC	65.00	34407/1	000000	00210	
PRECAST NUTS					
125-127 AUTO TAX - BRIDGES	13,052.38	** Total *			
125-128 ENGINEERING					
BROKEN ACRES ELECTRONICS	320.75	34414/1	000000	00275	
REPAIR PLOTTER BELT FOR ENGINEERING DEPT					
125-128 ENGINEERING	320.75	** Total *			
125 AUTO TAX	17,242.50	** Total *			
131 RECORDERS TECHNOLOGY					
131-131 RECORDERS EQUIPMENT					
DOCUMENT TECHNOLOGY SYSTEMS	996.75	34481/1	000000	00200	
FEBRUARY RECORDING INV 1156					
US BANK EQUIPMENT FINANCE	269.75	34481/1	000000	00200	
RIOCH MP2550 INV 249588815					
131-131 RECORDERS EQUIPMENT	1,266.50	** Total *			
131 RECORDERS TECHNOLOGY	1,266.50	** Total *			
145 CHILDREN'S SERVICE					
145-145 CHILDREN'S SERVICE F					
OHIO EDISON	184.00	34419/1	000000	00150	
ESAA-D BROCK-UTILITIES					
CHRISTINA DAVIS	221.04	34419/1	000000	00150	
ESAA-A SHAY-DAYCARE					

C L A I M S C H E D U L E					Page: 6
Batch Number: 12	Date: 04/03/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
JUSTIN THOMPSON	770.00	34419/1	000000	00150	
ESAA-W NORMAN-RENT					
FISHER AUTO PARTS INC	155.00	34419/1	000000	00150	
ESAA-T JONES-CAR REPAIRS					
LOUIS & COMPANY PUBLISHING	31.60	34419/1	000000	00150	
POSTER CARE CHILD EXPENSE					
LINDSAY SCHAEFER	300.00	34419/1	000000	00150	
KFIP-DEIRAIE CLINTON					
ASHLEY FRENCH	300.00	34419/1	000000	00150	
KFIP-JASMINE GONZALEZ					
RUTA HOTELS INC	359.94	34419/1	000000	00150	
ESAA-B JONES-RENT					
WAL-MART COMMUNITY BRC	1,595.13	34419/1	000000	00150	
POSTER CARE CHILD EXPENSE					
CITY OF NORWALK	314.10	34419/1	000000	00150	
ESAA-LYNETTA SELMY-UTILITIES					
WAL-MART COMMUNITY BRC	33.11	34419/1	000000	00150	
ESAA-A SHAY-CLEANING SUPPLIES					
WAL-MART COMMUNITY BRC	47.44	34419/1	000000	00150	
ESAA-H SHELBY-HEATER					
WAL-MART COMMUNITY BRC	37.94	34419/1	000000	00150	
ESAA-F SINNHMAN-DIAPERS					
WAL-MART COMMUNITY BRC	72.74	34419/1	000000	00150	
ESAA-J VILLAREAL-BABY ITEMS					
WAL-MART COMMUNITY BRC	98.33	34419/1	000000	00150	
ESAA-W HARP-GROCERIES					
WAL-MART COMMUNITY BRC	23.98	34419/1	000000	00150	
ESAA-K LAMHAM-FORMULA					
WAL-MART COMMUNITY BRC	75.84	34419/1	000000	00150	
ESAA-G CLARK-CAR SEAT					
WAL-MART COMMUNITY BRC	82.73	34419/1	000000	00150	
ESAA-J VILLAREAL-CAR SEATS					
WAL-MART COMMUNITY BRC	137.96	34419/1	000000	00150	
ESAA-E CARCB-BABY SUPPLIES					
WAL-MART COMMUNITY BRC	149.78	34419/1	000000	00150	
ESAA-T BROWN-GROCERIES					
WAL-MART COMMUNITY BRC	150.00	34419/1	000000	00150	
ESAA-E CRACE-GROCERIES					
WAL-MART COMMUNITY BRC	148.95	34419/1	000000	00150	
ESAA-H HAMELY-BABY SUPPLIES					
WAL-MART COMMUNITY BRC	94.17	34419/1	000000	00150	
ESAA-A TURNER-BABY SUPPLIES					
WAL-MART COMMUNITY BRC	186.93	34419/1	000000	00150	
ESAA-B BANERNIIGG-GROCERIES					
WAL-MART COMMUNITY BRC	250.00	34419/1	000000	00150	
ESAA-D FRANCE-CLOTHES					
WAL-MART COMMUNITY BRC	92.93	34419/1	000000	00150	
ESAA-A WOOD-DIAPERS					

C L A I M S C H E D U L E					Page: 7
Batch Number: 12	Date: 04/03/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
WAL-MART COMMUNITY BRC	245.35	34419/1	000000	00150	
ESAA-D FRANCE-CLOTHES					
WAL-MART COMMUNITY BRC	500.00	34419/1	000000	00150	
I.L. F.ANDERSON-COMPUTER					
WAL-MART COMMUNITY BRC	399.69	34419/1	000000	00150	
POSTER CARE CHILD EXPENSE					
WAL-MART COMMUNITY BRC	212.13	34419/1	000000	00150	
POSTER CARE CHILD EXPENSE					
WAL-MART COMMUNITY BRC	250.20	34419/1	000000	00150	
POSTER CARE CHILD EXPENSE					
WAL-MART COMMUNITY BRC	182.71	34419/1	000000	00150	
POSTER CARE CHILD EXPENSE					
WAL-MART COMMUNITY BRC	295.79	34419/1	000000	00150	
POSTER CARE CHILD EXPENSE					
WAL-MART COMMUNITY BRC	314.38	34419/1	000000	00150	
POSTER CARE CHILD EXPENSE					
WAL-MART COMMUNITY BRC	394.16	34419/1	000000	00150	
POSTER CARE CHILD EXPENSE					
WAL-MART COMMUNITY BRC	393.64	34419/1	000000	00150	
POSTER CARE CHILD EXPENSE					
WAL-MART COMMUNITY BRC	48.16	34419/1	000000	00150	
POSTER CARE CHILD EXPENSE					
WAL-MART COMMUNITY BRC	397.74	34419/1	000000	00150	
POSTER CARE CHILD EXPENSE					
WAL-MART COMMUNITY BRC	48.38	34419/1	000000	00150	
POSTER CARE CHILD EXPENSE					
CELCO PARTNERSHIP	909.96	34419/1	000000	00150	
IPAD, CASE AND 3 KEYBOARDS					
JIMMY SAMUELS	400.00	34419/1	000000	00150	
I.L.-J.SAMUELS-RENT					
FISHER-TITUS MEDICAL CENTER	150.00	34419/1	000000	00150	
ESAA-DRUG TESTING					
DUGAN PSYCHOTHERAPY LLC	800.00	34419/1	000000	00150	
ESAA-J VILLAREAL-HOME EVAL					
SENECA COUNTY DJFS	4,900.00	34419/1	000000	00150	
POSTER CARE CHILD ROOM & BOARD					
145-145 CHILDREN'S SERVICE F	16,755.93	** Total *			
145 CHILDREN'S SERVICE	16,755.93	** Total *			
171 HURON COUNTY BLOCK R					
171-171 HURON COUNTY BLOCK R					
WSOS CAC INC	300.00	34616/1	000000	00475	
RLF DEV COOR INV 42397					

C L A I M S C H E D U L E					Page: 8
Batch Number: 12	Date: 04/03/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
171-171 HURON COUNTY BLOCK R	300.00	** Total *			
171 HURON COUNTY BLOCK R	300.00	** Total *			
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					
JASON ROBLIN	19.05	34543/1	000000	00285	
DAMAGE ASSESSMENT TRAINING REFRESHMENTS					
177-177 EMERGENCY MANAGEMENT	19.05	** Total *			
177 EMERGENCY MANAGEMENT	19.05	** Total *			
185 911					
185-185 911					
FRONTIER	1,378.00	34548/1	000000	00200	
911 ETHERNET;ACCT#:41919800241028135					
185-185 911	1,378.00	** Total *			
185 911	1,378.00	** Total *			
193 CITIZENS CORP					
193-193 CITIZENS CORP					
HURON COUNTY TREASURER	3,950.00	34552/1	000000	00275	
CCP 2011 GRANT REIMS					
193-193 CITIZENS CORP	3,950.00	** Total *			
193 CITIZENS CORP	3,950.00	** Total *			
195 LOCAL EMERGENCY PLAN					
195-195 LOCAL EMERGENCY PLAN					
MT BUSINESS TECHNOLOGIES IN	17.45	34647/1	000000	00475	
COPIER;INV#:CHIN229777M					

CLAIM SCHEDULE

Page: 9

Batch Number: 12

Date: 04/03/2014

Reference:

Vendor	Amount	PO/Line	Warrant	Account
195 LOCAL EMERGENCY PLAN	17.45	** Total *	*	*
500 LANDFILL				
500-501 TRANSFER STATION				
PAT O'BRIEN JR	433.34	34533/1	000000	00280
TRUCK REPAIR				
WOLFF BROS SUPPLY INC	157.55	34533/1	000000	00280
SHOP HEATER				
SHIPLEYS OFFICE SUPPLY INC	23.99	34533/1	000000	00280
PRINTERS CABLE				
FISHER-TITUS MEDICAL CENTER	228.60	34533/1	000000	00280
CONSORTIUM FES D.A DOT & DRUG SCREEN				
SCHIED ENTERPRISES INC	647.99	34533/1	000000	00280
STONE HAULING				
RADIANT ENERGY SYSTEMS INC	347.69	34533/1	000000	00280
SHOP HEATER				
MALCOLM PIRNIE INC	3,034.36	34533/1	000000	00280
ENGINEERING SVC				
500-501 TRANSFER STATION	4,873.52	** Total *	*	*
500 LANDFILL	4,873.52	** Total *	*	*
620 HARTER TRUST				
620-620 HARTER TRUST				
TIFFIN COMMUNITY YMCA	499.70	34431/1	000000	00250
MEMBERSHIP-LAWT'S FAMILY				
620-620 HARTER TRUST	499.70	** Total *	*	*
620 HARTER TRUST	499.70	** Total *	*	*
*** End of Report ***				

ACCOUNTING DEPT.
(419) 448-8468


BALDWIN ENGINEERING
(419) 443-7985

LICENSE BUREAU/NAVY
(419) 448-8468
(419) 448-8468
(419) 448-8468

HALF DEPARTMENT
(419) 448-8468

ROLAND TKACH

HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 448-4204

3/28/14
scanned
J

MOBILE HOMES
(419) 448-8467

PERSONAL PROPERTY
(419) 448-8464

REAL ESTATE TAXATION
(419) 448-8464

WEIGHTS AND MEASURES
(419) 448-4204

TRAFFIC
(419) 448-4204

HURON COUNTY CLAIM SCHEDULE APPROVAL

To the Huron County Auditor's Accounting Department

Please check which one applies:

☒ Everything on the claim schedule has been approved by the Huron County Commissioners and all warrants are to be released.

☐ The following have NOT been approved by the Huron County Commissioners and should be held until further advised.

Hold the following:

Dollar Amount	Vendor
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____

At 9:24 a.m. Eric Cherry, Tim Hollinger, Health Dept. and Carol Knapp, HCDC came before the board in regards to the Summit Motor Racing Park camping. Mr. Bauer stated that the Health Department should have a meeting with Summit. Mr. Dunlap stated that most of the drivers have a LLC that participate at the race; he doesn't see an issue unless the Health Department does. Mr. Cherry stated they are not sure. Mr. Bauer stated that if they want the Commissioners involved then they will be it is up to the Health Department.

At 9:30 a.m. Public Comment - none

14-87

IN THE MATTER OF RESCINDING RESOLUTION 14-79

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, Resolution 14-79, passed March 20, 2014 and recorded in Commissioners Journal #92 needs to be rescinded; now therefore

BE IT RESOLVED, that Resolution 14-79 IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE HOMELAND SECURITY FUND #192 be rescinded; 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.

Gary W. Bauer 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

14-88

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE COMMON PLEAS COMPUTER FUND #139

Gary W. Bauer moved the adoption of the following resolution:

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WHEREAS, there are unappropriated funds in the Common Pleas Computer Fund #139 that need to be appropriated for expenses; now therefore

BE IT RESOLVED that the Board of Huron County Commissioners hereby approves of appropriating \$5,000.00 of unappropriated funds as follows:

TO: 139-00475-139 \$5,000.00 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

14-89

IN THE MATTER OF SUPPORTING STATE ISSUE 1, THE RENEWAL OF THE STATE CAPITAL IMPROVEMENTS PROGRAM

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, Ohio local communities are in continuing need of support for vital road, bridge, sewer, water and other infrastructure projects; and

WHEREAS, Ohio has in place a state program of support for local communities which not only helps to fund infrastructure projects, but also creates large numbers of construction and allied jobs; and

WHEREAS, the Ohio State Capital Improvements Program has successfully provided support for more than 11,500 such projects and resulting job creation since its inception in 1987; and

WHEREAS, Issue 1 on the May 6, 2014 statewide ballot provides Ohio voters with the opportunity to renew the program by authorizing issuance of \$1.875 billion in capital improvements bonds; and

WHEREAS, no new taxes are required to fund repayment of the bonds; now therefore

BE IT RESOLVED, this Board of County Commissioners declares its support for State Issue 1, and urges Ohio voters to cast their votes in support of continuing the infrastructure improvement and job creation Issue 1 will foster; 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.

Gary W. Bauer 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

14-91

IN THE MATTER OF ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL (TIRC)

REGULAR SESSION

TUESDAY

APRIL 1, 2014

Gary W. Bauer moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners is in receipt of recommendations from ; Willard TIRC; Monroeville TIRC; Norwalk TIRC; for the tax abatement agreements; and

WHEREAS, per the Ohio Revised Code Section 5709.85(E) the legislative authority is required to meet within sixty (60) days after receiving the TIRC recommendations to either accept or not to accept the TIRC recommendations.; and

WHEREAS, it is the desire of the Huron County Board of Commissioners to accept the recommendations of the above mentioned TIRC Committees; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby accepts the recommendations of the above mentioned TIRC committees 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

14-92

IN THE MATTER OF APPROVING OF THE STATUS REPORT FOR CDBG GRANT B-F-12-1BJ-1

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, a Status Report for B-F-12-1BJ-1 has been prepared by WSOS Community Action, Inc., and submitted to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the Status Report for B-F-12-1BJ-1 and has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the Status Report for B-F-12-1BJ-1; and further

BE IT RESOLVED, that the Status Report for B-F-12-1BJ-1 be made a part of this resolution hereof the same as if fully written 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.

Gary W. Bauer 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
14-93

TUESDAY

APRIL 1, 2014

IN THE MATTER OF APPROVING OF THE STATUS REPORT FOR CDBG GRANT B-F-13-1BJ-1

Gary W. Bauer moved the adoption of the following resolution:

WHEREAS, a Status Report for B-F-13-1BJ-1 has been prepared by WSOS Community Action, Inc., and submitted to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the Status Report for B-F-13-1BJ-1 and has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report; now therefore

BE IT RESOLVED that the Board of Huron County Commissioners hereby approves of the Status Report for B-F-13-1BJ-1; and further

BE IT RESOLVED, that the Status Report for B-F-13-1BJ-1 be made a part of this resolution hereof the same as if fully written 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

At 9:45 a.m. Joe Kovach and Carl Essex, Engineer's Office came before the board regarding road closure updates.

At 9:56 a.m. Board recessed

At 10:05 a.m. board resumed regular session with Eagle Creek Representatives. The pump station is too small to accommodate the amount of homes that are located in this development.

Mr. Bauer had a concern regarding the pump station on Pleasant Street being able to hold the flow from the development and Christie Lane. This flows into Shady Lane and then flows to the Pleasant Street Lift Station. Mr. Bauer explained that the Assistant Prosecutor Daivia Kasper would like to charge an easement fee. Ms. Kasper was unable to attend the meeting today.

Eagle Creek Representative explained that the construction will start in 2015. Mr. Kovach expressed his concern regarding receiving data/information from the contractor regarding this project. Mr. Essex explained that the County is not making any money or benefitting from this project. Eagle Creek will not be serviced by City of Norwalk water & sewer service.

At 10:49 a.m. the board recessed.

At 11:20 a.m. resumed regular session. Andy McDowell, Western Reserve Land Conservancy came before the board in regards to Dave Seidel, Maple Lawn Farm, to be entered into the Land Conservancy Program. Greenwich Township passed a resolution in support at their last meeting.

IN THE MATTER OF SUPPORT FOR WESTERN RESERVE LAND CONSERVANCY’S APPLICATION TO THE OHIO DEPARTMENT OF AGRICULTURE’S CLEAN OHIO AGRICULTURAL EASEMENT PURCHASE PROGRAM (AEPP) FOR THE PURCHASE OF AN AGRICULTURAL EASEMENT THAT WILL PRESERVE APPROXIMATELY 158 ACRES OF THE SEIDEL MAPLE LAWN FARM LOCATED IN GREENWICH TOWNSHIP, HURON COUNTY

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, a request has been made for a resolution of support for the application by Western Reserve Land Conservancy to the Ohio Department of Agriculture’s Clean Ohio Agricultural Easement Purchase Program (AEPP) for the purpose of agricultural land preservation of approximately 158 acres located in Greenwich Township, Huron County; and

WHEREAS, Huron County resident Robert Seidel, Maple Lawn Farm desires to apply to the Ohio Department of Agriculture’s Agricultural Easement Purchase Program (AEPP) in partnership with Western Reserve Land Conservancy to preserve his farm located in Greenwich Township, Huron County; and

WHEREAS, the Seidel Maple Lawn Farm is located in the area designated for farmland preservation in the Huron County Comprehensive Plan; and

WHEREAS, the preservation of the Seidel Maple Lawn Farm would protect a large section of productive agricultural land and further agricultural land preservation efforts in Huron County; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners support the application submitted by Western Reserve Land Conservancy for the Seidel Maple Lawn Farm located in Greenwich Township, Huron County; 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.

Gary W. Bauer 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

PROCLAMATIONS

WHEREAS, High School Athletic Programs throughout the Huron County Schools System do much to promote our youth; and

WHEREAS, such programs have produced Championship Teams and individuals in which all residents of the county may take much pride; and

WHEREAS, these teams and individual achievements shall not go unheralded in the public eye; and

WHEREAS, the Huron County Commissioners do desire to recognize the Norwalk High School basketball team for their 2014 State Championship Team; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby honors and commends the members listed below:

PLAYERS:

Garret MacFarland
Matt Davidson
Ben Haraway

COACHES:

Steve Gray
Tom Foster
Reid Shoop

CHEERLEADERS:

Karli Anthony
Bailee Cantu
Kaitlyn Conley

REGULAR SESSION

Grant Hull
Griffin Rinner
Seth Staley
Jordan Johnson
Jaycee Jordan
Joseph Hinckley
Brandon Bleile
Ben Neuberger
Jeff Thomas
Breck Tuner
Travis Cring
Kaleb Cashen

TUESDAY

Nick Lee
Wes Sellers

BALL BOYS:
Cooper Marsh
Cameron Shoop

APRIL 1, 2014

Morgan Krupp
Analia Lugo
Olivia Taylor
Brie Schneider
Bailey Thomas

for their achievement and wish them the very best of luck in all their future endeavors; and further

IN WITNESS WHEREOF:

We have hereunto subscribed our names this day of in the Year of Our Lord Two Thousand and Fourteen.

HURON COUNTY COMMISSIONERS
Gary W. Bauer, Tom Dunlap, Joe Hintz

PROCLAMATION

WHEREAS, the Board of Huron County Commissioners desires to recognize Cary Brickner for his years of dedicated services to Huron County; and

WHEREAS, Mr. Brickner has served Huron County for the past 25 years; and

WHEREAS, during this time Mr. Brickner fulfilled several positions and finished his career at Soil & Water Conservation District as District Manager with honor and respect, and has always been a faithful servant of Huron County citizens;

NOW THEREFORE BE IT RESOLVED, that the Board of Huron County Commissioners on behalf of all residents of Huron County, does commend Mr. Brickner for his loyalty and commitment to Huron County:

IN WITNESS WHEREOF:
We have hereunto subscribed our names this 1st day of April, in the Year of Our Lord Two Thousand Fourteen.

HURON COUNTY COMMISSIONERS
Gary W. Bauer, Tom Dunlap, Joe Hintz

PROCLAMATION

WHEREAS, the Board of Huron County Commissioners desires to recognize Paul Demuth, Jr. for his years of dedicated services to Huron County; and

WHEREAS, Mr. Demuth has served Huron County for the past 30 years; and

WHEREAS, during this time Mr. Demuth served as a Ditch Maintenance Technician for Huron County with honor and respect, and has always been a faithful servant of Huron County citizens;

NOW THEREFORE BE IT RESOLVED, that the Board of Huron County Commissioners on behalf of all residents of Huron County, does commend Mr. Demuth for his loyalty and commitment to Huron County:

IN WITNESS WHEREOF:

REGULAR SESSION

TUESDAY

APRIL 1, 2014

We have hereunto subscribed our names this 1st day of April, in the Year of Our Lord Two Thousand Fourteen.

HURON COUNTY COMMISSIONERS
Gary W. Bauer, Tom Dunlap, Joe Hintz

IN THE MATTER OF TRAVEL

Tom Dunlap moved to approve the following travel requests. Gary W. Bauer 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

Jill Eversole Nolan, Department of Job & Family Services on May 15, 2014 to Findlay, Ohio for N.W. DJFS Director’s Meeting.
Jill Eversole Nolan, Department of Job & Family Services on May 20, 2014 – May 22, 2014 to Columbus, Ohio for DJFS Annual Conference.
Jason Roblin, EMA on March 31, 2014 to Seneca County for Regional Ohio EMA Meeting- Safer Ohio.
Roland Tkach, Auditor on April 4, 2014 to Medina, Ohio for CAAO District Meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Joshua Jasinski/Dog Warden/Personal Day/8:00 a.m. – 4:30 p.m. April 4, 2014.
Christina Norton/EMA/Sick/12:30 p.m. – 4:30 p.m. March 25, 2014/Sick/8:00 a.m. – 4:30 p.m. March 27, 2014/Sick/8:00 a.m. – 12:00 p.m. April 2, 2014.
Jason Roblin/EMA/Vacation/8:00 a.m. June 12, 2014 – 4:30 p.m. June 24, 2014.
Vickie Ziembra/Commissioners/Vacation/8:00 a.m. – 4:30 p.m. April 4, 2014.
Maria Lyons/Building & Grounds/Sick/5:30 a.m. – 2:00 p.m. March 28, 2014.

SIGNINGS

Ohio Development Services Agency / Office of Community Development
Contact Information Form

Organization Name:	Huron County Commissioners		
Organization Number:	181		
Personal Identification			
Name:	Joe Hintz	Designation:	Commissioner
Phone:	419-668-3092	Designation:	Commissioner
Email:	jhantz@hccommissioners.com	Designation:	Commissioner
Address:	180 Milan Avenue Suite 7	Designation:	Commissioner
City:	Norwalk	State:	Ohio
Zip:	44857	Title:	President of Commissioners
Third party organization (if applicable):			
Name:	Cheryl Nolan	Designation:	Commissioner
Phone:	419-668-3092	Designation:	Commissioner
Email:	cnolan@hccommissioners.com	Designation:	Commissioner
Address:	180 Milan Avenue Suite 7	Designation:	Commissioner
City:	Norwalk	State:	Ohio
Zip:	44857	Title:	Administrator/Clerk
Third party organization (if applicable):			
Name:	Vicki Ziembra	Designation:	Commissioner
Phone:	419-668-3092	Designation:	Commissioner
Email:	vziembra@hccommissioners.com	Designation:	Commissioner
Address:	180 Milan Avenue Suite 7	Designation:	Commissioner
City:	Norwalk	State:	Ohio
Zip:	44857	Title:	
Third party organization (if applicable):			
Name:	Nadine Thompson	Designation:	Commissioner
Phone:	419-332-2056	Designation:	Commissioner
Email:	nethompson@wsos.org	Designation:	Commissioner
Address:	109 S. Front Street	Designation:	Commissioner
City:	Fremont	State:	Ohio
Zip:	43420	Title:	Program Assistant
Third party organization (if applicable):			
Name:	Kathy Phillips	Designation:	Commissioner
Phone:	419-668-8219	Designation:	Commissioner
Email:	phillips24@osu.edu	Designation:	Commissioner
Address:	180 Milan Avenue Suite 1	Designation:	Commissioner
City:	Norwalk	State:	Ohio
Zip:	44857	Title:	Office Administrative Associate
Third party organization (if applicable):			
Name:		Designation:	Commissioner
Phone:		Designation:	Commissioner
Email:		Designation:	Commissioner
Address:		Designation:	Commissioner
City:		State:	
Zip:		Title:	
Third party organization (if applicable):			

Ohio Development Services Agency / Office of Community Development
Community Development Programs - Security Role Assignment Form

Organization Name:	Huron County Commissioners		
Organization Number:	181		
Security Roles			
Each user entered on this form must be assigned at least one security role for at least one program. Multiple roles and/or multiple programs may be selected when appropriate.			
Person			
Name:	Cheryl Nolan	Designation:	Commissioner
Phone:	419-668-3092	Designation:	Commissioner
Email:	cnolan@hccommissioners.com	Designation:	Commissioner
User Name (if existing):		Designation:	Commissioner
Name:	Vickie Ziembra	Designation:	Commissioner
Phone:	419-668-3092	Designation:	Commissioner
Email:	vziembra@hccommissioners.com	Designation:	Commissioner
User Name (if existing):		Designation:	Commissioner
Name:	Nadine Thompson, WSOS CAC	Designation:	Commissioner
Phone:	419-332-2056	Designation:	Commissioner
Email:	nethompson@wsos.org	Designation:	Commissioner
User Name (if existing):		Designation:	Commissioner
Name:	Joe Hintz	Designation:	Commissioner
Phone:	419-668-3092	Designation:	Commissioner
Email:		Designation:	Commissioner
User Name (if existing):		Designation:	Commissioner
I hereby authorize the individuals listed above to access the OCEAN information system, as needed to perform their job duties, on behalf of my organization.			
Organization CEO Name: (Please print)	Joe Hintz	Notary Public Name: (Please print)	Vickie Ziembra
Org. CEO Signature:	Joe Hintz	Notary Public Signature:	Vickie Ziembra
Title:	Pres. Of Commissioners	Commission Expiration:	4/1/18
Date:	4-01-14	Date:	4/1/14

REGULAR SESSION

TUESDAY

APRIL 1, 2014

Ohio Development Services Agency / Office of Community Development Residential Housing Programs - Security Role Assignment Form			
Organization Name: Huron County Commissioners		Organization Number: 181	
Each user entered on this form must be assigned at least one security role for at least one program. Multiple roles and/or multiple programs may be selected when appropriate.			
Person		Security Roles	
Name: Phyllis A. Dunlap, CT Consultants, Inc.		CHIP	
Phone: 440-530-2230		OHFA Programs	
Email: pdunlap@ctconsultants.com		New Horizons	
User Name (if existing):		Other Programs	
Name: Huron County Commissioners		CHIP	
Phone: 419-668-3092		OHFA Programs	
Email: cnolan@hccommissioners.com		New Horizons	
User Name (if existing):		Other Programs	
Name: Cheryl Nolan, Administrator		CHIP	
Phone: 419-668-3092		OHFA Programs	
Email: cnolan@hccommissioners.com		New Horizons	
User Name (if existing):		Other Programs	
Name: Vickie Ziemba		CHIP	
Phone: 419-668-3092		OHFA Programs	
Email: vziemba@hccommissioners.com		New Horizons	
User Name (if existing):		Other Programs	
Name:		CHIP	
Phone:		OHFA Programs	
Email:		New Horizons	
User Name (if existing):		Other Programs	
Name:		CHIP	
Phone:		OHFA Programs	
Email:		New Horizons	
User Name (if existing):		Other Programs	
It is the responsibility of every user to know and understand the following rules: 1. You are given access to ODSA information systems only for the purposes of performing your job duties. You must not use, or permit any other person to use, any ODSA information system for any other purpose. 2. You must not knowingly include or cause to be included in any record or report you create for ODSA any false, inaccurate, or misleading entry. 3. You must not disclose or share any security codes, i.e., sign-ons, passwords, etc., used to access any ODSA information system maintained by your agency. 4. You certify to ODSA that the email address above is your work account, and it is not shared or accessed by anyone else.			
I hereby authorize the individuals listed above to access the ODSAN information system, as needed to perform their job duties, on behalf of my organization.		Before me, a Notary Public for the State of Ohio, appeared the before named individual, who acknowledged and signed the foregoing instrument.	
Organization CEO Name: (Please print) Joe Hintz		Notary Public Name: (Please print) Vickie L. Ziemba	
Org. CEO Signature: Joe Hintz		Notary Public Signature: Vickie L. Ziemba	
Title: Pres. of Commissioners		Commission Expiration: 4/1/18	
Date: 4-01-14		Date: 4/1/14	

Ohio Development Services Agency form

OTHER BUSINESS

Discussion was had regarding the new Shady Lane building, now is the time that Dan Fredrick needs to complete the finish plans to get this project out to bid. Mr. Bauer would like to see consistency throughout the County.

Mr. Dunlap explained that he would like to write a letter to Senator Damschroder to move the bill regarding farm equipment use on St. Rte. 20 forward.

Mr. Bauer explained that he will get ahold of Willard for a possible April 17th meeting.

At 12:00 p.m. Gary W. Bauer moved to adjourn. Tom Dunlap seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

The board Huron County Commissioners hereby attest that all actions and deliberations of the Board legally required to be public were conducted in an open session on this date and that the foregoing minutes represent the official action of the Board.

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 April 1, 2014.

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 12:00 p. m.

Gary W. Bauer

Tom Dunlap

Joe Hintz

ATTEST

Clerk to the Board