

REGULAR SESSION

TUESDAY

April 22, 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 April 17, 2014 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the April 17, 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

14-122

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 14-15 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: 15

Date:

Reference:

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

Robert Vlachy Auditor

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

Joe W. B...
County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-001 COUNTY COMMISSIONERS				
SHIPLEYS OFFICE SUPPLY INC	31.79	34588/1	000000	00175
STAMP,CLIPS ACCT 299-0				
001-001 COUNTY COMMISSIONERS	31.79	** Total *		
001-005 TREASURER				
HURON COUNTY COMMISSIONERS	22.80	34658/1	000000	00175
COPY PAPER/TREASURER				
001-005 TREASURER	22.80	** Total *		
001-008 COMMON PLEAS COURT				
SHIPLEYS OFFICE SUPPLY INC	50.40	34693/1	000000	00175
PENCILS, DESK TRAY ACCT 159-0				
MICROCHARGED CORP	203.22	34693/1	000000	00175
TONER/NORTON UPDATES INV 1607				
MICROCHARGED CORP	172.78	34703/1	000000	00175
TONER/NORTON UPDATES INV 1607				
MATTHEW BENDER & CO INC	202.10	34694/1	000000	00200
DE JURY INSTRUCTIONS INV 57928258				
JUDGE THOMAS J PORCORY	66.67	34695/1	000000	00260
MILAGE REIMB				
SCHILD'S TGA INC	13.77	34698/1	000000	00335
REPRESENTMENTS FOR JURORS				
THE MORNING JOURNAL	223.60	34699/1	000000	00475
ANNUAL SUBSCRIPTION ACCT 138-4612564				
001-008 COMMON PLEAS COURT	932.54	** Total *		

CLAIM SCHEDULE

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Batch Number: 15

Date: 04/24/2014

Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-009 COMMON PLEAS JURY C				
SANDUSKY NEWSPAPERS INC	22.32	34702/1	000000	00325
JURY ADVERTISING INV 1236115				
001-009 COMMON PLEAS JURY C	22.32	** Total *		
001-010 C PLEAS ADULT P				
SHIPLEYS OFFICE SUPPLY INC	21.98	34707/1	000000	00175
BATTERIES ACCT 158-0				
SANDUSKY COUNTY TASC	64.00	34674/1	000000	00475
DRUG TESTING 03/01/14-03/31/14				
MICROCHARGED CORP	75.00	34674/1	000000	00475
COMPUTER SET UP INV 1544				
001-010 C PLEAS ADULT P	160.98	** Total *		
001-013 JUVENILE COURT				
VERIZON WIRELESS	93.44	34352/1	000000	00475
CELL PHONES INV 9722927371				
001-013 JUVENILE COURT	93.44	** Total *		
001-016 PROBATE COURT				
ACCURATE BUSINESS MACHINES	12.50	34355/1	000000	00175
TYPEWRITER RIBBONS INV 15364				
2014 OAPJ ANNUAL CONFERENCE	350.00	34358/1	000000	00360
CONFERENCE REGISTRATION FEE				
001-016 PROBATE COURT	362.50	** Total *		
001-022 BLDG & G-M & OPERATI				
BROHL & APPELL INC	74.33	34601/1	000000	00175
EMERGENCY BATTERY S1435771.001				
SHERWIN WILLIAMS CORP	125.80	34601/1	000000	00175
PAINT & SUPPLIES INV 95857				
SAE INC	780.50	34603/1	000000	00200
VACS & BAGS INV 284603	3,635.45		000000	00525
OHIO TELECOM INC				
GF PHONES INV 16308	8,473.89		000000	00526
OHIO BELLSON				
ELECTRIC	4,510.25		000000	00527
COLUMBIA GAS				
GAS				

REGULAR SESSION

TUESDAY

April 22, 2014

C L A I M S C H E D U L E					Page: 3
Batch Number: 15	Date: 04/24/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-022 BLDG & G-M & OPERATI	17,600.22	* * Total	* *		
001-023 SHERIFF					
TOTAL ID SOLUTIONS INC	105.00	34304/1	000000	00175	
KIDS ID CARDS INV 24833					
SHIPLEYS OFFICE SUPPLY INC	270.87	34304/1	000000	00175	
INK CART,CABLE CORD,TONER ACCT 548-0					
BP	232.91	34304/1	000000	00175	
ROAD GAS ACCT 0268000676					
GALL'S INC	262.79	34305/1	000000	00200	
GLOVES INV 1789807					
LOCAL TV & ELECTRONICS INC	998.00	34305/1	000000	00200	
2 COMPUTERS FOR LEADS INV 10232793					
TIME WARNER CABLE	79.99	34306/1	000000	00275	
CABLE INTERNET ACCT 057149001					
NORTH COUNTY WIRELESS	39.95	34306/1	000000	00275	
WALDMAN OUTPOST INV 303-52170					
VERIZON WIRELESS	450.00	34306/1	000000	00275	
CHARGES FOR WIRELESS TRACKING INV 1678498					
VASU COMMUNICATIONS INC	317.80	34306/1	000000	00275	
CRUISER RADIO REPAIRS INV 155858					
WILCOX GARAGE	145.00	34306/1	000000	00275	
DRUGS FOUND INV 44172					
CARL D WALGH	150.00	34306/1	000000	00275	
OVI INV 2156					
CUSTOM AUTO COLLISION & PAI	1,778.45	34306/1	000000	00275	
PAINT CROWN VIC INV 108					
NORWALK HARDWARE LTD	6.49	34306/1	000000	00275	
RED SPRAY PAINT ACCT 10140					
MT BUSINESS TECHNOLOGIES IN	205.33	34306/1	000000	00275	
RICOH AFICIO MP5002 CNIN230935M					
LODERMEISTERS LINDWOOD GARAGE	594.44	34306/1	000000	00275	
OIL SERVICE MAINT INV 44550,44589,44590,44600					
TOM'S AUTO REPAIR INC	2,839.78	34306/1	000000	00275	
CRUISER REPAIRS INV 31647,31621,31601,31653,31660					
WHITES AUTOMOTIVE SERV LLC	602.80	34306/1	000000	00275	
CRUISER REPAIRS INV 17439					
STEVE OBRMULLER	92.70	34306/1	000000	00275	
CRUISER REPAIRS INV 11474					
NEXTEL COMMUNICATIONS	177.65	34306/1	000000	00275	
3 AIR CARDS INV 226402731-098 ACCT 226402731					
CITIZENS BANKING COMPANY	18.60	33735/1	000000	00275	
INV FOR NEUBERGER RECORDS FEB 10/29/13					
NORWALK FAMILY PRACTICE INC	109.23	33735/1	000000	00275	
INV FOR NEUBERGER RECORDS FEB 10/29/13					
JOHN VOGL	24.24	34307/1	000000	00280	
NON TAXABLE TRAVEL REIMB					

C L A I M S C H E D U L E					Page: 4
Batch Number: 15	Date: 04/24/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-022 BLDG & G-M & OPERATI	17,600.22	* * Total	* *		
001-023 SHERIFF	10,587.02	* * Total	* *		
001-024 RECORDER					
JAN TKACH	41.98	34482/1	000000	00175	
SURGE PROTECTORS					
HURON COUNTY COMMISSIONERS	22.80	34482/1	000000	00175	
COPY PAPER/RECORDER					
001-024 RECORDER	64.78	* * Total	* *		
001-026 DISASTER SERVICE					
HURON COUNTY COMMISSIONERS	65.44	34646/1	000000	00475	
COPY PAPER					
HURON COUNTY COMMISSIONERS	2.96	34550/1	000000	00475	
COPY PAPER					
OHIO TELCOM INC	104.45	34646/1	000000	00475	
TELEPHONE					
001-026 DISASTER SERVICE	172.85	* * Total	* *		
001-036 JAIL OPERATIONS					
ARAMARK CORRECTIONAL SERVIC	295.61	34310/1	000000	00176	
TWATE UNIFORMS 3328000513,3328000519					
SHIPLEYS OFFICE SUPPLY INC	13.88	34310/1	000000	00176	
INK STAMP ACCT 547-0					
GERGELY'S MAINTENANCE KING	1,419.42	34310/1	000000	00176	
TISSUES, MATS, LIMB REMOVER INV 43049					
ARAMARK CORRECTIONAL SERVIC	615.74	34311/1	000000	00177	
SHAMPOO, DENTAL NEEDS,COMBS INV 3328000514,520					
NORWALK DENTAL CENTER LLC	786.00	34311/1	000000	00177	
IMMATE MEDICAL TRMT					
KAISER WELLS INC	29.00	34311/1	000000	00177	
BLACK WRIST LACER INV 190028					
GALL'S INC	539.77	34313/1	000000	00200	
BOOTS,HANDCUFFS,MOUTHPIECES ACCT 4874147					
RAKICH & RAKICH INC	291.75	34313/1	000000	00200	
UNIFORMS FOR THAYER INV 17311					
MT BUSINESS TECHNOLOGIES IN	615.96	34314/1	000000	00275	
RICOH AFICIO MP5002 CNIN230935M					
ALL PEST THERST CONTROL INC	140.00	34314/1	000000	00275	
PEST CONTROL INV 6912					

C L A I M S C H E D U L E					Page: 5
Batch Number: 15	Date: 04/24/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
WORKPLACE RESOURCES	100.00	34314/1	000000	00275	
B THAYER PRE EMPLOYMENT TESTING					
ADVANCED COMPUTER	57.50	34314/1	000000	00275	
SERVICE ON JAMMIN SOFTWARE INV 104494					
OHIO EDISON	3,145.64		000000	00526	
JAIL ELECTRIC					
COLUMBIA GAS	1,174.45		000000	00527	
JAIL GAS					
001-036 JAIL OPERATIONS	9,324.72	* * Total	* *		
001-039 INSURANCE & TAXES					
COUNTY RISK SHARING	272,481.00	34725/1	000000	00565	
2014/2015 CORSA PROG COSTS					
001-039 INSURANCE & TAXES	272,481.00	* * Total	* *		
001-040 MISCELLANEOUS					
OHIO PUBLIC DEFENDER	149.62	34612/1	000000	00570	
INDIGENT APP FEES					
RANDAL L STRICKLER CO LPA	115.00	34612/1	000000	00570	
INDIGENT DNA201200004					
VICKIE B RUFFING LPA INC	90.00	34612/1	000000	00570	
INDIGENT					
JAMES JOEL SITTERLY CO. LPA	110.00	34612/1	000000	00570	
INDIGENT DNA201360 & 61					
FREEMAN & FREEMAN	184.00	34612/1	000000	00570	
INDIGENT CRA20140203					
001-040 MISCELLANEOUS	648.62	* * Total	* *		
001 GENERAL FUND	312,505.58	* * Total	* *		
105 DOG & KENNEL					
105-105 DOG & KENNEL					
QUILL CORPORATION	76.25	34663/1	000000	00200	
PAPER TOWELS, BLEACH, CLEANER					
OHIO TELCOM INC	63.00	34665/1	000000	00275	
3 PHONE LINES					
WEX BANK	316.29	34665/1	000000	00275	
FUEL,ACCT#:0496001891464					
CARTER LUMBER CO	97.12	34665/1	000000	00275	
DRILL BIT, SCREWS					
JOHN DEERE FINANCIAL	29.98	34668/1	000000	00475	
WIPER BLADES					

C L A I M S C H E D U L E					Page: 6
Batch Number: 15	Date: 04/24/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
105-105 DOG & KENNEL	582.64	* * Total	* *		
105 DOG & KENNEL	582.64	* * Total	* *		
111 SHERIFF IV-D CH SP					
111-111 SHERIFF IV-D CH SP					
VERIZON WIRELESS	450.00	34334/1	000000	00275	
CELL PHONE TRACE CSEA CASE INV 1653047					
111-111 SHERIFF IV-D CH SP	450.00	* * Total	* *		
111 SHERIFF IV-D CH SP	450.00	* * Total	* *		
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
HYATT REGENCY	1,464.10	34443/1	000000	00300	
OJFSDA CONF 2014					
OHIO TELCOM INC	68.05	34423/1	000000	00350	
TOLL FREE CALLS-MARCH 2014					
OHIO TELCOM INC	842.50	34423/1	000000	00350	
PHONE SERVICE-APRIL 2014					
TIME WARNER CABLE	193.00	34423/1	000000	00350	
OHIO MEANS JOBS INTERNET;ACCT#:310207601					
TREASURER STATE OF OHIO	612.00	34424/1	000000	00475	
FINGERPRINTS-MARCH 2014					
COLES ENERGY	4,129.00	34424/1	000000	00475	
FUEL VOUCHERS-MARCH 2014					
FISHER-TITUS MEDICAL CENTER	135.60	34424/1	000000	00475	
DRUG					
MT BUSINESS TECHNOLOGIES IN	87.81	34424/1	000000	00475	
COPIER USAGE-FS-FEB 2014					
KNOWFSDA	150.00	34424/1	000000	00475	
MEMBERSHIP 2014					
OHIO JOB & FAMILY SERVICES	3,000.00	34424/1	000000	00475	
OJFSDA CONFERENCE 2014					
PABODIE DESIGN STUDIOS LLC	179.00	34424/1	000000	00475	
SEL CERTIFICATE 5/14-5/15					
IKON OFFICE SOLUTIONS INC	775.00	34424/1	000000	00475	
TONER-12A					
IKON OFFICE SOLUTIONS INC	735.00	34424/1	000000	00475	
TONER-36A					
115-115 ADM. & OPERATION	12,371.06	* * Total	* *		

C L A I M S C H E D U L E					Page: 7
Batch Number: 15	Date: 04/24/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
115-116 SOCIAL SERVICES					
JEAN MILLER	11.25	34425/1	000000	00300	
NON TAXABLE TRAVEL					
KELLY PHELPS	15.50	34425/1	000000	00300	
NON TAXABLE TRAVEL					
COLES ENERGY	1,268.26	34429/1	000000	00475	
FUEL VOUCHERS-MARCH 2014					
115-116 SOCIAL SERVICES	1,295.01	* * Total	* *		
115 PUBLIC ASSISTANCE	13,666.07	* * Total	* *		
117 CHILD SUPPORT ENFORC					
117-117 CHILD SUPPORT ENFORC					
HURON COUNTY CLERK OF COURT	653.48	34446/1	000000	00470	
IV-D CONTRACT-MARCH 2014					
117-117 CHILD SUPPORT ENFORC	653.48	* * Total	* *		
117 CHILD SUPPORT ENFORC	653.48	* * Total	* *		
124 SPECIAL FUNDS - JPC					
124-124 SPECIAL FUNDS - JPC					
SANDUSKY COUNTY TASC	344.00	34362/1	000000	00475	
DRUG TESTING 03/14					
124-124 SPECIAL FUNDS - JPC	344.00	* * Total	* *		
124 SPECIAL FUNDS - JPC	344.00	* * Total	* *		
129 SPECIAL PROJECTS CP					
129-129 SPECIAL PROJECTS CP					
SANDUSKY COUNTY COMMISSIONERS	2,005.96	34700/1	000000	00475	
MEDIATION MARCH 14					
BARRY W VERMEEREN LLC	1,378.76	34700/1	000000	00475	
MEDIATION (MARCH 14)					
129-129 SPECIAL PROJECTS CP	3,384.72	* * Total	* *		
129 SPECIAL PROJECTS CP	3,384.72	* * Total	* *		

C L A I M S C H E D U L E					Page: 8
Batch Number: 15	Date: 04/24/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	

131 RECORDERS TECHNOLOGY					
131-131 RECORDERS EQUIPMENT					
SUNBELT SCANS LLC	85.50	34481/1	000000	00200	
MICROFILMING INV 1144					
GRATAMERICA FINANCIAL	264.70	34481/1	000000	00200	
RICOH AFICIO MP4002 INV 15139324					
DOCUMENT TECHNOLOGY SYSTEMS	542.70	34481/1	000000	00200	
MARCH RECORDING INV 1166					
DOCUMENT TECHNOLOGY SYSTEMS	773.55	34486/1	000000	00200	
MARCH RECORDING INV 1166					
SHIPLEYS OFFICE SUPPLY INC	235.96	34486/1	000000	00200	
PAPER ACCT 312-0					
131-131 RECORDERS EQUIPMENT	1,902.41	* * Total	* *		
131 RECORDERS TECHNOLOGY	1,902.41	* * Total	* *		
133 JUVENILE COURT COMPU					
133-133 JUVENILE COURT COMPU					
JEFFERSON AUDIO VIDEO SYS I	50.00	34361/1	000000	00260	
COMPUTER SOFTWARE INV7463					
133-133 JUVENILE COURT COMPU	50.00	* * Total	* *		
133 JUVENILE COURT COMPU	50.00	* * Total	* *		
135 CONCEALED WEAPONS					
135-135 CONCEALED WEAPONS					
TREASURER STATE OF OHIO	1,953.00	34336/1	000000	00475	
CCW FEES-MARCH INV 0005493-IN					
TOTAL ID SOLUTIONS INC	232.00	34320/1	000000	00475	
CCW CARDS INV 24823					
TOTAL ID SOLUTIONS INC	78.00	34336/1	000000	00475	
CCW CARDS INV 24823					
135-135 CONCEALED WEAPONS	2,263.00	* * Total	* *		
135 CONCEALED WEAPONS	2,263.00	* * Total	* *		
137 DYS SUBSIDY					
137-137 DYS SUBSIDY-VARIABLE					

April 22, 2014

CLAIM SCHEDULE					Page: 10
Batch Number: 15		Date: 04/24/2014		Reference:	
Vendor	Amount	PO/Line	Warrant	Account	
LEAH HAMILTON	840.00	34419/1	000000	00150	
POSTER PARENT TRAINING					
ROBERT A BORES	4,340.00	34419/1	000000	00150	
APRILL CAMPBELL	3,255.00	34419/1	000000	00150	
POSTER CARE PAYROLL-MARCH 2014					
SHANNON CHAFFINS	868.00	34419/1	000000	00150	
POSTER CARE PAYROLL-MARCH 2014					
STACY OS CORBIN	364.00	34419/1	000000	00150	
POSTER CARE PAYROLL-MARCH 2014					
ANTHONY FLEMING	1,736.00	34419/1	000000	00150	
POSTER CARE PAYROLL-MARCH 2014					
BRUCE & KIMBERLY D HOSE	868.00	34419/1	000000	00150	
POSTER CARE PAYROLL-MARCH 2014					
ELMO OS KEMPLEN	1,085.00	34419/1	000000	00150	
POSTER CARE PAYROLL-MARCH 2014					
AMBER LANTZ	5,952.00	34419/1	000000	00150	
POSTER CARE PAYROLL-MARCH 2014					
MONICA D MCCLISH	3,906.00	34419/1	000000	00150	
POSTER CARE PAYROLL-MARCH 2014					
DEBBIE NOTTKE	1,550.00	34419/1	000000	00150	
POSTER CARE PAYROLL-MARCH 2014					
ROSA SHEPHERD	168.00	34419/1	000000	00150	
POSTER CARE PAYROLL-MARCH 2014					
SANDRA K BELL	218.18	34419/1	000000	00150	
AA SUBSIDIES MAY 2014					
BRYAN BLUMKER	134.98	34419/1	000000	00150	
AA SUBSIDIES MAY 2014					
ROBERT A BORES	129.43	34419/1	000000	00150	
AA SUBSIDIES MAY 2014					
TINA COURTAD	73.96	34419/1	000000	00150	
AA SUBSIDIES MAY 2014					
STACY OS CORBIN	110.94	34419/1	000000	00150	
AA SUBSIDIES MAY 2014					
MAURA GEORGE	85.05	34419/1	000000	00150	
AA SUBSIDIES MAY 2014					
WILLIAM D POPAS JR	573.19	34419/1	000000	00150	
AA SUBSIDIES MAY 2014					
AMBER LANTZ	166.41	34419/1	000000	00150	
AA SUBSIDIES MAY 2014					
DAN & AMY MATTHEWS	332.82	34419/1	000000	00150	
AA SUBSIDIES MAY 2014					
MONICA D MCCLISH	36.98	34419/1	000000	00150	
AA SUBSIDIES MAY 2014					
CRAIG & DEANNA MOORE	203.39	34419/1	000000	00150	
AA SUBSIDIES MAY 2014					
CHERYL SCHROCK	129.43	34419/1	000000	00150	
AA SUBSIDIES MAY 2014					

C L A I M S C H E D U L E					Page: 12
Batch Number: 15	Date: 04/24/2014	Reference: _____			
Vendor	Amount	PO/Line	Warrant	Account	

635 COMMISSARY TRUST	1,822.85	* * Total	* *		
640 CANINE TRUST FUND					
640-640 CANINE TRUST FUND					
MAPLEVIEW ANIMAL HOSPITAL I	127.98	34319/1	000000	00260	
TRMT BEA INV 6686912					
BRAEMAR BOARDING KENNEL	45.00	34319/1	000000	00260	
BEA'S GROOMING 04/14/14					
640-640 CANINE TRUST FUND	172.98	* * Total	* *		
640 CANINE TRUST FUND	172.98	* * Total	* *		
*** End of Report ***					

12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545

[illegible]

REGULAR SESSION
14-123

TUESDAY

April 22, 2014

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

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners is in receipt of recommendations from; Bellevue
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.

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

* on file.

14-124

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00
SUBMITTED TO THE BOARD APRIL 22, 2014**

Gary W. Bauer 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:

Huron County Transfer Station

T&M Associates – Columbus, Ohio \$5,000.00 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.

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 APPROVING OF THE HURON COUNTY REVOLVING LOAN FUND SEMI-ANNUAL REPORT

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

WHEREAS, the Huron County Revolving Loan Fund Semi-Annual Report for the second half of 2013 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 Huron County Revolving Loan Fund Semi-Annual Report for the second half of 2013 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 Huron County Revolving Loan Fund Semi-Annual Report for the second half of 2013; and further

BE IT RESOLVED, that the Huron County Revolving Loan Fund Semi-Annual Report for 2012 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

- Report on file.

At 9:30 a.m. Public Comment
No public Comment

IN THE MATTER OF TRAVEL

Tom Dunlap moved to approve the following travel requests this day. 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

Sue Bommer, HR, to Bellville, Ohio on April 25, 2014 for CLCCA Meeting.
Roland Tkach, Auditor, to Bucyrus, Ohio on April 25, 2014 for CAAO District Meeting with Amy Howell and Annie Saunders.

IN THE MATTER OF REQUEST FOR LEAVE

Vickie Ziemba/Commissioners/Personal Time/3:45 p.m. – 4:30 p.m. April 21, 2014.

Sue Bommer/HR/Sick/8:30 a.m. – 5:00 p.m. April 7, 2014/Personal Time/4:00 p.m. – 5:00 p.m. April 17, 2014.

Maria Lyons/Buildings & Grounds/Vacation/5:30 a.m. – 2:00 p.m. April 18, 2014/Sick/8:00 a.m. – 1:00 p.m. April 22, 2014/Vacation/5:30 a.m. May 8, 2014 – 2:00 p.m. May 19, 2014.


Jeff Deeble/Buildings & Grounds/Comp Time/5:30 a.m. -2:00 p.m. May 9, 2014/Comp Time/5:30 a.m. – 2:00 p.m. May 16, 2014.

Stephen Minor/Buildings & Grounds/Sick/6:00 a.m. – 2:00 p.m. April 11, 2014.

Larry Burdue/Buildings & Grounds/Personal Time/5:30 a.m. – 2:00 p.m. May 17, 2014.

At 10:00 a.m. Jill Nolan, DJFS Director came before the board to present her quarterly report and directory.

Ms. Nolan discussed buildings and grounds regarding the repairs to the sidewalks. Mr. Hintz stated the Mr. Welch spoke to a contractor that can do the work for the same cost of doing them in house. Ms. Nolan discussed the fire inspection that was performed a week ago; there is one office that was cited as a fire hazard. They spoke to the employee of the office to inform her that this needs to be cleaned up. Ms. Nolan also stated that the portable heaters that were being used by employees were in violation and need to be removed.



DEPARTMENT OF JOB AND FAMILY SERVICES

185 Shady Lane Drive, Norwalk OH 44057 • www.huroncountydjfs.org
419-668-8128 or 1-800-668-5175 • Fax: 419-668-4738

QUARTERLY REPORT for Huron County Commissioners

January 1, 2014 through March 31, 2014

Jill Eversole Nolan, Director

DIRECTOR'S REPORT (Jill Eversole Nolan, Director)

- Child Abuse Prevention Awareness Breakfast . . . over 110 reservations (Wednesday, April 23)
- OhioMeansJobs . . . signs replaced
- Building and Grounds . . . Fire inspection, landscaping, lighting, shredding, spring cleaning, sidewalks, carpet
- Several state/regional program reviews in January, February and March . . . Workforce, Family Support, Child Care, Children Services and Foster Program
- DJFS website . . . re-design and maintenance (potentially a new webmaster)
- Erie and Huron DJFS . . . Director Karen Balconi Ghezzi and I are scheduled to meet May 7th.
- Union contract . . . wage and health/medical re-opener early May
- Children Services . . . collaboration with Sheriff on sexual abuse and physical abuse cases.
- New Partnerships . . . Wendy's Wonderful Kids, Richland/Huron CAC (24/7 Dad), Experience Works, Digital Works, WSOs
- Mid-Biennial Budget Review (MBR) . . . House Finance Committee approved 2 amendments: 1) additional \$10 million for child welfare (first new dollars in 9 years); and 2) \$10 million for Adult Protective Services (4X more than ever provided).
- Busy at the agency . . . in first quarter contact numbers included 2,509 incoming faxes and 12,852 outgoing pieces of mail

HUMAN RESOURCES REPORT (Michael Loan, Human Resource Administrator)

Collective Bargaining/Union:

- The union has given the agency a letter of intent to open negotiations in May.

New employees:

- Marlo Rossman, Referral specialist 2, started 3/24/14.
- Mike Loan, Human Resources, started 3/31/14.

Resignation:

- Kristen Eberle, Social Services Worker, last day of work 5/9/14. The position will be replaced.

Emergency Action Plans:

- Tornado drills are being reviewed with employees and drills will be conducted.
- Violent-person procedures are being reviewed and updated in conversation with the Sheriff's department. Drills will be scheduled.

Seven hundred and twenty nine (729) Redeterminations were completed:

- January . . . 212
- February . . . 230
- March . . . 287

CHILDREN SERVICES and WORKFORCE REPORTS (Jeff Felton, Program Administrator)

Services for Children and Families, CPS and APS

Staff continue to work with families with the goals of keeping children safe, establishing permanency, and assuring that their physical, educational, and emotional needs are being met. The agency protects our vulnerable seniors from abuse, neglect and exploitation.

Activity in Children Services during the 1st quarter of 2014 (January, February, March):

Intake/Assessment/Investigation

- Agency responded to 363 calls during quarter.
- Ninety-nine (99) calls required further agency involvement.
- Of the child abuse/neglect referrals that were investigated and completed, 44% were substantiated and 44% were unsubstantiated (note: 12% have not been completed).
- Seventy-seven (77) calls were categorized as "information & referral"

Foster Care

- 44 different children were in foster care during quarter:
 - 8 children exited care and were placed with relatives
 - 10 child exited care to return home with parents
 - 1 child emancipated from care
- Of the 25 children in foster care at the present time:
 - 20 are in the temporary custody
 - 5 are in permanent custody
 - 6 are between the ages 0 – 5
 - 3 are between the ages 6 – 10
 - 7 are between the ages 11 – 15
 - 9 are ages 16 and older
 - 10 are males, 15 are females
- 21 foster homes are currently licensed; 4 homes are in the process of being licensed

Adult Protective Services

- 8 new referrals were investigated during the 4th quarter of 2013
- An additional 37 cases were referred to other community agencies or followed up by JFS staff to assure needs were being met.

FISCAL REPORT. (Amy Leibold, Business Administrator)

January-March 2014

Bureau of County Finance and Technical Assistance has announced that the State will be providing counties with a new County Ledger System replacing PET. This new system will have a go live date starting January 1, 2015, with Counties running a pilot system starting in October 2014.

The Job Store signs have all been replaced with the Ohio Means Jobs-Huron County logo. Huron County was awarded \$6,511.62 for this project.

Huron County Department of Job & Family Services has been awarded \$2,000 for the Child Abuse and Neglect Campaign; \$2,000 for the Fraud Awareness Campaign; and \$1,000 for Human Trafficking Training in partnership with Family and Children First Council.

CHILD SUPPORT and FAMILY SUPPORT REPORTS (Lenora Minor, Program Administrator)

Child Support Enforcement Agency, CSEA

Total Child Support collections for first quarter was \$ 2,803,706.

Case activity during the first quarter of 2014:

- Open Case average was 6,096
- Closed case average was 12,108
- Arrears (overdue) case average was 1,128
- New case total was 153
- Non IV-D cases (spousal support) average was 455

Family Support Services, FSS

Food Stamps

Over 3.0 million dollars (\$3,042,577) in Food Stamps were issued from January thru March 2014 to an average of 11,956 Huron County families.

Medicaid

The new Ohio Integrated Eligibility System rolled out in January and the statistics are not available yet.

Twelve hundred and thirteen (1213) Intakes were processed (Initial Interviews):

- January . . . 455
- February . . . 383
- March . . . 375

Child Care

- The agency monitors 38 licensed in home child care providers at the present time

Workforce Development

Agency staff and community partners continued to offer a series of workshops in the OhioMeansJobs designed to improve their employability.

OhioMeansJobs

- A total of 2721 visits were made to the OhioMeansJobs during the first quarter
- 76 of the OhioMeansJobs visitors were Veterans

WIA Youth

- A total of 8 new applications were processed during the first quarter
- An average of 67 youth received services each month during the quarter
- An average of 49 youth received follow up services each month of the quarter

WIA Adult & Dislocated

- A total of 104 new applications were processed during the first quarter
- An average of 130 individuals received services each month of the quarter
- An average of 38 individuals received follow-up services each month of the quarter

JOBS Program

- An average of 160 individuals participated in the OhioMeansJobs program each month during the quarter
- An average of 33 individuals per month received waivers from OhioMeansJobs participation (due to medical issues)

Ms. Nolan discussed the carpet in the agency, most of the carpet is worn and in need of replacement. Ms. Nolan is to gather information regarding the monies that can be used to replace this carpet.

At 10:30 a.m. the board recessed.

At 11:57 a.m. regular session resumed.

Sheriff Howard came before the board to discuss a grievance filed by Josh Querin regarding the health insurance carve out. Sheriff Howard presented the back ground info on this grievance; Mr. Querin did not want to file this grievance. Sheriff Howard stated that the union stated that they are ready to go to arbitration; this is why they asked to speak in front of the Commissioners.

REGULAR SESSION**TUESDAY****April 22, 2014**

John Winters labor relations representing Josh Querin. Mr. Winters spoke to a resolution of keeping Mr. Querin's wife on the insurance through the birth then move her over to another insurance policy. This resolution will keep his wife from paying the deductible again through another insurance policy. Ms. Bommer explained she spoke to Doug Brown and he stated not making any exceptions. Ms. Bommer stated that there may be other spouses out there who are pregnant or who may need surgery and will have to pay another deductible. Pregnancy cannot be treated differently.

Mr. Winter stated this is not an exception; this is to settle a grievance, to carry the spouse on the insurance through the end of the year. Sheriff Howard stated the last grievance that went to arbitration cost the county \$10,000.00.

Mr. Hintz is very concerned that this may open Pandora's Box. If this done for one employee, it needs to be done for the rest. Sheriff Howard recommended that the Commissioners should allow this settlement on this grievance.

At 12:15 p.m. Gary W. Bauer 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. 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 12:32 p.m. Tom Dunlap moved to end executive session ORC 121.22 (G) (1). 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

- No action taken.

At 12:42 p.m. Gary W. Bauer moved to adjourn. Joe Hintz 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 22, 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 12:42 p. m.

Signature on File