

REGULAR SESSION

TUESDAY

APRIL 29, 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 22, 2014 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the April 22, 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

14-126

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 14-16 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: 16

Date:

Reference:

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

Relaud Thach by MB Auditor

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

County Commissioners

001 GENERAL FUND

001-001 COUNTY COMMISSIONERS

MT BUSINESS TECHNOLOGIES IN
COPIER RENTAL/CNIN232017M

347.59 34592/1 000000 00475

001-001 COUNTY COMMISSIONERS

347.59 * * Total * *

001-002 MICROFILMING

SHIPLEYS OFFICE SUPPLY INC
NAME PLATE, STAMP

20.50 34483/1 000000 00175

001-002 MICROFILMING

20.50 * * Total * *

001-003 AUTO DATA PROCESSING

FIRELANDS P&S PRINT
VOUCHERS;INV#:29146
U.S. BANCORP EQUIPMENT
RICHM MP5000;INV#:251627527

119.75 34379/1 000000 00175
648.62 34381/1 000000 00275

001-003 AUTO DATA PROCESSING

768.37 * * Total * *

001-010 C PLEAS ADULT P

MT BUSINESS TECHNOLOGIES IN
COPIER LEASE;INV#:CNIN232407M

309.42 34673/1 000000 00200

001-010 C PLEAS ADULT P

309.42 * * Total * *

001-013 JUVENILE COURT

Batch Number: 16

Date: 05/01/2014

Reference:

Vendor

Amount

PO/Line

Warrant

Account

U.S. BANCORP EQUIPMENT
COPIER LEASE;INV#:251613105

2,248.40 34347/1 000000 00200

THOMAS P KUNKLE
PSYCHOLOGICAL SERVICES

576.93 34349/1 000000 00380

001-013 JUVENILE COURT

2,825.33 * * Total * *

001-016 PROBATE COURT

LASER IMAGES INC
IMPRINTED BUSINESS ENVELOPES
OHIO JUDICIAL CONFERENCE
CONFERENCE REGISTRATION FEES

235.00 34355/1 000000 00175
25.00 34360/1 000000 00475

001-016 PROBATE COURT

260.00 * * Total * *

001-017 CLERK OF COURTS

SHELBY PRINTING INC
ENVELOPES
QUALITY BUSINESS SYSTEMS
KARDEX FOLDER
MARGARET HARDY
MILEAGE OCCA MEET 4/17/14

320.00 34469/1 000000 00175
512.25 34469/1 000000 00175
118.09 34471/1 000000 00300

001-017 CLERK OF COURTS

950.34 * * Total * *

001-019 POLICE & MUNY COURTS

NORWALK MUNICIPAL COURT
WITNESSES OR JURORS

533.04 34597/1 000000 00554

001-019 POLICE & MUNY COURTS

533.04 * * Total * *

001-022 BLDG & G-M & OPERATI

SHERWIN WILLIAMS CORP
HSCO PAINT/7998-8
BROHL & APPELL INC
BATTERY, TAPE, ETC
BROHL & APPELL INC
PARTS FOR WISC PROJECTS
RADIO SHACK CORP
HCSO/CABLE, JACK KIT, ETC
JEFFREY DEBILIS
CELL PHONE REIMB
TIMOTHY BETTAC
CELL PHONE REIMB

111.39 34601/1 000000 00175
491.91 34601/1 000000 00175
1,046.86 34604/1 000000 00275
116.43 34604/1 000000 00275
25.00 34606/1 000000 00475
25.00 34606/1 000000 00475

APRIL 29, 2014

CLAIM SCHEDULE				Page:	1
Batch Number: 16	Date: 05/01/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-027 PUBLIC DEFENDER COMM	184.61	** Total *			
001-036 JAIL OPERATIONS					
AMERICAN SCREENING CORP	1,117.50	34310/1	000000	00176	
DRUG TESTING KIT;INV#:292192					
HURON COUNTY COMMISSIONERS	342.00	34310/1	000000	00176	
15 CASES OF XEROX PAPER FOR JAIL RCDVD ON 02/28/14					
ECOLAR INC	387.88	34310/1	000000	00176	
CLEANING SUPPLIES; INV#:4821585					
WAL-MART COMMUNITY BRC	34.73	34311/1	000000	00177	
INMATES RX FOR 3/17/14					
WAL-MART COMMUNITY BRC	376.92	34313/1	000000	00200	
FLUMINASTER INC	461.66	34314/1	000000	00275	
FLOPING SUPPLIES;ACCT#:8C511223					
001-036 JAIL OPERATIONS	2,720.69	** Total *			
001-040 MISCELLANEOUS					
LYNCH & WHITE	945.00	34612/1	000000	00570	
CR120130891 & CR120120954					
KEESE WINDHAM ATTORNEY AT L	249.00	34612/1	000000	00570	
INDIGENT					
PAUL D DOLCE	728.00	34612/1	000000	00570	
INDIGENT					
001-040 MISCELLANEOUS	1,922.00	** Total *			
001 GENERAL FUND					
102 DRUG LAW ENFORCEMENT	19,738.10	** Total *			
102-102 DRUG LAW ENFORCEMENT					
TREASURER STATE OF OHIO	177.00	34322/1	000000	00260	
SOT SUMMERS DRUGS; INV#:14-927					
CELLCO PARTNERSHIP	99.86	34322/1	000000	00260	
CELL PHONE;ACCT#:972309474					
102-102 DRUG LAW ENFORCEMENT	276.86	** Total *			
102 DRUG LAW ENFORCEMENT					
	276.86	** Total *			

CLAIM SCHEDULE		Page:	1
Batch Number: 16	Date: 05/01/2014	Reference:	
Vendor	Amount	PO/Line	Warrant Account
GREAT LAKES TRUCK DRIVING	4,995.00	34421/1	000000 00280
TRAINING-CDL-K HAWKINS			
SHOENERS'S A-1 AUTO BODY I	449.98	34421/1	000000 00280
SS-CAR REPAIR-H ALBREITZ			
WAL-MART COMMUNITY BFC	49.94	34421/1	000000 00280
SS-WORK SHOPS-B CONLEY			
EHOVE CARPER CENTER	647.00	34421/1	000000 00280
TRAINING-TUITION-T GLENN			
EHOVE CARPER CENTER	647.00	34421/1	000000 00280
TRAINING-TUITION-H LOPEZ			
GREAT LAKES TRUCK DRIVING	6,490.00	34421/1	000000 00280
TRAINING-CDL-R O'CONNOR			
GREAT LAKES TRUCK DRIVING	85.00	34421/1	000000 00280
TRAINING-TESTING-G KOVARBAISCH			
CONNECT AUTO LLC	6,280.00	34421/1	000000 00280
TRAINING-TUITION-J OVERSTREET/M GROSS			
NORTH CENTRAL STATES COLLEGE	2,066.60	34421/1	000000 00280
TRAINIG-TUITION/FEEES-D MURRAY			
NORTH CENTRAL STATE COLLEGE	685.60	34421/1	000000 00280
TRAINING-TUITION/FEEES-J KILGORE			
COLES SERVICE	751.00	34421/1	000000 00280
FUEL-MARCH 2014			
BRADY SIGN CO INC	5,147.00	34421/1	000000 00280
OWI BRANDING-SIGNAGE			
WSOS COMMUNITY ACTION	3,830.12	34421/1	000000 00280
WSOS-COMM 2014			
TDH ENTERPRISES	1,912.50	34421/1	000000 00280
OWIP-MARCH 2014			
HONDROS COLLEGE OF BUSINESS	2,350.19	34421/1	000000 00280
TRAINING-TUITION AND BOOKS-A MOORE			
123-123 WIA	41,475.59	** Total **	
123 WIA	41,475.59	** Total **	
125 AUTO TAX			
125-125 AUTO TAX - OFFICE			
COLUMBIA GAS	1,066.76	34284/1	000000 00475
NATURAL GAS CHARGES			
OHIO EDISON	247.18	34289/1	000000 00475
ELECTRIC CHARGES SL			
OHIO TELECOM INC	193.95	34290/1	000000 00475
LOCAL & LONG DISTANCE CHARGES			
125-125 AUTO TAX - OFFICE	1,507.89	** Total **	

CLAIM SCHEDULE					Page: 16
Batch Number: 16	Date: 05/01/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
132-132 CLERK OF COURTS - TI	8,464.57	** Total	**		
132 CLERK OF COURTS - TI	8,464.57	** Total	**		
134 CLERK OF COURT COMPU					
134-134 CLERK OF COURT COMPU					
SHIPLEYS OFFICE SUPPLY INC KEYBOARD	147.50	34473/1	000000	00260	
134-134 CLERK OF COURT COMPU	147.50	** Total	**		
134 CLERK OF COURT COMPU	147.50	** Total	**		
137 DYS SUBSIDY					
137-137 DYS SUBSIDY-VARIABLE					
OHIO JUDICIAL CONFERENCE CONFERENCE REGISTRATION FEES	50.00	34365/1	000000	00380	
TENNIS PARKS	101.70	34366/1	000000	00475	
CASA TRAVEL EXPENSE REIMB					
CITY OF WILLARD	7,500.00	34369/1	000000	00525	
JUVENILE OFFICER SALARY SUBSIDY	1/1-6/30/14				
137-137 DYS SUBSIDY-VARIABLE	7,651.70	** Total	**		
137 DYS SUBSIDY	7,651.70	** Total	**		
145 CHILDREN'S SERVICE					
145-145 CHILDREN'S SERVICE P					
CHRISTINA DAVIS	221.04	34419/1	000000	00150	
ESAA-A SHAY-DAY CARE					
STANIS E STRECKER	60.00	34419/1	000000	00150	
FOSTER PARENT TRAINING-APRIL 2014	120.00	34419/1	000000	00150	
SHANNON CRAFTING					
FOSTER PARENT TRAINING-APRIL 2014	69.54	34419/1	000000	00150	
WAL-MART COMMUNITY BRC					
ESAA-G CLARK-LICE TX	238.07	34419/1	000000	00150	
WAL-MART COMMUNITY BRC					
ESAA-A WOOD-GROCERIES	49.03	34419/1	000000	00150	
WAL-MART COMMUNITY BRC					
ESAA-T TRUE-CLEANING ITEMS	106.25	34419/1	000000	00150	
WAL-MART COMMUNITY BRC					
ESAA-A WOOD-BABY SUPPLIES					

REGULAR SESSION

TUESDAY

APRIL 29, 2014

CLAIM SCHEDULE					Page: 9
Batch Number: 16	Date: 05/01/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
WAL-MART COMMUNITY BRC					
ESAA-D SAMMO-GROCERIES	259.86	34419/1	000000	00150	
WAL-MART COMMUNITY BRC					
ESAA-S ROBERTS-BOOSTER SEAT	25.96	34419/1	000000	00150	
WAL-MART COMMUNITY BRC					
ESAA-D FRANCE-GROCERIES	49.11	34419/1	000000	00150	
WAL-MART COMMUNITY BRC					
ESAA-D BROCK-GROCERIES	26.48	34419/1	000000	00150	
WAL-MART COMMUNITY BRC					
ESAA-J BRUCE-BABY ITEMS	114.07	34419/1	000000	00150	
WAL-MART COMMUNITY BRC					
ESAA-D BROCK-GROCERIES	74.57	34419/1	000000	00150	
WAL-MART COMMUNITY BRC					
ESAA-A TURNER-BABY ITSM	283.86	34419/1	000000	00150	
WAL-MART COMMUNITY BRC					
ESAA-B ROBERTS-CHILDRENS	74.68	34419/1	000000	00150	
WAL-MART COMMUNITY BRC					
ESAA-T WRIGHT-CLOTHES	68.49	34419/1	000000	00150	
WAL-MART COMMUNITY BRC					
ESAA-W HARE-GROCERIES	592.94	34419/1	000000	00150	
WAL-MART COMMUNITY BRC					
ESAA-K STROUGH-REDS	99.82	34419/1	000000	00150	
WAL-MART COMMUNITY BRC					
ESAA-D FRANCE-GROCERIES	99.14	34419/1	000000	00150	
WAL-MART COMMUNITY BRC					
ESAA-E CRACE-BABY ITSM	99.22	34419/1	000000	00150	
WAL-MART COMMUNITY BRC					
ESAA-J FRANCE-GROCERIES	72.92	34419/1	000000	00150	
WAL-MART COMMUNITY BRC					
ESAA-K STROUGH-REDS	247.90	34419/1	000000	00150	
WAL-MART COMMUNITY BRC					
ESAA-K STRAUGHN-CLOTHES/CLEANING	186.30	34419/1	000000	00150	
WAL-MART COMMUNITY BRC					
CHILD ABUSE AWARENESS 2014	50.05	34419/1	000000	00150	
OHIO CHILD SUPPORT PAYMENT					
REIMB-CS 0000110206					
ELMO OR KEMPLIN	54.94	34419/1	000000	00150	
POSTER CARE CHILD EXPENSE					
TYLER WERTS	115.00	34419/1	000000	00150	
I.L.TYLER WERTS-WEP					
KAREN EZIRIM	300.00	34419/1	000000	00150	
CHILD ABUSE & NRGLECT 2014					
145-145 CHILDREN'S SERVICE F	3,759.24				** Total *
145 CHILDREN'S SERVICE	3,759.24				** Total *
160 DITCH MAINTENANCE					
160-160 DITCH MAINTENANCE					

CLAIM SCHEDULE					Page: 10
Batch Number: 16	Date: 05/01/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
BROWN CRANE & ASSOCIATES LT	275.00	34632/1	000000	00275	
BOOKKEEPING SERVICES					
HURON COUNTY SOIL & WATER	340.40	34634/1	000000	00475	
EQUIPMENT USE					
160-160 DITCH MAINTENANCE	615.40				** Total *
160 DITCH MAINTENANCE	615.40				** Total *
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					
DTE INC	292.96	34542/1	000000	00475	
EMA TELEPHONE COMPUTER HARDWARE REPLACEMENT					
CHRISTINA NORTON	102.83	34542/1	000000	00475	
OHIO EMA CONFERENCE MILEAGE REIMS					
177-177 EMERGENCY MANAGEMENT	395.79				** Total *
177 EMERGENCY MANAGEMENT	395.79				** Total *
185 911					
185-185 911					
ALERT TRACKING SYSTEMS INC	900.00	34548/1	000000	00200	
911 LAW ENFORCEMENT TWO DAY TRAINING & WEBINAR					
ALERT TRACKING SYSTEMS INC	2,600.00	34548/1	000000	00380	
911 LAW ENFORCEMENT TWO DAY TRAINING & WEBINAR					
185-185 911	3,500.00				** Total *
185 911	3,500.00				** Total *
310 PERMANENT IMPROVEMEN					
310-310 PERMANENT IMPROVEMEN					
SENIOR ENRICHMENT SERVICES	10,000.00	34726/1	000000	00545	
REIMB LAND OPTION DEPOSIT					
310-310 PERMANENT IMPROVEMEN	10,000.00				** Total *
310 PERMANENT IMPROVEMEN	10,000.00				** Total *

CLAIM SCHEDULE					Page: 11
Batch Number: 16	Date: 05/01/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
500 LANDFILL					
500-501 TRANSFER STATION					
OHIO CAT	181.98	34534/1	000000	00260	
LOADER; INV#:PS030342396					
SCHIED ENTERPRISES INC	637.46	34534/1	000000	00260	
STONE/HAULING					
ENVIRO TIRE RECYCLING	582.75	34534/1	000000	00260	
SCRAP TIRE DISPOSAL					
PCM SALES INC	622.22	34534/1	000000	00260	
COMPUTER					
500-501 TRANSFER STATION	2,024.41				** Total *
500 LANDFILL	2,024.41				** Total *
505 LANDFILL EQUIPMENT R					
505-505 LANDFILL EQUIPMENT R					
NORTHERN TOOL & EQUIPMENT	1,999.99	34535/1	000000	00475	
AIR COMPRESSOR					
505-505 LANDFILL EQUIPMENT R	1,999.99				** Total *
505 LANDFILL EQUIPMENT R	1,999.99				** Total *
525 LANDFILL SOLID WASTE					
525-525 LANDFILL SOLID WASTE					
PETER J WELCH	207.13	34626/1	000000	00300	
MILEAGE REIMB					
525-525 LANDFILL SOLID WASTE	207.13				** Total *
525 LANDFILL SOLID WASTE	207.13				** Total *
560 HEALTH INSURANCE					
560-560 HEALTH INSURANCE					
LINCOLN NATIONAL	636.92		000000	00260	
LIFE INSURANCE-BINDER CHECK					
560-560 HEALTH INSURANCE	636.92				** Total *

CLAIM SCHEDULE					Page: 12
Batch Number: 16	Date: 05/01/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
560 HEALTH INSURANCE	636.92				** Total *
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
HARLAN C HUESTIS	72.00	34332/1	000000	00260	
6 HAIRCUTS ON 4/17/14					
635-635 COMMISSARY TRUST	72.00				** Total *
635 COMMISSARY TRUST	72.00				** Total *
640 CANINE TRUST FUND					
640-640 CANINS TRUST FUND					
MAPLEVIEW ANIMAL HOSPITAL I	329.63	34319/1	000000	00260	
GUNNY INV#:4148507 & BEA INV#:4148518					
640-640 CANINE TRUST FUND	329.63				** Total *
640 CANINE TRUST FUND	329.63				** Total *
*** End of Report ***					

ACCOUNTING DEPT.
(419) 668-4802
DATA PROCESSING
(419) 662-7980
LICENSE BUREAU
Shirley Linn Cramer
(419) 668-8466
Fax (419) 662-5252
MAYOR'S OFFICE
(419) 668-2021

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 662-4304

MOBILE HOMES
(419) 668-8463
PERSONAL PROPERTY
(419) 668-8464
REAL ESTATE TAXATION
(419) 668-8464
WEIGHTS AND MEASURES
(419) 668-4304
FAX (419) 662-4048

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
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____

4/25/14
Scanned
WJ

REGULAR SESSION

TUESDAY

APRIL 29, 2014

At 9:30 a.m. Public Comment

Doug Arnold, Huron County Airport Authority came before the board to discuss the appeal the evaluation of the business complex facility, after speaking with the Auditor they would like to amend that appeal. Mr. Arnold stated it is unclear if J. Kelley brought a resolution to the Board of Commissioners regarding this amended appeal. Mr. Arnold stated the Airport Authority would like the Commissioners to send a letter to the Tax Appeal to amend it instead of appealing it, to make adjustments to the 2014 taxes to be paid in 2015. Mr. Bauer would like this to be placed on the agenda for resolution on Thursday.

14-127

IN THE MATTER OF AUTHORIZING THE HURON COUNTY HUMAN RESOURCE/LOSS PREVENTION DIRECTOR TO HOLD MEMBERSHIP IN THE COUNTY LOSS CONTROL COORDINATIONS ASSOCIATION

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, Sue Bommer has asked for approval to hold membership in the Huron County Loss Control Coordination Association in the amount of \$35.00; 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.

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

14-128

IN THE MATTER OF AFFIRMING THE BOARD OF MENTAL HEALTH AND ADDICTION SERVICES (MHAS) RESOLUTION to advocate for the retention of Ohio's mental health and addiction services laws (Section 340 of the Ohio Revised Code) that - for the past 4 decades- have provided the framework for the publicly funded behavioral health system that is planned and managed locally and supports a continuum of care that addresses all mental health and addiction issues, which is challenged by the introduction of legislation in the Ohio General Assembly's Mid Biennial Review that would radically change this law by creating an opiate-specific system of care driven by a "top down" mandate with no flexibility for local decision making and with intervention approaches imposed for which there is no science indicative of effectiveness, so that the treatment services provided to more than **2000** Huron County residents each year, and the prevention and education services provided to the **thousands more**, would be seriously disrupted;

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

WHEREAS, the members of the Huron County Board of Mental Health and Addiction Services are committed to assuring that residents of Huron County live healthier lives through access to quality mental health and addiction prevention, treatment, and support services; and

WHEREAS, the Huron County Board of Mental Health and Addiction Services being closest to the people in need of mental health and addiction prevention, treatment and recovery supports in Huron County are the most accountable level of government and they will be held responsible for any decisions made; and

REGULAR SESSION

TUESDAY

APRIL 29, 2014

WHEREAS, in Chapter 340 of the Ohio Revised Code, local Boards have both the right and responsibility to assess the community addiction and mental health needs, evaluate strengths and challenges, and set priorities for community addiction and mental health services; and

WHEREAS, attempts are being made at the Executive level to restrict funding by reprioritizing local investment and program decisions for Huron County; and

WHEREAS, the Board of Huron County Commissioners desire to affirm the Board of Mental Health and Addiction Resolution for continued local control of community mental health and addiction services assessing, planning, contracting, funding, monitoring and evaluating; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby affirm the Board of Mental Health and Addiction Resolution for continued local control of community mental health and addiction services assessing, planning, contracting, funding, monitoring and evaluating; 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

14-129

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00
SUBMITTED TO THE BOARD APRIL 29, 2014**

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:

Huron County DJFS

Kyle Knight Media Site builder template for HCDJFS website \$1,599.00 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.

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

IN THE MATTER OF HIRING FOR THE POSITION OF MECHANIC/FLEET MANAGER, A PERMANENT, FULL TIME, CLASSIFIED POSITION IN THE BUILDINGS AND GROUNDS DEPARTMENT, AND COVERED BY THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE HURON COUNTY BOARD OF COMMISSIONERS AND AFSCME/OHIO COUNCIL 8, CUSTODIAL/MAINTENANCE UNIT.

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

WHEREAS, it is the desire of the Board of Huron County Commissioners to hire a Mechanic/Fleet Manager as a permanent, full time, classified employee for the Huron County Building and Grounds Department; and

WHEREAS, this position was posted and advertised in accordance with the Huron County Personnel Policies Handbook; and

WHEREAS, all applications were reviewed and three qualified applicants were chosen to be interviewed, and

WHEREAS, the Huron County Director of Operations recommends the hiring of Mark Kleinhenz to the position of Mechanic/Fleet Manager; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the appointment of Mark Kleinhenz to the position of Mechanic/Fleet Manager beginning April 30, 2014 at the rate of \$20.22 per hour, with an initial probationary period of 120 days, and with such appointment contingent on Mr. Kleinhenz successfully passing a background check, driver's record check, and pre-employment drug test and physical; 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 PROCLAMATION

IN THE MATTER OF DECLARING SENIOR CITIZENS MONTH

WHEREAS, the elder members of our society have spent their years in service and dedication to the community and each of us has benefited from this dedication in many ways; and

WHEREAS, we rely on the knowledge, strength and energy of our senior citizens; and

WHEREAS, these men and women are grandparents who enrich our families with their love and guidance, they are neighbors who support our churches and schools as volunteers; and

WHEREAS, reaching the status of "Senior Citizen" should be recognized as a great achievement and those reaching this status should be honored for their lifetime of work and sacrifice; and

WHEREAS, each of us may forget from time to time to voice our appreciation for the benefits we enjoy that have come to us through our Senior Citizens and this appreciation may be expressed through a public honoring of those to whom we owe so much;

NOW THEREFORE BE IT RESOLVED, that the Board of Huron County Commissioners desires to

REGULAR SESSION

TUESDAY

APRIL 29, 2014

express that gratitude on behalf of all the citizens of Huron County and does hereby declare the month of May as:

SENIOR CITIZENS MONTH

and further

BE IT RESOLVED, that the Board does encourage all citizens of Huron County to honor the senior citizens of Huron County, for their lifetime devotion to the younger generation.

IN WITNESS WHEREOF

We have hereunto subscribed our names this 8th day of May in the Year of Our Lord Two Thousand and Fourteen.

HURON COUNTY COMMISSIONERS

Gary W. Bauer, Tom Dunlap, Joe Hintz

IN THE MATTER OF REQUEST FOR LEAVE

Valerie Stebel/Commissioners/Personal Time/10:30 a.m. – 11:00 a.m. April 21, 2014/Sick/1:30 a.m. – 4:30 p.m. May 20, 2014.

Jeff Deeble/Buildings & Grounds/Bereavement/8:30 a.m. – 2:00 p.m. April 24, 2014.

Maria Lyons/Buildings & Grounds/Personal Time/12:00 p.m. – 1:30 p.m. April 28, 2014.

Darwin Pesnell/Buildings & Grounds/Sick/12:00 p.m. – 4:30 p.m. May 1, 2014.

SIGNINGS

Letter of termination to Prudential

Via E-mail and Regular Mail

justin.rhoads@prudential.com

Mr. Justin Rhoads
Group Sales Market Manager
Prudential Life Insurance Company
4349 Easton Way, Suite 150
Columbus, OH 43219

Re: Termination of Huron County Life and AD&D Account with Prudential
Policy Number 1540

Dear Justin:

Please be advised that effective May 1, 2014, the Board of Huron County Commissioners will be terminating its employer-provided Life and AD&D benefits with Prudential.

We appreciate your assistance in processing this letter. If you have any questions regarding this information, please do not hesitate to contact me at 419.668.6262.

Sincerely,

Gary W. Bauer, Tom Dunlap, Joe Hintz

At 10:04 a.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.

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

At 10:16 a.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

REGULAR SESSION**TUESDAY****APRIL 29, 2014**

No action taken.

At 10:19 a.m. the board recessed.

At 10:26 a.m. regular session resumed

OTHER BUSINESS

Gary Bauer discussed the plan in the case of a tornado. Mr. Bauer stated he would like to coordinate this with the next 911 meeting.

Mr. Bauer also discussed the business appreciation visits. Mr. Bauer explained that he met with Eagle Creek and they had some issues regarding the Engineer, along with the easement for Eagle Creek. Mr. Bauer stated that Eagle Creek is concerned at the cost is going to be charged for this easement. Bob Petoskey stated that the city would like to have a stop light at Bob Evans. Mr. Bauer stated he told Mr. Petoskey that the city will need to contact ODOT regarding the stop light.

Samantha Ludwig, Norwalk City Council stated there is a proposal for the street to go through a resident's driveway all the way to Plank Road. Mr. Bauer stated that Modern Builder's would also like to fence there parking lot off and if a road goes back to Plank Road, Modern Builder's would not be able to do this. Per the City of Norwalk, they have not seen any proposal's regarding this road.

Mr. Bauer explained that Goodwill stated that they thought with the economy, they have seen a drop in sales. Goodwill would like to see a clothing drop box on the south side of town.

Tom Dunlap discussed the wind turbine meeting that he attended. Mr. Dunlap stated that at this meeting they discussed the fact that a community can ask this company coming in to put these wind turbines in you can ask for anything you want, this could be written into the contract. Mr. Dunlap stated that a letter will need to be written to the Wind Farm requesting quarterly updates on the progress of the project.

Joe Hintz discussed the TANF situation regarding the labor issues. Mr. Hintz stated he spoke to Robin Hunt regarding knowing what to expect.

Mr. Hintz also discussed the telephone pole accident at the HCOB, stated that when the vehicle hit the pole he pulled the cables loose that caused the Office Building to lose power along with the Court House. Mr. Hintz wants to commend Darwin Pesnell made himself available on Sunday to Ohio Edison while they fixed this issue.

Kathleen Schaffer, Treasurer requested a change in her counter. Mr. Hintz stated he did not think it would cost very much to change this. Mr. Hintz explained that he received a complaint from a citizen regarding the computers in the Recorder's Office. He spoke to Jill Nolan to see if she had any old computer's left, unfortunately she doesn't.

At the 11:00 a.m. the board recessed.

Mr. Bauer asked Mr. Tkach about money for building project. Mr. Bauer asked how do we get the finances straighten around once the bonds are there. Mr. Bauer was told that this would come out of rent money. Once you start paying these early bills, how can you get the money into the correct accounts? Mr. Tkach stated this is money that is forwarded upfront. They will need to wait to see how the bids come in.

Mr. Tkach passed out a letter about current status of Out of County Jail fees.

REGULAR SESSION**TUESDAY****APRIL 29, 2014**

May 6, 2014

Huron County Commissioners
180 Milan Avenue
Norwalk, OH 44857

Dear Board of Commissioners:

I have been asked to inform you about the current status of the Out Of County Jail fees and disbursements as of this date.

To date, the revenue exceeds what has been appropriated by \$58,900.01. This amount can be traced to \$12, 019.81 left over in 2012, \$8,381.02 in 2013, and as of today, \$37,499.39 in revenue has been deposited for 2014.

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

Sincerely,

Dennis Stiebert
Deputy Auditor ToROLAND TKACH
Huron County Auditor

Cc: Sheriff Dane Howard

Will need Tammy to choose the accounts and amounts then Cheryl can do a resolution transferring the money. Board wants it to go into 036/jail only.

1:23 p.m. Todd Walsh, Senior Account Representative of Teletronics Inc. Communications came before the board with a presentation of Shore Tel phones.

Mr. Walsh explained that the advantages to ShoreTel are:

1. Desk-to-Desk Dial & Transfer between all ShoreTel Phones, regardless of locations.
2. Voice & Data networks are combined use existing data cable, no need to rewire facilities.
3. ShoreTel Communicator
 - A. Single application for all users
 - B. Communication managed easily and intuitively
 - C. Quickly find and dial Outlook/Exchange Contacts
 - D. Dial numbers from applications or web pages (Web dialer)
 - E. Voice Calls, Emails & Instant Messaging integrated within Communicator
 - F. Presence provided within Communicator
4. Unified Messaging included for all users at NO CHARGE (Personal Communicator)
 - A. ShoreTel Voicemail is a link back to the ShoreTel Voicemail Server
 - B. No Huge WAV files within your Exchange Server
 - C. voicemail can be pushed out to smart phones with Notification, Link or WAV file
 - D. ability to forward Voicemails off premise (become WAV files)
5. ShoreTel Director Management Interface – Single, unified system with 1 database regardless of the number of locations.
 - A. All locations managed from a Web Browser at any site
 - B. Password protected with different levels of authorization
 - C. Requires minimal training to manage the system
6. (5) Call Handling Modes – Standard, In a Meeting, Out of Office, Extended absence and Custom
 - A. Templates that can be configured for each user
 - B. Outlook/Exchange can change your call-handling mode based on your calendar
 - C. Multiple “zero-out” options for each user depending on Call Handling Mode
7. Virtualization – ShoreTel HQ Voicemail Server & conference Bridge (SA 100) can be virtualized at NO CHARGE.
8. Advanced “Away from Phone” features part of the base ShoreTel System
 - A. Twinning – desk phone and cell phone ring at the same time, move a call back and forth
 - B. Office Anywhere – change your ShoreTel phone to your Cell phone
 - C. find Me Follow Me – automatically transferred to your cell phone or as your Voicemail greeting is being played, the customer dials “1” and the system tries to find you
9. ShoreTel Upgrades – while under Warranty or ShoreTel Service Agreement, Software is always included at NO CHARGE, the only cost to upgrade is the labor incurred
 - A. Future Proof System with upgrades
10. Trial Period of 45 days for any License – try before you buy

REGULAR SESSION

TUESDAY

APRIL 29, 2014

11. ShoreTel Softphone – Integrated with ShoreTel Communicator, no additional software or applications to install (Need VPN to Headquarters)
12. ShoreTel Architecture allows the system to expand up to 20,000 users
13. Diagnostics and Monitoring – included as part of base system
 - A. Status, fault and performance monitoring
 - B. system capacity planning
 - C. Voice quality monitoring
 - D. Troubleshooting and root cause analysis

As long as there is a maintenance contract, updates are included and you will have the latest technologies. This is a software based system. Current county systems are hardware based.

Susan Hazel questioned the integrating phone and computer. Both offices have state linked computer programming systems which cannot be linked to anything else including phone system. Lynn Chapin makes clarifications that there is a network at there, and they are not allowed to hook anything into this. This network is not the Counties it belongs to the State of Ohio.

Tom Kueterman clarifies it doesn’t have to go through the computers, than it will just be a phone.

Susan Hazel asked what the cost for maintenance would be. Mr. Walsh stated it would depend on the length of service either 1 year, 3 year or 5 year. Mr. Walsh will get the pricing and forward it to Ms. Chapin.

Mr. Bauer asked Michael Christianson if this is in any Sheriff’s Departments. Mr. Christianson stated neither Erie County nor Ottawa County Sheriff’s Departments have this system. Mr. Walsh stated that the City of Clyde has a ShoreTel phone.

Susan Hazel brought up Unique Installers, six months after being installed the system is now absolute. Mr. Kueterman explained that Unique Installers was recommended by Ohio Telecom. Mr. Bauer stated this is the reason the County is gun shy about taking any recommendations from Ohio Telecom.

Dave Ackerman, City of Norwalk, Waste Water Treatment Plant questioned if the licensing is good for a lifetime or would you have purchase a new license when you upgrade? Mr. Walsh stated the licensing fee is one-time fee.

At 2:09 p.m. the board recessed.

At 2:20 p.m. Frontier representatives: Brad Beal, Clancy Malone, and Jim Hale presented the difference between phone systems. Mr. Malone stated that Frontier is a Specialist in digital and IP phone system. Frontier prefers Avaya System. Avaya System is the number 1 player in 911 systems. This system is also the best cost efficient system. This is very easy to use. There are around 400 features in the system.

Ms. Chapin explains what the county is looking for in a phone system. The county would like to see what would be beneficial to the County between digital or IP system.

Mr. Malone explained that they work with a third of the counties phone systems. Their system is in many county governments such as Williams County, Athens, Medina and New London Ohio.

Jim Hale explained that this system is on a “One throat to choke”. This means the technician would only have to work with one piece of equipment instead of many. Mr. Dunlap questioned how many years are we away from not needing any wires? Mr. Malone stated it is available right now.

At 2:53 p.m. the board recessed.

At 3:10 p.m. Margaret Pena and Mr. Bell with Habitec Security presented to the board in regards to security for the new Shady Lane building. Mr. Bell stated they have presented a proposal for the following: Security Alarm System, Fire Alarm System and Video Recorder System.

Mr. Bell explained the equipment they would need for the Security Alarm System

1	Habitec 150 with Cellular Communication
2	Keypads
15	Door Contact
12	Infrared Sensors
9	Hold Up Buttons
3	Prox Readers
3	Access Modules
3	Door Strike by Others
Equipment Installation, Programming & Instruction:	
\$8,150.00	

REGULAR SESSION

TUESDAY

APRIL 29, 2014

Mr. Bell explained that the card swipe with log and document when someone swipes their key card. They will also have the ability to turn on and off a card, not delete the card. They will be able to customize the way the County would like them to respond to the local police. This will help cut down on the false alarm situation.

Mr. Bell explained the equipment they would need for the Video Recorder System

1	8 Channel Digital Video Recorder
8	Color Mini dome Cameras
1	Viewing Software
1	Flash Drive
1	19” Color Monitor
1	DVR Power Supply
2	Camera Power Supplies
Equipment Installation, Programming & Instruction	
\$5,100.00	

Mr. Bell noted Computer, IP address, network connection, power and router are provided by customer or customer agent.

Mr. Dunlap questioned if law enforcement needed access to the video can this be put on a flash drive? Mr. Bell stated yes it can be.

Ms. Pena discussed expanding the camera system DVR to 16 stations rather than 8 stations if plans are to add camera to the Title Office as well. Mr. Dunlap questioned if this is something that is required for the Title Office. Ms. Hazel stated no, it is not required; however it is something to think about. Mr. Bauer stated that we are currently keeping it at an 8 station DVR system. Ms. Pena stated that it is expandable in the future.

Mr. Bell stated that there is 70% of motion on the camera’s 24 hours a day, which will hold around 3 weeks of security footage.

Mr. Bell explained the equipment for the Fire Alarm System.

1	Fire Control Panel
1	Fire Annunciator
22	Smoke Detectors
7	Horn/Strobes
8	Strobes
2	Pull Stations
2	Zone Modules
1	Fire Power Supply
Equipment Installation, Programming and Instruction	
\$11,975.00	

Mr. Bell noted customer will supply any necessary 110volt power. If prints or permits are required all fees and cost will be billed additional to the customer and includes all wire, conduit and misc. fittings.

The cost monthly for the Security and Fire Monitoring will be \$40.00. Opening/Closing Reporting Software including (1) Habitec hosed and managed access: Installation: \$650.00 with a monthly fee of \$45.00 or (1) Opening/Closing Reporting Email: \$20.00 monthly. Opening and Closing Reporting Managed access \$105.00 monthly fee.

Access Cards:

- One-Time ID badge set-up charge \$250.00
- One side printed cards, customer to provide logo and photographs \$16.00 per card.

Mr. Bauer questioned what the cost will be in regards to service calls. Mr. Bell stated \$85.00 for the first half hour with a \$20.00 for every additional hour. There is no charge for travel.

At 3:35 p.m. RJ Beck came before the board in regards to security. Mr. Beck explained that the alarm system will consist of a Bosch D9412GV4 alarm panel. This system will be divided into two areas on this panel. Area 1 will control the exterior doors of the building. A keypad will be placed at the employee entrance to turn off the exterior doors. A second keypad will be placed in the License Bureau itself. That keypad will control all the devices inside the License Bureau itself. The License Bureau will utilize 8

REGULAR SESSION**TUESDAY****APRIL 29, 2014**

Bosch motion detectors placed throughout the office to be used as interior traps zones. There also will be 8 glass breakage detectors placed throughout the office. The system will have 5 silent duress buttons placed at the workstations throughout the office. The system will utilize a cellular backup in the vent the standard phone lines are not working.

Mr. Beck also explained that the Stanley PAC access control system will be controlled by a Dell PC with the Stanley PAC software located in the control room in the mezzanine area. The main employee door will have an access reader and a door strike on it. The door to the License Bureau and the door to the Title Office will each have a reader and a door strike. The storage room in the License Bureau will have the 4th reader and door strike. The system will come with 30 access tokens (Ready Keys).

The camera system will be an IP Video System. The network video recorder (NVR) will be an Exacq Vision unit with 2 TB of storage. This system can be expanded in its present configuration to utilize 16 cameras. It also can be expanded further if needed; this system will be placed on your network. It will include 2 outdoor IR bullet cameras. One will watch the employee entrance and the second will watch the parking area. There will be 4 color mini dome cameras inside the building, one will watch the customer waiting area and three will watch the customer service desks.

Mr. Beck did explain that if additional viewers viewing cameras are needed, there is a one-time upgrade fee for this feature. You can have up to one user at a time using the software. For multiple users, an additional license is required. Exacq Vision's license fees are a one-time charge and never expire. Warranty is 5 years on hardware (processors and readers for Stanley PAC products, lifetime warranty on tokens. Bosch carries a 3 year warranty on all equipment. Exacq carries a 3 year warranty on software and hardware, two year warranty on cameras, 1 year warranty on installation. Mr. Beck explained that the monitoring for the alarm system is \$22.00 per month, billed quarterly in advance. The central station hookup fee is waived.

Mr. Beck explained the proposal for the building fire alarm system. This system will include 1 keypad fire annunciator in the employee lobby area, 2 red fire enclosures, two 7 amp hour batteries, a fire alarm power supply with 18 amp hour battery, a Silent Knight strobe-horn power supply with two 7 amp hour batteries, a dual phone line switcher, a popex module for point identification, 3 popits for point ID, 3 manual pull stations and 25 popit-based smoke detectors with 2 CO detectors included. Twenty strobe-horns will be placed throughout the building. Mr. Beck stated they will need to obtain a fire alarm permit from the building department for this project. This is where the engineering and permit costs are incurred. Warranty on the Bosch products is 3 years and 1 year for installation.

Mr. Bauer explained that R.J Beck's proposals came in at \$26,889. This is \$27,000 under Habitec. Habitec's proposals came in at \$24,225 service charges \$3,900 for a total of \$28,125.

Mr. Dunlap stated that R. J. Beck has high quality equipment. All felt they liked his equipment and liked the fact that R. J. Beck is local. Ms. Chapin stated that R.J. Beck is not giving a lot of extras however he is a local vendor.

Ms. Chapin stated that the phone system is something that needs to be thinking of possible working with the other County buildings.

Mr. Bauer stated that the phone system proposals are not apples to apples. Mr. Tkach stated that it all comes down to money and choices. Mr. Tkach stated that Frontier is right up the street if something happens. Ms. Hazel stated that it's not just the phone system with Ohio Telecom; they are looking to move their web stuff to them as well.

At 4:13 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.

REGULAR SESSION

TUESDAY

APRIL 29, 2014

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 29, 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 4:13 p.m.

Signature on File