

**REGULAR SESSION**

**TUESDAY**

**April 8, 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 3, 2014 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the April 3, 2014 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

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

14-98

**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 14-13 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: 13 Date: Reference:

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

*Ronald Hoch by MB* Auditor

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

*Gary W. Bauer*  
*Tom Dunlap*  
*Joe Hintz*  
County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-001 COUNTY COMMISSIONERS				
POSTMASTER NORMALK STAMPS	99.00	34588/1	000000	00175
SHIPLEYS OFFICE SUPPLY INC PHONE CORD, WHITE OUT INV 0196153-001	38.97	34588/1	000000	00175
CHERYL NOLAN NOTARY REIMB	21.00	34592/1	000000	00475
001-001 COUNTY COMMISSIONERS	158.97	** Total **		
001-002 MICROFILMING				
SHIPLEYS OFFICE SUPPLY INC LABEL PRINTER,TAPE INV 0196166-001	225.46	34483/1	000000	00175
001-002 MICROFILMING	225.46	** Total **		
001-003 AUTO DATA PROCESSING				
MT BUSINESS TECHNOLOGIES IN LEXMARK 500 PHOTO ARIN095366M	256.25	34380/1	000000	00200
MT BUSINESS TECHNOLOGIES IN REMOTE SUPPORT INV MW116877	906.25	34381/1	000000	00275
001-003 AUTO DATA PROCESSING	1,162.50	** Total **		
001-005 TREASURER				
SHIPLEYS OFFICE SUPPLY INC LABELS, RUBBERBANDS,INK ACCT 162-0	101.76	34658/1	000000	00175

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Batch Number: 13 Date: 04/10/2014 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-005 TRRASURER	101.76	** Total **		
001-008 COMMON PLEAS COURT				
MT BUSINESS TECHNOLOGIES IN RICHIE APLICIO MP4000 CHIN228688M	389.26	34694/1	000000	00200
COMPLETE BUSINESS MACHINES SHREDDER MAINT INV 5634	95.70	34694/1	000000	00200
001-008 COMMON PLEAS COURT	484.96	** Total **		
001-009 COMMON PLEAS JURY C				
BELLEVEU GAZETTE INC JURY ADVERTISING ACCT 40000303	34.26	34702/1	000000	00325
001-009 COMMON PLEAS JURY C	34.26	** Total **		
001-012 HUMAN RESOURCES				
HURON COUNTY CHAMBER HR/SAFETY UNIVERSITY INV 14423	35.00	34595/1	000000	00475
001-012 HUMAN RESOURCES	35.00	** Total **		
001-014 JUVENILE C PROBATION				
KATHLEEN M FOX MILEAGE REIMB	78.53	34353/1	000000	00475
TAYLOR BALL MILEAGE REIMB	152.55	34353/1	000000	00475
001-014 JUVENILE C PROBATION	231.08	** Total **		
001-016 PROBATE COURT				
MICRO CNTRER INC COMPUTER SPEAKERS INV 10555854	10.98	34355/1	000000	00175
001-016 PROBATE COURT	10.98	** Total **		
001-017 CLERK OF COURTS				
SHIPLEYS OFFICE SUPPLY INC TAPE INV 0196044-002	15.60	34469/1	000000	00175
MCBEE DELUXE CHECKS ORDER 2030410203	577.95	34469/1	000000	00175

REGULAR SESSION

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CLAIM SCHEDULE Page: 3

Batch Number: 13 Date: 04/10/2014 Reference:

Vendor	Amount	PO/Line	Warrant	Account
SHIPLEYS OFFICE SUPPLY INC TONER, TAPE, LABELS INV 0196044-001	246.38	34469/1	000000	00175
001-017 CLERK OF COURTS	839.93	** Total **		
001-019 POLICE & MUNY COURTS				
NORWALK MUNICIPAL COURT WITNESSES OR JURORS	689.20	34597/1	000000	00554
001-019 POLICE & MUNY COURTS	689.20	** Total **		
001-021 CAPITAL IMPROVEMENTS				
TREASURER STATE OF OHIO 8 HCSO CARS/REF 48V037	1,974.46	34599/1	000000	00200
TREASURER STATE OF OHIO 8 HCSO CARS/REF 48V037	32,500.54	34719/1	000000	00200
001-021 CAPITAL IMPROVEMENTS	34,475.00	** Total **		
001-022 BLDG & G-M & OPERATI				
BROHL & APPELL INC BATTERIES CUST 6481	198.73	34601/1	000000	00175
NORWALK HARDWARE LTD VAC BELT, BATTERIES CUST 10068	184.08	34601/1	000000	00175
G & L SUPPLY CO CLEANERS INV 425853	381.20	34601/1	000000	00175
REFRIGERATION SALES CORP FILTERS INV 4503002	398.94	34601/1	000000	00175
JOHN DEERE FINANCIAL WRT/DRY VAC/ACC 11113-35130	49.93	34603/1	000000	00200
WOLFF BROS SUPPLY INC VALVE INV 14005600	157.45	34604/1	000000	00275
ZIBLER TIRE TIRE INV 3211024	121.04	34604/1	000000	00275
REFRIGERATION SALES CORP COMPRESSOR INV 4600201	529.95	34604/1	000000	00275
HURON COUNTY CHAMBER HR/SAFETY UNIVERSITY INV 14424	35.00	34606/1	000000	00475
EXELON CORPORATION JAIL GAS INV 0014259417	1,389.58		000000	00527
001-022 BLDG & G-M & OPERATI	3,445.90	** Total **		
001-023 SHERIFF				

CLAIM SCHEDULE Page: 4

Batch Number: 13 Date: 04/10/2014 Reference:

Vendor	Amount	PO/Line	Warrant	Account
WAL-MART COMMUNITY ERC GATOR 6GAL ACCT 6032 2020 0027 8904	8.48	34304/1	000000	00175
AMY CAWSE MILEAGE REIMB	39.55	34304/1	000000	00175
BRAD POLACHEK REIMB FOR EQUIPMENT FOR HONOR GUARD	81.32	34305/1	000000	00200
ERIC BARDAS REIMB FOR WINTER BSSA COAT	289.22	34305/1	000000	00200
KYLE L BRIGHT BALANCE OF WEBSITE BUILD COST	750.00	34306/1	000000	00275
FAIRFIELD INN & SUITES ROOMS FOR TRAINING (DUNCAN & SANDER)	316.00	34307/1	000000	00280
001-023 SHERIFF	1,484.57	** Total **		
001-031 CHILDRENS SERVICE				
HURON COUNTY JOB & FAMILY S XFER 031 TO 145-APRIL 2014	36,363.64	34428/1	000000	00525
001-031 CHILDRENS SERVICE	36,363.64	** Total **		
001-036 JAIL OPERATIONS				
WAL-MART COMMUNITY ERC SMARTER EX ACCT 6032 2020 0027 8904	1,625.97	34311/1	000000	00177
VICKI A CROCK JURY PANELS FOR BELLAMY'S DUTY PANTS	40.00	34314/1	000000	00275
JOSEPH P SUGALSKI SERVICES ON SALLYPORT INV 15409	260.00	34314/1	000000	00275
EXELON CORPORATION JAIL GAS INV 0014259417	6,550.85		000000	00527
001-036 JAIL OPERATIONS	8,576.82	** Total **		
001-040 MISCELLANEOUS				
HILITE WIEDMANN ALLTON & INDIGENT CR120130691	380.00	34612/1	000000	00570
REESE WINEMAN ATTORNEY AT L INDIGENT CR120130932 & CRA1400231	130.00	34612/1	000000	00570
001-040 MISCELLANEOUS	510.00	** Total **		
001 GENERAL FUND	88,830.03	** Total **		

CLAIM SCHEDULE Page: 5

Batch Number: 13 Date: 04/10/2014 Reference:

Vendor	Amount	PO/Line	Warrant	Account
105 DOG & KENNEL 105-105 DOG & KENNEL				
QUILL CORPORATION PRINTER INK/PENS; INV#:1675301	89.87	34663/1	000000	00200
CELCO PARTNERSHIP CELL PHONES/ACCT#:842011712-00001	92.22	34665/1	000000	00275
BROWNING FERRIS OF OHIO TRASH PICK UP;ACCT#:0263000393739	129.44	34665/1	000000	00275
MEMARD INC FLOORING, CALK, TRIM	286.76	34666/1	000000	00280
NORWALK HARDWARE LTD HOSE COUPLING/CONCRETE SCREWS	46.86	34668/1	000000	00475
NORWALK HARDWARE LTD WHITE PAINT, PAINT AND BRUSHES	38.01	34668/1	000000	00475
105-105 DOG & KENNEL	683.16	** Total **		
105 DOG & KENNEL	683.16	** Total **		
115 PUBLIC ASSISTANCE 115-115 ADM. & OPERATION				
JEFFREY PELTON NON TAXABLE TRAVEL	145.12	34443/1	000000	00300
MEMORIAL HOSPITAL RAP-FEB 2014	78.00	34424/1	000000	00475
MNI TECHNOLOGIES DIRECT INC JOB STORE USB ADAPTERS	2,376.50	34424/1	000000	00475
MT BUSINESS TECHNOLOGIES IN COPIES USAGE-MARCH 2014	73.95	34424/1	000000	00475
MT BUSINESS TECHNOLOGIES IN COPIER USAGE-MARCH 2014	531.80	34424/1	000000	00475
115-115 ADM. & OPERATION	3,205.37	** Total **		
115-116 SOCIAL SERVICES				
MACKENZIE VANDYNE NON TAXABLE TRAVEL	11.25	34425/1	000000	00300
MT BUSINESS TECHNOLOGIES IN COPIES USAGE-MARCH 2014	141.28	34429/1	000000	00475
HURON COUNTY PUBLIC HEALTH BIRTH CERT ELIJAH KNIPP	25.00	34429/1	000000	00475
MEMORIAL HOSPITAL RAP-FEB 2014	40.00	34429/1	000000	00475

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Batch Number: 13 Date: 04/10/2014 Reference:

Vendor	Amount	PO/Line	Warrant	Account
115-116 SOCIAL SERVICES	217.53	** Total **		
115 PUBLIC ASSISTANCE	3,422.90	** Total **		
117 CHILD SUPPORT ENFORC 117-117 CHILD SUPPORT ENFORC				
HURON COUNTY TRASURER IV-D CONTRACT-FEB 2014	3,387.50	34446/1	000000	00470
117-117 CHILD SUPPORT ENFORC	3,387.50	** Total **		
117 CHILD SUPPORT ENFORC	3,387.50	** Total **		
123 WIA 123-123 WIA				
TERRY'S TAXI SS-TAXI SERVICE-A FLETCHER	24.00	34421/1	000000	00280
JEREMIAH MULLINS OWIP-90 DAY RETENTION-J MULLINS	100.00	34421/1	000000	00280
AMY SANTIAGO-DUBSKY OWIP-30 DAY RETENTION-A SANTIAGO-DUBSKY	100.00	34421/1	000000	00280
WANDA NORMAN OWIP-30 RETENTION-W NORMAN	100.00	34421/1	000000	00280
KEVIN S WARD SS-2 HRS TUTORING-D HALL	40.00	34421/1	000000	00280
KEVIN S WARD SS-2 HRS TUTORING-A BRUTSCHE	40.00	34421/1	000000	00280
KEVIN S WARD SS-1 HRS TUTORING-C LEACH	20.00	34421/1	000000	00280
123-123 WIA	424.00	** Total **		
123 WIA	424.00	** Total **		
124 SPECIAL FUNDS - JPC 124-124 SPECIAL FUNDS - JPC				
BARRY W VERMEEREN LLC 03/14 MEDIATION SERVICES	388.88	34362/1	000000	00475
124-124 SPECIAL FUNDS - JPC	388.88	** Total **		

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Batch Number: 13 Date: 04/10/2014 Reference:

Vendor	Amount	PO/Line	Warrant	Account
124 SPECIAL FUNDS - JPC	388.88	** Total **		
125 AUTO TAX 125-125 AUTO TAX - OFFICE				
SHIPLEYS OFFICE SUPPLY INC PAPER, TONER, APPT BOOK, MARKER, POST ITS	744.50	34300/1	000000	00175
MARK & BROGLER INC COMPUTER CONSULTING SERVICES	225.00	34280/1	000000	00275
BROHL & APPELL INC COPIERS, DETECTORS, LAMPS	133.65	34400/1	000000	00475
FIRELANDS ELECTRIC CO-OP IN ELECTRIC CHARGES RIPLEY OUTPOST	69.06	34286/1	000000	00475
OHIO EDISON ELECTRIC CHARGES FOR DERUSSEY OUTPOST	75.20	34289/1	000000	00475
BROWNING FERRIS OF OHIO TRASH PICK UP	401.63	34291/1	000000	00475
CELCO PARTNERSHIP MONTHLY CELL PHONE/ACCT#:642017065	265.60	34293/1	000000	00475
125-125 AUTO TAX - OFFICE	1,914.64	** Total **		
125-126 AUTO TAX - ROADS				
LOGISTICAL SERVICES TRAFFIC CONES	1,627.15	34401/1	000000	00210
ACTION AUTO SUPPLY INC MUFFLER, ANTIFREEZE, OIL, U-JOINT, C CLAMPS	1,102.74	34403/1	000000	00275
CUSTOM ELCTRIC SERVICE INC BATTERIES FOR #446, SHOP STOCK	673.90	34403/1	000000	00275
NAPA LORAIN ROD CLIPS, PROPANE	5.53	34403/1	000000	00275
ZIBLER TIRE REPAIR & REPLACE TIRES #210	599.25	34403/1	000000	00275
MIDWAY INC REPAIR CLUTCH BRAKE ON 222, FILTER, LAMP PLEDS	4,534.06	34403/1	000000	00275
TRUCK SALES & SERVICES INC STACK, CLAMP, CABLE, SENSOR	954.27	34403/1	000000	00275
MONROVILLE TRANS & CLUTCH TRANSMISSION FOR #69	1,910.00	34403/1	000000	00275
ACTION AUTO SUPPLY INC MUFFLER, ANTIFREEZE, OIL, U-JOINT, C CLAMPS	11.97	34406/1	000000	00475
JOHN DEERE FINANCIAL SHOVEL, CLEANER	23.97	34406/1	000000	00475
NAPA LORAIN ROD CLIPS, PROPANE	90.97	34406/1	000000	00475
NORWALK HARDWARE LTD CAM LOCK, DRAIN CLEANER, SHOVEL, DRILL BITS	149.93	34406/1	000000	00475

CLAIM SCHEDULE Page: 8

Batch Number: 13 Date: 04/10/2014 Reference:

Vendor	Amount	PO/Line	Warrant	Account
O E MEYER & SONS INC CYLINDER REFILLS	182.90	34406/1	000000	00475
TUPPMAN EQUIPMENT & SUPPLY SAFETY GLASSES, GLOVES, VESTS	152.84	34406/1	000000	00475
125-126 AUTO TAX - ROADS	12,019.48	** Total **		
125-127 AUTO TAX - BRIDGES				
ACTION AUTO SUPPLY INC MUFFLER, ANTIFREEZE, OIL, U-JOINT, C CLAMPS	359.84	34250/1	000000	00210
WM DATCH CONCRETE CO INC CONCRETE	6,729.50	34298/1	000000	00210
NORWALK HARDWARE LTD CAM LOCK, DRAIN CLEANER, SHOVEL, DRILL BITS	59.92	34411/1	000000	00475
TUPPMAN EQUIPMENT & SUPPLY SAFETY GLASSES, GLOVES, VESTS	106.50	34411/1	000000	00475
125-127 AUTO TAX - BRIDGES	7,255.76	** Total **		
125 AUTO TAX	21,189.88	** Total **		
131 RECORDERS TECHNOLOGY 131-131 RECORDERS EQUIPMENT				
MT BUSINESS TECHNOLOGIES IN MANAGED SERVER INV MMT16918	99.00	34481/1	000000	00200
131-131 RECORDERS EQUIPMENT	99.00	** Total **		
131 RECORDERS TECHNOLOGY	99.00	** Total **		
132 CLERK OF COURTS - TI 132-132 CLERK OF COURTS - TI				
MT BUSINESS TECHNOLOGIES IN RICH 2018 CMINZ28653M	266.02	34476/1	000000	00275
HURON COUNTY CHAMBER HR/SAFETY INV 14402	35.00	34477/1	000000	00300
SUSAN HAZEL MILEAGE REIMB	107.35	34477/1	000000	00300
132-132 CLERK OF COURTS - TI	408.37	** Total **		
132 CLERK OF COURTS - TI	408.37	** Total **		

CLAIM SCHEDULE Page: 9

Batch Number: 13 Date: 04/10/2014 Reference:

Vendor	Amount	PO/Line	Warrant	Account
137 DYS SUBSIDY				
137-137 DYS SUBSIDY-VARIABLE				
TARA RANDLEMAN	50.00	34366/1	000000	00475
MILEAGE REIMB				
MARY ANN LAMB	527.14	34366/1	000000	00475
MILEAGE REIMB				
137-137 DYS SUBSIDY-VARIABLE	577.14		** Total **	
137 DYS SUBSIDY	577.14		** Total **	
139 COMMON PLEAS COMPUTE				
139-139 COMMON PLEAS COMPUTE				
MICROCHARGED CORP	460.00	34701/1	000000	00475
REPLACEMENT HEADSETS INV 1568				
139-139 COMMON PLEAS COMPUTE	460.00		** Total **	
139 COMMON PLEAS COMPUTE	460.00		** Total **	
145 CHILDREN'S SERVICE				
145-145 CHILDREN'S SERVICE F				
CONNIE BAILEY	525.00	34419/1	000000	00150
KPIP-TYRELL EDMISTON				
ELMO OR KEMPLIN	120.00	34419/1	000000	00150
POSTER PARENT TRAINING				
OHIO EDISON	460.05	34419/1	000000	00150
ESAA-L SELMY-UTILITIES				
CHRISTINA DAVIS	221.04	34419/1	000000	00150
ESAA-A SHAY-DAYCARE				
CHRISTINA DAVIS	221.04	34419/1	000000	00150
ESAA-A SHAY-DAYCARE				
STACY PHILLIPS	63.75	34419/1	000000	00150
ESAA-J MITCHELL-DAYCARE				
145-145 CHILDREN'S SERVICE F	1,610.88		** Total **	
145 CHILDREN'S SERVICE	1,610.88		** Total **	
177 EMERGENCY MANAGEMENT				
177-177 EMERGENCY MANAGEMENT				

CLAIM SCHEDULE Page: 10

Batch Number: 13 Date: 04/10/2014 Reference:

Vendor	Amount	PO/Line	Warrant	Account
NORWALK REFLECTOR INC	124.80	34562/1	000000	00475
ANNUAL SUBSCRIPTION				
177-177 EMERGENCY MANAGEMENT	124.80		** Total **	
177 EMERGENCY MANAGEMENT	124.80		** Total **	
185 911				
185-185 911				
FRONTIER	784.52	34544/1	000000	00526
TARIFF/ACCT#:41966802481219065				
185-185 911	784.52		** Total **	
185 911	784.52		** Total **	

\*\*\* End of Report \*\*\*

ROLAND TKACH  
HURON COUNTY AUDITOR

12 EAST MAIN STREET SUITE 300  
NORWALK, OHIO 44857-1545  
(419) 668-6986

ACCOUNTING DEPT.  
500 MARKET  
DATA PROCESSING  
(419) 663-7990

LICENSE BUREAU/DMV  
300 S. MAIN  
(419) 668-8886  
FAX (419) 663-5123

MAP DEPARTMENT  
(419) 668-3333

MORILE HOMER  
(419) 668-6943

PERSONAL PROPERTY  
(419) 668-8444

REAL ESTATE/VALUATION  
(419) 668-8484

WEIGHTS AND MEASURES  
(419) 668-6208

FAX (419) 663-6948

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

14-99

IN THE MATTER OF APPROPRIATING FUNDS IN THE DRETAC-TREASURER FUND # 108

Tom Dunlap moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Dretac-Treasurer Fund # 108 in the amount of \$55,312.68; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Dretac-Treasurer fund #108; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO: 108-00125-108 Salaries	\$15,000.00
108-00175-108 Supplies	\$ 2,000.00
108-00300-108 Travel	\$ 1,000.00
108-00400-108 PERS	\$ 2,100.00
108-00475-108 Other Expenses	\$ 5,212.68
108-00480-108 Admin Fees	\$30,000.00

and further

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**April 8, 2014**

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Huron County Auditor and the departments requesting the appropriation; and further

**BE IT RESOLVED** 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

14-100

**IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY SOIL & WATER CONSERVATION DISTRICT**

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

**WHEREAS**, funds have been appropriated from the Huron County General Fund for the Huron County Soil & Water Conservation District in 2014; and

**WHEREAS** a first quarter P.O. for these funds, was authorized by the Board of Huron County Commissioners to voucher the following sum of \$39,700.00 for the first quarter to be paid from the Code listed in the Commissioners' Budget to the Huron County Soil & Water Conservation District for the first quarter of the year 2014; and

**WHEREAS**, a final P. O. for the remaining funds will be vouchered in the amount of \$119,100.00 to be paid from the Code listed in the Commissioners' Budget; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid for the remaining funds from the Code listed in the Commissioners' Budget to the Huron County Soil & Water Conservation District for the year 2014:

From: 037-00558-001 Soil & Water Conservation District \$119,100.00 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

14-101

**IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY DEVELOPMENT COUNCIL**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, funds have been appropriated from the Huron County General Fund for the Huron County Development Council in 2014 for membership contributions; and

**WHEREAS**, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of

**REGULAR SESSION**

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Huron County Commissioners;

and

**WHEREAS**, the amount of \$34,000.00 will be vouchered to the Huron County Development Council with an additional \$1,000.00 to meet their obligation to SCORE; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund Budget to the Huron County Development Council for the year 2014:

From 040-00569-001 Miscellaneous/Other Expenses \$35,000.00 yearly 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

14-102

**IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

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

**WHEREAS**, funds have been appropriated from the Huron County General Fund for the Huron County Department of Job and Family Services (mandated share) for 2014; and

**WHEREAS**, a yearly P.O. for these funds, paid quarterly is authorized to be issued by the Board of Huron County Commissioners; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby authorizes their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund budget to the Huron County Department of Job and Family Services for the year 2014:

035-00580-001 Grants \$ 162,558.00 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

14-103

**IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY AGRICULTURAL SOCIETY**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, funds have been appropriated from the Huron County General Fund for the Huron County

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Agricultural Society in 2014;

and

**WHEREAS**, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund Budget to the Huron County Agricultural Society for the year 2014:

From 038-00559-001 Agriculture/Agricultural Society \$3,000.00 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.

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

14-104

**IN THE MATTER OF VOUCHERING FUNDS TO THE OHIO STATE UNIVERSITY  
EXTENSION**

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

**WHEREAS**, funds have been appropriated from the Huron County General Fund for the Ohio State University Extension in 2014; and

**WHEREAS**, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund Budget to the Ohio State University Extension for the year 2014:

From Code 028-00557-001 \$159,800.00 yearly 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

14-105

**IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY HEALTH  
DEPARTMENT**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, funds have been appropriated from the Huron County General Fund for the Huron County







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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

14-108

**IN THE MATTER OF HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES  
PURCHASE OF SERVICE SUBGRANT AGREEMENT WITH WSOS FOR THE RAPID  
REPOSE PROGRAM SERVICES**

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

**WHEREAS**, the county entered into this subgrant agreement between the Board of County Commissioners of Huron County through the Huron County Department of Job and Family Services (Grantor) and WSOS Community Action Commission, Inc. (Subgrantee) for the purchase of services delivered as Rapid Response Program Services for said county for a term of April 1, 2014 through June 30, 2014 for an amount not to exceed \$45,000.00; now therefore

**BE IT RESOLVED**, by the Board of Commissioners of Huron County that the Board will sign the purchase of services agreement for the rapid response program services as attached hereto and incorporated herein; and further

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

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

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

\*Agreement on file.

14-109

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL  
FUND TO FUND #023**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, a transfer of funds is needed for the #023 sheriff's fund; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 041-00572-001 in the amount of \$ 2,519.37 to the sheriff #023-00275-001 contract repairs line; and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 023 account;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.

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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

14-110

**IN THE MATTER OF APPROVING OF THE HURON COUNTY HOUSING SEMI-ANNUAL PROGRAM INCOME REPORT**

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

**WHEREAS**, the Huron County Housing Semi-Annual Program Income Report for the year 2013 has been submitted to the Board of Huron County Commissioners for their approval; and

**WHEREAS**, the Board of Huron County Commissioners has reviewed the Huron County Housing Semi-Annual Program Income Report for the year 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 Housing Semi-Annual Program Income Report for the year 2013; and further

**BE IT RESOLVED**, that the Huron County Housing Semi-Annual Program Income Report for 2013 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.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Cheryl Nolan**/Commissioners/Personal Time/8:00 a.m. – 11:00 a.m. April 11, 2014.

**Sue Bommer**/HR/Personal Time/11:00 a.m. – 12:00 p.m. March 27, 2014.

**Pete Welch**/SWMD/TS/BG/Sick/7:30 a.m. – 3:30 p.m. April 14, 2014.

**SIGNINGS**

Linda Bersche  
Norwalk Area United Fund  
10 W. Main St. PO Box 134  
Norwalk, OH 44857

Dear Linda:

As the Huron County Commissioners we are pleased to support our United Fund's 2-1-1 application to Ohio AIRS to receive designation as a 2-1-1 Call Center in Huron County. We are working with the Cleveland Call Center to establish an accurate database of programs and services in Huron County for our callers, which will become operational around October 2014.

The residents of Huron County will benefit from this service: to connect to this easy to remember

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telephone number that provides vital information and referral 24 hours a day, 7 days a week, year round 2-1-1 is answered by trained information and referral specialists ready to assist those needing or wanting to give help.

We look forward to working with the United Fund and we feel confident that this service will provide a much needed benefit to everyone in the community.

Sincerely,

THE BOARD OF HURON COUNTY COMMISSIONERS

Gary W. Bauer, Tom Dunlap, Joe Hintz

**At 9:46 a.m.** Tom Dunlap moved to enter into **Executive Session ORC 121.22(G) (1)** to consider the appointment, employment, dismissal, discipline, promotion, demotion, or **compensation of a public employee** or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. 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

**At 9:54 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

\* No action taken.

**At 9:56 a.m.** Sue Bommer discussed the CORSA meeting that she and Gary Bauer had attended in Columbus. Ms. Bommer explained that CORSA explained a computerized program to get you set up on a maintenance schedule. Ms. Bommer stated that Mr. Welch feels that the cost will be more than the \$3,000.00 annual fee. Mr. Bauer stated that CORSA is going to send out more information, for which Mr. Bauer would like to see. Ms. Bommer explained that one of the speakers stated that none of our systems are safe; regarding our computers, cell phones etc.

**At 10:01 a.m.** Jessica Hunter, Metro Housing came before the board to present her report. Ms. Hunter stated that they are currently assisting 530 families in Huron County with housing assistance. With budget cuts they lost about 40 families, however 3 weeks ago they were told they will be fully funded. Ms. Hunter stated they are in the process of selecting 60 families from the waiting list. After 3 weeks they will be able to assist another 60 families. There are currently 400 families on the waiting list with a year and half wait for assistance. Mr. Hintz questioned how long the assistance last. Ms. Hunter stated they can have assistance forever as long as they follow the assistance rules. Ms. Hunter stated it is a 33% success rate.

**At 10:33 a.m.** Cheryl Nolan and Carol Knapp discussed the video regarding CDGI for a cost free county video. Ms. Nolan stated she spoke to Sandusky County and the Administrator stated he turned it over to their visitor's bureau. Ms. Nolan stated that she wanted to get Carol Knapp involved in this. Ms. Knapp explained you get 4 chapters of whatever you would like to document regarding your county that can be attached to your website. Ms. Knapp stated that it would take 4-6 weeks to complete. Ms. Knapp has the contract that will need to be reviewed by the Commissioners. Ms. Knapp thinks it would be great to have this to keep up with the times. Ms. Knapp suggested that she could be the lead person for this project. Mr. Dunlap, Mr. Hintz and Mr. Bauer agreed this would be a benefit for the County. This will be handled through Ms. Knapp and the agency. Mr. Hintz stated that Ms. Kasper will review the contract.

**OTHER BUSINESS**

Mr. Dunlap explained that the Airport Board may change their mind and might request the paperwork be taken off the table with Board of Revision.

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Mr. Dunlap questioned if the Commissioners were going to do anything with the expense submitted by EMA regarding mechanic work performed by a former county employee? Mr. Hintz stated that it is a done deal and needs to be paid, however it was brought to EMA’s attention that this will never happen again. Mr. Dunlap would like to have Jason Roblin, EMA come before the board to explain why he would do this. Mr. Bauer explained that this could not be done in Executive Session; it will need to be done in Open Session. Mr. Dunlap was surprised that this expense was not pulled from the claims schedule. Mr. Dunlap stated that it should have been explained to EMA that this was an unauthorized expense and that it would need to be paid by them. Ms. Nolan stated that something needs to be in writing that this will never happen again. All Commissioners agreed. Mr. Dunlap is concerned that this could hurt the county on a liability standpoint.

Mr. Dunlap explained that Jan Tkach was unable to get ahold of a custodian regarding cleaning. Ms. Nolan sent the email to the Commissioners and Pete Welch. Mr. Dunlap explained he spoke to Mr. Welch to take care of this issue. Mr. Hintz suggested that the custodian should walk through the offices twice a day to check for trash. Mr. Welch stated he was going to look into getting walkie-talkies for the custodians.

Mr. Dunlap questioned the vending machines. Ms. Nolan explained that the contract was sent back to Fireland’s Vending stating that exclusive rights needs removed, however they have not sent a new contract back. We are currently leaving it as is.

Mr. Dunlap questioned the Credit Card policy amount of \$1,000.00. This was agreed on by all Commissioners.

Mr. Hintz explained the flooding problem on the corner of New State Rd. and Peru – Olena Rd. Mr. Hintz has a video he would like them to look at it. Mr. Bauer explained that this is a contractor’s problem. Mr. Bauer explained that this was brought up two years ago, it’s not the trustee’s problem, and it’s the contractor’s problem who built the homes. Mr. Hintz will contact the engineer to see what they can do to help these people. Mr. Hintz explained that there is a catch basin that is now falling apart.

Mr. Bauer discussed the Solid Waste meeting in Columbus. Mr. Bauer explained that Andrew Booker stated that EPA is going to set a standard for flood control. Mr. Booker stated there will not be an exemption of the largest city.

Mr. Hintz explained that they continue to meet with the City of Norwalk regarding the Solid Waste study. Mr. Hintz stated that the City’s budget for tipping fees is a small part of this study. Mr. Dunlap stated that the Commissioners need to take the first step to discuss this with Norwalk City Council Meetings. Mr. Hintz stated that if the County and the City cannot come up with an agreement to write the plan, the EPA will write the plan. This is something they do not want to happen.

Mr. Bauer discussed the new building on Shady Lane. Mr. Bauer stated it will be a room in the rafters. All the pipes will be in the crawl space. Jeff Deeble is very passionate regarding the walls being made with a hard coat due to people standing against the wall with their foot up, getting dirt on the walls. This is very hard to clean. Mr. Bauer stated that Mr. Welch doesn’t feel we need new people for the security system. The current security system is local and costs more.

\*\*\*\*\*

Bid Opening	Redi – Mix Concrete	April 4, 2014
*****		
Wm. Dauch Concrete Co.	Winter Prices	Non-Winter Prices
300 Cubic Yards/5.5 Sack	\$88.50	\$84.50
1000 Cubic Yards/6.5 Sack	\$93.00	\$89.00
300 Cubic Yards/Low Density Fill	\$58.00	\$54.00

**At 11:38 a.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

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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 8, 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 11:38 a. m.

**Signature on File**