

**REGULAR SESSION**

**TUESDAY**

**AUGUST 12, 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 August 7, 2014 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the August 7, 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

14-249

**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 14-30 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: 30 Date: Reference: 30-14

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

We hereby approve for payment by the County Auditor the following vouchers as itemized below.  
*Gary W. Bauer*  
County Commissioner

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-001 COUNTY COMMISSIONERS				
SHIPLEYS OFFICE SUPPLY INC FOLDERS, WHITE OUT INV 0198982	25.08	34588/1	000000	00175
001-001 COUNTY COMMISSIONERS	25.08	** Total **		
001-007 BOARD OF REVISION				
MARLENE S LEWIS COURT REPORTER SERVICE INV 2611	110.00	34395/1	000000	00475
001-007 BOARD OF REVISION	110.00	** Total **		
001-008 COMMON PLEAS COURT				
SHIPLEYS OFFICE SUPPLY INC STAPLES, STAMP INV 0198822	9.08	34703/1	000000	00175
ROBSCHE ASSOCIATES INC PAD INV A83652	10.99	34703/1	000000	00175
MT BUSINESS TECHNOLOGIES IN RICOH AFICIO MP4000 CNIN242096M	378.13	34704/1	000000	00200
MARIE B FRESCH TRANSCRIPT #2014-80	85.00	34772/1	000000	00360
001-008 COMMON PLEAS COURT	483.20	** Total **		
001-009 COMMON PLEAS JURY C				
SANDUSKY NEWSPAPERS INC JURY ADVERTISING INV 408539	22.32	34702/1	000000	00325
LAKE ERIE CENTRAL JURY ADVERTISING ACCT 40000303	37.12	34702/1	000000	00325

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Vendor	Amount	PO/Line	Warrant	Account
001-009 COMMON PLEAS JURY C	59.44	** Total **		
001-012 HUMAN RESOURCES				
POSTMASTER NORWALK STAMPS	19.60	34716/1	000000	00175
SHIPLEYS OFFICE SUPPLY INC DVD DISKS INV 0198721	5.97	34815/1	000000	00175
001-012 HUMAN RESOURCES	25.57	** Total **		
001-013 JUVENILE COURT				
THOMAS P KUNKLE PSYCHOLOGICAL SERVICES 07/25-08/07	576.93	34349/1	000000	00380
001-013 JUVENILE COURT	576.93	** Total **		
001-014 JUVENILE C PROBATION				
STEPHEN MUTCHLER MILEAGE REIMB	49.72	34353/1	000000	00475
001-014 JUVENILE C PROBATION	49.72	** Total **		
001-015 JUVENILE C DETENTION				
ERIE COUNTY FAMILY COURT DETENTION CARE INV 08/01/14	508.24	34354/1	000000	00475
SENeca COUNTY YOUTH CENTER DETENTION CARE	9,360.00	34354/1	000000	00475
001-015 JUVENILE C DETENTION	9,868.24	** Total **		
001-016 PROBATE COURT				
KATHLEEN H NOPTZ MILEAGE REIMB	120.06	34360/1	000000	00475
CATHOLIC CHARITIES ADULT ADVOCACY SERVICES	3,125.00	34360/1	000000	00475
OHIO ASSOC OF PROBATE JUDGE CH TRAINING REGISTRATION FEE	125.00	34360/1	000000	00475
001-016 PROBATE COURT	3,370.06	** Total **		
001-019 POLICE & MUNY COURTS				

REGULAR SESSION

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CLAIM SCHEDULE Page: 3
Batch Number: 30 Date: 08/14/2014 Reference:
Vendor Amount PO/Line Warrant Account
NORWALK HOSPITAL COURT WITNESSES OR JURORS 424.88 34597/1 000000 00554
001-019 POLICE & MNYV COURTS 424.88 \*\* Total \*\*
001-022 BLDG & G-M & OPERATI
BROHL & APPELL INC 138.52 34601/1 000000 00175
LAMP, FILTER CUST 6481 34.61 34601/1 000000 00175
REFRIGERATION SALES CORP 474.43 34814/1 000000 00175
REFRIGERATION SALES CORP 37.49 34814/1 000000 00175
SHERWIN WILLIAMS CORP 54.00 34809/1 000000 00275
MOTO ELECTRIC INC 297.33 34809/1 000000 00275
BROHL & APPELL INC 190.81 34809/1 000000 00275
COUPLINGS, COPPER, BUSHING CUST 6481 29.83 34809/1 000000 00275
NORWALK HANDMADE LED SAM HOLE, LIQUID NAIL ETC ACCT 10069 1512356, 1514540 000000 00280
O E MEYER & SONS INC 308.86 34605/1 000000 00280
MEDIUM CYLINDER INV 1512356, 1514540 1,345.00 34605/1 000000 00280
NEHL PLUMBING COURTHOUSE FLOODING INV 10932 12,021.24 000000 00526
S A COMMORALE CO INC SPRINKLER INSPECTIONS CUST 55362 135.44 000000 00527
OHIO EDISON ELECTRIC JAIL GAS INV 0016318339 2,182.18 000000 00528
EXELON CORPORATION WATER & SEWER BILLS CITY OF NORWALK 395.97 000000 00529
HURON COUNTY TRANSFER STATI TRASH INV 11431, 11399
001-022 BLDG & G-M & OPERATI 17,645.71 \*\* Total \*\*
001-023 SHERIFF
WEX BANK 455.07 34304/1 000000 00175
FUEL INV 37618887 ACCT 7560-00-112813-1 6,962.71 34304/1 000000 00175
WEX BANK FUEL INV 37663777 ACCT 0496-00-189145-6
001-023 SHERIFF 7,417.78 \*\* Total \*\*
001-026 DISASTER SERVICE

CLAIM SCHEDULE Page: 4
Batch Number: 30 Date: 08/14/2014 Reference:
Vendor Amount PO/Line Warrant Account
FREEDOM USA INC COMPUTER, INV# AVA-417748 990.00 34551/1 000000 00200
JASON ROBLIN SKYWARE APPRECIATION DINNER 83.34 34551/1 000000 00200
EMERGENCY MGMT ASSOC OF OHI CONFERENCE DUES 150.00 34551/1 000000 00200
001-026 DISASTER SERVICE 1,223.34 \*\* Total \*\*
001-027 PUBLIC DEFENDER COMM
HURON COUNTY COMMISSIONERS COPY PAPER/PUBLIC DEFENDER 48.30 34340/1 000000 00175
001-027 PUBLIC DEFENDER COMM 48.30 \*\* Total \*\*
001-032 MECHANIC/GARAGE
FISHER AUTO PARTS INC 774.15 34728/1 000000 00175
BATTERY, BRAKE ROTOR ACCT 440128 PARTS DISTRIBUTORS INC 297.57 34728/1 000000 00175
OIL FILTER, COOLANT ACCT 2745 LIBERTY AUTO PARTS INC 157.32 34728/1 000000 00175
TYGON TUBING, WIPER BLADE, CARTRIDGE ACCT 2670 ACTION AUTO SUPPLY INC 49.05 34728/1 000000 00175
OIL, SAE#S TWO CYCLE ACCT 1870
001-032 MECHANIC/GARAGE 1,278.09 \*\* Total \*\*
001-036 JAIL OPERATIONS
WEX BANK 993.31 34737/1 000000 00176
FUEL INV 37632135 ACCT 0496-00-189148-0 OHIO EDISON 9,601.51 000000 00526
JAIL ELECTRIC EXELON CORPORATION 638.51 000000 00527
JAIL GAS INV 0016318339 3,723.89 000000 00528
CITY OF NORWALK WATER & SEWER BILLS HURON COUNTY TRANSFER STATI TRASH INV 11431 117.77 000000 00529
001-036 JAIL OPERATIONS 15,074.99 \*\* Total \*\*
001-040 MISCELLANEOUS
PAUL D DOLCE INDIGENT 1,055.00 34612/1 000000 00570

CLAIM SCHEDULE Page: 5
Batch Number: 30 Date: 08/14/2014 Reference:
Vendor Amount PO/Line Warrant Account
FRESHMAN INDIGENT CR20140008 574.39 34612/1 000000 00570
MATTHEW HAWLEY INDIGENT DNA201200061/62 981.50 34612/1 000000 00570
001-040 MISCELLANEOUS 2,610.89 \*\* Total \*\*
001 GENERAL FUND 60,292.22 \*\* Total \*\*
105 DOG & KENNEL
105-105 DOG & KENNEL
HUNTERS HAVEN 437.25 34662/1 000000 00175
25 BAGS OF DOG FOOD, INV# 134937 BROWNING FERRIS OF OHIO 128.37 34665/1 000000 00275
TRASH PICKUP, ACCT# 302639533191 HURON COUNTY COMMISSIONERS 147.36 34665/1 000000 00275
OIL CHANGE, TRANS FLUSH, ETC., INV# 4409 WILLARD VETERINARY CLINIC 87.62 34666/1 000000 00280
CHECK UP, ACCT# 8887 HALL-MART COMMUNITY BRC 232.80 34666/1 000000 00280
VACCUM, FLOOR SCRUBBER, SOAP
105-105 DOG & KENNEL 1,033.40 \*\* Total \*\*
105-999 AUDITOR ASSESSMENT
FAIRFIELD COMPUTER SVC LLC 29.00 34385/1 000000 00175
MONTHLY DOG LICENSING SUBSCRIPTION INV 2014-289 FAIRFIELD COMPUTER SVC LLC 171.00 34396/1 000000 00175
MONTHLY DOG LICENSING SUBSCRIPTION INV 2014-289
105-999 AUDITOR ASSESSMENT 200.00 \*\* Total \*\*
105 DOG & KENNEL 1,233.40 \*\* Total \*\*
115 PUBLIC ASSISTANCE
115-115 ADM. & OPERATION
OHIO EDISON 8,148.94 34450/1 000000 00350
UTILITIES, ACCT# 11001249304
KYLE L KNIGHT 160.00 34454/1 000000 00475
WEBSITE UPDATES 7/29 & 7/30/14 MNJ TECHNOLOGIES DIRECT INC 116.00 34454/1 000000 00475
TONER-C4182X MT BUSINESS TECHNOLOGIES IN COPIER USAGE-JULY 2014 216.03 34454/1 000000 00475

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Batch Number: 30 Date: 08/14/2014 Reference:
Vendor Amount PO/Line Warrant Account
MT BUSINESS TECHNOLOGIES IN COPIER USAGE-JULY 2014 261.88 34454/1 000000 00475
DON HAGAN 41.99 34454/1 000000 00475
KOREAN VETERAN LUNCHEON GARDNER'S SUPERVALU FOODS 39.06 34454/1 000000 00475
KOREAN VETERAN LUNCHEON
115-115 ADM. & OPERATION 8,983.90 \*\* Total \*\*
115-116 SOCIAL SERVICES
MT BUSINESS TECHNOLOGIES IN COPIER USAGE-JULY 2014 108.48 34452/1 000000 00475
HURON COUNTY PUBLIC HEALTH BIRTH CERT-P.HICKS/G.COX
115-116 SOCIAL SERVICES 158.48 \*\* Total \*\*
115 PUBLIC ASSISTANCE 9,142.38 \*\* Total \*\*
123 WIA
123-123 WIA
GREAT LAKES TRUCK DRIVING TRAINING-CDL-B PERRY 6,490.00 34421/1 000000 00280
GREAT LAKES TRUCK DRIVING TRAINING-CDL-J TRUCKER 6,490.00 34421/1 000000 00280
WOS COMMUNITY ACTION 16,275.21 34421/1 000000 00280
WOS-JUNE 2014 EHOVE CAREER CENTER 54.00 34421/1 000000 00280
SS-SYNA TESTING-C ROGERS
123-123 WIA 29,309.21 \*\* Total \*\*
123 WIA 29,309.21 \*\* Total \*\*
124 SPECIAL FUNDS - JPC
124-124 SPECIAL FUNDS - JPC
BARRY W VERMEEREN LLC 07/14 MEDIATION SERVICES 1,325.74 34362/1 000000 00475
124-124 SPECIAL FUNDS - JPC 1,325.74 \*\* Total \*\*
124 SPECIAL FUNDS - JPC 1,325.74 \*\* Total \*\*

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Batch Number: 30 Date: 08/14/2014 Reference:
Vendor Amount PO/Line Warrant Account
125 AUTO TAX
125-125 AUTO TAX - OFFICE
SHIPLEYS OFFICE SUPPLY INC 346.06 34300/1 000000 00175
ENVELOPES, CARTRIDGES, STAMP, BINDERS
FREDA SOISSON 133.00 34835/1 000000 00275
CLEANING OFFICES/BUILDING AMERICAN ELECTRIC POWER COR 23.75 34282/1 000000 00475
ELECTRIC CHARGES 99 BROHL & APPELL INC 103.00 34400/1 000000 00475
CONNECTOR, PIPE, TAPE, ELBOW, CEMENT CONSTRUCTION EQUIPMENT & STROBE MAG, BITS, AUGER, GLOVES 59.33 34400/1 000000 00475
FIRELANDS ELECTRIC CO-OP IN 45.19 34286/1 000000 00475
ELECTRIC CHARGES RIPLEY OUTPOST HURON COUNTY TRANSFER STATI 28.35 34288/1 000000 00475
SOILID WASTE DISPOSAL OHIO EDISON 1,441.69 34289/1 000000 00475
ELECTRIC CHARGES ODL BROWNING FERRIS OF OHIO 401.63 34291/1 000000 00475
TRASH PICKUP SERVICES INV 0263-000434560 SHIPLEYS OFFICE SUPPLY INC 45.40 34400/1 000000 00475
ENVELOPES, CARTRIDGES, STAMP, BINDERS
125-125 AUTO TAX - OFFICE 2,627.40 \*\* Total \*\*
125-126 AUTO TAX - ROADS
ACTION AUTO SUPPLY INC 687.00 34712/1 000000 00200
COMBO LIT, UNDERSEAL, CALIPER PADS, COOLANT BROHL & APPELL INC 29.00 34828/1 000000 00210
CONNECTOR, PIPE, TAPE, ELBOW, CEMENT FIRELANDS SUPPLY CO 2,614.00 34828/1 000000 00210
SPLICES, POSTS, SBEED, SIGN POSTS HANSON AGGREGATES MIDWEST I 1,126.94 34295/1 000000 00210
STONS LIGHTIE ENTERPRISES OF REFLECTIVE TAPE, SIGNS, CAP HOLDERS WM DAUCH CONCRETE CO INC 728.48 34828/1 000000 00210
CONCRETE, PIPE, COULERS ACTION AUTO SUPPLY INC 2,463.16 34403/1 000000 00275
COMBO LIT, UNDERSEAL, CALIPER PADS, COOLANT AMERICAN DIESEL SERVICE INC 2,705.60 34403/1 000000 00275
TURBO ASSEMBLY, SENSORS, CLAMPS #108 COOPER HYDRAULIC HOSE & SUPPLY 871.67 34403/1 000000 00275
MULE HOSE, WIRE HOSE, HYDRAULIC OIL FIRST CHOICE ENERGY 3,741.08 34403/1 000000 00275
15940 & HYDRAULIC OIL

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Batch Number: 30 Date: 08/14/2014 Reference:
Vendor Amount PO/Line Warrant Account
LIBERTY AUTO PARTS INC 219.36 34403/1 000000 00275
UNDERCOATING, U-JOINT, BRAKE PADS ZIEGLER TIRE 1,215.04 34403/1 000000 00275
REPAIR & REPLACE TIRES FOR #86 & #83 MIDWAY INC 501.72 34403/1 000000 00275
FILTER, CLAMP, TOGGLE, ELEMNT, LAMP SMETZER PAINT & SUPPLY LLC 119.40 34403/1 000000 00275
PAINT FOR #86 STRACKER TRACTOR SALES INC 85.85 34403/1 000000 00275
KFOR FOR #427 SANDUSKY NEWSPAPERS INC 44.64 34405/1 000000 00325
LEGAL NOTICE FOR BID INV 409346 ACTION AUTO SUPPLY INC 56.72 34406/1 000000 00475
COMBO LIT, UNDERSEAL, CALIPER PADS, COOLANT CARTER LUMBER CO 194.16 34406/1 000000 00475
LUMBER, SHEATHING, STYROFOAM, SCREWS CONSTRUCTION EQUIPMENT & STROBE MAG, BITS, AUGER, GLOVES 398.00 34406/1 000000 00475
ENZOS CLEANING SOLUTIONS LL 135.00 34406/1 000000 00475
TAR MELT FOR COLD MIX KIMBALL MOWER 461.32 34406/1 000000 00475
CABLE TIES, BREAKER, FUSE, SHRINK TUBE, NUT LIBERTY AUTO PARTS INC 54.99 34406/1 000000 00475
UNDERCOATING, U-JOINT, BRAKE PADS MAPLE CITY SAW & MOWER 15.00 34406/1 000000 00475
GRINDING WHEEL O E MEYER & SONS INC 597.19 34406/1 000000 00475
TIP DRILL, REPAIR REGULATOR, WELDING HELMET PAT O'BRIEN OR 22.37 34406/1 000000 00475
KEY FOR #11 ROBERT W HOLTZ 862.53 34406/1 000000 00475
SPRAY PAINT, BRAKE CLEANER, BATTERIES, SEALER TUFFMAN EQUIPMENT & SUPPLY 273.37 34406/1 000000 00475
ROCK DRILL, BIT SFLINE, SHOVEL, BOOTS, GLOVES
125-126 AUTO TAX - ROADS 21,922.15 \*\* Total \*\*
125-127 AUTO TAX - BRIDGES
CARTER LUMBER CO 3,626.71 34407/1 000000 00210
LUMBER, SHEATHING, STYROFOAM, SCREWS CUSTOM METAL WORKS INC 936.00 34407/1 000000 00210
BRIDGE ANCHOR PLATES FOR PE-127-0-82 FIRELANDS SUPPLY CO 512.50 34407/1 000000 00210
SPLICES, POSTS, SBEED, SIGN POSTS HANSON AGGREGATES MIDWEST I 3,460.33 34297/1 000000 00210
STONS TUFFMAN EQUIPMENT & SUPPLY 31.00 34407/1 000000 00210
ROCK DRILL, BIT SFLINE, SHOVEL, BOOTS, GLOVES

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Vendor	Amount	PO/Line	Warrant	Account
NW DAUCH CONCRETE CO INC	7,372.21	34298/1	000000	00210
CONCRETE, PIPE, COUPLERS				
CARTER LUMBER CO	78.99	34411/1	000000	00475
LUMBER, SHEATHING, STYROFOAM, SCRUBS				
TUFFMAN EQUIPMENT & SUPPLY	174.56	34411/1	000000	00475
ROCK DRILL, BIT SPLINE, SHOVEL, BOOTS, GLOVES				
125-127 AUTO TAX - BRIDGES	16,192.30			Total * *
125-128 ENGINEERING				
SHIPLEYS OFFICE SUPPLY INC	119.01	34412/1	000000	00175
ENVELOPES, CARTRIDGES, STAMP, BINDERS				
TUFFMAN EQUIPMENT & SUPPLY	105.32	34416/1	000000	00475
ROCK DRILL, BIT SPLINE, SHOVEL, BOOTS, GLOVES				
125-128 ENGINEERING	224.33			Total * *
125 AUTO TAX	40,966.18			Total * *
129 SPECIAL PROJECTS CP				
129-129 SPECIAL PROJECTS CP				
BARRY W VERMEEREN LLC	441.91	34771/1	000000	00475
MEDIATION (JULY 14)				
129-129 SPECIAL PROJECTS CP	441.91			Total * *
129 SPECIAL PROJECTS CP	441.91			Total * *
131 RECORDERS TECHNOLOGY				
131-131 RECORDERS EQUIPMENT				
ES CONSULTING INC	99.00	34488/1	000000	00200
MANAGED SERVER INV HSI18668				
MICROCHARGED CORP	1,100.00	34488/1	000000	00200
PAJITSU COLOR SCANNER INV 1905				
DOCUMENT TECHNOLOGY SYSTEMS	1,467.00	34488/1	000000	00200
JULY RECORDING INV 1207				
GRATAMERICA FINANCIAL	123.65	34488/1	000000	00200
RICOH AFICIO MF3950 INV 15671503				
131-131 RECORDERS EQUIPMENT	2,789.65			Total * *
131 RECORDERS TECHNOLOGY	2,789.65			Total * *

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Batch Number: 30 Date: 08/14/2014 Reference:

Vendor	Amount	PO/Line	Warrant	Account
133 JUVENILE COURT COMPU				
133-133 JUVENILE COURT COMPU				
JEFFERSON AUDIO VIDEO SYS I	3,500.00	34361/1	000000	00260
ANNUAL MAINT CONTRACT INV INV7813				
133-133 JUVENILE COURT COMPU	3,500.00			Total * *
133 JUVENILE COURT COMPU	3,500.00			Total * *
137 DYS SUBSIDY				
137-137 DYS SUBSIDY-VARIABLE				
TARA RANDELMAN	49.48	34823/1	000000	00475
MILEAGE REIMB				
WEX BANK	160.20	34823/1	000000	00475
FUEL INV 37605077 ACCT 0496-00-189387-4				
137-137 DYS SUBSIDY-VARIABLE	209.68			Total * *
137 DYS SUBSIDY	209.68			Total * *
145 CHILDREN'S SERVICE				
145-145 CHILDREN'S SERVICE F				
SHELLY ANN COLLINS	525.00	34419/1	000000	00150
KEIP-JESSICA SAMKO				
SHELLY ANN COLLINS	525.00	34419/1	000000	00150
KEIP-CAROLINA SAMKO				
SHELLY ANN COLLINS	525.00	34419/1	000000	00150
KEIP-NICOLE VESLEY				
SHELLY ANN COLLINS	525.00	34419/1	000000	00150
KEIP-JAMES WOOTEN				
SHELLY ANN COLLINS	525.00	34419/1	000000	00150
KEIP-ROSEMARY WOOTEN				
JUDY SPARS	56.00	34419/1	000000	00150
BSAA-B HABERNIOW-RESPIRE				
145-145 CHILDREN'S SERVICE F	2,681.00			Total * *
145 CHILDREN'S SERVICE	2,681.00			Total * *
500 LANDFILL				
500-501 TRANSFER STATION				

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Batch Number: 30 Date: 08/14/2014 Reference:

Vendor	Amount	PO/Line	Warrant	Account
HURON COUNTY SMO	14,826.33	34534/1	000000	00260
JULY GENERATION FEES				
GREENFIELD TOWNSHIP	823.69	34534/1	000000	00260
JULY HOIST FEE				
RICHLAND ENGINEERING LTD	123.75	34534/1	000000	00260
JULY GENERATION FEES				
NORWALK HARDWARE LTD	19.95	34536/1	000000	00280
SHOP SUPPLIES - ACCOUNT 10157				
O B MEYER & SONS INC	36.58	34536/1	000000	00280
TANK RENTAL - INVOICE 1514542				
JOSEPH B ONEY	75.00	34536/1	000000	00280
CISTERN WATER				
SAFETY-KLEEN SYSTEMS INC	205.40	34536/1	000000	00280
WASHER SOLVENT				
NICHOLAS LAFFERTY	259.15	34536/1	000000	00280
HOSE REPLACEMENT				
JOHN DEERE FINANCIAL	259.07	34536/1	000000	00280
SHOP SUPPLIES				
FRONTIER	310.95	34536/1	000000	00280
JULY TELEPHONE SERVICE				
MIDWAY INC	380.84	34536/1	000000	00280
ROLL OFF SERVICE				
BROWNING FERRIS OF OHIO	755.00	34536/1	000000	00280
RECYCLING DISPOSAL				
REISIG INVESTMENTS	815.30	34536/1	000000	00280
SCRAP TIRE DISPOSAL - INVOICE 5748				
ZIEGLER TIRE	815.30	34536/1	000000	00280
TIRE REPAIR - ACCOUNT HURON004				
FIRELANDS ELECTRIC CO-OF ID	946.26	34536/1	000000	00280
JULY ELECTRIC BILL				
SCHIED ENTERPRISES INC	1,134.55	34536/1	000000	00280
STONE & DELIVERY				
SCHIED ENTERPRISES INC	616.57	34538/1	000000	00280
STONE & DELIVERY				
R.A. BORGES EXCAVATING INC	2,135.00	34538/1	000000	00280
CULVERT REPLACEMENT				
PIPER TRUCKING LLC	2,310.68	34538/1	000000	00280
JULY LEACHATE HAULING				
HILEX POLY CO LLC	3,583.20	34538/1	000000	00280
RECYCLING BMS				
500-501 TRANSFER STATION	30,195.97			Total * *
500 LANDFILL	30,195.97			Total * *
525 LANDFILL SOLID WASTE				
525-525 LANDFILL SOLID WASTE				

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Batch Number: 30 Date: 08/14/2014 Reference:

Vendor	Amount	PO/Line	Warrant	Account
OHIO TELECOM INC	63.00	34782/1	000000	00250
PHONE SERVICE - INVOICE 16831 17094				
PAM HANSBERGER	70.88	34781/1	000000	00300
JULY TRAVEL & EXPENSES				
525-525 LANDFILL SOLID WASTE	133.88			Total * *
525 LANDFILL SOLID WASTE	133.88			Total * *

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

115-115-00220  
JC Penney Credit @ 50,000  
TANF SCP

14-250

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO FUNDS #023 & 036**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, a transfer of funds is needed for the #023 Sheriff's fund & #036 Jail fund;  
now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 041-00572-001 contingences in the amount of \$13,000.00 to the sheriff's #023-00275-001 contract repairs line and \$3,295.00 to the jail 036-00527-001 natural gas 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 & 036 accounts; and further

**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberations of the

**REGULAR SESSION**

**TUESDAY**

**AUGUST 12, 2014**

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

14-251

**IN THE MATTER OF APPROVING OF THE PROPOSAL FOR THE PREPARATION OF THE HURON COUNTY 2014, 2015 and 2016 INDIRECT COST ALLOCATION PLAN**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, under provisions of the Ohio Revised Code counties have the responsibility of administering public assistance and social service programs entitled to federal and/or state reimbursement and to receive reimbursement for county-wide indirect cost incurred in the administration of these programs through an indirect cost plan conforming to cost principles outlined in Federal Circular A-87 and Chapter 7000 of the Ohio Department of Job & Family Services Administrative Procedures Manual; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of Schonhardt & Associates, Hillard, Ohio to prepare the indirect cost allocation plan for Huron County for the years 2014, 2015, 2016 at a cost not to exceed, \$7,800.00 for each year of production (excluding an allowance for mileage reimbursement), as attached 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

\* Agreement on file

14-252

**IN THE MATTER OF SELECTING A METHOD OF APPLYING EMPLOYEE PRESCRIPTION DRUG CO-PAYS TO EMPLOYEES' OUT-OF-POCKET MAXIMUMS AND APPROVING AND ADOPTING SUCH SELECTION IN ORDER TO COMPLY WITH THE PROVISIONS OF THE AFFORDABLE HEALTH CARE ACT THAT ARE EFFECTIVE JANUARY 1, 2015.**

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

**WHEREAS**, Willis of Ohio HRH has informed the Board of Huron County Commissioners that a method for determining how to apply employee prescription drug co-pays to their out-of-pocket maximums must be adopted and implemented by January 1, 2015; and

**WHEREAS**, the following option was recommended by Willis of Ohio the Huron County health insurance consultant:

*To have the Rx copays accumulate to a separate out-of-pocket maximum which when added to the Medical out-of-pocket maximum would be within the 2015 out-of-pocket limits under ACA (\$6,600 single/\$13,200 family). This would be calculated by subtracting the medical OOPM's from the allowable OOPM's established in the Affordable Care Act (\$6600/\$13,200 - \$2500/\$5000 and \$6600/\$13200 - \$4200/\$8400 which = \$4100/\$8200 and \$2400/\$480;* and

**WHEREAS**, the Board of Huron County Commissioners desires to implement the above recommendation by Willis of Ohio, the Huron County health insurance consultant, effective January 1, 2015; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve and adopt the recommendation of Willis of Ohio to have the Rx copays accumulate to a separate out-of-pocket maximum which when added to the Medical out-of-pocket maximum would be within the 2015 out-of-pocket limits under ACA (\$6,600 single/\$13,200 family); and further

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

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

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

**At 11:15 a.m.** Carol Knapp, HCDC presented her semi-annual report.

## HURON COUNTY DEVELOPMENT COUNCIL

### Mission Statement

*“The Corporation exists to advance, encourage, and promote industrial, economic, commercial, educational, and civic development in the County of Huron, State of Ohio, including all municipal corporations located therein.”*

The Huron County Development Council’s role in the economic development efforts of our county differs with each project. Sometimes we take the lead role and other times we play a supporting role. On occasion, we have no role and that is OK as well. The important thing is that we are available and ready to assist any business, individual or community needing our services and with our increased outreach that message is known.

Entrepreneurship has seen a significant increase in Huron County in the last six to eight months. HCDC has helped prepare six business plans and connected those clients to financing opportunities. Three of those clients have opened or expanded their businesses (Jodansa/Wakeman, Eleven 18 Powersports/Bellevue, and Carl’s Complete Car Care/New London). One client will be closing on his financial package in the next week or so. One client opted not to proceed and the final client is just getting started.

HCDC has played either the lead role or support role in a number of significant economic development projects over the last year.

- Guardian Manufacturing/Willard
  - \$2.9 million investment
  - 14 jobs retained
  - 10 jobs created – **COMPANY HAS EXCEEDED PROJECTED JOB CREATION ALREADY WITH 35 TOTAL EMPLOYEES AND GROWING!**
- Pepperidge Farm/Willard
  - \$93.6 million investment
  - 529 jobs retained
  - 50 jobs created
- Star of the West Milling Company of Ohio/Willard
  - \$53 million investment
  - 18 jobs retained in Ohio
  - Phase I of project
- Berry Plastics/Monroeville
  - \$4.3 million investment

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- 350 jobs retained
- 45 jobs created
- Project Lucan/Borger's USA – lead role with response to lead and then support role as project moved forward in Norwalk
- Northern Ohio Rural Water – support role in addressing prevailing wage issue that threatened project
- New Haven Supply – support role in addressing rural septic system issues
- Sharpnack Ford – support role in addressing construction issue

The Huron County Development Council has had the opportunity to assist a number

of other business and/or communities with projects including:

- The Huron County Airport Authority
  - Economic development inquiry
    - Development of lease
    - Development of proposal
    - Negotiations with client
  - Oversee FAA approval of airport closures for Summit Motorsports Park 2014 events
  - Verify filing of NOTAMs by Airport Manager
- Summit Motorsports Park
  - Huron County Health Department issue regarding campground classification
  - FAA approval for airport closures for Summit 2014 events
  - Communication on status of NOTAMs for airport closures
  - Main contact for Save Summit Task Force efforts
- Townsend Township
  - New town hall and fire department project
  - Liaison between township and USDA Rural Development
  - Writing grant(s) for funding assistance
  - Project Manager assistance
- Confidential Client 1
  - Assisting client with connections in Huron County for potential economic development project
- Confidential Client 2
  - Assisting client with building acquisition hurdles
  - Assisting client with potential funding sources
  - Review of business plan
- Real Estate Inquiry 1
  - Provided client with square footage lease rates throughout region
  - Provided client with going acreage prices throughout region
- Real Estate Inquiry 2
  - Helping three potential clients locate buildings meeting specific criteria
- Existing Business – economic gardening opportunity
- HUB Recertification assistance
- Village of Greenwich
  - Potential annexation guidance
- Village of North Fairfield
  - Grant assistance for playground project

Despite the high unemployment rates reported for Huron County, businesses continue to report their desperate need for workers. HCDC has worked closely with Steve Fuhr/Bellevue Development Corporation on the creation of the Regional Resource Center & Transformation Network. HCDC Executive Director also serves as President of the Huron County WIA Board.

HCDC was invited to participate in a four-county Manufacturing Showcase event to be held on October 24, 2014. Erie, Sandusky, Huron, and Ottawa Counties are collaborating to tell the story of manufacturing today. Manufacturing bus tours will take place on October 24 for superintendents, principals, and guidance counselors. Each participating manufacturer will focus on a specific skill set. This collaboration has caught the attention of Governor Kasich who hopes to stop by one of the counties. Erie and Huron Counties plan to meet at EHOVE for a lunch presentation allowing the two counties' educators the

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opportunity for additional networking.

Tentative manufacturers participating in Huron County's event include Pepperidge Farm and MTD/Midwest in Willard, Wilbert Plastics in Bellevue, and Olympus in Norwalk.

Representative Terry Boose is very interested in assisting Huron County with economic development and assuring that Ohio's rural counties have the same financial incentive opportunities as urban counties. HCDC has worked with Terry's office to host meetings with local economic development professionals, business and community leaders with the Ohio Development Services Agency and The Finance Fund.

HCDC hosted a New Market Tax Credit training session with the Development Fund of the Western Reserve and attended USDA Financing training in Findlay.

Our collaborations have increased significantly in the last three years. We are presently working on collaborative projects with:

- WEST Sub-Region – Erie, Lorain, & Huron County economic development professionals continue to meet to share information, discuss tri-county opportunities, and strengthen our working relationship. Working on tri-county manufacturing business visit outreach in October (Manufacturing Month)
- Manufacturing Showcase – collaborative effort with Sandusky, Ottawa, Huron, and Erie Counties.
- WAEDC/HCDC Partnership – The two organizations have strengthened their working partnership to provide additional guidance and leadership to Willard's organization.
- Development Finance Authority Project Star of the West collaboration – providing additional incentive opportunities to allow project to move forward in Willard.

Due to our increased outreach efforts over the last three years, HCDC's name and services are known throughout the county and region. End result, we are extremely busy! Our outreach efforts include:

- Team NEO – HCDC represents Huron County at Team NEO partner meetings
- Wayne County Economic Development Corporation Annual Meeting – included roundtable meeting with site selector
- NASA Plumbrook – Introduction to NASA Plumbrook meeting
- Development Fund of the Western Reserve – serve as Vice President and represent Huron County and northern counties for new market tax credit opportunities
- Willard Chamber Annual Dinner
- Willard State of the City
- Huron County Chamber Annual Meeting
- Celeryville Muck Farmer Breakfast Meetings
- WAEDC meetings
- Huron County WIA Board – serve as President

Huron County's Moving Ohio Forward Demolition Program has allowed the demolition of 23 blighted residential properties throughout the County. The Program has once again been extended until September 30, 2014. Huron County has an identified property for the remainder of our Program funds.

As requested, HCDC is coordinating the Huron County video efforts. We have started discussions with CGI and things are progressing well.

The Huron County Development Council's *HCDC R & E Program* is entering its third year of county-wide business visits. We are off to a slower start than previous years due to our intern entering 2012 and 2013 business visit data into our new Executive Pulse software program. This program allows us to share information with our WEST Sub-Region partners (Erie and Huron Counties) to determine trends in a tri-county region. Since October is Manufacturing Month, the three counties are planning Manufacturing Appreciation Month business visits and other activities to show our appreciation of our manufacturing sectors.

In 2013, HCDC had its first opportunity to utilize the services of a summer intern (Nikole Dangelo). The experience was so positive for our organization that we decided to seek an intern for this summer as well. Brittany Wilson joined the HCDC team the end of May and was instrumental in inputting previous year business visit data for our *HCDC R & E Program* into our new software program and conducting business visits in the Willard area. We utilized Brittany's marketing skills to assist with the redesign of the WAEDC website and recommendations for the HCDC website.

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The Huron County Development Council, the Huron County Commissioners, the City of Willard, and the Development Finance Authority of Summit County were recipients of the 2014 Team NEO Economic Development PLUS Awards for Business Retention recognizing the collaborative efforts with the Pepperidge Farm expansion project. We are extremely honored to be a part of this team effort!

HCDC is the county's designated lead response agency for state-generated economic development leads. In that role, we also distribute leads to the local economic development organizations and communities and maintain the state database of available sites and buildings for economic development opportunities. We take a proactive approach to maintaining the database to assure that all available properties are included. We recently became aware of 100 acres of land that is strategically located and available. We have talked with the property owners and are finalizing purchase option negotiations. We have also observed various commercial properties and available land in the Willard area and are contacting the appropriate property owners or real estate agencies to obtain the information we need to list those properties. Kathy will also be meeting with Terry Miller with NEDC to update their listings of available properties.

I would like to thank the Huron County Commissioners for their support of HCDC and the economic development efforts taking place in Huron County. I am extremely pleased with the open communication I experience with each of the commissioners.

Respectfully submitted,

**HURON COUNTY DEVELOPMENT COUNCIL**

Carol A. Knapp, EDFP  
Executive Director

**At 11:30 a.m.** Public Comment

Jason Roblin came before the board asking for guidance on applying for a grant to help with the replacement of tower at the landfill. Grant will be written requesting a 300 ft. free standing tower. Cost of \$250,000 with a 50% match from the county. Would know results in September. Grant needs to be submitted by Friday. Mr. Roblin requests a letter stating funds are available for the grant project.

***Gary W. Bauer moved to approve applying for EMA grant for the construction of a 300 ft. stand alone tower and comment a 50% match. 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***

August 12, 2014

Ohio EMA  
Attention: EMPG Special Projects Selection Committee,  
2825 W. Dublin Granville Road  
Columbus, Ohio, 43235-2206

To Whom It May Concern:

Please be advised that the Board of Huron County Commissioners is in support of the grant application for the construction of a 300' stand alone tower, and will commit matching funds of one half of \$250,000.00 with the county paying the total amount up front with reimbursement to follow.

Sincerely,

**THE BOARD OF HURON COUNTY COMMISSIONERS**

Gary W. Bauer, Tom Dunlap, Joe Hintz

pc: file

EMA



**REGULAR SESSION  
IN THE MATTER OF TRAVEL**

**TUESDAY**

**AUGUST 12, 2014**

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

Roland Tkach, Auditor to Wauseon Ohio on August 22, 2014 for the District CAAO Meeting, also attending Gary Ebinger.

**IN THE MATTER OF REQUESTS FOR LEAVE**

**Vickie Ziemba/Commissioners/Personal Time/3:30 p.m. – 4:30 p.m. August 11, 2014.**

**Larry Burdue/Building & Grounds/Sick/9:00 a.m. – 2:00 p.m. August 4, 2014/Sick/9:00 a.m. – 2:00 p.m. August 11, 2014.**

**Steve Minor/Building & Grounds/Sick/10:00 a.m. – 2:00 p.m. August 5, 2014/Vacation/12:30 p.m. – 4:30 p.m. August 8, 2014.**

**Darwin Pesnell/Personal Time/11:30 a.m. – 4:30 p.m. August 13, 2014/Vacation 8:00 a.m. -4:30 p.m. August 29, 2014.**

**Valerie Stebel/Commissioners/Sick/1:30 p.m. – 4:30 p.m. August 7, 2014.**

**Mitch Zurcher/Maintenance/Compensatory Time/7:30 a.m. August 13, 2014 – 4:00 p.m. August 15, 2014.**

**Brooke Fox/Dog Warden/Sick/8:00 a.m. – 4:30 p.m. August 6, 2014.**

**Sue Bommer/Human Resources/Personal Time/8:30 a.m. – 11:30 a.m. July 29, 2014.**

**SIGNINGS**

Certificate for Outstanding Senior Citizens Max and Corine Opper.

**At 11:46 a.m.** Gary W. Bauer moved to adjourn. Tom Dunlap seconded the motion. The meeting stood adjourned.

**IN THE MATTER OF OPEN SESSION**

The 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 August 12, 2014.

**IN THE MATTER OF ADJOURNING**

The meeting was called to order at 11:00 a.m. With no further business to come before the Board, the meeting was adjourned at 11:46 a.m.

**Signature on File**