

REGULAR SESSION

TUESDAY

AUGUST 26, 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.

14-260

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 14-32 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: 32 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
Vendor Amount PO/Line Warrant Account
001 GENERAL FUND
001-003 AUTO DATA PROCESSING
ES CONSULTING INC 1,105.21 34380/1 000000 00200
HP PRO DESK,REMOTE SUPPORT INV ES1118681,18500,18561
BS CONSULTING INC 412.50 34381/1 000000 00275
HP PRO DESK,REMOTE SUPPORT INV ES1118681,18500,18561
001-003 AUTO DATA PROCESSING 1,517.71 ** Total **
001-004 AUDITOR
SANDUSKY NEWSPAPER INC 9.30 34384/1 000000 00325
PROOF OF PUBLICATION AD #4111412
001-004 AUDITOR 9.30 ** Total **
001-013 JUVENILE COURT
AUTOMATION MAILING & POSTAGE METER INK CARTRIDGES 200.17 34346/1 000000 00175
LASER IMAGES INC 375.00 34346/1 000000 00175
BUSINESS ENVELOPES INV 13-2166
TREASURER STATE OF OHIO 745.90 34352/1 000000 00475
SFY14 VISITING JUDGE FEES
001-013 JUVENILE COURT 1,321.07 ** Total **
001-018 CORONER
CHARLES M SCOTT JR 144.52 34679/2 000000 00525
BODY TRANSPORT INV 523
CHARLES M SCOTT JR 0.48 34842/1 000000 00525
BODY TRANSPORT INV 523

CLAIM SCHEDULE Page: 2
Batch Number: 32 Date: 08/28/2014 Reference:
Vendor Amount PO/Line Warrant Account
001-018 CORONER 145.00 ** Total **
001-019 POLICE & MUNY COURTS
NORWALK MUNICIPAL COURT 478.32 34597/1 000000 00554
WITNESSES OR JURORS
LUCAS COUNTY TREASURER 2,150.03 34598/1 000000 00557
2014 P & I INV 6992
LUCAS COUNTY TREASURER 28,814.19 34817/1 000000 00557
2014 P & I INV 6992
001-019 POLICE & MUNY COURTS 31,442.54 ** Total **
001-023 SHERIFF
SHIPLEYS OFFICE SUPPLY INC 206.68 34304/1 000000 00175
INK CART,STENO BOOK,BINDER ACCT 548-0
TOTAL ID SOLUTIONS INC 312.00 34304/1 000000 00175
4 RIBBONS FOR KIDS_IDS INV 25645
KIESLER POLICE SUPPLY INC 664.44 34305/1 000000 00200
SHOTGUN FOR THE SHERIFF INV 732575
GALLS INC 273.32 34305/1 000000 00200
BOOTS,HANDCUFF/MAG COMBO INV 2114114,2172473,2267044
TRAFFIC STOP UNIFORM SUPPLY 73.00 34305/1 000000 00200
STRAW HAT FOR MANCUSO INV 11239
RAKICH & RAKICH INC 195.98 34305/1 000000 00200
UNIFORM ITEMS INV 17927,17928,17935
MT BUSINESS TECHNOLOGIES IN 481.38 34745/1 000000 00275
RICOH APICIO MP5002 CNIN244327M,245822M,245824M
CARL D WALSH 55.00 34745/1 000000 00275
RECOVERED STOLEN ATV INV C2206
WILCOX GARAGE 75.00 34745/1 000000 00275
SET SUMMERS VEHICLE IN DITCH INV 44512
VASU COMMUNICATIONS INC 560.00 34745/1 000000 00275
FIELD INSTALLATION INV 162236
VERTIZON WIRELESS 300.67 34745/1 000000 00275
7 MOBILE CARDS 08/07-09/06/14 INV 9729853601
HURON COUNTY COMMISSIONERS 508.63 34745/1 000000 00275
VEHICLE MAINT/SHERIFF
CROWNE PLAZA COLUMBUS N 151.50 34307/1 000000 00280
ROOM FOR BSA TRAINING
BUCKEYE SHERIFFS EDUCATIONA 612.50 34307/1 000000 00280
FALL TRAINING REGISTRATION
OHIO PERCE OFFICER 50.00 34307/1 000000 00280
SEARCH WARRANT TRAINING FOR TED EVANS INV 2014-10324
AAA EAST CENTRAL 75.00 34307/1 000000 00280
DRIVER IMPROVEMENT TRAINING-BARDAR

REGULAR SESSION

TUESDAY

AUGUST 26, 2014

CLAIM SCHEDULE					Page: 3
Batch Number: 32	Date: 08/28/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
VERIZON WIRELESS CELL PHONES INV 9729853600	90.35	34308/1	000000	00475	
001-023 SHERIFF	4,685.45	** Total *			
001-027 PUBLIC DEFENDER COMM					
MT BUSINESS TECHNOLOGIES IN RICHON AFICIO MFS000 INV CNIN245849M	184.61	34339/1	000000	00525	
001-027 PUBLIC DEFENDER COMM	184.61	** Total *			
001-036 JAIL OPERATIONS					
SHIPLEYS OFFICE SUPPLY INC PAPER, STICK IT NOTES, TAPE ACCT 5447-0	467.57	34737/1	000000	00176	
ARAMARK CORRECTIONAL SERVI SUICIDE SMOCKS, SUICIDE BLANKETS, ETC INV 3328000571	733.92	34737/1	000000	00176	
ICP INC INMATES RX CUST F310	3,466.60	34739/1	000000	00177	
HENRY SCHEIN INC INMATES RX INV 071114	136.27	34739/1	000000	00177	
FTMC MED PARK & ISC BILLING MONTHLY INMATE MEDICAL INV 6074	3,780.00	34739/1	000000	00177	
ARAMARK CORRECTIONAL SERVI INMATE FOOD 06/26-07/23/14 INV 3328000568	11,448.48	34312/1	000000	00178	
RAKICH & RAKICH INC UNIFORM SHIRT FOR TAYLOR INV 17929	126.98	34742/1	000000	00200	
MT BUSINESS TECHNOLOGIES IN RICHON AFICIO MFS002 CHIN244327M	579.15	34314/1	000000	00275	
HURON COUNTY COMMISSIONERS VEHICLE MAINT/SHERIFF	508.62	34314/1	000000	00275	
ADVANCED COMPUTER MEM DVD, COMPUTER MAINT INV 105827.105829	240.00	34314/1	000000	00275	
BLAKE'S EMITTATION LTD PUMPING OF GREASE TRAP 07/25/14	130.00	34314/1	000000	00275	
CINTAS CORP LOC 318 RAT REMVAL INV 318180064	102.66	34314/1	000000	00275	
R J BECK PROTECTIVE SYSTEM 10 KEY PUBS INV 52102	75.00	34314/1	000000	00275	
PLUMBMASTER INC ACORN MASTER CONTROL INV 01064404	737.10	34314/1	000000	00275	
ALL PEST INSECT CONTROL INC PEST CONTROL INV 7455	140.00	34314/1	000000	00275	
CROWN PLAZA COLUMBUS N ROOM FOR RESA TRAINING	151.50	34315/1	000000	00280	
BUCKEYE SHERIFFS EDUCATIONA FALL TRAINING REGISTRATION	312.50	34315/1	000000	00280	

CLAIM SCHEDULE					Page: 4
Batch Number: 32	Date: 08/28/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-036 JAIL OPERATIONS	22,736.35	** Total *			
001-040 MISCELLANEOUS					
OHIO PUBLIC DEFENDER REIMB INDIGENT APP/JULY 2014	147.39	34612/1	000000	00570	
OHIO PUBLIC DEFENDER COURT APPTD ATTY REIMB-JULY 2014	87.50	34612/1	000000	00570	
JAMES JOEL SITTERLY CO. LPA INDIGENT DNA201360	163.00	34612/1	000000	00570	
RESSE WINEMAN ATTORNEY AT L INDIGENT	488.07	34612/1	000000	00570	
RANDAL L STRICKLER CO LPA INDIGENT	1,044.00	34612/1	000000	00570	
001-040 MISCELLANEOUS	1,929.96	** Total *			
001 GENERAL FUND	63,971.99	** Total *			
102 DRUG LAW ENFORCEMENT 102-102 DRUG LAW ENFORCEMENT					
VERIZON WIRELESS CELL PHONES INV 9729853600	100.36	34322/1	000000	00260	
102-102 DRUG LAW ENFORCEMENT	100.36	** Total *			
102 DRUG LAW ENFORCEMENT	100.36	** Total *			
104 INDIGENT GUARDIANSHI 104-104 INDIGENT GUARDIANSHI					
THE LONZ LAW FIRM LLC ATTORNEY FEES	731.00	34838/1	000000	00250	
104-104 INDIGENT GUARDIANSHI	731.00	** Total *			
104 INDIGENT GUARDIANSHI	731.00	** Total *			
105 DOG & KENNEL 105-999 AUDITOR ASSESSMENT					
SHELBY PRINTING INC DOG WARDEN APPLICATIONS INV 202116	295.00	34396/1	000000	00175	

CLAIM SCHEDULE					Page: 5
Batch Number: 32	Date: 08/28/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
105-999 AUDITOR ASSESSMENT	295.00	** Total *			
105 DOG & KENNEL	295.00	** Total *			
115 PUBLIC ASSISTANCE 115-115 ADM. & OPERATION					
JILL EVERSOLE NOLAN NON TAXABLE TRAVEL	285.76	34443/1	000000	00300	
COLUMBIA GAS UTILITIES 7/16-8/14/14	67.91	34450/1	000000	00350	
TIME WARNER CABLE OMY INTERNET-AUG 2014	193.00	34450/1	000000	00350	
EVELYN DEANE TUITION REIMB	930.53	34454/1	000000	00475	
MN TECHNOLOGIES DIRECT INC TOWER-12A	737.75	34454/1	000000	00475	
ALL PEST INSECT CONTROL INC PEST TREATMENT (FEES)	275.00	34454/1	000000	00475	
PROMEDICA MEMORIAL HOSPITAL EAP-JUNE 2014	80.00	34454/1	000000	00475	
115-115 ADM. & OPERATION	2,569.95	** Total *			
115-116 SOCIAL SERVICES					
HURON COUNTY PUBLIC HEALTH BIRTH CBRT-PAGAN KIDS	75.00	34452/1	000000	00475	
PROMEDICA MEMORIAL HOSPITAL EAP-JUNE 2014	36.00	34452/1	000000	00475	
MARY VALENTINE TUITION REIMB	3,300.75	34452/1	000000	00475	
115-116 SOCIAL SERVICES	3,411.75	** Total *			
115 PUBLIC ASSISTANCE	5,981.70	** Total *			
123 WIA 123-123 WIA					
RUTA HOTELS INC SS-TEMPORARY SHELTER-V WRIGHT	216.33	34421/1	000000	00280	
RS BUSINESS MACHINES INC SUPPLIES-RESUME PAPER-ENVELOPES	108.98	34421/1	000000	00280	
EROVE CAREER CENTER TRAINING-TUITION-C REIDY	2,534.00	34421/1	000000	00280	

CLAIM SCHEDULE					Page: 6
Batch Number: 32	Date: 08/28/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
123-123 WIA	2,859.31	** Total *			
123 WIA	2,859.31	** Total *			
125 AUTO TAX 125-125 AUTO TAX - OFFICE					
CATAMBA ISLAND PHONE SYSTEM SETUP	470.00	34844/1	000000	00275	
FREDA SOJSSON CLEANING BUILDING/OFFICES	133.00	34844/1	000000	00275	
MARK A WROBLENSKI COMPUTER CONSULTING SERVICES	247.50	34280/1	000000	00275	
COLUMBIA GAS NATURAL GAS CHARGES	175.59	34284/1	000000	00475	
FIRE PROTECTION SERVICES & ANNUAL INSPECTION OF FIRE EXTINGUISHERS	320.70	34400/1	000000	00475	
125-125 AUTO TAX - OFFICE	1,346.79	** Total *			
125-126 AUTO TAX - ROADS					
SHEARER EQUIPMENT SPRING, SHAFT, BELT, BEARING, LIGHT	1,165.68	34847/1	000000	00275	
A J RILEY INC PAVING PROSPECT ROAD	251,229.63	34715/1	000000	00526	
125-126 AUTO TAX - ROADS	252,465.31	** Total *			
125 AUTO TAX	253,812.10	** Total *			
131 RECORDERS TECHNOLOGY 131-131 RECORDERS EQUIPMENT					
EMBASSY SUITES ROOM-FALL RECORDERS CONFERENCE	129.00	34488/1	000000	00200	
131-131 RECORDERS EQUIPMENT	129.00	** Total *			
131 RECORDERS TECHNOLOGY	129.00	** Total *			
133 JUVENILE COURT COMPU 133-133 JUVENILE COURT COMPU					

CLAIM SCHEDULE					Page: 7
Batch Number: 32	Date: 08/28/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
COURTVIEW JUSTICE SOLUTIONS ANNUAL SOFTWARE MAINT AGREEMENT INV K48R00007	12,411.00	34837/1	000000	00260	
133-133 JUVENILE COURT COMPU	12,411.00	** Total *			
133 JUVENILE COURT COMPU	12,411.00	** Total *			
135 CONCEALED WEAPONS 135-135 CONCEALED WEAPONS					
TREASURER STATE OF OHIO CCM FEES CUST 2MY364	708.00	34336/1	000000	00475	
TOTAL ID SOLUTIONS INC CCW LICENSE ENVELOPES INV 25520	82.00	34336/1	000000	00475	
135-135 CONCEALED WEAPONS	790.00	** Total *			
135 CONCEALED WEAPONS	790.00	** Total *			
137 DYS SUBSIDY 137-137 DYS SUBSIDY-VARIABLE					
LEWIS COMBS COMMUNITY SERVICE RESTITUTION PMT	200.00	34824/1	000000	00525	
137-137 DYS SUBSIDY-VARIABLE	200.00	** Total *			
137 DYS SUBSIDY	200.00	** Total *			
143 NATIONAL WEBCHECK 143-143 NATIONAL WEBCHECK					
TREASURER STATE OF OHIO WEB CHECK FEES CUST 2MY364	970.00	34741/1	000000	00530	
TREASURER STATE OF OHIO WEB CHECK FEES CUST 2MY364	422.00	34746/1	000000	00530	
143-143 NATIONAL WEBCHECK	1,392.00	** Total *			
143 NATIONAL WEBCHECK	1,392.00	** Total *			
145 CHILDREN'S SERVICE 145-145 CHILDREN'S SERVICE F					

CLAIM SCHEDULE					Page: 8
Batch Number: 32	Date: 08/28/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
BONNIE CHONKO ESAA-B CHONKO-RENT	125.00	34419/1	000000	00150	
DEBBIE ROTTKE FOSTER CARE CHILD EXPENSE	250.00	34419/1	000000	00150	
KIMBERLY DILLS ESAA-J MITCHELL-CHILD CARE	99.75	34419/1	000000	00150	
CRYSTAL UNGOR ESAA-J MITCHELL-CHILD CARE	43.00	34419/1	000000	00150	
HELEN E SMITH I.L.-C LEACH-RENT/UTILITIES	3,875.00	34419/1	000000	00150	
NATIONAL YOUTH ADVOCATE FOSTER CARE CHILD ROOM & BOARD	76.50	34419/1	000000	00150	
APPLEWOOD CENTERS INC FOSTER CARE CHILD ROOM & BOARD	10,316.80	34419/1	000000	00150	
COMMUNITY TEACHING HOMES IN FOSTER CARE CHILD ROOM & BOARD	9,900.00	34419/1	000000	00150	
COMMUNITY TEACHING HOMES IN FOSTER CARE CHILD ROOM & BOARD	170.00	34419/1	000000	00150	
SAFELY HOME INC FOSTER CARE CHILD ROOM & BOARD	6,963.84	34419/1	000000	00150	
LHS FAMILY & YOUTH SERVICES FOSTER CARE CHILD ROOM & BOARD	12,338.00	34419/1	000000	00150	
M49 CAPITAL ESAA-A URBINE-RENT	306.00	34419/1	000000	00150	
GRACE REED KEIP-SIERRA REED	525.00	34419/1	000000	00150	
BIG LOTS #34 ESAA-D FRANCE-BEDS	536.95	34419/1	000000	00150	
BIG LOTS #34 ESAA-J WICKS-BEDS	698.95	34419/1	000000	00150	
BIG LOTS #34 ESAA-D FRANCE-BEDS	548.19	34419/1	000000	00150	
BIG LOTS #34 ESAA-A URBINE-BEDS	500.00	34419/1	000000	00150	
BIG LOTS #34 ESAA-H CORDER-BEDS	450.00	34419/1	000000	00150	
BIG LOTS #34 ESAA-D FRANCE-BEDS	174.98	34419/1	000000	00150	
145-145 CHILDREN'S SERVICE F	47,897.96	** Total *			
145 CHILDREN'S SERVICE	47,897.96	** Total *			
160 DITCH MAINTENANCE 160-160 DITCH MAINTENANCE					
HURON COUNTY SOIL & WATER GRASS SEEDS & 240	249.94	34631/1	000000	00175	

C L A I M S C H E D U L E Page: 9

Batch Number: 32 Date: 08/28/2014 Reference:

Vendor	Amount	PO/Line	Warrant	Account
BROWN CRANE & ASSOCIATES LT BOOKKEEPING SERVICE	275.00	34632/1	000000	00275
HURON COUNTY SOIL & WATER EQUIPMENT USE	1,018.71	34634/1	000000	00475
160-160 DITCH MAINTENANCE	1,543.65	** Total **		
160 DITCH MAINTENANCE	1,543.65	** Total **		
185 911 185-185 911				
FRONTIER 911 ETHERNET;ACCT#:14919800241028135	1,350.00	34547/1	000000	00275
185-185 911	1,350.00	** Total **		
185 911	1,350.00	** Total **		
500 LANDFILL 500-501 TRANSFER STATION				
OHIO ENVIRO PROTECTION AGEN AIR POLLUTION EMISSIONS FEE	200.00	34534/1	000000	00260
SHOUPS FLOWING & HEATING GENERATOR SERVICE	153.85	34538/1	000000	00280
MALCOLM FIRBIE INC ENGINEERING SERVICES	27,493.34	34538/1	000000	00280
VASU COMMUNICATIONS INC INTERENT CONNECTION	521.00	34538/1	000000	00280
CITY OF SHELBY LEACHATE DISPOSAL	1,219.24	34538/1	000000	00280
JOSEPH R ONEY CYSTER WATER	75.00	34538/1	000000	00280
500-501 TRANSFER STATION	29,662.43	** Total **		
500 LANDFILL	29,662.43	** Total **		
560 HEALTH INSURANCE 560-560 HEALTH INSURANCE				
CERIDIAN COBRA INV 332752190/332752729	280.49	34793/1	000000	00260

C L A I M S C H E D U L E Page: 10

Batch Number: 32 Date: 08/28/2014 Reference:

Vendor	Amount	PO/Line	Warrant	Account
560-560 HEALTH INSURANCE	280.49	** Total **		
560 HEALTH INSURANCE	280.49	** Total **		
635 COMMISSARY TRUST 635-635 COMMISSARY TRUST				
HARLAN C HURSTIS HAIRCUTS 07/24 & 08/14	240.00	34744/1	000000	00260
GERGEY'S MAINTENANCE KING	885.11	34744/1	000000	00260
MOPSTICK, TOILET TISSUE INV L45014A,L045343	820.00	34744/1	000000	00260
ATLANTIC SAFETY PRODUCTS 10 CASES PROTECTIVE GLOVES INV 272635,272801				
635-635 COMMISSARY TRUST	1,945.11	** Total **		
635 COMMISSARY TRUST	1,945.11	** Total **		
640 CANINE TRUST FUND 640-640 CANINE TRUST FUND				
MAPLEVIEW ANIMAL HOSPITAL I TREATMENT FOR BEA & GUNNY INV 4152321,4153357	395.40	34740/1	000000	00260
TRACTOR SUPPLY DOG FOOD 6035 3012 0319 9714	119.84	34740/1	000000	00260
640-640 CANINE TRUST FUND	515.24	** Total **		
640 CANINE TRUST FUND	515.24	** Total **		

*** End of Report ***

ACCOUNTING DEPT. (419) 648-6508
DATA PROCESSING (419) 643-7999
LICENSES REGISTRATION (419) 648-6800
MAP DEPARTMENT (419) 648-3282

ROLAND TKACH
HURON COUNTY AUDITOR

MOBILE HOMES (419) 648-4847
PERSONAL PROPERTY (419) 648-4844
HEALTHY'S NATION (419) 648-4844
WEIGHTS AND MEASURES (419) 648-4844
FAX (419) 643-6348

12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 648-4304

*8/22/14
See next
WJ*

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

14-261

IN THE MATTER OF DESIGNATING THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2014

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate;

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners;

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

now therefore

BE IT RESOLVED, that Joe Hintz is designated as the Official Voting Representative of Huron

REGULAR SESSION

TUESDAY

AUGUST 26, 2014

County;

and further

BE IT RESOLVED, that Tom Dunlap is designated as the Alternate Voting Representative of
Huron County; and further

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

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Aye – Tom Dunlap

Aye – Joe Hintz

14-262

**IN THE MATTER SUPPORT FOR COAL AS A SOURCE FOR U.S. ELECTRICITY
GENERALTION**

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

WHEREAS, coal represents the most abundant source of energy in the United States and is the most reliable and affordable source of fuel for electric generation; and

WHEREAS, consumers, businesses, communities and service providers have benefitted from affordable and reliable coal-based electricity and the United States holds more coal reserves than any other nation, and

WHEREAS, American coal provides 46 percent of electricity generated in the United States, providing power for 60 million homes and 3.4 million businesses, and 67 percent in the state of Ohio, and

WHEREAS, coal generated electricity has increased by 183% since 1970, while emissions from coal-based power plants has been cut by 75% per generation unit with coal accounting for more than half a million direct U.S. jobs and millions more indirectly; and

WHEREAS, policies of the U.S. Environmental Protection Agency are jeopardizing the benefits of affordable, reliable coal-based electricity generation for American consumers, businesses, communities and service providers, and

WHEREAS, the U.S. Environmental Protection Agency (EPA) has proposed or is proposing numerous new regulations, particularly in the area of air quality and regulation of greenhouse gases, that are likely to have major effects on the cost and reliability of electricity, the economy, jobs and U.S. competitiveness in worldwide markets; and

WHEREAS, neither Environmental Protection Agency nor other agencies of the U.S. government have undertaken any comprehensive analysis of the cumulative effect of policies on household budgets, the economy, jobs and U.S. competitiveness; now therefore

BE IT RESOLVED. that the Board of Huron County Commissioners does hereby support continued use and development of coal based power in the United States, and petitions our leaders and elected officials to pursue new policies and stop the Environmental Protection Agency's costly and harmful pursuit of regulations and policies that threaten the benefits provided by coal-based electric generation and will result in dramatically higher electric rates for consumers and businesses and the loss of jobs across the American economy; 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

REGULAR SESSION
Code.

TUESDAY

AUGUST 26, 2014

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

14-263

IN THE MATTER OF LETTING BIDS FOR THE SUPPLY AND INSTALLATION OF ITEM 304 AND ITEM 448 FOR THE BISMARK ROAD BRIDGE PROJECT (SH-016-01.75)

Tom Dunlap moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has received notification of the availability of Ohio Public Works Commission Funds for the Bismark Road Bridge Project and therefore has requested approval for seeking bids for the Supply and Installation of Item 304 and Item 448 for the Bismark Road Bridge Project (SH-016-01.75); and

WHEREAS, notice of this must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code on Friday, August 29, 2014 and posted on the County's internet site on the Worldwide Web at <http://www.hccommissioners.com>, and bids will be opened on Friday, September 19, 2014 at 10:30 A.M.; and further

BE IT RESOLVED, the Board of Huron County Commissioners does hereby approve of letting bids for the Supply and Installation of Item 304 and Item 448 for The Bismark Road Bridge Project (SH-016-01.75); 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

ADVERTISEMENT

NOTICE TO BIDDERS

Sealed bids may be submitted on or before the bid opening date of September 19, 2014 at 10:30 a.m. local time, at the Huron County Commissioner's Office, 180 Milan Avenue Norwalk, Ohio 44857, for the following Project: For the Supply and Installation of Items 304 and 448 for the Bismark Road Bridge Project (SH-016-01.75). Bids shall be opened & bid prices publicly read immediately thereafter.

Bid Documents, including contract terms & conditions, must be obtained for a \$25.00 (check only) non-refundable fee from the Huron County Engineer at 150 Jefferson Street Norwalk Ohio 44857, between the hours of 7:00 a.m. – 3:00 p.m., Monday through Friday (holidays excluded). Bidder may elect to have these documents mailed to them for an additional fee of \$5.00 for shipping.

Each bidder is required to furnish with its proposal a Bid Guaranty and Contract Bond in accordance with Section 153.54 of the Ohio Revised Code. Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence of its experiences on projects of similar size and complexity.

REGULAR SESSION

TUESDAY

AUGUST 26, 2014

All contractors and subcontractors involved with the project will to the extent practicable use Ohio products, materials, services, and labor in the implementation of their project. Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123 is required.

Bidders must comply with the prevailing wage rates on Public Improvements in Huron County, Ohio as determined by the Ohio Department of Commerce, Bureau of Wage and Hour Administration, 614.644.2239.

All proposals must be submitted bound in their entirety, and on the forms furnished in the Contract documents. Documents must be obtained from the Huron County Engineer, no copies will be accepted.

This advertisement may also be found on the Huron County Commissioners website at <http://www.hccommissioners.com> and can be accessed by clicking on Legal Notices.

Advertise: August 29, 2014

IN THE MATTER OF TRAVEL

Gary W. Bauer moved to approve the following travel requests this day. Tom Dunlap seconded the motion. The roll be3ing called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Aye – Tom Dunlap

Aye – Joe Hintz

Gary Bauer, Commissioner to Columbus, Ohio on September 12, 2014 for CCAO Committee Meeting.

Gary Bauer, Commissioner to Columbus, Ohio on September 19, 2014 for CCAO Committee Meeting.

Gary Bauer, Commissioner to Columbus, Ohio on September 22, 2014 for CCAO Committee Meeting.

T. Douglas Clifford, Public Defender to Las Vegas, Nevada September 10 -15, 2014 for OVI Seminar with Becky Blanton.

IN THE MATTER OF REQUEST FOR LEAVE

Vickie Ziemba/Commissioners/Personal Time/8:00 a.m. – 4:30 p.m. September 4, 2014.

Valerie Stebel/Commissioners/Sick/12:30 p.m. – 4:30 p.m. September 17, 2014.

Christina Norton/EMA/Sick/8:00 a.m. – 4:30 p.m. September 12, 2014.

Steve Minor/Building & Grounds/Sick/8:30 a.m. – 12:30 p.m. August 22, 2014.

Ronald Ackerman/Building & Grounds/Sick/5:00 a.m. – 1:30 p.m. August 19, 2014.

Jeff Deeble/Building & Grounds/Sick/5:30 a.m. – 2:00 p.m. August 26, 2014.

Tim Bettac/Building & Grounds/Compensatory Time/12:00 p.m. – 4:00 p.m. August 20, 2014.

Maria Lyons/Building & Grounds/Sick/5:30 a.m. – 2:00 p.m. August 25, 2014.

IN THE MATTER OF SIGNINGS

NOTICE

**ALL HURON COUNTY OFFICES AND
THE HURON COUNTY TRANSFER STATION
WILL BE CLOSED ON**

MONDAY SEPTEMBER 1, 2014

TO OBSERVE LABOR DAY

HURON COUNTY COMMISSIONERS

Gary W. Bauer, Tom Dunlap, Joe Hintz

At 9:30 a.m. Public Comment

Dan Frederick came before the board to present the field report in regards to the building site at Shady Lane. Mr. Frederick explained that on August 21, 2014 & August 22, 2014 a ground penetrating company radar system on site. The consideration was on the ridge of the site; this is where the new building was to go, as well as into the bean field to explore our options. Mr. Frederick also explained that the contractor Studer Obringer was on site during this analysis. There were a few questionable areas around the site; Stu-Obringer did some exploratory excavating outside the limits of the cemetery.

PROJECT: HURON COUNTY OFFICES AT SHADY LANE	FIELD REPORT NO: 4
DATE: AUGUST 25, 2014	PROJECT NO: 201347

The following activities occurred August 20 and 21 at the construction site:

Nick Janney of Ground Penetrating Radar Systems (GPRS) was on-site August 20 and 21 to investigate the presence of any burial remains.

The Architect was on-site to review the proposed limits of construction and to explain to GPRS where intense investigation is requested. Specifically, GPRS was asked to concentrate on the "natural ridge" from the existing cemetery to about 100' into the farmland to the south and extending east and west approximately the width of the existing cemetery. This area of concentrated investigation reflects both the proposed area of actual construction and a logical estimate of where any additional graves might be located.

Eric Hiler of Studer-Obringer General Contractors (GC) was on-site to fine grade areas where topsoil was recently removed to provide a flat and level ground surface, which is optimal for operating the GPR equipment. The GC was also authorized to assist GPRS with their investigation of any potential burial sites. Specifically, the GC was authorized to carefully excavate any locations determined by GPRS to be an area of interest with the presence of a ground anomaly. By this method, we would be able to either confirm or eliminate the presence of a grave. If an actual grave was discovered, the GC was instructed to leave all remains in place and GPRS was directed to document its exact location.

Preliminary GPRS findings on-site indicate that the historical cemetery actually extends south beyond the existing visual and maintained cemetery limits a distance of approximately 100' feet into what has been used as farmland for many years. Describing this new boundary using on-site field conditions, the actual limits of the historical cemetery appear to be along the south edge of the currently barricaded area where deep excavation has already occurred and gravesites were found. In other words, additional gravesites were found north and east of the barricaded area. No additional graves were confirmed south of the proposed northern edge of the new building as currently positioned in the field. However, it is understood by Huron County that graves from the 1800's are difficult to locate using GPR technology due the lack of any permanent structures such as caskets or vaults and the advanced deterioration of human remains due to the length of time involved.

GPRS will be documenting the preliminary findings described above in a formal report which will include electronic data that will be transferable to our construction drawings.

DANIEL FREDERICK ARCHITECTS, LLC

Daniel Frederick, AIA

Mr. Frederick explained the options for consideration:

Option one: Rebury the remains into the cemetery with a mark grave and proper service and continue construction of the building where planned.

Option two: Move the building south to avoid which is believed now to be the actual historic cemetery based on field investigations and will move the building approximately 125 feet and also look at the possibility of raising the elevation of the building up about 1 foot.

Option three: To look for another site to build the new building. The Commissioners agreed they would like to keep the site where it is.

Mr. Bauer explained that cemeteries are usually townships or city's responsibilities. Mr. Bauer would like to speak to Daivia Kasper regarding making this the City of Norwalk's responsibility. Mr. Dunlap feels that Evans Funeral will be able to help with the services as well as Rob Duncan.

REGULAR SESSION**TUESDAY****AUGUST 26, 2014**

Gary Bauer stated that he would talk to Gary Gillen; Huron County Engineer's Office, Tom Dunlap will talk to John Evans, Evans Funeral and Joe Hintz to talk to Rob Duncan, Mayor of the City of Norwalk to coordinate the service.

Gary W. Bauer made a motion to do Option 2 move the building south to avoid which we believe now to be the actual historic cemetery based on field investigations and will move the building approximately 125 feet and will also look at the possibility of raising the elevation of the building up about 1 foot. 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

Gerald Oney, Nancy Ledet and Kevin Ledet residents of Greenwich Township came before the board in regards to the wind farm approval. On Monday, August 25, 2015 the Ohio Power Siting Board approved the Greenwich Wind Park. Mr. Ledet questioned if Apex has come before the board. Mr. Dunlap stated that the board had asked them to come before them, however they are not prepared to have anything public come forward. Mr. Dunlap stated he is meeting them privately on September 11, 2014; this will not be a board action. Mr. Ledet stated that it's important that the Commissioners do not approve an alternative energy zone or any other type of tax abatement.

At 10:32 a.m. the board recessed.

At 10: 45 a.m. regular session resumed.

Jill Nolan, DJFS Director came before the board to present the quarterly DJFS report.

QUARTERLY REPORT for Huron County Commissioners**April 1, 2014 through June 31, 2014****Jill Eversole Nolan, Director****DIRECTOR'S REPORT (Jill Eversole Nolan, Director)**

- **FAIR** . . . gave agency an outreach opportunity to market our services.
- **TANF Back-to-School program** . . . total allocated \$248,200 (Norwalk-Walmart \$130,600 & JC Penney's \$117,600). We were able to assist 531 families with this program.
- **Janesville Transition Center** . . . continued support.
- **DJFS website** . . . re-designed and updated (new webmaster)
- **Union contract** . . . wage and health/medical re-opener completed and operating under a new agreement through June 30, 2016 (copy delivered to Commissioners).
- **Cars** . . . three new vehicles were ordered (2 Fusion and 1 Avenger).
- **Cases of concern** . . . Children Services, Family Support, Child Support
- **Project Leadership** . . . Lisa Albright, Jessica Dendinger, Amber Stanley
- **Building and Grounds** . . . Safety procedures, maintenance, sidewalks, **carpet (carpet estimates to present)**

HUMAN RESOURCES REPORT (Michael Loan, Human Resource Administrator)**STAFFING:**

The agency had 4 resignations:

- Kirsten Eberle, 5/9/14
- Janine Smith, 5/29/14
- Mark Lowe, 7/7/14
- Joni Blystone, 8/1/14

New hire:

- Dylana Myers, 6/30/14

REGULAR SESSION

TUESDAY

AUGUST 26, 2014

Openings:

- Eligibility Specialist 2
- Childcare Certification Specialist
- Investigator 2 - CSEA

As of June 30, 2014, the agency was staffed at 73 employees.

Safety:

JFS safety procedures established and reviewed:

- Fire Alarm Procedure
- Weather Emergency Procedure
- Emergency Action Procedure (Fire, Bomb Threat)
- Office Ergonomics
- SDS - Safety Data Sheets

JFS safety procedures in-process:

- Employee / Visitor Identification and Sign-In Procedure
- Violent Person or Hostage Procedure
- Emergency Switches (Police notification alarms)
- AED - Automated External Defibrillator

Employee Relations:

- Contract negotiations were completed on 6/10/14
- No grievances

Education and Tuition Reimbursements during quarter:

- Mary Valentine -- Pursuing a Master's Degree in Social Work at OSU.
- Evelyn Drake – Pursuing an Associate Degree in Computer Support at BGSU.
- Amber Stanley – Pursuing an Associate Degree in Computer Support at BGSU.

FISCAL REPORT (Amy Leibold, Business Administrator)

April-June 2014:

HCDJFS County Audit was conducted by Gueye & Associates, CPA. No concerns or issues were mentioned by those conducting our audit.

June 30, 2014 was the end of Huron County Department of Job & Family Services State Fiscal Year 2014. This brought the close of eleven (11) allocations for HCDJFS. HCDJFS was able to maximize the funding expenditures for all these allocations.

HCDJFS new SFY' 15 allocations show a slight increase from SFY' 14. An overall 14% increase is reflected among the Public Assistance, Child Support, Children Services and WIA funding sources.

CHILD SUPPORT REPORT (Lenora Minor, Program Administrator)

Dollar activity during the second quarter of 2014:

- Child Support collections total for combined three months is **\$3,111,441.50**

Case activity during the second quarter of 2014:

- Open Case average is **6,123**
- Closed case average is **12,233**
- Arrears (overdue) case average is **1,116**
- New case total is **141**
- Non IV-D cases (spousal support) average is **478**

FAMILY SUPPORT REPORT (Lenora Minor, Program Administrator)

Food Stamps

Over 3.8 million dollars (**\$3,899,144**) in Food Stamps were issued from April-June in 2014. Almost 12,000 families were served.

Medicaid

The new system conversion has begun, statistics should be available shortly.

Eleven hundred and eleven (1111) Intakes were processed (Initial Interviews):

- April . . . **346**
- May . . . **371**
- June . . . **394**

Eight hundred thirty six (836) Redeterminations were completed:

- April . . . **274**
- May . . . **263**
- June . . . **299**

CHILDREN SERVICES and Adult Protective Services (APS), (Jeff Felton, Program Administrator)

Staff continues to work with families with the goals of keeping children safe, establishing permanency, and assuring that their physical, educational, and emotional needs are being met. Staff also focuses on protecting our vulnerable seniors from abuse, neglect and exploitation.

Activity in Children Services during the 2nd quarter of 2014 (April, May, June):***Intake/Assessment/Investigation:***

- Responded to 380 calls during quarter
- 100 calls required further agency involvement
- Of the child abuse/neglect referrals that were investigated and completed, 54.5% were substantiated and 45.5% were unsubstantiated (note: 2 reports are still in process of investigation)
- 71 calls were categorized as “information & referral”

Foster Care:

- 33 different children were in foster care during quarter
 - 2 child exited care and were placed with relatives
 - 6 child exited care to return home with parents
 - 1 child emancipated from care
 - 2 children exited care to a finalized adoption
- Of the 22 children in foster care at the present time
 - 19 are in the temporary custody
 - 3 are in permanent custody
 - 5 are between the ages 0 – 5
 - 2 are between the ages 6 – 10
 - 5 are between the ages 11 – 15
 - 10 are ages 16 and older
 - 7 are males, 15 are females
- 18 foster homes are currently licensed; 3 homes are in the process of being licensed and 3 new applications were received during the quarter

Adult Protective Services

REGULAR SESSION**TUESDAY****AUGUST 26, 2014**

- 6 new referrals were investigated during the 2nd quarter of 2014
- An additional 19 cases were referred to other community agencies or followed up by JFS staff to assure needs were being met.

Child Care

- The agency monitors 34 licensed in home child care providers at the present time

WORKFORCE DEVELOPMENT, (Amy Leibold, Program Administrator)

Workforce Team comprised of county, regional and state DJFS staff continues to focus on offering diverse support mechanisms to employees losing employment, especially at Janesville. DJFS Transition Center is open at Janesville three days a week.

For the quarterly program report, April through June:

- 5 new WIA Youth Applicants during this quarter
- 84 New WIA Adult/Dislocated applicants during this quarter
- 263 New Jobs/OWF/FA

TANF Summer Employment Stats so far for the program year 2014:

- 71 Youth Applied for the 2014 program year
- 50 Youth actively working
- 25 Employers actively participating

Ms. Eversole-Nolan discussed the need for new carpet. Ms. Eversole-Nolan stated there are a few carpets from the hallway leading into some rooms are bunching up, which is a safety hazard. Ms. Eversole-Nolan received quotes to replace the carpets. Ms. Eversole-Nolan stated a plan needs to be set into motion to get these carpets replaced.

Other Business

The Board discussed the letter from Thomas McLaughlin.

The Board discussed the holding meetings at the local schools. Ms. Nolan will call Western Reserve to start the process.

The Board discussed the airport evaluations of the property, along with the appointment to the airport board. Will not do the appointments next week will set appointments the week after next.

At 11:30 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 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 26, 2014.

**REGULAR SESSION
IN THE MATTER OF ADJOURNING**

TUESDAY

AUGUST 26, 2014

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 11:30 a. m.

Signature on File