

FEBRUARY 10, 2015

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

At 9:30 a.m. No public comment

**IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY
AUDITOR FOR PAYMENT**

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 02/10/15 and authorizes 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.

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

Vendor Name	Invoice Line Description	Amount	Scheduled Pay Date
437424 (KID DATA TECHNOLOGIES INC)	Accoglobe Internet-Marsh	\$1,250.00	2/25/15
47812 (ES CONSULTING INC)	Remote Support	\$75.00	2/25/15
00697 (ROESCH ASSOCIATES INC)	Batteries	\$56.12	2/25/15
00697 (ROESCH ASSOCIATES INC)	Batteries	\$37.57	2/25/15
00280 (FISHER MICRON ELECTRONICS)	Microphone Repair	\$188.00	2/25/15
00280 (FISHER MICRON ELECTRONICS)	Postage	\$2,352.00	2/25/15
47377 (MELPULSE LLC)	Yearly Msnly Subscription	\$3,207.25	2/25/15
04490 (TALL LLC)	Uniform Items	\$290.47	2/25/15
04490 (TALL LLC)	Uniform Items	\$290.47	2/25/15
0101432 (FOX, KATHLEEN M)	Mileage Reimb	\$59.42	2/25/15
0101432 (FOX, KATHLEEN M)	Mileage Reimb	\$102.25	2/25/15
02883 (BALL, TAYLOR)	Mileage Reimb/Turnpike Toll	\$203.82	2/25/15
02883 (BALL, TAYLOR)	Mileage Reimb/Turnpike Toll	\$153.83	2/25/15
017620 (MUTCHLER, STEPHEN)	Mileage Reimb	\$136.72	2/25/15
017620 (MUTCHLER, STEPHEN)	Mileage Reimb	\$115.83	2/25/15
01010475 (OTHER EXPENSES)		\$776.59	
015189 (INGRAM, LINDESEY)	Mileage Reimb	\$223.38	2/25/15
001010054 (NORWALK)	Witnesses or Jurors	\$304.20	2/26/15
01040 (City of Norwalk)	4 quarter legal services	\$3,400.00	2/26/15
0010100557 (6TH DIST C OF APPEAL)		\$3,304.20	
02593 (LUCAS COUNTY TREASURER)	2014 Expenses	\$25,896.58	2/26/15
010220175 (SUPPLIES)	Lamps	\$25,896.58	2/26/15
010220175 (SUPPLIES)	Lamps	\$25,896.58	2/26/15

01333 (G & I SUPPLY CO)	Time dispenser	\$83.23/26/2015
47478 (BROHL & APPELL INC)	Lamps	\$78.21/26/2015
		\$466.13
GL Account Number: 001.022.0075 (REPAIRS MAINTENANCE)		
47478 (BROHL & APPELL INC)	Seal kit	\$159.88/26/2015
47478 (BROHL & APPELL INC)	Thermostat	\$114.60/26/2015
47478 (BROHL & APPELL INC)	HINYL, IGNIT Modul	\$113.38/26/2015
01262 (MOTO ELECTRIC INC)	Pump	\$854.67/26/2015
47478 (BROHL & APPELL INC)	Plug	\$11.88/26/2015
47478 (ENERGY CONTROL INC)	Combustion Air Blower	\$27.94/26/2015
47478 (BROHL & APPELL INC)	Shelved valve	\$127.41/26/2015
01338 (JACKO & ASSOCIATES INC)	Hydraulic actuator	\$184.88/26/2015
		\$4,541.34
GL Account Number: 001.022.0030 (SERVICE CONTRACTS)		
47054 (JT VERDIN CO INC)	Maintenance Renewal	\$835.00/26/2015
		\$835.00
GL Account Number: 001.022.0024 (DEVELOPMENT)		
01861 (ORHO EDISON)	Electric	\$45.56/26/2015
01861 (ORHO EDISON)	Electric	\$343.04/26/2015
01861 (ORHO EDISON)	Electric	\$75.54/26/2015
		\$484.10
GL Account Number: 001.022.0022 (SALES)		
47412 (EXELON CORPORATION)	Gas Acc RD-119215	\$582.84/26/2015
		\$582.84
GL Account Number: 001.022.0020 (TRANSFER)		
01074 (HURON COUNTY TRANSFER STATION)	Trash	\$9.45/26/2015
01074 (HURON COUNTY TRANSFER STATION)	Trash	\$355.74/26/2015
01074 (HURON COUNTY TRANSFER STATION)	Trash	\$309.16/26/2015
		\$674.35
GL Account Number: 001.024.0078 (APP-IES)		
44522 (DELOUXE BUSINESS CHECKS &)	FOI Checks & Check Registers	\$279.63/25/2015
47591 (WEK BANK)	Real Prop-January	\$13.04/26/2015
43156 (SHEPHERD OFFICE SUPPLY INC)	Folders, Toner, Ink Cartridges	\$343.99/26/2015
47591 (WEK BANK)	Marathon Fuel-January	\$374.62/25/2015
		\$4,562.15
GL Account Number: 001.023.0020 (EQUIPMENT)		
04490 (Galle LLC)	Boats,Measuring Wheel	\$333.66/26/2015
		\$333.66
GL Account Number: 001.023.0075 (CONTRACT REPAIRS)		
AUTOMOTIVE OPTIONS (STEPHEN J GABERICK)	1 Keyless Entry for 2014 Explorer	\$220.00/26/2015
00216 (DON TESTER FORD LINCOLN MERCURY)	Parts for Cruisers	\$18.00/25/2015
00851 (WAKEMAN VILLAGE)	Water Tower Rental-January 2015	\$100.25/2015

REGULAR SESSION

TUESDAY

FEBRUARY 10, 2015

46344 (RAUMANN AUTO GROUP NORWALK INC)	Key Fob for Lexus Cruiser	\$141.89	2/5/2015
02073 (BRETSCHMAN SECURITY INC)	Key-Key Locks/Locks & 8 Keys	\$182.00	2/5/2015
47868 (Sylvester Truck & Tire Service)	Tires	\$915.32	2/5/2015
02013 (MONROEVILLE TRANSMISSION & CLUTCH LLC)	Rebuild Transmission for 2007 Chevy	\$1,750.00	2/5/2015
06615 (PARTS DISTRIBUTORS INC)	Parts for Cruisers	\$464.41	2/5/2015
47774 (KNIGHT, KYLE L)	Web Site Hosting	\$141.00	2/6/2015
06615 (PARTS DISTRIBUTORS INC)	Parts for Cruisers	\$26.48	2/5/2015
GL Account Number: 001.026.00475 (OTHER EXPENSES)		\$3,907.51	
44255 (EMERGENCY MGMT ASSOC OF OHIO)	Dues for Norton & Roblin	\$225.00	2/6/2015
47591 (WEX BANK)	Fuel for EMA Vehicle	\$64.65	2/6/2015
00466 (HURON COUNTY TRANSFER STATION)		\$289.65	
02241 (Huron County Job & Family Services)	Ref: 031 to 145-Feb 2015	\$36,363.64	2/5/2015
GL Account Number: 001.026.00529 (OTHER EXPENSES)		\$36,363.64	
43156 (SHIPLEYS OFFICE SUPPLY INC)	Printer	\$65.98	2/5/2015
47591 (WEX BANK)	Fuel Feb-January	\$541.26	2/5/2015
00466 (HURON COUNTY TRANSFER STATION)		\$607.94	
01890 (Cleveland Clinic Foundation)	Richard Wile	\$40.24	2/2/2015
01890 (Cleveland Clinic Foundation)	Treatment of Shanna Papp	\$39.98	2/5/2015
North Central EMS (Norwalk Area Health Services)	Gregory Eisenmann Treatment	\$87.34	2/5/2015
47724 (Emergency Professional Services Inc)	12 Intimate Treatments	\$1,081.04	2/5/2015
00466 (HURON COUNTY TRANSFER STATION)		\$1,239.74	
47868 (Sylvester Truck & Tire Service)	Tires for Sheriff's Cruiser	\$478.24	2/5/2015
01944 (BLAKES SANITATION LTD)	Pumping of Grease Trap 01/19/15	\$13,000.00	2/5/2015
GL Account Number: 001.036.00821 (OAS)		\$608.24	
47412 (EXELON CORPORATION)	Gas Acct RG-119215	\$2,747.62	2/6/2015
GL Account Number: 001.036.00529 (TRASH PICKUP)		\$2,747.62	
01074 (HURON COUNTY TRANSFER STATION)	Trash	\$116.38	2/6/2015
01074 (HURON COUNTY TRANSFER STATION)	Trash	\$103.06	2/6/2015
GL Account Number: 001.040.00569 (OTHER EXPENSES)		\$221.64	
43716 (LUCAS COUNTY CORONER)	Autopsy	\$1,200.00	2/6/2015
43716 (LUCAS COUNTY CORONER)	Autopsy	\$1,200.00	2/6/2015

01033 (CHRISTIE LANE INDUSTRIES INC)	Mail courier - Dec	\$484.33	2/6/2015
GL Account Number: 001.040.00570 (ATTY FEES F)		\$2,884.33	
Randal L. Strickler Co LPA (Randal L. Strickler Co LPA)	Appointed Counsel Fees	\$100.00	2/6/2015
Randal L. Strickler Co LPA (Randal L. Strickler Co LPA)	Appointed Counsel Fees	\$105.00	2/6/2015
47392 (DOLCE, PAUL D)	Appointed Counsel Fees	\$676.00	2/6/2015
Randal L. Strickler Co LPA (Randal L. Strickler Co LPA)	Appointed Counsel Fees	\$96.00	2/6/2015
Randal L. Strickler Co LPA (Randal L. Strickler Co LPA)	Appointed Counsel Fees	\$145.00	2/6/2015
47392 (DOLCE, PAUL D)	Appointed Counsel Fees	\$110.00	2/6/2015
46492 (MATTHEW HAWLEY ATTORNEY AT LAW)	Appointed Counsel Fees	\$205.00	2/6/2015
02330 (REBESE WHITMAN ATTORNEY AT LAW)	Appointed Counsel Fees	\$48.00	2/6/2015
Randal L. Strickler Co LPA (Randal L. Strickler Co LPA)	Appointed Counsel Fees	\$120.00	2/6/2015
		\$1,599.00	
		\$94,387.34	
GL Account Number: 001.020.00206 (OTHER EXPENSES)			
00490 (Galle LLC)	Prescription Drug Disposal Unit	\$771.28	2/5/2015
		\$771.28	
		\$771.28	
47630 (NORWALK HARDWARE LTD)	Stamp set, Tack hammer	\$18.48	2/5/2015
00490 (Galle LLC)	Commando Sweater	\$39.50	2/5/2015
GL Account Number: 001.050.00016 (UPHOLSTERY)		\$39.50	
GL Account Number: 001.050.00216 (CONTRACTS & SERVICES)			
00096 (Browning Ferris Industries of Ohio)	Trash pick-up Feb.	\$128.37	2/5/2015
08619 (CELLOCO PARTNERSHIP)	3 wireless phones	\$195.54	2/5/2015
GL Account Number: 05.105.00676 (OTHER EXPENSES)		\$321.91	
07849 (COAST TO COAST SOLUTIONS)	250 ring dental advertisement	\$411.70	2/5/2015
GL Account Number: 065.999.00075 (SUPPLIES)		\$411.70	
46976 (FAIRFIELD COMPUTER SVC LLC)	Monthly Dog Licensing Software Subscription	\$300.00	2/6/2015
42352 (KEFFUNDS)	Refrid-Dog Tag	\$16.00	2/6/2015
		\$216.68	
		\$1,008.15	
Fund Code: 115			
GL Account Number: 115.115.00230 (PROCEEDS)			
43744 (WAL-MART COMMUNITY BRC)	TANE SY-B-Matter	\$39.94	2/5/2015

Monarch Body Shop LLC (Monarch Body Shop LLC)	PRC-Abigail Kohlborn-Car repairs	\$600.00	2/5/2015
01033 (CHRISTIE LANE INDUSTRIES INC)	WFO Workers-Dec 2014	\$1,283.43	2/5/2015
47454 (R.W. INVESTMENTS)	WPR-Randi-Ramon-Rent	\$600.00	2/5/2015
		\$2,543.41	
GL Account Number: 115.115.00270 (FACILITIES)			
01261 (HURON COUNTY TREASURER)	Bond Payment-Feb 2015	\$8,781.24	2/5/2015
GL Account Number: 115.115.00269 (OFFICIAL BONDS)		\$8,781.24	
01723 (BATTLES INSURANCE AGENCY INC)	Bond Payment-J.Eversole Nolas	\$240.00	2/5/2015
GL Account Number: 115.115.00350 (UTILITIES)		\$240.00	
47104 (OHIO TELECOM INC)	Phone Service Jan 2015	\$1,187.70	2/5/2015
GL Account Number: 115.115.00475 (OTHER EXPENSES)		\$1,187.70	
01011 (MEMORIAL HOSPITAL)	EAP-Nov 2014	\$32.00	2/5/2015
00802 (SAMS CLUB)	2015 Membership Fee	\$45.00	2/6/2015
01387 (EAS SIGNAGE)	Name Plate-Cl.Leece	\$8.00	2/5/2015
00475 (MT Business Technologies Inc)	Copier Usage-Jan 2015	\$687.25	2/5/2015
46754 (MNI TECHNOLOGIES DIRECT INC)	Lexmark Toner-State Printers	\$682.00	2/5/2015
00341 (HURON COUNTY COMMISSIONERS)	Indirect costs-Feb 2015	\$9,042.42	2/5/2015
00475 (MT Business Technologies Inc)	Copier Usage-Jan 2015	\$170.38	2/5/2015
GL Account Number: 001.115.00475 (OTHER EXPENSES)		\$9,212.80	
00031 (BISCHOFF, CARRIE)	Non Taxable Travel	\$37.24	2/5/2015
00466 (HURON COUNTY TRANSFER STATION)		\$37.24	
01387 (EAS SIGNAGE)	Name Plate-H.P. Fisher	\$12.00	2/5/2015
01911 (MEMORIAL HOSPITAL)	EAP-Nov 2014	\$38.00	2/5/2015
00341 (HURON COUNTY COMMISSIONERS)	Indirect Costs-Feb 2015	\$3,231.58	2/5/2015
00475 (MT Business Technologies Inc)	Copier Usage-Jan 2015	\$120.47	2/5/2015
		\$3,402.05	
		\$25,709.30	
Fund Code: 117			
GL Account Number: 117.117.00375 (OTHER EXPENSES)			
00341 (HURON COUNTY COMMISSIONERS)	Indirect Costs-Feb 2015	\$1,458.67	2/5/2015
00475 (MT Business Technologies Inc)	Copier Usage-Jan 2015	\$214.23	2/5/2015
01911 (MEMORIAL HOSPITAL)	EAP-Nov 2014	\$26.00	2/5/2015
01993 (LEXISNEXIS RISK DATA MGMT INC)	Reports/Searches-Jan 2015	\$81.30	2/5/2015
		\$1,795.20	
		\$1,780.20	
Fund Code: 121			
GL Account Number: 121.121.00200 (PURCHASE OF SERVICES)			
09004 (BEARCE, RUSSELL C)	Wep-3 Weeks work 1/2-1/31/15	\$841.00	2/5/2015
01363 (TRAINCO TRUCK DRIVING SCHOOL)	Training-Tuition-J Njuy	\$3,745.00	2/5/2015
Overtake Corporation (Overtake Corporation)	SS-Car Repair-C Owens	\$699.68	2/5/2015
01268 (NORWALK CONCRETE INDUSTRY INC)	Wep-Week Ending 1/24/15 J Arnett	\$217.00	2/5/2015

47262 (MAPLE CITY RUBBER CO)	OFF-1 Miller weeks eding 1/22 & 1/29/15	\$366.50	2/5/2015
00490 (Galle LLC)	Wep-2 Weeks work 1/19-1/26/15	\$197.50	2/5/2015
00490 (Galle LLC)	Training-Tuition-M Hudson	\$668.00	2/5/2015
		\$668.00	
Fund Code: 124			
GL Account Number: 124.124.00475 (OTHER EXPENSES)			
44322 (VERMEEREN LLC, BARRY W)	Mediation Services-January	\$1,258.45	2/5/2015
		\$1,258.45	
Fund Code: 125			
GL Account Number: 125.125.00173 (SUPPLIES)			
43156 (SHIPLEYS OFFICE SUPPLY INC)	Inkcart, file folders, calculator	\$84.12	2/6/2015
43156 (SHIPLEYS OFFICE SUPPLY INC)	Inkcart, file folders, calculator	\$83.57	2/6/2015
GL Account Number: 001.125.00276 (CONTRACTS & SERVICES)		\$167.69	
01624 (WROBLEWSKI, MARK A)	Computer Consulting Services computer	\$292.50	2/6/2015
47377 (NEUPULSE LLC)	Web hosting & website domain	\$254.40	2/6/2015
GL Account Number: 001.125.00276 (CONTRACTS & SERVICES)		\$546.99	
43156 (SHIPLEYS OFFICE SUPPLY INC)	Inkcart, file folders, calculator	\$42.09	2/6/2015
00275 (FIRELANDS ELECTRIC CO-OP INC)	Electric Charger Rgley Outpost	\$98.81	2/6/2015
47478 (BROHL & APPEL INC)	Standard Building Plug Standard Building	\$15.45	2/6/2015
01074 (HURON COUNTY TRANSFER STATION)	Solid Waste Disposal	\$9.45	2/6/2015
00096 (Browning Ferris Industries of Ohio)	Trash Pickup Charges	\$401.63	2/6/2015
GL Account Number: 001.125.00276 (CONTRACTS & SERVICES)		\$560.44	
02030 (SMILEY AUTOMOTIVE INC)	2008 Chevrolet Silverado Pickup #15	\$17,065.00	2/6/2015
GL Account Number: 001.125.00276 (CONTRACTS & SERVICES)		\$17,065.00	
00317 (PETROLEUM TRADERS CORP)	Regular & on road diesel fuels regular	\$16,077.57	2/6/2015
04989 (LIGHT ENTERPRISES OF OHIO LLC)	Street signs, road narrow signs	\$204.18	2/6/2015
00475 (HANSON AGGREGATES MIDWEST INC)	Stone	\$12,587.44	2/6/2015
00279 (FIRELANDS SUPPLY CO)	Galvanized delineator post-sign dept	\$245.70	2/6/2015
04989 (LIGHT ENTERPRISES OF OHIO LLC)	Street signs, road narrow signs	\$664.57	2/6/2015
GL Account Number: 001.125.00276 (CONTRACTS & SERVICES)		\$29,729.71	
02378 (CASHI AND TRACTOR SALES INC)	V-Belt, Hose, Thermostat, Gasket, Pump	\$2,401.00	2/6/2015
42953 (BOBS AUTO WRECKING & RECOVERY)	Diesel Pull-Arm Rest #78	\$30.00	2/6/2015
45622 (CUSTOM ELECTRIC SERVICE INC)	Alternator, Starter, Battery	\$783.00	2/6/2015
01318 (DEXTER-LOCATOR COMPANY)	Spinner Motor, Flange Motor #107108	\$1,109.42	2/6/2015

46153 (CUSTOM CLUTCH JUNT &)	Pilot Bearing, Plate, Disc, Flywheel	\$440.34	2/6/2015
80528 (MIDWAY INC)	Wiper blades, element, fuel line	\$541.83	2/6/2015
46669 (JAXES AUTOCARE INC)	Radiators for #477,#217	\$924.43	2/6/2015
00426 (AMERICAN DIESEL SERVICE INC)	Diagnostics & repair #108	\$2,919.32	2/6/2015
00181 (DAVID PRICE METAL SERVICES INC)	Steel cut #100 clipper box	\$140.00	2/6/2015
00497 (ZIEGLER TIRE)	Wrench, Plug, Antifreeze	\$600.88	2/6/2015
Stratzer Paint & Supply LLC (Stratzer Paint & Supply LLC)	Rubarized Undercoating, Paint #002	\$203.03	2/6/2015
47630 (NORWALK HARDWARE LTD)	Black Tube Pipe, U Hook #80	\$45.93	2/6/2015
80528 (MIDWAY INC)	Wiper blades, element, fuel line	\$377.11	2/6/2015
00497 (ZIEGLER TIRE)	Repair & Replace Tires #80, #208, #31	\$1,814.32	2/6/2015
43761 (TRUCK SALES & SERVICE INC)	Clamps for #197	\$127.50	2/6/2015
00543 (GERWIN WILLIAMS CORP)	Paint for #100	\$90.34	2/6/2015
00009 (ACTION AUTO SUPPLY INC)	Motor, Belt, Tensioner, Pulley, Altern	\$2,206.46	2/6/2015
		\$15,497.50	
GL Account Number: 001.126.00125 (ADVERTISING/PRINTING)		\$15,497.50	
01008 (SANDUSKY NEWSPAPERS INC)	Legal notices for guardrail & striping	\$168.31	2/6/2015
GL Account Number: 001.126.00125 (ADVERTISING/PRINTING)		\$168.31	
02713 (ZEP MANUFACTURING COMPANY)	Zep 43, Aero, Big Orange Cleaner	\$984.20	2/6/2015
43841 (EASTENAL COMPANY)	Combo Wrench, Screen-Sign dept wrench	\$19.00	2/6/2015
00657 (HOLTZ, ROBERT W)	Batteries, Lancer Blades, Brake Cleaner	\$307.70	2/6/2015
43330 (KIMBALL, MIDWEST)	Dirtl Bits, Cable Jaws, Terminals	\$711.21	2/6/2015
02120 (O F MEYER & SONS INC)	Axle/Yoke, Propane, Oxygen, Cutting	\$519.84	2/6/2015
GL Account Number: 001.126.00125 (ADVERTISING/PRINTING)		\$2,541.93	
00744 (M V BROWN CONSTRUCTION CO INC)	Pipe, Jut Ties, Coil & Female Inserts	\$3,698.16	2/6/2015
02475 (HANSON AGGREGATES MIDWEST INC)	Stone	\$493.16	2/6/2015
00181 (DAVID PRICE METAL SERVICES INC)	Steel Cut #100 clipper box	\$200.00	2/6/2015
GL Account Number: 125.127.00679 (OTHER EXPENSES)		\$4,391.32	
Tuffman Equipment & Supply LTD (Tuffman Equipment & Supply LTD)	Sledge hammer-survey dept	\$96.55	2/6/2015
GL Account Number: 125.128.00020 (EQUIPMENT)		\$96.55	
43156 (SHIPLEYS OFFICE SUPPLY INC)	Inkcart, file folders, calculator	\$648.94	2/6/2015
GL Account Number: 125.128.00020 (EQUIPMENT)		\$648.94	
43156 (SHIPLEYS OFFICE SUPPLY INC)	Inkcart, file folders, calculator	\$124.99	2/6/2015

GL Account Number: 125.128.00475 (OTHER EXPENSES)			
Tuffman Equipment & Supply LTD (Tuffman Equipment & Supply LTD)	Sledge hammer-survey dept	\$31.20	2/6/2015
		\$31.20	
Fund Code: 131			
GL Account Number: 131.131.00200 (EQUIPMENT)			
47377 (NEUPULSE LLC)	Printer Scanner	\$1,080.00	2/5/2015
01405 (GREATAMERICA FINANCIAL)	Book Africa MP1350	\$123.65	2/5/2015
47812 (ES CONSULTING INC)	Managed Server	\$59.00	2/5/2015
00797 (OHIO RECORDERS ASSOCIATION)	Association Dues	\$2,008.12	2/5/2015
47812 (ES CONSULTING INC)	IT Support	\$172.50	2/5/2015
01405 (GREATAMERICA FINANCIAL)	Book Africa MP4002	\$253.43	2/5/2015
		\$3,741.70	
Fund Code: 170			
GL Account Number: 170.170.00987 (ADMINISTRATION)			
00490 (RANDLEMAN, TARA)	Mileage Reimb	\$45.77	2/5/2015
47062 (RANDLEMAN, TARA)	Mileage Reimb	\$172.32	2/5/2015
00492 (LAMB, MARY ANN)	CASA Mileage Reimb	\$180.18	2/5/2015
00492 (LAMB, MARY ANN)	CASA Mileage Reimb	\$111.34	2/5/2015
42353 (KEFFUNDS)	Community Service Restitution	\$100.00	2/5/2015
		\$696.45	
GL Account Number: 170.170.00987 (ADMINISTRATION)		\$696.45	
04580 (FLEMING, ANTHONY)	Former parent training	\$122.45	2/5/2015
04673 (LANTZ, AMBER)	Former care child expense	\$175.26	2/5/2015
00490 (RANDLEMAN, TARA)	ESAA-S Ambrosio-Rent	\$370.00	2/5/2015
07859 (SCHROEDER, ABBY L)	Former parent training	\$120.00	2/5/2015
00335 (MCCLISH, MONICA D)	Former parent training	\$100.00	2/5/2015
01901 (CAMPBELL, APRIL)	Former parent training	\$120.00	2/5/2015
07494 (CARNEY, CHARLENE R)	Scrp	\$300.00	2/5/2015
		\$1,529.76	
Fund Code: 170			
GL Account Number: 170.170.00987 (ADMINISTRATION)			
00889 (WSOS Community Action Commission Inc)	Administration FY2013 CDBG	\$3,200.00	2/6/2015
GL Account Number: 170.170.00990 (FAIR HOUSING)		\$3,200.00	
00889 (WSOS Community Action Commission Inc)	Fair Housing	\$860.00	2/6/2015
		\$4,060.00	
Fund Code: 192			
GL Account Number: 192.192.00285 (13 SHSP)			
01261 (HURON COUNTY TREASURER)	Reimb for 177 for pmt to Resource Solutions	\$14,000.00	2/6/2015
		\$14,000.00	
Fund Code: 330			

GL Account Number: 320.320.0027 (SHADY LANE BLDG)		
00140 (City of Norwalk)	City fees for 305 Shady Lane Building Project	\$3,741.00/2/6/2015
		\$3,741.00
Fund Code: 525		\$3,741.00
GL Account Number: 525.525.00250 (RECYCLING PROGRAMS)		
01074 (HURON COUNTY TRANSFER STATION)	Recycling Service	\$5,016.20/2/6/2015
		\$5,016.20
GL Account Number: 525.525.00260 (TRAVEL)		
144402 (HANSBERGER, PAM)	Travel January	\$41.81/2/6/2015
01384 (WITLICH, PETER J)	Travel 525-00300	\$168.37/2/6/2015
		\$210.18
Fund Code: 600		\$5,226.38
GL Account Number: 620.620.00259 (ACTIVITIES)		
O'Neil, Kimberly (Kimberly O'Neil)	Harte-Detachon Designee	\$200.00/2/6/2015
		\$200.00
Fund Code: 633		\$200.00
GL Account Number: 555.555.00260 (EXHIBITOR SERVICES)		
00636 (Postmaster Norwalk)	2 Boxes #10 Embossed Envelopes	\$563.70/2/5/2015
00636 (Postmaster Norwalk)	2 Boxes #10 Embossed Envelopes	\$563.70/2/5/2015
46898 (FULLERTON RETAIL SYSTEMS INC)	OSP 3rd Annual Software Agreement	\$71,425.00/2/5/2015
KEEPE SUPPLY CO (CENTRIC GROUP LLC)	Commissary Stock for Store	\$1,655.72/2/5/2015
KEEPE SUPPLY CO (CENTRIC GROUP LLC)	Commissary Stock	\$235.80/2/5/2015
		\$3,080.12
		\$249,156.85

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

15-054

IN THE MATTER OF APPROVING PUBLIC OFFICIALS BOND FOR ROLAND JOSEPH TKACH HURON COUNTY AUDITOR

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

WHEREAS, Roland Joseph Tkach has been elected to the office of Auditor for a four (4) year term commencing March 9, 2015 ending March 10, 2019; and

WHEREAS, in accordance with Section 319.02 of the Ohio Revised Code said Elected Official shall obtain a Public Officials Bond with the amount of said Bond to be fixed by the Board of County Commissioners; and

WHEREAS, said bond shall be approved by the Board of County Commissioners; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby fix the amount of Bond for the above named Public Official to be \$25,000.00 and further the Board does approve said Bond which shall be filed with the Huron County Treasurer during the term of office; 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.

Joe Hintz 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

15-055

IN THE MATTER OF ACCEPTING THE ANNUAL COUNTY MILEAGE CERTIFICATION

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Huron County Engineer has submitted the annual county highway system mileage certification; now therefore

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BE IT RESOLVED, that the Board of Huron County Commissioners approves the annual county highway system mileage certification presented by the Huron County Engineer as attached hereto and incorporated herein; and further

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

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

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

* Certification on file.

15-056

IN THE MATTER OF THE RE-APPOINTMENT OF JOE KOVACH, HURON COUNTY ENGINEER REPRESENTATIVE TO THE DISTRICT 9 INTEGRATING COMMITTEE

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

WHEREAS, the Board of Huron County Commissioners desires to re-appoint Joe Kovach, Huron County Engineer, to the District 9 Integrating Committee; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby re-appoints Engineer, Joe Kovach representative to the District 9 Integrating Committee for a term beginning May 24, 2015 and expiring May 23, 2018; 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.

Joe Hintz 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

15-057

IN THE MATTER OF THE RE-APPOINTING GARY GILLEN HURON COUNTY ENGINEER'S OFFICE, AS AN ALTERNATE TO THE DISTRICT 9 INTEGRATING COMMITTEE

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a recent Ohio Public Works Commission advisory now permits the appointments of alternates by the appointing authority; and

WHEREAS, the Board of Huron County Commissioners desires to re-appoint Gary Gillen as an alternate for Joe Kovach, Huron County Engineer, to the District 9 Integrating Committee; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints Gary Gillen as the alternate for Joe Kovach, Huron County Engineer to the District 9 Integrating Committee term beginning May 24, 2015 and expiring May 23, 2018; and further

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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 follow

Aye – Gary W. Bauer

Aye – Tom Dunlap

Aye – Joe Hintz

15-058

IN THE MATTER OF THE APPOINTMENT OF GARY W. BAUER HURON COUNTY COMMISSIONER AS HURON COUNTY COMMISSIONER REPRESENTATIVE TO THE DISTRICT 9 INTEGRATING COMMITTEE

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board desires to appoint Gary W. Bauer, Huron County Commissioner as the commissioner representative to the District 9 Integrating Committee; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints Huron County Commissioner, Gary W. Bauer as the Huron County Commissioner representatives to the District 9 Integrating Committee for a term beginning May 24, 2015 and expiring May 23, 2018; 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

15-059

IN THE MATTER OF THE RE-APPOINTING JOE HINTZ HURON COUNTY COMMISSIONER, AS AN ALTERNATE TO THE DISTRICT 9 INTEGRATING COMMITTEE
Gary W. Bauer moved the adoption of the following resolution:

WHEREAS, a recent Ohio Public Works Commission advisory now permits the appointments of alternates by the appointing authority; and

WHEREAS, the Board of Huron County Commissioners desires to re-appoint Joe Hintz as an alternate for Gary W. Bauer, Huron County Commissioner, as the Huron County Commissioner representative to the District 9 Integrating Committee; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints Joe Hintz as the alternate for Gary W. Bauer, Huron County Commissioner to the District 9 Integrating Committee Huron County Commissioner representatives, term beginning May 24, 2015 and expiring May 23, 2018; 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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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

15-060

RESOLUTION AUTHORIZING PARTICIPATION IN ODOT COOPERATIVE PURCHASING PROGRAM

Gary W. Bauer moved the adoption of the following resolution

WHEREAS, Section 5513.01 (B) provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Township Park Districts, Park Districts created under Chapter 1545 of the Revised Code, Port Authorities, Regional Transit Authorities, Regional Airport Authorities, Regional Water and Sewer Districts, County Transit Boards, State Universities or Colleges to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies or other articles.

NOW THEREFORE, Be it ordained by Huron County:

SECTION 1.

That the Huron County Engineer hereby requests authority in the name of Huron County to participate in the Ohio Department of Transportation contracts for the purchase of machinery, materials, supplies or other articles which the Department has entered into pursuant to Ohio Revised Code Section 5513.01 (B)

SECTION 2.

That the Huron County Engineer is hereby authorized to agree in the name of Huron County to be bound by all terms and conditions as the Director of Transportation prescribes.

SECTION 3.

That the Huron County Engineer is hereby authorized to agree in the name of Huron County to directly pay vendors, under each such contract of the Ohio Department of Transportation in which Huron County participates, for items it receives pursuant to the contract.

SECTION 4.

That Huron County agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01 (B) of the Ohio Revised Code. That Huron County releases and forever discharges the Director of Transportation and the Ohio Department of Transportation from all such claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which Huron County may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

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.

Joe Hintz seconded the motion. Voting as follows:

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

IN THE MATTER OF TRAVEL

Sue Bommer, Human Resources to Columbus, Ohio on February 18, 2015 for a BWC Group Retro Meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Steve Minor/Building & Grounds/Sick/12:00 p.m. – 3:00 p.m. February 9, 2015.

Christina Norton/EMA/Personal Time/8:00 a.m. – 4:30 p.m. February 9, 2015.

Joshua Jasinski/Dog Warden/Sick/8:00 a.m. – 4:30 p.m. February 18, 2015.

OTHER BUSINESS

Mr. Bauer explained he thought the Commissioners made the appointment to the Services for Aging Board of Trustee, they will make a motion to recommend Kurtis Copelle to the board once we receive a call from Mr. Copelle stating he would like to sit on the board.

Mr. Dunlap spoke regarding the CHIP grant, he will meet with Mayor Duncan and Phyllis Dunlap first if that was ok with Mr. Bauer and Mr. Hintz. Mr. Dunlap spoke in regards to the SWD meeting, apparently

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Mr. Welch had a meeting schedule which was cancelled and apparently rescheduled where the City of Norwalk was not notified. Mr. Dunlap will research this and get back with the Commissioners. Mr. Dunlap spoke about the permissive tax (Norwalk) this is the same practice year to year. Ms. Ziemba explained that this was sent to Ms. Kasper's office for her review because this was submitted after the project was finished. Mr. Dunlap questioned where the process was for Mr. Welch to purchase cell phones for his employees. Mr. Hintz stated Mr. Welch should move forward, Mr. Dunlap questioned if Mr. Welch should purchase phones for the Commissioners. Mr. Bauer and Mr. Hintz stated they do not want one. Mr. Bauer stated a phone policy needs to be on file before the phones are purchased.

At 9:51 a.m. the board recessed.

At 10:03 a.m. the board resumed regular session with Kari Smith and Allyn Schnellinger, DD Semi-annual report. Ms. Smith explained that their levy is up to expire in November, she stated they will be back to ask to be put back on the ballot. Mr. Schnellinger explained that the last couple of years have been down, however last year they made some money. Mr. Schnellinger explained that they saved \$7,000.00 in health insurance last year by going to Anthem ERC. The Anthem ERC is a special program because the staff is healthy, they get free lifetime fitness from Anytime Fitness. Starting next year Christie Lane will not be transporting kids.

Mr. Schnellinger asked for some help regarding Help Me Grow, questioning if they may be added to the County's Health Insurance during open enrollment. Mr. Bauer stated he doesn't see any problem with this. Ms. Smith stated that a policy is in place that when you are hired into Christie Lane, the only insurance that is offered is HSA, however some of the older employees have been grandfather in and have the option to have something other than the HSA plan. At this time they are currently 90% HSA.

OTHER BUSINESS cont.**Budget discussion.**

At 11:21 a.m. Joe Hintz moved to adjourn. Gary W. Bauer 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 February 10, 2015.

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 11:21 a. m.

Signature on File