

**REGULAR SESSION****TUESDAY****FEBRUARY 18, 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 February 11, 2014 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the February 11, 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

**At 12:28 p.m.** Jill Nolan, DJFS Director came before the board in regards to the health insurance for the agency and the HSA plan. Ms. Nolan would like to propose the insurance that they had proposed last year. If the employees stay with what they had from last year it would cost DJFS \$890,000.00. Ms. Nolan would like to persuade employees into the HSA plan. This will mirror what Christie Lane did when they went to the HSA for all employees. If the employees choose the HSA plan, money would go into an insurance savings account that could only be used for health coverage. Mr. Dunlap explained that there is an option to change to a 4-tier plan. Ms. Nolan stated it is still a less cost for the HSA plan. Mr. Dunlap stated that he is not crazy about this until we find out how this will impact the county. Ms. Nolan is unsure why Mr. Dunlap feels this way. Ms. Nolan stated that people who do not use their health insurance that much tend to go with the HSA plans. Mr. Dunlap questioned how much does DJFS plan on contributing to the HSA plan? Ms. Nolan stated this amount doesn't come out of the county funds, however it could impacted our trust fund. Ms. Nolan would really like to offer this to their staff. Mr. Bauer stated that Ms. Nolan will need an answer soon. Mr. Hintz would like Ms. Nolan and her staff to review the 4-tier option before a decision is made. Ms. Nolan explained she would still like to offer the HSA plan due to the fact they could save \$192,000.00. Ms. Nolan explained that they would need to take out another funding source. Mr. Bauer stated that the Commissioners have decided on the 4-tier excluding spouses who had insurance someplace else. Ms. Nolan stated they would need to look at the cost of deductible and do a percentage when looking at the 4-tier. Mr. Dunlap stated that they would need to review the HSA cost going up. Mr. Dunlap stated that the Board would get back with her next week. Ms. Nolan stated a lot of employees are looking into the Farm Bureau Plan, which is a \$30.00 membership fee.

Due to the weather the representatives regarding the Farm Market would not be present. Ms. Nolan discussed the dates for a Farm Market workshop on the February 25, 2014. Mr. Bauer stated they would like to move it in the front of the building; however Mr. Bauer stated they need to make it worth while. Ms. Nolan stated that if they are serious in setting up a Farm Market with produce, DJFS can help them fill out an application to accept food stamps. Mr. Dunlap questioned if it would be for each individual vendor. Ms. Nolan stated that it would depend, however Mr. Bauer stated he would like each vendor complete an application. Ms. Nolan suggested that they attend a Farm Market workshop.

**At 12:54 a.m.** Barbara King & Richard Kobasic, Combined Worksite Solutions. Ms. Bommer explained this insurance offers a gap insurance plan for out of pocket expense. Mr. Kobasic explained that they offer coverage to help the employee with out of pocket expenses. Ms. Bommer questioned the options offered for example a high deductible plan, if you are on a traditional plan what is the out of pocket expense like co-pay would they reimburse the employee for this expense? Mr. Kobasic stated it would depend on the plan the employee has. Ms. Bommer asked if the deductible and co-pay would be a different reimbursement. Mr. Kobasic stated yes it would be. Mr. Dunlap stated that there will need to be a lot more research done before a decision could be made.

**Public Comment**

**At 1:09 p.m.** Dennis Sokol referred to a public records request that he has made in regards to a loan. Mr. Sokol wanted to know what the collateral was on this loan. Mr. Sokol explained a lease was coming due, which a lawsuit was filed for non-payment of rent. This rent payment went into escrow at the auditor's office. When the building was transferred to the county, the money went back to AirNet Continental. The Airport Authority lost \$27,750.00 in hanger revenue.

Patricia LeClair stated that in 2003 AirNet Continental filed papers to gain title to the building; however they were behind in 2 months' rent. An outright settlement was settled that all the money would go to AirNet Continental expect the 2 months' back rent. Mr. Dunlap questioned if this was money paid on the

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building. Ms. LeClair stated this was money paid for the hanger rental. This money should come of the loan due to it being Airport money. Mr. Dunlap questioned did the Commissioners get money paid back to them? Ms. LeClair stated no this went to AirNet Continental. Ms. LeClair would like to see the papers from the loan, and get this straight. Mr. Dunlap questioned if they had brought up these concerns with the Airport Authority? Ms. LeClair stated that they are not getting anywhere with this board. Mr. Sokol stated the airport has no assets expect money. The money comes from rental of the hanger and farm, gas, raceway.

14-45

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 14-06 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

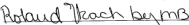
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Batch Number: 06

Date:


Reference:

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



Auditor

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



County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-001 COUNTY COMMISSIONERS				
ERIE BASIN RESOURCE CONSERV	350.00	34592/1	000000	00475
2014 COUNCIL FEES				
001-001 COUNTY COMMISSIONERS	350.00	** Total **		
001-002 MICROFILMING				
SPECTRA ASSOCIATES INC	31.50	34483/1	000000	00175
REINFORCMENTS INV 34110-M				
001-002 MICROFILMING	31.50	** Total **		
001-003 AUTO DATA PROCESSING				
SHIPLEYS OFFICE SUPPLY INC	49.98	34379/1	000000	00175
CALCULATOR STANDS,STAMP ACCT 294-0				
DIGITAL DATA TECHNOLOGIES I	1,250.00	34381/1	000000	00275
ACCUGLOBE INTERNET INV 18958				
DIGITAL DATA TECHNOLOGIES I	700.00	34381/1	000000	00275
ACCUGLOBE DATA MAINT INV 18918				
001-003 AUTO DATA PROCESSING	1,999.98	** Total **		
001-008 COMMON PLEAS COURT				
HURON COUNTY COMMISSIONERS	68.40	34693/1	000000	00175
COPY PAPER/CPC				
SHIPLEYS OFFICE SUPPLY INC	255.12	34693/1	000000	00175
FOLDERS,MARKERS, PENS ACCT 159-0				
MATTHEW BENDER & CO INC	1,314.52	34694/1	000000	00200
PAGES OH REV CODR INV 56211724				

CLAIM SCHEDULE

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Batch Number: 06

Date: 02/20/2014

Reference:

Vendor	Amount	PO/Line	Warrant	Account
MT BUSINESS TECHNOLOGIES IN	364.49	34694/1	000000	00200
RICOH AFICIO MP4000 CNIN222146M				
SCHILD'S IGA INC	1.74	34698/1	000000	00335
REFRESHMENTS FOR JURORS				
NANCY SCHABOW	82.00	34698/1	000000	00335
REFRESHMENTS FOR JURORS				
PEACOCK WATER	58.40	34698/1	000000	00335
REFRESHMENTS FOR JURORS ACCT 80352				
OHIO COMMON PLEAS JUDGES AS	250.00	34699/1	000000	00475
2014 OCPJA DUES				
OHIO STATE BAR ASSOCIATION	240.00	34699/1	000000	00475
BAR ASSOCIATION DUES-2014				
OHIO JURY MANAGEMENT ASSOC	50.00	34699/1	000000	00475
2014 OHIO JURY MANAGEMENT DUES				
OADRJ	200.00	34699/1	000000	00475
2014 ASSOCIATION DUES (JWC)				
OHIO JUDICIAL CONFERENCE	150.00	34699/1	000000	00475
2014 ANNUAL DUES				
PIPER SOFTWARE PRODUCTIONS	91.98	34699/1	000000	00475
SUPPORTWORKS 2014 DATA PACKAGE				
001-008 COMMON PLEAS COURT	3,126.65	** Total **		
001-010 C PLEAS ADULT P				
SHIPLEYS OFFICE SUPPLY INC	20.00	34672/1	000000	00175
ADDRESS STAMP ACCT 158-0				
MT BUSINESS TECHNOLOGIES IN	35.51	34672/1	000000	00175
COPIER TONER INV ARIN091971M				
SHIPLEYS OFFICE SUPPLY INC	12.00	34672/1	000000	00175
ADDRESS STAMP PAD				
001-010 C PLEAS ADULT P	67.51	** Total **		
001-013 JUVENILE COURT				
THOMAS P KINKLE	576.93	34349/1	000000	00380
PSYCHOLOGICAL SERVICES				
VERIZON WIRELESS	94.17	34352/1	000000	00475
CELL PHONES INV 9719496338				
001-013 JUVENILE COURT	671.10	** Total **		
001-015 JUVENILE C DRTENTION				
BI INC	2,106.10	34354/1	000000	00475
01/14 ELECTRONIC MONITORING ACCT 2200				

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Batch Number: 06	Date: 02/20/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-015 JUVENILE C DETENTION	2,106.10	**	Total	**	
001-017 CLERK OF COURTS					
SHIPLEYS OFFICE SUPPLY INC	133.99	34469/1	000000	00175	
TONER/RED PAD NOTARY-TIFFANY/JODY					
HURON COUNTY COMMISSIONERS	136.80	34469/1	000000	00175	
6 CASES OF PAPER					
MARCIA GROSS	37.98	34469/1	000000	00175	
REIMB FOR 1099 FORMS					
MT BUSINESS TECHNOLOGIES IN	600.00	34470/1	000000	00275	
COPIER V9925 STAMP;INV#:CNIN224380W					
001-017 CLERK OF COURTS	908.77	**	Total	**	
001-021 CAPITAL IMPROVEMENTS					
KEY GOVERNMENT FINANCE INC	48,025.54	34599/1	000000	00200	
6 2013 EXPLORERS/179293001403					
001-021 CAPITAL IMPROVEMENTS	48,025.54	**	Total	**	
001-022 BLDG & G-M & OPERATI					
WEX BANK	1,386.98	34602/1	000000	00177	
GASOLINE;INV#:35614783					
TREASURER STATE OF OHIO	596.75	34605/1	000000	00280	
ELEVATOR CRT REHEW PEE					
FISHER-TITUS MEDICAL CENTER	87.80	34606/1	000000	00475	
HIPP-20501786;INV#:45533					
VERIZON	17.26		000000	00525	
PHONE;ACCT#:00013182918022Y					
OHIO EDISON	4,795.11		000000	00526	
ELECTRIC;ACCT#:110010244009					
COLUMBIA GAS	7,681.79		000000	00527	
GAS/22 E MAIN & 180 MILAN AVE					
CITY OF NORWALK	1,814.57		000000	00528	
WATER & SEWER					
001-022 BLDG & G-M & OPERATI	16,380.26	**	Total	**	
001-023 SHERIFF					
BP OIL	523.75	34304/1	000000	00175	
GAS FOR JAN;ACCT#:02680000676					
VANCE OUTDOORS INC	155.00	34305/1	000000	00200	
RIFLE BARREL;INV#:1807					

C L A I M   S C H E D U L E					Page: 4
Batch Number: 06	Date: 02/20/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
TIME WARNER CABLE	79.99	34306/1	000000	00275	
INTERNET SERVICE;INV#:057149001					
TOM'S AUTO REPAIR INC	1,552.67	34306/1	000000	00275	
CRUISER REPAIRS;INV#:31451,31455,31435					
001-023 SHERIFF	2,311.41	**	Total	**	
001-026 DISASTER SERVICE					
ROESCH ASSOCIATES INC	54.94	34646/1	000000	00475	
FILE FOLDERS,ENVELOPES INV A83146					
WEX BANK	203.05	34646/1	000000	00475	
FUEL INV 35637847 ACCT 0496-00-189143-1					
001-026 DISASTER SERVICE	257.99	**	Total	**	
001-036 JAIL OPERATIONS					
SHIPLEYS OFFICE SUPPLY INC	450.29	34310/1	000000	00176	
BINDER, TONER, TAPE, INKCARTRIDGSS,ETC...					
HENRY SCHEIN INC	199.76	33738/1	000000	00177	
IMATES RX FOR 12/30/13-01/28/14					
HENRY SCHEIN INC	1,002.05	34311/1	000000	00177	
IMATES RX FOR 12/30/13-01/28/14					
FISHER-TITUS MEDICAL CENTER	15,308.16	34311/1	000000	00177	
FEB JAIL DR & NURSES					
ARAMARK FOOD & SUPPORT SERV	1,418.14	33739/1	000000	00178	
INMATE FOOD FOR 12/26/13 - 01/22/14					
ARAMARK FOOD & SUPPORT SERV	11,317.27	34312/1	000000	00178	
INMATES FOOD FOR 12/26/13 - 01/22/14					
PLUMBMASTER INC	458.89	33741/1	000000	00275	
PLUMBING SUPPLIES;INV#:00977073 & 00979336					
PLUMBMASTER INC	179.75	34314/1	000000	00275	
PLUMBING SUPPLIES;INV#:00977073 & 00979336					
MKE COOKERY	164.00	34315/1	000000	00280	
REIMB FOR HOTEL IN COLUMBUS					
OHIO EDISON	5,232.89		000000	00526	
JAIL ELECTRIC;ACCT#:110010244009					
CITY OF NORWALK	4,170.10		000000	00528	
JAIL WATER & SEWER					
001-036 JAIL OPERATIONS	39,901.30	**	Total	**	
001-040 MISCELLANEOUS					
MATTHEW HAMLEY	1,257.50	34612/1	000000	00570	
INDIGENT					
REESE WINGMAN ATTORNEY AT L	551.00	34612/1	000000	00570	
INDIGENT					

C L A I M   S C H E D U L E					Page: 5
Batch Number: 06	Date: 02/20/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
PAUL D DOLCE	146.00	34275/1	000000	00570	
JUV2013219					
OHIO PUBLIC DEFENDER	102.40	34612/1	000000	00570	
INDIGENT APP FEES/JAN					
001-040 MISCELLANEOUS	2,056.90	**	Total	**	
001 GENERAL FUND	118,195.01	**	Total	**	
105 DOG & KENNEL					
105-105 DOG & KENNEL					
SPERDWAY SUPERAMERICA LLC	75.24	34665/1	000000	00275	
FUEL;ACCT#:1001327848					
WEX BANK	521.38	34665/1	000000	00275	
FUEL;ACCT#:0496001891464					
OHIO STATE UNIVERSITY	1,205.80	34666/1	000000	00280	
VETERINARY MEDICINE DOG REGISTRATION-2013					
105-105 DOG & KENNEL	1,802.42	**	Total	**	
105-999 AUDITOR ASSESSMENT					
FAIRFIELD COMPUTER	200.00	34385/1	000000	00175	
MONTHLY DOG LICENSING SUBSCRIPTION INV 20140205-09					
105-999 AUDITOR ASSESSMENT	200.00	**	Total	**	
105 DOG & KENNEL	2,002.42	**	Total	**	
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
CITY OF NORWALK	599.79	34423/1	000000	00350	
UTILITIES-12/17/13-1/24/14					
COLES ENERGY	2,432.34	34424/1	000000	00475	
FUEL VOUCHERS-JAN 2014					
MN TECHNOLOGIES DIRECT INC	145.00	34424/1	000000	00475	
DATA CARTRIDGES-5					
RS BUSINESS MACHINES INC	582.20	34424/1	000000	00475	
CONFIDENTIAL DOCUMENT					
POSTMASTER NORWALK	5,000.00	34424/1	000000	00475	
BUSINESS REPLY MAIL POSTAGE					
SEAGATE OFFICE PRODUCTS	119.97	34424/1	000000	00475	
STAPLER-ELECTRIC					

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Batch Number: 06	Date: 02/20/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
115-115 ADM. & OPERATION	8,079.30	**	Total	**	
115-116 SOCIAL SERVICES					
MACKENZIE VANDYNE	7.50	34425/1	000000	00300	
NON TAXABLE TRAVEL					
COLES ENERGY	941.72	34429/1	000000	00475	
FUEL VOUCHERS-JAN 2014					
115-116 SOCIAL SERVICES	949.22	**	Total	**	
115 PUBLIC ASSISTANCE	9,828.52	**	Total	**	
123 WIA					
123-123 WIA					
ROAD READY DRIVING ACADEMY	325.00	34421/1	000000	00280	
SS-DRIVERS ED-C LEACH					
COLES ENERGY	493.33	34421/1	000000	00280	
FUEL					
123-123 WIA	818.33	**	Total	**	
123 WIA	818.33	**	Total	**	
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
LASER IMAGES INC	176.00	34300/1	000000	00175	
PRINTED WINDOW ENVELOPES & ORDER FORMS					
LASER IMAGES INC	80.00	34090/1	000000	00175	
PRINTED WINDOW ENVELOPES & ORDER FORMS					
MARK A WROBLEWSKI	202.50	34280/1	000000	00275	
COMPUTER CONSULTING SERVICES					
CINTAS CORP LOC 318	140.00	34285/1	000000	00475	
UNIFORM CHARGES & BATHROOM SERVICES					
CITY OF NORWALK	297.84	34092/1	000000	00475	
WATER & SEWER CHARGES					
FISHER-TITUS MEDICAL CENTER	56.10	34287/1	000000	00475	
DRUG SCREENING					
CELICO PARTNERSHIP	389.00	34092/1	000000	00475	
CELL PHONE;ACCT#:642017065					
125-125 AUTO TAX - OFFICE	1,341.44	**	Total	**	

C L A I M   S C H E D U L E					Page: 7
Batch Number: 06	Date: 02/20/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
125-126 AUTO TAX - ROADS					
HAYES INSTRUMENT CO INC	755.25	34402/1	000000	00200	
LASER LEVEL					
CUSTOM METAL WORKS INC	1,506.36	34401/1	000000	00210	
FABRICATION STEEL FOR ROAD DRAINS					
SUNRISE COOPERATIVE INC	28,988.77	34401/1	000000	00210	
DIESEL SUPPLIES					
CUSTOM METAL WORKS INC	127.31	34403/1	000000	00275	
FABRICATION STEEL FOR ROAD DRAINS					
DAVID PRICE METAL SERVICES	160.00	34403/1	000000	00275	
CHIPPER KNIVES #638					
DEXTER-LOCATOR COMPANY	1,232.60	34403/1	000000	00275	
SPINNER HUB, MOTOR, CONTROLLER					
ZIEGLER TIRE	1,516.56	34248/1	000000	00275	
REPAIR & REPLACE TIRES					
ZIEGLER TIRE	3,105.67	34403/1	000000	00275	
REPAIR & REPLACE TIRES					
NORTHSON OHIO TRUCK CENTER	359.16	34248/1	000000	00275	
MIRROR, FILTER, FUEL TREATMENT					
TRUCKPRO INC	682.30	34403/1	000000	00275	
VALVE, MIRROR, TORX KIT, SOCKET					
WELLINGTON IMPLEMENT CO INC	1,289.03	34403/1	000000	00275	
LIGHT SET & BRAT FOR PLOW TRUCK					
CINTAS CORP LOC 318	202.75	34296/1	000000	00475	
UNIFORM CHARGES & BATHROOM SERVICES					
KIMBALL MIDWEST	486.46	34406/1	000000	00475	
CABLE TIE, TERMINAL, COURPLER, DISC					
125-126 AUTO TAX - ROADS	40,412.22	**	Total	**	
125-127 AUTO TAX - BRIDGES					
PRESTO BRASS FITTINGS INC	1,078.08	34252/1	000000	00475	
HOSE END, BRASS FITTINGS, VALVE					
125-127 AUTO TAX - BRIDGES	1,078.08	**	Total	**	
125-128 ENGINEERING					
CITY BLUEPRINT OF TOLEDO IN	190.00	34414/1	000000	00275	
PRISM FOLE, INSTRUMENT REPAIRS					
MARK A WROBLEWSKI	247.50	34281/1	000000	00275	
COMPUTER CONSULTING SERVICES					
CITY BLUEPRINT OF TOLEDO IN	148.95	34093/1	000000	00475	
PRISM FOLE, INSTRUMENT REPAIRS					
125-128 ENGINEERING	586.45	**	Total	**	

C L A I M   S C H E D U L E					Page: 8
Batch Number: 06	Date: 02/20/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
125 AUTO TAX	43,418.19	**	Total	**	
129 SPECIAL PROJECTS CP					
129-129 SPECIAL PROJECTS CP					
MICROCHARGED CORP	688.40	34700/1	000000	00475	
HUB INSTALL & WEB HOSTING INV 1386,1391					
SANDUSKY COUNTY COMMISSIONERS	1,892.76	34700/1	000000	00475	
MEDTATION 01/01-01/31/14					
129-129 SPECIAL PROJECTS CP	2,581.16	**	Total	**	
129 SPECIAL PROJECTS CP	2,581.16	**	Total	**	
131 RECORDERS TECHNOLOGY					
131-131 RECORDERS EQUIPMENT					
DOCUMENT TECHNOLOGY SYSTEMS	1,300.50	34481/1	000000	00200	
JANUARY RECORDING INV 1146					
DOUBLETREES SUITES BY HILTON	99.00	34481/1	000000	00200	
OHIO RECORDERS ASSOC SPRING CONTINUING EDUCATION					
131-131 RECORDERS EQUIPMENT	1,399.50	**	Total	**	
131 RECORDERS TECHNOLOGY	1,399.50	**	Total	**	
132 CLERK OF COURTS - TI					
132-132 CLERK OF COURTS - TI					
SHIPLEYS OFFICE SUPPLY INC	27.77	34474/1	000000	00175	
CALENDAR/DUSTER					
MT BUSINESS TECHNOLOGIES IN	266.02	34476/1	000000	00275	
COPIER V9025;INV#:CNIN222112M					
132-132 CLERK OF COURTS - TI	293.79	**	Total	**	
132 CLERK OF COURTS - TI	293.79	**	Total	**	
137 DYS SUBSIDY					
137-137 DYS SUBSIDY-VARIABLE					
WEX BANK	152.87	34366/1	000000	00475	
FUEL INV 35631213					
LODERMEIERS LINWOOD GARAGE	348.44	34366/1	000000	00475	
SERVICING AGENCY VEHICLE					

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CLAIM SCHEDULE					Page: 10
Batch Number: 06	Date: 02/20/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
BRYAN BLOMKE	134.98	34419/1	000000	00150	
AA SUBSIDIES-JAN 2014					
TINA COURTAD	73.96	34419/1	000000	00150	
AA SUBSIDIES JAN 2014					
MARLA GEORGE	85.05	34419/1	000000	00150	
AA SUBSIDIES JAN 2014					
WILLIAM J KOPAS JR	573.19	34419/1	000000	00150	
AA SUBSIDIES JAN 2014					
DAN & JANI MATTHEWS	332.82	34419/1	000000	00150	
AA SUBSIDIES JAN 2014					
CRISTE & DEANNA MOORE	203.39	34419/1	000000	00150	
AA SUBSIDIES JAN 2014					
CHERYL SCHROCK	129.43	34419/1	000000	00150	
AA SUBSIDIES JAN 2014					
TOM & MICHELLE SHAGGS	89.62	34419/1	000000	00150	
AA SUBSIDIES JAN 2014					
KEN SMITH	184.90	34419/1	000000	00150	
AA SUBSIDIES JAN 2014					
NANCY ST CLAIR	73.96	34419/1	000000	00150	
AA SUBSIDIES JAN 2014					
JERRI SUTHERMAN	100.00	34419/1	000000	00150	
SAMS SUBSIDIES JAN 2014					
JUDY & MARK RICE	100.00	34419/1	000000	00150	
SAMS SUBSIDIES JAN 2014					
SOCIAL SECURITY ADMINISTRAT	8,848.00	34419/1	000000	00150	
REFUND OF OVERPAYMENT-SSI					
GREGORY C RECK PHD	349.00	34419/1	000000	00150	
PASS-ALEX WAHL-THERAPY					
GREGORY C RECK PHD	541.00	34419/1	000000	00150	
PASS-ALEX WAHL-THERAPY					
CHRISTINE CUNNINGHAM	300.00	34419/1	000000	00150	
KIPP-KILEY SPRAGUE					
SUSAN J FRANKLIN	300.00	34419/1	000000	00150	
KIPP-DEVIN FRANKLIN					
AMBER VARGAS	38.41	34419/1	000000	00150	
REIMS FOR CLOTHES					
JIMMY SAMUELS	648.90	34419/1	000000	00150	
REIMS SSI TO J SAMUELS					
SAMANTHA STANSBERRY	525.00	34419/1	000000	00150	
KIPP-ARIAN MANN					
145-145 CHILDREN'S SERVICE F	34,641.92	** Total **			
145 CHILDREN'S SERVICE	34,641.92	** Total **			
185 911					
185-185 911					

CLAIM SCHEDULE		Page: 10
Batch Number: 06	Date: 02/20/2014	Reference:
Vendor	Amount	PO/Line Warrant Account
SALICY-KLEEN SYSTEMS INC	196.07 34529/1	000000 00280
QUARTERLY PARTS WASHER MAINT; INV#; 62670035		
MALCOLM FRANKIE INC	14,272.94 34529/1	000000 00280
PROF. ENGINEERING SERVICES; INV#; 0567919		
ZIEGLER TIRE	737.09 34529/1	000000 00280
TIRE REPAIR		
MIDWEST ELECTRIC CO INC	60.00 34529/1	000000 00280
PACKER FUSE; INV#; 9859		
PIPER TRUCKING LLC	3,333.21 34529/1	000000 00280
LEACHATE HAULING		
OHIO CAT	2,359.10 34529/1	000000 00280
LOADER SERVICE; CUST#; 2464210		
PEACOCK WATER	27.50 34529/1	000000 00280
DRINKING WATER		
SMETTER SECURITY SYSTEMS LL	102.95 34529/1	000000 00280
BATTERY REPLACEMENT		
O E INC & SONS INC	7,321.31 34529/1	000000 00280
OXY/AC B TANK REFILL; ACCT#; 3783		
SUNRISE COOPERATIVE INC	2,325.31 34529/1	000000 00280
PHONE; ACCT#; 076239		
SUNRISE COOPERATIVE INC	4,850.44 34529/1	000000 00280
ON/OFF ROAD DIESEL; ACCT#; 0004000		
CINTAS CORP L318	304.56 34529/1	000000 00280
JANUARY UNIFORM RETAIL		
G & G AUTO PARTS	223.31 34529/1	000000 00280
DIESEL FUEL SUPPLEMENT, ANTIFREEZE; ACCT#; 440129		
NICHOLAS LAFFERTY	262.50 34529/1	000000 00280
PLATE REPAIR		
SOUTHEASTERN EQUIPMENT CO I	931.17 34529/1	000000 00280
BACKHOP PARTS; INV#; C86395		
500-501 TRANSFER STATION	126,696.24 * * Total * *	
500 LANDFILL	126,696.24 * * Total * *	
525 LANDFILL SOLID WASTE		
525-525 LANDFILL SOLID WASTE	72.93 34624/1	000000 00475
CELCO PARTNERSHIP		
PHONE; ACCT#; 781833834		
525-525 LANDFILL SOLID WASTE	72.93 * * Total * *	
525 LANDFILL SOLID WASTE	72.93 * * Total * *	

[illegible]

**REGULAR SESSION**  
14-46

**TUESDAY**

**FEBRUARY 18, 2014**

**IN THE MATTER OF HURON COUNTY BOARD OF DEVELOPMENT DISABILITIES (DD)  
UTILIZING THE HURON COUNTY RECORDS RETENTION COMMISSION**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners is in receipt of Resolution 14-01-05 Huron County Board of Developmental Disabilities approved on January 21, 2014 requesting to utilize the Huron County Records Retention Commission per HB 72 ORC Section 149.412; now therefore

**BE IT RESOLVED**, the Board of Huron County Commissioners approves such request as stated above; and further

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

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

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

14-47

**IN THE MATTER OF HURON COUNTY BOARD OF MENTAL HEALTH AND ADDICTION  
SERVICES (MHAS) UTILIZING THE HURON COUNTY RECORDS RETENTION  
COMMISSION**

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

**WHEREAS**, the Board of Huron County Commissioners is in receipt of motion #3 Huron County Board of Mental Health and Addiction Services approved on February 4, 2014 requesting to utilize the Huron County Records Retention Commission per HB 72 ORC Section 149.412; now therefore

**BE IT RESOLVED**, the Board of Huron County Commissioners approves such request as stated above; and further

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

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

14-48

**IN THE MATTER OF ADVERTISING FOR A FULL TIME MECHANIC FOR HURON  
COUNTY**

Gary W. Bauer moved adoption of the following resolution:

**WHEREAS**, there is a vacancy for Huron County Mechanic; and

**WHEREAS**, it is the desire of the Board of Huron County Commissioners to fill such vacancy and to post

**REGULAR SESSION**

**TUESDAY**

**FEBRUARY 18, 2014**

and advertised in accordance with Huron County Policies and Procedures;

now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners will solicit applications for the position as per Huron County Personnel Policy Manual Section 2.1 -2.5; and further

**BE IT RESOLVED**, that the job description for such position is revised and dated February 13, 2014 with the starting hourly wage for this position being \$20.22 and the newly hired employee shall serve a probationary period of 120 calendar days in compliance with the collective bargaining agreement between the Huron County Commissioners and AFSCME, Ohio Council 8, Local 710; 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.

Discussion: Tom Dunlap stated that the job is for a Fleet Manager not a Mechanic. Ms. Bommer stated she would like to record comments on record regarding the Fleet Manager advertising. Ms. Bommer thought it was agreed that this position will still be a union job. Mr. Bauer stated that it needs to be clarified that they are more than a mechanic. Ms. Nolan stated that she did not understand how you can a department head in the union. The Fleet Manager is to oversee the fleet of cars. Ms. Bommer stated that it will need to go to the union because duties were added. Mr. Bauer wants it to be expressed that it is more than a mechanic's position. Ms. Bommer added the following: *other related duties as assigned*.

**Gary W. Bauer moved to amend resolution 14-48 IN THE MATTER OF ADVERTISING FOR A FULL TIME MECHANIC to read IN THE MATTER OF ADVERTISING FOR A FULL TIME MECHANIC/FLEET MANAGER. 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*

14-48

**IN THE MATTER OF ADVERTISING FOR A FULL TIME MECHANIC/ FLEET MANAGER FOR HURON COUNTY AS AMENDED FEBRUARY 18, 2014 BY MOTION AND SECOND**

Gary W. Bauer moved adoption of the following resolution:

**WHEREAS**, there is a vacancy for Huron County Mechanic/Fleet Manager; and

**WHEREAS**, it is the desire of the Board of Huron County Commissioners to fill such vacancy and to post and advertised in accordance with Huron County Policies and Procedures; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners will solicit applications for the position as per Huron County Personnel Policy Manual Section 2.1 -2.5; and further

**BE IT RESOLVED**, that the job description for such position is revised and dated February 18, 2014 with the starting hourly wage for this position being \$20.22 and the newly hired employee shall serve a probationary period of 120 calendar days in compliance with the collective bargaining agreement between the Huron County Commissioners and AFSCME, Ohio Council 8, Local 710; 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

**HURON COUNTY MECHANIC/FLEET MANAGER**

**Title:** Huron County Mechanic/Fleet Manager

**Status:** Classified, Full-time, Local 710 AFSCME

**Job Summary:** This is a, full-time, non-exempt, classified position reporting to and supervised by the Huron County Director of Operations. This position is responsible for the maintenance, repair, and safe operating condition of vehicles and all motorized equipment for Huron County offices, including, but not limited to, the Sheriff's Office and the Department of Job and Family Services. The Mechanic/Fleet Manager is responsible for the acquisition of new vehicles and equipment for the general fund, including site visits and inspection prior to purchase. He/she also will oversee the preparation for disposition of vehicles no longer in use by the County, including posting them for sale on Gov Deals and following through with their sale and pick-up. In addition, the Mechanic/Fleet Manager performs major and minor mechanical, electrical, and hydraulic repairs to County motorized vehicles and equipment, including lawn mowers, snow blades, snow blowers, weed trimmers, etc. The position also performs diagnostic assessments of mechanical, electrical, and hydraulic malfunctions to determine proper repair procedures and may confer with and/or refer to local vehicle repair specialists to accomplish this.

**Essential Functions:**

- Adjusts, replaces, or repairs malfunctioning hydraulic units and related parts.
- Rewires ignition systems, lights, instrument panels, and other electrical system units.
- Diagnoses problems in County vehicles and performs repairs.
- Road tests vehicles and equipment following the repair/inspection process to ensure safe operating condition.
- Prepares annually and follows a preventive maintenance schedule for vehicles and equipment, including scheduling all County-owned vehicles for annual safety inspection. Performs necessary repairs and maintenance and keeps an up-to-date weekly log of inspections, maintenance, and repair.
- Performs minor body repair work.
- Completes purchase requisitions to order necessary parts and supplies and maintains an inventory record.
- Answers the telephone and two-way radio and responds to questions of a routine nature. Forwards major complaints or problems to the proper authority.
- Performs major repair work to vehicle/equipment diesel engines and diagnoses malfunctions to determine proper repair procedures.
- Refers vehicles for outside repair when necessary. Keeps documentation of reason for inability to do work inside.
- Prepares and maintains records and reports.
- Follows proper safety practices and procedures.
- Ensures the safe operating condition of all County vehicles.
- Installs special equipment on Sheriff's vehicles as requested by the Sheriff or his/her designee.
- Prepares and sends invoices to offices for which work has been performed.
- This position is responsible for the maintenance, repair, and safe operating condition of vehicles and motorized equipment for Huron County general fund offices, the Department of Job and Family Services, and other agencies/offices as requested. The Mechanic is responsible for the acquisition of new vehicles and equipment for the general fund, including site visits and inspection prior to purchase. He/she will also

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oversee the preparation for disposition of vehicles no longer in use by the County, including posting them for sale on Gov Deals and following through with their sale and pick-up.

- Performs other related duties as required or requested.
- Attends meetings and trainings as requested.
- Completes all assigned tasks in a timely manner.
- Performs all the duties listed in the Summary of this position.
- Employee will complete any and all assigned tasks.

**Requirements:**

High School diploma or equivalent; valid Ohio driver's license and acceptable driving record for insurance and liability purposes, ability to follow safe practices and procedures, ability to work with minimal supervision; ability to perform physical tasks requiring lifting, bending, stooping, kneeling, reaching, pushing, pulling, and physical exertion; ability to develop and maintain effective working relationships with supervisors, the general public, and co-workers. Must exhibit courtesy in dealing with people and be an effective communicator. Must have knowledge of the principles governing internal combustion engine operation and vehicle/equipment electrical and hydraulic systems. Must be able to perform skilled mechanical, electrical and hydraulic repair methods and techniques and operate tools and equipment utilized in repair functions. Must follow safety precautions and perform manual labor for extended periods of time. Must be able to work independently and have computer skills, such as Word and Excel, in order to carry out all the responsibilities of the position. Must be able to perform all the essential duties of the position with or without reasonable accommodation. AST certification is preferred. CDL is a plus.

**Working Conditions**

Most of the work is performed in an indoor garage or office, but work also is performed out of doors when necessary or to move vehicles or equipment. Environmental conditions may vary depending upon where duties are performed. Extended physical labor is required, but clerical/recordkeeping and managerial duties are also necessary. Must be able to lift heavy objects, bend, stoop, kneel, lay flat, reach, pull, push, etc. Must pass a pre-employment physical examination, drug test, background check, and motor vehicle record check and maintain same throughout employment with Huron County.

Huron County Board of Commissioners

Approved: \_\_\_\_\_ Date: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Employee: \_\_\_\_\_

Date placed in employee's file: \_\_\_\_\_

Rev. 9-08, ;2-11-14;2-18-14

**NOTICE OF JOB OPENING**

Applications are invited for the position of Huron County Mechanic/Fleet Manager. This is a classified, FLSA non-exempt, full-time position reporting to and supervised by the Director of Operations. The position is covered by AFSCME, Ohio Council 8, Local 710.

**Job Title:** Huron County Mechanic/Fleet Manager

**Wages:**\$20.22 per hour

**Job Duties:** This position is responsible for the maintenance, repair, and safe operating condition of vehicles and all motorized equipment for Huron County offices, including, but not limited to, the Sheriff's Office and the Department of Job and Family Services. The Mechanic/Fleet Manager is responsible for the acquisition of new vehicles and equipment for the general fund, including site visits and inspection prior to purchase. He/she also will oversee the preparation for disposition of vehicles no longer in use by the County, including posting them for sale on Gov Deals and following through with their sale and pick-up. In



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addition, the Mechanic/Fleet Manager performs major and minor mechanical, electrical, and hydraulic repairs to County motorized vehicles and equipment, including lawn mowers, snow blades, snow blowers, weed trimmers, etc. The position also performs diagnostic assessments of mechanical, electrical, and hydraulic malfunctions to determine proper repair procedures and may confer with and/or refer to local vehicle repair specialists to accomplish this. *For a complete list of essential functions see the job description posted at [www.hccommissioners.com](http://www.hccommissioners.com).*

**Requirements:** High School diploma or equivalent, valid Ohio driver's license, and acceptable driving record. Must be able to work with minimal supervision and perform physical tasks requiring lifting, bending, stooping, kneeling, reaching, pushing, pulling, and physical exertion. Must be able to perform skilled mechanical, electrical, and hydraulic repair methods and techniques and operate tools and equipment utilized in repair functions. Computer skills, such as Word and Excel are required. AST certification is preferred and CDL is a plus. Must pass a drug test, background check, and physical exam post offer. *For a complete list of requirements see the job description posted at [www.hccommissioners.com](http://www.hccommissioners.com).*

**Application and Selection Procedures:** Submit application (available online at [www.hccommissioners.com](http://www.hccommissioners.com)), resume, and cover letter to Director of Human Resources, 12 E. Main St., Norwalk, OH 44857, by 4:30 p.m., Monday, February 24, 2014. Interviews will be conducted as soon as possible after the closing date, and the position will be filled as soon as possible thereafter.

*Huron County is an Equal Opportunity Employer*

**Posting Dates:** February 11, 2014 until 4:30 p.m. February 24, 2014

**IN THE MATTER OF REQUEST FOR LEAVE**

**Christina Norton/EMA/Sick/**8:00 a.m. – 12:00 p.m. March 6, 2014/Vacation/12:30 p.m. – 4:30 p.m. April 17, 2014.

**Peter Welch/BG/Vacation/**7:30 a.m. – 3:30 p.m. February 21, 2014.

**Jeff Deeble/Buildings & Grounds/Compensatory Time/**5:30 a.m. February 19, 2014 – 1:30 p.m. February 20, 2014.

**At 1:35 p.m.** Tom Dunlap 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 18, 2014.

**IN THE MATTER OF ADJOURNING**

The meeting was called to order at 12:00 p.m. With no further business to come before the Board, the meeting was adjourned at 1:35 p. m.

**Signature on File**