

REGULAR SESSION

TUESDAY

FEBRUARY 25, 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 20, 2014 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the February 20, 2014 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

14-53

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 14-07 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: 07

Date:

Reference:

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

Ronald Wachob, MB

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				
MT BUSINESS TECHNOLOGIES IN	347.59	34592/1	000000	00475
RICOH AFICIO MP5000 CNIN225452M				
001-001 COUNTY COMMISSIONERS				
347.59 ** Total **				
001-005 TREASURER				
SHIPLEYS OFFICE SUPPLY INC	86.86	34658/1	000000	00175
RIBBON, CANMED ATR, ADDING ROLL INV 0194986-001				
WILLARD TIMES JUNCTION	190.39	34657/1	000000	00325
ADVERTISING RATES & NOTICE TO TAXPAYERS ACCT 02100576				
SANDUSKY NEWSPAPERS INC	421.00	34657/1	000000	00325
ADVERTISING RATES & LEGAL NOTICE INV 70200				
MT BUSINESS TECHNOLOGIES IN	203.62	34656/1	000000	00525
RICOH MP2550 CNIN224364M				
001-005 TREASURER				
901.87 ** Total **				
001-008 COMMON PLEAS COURT				
ROBSCH ASSOCIATES INC	39.90	34693/1	000000	00175
ASST NOTES INV A83217				
MICROCHARGED CORP	132.00	34693/1	000000	00175
TONER CARTRIDGE INV 1479				
MT BUSINESS TECHNOLOGIES IN	393.04	34694/1	000000	00200
RICOH AFICIO MP4000 CNIN225459M				
OHIO COURT REPORTERS ASSOC	125.00	34699/1	000000	00475
CCRA DUES 2014				
OHIO ASSOC FOR COURT ADMIN	50.00	34699/1	000000	00475
2014 MEMBERSHIP DUES				

CLAIM SCHEDULE

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Vendor	Amount	PO/Line	Warrant	Account
001-008 COMMON PLEAS COURT				
739.94 ** Total **				
001-010 C PLEAS ADULT P				
MICROCHARGED CORP	37.50	34672/1	000000	00175
PRINTER TONER INV 1444				
AMERICAN BIO MEDICA CORP	1,232.99	34672/1	000000	00175
DRUG TESTS INV 0217873				
MT BUSINESS TECHNOLOGIES IN	309.42	34673/1	000000	00200
RICOH MP3352 CNIN225847M				
001-010 C PLEAS ADULT P				
1,579.91 ** Total **				
001-015 JUVENILE C DETENTION				
SENeca COUNTY YOUTH CENTER	4,030.00	34354/1	000000	00475
01/14 DETENTION CARE				
001-015 JUVENILE C DETENTION				
4,030.00 ** Total **				
001-017 CLERK OF COURTS				
FRANCOTYP-POSTALIA INC	179.85	34470/1	000000	00275
OPTIMAIL METER INV RI101891934				
JODI STANG	21.00	34472/1	000000	00475
NOTARY EXPENSE REIMB				
TIFFANY BLAIR	21.00	34472/1	000000	00475
NOTARY EXPENSE REIMB				
001-017 CLERK OF COURTS				
221.85 ** Total **				
001-019 POLICE & MUNY COURTS				
NORMALK MUNICIPAL COURT	778.56	34597/1	000000	00554
WITNESSES OR JURORS				
001-019 POLICE & MUNY COURTS				
778.56 ** Total **				
001-022 BLDG & G-M & OPERATI				
G & L SUPPLY CO	676.56	34601/1	000000	00175
TISSUES, WIPES ETC 421252 & 421251				
O E MEYER & SONS INC	5.89	34604/1	000000	00275
CYLINDER INV 01422378				
SHEARER EQUIPMENT	119.81	34604/1	000000	00275
BOLT, LOCK NUT, BLADE ACCT 26830				
BEHRL & APPELL INC	170.07	34604/1	000000	00275
THERMOSTAT, PLUG CUST 6481				

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C L A I M S C H E D U L E					Page: 3
Batch Number: 07	Date: 02/27/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
MOTO ELECTRIC INC	755.90	34604/1	000000	00275	
IFPS MOTOR/OB BELT INV 035264					
COLUMBIA GAS	241.60		000000	00527	
INV GROUP #000149870000004					
COLUMBIA GAS	3,938.57		000000	00527	
GAS ACCT 124546220010008					
001-022 BLDG & G-M & OPERATI	5,908.40	** Total *			
001-023 SHERIFF					
SHIPLEYS OFFICE SUPPLY INC	82.50	34304/1	000000	00175	
STAPLES,DESK PAD ACCT 548-0					
RED DIAMOND UNIFORM &	59.90	34305/1	000000	00200	
COLLAR BRASS FOR STOCK INV 252778					
GALL'S INC	573.36	34305/1	000000	00200	
BOOTS,HONOR GUARD SHOES,RACK INV 1544250,1549649,1566336					
RAKICH & RAKICH INC	377.61	34305/1	000000	00200	
UNIFORM ITEMS					
MT BUSINESS TECHNOLOGIES IN	281.28	34306/1	000000	00275	
RICH AFICIO MP5002 CNIN224383M					
MT BUSINESS TECHNOLOGIES IN	226.45	34306/1	000000	00275	
RICH AFICIO MP501 CNIN225892M,CNIN225890M					
NORB'S NORTHEAST SERVICES	150.00	34306/1	000000	00275	
WARATN ARREST HC50 UNMARKED INV 32830,14-0355,32860					
KYLE & KNIGHT	250.00	34306/1	000000	00275	
BUILDING OF WEBSITE					
CUSTOM AUTO COLLISION & PAI	116.00	34306/1	000000	00275	
BODY WORK ON 2007 CHRYV TRAILBLAZER INV 50					
DON TESTER FORD LINCOLN MR	86.46	34306/1	000000	00275	
OIL CHANGE & FILTER,CRUISER REPAIRS ACCT HUR025					
WILLIAMS NORMAN TIRE & ALL	1,758.27	34306/1	000000	00275	
SERVICE ON DURANGO INV 11383					
WILCOX GARAGE	100.00	34306/1	000000	00275	
RECOVERED STOLEN PROPERTY INV 43741,14-0279					
LODERMEIERS LINWOOD GARAGE	115.29	34306/1	000000	00275	
REPLACE HEADLAMP,OIL CHANGE ETC INV 44375,44335,44313					
TOM'S AUTO REPAIR INC	649.97	34306/1	000000	00275	
CHANGE OIL & FILTER,CRUISER REPAIRS INV 31476,31477					
VERIZON WIRELESS	100.57	34308/1	000000	00475	
CELL PHONES DUNCAN & SHEAN INV 9719578360					
001-023 SHERIFF	6,027.66	** Total *			
001-036 JAIL OPERATIONS					
MT BUSINESS TECHNOLOGIES IN	86.50	34310/1	000000	00176	
RICH STAPLES ARIN092797M					

C L A I M S C H E D U L E					Page: 4
Batch Number: 07	Date: 02/27/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
ARAMARK	897.72	34311/1	000000	00177	
SHAMPOO,DENTAL,SHOES ETC INV 3328000494,3328000495					
RAKICH & RAKICH INC	126.98	34313/1	000000	00200	
BELLAMY 2 SHIRTS INV 17069					
NORWALK HARDWARE LTD	166.37	34314/1	000000	00275	
KEYS FOR CRUISERS ACCT 10140					
FASTENAL COMPANY	60.16	34314/1	000000	00275	
NYLON WASHERS,U NUT BOLTS INV 50668					
CINTAS CORP LOC 318	80.29	34314/1	000000	00275	
WAT RENTAL INV 318161220					
ALL PEST INSECT CONTROL INC	140.00	34314/1	000000	00275	
PEST CONTROL-JANUARY INV 6769					
MT BUSINESS TECHNOLOGIES IN	562.54	34314/1	000000	00275	
RICH MP5002 CNIN224383M					
FISHER-TITUS MEDICAL CENTER	45.90	34316/1	000000	00475	
CONCOR GRANT-DRUG TESTING INV 45533					
COLUMBIA GAS	1,138.97		000000	00527	
JAIL GAS ACCT 000149870000004					
001-036 JAIL OPERATIONS	3,405.43	** Total *			
001-040 MISCELLANEOUS					
HURON COUNTY TREASURER	1,012.32	34611/1	000000	00569	
LAYLIN RD & ST ET 20 TAXES					
LUCAS COUNTY CORONER	2,400.00	34611/1	000000	00569	
AUTOPSIES & TOXOLOGY INV 0-5426,0-5427					
CHRISTIE LANE INDUSTRIES IN	284.90	34611/1	000000	00569	
MAIL COURIER-JAN INV 19832					
NANCY JENNINGS	1,861.00	34612/1	000000	00570	
INDIGENT CHR120130608					
VICKIE'S RIPPING LPA INC	158.00	34612/1	000000	00570	
INDIGENT					
FREEMAN & FREEMAN	794.38	34612/1	000000	00570	
INDIGENT DWA2013324					
HILTZ WIDEMANN ALLTON &	1,705.00	34612/1	000000	00570	
INDIGENT CHR120130421					
001-040 MISCELLANEOUS	8,215.60	** Total *			
001 GENERAL FUND	32,156.81	** Total *			
102 DRUG LAW ENFORCEMENT					
102-102 DRUG LAW ENFORCEMENT					
VERIZON WIRELESS	99.82	34322/1	000000	00260	
CELL PHONES ZANDER & QUERIN INV 9719578360					

C L A I M S C H E D U L E					Page: 5
Batch Number: 07	Date: 02/27/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
102-102 DRUG LAW ENFORCEMENT	99.82	** Total *			
102 DRUG LAW ENFORCEMENT	99.82	** Total *			
105 DOG & KENNEL					
105-999 AUDITOR ASSESSMENT					
WAYNE TOCIEK	16.00	34385/1	000000	00175	
REFUND OF OVERPMT FOR 1 LATE DOG TAG					
105-999 AUDITOR ASSESSMENT	16.00	** Total *			
105 DOG & KENNEL	16.00	** Total *			
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
TIME WARNER CABLE	193.00	34423/1	000000	00350	
JOB STORE INTERNET;ACCT#310207601					
MEMORIAL HOSPITAL	80.00	34190/1	000000	00475	
SAP-DEC 2013					
MNU TECHNOLOGIES DIRECT INC	92.00	34424/1	000000	00475	
DYNO LABEL MAKER					
NICHOLAS J SNYDER	630.99	34424/1	000000	00475	
VEHICLE MAINT-FEB 2014					
115-115 ADM. & OPERATION	995.99	** Total *			
115-116 SOCIAL SERVICES					
MEMORIAL HOSPITAL	40.00	34429/1	000000	00475	
SAP-DEC 2013					
115-116 SOCIAL SERVICES	40.00	** Total *			
115 PUBLIC ASSISTANCE	1,035.99	** Total *			
123 WIA					
123-123 WIA					
FOLLETT HIGHER RD GROUP INC	684.50	34421/1	000000	00280	
SS-BOOKS-D MURRAY					
FOLLETT HIGHER RD GROUP INC	643.45	34421/1	000000	00280	
SS-BOOKS-J KILGORE					

C L A I M S C H E D U L E					Page: 6
Batch Number: 07	Date: 02/27/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
PIONEER CAREER AND TECH CEN	733.00	34421/1	000000	00280	
TRAINING-TUITION-A BELLHOUSE					
BHOVE CAREER CENTER	311.00	34421/1	000000	00280	
TRAINING-FREE-J BAKER					
TRAINCO TRUCK DRIVING SCHOO	3,854.75	34421/1	000000	00280	
TRAINING-CDL-D STANLEY					
OHIO BUSINESS COLLEGE	1,156.32	34421/1	000000	00280	
TRAINING-TUITION-K WEAVER					
OHIO BUSINESS COLLEGE	3,054.27	34421/1	000000	00280	
TRAINING-TUITION-R SKORVANIK					
GREAT LAKES TRUCK DRIVING	4,995.00	34421/1	000000	00280	
TRAINING-CDL-G KRANISKE					
123-123 WIA	15,432.29	** Total *			
123 WIA	15,432.29	** Total *			
124 SPECIAL FUNDS - JPC					
124-124 SPECIAL FUNDS - JPC					
SANDUSKY COUNTY TASC	344.00	34362/1	000000	00475	
01/14 DRUG TESTING					
124-124 SPECIAL FUNDS - JPC	344.00	** Total *			
124 SPECIAL FUNDS - JPC	344.00	** Total *			
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
SAN BAY CO	42.33	34300/1	000000	00175	
KITCHEN TOWELS & VACUUM BAGS	3,111.94	34092/1	000000	00475	
COLUMBIA GAS					
NATURAL GAS CHARGES	125.00	34092/1	000000	00475	
MATTHEW FANNIN					
CABLES FOR GARAGE DOORS					
125-125 AUTO TAX - OFFICE	3,279.27	** Total *			
125-126 AUTO TAX - ROADS					
MORTON SALT INC	2,706.27	34294/1	000000	00210	
SALT					
CUMMINS BRIDGEWAY LLC	68.64	34403/1	000000	00275	
VOLT REG KIT FOR #650					
JUDCO INC.	2,990.00	34403/1	000000	00275	
SNOWFLOW BLADES					

C L A I M S C H E D U L E					Page: 7
Batch Number: 07	Date: 02/27/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
HURON COUNTY TOWNSHIP ASSOC	60.00	34405/1	000000	00325	
AD FOR 2014-15 TOWNSHIP ASSOCIATION BOOK					
WAL-MART COMMUNITY BRC	398.71	34406/1	000000	00475	
MAILBOXES FOR REPAIRS, PHONE CORD					
125-126 AUTO TAX - ROADS	6,223.62	** Total *			
125-128 ENGINEERING					
PROFESSIONAL LAND SURVEYORS	92.10	34416/1	000000	00475	
SURVEY BOOKS					
WAL-MART COMMUNITY BRC	6.37	34059/1	000000	00475	
MAILBOXES FOR REPAIRS, PHONE CORD					
125-128 ENGINEERING	98.47	** Total *			
125 AUTO TAX	9,601.36	** Total *			
131 RECORDERS TECHNOLOGY					
131-131 RECORDERS EQUIPMENT					
OHIO RECORDERS ASSOCIATION	2,008.12	34481/1	000000	00200	
2014 DUES					
131-131 RECORDERS EQUIPMENT	2,008.12	** Total *			
131 RECORDERS TECHNOLOGY	2,008.12	** Total *			
132 CLERK OF COURTS - TI					
132-132 CLERK OF COURTS - TI					
SHIPLEYS OFFICE SUPPLY INC	105.06	34474/1	000000	00175	
COMP PAPER/CALC ROLL;INV#:0195063-001					
MT BUSINESS TECHNOLOGIES IN	266.02	34476/1	000000	00275	
COPIER V9025;INV#:CNIN225424M					
132-132 CLERK OF COURTS - TI	371.08	** Total *			
132 CLERK OF COURTS - TI	371.08	** Total *			
135 CONCEALED WEAPONS					
135-135 CONCEALED WEAPONS					
TREASURER STATE OF OHIO	1,134.00	34320/1	000000	00475	
CCW FEES-JANUARY 2MY364					

C L A I M S C H E D U L E					Page: 8
Batch Number: 07	Date: 02/27/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
135-135 CONCEALED WEAPONS	1,134.00	** Total *			
135 CONCEALED WEAPONS	1,134.00	** Total *			
143 NATIONAL WEBCHECK					
143-143 NATIONAL WEBCHECK					
TREASURER STATE OF OHIO	742.00	34324/1	000000	00530	
WEB CHECK FEES-JANUARY 2MY364					
TREASURER STATE OF OHIO	726.00	34330/1	000000	00530	
WEB CHECK FEES-JANUARY 2MY364					
143-143 NATIONAL WEBCHECK	1,468.00	** Total *			
143 NATIONAL WEBCHECK	1,468.00	** Total *			
145 CHILDREN'S SERVICE					
145-145 CHILDREN'S SERVICE F					
STACIE B STRECKER	840.00	34419/1	000000	00150	
FOSTER PARENT TRAINING					
ROBERT WILLIAM COPSEY JR	525.00	34419/1	000000	00150	
KPIP-					
ROBERT WILLIAM COPSEY JR	525.00	34419/1	000000	00150	
KPIP-					
ROBERT WILLIAM COPSEY JR	525.00	34419/1	000000	00150	
KPIP-					
APPLEWOOD CENTERS INC	10,316.80	34419/1	000000	00150	
FOSTER CARE CHILD ROOM & BOARD					
APPLEWOOD CENTERS INC	665.60	34419/1	000000	00150	
FOSTER CARE CHILD ROOM & BOARD					
GREGORY C RECK PHD	625.00	34419/1	000000	00150	
FOSTER CARE CHILD EXPENSE					
WESLEY MANOR LLC	800.00	34419/1	000000	00150	
ESAA-B JONES-RENT					
ROBERT A BORES	700.00	34419/1	000000	00150	
L.L. J SAMUELS					
LEAH HAMILTON	60.00	34419/1	000000	00150	
FOSTER PARENT TRAINING					
TOLEDO MUSEUM OF ART	85.00	34419/1	000000	00150	
FOSTER CARE CHILD EXPENSE					
COMMUNITY TEACHING HOMES IN	7,770.00	34419/1	000000	00150	
FOSTER CARE CHILD ROOM & BOARD					
THE TWELVE OF OHIO INC	3,017.54	34419/1	000000	00150	
FOSTER CARE CHILD ROOM & BOARD					

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C L A I M S C H E D U L E

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Reference:

Vendor	Amount	PO/Line	Warrant	Account
LHS FAMILY & YOUTH SERVICES	12,338.00	34419/1	000000	00150
POSTER CARE CHILD ROOM & BOARD				
NATIONAL YOUTH ADVOCATE	2,295.00	34419/1	000000	00150
POSTER CARE CHILD ROOM & BOARD				
BRITTANY LANEY	132.00	34419/1	000000	00150
I.L. WORK EXPERIENCE STIPEND				
JILL EVERSOLE NOLAN	466.00	34419/1	000000	00150
POSTER CARE CHILD EXPENSE				
CHRISTIANA LEACH	225.00	34419/1	000000	00150
POSTER CARE CHILD EXPENSE				
ELMO OR KEMPLIN	10.20	34419/1	000000	00150
POSTER CARE CHILD EXPENSE				
145-145 CHILDREN'S SERVICE F	41,921.14	** Total *	*	*
145 CHILDREN'S SERVICE	41,921.14	** Total *	*	*
160 DITCH MAINTENANCE				
160-160 DITCH MAINTENANCE				
HURON COUNTY SOIL & WATER	159.99	34631/1	000000	00175
RELPH COLOR MONITOR				
BROWN CHANE & ASSOCIATES LT	312.50	34632/1	000000	00275
BOOKKEEPING SERVICES				
HURON COUNTY SOIL & WATER	66.41	34634/1	000000	00475
EQUIPMENT USE				
160-160 DITCH MAINTENANCE	538.90	** Total *	*	*
160 DITCH MAINTENANCE	538.90	** Total *	*	*
185 911				
185-185 911				
ALERT TRACKING SYSTEMS INC	38,685.61	34548/1	000000	00200
911 FINAL CONTRACT ACCEPTANCE				
FRONTIER	1,350.00	34548/1	000000	00200
911 ETHERNET;ACCT#:41919800241028115				
TRANZTEC SOLUTIONS INC	17,755.54	34203/1	000000	00200
911 HARDWARE ORDERED IN 2013;LABOR IN 2014				
TRANZTEC SOLUTIONS INC	5,125.00	34548/1	000000	00200
911 HARDWARE ORDERED IN 2013;LABOR IN 2014				
EXPERIENT CORPORATION	1,500.00	34545/1	000000	00525
911 MONTHLY MAINTENANCE				
FRONTIER	784.52	34544/1	000000	00526
911 TARIFF;ACCT#:41966802481219065				

C L A I M S C H E D U L E

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Reference:

Vendor	Amount	PO/Line	Warrant	Account
185-185 911	63,200.67	** Total *	*	*
185 911	63,200.67	** Total *	*	*
500 LANDFILL				
500-501 TRANSFER STATION				
OTTAWA SANDUSKY COUNTY	8.93	34530/1	000000	00260
JANUARY GEN FEES				
CAPSTONE EQUITY PARTNERS IN	578.00	34529/1	000000	00280
NEW FINE PARTS				
JOSEPH R ONEY	75.00	34529/1	000000	00280
CYSTERN WATER				
CITY OF SHELBY	1,758.77	34529/1	000000	00280
JAM LEACHATE DISPOSAL				
SHIPLEYS OFFICE SUPPLY INC	149.58	34529/1	000000	00280
INK(CART, TONER, FOLDER;INV#:0195235-001				
500-501 TRANSFER STATION	2,570.28	** Total *	*	*
500 LANDFILL	2,570.28	** Total *	*	*
525 LANDFILL SOLID WASTE				
525-525 LANDFILL SOLID WASTE				
HURON COUNTY TRANSFER STATI	3,900.00	34625/1	000000	00250
RECYCLING				
BUCKEYE LEADERSHIP WORKSHOP	345.00	34626/1	000000	00300
WORKSHOP FEES				
PETER J WELCH	155.94	34626/1	000000	00300
TRAVEL KRIMB				
CELICO PARTNERSHIP	72.92	34624/1	000000	00475
PHONE;ACCT#:781833834-00001				
STAPLES CREDIT PLAN	240.25	34624/1	000000	00475
KRURIG, CAMB TWN, WKLY DAYNDR				
OHIO TELCOM INC	31.50	34624/1	000000	00475
PHONE;INV#:15518				
525-525 LANDFILL SOLID WASTE	4,745.61	** Total *	*	*
525 LANDFILL SOLID WASTE	4,745.61	** Total *	*	*
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				

C L A I M S C H E D U L E

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Reference:

Vendor	Amount	PO/Line	Warrant	Account
GERGELY'S MAINTENANCE KING	1,477.11	34329/1	000000	00260
TOLLET TISSUE,TILE CLEANER ETC INV 41816,41889,41290A				
635-635 COMMISSARY TRUST	1,477.11	** Total *	*	*
635 COMMISSARY TRUST	1,477.11	** Total *	*	*
640 CANINE TRUST FUND				
640-640 CANINE TRUST FUND				
MAPLEVIEW ANIMAL HOSPITAL I	310.98	34319/1	000000	00260
TRMT FOR BEA & JUSTICE INV 4135889,4146151				
640-640 CANINE TRUST FUND	310.98	** Total *	*	*
640 CANINE TRUST FUND	310.98	** Total *	*	*
*** End of Report ***				


ACCOUNTING DEPT.
(419) 688-6068

DATA PROCESSING
(419) 683-7988

LEGISLATIVE BUDGET DIVISION
Rudy L. Lewis Complex
(419) 688-8860
Fax (419) 683-8123

MAP DEPARTMENT
(419) 688-8821

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 688-6064

MOBILE HOMES
(419) 688-8843

PERSONAL PROPERTY
(419) 688-8844

REAL ESTATE VALUATION
(419) 688-8844

WEIGHTE AND MEASURES
(419) 688-8844

FAX (419) 683-6068

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

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At 9:20 a.m. Gary W. Bauer moved to enter into **Executive Session ORC 121.22 (G) (1))** to consider the appointment, employment, dismissal, **discipline**, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual; **ORC 121.22 (G) (4))** preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. Tom Dunlap seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 9:22 a.m. the board recessed executive session.

Jill Nolan, DJFS spoke to the board regarding the health insurance. Mr. Bauer explained that in the union contract all health insurance must be the same, if DJFS gives a contribution of \$5,000.00 to the HSA, all union departments must do it as well. Ms. Nolan explained that maybe the county needs to review this again. Ms. Nolan questioned how the Engineer’s Office handles HSA? Mr. Bauer explained that they are a separate elected official. Ms. Nolan stated that she is not married to this decision, however she feels that is a good business sense. Ms. Nolan explained that DJFS currently pay \$853,000.00 for insurance. She explained that most people will fall under the family tier. In the new proposal DJFS would pay 1.4 million,

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if DJFS goes with the HSA they would pay \$764,000.00. This is family and single options, with a difference of \$239,000.00. Mr. Bauer was unclear on how DJFS came up with the figure of 1.4 million with it raising by 3.9%. Ms. Nolan explained that Ms. Minor took all employees with single and family coverage times the rate for each coverage. Mr. Bauer stated for the record he would like this figure proved.

Mr. Dunlap stated that there are three obstacles in the way; 1st being the legal contracts with the unions, 2nd it would have to be done for everyone else, 3rd it would destroy the trust saving account. It may look like a good business proposal for DJFS; however it would not benefit the county.

Mr. Bauer stated he did not understand how this would save the county more to do the contributions for the HSA. Ms. Nolan stated no, it would cost DJFS an extra \$25,000.00. Ms. Nolan stated that she thought that the tier plan would be a nice offer to the employees.

14-54

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00
SUBMITTED TO THE BOARD FEBRUARY 25, 2014**

Tom Dunlap moved the adoption of the following resolution:
WHEREAS, requests for expenditures of over \$1,000.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

<u>Huron County Department of Job and Family Services</u>		
Maximus Consulting Services	Maintenance on PET accounting system	\$1,075.00
O Supplies	Basic office supplies – 6 months	\$1,046.35
		now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$1,000.00 as listed 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

14-55

**IN THE MATTER OF APPROVAL OF THE HURON COUNTY COMMUNITY
DEVELOPMENT BLOCK GRANT PROGRAM CITIZENS’ PARTICIPATION PLAN**

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

WHEREAS, The Community Development Block Grant (CDBG) Program is intended to improve communities by providing decent housing, a suitable living environment, and growing economic opportunities principally for persons with low and moderate income, minorities, the disabled, as well as people with limited English proficiency (LEP); and

WHEREAS, this Citizens’ Participation Plan provides for and encourages citizen participation, emphasizing involvement by those local citizens who qualify according to the CDBG guidelines as well as those citizens outside the scope of CDBG services, now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners hereby adopts the Huron County Community Development Block Grant Program Citizens’ Participation Plan as attached hereto and incorporated herein; 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.

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

- Plan on file.

14-56

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #006

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustments; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept.	Account	Fund	Amount TO:	Dept.	Account	Fund	Amount
	006	00180	001	\$560.00	006	00450	001	\$560.00
		Supplies Library				Unemployment Comp		and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; 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

At 9:30 a.m. No public comment

At 9:55 a.m. the board recessed.

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

At 10:10 a.m. Cary Brickner, Soil and Water Conservation District came before the board to present his report. Mr. Brickner announced his retirement as April 30, 2014. Mr. Brickner also discussed Soil and Water Conservations across the state, that there are more district employees. Mr. Brickner also presented the 2013 Annual Report.

2013 District Accomplishments

EROSION CONTROL

The F.S.A., Huron S.W.C.D. and N.R.C.S. staff works closely with landowners in the agricultural sector to help reduce sediment loads by securing and promoting conservation programs to reduce non-point source pollution.

Conservation Reserve Program

C.R.P. . . .

The F.S.A. issued approximately \$514,285.00 for annual rental payments, \$35,948.00 cost share payments, and \$20,843.00 in practice incentives and sign up incentives for the Whole Field and continuous C.R.P. to Huron County producers in fiscal year 2013.

Conservation Reserve Enhancement Program

CREP . . .

Through the Lake Erie CREP Program, 11.9 acres of wetlands were installed and 10.1 acres of grass filter strips were installed by four producers.

North Central Ohio Sediment Reduction Project . . .

Through the Great Lakes Restoration Initiative Grant that started in 2010, 4,370.1 acres of cover crop and 3.2 acres of waterway were established in 2013. \$140,179.62 was paid to landowners who installed BMP's.

Environmental Quality Incentive Program EQIP . . .

For the 2013 E.Q.I.P. sign up, over 17 interested applicants were interviewed and 8 contracts were funded. 496 acres of conservation were planned for a total of \$65,125.69 obligated in 2013. The following practices were installed:

- 25 ac. Brush management
- 3 CNR's
- 118 acres cover crop
- 1,370 feet livestock pipeline
- 7 acres prescribed grazing
- 6,258 feet high tunnel
- 435 acres nutrient management
- 2,418 feet of fencing
- 1 waste storage facility

Conservation Security Program

CSP . . .

Since 2005, C.S.P. producers were paid \$1,112,715.00 to reward them for their conservation achievements.

N.R.C.S. Conservation Practice Summary

includes 4,000 acres of conservation crop rotation, 1 acre of filter strips, 9 acres of grass

waterways, 433 acres of nutrient management, and 6,757 acres of tillage management, and 3,821 acres of upland wildlife habitat management.

IMPROVED DRAINAGE
The Huron S.W.C.D. staff works closely with groups of landowners and local officials to maintain drainage systems and help identify and carry out quality solutions to drainage problems.

Drainage Site Investigations . . .
48 drainage site appointments were completed with written or verbal recommendations being made.

Group Drainage . . .
The District provided minimal assistance to 3 groups of landowners by providing drainage area maps with a list of owners and acres draining toward a ditch project in hopes that they can gain the cooperation of all owners and complete the project. We are proud to say that after 71 years without a Group Drainage Coordinator, John Rufo has been hired, and he will be able to spend most of his time coordinating group and individual drainage projects.

Planning Commission/Lot Splits Approvals . . .
The District administers the Huron County Subdivision Regulations on behalf of the Planning Commission. We review all applications and schedule technical reviews and planning commission meetings as needed. The District completed 34 paid reviews. 41 reviews fell into sale or exchange between adjoining owners or agricultural/recreation exempt categories, while 2 were exempt estate planning. After holding several Technical Review and Commission Meetings and two public hearings, the Huron County Subdivision Regulations were amended, making them more practical to administer.

Flood Plain Coordinator . . .
The District fills this role by administering the Floodplain Regulations, enabling local residents the ability to receive reduced rates for Flood Insurance. The District issued 5 Flood Plain Permits for new bridge construction during 2013. There were 5 requests for Flood Plain locations processed.

2013 District Accomplishments

EDUCATION . . .

Carol Proctor Memorial Scholarship . . .

The Huron S.W.C.D. awarded a \$1,000.00 scholarship in 2013 to Samuel Schwab. The scholarship was established in 2002 in the memory of Carol Proctor, former District Administrative Assistant, to provide financial assistance to college students seeking a course of study in an agricultural or natural resource related field.

Conservation Camp . . .

The District sent out sponsorship information to FFA groups regarding Forestry/Conservation Camp. No students attended in 2013.

Planning Meeting and Tour . . .

On September 12th, the District coordinated a planning meeting and tour for government officials. The District held a short meeting at the Huron County Jobs and Family Services, then toured the Celeryville area.

Land Judging . . .

On September 19th, area FFA chapters participated in the local Rural and Urban Soils Judging contest at the Stieber Bros. Farm in Ridgefield Township. The Huron S.W.C.D. sponsored the 1st place local wards to Monroeville's Rural Team and South Central's Urban Team.

Fall Fun Fest . . .

On Saturday, October 12th, Huron S.W.C.D. held its 17th annual, free, fall fun fest. Children of all ages enjoyed the fun filled day that included food, crafts, demonstrations, horse drawn wagon rides, straw maze, straw pyramid, and a chili contest judged by the County Commissioners. The Huron County Health Department and Farm Credit participated for the first time.

Annual Meeting and Banquet . . .

The 68th Annual Meeting and Banquet was held on December 5th to allow for an election of two supervisors, a power point of the year's events, and presentation of various service and stewardship awards. Dan Stevens and Don Sweeting were re-elected and Paul Demuth, Jr. received his 30 year service award. Approximately 105 guests attended.

Newsletters . . .

Over 2,500 landowners received three issues of The District Surveyor.

Web Site . . .
A District website was created in house in 2002 to promote programs, rental equipment, and events. Log onto www.huronswcd.com for more information.

Board Meetings . . .
The Board of Supervisors held monthly board meetings that were open to the public. Also, the Board attended several local, area, and statewide meetings.

MISCELLANEOUS
Rental Equipment . . .
The District's three no till drills were used to seed 1,520 acres, while the 6 row strip till rig covered 275.4 acres. Four producers used the rock picker. The straw blower was used 12 times. The new box scraper was used by one producer. 107.2 ATV hours used for Ditch Maintenance.

Pond Site Investigation . . .
9 pond sites were investigated for site and soil suitability.

Lidar . . .
The District prepared 12 individual lidar maps for various clients and in house showing aerial photography, parcel lines, and one foot contour elevations. These are used in site design and drainage projects for new construction, waterway, and tile plans to name a few applications.

Volunteers . . .
Over 297 individual volunteers and organizations donated a few hundred hours of their time and talents or money to help with various District Programs in 2013.



South Central FFA Volunteers

2013 District Accomplishments

DITCH MAINTENANCE

DITCH MAINTENANCE REPORT FOR 2013


This past year marks the 41st year of the Ditch Maintenance Program in Huron County. During our 41st year, we tackled the project of spraying the ditches, instead of contracting it out. With the rains and wind, it was a struggle, but Aaron was happy with what was accomplished.

We also completed the following activities:

- 2,600 feet of silt bar removal
- 32,465 feet of bottom cleanout completed
- 3,000 feet of spoil leveled
- 50 miles of ditches sprayed
- 500 feet ditch bank repair

Ditch Maintenance Costs:

Ditch maintenance funds expended in 2013 totaled \$94,893.38. The average cost per acre watershed drained was \$1.67, and the five year average cost was \$2.19. The average cost per mile of ditch was \$834.09, and the five year average cost was \$1,091.72.



Ditch Maintenance Spray Equipment

POLLUTION ABATEMENT

The District administers the State's Pollution Abatement rules by educating landowners and livestock producers about the importance of proper manure management and handling complaints. We responded to 5 pollution complaints and followed up with verbal or written mandates or recommendations. The District also visited 3 proposed livestock facilities and made written recommendations to minimize any negative impacts to the environment.

EDUCATION
The Huron S.W.C.D. and N.R.C.S. staff works hard to inform and educate the public through various field days, workshops, presentations, newsletters, and news releases.

Annual Seeding Sale . . .
The District held its annual seedling sale in April. More than 3,124 seedlings were sold to over 72 people.

Spring Fish Sale . . .
The District has been sponsoring a spring fish sale for pond stocking since 1966. Over 21,526 bass, blue gill, catfish, perch, amur, and sunfish were picked up as well as 6,550 minnows by 23 customers on April 16th.

Fall Fish Sale . . .
The District sponsored its seventh annual Fall Fish Sale in September. Over 1,705 fish plus 2,400 minnows were sold to 15 landowners for pickup on September 19th.

Soil Stewardship . . .
The District sponsored stewardship materials to one local church.

2nd Grade Arbor Day Program . . .
In collaboration with the Huron County Solid Waste Management District, presentations were given in 15 area schools to a total 652 students in recognition of Arbor Day from April 15th to April 19th. Each second grader was presented with a Blue Spruce seedling and had the opportunity to participate in the poster contest themed "Where Does Your Water Shed".



2013 Conservation Day . . .
On May 7th, 360 students participated in the 4th grade Conservation Day held at the Huron County Fairgrounds.

Envirothon . . .
On April 24th, Mahoning S.W.C.D. hosted the Area II Envirothon at Mill Creek in Canfield, Ohio. One team from Norwalk High School participated.

Mr. Brickner also reviewed the S&W budget.
Aaron Robinson reviewed the 2013 Ditch Maintenance Final Report as submitted. Report on file.

John Rufo explained projects that he has been working on with drainage.

Mr. Tkach stated they will be doing a fly over hopefully week of April 14, 2014. This will help with the reappraisals that will include Holiday Lakes.

At 10:49 a.m. the board recessed.

At 10:53 a.m. regular session resumed.

Monica Jensen, Wind Farm coordinator came before the board in regards to the Greenwich Wind Park.

Filed full application has been deemed acceptable; the Commissioners will get a copy of the application. The key thing now is to finish the OPSB this can take up to 6 months to a year. Next step they have to sell the power and have a long term contract. Mr. Bauer's questioned how close they are to the AEP station. Ms. Jensen stated there is an AEP station on site. Earliest time frame to go to construction will be early 2015. Mr. Bauer asked what is the percentage that this project is a go. Ms. Jensen stated it's now at 80-20. Mr. Dunlap questioned have they heard anything positive regarding this project. Ms. Jensen stated no, no-

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one has been vocal regarding the project. Mr. Tkach questioned if this project was only in Huron County. Ms. Jensen stated that it's in Huron County, Greenwich Township. Ms. Jensen stated that there will only be a max of 21 turbines.

At 11:26 a.m. the board recessed

At 11:40 a.m. regular session resumed and executive session resumed.

At 11:48 a.m. Tom Dunlap moved to end executive session ORC 121.22(G) (1) and ORC 121.22 (G) (4). Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

At 11:49 a.m. Pete Welch discussed the waterline situation up town. Mr. Welch explained that the Treasurer's Office has not had water since February 19, 2014. The lines are frozen from Main Street to the building. Mr. Welch stated he contacted Richard Moore, City of Norwalk Street Department Supervisor. Mr. Welch stated that the City helped them located an area that they could back feed water into the facility, however there is a valve on the north east side of the antique mall. This is a very long way to run piping to back feed. Unfortunately, the building will not have water for a while. This affects the Treasurer's Office and Public Defender's Office.

OTHER BUSINESS

Mr. Bauer stated he spoke to Dan Fredrick regarding the handicap ramp, heat in the concrete. At this time the numbers are not in. This project needs to be completed by April 3, 2014 or not started until after the primary election. If heat is added to the concrete that it could take anywhere up to three weeks. Per Ms. Nolan the money has to be used by June 30, 2014. A decision needs made by next week regarding if we push this project back and close the current ramp after the election.

Mr. Bauer stated that Lynn Chapin and Dan Fredrick have completed their discussion on the new building on the south side of town. Mr. Fredrick is ready to move forward.

Sue Bommer, HR reported on the wellness screening, two different days at the sheriff's office, one at the Huron County Administration building, one at the Huron County Office building and talking with the engineer in regards to holding one at the Huron County Highway Department. Most will be held in the morning due to the fact that the best results come after a 10 hour fast.

Discussion in regards to elected officials meeting Gary Bauer discussed a power point presentation that he saw at a CCAO meeting. Mr. Bauer would like to have Jean King discuss what is happening in Huron County in this regard what is being offered regarding drugs and alcohol programs in Huron County.

Mr. Bauer also suggested that one of the commissioners present the health insurance decisions at the elected officials and department heads meeting. Discussion was had in regards to meetings for the insurance plan. Mr. Bauer questioned if the health insurance decisions will be ready to roll out on March 6, 2014. Ms. Bommer stated that she is ready to go.

Mr. Bauer also discussed CEBCO and discussions that he had at the CCAO meeting. Mr. Bauer also discussed the tax holiday in August. The first three days of August, when kids are getting ready to go back to school, a parent can go to Wal-Mart and purchase \$20 in school supplies, \$100 in clothes and \$750 computer, for which they would not have to pay taxes on. This would cost the 88 counties a million dollars. Who is going to control it? Mr. Bauer turned down testifying against this because he would be unable to prepare for this in time to testify.

IN THE MATTER OF REQUEST FOR LEAVE

Valerie Stebel/Commissioners/Sick/2:30 p.m. – 4:30 p.m. February 24, 2014.

Stephen Minor/Building & Grounds/Sick/6:00 a.m. February 18, 2014 – 2:00 p.m. February 21, 2014.

Ronald Ackerman/Building & Grounds/Sick/8:00 a.m. – 12:00 p.m. February 25, 2014.

Maria Lyons/Building & Grounds/Sick/8:00 a.m. – 1:30 p.m. February 19, 2014.

**IN THE MATTER OF RENEWING THE HURON COUNTY HEALTH PLAN AND
APPROVING FUNDING RATES AND EMPLOYEE CONTRIBUTIONS FOR THE 2014-2015
PLAN YEAR COMMENCING MAY 1, 2014 AND ENDING APRIL 30, 2015**

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, Willis of Ohio HRH presented recommendations to the Board of Huron County Commissioners on February 4, 2014, concerning the 2014-2015 renewal of the Huron County Health Care Plan administered by Medical Mutual of Ohio; and

WHEREAS, Willis of Ohio HRH recommended an aggregate gross funding increase of 3.8% for Huron County's three plans and calculated funding rate increases for employees at 3.8%, 2.9%, and 0%, along with a 40% increase in premium costs for gross premium costs and employee and employer contributions for the HSA option; and

WHEREAS, keeping the individual stop loss amount of \$135,000 was recommended, and
WHEREAS, employees who waive coverage under any of Huron County's three health plans, after providing proof of other insurance coverage, will be entitled to an annual stipend of \$1,300 to be paid monthly on a pro-rata basis; and

WHEREAS, the stipend cited above shall not be paid to any employee whose spouse is covered under any of Huron County's health plans; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the following:

- 1) Increase the gross funding rates by an aggregate 3.8% with the Employer assuming 89.3% of the gross funding rates.
- 2) Increase the Employee contribution rates by an aggregate of 3.8% with employees assuming 10.7% of the gross funding rates
- 3) Keep the plan designs the same as in Plan Year 2012-2013.
- 4) Keep the individual stop loss at \$135,000.
- 5) Continue the annual incentive stipend of \$1,300, paid on a pro-rated monthly basis, to employees who choose not to participate in any of the County's health plans, who are not covered under the plan of a spouse or other family member who is covered by one of the County's health plans, and who present certification of coverage under another health insurance provider as required by ORC 305.171 G and H.
- 6) Increase the gross premium amounts for the HSA's by 40% shared equally by employees and employer; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves all of the items numbered 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

Cheryl Nolan, Administrator/Clerk presented a letter received from the Engineer's office in regards to a request received from the village of New London requesting \$30,000.00 of Permissive Tax funds for the paving of Euclid Road, New London, Ohio.

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Cheryl Nolan
Board of Commissioners
180 Milan Ave.
Norwalk, OH

Cheryl,

The Engineer's Office was contacted prior to the commencement of the Village's 2013 resurfacing efforts including the Village's efforts involving Euclid Street

We discussed this permissive tax street eligibility with the Village's Administrator on a number of occasions and its corresponding approval for the use of Permissive Tax Monies.

Even though ORC 4504.04 provides the Engineer's Office with less flexibility otherwise provided to the Board of Commissioners, this office is pleased to approve of New London's request for the use of a portion of the County's permissive tax funds.

As in the past, when dealing with the New London's request for reimbursement, the Board may allocate such funds as have been requested by the Village.

Respectfully,

Carl D. Essex
Admn. for:
Joseph B. Kovach, P.E.P.S.

Huron County Engineer
02-25-2014

Gary W. Bauer moved to approve the request received for the County Permissive Tax in the amount of \$30,000.00. Tom Dunlap seconded the hearing. The roll being called upon its adoption, the vote resulted as follows:

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

DOG WARDEN REPORT

<u>Weekending</u>	<u>Placed</u>	<u>Claimed</u>	<u>Destroyed</u>	<u>Other</u>	<u>Total</u>
November 9, 2013	6	3	0	0	9
November 16, 2013	2	2	1	0	5
November 23, 2013	6	2	0	0	8
November 30, 2013	3	4	0	0	7
December 7, 2013	4	2	0	0	6
December 14, 2013	3	5	2	0	10
December 21, 2013	6	3	1	0	10
December 28, 2013	2	2	1	0	5
January 4, 2014	3	0	0	0	3
January 11, 2014	2	0	1	0	3
January 18, 2014	2	4	0	0	6
January 25, 2014	0	0	1	0	1

At 12:47 p.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

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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 25, 2014.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 12:47 p. m.

Signature on File