

REGULAR SESSION

TUESDAY

FEBRUARY 3, 2015

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 January 27, 2015 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the January 27, 2015 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

15-041

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY

AUDITOR FOR PAYMENT

Joe Hintz 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 02/03/15 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

Payment Line Report As Of: 2/2/2015 8:22:08 AM

Huron County	Vendor Name	Invoice Line Description	Amount
00475 (MT Business Technologies Inc)		Copier agreement	\$357.79
00475 (MT Business Technologies Inc)			\$357.79
45788 (SAFEGUARD BUSINESS SYSTEMS INC)		Window Envelopes	\$230.18
45788 (SAFEGUARD BUSINESS SYSTEMS INC)			\$230.18
00053 (US BANCORP CARD SERVICES INC)		Ricoh MP2000	\$745.91
00053 (US BANCORP CARD SERVICES INC)			\$745.91
43156 (SHIPLEYS OFFICE SUPPLY INC)		Labels, Clock, First Aid Kit	\$155.55
43156 (SHIPLEYS OFFICE SUPPLY INC)			\$155.55
00475 (MT Business Technologies Inc)		Ricoh MP3352	\$110.76
00475 (MT Business Technologies Inc)			\$110.76
00475 (MT Business Technologies Inc)		Ricoh MP3352	\$201.00
00475 (MT Business Technologies Inc)			\$201.00
00475 (MT Business Technologies Inc)		Ricoh MP3352	\$311.76
00475 (MT Business Technologies Inc)			\$311.76
43156 (SHIPLEYS OFFICE SUPPLY INC)		Folders	\$54.15
43156 (SHIPLEYS OFFICE SUPPLY INC)			\$54.15
43608 (CHEP-RA)		CHEP-RA Conference	\$299.00
43608 (CHEP-RA)			\$299.00
00053 (US BANCORP CARD SERVICES INC)		Ricoh MP2851	\$2,287.67
00053 (US BANCORP CARD SERVICES INC)			\$2,287.67
00431 (Kunkle, Thomas P)		Psychological Services	\$576.93
00431 (Kunkle, Thomas P)			\$576.93
47104 (OHIO TELECOM INC)		GP Phones	\$5,626.25
47104 (OHIO TELECOM INC)			\$5,626.25
02663 (COLUMBIA GAS)		Gas - Shady Lane	\$3,474.12
02663 (COLUMBIA GAS)			\$3,474.12
00632 (PITNEY BOWES INC)		Ribbons For Postage Meter	\$242.36
00632 (PITNEY BOWES INC)			\$242.36
01437 (GAS DEPOT INC)		Gasoline-Shelby Howard 11/2/15	\$31.11
01437 (GAS DEPOT INC)			\$31.11
02153 (STAPLES INC & SUBSIDIARIES)		CD Envelopes	\$67.90
02153 (STAPLES INC & SUBSIDIARIES)			\$67.90
02153 (STAPLES INC & SUBSIDIARIES)		Toner, Ink, Pens	\$957.34
02153 (STAPLES INC & SUBSIDIARIES)			\$957.34

02872 (PITNEY BOWES BANK INC, THE)	Postage On Meter	\$554.00
42744 (WAL-MART COMMUNITY BRC)	Batteries, Disinfectant, Scissors	\$166.21
Chibank (CITIBANK (SOUTH DAKOTA) N.A.)	Gas for Road Cruiser 2012	\$195.90
Chibank (CITIBANK (SOUTH DAKOTA) N.A.)	Gasline December	\$140.17
Chibank (CITIBANK (SOUTH DAKOTA) N.A.)		\$2,353.62
GL Account Number: 001.023.00200 (EQUIPMENT)		
04490 (Galls LLC)	Uniform Items	\$391.50
04490 (Galls LLC)	Uniform Items	\$312.22
47830 (KIESLER POLICE SUPPLY INC)	Shotgun Mag Extension	\$46.20
47830 (KIESLER POLICE SUPPLY INC)		\$749.92
GL Account Number: 001.021.00275 (CONTRACT REPAIRS)		
08619 (CELCO PARTNERSHIP)	7 Air Cards for 2 Months	\$243.00
08619 (CELCO PARTNERSHIP)	7 Air Cards for 2 Months	\$359.84
08619 (CELCO PARTNERSHIP)		\$602.84
GL Account Number: 001.030.00617 (OTHER EXPENSES)		
00388 (PUBLIC AGENCY TRAINING COUNCIL)	Relative & New Criminal Involvement	\$450.00
00388 (PUBLIC AGENCY TRAINING COUNCIL)		\$450.00
GL Account Number: 001.033.00174 (OTHER EXPENSES)		
08619 (CELCO PARTNERSHIP)	Cell Phones-Barber & Shave	\$90.75
08619 (CELCO PARTNERSHIP)		\$90.75
GL Account Number: 001.020.00428 (OTHER EXPENSES)		
02153 (STAPLES INC & SUBSIDIARIES)	Bottled Water	\$55.92
47104 (OHIO TELECOM INC)	Telephone Services	\$160.55
47104 (OHIO TELECOM INC)		\$216.47
GL Account Number: 001.010.00125 (EQUIPMENT)		
03305 (JACKSON, MARY K)	Postage	\$2.03
43156 (SHIPLEYS OFFICE SUPPLY INC)	Ribbon	\$4.79
43156 (SHIPLEYS OFFICE SUPPLY INC)		\$6.43
GL Account Number: 001.030.00617 (OTHER EXPENSES)		
02153 (STAPLES INC & SUBSIDIARIES)	Adapters	\$189.05
04490 (Galls LLC)	Mouthpieces For Jail	\$56.95
04490 (Galls LLC)		\$246.00
GL Account Number: 001.036.00177 (OTHER EXPENSES)		
00407 (KAISER WELLS INC)	Walking Boot-Stieber 12/30/14	\$19.99
00407 (KAISER WELLS INC)		\$19.99
GL Account Number: 001.036.00200 (EQUIPMENT)		
00955 (ANTHONY-LEB SCREEN PRINTING INC)	Decals for Video Court	\$180.27
04490 (Galls LLC)	Boots & Nameplate	\$408.48
42744 (WAL-MART COMMUNITY BRC)	TV's & Stand For Innkeepers	\$483.32
47668 (COOKSEY, MIKE)	Reimburse for Leg Irons	\$42.33
47668 (COOKSEY, MIKE)		\$1,315.02
GL Account Number: 001.036.00275 (CONTRACT REPAIRS)		
00341 (HURON COUNTY COMMISSIONERS)	Brake Line Fittings,Headlamp, Bulb	\$58.14
00669 (CINTEAS CORP LOC 318)	Mar Remit	\$102.66
00981 (BELENKY INC)	Service on Washing Machine	\$337.41
01805 (VASU COMMUNICATIONS INC)	Service on Norwalk PD Site	\$300.00

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47888 (Sylvester Truck & Tire Service)	Tires	\$502.40
GL Account Number: 001.039.00569 (ADMINISTRATION - BWC)		\$1,500.00
01109 (COMP. MANAGEMENT INC)	Workmen Comp	\$2,500.00
GL Account Number: 001.040.00568 (OTHER EXPENSES)		\$2,500.00
01261 (HURON COUNTY TREASURER)	Real Estate Taxes	\$581.60
01261 (HURON COUNTY TREASURER)	Real Estate Taxes	\$328.40
01261 (HURON COUNTY TREASURER)	Real Estate Taxes	\$723.62
01261 (HURON COUNTY TREASURER)	Real Estate Taxes	\$2.75
01261 (HURON COUNTY TREASURER)	Real Estate Taxes	\$420.04
01261 (HURON COUNTY TREASURER)	Real Estate Taxes	\$4.10
01261 (HURON COUNTY TREASURER)	Real Estate Taxes	\$13.50
01261 (HURON COUNTY TREASURER)	Real Estate Taxes	\$3.71
01261 (HURON COUNTY TREASURER)	Real Estate Taxes	\$84.34
01261 (HURON COUNTY TREASURER)	Real Estate Taxes	\$7.34
01261 (HURON COUNTY TREASURER)	Real Estate Taxes	\$4.10
01261 (HURON COUNTY TREASURER)	Real Estate Taxes	\$2,853.08
01261 (HURON COUNTY TREASURER)	Real Estate Taxes	\$1,496.82
01261 (HURON COUNTY TREASURER)	Real Estate Taxes	\$7.48
01261 (HURON COUNTY TREASURER)	Real Estate Taxes	\$253.35
GL Account Number: 001.105.00280 (SHELTER MEDICINE)		\$6,762.43
00112 (JAMES JOEL SITTERLY CO. LPA)	Appointed Counsel Fees	\$1,490.00
46492 (Matthew Hawley Attorney at Law)	Appointed Counsel Fees	\$554.00
46492 (Matthew Hawley Attorney at Law)	Appointed Counsel Fees	\$323.00
46492 (Matthew Hawley Attorney at Law)	Appointed Counsel Fees	\$250.00
47392 (DOUCE, PAUL D)	Appointed Counsel Fees	\$296.00
47392 (DOUCE, PAUL D)	Appointed Counsel Fees	\$697.00
47392 (DOUCE, PAUL D)	Appointed Counsel Fees	\$172.00
47392 (DOUCE, PAUL D)	Appointed Counsel Fees	\$4,100.00
GL Account Number: 001.105.00280 (SHELTER MEDICINE)		\$35,053.94
08619 (CELLCO PARTNERSHIP)	Cell Phones-Quinn & Zander	\$100.76
GL Account Number: 001.105.00280 (SHELTER MEDICINE)		\$100.76
08619 (CELLCO PARTNERSHIP)	Cell Phones-Quinn & Zander	\$100.76
GL Account Number: 001.105.00280 (SHELTER MEDICINE)		\$100.40
42744 (WAL-MART COMMUNITY BRC)	Mop & Cleaner	\$43.36
GL Account Number: 001.105.00473 (OTHER EXPENSES)		\$43.36
01248 (TREASURER STATE OF OHIO)	License Renewal	\$150.00
07849 (COAST TO COAST SOLUTIONS)	500 Advertising Pencils	\$322.11

Fund Code: 115		\$472.11
GL Account Number: 115.115.00020 (PROCES)		\$615.87
00140 (City of Newark)	PKC Sarah Williams Utilities	\$162.48
42744 (WAL-MART COMMUNITY BRC)	TANF SY-Z-Busley	\$143.41
42744 (WAL-MART COMMUNITY BRC)	TANF SY-N-Perry	\$260.83
GL Account Number: 115.115.00030 (UTILITIES)		\$566.70
01084 (TIME WARNER CABLE)	North/South Lobbies-Jan 2015	\$36.55
02663 (COLUMBIA GAS)	Utilities 1/1-1/6/15	\$1,001.63
02663 (COLUMBIA GAS)	Utilities 12/15-12/31/14	\$1,001.63
02899 (FRONTIER)	Fire/Burglar	\$111.98
02899 (FRONTIER)	BYAC	\$56.92
08619 (CELLCO PARTNERSHIP)	Cell Phone	\$75.27
08619 (CELLCO PARTNERSHIP)	Cell Phone	\$75.27
47104 (OHIO TELECOM INC)	Toll Free Calls-Jan 2015	\$55.41
GL Account Number: 01.18.18.00473 (OTHER EXPENSES)		\$5,414.66
42744 (WAL-MART COMMUNITY BRC)	Wireless Mouse	\$43.88
43822 (SEAGATE OFFICE PRODUCTS)	Keyboard Tray-R. King	\$122.39
GL Account Number: 01.18.18.0030 (TRAVEL & EXPENSES)		\$166.27
07451 (VANDYME, MACKENZIE)	Non Taxable Travel	\$5.23
Myers, Dylana (Dylana Myers)	Non Taxable Travel	\$10.00
GL Account Number: 01.18.18.0030 (UTILITIES)		\$15.25
08619 (CELLCO PARTNERSHIP)	Cell Phone 12/14-12/31/14	\$222.12
08619 (CELLCO PARTNERSHIP)	Cell Phone 1/1-1/31/15	\$222.12
GL Account Number: 01.18.18.0030 (TRAVEL & EXPENSES)		\$466.34
Fund Code: 112		\$5,609.12
GL Account Number: 112.112.00030 (TRAVEL)		\$100.76
01235 (Embassy Suites Dublin)	Hotel Room-Gen membership Mgt	\$148.05
		\$148.05
		\$148.05
Fund Code: 118		\$56.00
GL Account Number: 118.18.18.0001 (VEHICLE MAINTENANCE)		\$56.00
00341 (HURON COUNTY COMMISSIONERS)	Vehicle Maint/Adult Probation	\$56.00
GL Account Number: 118.18.18.00473 (OTHER EXPENSES)		\$56.00
47391 (WEX BANK)	Fuel-December	\$102.56
		\$102.56
		\$158.56

Fund Code: 123		
GL Account Number: 123.123.00280 (PURCHASE OF SERVICE)		
01248 (NORWALK CONCRETE INDUSTRY INC)	OTT-J Amort-January 2015	\$217.00
01248 (TREASURER STATE OF OHIO)	SS-Certification Fee-V McKenzie	\$25.00
01345 (RAINBOW TRUCK DRIVING SCHOOL)	Training-Tuition-L Wyant	\$45.00
01345 (RAINBOW TRUCK DRIVING SCHOOL)	Training-Tuition-J Wilson	\$2,674.75
01698 (GREAT LAKES TRUCK DRIVING)	Training-Tuition-T Cut	\$4,995.00
01698 (GREAT LAKES TRUCK DRIVING)	B Rhodes	\$6,490.00
02294 (EHOVE CAREER CENTER)	Training-Tuition-A Palmer	\$662.00
02294 (EHOVE CAREER CENTER)	Training-Tuition-S Metcalf	\$1,316.50
03907 (HURON CEMENT PRODUCTS CO, THE)	OTT-N Bechtelme-January 2015	\$81.87
03907 (HURON CEMENT PRODUCTS CO, THE)	OTT-A Byington-January 2015	\$762.00
05296 (HONDROS COLLEGE OF BUSINESS)	Training-Tuition-R Lacy	\$399.00
44497 (OHIO BUSINESS COLLEGE)	Training-Tuition-L Freeman	\$2,983.03
44497 (OHIO BUSINESS COLLEGE)	Training-Tuition-I Claytor	\$1,062.29
44497 (OHIO BUSINESS COLLEGE)	Training-Tuition-J Wilcoxon	\$1,478.62
44497 (OHIO BUSINESS COLLEGE)	Training-Tuition-K Weller	\$1,343.29
44497 (OHIO BUSINESS COLLEGE)	Training-Tuition-S Seville	\$2,046.00
Borgers Ohio Inc (Borgers Ohio Inc)	OTT-1st 7 weeks-G Ulrich	\$2,576.00
Borgers Ohio Inc (Borgers Ohio Inc)	OTT-1st 7 weeks-K Manders	\$2,576.00
Borgers Ohio Inc (Borgers Ohio Inc)	OTT-1st 7 weeks-L Hudson II	\$2,576.00
Borgers Ohio Inc (Borgers Ohio Inc)	OTT-1st 7 weeks-D Renor	\$2,576.00
Borgers Ohio Inc (Borgers Ohio Inc)	OTT-1st 7 weeks-J Schueli	\$2,576.00
Borgers Ohio Inc (Borgers Ohio Inc)	OTT-1st 7 weeks-D Gieshar	\$3,220.00
Borgers Ohio Inc (Borgers Ohio Inc)	OTT-1st 7 weeks-M Ball	\$2,576.00
Borgers Ohio Inc (Borgers Ohio Inc)	OTT-1st 7 weeks-P Tuft	\$2,800.00
TJUANA TAXI (TJUANA TAXI)	SS-Transportation SVS-B Loney	\$120.00
		\$51,013.35
Fund Code: 124		\$51,013.35
GL Account Number: 124.124.00175 (SUPPLIES)		
02046 (SISEL DISTRIBUTING LLC)	Paper towels, trash bags disinfectant	\$130.27
GL Account Number: 124.124.00275 (CONTRACTS REPAIRS)		\$130.27
BRYANT, LILIANA R (BRYANT, LILIANA R)	Cleaning Offices	\$239.35

GL Account Number: 125.125.00473 (OTHER EXPENSES)		\$239.25
01863 (OHIO EDISON)	Electric Charges Derussary Outpost	\$351.47
02663 (COLUMBIA GAS)	Natural Gas Charges	\$2,280.77
08619 (CELLCO PARTNERSHIP)	Cell Charges-12/23-12/31/14	\$94.16
08619 (CELLCO PARTNERSHIP)	Cell Charges-1/1-1/21/15	\$188.31
47104 (OHIO TELECOM INC)	Local & Long Distance Charges	\$306.15
GL Account Number: 125.125.00275 (CONTRACTS REPAIRS)		\$3,220.86
00381 (TOMS AUTO REPAIR INC)	Code Test & Repair #84	\$578.10
07917 (Rainbow Contractors)	Troubleshoot & repair #132	\$519.42
09437 (JOHN DEERE FINANCIAL)	Bucket, Twist, Link, Pulley Screw	\$550.08
GL Account Number: 125.125.00165 (ADVERTISING/PRINTING)		\$1,647.60
01008 (SANDUSKY NEWSPAPERS INC)	Legal Notice-Old State & Egypt Rd	\$303.18
GL Account Number: 125.125.00165 (ADVERTISING/PRINTING)		\$303.18
09437 (JOHN DEERE FINANCIAL)	Bucket, Twist, Link, Pulley Screw	\$76.91
GL Account Number: 125.125.00210 (MATERIALS)		\$76.91
09437 (JOHN DEERE FINANCIAL)	Bucket, Twist, Link, Pulley Screw	\$59.43
GL Account Number: 125.125.00175 (SUPPLIES)		\$59.43
00664 (RICHLAND BLUE PRINT COM INC)	Inkjet Film	\$37.04
00666 (RICHLAND BLUE PRINT COM INC)	Inkjet Film	\$173.50
GL Account Number: 125.125.00175 (SUPPLIES)		\$210.63
Indis USA Marketing (Indigroup City Distribution)	Posters for OH State Lottery	\$222.40
		\$222.40
Fund Code: 131		\$6,110.53
GL Account Number: 131.131.00030 (EQUIPMENT)		
00053 (US BANCORP CARD SERVICES INC)	Ricoh MP2550	\$178.20
00053 (US BANCORP CARD SERVICES INC)	Ricoh MP2550	\$98.14
47736 (SUNBELT SCANS LLC)	Microfilming-Aug-Nov 2014	\$600.43
Sinsbaugh (Sinsbaugh and Associates LLC)	Microfilming-December	\$307.10
		\$1,183.87
Fund Code: 132		\$1,183.87
GL Account Number: 132.132.00175 (SUPPLIES)		
43156 (SHIPLEYS OFFICE SUPPLY INC)	Cash Tray	\$58.99
GL Account Number: 132.132.00275 (CONTRACT REPAIRS)		\$58.99

00475 (MT Business Technologies Inc)	Ricoh 2018D	\$85.80
00475 (MT Business Technologies Inc)	Ricoh 2018D	\$180.22
		\$266.02
		\$253.01
Fund Code: 133		
GL Account Number: 133.133.00473 (OTHER EXPENSES)		\$993.00
01288 (TREASURER STATE OF OHIO)	CCW Fees-December	\$993.00
Fund Code: 137		\$993.00
GL Account Number: 137.137.00522 (RESIDENTIAL PLACEMENT)		
01700 (CITY OF WILLARD)	Jevanille Officer Salary Subsidy 01/01-06/30/15	\$10,000.00
43552 (REFUNDS)	Restitution	\$65.00
		\$10,065.00
		\$10,065.00
GL Account Number: 137.137.00522 (RESIDENTIAL PLACEMENT)		\$1,264.00
01288 (TREASURER STATE OF OHIO)	Web Check Fees-December	\$1,264.00
GL Account Number: 137.137.00522 (RESIDENTIAL PLACEMENT)		\$1,264.00
00432 (BIG LOTS #34)	ESAA-M Tomczak-Beds	\$509.97
01819 (ONTARIO DRUGS)	Foster Parent Training	\$30.00
01863 (OHIO EDISON)	ESAA-B Wilson-Utilities	\$126.94
02247 (Huron County Job & Family Services)	Refer to CSEA Admin Reimbursement	\$149.55
04030 (CHAFFINS, SHANNON)	Foster Parent Training-Jan 15	\$40.00
09757 (COPSEY JR, ROBERT WILLIAM)	KPIP-Foster Parent Training-Jan 15	\$40.00
09757 (COPSEY JR, ROBERT WILLIAM)	KPIP-William Copsey	\$300.00
09757 (COPSEY JR, ROBERT WILLIAM)	KPIP-Janeille Copsey	\$300.00
42744 (WAL-MART COMMUNITY BRC)	L.I. B.L. Groceries	\$399.08
42744 (WAL-MART COMMUNITY BRC)	ESAA-A Keynote-Groceries	\$399.47
42744 (WAL-MART COMMUNITY BRC)	ESAA-K Waltons-Groceries	\$50.00
42744 (WAL-MART COMMUNITY BRC)	ESAA-A Ready-Groceries	\$249.65
42744 (WAL-MART COMMUNITY BRC)	ESAA-A Waltons-Groceries	\$100.00
42744 (WAL-MART COMMUNITY BRC)	ESAA-K Waltons-Groceries	\$40.30
42744 (WAL-MART COMMUNITY BRC)	L.I. C Leash-Groceries	\$99.99
42744 (WAL-MART COMMUNITY BRC)	ESAA-S Waltons-Groceries	\$1,988.85
47692 (BENECA COUNTY DIETS)	Foster care child room & board	\$6,316.08
Village Network, Thm (The Village Network)	Foster care child Room & Board	\$1,464.72
		\$6,316.08
		\$6,316.08
Fund Code: 137		\$6,316.08
GL Account Number: 137.137.00473 (PROGRAM EXPENDITURES)		
00443 (SHARPBACK CHEVROLET BUICK CADILLAC INC)	2014 Chevrolet Cruze	\$15,883.50
		\$15,883.50
		\$15,883.50

Fund Code: 160		
GL Account Number: 160.160.00275 (CONTRACTS/PROJECTS)		
02574 (BROWN CRANE & ASSOCIATES LTD)	Bookkeeping & year end entries	\$387.50
		\$387.50
Fund Code: 177		\$387.50
GL Account Number: 177.177.00473 (OTHER EXPENSES)		\$387.50
08469 (TRANZTEC SOLUTIONS INC)	911 server managed services/07/10/26/14	\$327.00
		\$327.00
Fund Code: 184		\$327.00
GL Account Number: 184.184.00175 (SUPPLIES)		
43156 (SHIPLEYS OFFICE SUPPLY INC)	Room when pocket paper, ink	\$117.82
GL Account Number: 184.184.00180 (THE PHONE)		\$117.82
47104 (OHIO TELECOM INC)	Phone Service	\$94.50
GL Account Number: 184.184.00180 (THE PHONE)		\$94.50
00475 (MT Business Technologies Inc)	Copies	\$150.31
00475 (MT Business Technologies Inc)	Copies	\$150.31
		\$300.62
GL Account Number: 184.184.00180 (THE PHONE)		\$300.62
08469 (TRANZTEC SOLUTIONS INC)	911 server managed services	\$327.00
02899 (FRONTIER)	911 Tariff Charges	\$769.50
		\$1,096.50
GL Account Number: 184.184.00180 (THE PHONE)		\$1,096.50
00475 (MT Business Technologies Inc)	Copier-2014	\$10,001.00
00475 (MT Business Technologies Inc)	Copier-2015	\$10,001.00
		\$20,002.00
Fund Code: 443		\$20,002.00
GL Account Number: 443.443.00030 (EXPENDITURES)		
03751 (BERGEL'S MAINTENANCE KING)	Cleaning Supplies	\$984.00
		\$984.00
		\$984.00
Fund Code: 640		\$984.00
GL Account Number: 640.640.00260 (EXPENDITURES)		
02587 (MCDOWELL JR, ROBERT)	Cantine Training-4 Canteens	\$1,000.00
45138 (MAPLEVIEW ANIMAL HOSPITAL INC)	Treatment-Catney & Justice	\$260.10
		\$1,260.10
		\$1,260.10
		\$1,520.20

Gary W. Bauer  
Tom Dunlap  
Joe Hintz

15-042

**IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE HOMELAND SECURITY FUND #192**

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

**WHEREAS**, there are unappropriated funds in the Homeland Security Fund #192 that need to be appropriated for expenses; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of appropriating \$14,000.00 of unappropriated funds as follows:

TO: 192-00295-192      \$14,000.00 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

15-043

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD FEBRUARY 3, 2015**

Joe Hintz 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:

**Huron County DJFS**

MNJ Technologies      black toner for all agency state printers      \$2,046.00      now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the requests for

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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

15-044

**IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-C-13-1BJ-1); (B-C-13-1BJ-2) SUBMITTED TO THE BOARD FEBRUARY 3, 2015**

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

**WHEREAS**, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by CT Consultants, Inc., for the Board's certification; and

**WHEREAS** the Board has reviewed the request for payment and status of funds report; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs; 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

State of Ohio  
Office of Housing and Community Partnerships  
Request for Payment and Status of Funds Report

Section One: Request for Payment

Submit to:  
Ohio Department of Development  
Office of Housing and Community Partnerships  
P.O. Box 1001  
Columbus, Ohio 43216-1001  
Contact Person/Telephone Number:  
Phyllis Dunlap 440-530-2230  
FTI Number:  
34-6400672

Name and Address of Grantee:  
Huron County  
180 Milan Ave.  
Norwalk, OH 44857

Community/Nonprofit #  
18J

State Use Only

Date:  
Voucher #:  
Warrant #:

Section Two: Itemization of Expenditures

Grant Number *	Activity Name *	Activity Mtr *	Enter the Housing Site Address (Client and HOME Funded Housing Activities Only)	Project Number (State Use Only)	Amount Requested	Approved Activity/Site Address Budget	Balance of Activity/Site Address Budget
B-C-13-18J-1	General Administration	5			1,691	23,000	14,349
B-C-13-18J-2	General Administration	5			2,583	22,000	13,149
B-C-13-18J-1	HomeBuilding Repair	3	105 Spring Street, Willard		3,611	5,500	1,889
B-C-13-18J-1	HomeBuilding Repair	3	805 Main Street, Willard		1,097	11,000	993
B-C-13-18J-1	HomeBuilding Repair	3	147 Coleman Ct., New London		532	8,800	219
B-C-13-18J-1	HomeBuilding Repair	3	86 Park Ave., Plymouth		1,408	8,000	710
B-C-13-18J-1	HomeBuilding Repair	3	25 West Washburn Street, New London		43	5,500	492
B-C-13-18J-1	HomeBuilding Repair	3	3156 Washburn, Willard		817	9,000	389
B-C-13-18J-1	HomeBuilding Repair	3	2281 S. Centerton, Willard		(764)	7,500	1,329
B-C-13-18J-1	HomeBuilding Repair	3	1144 US 20 E., Norwalk		364	9,000	853
B-C-13-18J-1	HomeBuilding Repair	3	1144 US 20 E., Norwalk		84	9,000	769
B-C-13-18J-1	HomeBuilding Repair	3	1813 State Route 16, Norwalk		43	6,500	2,098
B-C-13-18J-1	HomeBuilding Repair	3	193 First Street, New London		1,725	7,000	6,175
B-C-13-18J-2	HomeBuilding Repair	3	105 First Street, New London		4,368	7,300	1,369
B-C-13-18J-1	HomeBuilding Repair	3	729 S. Main Street, Willard		(4,400)	0	0
B-C-13-18J-2	Private Rehabilitation	2	729 S. Main Street, Willard		33,492	37,000	3,539

Total Amount of This Draw:

\$47,035

\* NOTE: From the Attachment A of the Grant Agreement

Section Three: Certification of Itemization of Expenditures: Two Authorized Signatures Are Required

I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) (attached) and that the amount drawn is proper for payment of the drawee's depository. I also certify that the data reported above is correct and that the drawee's depository is not in excess of current needs.

Date: 2/3/15

Signature: *[Signature]*

Date: 2/3/15

Signature: *[Signature]*

State Use Only

Approved:

Date:

DOS (Rev. 9/2011) DE-00072

15-045

IN THE MATTER OF HOLDING MEMBERSHIP IN THE ERIE BASIN RC&D COUNCIL

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners desires to hold membership in the Erie Basin RC&D Council;

and

WHEREAS, the Board of Huron County Commissioners recognizes that membership in this organization would be beneficial;

now therefore

BE IT RESOLVED, that the Huron County Commissioners approves holding membership in the Erie Basin RC&C Council in the amount of \$400.00;

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

15-046

IN THE MATTER OF ACCEPTING RESIGNATION OF BRIAN HUMPHRESS FROM THE HURON COUNTY PLANNING COMMISSION BOARD

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

WHEREAS, the Board of Huron County Commissioners is in receipt of the resignation of Brian Humphress from the Huron County Planning Commission Board;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby accepts the resignation of Brian Humphress from the Huron County Planning Commission Board effective September 19, 2014;

and further

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

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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

15-047

**IN THE MATTER OF APPOINTMENT TO THE HURON COUNTY PLANNING COMMISSION**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, Brian Humphress was appointed as a representative from the City of Willard to serve on the Huron County Planning Commission Board for a term of June 5, 2014 – June 6, 2017;

**WHEREAS**, Mr. Humphress is no longer the city Manager for the city of Willard and resigned his position on the Huron County Planning Commission Board effective September 19, 2014; and

**WHEREAS**, it is the desire of the Board of Huron County Commissioners to fill this vacancy; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby appoints Shawn Tappel, Interim City Manager for the City of Willard to the Huron County Planning Commission to full fill this vacancy effective immediately – June 6, 2017; 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

15-048

**IN THE MATTER OF THE GRANTING THE PETITION OF HURON COUNTY SOIL AND WATER CONSERVATION DISTRICT TO JOIN THE HURON COUNTY RECORDS COMMISSION UNDER OHIO REVISED CODE 149.042 AND DESIGNING THE HURON COUNTY RECORDS COMMISSION THE RESPONSIBILITIES OF A SPECIAL TAXING DISTRICT RECORDS COMMISSION FOR THE HURON COUNTY SOIL AND WATER CONSERVATION DISTRICT**

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

**WHEREAS**, House Bill 72 was signed by Governor Kasich on October 31, 2013 and became effective on or around February 1, 2014 creating ORC 149.042 allowing a special tax district to petition the county commissioners to join the county records commission; and

**WHEREAS**, the Board of Huron County Commissioners has received a resolution of petition from the Huron County Soil and Water Conservation District to join the Huron County Records Commission under Ohio Revised Code 149.042 and designate Huron County Records Commission the responsibilities of a special taxing district records commission; now therefore

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**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby in accordance with ORC 149.042 designate the Huron County Records Commission the responsibilities of a special taxing district records commission for the Huron County Soil and Water Conservation District; and further

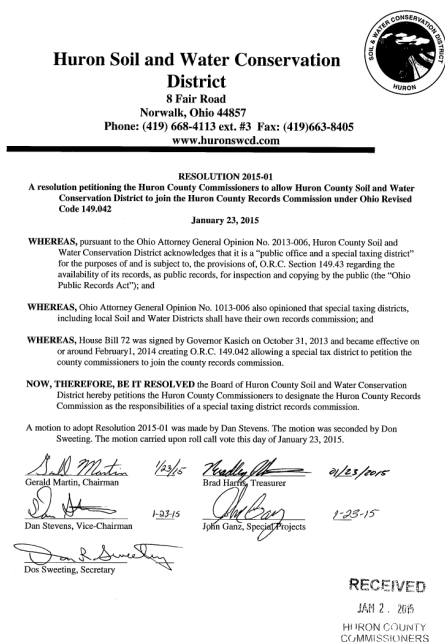
**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio, relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of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

**IN THE MATTER OF REQUEST FOR LEAVE**

**Christina Norton/EMA/Sick/8:00 a.m. – 4:30 p.m. February 19, 2015.**

**Joshua Jasinski/Dog Warden/Sick/8:00 a.m. – 4:30 p.m. January 26, 2015.**

**Jason Roblin/EMA/Personal Time/8:00 a.m. – 4:30 p.m. February 2, 2015.**

**Valerie Stebel/Commissioners/Sick/9:45 a.m. – 4:30 p.m. January 23, 2015/Sick/8:00 a.m. – 4:30 p.m. January 26, 2015/Vacation/8:00 a.m. – 10:00 a.m. February 2, 2015.**

**Pete Welch/BG/SWMD/TS/Personal Time/11:30 a.m. – 3:30 p.m. February 4, 2015/Vacation/7:30 a.m. – 3:30 p.m. February 6, 2015.**

**Vickie Ziemba/Commissioners/Sick/3:30 p.m. – 4:30 p.m. January 30, 2015.**

**Cheryl Nolan/Commissioners/Bereavement Leave/8:00 a.m. – 12:00 p.m. January 29, 2015/Vacation/12:30 p.m. – 4:30 p.m. January 29, 2015/Sick/8:00 a.m. – 4:30 p.m. February 9, 2015.**

**Ronald Ackerman/Buildings & Grounds/Sick/5:00 a.m. – 1:00 p.m. January 21, 2015.**

**Maria Lyons/Buildings & Grounds/Sick/5:30 a.m. – 2:00 p.m. January 29, 2015/Sick/5:00 a.m. – 1:30 p.m. January 30, 2015.**

**Stephen Minor/Building & Grounds/Sick/12:00 p.m. – 2:00 p.m. January 28, 2015.**

**Larry Burdue/Building & Grounds/Sick/7:30 a.m. – 2:00 p.m. January 28, 2015.**

**Timothy Bettac/Building & Grounds/Bereavement/2:30 p.m. – 4:30 p.m. January 30, 2015.**

**SIGNINGS**

## FEBRUARY 3, 2015

First American Title Insurance Company  
P.O. BOX 401 DEPT. 241 (244)  
JAL:JMS  
DATE: 01/19/05 FILE NO: 242474N6 SETTLEMENT DATE: CHECK NO: 5192159 CHECK NO. 24123490

BUYER: JOHN K PUE Ling Tsz  
Property Address: 4551 Edwards Road, Glenmish, OH 44037

SELLER: Estate of Judith R. Pank

Payoff Loan Charges

Chgs Rate:  
Principal: Balance: \$589.50

RECEIVED  
JAN 2, 2005  
H I O N C O U N T Y  
C O M M I S S I O N E R S

Thank you for doing business with First American Title Insurance Company

First American Title Insurance Company  
175 Milan Avenue  
Nashua, NH 03073-1131  
(603) 883-1234

First American Title Insurance Company  
P.O. Box 1000  
175 Avenue State  
Nashua, NH 03073-1000  
Sales Area CA 92327  
Date 01/20/05

FILE NO: 242474N6

\*\*\*\*\*\$5,092.50\*\*\*\*\*

PRV

DATE AFTER 90 Days

TO THE ORDER OF  
Hartford Connecticut  
100 Water Avenue  
06109  
Hartford, CT 06107

RE

\*\*\*\*\*\$5,092.50\*\*\*\*\*

DATE AFTER 90 Days

mmccrady

**At 10:00 a.m.** Carol Knapp, HCDC came before the board to present her semi-annual report.

As an organization, we are pleased to be in the position to assist our county's entrepreneurs with their new business ventures. Each project is unique and the time required to assist each client



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can range from one month to well over one year. HCDC offers this assistance at no cost to our business clients.

Some of the projects we were involved in during 2014 include:

- Guardian Manufacturing/Willard – company is diversifying their product line. Project included conversion of existing equipment, purchase of new equipment, training, and expansion of their research and development capabilities.
- Pepperidge Farm/Willard – plant expansion, new equipment purchase, and training assistance
- Star of the West Milling Company of Ohio/Willard – new flour mill adjacent to Pepperidge Farm, equipment purchase, training assistance
- Berry Plastics/Monroeville – expansion of product line, purchase of new equipment
- Project Lucan/Borger's USA – lead role with response to state-generated economic development lead and then support role to NEDC as project moved forward in Norwalk
- Northern Ohio Rural Water – support role in addressing prevailing wage issue that threatened project
- New Haven Supply – support role in addressing rural septic system issues
- Sharpnack Ford in Willard – support role in addressing infrastructure issue
- Family Dollar in Willard – support role in addressing infrastructure issue
- Transformation Network in Bellevue – support role in establishment of the organization, building renovations, grand opening
- Bellevue Library – expansion possible as a result of Moving Ohio Forward demolition of buildings.

The Huron County Development Council has had the opportunity to assist a number of other business and/or communities with projects throughout the year including:

- Townsend Township
  - New town hall and fire department project
  - Liaison between township and USDA Rural Development
- The Huron County Airport
  - Economic development inquiry
    - Assistance with development of lease agreement
    - Assistance with development of proposal to client
    - Negotiations with client
  - Oversee FAA approval of airport closures for Summit Motorsports Park 2014 events
  - Verify filing of 2014 NOTAMs by Airport Fixed Base Operator
  - Participation in annual planning meeting with Airport Authority and FAA
- Summit Motorsports Park
  - Huron County Health Department issue regarding campground classification
  - FAA approval for airport closures for Summit 2014 events
  - Communication on status of NOTAMs for 2014 airport closures

***Moving Ohio Forward Demolition Program***

The Moving Ohio Forward Demolition Program came to an end in 2014. Huron County was awarded \$338,804. We completed 24 demolitions throughout the county for a total of \$319,176.28.

Following is a summary of the Huron County projects and the communities that benefitted from these demolitions:

City of Bellevue	4 demolitions @	\$45,412.50
Fitchville Township	1 demolition @	\$22,109.59
Lyme Township	1 demolition @	\$35,647.50
Village of Monroeville	2 demolitions @	\$32,896.62
City of Norwalk	6 demolitions @	\$44,022.92
Norwich Township	1 demolition @	\$21,186.69
Ripley Township	1 demolition @	\$2,964.94
Townsend Township	3 demolitions @	\$27,386.90
Village of Wakeman	2 demolitions @	\$51,690.14
City of Willard	3 demolitions @	\$35,857.50

Since the demolitions were completed:

- Eight properties have been sold
- Bellevue Library is expanding on property
- One property is now being utilized for agricultural purposes
- One property is now a play area for a church's daycare center
- One property is part of a park system
- The remaining properties are now clean and safe benefitting the neighborhoods and communities

### ***Collaborations & Partnerships***

As Executive Director of the Huron County Development Council, I am extremely proud of the increased collaborations and partnerships HCDC has developed and/or strengthened over the last year!

- WEST Sub-Region – three-county collaboration between Huron, Erie, and Lorain Counties. The WEST Sub-Region is the only sub-region in Team NEO's 18-county service area that continues to meet regularly, share information, and work on collaborative projects to benefit the region.
- Manufacturing Showcase 2014 Event – this was a four-county collaborative effort involving Erie, Huron, Ottawa, and Sandusky Counties. Three counties held manufacturing bus tour events to showcase the manufacturing career opportunities in our counties to educators. One county held a career boot camp with students participating in interactive events throughout the day. Plans are underway for a 2015 event!
- WAEDC/HCDC Partnership – WAEDC has expressed the desire for additional leadership assistance for their organization. We did a "test drive" for three months in 2014 to determine if this arrangement would work for both parties. We are presently in negotiations with WAEDC for a longer term agreement. To accommodate this opportunity, HCDC would need to hire a part-time employee so that we can continue to provide excellent economic development services to all of our communities, businesses, and stakeholders.
- Willard Hiring Fair – HCDC collaborated with the Huron County Department of Job & Family services to host a hiring fair in Willard.
- Summit Motorsports Park Task Force – This Task Force was HCDC's first collaboration with the Huron County Chamber of Commerce. Chamber Director Melissa James and I work extremely well together. As a team, we are able to work behind-the-scenes to keep the plans for an egress road for Summit Motorsports Park's race events moving forward. We are working to retain Summit Motorsports Park in Huron County.

### ***Other***

The Huron County Development Council, along with the Huron County Commissioners and City of Willard were honored to receive a Team NEO Plus Award for the Pepperidge Farm Project.

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HCDC received a \$10,000 AEP Leap Grant Award for 2014-2015 for economic development efforts in the AEP service area. This is the third year we've received this grant award.

***Boards & Affiliations***

- Ohio Economic Development Association (OEDA) – Member
- International Economic Development Corporation (IEDC) – Member
- Development Fund of the Western Reserve – Vice President
- Team NEO/JobsOhio – Huron County's Designated Representative
- Huron County WIA Board – President
- Huron County Chamber of Commerce – Member
- Huron County Township Association – Member
- Huron County Farm Bureau - Member
- Project Leadership of Huron County – Alumni, Board Member, Co-Chair Alumni Committee, Newsletter Editor
- Huron County Master Gardeners – Graduate, Volunteer, Spring Plant Sale Co-Chair, Newsletter Editor
- Friends of NASA Plumbrook - Member
- Willard Area Economic Development Corporation (WAEDC) – Member
- Willard Area Chamber of Commerce – Member
- City of Willard Comprehensive Plan Task Force – Member
- New London CIC – Member
- Summit Motorsports Park Task Force – Co-Chair

***Looking Ahead***

Like everyone else, I believe in establishing goals for the upcoming year. Unfortunately, economic development is one of those professions where you may have very specific plans on what you want to accomplish on a given day and it all changes with one phone call. It's difficult to determine exact goals on what you want to accomplish in the year ahead when the profession itself demands flexibility. None-the-less, the general goals I've established for 2015 are:

- Continue to strengthen our existing collaborations and partnerships and develop new ones to the benefit of our county and region.
- Significantly increase the number of business visits completed under the ***HCDC R & E Program***.
- Retain Summit Motorsports Park in Huron County
- Update the Huron County Development Council's website
- Complete the Huron County video process
- Strengthen the HCDC organization and value it brings to the county and region.
- Continue to provide assistance to our county's entrepreneurs.

Respectfully submitted,

**REGULAR SESSION****TUESDAY****FEBRUARY 3, 2015****HURON COUNTY DEVELOPMENT COUNCIL**

Carol A. Knapp, EDFP  
Executive Director

**At 10:27 a.m.** the board recessed

**At 10:28 a.m.** regular session resumed

Mike Gastier, OSU Ag Educator, and Bonnie Malone, OSU 4-H Educator came before the board to present the semi-annual report.

Mr. Gastier explained that the extension has done more with education in the last couple months due to the 2015 Land Bill. Mr. Gastier explained he will be heading the EERA as an educator. He was able to take the training in Columbus with the rest of the farm servicing. Mr. Gastier explained he has done 22 meetings with roughly 50 people per meeting.

Mr. Gastier discussed Snap Ed that use to be known as Family Nutrition Program. Snap Ed - (Supplemental Nutrition Assistance Program – Education) is a federal/state partnership that supports nutrition education for persons eligible for the Supplemental Nutrition Assistance Program (SNAP). Two key federal partners are NIFA and the USDA Food and Nutrition Service (FNS). Mr. Gastier explained in the 2014 Farm Bill they increased their budget through Ohio State. They are hiring program assistants under that grant known as Snap Ed.

Bonnie Malone explained 4-H they are busy, busy. Ms. Malone explained that all the enrollment packets are completed and ready for pick up by the advisors. Ms. Malone explained there are currently 53 clubs in Huron County. Ms. Malone explained a new policy from the Ohio State University in regards to protection minors, with this new policy since 4-H is part of the University, 4-H volunteers are included in this new policy. Ms. Malone explained this new policy has 5 parts to it; 1.) Mandatory training every year on child abuse, recognizing the signs and how to report. Anyone who refuses to attend this training will be dropped as an Advisor. 2.) Mandatory rescreening, BCI finger printing. Every 4 years all advisors and volunteers will have to be rescreened. Mr. Hintz questioned why they have to be finger printed every 4 years. Ms. Malone explained to make sure they haven't committed a crime in the last 4 years. 3.) All volunteers have to sign a Standards of Behavior Form, Ms. Malone stated they have already been doing this. 4.) All activities involving minors conducted on the University which involves all the 4-H clubs, must be registered with the University, however they do not have a procedure in place at this time. Mr. Dunlap questioned if they would have to register if they take the kids on a go-cart field trip. Ms. Malone stated they will have to register for everything including a 4-H meeting. 5.) Reporting child abuse, Ms. Malone has been teaching this to new volunteers forever, this will be a refresher for the other volunteers. Mr. Gastier feels that they will have some volunteers that will not comply, but it should be a very low number.

Ms. Malone explained that the 4-H camp theme is BEACH. Ms. Malone explained she already has the drafted programs for camp ready, they meet again next Monday. The programming has to follow the theme. Each advisor has to teach, lead at 4-H camp.

**At 11:08 a.m.** Pete Welch, Maintenance Supervisor came before the board and presented a service agreement for the chiller at the jail. Mr. Welch explained it is a 3 yr., 24hr. emergency plan. Mr. Welch recommends they have this, they have had this before. Mr. Welch explained the 1<sup>st</sup> year is free, the service agreement is for the following 2 years.

Transfer facility does not have a license, the EPA lost the license. Mr. Welch stated it was documented that the check and paperwork was delivered to them. Mr. Welch contacted the Auditor, the check has not been cashed, and EPA cannot find it.

**At 11:11 a.m.** Gary W. Bauer moved to go into **Executive Session ORC 121.22 (G) (3)** a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows.

**At 11:17 a.m.** Gary W. Bauer moved to end Executive Session ORC 121.22 G) (3). Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

- no action taken.

**At 11:20 a.m.** Joe Hintz opened the Solid Waste District Board meeting.

SWD-15-001

**IN THE MATTER OF ACCEPTING RESIGNATIONS OF SHAWN TAPPEL; RODERICK SHININGER AND PETE BELLAMY FROM THE HURON COUNTY SOLID WASTE DISTRICT POLICY COMMITTEE**

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

**WHEREAS**, the Board of Huron County Commissioners is in receipt of the resignations of Shawn Tappel; Roderick Shininger and Pete Bellamy from the Huron County Solid Waste District Policy Committee;  
now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby accepts the resignation of Shawn Tappel; Roderick Shininger and Pete Bellamey from the Huron County Solid Waste District Policy Committee effective December 1, 2014;  
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

SWD-15-002

**IN THE MATTER OF APPOINTMENT TO THE HURON COUNTY SOLID WASTE DISTRICT POLICY COMMITTEE**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners accepted the resignations of Shawn Tappel and Roderick Shininger and Pete Bellamey from the Huron County Solid Waste District Policy Committee;  
and

**WHEREAS**, it is the desire of the Board of Huron County Commissioners to fill two of the three vacancies;  
now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby appoints Christopher Hipp, Public Representative and John Swartz, General Interest Representative to the Huron County Solid Waste District Policy Committee to full fill such vacancies effective immediately;  
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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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

The Solid Waste District Board meeting was adjourned..

**Other Business**

Gary Bauer discussed the calendar event especially the Farm Bureau legislative meeting in Wellington. Mr. Bauer also discussed the CID in regards to TANF funds and the Governor's comments. Mr. Bauer stated the Governor has been very snotty in his comments, if the counties don't do what the Governor wants them to do, he will take away their funding. The Governor wants to centralize things, one stop shop. Mr. Bauer would like to see it at Job and Family Services.

**At 11:25 a.m.** the board recessed.

**At 11:35 a.m.** regular session resumed.

**At 11:35 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. 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

**At 11:51 a.m.** Gary W. Bauer moved to end Executive Session ORC 121.22 (G) (1) 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

**Administrator/Clerk's report**

Cheryl Nolan presented the RFQ's and the rating sheet for the board to rate the RFQ and letter of interest that were received.

Informed the board that their registration for the Legislative Briefing on March 30, 2015 had been completed.

**At 12:10 p.m.** Gary W. Bauer moved to adjourn. Joe Hintz 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 3, 2015.

**REGULAR SESSION  
IN THE MATTER OF ADJOURNING**

**TUESDAY**

**FEBRUARY 3, 2015**

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 12:10 p. m.

**Signature on File**