

REGULAR SESSION

TUESDAY

FEBRUARY 4, 2014

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Gary W. Bauer, Tom Dunlap, Joe Hintz.

14-39

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

Tom Dunlap 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 14-04 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.

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

REGULAR SESSION

TUESDAY

FEBRUARY 4, 2014

CLAIM SCHEDULE Page: 1

Batch Number: 04 Date: Reference:

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

Poland Thach by mib Auditor

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

[Signature]
County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-003 AUTO DATA PROCESSING				
MT BUSINESS TECHNOLOGIES IN	35.51	34379/1	000000	00175
RICH TONER ARIN091808M				
ISSG INC	3,000.00	34381/1	000000	00275
2013 BACKUP FEE INV 5751				
US BANK EQUIPMENT FINANCE	731.43	34381/1	000000	00275
RICH MP4000 INV 245346101				
LYNN CHAPIN	74.01	34381/1	000000	00275
GOTOMPC SOFTWARE REIMB				
001-003 AUTO DATA PROCESSING	3,840.95	** Total *		
001-006 PROSECUTING ATTORNEY				
HURON COUNTY PROSECUTOR	32,444.00	34690/1	000000	00280
FOJ FUND				
001-006 PROSECUTING ATTORNEY	32,444.00	** Total *		
001-008 COMMON PLEAS COURT				
POSTMASTER NORWALK	72.00	34228/1	000000	00475
POSTAGE				
UNITED STATES POSTAL SERVIC	1,149.79	34228/1	000000	00475
POSTAGE METER ACCT 106000117627				
001-008 COMMON PLEAS COURT	1,221.79	** Total *		
001-013 JUVENILE COURT				
US BANK EQUIPMENT FINANCE	2,267.15	34347/1	000000	00200
RICH COPIER INV 245345137				

CLAIM SCHEDULE Page: 2

Batch Number: 04 Date: 02/06/2014 Reference:

Vendor	Amount	PO/Line	Warrant	Account
THOMAS P KUNKLE	576.93	34349/1	000000	00380
PSYCHOLOGICAL SERVICES				
001-013 JUVENILE COURT	2,844.08	** Total *		
001-016 PROBATE COURT				
CITY OF WILLARD	52.00	34360/1	000000	00475
TRANSPORT MENTALLY ILL				
HONORABLE PHILIP A MAYER	40.66	34360/1	000000	00475
WILGAGE REIMB				
001-016 PROBATE COURT	92.66	** Total *		
001-019 POLICE & MUNY COURTS				
NORWALK MUNICIPAL COURT	211.19	34597/1	000000	00554
WITNESSES OR JURORS				
001-019 POLICE & MUNY COURTS	211.19	** Total *		
001-022 BLDG & G-M & OPERATI				
JOHN DEERE FINANCIAL	29.99	34603/1	000000	00200
JUMPER CABLE ACCT 11113-35130				
EXELON CORPORATION	491.41		000000	00527
JAIL GAS INV 0013263174				
001-022 BLDG & G-M & OPERATI	521.40	** Total *		
001-023 SHERIFF				
SHELL	135.26	34304/1	000000	00175
GAS FOR ZANDER/KAUFMAN 065 191 561				
AUTOMATED BUSINESS MACHINE	73.35	34304/1	000000	00175
RIBBONS FOR TIME STAMPER INV 333862				
STAPLES CREDIT PLAN	54.98	34304/1	000000	00175
UBW CABLE 6011 1000 5476 841				
STAPLES CREDIT PLAN	334.27	33734/1	000000	00175
DVDS, CHRS, CHAIR 6011 1000 5476 841				
PURCHASE POWER	500.00	33734/1	000000	00175
POSTAGE FOR METER ACCT 8000-9000-0304-9966			000000	00175
WAL-MART COMMUNITY BRC	199.14	33734/1	000000	00175
SNOWBUSH, BATTERIES/SPENS ETC 6032 2020 0027 8904			000000	00200
RAKICH & RAKICH INC	231.75	34305/1	000000	00200
UNIFORM ITEMS				
ANTHONY-LEE SCREEN	195.56	34305/1	000000	00200
DECALS FOR CRUISER INV 47865				

CLAIM SCHEDULE Page: 3

Batch Number: 04 Date: 02/06/2014 Reference:

Vendor	Amount	PO/Line	Warrant	Account
SPENCER SIGNS & GRAPHICS	20.00	34305/1	000000	00200
ONE LICENSE PLATE INV 10295				
DEPUTY TED EVANS	125.00	34305/1	000000	00200
REIMB FOR BOOTS				
WILLIAMS NORWALK TIRE & ALI	565.07	33735/1	000000	00275
SERVICE ON POLACHEK VEHICLE INV 11285				
BAUMANN AUTO CENTER	53.13	33735/1	000000	00275
SERVICE ON LARSON VEHICLE INV 420038				
STEVE OBERMILLER	1,089.04	33735/1	000000	00275
VEHICLE MAINT INV 11199,11202,11210				
STEVE OBERMILLER	1,677.37	34306/1	000000	00275
VEHICLE MAINT INV 11228,11230				
DON TESTER FORD LINCOLN MER	158.80	33735/1	000000	00275
VASU COMMUNICATIONS INC	160.00	33735/1	000000	00275
SERVICE ON RADIO PANEL INV 157419				
VASU COMMUNICATIONS INC	1,326.66	34306/1	000000	00275
POWER SWITCH, RADIO REPAIRS ETC INV 155279,155548,157838			000000	00275
ADVANCED COMPUTER	594.00	34306/1	000000	00275
SYMANTEC ANTI VIRUS INV 104373				
LODERMISTERS LINWOOD GARAGE	4,544.65	34306/1	000000	00275
CRUISER MAINT INV 44203,44234,44241				
MT BUSINESS TECHNOLOGIES IN	207.26	34306/1	000000	00275
RICH AFICIO MP301 CNIN222580M, CNIN222592M				
WILCOX GARAGE	100.00	34306/1	000000	00275
RECOVERED STOLEN VEHICLE 14-0279				
EMERITTECH INC	1,068.95	34306/1	000000	00275
MAINT & SUPPORT OF SOFTWARE INV 26596				
NEXTEL COMMUNICATIONS	129.95	34306/1	000000	00275
3 DATA CARDS ACCT 226402731 INV 226402731-095				
SIRCHIE FINGERPRINT LAB INC	1,200.00	34307/1	000000	00280
CRIME SCENE TRAINING INV 0687396 QUERIN & LARSON				
VERIZON WIRELESS	50.52	34308/1	000000	00475
DUNCAN CELL PHONE ACCT 385978979-00001				
FISHER-TITUS MEDICAL CENTER	244.33	33736/1	000000	00475
EMPLOYMENT TESTING-DRAGON, LUTTMAN, MARSHALL, MCCARTY				
FISHER-TITUS MEDICAL CENTER	103.67	34308/1	000000	00475
EMPLOYMENT TESTING-DRAGON, LUTTMAN, MARSHALL, MCCARTY				
001-023 SHERIFF	15,142.75	** Total *		
001-026 DISASTER SERVICE				
NORWALK CUSTODIAL SERVICES	45.00	34646/1	000000	00475
BIMONTHLY CLEANING INV 6987				
001-026 DISASTER SERVICE	45.00	** Total *		

CLAIM SCHEDULE Page: 4

Batch Number: 04 Date: 02/06/2014 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-027 PUBLIC DEFENDER COMM				
MT BUSINESS TECHNOLOGIES IN	184.61	34339/1	000000	00525
RICH AFICIO MP5000 CNIN222606M				
001-027 PUBLIC DEFENDER COMM	184.61	** Total *		
001-031 CHILDRENS SERVICE				
HURON COUNTY JOB & FAMILY S	36,363.64	34428/1	000000	00525
EXFER 031 TO 145 FEB 2014				
001-031 CHILDRENS SERVICE	36,363.64	** Total *		
001-036 JAIL OPERATIONS				
WAL-MART COMMUNITY BRC	909.16	33738/1	000000	00177
INMATES MEDS-DEC 6032 2020 0027 8904				
WAL-MART COMMUNITY BRC	1,906.95	34311/1	000000	00177
INMATES MEDS-DEC 6032 2020 0027 8904				
PTMC MEL PARK & MISC BILLIN	14,391.01	33738/1	000000	00177
DEC JAIL NURSES INCLUDES 103.25 HRS ABOVE THE 84 WK				
RAKICH & RAKICH INC	564.55	34313/1	000000	00200
UNIFORM ITEMS INV 16954,16957,16981,16953,16955,16956				
BLAKE'S SANITATION LTD	130.00	34314/1	000000	00275
SEWER PUMPING 01/14/14				
BUCKEYE SHERIFFS EDUCATIONA	250.00	34315/1	000000	00280
SHERIFFS ONLY CONFERENCE INV 01/22/14				
VAN METER & ASSOC INC	500.00	34315/1	000000	00280
ASSURTECH CONTROL TRAINING INV 00-17891				
EXELON CORPORATION	2,316.63		000000	00527
JAIL GAS INV 0013263174				
001-036 JAIL OPERATIONS	20,068.30	** Total *		
001-040 MISCELLANEOUS				
HURON COUNTY TREASURER	5,028.93	34611/1	000000	00569
REAL ESTATE TAXES				
REESER WINEMAN ATTORNEY AT L	58.00	34612/1	000000	00570
INDIGENT CR120130846				
PAUL D DOLCE	377.00	34612/1	000000	00570
INDIGENT JUV2013263 & DWA201200019				
LYNCH & WHITE	900.00	34612/1	000000	00570
INDIGENT CR120120954/MICHAEL JACKSON				
001-040 MISCELLANEOUS	6,363.93	** Total *		

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FEBRUARY 4, 2014

C L A I M S C H E D U L E					Page: 5
Batch Number: 04	Date: 02/06/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001 GENERAL FUND	119,344.30	* * Total	* *		
102 DRUG LAW ENFORCEMENT					
102-102 DRUG LAW ENFORCEMENT					
VERIZON WIRELESS	99.82	34122/1	000000	00260	
ZANDER & QUEBIN CELL PHONE ACCT	385978979-00001				
102-102 DRUG LAW ENFORCEMENT	99.82	* * Total	* *		
102 DRUG LAW ENFORCEMENT	99.82	* * Total	* *		
104 INDIGENT GUARDIANSHIP					
104-104 INDIGENT GUARDIANSHIP					
THE LONE LAW FIRM LLC	422.50	34363/1	000000	00250	
INDIGENT GUARDIANSHIP					
104-104 INDIGENT GUARDIANSHIP	422.50	* * Total	* *		
104 INDIGENT GUARDIANSHIP	422.50	* * Total	* *		
105 DOG & KENNEL					
105-105 DOG & KENNEL					
MAPLEVIEW ANIMAL HOSPITAL I	247.35	34666/1	000000	00280	
GREAT DANE MIX EXAM & MRDS;INV#:	4144205				
105-105 DOG & KENNEL	247.35	* * Total	* *		
105 DOG & KENNEL	247.35	* * Total	* *		
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
FRONTIER	104.73	34423/1	000000	00350	
FIRE/BURGLAR;ACCT#:	41966303470509085				
FRONTIER	51.41	34423/1	000000	00350	
HVAC;ACCT#:	41966006270401085				
TIME WARNER CABLE	34.93	34423/1	000000	00350	
CABLE;ACCT#:	090086601				
CELLCO PARTNERSHIP	150.13	34423/1	000000	00350	
CELL PHONE;ACCT#:	585485171				
MNJ TECHNOLOGIES DIRECT INC	92.00	34424/1	000000	00475	
CLEANING CARTRIDGE FOR TAPE BACKUP					

C L A I M S C H E D U L E					Page: 6
Batch Number: 04	Date: 02/06/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
THE PITNEY BOWES BANK INC	25,000.00	34424/1	000000	00475	
POSTAGE-AGENCY MAIL MACHINE					
IKON OFFICE SOLUTIONS INC	496.00	34424/1	000000	00475	
TONER-12A					
115-115 ADM. & OPERATION	25,929.20	* * Total	* *		
115-116 SOCIAL SERVICES					
NIKIYA MCCANN	22.75	34425/1	000000	00300	
NON TAXABLE TRAVEL					
MACKENZIE VANDYNE	40.88	34425/1	000000	00300	
NON TAXABLE TRAVEL					
TRACY WILSON	31.20	34425/1	000000	00300	
NON TAXABLE TRAVEL					
CELLCO PARTNERSHIP	252.57	34426/1	000000	00350	
CELL PHONE;ACCT#:	585485171				
115-116 SOCIAL SERVICES	347.40	* * Total	* *		
115 PUBLIC ASSISTANCE	26,276.60	* * Total	* *		
117 CHILD SUPPORT ENFORC					
117-117 CHILD SUPPORT ENFORC					
EMBASSY SUITES COLUMBUS	137.50	34444/1	000000	00300	
CCDA CONF-HOTEL (MINOR/STAFFANT)					
HURON COUNTY CLERK OF COURT	1,831.09	34192/1	000000	00470	
IV-D CONTRACT DEC 2013					
117-117 CHILD SUPPORT ENFORC	1,968.59	* * Total	* *		
117 CHILD SUPPORT ENFORC	1,968.59	* * Total	* *		
123 WIA					
123-123 WIA					
WAL-MART COMMUNITY BRC	145.39	34421/1	000000	00280	
SS-UNIFORM-V MCKENZIE					
WAL-MART COMMUNITY BRC	79.97	34421/1	000000	00280	
SS-CAR BATTERY -2 MUSTER					
WAL-MART COMMUNITY BRC	91.76	34191/1	000000	00280	
SS-UNIFORMS-H ALBISTZ					
WSOS COMMUNITY ACTION	17,655.06	34421/1	000000	00280	
WSOS DEC 2013					

C L A I M S C H E D U L E					Page: 7
Batch Number: 04	Date: 02/06/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
123-123 WIA	17,972.18	* * Total	* *		
123 WIA	17,972.18	* * Total	* *		
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
CLEMANS NELSON & ASSOC INC	2,100.00	34091/1	000000	00275	
RETAINER FOR PROFESSIONAL SERVICES					
MATTHEW FANNIN	475.00	34092/1	000000	00475	
REPAIR & SERVICE GARAGE DOORS					
OHIO EDISON	78.52	34092/1	000000	00475	
ELECTRIC CHARGES DERUSSEY OUTPOST					
125-125 AUTO TAX - OFFICE	2,653.52	* * Total	* *		
125-126 AUTO TAX - ROADS					
JUDCO INC.	1,631.40	34094/1	000000	00210	
SIGNS, BRACKETS, CAPS					
MORTON SALT INC	8,372.05	34294/1	000000	00210	
SALT ORDER #5400376504,5400376503,5100393896					
NEWMAN SIGNS INC	464.52	34094/1	000000	00210	
CROSS ROAD SYMBOL SIGN	1,063.95	34248/1	000000	00275	
DEXTER-LOCATOR COMPANY					
MAP LIGHT BULB, ALAMO PIN, LATCH ASSEMBLY, MOTOR	352.58	34248/1	000000	00275	
PERKINS MOTOR SERVICE LTD					
FLANGE, SEAL KIT FOR TRUCKS	216.20	34248/1	000000	00275	
W J BOLT & NUT SALES INC					
NUTS & BOLTS FOR SHOP	300.00	34249/1	000000	00475	
DAVID PRICE METAL SERVICES					
MAILBOX REPAIR STRAP	53.98	34406/1	000000	00475	
JOHN DEERE FINANCIAL					
TARP, BAIT CHUM					
125-126 AUTO TAX - ROADS	12,454.68	* * Total	* *		
125-127 AUTO TAX - BRIDGES					
M V BROWN CONSTRUCTION CO I	3,377.00	34407/1	000000	00210	
FOOT ANCHORS, LOOP TIES FOR PRECAST					
CONSTRUCTION EQUIPMENT &	275.67	34252/1	000000	00475	
SLEDGE, GLOVES, EAR PLUGS					
125-127 AUTO TAX - BRIDGES	3,652.67	* * Total	* *		

C L A I M S C H E D U L E					Page: 8
Batch Number: 04	Date: 02/06/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
125-128 ENGINEERING					
DELUXE BUSINESS CHECKS & CALCULATOR GRAPHING PAPER FOR ENGINEER DEPT	287.85	34093/1	000000	00475	
125-128 ENGINEERING	287.85	* * Total	* *		
125 AUTO TAX	19,048.72	* * Total	* *		
131 RECORDERS TECHNOLOGY					
131-131 RECORDERS EQUIPMENT					
US BANK EQUIPMENT FINANCE	302.51	34481/1	000000	00200	
RICOH 2550 LEASE INV 245928726					
131-131 RECORDERS EQUIPMENT	302.51	* * Total	* *		
131 RECORDERS TECHNOLOGY	302.51	* * Total	* *		
145 CHILDREN'S SERVICE					
145-145 CHILDREN'S SERVICE F					
WAL-MART COMMUNITY BRC	140.14	34185/1	000000	00150	
ESAA-B GRIZZELL-BABY ITEMS					
WAL-MART COMMUNITY BRC	81.13	34185/1	000000	00150	
ESAA-C ALLISON-CLEANING SU					
WAL-MART COMMUNITY BRC	175.77	34185/1	000000	00150	
ESAA-J MITCHELL-BABY ITEMS					
WAL-MART COMMUNITY BRC	198.53	34185/1	000000	00150	
ESAA-J SHOPE-CLOTHES					
WAL-MART COMMUNITY BRC	39.57	34185/1	000000	00150	
POSTER CARE CHILD EXPENSE					
WAL-MART COMMUNITY BRC	99.83	34185/1	000000	00150	
ESAA-B ONEY-GROCERIES					
WAL-MART COMMUNITY BRC	156.44	34185/1	000000	00150	
ESAA-C MUSTER-GROCERIES					
WAL-MART COMMUNITY BRC	298.70	34419/1	000000	00150	
POSTER CARE CHILD EXPENSE					
WAL-MART COMMUNITY BRC	298.54	34419/1	000000	00150	
ESAA-M SHERIFF-BABY ITEMS					
WAL-MART COMMUNITY BRC	184.72	34419/1	000000	00150	
ESAA-M WILSON-GROCERIES					
BRITTANY LANEY	86.00	34419/1	000000	00150	
J.L. B LANEY					
ELMO OR KENDLIN	26.94	34419/1	000000	00150	
POSTER CARE CHILD EXPENSE					

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CLAIM SCHEDULE					Page: 9
Batch Number: 04	Date: 02/06/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
SRNECA COUNTY DJFS FOSTER CARE CHILD ROOM & BOARD	5,425.00	34185/1	000000	00150	
SRNECA COUNTY DJFS FOSTER CARE CHILD ROOM & BOARD	5,425.00	34419/1	000000	00150	
LHS FAMILY & YOUTH SERVICES FOSTER CARE CHILD ROOM & BOARD	8,756.00	34419/1	000000	00150	
THE TWELVE OF OHIO INC FOSTER CARE CHILD ROOM & BOARD	3,017.54	34419/1	000000	00150	
COMMUNITY TEACHING HOMES IN FOSTER CARE CHILD ROOM & BOARD	4,930.00	34419/1	000000	00150	
NIKIYA MCCUNE FOSTER CARE CHILD EXPENSE	7.49	34419/1	000000	00150	
WILLARD COUNTRY PARK ESAA-D CELE-RENT	874.34	34419/1	000000	00150	
MILLER BROTHERS GROCERY INC ESAA-M TOMCEAK-GROCERIES	100.00	34419/1	000000	00150	
145-145 CHILDREN'S SERVICE F	30,321.68	** Total **			
145 CHILDREN'S SERVICE	30,321.68	** Total **			
171 HURON COUNTY BLOCK R 171-171 HURON COUNTY BLOCK R					
WSOS COMMUNITY ACTION BF121FJ1 INV 42037	1,200.00	34616/1	000000	00475	
171-171 HURON COUNTY BLOCK R	1,200.00	** Total **			
171 HURON COUNTY BLOCK R	1,200.00	** Total **			
177 EMERGENCY MANAGEMENT 177-177 EMERGENCY MANAGEMENT					
AMATEUR ELECTRONIC SUPPLY L AMATEUR RADIO	259.90	34543/1	000000	00285	
177-177 EMERGENCY MANAGEMENT	259.90	** Total **			
177 EMERGENCY MANAGEMENT	259.90	** Total **			
185 911 185-185 911					
TRANZTEC SOLUTIONS INC 911 SETUP CONNECT AND TROUBLE TICKETS	1,227.09	34548/1	000000	00200	

CLAIM SCHEDULE					Page: 10
Batch Number: 04	Date: 02/06/2014	Reference: _____			
Vendor	Amount	PO/Line	Warrant	Account	

185-185 911	1,227.09	** Total	**		
185 911	1,227.09	** Total	**		
195 LOCAL EMERGENCY PLAN					
195-195 LOCAL EMERGENCY PLAN					
MT BUSINESS TECHNOLOGIES IN COPY MACHINE;INVE:CNIN223346M	19.69	34647/1	000000	00475	
195-195 LOCAL EMERGENCY PLAN	19.69	** Total	**		
195 LOCAL EMERGENCY PLAN	19.69	** Total	**		
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
HARLAN C HUESTIS 14 HAIRCUTS 01/23/14	168.00	34321/1	000000	00260	
635-635 COMMISSARY TRUST	168.00	** Total	**		
635 COMMISSARY TRUST	168.00	** Total	**		
640 CANINE TRUST FUND					
640-640 CANINE TRUST FUND					
BRABMAR BOARDING KENNEL GROOMING OF BEA 01/28/14	45.00	34319/1	000000	00260	
640-640 CANINE TRUST FUND	45.00	** Total	**		
640 CANINE TRUST FUND	45.00	** Total	**		
*** End of Report ***					

ACCOUNTING DEPT.
(419) 668-8428
DATA PROCESSING
(419) 665-7988
LICENSE BUREAU
BRIAN LEE CHURCH
(419) 668-8465
Fax (419) 665-8123
MAP DEPARTMENT
(419) 668-2821

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 668-8204

MOBILE HOMES
(419) 668-8483
PERSONAL PROPERTY
(419) 665-8484
REAL ESTATE TAXATION
(419) 668-8484
WEIGHTS AND MEASURES
(419) 665-8204
FAX (419) 665-8588

HURON COUNTY CLAIM SCHEDULE APPROVAL

To the Huron County Auditor's Accounting Department

Please check which one applies:

☒ Everything on the claim schedule has been approved by the Huron County Commissioners and all warrants are to be released.

☐ The following have NOT been approved by the Huron County Commissioners and should be held until further advised.

Hold the following:

Dollar Amount	Vendor
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____

14-40

**IN THE MATTER OF INCREASING REQUEST FOR EXPENDITURE OVER \$500 TO
REQUEST FOR EXPENDITURE OVER \$1,000**

REGULAR SESSION**TUESDAY****FEBRUARY 4, 2014**

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

WHEREAS, currently a request for an expenditure over \$500 must be approved by the Board of Huron County Commissioners; and

WHEREAS, after discussion by the Board of Huron County Commissioners it was deemed that an expenditure over \$500 needed to be increased to \$1,000; now therefore

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

Tom Dunlap seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

14-41

IN THE MATTER OF AWARDING BID FOR LIMESTONE PRODUCTS FOR USE BY HURON COUNTY –F.O.B. QUARRY

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, after notice was given pursuant to Section 307.87 of the Ohio Revised Code, and in keeping with Resolution # 14-017 Huron County received bids for limestone products; and

WHEREAS, bids were received Friday, January 31st at 10:30 a.m. as follows:

<u>Bidder – Hanson</u>			<u>Erie Materials</u>	
<u>Product Price</u>	<u>2014</u>	<u>Previous</u>	<u>2014</u>	<u>Previous</u>
#8	16.00	14.00	12.50	15.00
#9	8.50	7.75	12.50	15.00
#57	10.50	9.50	12.50	15.00
#67	11.50	10.25	no bid	no bid
#304	6.25	5.65	7.25	6.75
#411	6.35	5.65	7.25	6.75
#601B	24.00	18.65	22.00	19.00

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#1 & #2 Mix **9.00** 8.05
Grit No Bid

9.25 9.00
No Bid; and

WHEREAS, the proposals have been reviewed by the Huron County Engineer, who recommends that the bid be awarded for limestone products to the Hanson Aggregates Midwest, Inc. with offices at 9220 Portland Road, Castalia, Ohio 44824 for #9, #57, #67, #304, # 411, and #1 & #2 Mix; with the bid for #8 and #601B awarded to Erie Materials, Inc. 4507 Tiffin Avenue, P.O. Box 2308, Sandusky, Ohio
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby award the bid as recommended by the County Engineer for the indicated limestone products to Hanson Aggregates and Erie Materials;
and further

BE IT RESOLVED, that all further matters relative to this award is to be coordinated through and with the Huron County Engineer's Office;
and further

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

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

14-42

IN THE MATTER OF AUTHORIZING THE HURON COUNTY ENGINEER TO SERVE AS THE RESPONSIBLE LEAD AGENCY FOR THE ADMINISTRATION OF THE EDGE AND CENTERLINE STRIPING ON VARIOUS COUNTY ROADS PROJECT (HUR-CR-PM-FY2019, PID 97434);

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

WHEREAS; Section 5501.03 (C) of the Ohio Revised Code provides that the Director of the Ohio Department of Transportation (ODOT) may coordinate the activities of the Department with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers and functions;
and

WHEREAS; the Edge and Centerline Striping on Various Huron County Roads is a transportation activity eligible to receive federal/state funding;
and

REGULAR SESSION

TUESDAY

FEBRUARY 4, 2014

WHEREAS; the Huron County Engineer (LPA) has received funding approval for the project listed above from the Program Manager having responsibility for the federal/state funds involved; and

WHEREAS; it is the mutual desire of both ODOT and the LPA to have the LPA serve as the responsible lead agency for the administration of the project; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners authorizes the Huron County Engineer to enter into an agreement with ODOT for the above mentioned improvements; 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

IN THE MATTER OF TRAVEL

Tom Dunlap moved to approve the following travel request this day. 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

REGULAR SESSION

TUESDAY

FEBRUARY 4, 2014


 **DEPARTMENT OF JOB AND FAMILY SERVICES**
185 Study Lane Drive, Norwalk, OH 44857 • www.huroncountyoh.org
419-668-8126 or 1-800-668-5175 • Fax 419-668-4738

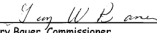
HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES
IN-SERVICE TRAINING REQUEST

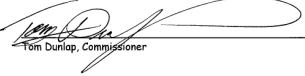
RECEIVED
FEB 07 2014
HURON COUNTY COMMISSIONERS

DATE: 2/3/14
TO: Huron County Commissioners
FROM: Judy Loughton, HCDJFS Fiscal Specialist

3/18-3/19/14 & 3/25-3/26/14 CSEA Case Intake & Mgmt. Training - Toledo, OH
Kara Vandersommen & Rachel Sotora
Up to \$100.00


Joseph Hintz, Commissioner


Gary Bauer, Commissioner


Tim Dunlop, Commissioner

IN ACCORDANCE WITH SECTION 32520 OF THE OHIO REVISED CODE.

Huron County Employees *Travel Notification*
ORC 325.20 (A) and ORC 325.20 (B)


To be completed and submitted 14 days in advance, if possible, of travel away from the regular work site.

Person traveling: Kara Vandersommen Date(s) traveling: 03/18-3/19 & 03/25-03/26
Department/office: Huron County CSEA
Traveling to: Toledo, OH Purpose: Training
Passengers/coworkers: Rachel Sotora

☒ I will be using a Huron County vehicle.
☐ I will be driving my own vehicle. It is insured and I have a valid driver's license.
☐ I will be using public transportation.
☐ Other: _____

☒ Travel will involve overnight accommodations.
☐ Travel will involve reimbursement meal expenses. Tip, tax, and alcoholic beverages are not reimbursable.
☐ Other anticipated expenses. Personal telephone calls and entertainment are not reimbursable.

Total expense estimated ☒ to \$100.00 ☐ to \$500.00 ☐ \$500.00+ Attach detail

Authorized By: _____
Signed:  Date: 01/30/14

A copy of this form will be retained at the Commissioners' office filed under: Insurance / Business Travel
Form 11.24 01/1/01

At 9:30 a.m. Public Comment
No Comment

IN THE MATTER OF SIGNINGS

F Permit

REGULAR SESSION

TUESDAY

FEBRUARY 4, 2014



OHIO DEPARTMENT OF COMMERCE, DIVISION OF LIQUOR CONTROL

6606 TUNNING ROAD
REYNOLDSBURG, OHIO 43068-9005Telephone No. (614) 357-7007
Fax No. (614) 646-0861

http://www.com.ohio.gov/lic

F PERMIT APPLICATION FILING FEE \$40.00

APPLICATION MUST BE FILED AT LEAST THIRTY (30) DAYS PRIOR TO THE DATE OF FUNCTION

§ 4303.20 F permit. Permit F may be issued to an association of ten or more persons, a labor union, or a charitable organization, or to an employer of ten or more persons sponsoring a function for the employer's employees, to purchase from the holders of A-1 and B-1 permits and to sell beer for a period lasting not to exceed five days. No more than two such permits may be issued to the same applicant in any thirty-day period.

The special function for which the permit is issued shall include a social, recreational, benevolent, charitable, fraternal, political, patriotic, or athletic purpose but shall not include any function the proceeds of which are for the profit or gain of any individual. The fee for this permit is forty dollars.

CAREFULLY READ THE GENERAL INSTRUCTIONS FOR FILING AN F APPLICATION - ON PAGE 5

TYPE OR PRINT PLAINLY		ALL QUESTIONS MUST BE ANSWERED	
Email Address: <u>NOBOLIC@GMAIL.COM</u> (Note: This is for notification purpose only - NOT for emailing correspondence)			
Name of Non-Profit Organization (Exact Name must be uniform on all documents - please do not abbreviate)			
<u>NORWALK AREA UNITED FUNDS</u>			
Street Address Where Function Will Be Held (BE SPECIFIC - and make this address uniform on all documents submitted)			
<u>940 FAIR RD</u>			
Township (City of outside city or village limits)	City	State	Zip Code
<u>NOBOLIC</u>	<u>NORWALK</u>	<u>OHIO</u>	<u>44857</u>
Most and/or First Person and Correspondence To:			
Name: <u>LINDA BEZSUCH</u>	Street Address: <u>10 W MAIN ST</u>	City: <u>NORWALK</u>	
State: <u>OH</u>	Zip Code: <u>44857</u>	Phone #: <u>419-668-0269</u>	Fax #: <u>419-668-6173</u>
Individual responsible for the compliance with Ohio liquor laws and consumption of alcoholic beverages:			
Name: <u>LINDA BEZSUCH</u>	Title: <u>DIRECTOR, EXHIBIT</u>	Phone #: <u>419-668-0269</u>	
Date and Time Function Will Begin:	Date Function Begins:	Time Function Begins:	
<u>04-19-14</u>	<u>11</u>	<u>am</u>	<input type="checkbox"/> pm
Date and Time Function Will End:	Date Function Ends:	Time Function Ends:	
<u>04-19-14</u>	<u>6</u>	<u>am</u>	<input type="checkbox"/> pm
Please check what type of organization:			
<input type="checkbox"/> Association of ten or more persons	<input type="checkbox"/> Employee of ten or more persons sponsoring a function for his employees.	<input type="checkbox"/> Labor Union	
<input checked="" type="checkbox"/> Charitable Organization			

The Division of Liquor Control does not regulate or advise individuals regarding gambling in conjunction with the issuance of an F permit. Any question regarding gambling should be directed to the Ohio Attorney General's Office, Charitable Gaming Section, 150 East Gay Street, 23rd Floor, Columbus, OH 43215 at (614) 466-3181.

ANSWER ALL QUESTIONS ON PAGE TWO

FOR OFFICE USE ONLY		Remarks:	Reviewer Action:
Taxing District	Permit Number		
Receiver #			

DLC 4115

Rev. 5-2012

1. What is the purpose of the event? <u>TO RAISE MONEY IN SUPPORT OF UNITED FUND PROJECTS</u>	
(NOTE: The proceeds of the function shall not be used for the profit or gain of any individual.)	
2. Will 100% of the proceeds, less expenses, from the applicant's sale of alcoholic beverages either be retained by the applicant or distributed by the applicant for non-profit social, recreational, benevolent, charitable, fraternal, political, patriotic or athletic purposes?	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
If "NO", please give detailed explanation:	
3. Will any individual or for-profit association, corporation, or other legal entity receive any percentage of the proceeds other than expenses from the event for which you are requesting the F permit?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
If "YES", please explain, identifying share of profit or gain each person/entity will receive:	
4. Will the members of the applicant organization coordinate and operate the event and conduct the sale of alcoholic beverages?	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
If "NO", please submit a detailed explanation of the non-member involvement and their financial compensation.	
5. Give the name and address of the brewer or wholesale distributor from whom beer will be purchased.	
<u>MAPLE CITY DEC 371 COLUMBIAN RD COLUMBUS OH 43267</u>	
The Division of Liquor Control does not regulate or advise individuals regarding gambling in conjunction with the issuance of an F permit. Any question regarding gambling should be directed to the Ohio Attorney General's Office, Charitable Gaming Section, 150 East Gay Street, 23rd Floor, Columbus, OH 43215 at (614) 466-3181.	
THE FOLLOWING MUST BE COMPLETED BY THE APPLICANT(S):	
STATE OF OHIO, <u>HURON</u> COUNTY, is	
I/we, <u>NORWALK AREA UNITED FUNDS</u> , being first duly sworn, according to law, depose and say that the statements and answers made in the foregoing application are true, and say that I/we are at least twenty-one years of age and the statements and answers made in the foregoing application are true. I hereby acknowledge that I/we are required by law to be responsible for any conduct that violates laws pertaining to the sale of alcoholic beverages.	
FALSIFICATION OF ANY OF THE INFORMATION ON THIS APPLICATION CAN RESULT IN THE APPLICANT'S REFUSING TO ISSUE THIS PERMIT AND WILL BE PUNISHABLE TO THE FULLEST EXTENT OF THE LAW	
<u>Linda Bezsuch</u> <u>Eric Decker</u> <u>Linda Bezsuch</u>	
(Signature of Officer of Association, Lodge or Corporation)	(Title)
<u>10 W MAIN ST</u> <u>NORWALK</u> <u>OH</u> <u>44857</u> <u>419-668-0269</u>	
(Residence Address)	(City) (State) (Zip Code) (Telephone Number)
(This portion to be completed by Notary Public)	
Subscribed before me and subscribed to my presence this _____ day of _____	
(Notary Public)	
(Notary - Please Print Name and Affix Seal/Stamp)	
DLC 4115	Page 2

OHIO DEPARTMENT OF COMMERCE DIVISION OF LIQUOR CONTROL 6606 TUNNING ROAD, P.O. BOX 4005, REYNOLDSBURG, OHIO 43068-9005 TENANCY & POLICE NOTIFICATION FORM FOR TEMPORARY PERMIT	
Section A. (Completed by Applicant) TEMPORARY PERMIT FUNCTION INFORMATION	
The <u>NORWALK AREA UNITED FUNDS</u>	
(If Name of Organization (this must be same as what is listed on Application))	
will be conducting an event at the location of <u>940 FAIR RD NORWALK OH 44857</u>	
(Location or Street address where function held (this must be same as what is listed on Application))	
and has applied for an "F" class temporary liquor permit to allow the sale of beer:	
beginning <u>04-19-14</u> at <u>11</u> <input type="checkbox"/> am <input type="checkbox"/> pm	(Time Function Begins - Month/Day/Year)
and ending <u>04-19-14</u> at <u>6</u> <input type="checkbox"/> am <input type="checkbox"/> pm	(Time Function Ends - Month/Day/Year)
Section B. (Completed by Property Owner) CONSENT OF REAL PROPERTY OWNER INFORMATION	
If applicant is owner of real property mark box, <input checked="" type="checkbox"/> and sign below:	
I/We, being the owner of the realty located at the address mentioned in Section A. above, do hereby acknowledge notification that the Organization listed above will hold a special function on the dates specified by signing below:	
<u>Eric Decker</u> <u>Linda Bezsuch</u>	(Signature of Property Owner) (Date)
<u>801 Main Street, Norwalk, Ohio 44857</u> <u>419-668-0269</u>	(Street Address of Real Property Owner) (City, State, and Zip Code) (Telephone Number)
Section C. (Completed by Chief Peace Officer) NOTICE TO CHIEF PEACE OFFICER (City/Township Police, OR County Sheriff)	
This portion must be signed by the Chief Peace Officer in the municipality or the township where this function will be held indicating that he/she has been notified of the date, time, place and duration of the event. (If the township does not have a Chief Peace Officer, the County Sheriff's Office must be notified accordingly.)	
I, being the Chief Peace Officer of the City, Township or County where the function listed above in Section A. will be held, acknowledge that I have received notification that the Organization listed above will hold a special function on the dates specified, by signing below:	
X _____ (Signature) _____ (Title) _____ (Check the box that applies) _____ (Date)	City Police <input type="checkbox"/> Twp Police <input type="checkbox"/> County Sheriff <input type="checkbox"/>
In signing this form, the Chief Peace Officer is merely acknowledging receipt of notification of the event and not giving their approval or consent of the event on behalf of the political subdivision.	

DLC 4221

EODADA SERVICE PROVIDER

Page 3

FOR TTY USERS (DIAL 0RS 1-800-750-0750)

DIAGRAM OF PERMIT PREMISES FOR TEMPORARY PERMIT	
THIS DOCUMENT MUST BE COMPLETED IN ORDER TO OBTAIN YOUR TEMPORARY PERMIT	
Section 4301.62 (Open container statute) prohibits anyone from possessing an open container of any alcoholic beverage outside of the area defined on permit premises. Wherever violators this statute is guilty of a MISDEMEANOR of the first degree. Any alcoholic beverage must be both sold and consumed within the defined permit premises.	
It is required that every applicant for an F or F7 permit submit with the application a diagram of the premises where alcoholic beverages will be sold and consumed. If the diagram is not included, the application will be returned to the applicant. The diagram must be submitted in the space provided below or on a separate sheet, and must be signed by the person who prepared the diagram or the applicant.	
FOR EVENTS HELD INDOORS: Diagram must identify the room(s) and/or building in which the alcoholic beverages will be sold and consumed.	
FOR EVENTS HELD ENTIRELY or PARTIALLY OUTDOORS: Diagram must show shape and measured dimensions of the area to be used. Location of barriers must be shown, and an explanation of the type of barriers given (e.g. chain link fence, snow fence, brick wall, rope, etc.) which will separate permit premises from other areas which are not permit premises.	
DIAGRAM MUST APPEAR IN THE SPACE BELOW	
<div style="display: flex; align-items: center;"> <div style="margin-right: 10px;"> <p>1. Secretary's Office</p> <p>2. Grandstand</p> <p>3. Grandstand</p> <p>4. Grandstand</p> <p>5. Grandstand</p> <p>6. Grandstand</p> <p>7. Grandstand</p> <p>8. Grandstand</p> <p>9. Grandstand</p> <p>10. Grandstand</p> <p>11. Grandstand</p> <p>12. Grandstand</p> <p>13. Grandstand</p> <p>14. Grandstand</p> <p>15. Grandstand</p> <p>16. Grandstand</p> <p>17. Grandstand</p> <p>18. Grandstand</p> <p>19. Grandstand</p> <p>20. Grandstand</p> <p>21. Grandstand</p> <p>22. Grandstand</p> <p>23. Grandstand</p> <p>24. Grandstand</p> <p>25. Grandstand</p> <p>26. Grandstand</p> <p>27. Grandstand</p> <p>28. Grandstand</p> <p>29. Grandstand</p> <p>30. Grandstand</p> <p>31. Grandstand</p> <p>32. Grandstand</p> <p>33. Grandstand</p> <p>34. Grandstand</p> <p>35. Grandstand</p> <p>36. Grandstand</p> <p>37. Grandstand</p> <p>38. Grandstand</p> <p>39. Grandstand</p> <p>40. Grandstand</p> <p>41. Grandstand</p> <p>42. Grandstand</p> <p>43. Grandstand</p> <p>44. Grandstand</p> <p>45. Grandstand</p> <p>46. Grandstand</p> <p>47. Grandstand</p> <p>48. Grandstand</p> <p>49. Grandstand</p> <p>50. Grandstand</p> </div> <div> <p>17. Cattle (Bent & Dairy)</p> <p>18. Fair Grounds</p> <p>19. Fair Grounds</p> <p>20. Fair Grounds</p> <p>21. Fair Grounds</p> <p>22. Fair Grounds</p> <p>23. Fair Grounds</p> <p>24. Fair Grounds</p> <p>25. Fair Grounds</p> <p>26. Fair Grounds</p> <p>27. Fair Grounds</p> <p>28. Fair Grounds</p> <p>29. Fair Grounds</p> <p>30. Fair Grounds</p> <p>31. Fair Grounds</p> <p>32. Fair Grounds</p> <p>33. Fair Grounds</p> <p>34. Fair Grounds</p> <p>35. Fair Grounds</p> <p>36. Fair Grounds</p> <p>37. Fair Grounds</p> <p>38. Fair Grounds</p> <p>39. Fair Grounds</p> <p>40. Fair Grounds</p> <p>41. Fair Grounds</p> <p>42. Fair Grounds</p> <p>43. Fair Grounds</p> <p>44. Fair Grounds</p> <p>45. Fair Grounds</p> <p>46. Fair Grounds</p> <p>47. Fair Grounds</p> <p>48. Fair Grounds</p> <p>49. Fair Grounds</p> <p>50. Fair Grounds</p> </div> </div>	
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REGULAR SESSION

TUESDAY

FEBRUARY 4, 2014

**State of Ohio Development Services Agency
Office of Community Development**

**REQUEST FOR RELEASE OF FUNDS (RROF) AND CERTIFICATION
FOR FEDERALLY FUNDED STATE PROJECTS**

Pursuant to Section 194 (j) of Title I, Housing and Community Development Act of 1974, as amended; Section 388 of the Cuyahoga National Affordable Housing Act (NAAHA), as amended; and/or Title IV of the Stewart B. McKinney Homeless Assistance Act, as amended.

Part 1: General Information

1. CEO Name, Responsible Entity name, and Mailing Address: Joe Hirtz Huron County Commissioners 180 Wilson Avenue Norwalk, OH 44857-1195 Phone: (419) 668-3002 Fax: (419) 663-3370	2. Administering Agent name and Address: Nadine Thompson WDOH-CAC, Inc. PO Box 590 Piquette, OH 43420 Phone: (419) 332-2056 Fax: (419) 334-2115	Mail Form To: Ohio Development Services Agency Office of Community Development Environmental Specialist P.O. Box 1001 Columbus, Ohio 43216-1001 Phone: (614) 466-2285
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Part 2: Listing Of Projects Requested For Release Of Funds

List the Activity, Project, and Grant below for which you are requesting the release of funds and removal of environmental grant conditions governing the use of the federal assistance.

Grant Agreement No.	Name of Project and Activity (as listed in Grant Agreement Attachment A)	Activity No.	List the Amount of Federal Funds Budgeted for Each Activity	List the Activity Location, as Designated in the Grant Agreement	Describe the Entire (Aggregate) Project	Level of Environmental Finding: CE (Categorical Exclusion) EA (Environmental Assessment)
B-F-13-180-1	Ripley Township Street Improvements	01	\$25,400	Plymouth East Rd, Ripley Township	The proposed project will resurface approximately 3,000 linear feet of roadway on Plymouth Road East, Ripley Township, OH	CE

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Part 3: CEO Environmental Certification

With reference to the Projects identified on the reverse side of this form, I, the undersigned chief executive officer and certifying officer of the responsible entity, CERTIFY THAT: (Note: Items 4 and 5 below require additional action.)

- The responsible entity has fully carried out its responsibilities for environmental review, decision-making, and action pertaining to the projects listed herein.
- The responsible entity has complied with the National Environmental Policy Act of 1969, as amended, and the environmental procedures, permit requirements, and statutory obligations of the laws cited in 24 CFR 58.5, 24 CFR 58.6, and applicable State and local laws.
- After considering the type and degree of environmental effects identified by the environmental reviews completed for the proposed projects described herein, I have found that the proposal **(CHECK ONE)** - DID ☒ DID NOT require the preparation and dissemination of an ENVIRONMENTAL IMPACT STATEMENT.
- The responsible entity has, prior to submitting this request for the release of funds and certification, published, in the manner prescribed by 24 CFR 58.43, a notice to the public in accordance with 24 CFR 58.70 and as evidenced by the attached copy. **STAPLE COPIES OF NEWSPAPER NOTICE HERE (see NOI/RROF, Combined Notice, Floodplain/ Wetland Notices)**
- The dates for all statutory and regulatory time periods for review, comment, or other action are in compliance with the procedures and requirements of 24 CFR Part 58. The following provides a summary of critical dates:

Categorically Excluded Projects (CE)	Publication Date	Last Date of Local Comment Period	Date Certification Signed and Submitted	Estimated Last Date of State Objection Period	Type of Other Notices And Date Published
	January 30, 2014	February 6, 2014	February 7, 2014	February 26, 2014	Early Floodplain Notice: 1/14/14 Proposed Action Notice: 1/20/14

Environmental Assessment Projects (EA)	Publication Date	Last Date of Local Comment Period	Date Certification Signed and Submitted	Estimated Last Date of State Objection Period	Type of Other Notices And Date Published

- I am authorized to and do consent to assume the status of Federal official under the National Environmental Policy Act of 1969, as amended, and each provision of law designated in the 24 CFR 58.5 list of NEPA-related authorities insofar as the provisions of these laws apply to the State's responsibilities for environmental review, decision-making, and action that have been assumed by the responsible entity.
- By so consenting, I have assumed the responsibilities for the conduct of environmental review, decision-making, and action regarding environmental issues, preparation and circulation of a draft, final, and supplemental environmental impact statements, and legal or cooperating agency responsibilities for preparation of such statements on behalf of state or federal agencies, including HUD and the State of Ohio, when these agencies consent to such arrangements.
- I am authorized to and do accept, on behalf of the responsible entity and personally, the jurisdiction of the federal courts for the enforcement of all these responsibilities, in my capacity as certifying officer of the responsible entity.

Certifying Officer	Type or Print Name of CEO	Signature	Title	Date
	Joe Hirtz		President	2/7/2014

WARNING: Section 1001 of Title 18 of the United States Code and the Criminal Procedure shall apply to this certification. Title 18 provides, among other things, that whoever knowingly makes or uses a document or writing containing any false, fictitious, or fraudulent statement or entry, in any matter within the jurisdiction of any department or agency of the United States, shall be fined not more than \$10,000 or imprisoned not more than 5 years or both.

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OTHER BUSINESS

Gary Bauer discussed the new building project; he spoke to Dan Fredrick moving forward smoothly. Mr. Bauer also discussed the wellness bid from Fisher Titus; Mr. Bauer received the bid from Fisher-Titus of \$28.00. Ms. Nolan has emailed Ms. Bommer to review and move forward. The board agreed to give Sue Bommer the authority to go ahead and set up this wellness day with Fisher Titus.

Mr. Bauer also discussed the park board; need to raise some money to get some signs out at the Shady Lane Park. Mr. Dunlap questioned if the Park Board needs to be notified and if anything is needed from them. Mr. Dunlap will be attending the upcoming Park Board Meeting where he will bring up this project.

Mr. Bauer stated there is \$35,000.00 from ODOT and this can only be used for parking lots. Mr. Bauer would like to use this on the new Shady Lane Building parking lot if approved by ODOT.

At 9: 50 a.m. Tom Dunlap 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. 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

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Aye – Joe Hintz

At 10:08 a.m. Gary W. Bauer moved to end Executive Session ORC 121.22 (G) (1). 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

* no action taken.

At 10:09 a.m. Carol Knapp, HCDC Director came before the board to present the semi annual report. I would like to start my report with what was accomplished in each of the six goals and focus areas I identified when we met in February 2013.

1. Business Retention & Expansion
2. Increased Marketing Efforts
3. Strengthen HCDC as an organization
4. Workforce Development & Education
5. Manufacturing Coalition/Assistance
6. Local & Regional Collaborations

1 – **BUSINESS RETENTION & EXPANSION**

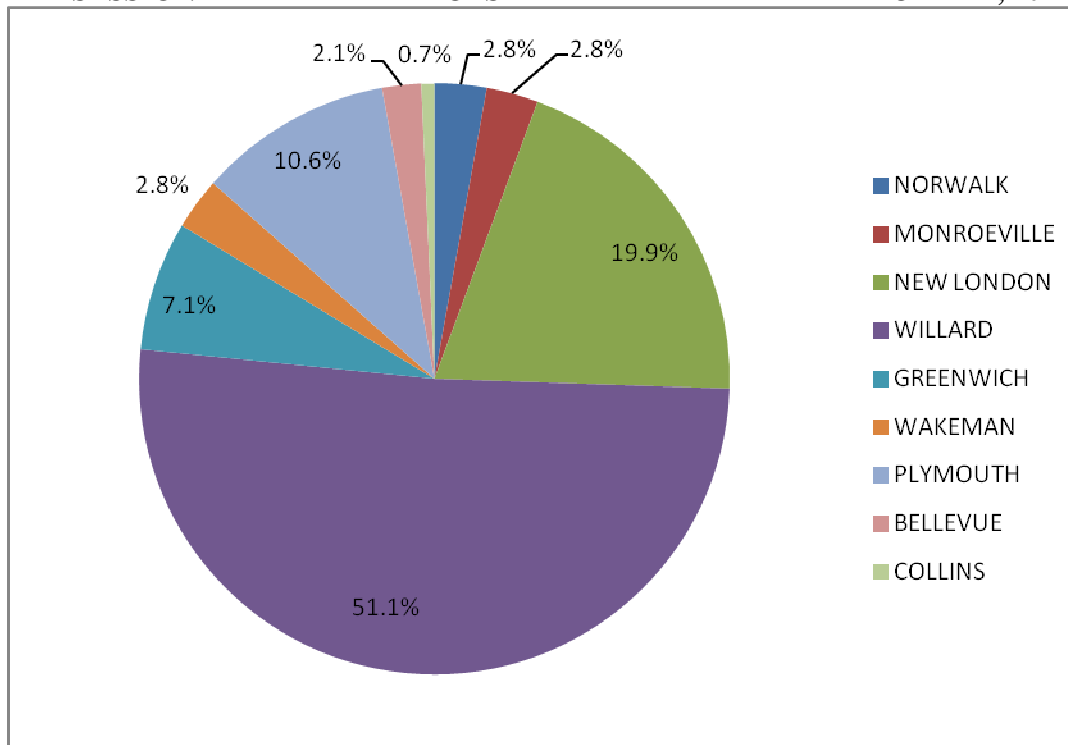
The ***HCDC R & E Program*** surpassed the 100 business visit goal established for 2013. Over 141 business visits and/or attempts were made in 2013. 65 of those visits were documented in the state's Sales Force program. (Attempts include short visits without sufficient data to qualify as an official business visit).

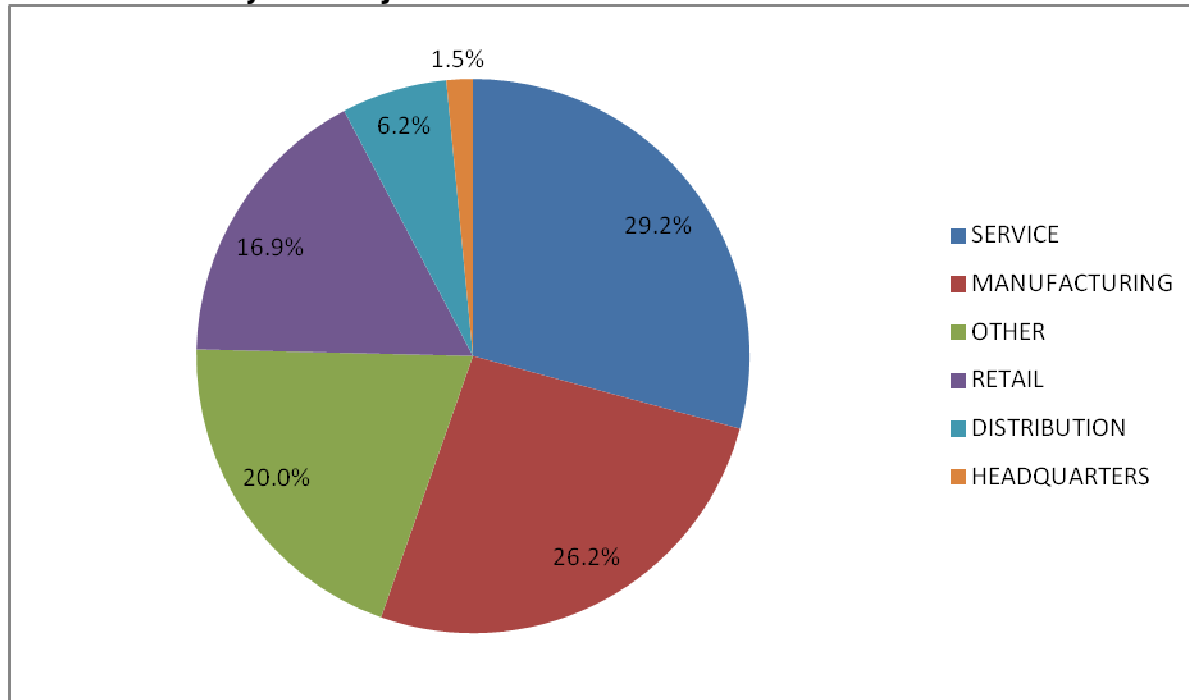
Business Visits by Community

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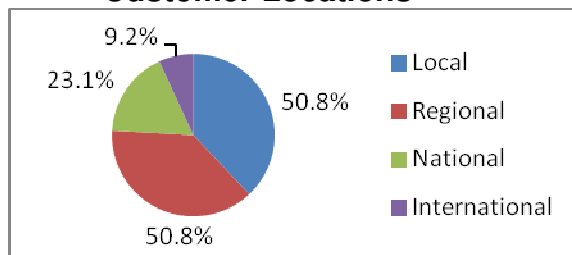
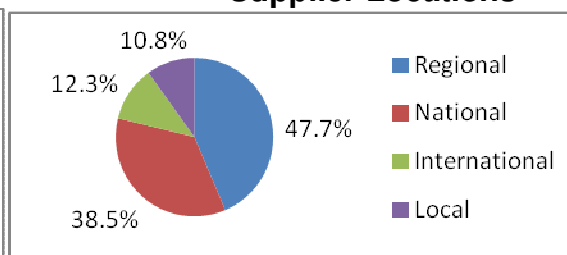
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Business Visits by Industry Sector**Customer & Supplier Locations**

During business visits, we take every opportunity to connect local/regional suppliers and customers to provide our Huron County businesses with additional opportunities.

Customer Locations**Supplier Locations**

87.7% of the businesses visited own their facilities with 12.3% leasing. Nine businesses indicated that they plan to expand their facilities in the future.

So, how are Huron County businesses doing?

- 13 – “fair”
- **29 – “good”**
- **20 – “excellent”**
- 9 – under capacity
- **39 – balanced capacity**
- **8 – over capacity**
- **22 – increased market share**
- **19 – stable market share**

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- 4 – decreased market share
- 5 – declining end of their life cycle
- 4 – emerging in their life cycle
- **41 – life cycle is growing**
- 20 – introduced new products in the last five years
- 21 – plan to introduce new products in the next two years

29.2% of the businesses visited are growing. 61.5% are stable.

23.1% plan to increase employment with 70.8% showing stable employment.

The local business climate was perceived as:

- 8 – “poor”
- 20 – “fair”
- **21 – “good”**
- **3 – “excellent”**

Cost of doing business in Huron County was perceived as:

- 7 – “poor”
- 11 – “fair”
- **20 – “good”**
- **8 – “excellent”**

Businesses had no opinion or response on the state business climate and/or cost of doing business in Ohio.

A few businesses indicated local cost issues with:

- 6 – local services
- 2 – local taxes
- 2 – property taxes
- 8 – utilities

Four business indicated concerns with Workers' Compensation and health care costs.

Workforce continues to be an area of concern.

Workforce Area	Poor	Fair	Good	Excellent
Availability	15	6	14	11
Quality	17	12	14	4
Skill Level	18	10	15	2

2012 – 2013 BR & E COMPARISON

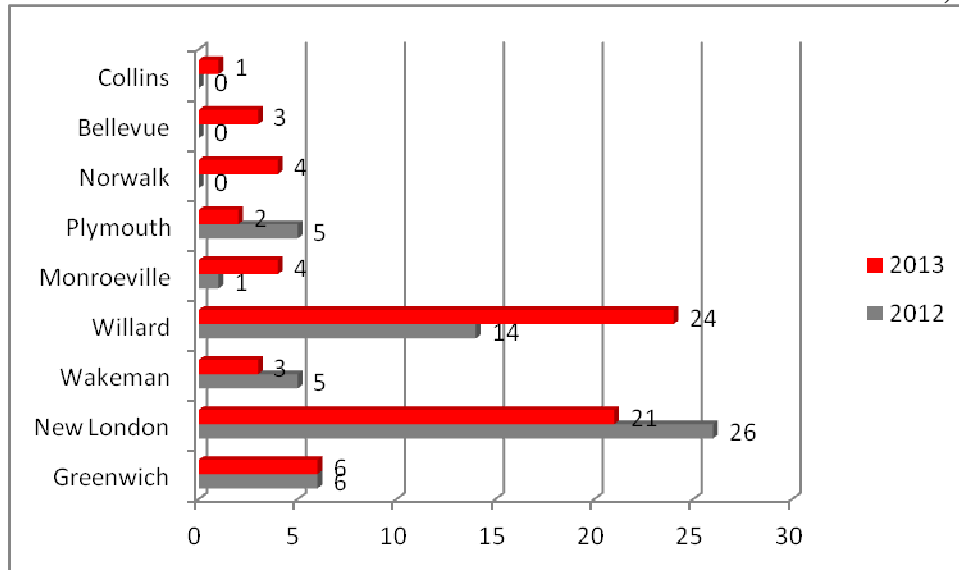
This is the first year HCDC has been in the position to compare multiple year business retention and expansion data. In 2012, 57 business visits were documented compared to 65 complete business visits in 2013.

Business Visits by Community

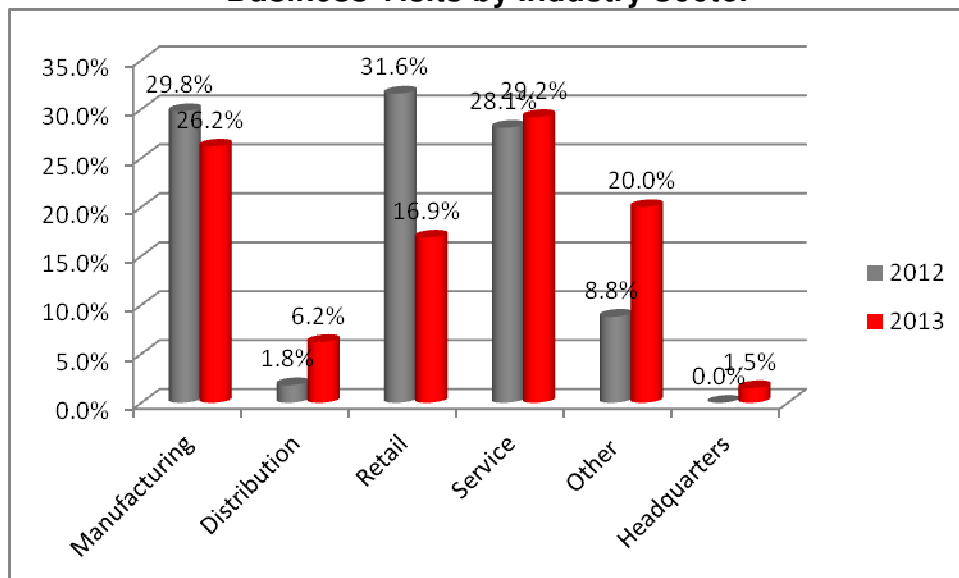
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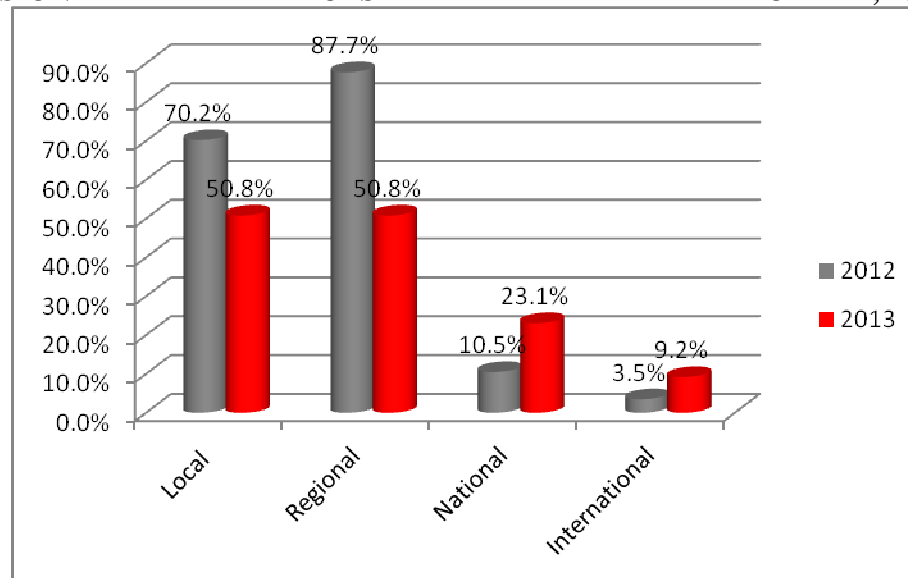
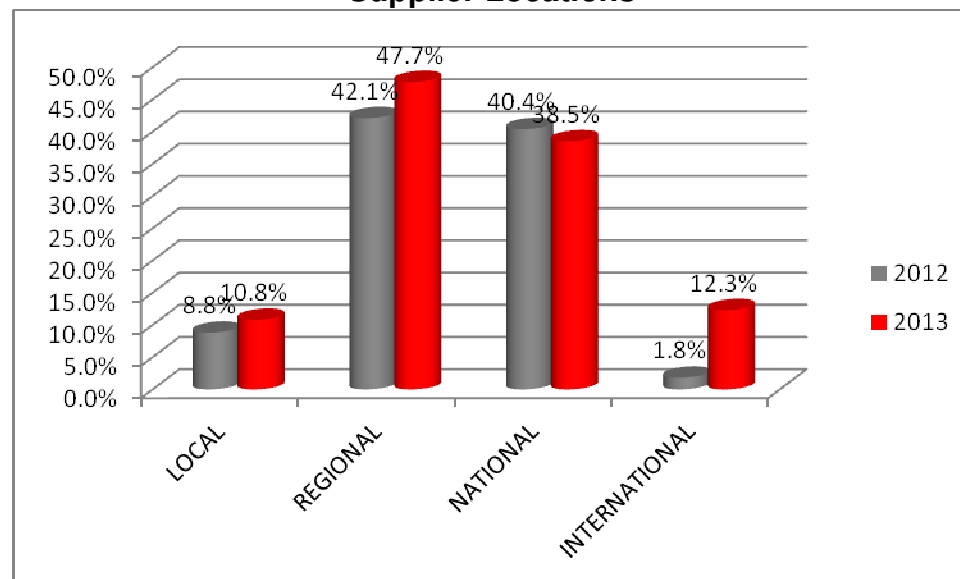
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Business Visits by Industry Sector



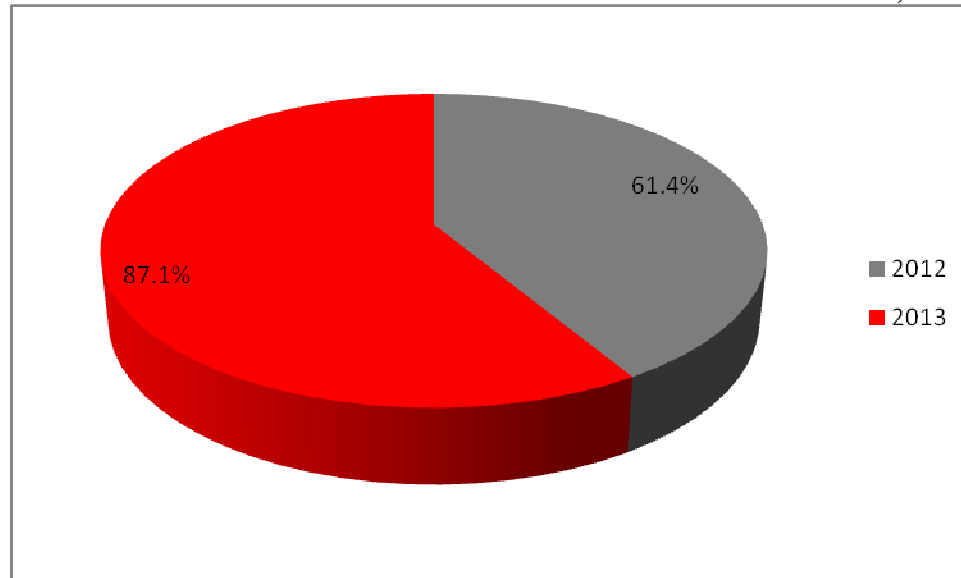
Customer Locations

**Supplier Locations****Business Ownership**

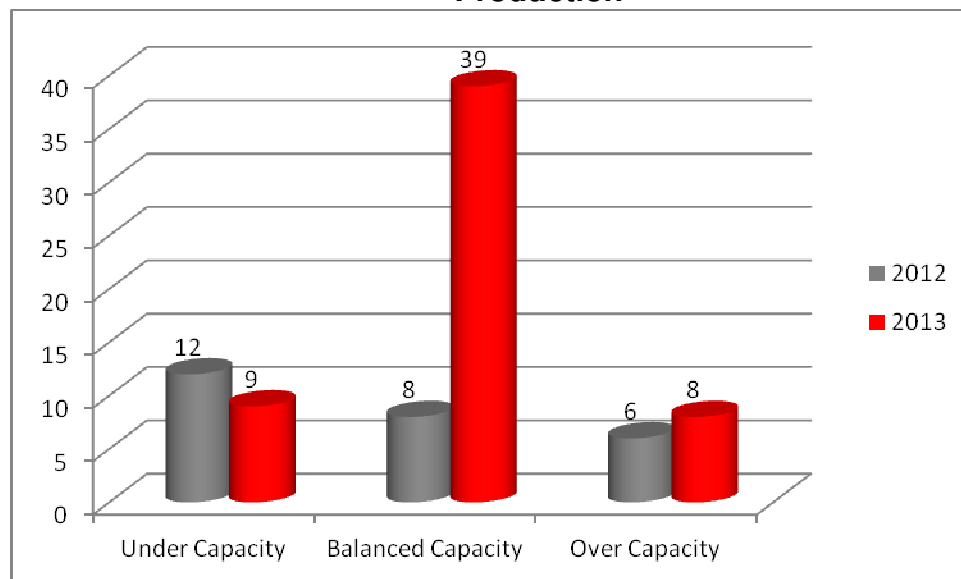
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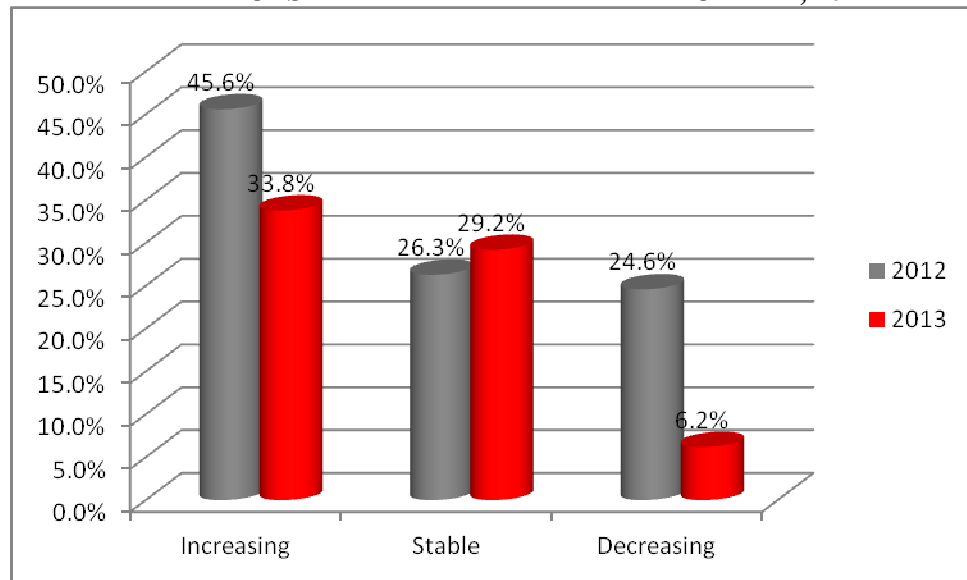
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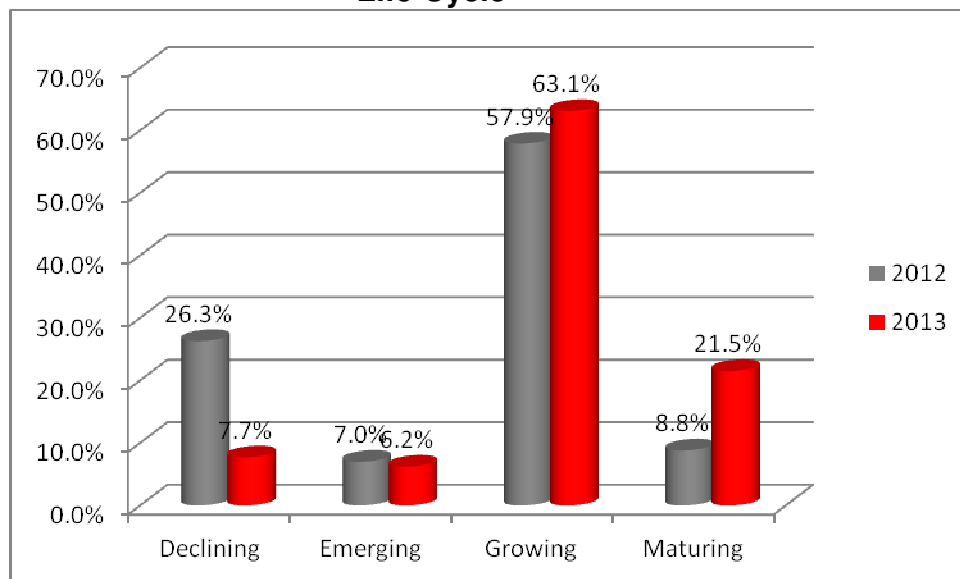
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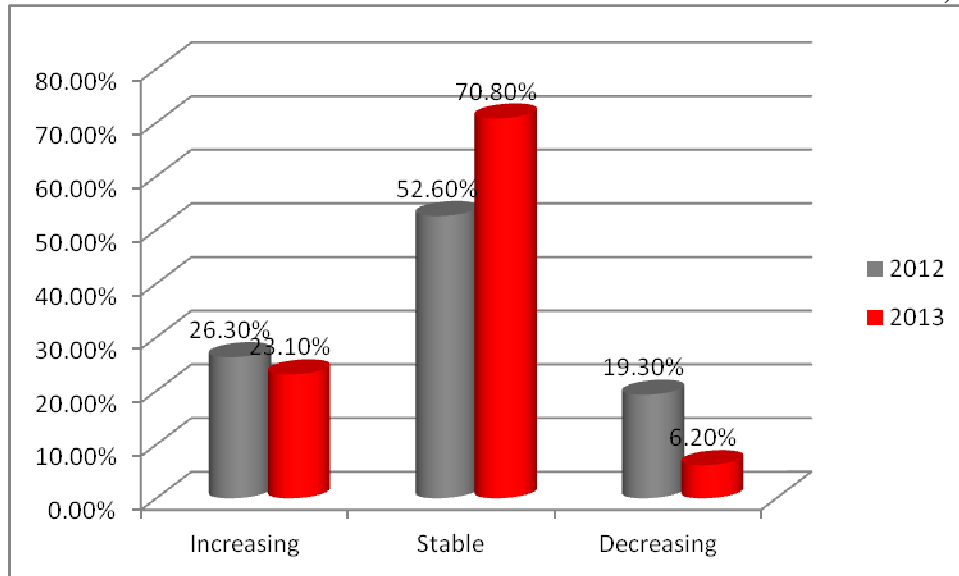
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Life Cycle



**Market Share
Employment Needs**



New products were introduced in the last five years by:

- 34 businesses in 2012
- 20 businesses in 2013

Businesses planning to introduce new products in the next two years were reported as:

- 34 businesses in 2012
- 21 businesses in 2013

The format for workforce data changed dramatically from 2012 to 2013; therefore, it is not possible to chart the data.

2 – INCREASED MARKETING EFFORTS

Our most far-reaching marketing opportunity is the state's database of available building and sites. HCDC is the county's designated agency to maintain that database. We take a proactive approach toward assuring that all of our sites contain complete information and are green-lighted to respond to state-generated economic development leads.

There are two facets to marketing—internal marketing (within our service area) and external marketing (outside of our service area). Our internal marketing efforts have yielded considerable benefit. HCDC is becoming more and more known throughout the county. We are receiving a considerable number of referrals and direct calls from businesses and our community partners.

Our external marketing efforts are somewhat limited due to financial constraints; however, we take every opportunity possible to get HCDC's and Huron County's name in front of people. I started updating our HCDC web-site and Nikole established a Facebook and Twitter account for us.

3 – STRENGTHEN HCDC AS AN ORGANIZATION

In 2013, HCDC continued its focused outreach to the communities in Huron County. We are involved with a number of organizations within the county and region and are recognized as the county's economic development organization.

When HCDC was formed in 1983, it was established as a 501 c 4 organization. This designation limits our ability to apply for grants on behalf of our organization and our communities. We started the process to change our designation to a 501 c 3 organization.

In 2013, two HCDC board meetings featured educational opportunities for our board members (CIC

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Presentation and Regional Resource Center Presentation). These presentations were well received by our members. Board meeting attendance has increased significantly over the last several years.

4 – WORKFORCE DEVELOPMENT & EDUCATION

HCDC has been actively involved with the Huron County WIA Board (I now serve as President). In 2013, we also attended a number of meetings in Lorain County relative to addressing the region's workforce issues. We were actively involved in the development of the four-county Regional Resource Center to address our manufacturers' skilled workforce shortages.

5 – MANUFACTURING COALITION/ASSISTANCE

Upon further research, it was discovered that the manufacturing businesses in Huron County are not interested in a county-wide manufacturing group. HCDC continues to reach out to our manufacturing sector and provide assistance on a one-on-one basis.

6 – LOCAL & REGIONAL COLLABORATIONS

The Huron County Development Council is actively involved with the following organizations:

- WAEDC (Willard Area Economic Development Corporation) – Ex-Officio Board Member
- New London CIC (Community Improvement Corporation) – Member
- Huron County Chamber of Commerce – Member
- Willard Area Chamber of Commerce – Member
- Huron County Township Association – Associate Member
- Huron County OSU Extension Advisory Board – Member
- Huron County WIA Board – President/Member
- Development Fund of the Western Reserve – Board Member
- OEDA (Ohio Economic Development Association) – Member
- IEDC (International Economic Development Council) – Member
- Project Leadership of Huron County – Board Member
- Huron County Master Gardeners – Member/Volunteer
- Team NEO/JobsOhio – Huron County Partner
- WEST Sub-Region – Member
- Regional Resource Center – Member

In addition to our six goals and focus areas, HCDC was busy in other aspects of economic development and accomplished a lot throughout the year.

INTERNSHIP

2013 was the first year HCDC took advantage of an internship opportunity. We ended up with an amazing intern who actually reached out to us about the possibility of an internship (point 1 for the intern). Nikole learned very quickly and was soon able to take over the *HCDC R & E Program*. Nikole's other responsibilities included research, presentation, reports, establishing our social media accounts (and training), and a little bit of filing.

MOVING OHIO FORWARD DEMOLITION PROGRAM

Eleven demolition projects have been completed in Huron County under the Moving Ohio Forward Demolition Program:

- 1 – Fitchville Township
- 2 – Monroeville
- 1 – Norwich Township
- 1 – Ripley Township
- 2 – Townsend Township
- 2 – Bellevue
- 1 – Wakeman

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- 1 – Willard

Ten demolition projects in the pipeline include:

- 6 Asbestos Assessment RFPs issued (due February 7)
 - 4 – Norwalk
 - 1 – Bellevue
 - 1 - Willard
- 3 Asbestos Abatement RFPs issued (due February 7)
 - 2 – Norwalk
 - 1 - Bellevue
- 1 Demolition Contract Pending - Townsend Township

\$159,532.18 (47.1%) of the program funds awarded to Huron County have been expended. We have until May 31, 2014 to use the remaining \$179,271.82.

SUCSESSES

A number of the projects HCDC was involved with in 2013 are still in process and cannot be announced or discussed due to needed confidentiality. Other successes in Huron County occurred without our direct involvement. These are the successes HCDC played a role with:

- Pepperidge Farm expansion project – HCDC was involved with this project very early on. Our participation included weekly project conference calls, assuring that the project timeline stayed on target, communicating with local, county, regional, and state partners.
- New Haven Supply/Janotta & Herner – assistance with obtaining approvals for septic system for restroom facilities in new building.
- Carl's Complete Car Care, New London – prepared business plan for this new business startup.
- Rural King, Norwalk – worked with client, City of Norwalk, and NEDC to help solve sanitary sewer/septic systems concerns for this new business to locate in Norwalk.
- Pat O'Brien, Norwalk – arranged meeting with business and Norwalk City Administrative to address business concerns resulting in opening of facility in Norwalk.
- Norwalk Ace Hardware – numerous discussions with Ace Hardware corporate headquarters to offer assistance in opening facility in Norwalk.
- Willard business – served as a liaison between business and Richland County Building & Permits to allow business to start new operations in Willard.
- Sale of NSP property in Willard – acting as CIC on behalf of the City of Willard, HCDC worked with the property owner, real estate agent, and CT Consultants to finalize the property sale of residential property rehabbed under the NSP Program.
- Willard Mercy Hospital land transfer – acting as CIC on behalf of the City of Willard.
- Village of New London – served as a liaison between Village and Richland County Building & Permits relative to permitting concerns with cabins at the Res.
- Bellevue project – HCDC paid for Phase I environmental study for potential project site.
- Confidential Project #1 – prepared business plan for new business startup. Project financing is being finalized at this time.
- Confidential Project#2 – prepared business plan for new business startup. Final financial negotiations are taking place at this time.
- Selbro, Bellevue – connected Selbro with WSOS for economic gardening opportunity.
- North Fairfield Playground Project – conducted considerable research on grant opportunities for village to proceed with playground project. Presentation at village council on grant opportunities for project. Meetings with various playground equipment representatives. Project is on-going.
- Audit by State of Ohio – no findings.
- Business assistance and referrals

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2014 OPPORTUNITIES ~ ENDLESS!

Huron County has accomplished a lot in the last two years and HCDC is proud of the role we were able to play to assist our communities and businesses in some of these successes. We don't claim credit for everything economic development success in the county – a lot happens without our involvement; however, businesses and communities are starting to recognize the abilities of our organization and reach out to us more and more for assistance! I feel that we do a pretty good job for the county with our limited staffing and financial resources. I often think of how much more we could accomplish with additional staff and more financial resources.

I would like to thank the Huron County commissioners for their support of HCDC. Your encouragement and positive/can do attitude contributes significantly to our ability to do our jobs.

OSU Extension was not present for their report and will be rescheduled for a later date.

Bid Opening

Limestone Products

January 31, 2014

Hanson	2014	Previous Year
#8	\$16.00	\$14.00
#9	\$8.50	\$7.75
#57	\$10.50	\$9.50
#67	\$11.50	\$10.25
#304	\$6.25	\$5.65
#411	\$6.35	\$5.65
#601B	\$24.00	\$18.65
# 1 & #2 Mix	\$9.00	\$8.05
Grit	No Bid	No Bid

Erie Materials	2014	Previous Year
#8	\$12.50	\$15.00
#9	\$12.50	\$15.00
#57	\$12.50	\$15.00
#67	No Bid	No Bid
#304	\$7.25	\$6.75
#411	\$7.25	\$6.75
#601B	\$22.00	\$19.00
# 1 & #2 Mix	\$9.25	\$9.00
Grit	No Bid	No Bid

At 11:25 a.m. Gary W. Bauer moved to adjourn. Tom Dunlap seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

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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 4, 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 11:25 a. m.

Signature on File