

**SPECIAL SESSION****MONDAY****JANUARY 13, 2014**

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the January 7, 2014 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the January 14, 2014 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

Cheryl Nolan, Administrator/Clerk opened the nomination for President. Gary W. Bauer nominated Joe Hintz for President. Ms. Nolan called for any further nominations hearing none called for a motion to close the nominations. Gary W. Bauer moved to close the nominations for President. 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

14-05

**IN THE MATTER OF ELECTION OF A PRESIDENT OF THE BOARD OF COMMISSIONERS  
FOR THE YEAR 2014 IN COMPLIANCE WITH ORC 305.5**

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

**WHEREAS**, the board of county commissioners shall organize on the second Monday of January of each year by the election of one of its members as president for a term of one year; and

**WHEREAS**, Gary W. Bauer made the nomination to elect Joe Hintz as President to the Board of Huron County Commissioners for the year 2014 and after hearing no further nominations moved to close the nominations. Tom Dunlap seconded the motion with the voting as follows:

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

**BE IT RESOLVED**, that Joe Hintz is hereby elected to serve as President to the Board of Huron County Commissioners for the year 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

**SPECIAL SESSION**

**MONDAY**

**JANUARY 13, 2014**

Mr. Hintz assumed the duties of President and opened the nominations for Vice-President. Gary W. Bauer nominated Tom Dunlap as Vice President. Mr. Hintz called for any further nominations hearing none called for a motion to close the nominations for Vice-President. Gary W. Bauer moved to close the nominations. 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

14-06

**IN THE MATTER OF ELECTION OF A VICE PRESIDENT OF THE BOARD OF COMMISSIONERS FOR THE YEAR 2014**

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

**WHEREAS**, the board of county commissioners shall organize on the second Monday of January of each year and may elect of one of its members as Vice President for a term of one year; and

**WHEREAS**, Gary W. Bauer made the nomination to elect Tom Dunlap as Vice President to the Board of Huron County Commissioners for the year 2014 and hearing no further nominations Gary W. Bauer moved to close the nominations. Joe Hintz seconded the motion with the voting as follows:

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

**BE IT RESOLVED**, that Tom Dunlap is hereby elected to serve as Vice President to the Board of Huron County Commissioners for the year 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.

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

14-07

**IN THE MATTER OF SETTING THE MEETING TIME FOR THE BOARD OF HURON COUNTY COMMISSIONERS FOR 2014**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, as per Section 305.06 of the Ohio Revised Code, the board of county commissioners shall conduct at least fifty regular sessions each year, at the usual office of the board at the county seat and these sessions shall be conducted at a specific time fixed in advance; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners will hold their regular sessions every Tuesday and the first and third Thursdays at 9:00 a.m. at 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857; 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.

**SPECIAL SESSION**

**MONDAY**

**JANUARY 13, 2014**

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

14-08

**IN THE MATTER OF SETTING SPECIAL MEETINGS FOR THE BOARD OF HURON COUNTY COMMISSIONERS**

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

**WHEREAS**, pursuant to Ohio Revised Code section 121.22 (F), every public body, by rule, shall establish a reasonable method whereby any person may determine the time and place of all regularly scheduled meetings and the time, place, and purpose of all special meetings; and

**WHEREAS**, the Board of Huron County Commissioners desires to establish a rule to provide for notice of special meetings; now therefore

**BE IT RESOLVED**, that the Clerk shall give notice of the date, time, location, and purpose or purposes of a special session other than an emergency session as early as practicable, but not later than twenty-four (24) hours before the time the meeting is to start; and further

**BE IT RESOLVED**, if there is sufficient time to post twenty-four hours notice, the clerk shall give notice of an emergency session in the same manner as notice of a non-emergency special session. Otherwise, notice of the emergency session shall consist of notifying all news media who have requested notice in writing of special or emergency sessions as soon as an emergency session has been called or if communications are not possible as soon thereafter as is possible; and further

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

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

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

14-09

**IN THE MATTER OF PUBLIC PARTICIPATION DURING THE BOARD OF HURON COUNTY COMMISSION MEETINGS**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, the public is invited to speak to any of the agenda items and other topics, comments will be limited to three (3) minutes and directed to the Board of Huron County Commissioners; and

**WHEREAS**, it will be the practice of the Board of Commissioners that personnel matters of a personal and confidential nature are not appropriate topics for a public meeting and accordingly these concerns should be addressed individually with the Administrator/Clerk and/or in executive session of the Board of Huron County Commissioners; and

**WHEREAS**, the board welcomes public comments and questions during the time set aside in the meeting for public comment and asks that any member of the public who wishes to address the board sign in to provide name, address and telephone number; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners set public participation policy during the Board of Commissioners meeting as stated above; and further

**SPECIAL SESSION**

**MONDAY**

**JANUARY 13, 2014**

**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

14-10

**IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEER TO PROCEED WITH CONSTRUCTION OR RECONSTRUCTION BY FORCE ACCOUNT**

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

**WHEREAS**, the Board of Commissioners has determined the health, safety and welfare of the residents of Huron County will be best served by authorizing the County Engineer to proceed by "Force Account" in matters pertaining to the construction, reconstruction, improvement, of Huron County roads, bridges and culverts and land; now therefore

**BE IT RESOLVED**, that the Huron County Board of Commissioners does hereby authorize the Huron County Engineer to use county forces and proceed by "Force Account" in the construction, reconstruction and improvement, of the roads, bridges and culverts serving Huron County's residents, and that this authorization shall extend to, and include, any such roads, bridges and culverts on state, county, city or village roadways when the County Engineer has been so authorized by the respective jurisdiction; and further

**BE IT RESOLVED**, that the County Engineer is hereby authorized by the Board of County Commissioners to employ such laborers and vehicles, use such county employees and property, lease such implements and tools, and purchase such materials as are necessary in the construction, reconstruction, improvement of said roads by force account. And that, when determining whether construction or reconstruction of roads may be undertaken by force account, the County Engineer shall first cause to be made an estimate of the cost of such work using the force account project assessment form developed by the auditor of state under section 117.16 of the Revised Code. When the total estimated cost of the Force Account work exceeds thirty thousand dollars per mile, the County Commissioners shall invite and receive competitive bids for furnishing all the labor, materials, and equipment necessary to complete the work in accordance with sections 307.86 to 307.92 of the Revised Code; and further

**BE IT RESOLVED**, that the County Engineer is authorized by this Board of County Commissioners to use such county employees and property, lease such implements and tools, and purchase such materials as are necessary in the construction, reconstruction, improvement, of bridges and culverts by force account. And that, when determining whether such construction, reconstruction, improvement of bridges or culverts, and lands may be undertaken by force account, the County Engineer shall first cause to be made an estimate of the cost of such work using the force account project assessment form. When the total estimated cost of the work exceeds one hundred thousand dollars, this Board of County Commissioners shall invite and receive competitive bids for furnishing all the labor, materials, and equipment necessary to complete the work, in accordance with sections 307.86 to 307.92 of the Revised Code. The County Engineer shall obtain the approval required by section 5543.02 of the Revised Code; and further

**BE IT RESOLVED**, that "Force Account," as used in this section means that the County Engineer will act as contractor, using labor employed by the Engineer, or, using material and equipment either owned by the county or leased by the county, or purchased in compliance with sections 307.86 to 307.92 of the Revised Code and excludes subcontracting such work which requires competitive bidding pursuant to sections 307.86 to 307.92 of the Revised Code unless, or until, such work has been bid and awarded by the Board of Commissioners; and further

**SPECIAL SESSION**

**MONDAY**

**JANUARY 13, 2014**

**BE IT RESOLVED**, that the term “competitive bids” as used in this section requires competition for the whole contract regarding such materials, or, components of any such contract awarded by the County Commissioners and in regard to its component parts, includes labor and materials; and further

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

Tom Dunlap seconded the motion.

*Discussion: Carl Essex from the Huron County Highway Department asked if this resolution could include and land to the matters pertaining to the construction, reconstruction, improvement, of Huron County roads, bridges and culverts. The board agreed to amend resolution 14-10 to include land to this line and voted on the amended resolution as follows:*

The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Aye – Tom Dunlap

Aye – Joe Hintz

14-11

**IN THE MATTER OF EXPRESSING THE BOARD’S INTENT TO CONDUCT AN INTERNET AUCTION FOR THE SALE OF UNNEEDED, OBSOLETE OR UNFIT COUNTY PERSONAL PROPERTY**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, House Bill 226 of the 124<sup>th</sup> General Assembly, effective January 26, 2002, authorizes a Board of County Commissioners to dispose of unneeded, obsolete or unfit personal property through the use of an Internet auction; and

**WHEREAS**, Section 307.12 (E) of the Ohio Revised Code, as amended by H.B. 226, requires a Board of County Commissioners to adopt a resolution expressing its intent to sell personal property by Internet auction; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby expresses its intent to dispose of unneeded, obsolete or unfit personal property by Internet auction; and further

**BE IT RESOLVED**, that the personal property disposed of through Internet auction may include, as specified in ORC 307.12 (E), motor vehicles acquired for the use of county officers and departments, road machinery, equipment, tools or supplies, any of which is either unneeded, obsolete, or unfit for the use for which it was acquired; and further

**BE IT RESOLVED**, that the Internet auction will be conducted in the following manner under the following general terms and conditions: all items will be sold “as is” with Huron County making no guarantee as to the condition of said items; the purchaser will be responsible for the removal of said items from Huron County property; and, the purchaser will be required to make payment in full within five days following the close of the auction, before any property can be released; and further

**BE IT RESOLVED**, that the number of days of bidding on the property involved, as specified in ORC 307.12, will be at least fifteen days, including Saturdays, Sundays, and legal holidays; and further

**BE IT RESOLVED**, that the Huron County Board of Commissioners has contracted with GovDeals, Inc., 5913 Carmichael Place, Montgomery, Alabama, 36117, telephone number 800-613-0156, as its representative to conduct the Internet auction on the county’s behalf; and further

**SPECIAL SESSION**

**MONDAY**

**JANUARY 13, 2014**

**BE IT RESOLVED**, that a copy of this resolution will be posted continually in a conspicuous place in the office of the County Auditor, the offices of the Board of County Commissioners and on the Huron County Internet website; and further

**BE IT RESOLVED**, that the Huron County Board of Commissioners reserves the right, at a later date, to establish the minimum prices that may be accepted for any property that is the subject of the Internet auction, the terms and conditions of any particular sale that may occur, including, but not limited to, requirements for pick up and/or delivery of the property, method of payment, and payment of sales tax in accordance with applicable laws; and further

**BE IT RESOLVED**, that the information described in the paragraph above will be provided on the Internet at the time of the auction itself, or will be provided before that time, upon request, if the terms and conditions have been determined by the Board of County Commissioners or its representative; and further

**BE IT RESOLVED**, that a copy of this resolution be sent to the Huron County Auditor; 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 followed:

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

14-12

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

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

**WHEREAS**, as per Ohio Revised Code 305.10, a resolution must be made by the Board of Huron County Commissioners to accompany the Claims Schedule to the Huron County Auditor's Office for payment;now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve Claim Schedule C 14-01 authorize the Huron County Auditor to make the necessary warrants; and further

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

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

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

SPECIAL SESSION

MONDAY

JANUARY 13, 2014

CLAIM SCHEDULE

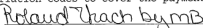
Page: 1

Batch Number: 01

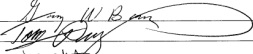
Date:

Reference:

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

 Auditor

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



County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-001 COUNTY COMMISSIONERS				
MT BUSINESS TECHNOLOGIES IN RICH AFICIO MP5000 CNIN218840M	347.59	34147/1	000000	00175
001-001 COUNTY COMMISSIONERS	347.59	** Total *		
001-003 AUTO DATA PROCESSING				
QUILL CORPORATION	177.01	34379/1	000000	00175
CORRECTION TAPE,STICK NOTES,BLACK INK INV 8005059				
QUILL CORPORATION	376.99	34381/1	000000	00275
HP MAINT KIT INV 8055915				
MT BUSINESS TECHNOLOGIES IN	179.00	34381/1	000000	00275
SERV CALL HP LASERJET SDIN043949M				
MT BUSINESS TECHNOLOGIES IN	179.00	34381/1	000000	00275
SERV CALL HP LASERJET SDIN042232M				
R J BECK PROTECTIVE SYSTEM	129.00	34381/1	000000	00275
CENTRAL STATION MONITORING INV 50487				
US BANK EQUIPMENT FINANCE	732.78	34381/1	000000	00275
RICH MP5000 INV 243171709				
DIGITAL DATA TECHNOLOGIES I	1,325.98	34381/1	000000	00275
ACUCLOBE INTERNET INV 11709				
DIGITAL DATA TECHNOLOGIES I	700.00	34381/1	000000	00275
ACUCLOBE DATA MAINT INV 11652				
001-003 AUTO DATA PROCESSING	3,799.76	** Total *		
001-012 HUMAN RESOURCES				
SHIPLEYS OFFICE SUPPLY INC	98.28	34148/1	000000	00175
TONER, ENVELOPES INV 0193454001				

CLAIM SCHEDULE					Page: 2
Batch Number: 01	Date: 01/15/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
SUR BOMMER	18.33	34148/1	000000	00175	
REIMS FOR MAILINGS					
SOCIETY FOR HUMAN	185.00	34585/1	000000	00475	
MEMBERSHIP RENEWAL STATMENT 9005539016 ID 00353910					
001-012 HUMAN RESOURCES	301.61	** Total *			
001-013 JUVENILE COURT					
PIPER SOFTWARE PRODUCTIONS	45.99	34346/1	000000	00175	
2014 CHILD SUPPORT SOFTWARE REG D2014 RRC7 V081					
THOMAS P KUNKLE	576.93	34349/1	000000	00380	
PSYCHOLOGICAL SERVICES 12/27/13-01/9/14					
001-013 JUVENILE COURT	622.92	** Total *			
001-016 PROBATE COURT					
BATTLES INSURANCE AGENCY IN	75.00	34360/1	000000	00475	
PARK BOARD BOND					
001-016 PROBATE COURT	75.00	** Total *			
001-017 CLERK OF COURTS					
CDW GOVERNMENT INC	233.00	34253/1	000000	00175	
5 DATA/CLEANING CART INV HSI6010					
LILIENTHAL, SOUTHEASTERN INC	200.00	34253/1	000000	00175	
JOURNAL PAPER INV 64027					
FISHER-TITUS MEDICAL CENTER	42.00	34257/1	000000	00475	
DRUG TEST INV 43817					
001-017 CLERK OF COURTS	475.00	** Total *			
001-019 POLICE & MUNY COURTS					
NORWALK MUNICIPAL COURT	233.02	34150/1	000000	00554	
WITNESSES OR JURORS					
001-019 POLICE & MUNY COURTS	233.02	** Total *			
001-022 BLDG & G-M & OPERATI					
HURON COUNTY ENGINEER	245.00	34151/1	000000	00175	
SALT INV 291					
NORWALK HARDWARE LTD	117.18	34151/1	000000	00175	
SHOVELS, BATTERIES ACCT 10068					
BROHL & APPELL INC	257.53	34151/1	000000	00175	
BALLASTS, LAMPS CUST 6481					

CLAIM SCHEDULE					Page: 3
Batch Number: 01	Date: 01/15/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
BROHL & APPELL INC	208.76	34153/1	000000	00275	
O E MEYER & SONS INC	5.89	34153/1	000000	00275	
CYLINDER INV 3782					
G & L SUPPLY CO	981.45	34153/1	000000	00275	
BATTERIES, BAGS ETC CUST 7741					
R J BECK PROTECTIVE SYSTEM	294.00	34154/1	000000	00280	
ALARM MONITORING INV 50313					
OTIS ELEVATOR COMPANY	15,549.63	34154/1	000000	00280	
ELEVATOR CUST 300639					
TRACTOR SUPPLY	145.71	34272/1	000000	00475	
CLOTHES/LYONS 6035 3012 0289 0164					
JOHN DEERE FINANCIAL	284.40	34272/1	000000	00475	
CLOTHING ACCT 11113-35130					
OHIO EDISON	9,922.08		000000	00526	
ELECTRIC					
EKELON CORPORATION	234.92		000000	00527	
JAIL GAS INV 0012814385					
CITY OF NORWALK	1,543.17		000000	00528	
WATER/SEWER					
HURON COUNTY TRANSFER STATI	439.65		000000	00529	
TRASH					
001-022 BLDG & G-M & OPERATI	30,229.37	** Total *			
001-023 SHERIFF					
SHIPLEYS OFFICE SUPPLY INC	1,829.95	33734/1	000000	00175	
FOLDERS, TAPS, PENS, LABELS ACCT 548-0					
WEX BANK	6,222.59	33734/1	000000	00175	
FUEL INV 35287366 ACCT 0496-00-189145-6					
SIRCHER FINGERPRINT LAB INC	1,126.05	33734/1	000000	00175	
EVIDENCE SUPPLIES INV 0148136-1M					
BP	353.30	33734/1	000000	00175	
FUEL ACCT 0268000676					
WEX BANK	344.55	33734/1	000000	00175	
SHELL	78.51	33734/1	000000	00175	
FUEL INV 65191561312 ACCT 065 191 561					
VASU COMMUNICATIONS INC	218.00	33735/1	000000	00275	
RADIO SERVICE INV 157317,157319,157320					
WORKPLACE RESOURCES	200.00	33735/1	000000	00275	
EMPLOYMENT TESTING-R MARSHALL					
MT BUSINESS TECHNOLOGIES IN	205.92	33735/1	000000	00275	
RICH AFICIO MP301 CNIN219288M,CNIN219286M					
NORWALK HARDWARE LTD	7.47	33735/1	000000	00275	
KEY FOR CRUISER INV 2110					
BUCKEYE STATE SHERIFFS ASSO	2,875.00	34308/1	000000	00475	
2014 SHERIFF DUES INV 11831					

CLAIM SCHEDULE					Page: 4
Batch Number: 01	Date: 01/15/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
VERIZON WIRELESS	50.45	33736/1	000000	00475	
CELL PHONE-DONCAN INV 9716153981					
HURON COUNTY SHERIFF	15,593.00	34309/1	000000	00775	
1/2 FOJ 2014					
001-023 SHERIFF	29,104.79	** Total *			
001-026 DISASTER SERVICE					
CLAY BENNER	66.25	34242/1	000000	00200	
EQUIPMENT & SHIPPING AMATEUR RADIO					
OHIO TELECOM INC	104.45	34242/1	000000	00200	
TELEPHONE SERVICES					
001-026 DISASTER SERVICE	170.70	** Total *			
001-032 MECHANIC/GARAGE					
ZIEGLER TIRE	20.00	34273/1	000000	00175	
L/T TRUCK REPAIR INV 3209541A					
001-032 MECHANIC/GARAGE	20.00	** Total *			
001-036 JAIL OPERATIONS					
SHIPLEYS OFFICE SUPPLY INC	345.46	33737/1	000000	00176	
BP	114.57	33737/1	000000	00176	
FUEL ACCT 0268000676					
WEX BANK	640.02	33737/1	000000	00176	
FUEL INV 35336279 ACCT 0496-00-189148-0					
KARA HANDSHOB	50.29	33738/1	000000	00177	
REIMS FOR LICR TRMT					
HENRY SCHEIN INC	602.17	33738/1	000000	00177	
IMATHE RX-NOV ACCT 595147					
GALL'S INC	93.50	33740/1	000000	00200	
BOOTS FOR M CAMRSE INV 1316126					
STAPLES CREDIT PLAN	206.50	33740/1	000000	00200	
2 MONITORS FOR JAIL ACCT 6011 1000 5476 841					
RED DIAMOND UNIFORM &	127.81	33740/1	000000	00200	
TIES & TIE BARS INV 249556,249558					
TEXT & DATA TECHNOLOGIES IN	3,600.00	34314/1	000000	00275	
SOFTWARE SUPPORT INV 20592					
ATCO INTERNATIONAL	140.00	33741/1	000000	00275	
SEWER TRTMT INV 391870					
WORKPLACE RESOURCES	400.00	33741/1	000000	00275	
EMPLOYMENT TESTING-MCCARTY,LUTTMAN					
CINTAS CORP LOC 318	80.29	33741/1	000000	00275	
MAT RENTAL INV 318158617					

CLAIM SCHEDULE					Page: 5
Batch Number: 01	Date: 01/15/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
OHIO EDISON	5,769.84		000000	00526	
JAIL ELECTRIC					
EKELON CORPORATION	1,107.48		000000	00527	
JAIL GAS INV 0012814385					
CITY OF NORWALK	3,164.61		000000	00528	
JAIL WATER/SEWER					
HURON COUNTY TRANSFER STATI	146.55		000000	00529	
TRASH INV 11102,11066					
HURON COUNTY SHERIFF	15,593.00	34317/1	000000	00775	
1/2 FOJ 2014					
HURON COUNTY SHERIFF	5,000.00	34318/1	000000	00776	
2014 PRISONER TRANSPORT ACCT					
001-036 JAIL OPERATIONS	37,182.09	** Total *			
001-039 INSURANCE & TAXES					
DAWSON INSURANCE INC	100.00	34587/1	000000	00566	
HINTZ BOND RENEWAL INV 407283					
001-039 INSURANCE & TAXES	100.00	** Total *			
001-040 MISCELLANEOUS					
HURON COUNTY PUBLIC HEALTH	2,500.00	34586/1	000000	00569	
2014 HEALTH ASSESSMENT					
SANDUSKY NEWSPAPERS INC	7.59	34274/1	000000	00569	
ADVERTISEMENT ACCT 1236005 INV 992					
CHRISTIE LANE INDUSTRIES IN	398.86	34274/1	000000	00569	
DIC MAIL COURIER INV 19649					
RANDAL L STRICKLER CO LPA	1,174.00	34275/1	000000	00570	
INDIGENT					
REESE WENGMAN ATTORNEY AT L	372.14	34275/1	000000	00570	
INDIGENT					
FREEMAN & FREEMAN	305.00	34275/1	000000	00570	
INDIGENT CBI1301751					
JAMES JOEL SITTERLY CO. LPA	73.00	34275/1	000000	00570	
INDIGENT CBI131998					
001-040 MISCELLANEOUS	4,830.59	** Total *			
001 GENERAL FUND	107,492.44	** Total *			
102 DRUG LAW ENFORCEMENT					
102-102 DRUG LAW ENFORCEMENT					
VERIZON WIRELESS	99.66	34322/1	000000	00260	
CELL PHONES-QUERIN & ZANDER INV 9716153981					

CLAIM SCHEDULE					Page: 6
Batch Number: 01	Date: 01/15/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
-----					
102-102 DRUG LAW ENFORCEMENT	99.66	** Total *	*		
102 DRUG LAW ENFORCEMENT	99.66	** Total *	*		
105 DOG & KENNEL					
105-105 DOG & KENNEL					
NORTHWEST OHIO DOG WARDEN & 2014 MEMBERSHIP	35.00	33993/1	000000	00275	
OHIO TELECOM INC	63.00	33993/1	000000	00275	
2 LAND LINE PHONES					
NORWALK HARDWARE LTD	39.99	33993/1	000000	00275	
50 FT HOSE					
BROWNING FERRIS OF OHIO	128.37	33993/1	000000	00275	
JAN 2014 TRASH PICKUP/ACCT#:302639533191					
MAPLEVIEW ANIMAL HOSPITAL I	247.35	33993/1	000000	00275	
GREAT DANE INV#:4144205					
105-105 DOG & KENNEL	513.71	** Total *	*		
105-999 AUDITOR ASSESSMENT					
MIKE EDWARDS	16.50	34385/1	000000	00175	
REFUND-DOG TAG					
FAIRFIELD COMPUTER	200.00	34385/1	000000	00175	
DOG LICENSING SUBSCRIPTION INV	20140101-15				
105-999 AUDITOR ASSESSMENT	216.50	** Total *	*		
105 DOG & KENNEL	730.21	** Total *	*		
111 SHERIFF IV-D CH SP					
111-111 SHERIFF IV-D CH SP					
WEX BANK	95.15	34325/1	000000	00175	
FUEL INV 35287366 ACCT 0496-00-189145-6					
111-111 SHERIFF IV-D CH SP	95.15	** Total *	*		
111 SHERIFF IV-D CH SP	95.15	** Total *	*		
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					

SPECIAL SESSION

MONDAY

JANUARY 13, 2014

CLAIM SCHEDULE						Page:	7
Batch Number: 01	Date: 01/15/2014	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
SEAGATE OFFICE PRODUCTS	23.99	34186/1	000000	00175			
LAMINATING POUCHES							
COLUMBIA GAS	1,171.54	34189/1	000000	00350			
UTILITIES;ACCT#:124546060020001							
FRONTIER	51.31	34189/1	000000	00350			
HAVC;ACCT#:41966006270401085							
FRONTIER	104.43	34189/1	000000	00350			
FIRE/BURGALAR;ACCT#:4196630347059085							
OHIO EDISON	4,122.39	34189/1	000000	00350			
UTILITIES;ACCT#:110011249304							
OHIO TELECOM INC	68.64	34189/1	000000	00350			
TOLL FREE CALLS-DEC 2013							
OHIO TELECOM INC	842.50	34189/1	000000	00350			
PHONE SERVICE							
CELCO PARTNERSHIP	150.06	34189/1	000000	00350			
CELL PHONE;ACCT#:585485171-00001							
TIME WARNER CABLE	27.43	34423/1	000000	00350			
CALBE;ACCT#:090086601							
MEMORIAL HOSPITAL	82.00	34190/1	000000	00475			
RAP-NOV 2013							
TMNJ TECHNOLOGIES DIRECT INC	124.00	34190/1	000000	00475			
TOBER-CH182X							
MT BUSINESS TECHNOLOGIES IN	75.79	34190/1	000000	00475			
COPIER USAGE;ACCT#:CNIN219994M							
MT BUSINESS TECHNOLOGIES IN	442.91	34190/1	000000	00475			
COPIER USAGE;CUSTOMER#:1516700000							
NORWALK HARDWARE LTD	27.75	34190/1	000000	00475			
VAC BELT, VAC BAG, DUCT TAPE							
WEX BANK	80.85	34190/1	000000	00475			
FUEL-ADMIN							
R J BECK PROTECTIVE SYSTEM	81.00	34424/1	000000	00475			
ALARM MONITORING;INV#:50470							
KVELLYN DRAKE	616.35	34424/1	000000	00475			
TUITION REIMS							
JEAN FISHER	462.26	34424/1	000000	00475			
TUITION REIMS							
ALICE HAMONS	462.26	34424/1	000000	00475			
TUITION REIMS							
HURON COUNTY DEVELOPMENT	200.00	34424/1	000000	00475			
MEMBERSHIP FEES							
115-115 ADM. & OPERATION	9,217.46	** Total *	*				
115-116 SOCIAL SERVICES							
PUBLIC CHILDREN SERVICES	120.00	34425/1	000000	00300			
EXSC MTC-J. PELTON							
CELCO PARTNERSHIP	262.65	34426/1	000000	00350			
CELL PHONE;ACCT#:585485171-00001							

CLAIM SCHEDULE						Page:	8
Batch Number: 01	Date: 01/15/2014	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
MEMORIAL HOSPITAL	40.00	34429/1	000000	00475			
RAP-NOV 2013							
MT BUSINESS TECHNOLOGIES IN	148.54	34429/1	000000	00475			
COPIER USAGE;INV#:CHIN220061M							
WEX BANK	1,182.27	34429/1	000000	00475			
FUEL-PCSA							
MARY VALENTINE	3,300.75	34429/1	000000	00475			
TUITION REIMS							
WILLARD AREA CHURCH OF	40.00	34429/1	000000	00475			
BANQUET MTG-HUNT/ROSS							
115-116 SOCIAL SERVICES	5,094.21	** Total *	*				
115 PUBLIC ASSISTANCE	14,311.67	** Total *	*				
117 CHILD SUPPORT ENPORC							
117-117 CHILD SUPPORT ENFORC							
HURON COUNTY TREASURER	3,629.91	34192/1	000000	00470			
IV-D CONTRACT-OCT 2013							
HURON COUNTY CLERK OF COURT	645.74	34192/1	000000	00470			
IV-D CONTRACT-NOV 2013							
117-117 CHILD SUPPORT ENPORC	4,275.65	** Total *	*				
117 CHILD SUPPORT ENPORC	4,275.65	** Total *	*				
123 WIA							
123-123 WIA							
TERRA STATE COMMUNITY COLLE	1,300.01	34191/1	000000	00280			
TRAINING-R SLONE-TUITION							
GREAT LAKES TRUCK DRIVING	6,490.00	34191/1	000000	00280			
TRAINING-P MILLER-TUITION							
EHOVE CAREER CENTER	1,708.00	34191/1	000000	00280			
TRAINING-P WESNEY-TUITION							
REBECCA S REISINGER	300.00	34421/1	000000	00280			
OWIP-30,60 & 90 DAY WORK INCENTIVE-R REISINGER							
TREVA CAMPBELL	100.00	34421/1	000000	00280			
OWIP-60 DAY WORK RETENTION-T CAMPBELL							
STEPHANIE MILLER	100.00	34421/1	000000	00280			
OWIP-90 DAY WORK RETENTION-S MILLER							
ANDREW P MONTANA	100.00	34421/1	000000	00280			
OWIP-30 DAY WORK RETENTION-A MONTANA							
MELINA M CHARATTAN	100.00	34421/1	000000	00280			
OWIP-30 DAY WORK RETENTION-M CHARATTAN							

CLAIM SCHEDULE						Page:	9
Batch Number: 01	Date: 01/15/2014	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
123-123 WIA	10,198.01	** Total *	*				
123 WIA	10,198.01	** Total *	*				
125 AUTO TAX							
125-125 AUTO TAX - OFFICE							
POSTMASTER NORWALK	46.00	34300/1	000000	00175			
POSTAGE STAMES							
SIEBEL DISTRIBUTING LLC	93.43	34090/1	000000	00175			
WIPES, BAND-AIDS							
SHIPLETS OFFICE SUPPLY INC	91.34	34090/1	000000	00175			
PAPER, FOLDERS, INK CARTRIDGES							
MICROCHARGED CORP	269.40	34091/1	000000	00275			
WEB HOSTING & DOMAIN REGISTRATION							
SOFTWORKS INC	1,195.00	34091/1	000000	00275			
SOFTWORKS MAINT AGREEMENT 2014							
TRUCKER SOFTWARE CORPORATIO	1,776.00	34091/1	000000	00275			
PUBWORKS SUPPORT & MAINT 2014							
MARK A WROBLEWSKI	1,248.75	34091/1	000000	00275			
COMPUTER CONSULTING SERVICES							
COUNTY ENGINEERS ASSOC OF O	3,270.30	34399/1	000000	00301			
MEMBERSHIP DUES, HANNAH REPORT							
OHIO ASPHALT PAVING CONF	130.00	34399/1	000000	00301			
OHIO ASPHAL PAVING CONFERENCE 2014							
AMERICAN ELECTRIC POWER COR	15.24	34092/1	000000	00475			
ELECTRIC CHARGES 99							
BROHL & APPELL INC	528.00	34092/1	000000	00475			
LIGHT FIXTURES, BULBS, BALLASTS							
CINTAS CORP LOC 318	84.00	34092/1	000000	00475			
UNIFORM & BATHROOM SERVICES							
COLUMBIA GAS	552.09	34092/1	000000	00475			
NATURAL GAS CHARGES							
FIRELANES ELECTRIC CO-OP IN	60.87	34092/1	000000	00475			
ELECTRIC CHARGES RIPLEY OUTPOST							
FISHER-TITUS MEDICAL CENTER	245.00	34092/1	000000	00475			
DRUG SCREENING							
HURON COUNTY TRANSFER STATI	18.90	34092/1	000000	00475			
SOLID WASTE DISPOSAL							
OHIO EDISON	2,060.61	34092/1	000000	00475			
ELECTRIC CHARGES ODL, SL, KERUSSET							
OHIO TELECOM INC	195.46	34092/1	000000	00475			
LOCAL & LONG DISTANCE PHONE CHARGES							
BROWNING FERRIS OF OHIO	401.63	34092/1	000000	00475			
TRASH PICKUP SERVICES							

CLAIM SCHEDULE						Page:	10
Batch Number: 01	Date: 01/15/2014	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
125-125 AUTO TAX - OFFICE	12,282.02	** Total *	*				
125-126 AUTO TAX - ROADS							
WOLFF BROS SUPPLY INC	861.00	34247/1	000000	00200			
HEATER UNIT FOR PRECAST GARAGE							
HANSON AGGREGATES MIDWEST I	8,890.08	34094/1	000000	00210			
STONE							
MORTON SALT INC	41,205.16	34094/1	000000	00210			
SALT ORDER#S100342494, 5100342492, 5100350691							
NORWALK CONCRETE INDUSTRY I	491.04	34094/1	000000	00210			
CATCH BASIN, GRATES FOR BR-150-P, YARD							
SUNRISE COOPERATIVES INC	21,645.60	34094/1	000000	00210			
DIESEL & UNLEADED FUELS							
SWARTZ POTATO FARM LLC	101.60	34094/1	000000	00210			
STEEL GRATING							
ACTION AUTO SUPPLY INC	1,515.32	34248/1	000000	00275			
SPARK PLUG, DIST CAP, WRENCH, BLOWER MOTOR							
C F CLARK EQUIP SALES &	21.00	34248/1	000000	00275			
ELECTRIC COIL							
COOPER HYDRAULIC HOSE	935.17	34248/1	000000	00275			
WIRE HOSE FOR #217, #987							
CUSTOM ELECTRIC SERVICE INC	135.95	34248/1	000000	00275			
SPARKER, BATTERY #128, #60							
DETROIT RADIATOR CORPORATIO	789.00	34248/1	000000	00275			
RADIATOR #221							
ATLANT CO-OP INC	3,759.68	34248/1	000000	00275			
HYDRAULIC OIL, OIL							
LIBERTY AUTO PARTS INC	49.77	34248/1	000000	00275			
CONNECTOR, RUBBERIZED UNDERCOATING							
MAPLE CITY SAW & MOWER	167.49	34248/1	000000	00275			
FAN HOUSING WITH STARTER FOR #622							
ZIEGLER TIRE	1,058.74	34248/1	000000	00275			
REPAIR & REPLACE TIRES FOR #438, #83							
MIDWAY INC	347.38	34248/1	000000	00275			
LUBE DISC, HALOGEN, POLISH, CLAMP							
NORWALK HARDWARE LTD	96.81	34248/1	000000	00275			
KEY, TAG ID, TUBE COOPER, BLADE							
NORTHERN OHIO TRUCK CENTER	1,814.77	34248/1	000000	00275			
MIRROR, LATCH, VALVE, GRILLE, CYLINDER CONTROL							
STRECKER TRACTOR SALES INC	59.33	34248/1	000000	00275			
BUSHING FOR #987							
TRUCK SALES & SERVICE INC	560.54	34248/1	000000	00275			
TANK, BRACKET, BRACE & CABLE #107, #132							
WELLINGTON IMPLEMENT	113.47	34248/1	000000	00275			
ADAPTERS HURS #222							
CINTAS CORP LOC 318	121.65	34249/1	000000	00475			
UNIFORM & BATHROOM SERVICES							

CLAIM SCHEDULE						Page:	11
Batch Number: 01	Date: 01/15/2014	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
JOHN DEERE FINANCIAL	18.92	34249/1	000000	00475			
SHOVEL, WRECKING BAR, CLAW HAMMER							
KIMBALL MIDWEST	998.17	34249/1	000000	00475			
TERMINAL, FUSE, DISC, WHEEL, CLAMP	19.67	34249/1	000000	00475			
MIDWAY INC	21.89	34249/1	000000	00475			
LUBE DISC, HALOGEN, POLISH, CLAMP							
NORWALK HARDWARE LTD	204.52	34249/1	000000	00475			
KEY, TAG ID, TUBE COOPER, BLADE							
O E MEYER & SONS INC	121.31	34249/1	000000	00475			
CYLINDER REFILLS, WELDING CABLES							
TRAFFIC SAFETY ANALYSIS							
TRAFFIC CRASH DATA HC-MS-05-10							
125-126 AUTO TAX - ROADS	85,725.03	** Total *	*				
125-127 AUTO TAX - BRIDGES							
WM DAUCH CONCRETE CO INC	8,183.44	34250/1	000000	00210			
CONCRETE, C/C, DRAINAGE							
JOHN DEERE FINANCIAL	37.83	34252/1	000000	00475			
SHOVEL, WRECKING BAR, CLAW HAMMER							
TUFFMAN EQUIPMENT & SUPPLY	263.84	34252/1	000000	00475			
VISE GRIPS, GLOVES, SHACKLE PIN							
125-127 AUTO TAX - BRIDGES	8,485.11	** Total *	*				
125 AUTO TAX	106,492.16	** Total *	*				
131 RECORDERS TECHNOLOGY							
131-131 RECORDERS EQUIPMENT							
SUNBELT SCMS LLC	100.84	34050/1	000000	00200			
MICROFILMING INV 1126							
HOPKINS COMMUNICATIONS CORP	552.34	34050/1	000000	00200			
2 NETWORK LINES INV 1350							
US BANK EQUIPMENT FINANCE	269.75	34050/1	000000	00200			
RICOH MP2550 INV 243224001	118.92	34481/1	000000	00200			
GREATAMERICA FINANCIAL							
RICOH 3350 LEASE; INV#1469090	254.72	34481/1	000000	00200			
GREATAMERICA FINANCIAL							
RICOH 4000 LEASE; INV#14692938	99.00	34481/1	000000	00200			
MT BUSINESS TECHNOLOGIES IN							
MAINT; INV#MMT16477	437.50	34050/1	000000	00200			
MT BUSINESS TECHNOLOGIES IN							
REMOTE SUPPORT; INV#MMT16334	127.43	34050/1	000000	00200			
MT BUSINESS TECHNOLOGIES IN							
EXTERNAL JETDIRECT; INV#MMT16337							



SPECIAL SESSION

MONDAY

JANUARY 13, 2014

C L A I M   S C H E D U L E					Page: 13
Batch Number: 01	Date: 01/15/2014	Reference: _____			
Vendor	Amount	PO/Line	Warrant	Account	
-----	-----	-----	-----	-----	-----
GLEND A MASON	300.00	34185/1	000000	00150	
KPIP-LEEVY MASON					
GLEND A MASON	300.00	34185/1	000000	00150	
KPIP-GAVYN MASON					
SHANNON CHAFFINS	500.00	34185/1	000000	00150	
KPIP-KYLEE MOCK					
SHANNON CHAFFINS	500.00	34185/1	000000	00150	
KPIP-AIDEN MOCK					
BRENDA HOWELL	300.00	34185/1	000000	00150	
KPIP-NADALIE HOWELL					
BRENDA HOWELL	300.00	34185/1	000000	00150	
KPIP-NOAH HOWELL					
SHANNON CHAFFINS	500.00	34185/1	000000	00150	
KPIP-DAROTA MOCK					
PEGGY COUCH	300.00	34185/1	000000	00150	
KPIP-ISAAIAH FOSTER					
MICHELLE TURNER	300.00	34185/1	000000	00150	
KPIP-AMIRA RAHMAN					
ROBIN L LARSON	300.00	34185/1	000000	00150	
KPIP-CALEB LARSON					
ROBIN L LARSON	300.00	34185/1	000000	00150	
KPIP-KATHERINE LARSON					
FIRELANDS PROPERTIES LLC	1,040.00	34185/1	000000	00150	
ESAA-D FIDLER-RENT					
FIRELANDS ELECTRIC CO-OP IN	194.02	34185/1	000000	00150	
ESAA-C SHEPARD-UTILITIES					
SOPIOS RENTALS N LTD	500.00	34185/1	000000	00150	
ESAA-S MAUTER-RENT					
WILLARD RENTAL PROPERTIES L	1,125.00	34185/1	000000	00150	
ESAA-D FRANTZ-RENT					
GARDNER'S SUPERVALU FOODS	67.03	34185/1	000000	00150	
ESAA-V SILVA-GROCERIES					
TERRY GLEN BALDRIDGE	197.28	34185/1	000000	00150	
ESAA-R BALDRIDGE-TRAVEL					
DUANE E MILLS	700.00	34185/1	000000	00150	
ESAA-S JOHNSON-RENT					
SEMECA COUNTY DJFS	5,250.00	34185/1	000000	00150	
FOSTER CARE CHILD EXPENSE					
NATIONAL YOUTH ADVOCATE	2,218.50	34185/1	000000	00150	
FOSTER CARE CHILD ROOM & BOARD					
ANTHONY FLEMING	332.50	34185/1	000000	00150	
FOSTER CARE DAY CARE					
ELMO DR KEMPLIN	100.00	34185/1	000000	00150	
FOSTER PARENT TRAINING					
WAL-MART COMMUNITY BRC	34.20	34185/1	000000	00150	
ESAA-F SINNEMA-BABY SUPPLIES					
WAL-MART COMMUNITY BRC	398.86	34185/1	000000	00150	
ESAA-FOSTER CARE CHILD EXPENSE					

C L A I M   S C H E D U L E					Page: 14
Batch Number: 01	Date: 01/15/2014	Reference: _____			
Vendor	Amount	PO/Line	Warrant	Account	
-----	-----	-----	-----	-----	-----
WAL-MART COMMUNITY BRC	202.09	34185/1	000000	00150	
ESAA-K MATKINS-CLOTHES					
BRITTANY LANEY	120.00	34419/1	000000	00150	
I.L. WEP-BRITTANY LANEY					
145-145 CHILDREN'S SERVICE F	16,379.48	* * Total	* *		
145 CHILDREN'S SERVICE	16,379.48	* * Total	* *		
150 MARRIAGE LICENSE FEE					
150-150 MARRIAGE LICENSE FEE					
CATHOLIC CHARITIES	3,799.00		000000	00525	
FEE\$ JULY-DECEMBER 2013					
DOMESTIC VIOLENCE SHELTER I	1,899.50		000000	00525	
FEE\$ JULY-DECEMBER 2013					
SAFE HARBOUR DOMESTIC VIOLE	1,899.50		000000	00525	
FEE\$ JULY-DECEMBER 2013					
150-150 MARRIAGE LICENSE FEE	7,598.00	* * Total	* *		
150 MARRIAGE LICENSE FEE	7,598.00	* * Total	* *		
170 HURON COUNTY BLOCK G					
170-170 HURON COUNTY BLOCK G					
SEITZ DESIGN & CONSTR INC	16,400.00	34276/1	000000	00909	
NEW LONDON HILLSHAM BLDG					
170-170 HURON COUNTY BLOCK G	16,400.00	* * Total	* *		
170 HURON COUNTY BLOCK G	16,400.00	* * Total	* *		
178 EPA RECYCLING					
178-178 EPA RECYCLING					
MIDWAY INC	4,400.00	34620/1	000000	00475	
FINAL GRANT TRUCK PAYMENT					
178-178 EPA RECYCLING	4,400.00	* * Total	* *		
178 EPA RECYCLING	4,400.00	* * Total	* *		

C L A I M   S C H E D U L E					Page: 15
Batch Number: 01	Date: 01/15/2014	Reference: _____			
Vendor	Amount	PO/Line	Warrant	Account	
-----	-----	-----	-----	-----	-----
184 VOCA					
184-184 VOCA					
OHIO TELECOM INC	94.50	33991/1	000000	00180	
PHONE SERVICE					
184-184 VOCA	94.50	* * Total	* *		
184 VOCA	94.50	* * Total	* *		
185 911					
185-185 911					
FRONTIER	3,285.00	34203/1	000000	00200	
ETHERNET PORT & ACCESS INTRAS					
EXPERIENT CORPORATION	1,853.00	34203/1	000000	00200	
911 CARDS AND SYSTEM MAINT	FOR DEC 2013				
DTE INC	2,891.00	34203/1	000000	00200	
911 NETWORK CABELING					
FREEDOM USA INC	950.00	34203/1	000000	00200	
911 COMPUTER					
185-185 911	8,979.00	* * Total	* *		
185 911	8,979.00	* * Total	* *		
195 LOCAL EMERGENCY PLAN					
195-195 LOCAL EMERGENCY PLAN					
MT BUSINESS TECHNOLOGIES IN	30.13	34241/1	000000	00475	
COPY MACHINE,INVR-CNIN219373M					
195-195 LOCAL EMERGENCY PLAN	30.13	* * Total	* *		
195 LOCAL EMERGENCY PLAN	30.13	* * Total	* *		
320 COUNTY CAPITAL PROJ					
320-320 COUNTY CAPITAL PROJ					
GENERAL RESTORATION CORP	33,216.00	34277/1	000000	00525	
OLD JAIL RESTORATION/APP 3					
HISTORICAL DESIGN GROUP INC	7,821.00	34277/1	000000	00525	
OLD JAIL RESTORATION-PMT 2					
320-320 COUNTY CAPITAL PROJ	41,037.00	* * Total	* *		

C L A I M   S C H E D U L E					Page: 16
Batch Number: 01	Date: 01/15/2014	Reference: _____			
Vendor	Amount	PO/Line	Warrant	Account	
-----	-----	-----	-----	-----	-----
320 COUNTY CAPITAL PROJ	41,037.00	* * Total	* *		
525 LANDFILL SOLID WASTE					
525-525 LANDFILL SOLID WASTE					
HURON COUNTY TRANSPER STATI	4,300.00	33461/1	000000	00250	
RECYCLING					
ZIEGLER TIRE	20.00	33461/1	000000	00250	
RECYCLING TRUCK					
MARK PROVENZALE	75.00	33461/1	000000	00250	
DECALS					
K-MART (8527)	42.43	33461/1	000000	00250	
BATTERIES					
OHIO TELECOM INC	63.00	33461/1	000000	00250	
INVOICE:15238 & 14971					
STAPLES CREDIT PLAN	240.25	33461/1	000000	00250	
BLACK TONER, STAPLES, USB DRIVE					
PETER J WELCH	198.71	33461/1	000000	00250	
NOVEMBER TRAVEL REIMB					
MIDWAY INC	17,122.00	34619/1	000000	00250	
FINAL GRANT TRUCK PAYMENT					
525-525 LANDFILL SOLID WASTE	22,061.39	* * Total	* *		
525 LANDFILL SOLID WASTE	22,061.39	* * Total	* *		
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
TREASURER STATE OF OHIO	770.12	34321/1	000000	00260	
SALES TAX COLLECTED @ COMMISSARY 07/1-12/31/13					
WAL-MART COMMUNITY BRC	98.00	34321/1	000000	00260	
TV FOR UNMATES ACCT 6032 2020 0027 8904					
GALL'S INC	122.69	34321/1	000000	00260	
MOUTHPIECES INV 1392051					
HARLAN C HUBBIS	132.00	34321/1	000000	00260	
11 HAIRCUTS 12/19/13					
GERGELY'S MAINTENANCE KING	1,539.26	34321/1	000000	00260	
DETERGENT,TILE CLEANER,ROLL TOWEL INV 1041290					
BELENKY INC	1,084.99	34321/1	000000	00260	
SERVICN OM DRYER INV 246074					
ARAMARK CORRECTIONAL SERVIC	4,057.77	34321/1	000000	00260	
COMMISSARY STOCK-SOAP,SNACKS,COFFEE					
635-635 COMMISSARY TRUST	7,804.83	* * Total	* *		

C L A I M   S C H E D U L E					Page: 17
Batch Number: 01	Date: 01/15/2014	Reference: _____			
Vendor	Amount	PO/Line	Warrant	Account	
-----	-----	-----	-----	-----	-----
635 COMMISSARY TRUST	7,804.83	* * Total	* *		

\*\*\* End of Report \*\*\*

**SPECIAL SESSION**  
14-13

**MONDAY**

**JANUARY 13, 2014**

**IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY SOIL & WATER CONSERVATION DISTRICT**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, funds have been appropriated from the Huron County General Fund for the Huron County Soil & Water Conservation District in 2014; and

**WHEREAS** a first quarter P.O. for these funds, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum of \$39,700.00 for the first quarter to be paid from the Code listed in the Commissioners' Budget to the Huron County Soil & Water Conservation District for the first quarter of the year 2014; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid for the first quarter from the Code listed in the Commissioners' Budget to the Huron County Soil & Water Conservation District for the year 2014:

From: 037-00558-001 Soil & Water Conservation District \$ 39,700.00 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

14-14

**IN THE MATTER OF DESIGNATING THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2014**

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

**WHEREAS**, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

**WHEREAS**, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

**WHEREAS**, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate; now therefore

**BE IT RESOLVED**, that Gary W. Bauer is designated as the Official Voting Representative of Huron County; and further

**BE IT RESOLVED**, that Tom Dunlap is designated as the Alternate Voting Representative of Huron County; 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.

**SPECIAL SESSION**

**MONDAY**

**JANUARY 13, 2014**

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

14-15

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00  
SUBMITTED TO THE BOARD JANUARY 13, 2014**

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

**WHEREAS**, requests for expenditures of over \$500.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

**Miscellaneous**

Thomas Smith, Builder Platform for Jail Booking area    \$2,568.00

**Huron County Commissioners**

CCAO	Membership	\$7,496.00	now therefore
------	------------	------------	---------------

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$500.00 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.

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

14-16

**IN THE MATTER OF APPROVING AGREEMENT BETWEEN WILLIS OF OHIO, INC. AND  
HURON COUNTY COMMISSIONERS**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners, and Willis of Ohio, Inc. desire to execute this agreement for professional services covering the periods January 1, 2014 – December 31, 2014; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the agreement with Willis of Ohio Inc. as attached hereto and incorporated herein; and further

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

**SPECIAL SESSION**

**MONDAY**

**JANUARY 13, 2014**

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

- Agreement on file.

14-17

**IN THE MATTER OF BIDDING FOR VARIOUS LIMESTONE PRODUCTS**

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

**WHEREAS**, the Huron County Engineer requests the Board of Commissioners seek bids for various limestone products; and

**WHEREAS**, pursuant to Section 307.86 of the Ohio Revised Code, notice of this bid is to be placed in a newspaper of general circulation, on Friday, January 17<sup>th</sup>, 2014 and Friday, January 24<sup>th</sup>, 2014 and notice could also be found on the County's website at <http://www.hccommissioners.com> with bids being opened at the offices of the Board of Commissioners at 10:30, Friday, January 31st 2014; now therefore

**BE IT RESOLVED**, that the Board of Commissioners does hereby resolve to advertise for and open bid(s) for various limestone products as indicated above with such bid being coordinated through and by the Office of the County Engineer; 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

Huron County Commissioners

**NOTICE TO BIDDERS**

Sealed proposals will be accepted Friday, January 31<sup>st</sup>, 2014 from qualified bidders at the Office of the Huron County Commissioners, 180 Milan Avenue, Norwalk, Ohio

**FOR VARIOUS LIMESTONE PRODUCTS**

Until 10:30a.m.

Bid packets are on file at, and exclusively available from, the Office of the Huron County Engineer, 150 Jefferson Street, Norwalk, Ohio 44857, during regular office hours. This advertisement will be published, Friday, January 17<sup>th</sup>, 2014 and Friday, January 24<sup>th</sup>, 2014 in the Norwalk Reflector. The notice can also be found on the Commissioners internet site on the World Wide Web at: [www.hccommissioners.com](http://www.hccommissioners.com)

By Order of: Huron County Board of Commissioners

\*\*\*\*\* 30 \*\*\*\*\*

**Published: Reflector: Friday, January 17<sup>th</sup> and Friday, January 24<sup>th</sup> 2014**

**SPECIAL SESSION**

**MONDAY**

**JANUARY 13, 2014**

**At 9:30 a.m.** no public comment

14-18

**IN THE MATTER OF AUTHORIZING THE HURON COUNTY CLERK OF COURT TO HOLD MEMBERSHIP IN THE OHIO CLERK OF COURTS ASSOCIATION FOR 2014**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, Susan Hazel, Huron County Clerk of Courts, has asked for approval in accordance with Section 325.21 of the Ohio Revised Code to hold membership in the Ohio Clerk of Courts Association for 2014; and

**WHEREAS**, the Board of Huron County Commissioners recognize that membership in this organization would be beneficial; now therefore

**BE IT RESOLVED**, that Susan Hazel, Huron County Clerk of Courts, is hereby endorsed for membership in the above listed association; and further

**BE IT RESOLVED**, that the attached travel request for attendance of these meetings, related meetings, and educational meetings, is hereby approved by the Board of Huron County Commissioners; 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

14-19

**IN THE MATTER OF CONTINUING FUND #131 FOR THE TECHNOLOGY NEEDS OF THE COUNTY RECORDER**

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

**WHEREAS**, the Recorder submitted a proposal for needed technology equipment for the operation of her office for the fiscal year 2014; and

**WHEREAS**, the Recorder has requested an additional \$3.00 per document received for recording be deposited in the Recorder's Technology fund #131 as the current rate of \$4.00 per document is no longer adequate to meet the technology needs of the Recorder's office; and

**WHEREAS**, with such increase the fee for recording documents will increase to \$7.00 per document; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the continuation of the Technologies Fund #131 with the increase of \$3.00 per document increasing the cost per document to \$7.00 per document for the fiscal year of 2014 effective January 13, 2014; and further

**BE IT RESOLVED**, that the Administrator/Clerk is to certify a copy of this resolution to the Huron County Auditor and the Huron County Recorder; 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

**SPECIAL SESSION**  
Code.

**MONDAY**

**JANUARY 13, 2014**

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

**OTHER BUSINESS**

The Board discussed for the record the Farm Land on Shady Lane. Mr. Bauer explained that he spoke to Adam Schloemer regarding taking some of the land away for the new Shady Lane Building. Mr. Bauer would like a letter also sent to Mr. Schloemer for the record.

The Board discussed for the record that Jeff Deeble has really stepped up and helped out since Al Timbs retired and the shortage of custodial workers.

The Board discussed parking spaces in uptown Norwalk. Carl Essex stated that he would like to have the engineer's office re-evaluate the parking space at the HCOB. Mr. Dunlap stated that there will be changes regarding the overhang at the administration building.

**HOLIDAY NOTICE**

**ALL HURON COUNTY OFFICES WILL BE**

**CLOSED ON MONDAY, JANUARY 20, 2014**

**TO OBSERVE MARTIN LUTHER KING DAY**

**THE HURON COUNTY TRANSFER STATION WILL BE OPEN**

**HURON COUNTY COMMISSIONERS**  
**Gary W. Bauer, Tom Dunlap, Joe Hintz**

**At 9:47 a.m.** the board recessed.

**At 10:05 a.m.** special session resumed.

**IN THE MATTER OF TRAVEL**

Tom Dunlap moved to approve the following travel requests this day. Gary W. Bauer seconded the motion.

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

Sue Bommer, Human Resources, on February 2, 2014 – February 4, 2014, to Newark, Ohio for OHPELRA Meeting.

Susan Hazel, Clerk of Courts, on January 14, 2014 – January 15, 2014, February 18, 2014 – February 19, 2014, March 18 – 19, 2014, April 15-17, 2014, May 13-14, 2014, May 15, 2014, June 10-12, 2014 to Columbus, Ohio for OCCA Meetings. July 15-16, 2014, August 19-20, 2014, September 16-18, 2014, October 14-15, 2014 to Sandusky, Ohio for OCCA Meetings. December 2-4, 2014 to Columbus, Ohio for OCCA Meetings. Deputy Clerks will also be attending.

Gary Bauer, Commissioner, on January 17, 2014 and January 28, 2014 to Columbus, Ohio for the CCAO State Extension Advisory Meeting.

**IN THE MATTER OF REQUEST LEAVE**

**Peter Welch**/Buildings & Grounds/Sick/10:00 a.m. – 12:00 p.m. January 9, 2014/Sick/7:30 a.m. – 11:30 p.m. January 15, 2014/Vacation/7:30 a.m. – 3:00 p.m. January 24, 2014.

**Josh Jasinski**/Dog Warden/Vacation/ 12:30 p.m. - 4:30 p.m. January 10, 2014.

**SPECIAL SESSION**

**MONDAY**

**JANUARY 13, 2014**

**Steve Minor/Buildings & Grounds/Sick/6:00 a.m. January 13, 2014 – 2:00 p.m. January 17, 2014.**

**Cheryl Nolan/Commissioners/Vacation/8:00 a.m. – 2:00 p.m. January 2, 2014/8:00 a.m. – 4:30 p.m. January 3, 2014.**

**Maria Lyons/Buildings & Grounds/Sick/8:00 a.m. – 1:00 p.m. January 9, 2014/Sick/10:00 a.m. – 1:00 p.m. January 10, 2014.**

**Ronald Ackerman/Buildings & Grounds/Vacation/5:00 a.m. – 1:30 p.m. January 7, 2014.**

**Valerie Stebel/Commissioners/Sick/10:00 a.m. – 4:30 p.m. January 10, 2014.**

**Administrator/Clerk's Report**

Cheryl Nolan presented the Hettle Road vacation petition received from Peru Township and after discussion a resolution will be prepared for Thursday, January 16, 2014 to set a hearing for vacation of a portion of Hettle Road at the old bridge.

**BOARD OF TRUSTEES OF PERU TOWNSHIP  
HURON COUNTY, OHIO**

Resolution No.: 08-2013

**A RESOLUTION TO  
PETITION THE BOARD OF HURON COUNTY COMMISSIONERS  
TO VACATE A PORTION OF A TOWNSHIP ROAD –  
OLD HETTLE ROAD AT BRIDGE OVER WEST BRANCH OF HURON RIVER**

The Board of Trustees of Peru Township, Huron County, Ohio, met in regular session on DECEMBER 31, 2013, at the Township Hall, with the following members present:

BRAD SPARKS  
RICK SCHAEFFER  
NICK STANG

Trustee NICK STANG moved the adoption of the following resolution:

Whereas, under Ohio Revised Code section 5553.045, a board of township trustees may petition the board of county commissioners to vacate a township road by passing a resolution that requests the vacation and includes a description of the general route of the road or portion of the road to be vacated; and

Whereas, the township road that may be vacated are only those which are not used to calculate distributions of the auto registration distribution fund under ORC § 4501.04(E) and are not certified by the board of township trustees to the director of transportation as mileage in the township used by and maintained for the public; and

Whereas, the Hettle Road Bridge over the West Branch of the Huron River has been replaced and the Board of Trustees of Peru Township now desire that the a portion of Hettle Road at the old bridge and right of way be vacated; now therefore

Be It Resolved by the Board of Trustees of Peru Township, Huron County, Ohio, that:

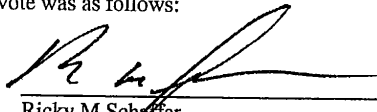
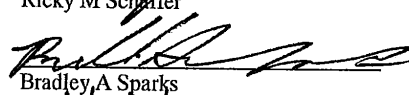
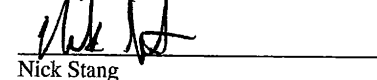
- 1) The Board hereby finds that Hettle Road at the old bridge over the west branch of the Huron River is not used to calculate distributions of the auto

registration distribution fund and, thus, is not a road certified to the director of transportation as mileage in Peru Township used by and maintained for the public; and

- 2) The Board hereby petitions the Board of Huron County Commissioners to vacate that portion of Hettle Road as depicted on the Plat of Vacation for Part of Hettle Road T-089, copy attached hereto; and

Further Be It Resolved that the Board hereby orders the Fiscal Officer to file a copy of this Resolution with the Huron County Board of Commissioners and certify another copy to the Huron County Engineer so that they may take action on the petition pursuant to ORC § 5553.045.

Trustee BRAD SPARKS seconded the motion, and the roll was called on the question of its adoption. The vote was as follows:

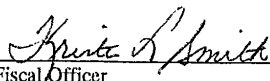
<u>YES</u>	<u></u> Ricky M Schaffer
<u>YES</u>	<u></u> Bradley A Sparks
<u>Yes</u>	<u></u> Nick Stang

[NOTE: Do not sign or date the CERTIFICATE section, below, on the original resolution. The CERTIFICATE is signed and dated only on copies.]

#### CERTIFICATE

I, the undersigned Fiscal Officer of Peru Township, Huron County, Ohio, hereby certify that the foregoing Resolution No. 08-2013 is taken and copied from the record of proceedings of Peru Township, and that it has been compared by me with the resolution on the record as passed by the Board of Trustees of Peru Township, Huron County, Ohio, on the 31<sup>st</sup> day of DECEMBER 2013, and is a true copy.

Date: 12-31-13

  
Fiscal Officer

The board appointments were also discussed the list for 2014 is as follows:

DATA Processing Board	Gary
CAC Board	Appointed representatives
Catastrophic Leave Board	Joe
RLF Board	Gary
Community Corrections Board	Tom
LEPC Board	All
EMA Board	All
Railroad & Highway Safety Task Force	All
9-1-1 Committee	All



<b>SPECIAL SESSION</b>	<b>MONDAY</b>	<b>JANUARY 13, 2014</b>
Planning Commission	All	
Solid Waste Management	Joe	
WIA Board	All	
Family & Children First	Gary	
District 9	Gary member Joe alternate	
Records Retention	Gary	
Board of Revision	Tom	
DWARP	Tom	

**At 10:48 a.m.** Gary W. Bauer moved to adjourn. Tom Dunlap seconded the motion. The meeting stood adjourned.

#### **IN THE MATTER OF OPEN SESSION**

The board Huron County Commissioners hereby attest that all actions and deliberations of the Board legally required to be public were conducted in an open session on this date and that the foregoing minutes 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 January 13, 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 10:48 a. m.

**Signature on File**