

REGULAR SESSION

TUESDAY

JANUARY 21, 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 16, 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. Gary W. Bauer seconded the motion. Voting was as follows:

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

14-26

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 14-02 authorize the Huron County Auditor to make the necessary warrants; and further

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

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

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

CLAIM SCHEDULE					Page: 1
Batch Number: 02	Date:	Reference:			
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.					
<u>Richard Thach by mB</u>		Auditor			
We hereby approve for payment by the County Auditor the following vouchers as itemized below.					
<u>Gary W. Bauer</u>					
<u>Joe Hintz</u>					
County Commissioners					
Vendor	Amount	PO/Line	Warrant	Account	
001 GENERAL FUND					
001-001 COUNTY COMMISSIONERS					
CCAO SERVICE CORPORATION	7,496.00	34592/1	000000	00475	
MEMBER DUES INV 21837					
001-001 COUNTY COMMISSIONERS					
	7,496.00	** Total **			
001-003 AUTO DATA PROCESSING					
SAPSGUARD BUSINESS SYSTEMS	20.05	34379/1	000000	00175	
M-2 INV 029468869					
ISSG INC	3,000.00	34381/1	000000	00275	
SET UP BACK UP INV 5751					
001-003 AUTO DATA PROCESSING					
	3,020.05	** Total **			
001-005 TREASURER					
R J BECK PROTECTIVE SYSTEM	66.00	34658/1	000000	00175	
CENTRAL MONITORING INV 50314					
UNITED STATES POSTAL SERVICE	6,000.00	34658/1	000000	00175	
POSTAGE METER ACCOUNT 35920719					
MT BUSINESS TECHNOLOGIES IN	203.62	34656/1	000000	00525	
RICHON MP2550 CNIN221071M					
001-005 TREASURER					
	6,269.62	** Total **			
001-008 COMMON PLEAS COURT					
MT BUSINESS TECHNOLOGIES IN	368.70	34226/1	000000	00200	
RICHON AFICIO MP4000 CNIN218847M					
PEACOCK WATER	35.95	34063/1	000000	00335	
REPRESENTMENTS FOR JURORS ACCT 80352					

CLAIM SCHEDULE					Page: 2
Batch Number: 02	Date: 01/23/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
POSTMASTER NORMALK	1,104.00	34228/1	000000	00475	
STAMPS					
FURNITURE TEC	4,200.00	34228/1	000000	00475	
REPAIR JURY CHAIRS					
001-008 COMMON PLEAS COURT					
	5,708.65	** Total **			
001-013 JUVENILE COURT					
MICRO CENTER INC	28.98	34346/1	000000	00175	
PRINTER TONER INV 10390839					
ROESCH ASSOCIATES INC	29.95	34346/1	000000	00175	
FILE FOLDERS INV A83044					
THOMAS P KINKLE	576.93	34349/1	000000	00380	
PSYCHOLOGICAL SERVICES 01/10-01/23/14					
CITIZENS BANKING COMPANY	31.00	34352/1	000000	00475	
STOP PAYMENT PER					
VERIZON WIRELESS	93.41	34352/1	000000	00475	
CELL PHONES INV 9717783160					
001-013 JUVENILE COURT					
	760.27	** Total **			
001-017 CLERK OF COURTS					
CALL ONE INC	749.55	34253/1	000000	00175	
HEADSETS INV 467864					
MT BUSINESS TECHNOLOGIES IN	80.00	34469/1	000000	00175	
STAPLES INV ARIN091094M					
MT BUSINESS TECHNOLOGIES IN	600.00	34470/1	000000	00275	
RICHON AFICIO MP4002 CNIN221088M					
SUSAN HAZEL	107.35	34471/1	000000	00300	
MILEAGE REIMB OCCA 01/15/14					
OHIO CLERK OF COURTS ASSOC	1,064.28	34472/1	000000	00475	
OCCA DUES					
001-017 CLERK OF COURTS					
	2,601.18	** Total **			
001-022 BLDG & G-M & OPERATI					
WEX BANK	611.80	34152/1	000000	00177	
FUEL INV 3533699					
RADIO SHACK CORP	7.99	34153/1	000000	00275	
INLINE COUPLER INV 29761					
CARTER LUMBER CO	446.08	34153/1	000000	00275	
JAIL DOOR ACCT G1390125					
VERIZON SELECT SERVICES	15.75		000000	00525	
PHONES ACCT 00013182918022Y					
COLUMBIA GAS	6,650.00		000000	00527	
GAS					

REGULAR SESSION

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JANUARY 21, 2014

C L A I M S C H E D U L E						Page: 3
Batch Number: 02	Date: 01/23/2014	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
001-022 BLDG & G-M & OPERATI	7,731.62	**	Total	**		
001-023 SHERIFF						
BP	153.06	33734/1	000000	00175		
GAG-CHASE, SHUPP & SUMMERS ACCT	0268000676					
AUTOMATED BUSINESS MACHINE	257.00	34306/1	000000	00275		
NEW PRINT MHSRL INV 333840						
SEMI CLEVER SOFTWARE LTD	95.00	34306/1	000000	00275		
SOFTWARE UPDATES FOR SEARCH & SEIZURE						
TIME WARNER CABLE-NORTHEAST	102.95	34306/1	000000	00275		
NEW HAVEN OUTPOST ACCT 318458701						
LOCAL TV & ELECTRONICS INC	273.00	34306/1	000000	00275		
EMAILS & WEB HOSTING INV 10229639						
RADIO SHACK CORP	107.24	33735/1	000000	00275		
CABLE MODUM INV 12004						
CUSTOM METAL WORKS INC	85.00	33735/1	000000	00275		
ATTACHMENT FOR LEE IRONS INV 69053						
MT BUSINESS TECHNOLOGIES IN	277.12	34306/1	000000	00275		
RICOH AFICIO MP5002 CNIN221091M						
MT BUSINESS TECHNOLOGIES IN	134.94	33735/1	000000	00275		
RICOH AFICIO MP5002 CNIN216161M						
MT BUSINESS TECHNOLOGIES IN	155.54	33735/1	000000	00275		
CANDLEWOOD SUITES	484.15	34307/1	000000	00280		
5 NIGHTS STAY DUNCAN/QUEIRIN TRAINING						
CROWNE PLAZA NORTH	202.00	34307/1	000000	00280		
2 NIGHTS FOR HOWARD-CONFERENCE						
OHIO PEACE OFFICER	100.00	33736/1	000000	00475		
RANDER TRAINING-BACKGROUND INVESTIGATIONS 12/18-12/19/13						
TREASURER STATE OF OHIO	1,494.00	34308/1	000000	00475		
LEADS FOR 2 DISPATCH TERMINALS INV 1412458						
001-023 SHERIFF	3,921.00	**	Total	**		
001-026 DISASTER SERVICE						
WEX BANK	108.33	34242/1	000000	00200		
FUEL/ACCT#:0196001891431						
FEDEX	44.74	34242/1	000000	00200		
SHIPMENT/ACCT#:248289996						
STAPLES CREDIT PLAN	39.94	34242/1	000000	00200		
WATER FOR MEETING						
TIME WARNER CABLE	89.95	34646/1	000000	00475		
INTERNET/ACCT#:057493001						
PABODIE DESIGN STUDIOS LLC	432.00	34646/1	000000	00475		
12 MONTH ENA WEB HOSTING						

C L A I M S C H E D U L E						Page: 4
Batch Number: 02	Date: 01/23/2014	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
001-026 DISASTER SERVICE	714.96	**	Total	**		
001-027 PUBLIC DEFENDER COMM						
POSTMASTER NORWALK	184.00	34340/1	000000	00175		
STAMPS						
MT BUSINESS TECHNOLOGIES IN	324.62	34339/1	000000	00525		
COPIES ARCM003468M,CNIN218775M						
NORWALK REFLECTOR INC	124.80	34339/1	000000	00525		
YEAR SUBSCRIPTION ACCT 023355						
001-027 PUBLIC DEFENDER COMM	633.42	**	Total	**		
001-036 JAIL OPERATIONS						
NORWALK DENTAL CENTER LLC	452.00	33738/1	000000	00177		
HEU TRMT-C SOSTER 12/20/13						
ARAMARK CORRECTIONAL SERVIC	925.51	33738/1	000000	00177		
LICE SHAMPOO,FEMINIE PRODUCTS,MATRESSES						
HENRY SCHIEFF INC	711.29	33738/1	000000	00177		
INNATES RX ACCT 595147						
NORWALK DENTAL CENTER LLC	222.00	34311/1	000000	00177		
HEU TRMT-L EOLINGTON 01/10/14						
PTMC MED PARK & MISC BILLIN	3,780.00	34311/1	000000	00177		
JAIL DR-JANUARY INV 5797						
ARAMARK CORRECTIONAL SERVIC	15,410.26	33739/1	000000	00178		
INMATE FOOD 11/21-12/25/13						
STANDARD LAW ENFORCEMENT	661.42	33740/1	000000	00200		
LEVEL IIIA SHIELD INV 39876						
RAKICH & RAKICH INC	639.49	34313/1	000000	00200		
UNIFORM ITEMS MCCARTY & LUJTMANN INV 16944,16945						
MT BUSINESS TECHNOLOGIES IN	269.87	33741/1	000000	00275		
MT BUSINESS TECHNOLOGIES IN	554.25	34314/1	000000	00275		
RICOH AFICIO MP5002 CNIN221091M						
ALL PEST INSECT CONTROL INC	140.00	33741/1	000000	00275		
PEST CONTROL INV 6716						
M DAVID VAUGHN	900.00	33741/1	000000	00275		
ARMY/NAVY SERVICES FOR ROSA LAW CASE 12/11/13						
ATCO INTERNATIONAL	145.00	34314/1	000000	00275		
SEWER TRMT INV 0394062						
HURON COUNTY PUBLIC HEALTH	125.00	34314/1	000000	00275		
BED BUG INSPECTION						
FEDEX	19.27	34316/1	000000	00475		
SHIPPING INV 2-521-07494						
TREASURER STATE OF OHIO	747.00	34316/1	000000	00475		
LEADS FOR JAIL TERMINAL INV 1412458						

C L A I M S C H E D U L E						Page: 5
Batch Number: 02	Date: 01/23/2014	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
001-036 JAIL OPERATIONS	25,702.36	**	Total	**		
001-040 MISCELLANEOUS						
GOV'T RESOURCE CONSULTANTS	1,593.55	34274/1	000000	00569		
COST ALLOCATION PLAN INV 13-12CP						
GOV'T RESOURCE CONSULTANTS	2,306.45	34611/1	000000	00569		
COST ALLOCATION PLAN INV 13-12CP						
VICKIE B RUFFING LPA INC	45.00	34275/1	000000	00570		
INDIGENT DNA201300006 & DNA201300020						
REESE WINSMAN ATTORNEY AT L	263.00	34275/1	000000	00570		
INDIGENT CR120130545						
MATTHEW HAMLEY	410.00	34275/1	000000	00570		
INDIGENT DNA201300029 & DNA201300018						
001-040 MISCELLANEOUS	4,618.00	**	Total	**		
001 GENERAL FUND	69,177.13	**	Total	**		
103 D.U.I. ENFORCEMENT &						
103-103 D.U.I. ENFORCEMENT &						
TREASURER STATE OF OHIO	37.00	34323/1	000000	00260		
DUI ACCIDENT INV HP14-456 CASE 13-4979						
103-103 D.U.I. ENFORCEMENT &	37.00	**	Total	**		
103 D.U.I. ENFORCEMENT &	37.00	**	Total	**		
105 DOG & KENNEL						
105-999 AUDITOR ASSESSMENT						
DAVID M NELSON	16.00	34385/1	000000	00175		
DOG TAG REFUND						
105-999 AUDITOR ASSESSMENT	16.00	**	Total	**		
105 DOG & KENNEL	16.00	**	Total	**		
115 PUBLIC ASSISTANCE						
115-115 ADM. & OPERATION						
HURON COUNTY TREASURER	8,781.25	34441/1	000000	00270		
BOND PAYMENT-JAN 2014						

C L A I M S C H E D U L E						Page: 6
Batch Number: 02	Date: 01/23/2014	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
BATTLES INSURANCE AGENCY IN	240.00	34442/1	000000	00290		
BOND PAYMENT-J EVERSOLE NOLAN						
CITY OF NORWALK	447.43	34189/1	000000	00350		
WATER/SEWER 11/18-12/17/13						
WARWICK COMMUNICATIONS INC	143.75	34189/1	000000	00350		
SERVICE CALL-ATTENDANT CONSOLE						
TIME WARNER CABLE	193.00	34423/1	000000	00350		
JOB STOP-INTERNET-JAN 2014						
COLES ENERGY	3,237.10	34190/1	000000	00475		
FUEL VOUCHERS-DEC 2013						
HURON COUNTY COMMISSIONERS	3,879.84	34424/1	000000	00475		
INDIRECT COST-JANUARY 2014						
SEAGATE OFFICE PRODUCTS	47.55	34424/1	000000	00475		
MANILA ENVELOPES/GEL PENS						
DON TESTER FORD LINCOLN MER	112.95	34424/1	000000	00475		
VEHICLE MAINT-JAN 2014						
115-115 ADM. & OPERATION	17,082.87	**	Total	**		
115-116 SOCIAL SERVICES						
COLES ENERGY	1,173.00	34429/1	000000	00475		
FUEL VOUCHERS-DEC 2013						
HURON COUNTY COMMISSIONERS	1,857.50	34429/1	000000	00475		
INDIRECT COSTS-JANUARY 2014						
MIKITA MCCANN	4,180.01	34429/1	000000	00475		
TUITION REIMB						
115-116 SOCIAL SERVICES	7,210.51	**	Total	**		
115 PUBLIC ASSISTANCE	24,293.38	**	Total	**		
117 CHILD SUPPORT ENFORC						
117-117 CHILD SUPPORT ENFORC						
HURON COUNTY TREASURER	3,373.38	34192/1	000000	00470		
IV-B CONTRACT-NOV 2013						
HURON COUNTY JOB & FAMILY S	60,336.50	34430/1	000000	00485		
CSBA TRANSFER TO PA OCT - DEC						
117-117 CHILD SUPPORT ENFORC	63,709.88	**	Total	**		
117 CHILD SUPPORT ENFORC	63,709.88	**	Total	**		
123 WIA						
123-123 WIA						

C L A I M S C H E D U L E						Page: 7
Batch Number: 02	Date: 01/23/2014	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
COLES ENERGY	215.00	34191/1	000000	00280		
FUEL						
123-123 WIA	215.00	**	Total	**		
123 WIA	215.00	**	Total	**		
125 AUTO TAX						
125-125 AUTO TAX - OFFICE						
DUBLIN HOTEL LLC	278.00	34303/1	000000	00300		
HOTEL ROOMS FOR CEOA ENGINEERS CONFERENCE						
COUNTY ENGINEERS ASSOC OF O	478.00	34399/1	000000	00301		
2014 CEOA ENGINEERS CONFERENCE						
CITY OF NORWALK	187.05	34092/1	000000	00475		
WATER & SEWER CHARGES						
125-125 AUTO TAX - OFFICE	943.05	**	Total	**		
125-126 AUTO TAX - ROADS						
MORTON SALT INC	24,600.63	34094/1	000000	00210		
SALT ORDER,INV#:5100350691 & 5100370391						
CUSTOM METAL WORKS INC	420.10	34248/1	000000	00275		
FORMED CHANNEL FOR #552, REPAIR HYDR CYL						
PASTERAL COMPANY	23.79	34248/1	000000	00275		
NUTS & BOLTS FOR #987						
MILLER MOBILES WRENCHIN INC	1,800.00	34248/1	000000	00275		
WRECKER FOR #221 & #218						
MOTO ELECTRIC INC	300.77	34248/1	000000	00275		
PILLOW BLOCK, BEARING & BUSHINGS						
OHIO CAT	183.35	34248/1	000000	00275		
SPRING, TANK ASSEMBLY FOR #437						
SHARER EQUIPMENT	207.37	34248/1	000000	00275		
SUB HOSE, SPRING, PLOG, GASKET, CARBURETOR						
DAVID PRICE METAL SERVICES	19.71	34249/1	000000	00475		
ROUND BAR FOR SIGN POST						
125-126 AUTO TAX - ROADS	27,555.72	**	Total	**		
125-127 AUTO TAX - BRIDGES						
JOHN WACKERLY	12,465.00	34251/1	000000	00525		
BRIDGE & TRUSS INSPECTIONS						
125-127 AUTO TAX - BRIDGES	12,465.00	**	Total	**		

C L A I M S C H E D U L E						Page: 8
Batch Number: 02	Date: 01/23/2014	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
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125 AUTO TAX	40,963.77	**	Total	**		
129 SPECIAL PROJECTS CP						
129-129 SPECIAL PROJECTS CP						
SANDUSKY COUNTY COMMISSIONERS	1,995.98	34229/1	000000	00475		
MEDIATION DECEMBER 2013						
BARRY W VERMEEREN LLC	707.06	34229/1	000000	00475		
MEDIATION DECEMBER 2013						
129-129 SPECIAL PROJECTS CP	2,703.04	**	Total	**		
129 SPECIAL PROJECTS CP	2,703.04	**	Total	**		
132 CLERK OF COURTS - TI						
132-132 CLERK OF COURTS - TI						
OHIO CLERK OF COURTS ASSOC	1,064.28	34478/1	000000	00475		
CCCA DUES						
CALL ONE INC	374.95	33929/1	000000	00475		
HEADSETS INV 467279						
132-132 CLERK OF COURTS - TI	1,439.23	**	Total	**		
132 CLERK OF COURTS - TI	1,439.23	**	Total	**		
135 CONCEALED WEAPONS						
135-135 CONCEALED WEAPONS						
TIME WARNER CABLE-NORTHEAST	82.00	34320/1	000000	00475		
CABLE INTERNET ACCT 057149001						
TREASURER STATE OF OHIO	1,384.00	34320/1	000000	00475		
CIV PSES-DEC 0M1364						
135-135 CONCEALED WEAPONS	1,466.00	**	Total	**		
135 CONCEALED WEAPONS	1,466.00	**	Total	**		
137 DYS SUBSIDY						
137-137 DYS SUBSIDY-VARIABLE						
WEXX BANK	99.86	34366/1	000000	00475		
FUEL INV 35315856 ACCT 0496-00-189387-4						

REGULAR SESSION

TUESDAY

JANUARY 21, 2014

C L A I M S C H E D U L E					Page: 9
Batch Number: 02	Date: 01/23/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
137-137 DYS SUBSIDY-VARIABLE	99.86 * * Total * *				
137 DYS SUBSIDY	99.86 * * Total * *				
138 YOUTH PROGRAMS					
138-138 YOUTH PROGRAM					
NATHAN PERANI	83.87 34369/1	000000	00475		
INTERVENTION COURT SUPPLIES REIMB					
138-138 YOUTH PROGRAM	83.87 * * Total * *				
138 YOUTH PROGRAMS	83.87 * * Total * *				
143 NATIONAL WEBCHECK					
143-143 NATIONAL WEBCHECK					
TREASURER STATE OF OHIO	1,264.00 34324/1	000000	00530		
WEB CHECK FEES 2MY364					
143-143 NATIONAL WEBCHECK	1,264.00 * * Total * *				
143 NATIONAL WEBCHECK	1,264.00 * * Total * *				
145 CHILDREN'S SERVICE					
145-145 CHILDREN'S SERVICE F					
COLUMBIA GAS	150.00 34185/1	000000	00150		
ESAA-T WADE-UTILITIES					
AMY VANDERPOOL	260.00 34419/1	000000	00150		
FOSTER CARE DAY CARE					
ROBERT A BORES	565.00 34185/1	000000	00150		
FOSTER CARE PAYROLL DEC 2013					
ROBERT A BORES	129.43 34419/1	000000	00150		
AA SUBSIDIES FEB 2014					
APRIL CAMPBELL	2,800.00 34185/1	000000	00150		
FOSTER CARE PAYROLL DEC 2013					
APRIL CAMPBELL	600.00 34419/1	000000	00150		
FOSTER CARE CHILD ROOM & BOARD					
ANTHONY FLEMING	1,736.00 34185/1	000000	00150		
FOSTER CARE PAYROLL DEC 2013					
BRUCE & KIMBERLY D ROSE	868.00 34185/1	000000	00150		
FOSTER CARE PAYROLL DEC 2013					
ELMO OR KENFLIN	850.00 34185/1	000000	00150		
FOSTER CARE PAYROLL DEC 2013					

C L A I M S C H E D U L E					Page: 10
Batch Number: 02	Date: 01/23/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
AMBER LANTZ	2,263.00 34185/1	000000	00150		
FOSTER CARE PAYROLL DEC 2013					
AMBER LANTZ	166.41 34419/1	000000	00150		
AA SUBSIDIES FEB 2014					
MONICA D MCCLISH	4,333.00 34185/1	000000	00150		
FOSTER CARE PAYROLL DEC 2013					
MONICA D MCCLISH	36.98 34419/1	000000	00150		
AA SUBSIDIES FEB 2014					
DEBBIE NOTTKE	1,365.00 34185/1	000000	00150		
FOSTER CARE PAYROLL DEC 2013					
ROSA SHEPHERD	1,736.00 34185/1	000000	00150		
FOSTER CARE PAYROLL DEC 2013					
JUDY SPHARS	700.00 34185/1	000000	00150		
FOSTER CARE PAYROLL DEC 2013					
SANDRA K BELL	218.18 34419/1	000000	00150		
AA SUBSIDIES FEB 2014					
BRYAN BLOMKER	134.98 34419/1	000000	00150		
AA SUBSIDIES FEB 2014					
TINA COURTAD	73.96 34419/1	000000	00150		
AA SUBSIDIES FEB 2014					
STACY OR CORBIN	110.94 34419/1	000000	00150		
AA SUBSIDIES FEB 2014					
MAURA GEORGE	85.05 34419/1	000000	00150		
AA SUBSIDIES FEB 2014					
WILLIAM D KOPAS JR	573.19 34419/1	000000	00150		
AA SUBSIDIES FEB 2014					
DAN & AMY MATHEWS	332.82 34419/1	000000	00150		
AA SUBSIDIES FEB 2014					
CRAIG & DEANNA MOORE	203.39 34419/1	000000	00150		
AA SUBSIDIES FEB 2014					
CHERYL SCHROCK	129.43 34419/1	000000	00150		
AA SUBSIDIES FEB 2014					
TOM & MICHELLE SKAGGS	89.62 34419/1	000000	00150		
AA SUBSIDIES FEB 2014					
KEN SMITH	184.90 34419/1	000000	00150		
AA SUBSIDIES FEB 2014					
NANCY ST CLAIR	73.96 34419/1	000000	00150		
AA SUBSIDIES FEB 2014					
JERRY R BAUGHMAN	100.00 34419/1	000000	00150		
SAMS SUBSIDIES FEB 2014					
JUDY & MARK RICE	100.00 34419/1	000000	00150		
SAMS SUBSIDIES FEB 2014					
BRAD & WINNIE MUHR	300.00 34419/1	000000	00150		
KPIP-DUSTY LASER					
BRAD & WINNIE MUHR	300.00 34419/1	000000	00150		
KPIP-HAWK LASER					
145-145 CHILDREN'S SERVICE F	21,569.24 * * Total * *				

C L A I M S C H E D U L E					Page: 11
Batch Number: 02	Date: 01/23/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
145 CHILDREN'S SERVICE	21,569.24 * * Total * *				
171 HURON COUNTY BLOCK R					
171-171 HURON COUNTY BLOCK R					
DANIEL J FREDERICK	4,500.00 34616/1	000000	00475		
ADMIN BLDG RAMP INV 1907					
171-171 HURON COUNTY BLOCK R	4,500.00 * * Total * *				
171 HURON COUNTY BLOCK R	4,500.00 * * Total * *				
185 911					
185-185 911					
DTE INC	332.70 34203/1	000000	00200		
911 CABLING, TESTING, AND LABELING;INV#:SVC01018102					
FRONTIER	1,350.00 34548/1	000000	00200		
911 ETHERNET;ACCT#:41919800241028135					
EXPERIENT CORPORATION	3,000.00 34545/1	000000	00525		
911 SYSTEM MAINT					
FRONTIER	784.52 34544/1	000000	00526		
911 TARIFF;ACCT#:41966802481219065					
185-185 911	5,467.22 * * Total * *				
185 911	5,467.22 * * Total * *				
320 COUNTY CAPITAL PROJ					
320-320 COUNTY CAPITAL PROJ					
GENERAL RESTORATION CORP	6,104.00 34277/1	000000	00525		
OLD JAIL EXTERIOR PRJ APP 4					
320-320 COUNTY CAPITAL PROJ	6,104.00 * * Total * *				
320 COUNTY CAPITAL PROJ	6,104.00 * * Total * *				
500 LANDFILL					
500-501 TRANSFER STATION					
TREASURER STATE OF OHIO	650.00 34128/1	000000	00260		
EPA LICENSE					
GREENFIELD TOWNSHIP	720.02 34128/1	000000	00260		
DEC HOSTING FEES					

C L A I M S C H E D U L E					Page: 12
Batch Number: 02	Date: 01/23/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
HURON COUNTY SWMD	12,960.23 34128/1	000000	00260		
DECEMBER FEES					
OHIO ENVIRO PROTECTION AGEN	13,736.80 34128/1	000000	00260		
DECEMBER FEES					
OTTAWA SANITARY COUNTY	9.78 34128/1	000000	00260		
DEC GEN FEES					
RICHLAND COUNTY SWMA	126.90 34128/1	000000	00260		
DEC GEN FEES					
NICHOLAS LAFERTY	270.00 34127/1	000000	00280		
BLACK HEATER					
BROWNING FERRIS OF OHIO	294.90 34127/1	000000	00280		
RRCYCLING DISPOSAL					
ERIE COUNTY LANDFILL	76,718.74 34529/1	000000	00280		
DEC TRASH DISPOSAL					
COOPER HYDRAULIC HOSE	131.44 34127/1	000000	00280		
LOADER HOSE					
PIPFER TRUCKING LLC	3,448.76 34127/1	000000	00280		
DEC LEACHATE HAULING					
FIRELANNE ELECTRIC CO-OP IN	2,187.41 34127/1	000000	00280		
DEC ELECTRICITY					
JOHN DEERE FINANCIAL	403.85 34127/1	000000	00280		
OIL, FUEL SUPPLEMENT, ETC...					
FRONTIER	303.58 34127/1	000000	00280		
DECEMBER PHONE;ACCT#:41974424130624675					
SLESSMAN ENTERPRISE	68.00 34127/1	000000	00280		
CYSTERN WATER					
O R MEYER & SONS INC	58.79 34127/1	000000	00280		
DEC TANK RENTAL/REFILL					
FISHER-TITUS MEDICAL CENTER	55.00 34127/1	000000	00280		
D.P. DOT DRUG SCREEN					
HOLTGREVEN SCALE & ELECTRON	313.00 34127/1	000000	00280		
QUARTERMASTER					
ASHLAND SCALE CO INC	345.00 34127/1	000000	00280		
COMPUTER REPAIR					
CINTAS CORP LOC 318	410.93 34127/1	000000	00280		
DEC UNIFORM RENTAL					
MIDWAY INC	496.65 34127/1	000000	00280		
YARD DOG/BULL DOG					
SUNRISE COOPERATIVE INC	1,451.64 34127/1	000000	00280		
ON/OFF ROAD DIESEL;ACCT#:0004000					
PEACOCK WATER	20.75 34127/1	000000	00280		
DRINKING WATER					
SUNRISE COOPERATIVE INC	3,960.53 34529/1	000000	00280		
PROPANE;ACCT#:0726239					
NORTHERN OHIO TRUCK CENTER	135.42 34127/1	000000	00280		
WACK PARTS					
CITY OF SHELBY	1,793.35 34127/1	000000	00280		
DEC LEACHATE DISPOSAL					

C L A I M S C H E D U L E					Page: 13
Batch Number: 02	Date: 01/23/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
G & G AUTO PARTS	15.95 34127/1	000000	00280		
LEACHATE PUMP PARTS					
MALCOLM PIRNIE INC	93.68 34127/1	000000	00280		
PROF ENGINEERING SERVICES					
MALCOLM PIRNIE INC	18,555.69 34529/1	000000	00280		
PROF ENGINEERING SERVICES					
500-501 TRANSFER STATION	139,736.79 * * Total * *				
500 LANDFILL	139,736.79 * * Total * *				
505 LANDFILL EQUIPMENT R					
505-505 LANDFILL EQUIPMENT R					
KANSAS STATE BANK OF MANHAT	23,462.48 34531/1	000000	00475		
LOADER PAYMENT					
505-505 LANDFILL EQUIPMENT R	23,462.48 * * Total * *				
505 LANDFILL EQUIPMENT R	23,462.48 * * Total * *				
560 HEALTH INSURANCE					
560-560 HEALTH INSURANCE					
CERIDIAN	268.65 34278/1	000000	00260		
COBRA-DEC INV 332633238					
560-560 HEALTH INSURANCE	268.65 * * Total * *				
560 HEALTH INSURANCE	268.65 * * Total * *				
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
AMERICAN SCREENING CORP	1,117.50 34321/1	000000	00260		
DRUG TESTING FOR INMATES INV 273646					
HAKLAN C HUESTIS	156.00 34321/1	000000	00260		
13 HAIRCUTS 01/09/14					
ATLANTIC SAFETY PRODUCTS	1,722.00 34321/1	000000	00260		
21 CASES PROTECTIVE GLOVES INV 268886					
635-635 COMMISSARY TRUST	2,995.50 * * Total * *				
635 COMMISSARY TRUST	2,995.50 * * Total * *				

C L A I M S C H E D U L E					Page: 14
Batch Number: 02	Date: 01/23/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
640 CANINE TRUST FUND					
640-640 CANINE TRUST FUND					
MAPLEVIEW ANIMAL HOSPITAL I	476.29 34319/1	000000	00260		
TRTMT FOR BEA & JUSTICE INV 4143595,4143382,4144597					
TRACTOR SUPPLY CREDIT PLAN	139.40 34319/1	000000	00260		
DOG FOOD ACCT 6035 3012 0319 9714					
640-640 CANINE TRUST FUND	615.69 * * Total * *				
640 CANINE TRUST FUND	615.69 * * Total * *				
*** End of Report ***					

REGULAR SESSION
14-27

TUESDAY

JANUARY 21, 2014

IN THE MATTER OF DISPOSING COUNTY PROPERTY

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Huron County Dog Warden's office has various pieces of equipment which no longer work and/or are obsolete and cannot be repaired; and

WHEREAS, the Board of County Commissioners hereby determines that they are not needed for public use; _____ and _____

WHEREAS, pursuant to Ohio Revised Code section 307.12(I), the Board has the authority to discard or salvage such property; now therefore

BE IT RESOLVED, that the board hereby directs that the list of obsolete pieces of equipment as attached hereto and incorporated herein be disposed of; _____ 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

HURON COUNTY DOG WARDEN

Huron Co. Commissioners: Gary Bauer, Joe Hintz, and Tom Dunlap

I am requesting permission to dispose the highlighted items listed on the following sheet. These items are of no use because they are either out-dated or broken from overuse. Computer data will be taken out of machines prior to disposal, for record keeping. I would like to as well dispose of items that were included and not compatible with our new office equipment. These items consist of mouse, keyboards etc. Please reply with a memo with your letter head and signatures. Thank You

Deputy Dog Warden/ Tech administrator
Joshua Jasinski 371

Joe Hintz
Garry Banner
Tom Dunlap
Peter Welch
Cheryl Nolan
Vickie Ziemba

RECEIVED

JAN 14 2014

HURON COUNTY
COMMISSIONER

130 Shady Lane
Building E
Norwalk, OH 44857

PHONE (419) 668-9773
FAX (419) 663-4908
E-MAIL hcdw@cros.net

JANUARY 21, 2014

14-28

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

WHEREAS, AMSub HB 86, effective September 30, 2011 expanded the membership of a county community corrections board;

WHEREAS, it is the desire of the Board of Huron County Commissioners to appoint and re-appoint the following members as all have agreed to serve; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints and re-appoints the following persons to the Huron County Community Corrections Board with terms commencing January 6, 2014 and ending January 6, 2017:

Lt. Michael Cooksey

Re-appointed:
Sheriff Dane Howard
Chief Mark Holden

Administrator of the Huron County Jail

Sheriff Dane Howard

Chief Mark Holden

Huron County Sheriff

An additional representative of the law enforcement community

Stuart O'Hara

Officials from the largest municipal corporation located in Huron County (mayor or designee) 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

REGULAR SESSION
14-29

TUESDAY

JANUARY 21, 2014

IN THE MATTER OF ENTERING INTO CONTRACT WITH A.J. RILEY, INC. FOR THE HURON COUNTY BOARD OF DD SANITARY LIFT STATION

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, per Resolution 13-453 bid was awarded to A.J. Riley, Inc. for the Huron County Board of DD Sanitary Lift Station project; and

WHEREAS, the Board of Huron County Commissioners desires to enter into contract with A.J. Riley, Inc. 151 Akron Road, Norwalk, Ohio in the amount of base bid \$251,197 and Alternate B bid of \$9,560.00 for a total of \$260,757.00 for the Huron County Board of DD Sanitary Lift Station; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve entering into contract with A.J. Riley, Inc. 151 Akron Road, Norwalk, Ohio in the amount of base bid \$251,197 and Alternate B bid of \$9,560.00 for a total of \$260,757.00 for the Huron County Board of DD Sanitary Lift Station 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.

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

- Contract on file.

14-30

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE PROBATION SERVICES FUND #118

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

WHEREAS, there are unappropriated funds in the Probation Services Fund #118 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$1,000.00 of unappropriated funds as follows:

TO: 118-00201-118 vehicle purchase/maintenance \$1,000.00 and further

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

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 REQUEST FOR LEAVE

Christina Norton/EMA/Sick/8:00 a.m. – 12:00 p.m. January 31, 2014/Sick/8:00 a.m. – 12:00 p.m.

REGULAR SESSION

TUESDAY

JANUARY 21, 2014

February 4, 2014/Sick/8:00 a.m. – 12:00 p.m. February 27, 2014/Sick/8:00 a.m. – 12:00 p.m. April 16, 2014.

SIGNINGS

CERTIFICATION OF DETERMINATION OF SUBSEQUENT EXEMPTION FOR A CATEGORICAL EXCLUSION PROJECT

The Huron County Commissioners request that the State of Ohio release Federal funds under Section 104 (g) of Title I of the Housing and Community Development Act of 1974, as amended; Section 288 of Title II of the Cranston Gonzales National Affordable Housing Act (NAHA), as amended; and/or Title IV of the Stewart B. McKinney Homeless Assistance Act, as amended; to be used for the following projects:

Project Name (if applicable) Activity Name	Location	Activity No.	Activity Amt.	Grant Agreement No.
Street Improvements	Greenwich Village	2	\$36,200	B-F-13-1B.1-1
Street Improvements	New London Village	3	\$36,200	B-F-13-1B.1-1

An Environmental Review Record (ERR) has been prepared for each of the projects listed above by the Huron County Commissioners. The environmental review records are on file and available for the public's examination and copying, upon request, between the hours of 9 a.m. and 5 p.m., Monday through Friday (except holidays) at the address listed below.

Pursuant to the review, it is the finding of the Huron County Commissioners that the above listed projects were initially determined to be categorically excluded per 24 CFR 58.35 (a) (1 - 6), and in compliance with the applicable requirements of 24 CFR 58.6. Upon completion of the items in the Statutory Checklist, the Sandusky County Commissioners have determined that there are no circumstances which require compliance with any other Federal laws and authorities cited in 24 CFR 58.5.

The above listed projects do not require an environmental impact statement or environmental assessment. No extraordinary circumstances exist for the projects. Therefore, pursuant to 24 CFR 58.34 (a) (12), the above projects can subsequently be determined to be exempt.

The environmental review was conducted by:

Roberta Acosta, Senior Rural Development Specialist
WSOS CAC Inc.
PO Box 590
Fremont, OH 43420

I, as certifying officer, certify the accuracy of these statements:

Joe Hintz-President
180 Millar Ave
Norwalk, OH 44857-1195

Joe Hintz
(Signature of Certifying Official)

1 - 21 - 14
(Date of Signature)

Certification of Exemption for CE (a) 02-06

HURON COUNTY BOARD OF COMMISSIONERS

•Gary W. Bauer •Tom Dunlap •Joe Hintz

Cheryl Nolan, Administrator/Clerk


Signature Certification
(Signature Certification must be printed on letterhead)

Joe Hintz
Signature Authorizing Official

This is to certify that the above is the signature of Joe Hintz, President of Huron County Commissioners.

Subscribed and duly sworn before me according to law, by the above mentioned individual this 21st day of January, 2014 at Norwalk, County of Huron and State of Ohio.

Cheryl Nolan
Signature of Notary



180 Millar Avenue, Suite 7, Norwalk, Ohio 44857-1195
419-668-3092 • 800-808-5092 • Fax: 419-663-3370
Email: cnolan@hccommissioners.com
www.hccommissioners.com

BF-13 environmental signature page

Signature card

At 9:29 a.m. Public Comment

Roland Tkach, Auditor came before the board in regards to the building for the BMV and the Title Office. Mr. Tkach wants to make sure everyone is on the same page. Mr. Hintz stated that they would like to keep the BMV and Title Office together on the South Side. Mr. Tkach is concerned who will be on this committee, how is this workload going to go regarding the funds to pay for this project. Mr. Dunlap stated Mr. Bauer will be the lead on the committee. Mr. Tkach is hoping with the meeting on January 22, 2014 will make some clean up decisions regarding storage to office etc. Mr. Tkach questioned Mr. Hintz if there was a question in his mind regarding moving forward with this project. Mr. Hintz explained that is not what he is saying; Mr. Tkach has conveyed that the rent being received will cover cost. Mr. Tkach stated as long as the construction cost are within the peramender. Mr. Tkach explained that there was never a discussion on if there will be a new building, just when a new building is done. Mr. Dunlap is concern that it is done to the proper regulations. Mr. Hintz stated that all he would like would to have a storm shelter. Mr. Bauer’s concern is where the cemetery is, this needs to be addressed at the January 22, 2014 meeting. It was also clarified that Mr. Bauer will be the lead commissioner on this committee and that he will keep the board informed in regards to the progression of the building.

OTHER BUSINESS

Report from CCAO Board meeting

Gary Bauer discussed the CCAO board meeting in regards to Issue I funding. Mr. Bauer stated that they are working on getting Issue on the ballot. Mr. Bauer explained the taxation piece, that it is revenue neutral.

At 9:50 a.m. Sue Bommer, HR presented the draft Fleet Manager Position. Ms. Bommer stated that the only issue is that this could not be non-union. Mr. Dunlap stated that it could be because it’s a new setup. Ms. Bommer stated that the actual duties have not changed. Mr. Dunlap stated that this will need to be challenged. Mr. Dunlap questioned how much has this job description change from the original mechanic description? Ms. Bommer stated from the job title change, and placing items on GovDeals everything else is the same as the mechanic description. Mr. Dunlap stated we should list all necessary certifications as a requirement for the job. Mr. Dunlap questioned if the job description of mechanic can be removed from the union? Ms. Bommer stated it needs to be submitted to the union for review. Mr. Dunlap questioned if Ms. Bommer has reviewed the County Highway Departments managerial mechanic job description? Ms. Bommer stated she did back in 2008; she will need to request one for review. Ms. Bommer stated she

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looked at other descriptions when the mechanic asked for re-classification. Mr. Hintz suggested looking into the pay scale. Ms. Bommer also strongly feels that the union will take this to SERB to challenge.

Mr. Dunlap questioned what do we need to do to move forward? Ms. Nolan stated let the union file, hire someone, worse case they will have to be in the union. Mr. Hintz suggested that their needs to be a different supervisor beside one of the Commissioners. Ms. Bommer will do some research and make changes to the description for the Commissioners to review.

Further Discussion Mr. Burton filed for unemployment, Ms. Bommer questioned if she should appeal it. Mr. Bauer stated no, he will get it. Ms. Bommer stated that Mr. Burton may not get it if an appeal is filed and after further discussion the decision was made to file an appeal.

At 10:18 a.m. the board recessed.

At 10:52 a.m. regular session resumed.

OTHER BUSINESS

Tom Dunlap discussed the request from the Farmers' Market to have it on the front lawn. Mr. Dunlap and Mr. Hintz have no problem with the Farmers' Market on the front lawn at 180 Milan Ave. Norwalk Ohio. Mr. Bauer however stated that the traffic could be heavy and they need to get the local farmers involved.

Cheryl Nolan will call Mary Jean Hammond who submitted the request for the space at the Huron County Administration Building for a Farmer's market and schedule her on the agenda to discuss such request with the Board.

Discussion was had in regards to the Lead Grant memorandum of understanding. The board agreed to proceed with such grant.

Discussion of invoices for Sheriff's cruisers, Mr. Dunlap stated that there was only \$3,194.00 left in the budget from the mechanic from last year and the invoices totaled \$6,989.31. Ms. Nolan stated she feels that we should pay for the work that Mr. Burton did not do, and everything else should be paid by department. Ms. Ziemba stated that more invoices will be sent up from the Sheriff's Office. Ms. Ziemba questioned if the Sheriff will be covering the remainder of the invoices? Mr. Dunlap asked how much was left in the Sheriff's budget. Ms. Ziemba stated she does not have access to the Sheriff's budget. Mr. Dunlap stated that Ms. Ziemba will need to find out how much the Sheriff has left in his budget. Ms. Ziemba stated that invoices are coming up from year 2013 and 2014. Ms. Ziemba stated there is some stuff that the mechanic would have not done, these items will need to be paid for out of the Sheriff's budget. Mr. Bauer stated that Job & Family Services and Soil & Water are responsible for paying their own bills for car repairs. Further discussion was had in this regard and Mr. Dunlap will take the invoices to discuss with the sheriff as it was decided that the commissioners would cover the 2013 invoices with the amount that is left in the mechanic's budget and which has been encumbered for 2013 invoices and the rest the sheriff will have to cover.

Discussion was had regarding testifying for the bypass in Columbus. Mr. Bauer stated he doesn't mind going down to testify, however he would like to know what Terry Boose thinks. Mr. Bauer stated they need to contact Mr. Boose by phone to get his input. Ms. Nolan was able to get ahold of Adam Schwiebert, Legislative Aide, State Representative Terry Boose to have Mr. Boose call the Commissioners back.

Discussion in regards to salaries, life insurance and longevity pay, Mr. Dunlap questioned if he should work on this? Mr. Hintz and Mr. Bauer stated this would be fine.

Discussion was had in regards to the health insurance and the percentage of increase. Doug Brown is scheduled on the Commissioners' agenda for Tuesday, January 28, 2014.

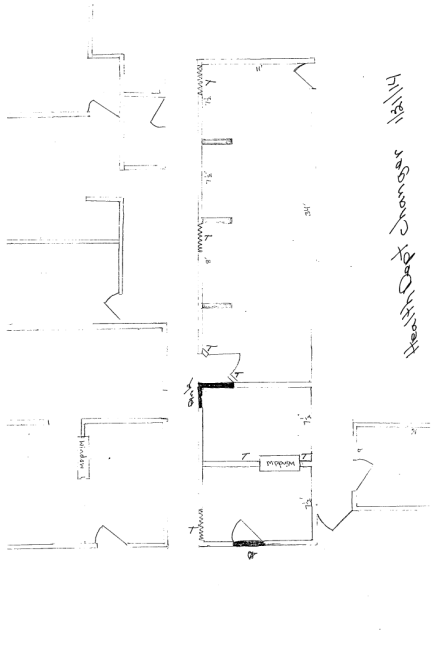
At 11:38 a.m. the board recessed.

At 12:00 p.m. regular session resumed and the board took a tour of the Health Department with Tim Hollinger to review some of the changes that he would like to make in the current space of the Health Department.

REGULAR SESSION TUESDAY

TUESDAY

JANUARY 21, 2014



Changes

At 12:34 p.m. Joe Hintz explained the changes that the health department is requesting to make. Mr. Hintz stated that the medical records room will be moved to the first floor where environmental is located and vice versa. The board agreed that they do not have a problem with such a change.

At 12:35 p.m. Gary W. Bauer moved to adjourn. Tom Dunlap seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

The board Huron County Commissioners hereby attest that all actions and deliberations of the Board legally required to be public were conducted in an open session on this date and that the foregoing minutes 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 21, 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 a12:35 p. m.

Signature on File