

REGULAR SESSION

TUESDAY

JULY 15, 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 July 8, 2014 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the July 8, 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

14-220

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 14-26 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: 26	Date:	Reference:				
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.						
Revised Claim by Board		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						
001-003 AUTO DATA PROCESSING						
ES CONSULTING INC	1,937.93	34380/1	000000	00200		
MONITOR/REMOTE SUPPORT ESI18395						
DIGITAL DATA TECHNOLOGIES I	700.00	34381/1	000000	00275		
ACCUGLOBE DATA MAINT INV 19424						
001-003 AUTO DATA PROCESSING	2,637.93	** Total **				
001-005 TREASURER						
HURON COUNTY COMMISSIONERS	30.83	34658/1	000000	00175		
COPY PAPER/TREASURER						
WILLARD TIMES JUNCTION	89.68	34657/1	000000	00325		
NOTICE TO TAXPAYERS ACCT 02100576						
001-005 TREASURER	120.51	** Total **				
001-008 COMMON PLEAS COURT						
HURON COUNTY COMMISSIONERS	97.00	34703/1	000000	00175		
COPY PAPER/CPC						
SHIPLEYS OFFICE SUPPLY INC	8.99	34703/1	000000	00175		
ENVELOPES ACCT 159-0						
MICROCHARGED CORP	98.78	34703/1	000000	00175		
TONER INV 1839						
MT BUSINESS TECHNOLOGIES IN	385.43	34704/1	000000	00200		
RICOH AFICIO MP4000 CNIN238746M						
JUDGE THOMAS J FOKORNY	66.67	34695/1	000000	00260		
VILLAGE BEING						
SCHILD'S IGA INC	65.10	34698/1	000000	00335		
REFRESHMENTS FOR JURORS						

CLAIM SCHEDULE					Page:	2
Batch Number: 26	Date: 07/17/2014	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
PEACOCK WATER	15.70	34698/1	000000	00335		
REFRESHMENTS FOR JURORS ACCT 80352						
001-008 COMMON PLEAS COURT	737.67	** Total **				
001-013 JUVENILE COURT						
ROESCH ASSOCIATES INC	54.17	34346/1	000000	00175		
LEGAL PADS INV A 83626						
SHIRLEY PRINTING INC	100.00	34346/1	000000	00175		
DEPOSIT TICKETS INV 201589						
KIMBERLY ULLIANO	60.00	34349/1	000000	00380		
SPANISH INTERPRETING						
001-013 JUVENILE COURT	214.17	** Total **				
001-015 JUVENILE C DETENTION						
BI INC	2,304.87	34354/1	000000	00475		
06/14 ELECTRONIC MONITORING						
001-015 JUVENILE C DETENTION	2,304.87	** Total **				
001-017 CLERK OF COURTS						
ACCURATE BUSINESS MACHINES	127.50	34786/1	000000	00475		
OKIDATA ENVELOPE FEEDER INV 15540						
001-017 CLERK OF COURTS	127.50	** Total **				
001-018 CORONER						
LUCAS COUNTY CORONER	2,516.00	34679/2	000000	00525		
AUTOPSIES INV C5958,,6038,6070,6071,6072,6073,6074,6090						
001-018 CORONER	2,516.00	** Total **				
001-019 POLICE & MUNY COURTS						
CITY OF NORWALK	3,400.00	34597/1	000000	00554		
LEGAL SERVICES/2ND QUARTER						
001-019 POLICE & MUNY COURTS	3,400.00	** Total **				
001-022 BLDG & G-M & OPERATI						
NORWALK HARDWARE LTD	108.11	34601/1	000000	00175		
GROUING CLEAR ETC/10068						

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Batch Number: 26	Date: 07/17/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
G & L SUPPLY CO HAND SOAP, CLEANER CUST 7741	559.99	34601/1	000000	00175	
MAPLE CITY SAW & MOWER TRIMMER INV 123705	13.95	34729/1	000000	00200	
CARTER LUMBER CO PLYWOOD/138456614	330.93	34809/1	000000	00275	
MOTO ELECTRIC INC BELT INV 035977	102.70	34809/1	000000	00275	
SHEARER EQUIPMENT OIL FILTER REF 378065	78.08	34809/1	000000	00275	
O B MEYER & SONS INC ACETYLENE ACCT 3782	68.40	34809/1	000000	00275	
BROHL & APPELL INC GROUNDING PIGTAILS INV S1455971.001	44.40	34809/1	000000	00275	
BARCO PRODUCTS CO HANDICAP SIGNS INV 061401218	443.58	34734/1	000000	00475	
OHIO EDISON ELECTRIC	14,952.79		000000	00526	
FIRSTENERGY SOLUTIONS SURCHARGE/08004970150001413588	108.09		000000	00526	
CITY OF NORWALK WATER	2,047.55		000000	00528	
001-022 BLDG & G-M & OPERATI	18,858.57	** Total *			
001-023 SHERIFF					
WEX BANK GAS INV 37346781 ACCT 0496-00-189145-6	7,717.83	34304/1	000000	00175	
WEX BANK GAS INV 37292676 ACCT 7560-00-112813-1	603.31	34304/1	000000	00175	
TIME WARNER CABLE CABLE AT NEW HAVEN OUTPOST ACCT 318458701	102.85	34306/1	000000	00275	
TREASURER STATE OF OHIO 2 TERMINALS FOR DISPATCH INV 151167	1,494.00	34308/1	000000	00475	
001-023 SHERIFF	9,918.09	** Total *			
001-024 RECORDER					
HURON COUNTY COMMISSIONERS COPY PAPER/RECORDER	24.25	34482/1	000000	00175	
001-024 RECORDER	24.25	** Total *			
001-026 DISASTER SERVICE					
NORWALK CUSTODIAL SERVICES CLEANING SERVICES INV 8031	45.00	34551/1	000000	00200	

C L A I M S C H E D U L E					Page: 5
Batch Number: 26	Date: 07/17/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
RED DIAMOND UNIFORM & WAG HOLDER, HANDCUFF CASE INV 261068	226.71	34742/1	000000	00200	
TREASURER STATE OF OHIO 1 JAIL TERMINAL INV 151167	747.00	34316/1	000000	00475	
OHIO EDISON JAIL ELECTRIC	8,927.64		000000	00526	
FIRSTENERGY SOLUTIONS SURCHARGE/08004970150001413588	509.58		000000	00526	
CITY OF NORWALK WATER & SEWER	3,566.30		000000	00528	
001-036 JAIL OPERATIONS	37,045.75	** Total *			
001-040 MISCELLANEOUS					
TOM DUNLAP REIMS FOR FOOD FOR MEETING	103.50	34611/1	000000	00569	
CHRISTIE LANE INDUSTRIES IN MAIL COURIER INV 20648	598.29	34611/1	000000	00569	
HURON COUNTY SAFETY COUNCIL MEMBERSHIP DUES INV 14550	100.00	34611/1	000000	00569	
HILTZ WIEDEMANN ALLTON & INDIGENT CVE20130466	165.00	34612/1	000000	00570	
001-040 MISCELLANEOUS	966.79	** Total *			
001 GENERAL FUND	79,999.01	** Total *			
105 DOG & KENNEL					
105-105 DOG & KENNEL					
OHIO TELECOM INC TELEPHONE/DOG WARDEN INV 16831	63.00	34665/1	000000	00275	
HURON COUNTY COMMISSIONERS VEHICLE MAINT/DOG WARDEN INV 4377	17.40	34665/1	000000	00275	
105-105 DOG & KENNEL	80.40	** Total *			
105-999 AUDITOR ASSESSMENT					
FAIRFIELD COMPUTER SVC LLC MONTHLY DOG LICENSING SUBSCRIPTION INV 20140401-94	200.00	34385/1	000000	00175	
105-999 AUDITOR ASSESSMENT	200.00	** Total *			
105 DOG & KENNEL	280.40	** Total *			

C L A I M S C H E D U L E					Page: 7
Batch Number: 26	Date: 07/17/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
TREASURER STATE OF OHIO FINGERPRINTS INV 0018183-IN	70.00	34452/1	000000	00475	
115-116 SOCIAL SERVICES	1,002.02	** Total *			
115 PUBLIC ASSISTANCE	45,581.94	** Total *			
117 CHILD SUPPORT ENFORC 117-117 CHILD SUPPORT ENFORC					
HURON COUNTY JOB & FAMILY S CSRA TRANSFER TO PA FOR APR-JUNE	61,685.65	34430/1	000000	00485	
117-117 CHILD SUPPORT ENFORC	61,685.65	** Total *			
117 CHILD SUPPORT ENFORC	61,685.65	** Total *			
123 WIA 123-123 WIA					
GREAT LAKES TRUCK DRIVING TRAINING-CHL-D TAYLOR	4,995.00	34421/1	000000	00280	
TDH ENTERPRISES OWIP-MAY 2014 INV #6/1267	1,271.25	34421/1	000000	00280	
WSOS COMMUNITY ACTION TRAINING-WATER TREATMENT INV 43603	4,000.00	34421/1	000000	00280	
THE HURON CEMENT PRODUCTS C OJT 05/26-06/22/14-L SHUMATE	943.75	34421/1	000000	00280	
GREAT LAKES TRUCK DRIVING TRAINING-BCT CHECK-J THACKER	86.50	34421/1	000000	00280	
GREAT LAKES TRUCK DRIVING TRAINING-BCT CHECK-BENJAMIN PETREY	44.00	34421/1	000000	00280	
TREASURER STATE OF OHIO OWIP-MESQUIT & STEPHENS INV 0018183-IN	65.00	34421/1	000000	00280	
SANDUSKY CAREER CENTER TRAINING-ENROLLMENT FEE-M HINCLE			000000	00280	
123-123 WIA	11,492.00	** Total *			
123 WIA	11,492.00	** Total *			
125 AUTO TAX 125-125 AUTO TAX - OFFICE					
MARK A WROBLEWSKI COMPUTER CONSULTING SERVICES INV HCR0-2014-17	450.00	34280/1	000000	00275	

C L A I M S C H E D U L E					Page: 4
Batch Number: 26	Date: 07/17/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
OHIO TELECOM INC TELEPHONE/IMA INV 16831	104.45	34551/1	000000	00200	
FIRELANDS FAS PRINT LETTERHEAD, ENVELOPES INV 29341	180.00	34551/1	000000	00200	
001-026 DISASTER SERVICE	329.45	** Total *			
001-027 PUBLIC DEFENDER COMM					
SHIPLEYS OFFICE SUPPLY INC FOLDERS ACCT 502-0	52.24	34340/1	000000	00175	
MARY K JACKSON FILE FOLDERS REIMB	6.08	34340/1	000000	00175	
001-027 PUBLIC DEFENDER COMM	58.32	** Total *			
001-032 MECHANIC/GARAGE					
PAT O'BRIEN JR PIPE & SEAL/M4217	170.08	34728/1	000000	00175	
ACTION AUTO SUPPLY INC OIL/261309	33.58	34728/1	000000	00175	
LIBERTY AUTO PARTS INC MISC PARTS/ACCT 2670	337.76	34728/1	000000	00175	
FISHER AUTO PARTS INC MISC PARTS/440128	197.72	34728/1	000000	00175	
001-032 MECHANIC/GARAGE	739.14	** Total *			
001-036 JAIL OPERATIONS					
ARAMARK CORRECTIONAL SERVIC PANTS, SHOES, MATTRESSES FOR INMATES	656.90	34737/1	000000	00176	
WEX BANK GAS INV 37297148	799.74	34737/1	000000	00176	
ARAMARK CORRECTIONAL SERVIC TOWELS,SHAMPOO,NAFKINS FOR INMATES	339.63	34739/1	000000	00177	
HENRY SCHEIN INC INMATES RX 06/13/14	96.22	34739/1	000000	00177	
NORWALK HUNVAL CENTER LLC INMATES MEDICAL-M EEBEL,J SPEER,R BROUGHT	1,133.00	34739/1	000000	00177	
FTMC MED PARK & MISC BILLIN JAIL NURSES FOR JUNE	10,462.16	34739/1	000000	00177	
FTMC MED PARK & MISC BILLIN JAIL DR FOR JULY	3,780.00	34739/1	000000	00177	
ICP INC INMATES RX-JUNE	5,291.43	34739/1	000000	00177	
RAKICH & RAKICH INC UNIFORM ITEMS INV 17580,17741,17772	509.44	34742/1	000000	00200	

C L A I M S C H E D U L E					Page: 6
Batch Number: 26	Date: 07/17/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
111 SHERIFF IV-D CH SP 111-111 SHERIFF IV-D CH SP					
WEX BANK GAS INV 37346781 ACCT 0496-00-189145-6	13.55	34738/1	000000	00175	
111-111 SHERIFF IV-D CH SP	13.55	** Total *			
111 SHERIFF IV-D CH SP	13.55	** Total *			
115 PUBLIC ASSISTANCE 115-115 ADM. & OPERATION					
LESLIE CASPER NON TAXABLE TRAVEL REIMB	44.09	34443/1	000000	00300	
CITY OF NORWALK WATER/SEWER 05/16-06/19/14	579.06	34450/1	000000	00350	
OHIO EDISON UTILITIES 06/03-06/30/14	7,610.83	34450/1	000000	00350	
OHIO TELECOM INC TELEPHONE/JFS INV 0016895	50.26	34450/1	000000	00350	
OHIO TELECOM INC TELEPHONE/JFS INV 16831	842.50	34450/1	000000	00350	
CDW GOVERNMENT INC TOWER-RICH 2120D INV MT36475	76.05	34424/1	000000	00475	
HURON COUNTY COMMISSIONERS COPY PAPER/JFS	3,492.00	34424/1	000000	00475	
MNJ TECHNOLOGIES DIRECT INC TONER INV 0950038381	280.00	34424/1	000000	00475	
MNJ TECHNOLOGIES DIRECT INC TONER INV 0950038425-IN	301.74	34424/1	000000	00475	
PROMEDICA MEMORIAL HOSPITAL RAP-MAY 2014	78.00	34424/1	000000	00475	
TREASURER STATE OF OHIO FINGERPRINTS INV 0018183-IN	2,812.00	34424/1	000000	00475	
HURON COUNTY JOB & FAMILY S COMM & PROTECTIVE SVCS ALLOC	28,413.39	34424/1	000000	00475	
115-115 ADM. & OPERATION	44,579.92	** Total *			
115-116 SOCIAL SERVICES					
SUZIE M SIDELL NON TAXABLE TRAVEL REIMB	5.50	34425/1	000000	00300	
MNJ TECHNOLOGIES DIRECT INC TONER-LEXMARK INV 0950038425-IN	890.52	34452/1	000000	00475	
PROMEDICA MEMORIAL HOSPITAL RAP-MAY 2014	36.00	34452/1	000000	00475	

C L A I M S C H E D U L E					Page: 8
Batch Number: 26	Date: 07/17/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
PROFESSIONAL LAND SURVEYORS 2014-15 MEMBERSHIP DUES (KOVACH, LINDA & GILLMAN)	205.00	34399/1	000000	00301	
AMERICAN ELECTRIC POWER COR ELECTRIC CHARGES ACCT 072-336-298-0-2	24.09	34282/1	000000	00475	
CARTER LUMBER CO 2X4 WOOD, NAILS, TORCH	66.99	34400/1	000000	00475	
CITY OF NORWALK WATER & SEWER CHARGES	267.03	34283/1	000000	00475	
CINTAS CORP LOC 318 UNIFORM RENTAL CHARGES	117.60	34285/1	000000	00475	
HURON COUNTY TRANSFER STATI SOLID WASTE DISPOSAL INV 11349	93.69	34288/1	000000	00475	
OHIO EDISON ELECTRIC CHARGES ODL	1,229.13	34289/1	000000	00475	
OHIO TELECOM INC TELEPHONE/ENGINEER INV 16831	193.95	34290/1	000000	00475	
WOLFF BROS SUPPLY INC FILTERS,GROOVE LOCKS, BIT KIT ACCT 32505	306.30	34400/1	000000	00475	
125-125 AUTO TAX - OFFICE	2,953.78	** Total *			
125-126 AUTO TAX - ROADS					
CONSTRUCTION EQUIPMENT & GENERATOR,WRENCH SET,BITS	1,229.00	34712/1	000000	00200	
HANSON AGGREGATES MIDWEST I STONE	542.43	34295/1	000000	00210	
WM DAUCH CONCRETE CO INC CONCRETE & PIPE FOR ROADS	499.35	34828/1	000000	00210	
COOPER HYDRAULIC HOSE WIRE HOSE, BUSHINGS, COUPLERS	831.53	34403/1	000000	00275	
MAPLE CITY SAW & MOWER TRIMMER LINE,CHAIN OIL	87.39	34403/1	000000	00275	
ZIEGLER TYRE TIRES FOR #436 ACCT HURON016	251.62	34403/1	000000	00275	
MIDWAY INC ELEMENT,BLADES,BRACKETS,LAMP,FILTERS,SPARK PLOG	345.02	34403/1	000000	00275	
NORTHERN OHIO TRUCK CENTER CLAMP, EXHAUST PIPE, KNOB	625.92	34403/1	000000	00275	
PAT O'BRIEN JR MODULES FOR #74 ACCT N1228	551.29	34403/1	000000	00275	
TRUCK SALES & SERVICE INC DIAGNOSTIC REPAIRS TO #108	207.90	34403/1	000000	00275	
BROHL & APPELL INC WELD NIPPLE,REDUCER,CEMENT,LEVEL ETC	292.47	34406/1	000000	00475	
CINTAS CORP LOC 318 UNIFORM RENTAL CHARGES	168.68	34296/1	000000	00475	
CONSTRUCTION EQUIPMENT & GENERATOR,WRENCH SET,BITS	591.39	34406/1	000000	00475	

REGULAR SESSION

TUESDAY

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Batch Number: 26	Date: 07/17/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
LIBERTY AUTO PARTS INC	35.19	34406/1	000000	00475	
WENCH COMSO, FLIERS					
NORWALK HARDWARE LTD	55.97	34406/1	000000	00475	
ROFE, GROUND CLEARING ACCT 10013					
125-126 AUTO TAX - ROADS	6,315.15	* * Total * *			
125-127 AUTO TAX - BRIDGES					
CARTER LUMBER CO	392.07	34407/1	000000	00210	
2X4 WOOD, NAILS, TORCH					
CUSTOM METAL WORKS INC	910.00	34407/1	000000	00210	
CUSTOM CUT STEEL FOR RM-013-01.45					
HANSON AGGREGATES MIDWEST I	5,192.62	34297/1	000000	00210	
STONE					
STATE HIGHWAY SUPPLY INC	9,504.00	34407/1	000000	00210	
WATERPROOFING & JOINT SEALER FOR BRIDGES INV 0015476-IN					
WM DATCH CONCRETE CO INC	3,587.60	34298/1	000000	00210	
CONCRETE & PIPE FOR ROADS					
CONSTRUCTION EQUIPMENT &	25.40	34411/1	000000	00475	
GENERATOR, WRENCH SPT, BITS					
DGL CONSULTING ENGINEERS LL	4,113.00	34409/1	000000	00525	
LOCAL SHARE OF PROFESSIONAL SERVICES MI-067-02.76					
A J RILEY INC	1,681.08	34410/1	000000	00526	
PAVING BRIDGE DECK RM-013-01.45					
125-127 AUTO TAX - BRIDGES	25,405.77	* * Total * *			
125-128 ENGINEERING					
PROFESSIONAL LAND SURVEYORS	410.00	34416/1	000000	00475	
2014-15 MEMBERSHIP DUES (KOVACH, LUNA & GILLEN)					
125-128 ENGINEERING	410.00	* * Total * *			
125 AUTO TAX	35,084.70	* * Total * *			
129 SPECIAL PROJECTS CP					
129-129 SPECIAL PROJECTS CP					
SANDUSKY COUNTY COMMISSIONE	2,057.00	34700/1	000000	00475	
MEDIATION-JUNE					
BARRY W VERMEEREN LLC	1,010.08	34700/1	000000	00475	
MEDIATION-JUNE 2014					
AMERICAN BIO MEDICOR CORP	892.20	34700/1	000000	00475	
DRUG TESTS INV 0222256-IN					
AMERICAN BIO MEDICOR CORP	343.82	34771/1	000000	00475	
DRUG TESTS INV 0222256-IN					

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Vendor	Amount	PO/Line	Warrant	Account	
TREASURER STATE OF OHIO	2,464.00	34741/1	000000	00530	
WEB CHECK FEES-JUNE 2MY364					
143-143 NATIONAL WEBCHECK	2,464.00	* * Total * *			
143 NATIONAL WEBCHECK	2,464.00	* * Total * *			
145 CHILDREN'S SERVICE					
145-145 CHILDREN'S SERVICE F					
HALAIN N JARETT	285.00	34419/1	000000	00150	
PASS-RESPIRE-ALEX WAHL					
HALAIN N JARETT	125.00	34419/1	000000	00150	
PASS-RESPIRE-AMANDA WAHL					
MICHELLE TURNER	300.00	34419/1	000000	00150	
KPIP-AMIRA RAHMAN	460.00	34419/1	000000	00150	
TREASURER STATE OF OHIO					
POSTER CARE FINGERPRINTS INV 0018183-IN					
HURON COUNTY JOB & FAMILY S	205,011.35	34453/1	000000	00160	
KFER PCSA TO PA APR-JUNE 2014					
145-145 CHILDREN'S SERVICE F	206,181.35	* * Total * *			
145 CHILDREN'S SERVICE	206,181.35	* * Total * *			
185 911					
185-185 911					
FRONTIER	106.18	34544/1	000000	00526	
911 TARIFF ACCT 419-668-0248-121908-5					
185-185 911	106.18	* * Total * *			
185 911	106.18	* * Total * *			
310 PERMANENT IMPROVEMEN					
310-310 PERMANENT IMPROVEMEN					
R J BECK PROTECTIVE SYSTEM	650.00	34807/1	000000	00545	
COURT CAMERA SYSTEM INV 52040					
310-310 PERMANENT IMPROVEMEN	650.00	* * Total * *			
310 PERMANENT IMPROVEMEN	650.00	* * Total * *			

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Batch Number: 26	Date: 07/17/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
COOPER HYDRAULIC ROSE	193.21	34536/1	000000	00280	
ROSE & OIL INV 23282					
SCHIED ENTERPRISES INC	346.05	34536/1	000000	00280	
STONE/HAULING INV 4813					
FIRELANDS ELECTRIC CO-OP IN	2,054.23	34536/1	000000	00280	
JUNE ELECTRIC					
FRONTIER	306.45	34536/1	000000	00280	
JUNE PHONE SERVICE ACCT 419-744-2413-062467-5					
CITIAS CORP LOC 318	397.88	34536/1	000000	00280	
JUNE UNIFORM RENTAL ACCT 318-00052					
500-501 TRANSFER STATION	137,358.95	* * Total * *			
500 LANDFILL	137,358.95	* * Total * *			
560 HEALTH INSURANCE					
560-560 HEALTH INSURANCE					
CERIDIAN	276.49	34793/1	000000	00260	
COBRA-JUNE INV 332732348					
560-560 HEALTH INSURANCE	276.49	* * Total * *			
560 HEALTH INSURANCE	276.49	* * Total * *			
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
TREASURER STATE OF OHIO	637.31	34338/1	000000	00260	
SALES TAX-COMMISSARY 01/01/14-06/30/14					
HAKLAN C HUESTIS	108.00	34338/1	000000	00260	
9 HAKCUTS 07/03/14					
ARAMARK CORRECTIONAL SERVIC	3,231.85	34338/1	000000	00260	
COFFEE, SOAP,SAHMPOO FOR COMMISSARY					
635-635 COMMISSARY TRUST	3,977.16	* * Total * *			
635 COMMISSARY TRUST	3,977.16	* * Total * *			
640 CANINE TRUST FUND					
640-640 CANINE TRUST FUND					
TRACTOR SUPPLY CREDIT PLAN	94.93	34740/1	000000	00260	
DOG FOOD ACCT 6035 3012 0319 9714					

C L A I M S C H E D U L E					Page: 10
Batch Number: 26	Date: 07/17/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
129-129 SPECIAL PROJECTS CP	4,303.10	* * Total * *			
129 SPECIAL PROJECTS CP	4,303.10	* * Total * *			
131 RECORDERS TECHNOLOGY					
131-131 RECORDERS EQUIPMENT					
DOCUMENT TECHNOLOGY SYSTEMS	1,309.50	34488/1	000000	00200	
JUNE RECORDING INV 1197					
GRATAMERICA FINANCIAL	123.65	34486/1	000000	00200	
RICOH AFICIO MP3360 INV 15536577					
GRATAMERICA FINANCIAL	229.99	34486/1	000000	00200	
RICOH AFICIO 4002SP INV 15542060					
GRATAMERICA FINANCIAL	28.52	34488/1	000000	00200	
RICOH AFICIO 4002SP INV 15542060					
131-131 RECORDERS EQUIPMENT	1,691.66	* * Total * *			
131 RECORDERS TECHNOLOGY	1,691.66	* * Total * *			
133 JUVENILE COURT COMPU					
133-133 JUVENILE COURT COMPU					
JEFFPERSON AUDIO VIDEO SYS I	700.00	34361/1	000000	00260	
LOW PROFILE COLOR CAMERA INV INV7740					
133-133 JUVENILE COURT COMPU	700.00	* * Total * *			
133 JUVENILE COURT COMPU	700.00	* * Total * *			
135 CONCEALED WEAPONS					
135-135 CONCEALED WEAPONS					
TREASURER STATE OF OHIO	1,065.00	34336/1	000000	00475	
CCW FEES-JUNE 2MY364					
135-135 CONCEALED WEAPONS	1,065.00	* * Total * *			
135 CONCEALED WEAPONS	1,065.00	* * Total * *			
143 NATIONAL WEBCHECK					
143-143 NATIONAL WEBCHECK					

C L A I M S C H E D U L E					Page: 12
Batch Number: 26	Date: 07/17/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
500 LANDFILL					
500-501 TRANSFER STATION					
GREENFIELD TOWNSHIP	861.05	34534/1	000000	00260	
JUNE POST FEE					
HURON COUNTY SWMD	15,498.77	34534/1	000000	00260	
JUNE FEES					
RICHLAND COUNTY TREASURER	137.78	34534/1	000000	00260	
JUNE FEES					
OTTAWA SANDUSKY COUNTY	3.77	34534/1	000000	00260	
JUNE FEES					
OHIO ENVIRO PROTECTION AGEN	16,571.18	34534/1	000000	00260	
JUNE FEES					
SUNRISE COOPERATIVE INC	2,755.01	34536/1	000000	00280	
ON/OFF ROAD FUEL					
OHIO CNT	311.96	34536/1	000000	00280	
ERAL,PARTS CUST #2464210					
PEACOCK WATER	34.25	34536/1	000000	00280	
DRINKING WATER ACCT 80528					
SHEARER EQUIPMENT	205.14	34536/1	000000	00280	
SERVICE CALL ACCT 26602					
GRORNEVELD USA	358.02	34536/1	000000	00280	
GREENLUBE INV 020/40039009					
HURON COUNTY COMMISSIONERS	420.28	34536/1	000000	00280	
VEHICLE MAINT/TRANSFER STATION INV 4294,4304,4321					
SHIPLEYS OFFICE SUPPLY INC	54.00	34536/1	000000	00280	
TELEPHONE ACCT 382-0					
LIBERTY AUTO PARTS INC	57.55	34536/1	000000	00280	
CHVY BRAKES, OIL ACCT 2691					
REISIG INVESTMENTS	544.00	34536/1	000000	00280	
TIRE DISPOSAL-JUNE INV 5744					
BARNETT SANITATION	225.00	34536/1	000000	00280	
PUMP TANK & DRAIN INV 345175					
DAVID HOMAN	150.00	34536/1	000000	00280	
CELL PHONE REIMS JAN-JUNE 2014					
BROWNING FERRIS OF OHIO	214.20	34536/1	000000	00280	
JUNE RECYCLING DISPOSAL INV 0263-000424014					
ZIEGLER TIRE	357.00	34536/1	000000	00280	
TIRE REPAIRS ACCT HURON001					
SMETZER SECURITY SYSTEMS LL	180.00	34536/1	000000	00280	
SECURITY MONITORING INV 3266					
POSTMASTER NORWALK	628.00	34536/1	000000	00280	
STAMPS					
O E MEYER & SONS INC	35.40	34536/1	000000	00280	
JUNE TANK RENTAL ACCT 03783					
BRIS COUNTY LANDFILL	94,145.77	34536/1	000000	00280	
JUNE TRASH DIPOSAL ACCT 002800					
HOLTHOUSEN SCALE & ELECTRON	313.00	34536/1	000000	00280	
QUARTERLY SERVICES INV 141948					

C L A I M S C H E D U L E					Page: 14
Batch Number: 26		Date: 07/17/2014		Reference: _____	
Vendor	Amount	PO/Line	Warrant	Account	
640-640 CANINE TRUST FUND	94.93	* * Total * *			
640 CANINE TRUST FUND	94.93	* * Total * *			
*** End of Report ***					

REGULAR SESSION

TUESDAY

JULY 15, 2014

ACCOUNTING DEPT.
(419) 448-4515
DATA PROCESSING
(419) 443-7590
LICENSING & REGISTRY
Shady Lane Complex
(419) 448-4632
Fax (419) 443-5123
MAP DEPARTMENT
(419) 448-2823

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 448-4591

MOORE & BOWLES
(419) 448-2463
PERSONAL PROPERTY
(419) 448-4464
REAL ESTATE TAXATION
(419) 448-4464
ELECTRONIC MEASURES
(419) 448-4306
FAX (419) 443-4348

COPY

HURON COUNTY CLAIM SCHEDULE APPROVAL

To the Huron County Auditor's Accounting Department

Please check which one applies:

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

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

Hold the following:

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

14-221

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #021

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustments; and

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

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

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	021	00557	001	\$8,026.00		021	00200	001	\$8,026.00
		Other					Equipment		and further

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

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

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

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

REGULAR SESSION
14-222

TUESDAY

JULY 15, 2014

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #039 IN THE GENERAL FUND TO FUND # 004

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

WHEREAS, fund #004 is in need of funding; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 039-00567-001 health insurance in the amount of \$1,299.96 to the fund #004-00125-001; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 004 account; 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

14-223

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO FUND #018

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the #018 coroner's fund; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 041-00572-001 in the amount of \$ 10,000.00 to the coroner #018-00525-001 contract services line; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 018 account;and further

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

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

REGULAR SESSION
14-224

TUESDAY

JULY 15, 2014

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00
SUBMITTED TO THE BOARD JULY 15, 2014**

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

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

Huron County Landfill

Scheid Enterprises Inc.	fill in areas on landfill cap	\$2,500.00
R.A. Bores Excavating	excavate, remove & repair 200ft of 36-inch ADA pipe	\$8,370.00
		now therefore

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

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

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

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

At 9:30 a.m. Public Comment

Carol Knapp, HCDC presented an award from Team NEO for the Willard Pepperidge Farm project. The event was featured in Inside Business, page 31. Ms. Knapp supplied a copy to the Commissioners.

Ms. Knapp discussed in regards to the economic agreement and the enterprise zone agreement. These will be done on Tuesday, July 22, 2014.

Discussion was had on projects in Huron County. Ms. Knapp explained a new project with Pepperidge Farm having a flour mill, Ohio Rural Water and Monroeville School finishing up the projects. Mr. Bauer explained about 2 million dollars' worth of projects are being done in Huron County.

IN THE MATTER OF TRAVEL


Tom Dunlap moved to approve the following travel request(s) this day. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

REGULAR SESSION

TUESDAY

JULY 15, 2014



DEPARTMENT OF JOB AND FAMILY SERVICES
185 Shady Lane Drive, Niles, OH 44857 • www.huroncountyohio.org
419-668-8152 or 1-800-468-5175 • Fax: 419-668-4738

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

DATE: 7/14/14
TO: Huron County Commissioners
FROM: Judy Loughton, HCDJFS Fiscal Specialist

7/24/14 H.R. Conference Independence, Ohio
Michael Loan

Joe Hintz
Joseph Hintz, Commissioner

Gary Bauer
Gary Bauer, Commissioner

Tom Dunlop
Tom Dunlop, Commissioner

IN ACCORDANCE WITH SECTION 35220 OF THE OHIO REVISED CODE.

Huron County
Employees

Travel Notification
ORC 325.20 (A) and ORC 325.20 (B)

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

Person traveling: Michael Loan Date(s) traveling: July 24th

Department/office: Human Resources

Traveling to: Independence, Ohio Purpose: HR conference/HR Star

Passengers/coworkers: None

☐ I will be using a Huron County vehicle.

☒ I will be driving my own vehicle. It is insured and I have a valid driver's license.

☐ I will be using public transportation.

☐ Other: _____

☐ Travel will involve overnight accommodations.

☐ Travel will involve reimbursement meal expenses. Tip, tax, and alcoholic beverages are not reimbursable.

☐ Other anticipated expenses. Personal telephone calls and entertainment are not reimbursable.

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

Authorized By: Joe Hintz Date: 7/14/14

Signed: Michael Loan Date: 07/14/14

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

IN THE MATTER OF REQUEST FOR LEAVE

Sue Bommer/Human Resources/Personal Time/8:30 a.m. – 5:00 p.m. July 7, 2014/Vacation/8:30 a.m. – 5:00 p.m. July 24, 2014.

Vickie Ziemba/Commissioners/Sick/11:30 a.m. – 1:00 p.m. July 14, 2014/Personal Time/12:00 p.m. – 4:30 p.m. July 22, 2014.

Steve Minor/Building & Grounds/Personal Time/10:30 a.m. – 2:30 p.m. July 3, 2014/Vacation/10:00 a.m. – 2:00 p.m. July 7, 2014/Vacation/10:30 a.m. – 2:30 p.m. July 9, 2014/Sick/6:00 a.m. – 2:00 p.m. July 11, 2014/Sick/8:00 a.m. – 2:00 p.m. July 14, 2014.

Timothy Bettac/Building & Grounds/Sick/12:00 p.m. – 4:30 p.m. July 14, 2014.


Maria Lyons/Building & Grounds/Sick/5:30 a.m. – 2:00 p.m. July 10, 2014.

Ronald Ackerman/Building & Grounds/Sick/10:00 a.m. – 1:00 p.m. July 10, 2014.

Jeff Deeble/Building & Grounds/Vacation/5:30 a.m. – 2:00 p.m. July 18, 2014/Vacation/5:30 a.m. – 2:00 p.m. July 25, 2014.

Mitch Zurcher/Building & Grounds/Compensatory Time/8:00 a.m. – 4:30 p.m. July 11, 2014.

SIGNINGS



U.S. Department of Transportation
Federal Aviation Administration

AGREEMENT FOR TRANSFER OF ENTITLEMENTS

In accordance with section 47117(c)(2) of Title 49 U.S.C. (hereinafter called the "Act").

Huron County Commissioners
(Name of Transferee Sponsor)

Hereby waives receipt of the following amount of funds apportioned to it for each fiscal year specified under section 47114(c)(1) of the Act.

Amount	Fiscal Year
\$	
\$	
\$ 150,000	2014
TOTAL \$	

On the condition that the Federal Aviation Administration makes the waived amount available to:

(Name of Transferee Sponsor)

for eligible projects under section 47104(a) Act. This waiver shall expire on earlier of (date) or when the availability of apportioned funds would lapse under section 47117(b) of the Act.

FOR THE UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION

FOR HURON COUNTY COMMISSIONERS

(Signature)

(Typed Name)

(Title)

(Date)

Joe Hintz

Joe Hintz

President H.C. Commissioners

7-15-14

CERTIFICATE OF SPONSOR'S ATTORNEY

I, _____, acting as Attorney for the Sponsor do hereby certify:

That I have examined the foregoing Agreement and find that the Sponsor has been duly authorized to make such transfer and that the execution thereof is in all respects due and proper and in accordance with the laws of the State of _____ and the Act.

Dated at _____ this _____ day of _____.

By: _____
(Signature of Sponsor's Attorney)

FAA Form 5100-110 (10-89)

Agreement of entitlements FAA

REGULAR SESSION

TUESDAY

JULY 15, 2014

Russell Leffler
Prosecutor's Office
12 E. Main St. 4th Floor
Norwalk, Ohio 44857

Dear Mr. Leffler:

The Huron County Commissioners are asking for guidance to help release the Huron County Airport from its obligation to the FAA. The Huron County Airport is now a federally obligated airport, due to the acceptance of grant money for the purchase of land.

The FAA has on numerous occasions dictated what the Huron County Airport can and cannot do regarding the airport. As Commissioners to Huron County, we feel that this is very detrimental to the county's economic survival.

If you are unable to offer legal counsel, please help direct us to someone who could offer legal counsel in regards to closing the Huron County Airport.

If you have any questions, please feel free to contact us at: 419-668-3092.

Thank you,

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

July 14, 2014
Pat Brown
3827 Greenwich Milan Townline Rd.
Greenwich, Ohio 44837

Dear Ms. Brown:

Thank you for your input and concern regarding Huron County and the Alternative Energy Zone. The Huron County Commissioners made the decision a year ago not to make Huron County an Alternative Energy Zone, but to review the projects by case by case bases.

If you have any questions, please feel free to contact us at: 419-668-3092.

Thank you,

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

REGULAR SESSION

TUESDAY

JULY 15, 2014

Huron County Emergency Management Agency,
9-1-1 and Office of Homeland Security
Jason Roblin, Director
255 Shady Lane Drive, Unit B, Norwalk, Ohio 44857
Phone: 419-663-5772 Fax: 419-668-5909 Email: director@huroncountyema.com

June 25, 2014

Board of Huron County Commissioners
180 Milan Avenue
Norwalk, Ohio 44857

Dear Board of Commissioners,

This letter is in regards to the extra time I worked for the Willard Train Derailment and the implementation of the 911 and CAD system.

I still have 103.75 hours on the books between the two projects as it was not possible to flex the work needed into my 2 week pay periods. When I asked about how to proceed I was instructed to use the time on a 1 to 1 basis.

I am now looking to use a large chunk of this time instead of using vacation time. I would greatly appreciate documentation that this is in accordance with the directions I was given.

Sincerely,

Jason Roblin, Director
Huron County EMA

Joe H.A.
36 hrs left
7-15-14

Jason Roblin's letter in regards to compensation time on books.

The board signed the certificates for the State Science Day awards.

OTHER BUSINESS

Gary Bauer discussed the Gerken Center agreement and the fact that it has been signed by all parties.

Dan Frederick came before the board to present the contracts for the SL new building. Mr. Frederick explained the contracts. Mr. Frederick stated all documents are signed by Stu Obringer. Ms. Nolan stated a resolution will be prepared for Thursday, July 17, 2014 to enter into contract. Mr. Frederick stated that once the contracts are signed and the notice to proceed and notice to commence will be filed out.

Mr. Frederick discussed the drain at the bottom of the ramp at the Office Building. Mr. Frederick stated that the drain was snaked and everything was ok. Mr. Frederick stated a catch basin could be added, however this is a bigger project. Mr. Frederick stated the contractor will do whatever is necessary to fix this drain. Mr. Frederick would like to close this project and submit the drain as a warranty issue.

At 10:15 a.m. the board recessed.

At 10:40 a.m. regular session resumed.

Daivia Kasper, Assistant Prosecutor explained the bidding process and stated that she had sent an email and reviewed the requests for proposals that TES had sent out for the purchase and installation of the chiller at the jail. Ms. Kasper stated that she really didn't have any issues with the requests and she stated that she had emailed Pete Welch, Maintenance Supervisor and Cheryl Nolan, Administrator/Clerk the process for going forward with this project. Gary Bauer stated that the bottom line is that we need to split the project right? Ms. Kasper stated that the bottom line is that a purchase that exceeds \$50,000.00 has to be bid unless there is a real and present emergency and we can operate under that exemption provided that the estimated cost is less than \$100,000.00. This is the guideline the rules by which we are playing. If the contract that we have proposed exceeds \$100,000.00 then we are back to square one. If they are between \$50,000.00 and \$100,000.00 and you declared a real and present emergency and we have gone out and gotten estimates and also we have talked about whether both contracts would be let to one vendor or more than one vendor and stated that she does not feel that really makes a difference what is going to be key is whether or not there is a justifiable and reasonable reason that we have two contracts on this project. Mr. Bauer stated that the chiller went down this past weekend. Mr. Hintz stated that we are dodging a bullet right now. The system at this point just can not handle it and it was just proven this weekend. Mr. Hintz also stated that if we did one company they could finance it and also stated that the money is so tight right now. Mr. Bauer stated that he would listen to this but is not sure that he wants to finance this project and would look at financing part of it. Mr. Welch stated that if you go with two separate contractors you could finance part of it but if you went with one contractor you could finance the entire project. Ms. Kasper

REGULAR SESSION**TUESDAY****JULY 15, 2014**

stated that whether or not we have two contracts with two different vendors or if we have two contracts with one vendor doesn't make any difference. The critical elements are going to be whether the board acted reasonably in determining that it would be two contracts. Whether this purchase reasonably and in good faith constitutes separate contracts and that is the basis for us having two contracts. It doesn't matter whether it is to one vendor or two vendors. Mr. Bauer stated that one of the things that they have talked about and he was one that was not receptive to just having one company talk to us and talk about the whole project is that he felt that there needed to be an opportunity for other companies to have an opportunity to sell us this product. Mr. Bauer stated that this is the biggest reason he wanted to go the way that we did is that if it is still the cheapest he still wanted to know from other companies if we couldn't save money by having a different company install it. Mr. Dunlap stated that is where he was at as well. Mr. Welch stated to keep in mind that since you are buying a chiller off the government service agreement you don't have to bid that now so that is what we are doing with Daikin so the only thing we would actually getting a bid on is for the installation. Ms. Kasper stated that we received competitive estimates and from what she recalls from reviewing them they were fairly close in price and certainly they were all high but we only gave these companies a few days to put their numbers together. Mr. Dunlap stated that he shutters at the fact if the chiller goes down and we 100 prisoners at \$56.00 a day having to transport them and this would constitute an emergency. Ms. Kasper stated that the board will have to exempt the projects (projects being plural, one being the purchase of the chiller and the other being the installation of the chiller) from competitive bid using the procedure at ORC 307.86(A)(1), unanimous vote that "a real and present emergency exists" provided that the estimated cost is less than \$100,000.00. There is no exemption from the competitive bid requirements under this section if the estimated cost exceeds \$100,000.00. The board must put on the record the reasons it finds a "real and present emergency exists" and the reasons to contract for the purchase of the chiller separate from the purchase of the chiller installation.

Gary Bauer stated that after discussion and on the record that they believe it is an emergency that it is the law that the jail has air-conditioning and at the jail you can not open the windows so it is an emergency because they have been told that it is a problem and it went down this past weekend and Mitch Zurcher got it back together so that it would run and we can't afford to have a legal issue with the prisoners not having air-conditioning and we certainly can not logistically find a place to put 100 prisoners and we can not afford \$54.00 to \$56.00 a head to house them some other place. Mr. Bauer stated that this clearly makes the situation solid. Mr. Hintz stated that we have dodged the bullet because we have had cooler weather but we know hotter weather is coming. Mr. Zurcher has been cooling down the coils with a garden hose to keep it working.

Tom Dunlap moved that the Board of Huron County Commissioners through discussion on the record has determined that a real and present emergency exist according to 307.86 (A) (1) as this would cause a threat to the health of the prisoners. 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

Daivia Kasper stated that the reasons that we have two contracts that the goal was to move this project as quickly possible and the thought was by carving off the purchase of the chiller and the installation of the chiller we could get a better price for the chiller and we could find out who has what in stock and we could move the project along faster so with this in mind is that the reasons that the board finds or that the board is concluding to move forward with separate contracts. The board stated most certainly. Mr. Welch stated that Daikin sells the equipment at a government rate. Mr. Bauer stated that is good but it is not a factor as to why we are doing this. Ms. Kasper stated that the next piece that she talked about in her email is to make sure that the contract complies with the Prevailing Wage law because whether or not the contract is split it has to be a prevailing wage job and if it does not comply with that there will be a lot of people that will object to that piece. Ms. Kasper stated that anyone can object if we don't comply and the recourse is to get a stop work order and the project halts while we figure out what we have done. Ms. Kasper explained that we need to verify that the successful contract will be prevailing wage. Ms. Kasper also stated that the contract bond is also very important. We need to make sure that they have a contract bond as it guarantees that according to specification he will pay off his vendors and sub-contractors. Discussion was had in regards to financing the project. Mr. Welch stated that Daikin will finance both contracts. Cheryl Nolan stated that we have funds to pay for this project and further stated that in fund #099 general fund there is already \$90,549.60 earmarked for Permanent Improvement and in fund #039 you have

REGULAR SESSION**TUESDAY****JULY 15, 2014**

another \$90,000.00 that can be transferred to Permanent Improvement. There is also \$200,000 unappropriated funds which was originally unappropriated in the case there was an emergency permanent improvement project. Ms. Kasper stated that at this time you could just decide that Daikin is the low estimate on both contracts and get Daikin to get to you the financing proposal then you can decide they will be the successful contractor then the contract documents can be prepared.

Gary W. Bauer moved to award two contracts for the lowest estimates one for the equipment in the amount of \$86,264.00 to Daikin and to install in the amount of \$95,755.00 to Daikin. 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

Mr. Welch discussed underground storage wells in the amount of \$4,000.00. Mr. Welch will get additional quotes.

Mr. Dunlap stated that they need to discuss the Sheriff's budget, a dispatcher has quit and he doesn't have the funds to hire someone new. Sheriff Howard will have to place road deputies in dispatch. Mr. Hintz questioned if Sheriff Howard had solid figures in regards to hiring a new dispatcher. Mr. Hintz stated he feels that the Commissioners do the best they could with the funding for the Sheriff's Department. Mr. Hintz stated he conveyed this to Sheriff Howard, what Sheriff Howard does with his department is up to him. Mr. Hintz stated that he told Sheriff Howard that the Commissioners are not telling him how to run his department. Mr. Hintz will call the Sheriff in regards to his budget needs.

The board discussed the tax evaluation situation with the Airport at the Board of Revision and the hearing. This will be investigated further and if it goes to a hearing the board will need to appoint another person to the board of revision as Mr. Dunlap will not be able to vote. The board is considering appointing Ralph Fegley as he has been a commissioner and has served on the board of revision in the past. Tom Dunlap will discuss this situation with Auditor Roland Tkach.

The board discussed hiring a consultant in regards to the airport. Mr. Hintz stated that a letter to the Prosecutor to help with direction regarding the airport. Mr. Hintz stated that the Commissioners need to move forward. Mr. Bauer stated he doesn't believe they would be able to sell the airport due to the FAA. Ms. Kasper questioned why the Commissioners would not want to proceed with the suggestions from the analysis that was performed by Huron County Development Council? Mr. Dunlap stated it is a blue print on how to handle this, however legal council will be needed and someone from the Airport Authority. At this time, the Airport Authority is not willing to work with the Commissioners. Mr. Hintz stated that he feels that this has jeopardized Summit Motorsport. If Summit Motorsport leaves Huron County it will jeopardize the economic development of this county.

At 11:45 a.m. Gary W. Bauer moved to adjourn. Tom Dunlap seconded the motion. The meeting stood adjourned.

DOG WARDEN REPORT

<u>Weekending</u>	<u>Placed</u>	<u>Claimed</u>	<u>Destroyed</u>	<u>Other</u>	<u>Total</u>
April 5, 2014	2	3	0	0	5
April 12, 2014	5	3	1	0	9
April 19, 2014	5	1	2	0	8
April 26, 2014	2	7	1	0	10
May 3, 2014	0	3	0	0	3
May 10, 2014	3	5	0	1	9
May 17, 2014	5	4	1	0	10
May 24, 2014	2	2	0	1	5
May 31, 2014	1	5	0	2	8
June 7, 2014	4	6	1	2	13
June 14, 2014	5	5	1	0	11
June 21, 2014	1	1	0	0	2
June 28, 2014	3	3	1	6	13

**REGULAR SESSION
IN THE MATTER OF OPEN SESSION**

TUESDAY

JULY 15, 2014

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 July 15, 2014.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 11:45 a. m.

Signature on File