

REGULAR SESSION

TUESDAY

JULY 22, 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.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the July 17, 2014 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the July 22, 2014 meeting(s) and approve as presented. Tom Dunlap seconded the motion. Voting was as follows:

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

14-229

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 14-27 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
Absent – Joe Hintz

CLAIM SCHEDULE Page: 1
Batch Number: 27 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
Vendor Amount PO/Line Warrant Account
001 GENERAL FUND
001-002 MICROFILMING
LAKE BUSINESS PRODUCTS INC 307.26 34485/1 000000 00525
001-002 MICROFILMING 307.26 ** Total **
001-003 AUTO DATA PROCESSING
DIGITAL DATA TECHNOLOGIES I 1,250.00 34381/1 000000 00275
ACCUGLOBE INTERNET INV 19467
001-003 AUTO DATA PROCESSING 1,250.00 ** Total **
001-005 TREASURER
MT BUSINESS TECHNOLOGIES IN 203.62 34656/1 000000 00525
RICOH MF2550 CNH240952M
001-005 TREASURER 203.62 ** Total **
001-010 C PLEAS ADULT P
SHIPLEYS OFFICE SUPPLY INC 105.98 34707/1 000000 00175
FOLDERS, INK JET CARTRIDGES ACCT 158-0
HURON COUNTY COMMISSIONERS 48.50 34707/1 000000 00175
COPY PAPER/ADULT PROBATION
001-010 C PLEAS ADULT P 154.48 ** Total **
001-013 JUVENILE COURT

CLAIM SCHEDULE Page: 2
Batch Number: 27 Date: 07/24/2014 Reference:
Vendor Amount PO/Line Warrant Account
THOMAS P KIRKLE 576.93 34349/1 000000 00380
PSYCHOLOGICAL SERVICES 07/11-07/24/14
VERIZON WIRELESS 93.38 34352/1 000000 00475
CELL PHONE INV 9728057050
CHRISTIE LANE INDUSTRIES IN 22.50 34352/1 000000 00475
DOCUMENT SHREDDING INV 20772
001-013 JUVENILE COURT 692.81 ** Total **
001-016 PROBATE COURT
WILLARD POLICE DEPARTMENT 52.00 34360/1 000000 00475
MENTAL ILLNESS TRANSPORT CASE MI 2014 00004
001-016 PROBATE COURT 52.00 ** Total **
001-017 CLERK OF COURTS
AUTOMATTON MAILING & 411.55 34469/1 000000 00175
OPTIMAL CART/PINWHEEL LABEL INV 0000073214
WALZ GROUP LLC 1,384.39 34469/1 000000 00175
CRT MAILERS INV 0475780-IN
HURON COUNTY COMMISSIONERS 145.50 34469/1 000000 00175
COPY PAPER/CLERK
SHIPLEYS OFFICE SUPPLY INC 57.80 34469/1 000000 00175
COPY STAMP ACCT 298-0
NATHAN MURDOCK 650.00 34257/1 000000 00475
COUNTER TOP
001-017 CLERK OF COURTS 2,649.24 ** Total **
001-022 BLDG & G-M & OPERATI
WEX BANK 1,083.13 34792/1 000000 00177
FUEL INV 37301750
COLUMBIA GAS 178.81 000000 00527
GAS
001-022 BLDG & G-M & OPERATI 1,261.94 ** Total **
001-026 DISASTER SERVICE
WEX BANK 158.87 34551/1 000000 00200
FUEL;ACCT#:0496001891431
STAPLES CREDIT PLAN 29.94 34551/1 000000 00200
BOTTLED WATER;ACCT#:60335517820160454
EMERGENCY MGMT ASSOC OF OHI 30.00 34551/1 000000 00200
CONFERENCE REGISTRATION FEE

REGULAR SESSION

TUESDAY

JULY 22, 2014

C L A I M S C H E D U L E Page: 3

Batch Number: 27 Date: 07/24/2014 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-026 DISASTER SERVICE	218.81	** Total	**	
001-039 INSURANCE & TAXES				
CCAO SERVICE CORPORATION	2,500.00	34610/1	000000	00569
GROUP RETRO ADMIN PRGM INV 944				
CCAO SERVICE CORPORATION	2,135.00	34811/1	000000	00569
GROUP RETRO ADMIN PRGM INV 944				
001-039 INSURANCE & TAXES	4,635.00	** Total	**	
001 GENERAL FUND	11,425.16	** Total	**	
105 DOG & KENNEL				
105-105 DOG & KENNEL				
SPEEDWAY SUPERAMERICA LLC	190.25	34665/1	000000	00275
FUEL;ACCT#:1001327848				
WEX BANK	375.17	34665/1	000000	00275
FUEL;ACCT#:0496001891464				
105-105 DOG & KENNEL	565.42	** Total	**	
105 DOG & KENNEL	565.42	** Total	**	
115 PUBLIC ASSISTANCE				
115-115 ADM. & OPERATION				
TIME WARNER CABLE	193.00	34450/1	000000	00350
OMJ INTERNET-JULY 2014				
TRISHA ALBIETE	277.00	34454/1	000000	00475
OWP-TRISHA ALBIETE-REIMB				
COLES ENERGY	3,848.00	34454/1	000000	00475
FUEL VOUCHERS-JOBS/MED/PAET				
WEX BANK	28.00	34454/1	000000	00475
FUEL-ADMIN				
HURON COUNTY JOB & FAMILY S	52,049.61	34454/1	000000	00475
COMM & PROT SVCS ALLOC				
KYLE L KNIGHT	1,920.00	34454/1	000000	00475
HEW MERCITE SVCS				
LANGUAGE LINE SERVICES INC	3.79	34454/1	000000	00475
INTERPRETOR SERVICES				
RADIO SHACK CORP	17.99	34454/1	000000	00475
PHONE CORD-100'				

C L A I M S C H E D U L E Page: 4

Batch Number: 27 Date: 07/24/2014 Reference:

Vendor	Amount	PO/Line	Warrant	Account
115-115 ADM. & OPERATION	58,337.39	** Total	**	
115-116 SOCIAL SERVICES				
CARRIE BISCHOFF	22.90	34425/1	000000	00300
NON TAXABLE TRAVEL REIMB				
WEX BANK	1,200.58	34452/1	000000	00475
FUEL-PCSA				
COLES ENERGY	963.01	34452/1	000000	00475
FUEL VOUCHERS-PCSA				
115-116 SOCIAL SERVICES	2,186.49	** Total	**	
115 PUBLIC ASSISTANCE	60,523.88	** Total	**	
117 CHILD SUPPORT ENFORC				
117-117 CHILD SUPPORT ENFORC				
HURON COUNTY CLERK OF COURT	1,552.98	34446/1	000000	00470
IV-D CONTRACT-JUNE 2014				
117-117 CHILD SUPPORT ENFORC	1,552.98	** Total	**	
117 CHILD SUPPORT ENFORC	1,552.98	** Total	**	
124 SPECIAL FUNDS - JPC				
124-124 SPECIAL FUNDS - JPC				
SANDUSKY COUNTY TASC	344.00	34362/1	000000	00475
06/14 DRUG TESTING				
124-124 SPECIAL FUNDS - JPC	344.00	** Total	**	
124 SPECIAL FUNDS - JPC	344.00	** Total	**	
125 AUTO TAX				
125-125 AUTO TAX - OFFICE				
FREDA SOISSON	133.00	34302/1	000000	00275
CLEANING OFFICE/BUILDING				
125-125 AUTO TAX - OFFICE	133.00	** Total	**	
125-126 AUTO TAX - ROADS				

C L A I M S C H E D U L E Page: 5

Batch Number: 27 Date: 07/24/2014 Reference:

Vendor	Amount	PO/Line	Warrant	Account
NORWALK CONCRETE INDSTRY I	95.00	34828/1	000000	00210
CATCH BRUSH TOP FOR NI-073-A				
BOBS AUTO WRECKING & RECOVE	40.00	34403/1	000000	00275
RA-PM FOR 94 FORD #130				
MOTO ELECTRIC INC	534.55	34403/1	000000	00275
TSURUMI PUMP, GROOVE BELT	504.10	34406/1	000000	00475
ROBERT W HOLZ				
BRAKE & CARD CLEANER, BRUSHES, BATTERIES	173.30	34406/1	000000	00475
W J BOLT & NUT SALES INC				
NUTS & BOLTS FOR SHOP				
125-126 AUTO TAX - ROADS	1,346.95	** Total	**	
125-127 AUTO TAX - BRIDGES				
BETTY JANE HAHN	330.00	34299/1	000000	00475
PORTABLE RENTALS CL-063-2.81 & HA-058-1.28				
DGL CONSULTING ENGINEERS LL	1,268.91	34409/1	000000	00525
LOCAL SHARE FOR PROFESSIONAL SERVICES NI-067-02.73				
MOSSER CONSTRUCTION INC	12,676.66	34418/1	000000	00526
LOCAL SHARE CONSTRUCTION COSTS FOR NI-067-02.76				
125-127 AUTO TAX - BRIDGES	14,275.57	** Total	**	
125-128 ENGINEERING				
OHIO LTAP-MAIL STOP 1240	50.00	34416/1	000000	00475
REGISTRATION FEES FOR ESTIMATING SEMINAR-LUNA				
125-128 ENGINEERING	50.00	** Total	**	
125 AUTO TAX	15,805.52	** Total	**	
131 RECORDERS TECHNOLOGY				
131-131 RECORDERS EQUIPMENT				
MICROCHARGED CORP	24.50	34488/1	000000	00200
SPEAKERS, CABLE INV 1851				
131-131 RECORDERS EQUIPMENT	24.50	** Total	**	
131 RECORDERS TECHNOLOGY	24.50	** Total	**	
132 CLERK OF COURTS - TI				
132-132 CLERK OF COURTS - TI				

C L A I M S C H E D U L E Page: 6

Batch Number: 27 Date: 07/24/2014 Reference:

Vendor	Amount	PO/Line	Warrant	Account
HURON COUNTY COMMISSIONERS	97.00	34474/1	000000	00175
COPY PAPER/TITLE				
SHIPLEYS OFFICE SUPPLY INC	45.32	34474/1	000000	00175
CALC ROLLS/ROLLER ACCT 296-0				
MT BUSINESS TECHNOLOGIES IN	266.02	34785/1	000000	00275
RICOH APICIO MP2000 CWIN240836M				
OHIO TELECOM INC	99.45	34785/1	000000	00275
TELEPHONE/TITLE INV 16831				
CROS NET INC	69.17	34478/1	000000	00475
LAGOR INV 550787				
132-132 CLERK OF COURTS - TI	576.96	** Total	**	
132 CLERK OF COURTS - TI	576.96	** Total	**	
133 JUVENILE COURT COMPU				
133-133 JUVENILE COURT COMPU				
DELL MARKETING L.P.	20.28	34361/1	000000	00260
COMPUTER CABLES INV XJFCF4TJ9				
133-133 JUVENILE COURT COMPU	20.28	** Total	**	
133 JUVENILE COURT COMPU	20.28	** Total	**	
134 CLERK OF COURT COMPU				
134-134 CLERK OF COURT COMPU				
SHIPLEYS OFFICE SUPPLY INC	504.78	34473/1	000000	00260
TONER/LABELS ACCT 298-0				
AMY LATTEMAN	13.06	34473/1	000000	00260
COMPUTER CABLE REIMB				
134-134 CLERK OF COURT COMPU	517.84	** Total	**	
134 CLERK OF COURT COMPU	517.84	** Total	**	
145 CHILDREN'S SERVICE				
145-145 CHILDREN'S SERVICE F				
BIG LOTS #34	214.98	34419/1	000000	00150
ESAA-D STEPHENS-BEDS				
BIG LOTS #34	493.96	34419/1	000000	00150
ESAA-A ABSHER-BEDS				
COMMUNITY TEACHING HOMES IN	10,060.00	34419/1	000000	00150
FOSTER CARE CHILD ROOM & BOARD				

C L A I M S C H E D U L E Page: 7

Batch Number: 27 Date: 07/24/2014 Reference:

Vendor	Amount	PO/Line	Warrant	Account
SAFELY HOME INC	6,289.92	34419/1	000000	00150
FOSTER CARE CHILD ROOM & BOARD				
LHS FAMILY & YOUTH SERVICES	11,940.00	34419/1	000000	00150
FOSTER CARE CHILD ROOM & BOARD				
NATIONAL YOUTH ADVOCATE	2,295.00	34419/1	000000	00150
FOSTER CARE CHILD ROOM & BOARD				
APRIL CAMPBELL	3,150.00	34419/1	000000	00150
FOSTER CARE PAYROLL JUNE 2014				
SHANNON CHAFFINS	588.00	34419/1	000000	00150
FOSTER CARE PAYROLL JUNE 2014				
ANTHONY FLEMING	1,680.00	34419/1	000000	00150
FOSTER CARE PAYROLL JUNE 2014				
LEAH HAMILTON	1,050.00	34419/1	000000	00150
FOSTER CARE PAYROLL JUNE 2014				
BRUCE & KIMBERLY D ROSE	840.00	34419/1	000000	00150
FOSTER CARE PAYROLL JUNE 2014				
AMBER LANTZ	4,145.00	34419/1	000000	00150
FOSTER CARE PAYROLL JUNE 2014				
MONICA D MCCLISH	3,010.00	34419/1	000000	00150
FOSTER CARE PAYROLL JUNE 2014				
DEBBIE NOTTIE	175.00	34419/1	000000	00150
FOSTER CARE PAYROLL JUNE 2014				
SANDRA K BELL	218.18	34419/1	000000	00150
AA SUBSIDIES JUNE 2014				
BRYAN BLOMBER	134.98	34419/1	000000	00150
AA SUBSIDIES JUNE 2014				
ROBERT A BORES	129.43	34419/1	000000	00150
AA SUBSIDIES JUNE 2014				
TINA COURTAD	73.96	34419/1	000000	00150
AA SUBSIDIES JUNE 2014				
STACY OR CORBIN	110.94	34419/1	000000	00150
AA SUBSIDIES JUNE 2014				
MAURA THOMPSON-GEORGE	85.05	34419/1	000000	00150
AA SUBSIDIES JUNE 2014				
WILLIAM D KOPAS JR	573.19	34419/1	000000	00150
AA SUBSIDIES JUNE 2014				
AMBER LANTZ	554.70	34419/1	000000	00150
AA SUBSIDIES JUNE 2014				
DAN & AMY MATHEWS	240.37	34419/1	000000	00150
AA SUBSIDIES JUNE 2014				
MONICA D MCCLISH	36.98	34419/1	000000	00150
AA SUBSIDIES JUNE 2014				
CRAIG & DRANNA MOORE	203.39	34419/1	000000	00150
AA SUBSIDIES JUNE 2014				
CHEKYL SCHROCK	129.43	34419/1	000000	00150
AA SUBSIDIES JUNE 2014				
TOM & MICHELLE SKAGGS	89.62	34419/1	000000	00150
AA SUBSIDIES JUNE 2014				

C L A I M S C H E D U L E Page: 8

Batch Number: 27 Date: 07/24/2014 Reference:

Vendor	Amount	PO/Line	Warrant	Account
KEN SMITH	184.90	34419/1	000000	00150
AA SUBSIDIES JUNE 2014				
NANCY ST CLAIR	73.96	34419/1	000000	00150
AA SUBSIDIES JUNE 2014				
JERRY R BADGEMAN	100.00	34419/1	000000	00150
SAMS SUBSIDIES JUNE 2014				
JUDY & MARK RICE	100.00	34419/1	000000	00150
SAMS SUBSIDIES JUNE 2014				
JAMES BURTON	525.00	34419/1	000000	00150
EPIC-CRATER BURTON				
KIMBERLY DILLS	30.75	34419/1	000000	00150
ESAA-KEON J MITCHELL CHILD CARE				
JEFFERY FELTON	39.85	34419/1	000000	00150
CHILD ABUSE & NEGLECT-2014				
ANTHONY FLEMING	383.70	34419/1	000000	00150
FOSTER CARE DAYCARE				
JENNIFER GRANT	30.00	34419/1	000000	00150
CHILD ABUSE & NEGLECT-2014				
GREGORY C KECK PHD	375.00	34419/1	000000	00150
FOSTER CARE CHLD EXPENSE				
MAINSTREAM INVESTMENTS LLC	690.00	34419/1	000000	00150
ESAA-M DAVIDSON-RENT				
TRACY MCINLEY	400.00	34419/1	000000	00150
CHILD ABUSE & NEGLECT-2014				
145-145 CHILDREN'S SERVICE F	51,445.24	** Total	**	
145 CHILDREN'S SERVICE	51,445.24	** Total	**	
160 DITCH MAINTENANCE				
160-160 DITCH MAINTENANCE				
HURON COUNTY SOIL & WATER	109.99	34631/1	000000	00175
REIMB CROSSROAD				
BROWN CRANE & ASSOCIATES LT	275.00	34632/1	000000	00275
BOOKKEEPING SERVICES				
RONALD JAMES & KENNETH CLAU	246.66	34634/1	000000	00475
REFUND ASSESSMENT				
HURON COUNTY SOIL & WATER	1,702.66	34634/1		

REGULAR SESSION

TUESDAY

JULY 22, 2014

CLAIM SCHEDULE					Page: 9
Batch Number: 27	Date: 07/24/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
160 DITCH MAINTENANCE	2,425.21	** Total **			
179 EPA GLASS INITIATIVE					
179-179 EPA GLASS INITIATIVE					
CHRISTIE LANE INDUSTRIES IN PURCHASE 2005 INTERNATIONAL BOX TRUCK	25,000.00	34763/1	000000	00475	
179-179 EPA GLASS INITIATIVE	25,000.00	** Total **			
179 EPA GLASS INITIATIVE	25,000.00	** Total **			
185 911					
185-185 911					
FRONTIER 911 ETHERNET/ACCT#41919800241028135	1,350.00	34547/1	000000	00275	
185-185 911	1,350.00	** Total **			
185 911	1,350.00	** Total **			
190 COMPREHENSIVE HOUSIN					
190-190 COMPREHENSIVE HOUSIN					
CT CONSULTANTS INC ADMIN INV 13163-05, 06, 07, 08	4,446.61	34717/1	000000	00525	
ALL TRADES CONSTRUCTION & C 2789 SMITH RD WILLARD	2,956.00	34803/1	000000	00610	
JENNETT CONSTRUCTION LLC 2281 S CENTERTON RD WILLARD	4,875.00	34803/1	000000	00610	
PREMIER HOME 2407 JERNINGS DR NEW LONDON	5,220.00	34803/1	000000	00610	
LEGIONS 537 WOODBINE ST WILLARD	5,050.00	34803/1	000000	00610	
CT CONSULTANTS INC SOFT COSTS/CT 13163-06, 07, 08	4,077.15	34803/1	000000	00610	
190-190 COMPREHENSIVE HOUSIN	26,624.76	** Total **			
190 COMPREHENSIVE HOUSIN	26,624.76	** Total **			
310 PERMANENT IMPROVEMEN					
310-310 PERMANENT IMPROVEMEN					

CLAIM SCHEDULE					Page: 10
Batch Number: 27	Date: 07/24/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
DELL MARKETING LP COURTHOUSE PRJ INV X3FJKF356	1,007.37	34807/1	000000	00545	
310-310 PERMANENT IMPROVEMEN	1,007.37	** Total **			
310 PERMANENT IMPROVEMEN	1,007.37	** Total **			
500 LANDFILL					
500-501 TRANSFER STATION					
PIFHR TRUCKING LLC LEACHATE HAULING	2,335.31	34536/1	000000	00280	
CITY OF SHELBY LEACHATE DISPOSAL	1,232.23	34536/1	000000	00280	
JOSEPH R OMEY SYSTEM WATER	75.00	34536/1	000000	00280	
500-501 TRANSFER STATION	3,642.54	** Total **			
500 LANDFILL	3,642.54	** Total **			
525 LANDFILL SOLID WASTE					
525-525 LANDFILL SOLID WASTE					
WLKR-FM/WLKR-AM AD	495.00	34782/1	000000	00250	
CELLOO PARTNERSHIP PHONE/ACCT#:781833834	145.90	34782/1	000000	00250	
HURON COUNTY TRANSFER STATION RECYCLING	4,300.00	34782/1	000000	00250	
PAM HANSENBERGER JUNE TRAVEL REIMB	44.07	34781/1	000000	00300	
525-525 LANDFILL SOLID WASTE	4,984.97	** Total **			
525 LANDFILL SOLID WASTE	4,984.97	** Total **			

*** End of Report ***

ACCOUNTING DEPT.
(419) 668-4588

TAX PROCESSING
(419) 662-7900

LICENSE BUREAU/BUY
Buckeye County
(419) 668-6862
Fax (419) 668-6863

MAP DEPARTMENT
(419) 668-2021

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 668-6004

MOBILE HOMES
(419) 668-8147

PERSONAL PROPERTY
(419) 668-8566

REAL ESTATE TAXATION
(419) 668-8666

WEIGHTS AND MEASURES
(419) 668-6318
FAX (419) 668-6346

7/18/14
Scanned
JS

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
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____

At 9:10 a.m. Airport Authority came before the board to discuss the appraisal on the airport. Mr. Dunlap explained to the Airport Authority that he is on the Board of Revision, on Monday, July 21, 2014 the Board of Revision voted on accepting the bid proposals from the company that Huron County Auditor Roland Tkach brought in to do an audit through the state. Mr. Dunlap explained that the old appraisal was \$410,000.00. The new appraisal is \$208,800.00. Mr. Jeff Savage questioned why the two different appraisals are so far apart in price? Mr. Savage would like an explanation. Mr. Dunlap stated he would direct this to Mr. Roland Tkach, Huron County Auditor because he has all the information from the state appraiser. Mr. Savage stated that the Commissioners will need that information as well if they plan on filing an appeal. Mr. Bauer stated that they will get the information.

Mr. Kelly stated he thought this appraisal is also too high, he thought it should be around \$140,000.00 - \$150,000.00. Driving through the county and looking at it, this appraisal seems too high. Mr. Bauer stated that if they reject this appraisal and a hearing is held, Mr. Dunlap would not be able to be involved. Mr. Bauer explained they would need to appoint an individual in place of a commissioner it was suggested that Mr. Ralph Fegley take that position.

Mr. Frankenfield stated he has more confidants in the individual appraisal than the appraisal that came from the auditor's office. Mr. Frankenfield suggested that the Commissioners turn down the appraisal, let it go to a hearing. Mr. Savage stated one last thought, regarding the \$80,000.00 improvements to the building may need to be spent if the interest from a renter comes before the board again. Mr. Bauer stated this will be discussed on Tuesday, July 29, 2014 and a time will be determined.

REGULAR SESSION

TUESDAY

JULY 22, 2014

At 9:25 a.m. the board recessed.

At 9:28 a.m. the board resumed regular session. Time scheduled for Airport next Tuesday at 11:00 a.m.

At 9:30 a.m. Public Comment: None.

14-230

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE GENERAL FUND #001

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

WHEREAS, there are unappropriated funds in the General Fund #001 that need to be appropriated for expenses; now therefore

BE IT RESOLVED that the Board of Huron County Commissioners hereby approves of appropriating \$65,000.00 of unappropriated funds as follows:

TO: 023-00125-001 salary \$65,000.00 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
Absent – Joe Hintz

14-231

IN THE MATTER OF APPROVING ADDENDUM #1 REVISED TO THE PREVENTION, RETENTION, AND CONTINGENCY PROGRAM (PRC) FOR THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

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

WHEREAS, the Board of Huron County Commissioners desires to approve addendum #1 to the revised PRC plan; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the addendum #1 school clothing to the revised PRC contract contingent on the availability of funds and will be based on a first come first served bases and will expire September 30, 2014 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.

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

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

* on file.

IN THE MATTER OF SECURING A CERTIFICATE OF ESTIMATED PROPERTY TAX REVENUE FROM THE HURON COUNTY AUDITOR FOR THE REPLACEMENT OF THE HURON COUNTY BOARD OF MENTAL HEALTH & ADDICTION SERVICES 0.5 MILL LEVY

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

WHEREAS, the Huron County Board of Mental Health & Addiction Services has requested that the Board of Huron County Commissioners secure from the Huron County Auditor a Certificate of Estimated Property Tax Revenue for the replacement of the 0.5 mill levy for the Huron County Board of MHAS [formerly known as the ADAMhs Board], to be placed on the ballot of the general election November 4, 2014, for a period of ten years, commencing in 2015, first due in 2016; and

WHEREAS, this levy will benefit Huron County for the purpose of the operation of community addiction services providers and community mental health services providers and the acquisition, construction, renovation, financing, maintenance, and operation of alcohol and drug addiction facilities and mental health facilities, as authorized by Ohio Revised Code § 5705.221(A), as the HCBMHAS has determined through the budget process the continued necessity; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners requests from the Huron County Auditor a Certificate of Estimated Property Tax Revenue for the following:

- replacement of the 0.5 mill levy, for the Huron County Board of Mental Health & Addiction Services [formerly known as the ADAMhs Board],
- for the purpose of the operation of community addiction services providers and community mental health services providers and the acquisition, construction, renovation, financing, maintenance, and operation of alcohol and drug addiction facilities and mental health facilities, pursuant to ORC 5705.221(A),
- to be placed on the ballot of the general election to be held November 4, 2014,
- and continue for a period of ten years, commencing in 2015, first due in 2016, 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:** Jean King came before the board to explain the levy. Ms. King explained that the first levy was passed in 1974; it was a ten-year levy. They have been doing renewals since then and are looking to replace it at this time. The cost of health care has made the Board of Mental & Addiction Services reevaluate the levy. Mr. Dunlap recommended that they ask for assistance from the Board of Elections to make sure everything is correct.

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

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

IN THE MATTER OF TRAVEL

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

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

Roland Tkach, Auditor to Sandusky, Ohio on July 25, 2014 for Auditor District Meeting.

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IN THE MATTER OF REQUEST FOR LEAVE

Sue Bommer/Human Resources/Personal Time/1:00 p.m. – 5:00 p.m. July 18, 2014.

Gary Ousley/Dog Warden/Sick/8:00 a.m. – 4:30 p.m. July 7, 2014/Bereavement/8:00 a.m. July 21, 2014 – 8:00 p.m. July 23, 2014/Vacation/8:00 a.m. July 24, 2014 – 4:30 p.m. July 25, 2014.

Peter Welch/BG/SWMD/TS/Vacation/7:30 a.m. – 11:30 p.m. July 7, 2014.

OTHER BUSINESS

Mr. Bauer explained his conversation with Joe Kovach about the fairgrounds paving project. This project is moving forward, and the commissioners will be putting in around \$5,000.00 - \$6,000.00 with the engineer also putting in the same amount.

14-233

RESOLUTION AUTHORIZING THE COUNTY OF HURON, OHIO, TO EXECUTE AND DELIVER A COOPERATIVE AGREEMENT IN CONNECTION WITH THE AUTHORIZATION OF THE DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY TAXABLE DEVELOPMENT REVENUE BONDS, SERIES 2014 (STAR OF THE WEST MILLING COMPANY OF OHIO PROJECT); AND OTHER DOCUMENTS IN CONNECTION THEREWITH

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

WHEREAS, Star of the West Milling Company of Ohio (the “Company”) owns certain real property (“Project Site”) that is located within the boundaries of the County of Huron, Ohio (the “County”),

and

WHEREAS, the Company has requested the Development Finance Authority of Summit County (the “Authority”) to issue its Taxable Development Revenue Bonds, Series 2014 (Star of the West Milling Company of Ohio Project) (the “Bonds”) in order to finance (1) the acquisition, construction, and installation of a new flour milling facility consisting of a 30,000 square foot mill, a 15,000 square foot combination warehouse and office building, six silos for holding wheat, installing of equipment to process the wheat and site improvements for parking, utilities, and storm drainage management in Willard, Ohio (the “Project”) constituting “port authority facilities” as defined in Ohio Revised Code Section 4582.21 on the Project Site and to pay (2) certain costs and expenses of the Issuer and the Company incurred in connection with the issuance of the Bonds;

and

WHEREAS, the Company, the County and the Authority have mutually determined that it would be more economic and efficient to have the Authority issue the Bonds to finance the Project on behalf of the County;

and

WHEREAS, Section 4582.431, Ohio Revised Code, provides a procedure by which the County and the Authority may enter into an agreement pursuant to which the Authority may enter into an arrangement under which the Authority on behalf of the County would issue the Bonds to finance the Project, and the Authority, the County, the Huron County Development Council (“HCDC”) and the Company (the “Cooperative Parties”) plan to enter into such an agreement (the “Cooperative Agreement”);

NOW, THEREFORE, BE IT RESOLVED by the Board of Huron County Commissioners (the “Board”) of the County:

SECTION 1. That the Board, on behalf of the County, is authorized to enter into a Cooperative Agreement with the Cooperative Parties to facilitate issuing the Bonds as described in the preambles hereto. That the President of the Board be and hereby is authorized to execute and deliver such Cooperative Agreement.

SECTION 2. That the Cooperative Agreement authorized in Section 1 of this resolution shall be substantially in the form presented to the Board and on file with the Clerk of the Board, and it is hereby determined that such Cooperative Agreement will promote the public purpose stated in Ohio Revised Code Sections 4582.21-4582.59 and the County will be duly benefited thereby. Such Cooperative Agreement and related documents shall be subject to such changes, insertions and omissions as may be approved by the Board, which approval shall be conclusively evidenced by the execution thereof by the proper officers of the Board.

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SECTION 3. That the Cooperative Agreement will provide the Authority will issue the bonds to finance the Project as “port authority facilities” to be located within the County.

SECTION 4. That the President of the Board be and hereby is authorized to execute and deliver on behalf of the County such other certificates, documents and instruments in connection with the Cooperative Agreement as may be required, necessary or appropriate.

SECTION 5. It is found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code and the rules of this Board in accordance therewith.

Tom Dunlap seconded the motion.

***Discussion:** Carol Knapp, Daniel Silfani, & Bryan Edwards came before the board to discuss the deliver a cooperative agreement. Ms. Knapp explained that a project in regards to building a 30,000 sq. ft. office building adjacent to Pepperidge Farm.

The roll being called for adoption of the foregoing resolution, the vote thereon resulted as follows:

Aye – Gary W. Bauer

Aye - Tom Dunlap

Absent – Joe Hintz

* Agreement on file.

14-234

IN THE MATTER OF APPROVING THE AGREEMENT BETWEEN THE CITY OF WILLARD AND STAR OF THE WEST MILLING CO. OF OHIO CONCERNING THE WILLARD ENTERPRISE ZONE AGREEMENT

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

WHEREAS, the City of Willard and Star of the West Milling Co. of Ohio have negotiated the terms for provision of tax incentives to Star of the West Milling Co. of Ohio for its new flour mill facility at Route 103 East, Willard, Ohio; and

WHEREAS, the City of Willard has granted a tax exemption for new real property acquired in conjunction with the project equal to one hundred percent (100%) on all real property improvements acquired as a part of the project for a period of ten (10) years after the completion date of the project period; and

WHEREAS, this Board is in receipt of a certified copy of the Willard City Council Resolution 2400-14, passed and signed by the Council President, to which was attached a copy of the agreement between the City of Willard and Star of the West Milling Co. of Ohio including a Compensation Agreement with the Willard City School District exempting real property for ten years: now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the agreement in place between the City of Willard and Star of the West Milling Co. of Ohio concerning the negotiations of benefits set forth for the Willard Enterprise Zone; and further

BE IT RESOLVED, that the Clerk of the Board be and she is hereby authorized and instructed to certify a copy of this resolution to the Huron County Auditor, Huron County Treasurer, the City of Willard, and Star of the West Milling Co. of Ohio, Ohio Department of Taxation, and the Ohio Development Services Agency in line with this action; and further

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

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Tom Dunlap seconded the motion.

***Discussion:** Mr. Brian Humphress came before the board to discuss the new flour mill facility in the City of Willard. This helps Pepperidge Farm be more competitive. Mr. Humphress thanked the Commissioners for accepting this new project.

The roll being called for adoption, the vote thereon resulted as follows:

Aye – Gary W. Bauer

Aye - Tom Dunlap

Absent – Joe Hintz

* Agreement on file.

At 10:07 a.m. Sue Bommer presented to the board signatures from the board regarding requesting a check to go to the research center.

OTHER BUSINESS CONT.

Mr. Bauer discussed the Erie Contract Haulers; he would like to know more about this. The board will speak to Mr. Welch regarding this.

At 10:05 a.m. the board recessed.

At 10:14 a.m. the board resumed regular session. With no further business to discuss 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 July 22, 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 10:14 a. m.

Signature on File