

**REGULAR SESSION****TUESDAY****JUNE 17, 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 June 10, 2014 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the June 10, 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

**At 10:08 a.m.** Public Comment  
No Public Comment

14-193

**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 14-22(A) 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

## REGULAR SESSION

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CLAIM SCHEDULE Page: 1  
Batch Number: 22 Date: Reference:

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

Reuben Hochberg Auditor

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

James M. Bauer  
County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-001 COUNTY COMMISSIONERS				
GRAPHIC PAPER PRODUCTS	917.00	34588/1	000000	00175
JOURNAL VOL. 93 & 94/INV 040320				
001-001 COUNTY COMMISSIONERS	917.00	** Total *		
001-002 MICROFILMING				
SHIPLEYS OFFICE SUPPLY INC	33.28	34483/1	000000	00175
ENVELOPES, DUSTER, PAD; INV# 0197761-001				
ENDICOTT MICROFILM INC	58.25	34485/1	000000	00525
MICROFILMING; INV# 35725				
001-002 MICROFILMING	91.53	** Total *		
001-003 AUTO DATA PROCESSING				
DIGITAL DATA TECHNOLOGIES I	700.00	34381/1	000000	00275
ACCUGLOBE DATE MAINT; INV# 19381				
DIGITAL DATA TECHNOLOGIES I	1,250.00	34381/1	000000	00275
ACCUGLOBE INTERNET; INV# 19341				
001-003 AUTO DATA PROCESSING	1,950.00	** Total *		
001-005 TREASURER				
SHIPLEYS OFFICE SUPPLY INC	46.10	34658/1	000000	00175
CALC ADD ROLLS & DD; 1 BOX STAPLES; INV# 0197874-001				
SHIPLEYS OFFICE SUPPLY INC	13.22	34658/1	000000	00175
2 PK DUSTERS; INV# 197874-002				
MT BUSINESS TECHNOLOGIES IN	203.62	34656/1	000000	00525
COPPER LEASE; INV# CNIN237755M				

CLAIM SCHEDULE Page: 3  
Batch Number: 22 Date: 06/19/2014 Reference:

Vendor	Amount	PO/Line	Warrant	Account
SENECA COUNTY YOUTH CENTER	8,060.00	34354/1	000000	00475
5/14 DETENTION CARS				
BI INC	2,349.80	34354/1	000000	00475
5/14 ELECTRONIC MONITORING				
001-015 JUVENILE C DETENTION	10,409.80	** Total *		
001-016 PROBATE COURT				
ROESCH ASSOCIATES INC	10.90	34355/1	000000	00175
NAME PLATE				
HEATHER TRIDEMAN VITAS CO LP	199.50	34360/1	000000	00475
ATTORNEY FEES				
001-016 PROBATE COURT	210.40	** Total *		
001-017 CLERK OF COURTS				
SHIPLEYS OFFICE SUPPLY INC	54.00	34469/1	000000	00175
COURT OF APPEALS STAMP; INV# 0197854-001				
MT BUSINESS TECHNOLOGIES IN	600.00	34479/1	000000	00275
COPPER V9925; INV# CNIN237770M				
001-017 CLERK OF COURTS	654.00	** Total *		
001-018 CORONER				
LUCAS COUNTY CORONER	4,668.81	34679/2	000000	00525
AUTOPEY & ROUTINE TOXICOLOGY; INV# CS919, CS920, CS942				
CHARLES M SCOTT JR	435.00	34679/2	000000	00525
BODY TRANSPORT; INV# 471				
001-018 CORONER	5,103.81	** Total *		
001-022 BLDG & G-M & OPERATI				
WEX BANK	1,217.68	34602/1	000000	00177
GASOLINE; INV# 36970441				
WEX BANK	225.19	34792/1	000000	00177
GASOLINE; INV# 36970441				
MODERN BUILDERS SUPPLY INC	175.47	34604/1	000000	00275
ALUM, CHINGLES, ETC				
VERTIZON	18.62		000000	00525
PHONE SERVICE; ACCT# 00013182918022Y				
OHIO EDISON	11,489.13		000000	00526
ELECTRIC; ACCT# 110010244009				
CITY OF NORKALK	1,588.53		000000	00528
WATER & SEWER				

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Vendor	Amount	PO/Line	Warrant	Account
001-005 TREASURER	262.94	** Total *		
001-008 COMMON PLEAS COURT				
ROESCH ASSOCIATES INC	17.98	34703/1	000000	00175
2 PACK NOTES; INV# A83526				
SHIPLEYS OFFICE SUPPLY INC	83.18	34703/1	000000	00175
INK; INV# 0197130				
INC WATHEM BENDER & CO.	73.08	34704/1	000000	00200
OH CRIM LAW HANDBOOK; INV# 59392320				
JUDGE THOMAS J POKORNY	66.67	34695/1	000000	00260
FOREIGN JUDGES/MILEAGE				
SCHILD'S IGA INC	7.48	34698/1	000000	00335
REFRESHMENTS FOR JURORS				
PEACOCK WATER	21.45	34698/1	000000	00335
REFRESHMENT FOR JURORS				
LEGAL DIRECTORIES PUBLISHING	64.75	34770/1	000000	00475
2014 OHIO LEGAL DIRECTORY				
NORKALK REFLECTOR INC	121.57	34699/1	000000	00475
ANNUAL SUBSCRIPTION				
NORKALK REFLECTOR INC	3.23	34770/1	000000	00475
ANNUAL SUBSCRIPTION				
FORMULA 55 PC	105.00	34699/1	000000	00475
PEST CONTROL				
001-008 COMMON PLEAS COURT	564.39	** Total *		
001-010 C PLEAS ADULT P				
MICROCHARGED CORP	106.56	34707/1	000000	00175
PRINTER CONERS; INV# 1752				
SHIPLEYS OFFICE SUPPLY INC	11.98	34707/1	000000	00175
FILE PRONGS; INV# 0197826-001				
001-010 C PLEAS ADULT P	118.54	** Total *		
001-013 JUVENILE COURT				
SHELBY PRINTING INC	500.39	34346/1	000000	00175
JUROR/WITNESS PER VOUCHERS AND BINDER				
CELICO PARTNERSHIP	93.44	34352/1	000000	00475
CELL PHONE; ACCT# 986181391				
001-013 JUVENILE COURT	593.83	** Total *		
001-015 JUVENILE C DETENTION				

CLAIM SCHEDULE Page: 4  
Batch Number: 22 Date: 06/19/2014 Reference:

Vendor	Amount	PO/Line	Warrant	Account
HURON COUNTY TRANSFER STATI	365.05		000000	00529
INV 11334 & 11301				
001-022 BLDG & G-M & OPERATI	15,079.67	** Total *		
001-023 SHERIFF				
SPRINT SPECTRUM LP	15.00	33734/1	000000	00175
SUB COMPLIANCE FOR SEARCH WARRANT; INV# 189323				
SHIPLEYS OFFICE SUPPLY INC	212.94	34304/1	000000	00175
OFFICE SUPPLIES FOR MAY				
BP	137.31	34304/1	000000	00175
ROAD GAS FOR MAY; ACCT# 0268000676				
001-023 SHERIFF	365.25	** Total *		
001-026 DISASTER SERVICE				
OHIO TELECOM INC	104.45	34551/1	000000	00200
TELEPHONE SERVICE				
TRACTOR SUPPLY CO	39.97	34551/1	000000	00200
ATV BATTERY				
001-026 DISASTER SERVICE	144.42	** Total *		
001-032 MECHANIC/GARAGE				
CINTAS CORP LOC 318	161.95	34728/1	000000	00175
MECHANIC UNIFORMS/318172367				
001-032 MECHANIC/GARAGE	161.95	** Total *		
001-036 JAIL OPERATIONS				
BP	51.34	34737/1	000000	00176
JAIL FOR GAS; ACCT# 0268000676				
SHIPLEYS OFFICE SUPPLY INC	215.48	34737/1	000000	00176
TRAP, FILE, GUIDE; ACCT# 547-0				
FISHER-TITUS MEDICAL CENTER	378.87	34311/1	000000	00177
JAIL DR FOR JUNE; INV# 5991				
FISHER-TITUS MEDICAL CENTER	3,401.13	34739/1	000000	00177
JAIL DR FOR JUNE; INV# 5991				
ICP INC	2,489.31	34739/1	000000	00177
INMATES RX FOR MAY; CUST# F310				
OHIO EDISON	7,081.59		000000	00526
ELECTRIC; ACCT# 110010244009				
CITY OF NORKALK	3,324.56		000000	00528
WATER & SEWER				

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CLAIM SCHEDULE					Page: 5
Batch Number: 22	Date: 06/19/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
HURON COUNTY TRANSFER STATION 11334 & 11301	121.69		000000	00529	
001-036 JAIL OPERATIONS	17,063.97	* * Total	* *		
001-040 MISCELLANEOUS					
CHRISTIE LANE INDUSTRIES IN MAIL COURIOR/20449	598.29	34611/1	000000	00569	
PAUL D DOLCE	294.00	34612/1	000000	00570	
INDIGENT					
RANDAL L STRICKLER CO LPA	349.00	34612/1	000000	00570	
INDIGENT					
LYNCH & WHITE CR120130891	1,020.00	34612/1	000000	00570	
001-040 MISCELLANEOUS	2,261.29	* * Total	* *		
001-042 BUREAU OF INSPECTION					
GUEYE & ASSOCIATES CPA INC AUDITING SERVICES	15,025.00	34613/1	000000	00551	
001-042 BUREAU OF INSPECTION	15,025.00	* * Total	* *		
001 GENERAL FUND	70,977.79	* * Total	* *		
105 DOG & KENNEL					
105-105 DOG & KENNEL					
JOHN DESPES FINANCIAL FASTENERS FOR KENNELS/ACCT#11113-39397	55.76	34662/1	000000	00175	
SPEEDWAY SUPERAMERICA LLC	218.45	34665/1	000000	00275	
FUEL/ACCT#1001327468					
WEX BANK	405.06	34665/1	000000	00275	
FUEL/ACCT#0496001891464					
105-105 DOG & KENNEL	679.27	* * Total	* *		
105 DOG & KENNEL	679.27	* * Total	* *		
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
SHELBY PRINTING INC BUSINESS REPLY ENVELOPES	765.00	34445/1	000000	00175	

CLAIM SCHEDULE					Page: 6
Batch Number: 22	Date: 06/19/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
MICHAEL LOAN	86.24	34443/1	000000	00300	
NON TAXABLE TRAVEL					
MICHAEL LOAN	73.92	34443/1	000000	00300	
NON TAXABLE TRAVEL					
JILL EVERSOLE NOLAN	232.76	34443/1	000000	00300	
NON TAXABLE TRAVEL					
CITY OF NORWALK	583.65	34450/1	000000	00350	
UTILITIES 4/14-5/16/14					
OHIO EDISON	5,787.10	34450/1	000000	00350	
UTILITIES 5/1-6/2/14					
COLES ENERGY	3,696.01	34424/1	000000	00475	
FUEL VOUCHERS-JOBS/WED/FAST					
FIRELANES FAS PRINT	19.50	34424/1	000000	00475	
NAME STAMPES-GROSS/KING					
GAS DEPOT INC	15.06	34424/1	000000	00475	
FUEL VOUCHER-JOBS					
WEX BANK	147.98	34424/1	000000	00475	
FUEL-FS					
TREASURER STATE OF OHIO	628.00	34424/1	000000	00475	
FINGERPRINTS-MICS/JOBS					
4IMPRINT INC	1,980.88	34424/1	000000	00475	
FRAUD AWARENESS PROMO ITEMS					
115-115 ADM. & OPERATION	14,016.10	* * Total	* *		
115-116 SOCIAL SERVICES					
WEX BANK	1,377.39	34429/1	000000	00475	
FUEL-PCSA					
TREASURER STATE OF OHIO	44.00	34429/1	000000	00475	
FINGERPRINTS-DAYCARE					
COLES ENERGY	1,533.78	34429/1	000000	00475	
FUEL VOUCHERS-PCSA					
115-116 SOCIAL SERVICES	2,955.17	* * Total	* *		
115 PUBLIC ASSISTANCE	16,971.27	* * Total	* *		
117 CHILD SUPPORT ENFORC					
117-117 CHILD SUPPORT ENFORC					
HURON COUNTY TREASURER IV-D CONTRACT-APRIL 2014	4,867.70	34446/1	000000	00470	
117-117 CHILD SUPPORT ENFORC	4,867.70	* * Total	* *		

CLAIM SCHEDULE					Page: 7
Batch Number: 22	Date: 06/19/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
117 CHILD SUPPORT ENFORC	4,867.70	* * Total	* *		
123 WIA					
123-123 WIA					
GREAT LAKES TRUCK DRIVING TRAINING-CDL-R NOE	4,995.00	34421/1	000000	00280	
GREAT LAKES TRUCK DRIVING TRAINING-CDL-J YANKEE	6,490.00	34421/1	000000	00280	
GREAT LAKES TRUCK DRIVING TRAINING-CDL-D MATTHEWS	3,995.00	34421/1	000000	00280	
OHIO BUSINESS COLLEGE TRAINING-TUITION-K WELLS	1,594.92	34421/1	000000	00280	
ROSS MEDICAL EDUCATION CENT TRAINING-MEDS-J SMITH	10,885.00	34421/1	000000	00280	
CONNECT OHIO LLC TRAINING-CUSTOMER SERVICE TRAINING	9,420.00	34421/1	000000	00280	
THE HURON CEMENT PRODUCTS C TRAINING 4/21-05/09/14	668.44	34421/1	000000	00280	
THE HURON CEMENT PRODUCTS C TRAINING L SHUMATE 4/14-5/25/14	1,493.75	34421/1	000000	00280	
TRAINCO TRUCK DRIVING SCHOO TRAINING-CDL-B BURRAS	3,864.75	34421/1	000000	00280	
AIIMEE BRUTSCHER	150.00	34421/1	000000	00280	
SS-WEP-5/19-5/28/14-A BRUTSCHER	640.00	34421/1	000000	00280	
COLES ENERGY					
FUEL					
TERRA STATE COMMUNITY COLLEGE TRAINING-TUITION,BOOKS AND	1,889.10	34421/1	000000	00280	
HURON COUNTY JOB & FAMILY S	11,084.65	34427/1	000000	00285	
RMS-JULY 2013					
123-123 WIA	57,170.61	* * Total	* *		
123 WIA	57,170.61	* * Total	* *		
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
MARK A WRONLEWSKI	292.50	34280/1	000000	00275	
COMPUTER CONSULTING SERVICES					
CINTAS CORP LOC 318	117.60	34285/1	000000	00475	
UNIFORM & BATHROOM CHARGES					
CITY OF NORWALK	346.77	34283/1	000000	00475	
WATER & SEWER CHARGES					
HURON COUNTY TRANSFER STATION SOLID WASTE DISPOSAL CHARGES	9.45	34288/1	000000	00475	

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Batch Number: 22	Date: 06/19/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
OHIO EDISON	1,299.48	34289/1	000000	00475	
ELECTRIC CHARGES ODL					
CELLCO PARTNERSHIP	269.61	34293/1	000000	00475	
CELL PHONE/ACCT#642017065-00001					
125-125 AUTO TAX - OFFICE	2,335.41	* * Total	* *		
125-126 AUTO TAX - ROADS					
ADVANCED DRAINAGE SYSTEMS I	11,092.41	34401/1	000000	00210	
8.12 & 36 INCH DW PIPE					
CARTER LUMBER CO	185.78	34401/1	000000	00210	
WOOD FOR BARRICADES & DRYWALL FOR RM-013-01.45					
LIGHTIE ENTERPRISES OF	138.95	34401/1	000000	00210	
ROAD SIGNS					
NORTHERN OHIO TRUCK CENTER	930.36	34403/1	000000	00275	
AIR CLEANER, NUT, INSULATOR, STUD, GASKET					
CINTAS CORP LOC 318	168.68	34296/1	000000	00475	
UNIFORM & BATHROOM CHARGES					
KIMBALL MIDWEST	458.75	34406/1	000000	00475	
CLEANER, CUTTER					
ZEP MANUFACTURING COMPANY	314.54	34406/1	000000	00475	
ZEP 40, 45 CLEANER					
125-126 AUTO TAX - ROADS	13,289.47	* * Total	* *		
125-127 AUTO TAX - BRIDGES					
CARTER LUMBER CO	49.57	34407/1	000000	00210	
WOOD FOR BARRICADES & DRYWALL FOR RM-013-01.45					
MOSSER CONSTRUCTION INC	14,449.70	34418/1	000000	00526	
LOCAL SHARE CONSTRUCTION COSTS NI-067-02.76					
125-127 AUTO TAX - BRIDGES	14,499.27	* * Total	* *		
125 AUTO TAX	30,124.15	* * Total	* *		
129 SPECIAL PROJECTS CP					
129-129 SPECIAL PROJECTS CP					
SANDUSKY COUNTY COMMISSIONER MEDIATION-MAY 2014	2,982.93	34700/1	000000	00475	
129-129 SPECIAL PROJECTS CP	2,982.93	* * Total	* *		
129 SPICAL PROJECTS CP	2,982.93	* * Total	* *		

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CLAIM SCHEDULE					Page: 9
Batch Number: 22	Date: 06/19/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
131 RECORDERS TECHNOLOGY					
131-131 RECORDERS EQUIPMENT					
ES CONSULTING INC	99.00	34486/1	000000	00200	
MT MAINT;INV#:ESI18224					
GREATAMERICA FINANCIAL	254.72	34486/1	000000	00200	
RICH 4002 LEASE;INV#:15404949					
DOCUMENT TECHNOLOGY SYSTEMS	1,665.00	34486/1	000000	00200	
MAY RECORDING;INV#:1185					
SUNBELT SCANS LLC	238.18	34486/1	000000	00200	
MICROFILMING;INV#:1149					
131-131 RECORDERS EQUIPMENT	2,256.90	** Total *			
131 RECORDERS TECHNOLOGY	2,256.90	** Total *			
132 CLERK OF COURTS - TI					
132-132 CLERK OF COURTS - TI					
DANIEL J FREDERICK	16,832.27	34478/1	000000	00475	
DRAMING/BLUE PRINTS & SOIL TEST;INV#:1935					
132-132 CLERK OF COURTS - TI	16,832.27	** Total *			
132 CLERK OF COURTS - TI	16,832.27	** Total *			
137 DYS SUBSIDY					
137-137 DYS SUBSIDY-VARIABLE					
WEX BANK	199.46	34366/1	000000	00475	
FUEL;INV#:36941758					
WAL-MART COMMUNITY BRC	17.39	34367/1	000000	00525	
COMM SERVICE INSTITUTION					
137-137 DYS SUBSIDY-VARIABLE	216.85	** Total *			
137 DYS SUBSIDY	216.85	** Total *			
145 CHILDREN'S SERVICE					
145-145 CHILDREN'S SERVICE F					
CHRISTIANA LEACH	109.89	34419/1	000000	00150	
L.I.L. CHRISTIANA LEACH-GRAD					
LHS FAMILY & YOUTH SERVICES	12,338.00	34419/1	000000	00150	
FOSTER CARE CHILD ROOM & BOARD					

CLAIM SCHEDULE					Page: 10
Batch Number: 22	Date: 06/19/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
BRENDA HOWELL	300.00	34419/1	000000	00150	
KFIP-MADALIE HOWELL					
BRENDA HOWELL	300.00	34419/1	000000	00150	
KFIP-NGAM HOWELL					
NATIONAL YOUTH ADVOCATE	2,371.50	34419/1	000000	00150	
FOSTER CARE CHILD ROOM & BOARD					
APRIL CAMPBELL	3,255.00	34419/1	000000	00150	
FOSTER CARE PAYROLL MAY 2014					
SHANNON CHAFFINS	868.00	34419/1	000000	00150	
FOSTER CARE PAYROLL MAY 2014					
ANTHONY FLEMING	1,736.00	34419/1	000000	00150	
FOSTER CARE PAYROLL MAY 2014					
LEAH HAMILTON	385.00	34419/1	000000	00150	
FOSTER CARE PAYROLL MAY 2014					
BRUCE & KIMBERLY D HOSE	868.00	34419/1	000000	00150	
FOSTER CARE PAYROLL MAY 2014					
ELMO OR KEMPLEIN	700.00	34419/1	000000	00150	
FOSTER CARE PAYROLL MAY 2014					
AMBER LANTZ	6,099.00	34419/1	000000	00150	
FOSTER CARE PAYROLL MAY 2014					
MONICA D MCCLISH	3,906.00	34419/1	000000	00150	
FOSTER CARE PAYROLL MAY 2014					
DEBBIE NOTTKE	400.00	34419/1	000000	00150	
FOSTER CARE PAYROLL MAY 2014					
COMMUNITY TEACHING HOMES IN	13,570.00	34419/1	000000	00150	
FOSTER CARE CHILD ROOM & BOARD					
CHRISTINA DAVIS	221.04	34419/1	000000	00150	
ESAA-A SHAY-DAYCARE	436.00	34419/1	000000	00150	
TREASURER STATE OF OHIO					
FINGERPRINTS-FOSTER CARE					
SHANNON CHAFFINS	300.00	34419/1	000000	00150	
KFIP-DATOTA MOCK					
SHANNON CHAFFINS	300.00	34419/1	000000	00150	
KFIP-AIDEN MOCK					
SHANNON CHAFFINS	300.00	34419/1	000000	00150	
KFIP-KYLIE MOCK					
GLENDIA MASON	300.00	34419/1	000000	00150	
KFIP-DAVIN MASON					
GLENDIA MASON	300.00	34419/1	000000	00150	
KFIP-LIEVH MASON					
FISHER-TITUS MEDICAL CENTER	74.00	34419/1	000000	00150	
ESAA-J VILLARREAL-DRUG TEST					
SANDRA K BELL	218.18	34419/1	000000	00150	
LOCAL AA SUBSIDIES JULY 2014					
BRYAN BLOMER	134.98	34419/1	000000	00150	
LOCAL AA SUBSIDIES JULY 2014					
ROBERT A BOKES	129.43	34419/1	000000	00150	
LOCAL AA SUBSIDIES JULY 2014					

CLAIM SCHEDULE					Page: 11
Batch Number: 22	Date: 06/19/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
TINA COURTAD	73.96	34419/1	000000	00150	
LOCAL AA SUBSIDIES JULY 2014					
STACY OR CORBIN	110.94	34419/1	000000	00150	
LOCAL AA SUBSIDIES JULY 2014					
MAURA THOMPSON-GEORGE	85.05	34419/1	000000	00150	
LOCAL AA SUBSIDIES JULY 2014					
WILLIAM D KOPAS JR	573.19	34419/1	000000	00150	
LOCAL AA SUBSIDIES JULY 2014					
AMBER LANTZ	1,183.35	34419/1	000000	00150	
LOCAL AA SUBSIDIES JULY 2014					
DAN & AMY MATTHEWS	332.82	34419/1	000000	00150	
LOCAL AA SUBSIDIES JULY 2014					
MONICA D MCCLISH	36.98	34419/1	000000	00150	
LOCAL AA SUBSIDIES JULY 2014					
CRAIG & DEANNA MOORE	203.39	34419/1	000000	00150	
LOCAL AA SUBSIDIES JULY 2014					
CHERYL SCHROCK	129.43	34419/1	000000	00150	
LOCAL AA SUBSIDIES JULY 2014					
TOM & MICHELLE SKAGGS	89.62	34419/1	000000	00150	
LOCAL AA SUBSIDIES JULY 2014					
KEN SMITH	184.90	34419/1	000000	00150	
LOCAL AA SUBSIDIES JULY 2014					
NANCY ST CLAIR	73.96	34419/1	000000	00150	
LOCAL AA SUBSIDIES JULY 2014					
JERRY R BADGEMAN	100.00	34419/1	000000	00150	
LOCAL SAMS SUBSIDIES JULY 2014					
JUDY & MARK RICE	100.00	34419/1	000000	00150	
LOCAL SAMS SUBSIDIES JULY 2014					
145-145 CHILDREN'S SERVICE F	53,197.61	** Total *			
145 CHILDREN'S SERVICE	53,197.61	** Total *			
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					
NORMALK CUSTODIAL SERVICES	45.00	34542/1	000000	00475	
CLEANING SERVICE;INV#:7324					
FINLEY FIRE EQUIPMENT CO IN	385.97	34542/1	000000	00475	
SMART CUL GAS KIT;INV#:361732					
DOMINO'S PIZZA	87.18	34542/1	000000	00475	
SSRS TRAINING MEAL					
WEX BANK	110.99	34542/1	000000	00475	
FUEL;INV#:36935604					
NEW LONDON RECORD	41.00	34542/1	000000	00475	
SUBSCRIPTION					

CLAIM SCHEDULE					Page: 12
Batch Number: 22	Date: 06/19/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
177-177 EMERGENCY MANAGEMENT	670.14	** Total *			
177 EMERGENCY MANAGEMENT	670.14	** Total *			
184 VOCA					
184-184 VOCA					
HURON COUNTY COMMISSIONERS	22.80	34684/1	000000	00175	
COPY PAPER					
OHIO TELECOM INC	94.50	34681/1	000000	00180	
PHONE SERVICE					
184-184 VOCA	117.30	** Total *			
184 VOCA	117.30	** Total *			
185 911					
185-185 911					
TRANZTEC SOLUTIONS INC	3,125.00	34548/1	000000	00200	
LABOR SERVER INSTALL/SETUP;INV#:8400					
TRANZTEC SOLUTIONS INC	1,985.35	34547/1	000000	00275	
SERE TRAINING;INV#:8577					
FRONTIER	1,069.80	34544/1	000000	00526	
911 TARIFF;ACCT#:41966802481219065					
185-185 911	6,180.15	** Total *			
185 911	6,180.15	** Total *			
195 LOCAL EMERGENCY PLAN					
195-195 LOCAL EMERGENCY PLAN					
MT BUSINESS TECHNOLOGIES IN	17.15	34647/1	000000	00475	
COPPER SERVICE;INV#:CWIN236811M					
195-195 LOCAL EMERGENCY PLAN	17.15	** Total *			
195 LOCAL EMERGENCY PLAN	17.15	** Total *			
500 LANDFILL					
500-501 TRANSFER STATION					

## REGULAR SESSION

TUESDAY

JUNE 17, 2014

CLAIM SCHEDULE					Page: 13
Batch Number: 22	Date: 06/19/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
GREENFIELD TOWNSHIP	882.81	34534/1	000000	00260	
MAY HOST FEE					
RICHLAND COUNTY TREASURER	213.08	34534/1	000000	00260	
MAY GEN FEE					
OTTAWA SANDUSKY COUNTY	42.17	34534/1	000000	00260	
MAY GEN FEE					
OHIO ENVIRO PROTECTION AGEN	16,917.92	34534/1	000000	00260	
MAY FEE					
CINTAS CORP LOC 318	267.76	34533/1	000000	00280	
MAY UNIFORM RENTAL					
CINTAS CORP LOC 318	47.84	34536/1	000000	00280	
MAY UNIFORM RENTAL					
HURON COUNTY SMD	15,890.54	34536/1	000000	00280	
MAY GEN FEE					
O E MEYER & SONS INC	36.58	34536/1	000000	00280	
MAY TANK RENTAL					
JOSEPH R ONEY	75.00	34536/1	000000	00280	
CYSTERN WATER					
HURON COUNTY COMMISSIONERS	82.27	34536/1	000000	00280	
GRANGE TRUCK BRAKES					
G & C AUTO PARTS	422.83	34536/1	000000	00280	
MECHANIC PARTS					
ACTION AUTO SUPPLY INC	90.86	34536/1	000000	00280	
MECHANIC PARTS					
PEACOCK WATER	34.25	34536/1	000000	00280	
DRINKING WATER					
ERIE COUNTY LANDFILL	97,934.02	34536/1	000000	00280	
MAY TRASH DISPOSAL					
PIPFER TRUCKING LLC	3,212.11	34536/1	000000	00280	
LEACHATE HAULING					
BROWNING FERRIS OF OHIO	348.60	34536/1	000000	00280	
RECYCLABLE DISPOSAL					
MIDWEST ELECTRIC CO INC	1,329.00	34536/1	000000	00280	
CONVEYOR & REPAIR COMPACTOR					
MIDWAY INC	361.33	34536/1	000000	00280	
CARD DOG/SHOP					
CITY OF SHELBY	1,694.87	34536/1	000000	00280	
LEACHATE DISPOSAL					
FIRELANDS ELECTRIC CO-OP IN	1,517.21	34536/1	000000	00280	
MAY ELECTRICITY					
OHIO TIRE TERMINAL	252.00	34536/1	000000	00280	
SCRAP TIRE DISPOSAL					
JOHN DEERE FINANCIAL	314.60	34536/1	000000	00280	
MISC SHOP SUPPLIES/ACCT#11113-35148					
SCHIED ENTERPRISES INC	303.50	34536/1	000000	00280	
STONE & HAULING					
FRONTIER	307.06	34536/1	000000	00280	
MAY PHONE SERVICE/ACCT#41974424130624675					

CLAIM SCHEDULE					Page: 14
Batch Number: 22	Date: 06/19/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
SUNRISE COOPERATIVE INC	4,191.17	34536/1	000000	00280	
ON/OFF ROAD DIESEL/ACCT#10004000					
SHIPLEYS OFFICE SUPPLY INC	373.98	34536/1	000000	00280	
NEW TIME CLOCK/CARDS					
OHIO CAT	97.11	34536/1	000000	00280	
PARTS/INVT#PS030345188					
500-501 TRANSFER STATION	147,240.47				
500 LANDFILL	147,240.47				
525 LANDFILL SOLID WASTE					
525-525 LANDFILL SOLID WASTE					
PAM HANSBERGER	83.11	34781/1	000000	00300	
MAY TRAVEL REIMB					
SHIPLEYS OFFICE SUPPLY INC	9.79	34624/1	000000	00475	
OFFICE EQUIPMENT/INVT#0196280-001					
525-525 LANDFILL SOLID WASTE	92.90				
525 LANDFILL SOLID WASTE	92.90				
560 HEALTH INSURANCE					
560-560 HEALTH INSURANCE					
WILLIS OF OHIO INC	3,761.59	34733/1	000000	00260	
CONSULTING FEE/INV 667109					
WILLIS OF OHIO INC	25.91	34793/1	000000	00260	
CONSULTING FEE					
CERIDIAN BENEFITS SERVICES	276.49	34793/1	000000	00260	
CORRA/INV 312717523					
560-560 HEALTH INSURANCE	4,063.99				
560 HEALTH INSURANCE	4,063.99				
625 CHILDREN'S TRUST FUN					
625-625 CHILDREN'S TRUST FUN					
FIRELANDS REGIONAL MED CENT	4,149.50	34451/1	000000	00475	
OCCT SPY 2014 1Y DINA CLSEM					
625-625 CHILDREN'S TRUST FUN	4,149.50				

CLAIM SCHEDULE					Page: 15
Batch Number: 22	Date: 06/19/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
625 CHILDREN'S TRUST FUN	4,149.50				
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
POSTMASTER NORMALK	563.70	34338/1	000000	00260	
2 BOXES OF EMBOSSED ENVELOPES					
POSTMASTER NORMALK	563.70	34338/1	000000	00260	
2 BOXES OF EMBOSSED ENVELOPES					
635-635 COMMISSARY TRUST	1,127.40				
635 COMMISSARY TRUST	1,127.40				
640 CANINE TRUST FUND					
640-640 CANINE TRUST FUND					
TRACTOR SUPPLY CREDIT PLAN	114.86	34319/1	000000	00260	
DOG FOOD 4/30-05/27/14					
TRACTOR SUPPLY CREDIT PLAN	45.53	34740/1	000000	00260	
DOG FOOD 4/30-05/27/14					
640-640 CANINE TRUST FUND	160.39				
640 CANINE TRUST FUND	160.39				

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

ACCOUNTING DEPT. (419) 688-0455	<b>ROLAND TKACH</b> HURON COUNTY AUDITOR	MOBILE HOMES (419) 688-8645
DICK PACKAGING (419) 462-7900		PERSONAL PROPERTY (419) 688-8645
LICENSE BUREAU/NAV Shirley Ann Chisholm (419) 688-8661 Fax (419) 688-8122	12 EAST MAIN STREET SUITE 300 NORWALK, OHIO 44857-1545 (419) 688-0104	REAL ESTATE TAXATION (419) 688-8665
HAYDEPARTMENT (419) 688-3021		WEIGHTS AND MEASURES (419) 688-8344

## 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
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____

14-194

IN THE MATTER OF APPROVING CHANGE ORDER NO. 1 WITH STUDER OBRINGER, INC. FOR THE HURON COUNTY ADMINISTRATION BUILDING ADA ACCESSIBILITY

**REGULAR SESSION  
PROJECT**

**TUESDAY**

**JUNE 17, 2014**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, a change order has been presented for adding installation of automatic operator and accessories as specified for the new entry door; and

**WHEREAS**, this work will be performed for the cost of three thousand four hundred dollars and no cents \$3,400.00; and

**WHEREAS**, the sum of \$3,400.00 is hereby added to the price quote of \$61,000.00 the new adjusted price quote is \$64,400.00 and the new quote to date thereby is \$64,400.00; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the change order No. 1 as submitted with Studer Obringer, Inc. as listed above; and further

**BE IT RESOLVED**, that it will change the amount of the contract from \$61,000.00 to \$64,400.00; and further

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

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

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

REGULAR SESSION

TUESDAY

JUNE 17, 2014

Construction Bid Package

CHANGE ORDER

Order No. 1  
Date: 6/13/14  
Agreement Date: 10/22/13

NAME OF PROJECT: Huron County Administration Building ADA Accessibility Project

OWNER: Huron County Commissioners  
BUSINESS/AGENT: Daniel Frederick Architects LLC

The following changes are hereby made to the CONTRACT DOCUMENTS:

Justification: Add installation of automatic operator and accessories as specified for new entry door.

Change to CONTRACT PRICE:  
Original CONTRACT PRICE: \$ \$51,000.00  
Current CONTRACT PRICE adjusted by previous CHANGE ORDER:  
\$ N/A  
The CONTRACT PRICE due to this CHANGE ORDER will be (increased) by: \$ 3,400.00  
The new CONTRACT PRICE, including this CHANGE ORDER will be \$ \$54,400.00

Change to CONTRACT TIME:  
The CONTRACT TIME will be (increased) (decreased) by N/A calendar days.  
The date for completion of all WORK will be June 30, 2014

Requested by: Sharon-Obringer, Inc.  
Recommended by: Daniel Frederick Architects, LLC  
Accepted by: N/A  
OLSS Approval (when applicable): N/A

F-6

14-195

**IN THE MATTER OF APPROVING AGREEMENT BY AND BETWEEN HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES (HEREINAFTER REFERRED TO AS THE EMPLOYER) AND OCSEA/AFSCME LOCAL 11, AFL-CIO CHAPTER 3900 (HEREINAFTER REFERRED TO AS THE UNION)**

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

**WHEREAS**, OCSEA/AFSCME, Local 11, AFL-CIO Chapter 3900 and the Employer, Huron County Job & Family Services met to negotiate changes and came to agreement for the following changes for the agreement for the July 1, 2013 – June 30, 2016 agreement; and

**WHEREAS**, the Director of Job and Family Services has presented the negotiated agreement changes as attached hereto and incorporated herein; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves of the agreement 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.

**REGULAR SESSION**

**TUESDAY**

**JUNE 17, 2014**

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

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

- Contract on file.

14-197

**IN THE MATTER OF ONE-STOP SYSTEM NORTHCOAST REGIONAL PURCHASE OF SERVICE CONTRACT**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, the Boards of County Commissioners of Erie, Huron, Ottawa, Sandusky and Seneca Counties, Ohio, on behalf of The Northcoast Regional One-Stop System of which Erie, Huron, Ottawa, Sandusky and Seneca Counties Departments of Job and Family Services serve as fiscal agents, and on behalf of the Workforce Policy Boards of all five Counties and Terra Community College, with an office at 2830 Napoleon Road, Fremont, Ohio 43420 enter into a contract for the purchase of services to procure, maintain and operate the Northcoast Jobs Connection web site for said counties; now therefore

**BE IT RESOLVED**, approves contract with Terra Community College on behalf of the one-stop system Northcoast Regional effective July 1, 2014 –June 30, 2015 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

- Agreement on file.

14-198

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #036**

Gary W. Bauer moved the following resolution:



**REGULAR SESSION**

**TUESDAY**

**JUNE 17, 2014**

**WHEREAS**, there is a need for appropriation adjustment; 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
	03	00450	001	\$ 2,279.00		036	00527	001	\$2,279.00
		Unemployment					Jail Gas		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.

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

14-199

**IN THE MATTER OF APPROPRIATING FUNDS IN THE EPA GLASS INITIATIVE FUND  
# 179**

Tom Dunlap moved the following resolution:

**WHEREAS**, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the EPA Glass Initiative Fund #179 in the amount of \$36,000.00; and

**REGULAR SESSION**

**TUESDAY**

**JUNE 17, 2014**

**WHEREAS**, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Initiative fund #179; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO: 179-00475-179 Other Expenses \$36,000.00 and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Huron County Auditor and the departments requesting the appropriation; and further

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

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

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

14-200

**IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE AUTO TAX FUND #125**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, there are unappropriated funds in the Auto Tax Fund #125 that need to be appropriated for expenses; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of appropriating \$525,000.00 of unappropriated funds as follows:

TO:125-00526-126 Contract Projects (road) \$525,000.00 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.

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

REGULAR SESSION

TUESDAY

JUNE 17, 2014

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

14-201

**IN THE MATTER OF APPROVING ENTERING INTO CONTRACT BY AND BETWEEN  
HURON COUNTY COMMISSIONERS AND A.J. RILEY FOR THE NEW LONDON VILLAGE  
3<sup>RD</sup> STREET IMPROVEMENT PROJECT**

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

**WHEREAS**, Pursuant to Resolution 14-172 the Board of Huron County Commissioners awarded the bid for the New London Village 3<sup>rd</sup> Street Improvement Project to A.J. Riley Inc. as recommended by WSOS and Huron County Engineer; and

**WHEREAS**, the Huron County Board of Commissioners and A.J. Riley Inc. 151 State Route 18, Norwalk Ohio 44857 desire to execute a contract for the New London Village 3<sup>rd</sup> Street Improvement project; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the contract with A.J. Riley Inc. as attached hereto and incorporated herein; and further

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

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

- Contract on file.

.....  
**JOINT DITCH MEETING    SENECA/HURON COUNTY**  
.....

**At 10:30 a.m.** A phone conference was held with Seneca County Commissioners to approve the following resolution for ditch maintenance assessments.

REGULAR SESSION

TUESDAY

JUNE 17, 2014

**IN THE MATTER OF: RESOLUTION – MAINTENANCE ASSESSMENTS FOR  
COLLECTION IN 2015 FOR THE SENECA AND HURON JOINT COUNTY DITCHES  
MAINTAINED BY THE SENECA COUNTY DITCH MAINTENANCE PROGRAM**

Mr. Wagner presented and moved the adoption of the following RESOLUTION:

**WHEREAS**, the Seneca Soil and Water Conservation District administers the Seneca County Ditch Maintenance Program by agreement with the Board of Seneca County Commissioners and the Seneca County Engineer; and

**WHEREAS**, the 2014 Ditch Maintenance Inspection Report indicates certain work needed to maintain the ditches on the maintenance program, and

**WHEREAS**, the Seneca Soil and Water Conservation District has recommended to the Joint Boards of Seneca and Huron County Commissioners that the following assessments be collected to fund maintenance work needed in 2015:

SC #11-067	Martin Jt. Co.	30%
SC #11-110	Bordner Shank	9%
SC #11-198	Landoll Nye	3%

**NOW, THEREFORE, BE IT RESOLVED**, that the Joint Board of Seneca and Huron County Commissioners are in agreement with these provisions as detailed herein, and be it further

**RESOLVED**, that copies of this resolution shall be certified to the Seneca County Ditch Maintenance Supervisor, the Seneca County Auditor, the Seneca County Engineer, the Huron County Commissioners, the Huron County Auditor, and the Huron County Engineer, and be it

**RESOLVED**, that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were so adopted in an open meeting of this Board, and that all deliberations of this 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.

Mr. Bauer seconded the above motion and the vote upon its adoption resulted as follows:

**SENECA COUNTY**

Jeffrey yes  
Scotty Stacy yes  
Troy yes

**HURON COUNTY**

Gary W. Baum yes  
Joe yes  
[Signature] yes

Attest: Nicole Smith  
Clerk to the Board

June 17, 2014

HS14-01

**RESOLUTION****IN THE MATTER OF MAINTENANCE ASSESSMENT FOR 2014 FOR THE HURON  
AND SENECA JOINT COUNTY DITCHES MAINTAINED BY THE HURON COUNTY  
DITCH MAINTENANCE PROGRAM**

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

**WHEREAS**, the Huron Soil and Water Conservation District administers the Huron County Ditch Maintenance Program by agreement with the Board of Huron County Commissioners and the Huron County Engineer; and

**WHEREAS**, the 2014 Ditch Maintenance Inspection Report indicates certain work needed to maintain the ditches on the maintenance program; and

**WHEREAS**, the Huron Soil and Water Conservation District has recommended to the Joint Board of Huron County and Seneca County Commissioners that the following assessments be collected to fund maintenance work needed in 2014:

Setchel-Turner #104 (11-920) .....	3%	
Stacklin-Stockmaster #108 (11-780) .....	1%	
Megginson Creek #147 (11-970) .....	10%	now therefore

**BE IT RESOLVED**, that the Joint Board of Huron and Seneca County Commissioners are in agreement with these provisions and that these assessments be certified to the Huron and Seneca County Auditors to be collected on the 2015 property taxes; and further

**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberations of the Joint Boards of Commissioners of the Counties of Huron and Seneca, 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.

page -2-  
Resolution HS14-01  
June 17, 2014

Jeffrey D. Wagner seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Yes <u>Gary W. Bauer</u> Gary W. Bauer	Yes <u>Holly M. Stacy</u> Holly M. Stacy
<u>Tom Dunlap</u> Tom Dunlap	<u>Jeffrey D. Wagner</u> Jeffrey D. Wagner
Yes <u>Joe Hintz</u> Joe Hintz	<u>Fred Zoeller</u> Fred Zoeller

## CERTIFICATION

I do hereby certify that the above is a true and correct copy of the resolution passed by the Joint Board of Huron & Seneca County Commissioners on 6/17/14 and is recorded in the Commissioners Journal Volume 92.

Christopher Olson  
Administrator/Clerk

**REGULAR SESSION**

**TUESDAY**

**JUNE 17, 2014**

Scan second resolution

**IN THE MATTER OF REQUEST FOR LEAVE**

**Valerie Stebel**/Commissioners/Sick/2:30 p.m. – 4:30 p.m. June 23, 2014.

**Cheryl Nolan**/Commissioners/Vacation/8:00 a.m. – 4:30 p.m. June 18, 2014.

**Vickie Ziemba**/Commissioners/Sick/8:00 a.m. – 4:30 p.m. July 16, 2014/Vacation/8:00 a.m. – 4:30 p.m. July 17, 2014/Personal Time/11:00 a.m. – 1:00 p.m. June 19, 2014.

**Maria Lyons**/Buildings & Grounds/Sick/5:30 a.m. June 17, 2014 – 2:00 p.m. July 1, 2014.

**Larry Burdue**/Buildings & Grounds/Sick/5:30 a.m. July 31, 2014. – 2:00 p.m. August 1, 2014.

**Ronald Ackerman**/Buildings & Grounds/Sick/8:00 a.m. – 12:00 p.m. June 13, 2014/Sick/10:00 a.m. – 1:00 p.m. June 19, 2014.

**Stephen Minor**/Buildings & Grounds/Personal Time/6:00 a.m. – 2:30 p.m. June 20, 2014.

**OTHER BUSINESS**

Gary Bauer's comments in regards the Engineer's Office sending out notifications regarding county roads being closed.

**IN THE MATTER OF SIGNINGS**

Mr. John Mayfield  
Manager  
Detroit Airports District Office

Dear Mr. Mayfield:

Thank you and your staff for taking time from your busy schedules to visit the Huron County Airport to evaluate the feasibility of the long term egress plan to accommodate Summit Motorsports Park and determine any potential obstacles to that plan. Per our June 5, 2014 letter, the Huron County Board of Commissioners supports the proposed plan. We are pleased that your evaluation did not indicate any obstacles to this solution.

As previously mentioned, it is our intention to have the Summit Egress Road installed and operational by the 2015 racing season. The road could also be used for any aeronautical events that the airport may plan. This road will be privately funded and maintained. Although this egress road will eliminate the need for temporary closure of the airport for racing events, we understand that special event approval is still required from the FAA and that this approval process is less complex. We understand that the notification of intent to apply for special event approvals is due to the FAA at the fall planning meeting with specific dates of events to be provided at the earliest possible opportunity following Summit Motorsports Park's finalized race schedule – traditionally in January.

The existing financial arrangement between Summit Motorsports Park and the Huron County Airport Authority for temporary airport closures will be reviewed prior to the 2015 race session since the factors of the arrangement change dramatically with the availability of the egress road. Details of that arrangement

**REGULAR SESSION**

**TUESDAY**

**JUNE 17, 2014**

will be forwarded to the FAA once finalized.

We appreciate your patience in explaining FAA processes and the obligations associated with a federally obligated airport. It is our understanding that it is the responsibility of the county through the Airport Authority to maintain the Huron County Airport. We were also pleased to hear that the airport is considered safe in its present condition. The Huron County Commissioners will direct the Huron County Airport Authority to address the maintenance needs of the airport property so that further deterioration does not occur.

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John Mayfield letter

June 17, 2014

Please be assured that the county's lack of action with the 2014 temporary airport closure request was not intentional and came as a surprise to the commissioners and Summit Motorsports Park when they became aware of the situation in May. We appreciate the FAA's willingness and patience in working with us to accommodate this year's request. Since the next Summit racing event is quickly approaching, we respectfully ask to be notified at the earliest possible time on the status of FAA approval for this year. Mr. Bader will need

time to make other arrangements if the airport will not be available for egress this season. As you are aware, utilization of the airport is the quickest and safest egress solution for the guests of racing events. Under the present arrangement, the Huron County Airport benefits with the revenue generated from these closures.

If any additional information is required for the 2014 temporary airport closure request, please contact HCDC Executive Director Carol Knapp. She will work with the Airport Authority to assure that the information is obtained and provided to the FAA as quickly as possible.

Sincerely,

**HURON COUNTY BOARD OF COMMISSIONERS**

Joe Hintz, President, Tom Dunlap, Vice President, Gary W. Bauer

Cc: Huron County Airport Authority

Summit Motorsports Park

Huron County Development Council

**PROCLAMATION**

**WHEREAS**, high school athletic programs throughout the Huron County Schools do much to promote our youth; and

**WHEREAS**, such programs have produced championship teams and individuals in which all residents of the county may take much pride; and

**WHEREAS**, these teams and individual achievements shall not go unheralded in the public eye;



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**TUESDAY**

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and

**WHEREAS**, the Huron County Commissioners do desire to recognize several area student athletes for their achievements at the state track & field level of competition:

**NOW THEREFORE BE IT RESOLVED;** that the Board of Huron County Commissioners hereby honors and commends the state track & field participants as listed below:

<b>Norwalk/Boys</b>	Jared Lee Quinten Howell Caden Foos Luke Landis	3200 meter relay 2 <sup>nd</sup> place
	Jared Lee	800 - 8 <sup>th</sup> place
	Caden Foos	1600 – qualifier
<b>Norwalk Girls</b>	Sydney Fetherolf	1600 - qualifier
<b>Western Reserve</b>	Amanda Miller	3200 - qualifier
<b>Willard - Boys</b>	Brady Deaner	1600 - qualifier
<b>Willard - Girls</b>	Alivia Parrott Brittany Fry Bri Holthouse Marie Thornton	1600 relay - qualifier
<b>Bellevue</b>	Kylie Vogel Mariah McPeak Elizabeth Ish Lauren Turner	1600 relay- qualifier
	Laruen Turner	800 - qualifier
<b>New London</b>	Alex Copley	3200 - qualifier
	Caleb Logan	Discus - qualifier
<b>St Paul</b>	Wesley Fritz	High Jump - qualifier
<b>South Central</b>	Carson Kinney	Discus – qualifier

for their achievements and wish them the very best of luck in all their future endeavors;

**IN WITNESS WHEREOF**

We have hereunto subscribed our names this 17<sup>th</sup> day of June in the year of our Lord, Two Thousand Fourteen.

**HURON COUNTY COMMISSIONERS**

Gary W. Bauer, Tom Dunlap, Joe Hintz

**At 11:09 a.m.** the board recessed.

**At 11:15 a.m.** the board resumed regular session

Pete Welch, Solid Waste Coordinator came before the board to discuss an agreement with Erie County.

The first 3 years of the contract they offered \$24 a ton after that it goes to \$26 a ton, currently we are paying \$27 a ton. Mr. Welch stated the Erie County is offering us the following: the hauling charge will be locked at \$9.00, anything over will have to be paid for by the Commissioners. Second is a fuel service charge of \$4.50 a gallon. Mr. Welch stated that the pricing is great; however he is worried about the cost of transport. Erie County hires out the transport. Mr. Welch would like to split the cost. Mr. Bauer stated that

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Mr. Welch discussed the landfill hours of the surrounded areas, he would like to close the landfill an hour earlier and open four hours on Saturday. Taking six hours out of the work week and will eliminate the overtime. Monday – Friday 7-3 and Saturday 7-11 or 8-12. Mr. Welch will get the numbers to the Commissioners regarding this savings. Mr. Bauer recommended the implement these hours as winter hours starting in November 2014.

**At 11:30 a.m.** A phone conference was held with Crawford County Commissioners to approve the following resolution for ditch maintenance assessments.

June 17, 2013

HCJD14-01

## RESOLUTION

**IN THE MATTER OF MAINTENANCE ASSESSMENT FOR 2014 FOR THE HURON AND CRAWFORD JOINT COUNTY DITCHES MAINTAINED BY THE HURON COUNTY DITCH MAINTENANCE PROGRAM**

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

**WHEREAS**, the Huron Soil and Water Conservation District administers the Huron County Ditch Maintenance Program by agreement with the Board of Huron County Commissioners and the Huron County Engineer;

and

**WHEREAS**, the 2014 Ditch Maintenance Inspection Report indicates certain work needed to maintain the ditches on the maintenance program;

and

**WHEREAS**, the Huron Soil and Water Conservation District has recommended to the Joint Board of Huron County and Crawford County Commissioners that the following assessments be collected to fund maintenance work needed in 2014

Franklin-Adams #258 .....7%  
Corder-Weckter #500 ..... 2%

now therefore

**BE IT RESOLVED**, that the Joint Board of Huron and Crawford County Commissioners are in agreement with these provisions and that these assessments be certified to the Huron and Crawford County Auditors to be collected in 2015 property tax collection;

and further

**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberations of the Joint Boards of Commissioners of the Counties of Huron and Crawford, 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.

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

<u>Yes</u> <u>Gary W. Bauer</u> Gary W. Bauer	<u>Yes</u> <u>Steve Reinhard</u> Steve Reinhard
<u>Yes</u> <u>Tom Dunlap</u> Tom Dunlap	<u>Yes</u> <u>Jenny Vermillion</u> Jenny Vermillion
<u>Yes</u> <u>Joe Hintz</u> Joe Hintz	<u>Yes</u> <u>Doug Weisenauer</u> Doug Weisenauer

## CERTIFICATION

I do hereby certify that the above is a true and correct copy of the resolution passed by the Joint Board of Huron & Crawford County Commissioners on 6/17/14 and is recorded in the Commissioners Journal Volume 92.

[Signature]  
Administrator/Clerk

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At 11:45 a.m. Sheriff Howard came before the board in regards to financing. Sheriff Howard asked if they will be able to get more custodial work full time. Sheriff Howard stated there was a grant that helped pay for the full time custodian however when the grant ran out, they lost their full time custodian.

Sheriff Howard explained the high visibility grant. Sheriff Howard stated that this is an overtime grant. The checks are being sent to the Commissioners and they would like to transfer that money to help pay for the overtime.

The money they spent for the mechanic is now gone, he would like monies transferred back into this account. Sheriff Howard would like to transfer #052 to the jail equipment fund. Mr. Bauer questioned if this will be for equipment used at the jail as opposed to being used on the road. Sheriff Howard stated that was correct. Mr. Dunlap stated they would take care of this transfer for them. Mr. Dunlap explained that Mr. Welch is currently purchasing new equipment for the mechanic for in-house repairs. Sheriff Howard discussed the FOP contract stated they asked for 4% increases, minimal staffing, and command staff which was negotiated down to 3%. They also asked for a budget adjustment to retain current employees. If they do not receive this the cuts will happen in dispatch, which affect the way the calls are handled. Mr. Dunlap questioned if the Sheriff signs off regarding dispatching, they would have to go through the 911 dispatch service. Sheriff Howard doesn't like this idea. Mr. Dunlap questioned if there was a service charge for the dispatch service. Sheriff Howard stated this goes into the 911 line item, and they have only used it twice in five years. This line item is controlled by EMA.

Sheriff Howard stated that he needed a \$47,000.00 increase on the road and a \$74,000.00 increase for the jail. Sheriff Howard explained the discretionary funds; these funds are not available any longer. The discretionary funds have been used and milked so much over the years. Mr. Dunlap was unclear what the discretionary funds are. Sheriff Howard explained that when he took office there were seven to eight funds that still exist and had a lot of money in them. These funds were used for many uses including keeping people employed. Now these funds are depleted.

Mr. Bauer commented in regards to centralized dispatching, in which Norwalk, Willard and Bellevue this would help spend less money in house where the money could then be spent towards dispatch. Mr. Bauer stated that Norwalk and Bellevue stated this would not work because they would need someone to work dispatch during the night. This was a big negative on their part; it would not save them any money. This was never talked about again.

Mr. Bauer brought up in regards to things that have happened with deputies speeding. Mr. Bauer wants to bring this to the Sheriff's attention; this is a public perception regarding these cars speeding. Sheriff Howard stated there could be many different factors regarding these deputies speeding. Sometime they do not use their lights and sound because of certain circumstances.

Mr. Hintz commented in regards to the raises, he doesn't understand if they do not receive these increases then layoffs will happen. Sheriff Howard stated then we won't approve the contract, and who will be the arbitration costs? Sheriff Howard commented in regards to what the employees have done. Mr. Bauer asked for a list of what those employees do. Sheriff Howard will get this together for the Commissioners to

**REGULAR SESSION**

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review.

Mr. Dunlap requested in regards to the HR Director was stuck in some of the meetings because the staff was called away. Ms. Bommer was unable to answer some of the questions. Mr. Dunlap would like Sheriff Howard to make sure this doesn't happen again. Sheriff Howard stated he spoke to Ms. Bommer regarding this issue. Mr. Dunlap also would like regarding the budget for next year include any wage reopener projections.

Mr. Dunlap questioned how the repairs on the cruisers are going. Sheriff Howard stated that the new mechanic is very good. The mechanic communicates with the Sheriff on what needs to be repaired and gets it done.

**At 12:50 p.m.** The board recessed.

**At 1:00 p.m.** Regular session resumed.

14-196

**IN THE MATTER OF APPROVING THE COLLECTIVE BARGAINING AGREEMENTS BY  
AND BETWEEN THE HURON COUNTY SHERIFF AND THE FRATERNAL ORDER OF  
POLICE, OHIO LABOR COUNCIL, OFFICE EMPLOYEES AND CORRECTIONS  
SERGEANTS AND LIEUTENANTS**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, it has been brought to the attention of the Board of Huron County Commissioners that an agreement between the parties noted above has been reached and that the negotiated agreements are to be in full force and effect January 1, 2014 through December 31, 2016; and

**WHEREAS**, the Board of Huron County Commissioners has reviewed the agreements and find them to be agreeable; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves said agreements effective January 1, 2014 through December 31, 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.

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

Aye – Gary W. Bauer

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Aye – Tom Dunlap

Aye – Joe Hintz

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Bid Opening                      Willard Crestwood Drive Improvement Project                      June 12, 2014

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Dellinger Excavating, Inc.	\$253,412.25
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Ropper Construction, Inc.	\$261,024.00
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A.J. Riley, Inc.	\$322,068.00
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**At 1:10 p.m.** Tom Dunlap moved to adjourn. Gary W. Bauer 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 June 17, 2014.

**IN THE MATTER OF ADJOURNING**

The meeting was called to order at 10:00 a.m. With no further business to come before the Board, the meeting was adjourned at 1:10 p. m.

## Signature on File