REGULAR SESSION **TUESDAY** **JUNE 9, 2015**

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the June 4, 2015 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the June 4, 2015 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

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

15- 191

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

Joe Hintz 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 06/09/15, 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
Absent - Tom Dunlap
Aye – Joe Hintz

Discussion in regards to cruiser repairs page 2 claims schedule. Mr. Hintz wants to discuss this with the Sheriff due to the fact that Mark is a darn good mechanic. Mr. Hintz stated that the mechanic saves the Sheriff a lot of money when utilized. Mr. Hintz will discuss with Sheriff Howard.

Huron County
Claims Register for Payment Batches

Payment Type: All
Warrant Numbers: All
Funds: 001 to 950

Warrant Dates: 6/11/2015 to 6/11/2015
Payment Batches: 211733 to 211733

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 001 - GENERAL FUND						
Department: Commissioners						
06/11/2015	Regan, Claire A	211733	2015-00157/1	SSL web server certificate - 1 yr	$69.99	
Account 001.001.00475 (OTHER EXPENSES) Total:					$69.99	
Department Commissioners Total:					$69.99	
Department: Data Processing						
06/11/2015	ES Consulting Inc	211733	2015-00409/1	HP ELiteDesk 800 COmputers & Memory	$1,000.00	
06/11/2015	ES Consulting Inc	211733	2015-00017/1	HP EliteDesk 800 COmputers & Memory	$2,047.81	
Account 001.003.00200 (EQUIPMENT) Total:					$3,047.81	
Department Data Processing Total:					$3,047.81	
Department: Juvenile						
06/11/2015	Shipleys Office Supply Inc	211733	2015-00060/1	Newsletter paper	$43.98	
Account 001.013.00175 (SUPPLIES) Total:					$43.98	
06/11/2015	Kunkle, Thomas P	211733	2015-00068/1	Psychological Services	$576.93	
Account 001.013.00380 (CHILD SUPPORT) Total:					$576.93	
Department Juvenile Total:					$620.91	
Department: Probate						
06/11/2015	INGRAM, LINDSEY	211733	2015-00088/1	GI Travel Expense Reimbursement	$157.35	
Account 001.016.00475 (OTHER EXPENSES) Total:					$157.35	
Department Probate Total:					$157.35	
Department: Building and Grounds						
06/11/2015	Sherwin Williams Corp	211733	2015-00149/1	Paint supplies	$15.43	
06/11/2015	G & L SUPPLY CO	211733	2015-00149/1	Cleaning supplies	$99.00	
06/11/2015	G & L SUPPLY CO	211733	2015-00149/1	Cleaning supplies	$89.96	
06/11/2015	G & L SUPPLY CO	211733	2015-00149/1	Bleach	$12.73	
06/11/2015	Brohl & Appell Inc	211733	2015-00149/1	Lamps	$79.23	

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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
06/11/2015	Brohl & Appell Inc	211733	2015-00149/1	Lamps	$39.64	
Account 001.022.00175 (SUPPLIES) Total:					$335.99	
06/11/2015	Brohl & Appell Inc	211733	2015-00161/1	Faucet	$149.74	
06/11/2015	Brohl & Appell Inc	211733	2015-00161/1	Connectors	$64.10	
06/11/2015	Brohl & Appell Inc	211733	2015-00161/1	Faucet	$71.32	
Account 001.022.00275 (REPAIRS MAINTENANCE) Total:					$285.16	
06/11/2015	DEEBLE, JEFFREY	211733	2015-00370/1	Cell phone allowance	$25.00	
06/11/2015	BETTAC, TIMOTHY	211733	2015-00370/1	Cell phone allowance	$25.00	
Account 001.022.00475 (OTHER EXPENSES) Total:					$50.00	
06/11/2015	Ohio Edison	211733		ELectric	$590.72	
06/11/2015	Ohio Edison	211733		ELectric	$51.42	
Account 001.022.00526 (ELECTRIC) Total:					$642.14	
06/11/2015	Constellation NewEnergy Gas Division LLC	211733		Jail gas	$363.24	
Account 001.022.00527 (GAS) Total:					$363.24	
Department Building and Grounds Total:					$1,676.53	
Department: Sheriff						
06/11/2015	EXP Pharmaceutical Services Corp	211733	2015-00001/1	4 Pk Cartridges for Expired Meds	$329.11	
06/11/2015	Wex Bank	211733	2015-00001/1	Circle K Gas	$4,039.40	
06/11/2015	LAW ENFORCEMENT TARGETS INC	211733	2015-00001/1	Targets	$532.79	
06/11/2015	Staples Credit Plan	211733	2015-00001/1	Ink Cartridges	$374.93	
06/11/2015	Shell	211733	2015-00001/1	Gas 04/19-05/19	$372.89	
06/11/2015	Mapleview Animal Hospital Inc	211733	2015-00001/1	Meds for Bea	$134.32	
06/11/2015	Mapleview Animal Hospital Inc	211733	2015-00001/1	Meds for Justice	$118.00	
06/11/2015	Shipleys Office Supply Inc	211733	2015-00001/1	Index Cards & 3" Wht Binder	$24.19	
06/11/2015	Shipleys Office Supply Inc	211733	2015-00001/1	Photo Paper & Index Binder	$24.48	
06/11/2015	Shipleys Office Supply Inc	211733	2015-00001/1	Stick Notes & Binders	$42.56	
06/11/2015	Shipleys Office Supply Inc	211733	2015-00001/1	Toner & Folders	$108.95	
06/11/2015	Wex Bank	211733	2015-00001/1	Marathon Gas-May	$743.43	
Account 001.023.00175 (SUPPLIES) Total:					$6,845.05	
06/11/2015	Staples Credit Plan	211733	2015-00002/1	DB Printer	$94.01	
06/11/2015	Staples Credit Plan	211733	2015-00002/1	Camera for Shean	$69.69	
06/11/2015	Rakich & Rakich Inc	211733	2015-00002/1	Slacks	$139.98	
06/11/2015	Rakich & Rakich Inc	211733	2015-00002/1	Slacks	$64.99	
Account 001.023.00200 (EQUIPMENT) Total:					$368.67	
06/11/2015	Don Tester Ford Lincoln Mercury	211733	2015-00003/1	Repairs to Cruisers	$51.92	
06/11/2015	Don Tester Ford Lincoln Mercury	211733	2015-00003/1	Repairs to Cruisers	$89.06	
06/11/2015	Don Tester Ford Lincoln Mercury	211733	2015-00003/1	Repairs to Cruisers	$2,265.55	
06/11/2015	Don Tester Ford Lincoln Mercury	211733	2015-00003/1	Repairs to Cruisers	$331.13	

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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
06/11/2015	Wakeman Village	211733	2015-00003/1	Water Tower Rent-May	$50.00	
Account 001.023.00275 (CONTRACT REPAIRS) Total:					$2,787.66	
06/11/2015	Public Agency Training Council	211733	2015-00004/1	Seminar ID #13502	$295.00	
06/11/2015	PUBLIC SAFETY GROUP	211733	2015-00004/1	Training for Gunn & Wyatt	$258.00	
Account 001.023.00280 (TRAINING) Total:					$553.00	
Department Sheriff Total:					$10,554.38	
Department: Recorder						
06/11/2015	Shipleys Office Supply Inc	211733	2015-00107/1	Folders, ink roller	$12.81	
Account 001.024.00175 (SUPPLIES) Total:					$12.81	
Department Recorder Total:					$12.81	
Department: Soldiers Relief						
06/11/2015	VFW POST 3430	211733	2015-00203/1	Memorial Day Expenses	$480.46	
06/11/2015	AMERICAN LEGION POST 514	211733	2015-00203/1	Memorial Day Expenses	$138.00	
Account 001.034.00578 (M DAY SERVICES) Total:					$618.46	
Department Soldiers Relief Total:					$618.46	
Department: Jail Operations						
06/11/2015	Shipleys Office Supply Inc	211733	2015-00007/1	Ink Cartridges	$81.67	
06/11/2015	Shipleys Office Supply Inc	211733	2015-00007/1	Binders	$17.69	
06/11/2015	Wex Bank	211733	2015-00007/1	Circle K Gas-May	$502.81	
06/11/2015	Aramark Correctional Services	211733	2015-00007/1	Property Bags	$76.19	
06/11/2015	Aramark Correctional Services	211733	2015-00007/1	Inmate Uniform Trousers	$260.17	
Account 001.036.00176 (SUPPLIES) Total:					$938.53	
06/11/2015	Fisher-Titus Medical Center	211733	2015-00008/1	Inmate Medical Treatment	$2,207.90	
06/11/2015	Wal Mart Community BRC	211733	2015-00008/1	Inmate Meds	$32.42	
06/11/2015	Wal Mart Community BRC	211733	2015-00008/1	Inmate Meds	$16.93	
06/11/2015	Wal Mart Community BRC	211733	2015-00008/1	Inmate Meds	$12.96	
06/11/2015	NORWALK DENTAL CENTER LLC	211733	2015-00008/1	Trtmt of Terry Valliant	$375.00	
06/11/2015	Aramark Correctional Services	211733	2015-00008/1	Shampoo for Inmates	$105.03	
Account 001.036.00177 (MEDICAL/HYGIENE) Total:					$2,750.24	
06/11/2015	Galls LLC	211733	2015-00010/1	Clip On Tie	$32.07	
06/11/2015	Galls LLC	211733	2015-00010/1	Holster & Belt	$299.26	
06/11/2015	Galls LLC	211733	2015-00010/1	Boots	$134.93	
06/11/2015	Galls LLC	211733	2015-00010/1	Boots & Cuffs	$203.86	
06/11/2015	Rakich & Rakich Inc	211733	2015-00010/1	Straw Hat	$84.99	
Account 001.036.00200 (EQUIPMENT) Total:					$755.11	
06/11/2015	Universal Rental LLC	211733	2015-00011/1	Scissors Lift Rental	$403.50	
Account 001.036.00275 (CONTRACT REPAIRS) Total:					$403.50	

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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
06/11/2015	Lee A Wetherbee PhD Inc	211733	2015-00013/1	Employment Testing-Dylan Rohrbaugh	$300.00	
Account 001.036.00475 (OTHER EXPENSES) Total:					$300.00	
06/11/2015	Constellation NewEnergy Gas Division LLC	211733		Jail gas	$1,712.41	
Account 001.036.00527 (GAS) Total:					$1,712.41	
Department Jail Operations Total:					$6,859.79	
Department: Miscellaneous						
06/11/2015	CHRISTIE LANE INDUSTRIES INC	211733	2015-00166/1	Mail Courier - May	$569.80	
Account 001.040.00569 (OTHER EXPENSES) Total:					$569.80	
06/11/2015	Hiltz Wiedemann Allton & Koch Co LPA	211733	2015-00155/1	Appointed Counsel Fees	$530.00	
06/11/2015	TIMOTHY H DEMPSEY CO. LPA	211733	2015-00155/1	Appointed Counsel Fees	$655.00	
06/11/2015	KOCH, CURTIS	211733	2015-00155/1	Appointed Counsel Fees	$240.00	
Account 001.040.00570 (ATTY FEES P) Total:					$1,425.00	
Department Miscellaneous Total:					$1,994.80	
Department: Bureau of Inspection						
06/11/2015	GUEYE & ASSOCIATES CPA INC	211733	2015-00224/1	Auditing services - 2014	$15,025.00	
Account 001.042.00551 (EXAMS COUNTY) Total:					$15,025.00	
Department Bureau of Inspection Total:					$15,025.00	
Fund 001 - GENERAL FUND Total:					$40,637.83	
Fund: 105 - DOG & KENNEL						
Department:						
06/11/2015	SHELBY PRINTING INC	211733	2015-00073/1	Notice posting	$55.00	
Account 105.105.00175 (SUPPLIES EXPENDABLE) Total:					$55.00	
06/11/2015	Wex Bank	211733	2015-00080/1	Fuel	$212.90	
06/11/2015	Republic Services #263	211733	2015-00080/1	Trash pick up	$128.37	
06/11/2015	Huron County Commissioners	211733	2015-00080/1	Brakes & rotors/Dog Warden	$199.94	
06/11/2015	Norwalk Ace Hardware	211733	2015-00080/1	Repair hose, fittings	$136.71	
Account 105.105.00275 (CONTRACTS REPAIRS) Total:					$677.92	
Department Total:					$732.92	
Fund 105 - DOG & KENNEL Total:					$732.92	
Fund: 111 - SHERIFF IV-D CH SP						
Department:						

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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
06/11/2015	Wex Bank	211733	2015-00115/1	Polachek IVD Fuel for May	$105.16	
Account 111.111.00175 (SUPPLIES) Total:					$105.16	
Department Total:					$105.16	
Fund 111 - SHERIFF IV-D CH SP Total:					$105.16	
Fund: 115 - PUBLIC ASSISTANCE						
Department:						
06/11/2015	Carol McGue	211733	2015-00120/1	PRC-Norman Morse-Rent	$580.00	
06/11/2015	Rustic Ravines	211733	2015-00120/1	PRC-Valerie Wind-Rent	$600.00	
06/11/2015	Columbia Gas of Ohio Inc	211733	2015-00120/1	PRC-Tonia Young-Utilities	$69.00	
06/11/2015	Ohio Edison	211733	2015-00120/1	PRC-Theresa Barcus-Utilities	$440.71	
06/11/2015	CHRISTIE LANE INDUSTRIES INC	211733	2015-00120/1	Wep Workers-May 2015	$916.75	
06/11/2015	Marion Lee Dougherty	211733	2015-00120/1	PRC-Melissa Zonker-Rent	$600.00	
Account 115.115.00220 (PRC/SSI) Total:					$3,206.46	
06/11/2015	Verizon Wireless	211733	2015-00169/1	Cell phones/Ipads-Admin/PA	$42.18	
Account 115.115.00350 (UTILITIES) Total:					$42.18	
06/11/2015	SEAGATE OFFICE PRODUCTS	211733	2015-00121/1	Card stock-White	$49.52	
06/11/2015	Wal Mart Community BRC	211733	2015-00121/1	Keyboards-Ergonomic-FS	$95.04	
06/11/2015	MT Business Technologies Inc	211733	2015-00121/1	Copier Usage-May 2015	$375.87	
06/11/2015	MT Business Technologies Inc	211733	2015-00121/1	Copier Usage-May 2015	$268.12	
06/11/2015	HURON COUNTY TRANSIT SYSTEM	211733	2015-00121/1	Transit Passes-Medicaid	$600.00	
06/11/2015	MNJ TECHNOLOGIES DIRECT INC	211733	2015-00121/1	Toner-HP83A	$636.00	
06/11/2015	WEX BANK	211733	2015-00121/1	Fuel-Admin/WFD/FS	$90.90	
Account 115.115.00475 (OTHER EXPENSE) Total:					$2,115.45	
Department Total:					$5,364.09	
Department:						
06/11/2015	FULLER, CHELSEA	211733	2015-00147/1	Non Taxable Travel	$4.50	
06/11/2015	VANDYNE, MACKENZIE	211733	2015-00147/1	Non Taxable Travel	$19.75	
Account 115.116.00300 (TRAVEL & EXPENSE) Total:					$24.25	
06/11/2015	Verizon Wireless	211733	2015-00173/1	Cell Phones-PCSA	$929.41	
Account 115.116.00350 (UTILITIES) Total:					$929.41	
06/11/2015	Columbia Gas of Ohio Inc	211733	2015-00174/1	APS Innovation-Susan Haynes-Utilities	$101.00	
06/11/2015	MT Business Technologies Inc	211733	2015-00174/1	Copier Usage-May 2015	$137.00	
06/11/2015	Verizon Wireless	211733	2015-00174/1	APS Innovation-IPADS	$2,189.94	

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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
06/11/2015	WEX BANK	211733	2015-00174/1	Fuel-PCSA-May 2015	$744.19	
Account 115.116.00475 (OTHER EXPENSE) Total:					$3,172.13	
Department Total:					$4,125.79	
Fund 115 - PUBLIC ASSISTANCE Total:					$9,489.88	
Fund: 117 - CHILD SUPPORT ENFORC						
Department:						
06/11/2015	Beverly Newell Hancock	211733	2015-00176/1	Iv-D Contract-Atty 5/18-5/28/15	$3,056.25	
06/11/2015	Huron County Clerk of Courts	211733	2015-00176/1	Iv-D Contract-April 2015	$500.16	
Account 117.117.00470 (PURCHASE OF SERVICE) Total:					$3,556.41	
06/11/2015	Matthew Bender & Co, Inc.	211733	2015-00177/1	Farm & Elder Law Book-2015	$129.43	
06/11/2015	MT Business Technologies Inc	211733	2015-00177/1	Copier Usage-May 2015	$212.89	
Account 117.117.00475 (OTHER EXPENSES) Total:					$342.32	
Department Total:					$3,898.73	
Fund 117 - CHILD SUPPORT ENFORC Total:					$3,898.73	
Fund: 123 - WIA						
Department:						
06/11/2015	Arthur Warren	211733	2015-00137/1	Work Experience	$260.00	
06/11/2015	Spettel, Patrick	211733	2015-00137/1	Rent-Andriana Leach	$475.00	
06/11/2015	Russell C Bearce	211733	2015-00137/1	Work Experience	$652.50	
06/11/2015	Laney, Brittany	211733	2015-00137/1	Work Experience	$800.00	
Account 123.123.00280 (PURCHASE OF SERVICE) Total:					$2,187.50	
Department Total:					$2,187.50	
Fund 123 - WIA Total:					$2,187.50	
Fund: 124 - SPECIAL FUNDS - JPC						
Department:						
06/11/2015	VERMEEREN LLC, BARRY W	211733	2015-00091/1	5/15 Mediation Services	$1,767.65	
Account 124.124.00475 (OTHER EXPENSES) Total:					$1,767.65	
Department Total:					$1,767.65	
Fund 124 - SPECIAL FUNDS - JPC Total:					$1,767.65	
Fund: 125 - AUTO TAX						
Department:						

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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
06/11/2015	Shipleys Office Supply Inc	211733	2015-00288/1	Ink Cartridges	$43.99	
Account 125.125.00175 (SUPPLIES) Total:					$43.99	
06/11/2015	BRYANT, LILIANA R.	211733	2015-00403/1	Cleaning Offices	$174.00	
06/11/2015	Mark A Wroblewski	211733	2015-00290/1	Computer Consulting Services	$180.00	
06/11/2015	MT Business Technologies Inc	211733	2015-00403/1	Maint agreement back office copies	$334.52	
Account 125.125.00275 (CONTRACTS REPAIRS) Total:					$688.52	
06/11/2015	Petro Classroom	211733	2015-00293/1	UST Operators Training	$350.00	
Account 125.125.00301 (EXPENSES) Total:					$350.00	
06/11/2015	Ohio Edison	211733	2015-00300/1	Electric Charges Derussey Outpost	$46.25	
06/11/2015	Browning Ferris Industries of Ohio	211733	2015-00302/1	Basic Trash Services	$401.63	
06/11/2015	Firelands Electric Co-Op Inc	211733	2015-00297/1	Electric charges Ripley Outpost	$41.77	
06/11/2015	HURON COUNTY TRANSFER STATION	211733	2015-00299/1	Solid Waste Disposal	$9.45	
06/11/2015	County Risk Sharing Authority Inc	211733	2015-00304/1	Accident Deductible 2/19/15	$1,000.00	
06/11/2015	Brohl & Appell Inc	211733	2015-00304/1	Flushmate plunger assembly black steel	$35.43	
06/11/2015	Shipleys Office Supply Inc	211733	2015-00304/1	Ink Cartridges	$75.44	
Account 125.125.00475 (OTHER EXPENSES) Total:					$1,609.97	
Department Total:					$2,692.48	
Department:						
06/11/2015	NAPA Lorain	211733	2015-00305/1	AC Recharge machine for trucks	$3,654.77	
Account 125.126.00200 (EQUIPMENT) Total:					$3,654.77	
06/11/2015	HANSON AGGREGATES MIDWEST INC	211733	2015-00306/1	Stone	$5,336.57	
06/11/2015	Norwalk Concrete Industry Inc	211733	2015-00307/1	Grate CL-006-A Catch Basin with Cored	$608.00	
06/11/2015	Huron County Soil & Water Conservation District	211733	2015-00307/1	10" Animal Guard HA-186-A	$10.00	
Account 125.126.00210 (MATERIALS) Total:					$5,954.57	
06/11/2015	Burns Industrial Equipment	211733	2015-00308/1	Gaskets	$97.31	
06/11/2015	TRUCK SALES & SERVICE INC	211733	2015-00308/1	Sensor Acc #108	$201.07	
06/11/2015	Midway Inc	211733	2015-00308/1	Vac tubing hose fuel line	$816.57	
06/11/2015	NAPA Lorain	211733	2015-00308/1	AC Recharge machine for trucks	$65.91	
06/11/2015	COOPER HYDRAULIC HOSE	211733	2015-00308/1	Wire hose, coil spring, JIC Plug	$90.46	
06/11/2015	Action Auto Supply Inc	211733	2015-00308/1	Filter, Pump assembly, relays, bearing	$624.38	
06/11/2015	Pat O'Brien Jr	211733	2015-00308/1	Hinges for #73	$107.22	
06/11/2015	Maple City Saw & Mower	211733	2015-00308/1	Idler, pulley bushing for Mower	$75.62	
06/11/2015	PERKINS MOTOR SERVICE LTD	211733	2015-00308/1	Repair Hydraulic Cylinder #217	$840.00	
06/11/2015	MOTO ELECTRIC INC	211733	2015-00308/1	Bearing insert belt #992 & #992	$420.10	
06/11/2015	Northern Ohio Truck Center Inc	211733	2015-00308/1	Air Horn Assembly Tube Support	$84.78	
06/11/2015	SOUTHEASTERN EQUIPMENT CO INC	211733	2015-00308/1	Hose,Tube, Assembly #551	$652.95	
06/11/2015	ZIEGLER TIRE	211733	2015-00308/1	Repair & replace Tires	$1,089.36	
Account 125.126.00275 (CONTRACTS REPAIRS) Total:					$5,165.73	

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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
06/11/2015	HOLTZ, ROBERT W	211733	2015-00311/1	Brake cleaner, gas-line A Freeze shop	$275.28	
06/11/2015	Action Auto Supply Inc	211733	2015-00311/1	Filter, Pump assembly, relays, bearing	$19.14	
06/11/2015	O E Meyer Co	211733	2015-00311/1	Cylinder Refills propane & Carbon	$662.18	
06/11/2015	Brohl & Appell Inc	211733	2015-00311/1	Flushmate plunger assembly black steel	$14.15	
06/11/2015	Tuffman Equipment & Supply LTD	211733	2015-00311/1	Marking paint-survey	$199.91	
06/11/2015	Shipleys Office Supply Inc	211733	2015-00311/1	Ink Cartridges	$12.99	
Account 125.126.00475 (OTHER EXPENSES) Total:					$1,183.65	
06/11/2015	South Side Appraisal Co Ltd	211733	2015-00312/1	Construction Inspection Rp-052-01-14	$420.00	
06/11/2015	HALL'S CONSTRUCTION MATERIAL	211733	2015-00312/1	Asphalt Materials Testing RP-014-01-1	$1,027.50	
Account 125.126.00525 (CONTRACTS SERVICES) Total:					$1,447.50	
Department Total:					$17,406.22	
Department:						
06/11/2015	HANSON AGGREGATES MIDWEST INC	211733	2015-00314/1	Stone	$1,308.44	
06/11/2015	David Price Metal Services Inc	211733	2015-00316/1	Formed Drip Edge	$1,650.00	
Account 125.127.00210 (MATERIALS) Total:					$2,958.44	
06/11/2015	John Wackerly Inspection LLC	211733	2014-00139/1	Truss Bridges Inspected 2014	$3,300.00	
Account 125.127.00525 (CONTRACT SERVICES) Total:					$3,300.00	
06/11/2015	Tuffman Equipment & Supply LTD	211733	2015-00320/1	Marking paint-survey	$209.30	
Account 125.127.00526 (CONTRACTS PROJECTS) Total:					$209.30	
Department Total:					$6,467.74	
Department:						
06/11/2015	Tuffman Equipment & Supply LTD	211733	2015-00321/1	Marking paint-survey	$42.00	
06/11/2015	Shipleys Office Supply Inc	211733	2015-00321/1	Ink Cartridges	$193.90	
Account 125.128.00175 (SUPPLIES) Total:					$235.90	
Department Total:					$235.90	
Fund 125 - AUTO TAX Total:					$26,802.34	
Fund: 131 - RECORDERS TECHNOLOGY						
Department:						
06/11/2015	ES Consulting Inc	211733	2015-00406/1	Copier Maintenance	$32.55	
06/11/2015	ES Consulting Inc	211733	2015-00379/1	Copier Maintenance	$66.45	
06/11/2015	Document Technology Systems	211733	2015-00406/1	May Recording	$1,374.75	
Account 131.131.00200 (EQUIPMENT) Total:					$1,473.75	
Department Total:					$1,473.75	
Fund 131 - RECORDERS TECHNOLOGY Total:					$1,473.75	

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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 132 - CLERK OF COURTS - TI						
Department:						
06/11/2015	D & K Marketing Management	211733	2015-00400/1	Child tables and chairs	$303.00	
Account 132.132.00200 (EQUIPMENT) Total:					$303.00	
Department Total:					$303.00	
Fund 132 - CLERK OF COURTS - TI Total:					$303.00	
Fund: 137 - DYS SUBSIDY						
Department:						
06/11/2015	LAMB, MARY ANN	211733	2015-00100/1	CASA Travel Expense Reimbursement	$316.97	
06/11/2015	RANDLEMAN, TARA	211733	2015-00100/1	PO Travel Expense Reimbursement	$88.14	
06/11/2015	WEX BANK	211733	2015-00100/1	5/15 Fuel for Agency Vehicle	$75.30	
Account 137.137.00475 (OTHER EXPENSES) Total:					$480.41	
Department Total:					$480.41	
Fund 137 - DYS SUBSIDY Total:					$480.41	
Fund: 145 - CHILDREN'S SERVICE						
Department:						
06/11/2015	St Paul Christian Day Care	211733	2015-00123/1	Daycare-Adams Kids	$196.00	
06/11/2015	Columbia Gas of Ohio Inc	211733	2015-00123/1	IL-C.Leach Utilities	$131.00	
06/11/2015	Columbia Gas of Ohio Inc	211733	2015-00123/1	Esaa-A Canterbury-Utilities	$46.83	
06/11/2015	Verizon Wireless	211733	2015-00123/1	New Ipads-11	$5,939.83	
06/11/2015	Firelands Electric Co-Op Inc	211733	2015-00123/1	Esaa-T Robinson Utilities	$644.00	
Account 145.145.00150 (CONTRACT/SERVICES CH) Total:					$6,957.66	
Department Total:					$6,957.66	
Fund 145 - CHILDREN'S SERVICE Total:					$6,957.66	
Fund: 146 - CONTINUING PRO TRAIN						
Department:						
06/11/2015	En-Mark Simulator Rentals	211733	2015-00391/1	Firearms Training System Rental	$1,900.00	
Account 146.146.00260 (EXPENDITURES) Total:					$1,900.00	
Department Total:					$1,900.00	
Fund 146 - CONTINUING PRO TRAIN Total:					$1,900.00	
Fund: 177 - EMERGENCY MANAGEMENT						
Department:						

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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
06/11/2015	Micro Center Inc	211733	2015-00027/1	Computer Software	$214.98	
06/11/2015	NORWALK CUSTODIAL SERVICES INC	211733	2015-00027/1	Cleaning services	$45.00	
Account 177.177.00475 (Other Expenses) Total:					$259.98	
Department Total:					$259.98	
Fund 177 - EMERGENCY MANAGEMENT Total:					$259.98	
Fund: 185 - 911						
Department:						
06/11/2015	Tranztec Solutions Inc	211733	2015-00040/1	911 Managed services	$585.00	
Account 185.185.00200 (EQUIPMENT) Total:					$585.00	
Department Total:					$585.00	
Fund 185 - 911 Total:					$585.00	
Fund: 320 - COUNTY CAPITAL PROJ						
Department:						
06/11/2015	STUDER OBRINGER INC	211733	2015-00205/1	Shady Lane Bldg. Project	$113,270.40	
Account 320.320.00527 (SHADY LANE BLDG) Total:					$113,270.40	
Department Total:					$113,270.40	
Fund 320 - COUNTY CAPITAL PROJ Total:					$113,270.40	
Fund: 500 - LANDFILL						
Department:						
06/11/2015	Ohio Environmental Protection Agency	211733	2015-00399/1	2015 License	$650.00	
06/11/2015	Ottawa Sandusky County Solid Waste District	211733	2015-00399/1	May Gen Fees	$56.34	
06/11/2015	Greenfield Township	211733	2015-00399/1	May Host Fees	$729.55	
06/11/2015	Huron County SWMD	211733	2015-00399/1	May Gen Fees	$13,131.86	
06/11/2015	Ohio Environmental Protection Agency	211733	2015-00399/1	May Gen Fees	$15,743.57	
06/11/2015	Richland County Regional Solid Waste Management Authority	211733	2015-00399/1	May Gen Fees	$235.88	
Account 500.501.00260 (DIST/LOCAL FEES) Total:					$30,547.20	
06/11/2015	Malcolm Pirnie Inc	211733	2015-00398/1	NPDES Permit sampling	$738.05	
06/11/2015	Ohio Tire Terminal	211733	2015-00398/1	May scrap tire removal	$282.00	
06/11/2015	Firelands Electric Co-Op Inc	211733	2015-00398/1	May Electricity	$1,816.83	
06/11/2015	Fisher-Titus Medical Center	211733	2015-00398/1	J.Ungerer pre employment	$57.50	
06/11/2015	John Deere Financial	211733	2015-00398/1	Oil/Fertilizer	$76.41	
06/11/2015	Frontier	211733	2015-00398/1	May telephone	$316.96	
06/11/2015	Shipleys Office Supply Inc	211733	2015-00398/1	Printer paper/ink	$324.98	
06/11/2015	NORTH POINT EDUCATIONAL	211733	2015-00398/1	J.Ungerer Finger printing	$30.00	

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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
06/11/2015	Pifher Trucking LLC	211733	2015-00398/1	May Leachate Hauling	$517.22	
06/11/2015	LAFERTY, NICHOLAS	211733	2015-00398/1	Loader Service	$205.00	
06/11/2015	OHIO CAT	211733	2015-00398/1	Loader	$2,692.75	
Account 500.501.00280 (CONTRACT - SERVICE) Total:					$7,057.70	
Department Total:					$37,604.90	
Fund 500 - LANDFILL Total:					$37,604.90	
Fund: 620 - HARTER TRUST						
Department:						
06/11/2015	Norwalk Parks and Recreation	211733	2015-00125/1	Harter-Rec Pass Maschari Family	$155.00	
Account 620.620.00250 (ACTIVITIES) Total:					$155.00	
Department Total:					$155.00	
Fund 620 - HARTER TRUST Total:					$155.00	
Fund: 635 - COMMISSARY TRUST						
Department:						
06/11/2015	Crawford Supply Co	211733	2015-00392/1	Commissary stock	$95.76	
06/11/2015	KEEFE SUPPLY COMPANY	211733	2015-00392/1	Commissary stock	$910.92	
Account 635.635.00260 (EXPENDITURES) Total:					$1,006.68	
Department Total:					$1,006.68	
Fund 635 - COMMISSARY TRUST Total:					$1,006.68	
Fund: 950 - FAMILY & CHILDREN						
Department:						
06/11/2015	HURON COUNTY BOARD OF DD	211733	2015-00131/1	Help Me Grow Central CD-Feb 15	$394.35	
06/11/2015	HURON COUNTY BOARD OF DD	211733	2015-00131/1	Help Me Grown GRF-Feb 15	$7,425.74	
Account 950.950.00203 (HELP ME GROW GRF) Total:					$7,820.09	
06/11/2015	HURON COUNTY BOARD OF DD	211733	2015-00132/1	Help Me Grow Part C-Feb 26	$7,365.26	
Account 950.950.00204 (HELP ME GROW PART C) Total:					$7,365.26	
Department Total:					$15,185.35	
Fund 950 - FAMILY & CHILDREN Total:					$15,185.35	
Grand Total:					$264,804.14	

Sign 1 [signature] Sign 2 [signature] Sign 3 ____________

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15-192

IN THE MATTER OF SECURING A "CERTIFICATE OF ESTIMATED PROPERTY TAX REVENUE" FROM THE HURON COUNTY AUDITOR FOR THE RENEWAL OF THE HCBDD (Christie Lane) 1.00 MILL LEVY

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Huron County Board of Developmental Disabilities has requested that the Board of Huron County Commissioners secure from the Huron County Auditor a Certificate of Estimated Property Tax Revenue" for the renewal of HCBDD 1.00 mill levy; and

WHEREAS, this levy will benefit Huron County for the purpose of providing funds for the maintenance and operation of schools, training centers, workshops, clinics and residential facilities for the developmentally disabled (Christie Lane) as authorized by Ohio Revised Code 5705.222 as the HCBDD has determined through the budget process the continued necessity; n*ow t*herefore

BE IT RESOLVED, that the Board of Huron County Commissioners request from the Huron County Auditor a "Certificate of Estimated Property Tax Revenue" for the renewal of HCBDD 1.00 mill levy to place before the voters on the November 3, 2015 General election; 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
Absent - Tom Dunlap
Aye – Joe Hintz

HURON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

huron COUNTY BOARD OF DD

CHRISTIE LANE SCHOOL | CHRISTIE LANE INDUSTRIES
306 SOUTH NORWALK ROAD WEST, NORWALK, OHIO 44857
(419) 668-8840 | TOLL FREE: 1-877-244-8840
SCHOOL FAX: (419) 663-2321 | INDUSTRIES FAX: (419) 663-0654

June 2, 2015

Huron County Commissioners
180 Milan Avenue
Norwalk, OH 44857

Dear Commissioners Bauer, Dunlap, and Hintz,

Please consider this correspondence as an official request from the Huron County Board of Developmental Disabilities that the Huron County Board of Commissioners approve the placement of a 1.0 mill renewal levy on the November 2015 election ballot for Christie Lane. This 1.0 mill renewal levy would be for a five year period.

Previously, a presentation was made to the Commissioners outlining the financial needs of the Huron County Board of Developmental Disabilities. The Board and Administrative Staff have analyzed the current fiscal situation, projected anticipated revenue and expenses to maintain what is currently provided to Huron County citizens with developmental disabilities.

Thank you for your continuous support of Christie Lane. Should you have any questions, please do not hesitate to phone my office directly.

Sincerely,

Kari Smith
Superintendent

Cc: Cheryl Nolan

HCBDD IS AN EQUAL OPPORTUNITY EMPLOYER AND PROVIDER OF SERVICES.

15-195

IN THE MATTER OF AUTHORIZING THE HURON COUNTY ENGINEER TO SERVE AS THE RESPONSIBLE LEAD AGENCY FOR THE ADMINISTRATION OF THE EDGE AND CENTERLINE STRIPING ON VARIOUS COUNTY ROADS PROJECT (HUR-CR-PM-FY2020, PID 99572)

Joe Hintz moved the adoption of the following resolution:

WHEREAS; Section 5501.03 (C) of the Ohio Revised Code provides that the Director of the Ohio Department of Transportation (ODOT) may coordinate the activities of the Department with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers and functions; and

WHEREAS; the Edge and Centerline Striping on Various Huron County Roads is a transportation activity eligible to receive federal/state funding; and

WHEREAS; the Huron County Engineer (LPA) has received funding approval for the project listed above from the Program Manager having responsibility for the federal/state funds involved; and

WHEREAS; it is the mutual desire of both ODOT and the LPA to have the LPA serve as the responsible

lead agency for the administration of the project; and

WHEREAS; the Board of Huron County Commissioners authorizes the Huron County Engineer to enter into an agreement with ODOT for the above mentioned improvements. now therefore

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
Absent - Tom Dunlap
Aye – Joe Hintz

15-196

IN THE MATTER OF AMENDING RESOLUTION 15-159

Joe Hintz moved the adoption of the following resolution:

WHEREAS, resolution 15-159 **IN THE MATTER OF APPROVING CORSA APPLICATION FOR SURETY BONDS FOR HURON COUNTY UNDERGROUND STORAGE TANKS n**eeds to be amended as follows:
The Board of Huron County Commissioners desires to approve such application for surety bonds with a deductible of $11,000 for the two underground storage tanks located on the property at the Huron County Airport, and with a deductible of $11,000 for the two underground storage tanks located on the property at the Huron County Highway Department; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the signing of the CORSA application for surety bonds for the underground storage tanks with deductibles of $11,000 and as noted 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.

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

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

IN THE MATTER OF REQUEST FOR LEAVE
Christina Norton/EMA/Sick/8:00 a.m. June 1, 2015 – 4:30 p.m. June 2, 2015.
Cheryl Nolan/Commissioners/Vacation/8:00 a.m. June 15, 2015 – 4:30 p.m. June 19, 2015.

SIGNINGS
RJ Beck – Fire Alarm system 305 Shady Lane Drive, Huron County License Bureau Burglar alarm, Huron County Title Office, Huron County License Bureau, Burglar alarm system, Huron County Title Office and Huron County License Bureau fire alarm system.

- **On file.**

Discussion in regards to the mats at the new building. Mr. Bauer explained that the floors show every foot track, it is going to be hard to keep clean. Mr. Bauer explained that he spoke to Mr. Frederick regarding mats being placed in the facility. A company will come in bi-weekly and rotate

these rugs. Ms. Nolan explained that this is a five-year contract and she would like Ms. Kasper and the Board of Commissioners review this contract. Ms. Hazel explained to Ms. Nolan that they could rent these mats for a time being, Ms. Nolan stated this might be what they want to do until this contract is reviewed.

At 9:30 a.m. Public Comment.
No Comment

At 10:00 a.m. Dave Longo, Huron County Public Defender to present his annual report. Mr. Longo stated they are working within the budget, however there are a couple conflicts. The first this past April, two of his employees have been married, Juvenile Court has issued concern when they both come before the court. Juvenile Court has asked that either Mr. Longo or Mr. Clifford come before these cases, however Mr. Longo stated there could an issue regarding them being available, he currently has a meeting with Judge Cardwell to work this out. Mr. Longo stated the other issue is the media arraignment. Mr. Longo stated that they converted a room into the media courtroom. Mr. Longo was personally against video arraignments. Some are being arraigned via video and some are being arraigned in person, they need to uniform. Mr. Longo doesn't think the room is adequate, it's too small and the video signal doesn't work very well.

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

At 10:38 a.m. regular session resumed.

PUBLIC HEARING 10:00 A.M. CDBG FY-15 GRANT APPLICATION

Nadine Thompson, WSOS stated the purpose of the hearing, this is the 2nd public hearing for the application FY-15 Community Block Grant. The county is eligible to receive up to $80,000.00 in FY-15 CDBG Funding. Ms. Thompson explained the projects:

1. **Richmond Twp. – Bevier Rd. /Street Improvements removal of a 250 ft. concrete wall, widening of the road to 18ft. and applying asphalt overlay. The project meets the national objective of CDBG by benefiting low/moderate income families on this road. The estimated cost is $40,300.00, at which $19,200.00 in CDBG allocation funds and $21,100.00 RLF funds will be applied.**
2. **Huron County Fair Grounds – ADA Accessibility will involve installation of twelve ADA accessible parking spots. The project meets the national objective of CDBE by benefiting handicap individuals. The estimated cost is $18,400.00, at which a total of $18,400.00 CDBG funds will be allocated for this project.**
3. **Richmond Twp. – Twp. Hall/ADA Accessibility will involve an ADA compliance sidewalk/ramp to the main entrance to the twp. Hall along with an ADA compliance entry door with two ADA Accessible parking spaces. The project meets the national objective by benefiting handicap individuals. The estimated cost is $22,400.00 CDBG funds will be allocated for this project.**
4. **Alternate project – City of Willard Street/Sidewalk Improvements. Estimate cost is $148,000.00, CDBG funds will be determined from the remaining funds at that time.**
5. **Planning (Analysis of Impediments) – CDBG funds of $4,000.00.**

Mr. Bauer commented in regards to speaking to fair board members, the members are in favor if the project at the fairgrounds.

Gary W. Bauer, Vice-President called for testimony in favor of the CDBG FY-15 grant funding. Richmond Township Trustee, Matt Schwab stated regarding Bevier Rd project, he questioned where the funding is coming from in regards to the RLF funds. Ms. Thompson stated it is a grant not a loan. This is project needs to get this done because it is an accident and lawsuit waiting to happen. Mr. Bauer called twice for testimony in favor of the listed projects, hearing none called thrice, hearing none called once for testimony against, hearing none called twice, hearing none called thrice the public hearing was closed.

15-193
IN THE MATTER OF AUTHORIZING HURON COUNTY TO APPLY FOR FISCAL 2015 OHIO SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners has been notified by the State of Ohio that an allocation of $80,000 has been set aside for Huron County's FY 2015 program; and

WHEREAS, the Board of Huron County Commissioners, upon considering making application for these funds has agreed that an application be prepared and submitted as attached herein and has held two public hearings concerning the application; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize and direct an application to be prepared and submitted by June 26, 2015, for the fiscal year 2015 Ohio State Administered Community Development Block Grant (CDBG) Community Development Allocation Program Grant for **$80,000** in funding for projects as follows: project # 1 **$19,200.00** CDBG, Richmond Township, Street Improvements, Benefits LMI; project #2; **$18,400.00** CDBG, Huron County, Public Infrastructure, benefits handicap individuals; project #3 **$22,400.00** CDBG, Richmond Township, Street Improvements**,** benefits LMI; **$20,000** General Administration, Fair Housing, and Planning; one alternate project has been identified and may be funded in lieu of the above projects should it be deemed necessary; City of Willard Street Improvements, amount of CDBG funding TBD as needed, benefits LMI; 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
Absent - Tom Dunlap
Aye – Joe Hintz

15-194

IN THE MATTER OF UTILIZING COUNTY REVOLVING LOAN FUNDS TOWARDS ONE COMMUNITY PROJECT WITHIN HURON COUNTY

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Village of Greenwich has requested assistance with funding to repair and repave North Kniffin Road due to pavement failure, and the project will consist of pavement repairs and resurfacing to North Kniffin Road in Greenwich Village, bounded to the north by the Village limits and to the south by the southernmost rail crossing for approximately 2,370 LF, and the total project cost is estimated to be $95,500.00, of which a total of $55,900 in Revolving Loan funds is being requested; and

WHEREAS, this project qualifies for funding through the Community Development Block Grant program by benefiting LMI individuals; *now t*herefore

BE IT RESOLVED, that the board of Huron County Commissioners does hereby approve utilizing county revolving loan fund towards one community project within Huron County as stated 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.

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

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

REGULAR SESSION TUESDAY JUNE 9, 2015

At 10:59 a.m. The Board of Elections came before the board in regards to the quote for the online voting, looking at doing the change for the 2015 election. Mr. Kniffin stated if they do not do anything in the next few months, they will not be able to do anything for the 2016 election and will be waiting in line and will not be able to do anything until 2018. Ms. Locke stated that if they don't do something by the middle/end of July, they will not be going with online voting until 2017 because they have to get ready for November for which they can't do in August/September, because the ballots will already be ready. Mr. Kniffin stated that they would want to run the 2015 election on the new equipment, Ms. Locke stated that is correct. Mr. Bauer questioned, this November? Ms. Locke stated yes, they can get us up and running as long as we give them an answer by mid-July. Mr. Bauer asked if $75,000.00 is the number. Ms. Locke stated for this year they would roll some of the amount that has been paid for this year, but some of it will have to be applied to what they have already used. Ms. Locke stated it could be alittle more than $75,000.00, however she doesn't have the final numbers. Ms. Lesch stated that the board members traveled to all the precincts during an election, and the last two times they have traveled, they noticed serious problems with these machines.

Mr. Hintz questioned if the old machines are worth anything. Ms. Locke stated that it's not a trade-in, because they won't even take them back. Ms. Locke stated they will give them a good customer discount/trade-in allowance. Ms. Locke explained they would have to remove the firmware and then scrap the old machines. Mr. Kniffin stated do we put money into these old machines to get us through the next two years or do with move forward with the new? Mr. Kniffin commented on rolling the dice, do I want to be the one to say that these old machines will work through 2016 during a Presidential election that they will be under a microscope for? Mr. Kniffin stated they are asking the Commissioners, do you want to roll the dice? Mr. Kniffin stated the Board of Elections, does not want to roll the dice. Mr. Bauer asked Mr. Roland Tkach, Auditor what his thoughts were. Mr. Tkach stated the sales tax numbers are meeting the budget, but ultimately the decision is the Commissioners, because they are the ones who fulfill the budget. And how they allocate these funds is the Commissioners decision. Mr. Tkach would like to hear it straight on what the numbers are. Ms. Locke explained the cost, she stated they have a manage services program, rather than paying the almost $700,000.00 up front, you can stretch it out over 6 years. It's a 6 year lease to own program. You will always have the most current software, upgrades. It involves everything the Board of Elections would need, it's the precinct units, they will need a lot less of these then the TSX's. They currently send out 200 TSX's to the precincts, with this new software they will be sending out only 38. With this it includes the software, licensing and warranties for the hardware. It includes a high speed scanner, which they do not have at this time. They currently have 4 very slow hand fed scanners. The cost will be $109,000.00 per year for six years. This could come down alittle, they may find they don't need all the support that comes with this, doing their own database will save a lot of money. A lot of counties don't do their own database, they hire them out. By doing our own database has saved the county $6,000.00 - $7,000.00 per year. Mr. Bauer would like a contract ready and approved by Daivia Kasper if they decide to move in this direction. Mr. Bauer asked Ms. Locke to get the exact numbers, because he would like to know what new money it is going to take to move forward. Ms. Locke stated they will prorate, however she is unclear how they will prorate.

Mr. Bauer asked what happens when someone walks into a poll and has never seen this machine before. Ms. Locke stated they would sign-in as normal, then instead of going to the encoder table, they would go to the ballot table, they will receive a paper ballot. Once they color in their bubbles, they would walk over to a scanner inserting it into a slot. Ms. Locke stated that for the first couple of elections, a prescient official will be sitting next to the scanner to answer any questions or problems. Part of the contract is to train the poll workers.

Mr. Kniffin reviews what the commissioners are asking for and that the commissioners be involved in the negotiations. Mr. Kniffin asks if they would be willing to take to the commissioners in the counties that have these machines and ask how they negotiated their contracts, to see if there is something we don't know, have someone appointed or all three commissioners sit down with the Board of Elections to speak about this is how much we have to spend and negotiate from there. Mr. Bauer is in favor of this and so is Mr. Hintz. A decision is needed by the end of July by the latest. Ms. Locke stated that the 90/10 is still in the legislator, this could possibly be an option for Huron County.

Mr. Tkach stated he needed a copy of the contract with R.J. Beck for the License Bureau. Mr. Bauer explained that once they move to the new building they are going to close the old building up until they figure out who is moving in there. Mr. Tkach explained there is records in the basement that belong to the Prosecutor's office. Mr. Welch questioned who Mr. Tkach would like on the on-call list when the alarms

go off? Mr. Tkach stated Sheriff, Mitch Zucker, Mr. Tkach, Andrea and Pete Welch.

Further discussion in regards to the security for Jean King's office. Mr. Welch stated there are several issues that were not every talked about out there. Regarding fire codes, she doesn't have an egress, only one way in and out. Suggested that she move down, however Ms. King would have to remodel. Mr. Welch stated Ms. King wants the front door locked, would have to install a buzzer and intercom. Mr. Welch stated he spoke to Ms. King regarding not having a fire escape except the front door. Mr. Bauer asked if a key for the other doors can be given to Ms. King. Ms. Nolan questioned if it has always been a problem, why is it coming up now? Mr. Bauer stated there are grandfather clauses, this could possibly be that. Mr. Welch will get a quote for a buzzer and intercom and he will speak to Tim Bettac to see if the heating and cooling is all in one unit. Mr. Hintz would like to move her down, hopefully not at a great expense.

Mr. Welch needs money for the mechanic. Mr. Bauer stated its only June. Mr. Welch stated he needs money to buy pieces and parts, a transfer is needed. Usually $15,000.00 is put into the budget, however only $6,000.00 was placed in there due to the fact that he was hired in the middle of the year. Ms. Nolan asked if we can transfer from contingencies $6,000.00 to mechanic, both Mr. Bauer and Mr. Hintz agreed.

Mr. Hintz questioned if the Mechanic is washing cars for a profit? Mr. Welch stated he told Mark he is not in the business to wash the car. Mark does wash the cars after he has worked on it, only if the car wash bin is open. It's not always open. Mr. Bauer stated let a sleeping dog lye, don't fix something if it's not broken.

At 12:14 p.m. Joe Hintz 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 9, 2015.

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 12:14 p. m.

Signatures on File