

**REGULAR SESSION****TUESDAY****MARCH 11, 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 March 6, 2014 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the March 6, 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

Jeff Deeble, Maintenance came before the board to present what is being stored in the barn. Mr. Deeble explained that he spoke with the different departments who have items in the barn that they need to get rid of. Mr. Deeble stated he is willing to take inventory on everything in the barn. Ms. Nolan questioned this is not going to be a County auction; these items will be placed in Sweetings sale. What doesn't get sold will be taken out to the landfill. Ms. Nolan hopes that once the barn is cleaned out it doesn't get filled again. Mr. Dunlap questioned how these items are getting in the barn. Mr. Deeble stated that the Department Heads have keys. Mr. Dunlap stated that the barn needs new locks.

Mr. Bauer wants on record that Mr. Deeble will be in charge of gathering up all the items in the barn to place in Sweetings Sale; this is NOT a County Auction. Ms. Ziemba stated that one of the Commissioners will need to be present to sign the titles once the cars are sold. Mr. Dunlap and Mr. Deeble will go to the Sheriff's Office to discuss the removal of their cars.

***Tom Dunlap moved to have Jeff Deeble take the county unused equipment in the barn to the Don Sweeting auction. 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***

The Board discussed making it clear to the sheriff that they need to get rid of the cars and stuff on the sheriff's lot. Mr. Bauer would also like to have a quote to have the cars at the Engineer's Office removed. Mr. Deeble stated that there are a lot of vehicles behind the Sheriff's Office that need to be striped. Mr. Dunlap will contact the Sheriff's Office and get them moving on stripping the vehicles. Mr. Bauer stated on record that money for the Sheriff's Office can be used by the Sheriff's Office to go towards new vehicles.

The Board discussed the farm land report that Mr. Bauer gave in regards to the new building. Mr. Schloemer is ok in not farming this land because the ground hogs have damaged his crops twice in one year. Ms. Kasper is in the process of writing an amendment to the agreement and lease for Shady Lane Farm. Written notice was given to the LESSEE dated January 30, 2014 that 11.36 acres would be withdrawn from the agreement and this amendment will offer additional acres on the south side of Shady Lane between the Huron County Department of Job and Family Services and the Huron County Sheriff's Office to compensate for the acres withdrawn.

**At 9:30 a.m.** Public Comment

No public comment

14-71

**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

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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 14-09 authorize the Huron County Auditor to make the necessary warrants; and further

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

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

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

CLAIM SCHEDULE Page: 1
Batch Number: 09 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Retard Thach by MB Auditor
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
County Commissioners

CLAIM SCHEDULE Page: 2
Batch Number: 09 Date: 03/13/2014 Reference:
Vendor Amount PO/Line Warrant Account
SHIPLEYS OFFICE SUPPLY INC 22.28 34693/1 000000 00175
PEACOCK WATER 44.90 34698/1 000000 00335
STENOGRAPH LLC 619.00 34699/1 000000 00475
001-008 COMMON PLEAS COURT 686.18 \*\* Total \*\*
001-016 PROBATE COURT
CHRISTIE LANE INDUSTRIES IN 32.13 34360/1 000000 00475
KATHLEEN H NOFTZ 211.59 34360/1 000000 00475
MILEAGE REIMB
001-016 PROBATE COURT 243.72 \*\* Total \*\*
001-019 POLICE & MUNY COURTS
BELLEVUE CORPORATION 24,351.49 34596/1 000000 00553
NORWALK MUNICIPAL COURT 402.44 34597/1 000000 00554
WITNESSES OR JURORS
001-019 POLICE & MUNY COURTS 24,753.93 \*\* Total \*\*
001-022 BLDG & G-M & OPERATI
G & L SUPPLY CO 590.59 34601/1 000000 00175
BATH TISSUE INV 422957
HURON COUNTY ENGINEER 280.00 34601/1 000000 00175
SALT INV 328
O E MEYER & SONS INC 5.32 34601/1 000000 00175
CYLINDER INV 01436657
NEW HAVEN SUPPLY CO INC 174.16 34601/1 000000 00175
LAMPS, GLOVES ETC CUST 6481
ACTION AUTO SUPPLY INC 9.15 34601/1 000000 00175
OIL APP INV 251127
JOHN DEERE FINANCIAL 27.86 34601/1 000000 00175
GLOVES WIFE ACCT 11113-35130
NORWALK HARDWARE LTD 133.42 34601/1 000000 00175
BROOM, DRAIN CLEANER ACCT 10068
SHERWIN WILLIAMS CORP 27.95 34601/1 000000 00175
PAINT INV 6451-9
MAPLE CITY S&W & MOWER 13.50 34604/1 000000 00275
STARTER ROPE INV 121054
SHEARER EQUIPMENT 29.80 34604/1 000000 00275
V BELT INV 327306

CLAIM SCHEDULE Page: 3
Batch Number: 09 Date: 03/13/2014 Reference:
Vendor Amount PO/Line Warrant Account
B & N AUTOMOTIVE LLC 42.95 34604/1 000000 00275
OLL CHANGE INV 12040
HURON COUNTY 180.00 34606/1 000000 00475
OSHA TRAINING INV 14384
OHIO TELECOM INC 3,635.45 000000 00525
GP PHONES INV 15787
OHIO EDISON 210.79 000000 00526
ELECTRIC
EXELON CORPORATION 805.33 000000 00527
JAIL GAS INV 0013767738
HURON COUNTY TRANSFER STATI 333.06 000000 00529
TRASH INV 11186
001-022 BLDG & G-M & OPERATI 6,499.33 \*\* Total \*\*
001-023 SHERIFF
WEX BANK 6,754.30 34304/1 000000 00175
FUEL INV 35997970 ACCT 0496-00-189145-6
WEX BANK 488.78 34304/1 000000 00175
FUEL INV 35958788 ACCT 7560-00-112813-1
NORB'S NORTHSHIRE SERVICE 150.00 34306/1 000000 00275
FIRE CALL INV 32973
001-023 SHERIFF 7,393.08 \*\* Total \*\*
001-026 DISASTER SERVICE
OHIO TELECOM INC 104.45 34646/1 000000 00475
TELEPHONE SERVICE
SAND ROAD ENTERPRISES INC 231.00 34646/1 000000 00475
ANNUAL MAINT; INV#:3610
NORWALK CUCKOOAL SERVICES 45.00 34646/1 000000 00475
BI-MONTHLY CLEANING; INV#:7068
JASON ROBLIN 18.25 34646/1 000000 00475
TESTIMONY IN COLUMBUS FOR FARM TRANSPORTATION
001-026 DISASTER SERVICE 398.70 \*\* Total \*\*
001-030 HEALTH & V STATISTIC
TREASURER STATE OF OHIO 14,924.46 34607/1 000000 00564
BCMH INV 14201686
001-030 HEALTH & V STATISTIC 14,924.46 \*\* Total \*\*
001-036 JAIL OPERATIONS

CLAIM SCHEDULE Page: 4
Batch Number: 09 Date: 03/13/2014 Reference:
Vendor Amount PO/Line Warrant Account
WEX BANK 866.18 34310/1 000000 00176
FUEL INV 35968493 ACCT 0496-00-189148-0
SHIPLEYS OFFICE SUPPLY INC 347.38 34310/1 000000 00176
ENVELOPES, INK CART ACCT 547-0
FTMC MEDICAL CARE LLC 366.68 33738/1 000000 00177
S UNKATES TRFMT
ARAMARK CORRECTIONAL SERVIC 12,308.07 34312/1 000000 00178
ENROUTE FOOD 01/23-02/19/14
BIOMETRIC INFORMATION MGMT 1,500.00 34313/1 000000 00200
SOFTWARE UPGRADE INV 8197
PIRE SAFETY EQUIPMENT INC 144.50 34314/1 000000 00275
FIRE SYSTEM SERVICE INV 10376
ADVANCED COMPUTER 42.98 34314/1 000000 00275
USR CARLE INV 104553
AAA EAST CENTRAL 75.00 34315/1 000000 00280
DRIVERS IMPROVEMENT TRAINING-KRIVIN KOHLER
EXELON CORPORATION 000000 00527
JAIL GAS INV 0013767738
HURON COUNTY TRANSFER STATI 111.02 000000 00529
TRASH INV 11186
001-036 JAIL OPERATIONS 19,558.39 \*\* Total \*\*
001-040 MISCELLANEOUS
HURON COUNTY EMA 3,420.00 34611/1 000000 00569
EVERBRIDGE CONTRACT
001-040 MISCELLANEOUS 3,420.00 \*\* Total \*\*
001 GENERAL FUND 80,075.69 \*\* Total \*\*
104 INDIGENT GUARDIANSHI
104-104 INDIGENT GUARDIANSHI
LINDA R VAN TINS CO LPA 78.27 34363/1 000000 00250
INDIGENT GUARDIANSHIP
104-104 INDIGENT GUARDIANSHI 78.27 \*\* Total \*\*
104 INDIGENT GUARDIANSHI 78.27 \*\* Total \*\*
105 DOG & KENNEL
105-105 DOG & KENNEL
BROWNING FERRIS OF OHIO 128.73 34665/1 000000 00275
TRASH PICKUP; ACCT#:0263000381562

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Batch Number: 09 Date: 03/13/2014 Reference:

Vendor	Amount	PO/Line	Warrant	Account
105-105 DOG & KENNEL	128.73	** Total	**	
105-999 AUDITOR ASSESSMENT				
FAIRFIELD COMPUTER	200.00	34385/1	000000	00175
MONTHLY DOG LICENSING INV 20140305-12				
105-999 AUDITOR ASSESSMENT	200.00	** Total	**	
105 DOG & KENNEL	328.73	** Total	**	
111 SHERIFF IV-D CH SP				
111-111 SHERIFF IV-D CH SP				
WEX BANK	81.27	34325/1	000000	00175
FUEL INV 35997970 ACCT 0496-00-189145-6				
111-111 SHERIFF IV-D CH SP	81.27	** Total	**	
111 SHERIFF IV-D CH SP	81.27	** Total	**	
115 PUBLIC ASSISTANCE				
115-115 ADM. & OPERATION				
RS BUSINESS MACHINES INC	35.68	34445/1	000000	00175
NOTE CARDS-2 BKS				
RS BUSINESS MACHINES INC	1,046.35	34445/1	000000	00175
STICKY NOTES, LEGAL PADS				
SHERATON HOTEL COLUMBUS AT	108.90	34443/1	000000	00300
PCSAO CONFERENCE-J. PELTON				
OHIO TELECOM INC	842.50	34423/1	000000	00350
PHONE SERVICES-FEB 2014				
OHIO TELECOM INC	71.30	34423/1	000000	00350
TOLL FREE CALLS-FEB 2014				
WEX BANK	61.12	34424/1	000000	00475
FUEL-ADMIN				
BAUDVILLE INC	202.75	34424/1	000000	00475
BADGE REELS-BLUE (75)				
MAXIMUS CONSULTING SERVICES	1,075.00	34424/1	000000	00475
NET MAINT 1/1/14-6/30/14				
MN TECHNOLOGIES DIRECT INC	145.00	34424/1	000000	00475
DATA CARTRIDGES-5				
MT BUSINESS TECHNOLOGIES IN	56.59	34424/1	000000	00475
COPIER USAGS-FEB 2014				
MT BUSINESS TECHNOLOGIES IN	328.90	34424/1	000000	00475
COPIER USAGS-FEB 2014				

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Batch Number: 09 Date: 03/13/2014 Reference:

Vendor	Amount	PO/Line	Warrant	Account
FABODIE DESIGN STUDIOS LLC	600.00	34424/1	000000	00475
ANNUAL DOMAIN RENEWAL FEE 4/14				
NICHOLAS J SNYDER	378.02	34424/1	000000	00475
VEHICLE MAINT-FEB 2014				
115-115 ADM. & OPERATION	4,952.11	** Total	**	
115-116 SOCIAL SERVICES				
MT BUSINESS TECHNOLOGIES IN	152.12	34429/1	000000	00475
COPIER USAGS-FEB 2014				
WEX BANK	1,258.67	34429/1	000000	00475
FUEL-PCSA-FEB				
HURON COUNTY PUBLIC HEALTH	25.00	34429/1	000000	00475
BIRTH CRT-PAITH REISING				
HURON COUNTY PUBLIC HEALTH	25.00	34429/1	000000	00475
BIRTH CRT-MARA WALKER				
115-116 SOCIAL SERVICES	1,460.79	** Total	**	
115 PUBLIC ASSISTANCE	6,412.90	** Total	**	
117 CHILD SUPPORT ENFORC				
117-117 CHILD SUPPORT ENFORC				
HURON COUNTY TREASURER	3,958.34	34446/1	000000	00470
IV-D CONTRACT-JAN 2014				
117-117 CHILD SUPPORT ENFORC	3,958.34	** Total	**	
117 CHILD SUPPORT ENFORC	3,958.34	** Total	**	
123 WIA				
123-123 WIA				
123-123 WIA				
GREAT LAKES TRUCK DRIVING	4,995.00	34421/1	000000	00280
TRAINING-TUITION-C CAMPBELL				
EHOVE CAREER CENTER	224.00	34421/1	000000	00280
TRAINING-TUITION-H STEPHENS				
EHOVE CAREER CENTER	297.89	34421/1	000000	00280
TRAINING-TUITION-S DEAN				
SETON IDENTIFICATION PRODUC	189.00	34421/1	000000	00280
INVENTORY LABELS				
NORWALK SUPPLEMENTS INC	215.76	34421/1	000000	00280
LEGAL NOTICE-WIZ YOUTH				

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Vendor	Amount	PO/Line	Warrant	Account
123-123 WIA	5,921.65	** Total	**	
123 WIA	5,921.65	** Total	**	
124 SPECIAL FUNDS - JPC				
124-124 SPECIAL FUNDS - JPC				
BARRY W VERMEEREN LLC	1,178.44	34362/1	000000	00475
2/14 MEDIATION SERVICES				
124-124 SPECIAL FUNDS - JPC	1,178.44	** Total	**	
124 SPECIAL FUNDS - JPC	1,178.44	** Total	**	
125 AUTO TAX				
125-125 AUTO TAX - OFFICE				
SHIPLEYS OFFICE SUPPLY INC	18.49	34300/1	000000	00175
ADHESIVE, BINDER CLIPS, STAPLER WALLETS				
GORDON FLEISCH COMPANY INC	194.00	34302/1	000000	00275
REPAIRS ON COPIERS				
NEOPOST USA INC	516.00	34302/1	000000	00275
POSTAGE MACHINE ANNUAL RENTAL				
BROHL & APPELL, INC	21.88	34400/1	000000	00475
STEM MOUNT, PHOTO CONTROL				
COUNTY RISK SHARING	2,500.00	34092/1	000000	00475
DEDUCTIBLE ON ACCIDENT				
FIRELANDS ELECTRIC CO-OP IN	90.88	34286/1	000000	00475
ELECTRIC CHARGES RIPLEY OUTPOST				
MOTO ELECTRIC INC	4.95	34400/1	000000	00475
FAN REPAIRS, FASCO MOTOR				
BROWNING FERRIS OF OHIO	401.63	34291/1	000000	00475
TRASH PICKUP CHARGES				
125-125 AUTO TAX - OFFICE	3,747.83	** Total	**	
125-126 AUTO TAX - ROADS				
FIRELANDS SUPPLY CO	395.50	34401/1	000000	00210
DELIMITATOR POST				
HANSON AGRGATES MIDWEST I	7,245.00	34295/1	000000	00210
STONE				
ACTION AUTO SUPPLY INC	1,124.82	34403/1	000000	00275
PRESSURE HOSE, OIL, STARTER, BELT, HITC				
COOPER HYDRAULIC HOSE	249.80	34403/1	000000	00275
RIFLE, COUPLER, CAP, PLUG				

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Vendor	Amount	PO/Line	Warrant	Account
JOHN DEERE FINANCIAL	28.98	34403/1	000000	00275
HEATER UTILITY, SHOVEL, LEVEL, BUSHING, FITTINGS				
MOTO ELECTRIC INC	134.54	34403/1	000000	00275
FAN REPAIRS, FASCO MOTOR				
MIDWAY INC	664.40	34403/1	000000	00275
CLEVIS PIN, LAMP, ASSEMBLY, PLOG, BLADGES				
TRUCK SALES & SERVICE INC	1,865.51	34403/1	000000	00275
PLATE, TUBE, FLUID, ARM, ADJUSTER, CLAMP				
ACTION AUTO SUPPLY INC	542.08	34406/1	000000	00475
PRESSURE HOSE, OIL, STARTER, BELT, HITC				
JOHN DEERE FINANCIAL	61.93	34406/1	000000	00475
HEATER UTILITY, SHOVEL, LEVEL, BUSHING, FITTINGS				
K-MART (9527)	179.80	34406/1	000000	00475
MALIBOXES				
NORWALK HARDWARE LTD	32.95	34406/1	000000	00475
HAMMER, BOLBS				
O E MEYER & SONS INC	463.73	34406/1	000000	00475
REFILL CYLINDERS				
ROBERT W HOLTZ	126.64	34406/1	000000	00475
ELECTRIC TAPE, BRAKE CLEANERS, GLOVES				
125-126 AUTO TAX - ROADS	13,115.68	** Total	**	
125-127 AUTO TAX - BRIDGES				
WM DANCH CONCRETE CO INC	5,123.50	34298/1	000000	00210
CONCRETE				
JOHN DEERE FINANCIAL	85.91	34411/1	000000	00475
HEATER UTILITY, SHOVEL, LEVEL, BUSHING, FITTINGS				
TUFFMAN EQUIPMENT & SUPPLY	103.38	34411/1	000000	00475
GLOVES, BROOM, FLOAT, GLASSES				
MOSSER CONSTRUCTION INC	1,400.00	34418/1	000000	00526
LOCAL SHARE FOR NI-067-02.76/SHERMAN NORWICH				
125-127 AUTO TAX - BRIDGES	6,712.79	** Total	**	
125-128 ENGINEERING				
SHIPLEYS OFFICE SUPPLY INC	299.32	34412/1	000000	00175
ADHESIVE, BINDER CLIPS, STAPLER WALLETS				
125-128 ENGINEERING	299.32	** Total	**	
125 AUTO TAX	23,875.62	** Total	**	
129 SPECIAL PROJECTS CP				
129-129 SPECIAL PROJECTS CP				

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Batch Number: 09 Date: 03/13/2014 Reference:

Vendor	Amount	PO/Line	Warrant	Account
BARRY W VERMEEREN LLC	530.30	34700/1	000000	00475
MEDIATION (JANUARY 14)				
129-129 SPECIAL PROJECTS CP	530.30	** Total	**	
129 SPECIAL PROJECTS CP	530.30	** Total	**	
131 RECORDERS TECHNOLOGY				
131-131 RECORDERS EQUIPMENT				
GREATAMERICA FINANCIAL	118.92	34481/1	000000	00200
RICH 3350 LEASER;INV#:14995584				
MT BUSINESS TECHNOLOGIES IN	99.00	34481/1	000000	00200
MAINT;INV#:HMT16791				
SUNBELT SOUNDS LLC	120.76	34481/1	000000	00200
MICROFILMING;INV#:1133				
131-131 RECORDERS EQUIPMENT	338.68	** Total	**	
131 RECORDERS TECHNOLOGY	338.68	** Total	**	
133 JUVENILE COURT COMPU				
133-133 JUVENILE COURT COMPU				
CROS NET INC	20.00	34361/1	000000	00260
ANNUAL WEB INTERNET FEE CUST HCUPC.COM				
133-133 JUVENILE COURT COMPU	20.00	** Total	**	
133 JUVENILE COURT COMPU	20.00	** Total	**	
145 CHILDREN'S SERVICE				
145-145 CHILDREN'S SERVICE F				
A-1 SEWER & DRAIN INC	279.00	34419/1	000000	00150
ESJA-M SHIVAK-PLUMBING				
BRITTANY LANEY	72.00	34419/1	000000	00150
I.L. B LANEV-WEP				
JIMMY SAMUELS	400.00	34419/1	000000	00150
POSTER CARE CHILD EXPENSE				
SENeca COUNTY DJFS	5,425.00	34419/1	000000	00150
POSTER CARE CHILD EXPENSE				
145-145 CHILDREN'S SERVICE F	6,176.00	** Total	**	

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Batch Number: 09 Date: 03/13/2014 Reference:

Vendor	Amount	PO/Line	Warrant	Account
145 CHILDREN'S SERVICE	6,176.00	** Total	**	
171 HURON COUNTY BLOCK R				
171-171 HURON COUNTY BLOCK R				
WSOS COMMUNITY ACTION	200.00	34616/1	000000	00475
RLF COORD/INV 42321				
171-171 HURON COUNTY BLOCK R	200.00	** Total	**	
171 HURON COUNTY BLOCK R	200.00	** Total	**	
184 VOCA				
184-184 VOCA				
SHIPLEYS OFFICE SUPPLY INC	804.95	34684/1	000000	00175
FORM, MONEY RECEIPT BOOK				
184-184 VOCA	804.95	** Total	**	
184 VOCA	804.95	** Total	**	
185 911				
185-185 911				
FRONTIER	784.52	34544/1	000000	00526
911 TARIFF CHARGES;ACCT#:41966802481219065				
185-185 911	784.52	** Total	**	
185 911	784.52	** Total	**	
195 LOCAL EMERGENCY PLAN				
195-195 LOCAL EMERGENCY PLAN				
MT BUSINESS TECHNOLOGIES IN	16.27	34647/1	000000	00475
COPIER LEASER;INV#:CNIN226607M				
195-195 LOCAL EMERGENCY PLAN	16.27	** Total	**	
195 LOCAL EMERGENCY PLAN	16.27	** Total	**	

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Batch Number: 09 Date: 03/13/2014 Reference:

Vendor	Amount	PO/Line	Warrant	Account
500 LANDFILL				
500-501 TRANSFER STATION				
OHIO ENVIRO PROTECTION AGEN	10,771.65	34530/1	000000	00260
FEBRUARY GEN FRES				
OTTAWA SANDUSKY COUNTY	33.03	34530/1	000000	00260
FEB GEN FRES				
RICHLAND COUNTY SWMA	85.95	34530/1	000000	00260
FEB GEN FRES				
GREENFIELD TOWNSHIP	564.78	34530/1	000000	00260
FEB HOST PFE				
HURON COUNTY SWMD	10,165.91	34530/1	000000	00260
FEB GEN FRES				
NICHOLAS LAFFERTY	750.50	34529/1	000000	00280
SVC CALLS, REPAIRS				
BROHL & APPELL INC	111.35	34529/1	000000	00280
PVC PIPE				
O E MEYER & SONS INC	33.04	34529/1	000000	00280
FEB TANK RENTAL				
MIDWAY INC	838.83	34529/1	000000	00280
TRUCK PARTS				
FIRELANDS ELECTRIC CO-OP IN	2,076.83	34529/1	000000	00280
FEB ELECTRICITY				
COOPER HYDRAULIC HOSE	11.59	34529/1	000000	00280
LOADER HOSE				
JOHN DESERE FINANCIAL	33.97	34529/1	000000	00280
PLUG RUBBER, CONNECTOR RUBBER;ACCT#1113-35148				
FRONTIER	304.43	34529/1	000000	00280
FEB PHONE SVC				
SOUTHEASTERN EQUIPMENT CO I	20.84	34529/1	000000	00280
GRINDS				
BLAKE'S SANITATION LTD	125.00	34529/1	000000	00280
UBITTING AT T.S.				
BROWNING FERRIS OF OHIO	471.90	34529/1	000000	00280
FEB RECYCLING DISPOSAL				
PIPHER TRUCKING LLC	2,918.27	34529/1	000000	00280
FEB LEACHATE HAULING				
CITY OF SHELBY	1,539.83	34529/1	000000	00280
FEB LEACHATE DISPOSAL				
ZIEGLER TIRE	738.88	34529/1	000000	00280
TIRES & REPAIR				
G & G AUTO PARTS	455.44	34529/1	000000	00280
SHOP, OR/GR CHEVY				
ERIE COUNTY LANDFILL	32,292.90	34529/1	000000	00280
FEB TRASH DISPOSAL				
ERIE COUNTY LANDFILL	29,159.31	34533/1	000000	00280
FEB TRASH DISPOSAL				

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Vendor	Amount	PO/Line	Warrant	Account
500-501 TRANSFER STATION	93,504.23	** Total **		
500 LANDFILL	93,504.23	** Total **		
525 LANDFILL SOLID WASTE				
525-525 LANDFILL SOLID WASTE				
ENVIRO TIRE RECYCLING	12,000.00	34625/1	000000	00250
TIRE RECYCLE GRANT				
HURON COUNTY TRANSFER STATI	3,640.00	34625/1	000000	00250
RECYCLING				
PEDEX	20.11	34624/1	000000	00475
SHIPPING; INV#:255662424				
525-525 LANDFILL SOLID WASTE	15,660.11	** Total **		
525 LANDFILL SOLID WASTE	15,660.11	** Total **		
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				
HARLAN C HURSTIS	144.00	34332/1	000000	00260
12 HAIRCUTS 02/27/14				
POSTMASTER NORWALK	563.70	34332/1	000000	00260
2 BOXES #10 EMBOSSED ENVELOPES				
GERGELY'S MAINTENANCE KING	1,078.09	34332/1	000000	00260
CLEANING SUPPLIES INV 41290A, 42432A, 42432B				
GERGELY'S MAINTENANCE KING	332.33	34329/1	000000	00260
CLEANING SUPPLIES INV 41290A, 42432A, 42432B				
635-635 COMMISSARY TRUST	2,118.12	** Total **		
635 COMMISSARY TRUST	2,118.12	** Total **		

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

ACCOUNTING DEPT. (419) 648-4442  
 DATA PROCESSING (419) 643-7000  
 LICENSES & REGISTRY (419) 648-4442  
 (419) 648-4442  
 FAX (419) 643-5133  
 MAP DEPARTMENT (419) 648-5011

**ROLAND TKACH**  
 HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300  
 NORWALK, OHIO 44857-1545  
 (419) 648-4000

MOBILE HOMES (419) 648-4442  
 PERSONAL PROPERTY (419) 648-4444  
 REAL ESTATE TAXATION (419) 648-4444  
 WEIGHTS AND MEASURES (419) 648-4004  
 FAX (419) 643-4048

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

14-72

IN THE MATTER OF ENTERING INTO CONTRACT OGLESBY CONSTRUCTION, INC. FOR THE UPGRADING OF EXISTING PAVEMENT MARKINGS ON VARIOUS ROADS

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, per Resolution 14-68 bids were awarded to Oglesby Construction, Inc. for the upgrading of existing pavement markings on various road; and

WHEREAS, the Board of Huron County Commissioners desires to enter into contract with Oglesby Construction, Inc. 1600 Toledo Road, Norwalk, Ohio 44857 in the amount of \$147,986.53 for the upgrade of existing pavement markings on various county roads 2014; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve entering into contract with Oglesby Construction, Inc. 1600 Toledo Road, Norwalk, Ohio 44857 in the amount of \$147,986.53 base bid 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

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Revised Code.

**TUESDAY**

**MARCH 11, 2014**

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

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

- Contract on file.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Gary Ousley/Dog Warden/Sick/8:00 a.m. March 5, 2014 – 4:30 p.m. March 7, 2014.**

Tom Dunlap, Commissioner/Cheryl Nolan/Administrator/Clerk/Vickie Ziemba/ Administrative Assistant/Roland Tkach/Auditor/Dennis Stieber/Deputy Auditor/Lynn Chapin/IT Auditor's office on March 14, 2014 to Fulton County for review of and training of accounting system.

**Assistant Prosecutor's report**

Ms. Kasper discussed the energy contracts and stated that she had sent her comments back to Amy Hoffman with suggested revisions.

Ms. Kasper discussed the Eagle Creek project. The contractor for the project would like a formal letter sent giving permission to cross the County's property. Ms. Kasper explained that a revision on the location of the project was completed and this revision gives Christie Lane more of their back yard. Ms. Kasper explained she emailed this to John Swartz, Christie Lane, and Gary Gillen, Engineer's Office asking for their feedback. If they do not have any objections to this project, then she will move forward.

Ms. Kasper discussed an email from Congressman Bob Gibbs regarding the possibility of closing the airport that she would be happy to discuss this with Mr. Hintz.

Ms. Kasper discussed the credit card policy. Ms. Kasper stated that back in 2005 she wrote to the Board about credit cards and procurement cards this is the structure of these two devices, these are the policy decisions in order to implement these. Ms. Kasper explained at that time a procurement card policy had been written that the Auditor did not approve. Now the Auditor wants a credit card policy, however the questions still have not been answered regarding the policy decisions. Ms. Kasper has no objection if the Commissioners would like to use Dr. Dee's credit card policy, expect that it is written for a \$10,000.00 credit limit. Would this card be issued in the name of the employees or the Office's name? CCAO recommends that the cards be in the employee's name. Mr. Bauer stated that it's time to approve a policy and put it to bed. Mr. Bauer asked Ms. Kasper if she could write up the policy; however Ms. Kasper is not sure what they want in it. Ms. Nolan suggested that a copy of Dr. Dee's policy be sent to all Commissioners and they can relay what they want to Ms. Nolan.

**At 10:12 a.m.** Sue Bommer, HR came before the board in regards to a new computer for the new HR program. Ms. Bommer stated she was informed that her laptop would not accommodate the new software. She had received multiple quotes from vendors for a new computer. Ms. Bommer explained that Mr. Reagan would need to be notified to see when he would be able to install the software on the new computer.

Ms. Bommer stated that the total would be roughly under \$1,150.00. The computer can be delivered within two days by standard UPS. Mr. Bauer stated that Ms. Bommer needs to get the final numbers and they can run it through as an expenditure over \$1,000.00 and it will come out of Ms. Bommer's budget.

**At 10:28 a.m.** the board recessed

**At 10:38 a.m.** the board resumed regular session.

The board discussed the pay increases for the county departments. Mr. Hintz explained that there are three scenarios for the pay increases, 1%, 2% and 3%. Mr. Hintz doesn't have a problem with the raises. Mr. Dunlap stated the only issue he has is that some Department Heads have already given their staff a raises. Mr. Dunlap stated that a decision needs to be made. A suggestion was made to make a decision to award the raises, but let each department determine the percentage. Mr. Dunlap stated that Ms. Nolan needs to

**REGULAR SESSION**

**TUESDAY**

**MARCH 11, 2014**

find out which departments have or have not given raises; those who have not can incorporate it into their final budget.

**OTHER BUSINESS**

Mr. Dunlap asked for information in regards to the planning commission board. Mr. Dunlap questioned who needs to attend the planning commission meetings. Ms. Kasper stated that all three commissioners are on the planning commission board; therefore they should attend the meeting.

Ms. Kasper commented on the discussion regarding the airport property hangar. Ms. Kasper explained she had a suggestion, send a letter to the Auditor to have it reappraised by the Auditor's Commercial Appraiser. Send a copy of the original appraisal with the letter. Mr. Hintz will discuss this with Mr. Tkach.

Mr. Bauer discussed meeting dates that the board has received. Mr. Bauer, Mr. Hintz, Mr. Dunlap and Ms. Nolan to attend the six county meeting on April 3, 2014.

**At 11:11 a.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 March 11, 2014.

**IN THE MATTER OF ADJOURNING**

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

**Signature on File**