

REGULAR SESSION

TUESDAY

MARCH 25, 2014

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 March 18, 2014 & March 20, 2014 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the March 18, 2014 & March 20, 2014 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

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

At 9:30 a.m. Public Comment.

No Comment

14-81

**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 14-11 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.

Joe Hintz seconded the motion.

Discussion: Gary Bauer discussed the Evergeen contract is paid to keep the system serviced. Mr. Bauer was just concerned that there was a difference in one bill compared to the other two. Joe Hintz discussed the use of Lonnie's LLC for vehicle services; Mr. Hintz does not recommend this service that there are other services in the county that could have been used. Mr. Hintz stated he spoke to Mr. Roblin regarding this issue. The service was already performed, therefore needs to be paid, however the Commissioners do not approve.

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

MARCH 25, 2014

CLAIM SCHEDULE					Page: 1
Batch Number: 11	Date: 03/27/2014	Reference:			
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.					
Roland Vlach bymbs		Auditor			
We hereby approve for payment by the County Auditor the following vouchers as itemized below.					
Ang W. Bann					
JOHN T. D					
J. H. H					
County Commissioners					
Vendor	Amount	PO/Line	Warrant	Account	
001 GENERAL FUND					
001-001 COUNTY COMMISSIONERS					
SHIPLEYS OFFICE SUPPLY INC	163.50	34588/1	000000	00175	
PROCLAMATION PAPER ACCT 299-0					
MT BUSINESS TECHNOLOGIES IN	347.59	34592/1	000000	00475	
RICOH AFICIO MP5000 CNIN228681M					
001-001 COUNTY COMMISSIONERS					
001-003 AUTO DATA PROCESSING					
ISSG INC	750.00	34381/1	000000	00275	
TREASURERS ACCT MAINT INV 5768					
ISSG INC	1,800.00	34381/1	000000	00275	
ISSG ACCT & MAINT INV 5771					
ISSG INC	1,560.00	34381/1	000000	00275	
ISSG PAYROLL & SUPPORT INV 5769					
R J BECK PROTECTIVE SYSTEM	129.00	34381/1	000000	00275	
CENTRAL MONITORING INV 51106					
MT BUSINESS TECHNOLOGIES IN	187.50	34381/1	000000	00275	
SENTE SURGE INV MMT16835					
001-003 AUTO DATA PROCESSING					
001-004 AUDITOR					
SANDUSKY NEWSPAPERS INC	9.30	34384/1	000000	00325	
LEGAL NOTICE AD #390582					
001-004 AUDITOR					
001-005 TREASURER					

CLAIM SCHEDULE					Page: 2
Batch Number: 11	Date: 03/27/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
R J BECK PROTECTIVE SYSTEM					
CENTRAL MONITORING INV 50937	66.00	34658/1	000000	00175	
001-005 TREASURER					
001-008 COMMON PLEAS COURT					
SHIPLEYS OFFICE SUPPLY INC	184.68	34693/1	000000	00175	
PENS, STAPLES, ENVELOPES ACCT 159-0					
MICROCHARGED CORP	44.00	34693/1	000000	00175	
HEADSET BATTERIES INV 1522					
JUDGE THOMAS J FODORRY	66.67	34695/1	000000	00260	
MILEAGE REIMB					
SCHILD'S TGA INC	37.63	34698/1	000000	00335	
REFRESHMENTS FOR JURORS					
PEACOCK WATER	2.20	34698/1	000000	00335	
REFRESHMENTS FOR JURORS ACCT 80352					
OHIO BAR LIABILITY INS COMP	628.00	34699/1	000000	00475	
MAGISTRATES INSURANCE FIRM #8536					
001-008 COMMON PLEAS COURT					
001-012 HUMAN RESOURCES					
PCM PC MALL	494.02	34593/1	000000	00175	
HR COMPUTER INV 885459890101					
PCM PC MALL	446.23	34716/1	000000	00175	
HR COMPUTER INV 885459890101					
001-012 HUMAN RESOURCES					
001-013 JUVENILE COURT					
SHIPLEYS OFFICE SUPPLY INC	21.99	34346/1	000000	00175	
ROY NESLETTER PAPER ACCT 307-0					
ROBSCH ASSOCIATES INC	33.46	34346/1	000000	00175	
TRIS INV A83406					
001-013 JUVENILE COURT					
001-016 PROBATE COURT					
ROBSCH ASSOCIATES INC	58.50	34355/1	000000	00175	
STAMP INV A83490					
001-016 PROBATE COURT					
001-018 CORONER					

CLAIM SCHEDULE					Page: 3
Batch Number: 11	Date: 03/27/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
LUCAS COUNTY CORONER					
AUTOPSIES INV C5540,C5588,C5677	9,600.00	34679/1	000000	00525	
AMERICAN INSTITUTE OF	125.00	34679/1	000000	00525	
LAW FEE INV 10080013114					
CHARLES M SCOTT JR	580.00	34679/1	000000	00525	
BODY TRANSPORT INV 287,376					
001-018 CORONER					
001-019 POLICE & MUNY COURTS					
NORMALK MUNICIPAL COURT	48.00	34597/1	000000	00554	
WITNESSES OR JURORS					
001-019 POLICE & MUNY COURTS					
001-022 BLDG & G-M & OPERATI					
G & L SUPPLY CO	797.52	34601/1	000000	00175	
TOWELS,BAGS,SOAP CUST 7741					
BROHL & APPELL INC	119.45	34601/1	000000	00175	
LAMPS ETC CUST 6481					
B & N AUTOMOTIVE LLC	383.18	34604/1	000000	00275	
REPLACE POWER STTERING PUMP,OIL CHANGER INV 12302					
R J BECK PROTECTIVE SYSTEM	294.00	34605/1	000000	00280	
ALARM MONITORING INV 50936					
OHIO TELECOM INC	3,635.45		000000	00525	
GF PHONES INV 16045					
COLUMBIA GAS	1,147.79		000000	00527	
GAS					
001-022 BLDG & G-M & OPERATI					
001-023 SHERIFF					
FIRELANDS PAS PRINT	112.00	34304/1	000000	00175	
2500 CT ENVELOPES INV 29091					
AMY CAMRESE	85.03	34304/1	000000	00175	
MILEAGE REIMB					
GALL'S INC	652.24	34305/1	000000	00200	
BOOTS,FLASHLIGHTS ETC ACCT 4874147					
ANTHONY-LEE SCHEN	196.03	34305/1	000000	00200	
DECALS INV 48142					
RAKICH & RAKICH INC	699.55	34305/1	000000	00200	
COLOS, JACKETS INV 17239,17245					
TIME WARNER CABLE	79.99	34306/1	000000	00275	
CABLE INTERNET ACCT 057149001					
PITNEY BOWES GLOBAL FINANC	174.00	34306/1	000000	00275	
METER RENTAL INV 6963441					

CLAIM SCHEDULE					Page: 4
Batch Number: 11	Date: 03/27/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
MT BUSINESS TECHNOLOGIES IN					
RICOH AFICIO MP5002 CNIN227650M	280.40	34306/1	000000	00275	
MT BUSINESS TECHNOLOGIES IN	180.95	34306/1	000000	00275	
RICOH AFICIO MP501 CNIN229116M CNIN229118M					
NORB'S NORTHSIDE SERVICE	75.00	34306/1	000000	00275	
LOW INV 33071					
DON TESTER FORD LINCOLN MER	174.91	34306/1	000000	00275	
SERVICE ON CRUISER INV 72998,72986,72974					
LODERMEIERS LINWOOD GARAGE	1,150.37	34306/1	000000	00275	
OIL CHANGE, DIAGNOSTIC,REPLACE WATER PUMP ETC					
NEXTEL COMMUNICATIONS	129.99	34306/1	000000	00275	
J DATA CARDS INV 226402731-097 ACCT 226402731					
TOM'S AUTO REPAIR INC	36.39	34306/1	000000	00275	
REPLACE BULB INV 31486					
NORTH COAST WIRELESS	82.70	34306/1	000000	00275	
WAKEMAN OUTPOST INTERNET ACCT 13310					
R J BECK PROTECTIVE SYSTEM	42.00	34306/1	000000	00275	
CENTRAL STATION MONITORING INV 50995					
VASU COMMUNICATIONS INC	390.00	34306/1	000000	00275	
FOOTSWITCH INV 160505					
VASU COMMUNICATIONS INC	1,390.00	33735/1	000000	00275	
ADDING TAPE ON NEW 911 SYSTEM INV 159624					
FISHER-TITUS MEDICAL CENTER	42.80	34308/1	000000	00475	
DRUG TESTING-T EVANS INV 46403					
VERIZON WIRELESS	91.03	34308/1	000000	00475	
CELL PHONES INV 9721288795 ACCT 385978979-00001					
001-023 SHERIFF					
001-026 DISASTER SERVICE					
WEX BANK	23.16	34646/1	000000	00475	
FUEL FOR EMA;ACCT#:0496001891431					
TIME WARNER CABLE	899.50	34646/1	000000	00475	
INTERNET;ACCT#:057493001					
STAPLES CREDIT PLAN	48.69	34646/1	000000	00475	
COPPER,PAPERACCT 6035 5178 2016 0484					
OHIO TELECOM INC	104.45	34646/1	000000	00475	
TELEPHONE/EMA INV 16045					
001-026 DISASTER SERVICE					
001-027 PUBLIC DEFENDER COMM					
SHIPLEYS OFFICE SUPPLY INC	149.96	34340/1	000000	00175	
ENVELOPES,FOLDERS INV 0195770-001					
001-027 PUBLIC DEFENDER COMM					

CLAIM SCHEDULE					Page: 5
Batch Number: 11	Date: 03/27/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-036 JAIL OPERATIONS					
GERGELY'S MAINTENANCE KING	183.28	34310/1	000000	00176	
NOP HEADS INV 42432C,42432D					
SUNRISE COOPERATIVE INC	1,200.29	34310/1	000000	00176	
DIESEL FUEL FOR GENERATOR ACCT 0004012					
GALL'S INC	346.73	34313/1	000000	00200	
BOOTS,MAG HOLDER ETC ACCT 4874147					
RAKICH & RAKICH INC	9.95	34313/1	000000	00200	
CUFF KEY INV 17234					
MT BUSINESS TECHNOLOGIES IN	560.79	34314/1	000000	00275	
RICOH AFICIO MP5002 CNIN227650M					
ATCO INTERNATIONAL	140.00	34314/1	000000	00275	
SEWER TRTMT INV 398036					
COLUMBIA GAS	1,335.84		000000	00527	
JAIL GAS					
001-036 JAIL OPERATIONS					
001-040 MISCELLANEOUS					
TOM DUNLAP	129.29	34611/1	000000	00569	
REIMB PIZZA,POP,TOLLS					
LUCAS COUNTY CORONER	1,200.00	34611/1	000000	00569	
AUTOPSY INV O-5435					
CHRISTIE LANE INDUSTRIES IN	484.33	34611/1	000000	00569	
COURIER INV 19984					
OHIO PUBLIC DEFENDER	175.00	34612/1	000000	00570	
REIMS COURT APPTD ATTY					
OHIO PUBLIC DEFENDER	197.03	34612/1	000000	00570	
INDIGENT APP/FEE					
HILTZ WIEDEMANN ALATION &	943.00	34612/1	000000	00570	
INDIGENT 50201300006-00011					
RESSE WINGMAN ATTORNEY AT L	72.14	34612/1	000000	00570	
INDIGENT C881506433					
001-040 MISCELLANEOUS					
001 GENERAL FUND					
102 DRUG LAW ENFORCEMENT					
102-102 DRUG LAW ENFORCEMENT					
VERIZON WIRELESS	99.82	34322/1	000000	00260	
CELL PHONES INV 9721288795 ACCT 385978979-00001					
102-102 DRUG LAW ENFORCEMENT					

CLAIM SCHEDULE					Page: 6
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102 DRUG LAW ENFORCEMENT	99.82	* * Total	*		
105 DOG & KENNEL					
105-105 DOG & KENNEL					
OHIO TELECOM INC	63.00	34665/1	000000	00275	
TELEPHONE/DOG WARDEN INV 16045					
WAL-MART COMMUNITY BRC	312.45	34666/1	000000	00280	
FOLDING TABLE, CHAIR, CABINET ETC					
KV SUPPLY LLC	422.55	34666/1	000000	00280	
VACCINES INV 5225326					
105-105 DOG & KENNEL	798.00	* * Total	*		
105 DOG & KENNEL	798.00	* * Total	*		
111 SHERIFF IV-D CH SP					
111-111 SHERIFF IV-D CH SP					
LODERMEIERS LINWOOD GARAGE	500.00	34328/1	000000	00275	
IVD CRUISER REPAIR INV 44510					
LODERMEIERS LINWOOD GARAGE	14.16	34334/1	000000	00275	
IVD CRUISER REPAIR INV 44510					
111-111 SHERIFF IV-D CH SP	514.16	* * Total	*		
111 SHERIFF IV-D CH SP	514.16	* * Total	*		
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
OHIO TELECOM INC	842.50	34423/1	000000	00350	
TELEPHONE INV 16045					
TIME WARNER CABLE	193.00	34423/1	000000	00350	
JOB STORE INTERNET-MAR 2014	524.00	34424/1	000000	00475	
TREASURER STATE OF OHIO					
FINGERPRINTS-NEW HIRE					
MEMORIAL HOSPITAL	80.00	34424/1	000000	00475	
EAP-JAN 2014					
ACT INC	200.00	34424/1	000000	00475	
JOB STORE-ANNUAL LICENSE RENEWAL					
MNJ TECHNOLOGIES DIRECT INC	418.00	34424/1	000000	00475	
TONER-LEXMARK-CTAN					
MNJ TECHNOLOGIES DIRECT INC	418.00	34424/1	000000	00475	
TONER-LEXMARK-MAGENTA					

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102 DRUG LAW ENFORCEMENT	99.82 * * Total * *				
105 DOG & KENNEL					
105-105 DOG & KENNEL					
OHIO TELECOM INC	63.00 34665/1	000000	00275		
TELEPHONE/DOG WARDEN INV 16045					
WAL-MART COMMUNITY BNC	312.45 34666/1	000000	00280		
FOLDING TABLE,CHAIR,CABINET ETC					
KV SUPPLY LLC	422.55 34666/1	000000	00280		
VACCINES INV 5225326					
105-105 DOG & KENNEL	798.00 * * Total * *				
105 DOG & KENNEL	798.00 * * Total * *				
111 SHERIFF IV-D CH SP					
111-111 SHERIFF IV-D CH SP					
LODERMEIERS LINWOOD GARAGE	500.00 34328/1	000000	00275		
IVD CRUISER REPAIR INV 44510					
LODERMEIERS LINWOOD GARAGE	14.16 34334/1	000000	00275		
IVD CRUISER REPAIR INV 44510					
111-111 SHERIFF IV-D CH SP	514.16 * * Total * *				
111 SHERIFF IV-D CH SP	514.16 * * Total * *				
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
OHIO TELECOM INC	842.50 34423/1	000000	00350		
TELEPHONE INV 16045					
TIME WARNER CABLE	193.00 34423/1	000000	00350		
JOB STOR8 INTERNET-MAR 2014					
TREASURER STATE OF OHIO	524.00 34424/1	000000	00475		
FINGERPRINTS-NEW HIRE					
MEMORIAL HOSPITAL	80.00 34424/1	000000	00475		
EAP-JAN 2014					
ACT INC	200.00 34424/1	000000	00475		
JOB STOR8-ANNUAL LICEN88 REN8WAL					
MN7 TECHNOLOGIES DIRECT INC	418.00 34424/1	000000	00475		
TONER-LEXMARK-CYAN					
MN7 TECHNOLOGIES DIRECT INC	418.00 34424/1	000000	00475		
TONER-LEXMARK-MAGENTA					

C L A I M S C H E D U L E					Page: 8
Batch Number: 11	Date: 03/27/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
GREAT LAKES TRUCK DRIVING	4,995.00 34421/1	000000	00280		
TRAINING-CDL-G KOVAREBAISCH					
GREAT LAKES TRUCK DRIVING	4,995.00 34421/1	000000	00280		
TRAINING-CDL-S SHARP					
GREAT LAKES TRUCK DRIVING	5,000.00 34421/1	000000	00280		
TRAINING-HQ-M SMITH					
GREAT LAKES TRUCK DRIVING	4,995.00 34421/1	000000	00280		
TRAINING-CDL-J ROSSMAN					
LORAIN COUNTY J V S DISTRICT	1,300.00 34421/1	000000	00280		
TRAINING-V MCKENZIE-BOOKS,					
TUITION, FEES					
BGSU-HURON	625.97 34421/1	000000	00280		
SS-BOOK FEES-A ABSSHER					
JOSTENS-RODD RICHARD TORBER	65.00 34421/1	000000	00280		
SS-CAP,GOWN-L GRIMES					
JOSTENS-RODD RICHARD TORBER	65.00 34421/1	000000	00280		
SS-CAP,GOWN-N GRIMES					
GREAT LAKES TRUCK DRIVING	4,995.00 34421/1	000000	00280		
TRAINING-CDL-D DECARLO					
BGSU-HURON	351.00 34421/1	000000	00280		
SS-BOOK FEES-V MCKENZIE					
CONNECT OHIO LLC	3,140.00 34421/1	000000	00280		
TRAINING-TUITION-M AMATO					
WSOS COMMUNITY ACTION	8,087.87 34421/1	000000	00280		
WSOS-FEBRUARY 2014					
GREAT LAKES TRUCK DRIVING	7,490.00 34421/1	000000	00280		
TRAINING-HQ-C V FEDORCHAK					
GREAT LAKES TRUCK DRIVING	4,995.00 34421/1	000000	00280		
TRAINING-CDL-J BUTLER					
GREAT LAKES TRUCK DRIVING	6,490.00 34421/1	000000	00280		
TRAINING-CDL-J RAY					
MELANIE W SEHMAN	168.00 34421/1	000000	00280		
SS-TUTORING-C LEACH					
TDH ENTERPRISES	990.00 34421/1	000000	00280		
OWIF-FEBRUARY 2014					
123-123 WIA	74,447.84 * * Total * *				
123 WIA	74,447.84 * * Total * *				
124 SPECIAL FUNDS - JPC					
124-124 SPECIAL FUNDS - JPC					
SANDUSKY COUNTY TASC	392.00 34362/1	000000	00475		
8/14 DRUG TESTING					
GEN-DIAGNOSTICS INC	579.00 34362/1	000000	00475		
DRUG TESTING SUPPLIES INV 40747					

C L A I M S C H E D U L E					Page: 9
Batch Number: 11	Date: 03/27/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
124-124 SPECIAL FUNDS - JPC	971.00 * * Total * *				
124 SPECIAL FUNDS - JPC	971.00 * * Total * *				
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
MARK A WROBLEWSKI	382.50 34280/1	000000	00275		
COMPUTER CONSULTING SERVICES INV HCBO-2014-08					
HURON COUNTY	325.00 34400/1	000000	00475		
HURON COUNTY FAIR BOOTH					
OHIO TELECOM INC	193.95 34290/1	000000	00475		
TELEPHONE/ENGINEER INV 16045					
125-125 AUTO TAX - OFFICE	901.45 * * Total * *				
125-126 AUTO TAX - ROADS					
JUDCO INC.	8,855.00 34247/1	000000	00200		
WING FLOW,BRACKETS,SIGNS INV 44648,44646					
JUDCO INC.	348.55 34401/1	000000	00210		
WING FLOW,BRACKETS,SIGNS INV 44648,44646					
MORTON SALT INC	31,467.51 34294/1	000000	00210		
SALT INV 5400409674,9675,540040986					
PETROLEUM TRADERS CORP	25,810.29 34401/1	000000	00210		
REGULAR UNLOADED & DIESEL FUELS INV 760006					
ROBERT W HOLTS	595.00 34406/1	000000	00475		
CORDS,RAGS,BATTERIES INV 1832,1843,1856,1861					
125-126 AUTO TAX - ROADS	67,076.35 * * Total * *				
125-127 AUTO TAX - BRIDGES					
M V BROWN CONSTRUCTION CO I	4,864.00 34407/1	000000	00210		
FORMS,CLAMPS,FORM OIL,LOOP TIES INV 5344					
125-127 AUTO TAX - BRIDGES	4,864.00 * * Total * *				
125 AUTO TAX	72,841.80 * * Total * *				
129 SPECIAL PROJECTS CP					
129-129 SPECIAL PROJECTS CP					
SANDUSKY COUNTY COMMISSIONS	2,180.05 34700/1	000000	00475		
MEDIATION (FEBRUARY 2014)					

C L A I M S C H E D U L E					Page: 10
Batch Number: 11	Date: 03/27/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
BARRY W VEMMERSEN LLC	589.21 34700/1	000000	00475		
MEDIATION (FEBRUARY 2014)					
129-129 SPECIAL PROJECTS CP	2,769.26 * * Total * *				
129 SPECIAL PROJECTS CP	2,769.26 * * Total * *				
131 RECORDERS TECHNOLOGY					
131-131 RECORDERS EQUIPMENT					
GRATAMERICA FINANCIAL	254.72 34481/1	000000	00200		
RICOH APICIO MP4002 INV 15003995					
ENDICOTT MICROFILM INC	46.60 34481/1	000000	00200		
MICROFILM INV 35331					
131-131 RECORDERS EQUIPMENT	301.32 * * Total * *				
131 RECORDERS TECHNOLOGY	301.32 * * Total * *				
135 CONCEALED WEAPONS					
135-135 CONCEALED WEAPONS					
TREASURER STATE OF OHIO	621.00 34320/1	000000	00475		
OW FEE8 2MY364					
135-135 CONCEALED WEAPONS	621.00 * * Total * *				
135 CONCEALED WEAPONS	621.00 * * Total * *				
143 NATIONAL WEBCHECK					
143-143 NATIONAL WEBCHECK					
TREASURER STATE OF OHIO	174.00 34330/1	000000	00530		
WEB CHECK FEE8 2MY364					
TREASURER STATE OF OHIO	1,266.00 34333/1	000000	00530		
WEB CHECK FEE8 2MY364					
143-143 NATIONAL WEBCHECK	1,440.00 * * Total * *				
143 NATIONAL WEBCHECK	1,440.00 * * Total * *				
145 CHILDREN'S SERVICE					
145-145 CHILDREN'S SERVICE F					

C L A I M S C H E D U L E					Page: 11
Batch Number: 11	Date: 03/27/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
J.A. JAMES INC	149.82 34419/1	000000	00150		
ESAA-E MOORIE-GROCERIES					
GREGORY C KECK PHD	733.00 34419/1	000000	00150		
PASS-ALEX WAHL-THERAPY					
GREGORY C KECK PHD	719.00 34419/1	000000	00150		
PASS-AMANDA WAHL-THERAPY					
CITY OF NORWALK	314.10 34419/1	000000	00150		
ESAA-L SELMY-UTILITIES					
KATHI MORGAN	300.00 34419/1	000000	00150		
FEIP-JULIEN MORGAN					
GREGORY C KECK PHD	1,000.00 34419/1	000000	00150		
FOSTER CARE CHILD EXPENSE					
CORRIE MEXCES	179.00 34419/1	000000	00150		
FOSTER CARE CHILD EXPENSE					
AMY ADLT	60.00 34419/1	000000	00150		
FOSTER CARE DAY CARE					
STACY PHILLIPS	75.00 34419/1	000000	00150		
FOSTER CARE CHILD CARE					
CHRISTINA DAVIS	221.04 34419/1	000000	00150		
ESAA-DAY CARE					
THE TWELVE OF OHIO INC	2,725.52 34419/1	000000	00150		
FOSTER CARE CHILD ROOM & BOARD					
LHS FAMILY & YOUTH SERVICES	11,144.00 34419/1	000000	00150		
APPLEWOOD CENTERS INC	9,318.40 34419/1	000000	00150		
FOSTER CARE CHILD ROOM & BOARD					
NATIONAL YOUTH ADVOCATE	2,142.00 34419/1	000000	00150		
FOSTER CARE CHILD ROOM & BOARD					
MONICA D MCCLISH	120.00 34419/1	000000	00150		
FOSTER PARENT TRAINING MAR14					
BRUCE & KIMBERLY D HOSR	120.00 34419/1	000000	00150		
FOSTER PARENT TRAINING MAR14					
BRITTANY LANEY	24.00 34419/1	000000	00150		
TL B LANEY-WP					
TREASURER STATE OF OHIO	552.00 34419/1	000000	00150		
FINGERPRINTS-FOSTER CARE					
SJS LAND CO LLC	400.00 34419/1	000000	00150		
ESAA-K STRAUGHN-RENT					
COMMUNITY TEACHING HOMES IN	10,260.00 34419/1	000000	00150		
FOSTER CARE CHILD ROOM & BOARD					
145-145 CHILDREN'S SERVICE F	40,556.88 * * Total * *				
145 CHILDREN'S SERVICE	40,556.88 * * Total * *				
160 DITCH MAINTENANCE					
160-160 DITCH MAINTENANCE					

C L A I M S C H E D U L E					Page: 12
Batch Number: 11	Date: 03/27/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
BROWN CRANE & ASSOCIATES LT	275.00 34632/1	000000	00275		
BOOKKEEPING SERVICES					
HURON COUNTY SOIL & WATER	15.36 34633/1	000000	00325		
MAILING-POSTAGE					
PABODIE DESIGN STUDIOS LLC	18.36 34634/1	000000	00475		
ONE YEAR WEB DOMAIN					
160-160 DITCH MAINTENANCE	308.72 * * Total * *				
160 DITCH MAINTENANCE	308.72 * * Total * *				
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					
EVERBRIDGE INC	10,000.00 34541/1	000000	00280		
ANNUAL FEE FOR HC ALERT SYSTEM					
RS ASSOCIATES LLC	2,900.00 34542/1	000000	00475		
VOLUNTEER PROGRAM LAUNCH					
PARTS DISTRIBUTORS INC	309.57 34542/1	000000	00475		
PARTS FOR EMA VEHICLE;INV#:387825					
LONNIE'S LLC	284.69 34542/1	000000	00475		
REPAIRS & MAINT					
RS ASSOCIATES LLC	3,950.00 34542/1	000000	00475		
VOLUNTEER TRAINING, PREPAREDNESS & PUBLICATIONS					
PARTS DISTRIBUTORS INC	424.44 34542/1	000000	00475		
HUB PARTS INV 388228					
LONNIE'S LLC	100.00 34542/1	000000	00475		
REPLACE HUB ASSEMBLY					
CHRISTINA NORTON	57.63 34542/1	000000	00475		
MILBAGE REIMB					
177-177 EMERGENCY MANAGEMENT	18,026.33 * * Total * *				
177 EMERGENCY MANAGEMENT	18,026.33 * * Total * *				
184 VOCA					
184-184 VOCA					
SHIPLEYS OFFICE SUPPLY INC	349.99 34680/1	000000	00200		
PRINTER					
184-184 VOCA	349.99 * * Total * *				
184 VOCA	349.99 * * Total * *				

CLAIM SCHEDULE					Page: 13
Batch Number: 11		Date: 03/27/2014	Reference:		
Vendor	Amount	PO/Line	Warrant	Account	
185 911					
185-185 911					
FRONTIER	3,064.13	34548/1	000000	00200	
INTRASTATE, POWER & RENT;INV#	6108R998-9-14051				
TRANSTEC SOLUTIONS INC	250.00	34548/1	000000	00200	
911 CONNECTION INV 8437					
EXPERIENT CORPORATION	1,500.00	34545/1	000000	00525	
MAINTENANCE;INV#	1761				
185-185 911	4,814.13	* * Total * *			
185 911	4,814.13	* * Total * *			
190 COMPREHENSIVE HOUSIN					
190-190 COMPREHENSIVE HOUSIN					
CT CONSULTANTS INC	5,776.80	34717/1	000000	00525	
INV 13163-01 THROUGH 04					
HURON COUNTY TREASURER	170.19	34717/1	000000	00525	
REIMB FOR LEGAL ADS					
190-190 COMPREHENSIVE HOUSIN	5,946.99	* * Total * *			
190 COMPREHENSIVE HOUSIN	5,946.99	* * Total * *			
195 LOCAL EMERGENCY PLAN					
195-195 LOCAL EMERGENCY PLAN					
HURON COUNTY TREASURER	20,000.00	34647/1	000000	00475	
ANNUAL CNTRACT FEE FOR EMA-FUND 177					
195-195 LOCAL EMERGENCY PLAN	20,000.00	* * Total * *			
195 LOCAL EMERGENCY PLAN	20,000.00	* * Total * *			
500 LANDFILL					
500-501 TRANSFER STATION					
NICHOLAS LAFETY	672.59	34533/1	000000	00280	
TRUCK BRAKES INV 231,232					
500-501 TRANSFER STATION	672.59	* * Total * *			

CLAIM SCHEDULE					Page: 14
Batch Number: 11		Date: 03/27/2014	Reference:		
Vendor	Amount	PO/Line	Warrant	Account	
500 LANDFILL	672.59	* * Total * *			
525 LANDFILL SOLID WASTE					
525-525 LANDFILL SOLID WASTE					
PAM HANSBERGER	111.87	34626/1	000000	00300	
MILEAGE REIMB JAN/FEB					
OHIO TELECOM INC	31.50	34624/1	000000	00475	
TELEPHONE/SWMD INV 15787					
FEDEX	43.07	34624/1	000000	00475	
SHIPPING FEE INV 2-586-27157					
525-525 LANDFILL SOLID WASTE	186.44	* * Total * *			
525 LANDFILL SOLID WASTE	186.44	* * Total * *			
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
HARLAN C HUESTIS	84.00	34332/1	000000	00260	
HARCUTS 03/13/14					
ARAMARK CORRECTIONAL SERVIC	3,114.63	34332/1	000000	00260	
COMMISSARY STOCK-LOTION, COFFEE, COOKIES ETC					
635-635 COMMISSARY TRUST	3,198.63	* * Total * *			
635 COMMISSARY TRUST	3,198.63	* * Total * *			
640 CANINE TRUST FUND					
640-640 CANINE TRUST FUND					
MAPLEVIEW ANIMAL HOSPITAL I	186.89	34319/1	000000	00260	
TRIMT FOR BEA INV 4146903					
640-640 CANINE TRUST FUND	186.89	* * Total * *			
640 CANINE TRUST FUND	186.89	* * Total * *			
*** End of Report ***					


ACCOUNTING DEPT.
(419) 668-6063

DATA PROCESSING
(419) 663-7880

LICENSE BUREAU/BIWY
Huron County Computer
(419) 668-8801
Fax (419) 663-5123

MAP DEPARTMENT
(419) 668-5021

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 668-6391

MOVIE & BOOKS
(419) 668-8463

PERSONAL PROPERTY
(419) 663-8464

REAL ESTATE TAXATION
(419) 668-8464

WEIGHTS & MEASURES
(419) 668-6391
FAX (419) 663-6398

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

3/31/14
Scanned
UC

14-82

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD MARCH 25, 2014

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

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

<u>Huron County Buildings & Grounds</u>		
Brohl & Appell, Inc. NHS-DIV Norwalk	Radiators for Admin Bldg Mt. Rm. "A"	\$2,869.75
<u>Huron County DJFS</u>		
MNJ- Technologies	USB Wi-Fi Technologies	
	USB adapters for the Ohio Means Jobs computers current routers fail daily	\$2,376.50
<u>Huron County Transfer Station/Landfill</u>		
IE Monitoring Instruments	Methane Gas detector	\$3,000.00 now therefore

REGULAR SESSION

TUESDAY

MARCH 25, 2014

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

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

Joe Hintz 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

14-83

IN THE MATTER OF APPROVING AGREEMENT BETWEEN WSOS COMMUNITY ACTION COMMISSION INC. AND HURON COUNTY COMMISSIONERS

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

WHEREAS, the Board of Huron County Commissioners, WSOS Community Action Commission, Inc. desire to execute this agreement for professional services for a Fair Housing Services Program; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the agreement with WSOS Community Action Commission, 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.

Joe Hintz 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

- Agreement on file.

14-84

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO HOLD MEMBERSHIPS IN COUNTY'S AUDITORS' ASSOCIATION AND OHIO WEIGHTS AND MEASURES ASSOCIATION

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

WHEREAS, Roland J. Tkach, Auditor has asked for approval to hold membership in the County Auditor's Association of Ohio in the amount of \$2,552.00; Ohio Weights and Measures, in the amount of \$50.00; and

WHEREAS, the Board of Huron County Commissioners recognizes that membership in these organizations would be beneficial; now therefore

BE IT RESOLVED, that the Huron County Auditor is hereby endorsed for membership in the above listed associations and dues will be paid from funds appropriated to the County Auditor; and further

REGULAR SESSION

TUESDAY

MARCH 25, 2014

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.

Joe Hintz 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

14-85

IN THE MATTER OF CERTIFYING THE ANNUAL APPROPRIATIONS FOR THE FISCAL YEAR 2014

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

WHEREAS, BE IT RESOLVED, by the Board of Huron County Commissioners as per Ohio Revised Code 5705.38, that to provide the current expenditures for expenses during the year ending December 31, 2014 the following sums be and the same are hereby certified, appropriated and set aside for the purposes for which expenditures are to be made for and during said fiscal year 2014 as recorded in the Commissioners Journal (General Funds - \$15,342,798.00; Other Funds \$47,495,560.18; 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.

Joe Hintz 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 of the 2014 final budget, Mr. Hintz explained to Mr. Bauer who was absent from the meeting on March 20, 2014, the discussion that was had between Mr. Hintz and Mr. Dunlap. Ms. Nolan explained each line item change to Mr. Bauer.

Mr. Bauer explained that \$5,000.00 is being held for renovations to the old jail, agreeing with the architect and the contractor to do renovations to the southwest corner of the jail. Mr. Bauer stated on record that the Commissioners, Cheryl Nolan, Pete Welch and Bill Ommert are going to travel to Holmes County on Monday, March 31, 2014 to see what they did with their old jail to see if it is possible to do that with Huron County's old jail.

Discussion in regards to sales tax for the first half of year is 2.6% over what was estimated by the Auditor.

14-85

IN THE MATTER OF CERTIFYING THE ANNUAL APPROPRIATIONS FOR THE FISCAL YEAR 2014

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

WHEREAS, BE IT RESOLVED, by the Board of Huron County Commissioners as per Ohio Revised Code 5705.38, that to provide the current expenditures for expenses during the year ending December 31, 2014 the following sums be and the same are hereby certified, appropriated and set aside for the purposes for which expenditures are to be made for and during said fiscal year 2014 as recorded in the Commissioners Journal (General Funds - \$15,342,798.00; Other Funds \$47,495,560.18; and further

REGULAR SESSION

TUESDAY

MARCH 25, 2014

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.

Joe Hintz 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

AMENDED CERTIFICATE OF ESTIMATED RESOURCES				
Office of Budget Commission, <u>HURON</u> County, Ohio. <u>NORWALK</u> , Ohio, February 19th, 2014 To the TAXING Authority <u>HURON COUNTY</u>				
The following is the Amended Certificate of Estimated Resources for the fiscal year beginning January 1st, 2014 as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such fiscal year:				
FUND	1/1/2014 BALANCE	REVENUE	NEW REVENUE	NEW TOTAL
GENERAL FUND	\$2,239,049.52	\$13,103,748.48	\$0.00	\$15,342,798.00
SPECIAL REVENUE FUNDS	\$12,469,144.63	\$24,880,930.98	\$0.00	\$37,350,075.61
WATER SERVICE FUNDS	\$0.00	\$1,056,237.43	\$0.00	\$1,056,237.43
WATER PROJECTS FUNDS	\$309,810.21	\$300,510.00	\$0.00	\$610,320.21
WATER SERVICE FUNDS	\$341,110.69	\$2,281,545.00	\$0.00	\$2,622,655.69
WATER SERVICE FUNDS	\$1,371,689.89	\$4,000,000.00	\$0.00	\$5,371,689.89
WATER SERVICE FUNDS	\$263,345.34	\$241,236.01	\$0.00	\$504,581.35
ITAL	\$16,994,150.28	\$45,844,207.90	\$0.00	\$62,838,358.18
TOTAL	\$2,239,049.52	\$13,103,748.48	\$0.00	\$15,342,798.00

ROLAND TRACH, Auditor

KATHLEEN SCHAFFER, Treasurer

RUSSELL LEFTLER, Prosecutor

ROLAND TRACH, Auditor

KATHLEEN SCHAFFER, Treasurer

RUSSELL LEFTLER, Prosecutor

2014 FINAL BUDGET FOR FUND #001

TITLE OF FUND: GENERAL FUND

BREAKDOWN OF AVAILABLE REVENUE FOR APPROPRIATION

DECEMBER 31, 2013 UNENCUMBERED BAL.

\$ 2,239,049.52

ESTIMATED 2014 REVENUE (from worksheet)

\$ 13,103,748.48

GRAND TOTAL

\$ 15,342,798

BREAKDOWN OF PROPOSED EXPENSES FOR 2014:

TOTAL PROJECTED EXPENDITURES FOR 2014 (from worksheet)

\$ 15,342,798


ANTICIPATED DECEMBER 31, 2014 BALANCE

\$ 2,000,000.00

GRAND TOTAL

\$ 15,342,798

SIGNATURE OF PERSON PREPARING THIS BUDGET



PLEASE RETURN TO AUDITOR'S OFFICE BY JANUARY 31ST, 2014

IN THE MATTER OF 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;and

WHEREAS, the Huron County Commissioners do desire to recognize one area student athlete for her achievement at the state bowling competition:

NOW THEREFORE BE IT RESOLVED; that the Board of Huron County Commissioners hereby honors and commends the state bowling participant as listed below:

Willard	Sarah Napier	Bowling	State Qualifier
---------	--------------	---------	-----------------

For her achievements and wish her the very best of luck in all her future endeavors;

IN WITNESS WHEREOF

We have hereunto subscribed our names this 25th day of March in the year of our Lord, Two Thousand Fourteen.

HURON COUNTY COMMISSIONERS

Gary W. Bauer, Tom Dunlap, Joe Hintz

IN THE MATTER OF TRAVEL

Gary W. Bauer moved to approve the following travel request this day. Joe Hintz 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

MARCH 25, 2014

Roland Tkach, Auditor, on March 28, 2014 to Bryan, Ohio for CAAO District Meeting.

Gary W. Bauer, Commissioner, Peter Welch, Solid Waste, on April 3, 2014 to Columbus, Ohio for CCAO/SWMD Meeting.

Gary W Bauer, Commissioner, Tom Dunlap, Commissioner, Joe Hintz, Commissioner, Cheryl Nolan, Peter Welch, and Bill Ommert passenger on March 31, 2014 to Holmes County to view old jail.

Tom Dunlap, Commissioner, Joe Hintz, Commissioner, Cheryl Nolan, on April 3, 2014 to Fremont, Ohio for Six County Meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Cheryl Nolan/Commissioners/Personal Time/10:30 a.m. – 3:00 p.m. March 12, 2014/Personal Time/10:30 a.m. – 1:00 p.m. March 27, 2014.

Valerie Stebel/Commissioners/Sick/8:00 a.m. – 4:30 p.m. March 19, 2014/Sick/8:00 a.m. – 10:00 a.m. March 20, 2014.

Joshua Jasinski/Dog Warden/Sick/12:00 p.m. – 4:30 p.m. March 20, 2014.

Peter Welch/SWMD/BG/TS/Sick/9:30 a.m. – 1:00 p.m. March 21, 2014.

Vickie Ziemba/Commissioners/Vacation/8:00 a.m. March 27, 2014 – 4:30 p.m. March 28, 2014.

Administrator/Clerk's Report

Ms. Nolan explained the invoices from the Sheriff; the first bill is for \$360.00 is for the door that was damaged by the deputy. The other invoice is for \$1,618.00 to fix the generator.

The Board decided to pay the generator invoice and not the door invoice.

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

At 10:45 a.m. Roland Tkach, Auditor presented the financial report. Mr. Tkach presented the outstanding debt. Mr. Tkach stated that the outstanding debt is always paid first per the Ohio Revised Code. Mr. Tkach explained the sales tax; car sales were down, however this was the best Christmas for retailers in Huron County. Mr. Tkach explained that 61% of all revenue comes from sales tax. Mr. Tkach explained the rest of the financial report.

Mr. Tkach explained the cash balance for Health insurance is One million seven hundred thirty-one thousand.

Mr. Tkach discussed the Sheriff's special fund letter; this was referred to bulletin 99-006 Auditor of State, "It is necessary to continue to submit requests to the Auditor of State when the creation of the fund is not specifically authorized by statute or when the purpose of the fund is not identified in Ohio Rev. Code §5705.09. Situations in which it would be appropriate to continue to submit requests include: 1) when management wishes to create a new fund in order to capture additional financial information about a specific source of revenue or a specific activity; 2) when the fund will be used to account for restricted gifts or bequests that will not be held in trust; and 3) when management wants to impose internal restrictions on the use of otherwise unrestricted resources."

Mr. Tkach stated that with this verbiage this will limit what the money could be spent on. He suggested that this should still be put into the General Fund money therefore the Commissioners can specify what the money can be used for.

At 11:22 a.m. Assistant Prosecutor's Report

Ms. Kasper discussed the Eagle Creek Project the contractor will be coming in to speak with the Commissioners on April 1, 2014. Ms. Kasper questioned on what to charge for the easement, Mr. Bauer stated that a decision needs to be made before they come in on April 1, 2014. Mr. Hintz is not in favor asking for a compensation for the easement. Mr. Bauer stated that they are not charging Bader for his easement as well. Mr. Bauer stated he would like some logic regarding charging for easements. Ms. Kasper stated that the contractor will be able to have access to this land to maintain it; it would be in the interest of the county to have a bond or compensation installed in case the land is damaged and not repaired by the contractor. Ms. Kasper recommends an amount of \$5,000.00; this is \$100.00 a foot.

Ms. Kasper discussed the vendor agreement; the prices are competitive between the three proposals. Ms. Kasper suggested going with Firelands Vendor. The Commissioners will make a decision on Tuesday,

REGULAR SESSION

TUESDAY

MARCH 25, 2014

April 1, 2014 when Mr. Dunlap returns.

At 11:41 a.m. Gary W. Bauer moved to enter into **Executive Session ORC 121.22 (G) (1)** to consider the appointment, **employment**, dismissal, discipline, promotion, demotion, or **compensation** of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Joe Hintz 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

At 11:55 a.m. Gary W. Bauer moved to end Executive Session ORC 121.22 (G) (1). Joe Hintz 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

At 11:56 a.m. Gary W. Bauer moved to adjourn. Joe Hintz 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 25, 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 11:56 a. m.

Signature on File