

REGULAR SESSION**TUESDAY****MARCH 4, 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 due to a medical issue with a family member.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the February 25, 2014 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the February 25, 2014 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

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

14-58

**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 14-08 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. The roll being called upon its adoption, the vote resulted as follows:

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

REGULAR SESSION

TUESDAY

MARCH 4, 2014

CLAIM SCHEDULE Page: 1
Batch Number: 08 Date: Reference:

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

Richard Thach by MB Auditor

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

Ray W. B. Smith
JB

be
County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-002 MICROFILMING				
SHIPLEYS OFFICE SUPPLY INC	38.00	34483/1	000000	00175
STAMP INV 0195370-001				
JAN TRACH	19.80	34483/1	000000	00175
POSTAGE REIMB				
001-002 MICROFILMING	57.80	*** Total *		
001-003 AUTO DATA PROCESSING				
MT BUSINESS TECHNOLOGIES IN	187.50	34381/1	000000	00275
REMOTE SUPPORT INV MMT16721				
US BANK EQUIPMENT	627.87	34381/1	000000	00275
RICOR MP5000 INV 247424997				
001-003 AUTO DATA PROCESSING	815.37	*** Total *		
001-010 C PLEAS ADULT P				
HURON COUNTY COMMISSIONERS	45.60	34672/1	000000	00175
COPY PAPER/ADULT PROBATION				
001-010 C PLEAS ADULT P	45.60	*** Total *		
001-012 HUMAN RESOURCES				
SHIPLEYS OFFICE SUPPLY INC	5.98	34593/1	000000	00175
TAPE INV 0195287001				
001-012 HUMAN RESOURCES	5.98	*** Total *		

CLAIM SCHEDULE Page: 3
Batch Number: 08 Date: 03/06/2014 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-023 SHERIFF				
SHELL	127.97	34304/1	000000	00175
GAS FOR ZANDER, KAUFMAN, LARSON				
ACCT 065 191 561				
FIRELANES PAD PRINT	295.00	34304/1	000000	00175
20 BOOKS OF WARRANT TICKETS INV 29040				
WAL-MART COMMUNITY SRC	7.94	34304/1	000000	00175
HOOPER 2 01/28/14				
STAPLES CREDIT PLAN	79.85	34304/1	000000	00175
CDS TAPE, SCANDISK ACCT 6011 1000 5476 841				
STAPLES CREDIT PLAN	457.93	34305/1	000000	00200
CAMERA, RECORDER, CHAIRS ETC INV 965648051, 969542161				
SHIPLEYS OFFICE SUPPLY INC	1,760.00	34305/1	000000	00200
NEW YORK STATION FOR RECORD CHURCH OFFICE INV 0194607-001				
JOSH QUERIN	47.95	34305/1	000000	00200
REIMB FOR CHARGER FOR NIKON CAMERA				
LODERMEISERS LINWOOD GARAGE	288.34	34306/1	000000	00275
DIAGNOSTIC CHECK, BLOWER MOTOR INV 44216				
TOM'S AUTO REPAIR INC	243.41	34306/1	000000	00275
OIL FILTER W/FLUID, WIPER BLADES ETC INV 31525, 31528				
STEVE OBERKILLER	176.10	34306/1	000000	00275
PROGRAM NEW KEYS INV 11235				
WILCOX GARAGE	125.00	34306/1	000000	00275
WRECKER SERVICE CASE 14-944 INV 43898				
JOSH QUERIN	102.78	34307/1	000000	00280
REIMB FOR RENTAL CAR & BAGGAGE FEES				
001-023 SHERIFF	3,712.27	*** Total *		
001-027 PUBLIC DEFENDER COMM				
MT BUSINESS TECHNOLOGIES IN	184.61	34339/1	000000	00525
RICOR OFFICIO MP5000 CRIN225916M				
001-027 PUBLIC DEFENDER COMM	184.61	*** Total *		
001-031 CHILDRENS SERVICE				
HURON COUNTY JOB & FAMILY S	36,363.64	34428/1	000000	00525
XFER 031 TO 145 MAR 2014				
001-031 CHILDRENS SERVICE	36,363.64	*** Total *		
001-036 JAIL OPERATIONS				
AMERICAN SCREENING CORP	1,915.00	34310/1	000000	00176
10 CASE 12 PANEL, 10 CASES 6				
PANEL INV 276514				
POSTMASTER NORWALK	563.70	34310/1	000000	00176
2 BOXES #10 ENVELOPES				

CLAIM SCHEDULE Page: 2
Batch Number: 08 Date: 03/06/2014 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-013 JUVENILE COURT				
HURON COUNTY COMMISSIONERS	410.40	34346/1	000000	00175
COPY PAPER/JUVENILE COURT				
LASER IMAGES INC	375.00	34346/1	000000	00175
#10 REGULAR ENVELOPES INV 13-1817				
US BANK EQUIPMENT FINANCE	2,248.40	34347/1	000000	00200
RICOR MP5000 INV 247423742 CONTRACT 500-0389401-000				
MATTHEW BENDER & CO INC	44.44	34347/1	000000	00200
RULES GOV CTS OF OH ACCT 7127510000 INV 56957688				
FRANCOTTE-POSTALIA INC	179.65	34348/1	000000	00275
POSTAGE METER RENTAL INV RI101895984				
THOMAS P KUNKLE	576.93	34349/1	000000	00380
PSYCHOLOGICAL SERVICES 02/21-03/06/14				
001-013 JUVENILE COURT	3,835.02	*** Total *		
001-016 PROBATE COURT				
MATTHEW BENDER & CO INC	44.44	34356/1	000000	00200
RULES GOV CTS OF OH ACCT 712753000 INV 56957696				
001-016 PROBATE COURT	44.44	*** Total *		
001-019 POLICE & MUNY COURTS				
CITY OF NORWALK	48,322.83	34150/1	000000	00554
2013 MUNI COURT CHARGES				
NORWALK MUNICIPAL COURT	346.43	34597/1	000000	00554
WITNESSES OR JURORS				
LUCAS COUNTY TREASURER	27,849.97	34598/1	000000	00557
2013 EXPENSES 1010-5115-416260				
001-019 POLICE & MUNY COURTS	76,519.23	*** Total *		
001-022 BLDG & G-M & OPERATI				
BROHL & APPELL INC	174.09	34601/1	000000	00175
LAMPS & BALLASTS CUST 6481				
BROHL & APPELL INC	547.92	34604/1	000000	00275
THERMOSTAT FAUCET ETC CUST 6481				
JEFFREY DEBLE	25.00	34606/1	000000	00475
CELL PHONE REIMB				
TIMOTHY BETTAC	25.00	34606/1	000000	00475
CELL PHONE REIMB				
001-022 BLDG & G-M & OPERATI	772.01	*** Total *		

CLAIM SCHEDULE Page: 4
Batch Number: 08 Date: 03/06/2014 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-023 SHERIFF				
WAL-MART COMMUNITY SRC	2,246.55	34311/1	000000	00177
INMATES RX 01/15-02/12/14				
STAPLES CREDIT PLAN	123.77	34313/1	000000	00200
FLASHLIGHTS, HARD DRIVE, CHAIR MATS				
CINTAS CORP LOC 318	80.29	34314/1	000000	00275
MAT RENTAL INV 318163832				
001-036 JAIL OPERATIONS	4,929.31	*** Total *		
001-040 MISCELLANEOUS				
SANDUSKY NEWSPAPERS INC	123.33	34611/1	000000	00569
HELP WANTED AD INV 398529				
REESE WINEMAN ATTORNEY AT L	432.00	34612/1	000000	00570
INDIGENT				
MATTHEW HAWLEY	706.04	34612/1	000000	00570
INDIGENT				
LYNCH & WHITE	1,830.00	34612/1	000000	00570
INDIGENT CRI20130904/MICHAEL JACKSON				
001-040 MISCELLANEOUS	3,091.37	*** Total *		
001 GENERAL FUND	130,376.65	*** Total *		
105 DOG & KENNEL				
105-105 DOG & KENNEL				
CELLCO PARTNERSHIP	92.70	34665/1	000000	00275
PHONE BILL/ACCT#842011712				
SHARPBACK FORD INC	30.02	34665/1	000000	00275
OIL CHANGE CROWN VIC				
OHIO TELECOM INC	63.00	34665/1	000000	00275
2 PHONE LINES				
105-105 DOG & KENNEL	185.72	*** Total *		
105 DOG & KENNEL	185.72	*** Total *		
111 SHERIFF IV-D CH SP				
111-111 SHERIFF IV-D CH SP				
RAKICH & RAKICH INC	500.00	34326/1	000000	00200
VEST FOR POLACHEK INV 16990				
RAKICH & RAKICH INC	195.00	34331/1	000000	00200
VEST FOR POLACHEK INV 16990				

REGULAR SESSION

TUESDAY

MARCH 4, 2014

C L A I M S C H E D U L E						Page: 5
Batch Number: 08	Date: 03/06/2014	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
111-111 SHERIFF IV-D CH SP	695.00	* * Total	* *			
111 SHERIFF IV-D CH SP	695.00	* * Total	* *			
115 PUBLIC ASSISTANCE						
115-115 ADM. & OPERATION						
HURON COUNTY TREASURER	8,781.25	34441/1	000000	00270		
BOND PAYMENT-MARCH 2014						
SANDUSKY CAREER CENTER	198.00	34443/1	000000	00300		
EXCEL TRNG-FISHER/LOUGHTON	2,274.18	34423/1	000000	00350		
COLUMBIA GAS	104.73	34423/1	000000	00350		
UTILITIES 1/16-2/14/14	51.41	34423/1	000000	00350		
FRONTIER						
FIRE/BURGLAR;ACCT#:41966303470509085						
FRONTIER						
HVAC;ACCT#:41966006270401085						
TIME WARNER CABLE	27.43	34423/1	000000	00350		
NORTH/SOUTH LOBBIES;ACCT#:01045090866015061						
CELLCO PARTNERSHIP	150.13	34423/1	000000	00350		
CELL PHONE;ACCT#:585485171-0001						
WAL-MART COMMUNITY BRC	27.96	34424/1	000000	00475		
BARSTOOL						
WAL-MART COMMUNITY BRC	150.84	34424/1	000000	00475		
ELACHI, DISH CLEANER, SHADES	7.92	34424/1	000000	00475		
WAL-MART COMMUNITY BRC						
VEHICLE WASHER FLUID	399.00	34424/1	000000	00475		
ELIZABETH GILAN						
MEDICAID SPENDDOWN	3,879.84	34424/1	000000	00475		
HURON COUNTY COMMISSIONERS						
INDIRECT COST-MARCH 2014	250.00	34424/1	000000	00475		
HURON COUNTY						
FAIR BOOTH #23-2014	242.60	34424/1	000000	00475		
MNY TECHNOLOGIES DIRECT INC						
TOMER-C.OTT	18.36	34424/1	000000	00475		
PARDOTIE DESIGN STUDIOS LLC						
DOMAIN RENEWAL 3/14-3/15						
115-115 ADM. & OPERATION	16,563.65	* * Total	* *			
115-116 SOCIAL SERVICES						
MARC C LOWE	3.75	34425/1	000000	00300		
NON TAXABLE TRAVEL						
JEAN MILLER	7.50	34425/1	000000	00300		
NON TAXABLE TRAVEL						

C L A I M S C H E D U L E						Page: 6
Batch Number: 08	Date: 03/06/2014	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
MACKENZIE VANDYNE	3.75	34425/1	000000	00300		
NON TAXABLE TRAVEL						
TAMMIE WENDT	3.75	34425/1	000000	00300		
NON TAXABLE TRAVEL						
COLLEEN YODER	6.00	34425/1	000000	00300		
NON TAXABLE TRAVEL						
CELLCO PARTNERSHIP	252.82	34426/1	000000	00350		
CELL PHONE;ACCT#:585485171-0001						
WAL-MART COMMUNITY BRC	56.83	34429/1	000000	00475		
ADULT PROTECT SVCS-E.KRAFT	96.88	34429/1	000000	00475		
WAL-MART COMMUNITY BRC						
ADULT PROTECT SVCS-N BISHMAN	1,857.50	34429/1	000000	00475		
HURON COUNTY COMMISSIONERS						
INDIRECT COST-MARCH 2014	1,250.00	34429/1	000000	00475		
FORENSIC FLUIDS LABORATORIE						
DRUG TESTING KITS-50						
115-116 SOCIAL SERVICES	3,538.78	* * Total	* *			
115 PUBLIC ASSISTANCE	20,102.43	* * Total	* *			
117 CHILD SUPPORT ENFORC						
117-117 CHILD SUPPORT ENFORC						
BRENDA S MILKS	27.75	34444/1	000000	00300		
NON TAXABLE TRAVEL						
CHARLENE D STEFFANNI	33.38	34444/1	000000	00300		
NON TAXABLE TRAVEL						
117-117 CHILD SUPPORT ENFORC	61.13	* * Total	* *			
117 CHILD SUPPORT ENFORC	61.13	* * Total	* *			
123 WIA						
123-123 WIA						
GREAT LAKES TRUCK DRIVING	6,490.00	34421/1	000000	00280		
TRAINING-CDL-M DACRE						
GREAT LAKES TRUCK DRIVING	4,995.00	34421/1	000000	00280		
TRAINING-CDL-P PATTERSON						
GREAT LAKES TRUCK DRIVING	3,495.00	34421/1	000000	00280		
TRAINING-CDL-M STEPHENS						
GREAT LAKES TRUCK DRIVING	6,490.00	34421/1	000000	00280		
TRAINING-CDL-J FURY						
WOS COMMUNITY ACTION	3,935.75	34421/1	000000	00280		
WOS						

C L A I M S C H E D U L E						Page: 7
Batch Number: 08	Date: 03/06/2014	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
TDH ENTERPRISES	146.25	34421/1	000000	00280		
OWIP-JANUARY 2014	100.00	34421/1	000000	00280		
JEREMIAH MULLINS						
OWIP-J MULLINS-30 DAY JOB RETENTION	79.24	34421/1	000000	00280		
WAL-MART COMMUNITY BRC						
SP-CKURS 2 SHES-WORK SHOES-L BOWLING	49.97	34421/1	000000	00280		
WAL-MART COMMUNITY BRC						
SS-COMPUTER ADAPTER-H ALBIETZ						
123-123 WIA	25,781.21	* * Total	* *			
123 WIA	25,781.21	* * Total	* *			
124 SPECIAL FUNDS - JPC						
124-124 SPECIAL FUNDS - JPC						
BARRY W VERMEEREN LLC	1,237.35	34362/1	000000	00475		
01/14 MEDIATION SERVICES						
124-124 SPECIAL FUNDS - JPC	1,237.35	* * Total	* *			
124 SPECIAL FUNDS - JPC	1,237.35	* * Total	* *			
125 AUTO TAX						
125-125 AUTO TAX - OFFICE						
DELL MARKETING L.P.	1,341.60	34301/1	000000	00200		
SONICWALL	472.50	34280/1	000000	00275		
MARK A WROBLEWSKI	63.15	34400/1	000000	00475		
COMPUTER CONSULTING SERVICES	317.21	34289/1	000000	00475		
MENARD INC						
SEAL, PIPE, COUPLING, BULBS	193.95	34290/1	000000	00475		
OHIO EDISON						
ELECTRIC CHARGES SL, DEKRUSSEY						
OHIO TELECOM INC						
LOCAL & LONG DISTANCE PHONE CHARGES						
125-125 AUTO TAX - OFFICE	2,388.41	* * Total	* *			
125-125 AUTO TAX - ROADS						
CUSTOM METAL WORKS INC	793.00	34401/1	000000	00210		
ROLLED RINGS FOR GRATES	984.86	34403/1	000000	00275		
PREMIER TRUCK PARTS INC	17.73	34403/1	000000	00275		
CHELSEA FTO FOR #107						
TRACTOR SUPPLY CREDIT PLAN						
CAT PIN, WIRE ROPE FOR #211						

C L A I M S C H E D U L E						Page: 8
Batch Number: 08	Date: 03/06/2014	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
WILLIAMS NORWALK TIRE & ALI	829.89	34403/1	000000	00275		
WHEEL ALIGNMENT, BALL JOINT, PITMAN ARM #009						
SANDUSKY NEWS-PAPERS INC	237.15	34405/1	000000	00325		
LEGAL NOTICE FOR PAVEMENT MARKINGS						
ATCO INTERNATIONAL	97.00	34406/1	000000	00475		
ICE-GO						
KIMBALL MIDWEST	1,026.59	34406/1	000000	00475		
SCREW, THREAD ROD, TERMINAL, BRACKER						
ZEP MANUFACTURING COMPANY	843.26	34406/1	000000	00475		
FLASH LIGHT, ODORTAG, PENETRANT, DRY MOLY						
125-126 AUTO TAX - ROADS	4,829.48	* * Total	* *			
125 AUTO TAX	7,217.89	* * Total	* *			
131 RECORDERS TECHNOLOGY						
131-131 RECORDERS EQUIPMENT						
US BANK EQUIPMENT FINANCE	269.75	34481/1	000000	00200		
RICOH MP2550 INV 247501331 CONT 500-0333893-000						
131-131 RECORDERS EQUIPMENT	269.75	* * Total	* *			
131 RECORDERS TECHNOLOGY	269.75	* * Total	* *			
137 DYS SUBSIDY						
137-137 DYS SUBSIDY-VARIABLE						
TENNIE PARSONS	47.46	34366/1	000000	00475		
CASA MILEAGE REIMB						
137-137 DYS SUBSIDY-VARIABLE	47.46	* * Total	* *			
137 DYS SUBSIDY	47.46	* * Total	* *			
145 CHILDREN'S SERVICE						
145-145 CHILDREN'S SERVICE F						
AMBER LANTZ	635.28	34419/1	000000	00150		
FOSTER CARE CHILD EXPENSE						
AMY AULT	200.00	34419/1	000000	00150		
FOSTER CARE DAY CARE	229.89	34419/1	000000	00150		
AMBER LANTZ						
FOSTER CARE CHILD EXPENSES	300.00	34419/1	000000	00150		
JONI BLYSTONE						
KPIP-ARIANNA BLYSTONE						

REGULAR SESSION

TUESDAY

MARCH 4, 2014

CLAIM SCHEDULE					Page: 9
Batch Number: 08	Date: 03/06/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
STACIE R STRECKER	90.31	34419/1	000000	00150	
POSTER CARE CHILD EXPENSE					
SAMANTHA G BENNETT	300.00	34419/1	000000	00150	
KPIP-HAYLS ZICKHOOPS					
KAREN & GARY SHAFER	300.00	34419/1	000000	00150	
KPIP-ETHAN HAMILTON					
STACY PHILLIPS	75.00	34419/1	000000	00150	
ESAA-J MITCHELL-CHILD CARE					
APRIL CAMPBELL	550.00	34419/1	000000	00150	
POSTER CARE CHILD ROOM & BOARD					
BRITTANY LANEY	56.00	34419/1	000000	00150	
I.L. B. LANEY-WEP					
WAL-MART COMMUNITY BRC	1,033.94	34419/1	000000	00150	
I.L. JIMMY SAMUELS-HOUSEHOLD					
WAL-MART COMMUNITY BRC	398.10	34419/1	000000	00150	
POSTER CARE CHILD EXPENSE					
WAL-MART COMMUNITY BRC	399.79	34419/1	000000	00150	
POSTER CARE CHILD EXPENSE					
WAL-MART COMMUNITY BRC	98.75	34419/1	000000	00150	
ESAA-A GRAY-CLOTHES					
WAL-MART COMMUNITY BRC	35.00	34419/1	000000	00150	
ESAA-K ANDERSON-PHONE CARD					
WAL-MART COMMUNITY BRC	149.56	34419/1	000000	00150	
ESAA-K STRAUDEN-GROCERIES					
WAL-MART COMMUNITY BRC	195.06	34419/1	000000	00150	
ESAA-R MOORE-CLOTHES					
WAL-MART COMMUNITY BRC	244.30	34419/1	000000	00150	
ESAA-R MOORE-GROCERIES					
WAL-MART COMMUNITY BRC	75.00	34419/1	000000	00150	
ESAA-S WISLER-GROCERIES					
WAL-MART COMMUNITY BRC	99.06	34419/1	000000	00150	
ESAA-M TOMCZAK-GROCERIES					
WAL-MART COMMUNITY BRC	149.62	34419/1	000000	00150	
ESAA-B JONES-GROCERIES					
WAL-MART COMMUNITY BRC	48.92	34419/1	000000	00150	
ESAA-B JONES-GROCERIES					
WAL-MART COMMUNITY BRC	192.08	34419/1	000000	00150	
ESAA-CHRISTY-FORMULA					
WAL-MART COMMUNITY BRC	139.40	34419/1	000000	00150	
ESAA-M WIREMAN-MEDS					
WAL-MART COMMUNITY BRC	39.01	34419/1	000000	00150	
ESAA-S MILANKO-GROCERIES					
WAL-MART COMMUNITY BRC	24.73	34419/1	000000	00150	
ESAA-M TOMCZAK-DIAPERS					
WAL-MART COMMUNITY BRC	249.77	34419/1	000000	00150	
ESAA-D FRANCE-CLOTHES					
WAL-MART COMMUNITY BRC	20.94	34419/1	000000	00150	
ESAA-M TOMCZAK-LICE RX					

CLAIM SCHEDULE					Page: 10
Batch Number: 08	Date: 03/06/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
WAL-MART COMMUNITY BRC	33.56	34419/1	000000	00150	
ESAA-K ANDERSON-TOILETRIES					
WAL-MART COMMUNITY BRC	42.39	34419/1	000000	00150	
ESAA-F SINNEMAN-DIAPERS					
WAL-MART COMMUNITY BRC	20.00	34419/1	000000	00150	
ESAA-J JACKSON-BED RAIL					
WAL-MART COMMUNITY BRC	144.60	34419/1	000000	00150	
POSTER CARE CHILD EXPENSE					
WILLARD RENTAL PROPERTIES L	300.00	34419/1	000000	00150	
ESAA-M REYES-RENT					
145-145 CHILDREN'S SERVICE F	6,870.06		Total		
145 CHILDREN'S SERVICE	6,870.06		Total		
180 MUNY ROAD					
180-180 MUNY ROAD					
NEW LONDON VILLAGE	30,000.00	34618/1	000000	00475	
PAVING OF EUCLID RD					
180-180 MUNY ROAD	30,000.00		Total		
180 MUNY ROAD	30,000.00		Total		
182 PROSECUTOR DIVERSION					
182-182 PROSECUTOR DIVERSION					
AMERICAN BIO MEDICA CORP	154.56	34705/1	000000	00475	
DRUG TEST KITS					
182-182 PROSECUTOR DIVERSION	154.56		Total		
182 PROSECUTOR DIVERSION	154.56		Total		
184 VOCA					
184-184 VOCA					
HURON COUNTY COMMISSIONERS	22.80	34684/1	000000	00175	
COPY PAPER					
OHIO TELECOM INC	189.00	34681/1	000000	00180	
PHONE SERVICE					
WAL-MART COMMUNITY BRC	34.88	34680/1	000000	00200	
KEYBOARD & MOUSE					
MT BUSINESS TECHNOLOGIES IN	110.09	34682/1	000000	00280	
COPIERS; INVR: CNI226534H					

CLAIM SCHEDULE					Page: 11
Batch Number: 08	Date: 03/06/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
NATIONAL ORGANIZATION FOR	200.00	34683/1	000000	00475	
MEMBERSHIP					
HURON COUNTY	200.00	34683/1	000000	00475	
FAIR BOOTH					
184-184 VOCA	756.77		Total		
184 VOCA	756.77		Total		
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
WAL-MART COMMUNITY BRC	213.92	34329/1	000000	00260	
TV FOR INMATES ACCT 6032 2020	0027 8904				
635-635 COMMISSARY TRUST	213.92		Total		
635 COMMISSARY TRUST	213.92		Total		
*** End of Report ***					

ACCOUNTING DEPT.
(419) 688-5458

DATA PROCESSING
(419) 688-7900

LICENSE BUREAU/NAVY
Shady Lane Complex
(419) 688-8400
Fax (419) 683-5123
NAVY DEPARTMENT
(419) 688-3821

ROLAND TKACH
HURON COUNTY AUDITOR

12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 688-4304

AGILE SERVICES
(419) 688-8453

PERSONAL PROPERTY
(419) 688-8464

REAL ESTATE TAXATION
(419) 688-8464

WEEDS AND WEEDS
(419) 688-4304

FAX (419) 688-4304

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

\$ _____

\$ _____

\$ _____

\$ _____

\$ _____

\$ _____

14-59

IN THE MATTER OF RESCINDING RESOLUTION 14-57

REGULAR SESSION

TUESDAY

MARCH 4, 2014

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

WHEREAS, Resolution 14-57, passed February 25, 2014 and recorded in Commissioners Journal #92
needs to be rescinded; now therefore

BE IT RESOLVED, that Resolution 14-57 **IN THE MATTER OF RENEWING THE HURON COUNTY HEALTH PLAN AND APPROVING FUNDING RATES AND EMPLOYEE CONTRIBUTIONS FOR THE 2014-2015 PLAN YEAR COMMENCING MAY 1, 2014 AND ENDING APRIL 30, 2015** be rescinded; 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

14-60

IN THE MATTER OF RENEWING THE HURON COUNTY HEALTH PLAN AND APPROVING FUNDING RATES AND EMPLOYEE CONTRIBUTIONS FOR THE 2014-2015 PLAN YEAR COMMENCING MAY 1, 2014 AND ENDING APRIL 30, 2015

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

WHEREAS, Willis of Ohio HRH presented recommendations to the Board of Huron County Commissioners on February 4, 2014, concerning the 2014-2015 renewal of the Huron County Health Care Plan administered by Medical Mutual of Ohio; and

WHEREAS, Willis of Ohio HRH recommended an aggregate gross funding increase of 3.8% for Huron County's three plans and calculated funding rate increases for employees at 3.8%, 2.9%, and 0%, along with a 40% increase in premium costs for gross premium costs and employee and employer contributions for the HSA option; and

WHEREAS, keeping the individual stop loss amount at \$135,000 was recommended; and

WHEREAS, employees who waive coverage under any of Huron County's three health plans, after

REGULAR SESSION

TUESDAY

MARCH 4, 2014

providing proof of other insurance coverage, will be entitled to an annual stipend of \$1,300 to be paid monthly on a pro-rata basis; and

WHEREAS, the stipend cited above shall not be paid to any employee whose spouse is covered under any of Huron County's health plans; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the following:

- 1) Increase the gross funding rates by an aggregate 3.8% with the Employer assuming 89.3% of the gross funding rates.
- 2) Increase the Employee contribution rates by an aggregate of 3.8% with employees assuming 10.7% of the gross funding rates
- 3) Keep the plan designs the same as in Plan Year 2013-2014.
- 4) Keep the individual stop loss at \$135,000.
- 5) Continue the annual incentive stipend of \$1,300, paid on a pro-rated monthly basis, to employees who choose not to participate in any of the County's health plans, who are not covered under the plan of a spouse or other family member who is covered by one of the County's health plans, and who present certification of coverage under another health insurance provider as required by ORC 305.171 G and H.
- 6) Increase the gross premium amounts for the HSA's by 40% shared equally by employees and employer.
- 7) Implement a spousal carve-out for spouses who have access to other employer-provided health insurance; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves all of the items numbered 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

REGULAR SESSION

TUESDAY

MARCH 4, 2014

Aye – Joe Hintz

14-61

IN THE MATTER OF AUTHORIZING THE HURON COUNTY ENGINEER TO SERVE AS THE RESPONSIBLE LEAD AGENCY FOR THE ADMINISTRATION OF THE SIGN INVENTORY SURVEY LOCATED ON COUNTY ROADS PROJECT (PID 96361);

Gary W. Bauer 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 Sign Inventory Survey Project 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.

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

14-62

IN THE MATTER OF AUTHORIZING THE HURON COUNTY ENGINEER TO ENTER INTO A CONTRACT WITH MASTERMIND SYSTEMS INC. FOR THE SIGN INVENTORY SURVEY LOCATED ON COUNTY ROADS PROJECT (PID 96361);

REGULAR SESSION

TUESDAY

MARCH 4, 2014

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

WHEREAS; the Sign Inventory Survey Project 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 Huron County Engineer and MasterMind Systems Inc. to enter into contract for this project; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners authorizes the Huron County Engineer to enter into an agreement with MasterMind Systems Inc. for the above mentioned project; 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

*Contract on file.

14-63

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00
SUBMITTED TO THE BOARD MARCH 4, 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:

Huron County Landfill/Transfer Station

Arcadis	Groundwater Sampling & Reporting	\$63,250.00	now therefore
---------	----------------------------------	-------------	---------------

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

REGULAR SESSION

TUESDAY

MARCH 4, 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

14-64

IN THE MATTER OF EXTENSION OF HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES PURCHASE OF SERVICE SUBGRANT AGREEMENT WITH WSOS FOR THE RAPID RESPONSE PROGRAM SERVICES

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

WHEREAS, the county entered into this subgrant agreement between the Board of County Commissioners of Huron County through the Huron County Department of Job and Family Services (Grantor) and WSOS Community Action Commission, Inc. (Subgrantee) for the purchase of services delivered as Rapid Response Program Services for said county for a term of November 18, 2013 through January 31, 2014 for the amount of \$32,716.00; and

WHEREAS, this Subgrant Agreement needs to be extended for the months of February 2014 and March 2014 in an amount not to exceed \$18,000 per said month; and

WHEREAS, the board of Huron County Commissioners desires to sign the extension agreement of the purchase of services agreement for rapid response program services as attached hereto and incorporated herein; now therefore

BE IT RESOLVED, by the Board of Commissioners of Huron County that the Board will sign the purchase of services agreement extension for the rapid response program services 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.

REGULAR SESSION

TUESDAY

MARCH 4, 2014

Discussion was had in regards to approving resolution and it was decided to table. Contract was signed by Assistant Prosecutor, but it was decided to make sure that she was approving such agreement.

Gary W. Bauer moved to table resolution 14-64 to make sure Assistant Prosecutor approved. 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

14-65

IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-C-13-1BJ-1); (B-C-13-1BJ-2) SUBMITTED TO THE BOARD MARCH 4, 2014

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

WHEREAS, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by CT Consultants, Inc., for the Board's certification; and

WHEREAS the Board has reviewed the request for payment and status of funds report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs; 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

Scan draw

14-66

REGULAR SESSION

TUESDAY

MARCH 4, 2014

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

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

WHEREAS, there is a need for appropriation adjustments; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	036	00125	001	\$2,162.00		036	00450	001	\$2,162.00
		Jail Salaries					Jail Unemployment		and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further

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

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

14-67

**IN THE MATTER OF APPROVING AGREEMENT BY AND BETWEEN HURON COUNTY
CHILD SUPPORT ENFORCEMENT AGENCY (CSEA) AND HURON COUNTY CLERK OF
COURTS (CONTRACTOR)**

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

WHEREAS, pursuant to Title IV-D of the Social Security Act, Section 3125.13 and 3125.14 and rule

REGULAR SESSION

TUESDAY

MARCH 4, 2014

5101:12 -10-45.2 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job & Family Services, the Huron County Child Support Enforcement Agency is authorized to enter into this contract with Huron County Clerk of Courts hereinafter referred to as "Contractor" for the purchase of services on the first day of January, 2014; and

WHEREAS, this contract will be effective from the first day of January, 2014 through the 31st day of December 2014 unless terminated according to the terms of paragraph 24 of the attached contract; and

WHEREAS, Huron County CSEA desires to enter into agreement with the Contractor, and agrees to purchase for, and Contractor agrees to furnish to eligible individuals those specific services detailed in attachment; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the above mentioned agreement as attached hereto and incorporated herein; and further

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

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

- Contract on file.

SWD14-01

IN THE MATTER OF EXTENDING AGREEMENT TIME WITHIN WHICH TO COMPLETE COMPREHENSIVE STUDY OF SOLID WASTE DISPOSAL MANAGEMENT OPERATIONS

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

WHEREAS, on April 26, 2011 the City of Norwalk, Ohio and the Board of Huron County Commissioners of Huron County, Ohio entered into an Agreement pertaining to the rights and obligations of the parties in relation to the management and disposal of solid waste; and

WHEREAS, paragraph 3 of said agreement provided within three (3) years from the date of this agreement the County, the SWMD, and the city shall fund and complete a comprehensive study of solid waste disposal management operations within the County and the City; and

WHEREAS, the parties desire to modify the Agreement to extend the time within which the comprehensive study shall be completed; now therefore

REGULAR SESSION

TUESDAY

MARCH 4, 2014

BE IT RESOLVED, in consideration of the mutual promises contained herein, the City and the County agree to the modifications of the agreement as attached hereto and incorporated herein; and further

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

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

Item No. 14-025
Item No. 14-025
Item No. 14-025
Item No. 14-025

CITY OF NORWALK, OHIO
RESOLUTION NO. 2014-014

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY AND THE BOARD OF COMMISSIONERS OF HURON COUNTY, OHIO EXTENDING THE TIME WITHIN WHICH TO COMPLETE A STUDY REGARDING SOLID WASTE DISPOSAL

Being duly authorized by the Charter of the City of Norwalk, the Mayor of the City of Norwalk, on behalf of the **Safety/Service Director**, does hereby respectfully propose the following legislation:

WHEREAS, in Resolution 2011-025 Council approved an Agreement with the Board of Commissioners of Huron County, Ohio regarding solid waste disposal within the county; and

WHEREAS, pursuant to paragraph 3 of said Agreement the City and the Board of County Commissioners were to fund and complete a comprehensive study on solid waste disposal management operations; and

WHEREAS, the City and the Board of Commissioners of Huron County, Ohio, desire to extend the time within which said comprehensive study shall be completed:

THEREFORE BE IT RESOLVED, by the Council of the City of Norwalk, Huron County, Ohio, to wit:

Section 1: That the Agreement Extending Time Within Which to Complete Comprehensive Study of Solid Waste Disposal Management Operations between Huron County, Ohio and the City of Norwalk, Ohio, a copy of which is attached hereto, made a part hereof and marked **Exhibit A**, is hereby approved.

Section 2: That the Mayor is authorized to execute the aforesaid Agreement on behalf of the City.

WHEREFORE, this Resolution will be in full force and effect from and after the earliest period allowed by law.

ATTESTATION:
It is hereby attested and affirmed that the foregoing Resolution received the necessary affirmative roll call vote required for passage on this 1st day of March, 2014.

Robert L. Duncan
President of Council
RESOLUTION APPROVED:
Robert L. Duncan
ROBERT L. DUNCAN, Mayor
Date: 3-3-14

**AGREEMENT EXTENDING TIME
WITHIN WHICH TO COMPLETE
COMPREHENSIVE STUDY OF
SOLID WASTE DISPOSAL
MANAGEMENT OPERATIONS**

WHEREAS, on April 26, 2011, the City of Norwalk, Ohio ("City") and the Board of Commissioners of Huron County, Ohio ("County") entered into an Agreement, a copy of which is attached hereto as **Exhibit A**, permitting to the rights and obligations of the parties in relation to the management and disposal of solid waste; and

WHEREAS, paragraph 3 of said Agreement provided as follows:

Within three (3) years from the date of this Agreement, the County, the SPMD, and the City shall fund and complete a comprehensive study of solid waste disposal management operations within the County and the City. The study shall be performed by an independent third party and the cost thereof shall not exceed Twenty-five Thousand Dollars (\$25,000.00) and shall be divided equally between the County and the City. The intent of the study is to allow a third party review of the waste management systems in-place to reduce operating costs and/or eliminate or privatize other services, and to facilitate the use of the study in the planning and development of the next update to the Solid Waste Management District Plan.

and

WHEREAS, the parties desire to modify the Agreement to extend the time within which the comprehensive study shall be completed:

NOW, THEREFORE, in consideration of the mutual promises contained herein, the City and the County agree as follows:

Section 1: That paragraph 3 of the Agreement of April 26, 2011, a copy of which is attached hereto as **Exhibit A** and incorporated herein by reference, between the City and the County is hereby modified such as to extend to October 26, 2014 the time within which the comprehensive study of solid waste disposal management operations within the County and the City shall be completed.

Section 2: That all other provisions of the Agreement described above shall remain in full force and effect and unaffected by this Agreement extending time.

Section 3: That this Agreement is contingent upon approval by appropriate legislation by the City and the County.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed the day and date indicated, but effective the later date.

CITY OF NORWALK, OHIO

BOARD OF COMMISSIONERS, HURON COUNTY, OHIO

By: *Joe Hintz*

By: *Joe Hintz*

Date: 3-3-14

Date: 3-04-14

**IN THE MATTER OF PROCLAMATIONS
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

REGULAR SESSION**TUESDAY****MARCH 4, 2014**

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

WHEREAS, the Huron County Commissioners do desire to recognize two area student athletes for their achievements at the state swimming competition:

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

Norwalk	Geena Freriks	Division II	5th 50, freestyle 6th 100 freestyle
St Paul	Gabe Dauch	Division III	Qualifier

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

IN WITNESS WHEREOF

We have hereunto subscribed our names this 4th day of March in the year of our Lord, Two Thousand Fourteen.

.HURON COUNTY COMMISSIONERS

Gary W. Bauer, Tom Dunlap, Joe Hintz

PROCLAMATION

WHEREAS, Norwalk High School's VEX Robotics Competition team 3264, N.E.R.D. Nation, consists of teams of students who work together to design and build robots that can efficiently compete within the rules of the game. and

WHEREAS, Students apply what they've learned about science, technology, engineering and math in order to build machines that are programmed to interact with a human driver; and

WHEREAS, this year N.E.R.D. Nation had seven teams of 3-5 students each. Four of these teams advanced on to compete at the Ohio State High School Championships to face off with the top 30 teams from Ohio; and

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

WHEREAS, the Board of Huron County Commissioners does desire to recognize the Norwalk High School's VEX Robotics Competition team, N.E.R.D. Nation;

NOW THEREFORE BE IT RESOLVED, that the Board of Huron County Commissioners hereby honors and commends the individuals listed below:

Team A	Jaiden Harrel - Captain Josh Downing Haley Ziemba
Team C	Collin Smith – Captain

REGULAR SESSION

TUESDAY

MARCH 4, 2014

	Noah Meyers – Captain Garrett Burke Wesley Burnley Noah Kolanda
Team F	Caleb Meyers – Captain Trenton Roth Dylan Czupik Colleen Miller Alfredo Rangel
Team G	Zach McGuckin – Captain Angel Garcia Nico Negrete

for their achievement and wish them the very best of luck in all their future endeavors.

IN WITNESS WHEREOF:

We have hereunto subscribed our names this 18th day of March, in the Year of Our Lord Two Thousand and Fourteen.

HURON COUNTY COMMISSIONERS

Gary W. Bauer, Tom Dunlap, Joe Hintz

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 several area wrestlers for their achievements at the state level of competition:

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

Norwalk	Charlie Nash	Division II	8 th Place
Willard	Major Moore Kaden Moore Moises Lopez	Division II	4 th Place State Qualifier 2 nd Place
New London	Trevor Reed	Division III	State Qualifier
St. Paul	Wes Fritz Connor Careless Hayden Miller Jesse Gross Derek Gross	Division III Division III	8 th Place State Qualifier 8 th Place State Qualifier 4 th Place

REGULAR SESSION**TUESDAY****MARCH 4, 2014**

South Central	Cameron Conaway	Division III	4th Place
Monroeville	Grant Fidler	Division III	8th Place

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

IN WITNESS WHEREOF

We have hereunto subscribed our names this 4th 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

Roland Tkach, Sue Bommer to Columbus, Ohio for the BWC Meeting by CCAO on February 28, 2014.
Sue Bommer and Gary W. Bauer to Columbus, Ohio for the CORSA Renewal Meeting on March 28, 2014.

IN THE MATTER OF REQUEST FOR LEAVE

Peter Welch/SWMD/BG/TS/Sick/ 2:00 p.m. – 3:30 p.m. February 25, 2014/Sick/7:30 a.m. – 3:30 p.m. February 27, 2014/Sick/11:30 p.m. – 3:30 p.m. February 28, 2014.

Darwin Pesnell/Buildings & Grounds/Sick/1:10 p.m. – 4:30 p.m. February 28, 2014/Vacation/8:00 a.m. - 4:30 p.m. March 18, 2014/Vacation/8:00 a.m. March 27, 2014 – 4:30 p.m. March 28, 2014.

Cheryl Nolan/Commissioners/Vacation/8:00 a.m. – 4:30 p.m. March 7, 2014.

Jeff Deeble/Building & Grounds/Sick/5:30 a.m. – 9:00 a.m. February 28, 2014.

Maria Lyons/Buildings & Grounds/Sick/9:00 a.m. – 1:30 p.m. February 26, 2014.

REGULAR SESSION

TUESDAY

MARCH 4, 2014

SIGNINGS

Certification by State or Local Official of PHA Plans Consistency with the Consolidated Plan	U.S. Department of Housing and Urban Development Office of Public and Indian Housing Expires 4/30/2011
--	--

Certification by State or Local Official of PHA Plans Consistency with the
Consolidated Plan

I, Joe Hritz the Huron County Commissioner certify that the Five Year and
Annual PHA Plan of the Huron MHA is consistent with the Consolidated Plan of
County of Huron prepared pursuant to 24 CFR Part 91.

Joe Hritz
Signed / Dated by Appropriate State or Local Official

form HUD-50077-SL (1/2009)
OMB Approval No. 2577-0226

Certification by state or local official of PHA plans consistency with the consolidated plan

Ms. Lois Moore
111 W. Emerald St.
Willard, Ohio 44890

Dear Ms. Moore:

Thank you for sending your letter regarding the Willard Home Improvement Company. The Huron County Board of Commissioners' has reviewed your letter. This entity is in the City limits of Willard and is a private enterprise. The Board hesitates to interfere with private business entities; however there are avenues to correct such incidents like yours. Please don't hesitate to contact us with any further questions you may have. Please see the attached information.

Sincerely,

REGULAR SESSION

TUESDAY

MARCH 4, 2014

Gary W. Bauer, Tom Dunlap, Joe Hintz

Huron County Soil and Water Conservation District
Board of Supervisors
8 Fair Road
Norwalk, Ohio 44857

Dear Board of Supervisors:

We are writing this letter of recommendation for Aaron Robinson, Ditch Maintenance Supervisor, and local graduate of Monroeville High School. The Huron County Board of Commissioners have worked on several projects with Aaron and have found him to be a hardworking and progressive thinker as indicated by his current status in you conservation district. We also know from working with him that he is self-motivated as indicated by his successes with the districts Ditch Maintenance Program. He worked hard at Zane State College, finishing a two year program in just three semesters. He is a responsible individual with a competitive will to achieve his established goals. Aaron's parents have been very supportive of his accomplishments and we feel that the family involvement has been instrumental in the development of his positive values and maturity. He has an outgoing personality and is respectful to those in authority.

Leadership and perseverance are the first words that come to mind that set Aaron apart from his peers. These characteristics have led to his achievements not only in academics but in his agricultural organizations that he has served in. Aaron's leadership qualities have been exemplified by his work at the HSWCD with the many cost saving methods he has implemented while in charge of the Ditch Maintenance Program.

Aaron is an outstanding young man and we are happy to have worked with him during his time at HSWCD. His background of academics and activities will go a long way toward his future success at HSWCD.

Sincerely,
Gary W. Bauer, Tom Dunlap, Joe Hintz

REGULAR SESSION

TUESDAY

MARCH 4, 2014

HURON COUNTY AIRPORT AUTHORITY Meeting Minutes December 23, 2013

- **Airport Inspection by T.S.A.:** Douglas Arnold updated the board that representatives from the T.S.A. met with John Evans, Doug Arnold, and the Huron County Sheriff's department to discuss the security posture at the airport. The outreach meeting was designed to familiarize members of the airport with local and federal law enforcement agencies and to update each other's contact information.
- 8. **New Business:**
 - **Airport Farm Ground:** Farmer Jeremy Sherman has finished harvesting all the corn on the airport grounds and payment has been received by the Commissioner's office.
 - **Drainage Culvert Update:** The county highway department has completed installing the culvert on the east and west side of state route 601. This will enable the 6.7 acres of airport grounds to be farmed and to provide additional rent income for the airport in 2014.
 - **Records Commission Meeting:** Douglas Arnold announced there was a records commission meeting; however there were no records to dispose of and no members of the airport attended the meeting.
 - **Electrical Fire in the Business Complex Hangar:** Douglas Arnold informed the board that there was a small electrical fire inside the main electrical panel "B". The breaker controlled the first (most northern row) of overhead ceiling lights which also damaged the adjacent breakers. A contractor for the aircraft broker Armbruster LLC had been working on an aircraft inside the hangar all morning long and had temporary left the building when the fire developed. Another tenant, Randy Birchfield, smelled an odor and discovered the fire. He immediately turned off the main power supply, which resolved the fire. Jim Molnar opened up the panel and removed all the damaged breakers and identified that the insulation behind the bus bar was damaged and recommended a licensed commercial electrician inspect the panel to determine if the panel should be replaced. The main hangar door motor is supplied by the B side panel rendering it out of service. Don Frankenfield voiced his concern that the building is a health hazard due to the mold in the office areas, significant electrical problems, and there is no heat. Carl Essex made a motion to ask the Board of Commissioners, as co-sponsors, to vacate all tenants from the Business Complex Hangar and to accommodate them with other vacant hangar space at the airport. This would allow the airport to safely remove the mold, update the electric, and to fix the heat. Mr. Essex also informed the board that after learning of the mold mentioned in the Deliaunt appraisal report, an environmental firm assessed the building to identify the type and amount of mold and to provide an estimate to remediate. J.W. Kelley seconded the motion, Motion Passed.
 - **Board of Revision:** Don Frankenfield introduced a draft letter to the board that asks the Board of Commissioners of Huron County, as co-owner of the Business Complex Hangar, to consider appealing the tax valuation to the Board of Tax Revision in early 2014. Carl Essex made a motion to submit the letter to the Board of Commissioners, seconded by John Evans, Motion Passed.

3

Airport board minutes in regards to submitting a letter to the Board of Commissioners

At 10:03 a.m. the board recessed.

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

Lucinda Smith came before the board to present the semi annual transit report.

REGULAR SESSION

TUESDAY

MARCH 4, 2014

HURON COUNTY COMMISSIONERS MARCH 2014 REPORT

The winter of 2013-2014 has caused Huron County Transit to occasionally shut down services. Icy roads, driveways that were not shoveled and high wind chills were factors that affected our ability to operate in a safe and efficient manner. Over the months of December, January and February we have unfortunately had to close 5 days.

In addition to the weather, we had to rearrange schedules to accommodate for the road being repaired in Fitchville as well as other occasional road closings. Despite all of these factors, the transportation team have done an excellent job keeping the service operating.

Advertising on the vehicles turned out to be a successful partnership between our agency and the two major hospitals in the area. We will receive approximately \$28,000 in revenue as a result of the advertising. This revenue will be split equally between HCT and SES transportation programs. The ability to get the vehicles done in this weather was due to Carl Essex allowing us to use his facility during the weekends. Without his cooperation we would not have been able to complete this revenue source in such a short timeframe.

TRANSPORTATION STATISTICS (attached chart)

	2012	2013	Increase
Miles	185,093	192,784	4%
Trips	19,084	19,386	2%
Total Passengers	15,602	16,602	6%

TRIP STATISTICS (attached chart)

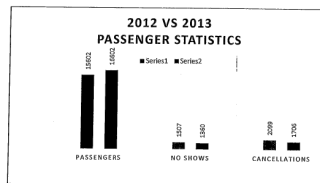
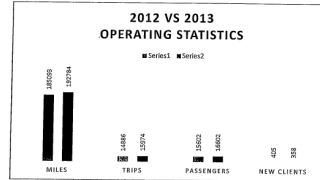
	2012	2013	
Trips	19,084	19,386	
No Shows	1,207 (6%)	1,360 (7%)	
Cancellations	2,991 (16%)	2,052 (11%)	

As the chart shows, the three transportation indicators have all increased. The "trip statistics" however show that there is still a significant number of "no shows" and "cancellations". In 2013 the cancellations decreased slightly going from 16% to 11% of the total trips scheduled. The "no shows", however, continue to increase.

The majority of the "no shows" are Job Store clients. Since the elimination of the Job and Family contract, we continue to lose money on these clients. When a contract was in place, we were reimbursed the cost of driving to pick up a J&F client, regardless of whether they kept the appointment or not. Under the general public ticket program, we do not receive \$3 for the cancelled/no show trip until the client rides the bus again. As you can imagine, that \$3 does not come close to covering the cost of the "no show" trip. In order to curb this problem, clients are subject to our policy of being suspended from use of the service. However, this does not seem to eliminate the pattern being repeated once they are back on the service. One of our goals in 2014 is to work with Job and Family to help decrease the abuse of the system by their clients.

FINANCIAL POSITION

Currently we are operating within budget. At this time, we are not anticipating any large unexpected purchases in 2014. We have been able to successfully put money aside to purchase busses this year. We requested two vehicles, but ODOT only approved one. We will request two busses again next year.



FUTURE PLANNING

Currently there are two potential programs in the planning stages. First, we are working with Sandusky Transit to create a partnership that would transport Huron County seniors to the adult day care facility in Sandusky using a transfer point that we both agree on.

Second, we are hoping to have a "circuit" in Norwalk that will provide cheaper transportation to anyone who would like to ride the bus around Norwalk. Rides are projected to cost a dollar for each time a client leaves and returns to the bus. The goal is to have clients use this service for local rides which will free up the busses for other clients in the county. This plan is in the preliminary stages and we are still working out the details. ODOT will allow us to operate the route for 6 months before we have to get formal approval from them. Our projected start date is the first week in June.

Ms. Smith stated that they are hoping to have a new project up and running in June 2014, this project will run a loop around town every hour for a \$1.00 every time they get on.

REGULAR SESSION

TUESDAY

MARCH 4, 2014

Mr. Bauer stated that this is a good idea. Ms. Smith this will help control the cost. Mr. Bauer stated that the head person from Ohio Jobs in Columbus spoke at Fisher-Titus regarding people will not go to the Jobs Store because it's like going for welfare they don't want to associate with it. Mr. Bauer stated he believes that, that Stark County separated their Jobs Store from the welfare section and has seen a tremendous pick-up.

At 10:20 a.m. the board recessed.

At 10:49 a.m. Pete Welch, Maintenance Supervisor presented his facilities report.

FACILITIES REPORT March 4, 2014

DRAFT

JFS

The cost to replace boiler approximately \$7,900 (New Haven Supply), plus misc. parts. Tim is recommending purchasing a Lochinvar 95% efficient boiler.

- The old boiler is a pulse furnace, which is has been discontinued and parts are not available.
- The facility operates on one large boiler and two smaller boilers. The larger boiler needs to be replaced.

We have all the supplies to reseat JFS's roof this spring. As soon as we get dry, warm weather Jeff and Steve will be sealing the roof.

Landfill

The heating system in the shop at the landfill needs replaced. It is the original infrared radiant heat system. Tim has ordered the parts to complete the repairs.

Administrative Building

Tim's updating the cost to replace the radiators in meeting Room A. It's expected to be around \$4,000. We will complete this project when the heat is turned off in the facility.

Office Building

Tim is replacing the boiler valves (3) that operate the Treasurer's air handlers. The valves have been ordered.

Tim is evaluating whether or not to add the fifth floor into the buildings operating system. It can be done but, there are associated costs.

Jeff is looking to complete the back foyer this spring. We will need to purchase tools to complete the project. Jeff believes he would have about \$600 in tools and approximately \$3,000 in materials.

Courthouse

Tim is waiting on the compressor (air condensing unit) for the server room in clerk of courts. It is expected to arrive this week. Once it arrives, he will be installing it.

Shady Lane and Dog Warden

We have lost gutter on the backside of Aging and east side of the Dog Warden Barn. As soon as the weather breaks, Jeff will complete those repairs.

Airport

The west hanger roof has been repaired.

Treasurer Office

The office has water as of this past Friday. No leaks have occurred.

Garage

I am reviewing the applications for the Fleet Mechanic position. Fourteen applications were received. The Sheriff has agreed to participate in the hiring process. As of today's date, my proposed hiring panel includes: Commissioner, Sheriff, Dave Homan, and myself. (and possibly the Service of Aging).

Jeff is performing inventory of automotive supplies in the garage and we are in the process of cleaning and possibly repainting office areas, bathroom, etc.

Solid Waste Management

Commissioner Bauer and I met with Pat Shinago and Pete Daniels last week to discuss disposal cost(s) in the upcoming years.

Also, the majority of money has been collected from Fultz and Son. They still are past due \$12,193.74.

NOTES

- Jeff - wants to carry more than 40 hours of comp. time until the end of April.???
- We are sending four employees to the Huron County Safety Council's 10-Hour Construction OSHA Training March 6th and 13th.
- Also, we are sending five employees (custodial) to the Huron County Safety Council 10-Hour General Safety Class April 1st and 2nd.
- Are we hiring summer help this year?
- Are we enforcing the employee parking ban behind the courthouse?
- Facilities roof evaluations will be performed by Jeff this spring. As of now, we know that the roof Sara's House needs replaced along with the Title and BMV roof. Jeff believes that roof is 20 plus years old.
- I will be getting cost to repair/replace/resurface parking lots. Priorities?

Department of Job and Family Services large boiler is down, parts can be ordered. The roof will be repaired this spring. It has to 55 degrees or more to reseat the roof.

Will be replacing the radiators in Conference Room A in the Administration Building, this is within the budget around \$4,000.00.

Discussion was had in regards to Office Building back foyer. The County does not have the tools to repair the back foyer therefore the Board agreed to get tools rather than have Jeff Deeble bring his tools in, approximately \$600.00 for new tools. Mr. Bauer questioned where the tools will be stored? They will be stored in the shop in the basement. The compressor in the court house needs replaced. The part will be sometime this week. There is a broken gutter on the barn at the Dog Warden's; this will be replaced when they weather breaks.

Mr. Welch discussed Mr. Deeble has been carrying over 40 hours of comp time, due to this winter. Mr.

REGULAR SESSION

TUESDAY

MARCH 4, 2014

Deeble would like to know if he could carry over 40 hours of comp time. He doesn't get on call pay. Mr. Bauer stated no one carries comp time. If we do it for him, it will have to be done for everyone else. Mr. Deeble is not on call and doesn't get paid overtime. Mr. Bauer is ok with the comp time.

Discussion in regards to office space at Shady Lane the roof needs to be replaced, especially the Carriage House. Mr. Bauer suggested that we move these people to the where the title office is located once the new building is built.

Mr. Welch questioned if there will still be a parking ban uptown? Mr. Welch explained that he had two employees parking there, however they have handicap stickers.

Parking Lot priorities which ones need done. Mr. Bauer would like to have the parking lots chip and seal. Mr. Welch stated he will talk to Mr. Essex to get some pricing. Mr. Bauer suggested that the parking lot at the Administration Building the front half of the parking lot needs repaired and the back half will not be repaired.

At 11:29 a.m. Gary W. Bauer moved to enter **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
Aye - Tom Dunlap
Aye – Joe Hintz

At 11:47 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
Aye - Tom Dunlap
Aye – Joe Hintz

- No action taken.

Bid Opening	Pavement Markings	February 28, 2014
-------------	-------------------	-------------------

Oglesby Construction		\$147,986.53
A & A Safety		\$150,982.45
Aero-Mark		\$152,197.00
Dura-Mark		\$173,854.05

REGULAR SESSION

TUESDAY

MARCH 4, 2014

At 11:57 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 4, 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 11:57 a. m.

Signature on File