TUESDAY

MAY 13, 2014

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the May 6, 2014 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the May 6, 2014 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

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

14-142

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 14-18 authorize the Huron County Auditor to make the necessary warrants; and further

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

Tom Dunlap seconded the motion.

Discussion the board held two warrants. Rakich and Rakich Inc. in the amount of \$1,116.50 from fund 001-00200-023 and in the amount of \$1,359.00 Document Technology Systems from fund 131-00200-131.

The roll being called upon its adoption, the vote resulted as follows:

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

TUESDAY

MAY 13, 2014

				-						Page:
atch Number: 18	Date:	Reference:			Batch Number: 18	Date: 05/15/2	014	Rete	erence:	
I hereby certify Appropriation Co	that there are a les to cover the	pufficient funds in payment of the fol:	the Vario Lowing cla	us ims.	Vendor		unt	PO/Line		
Rolauc					JUDGE THOMAS J PO MILEAGE REIN		66.67	34695/1	000000	00260
	0	the County Auditor		wing	DOMINO'S PIZZA REFRESHMENTS		33.39	34698/1	000000	00335
vouchers as item	zed below.	the county Address	the follo	wing	SCHILD'S IGA INC REFRESHMENTS		42.14	34698/1	000000	00335
Ten d	U Barr)			MAGDALENA MAYS INTERPRETER	FOR JORORS	25.00	34699/1	000000	00475
Xin					001-008 COMMON PLEAS CO	URT	791.00	* * Total *	*	
County Commission	lers				001-010 C PLEAS ADULT H					
Vendor		ount PO/Line	Warrant	Account	SHIPLEYS OFFICE S			34707/1	000000	00175
1 GENERAL FUND 1-001 COUNTY COMMISSIO					CHRISTIE LANE IN	NITIZER ACCT 158-0 USTRIES IN TRUCTION INV 20290	379.30	34674/1	000000	00475
SHIPLEYS OFFICE SU		387.00 34588/1	000000	00175	001-010 C PLEAS ADULT H		542.18	* * Total *	*	
	APER ACCT 299-0				001-012 HUMAN RESOURCES					
1-001 COUNTY COMMISSION		387.00 * * Total '	· *		CLAIRE A REGAN		110.00	34595/1	000000	00475
1-003 AUTO DATA PROCES:					OHIO HISTORICAL S		20.00	34595/1	000000	00475
R J BECK PROTECTIVI ALARM SYSTEM 1	SYSTEM ACK UP INV 51438	134.00 34380/1	000000	00200	WEBINAR INV					
1-003 AUTO DATA PROCES	ING	134.00 * * Total *	* *		001-012 HUMAN RESOURCES		130.00	* * Total *	•	
1-005 TREASURER					001-013 JUVENILE COURT					
MT BUSINESS TECHNO		203.62 34656/1	000000	00525	MAGDALENA MAYS SPANISH INTE	RPRETING	100.00	34349/1	000000	00380
RICOH MP2550	NIN234286M				THOMAS P KUNKLE PSYCHOLOGICS	L SERVICES 05/02/1	4-05/15	34349/1 /14	000000	00380
1-005 TREASURER		203.62 * * Total *	* *		CHRISTIE LANE IND		22.50	34352/1	000000	00475
1-008 COMMON PLEAS COUR	т				001-013 JUVENILE COURT		699 43	* * Total *		
HURON COUNTY COMMIS	SIONERS	91.20 34703/1	000000	00175	001-014 JUVENILE C PROE	ATTON		10004		
ROESCH ASSOCIATES	NC	79.08 34703/1	000000	00175	KATHLEEN M FOX		66.05	34353/1	000000	00475
SHIPLEYS OFFICE SU	PLY INC	71.62 34703/1	000000	00175	MILEAGE REIM	в	00.95	34355/1	000000	00475
INK CART, PENS MT BUSINESS TECHNO	OGIES IN	240.89 34694/1	000000	00200	001-014 JUVENILE C PROE	ATION	66.95	* * Total *	*	
MT BUSINESS TECHNOL	P4000 CNIN232024 OGIES IN P4000 CNIN232024	141.01 34704/1	000000	00200	001-015 JUVENILE C DETE	NTION				

	CLAIM SCHED			Page: 3		CLAIM SCH	ΕD	ULE		Page:
Batch Number: 18	Date: 05/15/2014	Refe	erence:		Batch Number: 18	Date: 05/15/201	4	Refe	erence:	
Vendor	Amount	PO/Line	Warrant	Account	Vendor	Amoun	t	PO/Line	Warrant	Accoun
SENECA COUNTY YOUT 04/14 DETENTI	'H CENTER 6,695.00		000000	00475	O E MEYER & SONS INC CYLINDER ACCT 0			34604/1	000000	00275
ERIE COUNTY FAMILY 04/14 DETENTI	CLERK 127.06	34354/1	000000	00475	FIRE PROTECTION SERV.		50.00	34605/1	000000	00280
01-015 JUVENILE C DETEN	TION 6,822.06	* * Total *			VERIZON PHONES 13182918		17.29	•	000000	00525
01-016 PROBATE COURT					OHIO EDISON BLECTRIC	7,9	90.53		000000	00526
MATTHEW BENDER & C	O INC 123.43	34356/1	000000	00200	EXELON CORPORATION JAIL GAS/147139		07.85		000000	00527
	ANDBOOK 2014 ED INV 5872				CITY OF NORWALK WATER & SEWER	1,1	57.84		000000	00528
01-016 PROBATE COURT	123.43	* * Total *	•		001-022 BLDG & G-M & OPERA	FI 13,8	49.64	* * Total *	*	
01-017 CLERK OF COURTS	PPLY INC 241.26	24450/2	000000	00175	001-023 SHERIFF					
WIPES, STAPLER	,ENVELOPES ACCT 298-0 O INC 57.94		000000	00175	SHIPLEYS OFFICE SUPP	Y INC 8 FOLDERS ACCT 54	51.63	34304/1	000000	00175
	F GUIDE INV 58723781	34403/1	000000	00175	WEX BANK	9 ACCT 7560-00-1	84.60	34304/1	000000	00175
01-017 CLERK OF COURTS	299.20	* * Total *	*		WEX BANK		74.61	34304/1	000000	00175
01-019 POLICE & MUNY CO	URTS				RED DIAMOND UNIFORM &	IK INV 254511	07.99	34305/1	000000	00200
NORWALK MUNICIPAL WITNESSES OR		34597/1	000000	00554	GALL'S INC BOOTS FOR SUMMER	1: S INV 1840186		34305/1	000000	00200
01-019 POLICE & MUNY CO	URTS 203.52	* * Total *			RAKICH & RAKICH INC UNIFORM ITEMS IN	IV 17271,17473,174	181,1	7482	000000	00200
01-022 BLDG & G-M & OPE	RATI				LIBERTY AUTO PARTS IN WIPER BLADES INV	753-909524			000000	00275
G & L SUPPLY CO TOWELS & BAGS	985.32	34601/1	000000	00175	TIME WARNER CABLE CABLE INTERNET #	CCT 318458701			000000	00275
BROHL & APPELL INC		34601/1	000000	00175	TOM'S AUTO REPAIR INC CRUISER REPAIRS	5 INV 31715,31696	51.86	34306/1	000000	00275
LIBERTY AUTO PARTS	INC 3.60	34601/1	000000	00175	001-023 SHERIFF	9,42	23.90	* * Total *	*	
NORWALK HARDWARE L'	TD 39.43 CLEAR ETC ACCT 10068	34601/1	000000	00175	001-032 MECHANIC/GARAGE					
NORWALK HARDWARE L' MOWER ACCT 10	TD 230.89	34603/1	000000	00200	ALLDATA SUBACRIPTION REN		0.00	34728/1	000000	00175
TUFFMAN EQUIPMENT TAPE, PRY BAR	& SUPPLY 60.43	34603/1	000000	00200	001-032 MECHANIC/GARAGE		0.00	* * Total *		
NORWALK HARDWARE L' NOZZLE, PLUNGE	TD 183.30 R,SCREWDRIVER ACCT 10068	34604/1	000000	00275	001-036 JAIL OPERATIONS	2,50		iocai -		
MOTO ELECTRIC INC MOTOR ON FAN	173.67	34604/1	000000	00275	SHIPLEYS OFFICE SUPPL	Y INC 12 ARKERS ACCT 547-0		34310/1	000000	00176

			SCHED			Page:	5
Batch	Number: 18	Date: 05,	/15/2014	Refe	rence:		
	Vendor		Amount	PO/Line	Warrant	Account	
	WEX BANK FUEL INV 366484		72.19	34310/1			
	FTMC MED PARK & MISC APPTL, JATL DR/M	BILLIN	14,221.86	34311/1			
	HENRY SCHEIN INC INMATE MEDS INV	3750102	30.26	34311/1	000000	00177	
	ARAMARK CORRECTIONAL INMATE FOOD 03/	SERVIC	10,772.92	34312/1	000000	00178	
	GALL'S INC BOOTS FOR FRY II		61.58	34313/1			
	RAKICH & RAKICH INC UNIFORM ITEMS I		152.35	34313/1	000000	00200	
	BLAKE'S SANITATION L' PUMPING OF GREAS	rD .	130.00	34314/1	000000	00275	
	ATCO INTERNATIONAL SEWER TRIMT INV		140.00	34314/1	000000	00275	
	CINTAS CORP LOC 318		80.29	34314/1	000000	00275	
	MAT RENTAL INV 3 RADIO SHACK CORP CABLE PORT INV 3		10.69	34314/1	000000	00275	
	ALL PEST INSECT CONTR	OL INC	140.00	34314/1	000000	00275	
	PEST CONTROL IN BETSCHMAN SECURITY IN			34314/1	000000	00275	
,	SERVICE ON ADMIN WORKPLACE RESOURCES		400.00	34314/1	000000	00275	
i.	EMPLOYMENT TESTI ADVANCED COMPUTER		20.00	34314/1	000000	00275	
	SERVICE ON JAIL OHIO HISTORICAL SOCIE	TY INC	20.00	34315/1	000000	00280	
1	WEBINAR TRAINING		4,279.88		000000	00527	
(JAIL GAS/1471392 CITY OF NORWALK WATER & SEWER	2	2,271.16		000000	00528	
001-036	5 JAIL OPERATIONS		33,078.54	* * Total *	*		
001-040	0 MISCELLANEOUS						
	CHRISTIE LANE INDUSTR COURIER MARCH &	APRIL DOC	IMENT DESTRI	ICTION			
5	BARAH A NATION INDIGENT CRI2014 JAMES JOEL SITTERLY C	0074	132.00	34612/1	000000	00570	
c	JAMES JOEL SITTERLY C INDIGENT H201302	0. LPA (CRI20120	1,500.00 928)	34612/1	000000	00570	
001-040	MISCELLANEOUS		2.745.81	* * Total *	*		

CLAIM	5 СНЕD	ULE		Page: 6
Batch Number: 18 Date: 05/1	5/2014	Refe	rence:	
Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND	71,000.28	* * Total *	*	
105 DOG & KENNEL 105-999 AUDITOR ASSESSMENT				
FAIRFIELD COMPUTER SVC LLC MONTLY DOG LICENSING SUBSCR			000000	00175
105-999 AUDITOR ASSESSMENT	200.00	* * Total *	•	
105 DOG & KENNEL	200.00	* * Total *	•	
111 SHERIFF IV-D CH SP 111-111 SHERIFF IV-D CH SP				
WEX BANK FUEL INV 36611943 ACCT 0496		34325/1 -6	000000	00175
111-111 SHERIFF IV-D CH SP	377.21	* * Total *	*	
111 SHERIFF IV-D CH SP	377.21	* * Total *	*	
115 PUBLIC ASSISTANCE 115-115 ADM. & OPERATION				
OHIO EDISON UTILITIES:ACCT#:110011249304		34423/1	000000	00350
CDW GOVERNMENT INC DYMO LABELMAKER-GUNDLACH		34424/1	000000	00475
MNJ TECHNOLOGIES DIRECT INC PHOTOCONDUCTORS-LEXMARK	104.00	34424/1	000000	00475
MNJ TECHNOLOGIES DIRECT INC	872.00	34424/1	000000	00475
TONER-LEXMARK-YELLOW MNJ TECHNOLOGIES DIRECT INC	216.00	34424/1	000000	00475
TONER-6110D RICOH MT BUSINESS TECHNOLOGIES IN	320.36	34424/1	000000	00475
COPIER USAGE-APRIL 2014 MT BUSINESS TECHNOLOGIES IN COPIER USAGE-APRIL 2014	465.91	34424/1	000000	00475
115-115 ADM. & OPERATION	7,390.06	* * Total *	*	
115-116 SOCIAL SERVICES				
KIRSTEN EBERLE NON TAXABLE TRAVEL	46.00	34425/1	000000	00300

TUESDAY

MAY 13, 2014

Vendor MT BUSINESS TECHNOLOGI COPIER USAGE-APRI MARY VALANTINE TUTITON REIMB 15-116 SOCIAL SERVICES 15 PUBLIC ASSISTANCE	ES IN 120.99 EL 2014 3,233.25	PO/Line 34429/1	Warrant 000000 000000	Account 00475	Batch Number: 18 Date: 05/15/2014 Reference: Vendor Amount PO/Line Warrant Av BROWNING PERRIS OF OHIO 01.63 34231/1 000000 004 TRASH PICKUP CHARGES 58.90 34400/1 000000 004 INFLEYS OFFICE SUPFLY INC 58.90 34400/1 000000 004	475 475
MT BUSINESS TECHNOLOGI COPIER USAGE-APEI MARY VALENTINE TUTITOR REIMB 15-116 SOCIAL SERVICES 15 PUBLIC ASSISTANCE	ES IN 120.99 L 2014 3,233.25	34429/1 34429/1	000000	00475	BROWNING PEREID OF OLID 401.63 34291/1 000000 004 THADH PICKUT CHARGES 401.63 34291/1 000000 004 SHIPLEYS OFFICE SUPPLY INC 58.90 34400/1 000000 004 INK CARTINGES, PAPER, LARELS 58.90 34400/1 000000 004	475 475
MT BUSINESS TECHNOLOGI COPIER USAGE-ARI MARY VALENTINE TUITION REIMB 15-116 SOCIAL SERVICES 15 PUBLIC ASSISTANCE	ES IN 120.99 EL 2014 3,233.25	34429/1 34429/1	000000	00475	BROWNING PERRIS OF ONIO 401.63 34291/1 000000 004 TRASH PICKUP CHARGES SHIPLEYS OFFICE SUPPLY INC 58.90 34400/1 000000 004 INK CARFLINGES, PAPER, LABELS SHAPPLY SHAPPLY 100000 004	475 475
MARY VALENTINE TUITION REIMB 15-116 SOCIAL SERVICES 15 PUBLIC ASSISTANCE	3,233.25			00475	SHIPLEYS OFFICE SUPPLY INC 58.90 34400/1 000000 004 INK CARTRIDGES, PAPER, LABELS	
15-116 SOCIAL SERVICES 15 FUBLIC ASSISTANCE	3,400.24	* * Total *				
					CELLCO PARTNERSHIP 267.00 34293/1 000000 004 CELL PHONE; ACCT#: 642017065-00001	475
					125-125 AUTO TAX - OFFICE 3,472.16 * * Total * *	
	10,790.30	* * Total *	*		125-126 AUTO TAX - ROADS	
7 CHILD SUPPORT ENFORC 7-117 CHILD SUPPORT ENFORC					ACTION AUTO SUPPLY INC 129.99 34402/1 000000 002	200
HEATHER LOVE-CARMAN		34444/1	000000	00300	ROTOS, CALIPERS, BRAKE FLUID, PADS, SPARK PLUG MODERN BUILDERS SUPPLY INC 157.83 34402/1 000000 002	200
NON TAXABLE TRAVE BRENDA S MILKS	33.00	34444/1	000000	00300	FOAM GUN, FOAM & SEALANTS FOR NK-114-02-10 FIRELANDS SUPPLY CO 541.50 34401/1 000000 002	210
NON TAXABLE TRAVE RACHEL SOTORA	33.00	34444/1	000000	00300	REFLECTORS, POSTS, SEED, FERTILIZER HANSON AGGREGATES MIDWEST I 4,633.43 34295/1 000000 002	210
NON TAXABLE TRAVE CHARLENE D STEFFANNI	56.45	34444/1	000000	00300	STONE NORWALK HARDWARE LTD 13.98 34401/1 000000 002	210
NON TAXABLE TRAVE KARA VANDERSOMMEN	39.00	34444/1	000000	00300	TRAY LINERS FOR GRATES SWARTZ POTATO FARM LLC 138.35 34401/1 000000 002	210
NON TAXABLE TRAVE HURON COUNTY TREASURER	3,106.32	34446/1	000000	00470	COUPLER, 12 INCH DOUBLEWALL PIPE WM DAUCH CONCRETE CO INC 538.00 34401/1 000000 002	210
IV-D CONTRACT-MAR					CONCRETE NK-114-02-10, BR-052-03.84 CUSTOM ELECTRIC SERVICE INC 555.95 34403/1 000000 002	275
7-117 CHILD SUPPORT ENFORC	3,315.77	* * Total *	*		BATTERIES & ALTERNATOR FOR #510 CUSTOM METAL WORKS INC 208.00 34403/1 000000 002	275
7 CHILD SUPPORT ENFORC	3,315.77	* * Total *	*		PILING ANGLES, STEEL FOR PUG MILL DAVID PRICE METAL SERVICES 10.54 34403/1 000000 002	275
5 AUTO TAX					FLAT BAR FOR #60 LIBERTY AUTO PARTS INC 93.08 34403/1 000000 002 BATTERY & AIR FILTER FOR #511	275
5-125 AUTO TAX - OFFICE					O E MEYER & SONS INC 40.84 34403/1 000000 002 HOSE, CYLINDER REFILLS	275
SHIPLEYS OFFICE SUPPLY INK CARTRIDGES, P.	APER, LABELS			00175	PERKINS MOTOR SERVICE LTD 624.92 34403/1 000000 002 SPRING, U-BOLT, NUT, WASHER, SHACKLE #60	275
ONLINE COMPUTER/S	OFTWARE SUPPORT	34302/1	000000	00275	SOUTHEASTERN EQUIPMENT CO I 676.80 34403/1 000000 002 SWITCH, UNIT, RELAY FOR #510	275
COMPUTER CONSULTI	NG SERVICES	34280/1	000000	00275	TRUCK SALES & SERVICE INC 1,568.61 34403/1 000000 002	275
AMERICAN ELECTRIC POWE ELECTRIC CHARGES	99		000000	00475	LATCH, TUBE, RING, CLAMP, BRACKET WILLIAMS NORWALK TIRE & ALI 154.71 34403/1 000000 002	275
CINTAS CORP LOC 318 UNIFORM & BATHROOM	M CHARGES	34285/1	000000	00475	FRONT ALIGNMENT FOR #63 & #60 SANDUSKY NEWSPAPERS INC 226.92 34405/1 000000 003	325
HURON COUNTY TRANSFER SOLID WASTE DISPO	SAL		000000	00475	LEGAL NOTICE ACTION AUTO SUPPLY INC 85.17 34406/1 000000 004	175
OHIO EDISON ELECTRIC CHARGES (1,782.39 ODL & DERUSSEY OUTPOS	34289/1 T	000000	00475	ROTOS, CALIPERS, BRAKE FLUID, PADS, SPARK PLUG ACTION AUTO SUPPLY INC 2,138.43 34406/1 000000 004 ROTOS, CALIPERS, BRAKE FLUID, PADS, SPARK PLUG	175

	CLAIM SCHED	ULE		Page:	9	c	LAIM	зснер	ULE		Page:	10
Batch Number: 18	Date: 05/15/2014	Ref	erence:			Batch Number: 18	Date: 05/1	5/2014	Ref	erence:		
Vendor	Amount	PO/Line	Warrant	Account		Vendor			PO/Line			nt
CINTAS CORP LOC 318 UNIFORM & BATH	210.85		000000			131 RECORDERS TECHNOLOGY 131-131 RECORDERS EQUIPMENT						
O E MEYER & SONS INC HOSE, CYLINDER	443.28	34406/1	000000	00475					24405/2	000000	00200	
SHIPLEYS OFFICE SUPP	LY INC 151.42 PAPER, LABELS	34406/1	000000	00475		OHIO UNIVERSITY INN SUMMER CE CONFER DOCUMENT TECHNOLOGY S	ENCE			000000	00200	
TUFFMAN EQUIPMENT &	SUPPLY 594.47 CAM LOCKS, SAFETY VEST		000000	00475		APRIL RECORDING			34486/1	000000	00200	
125-126 AUTO TAX - ROADS						MANAGED SERVER I GREATAMERICA FINANCIA	NV MMT18039		34486/1	000000	00200	
125-127 AUTO TAX - BRIDGES		Iocai				RICOH AFICIO MP3			24480/1	000000	00200	
CUSTOM METAL WORKS I	NC 336.00	34250/1	000000	00210		131-131 RECORDERS EQUIPMENT		1,805.65	* * Total '	• •		
HANSON AGGREGATES MI STONE	STEEL FOR PUG MILL DWEST I 15,553.96	34297/1	000000	00210		131 RECORDERS TECHNOLOGY		1,805.65	* * Total •			
WM DAUCH CONCRETE CC	INC 5,437.00 -02-10, BR-052-03.84	34298/1	000000	00210		132 CLERK OF COURTS - TI						
TUFFMAN EQUIPMENT &	SUPPLY 263.96 CAM LOCKS, SAFETY VEST	34411/1 S, BOOTS	000000	00475		132-132 CLERK OF COURTS - T SHIPLEYS OFFICE SUPPL	Y INC		34474/1	000000	00175	
125-127 AUTO TAX - BRIDGES	21,590.92	* * Total *	• •			STAPLES, NOTES, , R MCBEE		83.97	34474/1	000000	00175	
125-128 ENGINEERING						DEPOSIT TICKETS OHIO CLERK OF COURTS . OCCA CONFERENCE	ASSOC		34477/1	000000	00300	
SHIPLEYS OFFICE SUPP INK CARTRIDGES,		34412/1	000000	00175		132-132 CLERK OF COURTS - T		225.72	* * Total *	*		
125-128 ENGINEERING	80.96	* * Total *	* *			132 CLERK OF COURTS - TI		225.72	* * Total *	*		
125 AUTO TAX	39,081.11	* * Total *				134 CLERK OF COURT COMPU 134-134 CLERK OF COURT COMPI						
129 SPECIAL PROJECTS CP 129-129 SPECIAL PROJECTS C	?					MICROCHARGED CORP			34473/1	000000	00260	
SANDUSKY COUNTY COMM MEDIATION 04/01		34700/1	000000	00475		4 MONTHS WEB HOS' HENSCHEN & ASSOCIATES FILEPROGI SERVER	INC.	2,095.00		000000	00260	
BARRY W VERMEEREN LL MEDIATION-APRIL	883.82	34700/1	000000	00475		134-134 CLERK OF COURT COMP			* * Total *			
129-129 SPECIAL PROJECTS C	2,908.53	* * Total *	*			134 CLERK OF COURT COMPU			* * Total *			
129 SPECIAL PROJECTS CP	2,908.53	* * Total *	•			137 DYS SUBSIDY 137-137 DYS SUBSIDY-VARIABLI		2,2,4,00	iotai -			

CLAIM S	CHEDULE		rage: II					Page:
atch Number: 18 Date: 05/15	/2014 Ref	erence:		Batch Number: 18 Da	te: 05/15/2014	Refe	rence:	
Vendor A	mount PO/Line			Vendor	Amount			Acco
JOHN STALEY	200.00 34367/1			GREENFIELD TOWNSHIP APRIL HOST FEES	864.18		000000	00260
RESTITUTION PAYMENT				RICHLAND COUNTY SWMD APRIL FEES	184.88	34534/1	000000	00260
37-137 DYS SUBSIDY-VARIABLE	200.00 * * Total	* *		OHIO ENVIRO PROTECTION #	GEN 16,623.98	34534/1	000000	00260
37 DYS SUBSIDY	200.00 * * Total	* *		OTTAWA SANDUSKY COUNTY APRIL FEES	36.59	34534/1	000000	00260
39 COMMON PLEAS COMPUTE				CINTAS CORP LOC 318 APRIL UNIFORM RENTA	625.50	34533/1	000000	00280
39-139 COMMON PLEAS COMPUTE				PEACOCK WATER DRINKING WATER		34533/1	000000	00280
MICROCHARGED CORP ANTIVIRUS PROTECTION INV 1624	150.00 34701/1 5	000000	00475	PIFHER TRUCKING LLC LEACHATE HAULING	4,679.42	34533/1	000000	00280
39-139 COMMON PLEAS COMPUTE	150.00 * * Total	* *		BROWNING FERRIS OF OHIO RECYCLING DISPOSAL:		34533/1	000000	00280
				NORWALK HARDWARE LTD KEYS, MISC SHOP			000000	00280
39 COMMON PLEAS COMPUTE	150.00 * * Total	* *		O E MEYER & SONS INC TANK RENTAL	35.40	34533/1	000000	00280
5 CHILDREN'S SERVICE 5-145 CHILDREN'S SERVICE F				JOSEPH R ONEY CYSTERN WATER	75.00	34533/1	000000	00280
BOBBIE & KENT KEENE	120.00 34419/1	000000	00150	BROHL & APPELL INC PVC-DWV COUPLING	43.64	34533/1	000000	00280
FOSTER PARENT TRAINING STACIE E STRECKER	120.00 34419/1	000000	00150	BLAKE'S SANITATION LTD TRANSFER STATION LI		34533/1	000000	00280
FOSTER PARENT TRAINING APRIL CAMPBELL	120.00 34419/1	000000	00150	OHIO CAT LOADER PAYMENT; INV#	204.98	34533/1	000000	00280
FOSTER PARENT TRAINING SHANNON CHAFFINS	60.00 34419/1	000000	00150	FIRELANDS ELECTRIC CO-OP APRIL ELECTRICITY:I	IN 1,705.93	34533/1	000000	00280
FOSTER PARENT TRAINING SHANNON CHAFFINS	80.00 34419/1	000000	00150	SAFETY-KLEEN SYSTEMS INC QRTLY PARTS WASHER	188.95	34533/1	000000	00280
FOSTER PARENT TRAINING CITY OF WILLARD	28.00 34419/1	000000	00150	FRONTIER APRIL TELEPHONE; ACC	306.35		000000	00280
ESAA-G CLARK-UTILITIES CHRISTINA DAVIS	221.04 34419/1	000000	00150	MIDWEST ELECTRIC CO INC SUMP PUMP RELAY PON	1,811.00	34533/1	000000	00280
ESAA-A SHAY-DAYCARE TYLER WERTS	120.00 34419/1	000000	00150	ERIE COUNTY LANDFILL APRIL TRASH DISPOSA	96,329.40		000000	00280
I.L. TYLER WERTS-WEP 45-145 CHILDREN'S SERVICE F	869.04 * * Total			MIDWAY INC SHOP, ROLL OFF SVC;	411.89		000000	00280
10-140 CHILDREN'D DERVICE P	009.04 10tal -			500-501 TRANSFER STATION		* * Total *		
15 CHILDREN'S SERVICE	869.04 * * Total	* *			210,001.00	Jour		
00 LANDFILL				500 LANDFILL	140,531.83	* * Total *	*	
00-501 TRANSFER STATION HURON COUNTY SWMD 1	15,555,15 34534/1	000000	00260	560 HEALTH INSURANCE 560-560 HEALTH INSURANCE				

TUESDAY

CLAIM S	CHEDULE	Page: 13					
Batch Number: 18 Date: 05/15	/2014 Reference	e:	ACCOUNTING DEPT. (419) 648-0458	ROLAND TKACH HURON COUNTY AUDITOR	MOBILE HOMES (419) 668-8643		
Vendor A	mount PO/Line War	rant Account	DATA PROCESSING (419) 663-7900	IOBS OF	PERSONAL PROPERTY (419) 668-8464		
CERIDIAN COBRA INV 332700891	276.49 34617/1 000	000 00260	LICENSE BUREAU/IBMV Shady Lane Complex (419) 648-8602		REAL ESTATE TAXATION (419) 668-8464 WEIGHTS AND MEASURES		
560-560 HEALTH INSURANCE	276.49 * * Total * *		Fax (419) 463-5123 MAP DEPARTMENT (419) 668-2021	TOURT SOL	(415) 668-4304 FAX (419) 663-4348		
560 HEALTH INSURANCE	276.49 * * Total * *			12 EAST MAIN STREET SUITE 300 NORWALK, OHIO 44857-1545			
635 COMMISSARY TRUST 635-635 COMMISSARY TRUST				(419) 665-4394			
HARLAN C HUESTIS 8 HAIRCUTS 05/01/14	96.00 34332/1 000	000 00260					
635-635 COMMISSARY TRUST	96.00 * * Total * *			HURON COUNTY CLAIM SCHEDULE APPROVAL			
635 COMMISSARY TRUST	96.00 * * Total * *		To the Huron C	county Auditor's Accounting Department			
640 CANINE TRUST FUND 640-640 CANINE TRUST FUND			Please check w	which one applies:			
MAPLEVIEW ANIMAL HOSPITAL I TRIMT FOR BEA INV 4148968	127.98 34319/1 000		Everything on the claim schedule has been approved by the Huron County Commissioners and all warrants are to be released.				
TRACTOR SUPPLY CREDIT PLAN DOG FOOD ACCT 6035 3012 0319	41.97 34319/1 000 9714	000 00260	-				
640-640 CANINE TRUST FUND	169.95 * * Total * *			e following have NOT been approved by the Huron County s and should be held until further advised.			
640 CANINE TRUST FUND	169.95 * * Total * *						
			Hold the followi	ing:			
*** End of Report ***			Dollar Amount	Vendor			
			\$ 1,016.50	Bakichakakiching	<u>~ 001-023-0030</u>		
			\$13340	ptongszt transis of a	usystems		
			\$		131-002003		
			\$				
			\$				
			\$				
			-				

Carol Knapp, HCDC, Jeff Savage Airport Board member came before the board in regards to asking for \$60,000 to \$70,000 for renovations to the big office building. Mr. Dunlap is concerned with the race park, when they have to close the airport will the potential client be upset when the airport closes for the race park? Ms. Knapp stated that she explained this to the client and this will not be a deal breaker. Mr. Savage stated that in order for the Airport Board to do their job; they need guidance and clear statement on the intentions from the Board of Commissioners.

At 9:30 a.m. Public Comment

<u>At 9:45 a.m.</u> Gary W. Bauer moved to enter into Executive Session ORC 121.22 (G) (5) Matters required to be kept confidential by <u>federal law or rules or state statutes</u>. Tom Dunlap seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

<u>At 9:53 a.m.</u> Tom Dunlap moved to end executive session ORC 121.22 (G) (5) Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows;

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

Action taken: May 13, 2014

> Via Email and Regular Mail dave.roberts@lfg.com

Mr. David W. Roberts III Account Executive 2 Summit Park Drive, Suite 620 Independence, OH 44131

Re: Rescinding Basic Life and AD&D Benefits with Lincoln Financial effective May 1, 2014 Policy #10191092

Dear Mr. Roberts:

Please accept this letter as formal rescinding of our application for Basic Life and AD&D benefits with Lincoln Financial Group effective May 1, 2014.

MAY 13, 2014

Please return our deposit premium check back to:

Ms. Sue E. Bommer, M.Ed., SPHR Director of Human Resources Huron County 12 East Main Street, Suite 102 Norwalk, OH 44857

We appreciate your assistance with this matter. If you have any questions, please do not hesitate to contact us.

Sincerely,

BOARD OF HURON COUNTY COMMISSIONERS Gary W. Bauer, Tom Dunlap, Joe Hintz

Via Email and Regular Mail justin.rhoads@prudential.com

Mr. Justin Rhoads Group Sales Market Manager Prudential Life Insurance Company 4349 Easton Way, Suite 150 Columbus, OH 43219

Re: Reinstatement of Basic Life and AD&D with Prudential effective May 1, 2014 Policy #01540

Dear Justin:

Please accept this letter as authorization to reinstate our Basic Life and AD&D policy with Prudential. The premium rates will be as follows:

Basic Life\$0.233 per \$1,000AD&D\$0.015 per \$1,000Rate GuaranteeThrough April 1, 2016We appreciate your assistance with this matter. If you have any questions, please do not hesitate to contact us.

Sincerely,

BOARD OF HURON COUNTY COMMISSIONERS Gary W. Bauer, Tom Dunlap, Joe Hintz

pc: Doug Brown – Willis of Ohio

At 9:55 a.m. the board recessed.

At 10:00 a.m. regular session resumed.

At 10:00 a.m. John Swartz, Christie Lane in regards to a change order for doing pot hole work which is \$3,400.00 and along with a change order regarding a well and does not have the particulars on this change order.

14-143

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD MAY 13, 2014

Tom Dunlap moved the adoption of the following resolution:

TUESDAY

TUESDAY

MAY 13, 2014

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 Commissioners

Sterling PC Maintenance Solutions	Agreement Premium Service Plan	1
	Sterling back up service	\$ 6,390.00
Millcraft paper	Truck load of copy paper	\$20,580.00
		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

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

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

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

14-144

IN THE MATTER OF LETTING BIDS FOR THE SUPPLY AND INSTALLATION OF GUARDRAIL AT VARIOUS LOCATIONS IN HURON COUNTY

Gary W. Bauer moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has requested approval for seeking bids for the supply and installation of guardrail at various locations in Huron County; and

WHEREAS, notice of this must be placed in a newspaper of general circulation pursuant to Section 307.87 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for the supply and installation of guardrail at various locations in Huron County; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Friday May 16, 2014 and Friday, May 23, 2014 and notice can also be found on the County's website www.hccommissioners.com until the bids are opened on Friday, May 30th, 2014 at 10:30 a.m.; and further

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

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

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

ADVERTISEMENT

NOTICE TO BIDDERS

Sealed bids may be submitted on or before the bid opening date of May 30, 2014 at 10:30 a.m. local time, at

TUESDAY

MAY 13, 2014

the Huron County Commissioner's Office, 180 Milan Avenue Norwalk, Ohio 44857, for the following Project: For the Supply and Installation of Guardrail at Various Locations. Bids shall be opened & bid prices publicly read immediately thereafter.

Bid Documents, including contract terms & conditions, must be obtained for a \$25.00 (check only) nonrefundable fee from the Huron County Engineer at 150 Jefferson Street Norwalk Ohio 44857, between the hours of 7:00 a.m. – 3:30 p.m., Monday through Friday (holidays excluded). Bidder may elect to have these documents mailed to them for an additional fee of \$5.00 for shipping.

Each bidder is required to furnish with its proposal a Bid Guaranty and Contract Bond in accordance with Section 153.54 of the Ohio Revised Code. Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence of its experiences on projects of similar size and complexity.

All contractors and subcontractors involved with the project will to the extent practicable use Ohio products, materials, services, and labor in the implementation of their project. Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123 is required.

Bidders must comply with the prevailing wage rates on Public Improvements in Huron County, Ohio as determined by the Ohio Department of Commerce, Bureau of Wage and Hour Administration, 614.644.2239.

All proposals must be submitted bound in their entirety, and on the forms furnished in the Contract documents. Documents must be obtained from the Huron County Engineer, no copies will be accepted.

This advertisement may also be found on the Commissioners website at <u>http://www.hccommissioners.com</u>.

Advertise: May 16, 2014, May 23, 2014

14-145

IN THE MATTER OF APPROVING OF THE STATUS REPORT FOR CDBG GRANTS B-C-13-1BJ-1 AND B-C-13-1BJ-2

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, a Status Report for B-C-13-1BJ-1 and B-C-13-1BJ-2 has been prepared by CT Consultant, Inc., and submitted to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the Status Report for B-C-13-1BJ-1 and B-C-13-1BJ-2 has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the Status Report for B-C-13-1BJ-1 and B-C-13-1BJ-2; and further

BE IT RESOLVED, that the Status Report for B-C-13-1BJ-1 and B-C-13-1BJ-2 be made a part of this resolution hereof the same as if fully written 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.

TUESDAY

MAY 13, 2014

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

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

• Status report on file.

14-146

IN THE MATTER OF RE-LETTING BIDS FOR THE NEW LONDON THIRD STREET IMPROVEMENT PROJECT

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

WHEREAS, Huron County is seeking bids for the New London Third Street improvement project;

and

WHEREAS, notice must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of re-letting bids for the New London Third Street improvement project; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Wednesday, May 14, 2014; and Wednesday, May 21, 2014 and further that the notice shall be posted on the Commissioners' website at <u>www.hccommissioners.com</u> and bids will be opened on Wednesday, May 28, 2014 at 10:00 a.m.; and further

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

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

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

PUBLIC NOTICE NOTICE TO CONTRACTORS

Sealed proposals for the RE-BID of the New London 3rd Street Improvement Project will be received by the Huron County Board of Commissioners at their office, 180 Milan Avenue, until Wednesday, May 28, 2014 at 10:00 a.m. and then at said office opened and read aloud.

This is a RE-BID procedure. All bids received at the original bid opening were above the Engineer's estimate and subsequently rejected. All original plan holders are encouraged to participate in this RE-BID procedure. Plans, specifications and bid forms may be secured at the office of the Huron County Commissioners, located at 180 Milan Avenue, Norwalk Ohio beginning at 9:00 a.m. on Wednesday, May 14, 2014.

Each bid must be accompanied by either a bid bond in an amount of one hundred percent (100%) of the bid amount with a surety satisfactory to the Huron County Treasurer, or by certified check, cashiers check, or letter of credit upon a solvent bank in the amount of not less than ten percent (10%) of the bid amount in favor of the aforesaid Huron County Treasurer. Bid bonds shall be accompanied by Proof of Authority of the officials or agent signing the bond. The estimated cost of the project is \$54,200.00.

Bids shall be sealed and marked as "RE-BID FOR NEW LONDON 3rd STREET IMPROVEMENT PROJECT" and delivered to:

REGULAR SESSION TUESDAY Huron County Board of Commissioners 180 Milan Avenue Norwalk, OH 44857

The County will not assure responsibility for bids forwarded by mail and no bid will be accepted after specified hours above.

The project is funded by the Federal Community Development Block Grant. All bids are to be in whole dollars only. Attention of bidders is called to all of the requirements contained in this bid packet, particularly to the Federal Davis-Bacon Wages, various insurance requirements, various equal opportunity provisions, and the requirement of the payment bond and performance bond for hundred percent (100%) of the contract price. No bidder may withdraw his/her bid within thirty (30) days after the actual date of the opening thereof.

Huron County Board of Commissioners reserves the right to reject any or all bids, to waive irregularities in the bidding, and to award the bid on the basis of the lowest and best bidder as it deems to be in the best interest of the County of Huron, Ohio.

Huron County Commissioners Published: May 14 & 21, 2014

14-147

IN THE MATTER OF LETTING BIDS FOR THE SUPPLY AND INSTALLATION OF LONG LINE STRIPING AT VARIOUS LOCATIONS IN HURON COUNTY

Tom Dunlap moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has requested approval for seeking bids for the supply and installation of long line striping at various locations in Huron County; and

WHEREAS, notice of this must be placed in a newspaper of general circulation and on the County's website pursuant to Section 307.87 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for the supply and installation of long line striping at various locations in Huron County; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Friday, May 16, 2014 and Friday, May 23, 2014 and on the County's website <u>www.hccommissioners.com</u> until the bid is opened on Friday, May 30th, 2014 at 10:45 a.m.; and further

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

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

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

ADVERTISEMENT

NOTICE TO BIDDERS

Sealed bids may be submitted on or before the bid opening date of May 30, 2014 at 10:45 a.m. local time, at the Huron County Commissioner's Office, 180 Milan Avenue Norwalk, Ohio 44857, for the following Project: For the Supply and Installation of Long Line Striping at Various Locations. Bids shall be opened & bid prices publicly read immediately thereafter.

TUESDAY

MAY 13, 2014

Bid Documents, including contract terms & conditions, must be obtained for a \$25.00 (check only) nonrefundable fee from the Huron County Engineer at 150 Jefferson Street Norwalk Ohio 44857, between the hours of 7:00 a.m. - 3:30 p.m., Monday through Friday (holidays excluded).

Bidder may elect to have these documents mailed to them for an additional fee of \$5.00 for shipping.

Each bidder is required to furnish with its proposal a Bid Guaranty and Contract Bond in accordance with Section 153.54 of the Ohio Revised Code. Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence of its experiences on projects of similar size and complexity.

All contractors and subcontractors involved with the project will to the extent practicable use Ohio products, materials, services, and labor in the implementation of their project. Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123 is required.

Bidders must comply with the prevailing wage rates on Public Improvements in Huron County, Ohio as determined by the Ohio Department of Commerce, Bureau of Wage and Hour Administration, 614.644.2239.

All proposals must be submitted bound in their entirety, and on the forms furnished in the Contract documents. Documents must be obtained from the Huron County Engineer, no copies will be accepted.

This advertisement may also be found on the Commissioners website at <u>http://www.hccommissioners.com</u>.

Advertise: May 16, 2014, May 23, 2014

14-148

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO FUND #200 DJFS BOND RETIREMENT

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

WHEREAS, a transfer or moneys from the 099-00600-001 needs to be made to the fund #200 DJFS bond retirement fund to pay the invoice for interest; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001/transfer out in the amount of \$17,500.00 to Fund #200; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 200 account;and further

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

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

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

IN THE MATTER OF TRANSFERRING FUNDS FROM THE TRANSFER STATION ACCOUNT #500 TO THE BOND RETENTION FUND #520

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, a transfer of moneys from 500-00550-500 needs to be made to the fund #520 for landfill bond interest; now therefore

BE IT RESOLVED, that the amount of \$6,772.50 be transferred from Account 500-00550-500 (Transfer Out) to #520, Bond Retention Fund; and further

BE IT RESOLVED, that the Huron County Auditor's office will provide the Huron County Treasurer with a journal entry and the Huron County Treasurer will wire said money to the proper agency;

and further

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

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

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

14-150

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT # 036 IN THE GENERAL FUND TO THE JAIL BOND FUND # 210

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

WHEREAS, the jail bond payment is coming due and the funds to cover the payment have been appropriated in the # 036 fund/transfer out line item; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 036-00600-001/transfer out in the amount of \$20,456.25. to the Jail Bond Fund # 210; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Sheriff, the Huron County Treasurer and the Huron County Auditor, and the Huron County Auditor's office will make the journal entry to the # 210 account and the Huron County Treasurer's office will make the bond payment from the # 210 account to the proper agency; and further

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

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

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

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO FUND # 205 BOND RETIREMENT

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, a transfer or moneys from the 099-00600-001 needs to be made to the fund #205 bond retirement fund to pay the invoice for interest for the OMB Pool; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001/transfer out in the amount of \$65,589.80 to the Fund #205; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 205 account;and further

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

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

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

IN THE MATTER OF TRAVEL

Gary W. Bauer moved to approve the following travel request this day. Tom Dunlap seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Sue Bommer, Human Resources to Columbus, Ohio on June 6, 2014 for OPELRA Workshop. Roland Tkach, Auditor to Defiance, Ohio on May 16, 2014 for CAAO District Meeting with Pat Mahl.

Huron County	185 Shady Lane Drive, Norwalk OH 44857+ www.huronce 419-668-8126 or 1-800-668-5175 + Fax 419-668	untydifs.org 4738	Huron County	Travel Notification
DATE: 5/8/14 "O: Huron County	N COUNTY DEPARTMENT OF JOB & FAMILY SERVICES IN-SERVICE THAIRING REQUEST Commissioners n, HCDJFS Fiscal Specialist	RECEIVED (44Y 0 9 2014 HURON COUNTY COMMISSIONERS	Employees To be completed and submitted 14 days in advance, if p Person traveling: Charlene Steffanni Department/office: Huron County CSEA Traveling to: Columbus, OH pu	ORC 325.20 (A) and ORC 325.20 (B) ossible, of travel away from the regular work site. — Date(s) traveling; <u>05/15/2014</u>
	General Membership Meeting (CSEA) e Steffanni	Columbus, Ohio	Passengers/coworkers: N/A	ity vehicle.
pre st t spit Hintz, Commissioner y Bauer, Commissioner <u>An</u> (L) Sunlap, Commissioner		- - ·	Travel will involve o Travel will involve n Tip, tax, and alcoholic t Other anticipated exp	s and entertainment are not reimbursable
TRDANCE WITH SECTION 3252	0 OF THE OHIO REVISED CODE.		Signed (http:///	office filed under: Insurance / Business Travel Form 11.24 01/11/01

IN THE MATTER OF REQUEST FOR LEAVE

MAY 13, 2014

Sue Bommer/HR/Personal Time/2:00 p.m. – 5:00 p.m. May 22, 2014/Vacation/8:30 a.m. – 5:00 p.m. May 23, 2014/Vacation/8:30 a.m. – 5:00 p.m. May 27, 2014.

TUESDAY

Vickie Ziemba/Commissioners/Vacation/8:00 a.m. – 4:30 p.m. May 16, 2014.

Valerie Stebel/Commissioners/Sick/10:30 a.m. – 4:30 p.m. May 2, 2014/Vacation/8:00 a.m. – 4:30 p.m. May 9, 2014/Vacation/8:00 a.m. July 7, 2014 – 4:30 p.m. July 11, 2014/Personal Time/12:30 p.m. – 4:30 p.m. July 18, 2014.

Maria Lyons/Building & Grounds/Sick/5:00 a.m. – 12:30 p.m. May 9, 2014/Sick/8:00 a.m. – 1:00 p.m. **Ronald Ackerman**/Building & Grounds/Vacation/5:00 a.m. – 1:00 p.m. May 9, 2014/Sick/1:00 p.m. – 1:30 May 9, 2014.

SIGNINGS Environmental Review Documents

<u>At 10:34 a.m</u>. Jason Roblin, EMA Director came before the board in regards to the Huron County Emergency Operations Plan. Mr. Roblin discussed the plan and stated that it is the commissioners' plan and it is their responsibility. Mr. Roblin discussed the response recovery; this is where the commissioner's role comes in. Mr. Roblin stated that the commissioner's role will be mostly financial. Mr. Roblin discussed when they opened the EOC. Cheryl Nolan asked if the plan is complete that the board has and Mr. Roblin stated that it is complete.

Mr. Roblin discussed the lack of an IT department in regards to the new 9-1-1 system. Mr. Roblin stated that contracting the IT portion of the 9-1-1 system is costing the county a lot in order to make sure this system is running properly. Mr. Dunlap stated that the county will eventually have to hire an IT Department. Mr. Bauer made the suggestion about possibly working with Erie County and their IT Department. Mr. Dunlap stated that this is something the commissioner's will look into.

At 11:06 a.m. the board recessed

<u>At 11:17 a.m.</u> Monica Jensen and Dylan Barchers from the Wind Lab Development came before the board in regards to the wind farm in Greenwich, Ohio. Tom Dunlap asked that they explain the project in regards to how their company is going to be a good neighbor to the southern part of the county. Ms. Jensen stated that if she can get through the road agreements that would be a big help. Mr. Dunlap stated that some of the key players have had some health issues that have held this up some. Ms. Jensen discussed the lease agreement this agreement is not changeable. Mr. Barchers commented on the sale in regards to decommissioning. A fund will need to be sent up in case the wind turbines need to be removed. This is all in the agreement.

Mr. Dunlap questioned the life span of this project. Ms. Jensen stated it is usually 20 - 25 years. Mr. Dunlap questioned if a person would like to sell their home in 20 years, would the wind turbines affect the sale of the home? Ms. Jensen stated she doesn't foresee this happening.

Mr. Barchers commented on the evidential hearing will be held on Monday, May 19, 2014. If an applicant disagrees with conditions, the applicant can bring up these issues at the evidential hearing. Any clarifications will also be addressed at this time.

OTHER BUSINESS

Joe Hintz discussed his discussion with Stan Obrenovich regarding the parking on W. Seminary Street. If the commissioner's purchased the land behind the old high school they could make it into a parking lot. Mr. Bauer stated that the land became available when the house burnt down. The Norwalk City Schools transferred the lot to Norb Smith. Mr. Hintz stated he just wanted to convey the conversation to the rest of the board.

<u>At12:04 p.m</u>. Gary W. Bauer moved to adjourn. Tom Dunlap 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

TUESDAY

MAY 13, 2014

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 May 13, 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 12:04 p. m.

Signature on File