

REGULAR SESSION

TUESDAY

MAY 6, 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 April 29, 2014 & May 1, 2014 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the 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

14-133

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 14-17 authorize the Huron County Auditor to make the necessary warrants; and further

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

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

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

CLAIM SCHEDULE Page: 1
Batch Number: 17 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Reference: [Signature] Auditor
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
[Signature] County Commissioners
Vendor Amount PO/Line Warrant Account
001 GENERAL FUND
001-001 COUNTY COMMISSIONERS
CHERYL NOLAN 6.00 34588/1 000000 00175
CERT MAIL REIMB
001-001 COUNTY COMMISSIONERS 6.00 \*\* Total \*\*
001-002 MICROFILMING
SARAH CHICK 30.00 34484/1 000000 00475
BCT CHECK REIMB
001-002 MICROFILMING 30.00 \*\* Total \*\*
001-013 JUVENILE COURT
ROESCH ASSOCIATES INC 15.80 34346/1 000000 00175
STAPLE REMOVERS INV A83325
AMY LATTMAN 127.41 34352/1 000000 00475
MILEAGE REIMB
001-013 JUVENILE COURT 143.21 \*\* Total \*\*
001-014 JUVENILE C PROBATION
STEPHEN MUTCHLER 99.44 34353/1 000000 00475
MILEAGE REIMB
001-014 JUVENILE C PROBATION 99.44 \*\* Total \*\*
001-016 PROBATE COURT

CLAIM SCHEDULE Page: 2
Batch Number: 17 Date: 05/08/2014 Reference:
Vendor Amount PO/Line Warrant Account
KATHLEEN H NOFTZ 237.32 34360/1 000000 00475
MILEAGE REIMB
001-016 PROBATE COURT 237.32 \*\* Total \*\*
001-018 CORONER
CHARLES M SCOTT JR 580.00 34679/2 000000 00525
BODY TRANSCRIPTS INV 411
001-018 CORONER 580.00 \*\* Total \*\*
001-022 BLDG & G-M & OPERATI
JOHN DEERE FINANCIAL 288.24 34601/1 000000 00175
CLOTHING & SUPPLIES ACCT 1111335130
CALCOM INC 2,232.44 34605/1 000000 00280
HCSO FIRE ALARM INV 4029,29719
JOHN DEERE FINANCIAL 497.20 34606/1 000000 00475
CLOTHING & SUPPLIES ACCT 1111335130
JOHN DEERE FINANCIAL 1,000.00 34727/1 000000 00475
CLOTHING & SUPPLIES ACCT 1111335130
001-022 BLDG & G-M & OPERATI 4,017.88 \*\* Total \*\*
001-023 SHERIFF
SHELL 619.75 34304/1 000000 00175
GAS FOR ROAD OFFICERS INV 65191561404
DON TESTER FORD LINCOLN NBR 85.90 34306/1 000000 00275
CRUISER REPAIRS INV 73831,73586
THERESA SHERAN 159.57 34307/1 000000 00280
REFRESHMENTS FOR ETHICS TRAINING
BUCKEYE SHERIFFS EDUCATIONA 575.00 34307/1 000000 00280
SPRING SEMINAR TRAINING 05/21/14
CROWNE PLAZA COLUMBUS NORTH 303.00 34307/1 000000 00280
SPRING SEMINAR TRAINING 05/21/14
001-023 SHERIFF 1,743.22 \*\* Total \*\*
001-027 PUBLIC DEFENDER COMM
SHIPLEYS OFFICE SUPPLY INC 7.49 34340/1 000000 00175
FILE FOLDERS ACCT 502-0
STAPLES CREDIT PLAN 29.18 34341/1 000000 00200
COMPUTER SPEAKERS INV 1030732801
KATHY ROOT 115.26 34342/1 000000 00300
MILEAGE REIMB

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CLAIM SCHEDULE Page: 3 Batch Number: 17 Date: 05/08/2014 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 4 Batch Number: 17 Date: 05/08/2014 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 5 Batch Number: 17 Date: 05/08/2014 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 6 Batch Number: 17 Date: 05/08/2014 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 7 Batch Number: 17 Date: 05/08/2014 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 8 Batch Number: 17 Date: 05/08/2014 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 9

Batch Number: 17 Date: 05/08/2014 Reference:

Vendor	Amount	PO/Line	Warrant	Account
MT BUSINESS TECHNOLOGIES IN COPIES; INV#:CNIN233328M	50.29	34682/1	000000	00280
EVA GORBY MILEAGE REIMB	60.20	34685/1	000000	00300
MICHAEL J ALLTON WESSITE DEVELOPMENT	200.00	34683/1	000000	00475
OHIO DOMESTIC VIOLENCE ORGANIZATIONAL MEMBERSHIP	100.00	34683/1	000000	00475
WAL-MART COMMUNITY BNC NAPKINS & FUNDRAISER SUPPLIES	51.76	34683/1	000000	00475
184-184 VOCA	589.54	** Total **		
184 VOCA	589.54	** Total **		
185 911				
185-185 911				
JASON ROBLIN	115.97	34548/1	000000	00200
911 TWP DAY TRAINING LAW ENFORCEMENT @ NHS				
FRONTIER	1,136.44	34544/1	000000	00526
911 TARIFF; ACCT#:41966802481219065				
185-185 911	1,252.41	** Total **		
185 911	1,252.41	** Total **		
195 LOCAL EMERGENCY PLAN				
195-195 LOCAL EMERGENCY PLAN				
MT BUSINESS TECHNOLOGIES IN COPY MACHINE; INV#:CNIN233400M	23.53	34647/1	000000	00475
195-195 LOCAL EMERGENCY PLAN	23.53	** Total **		
195 LOCAL EMERGENCY PLAN	23.53	** Total **		
500 LANDFILL				
500-501 TRANSFER STATION				
TREASURER STATE OF OHIO SCALE PERMIT	75.00	34534/1	000000	00260
500-501 TRANSFER STATION	75.00	** Total **		

CLAIM SCHEDULE Page: 10

Batch Number: 17 Date: 05/08/2014 Reference:

Vendor	Amount	PO/Line	Warrant	Account
500 LANDFILL	75.00	** Total **		
*** End of Report ***				

ACCOUNTING DEPT.  
(419) 688-8688

DATA PROCESSING  
(419) 685-7960

LICENSE BUREAU/DMV  
(419) 688-8812

MAINTENANCE  
(419) 688-2021

**ROLAND TKACH**  
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300  
NORWALK, OHIO 44857-1545  
(419) 688-4000

MOBILE HOMES  
(419) 688-8803

PERSONAL PROPERTY  
(419) 688-8444

REAL ESTATE TAXATION  
(419) 688-8444

WEIGHTS AND MEASURES  
(419) 688-8384

FAX (419) 685-6548

*Scanned 5/6/14*

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

14-134

**RESOLUTION AUTHORIZING PARTICIPATION IN ODOT COOPERATIVE PURCHASING PROGRAM**

Tom Dunlap moved the adoption of the following resolution

**WHEREAS**, Section 5513.01 (B) provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Township Park Districts, Park Districts created under Chapter 1545 of the Revised Code, Port Authorities, Regional Transit Authorities, Regional Airport Authorities, Regional Water and Sewer Districts, County Transit Boards, State Universities or Colleges to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies or other articles.

**NOW THEREFORE**, Be it ordained by Huron County:

**SECTION 1.**

That the Huron County Engineer hereby requests authority in the name of Huron County to participate in the Ohio Department of Transportation contracts for the purchase of machinery, materials, supplies or other articles which the Department has entered into pursuant to Ohio Revised Code Section 5513.01 (B)

**SECTION 2.**

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That the Huron County Engineer is hereby authorized to agree in the name of Huron County to be bound by all terms and conditions as the Director of Transportation prescribes.

**SECTION 3.**

That the Huron County Engineer is hereby authorized to agree in the name of Huron County to directly pay vendors, under each such contract of the Ohio Department of Transportation in which Huron County participates, for items it receives pursuant to the contract.

**SECTION 4.**

That Huron County agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01 (B) of the Ohio Revised Code.

That Huron County releases and forever discharges the Director of Transportation and the Ohio Department of Transportation from all such claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which Huron County may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

**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

14-135

**IN THE MATTER OF AWARDING BIDS FOR PRESTRESSED CONCRETE BRIDGE BEAMS FOR USE BY THE HURON COUNTY ENGINEER/HIGHWAY DEPARTMENT**

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

**WHEREAS**, pursuant to Resolution #14-118, and after notice was given pursuant to Section 307.87 of the Ohio Revised Code, Huron County sought bids for prestressed concrete bridge beams; and

**WHEREAS**, a bid was received and opened on Friday, May 2, 2014 at 10:00 a.m. from Prestress Services Industries, LLC as follows;

**County Bridge No. HA-058-01.28** – 7 (B27-48) Prestressed Concrete Non-Composite Box Beams and Accessories: \$78,015.00

**County Bridge No. SH-016-01.75** – 7 (B27-48) Prestressed Concrete Non-Composite Box Beams and Accessories: \$83,300.00

**WHEREAS**, these bids have been reviewed by the County Engineer as to their compliance with applicable terms and conditions of the bid with a recommendation from the Engineer that such bid be awarded to Prestress Services Industries, LLC, Lexington, Kentucky; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby award the bid for prestressed concrete bridge beams to Prestress Services Industries, LLC with all prices effective until completion of the projects; and further

**BE IT RESOLVED**, that all further matters relative to the award of this bid is to be coordinated through and with the Huron County Engineer; 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.



In order to promote a healthy and comfortable work environment *Huron* County employees are prohibited from using tobacco throughout all County properties and/or while performing duties related to County employment while traveling and/or offsite. County property includes, but is not limited to: buildings; offices; restrooms; hallways; common work areas; parking lots; garages; County vehicles; conference rooms; sidewalks; green space; stairs; cafeterias/break rooms; storage areas; and all other County property or offsite locations while performing duties related to County employment. *In addition, in compliance with Ohio Revised Code 3794.02, smoking in locations immediately adjacent to locations of ingress or egress to the public place or place of employment is prohibited.*

For the purpose of this policy tobacco is defined as all tobacco, tobacco derived and/or substances mimicking tobacco containing products, including but not limited to: cigarettes, electronic cigarettes, vapor cigarettes, any artificial/faux cigarette, cigars, cigarillos, pipes, oral tobacco, or any other manner of using or consuming tobacco, tobacco derived substances and/or substances mimicking tobacco. It also includes any product that delivers nicotine other than for purpose of cessation.

14-138

**IN THE MATTER OF APPROVINGAWARDING BID TO GERKEN PAVING CO. FOR THE GREENWICH VILLAGE MARKET STREET IMPROVEMENT PROJECT**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, Pursuant to Resolution 14-106 the Board of Huron County Commissioners authorized to seek bids for the Greenwich Village Market Street Improvement Project; and

**WHEREAS**, notices was given in accord with Section 307.87 of the Ohio Revised Code; and

**WHEREAS**, bids were received Friday, Thursday, April 30, 2014 at 10:00 a.m. from the following:

<b>Gerken Paving, Inc.</b>	<b>\$27,071.00</b>	A.J. Riley	\$30,074.00	
Thompson Asphalt	\$28,235.00	Cross Roads Asphalt	\$32,600.00	
Precision Paving Inc.	\$29,435.00	Ambry Asphalt Inc.	\$30,170.50	
Erie Blacktop	\$29,907.00	Sarver Paving Inc.	\$31,727.50	now therefore

**BE IT RESOLVED**, the Board of Huron County Commissioners does hereby award the bid for the Greenwich Village Market Street Improvement Project as recommended by Huron County Engineer; and

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves awarding the bid to Gerken Paving Inc., 9072 Co. Rd. 424. Napoleon, Ohio 43545 in the amount of \$27,071.00; 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

14-139

**IN THE MATTER OF APPROVINGAWARDING BID TO A.J. RILEY FOR THE RIPLEY TOWNSHIP PLYMOUTH EAST ROAD IMPROVEMENT PROJECT**

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

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**WHEREAS**, Pursuant to Resolution 14-106 the Board of Huron County Commissioners authorized to seek bids for the Ripley Township Plymouth East Road Improvement Project; and

**WHEREAS**, notices was given in accord with Section 307.87 of the Ohio Revised Code; and

**WHEREAS**, bids were received Friday, Thursday, April 30, 2014 at 10:00 a.m. from the following:

Gerken Paving, Inc.	\$38,140.00	<b>A.J. Riley</b>	<b>\$35,831.80</b>	
Thompson Asphalt	\$36,775.00	Cross Roads Asphalt	\$43,925.00	
Precision Paving Inc.	\$43,965.00	Ambry Asphalt Inc.	\$42,766.00	
Erie Blacktop	\$38,925.00	Sarver Paving Inc.	\$39,400.00	now therefore

**BE IT RESOLVED**, the Board of Huron County Commissioners does hereby award the bid for the Ripley Township Plymouth East Road Improvement Project as recommended by Huron County Engineer; and

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves awarding the bid to A.J. Riley, 151 Akron, Road, Ohio 44857 in the amount of \$35,831.80; 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

Huron County Commissioners  
180 Milan Avenue  
Norwalk Ohio 44857

Re: 2014 Market Street Improvement Village of Greenwich & Plymouth East Road Improvements

Dear Commissioners,

We have reviewed the three (3) lowest construction bids recently received for the above referenced projects per your request. We have found them to be accurate and complete. With the Engineer's estimated cost in the amount of \$32,600.00 for the Village of Greenwich project, we recommend that the construction bid of \$27,071.00 submitted by Gerken Paving Co., be accepted as the lowest and best.

With the Engineer's estimated cost in the amount of \$40,000.00 for the Ripley Township project, we recommend that the construction bid of \$35,831.80 submitted by A.J. Riley Inc., be accepted as the lowest and best.

Feel free to contact this office with any questions.

Gary L. Gillen, P.S.  
Engineering Manager  
For Joseph B. Kovach, P.E., P.S.  
Huron County Engineer

14-140

**IN THE MATTER OF REJECTING BIDS FOR THE NEW LONDON THIRD STREET IMPROVEMENT PROJECT**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, per Resolution 14-106 bids were let for the New London Third Street Improvement project; and

**WHEREAS**, bids were received Thursday, April 30, 2014 at 10:00 a.m. as follows:

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Cross Roads Asphalt	\$49,069.00
Ambry Asphalt Inc.	\$51,145.75
Gerken Paving Co.	\$43,472.35
A.J. Riley	\$41,892.75
Erie Blacktop	\$48,699.25

and

**WHEREAS**, the bids were in excess of the 10% overage allowance and per Community Development Block Grant regulations, all bids received must be rejected and the project re-bid; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners rejects the bids for the New London Third Street improvement 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.

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

Memo to: Huron County Commissioners  
 From: Nadine Thompson, WSOS CAC  
 Re: Bids received on April 30, 2014 for New London  
 3rd Street Improvement Project

On April 30, 2014 a bid opening was held at 10:00 a.m. to open bids received on the above referenced FY2013 Community Development Block Grant (CDBG) project. The bids received were as follows:

Cross Roads Asphalt \$49,069.00  
 Ambry Asphalt, Inc. \$51,145.75  
 Gerken Paving Co. \$43,472.35  
 A.J. Riley \$41,892.75  
 Erie Blacktop \$48,699.25

The estimate on the project is \$36,200.00. All bids received were in excess of the 10% overage allowance. As per Community Development Block Grant regulations, all bids received must be rejected and the project re-bid.

Please reject the above bids by resolution and contact me to discuss re-bidding the project. If you have any other questions, please don't hesitate to call me at 419-332-2056. Thank you.

14-141

**IN THE MATTER OF DISPOSING COUNTY PROPERTY**

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

**WHEREAS**, the Huron County Mechanic has various pieces of equipment which no longer work and/or are obsolete and cannot be repaired; and

**WHEREAS**, the Board of County Commissioners hereby determines that they are not needed for public use; and

**WHEREAS**, pursuant to Ohio Revised Code section 307.12(I), the Board has the authority to discard or salvage such property; now therefore

**BE IT RESOLVED**, that the board hereby directs that the list of obsolete pieces of equipment as attached



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hereto and incorporated herein be disposed of;

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 TRAVEL**

Tom Dunlap Moved to approve the following travel requests this day. 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

Jan Tkach, Recorder to Athens, Ohio June 8-10, 2014 for Summer CE Conference with Kenny Tkach spouse.

Valerie Schick, Tax Map to Columbus, Ohio on June 10, 2014 for Land Records Conference.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Joshua Jasinski**/Dog Warden/Personal Day/8:00 a.m. – 4:30 p.m. May 2, 2014.

**Gary Ousley**/Dog Warden/Sick/10:00 a.m. April 7, 2014 – 4:30 p.m. April 11, 2014/Sick/8:00 a.m. April 15, 2014 – 4:30 p.m. April 18, 2014/Vacation/8:00 a.m. April 21, 2014 – 4:30 p.m. April 25, 2014.

**Valerie Stebel**/Commissioners/Sick/10:30 a.m. – 11:30 a.m. May 2, 2014.

**Mitch Zurcher**/Buildings & Grounds/Compensatory Time/8:30 a.m. – 5:00 p.m. May 7, 2014.

**Jeff Deeble**/Buildings & Grounds/Vacation/5:30 a.m. – 2:00 p.m. May 23, 2014/Vacation/5:30 a.m. – 2:00 p.m. May 30, 2014.

**Stephen Minor**/Buildings & Grounds/Sick/10:00 a.m. – 3:00 p.m. April 21, 2014/Sick/8:30 a.m. – 2:30 p.m. April 25, 2014/Sick/6:00 a.m. – 2:00 p.m. April 30, 2014/Sick/6:00 a.m. – 2:00 p.m. May 1, 2014.

**Larry Burdue**/Buildings & Grounds/Sick/11:30 a.m. – 2:00 p.m. May 21, 2014/Sick/8:00 a.m. – 2:30 p.m. May 21, 2014.

**Ronald Ackerman**/Buildings & Grounds/Personal Time/5:00 a.m. – 1:30 p.m. April 21, 2014.

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

Public Comment: Students from Willard High School government classes asked the board questions in regards to the legislation just approved. Mr. Hintz and Mr. Dunlap explained that there are times when they have disagreed about legislation that have come before the board. There needs to be a majority vote, with a board of three, two commissioners must vote yes for that legislation to pass.

**At 9:35 a.m.** Gary Ousley, Dog Warden presented his quarterly report.

Huron County Dog Warden Quarterly Report 2014

Dogs YTD: 105  
 Placed: 43  
 Claimed: 48  
 Destroyed:  
 3- per owner request 2- Unadoptable do to aggression 4- Sick  
 Still in Pound: 5  
 1,200 Residence in the County have not renewed their dog licenses for 2014, possibility to the dog's death, found new home or the resident has moved out of the county.  
 Amount sold for 2014 license - \$182,945

**At 9:40 a.m.** Jason Roblin, EMA presented his quarterly report. Mr. Roblin explained to the government class at Willard High School; what EMA is and what they do for the county and the funding process.

**At 9:53 a.m.** the board recessed.

**At 11:15 a.m.** Regular session resumed.

**OTHER BUSINESS:** Mr. Bauer explained he returned a call to Greg Gomes he is with the company that Mr. Bauer learned from CORSA regarding our maintenance programs, that they are not returning calls. Mr. Bauer stated he agreed to a web cast and he presented dates and times for the board to choose from.

Mr. Dunlap spoke regarding making a decision regarding the phone system out at the new shady lane building. Mr. Dunlap stated he likes what he sees from Frontier. Mr. Dunlap was wondering when the contract was up for the phone services, if the contract is up in January this would be a good time to switch over to Frontier. Mr. Bauer stated that R. J. Beck is his recommendation for the security system for the new shady lane building. The board agreed.

**At 11:40 a.m.** Gary W. Bauer moved to adjourn. Tom Dunlap seconded the motion. The meeting stood adjourned.

**DOG WARDEN REPORT**

<u>Weekending</u>	<u>Placed</u>	<u>Claimed</u>	<u>Destroyed</u>	<u>Other</u>	<u>Total</u>
February 1, 2014	2	2	0	0	4
February 8, 2014	4	1	0	0	5
February 15, 2014	2	2	0	1	5
February 22, 2014	2	2	0	0	4
March 1, 2014	5	5	3	0	13
March 8, 2014	1	5	0	0	6
March 15, 2014	2	3	0	0	5
March 22, 2014	6	3	0	0	9
March 29, 2014	1	6	0	0	7

**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.

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**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 6, 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 11:40 a. m.

**Signature on File**