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

		SCHEDULE	Page: 1		LAIM SCHED			Page:
Appropriation Codes to cover the payment of the following claims. **RABLE N NOTE: \$237.32 \text{ ** Total ** } **Out-py Commissioners** **Vendor*** Assount PO/Line Warrant Account** **I GEREBAL FUND **CHERT NOLAN GER FINANCIAL 288.24 \text{ ** Account**} **I GEREBAL FUND **CHERT NOLAN GER FINANCIAL 288.24 \text{ ** Account**} **Out-py Commissioners** **CHERT NOLAN GER FINANCIAL 288.24 \text{ ** Account**} **Out-py Commissioners** **CHERT NOLAN GER FINANCIAL 288.24 \text{ ** Account**} **Out-py Commissioners** **CHERT NOLAN GER FINANCIAL 288.24 \text{ ** Account**} **Out-py Commissioners** **CHERT NOLAN GER FINANCIAL 288.24 \text{ ** Account**} **Out-py Commissioners** **CHERT NOLAN GER FINANCIAL 288.24 \text{ ** Account**} **Out-py Commissioners** **CHERT NOLAN GER FINANCIAL 288.24 \text{ ** Account**} **Out-py Commissioners** **CHERT NOLAN GER FINANCIAL 288.24 \text{ ** Account**} **Out-py Commissioners** **Out-py Co					Date: 05/08/2014		erence:	
Note						PO/Line		Accoun
Occupance Color			g Cauambi		237.32	34360/1	000000	00475
CHARLES M SCOTT JR O01-018 CORONER Vendor Amount PO/Line Warrant Account Vendor Amount PO/Line Warrant Account Vendor Amount PO/Line Warrant Account 1 GREEAL FUND CHERYL NOLAM CHERYL NOLAM CHERY LOLAM SJOURNESSIONERS CHERY LOLAM CHERY LOLAM CHERY LOLAM SANAH SCHICK BCI CHERK REIMB 30.00 34484/1 00000 00475 COLORY COMMISSIONERS 30.00 34484/1 00000 00475 COLORY COMMISSIONERS CHERY LOLAM CHE	We hereby approve for payment vouchers as itemized below.	by the County Auditor the	following		237.32	* * Total	* *	
BODY TRANSCRIPTS INV 411 One O	For W. Bane	2		001-018 CORONER				
Output O	Jun ()					34679/2	000000	00525
Vendor	Je HA			001-018 CORONER	580.00	* * Total	* *	
ORNEMBLI FUND COUNTY COMMISSIONERS COUNTY COUNTY COMMISSIONERS COUNTY	_			001-022 BLDG & G-M & OPERAT				
1-001 COUNTY COMMISSIONERS CHERL NOLAN CERT MAIL REIMB 6-00 34588/1 00000 00175 CHERL NOLAN CERT MAIL REIMB 6-00 34588/1 00000 00175 CHERL REIMB 6-00 14588/1 00000 00175 CHERL REIMB 6-00 * * Total * * * * * * * * * * * * * * * * * * *		Amount PO/Line Wars	rant Account			34601/1	000000	00175
CHERT LOGAN CERT MAIL REIMB COUNTY COMMISSIONERS 6.00 * * Total * * 001-02 BICKOFILMING 30.00 34884/1 00000 00475 SABAH SCHICK BCI CHECK REIMB 30.00 * Total * * 001-02 BICKOFILMING 30.00 * * * Total * * 001-02 BICKOFILMING 30.00 * * * Total * * 001-02 BICKOFILMING 30.00 * * * * Total * * 001-02 BICKOFILMING 30.00 * * * * Total * * 001-02 BICKOFILMING 30.00 * * * * * * * * * * * 001-02 BICKOFILMING 30.00 * * * * * * * * * * * 001-02 BICKOFILMING 30.00 * * * * * * * * * * 001-02 BICKOFILMING 30.00 * * * * * * * * * * * * 001-02 BICKOFILMING 30.00 * * * * * * * * * * 001-02 BICKOFILMING 30.00 * * * * * * * * * * 001-02 BICKOFILMING 30.00 * * * * * * * * * * 001-02 BICKOFILMING 30.00 * * * * * * * * * * 001-02 BICKOFILMING 30.00 * * * * * * * * * * * 001-02 BICKOFILMING 30.00 * * * * * * * * * * 001-02 BICKOFILMING 30.00 * * *						34605/1	000000	00280
CENT MAIL RRING 1-001 COUNTY COMMISSIONERS 2 6.00 ** Total ** 001-022 SIDEA & GA & PERIANCIAL 1,000.00 34727/1 00000 0475 COUNTING & SUPPLIES ACCT 111135130 1-002 MICROFILMING 30.00 34484/1 00000 00475 001-022 SIDEA & GA & OPERATI 4,017.88 ** Total ** 001-023 SHERIFF 001-023 SHERIFF 001-023 SHERIFF 001-023 SHERIFF 8 SHELL 619.75 34304/1 00000 00175 GAS FOR ROAD OFFICERS IN 6519561404 DOWN TESTER ROAD OFFICERS IN 6519561404 DOWN TEST	CHERYL NOLAN	6.00 34588/1 0000	000 00175		INV 4029,29719			
1-001 COUNTY COMMISSIONERS 6.00 * * Total * * COUNTY COUNT				CLOTHING & SUPPLI	ES ACCT 1111335130	,		
SARAH SCHICK 30.00 34484/1 00000 00475 001-023 SHERIFF	1-001 COUNTY COMMISSIONERS	6.00 * * Total * *				34/2//1	000000	00475
BCI CHECK RRING 30.00 * * Total *	1-002 MICROFILMING			001-022 BLDG & G-M & OPERATI	4,017.88	* * Total *	*	
1-01 JUVENILE COURT ROSSCHARS READ OFFICERS INV 65191561404 ROSSCHARS ROAD OFFICERS RIV 7501,7350 9,0 34366/1 00000 00275 ROSSCHARS ROAD OFFICERS RIV 7501,7350 9,0 34367/1 00000 00280 REFERSIONERS ROAD ROAD OFFICERS RIV 7501,7350 34307/1 00000 00280 REFERSIONERS ROAD ROAD OFFICERS RIVERS RIVERS ROAD ROAD REFERSIONERS ROAD ROAD REFERSIONERS ROAD REFERSIONERS ROAD ROAD REFERSIONERS ROAD ROAD REFERSIONERS ROAD REF		30.00 34484/1 0000	000 00475					
1-013 JUVENILE COURT	1-002 MICROFILMING	30.00 * * Total * *					000000	00175
ROBERT ASSOCIATES THE 15.80 34346/1 00000 00175 REFERENMENTS FOR THICS TRAINING 05.21/14 00000 00280 REFERENMENTS FOR THICS TRAINING 05.21/14 000000 00280 REFERENMENTS FOR THICS TRAINING 05.21/14 00000 0028	1-013 JUVENILE COURT					34306/1	000000	00275
STAPLE REMOVERS INV A83325 127.41 34352/1 00000 00475 BUCKEYE SHERIPFS EDUCATION 575.00 34307/1 00000 00280	DORGCU AGGOCTATES INC	15 80 34346/1 0000	000 00175	THERESA SHEAN	159.57	34307/1	000000	00280
NILEAGE REING CROWNER PLAZA COLUMBUS NORTH 303.00 34307/1 00000 0280 -013 JUVENILE COURT	STAPLE REMOVERS INV A83325			BUCKEYE SHERIFFS EDUCA	TIONA 575.00	34307/1	000000	00280
001-023 SHERIFF	MILEAGE REIMB	127.41 34352/1 0000	00475	CROWNE PLAZA COLUMBUS	NORTH 303.00	34307/1	000000	00280
-014 JUVENILE C PROBATION STEPHEN MURCHLER 99.44 34353/1 00000 00475 STEPHEN MURCHLER MILEAGE RELHB 99.44 **Total ** STEPHEN MURCHLER STEPHEN MURCHLER STEPHEN SOPPICE SUPPLY INC 7.49 34340/1 00000 00175 FILE FOLDERS ACCT 502-0 29.18 34341/1 00000 00200 STAPLES CREDIT PLAN FRANT-ROOF PERAMERS INV 10307328031.15.26 34342/1 00000 00300 KANTHEOR FERRAMERS INV 10307328031.15.26 34342/1 000000 00300	1-013 JUVENILE COURT	143.21 * * Total * *		001-023 SHERTEF	1.743.22	* * Total *		
STEPHEN MUTCHLER 99.44 34353/1 00000 0475 SHIPLEYS OFFICE SUPPLY INC 7.49 34340/1 00000 0075 SHIPLEYS OFFICE SUPPLY INC 7.49 34340/1 00000 0075 STAPLES CENTED FIAM 29.18 34341/1 00000 00200 COMPUTER SPEAKERS INV 1030732401 STAPLES CENTED FIAM 29.18 34341/1 00000 00200 COMPUTER SPEAKERS INV 1030732401 STAPLES CENTED FIAM STAPLES CENTED	L-014 JUVENILE C PROBATION							
1-014 JUVENILE C PROBATION 99.44 * * Total * * STAPLES CREDIT PLAN 29.18 34341/1 000000 00200 COMPUTER SPEAKERS INV 1030732801 1-016 PROBATE COURT 15.26 34342/1 000000 00300		99.44 34353/1 0000	000 00475	SHIPLEYS OFFICE SUPPLY	INC 7.49	34340/1	000000	00175
1-016 PROBATE COURT 115.26 34342/1 000000 00300	1-014 JUVENILE C PROBATION	99.44 * * Total * *		STAPLES CREDIT PLAN	29.18	34341/1	000000	00200
	1-016 PROBATE COURT			KATHY ROOT		34342/1	000000	00300

	CLAIM SCHED	ULB		Page: 3		CLAIM S	CHEDU	LE		Page: 4
Batch Number: 17	Date: 05/08/2014	Referen	nce:		Batch Number: 17	Date: 05/08	/2014	Refe	rence:	
Vendor	Amount	PO/Line Wa	arrant	Account	Vendor	Aı	mount	PO/Line	Warrant	Account
MELISSA ANGST MILRAGE REIME	140.00	34342/1 00	00000	00300	001-040 MISCELLANEOUS		2,931.00 *	* Total *	*	
T DOUGLAS CLIFFORE MILEAGE REIME	460.70	34342/1 00	00000	00300	OUT OUT PLOCED BUILDING		2,332.00	10041		
DAVID LONGO NON-TAXABLE T	257.21	34342/1 00	00000	00300	001 GENERAL FUND		61,869.35 *	* Total *	*	
001-027 PUBLIC DEFENDER	COMM 1,009.84	* * Total * *			104 INDIGENT GUARDIANSHI 104-104 INDIGENT GUARDIANS	HI				
001-030 HEALTH & V STATI	STIC				LINDA R VAN TINE CO	LPA	26.52 3	4363/1	000000	00250
TREASURER STATE OF	OHIO 14,300.25 T INV 14202064	34607/1 00	00000	00564	ATTORNEY FEES 104-104 INDIGENT GUARDIANS	шт	26 52 +	* Total *		
001-030 HEALTH & V STATI		* * Total * *			104-104 INDIGENI GOARDIANS	n1	20.52 -	- IOURI "	-	
001-031 CHILDRENS SERVIC		10041			104 INDIGENT GUARDIANSHI		26.52 *	* Total *	*	
HURON COUNTY JOB &	FAMILY S 36,363.64	34428/1 00	0000	00525	105 DOG & KENNEL 105-105 DOG & KENNEL					
XFER 031 TO 1	45 MAY 2014				CELLCO PARTNERSHIP		95.41 3	4665/1	000000	00275
001-031 CHILDRENS SERVIC 001-036 JAIL OPERATIONS	E 36,363.64	* * Total * *			WIRELESS SVC; AC	CT#:842011712				
001-036 JAIL OPERATIONS NORTH CENTRAL EYE	3,000 TV0	34311/1 00	0000	00177	105-105 DOG & KENNEL		95.41 *	* Total *	*	
INMATE MED TR	TMT-B MYBRS 03/25/14		0000	00280	105 DOG & KENNEL		95.41 *	* Total *	*	
SEMINAR TRAIN BUCKEYE SHERIFFS E	ING 05/22/14 DUCATIONA 225.00		0000	00280	115 PUBLIC ASSISTANCE 115-115 ADM. & OPERATION					
SPRING SEMINA	R TRAINING 05/22/14	34313/1 00	.0000		HIRON COUNTY TREASUR	ER	8,781.25 3	4441/1	000000	00270
001-036 JAIL OPERATIONS	407.55	* * Total * *			BOND PAYMENT-MAT	Y 2014	8.00 3		000000	00300
001-040 MISCELLANEOUS					NON TAXABLE TRAV	VEL	77.88 3	4423/1	000000	00350
OHIO HISTORICAL SO WEBINAR INV 1 REESE WINEMAN ATTO	CIETY INC 20.00 3893		0000	00569	TOLL FREE CALLS TIME WARNER CABLE NORTH/SOUTH LOBI		27.43 3	4423/1	000000	00350
REESE WINEMAN ATTO INDIGENT PAUL D DOLCE			10000	00570	CELLCO PARTNERSHIP CELL PHONE; ACCT		150.15 3	4423/1	000000	00350
INDIGENT JUV2 HILTZ WIEDEMANN AL	013000250		10000	00570	EAS SIGNAGE	TA MAO, MAMP	34.00 34	4424/1	000000	00475
INDIGENT CRI2	0140240-J ALLTON		10000	00570	HURON COUNTY COMMISS: INDIRECT COSTS-1	IONERS MAY 2014	3,879.84 3		000000	00475
INDIGENT HILTZ WIEDEMANN AL	LTON & 1.081.00		0000	00570	KYLE L KNIGHT	OSTT	399.00 3		000000	00475
INDIGENT-C KO	CH				PABODIE DESIGN STUDIO SSL CERTIFICATE	5/14-5/15	179.00 34	4424/1	000000	00475
Batch Number: 17	CLAIM SCHED			Page: 5		CLAIM S				Page: 6
Batch Number: 17 Vendor	Date: 05/08/2014 Amount	Referer PO/Line Wa	nce:	Account	Batch Number: 17 Vendor	Date: 05/08	/2014 mount	Refe PO/Line	rence: Warrant	Account
NICHOLAS J SNYDER	512.15		arrant	Account 00475	DROUT & ADDRESS THE		mount 		Warrant 000000	Account 00475
VEHICLE MAINT	'-APRIL 2014			JV4/5	MAPP GAS, BALLA COUNTY RISK SHARING	STS	500.00 3		000000	00475
115-115 ADM. & OPERATION	14,048.70	* * Total * *							000000	00475
115-116 SOCIAL SERVICES					FIRELANDS ELECTRIC C ELECTRIC CHARGE HEARTLAND COMM GROUP	S RIPLBY OUTPO INC	130.00 3		000000	00475
MACKENZIE VANDYNE NON TAXABLE T	RAVEL.		0000	00300	OHIO BDISON	ON GUIDE	48.29 3	4289/1	000000	00475
CELLCO PARTNERSHIF CELL PHONE; AC	292.65 CT#:585485171 SSIONERS 1,857.50		0000	00350	BLECTRIC CHARGE 125-125 AUTO TAX - OFFICE		1,868.16 *	* m-t-1 *		
HURON COUNTY COMMI INDIRECT COST HURON COUNTY PUBLI	SSIONERS 1,857.50 S-MAY 2014 C HEALTH 200 00		10000	00475	125-126 AUTO TAX - COPPICE		1,868.16 *	* Total *	*	
BIRTH CERTIFI HURON COUNTY PUBLI		NO 34429/1 00	10000	00475	JOHN DEERE FINANCIAL		153.94 3	4401/1	000000	00210
HURON COUNTY PUBLI BIRTH CERTIFI HURON COUNTY PUBLI	CATE-XANDER CLARK C HEALTH 25.00		0000	00475	PAINT, FUEL HOSE NORWALK CONCRETE IND	E & SCREWS USTRY I	1,767.00 3		000000	00210
BIRTH CERTIFI HURON COUNTY PUBLI	CATE-BRODIE CLARK C HEALTH 25.00		0000	00475	JOHN DERRE FINANCIAL	ERS & TOPS FOR	R NK-114-02 29.98 3	-10	000000	00275
SETON IDENTIFICATI	CATE-KIRSTEN CLARK ON PRODUC 203.95	34429/1 00	0000	00475	PAINT, FUEL HOST PARTS DISTRIBUTORS IN	E & SCREWS NC	318.40 3	4403/1	000000	00275
INVENTORY STI					THREAD KITS & BU SUPERMEDIA INC	UTANE FUEL	22.95 3	4405/1	000000	00325
115-116 SOCIAL SERVICES	2,640.35	* * Total * *			ADVERTISING FOR BETSCHMAN SECURITY IN MASTER PADLOCKS		140.40 3	4406/1	000000	00475
115 PUBLIC ASSISTANCE	16,689.05	* * Total * *			JOHN DEERE FINANCIAL PAINT, FUEL HOSE	R & SCREWS	240.97 34	4406/1	000000	00475
124 SPECIAL FUNDS - JPC 124-124 SPECIAL FUNDS -	JPC				KIMBALL MIDWEST ROLL, CLAMP, ADE	HESIVE, WASHER	718.44 34 R, NUT, PIN	4406/1	000000	00475
BARRY W VERMEEREN		34362/1 00	0000	00475	ROLL, CLAMP, ADE PRESTO BRASS FITTING TUBING FOR SHOP	5 INC	321.21 3	1406/1	000000	00475
04/14 MEDIATI					ROBERT W HOLTZ GLOVES RAGS SE	PRAV PATNT. BE	336.06 34	R	000000	00475
124-124 SPECIAL FUNDS -	JPC 883.82	* * Total * *			HALL'S CONSTRUCTION N REVIEW SPECIFICA	MATERIA ATIONS FOR 201	150.00 34	1404/1	000000	00525
124 SPECIAL FUNDS - JPC	883.82	* * Total * *			125-126 AUTO TAX - ROADS		4,199.35 *	* Total *	*	
125 AUTO TAX 125-125 AUTO TAX - OFFIC	E				125-127 AUTO TAX - BRIDGES					
SIESEL DISTRIBUTING	3 LLC 255.24	34300/1 00	0000	00175	M V BROWN CONSTRUCTION 4 TON LIFT RING	CLUTCH	601.85 34			00475
CLOROX WIPES, MARK A WROBLEWSKI	TRASH BAGS, CLEANER, TIS 495.00	SSUE	0000	00275	ROBERT W HOLTZ GLOVES, RAGS, SE	PRAY PAINT, BR	39.60 34 TAKE CLEANER	1411/1	000000	00475
COUNTY ENGINEERS A:	ULTING SERVICES SSOC OF O 258.00	34399/1 00	0000	00301	JOHN WACKERLY COUNTY BRDIGE &		3.300.00 34	1251/1	000000	00525
2014 LAND REC	ORDS MODERNIZATION CONFER	RENCE								
	CLAIM SCHED	ULE		Page: 7		CLAIM S	CHEDU	L E		Page: 8
Batch Number: 17	Date: 05/08/2014	Referen			Batch Number: 17	Date: 05/08			rence:	
	Amount	PO/Line Wa			Vendor	Ar	mount	PO/Line	Warrant	Account
MOSSER CONSTRUCTION	N INC 2,462.50 COSTS LOCAL SHARE NI-067	34418/1 00 -02.76	00000	00526	145 CHILDREN'S SERVICE 145-145 CHILDREN'S SERVICE	F				
125-127 AUTO TAX - BRIDG		* * Total * *			STACY PHILLIPS	-DayGana	70.75 3	4419/1	000000	00150
125-128 ENGINEERING					ESAA-J MITCHELL CHRISTIANA LEACH L.LCHRISTIANA		270.00 3	4419/1	000000	00150
MT BUSINESS TECHNO ANNUAL MAINT	LOGIES IN 1,120.32 AGREEMENT PLOTTER	34414/1 00	0000	00275	I.LCHRISTIANA TYLER WERTS I.L. TYLER WERT:	S-WEP	370.00 3	4419/1	000000	00150
125-128 ENGINEERING		* * Total * *			I.L. TYLER WERT: FRATERNAL ORDER OF E CHILD ABUSE AND	NEGLECT 2014	990.00 3		000000	00150
					SENECA COUNTY DJFS	ID DOOM C BON	5,425.00 34 RD		000000	00150
125 AUTO TAX 131 RECORDERS TECHNOLOGY	•	* * Total * *			CHRISTINA DAVIS	CADE	221.04 3	,-	000000	00150
131 RECORDERS TECHNOLOGY 131-131 RECORDERS EQUIPM					I.L. BRITTANY LA CYNTHIA L FRANKART	ANEY-WEP	12.00 34		000000	00150
CP & E MARKETING REBIND PLAT B	1,814.00 OOK INV 8603	34486/1 00	0000	00200	CHRISTINA DAVIS	WSOME	221.04 3		000000	00150
131-131 RECORDERS EQUIPM		* * Total * *			ESAA-A SHAY-DAY					
					145-145 CHILDREN'S SERVICE	F	8,104.83 *	* Total *	*	
131 RECORDERS TECHNOLOGY	1,814.00	* * Total * *			145 CHILDREN'S SERVICE		8,104.83 *	* Total *	*	
135 CONCEALED WEAPONS 135-135 CONCEALED WEAPON	S				177 EMERGENCY MANAGEMENT	arr				
CDW GOVERNMENT INC BLECTRONIC SI	228.13 GNATURE PAD FOR CCW LICEN	34336/1 00	0000	00475	177-177 EMERGENCY MANAGEMEN JASON ROBLIN	**	30.00 36	1542/1	000000	00475
135-135 CONCEALED WEAPON		* * Total * *			EMA ASSOCATION I ALLIED ENVIORNMENTAL	OUES SVC LL	1,293.10 3		000000	00475
					MERCURY DISPOSAL	L				
135 CONCEALED WEAPONS	228.13	* * Total * *			177-177 EMERGENCY MANAGEMEN	VT.	1,323.10 *	* Total *	*	
137 DYS SUBSIDY 137-137 DYS SUBSIDY-VARI	ABLE				177 EMERGENCY MANAGEMENT		1,323.10 *	* Total *		
TARA RANDLEMAN	56.78	34366/1 00	0000	00475	184 VOCA					
MILEAGE REIMB 137-137 DYS SUBSIDY-VARI.		* * Total * *			184-184 VOCA SHIPLEYS OFFICE SUPPI	Y INC	9.99 34	1684/1	000000	00175
					CARD STOCK WHITE HURON COUNTY COMMISSI	3	22.80 34		000000	00175
137 DYS SUBSIDY	56.78	* * Total * *			COPY PAPER OHIO TELECOM INC		94.50 34		000000	00175
					PHONE SERVICE					

CLAIM SCHEDULE	Page: 9	CLA	IM SCHEDUL	E Pa	ge: 10
Batch Number: 17 Date: 05/08/2014 Reference:		Batch Number: 17 Dat	e: 05/08/2014	Reference:	
Vendor Amount PO/Line Warra	nt Account	Vendor	Amount P	D/Line Warrant A	ccount
MT BUSINESS TECHNOLOGIES IN 50.29 34682/1 00000	0 00280	500 LANDFILL	75.00 * *	Total * *	
EVA GORBY 60.20 34685/1 00000	0 00300				
MICHAEL J ALLTON 200.00 34683/1 00000 WEBSITE DEVELOPMENT		*** End of Report ***			
OHIO DOMESTIC VIOLENCE 100.00 34683/1 00000 ORGANIZATIONAL MEMBERSHIP					
Batch Number: 17 Date: 05/08/2014 Reference:	0 00475				
184-184 VOCA 589.54 * Total * *					
184 VOCA 589.54 * * Total * *					
185 911 185-185 911					
JASON ROBLIN 115.97 34548/1 00000	0 00200				
911 TWP DAY TRAINING LAW ENFORCEMENT 9 NHS FRONTIER 1,136.44 34544/1 00000 911 TARIFF;ACCT#:41966802481219065	0 00526				
185-185 911 1,252.41 * * Total * *					
185 911 1,252.41 * * Total * *					
195 LOCAL EMERGENCY PLAN 195-195 LOCAL EMERGENCY PLAN					
	0 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 75.00 34534/1 00000 SCALE PERMIT	0 00260				
500-501 TRANSFER STATION 75.00 * * Total * *					
· · · · · · · · · · · · · · · · · · ·					
ACCOMMING DEPT. ROLAND TKACH 109 MARRH 1 UIDOA COLINTY ALIDETOD	MOBILE HOMES (419) 668-8645				
ACCOUNTING SEPT, OF THE ACCH (107) 684-698 HURON COUNTY AUDITOR (107) 640-7999 (107) 640-799	MOBILE HOMES (419) 668-8643 PERSONAL PROPERTY (419) 668-8646				
(17) 645-048 HURON COUNTY AUDITOR DATA PROCESSING (19) 645-790 LICENSE BURELUSMIN					
(10% all-4081 HURON COUNTY AUDITOR DATA PROCESSING (10% actives) (10% ac	PERSONAL PROPERTY (419) 668-8464				
(10) (46-048 HURON COUNTY AUDITOR DATA PROCESSING (10) (46-790 HURON COUNTY AUDITOR DATA PROCESSING (10) (46-790 HURON COUNTY AUDITOR DATA PROCESSING HURON COUNTY BOOK LAND COU	PERSONAL PROPERTY (419) 668-8664 REAL ESTATE TAXATION (419) 668-8664				
(10% all-4081 HURON COUNTY AUDITOR DATA PROCESSING (10% actives) (10% ac	PERSONAL PROPERTY (419) 668-8664 REAL ESTATE TAXATON (419) 668-8464 VEICHTS AND MEASURES (419) 668-4394				
(com and-sold HURON COUNTY AUDITOR DATA PROCESSING (compared to the compared	PERSONAL PROPERTY (419) 668-8664 REAL ESTATE TAXATON (419) 668-8464 VEICHTS AND MEASURES (419) 668-4394				
(107) MARION HURON COUNTY AUDITOR DATA PROCESSING (107) MA PPROS LICENS REMICELLANING (107) MARION (107) MARI	PERSONAL PROPERTY (419) 668-8664 REAL ESTATE TAXATON (419) 668-8464 VEICHTS AND MEASURES (419) 668-4394				
(con ad-east HURON COUNTY AUDITOR DATA PROCESSING (con ad-tree) (con ad	PERSONAL PROPERTY (419) 668-8664 REAL ESTATE TAXATON (419) 668-8464 VEICHTS AND MEASURES (419) 668-4394				
CONTROLLED BY AUDITOR BOAR PROCESSIONE CONTROLLED BY AUDITOR BOARD BOARD BY AUDITOR BOA	PERSONAL PROPERTY (419) 668-8664 REAL ESTATE TAXATON (419) 668-8464 VEICHTS AND MEASURES (419) 668-4394				
(con ad-east HURON COUNTY AUDITOR DATA PROCESSING (con ad-tree) (con ad	PERSONAL PROPERTY (419) 668-8664 REAL ESTATE TAXATON (419) 668-8464 VEICHTS AND MEASURES (419) 668-4394				
CONTROLLED BY AUDITOR BOAR PROCESSIONE CONTROLLED BY AUDITOR BOARD BOARD BY AUDITOR BOA	PERSONAL PROPERTY (419) 668-8664 REAL ESTATE TAXATON (419) 668-8464 VEICHTS AND MEASURES (419) 668-4394				
HURON COUNTY AUDITOR SEAR PROCESSIONS HURON COUNTY AUDITOR SEAR PROCESSIONS HORSE SEARCH	PERSONAL PROPERTY (419) 668-8664 REAL ESTATE TAXATON (419) 668-8464 VEICHTS AND MEASURES (419) 668-4394				
HURON COUNTY AUDITOR BASE PROCESSING (1) to 45-79 11 LEAST MAIN STREET SUTTE 300 NORWALK, OHIO 4487-7-1545 HURON COUNTY CLAIM SCHEDULE APPROVAL To the Huron County Auditor's Accounting Department Please check which one applies:	PERSONAL PROPERTY (419) 668-8664 REAL ESTATE TAXATON (419) 668-8464 VEICHTS AND MEASURES (419) 668-4394				
HURON COUNTY AUDITOR BOAT PROCESSIONS HURON COUNTY AUDITOR BOAT PROCESSIONS HURON COUNTY AUDITOR 12 EAST MAIN STREET SUITE 300 NORWALK, OHIO 4487-1-545 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 The following have NOT been approved by the Huron County The following have NOT been approved by the Huron County The following have NOT been approved by the Huron County The following have NOT been approved by the Huron County The following have NOT been approved by the Huron County	PERSONAL PROPERTY (419) 668-8664 REAL ESTATE TAXATON (419) 668-8464 VEICHTS AND MEASURES (419) 668-4394				
HURON COUNTY AUDITOR SEAR PROCESSIONS HURON COUNTY AUDITOR SAME LAND COMMENT AUDITOR 12 EAST MAIN STREAM NORWALL K. OHIO 44857-1545 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.	PERSONAL PROPERTY (419) 668-8664 REAL ESTATE TAXATON (419) 668-8464 VEICHTS AND MEASURES (419) 668-4394				
HURON COUNTY AUDITOR SEAR PROCESSIONS HURON COUNTY AUDITOR SEAR PROCESSIONS HURON COUNTY AUDITOR SOUTH SEARCH SOUTH SEARCH FINE (1985 AUGUST) 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.	PERSONAL PROPERTY (419) 668-8664 REAL ESTATE TAXATON (419) 668-8464 VEICHTS AND MEASURES (419) 668-4394				
HURON COUNTY AUDITOR SEAR PROCESSIONS HURON COUNTY AUDITOR SEAR PROCESSIONS HURON COUNTY AUDITOR SEAR PROCESSIONS 12 EAST MAIN STREET NORWALL OHIO 44857-1545 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:	PERSONAL PROPERTY (419) 668-8664 REAL ESTATE TAXATON (419) 668-8464 VEICHTS AND MEASURES (419) 668-4394				
HURON COUNTY AUDITOR SEAR PROCESSIONS HURON COUNTY AUDITOR SEAR PROCESSIONS HURON COUNTY AUDITOR SOUTH SEARCH SOUTH SEARCH FINE (1985 AUGUST) 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.	PERSONAL PROPERTY (419) 668-8664 REAL ESTATE TAXATON (419) 668-8464 VEICHTS AND MEASURES (419) 668-4394				
HURON COUNTY AUDITOR SEAR PROCESSIONS HURON COUNTY AUDITOR SEAR PROCESSIONS HURON COUNTY AUDITOR SEAR PROCESSIONS 12 EAST MAIN STREET NORWALL OHIO 44857-1545 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:	PERSONAL PROPERTY (419) 668-8664 REAL ESTATE TAXATON (419) 668-8464 VEICHTS AND MEASURES (419) 668-4394				
HURON COUNTY AUDITOR SEAR PROCESSIONS HURON COUNTY AUDITOR SEAR PROCESSIONS HURON COUNTY AUDITOR SEAR PROCESSIONS 12 EAST MAIN STREET NORWALL OHIO 44857-1545 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:	PERSONAL PROPERTY (419) 668-8664 REAL ESTATE TAXATON (419) 668-8464 VEICHTS AND MEASURES (419) 668-4394				
HURON COUNTY AUDITOR SEAR PROCESSIONS HURON COUNTY AUDITOR SEAR PROCESSIONS HURON COUNTY AUDITOR SEAR PROCESSIONS 12 EAST MAIN STREET NORWALL OHIO 44857-1545 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:	PERSONAL PROPERTY (419) 668-8664 REAL ESTATE TAXATON (419) 668-8464 VEICHTS AND MEASURES (419) 668-4394				
HURON COUNTY AUDITOR SEAR PROCESSIONS HURON COUNTY AUDITOR SEAR PROCESSIONS HURON COUNTY AUDITOR SEAR PROCESSIONS 12 EAST MAIN STREET NORWALL OHIO 44857-1545 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:	PERSONAL PROPERTY (419) 668-8664 REAL ESTATE TAXATON (419) 668-8464 VEICHTS AND MEASURES (419) 668-4394				
HURON COUNTY AUDITOR SEAR PROCESSIONS HURON COUNTY AUDITOR SEAR PROCESSIONS HURON COUNTY AUDITOR SEAR PROCESSIONS 12 EAST MAIN STREET NORWALL OHIO 44857-1545 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:	PERSONAL PROPERTY (419) 668-8664 REAL ESTATE TAXATON (419) 668-8464 VEICHTS AND MEASURES (419) 668-4394				
HURON COUNTY AUDITOR SEAR PROCESSIONS HURON COUNTY AUDITOR SEAR PROCESSIONS HURON COUNTY AUDITOR SEAR PROCESSIONS 12 EAST MAIN STREET NORWALL OHIO 44857-1545 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:	PERSONAL PROPERTY (419) 668-8664 REAL ESTATE TAXATON (419) 668-8464 VEICHTS AND MEASURES (419) 668-4394				
HURON COUNTY AUDITOR SEAR PROCESSIONS HURON COUNTY AUDITOR SEAR PROCESSIONS HURON COUNTY AUDITOR SEAR PROCESSIONS 12 EAST MAIN STREET NORWALL OHIO 44857-1545 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:	PERSONAL PROPERTY (419) 668-8664 REAL ESTATE TAXATON (419) 668-8464 VEICHTS AND MEASURES (419) 668-4394				
HURON COUNTY AUDITOR SEAR PROCESSIONS HURON COUNTY AUDITOR SEAR PROCESSIONS HURON COUNTY AUDITOR SEAR PROCESSIONS 12 EAST MAIN STREET NORWALL OHIO 44857-1545 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:	PERSONAL PROPERTY (419) 668-8664 REAL ESTATE TAXATON (419) 668-8464 VEICHTS AND MEASURES (419) 668-4394				

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**.

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.

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

14-136

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD MAY 6, 2014

Tom Dunlap 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 Department of Job & Family Services

Fraud Awareness items 4Imprint \$2,000.00 includes S&H

Huron County Mechanic

All Data LLC Subscription renewal

vehicle maintenance system \$1,500.00 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

14-137

IN THE MATTER OF APPROVING HURON COUNTY TOBACCO USE POLICY

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

WHEREAS, it is the desire of the Board of Huron County Commissioners to approve the Huron County Tobacco Use Policy; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve the Huron County Tobacco Use Policy 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.

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

TUESDAY TOBACCO USE POLICY

MAY 6, 2014

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:

Gerken Paving, Inc.	\$27,071.00	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:

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	A.J. Riley	\$35,831.80	
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:

REGULAR SESSION	TUESDAY	MAY 6, 2014
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 a t 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;

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

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

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

<u>At 9:40 a.m.</u> 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

Weekending	Placed	Claimed	Destroyed	Other	Total
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.

REGULAR SESSION TUESDAY MAY 6, 2014 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