

SPECIAL SESSIONTHURSDAYNOVEMBER 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.

14-330

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY AUDITOR FOR PAYMENT

Tom Dunlap 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 11/13/14 and authorizes 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.

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

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Huron County Name	Vendor Name	Invoice Line Description	Amount	Project Check Number
2014.11.17 Claim 42724	DIGITAL DATA TECHNOLOGIES INC	Data Maintenance	1950.0000	
2014.11.17 Claim 01008	CANDIDUS NEWS PAPERS INC	Delinquent Tax Ad	4.0000	
2014.11.17 Claim 44223	LAVIN, KATHLEEN S	Court Reporter	545.00	
2014.11.17 Claim 44158	SHIPLEY'S OFFICE SUPPLY INC	ink jet cartridges, folders, calendars	600.00	
2014.11.17 Claim 00475	MT BUSINESS TECHNOLOGIES INC	Copier Lease - October	195.5000	
2014.11.17 Claim 01112	BONAMER, SUE	Birth for postage	311.76	
2014.11.17 Claim 01112	BONAMER, SUE	Birth for postage	146.9300	
2014.11.17 Claim 01224	LASER MAGIS INC	Business Cards	180.12	
2014.11.17 Claim 03886	OHIO JUDICIAL CONFERENCE	Conference Registration	42.0000	
2014.11.17 Claim 00621	Kandak, Tamara P	Psychological Services	513.00	
2014.11.17 Claim 02883	BALL, TAYLOR	Mileage	500.00	
2014.11.17 Claim 02883	BALL, TAYLOR	Mileage	576.9300	
2014.11.17 Claim 02883	BALL, TAYLOR	Mileage	85.00	
2014.11.17 Claim 02883	BALL, TAYLOR	Mileage	178.5400	

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Huron County Name	Vendor Name	Invoice Line Description	Amount	Project Check Number
2014.11.17 Claim 01432	FOX & KATHEPSON	Mileage	74.5800	
2014.11.17 Claim 02224	SENeca COUNTY AUDITOR	Delegation Care	65.5017	
2014.11.17 Claim 02208	SHELBY PRINTING INC	Witness Fee checks	6760.0000	
2014.11.17 Claim 00279	NORWALK MUNICIPAL COURT	Witness or Jurors	85.0000	
2014.11.17 Claim 06437	OHIO JUDICIAL CONFERENCE	Conference Registration	513.00	
2014.11.17 Claim 01465	OHIO JUDICIAL CONFERENCE	Conference Registration	513.00	
2014.11.17 Claim 01465	OHIO JUDICIAL CONFERENCE	Electric	801.1700	
2014.11.17 Claim 01465	OHIO JUDICIAL CONFERENCE	Electric	824.1800	
2014.11.17 Claim 42431	VOGEL, JOHN	Membership Fee	665.5500	
2014.11.17 Claim 47774	KNIGHT, KYLIE L	Post Reimbursement	6445.2000	
2014.11.17 Claim 47774	KNIGHT, KYLIE L	Post Reimbursement	57,254.24	
2014.11.17 Claim 47401	ITZIGRALE AUTO SALES INC	Van rental for jury view	80.0000	
2014.11.17 Claim 08469	TRANSITING SOLUTIONS INC	Membership Fee	200.00	
2014.11.17 Claim 47591	WEK WANS	Membership Fee	227.0000	
2014.11.17 Claim 00044	HURON COUNTY COMMISSIONERS	Vehicle Expense	28.0000	

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## SPECIAL SESSION

## THURSDAY

NOVEMBER 13, 2014

Payment Line Report As Of: 10/31/2014 10:59:15 AM

Vendor Name	Invoice Line Description	Amount	Project Check Number
2014.11.17 Claims (0097) SUBMITTAL FORTLE COLUMBIA AT			
2014.11.17 Claims (0097) SUBMITTAL FORTLE COLUMBIA AT	Large Hotel & Seminar	242,000.00	
2014.11.17 Claims (0097) SUBMITTAL FORTLE COLUMBIA AT		542.00	
2014.11.17 Claims (0097) SUBMITTAL FORTLE COLUMBIA AT		85,500.00	
2014.11.17 Claims (0097) SUBMITTAL FORTLE COLUMBIA AT	Room for rates & prep for meeting	59,250.00	
2014.11.17 Claims (0097) SUBMITTAL FORTLE COLUMBIA AT	Mail Courier - Oct	17,750.00	
2014.11.17 Claims (0097) SUBMITTAL FORTLE COLUMBIA AT		129,000.00	
2014.11.17 Claims (0097) SUBMITTAL FORTLE COLUMBIA AT	Appointed Counsel Fees	129,000.00	
2014.11.17 Claims (0097) SUBMITTAL FORTLE COLUMBIA AT	Appointed Counsel Fees	15,000.00	
2014.11.17 Claims (0097) SUBMITTAL FORTLE COLUMBIA AT	Appointed Counsel Fees	236,000.00	
2014.11.17 Claims (0097) SUBMITTAL FORTLE COLUMBIA AT	Appointed Counsel Fees	165,000.00	
2014.11.17 Claims (0097) SUBMITTAL FORTLE COLUMBIA AT	Appointed Counsel Fees	596,000.00	
2014.11.17 Claims (0097) SUBMITTAL FORTLE COLUMBIA AT	Appointed Counsel Fees	52,983.49	
2014.11.17 Claims (0097) SUBMITTAL FORTLE COLUMBIA AT	Whitman Services	90,000.00	
2014.11.17 Claims (0097) SUBMITTAL FORTLE COLUMBIA AT	Travel Agency Services	179,400.00	
2014.11.17 Claims (0097) SUBMITTAL FORTLE COLUMBIA AT		229,100.00	
2014.11.17 Claims (0062) NORWALK (LEWIS, JAMES R.)	UTILITIES - CHRISTINE BOKNER	211,000.00	
2014.11.17 Claims (0062) NORWALK (LEWIS, JAMES R.)	RENT - JAMES S DAVIS	34,770.00	
2014.11.17 Claims (0062) NORWALK (LEWIS, JAMES R.)	UTILITIES - ARBY DUNN	160,000.00	
2014.11.17 Claims (0062) NORWALK (LEWIS, JAMES R.)	UTILITIES - JERRY BENELL	249,250.00	
2014.11.17 Claims (0062) NORWALK (LEWIS, JAMES R.)	WORK PROGRAM - D CARROLL	600,000.00	
2014.11.17 Claims (0062) NORWALK (LEWIS, JAMES R.)	WORK PROGRAM - M SALMONS	113,140.00	
2014.11.17 Claims (0062) NORWALK (LEWIS, JAMES R.)	WORK PROGRAM - D CARROLL	214,000.00	
2014.11.17 Claims (0062) NORWALK (LEWIS, JAMES R.)	WORK PROGRAM - J GERBOTS		
2014.11.17 Claims (0062) NORWALK (LEWIS, JAMES R.)	WORK PROGRAM - J GERBOTS (CTN)		

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Name	Vehicle Name	Start Date	End Date	Project Code	Project Name	Project Cost	Project Status
2014.11.17	Chassis 18492	STARTING POINT OUTREACH CTR	2014.11.17	WORK PROGRAM - E	RENTAL	17,750.00	Completed
2014.11.17	Chassis 18493	ALLEN RENTAL CO LTD (ALLEN RENTAL CO	2014.11.17	WORK PROGRAM - E	RENTAL	17,750.00	Completed
2014.11.17	Chassis 18561	NEW JOURNAL COMPANY LTD (NEW JOURNAL CO	2014.11.17	RENT - NEVA BOUGHTEN	RENTAL	60,000.00	Completed
2014.11.17	Chassis 18562	NEW JOURNAL COMPANY LTD (NEW JOURNAL CO	2014.11.17	RENT - NEVA BOUGHTEN	RENTAL	60,000.00	Completed
2014.11.17	Chassis 18563	NEW JOURNAL COMPANY LTD (NEW JOURNAL CO	2014.11.17	RENT - NEVA BOUGHTEN	RENTAL	60,000.00	Completed
2014.11.17	Chassis 18564	R.W. INVESTMENTS	2014.11.17	WORK PROGRAM - C OWENS	RENTAL	300,000.00	Completed
2014.11.17	Chassis 18565	COLUMBIA GAS	2014.11.17	RENT - KIM ORVIS	RENTAL	300,000.00	Completed
2014.11.17	Chassis 18566	COLUMBIA GAS	2014.11.17	RENT - KIM ORVIS	RENTAL	300,000.00	Completed
2014.11.17	Chassis 18567	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18568	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18569	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18570	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18571	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18572	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18573	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18574	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18575	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18576	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18577	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18578	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18579	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18580	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18581	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18582	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18583	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18584	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18585	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18586	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18587	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18588	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18589	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18590	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18591	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18592	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18593	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18594	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18595	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18596	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18597	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18598	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18599	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18600	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18601	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18602	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18603	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18604	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18605	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18606	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18607	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18608	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18609	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18610	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18611	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18612	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18613	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18614	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18615	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18616	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18617	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18618	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18619	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18620	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18621	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18622	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18623	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18624	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18625	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18626	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18627	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18628	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18629	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18630	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18631	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18632	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18633	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18634	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18635	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18636	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18637	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18638	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18639	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18640	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18641	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18642	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18643	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18644	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18645	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18646	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18647	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18648	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18649	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18650	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18651	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18652	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18653	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18654	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18655	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18656	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18657	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18658	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18659	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18660	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18661	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18662	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18663	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18664	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18665	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18666	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18667	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18668	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18669	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18670	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18671	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18672	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18673	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18674	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18675	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18676	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18677	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18678	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18679	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18680	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18681	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18682	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18683	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18684	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,000.00	Completed
2014.11.17	Chassis 18685	TER. SEA	2014.11.17	RENT - TIFANY PERRY	RENTAL	600,0	

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Payment Line Report As Of: 10/31/2014 10:59:15 AM

Name	Vehicle Name	Amount	Project Desc / Location
2014.11.17 Chm	2017 MT BUSINESS TECHNOLOGIES INC		COPIER LEASE - COCHISE
2014.11.17 Chm	2014 REGION COUNTY PUBLIC HEALTH ID	25,000	BIRNIT CERT - DEB FID ER
2014.11.17 Chm	2017 MT BUSINESS TECHNOLOGIES INC	1590.32	
2014.11.17 Chm	2017 MT BUSINESS TECHNOLOGIES INC		Travel
2014.11.17 Chm	2017 MT BUSINESS TECHNOLOGIES INC	31,100	Travel
2014.11.17 Chm	2017 MT BUSINESS TECHNOLOGIES INC	29,820	Travel
2014.11.17 Chm	2017 MT BUSINESS TECHNOLOGIES INC	28,600	Travel
2014.11.17 Chm	2017 MT BUSINESS TECHNOLOGIES INC	28,100	Travel
2014.11.17 Chm	2017 MT BUSINESS TECHNOLOGIES INC	33,000	Travel
2014.11.17 Chm	2017 MT BUSINESS TECHNOLOGIES INC	32,100	Travel
2014.11.17 Chm	2017 MT BUSINESS TECHNOLOGIES INC	820.40	Travel
2014.11.17 Chm	2017 MT BUSINESS TECHNOLOGIES INC	2,700	Capital Usage
2014.11.17 Chm	2017 MT BUSINESS TECHNOLOGIES INC	3,900	Capital Usage
2014.11.17 Chm	2017 MT BUSINESS TECHNOLOGIES INC	210,300	Capital Usage
2014.11.17 Chm	2017 MT BUSINESS TECHNOLOGIES INC	1,900	Capital Usage
2014.11.17 Chm	2017 MT BUSINESS TECHNOLOGIES INC	66,700	Capital Usage
2014.11.17 Chm	2017 MT BUSINESS TECHNOLOGIES INC	80,000	Capital Usage
2014.11.17 Chm	2017 MT BUSINESS TECHNOLOGIES INC	390,000	Capital Usage
2014.11.17 Chm	2017 MT BUSINESS TECHNOLOGIES INC	883.82	Capital Usage
2014.11.17 Chm	2017 MT BUSINESS TECHNOLOGIES INC	184,600	Capital Usage
2014.11.17 Chm	2017 MT BUSINESS TECHNOLOGIES INC	514.95	Capital Usage

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Payment Line Report As Of: 10/31/2014 10:59:15 AM

Vehicle Name	Invoice Line Description	Amount	Percent Of Cost
2014.11.17 Chalm 01662 (CCAO SERVICE CORPORATION)	Winter Conference	300,000.00	
2014.11.17 Chalm 01665 (AMERICAN ELECTRIC POWER CO INC)	Winter Charge	29,310.00	
2014.11.17 Chalm 01665 (AMERICAN ELECTRIC POWER CO INC)	Winter Charge	29,310.00	
2014.11.17 Chalm 01666 (BROWNING FERRIS OF OHIO)	Truth Truck Delivery	42,100.00	
2014.11.17 Chalm 01670 (NORWALK HANDMADE LTD)	Compacted wood nails, plywood	142,110.00	
2014.11.17 Chalm 01674 (BURLIN COUNTY TRANSFER STATION)	Compacted wood nails, plywood	65,110.00	
2014.11.17 Chalm 01674 (BURLIN COUNTY TRANSFER STATION)	Solid Walnut gloves, nitrile	17,620.00	
2014.11.17 Chalm 01678 (HANSON EQUIPMENT & SUPPLY LTD)	Boots, nitrile gloves, nitrile, flag	74,200.00	
2014.11.17 Chalm 01680 (OHIO BENSON)	Campfire	31,820.00	
2014.11.17 Chalm 01680 (OHIO BENSON)	Campfire	31,820.00	
2014.11.17 Chalm 00275 (JEBEL AND ELECTRIC CO-OP INC)	Electric Service - Relay Post	907,810.00	
2014.11.17 Chalm 00275 (JEBEL AND ELECTRIC CO-OP INC)	Electric Service - Relay Post	\$ 1,709,468	
2014.11.17 Chalm 01570 (SHEARER EQUIPMENT)	Copier, desk, saw, filer	610,000.00	
2014.11.17 Chalm 01570 (SHEARER EQUIPMENT)	Saw and scrape for filer	629,000.00	
2014.11.17 Chalm 40312 (SHEARER EQUIPMENT)	Boots, nitrile, gloves, nitrile, flag	799,850.00	
2014.11.17 Chalm 40312 (SHEARER EQUIPMENT)	Boots, nitrile, gloves, nitrile, flag	799,850.00	
2014.11.17 Chalm 00220 (O E CONSTRUCTION & SUPPLY)	Gloves, pig, flag pen, cylinder refills	463,000.00	
2014.11.17 Chalm 00220 (O E CONSTRUCTION & SUPPLY)	Gloves, pig, flag pen, cylinder refills	463,000.00	
2014.11.17 Chalm 01670 (NORWALK HANDMADE LTD)	Copier, desk, saw, filer	\$2,811.27	
2014.11.17 Chalm 01670 (NORWALK HANDMADE LTD)	Copier, desk, saw, filer	\$2,811.27	
2014.11.17 Chalm 02232 (CARL LUMBER CO INC)	Compacted wood nails, plywood	190,560.00	
2014.11.17 Chalm 02232 (CARL LUMBER CO INC)	Compacted wood nails, plywood	190,560.00	
2014.11.17 Chalm 02375 (HANSON EQUIPMENT & SUPPLY LTD)	Copier, desk, saw, filer	\$1,882.27	
2014.11.17 Chalm 02375 (HANSON EQUIPMENT & SUPPLY LTD)	Copier, desk, saw, filer	\$1,882.27	
2014.11.17 Chalm 00160 (COOPER HYDRAULIC HOSE)	Copier, desk, saw, filer	102,960.00	
2014.11.17 Chalm 00160 (COOPER HYDRAULIC HOSE)	Copier, desk, saw, filer	102,960.00	
2014.11.17 Chalm 01570 (SHEARER EQUIPMENT)	Copier, desk, saw, filer	610,000.00	
2014.11.17 Chalm 01570 (SHEARER EQUIPMENT)	Copier, desk, saw, filer	610,000.00	

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## Payment Line Report As Of: 10/31/2014 10:59:15 AM

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[illegible]

MOBILE HOMES  
(419) 668-8643  
PERSONAL PROPERTY  
(419) 668-8464  
REAL ESTATE TAXATION  
(419) 668-8464  
WEIGHTS AND MEASURES  
(419) 668-0304  
FAX (419) 663-6048

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE GENERAL FUND #099 TO THE HUMAN SERVICES BOND FUND #200**

now therefore

and further

and further

the Ohio

**SPECIAL SESSION**  
Revised Code.

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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

14-332

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

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, the County Bond Retirement Fund payments are coming due; 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 \$233,067.94 to the County Bond Retirement fund #205; and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Huron County Treasurer, 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

14-333

**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 \$380,456.25 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.

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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

14-334

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

Gary W. Bauer 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; now therefore

**BE IT RESOLVED**, that the amount of \$21,772.50 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.

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

14-335

**IN THE MATTER OF AUTHORIZING THE HURON COUNTY HUMAN RESOURCE  
DIRECTOR TO HOLD MEMBERSHIP IN THE NATIONAL PUBLIC EMPLOYER LABOR  
RELATIONS ASSOCIATION**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, Sue Bommer has asked for approval to hold membership in the National Public Employer  
Labor Relations Association in the amount of \$200.00; and

**WHEREAS**, the Board of Huron County Commissioners recognizes that membership in this organization  
would be beneficial; now therefore

**BE IT RESOLVED**, that the Huron County Human Resource Director is hereby endorsed for  
membership in the above listed association; 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.

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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

14-336

**IN THE MATTER OF APPROVING AGREEMENT BETWEEN POGGEMEYER DESIGN GROUP AND HURON COUNTY COMMISSIONERS/HURON COUNTY ENGINEER**

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

**WHEREAS**, the Board of Huron County Commissioners, Huron County Engineer and Poggemeyer Design Group desire to execute this agreement for roof replacement at 150 Jefferson Street, Huron County Highway Department Garage and Office Building; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the agreement with Poggemeyer Design Group for roof replacement at 150 Jefferson Street, Huron County Highway Department Garage and Office Building 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

14-337

**IN THE MATTER OF NAMING THE PARK ON SHADY LANE DRIVE**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners desires to name the park on Shady Lane Drive the Shady Lane Memorial Park; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners names the Shady Lane Drive Park the Shady Lane Memorial Park; 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

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IN THE MATTER OF PROCLAMATION**

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**WHEREAS**, High School Athletic Programs throughout the Huron County Schools System do much to promote our youth; and

**WHEREAS**, such programs have produced Championship Teams and individuals in which all residents of the county may take much pride; and

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

**W HEREAS**, the Board of Huron County Commissioners does desire to recognize the Bellevue High School Varsity Boys Golf team members for qualifying, and participating in the State Competition;

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

**GOLFERS**

**Dylan DeWitt  
Thomas Pressler  
Isaac Hartley  
Tommy Hosang  
Kyle Geary**

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

**IN WITNESS WHEREOF:**

We have hereunto subscribed our names this 20<sup>th</sup> day of November, in the Year of Our Lord Two Thousand and Fourteen.

**HURON COUNTY COMMISSIONERS**

Gary W. Bauer, Tom Dunlap, Joe Hintz

**IN THE MATTER OF TRAVEL**

Tom Dunlap moved to approve the following travel requests this day. Gary W. Bauer seconded the motion.

Aye – Gary W. Bauer

Aye – Tom Dunlap

Aye – Joe Hintz

**Gary Bauer, Commissioner to Columbus, Ohio on November 14, 2014 for the CCAO Board of Directors meeting.**

**David Longo, Public Defender to Columbus, Ohio on November 19 – 21, 2014 for the CLE Required Seminar**

**IN THE MATTER OF REQUEST FOR LEAVE**

**Pete Welch**/TS/SWMD/BG/Vacation/7:30 a.m. – 3:30 p.m. November 17, 2014/Sick/11:30 a.m. – 3:30 p.m. November 18, 2014.

**Jeff Deeble**/Building & Grounds/Sick/5:30 a.m. – 2:00 p.m. November 4, 2014.

**Jason Roblin**/EMA/8:00 a.m. – 4:30 p.m. November 13, 2014.

**Sue Bommer**/Human Resources/Sick/12:30 p.m. – 4:30 p.m. November 10, 2014.

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

J.W. Kelly, Airport Authority Board came before the board in regards to see when they are going to have some directions as to which way they are going. Mr. Dunlap stated he received a letter to the editor from Randy Rush who stated he was verbally attacked at the Star Diner. Mr. Kelly stated that this was in the paper and it was not him who made these comments. Mr. Kelly stated if he were to make a comment, he would sign his name. Anyone who doesn't sign his name or doesn't know what is going on, Mr. Kelly disregards it. Mr. Dunlap explained this is a letter to the editor, and this guy signed his name. Mr. Dunlap

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stated the letter said, the gentleman was rudely interrupted by a longtime resident, whom was rude and mean. Mr. Kelly questioned how this gentleman knew they were a longtime resident. Mr. Dunlap stated this gentleman has been in there many times and seen this resident. Mr. Dunlap stated the gentleman knew it was Mr. Kelly. Mr. Dunlap asked Mr. Kelly why he would be rude as the President of the Airport Board to verbally attack a racer that is in here, in our town doing other stuff, supporting our community, supporting our stores, local restaurants. This is contrary to what the Commissioners have asked the Airport Board to do. Mr. Dunlap stated this has come back time and time again in regards to this behavior from Mr. Kelly. Mr. Dunlap stated this is unacceptable. Mr. Kelly stated if he would have done this he would stand up and sign for it. Mr. Kelly stated if he has anything to say to the Bader's, he would call them up on the phone; he would not talk around the bush. Mr. Kelly stated you can call him right today, Bill Bader Sr. who helped him with everything that went on out there.

Mr. Bauer stated he has not been in the middle of this, Mr. Dunlap has been researching this, but what Mr. Dunlap was told by this gentleman who was asked who was accosting him and the gentleman stated it was Mr. Kelly. Mr. Kelly questioned who stated it was him. Mr. Bauer stated it was people at Star Diner. Mr. Kelly stated if he doesn't like what you're doing, he won't beat around the bush, he will tell you. Mr. Kelly has nothing to hide and he's going nowhere. Mr. Hintz stated that they needed to talk to him about this situation. Mr. Kelly stated that you can't accuse someone without proof; it would be thrown out of court. Mr. Kelly stated this was not him who verbally attacked the gentleman.

Mr. Dunlap stated it's important to be "good neighbors" and this incident, in front of a restaurant full of people, is unacceptable. Mr. Dunlap stated he is very confident in what he has found out regarding this incident. Mr. Dunlap stated he is honestly waiting for Mr. Kelly to be off the Airport Board, because he thinks he's a detriment to the board. Mr. Dunlap stated that all the stuff Mr. Kelly wants to know regarding the airport is on hold until he is gone. Mr. Kelly stated that is alright, he stated that he feels the gentleman running the airport at this time is very qualified. Mr. Dunlap stated Mr. Arnold has been very cooperative these last few months. Mr. Kelly stated he could resign earlier if the Board of Commissioners would like. Mr. Dunlap stated that would be fine with him. Mr. Bauer stated he is not going to call for his resignation. Mr. Hintz stated he will not call for it either, but if Mr. Kelly would like to resign early, Mr. Hintz has no problem with that.

Mr. Bauer stated that they need to notify the auditor regarding the appraisal on the airport of \$208,700.00.

***Gary W. Bauer moved to accept the appraisal from the auditor in regards to the building at the airport parcel 30-0010-04-079-0100. 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***

Gary Bauer discussed the meeting that he had yesterday with Erie County IT department. Mr. Bauer explained that he feels that we need to take the next step to move forward. Mr. Bauer explained the next step is to would be to talk to Huron County office holders see what they have and who they are working with and what they would reasonable want. Mr. Bauer stated he asked Pete Daniels administrator to Erie County was to go back and make sure Erie County Commissioners were on board, and that Mr. Bauer was to make sure Huron County Commissioners were on board today to take the next step. Mr. Bauer explained that if everyone is on board, then they can move forward and investigate what to do next. Mr. Bauer did state that Erie County wanted to know if we wanted 24/7 or 8 hr. day. Mr. Bauer stated they would want an 8 hr. day. Erie County currently has 24/7. Mr. Bauer will start the process to move forward, it was agreed upon by Mr. Dunlap and Mr. Hintz.



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SIGNINGS**

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**NOVEMBER 13, 2014**

November 13, 2014

Mr. Michael Hiler  
Office of Housing & Community Partnerships  
Ohio Department of Development  
77 South High Street, 24<sup>th</sup> Floor  
Columbus, Ohio 43215

Dear Mr. Hiler:

This letter is in support of the proposal submitted by Ohio District 5 Area Agency on Aging, (AAA) to Ohio Department of Development for a Housing Assistance Grant for Emergency Home Repair/Handicapped Accessibility Modifications for the 60 plus population in the 9 counties served, (Ashland, Crawford, Huron, Knox, Marion, Morrow, Richland, Seneca and Wyandot).

A few points that we would like to address in regards to Huron County are as follows:

- 1) Home repair coordination is done through the local senior centers of Senior Enrichment Services in the county. They, in turn, refer clients to the District 5 office and make follow-up calls for the clients, when necessary.
- 2) Many organizations provide specialized services to senior county residents. However, Senior Enrichment Services is the county focal point for senior services and was designated the county organization to provide assistance to the 60+ residents.
- 3) Many seniors residing in the larger homes that were built over 100 years ago cannot afford to repair their homes on an on-going basis, especially living on limited budgets. As expenses continue to rise for everyday living, assistance for repair money increases. With a rising population of elderly citizens, the requests for home repair assistance continue to outweigh the dollars available.

Given the success of past programs we whole heartedly support the grant proposal submitted by District 5 AAA.

Sincerely,

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

**At 10:10 a.m.** Jill Nolan, DJFS Director came before the board to present the quarterly report. Ms. Nolan stated things are going very well. Everyone seems to try hard the last few years to make it a workplace where people like to come and work. Ms. Nolan explained they have done a few changes to the building; the building was built when they had a lot bigger staff, where offices were pretty tiny. Ms. Nolan stated they just finished the last unit – Family Support, made the offices bigger to accommodate the space, because they had a lot of empty space around. Ms. Nolan explained that Steve Minor, Mr. Hintz and Scott Hipp cleaned the carpets. Mr. Minor stated he would like to clean the carpets twice a year to keep up with the schedule. Ms. Nolan stated that they purchased vacuums for all the units to keep the office clean. Ms. Nolan explained that both boilers went down, it was very cold in the morning. Ms. Nolan stated the large boiler has not worked in around 10 years, there are 2 smaller boilers. At this time one smaller boiler was being repaired, and for some reason the second smaller boiler went down. Mr. Dunlap stated that Mr. Welch will need to get some information together regarding replacing the large boiler.

Mr. Bauer questioned how it was working out with Donna Green, OSU on programming. Ms. Nolan stated Ms. Green continues to come in, however she has not had a big group. Ms. Nolan was hoping to have more people coming in to work with Ms. Green. Ms. Nolan explained a goal is that when people come in and half to do so many hours in the job store, if they are sitting in the job store it is their intent to move them into taking Ms. Green's class. This hasn't been working out as smoothly as they hoped.

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**QUARTERLY REPORT for Huron County Commissioners**

**July 1, 2014 through September 30, 2014**

**Jill Eversole Nolan, Director**

**DIRECTOR'S REPORT (Jill Eversole Nolan, Director)**

- **TANF Back-to-School program** . . . total allocated \$248,200 (Norwalk-Walmart \$130,600 & JC Penney's \$117,600). We were able to assist 531 families with this program.
- **Janesville & Borgers** . . . continued support in human/fiscal support (add'l \$200K RR funding).
- **Union** . . . election of new board occurred in October.
- **AEDs** . . . goal is to have two located in building.
- **Policy Clarifications** . . . operational and HR
- **Cases of concern** . . . Children Services, Family Support, Child Support
- **Building and Grounds** . . . Safety procedures, maintenance (boilers), and carpet update

**HUMAN RESOURCES REPORT (Michael Loan, Human Resource Administrator)**

**STAFFING**

Resignations:

- Marlo Rossman 8/22/14
- Brian Bogner 9/02/14

New hires:

- Bobbi McNutt (intern) 8/25/14
- Jamie Gregorski 9/02/14
- Cayla Gardner (Intern) 9/02/14
- Cassandra Miller 9/08/14
- Mary Estep 9/08/14
- Ashley-Capacini Smith 9/15/14
- Connie Todd 9/29/14

Openings:

- No current openings
- As of September 30, 2014, the agency was staffed at 74 employees

**Safety**

JFS safety procedures established and reviewed:

- Fire Alarm Procedure
- Weather Emergency Procedure
- Emergency Action Procedure (Fire, Bomb Threat)
- Office Ergonomics
- SDS - Safety Data Sheets

JFS safety items in-process:

- CPR training from Fisher Titus
- Purchase of two AEDs from Industrial Safety
- Employee / Visitor Identification and Sign-In Procedure
- Violent Person or Hostage Procedure
- Emergency Switches (Police notification alarms)
- AED - Automated External Defibrillator

**Employee Relations**

- No grievances
- There was a Union issue regarding some employees who have not paid their full union dues. No liability to the agency on this issue per the Collective Bargaining Agreement.

**Education and Training**

- Mary Valentine -- Pursuing a Master's Degree in Social Work at OSU.
- Evelyn Drake -- Pursuing an Associate Degree in Computer Support at BGSU.

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- Amber Stanley – Pursuing an Associate Degree in Computer Support at BGSU.
- Poverty Simulation Training at BGSU 9/18/14
- Defensive Driving Training 10/10/14

## Employee Relations:

- Contract negotiations were completed on 6/10/14
- No grievances

## Education and Tuition Reimbursements during quarter:

- Mary Valentine -- Pursuing a Master's Degree in Social Work at OSU.
- Evelyn Drake – Pursuing an Associate Degree in Computer Support at BGSU.
- Amber Stanley – Pursuing an Associate Degree in Computer Support at BGSU.

## **FISCAL REPORT (Amy Leibold, Business Administrator)**

### **July - September 2014:**

In August 2014 the agency ran a TANF School Clothing Program for those families that qualified under the PRC Program 1152 Huron County Children were issued a \$200.00 clothing voucher to either Wal-Mart in Norwalk or JC Penney's in Sandusky. \$224,488.74 was spent.

Also in August 2014 the agency ran a TANF KPIP School Clothing Voucher Program within the Children Services Unit. **Sixty-seven** Huron County Children were issued a \$200.00 voucher to Wal-Mart, Norwalk for a total of \$13,400.00 spent.

September 30, 2014 ended HCDJFS Federal Fiscal Year (FFY) '14 allocations. HCDJFS utilized all funding and reported no ceiling excesses to the State.

## **CHILD SUPPORT REPORT (Lenora Minor, Program Administrator)**

### **Dollar activity during the third quarter of 2014:**

- Child Support collections total for combined three months is . . . . **\$ 2,773,953.30**

### **Case activity during the third quarter of 2014:**

- Genetic Testing 45
- Administrative Reviews 229
- Court hearings 131
- Entries prepared and filed 358
- Modifications to the order 138
- Terminations 89

## **FAMILY SUPPORT SERVICES, FSS (Lenora Minor, Program Administrator)**

### **Food Stamps**

Over 2.7 million dollars (\$2,744,957) in Food Stamps were issued from July-September in 2014 to 11,301 Huron County households.

One thousand one hundred seventy four (1174) Intakes were processed (Initial Interviews):

July . . . 395  
August . . . 367  
September . . . 412

Nine hundred two (902) Redeterminations were completed:

July . . . 276  
August . . . 320  
September . . . 306

### **Medicaid**

Information not available as of this date due to system change over.

## **CHILDREN SERVICES and Adult Protective Services (APS), (Jeff Felton, Program Administrator)**

Staff continue to work with families with the goals of keeping children safe, establishing permanency, and

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assuring that their physical, educational, and emotional needs are being met and protecting our vulnerable seniors are protected from abuse, neglect and exploitation.

**Activity in Children Services during the 3rd quarter of 2014 (July, August, September)*****Intake/Assessment/Investigation:***

- Responded to 418 calls during quarter
- 88 calls required further agency involvement
- Of the child abuse/neglect referrals that were investigated and completed, 54.2% were substantiated and 45.8% were unsubstantiated (note: 2 reports are still in process of investigation)
- 83 calls were categorized as “information & referral”

***Foster Care:***

- 29 different children were in foster care during quarter
  - 1 child exited care and were placed with relatives
  - 2 child emancipated from care
- Of the 26 children in foster care at the present time
  - 26 are in the temporary custody
  - 5 are in permanent custody
  - 6 are between the ages 0 – 5
  - 2 are between the ages 6 – 10
  - 8 are between the ages 11 – 15
  - 10 are ages 16 and older
  - 9 are males, 17 are females
- 16 foster homes are currently licensed; 3 homes are in the process of being licensed and 4 new applications were received during the quarter

**Adult Protective Services**

- 7 new referrals were investigated during the 2<sup>nd</sup> quarter of 2014
- An additional 43 cases were referred to other community agencies or followed up by JFS staff to assure needs were being met.

**Child Care**

- The agency monitors 24 licensed in home child care providers at the present time

***WORKFORCE DEVELOPMENT, (Amy Leibold, Program Administrator)***

Within this quarter the OMJ-Huron County served 1906 visitors.

On September 10, 2014 the HCDJFS held a Hiring Fair at the Huron County Fairgrounds Expo Building. 52 employers participated; approximately 192 job seekers and 23 individuals were assisted in the Employment Assistance Center set up at the hiring fair.

Janesville Transition Center offered workshops and OMJ website assistance to those employees seeking assistance.

**Upcoming October News:**

Janesville Rapid Response Sessions were held October 9, 2014 at the Norwalk VFW-10 Janesville employees attended those sessions.

Willard Hiring Fair will take place October 28, 2014 from 9:00 a.m.-12:00 p.m. at the American Legion. TANF Summer Youth Program ends October 31, 2014.

**At 10:37 a.m.** Ohio Telecom came before the board in regards to presenting their proposal for telephone service for the county. Ohio Telecom explained the pricing for the new phone services with 173 active extensions at a cost of \$26.50 per extension. This does not include Christie Lane Industries at this time. Mr. Dunlap questioned if this quote included the Sheriff’s Office. Ohio Telecom stated no, it did not. Mr. Dunlap questioned if all new equipment would be needed. Ohio Telecom stated new equipment would be needed. Huron County is looking for installation of a county-wide phone system. Ohio Telecom explained this will be done in phases by department. Some of the county buildings are not connected via fiber. The

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first phase will be to run fiber between the following buildings:

EMA building to new title building  
EMA building to Shady Lane complex  
EMA building to JFS

Fiber may also be required within some buildings to get between floors or buildings. These new fiber runs will connect the buildings at Gigabit speeds. Installation of the fiber in this phase is included in the monthly pricing. There will be no upfront or installation fees. Leased fiber is already installed at the Administration building, Courthouse complex, and the EMA building. That fiber will be upgraded from the current 10Mb speed to 30Mb. The cost for the leased fiber will not change. All the fiber installed at the EMA building will be County owned. Mr. Dunlap questioned what it would take to upgrade the buildings. Ohio Telecom stated they lease the fiber from another company, for which Ohio Telecom pays to modify the fiber. Ms. Hazel questioned what is between the Courthouse and the building next door is leased fiber and the County doesn't own that? Ohio Telecom stated the County does own that fiber between 12-14 East Main Street. There may be areas where additional cat5 cabling will need to be installed or replaced. This will be the responsibility of the County. Ohio Telecom will offer this service at a discounted rate. Ohio Telecom will not know if this will need to be replaced or installed until they tear apart each department. Ms. Hazel stated that Cat6 was installed last year. Ohio Telecom stated that the phone system needs at least a Cat5.

Each department will be given a new IP addressing scheme. To operate a single network each department will be assigned their own virtual LAN or VLAN which requires that they all use different IP ranges. VLANs offer the ability to provide security between the departments. The ShoreTel phone system will also have its own VLAN. The county network will be connected to the internet via a single managed router/firewall that will be managed by Ohio Telecom. Ms. Hazel questioned that her department has its own firewall for court information will they have two different firewalls? Ohio Telecom explained that in Erie County they have the same networking they are looking to add to Huron County. Ohio Telecom manages the entire Erie Counties internal network; however they manage their own firewall with their IT department.

Mr. Dunlap asked what happened in Board of Elections on Wednesday, November 12, 2014 regarding their phone system. Ohio Telecom stated the phone system went down and they were unable to get an outside line. Mr. Dunlap asked why couldn't Board of Elections get an outside line, Ohio Telecom explained a modular unit went bad a couple of months ago, the modular was repaired, however it happened again. A tech was sent out to replace the modular.

During this phase the entire network switched within each department will be changed to manage power over Ethernet POE 10/100 switches. POE is required to power the new phones. The new switches support VLANs and quality of service QoS which is necessary to ensure voice quality. This phase will be the most invasive. They will meet with the appropriate personnel from each department and plan and document the migration as much as possible prior to the network cutover. This would also be the opportune time to migrate each departments email over to the county domain.

Ohio Telecom explained they have subcontracted with Teletronics Inc. to install, maintain and warrant a County wide ShoreTel phone system subject to the terms and conditions:

- Ohio Telecom will own, operate, maintain, and manage the phone system.
- The ShoreTel system will use the fiber installed for call routing between the locations.
- The phone system will be installed in each location in phases when the County is ready to migrate that location.
- Training will also be provided onsite prior to system turn-up and on the day of turn-up. Ongoing phone support is also available and included in the monthly fee.
- The County will be responsible for installing and configuring the client software on user's computers. The client software is not required, but it's a nice option. The client software allows the user to manage their extension and see the status of other extensions using their computer.

Ohio Telecom will migrate the County's existing analog phone system service to the new ShoreTel system. Ohio Telecom will bill a prorated amount as the phone system is installed and lines are migrated.

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Per the agreement the County agrees to purchase a minimum of 100 Shoretel managed phone extensions at a cost of \$26.50/mo per extension within 60 days of the first extension being deployed. Once at least 50% of the phones have been deployed in the Administrative building or the Courthouse complex, Ohio Telecom will stop billing the \$500/mo fiber fee to that building. If the County does not migrate at least 50% of the phone extensions in one of these buildings the \$500/mo fiber fee will be prorated based on the number of extensions that have moved. The County can add or move as many Shoretel extensions as necessary during the contract. The County cannot remove extensions from the billing once they are installed.

Network infrastructure upgrades quoted in the scope of work; including Power over Ethernet switches will only be completed for those departments that are migrating their phone service to the Shoretel system. The County will have 180 days from the installation of the first extension to complete the migration to the Shoretel system in order to receive the included infrastructure upgrades. Extensions installed past the 180 days may have installation or network upgrade fees.

The agreement does not include the \$1,000/mo fee that the County pays for fiber to the Administration building, Courthouse Complex or the EMA building. The County will continue to pay \$1000/mo for that service and has the option to upgrade that service at any time for an additional monthly fee. The term of the contract is 120 months. At the end of 60 months the per extension amount will drop to \$22.53/mo. Customer may terminate this agreement without penalty if Ohio Telecom fails to meet the quality of service stated, however if service is suspended due to non-payment within 45 days of receipt invoice, customer will owe an early termination fee equal to the remainder of the contract unless a legitimate dispute arises that either party may submit to arbitration or Judicial review within 90 days of the dispute arising.

Mr. Dunlap stated the Commissioners have a lot to review; they will be making a decision shortly.

**At 11:15 a.m. the board recessed.**

**At 11:23 a.m. session resumed.**

Roland Tkach, Auditor came before the board in regards to working together. Mr. Tkach stated that a thanks needs to go to Susan Hazel for communicating that she will be giving from her title fund \$40,000.00 to the general fund. Mr. Tkach stated he is able to give the Commissioners the official certificate that has been passed by the budget commission for fifteen million, forty thousand and one dollar. Mr. Tkach presented the certificate to the Commissioners.

Mr. Tkach explained that with any good relationship it takes communication because some of us are here for the next four years and some of us are here for the next two. Mr. Tkach stated there is a lot of work to do and the lines of communication need to be open. Mr. Tkach stated he knows that the interim budget is the interim budget, but we all work together for the good of this county and keeping everyone on the same page. Mr. Tkach gave an example using the building committee for the new Shady Lane building. Mr. Tkach asked regarding moving forward with the budget, other boards of commissioners have sent out budget sheets that were blank and said tell us what you need. Then the board of commissioners would take that sheet along with the official certificate and look at what the old budget was and what the requests are. At this point they would have the information needed to make a decision.

Mr. Tkach explained that he will need to do a new hire to replace the head of his accounting department. The reason he has not hired someone is due to the new accounting program, this was to be up and running by April 1, 2014. Mr. Tkach wanted to be on record and very clear Software Solutions Inc. has installed VIP in other counties, in fact Fulton County has what Huron County has. Mr. Tkach thought Huron County was going to be the first installed, however that is not true. Mr. Tkach explained the City of Norwalk uses SSI and are very happy with them. Mr. Tkach explained we are the first ISSG client who is converting to SSI that is where the problems came in along with some upgrades. This system did not go live until late October, he could not bring someone in, in that time frame to work on an old system to turn around and start working on a new system. Per Mr. Tkach he needs three people in this department.

Mr. Hintz stated he couldn't agree more with Mr. Tkach however this was not the way Mr. Tkach acted the other day. Mr. Hintz explained that he took the day the other day to speak to Mr. Tkach in private. Mr. Hintz stated that Mr. Tkach made it seem that the communication was only one sided. Mr. Hintz expressed

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his frustration in regards to the newspaper article featuring Mr. Tkach. Mr. Tkach explained that he didn't run to the paper, the paper called him. He doesn't want controversy; he wants the communication line open. Mr. Tkach questioned how we move forward. Ms. Hazel stated that she feels the communication line between her department and the Commissioners is very good. Mr. Tkach stated it was a breakdown of communication that he doesn't want to see happen again.

Mr. Bauer explained that Mr. Tkach did not communicate with Commissioners regarding the \$11,000.00 in 2014 budget for a new hire. This money was not used; the Commissioners removed it from the 2015 budget. Mr. Bauer explained they had no knowledge regarding what Mr. Tkach explained today. Mr. Bauer explained to Mr. Tkach that over the years they have communicated openly, however for some reason Mr. Bauer has not felt comfortable around Mr. Tkach. Mr. Bauer explained that if Mr. Stieber retires, he can't return back to the same job. If he does return he will need to follow the ORC like everyone else. Mr. Bauer state he knows that Mr. Tkach walks the sales tax across the street to the paper, the read this in the paper before it is even sent to the Commissioners. This is not good communication, these need to be sent to the Commissioners before it is ever is put into the paper.

Mr. Tkach explained on the new accounting/payroll, you will be to see special line items every day. Mr. Tkach stated they are available online now. Mr. Dunlap stated they have not received any information on how to access this, Mr. Tkach stated they are working on getting that to them. The line item for retirements/payouts for years Mr. Tkach has been saying we need one, the decision for the Commissioner to make a line item for retirements/payouts you can pay it out of continuances, that is not a problem, but if you want to track just need to tell the Auditor's Office how you want it done. Mr. Tkach asked if they want it a special revenue off the general fund budget so it can roll over one year to the next or leave it within the general fund, if it is not spent it rolls over into the carry over. Mr. Tkach stated he spoke to Mr. Dunlap regarding billing the departments for the new accounting system. Mr. Tkach explained it is being paid out of the general fund. Mr. Tkach stated it is the decision of the Commissioners if they want to individually bill the departments that are outside of the general fund. Mr. Dunlap stated he disagrees, because he feels that the Auditor's Office should be a part of this decision. Mr. Dunlap feels everyone needs to work together to maximize this program. Mr. Tkach stated he doesn't have the authority to say who is going to be billed for this program. Mr. Tkach stated it ultimately the Commissioners decision, not his. Ms. Hazel suggested they refer to the Ohio Revised Code, this addresses about paying other departments for work they are responsible for in regards to their specific duties and other office are not to pay for this. Mr. Dunlap would like to sit down with all the elected officials to come up with a solution. We need to continue to make this happen.

Mr. Tkach stated that he will not be rehiring Dennis Stieber when he retires. Mr. Stieber told Mr. Tkach that when he retires, he is done with county government. Mr. Bauer stated he feels that Mr. Stieber has done a wonderful job in his position at the Auditor's Office. Mr. Tkach questioned how do we open up the lines of communication? Mr. Bauer stated that they need to sit down with him and work on his budget.

Ms. Nolan questioned how the Commissioners would like to handle the retirement fund? Mr. Bauer would like to see it be a special line item.

**At 11:57 a.m.** Susan Hazel, Clerk of Courts presented her general fund budget and reviewed with the board. Ms. Hazel explained her budget and handed copies of the form to the Commissioners to review. Ms. Hazel explained if there is an additional \$6,000.00 she could use this. Ms. Hazel stated she is currently looking at bank fees that are a new expense that they have not had to work with before. Ms. Hazel explained that Amy Latteman's payroll who works as needed is not paid through the general fund; it is paid from her computer and title fund money. Ms. Hazel explained that the records need to be microfilmed, she has designated \$10,000.00 to have this done.

**At 12:05 p.m.** Tom Dunlap moved to adjourn. Gary W. Bauer seconded the motion. The meeting stood adjourned.

**IN THE MATTER OF OPEN SESSION**

The board Huron County Commissioners hereby attest that all actions and deliberations of the Board legally required to be public were conducted in an open session on this date and that the foregoing minutes represent the official action of the Board.

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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 November 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 12:05 p. m.

**Signature on File**