REGULAR SESSION TUESDAY NOVEMBER 25, 2014

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the November 18, 2014 & November 20, 2014 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the November 18, 2014 & November 20, 2014 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

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

At 9:47 a.m. Public Comment.

No Comment

14-343

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

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

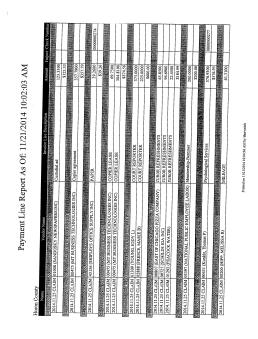
WHEREAS, as per Ohio Revised Code 305.10, a resolution must be made by the Board of Huron County Commissioners to accompany the Claims Schedule to the Huron County Auditor's Office for payment;now therefore

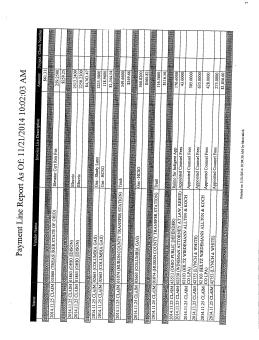
BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule 11/25/14 and authorizes the Huron County Auditor to make the necessary warrants; and further

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.

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

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





Payment Line Report As Of: 11/21/2014 10:02:03 AM

Payment Line Report As Of: 11/21/2014 10:02:03 AM

Payment Line Report As Of: 11/21/2014 10:02:03 AM

2014.11.25 CLAIM 46669 (JAKES AUTOCARE INC)	Name Vendor Name	Invoice Line Description	Amount Pr	Amount Project Check Number
	Se (AULAND CO-OP INC)	HYDRAULIC & GEAR OIL	2381.0600	
THE PERSON NAMED IN COLUMN NAM	97 (JAMES AUTOCARE INC.)	CLEAN & TEST RADIATOR	30.0000	0000000276
G1 Account Number 1951	G. Account Number 10s 10s on an a super risk		\$3,110.31	
2014 11 25 CLAIM 0070	2014-11.25 CLAIM 00000 (ADVANCED DRAMAGE SYCTEM RESE	Total Andreas Control of the Control	10022014910	
2014 11 25 CLAIM 4384	2014-11-25 CLAIM 43841 (PACTEMAT COMPANIE)	DRYWALL	6157.4400	
	CASTERAT COMPANI)	MALL, RATCHET, BIT, SCREWS	51,9100	
CI WAS COMPANY TO SECURE SOLD	The state of the s		\$6,209.35	
2014 11 25 CT A 184 A 46	18 PO E 18 17 E	AND RESIDENCE OF THE PROPERTY OF THE PARTY O	CAST IN THE REAL PROPERTY.	2000年至日本日本日本日本日本日本日本日本日本日本日本日本日本日本日本日本日本日本日本
2014 11 25 CT AIM 4294	2014 11 25 CLADA 42866 (CANDIDERS LICE, BARKT W) MEDIATION - OCTOBER	MEDIATION - OCTOBER	883.8200	
2014 11 25 CLAIM 0060	2014 11 25 CLAIM (1960) (SANDUSKY COUNTY COMMISSIONERS)	MEDIATION - OCTOBER	2968.4000	
	(NO SOUTH WOOD CHAIRS INC)	FILE CABINETS	908.5000	
の地方の日本の日本の一大の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の			\$4,760,72	
2014 11 25 Ct Alby 475	STREET, STREET,	14.30 Like 14.0 List 14. 10. 10. 10. 10. 10. 10. 10. 10. 10. 10	FEET RESIDENCE	1028972341986
ACT THE CHAIN 4/34	COLUMN 47348 (DOCUMENT TECHNOLOGY SYSTEMS)	OCTOBER RECORDING	1588.5000	
GI. Acodum Number: 115-17	G1. Account Numbers 135 155 (Confight Report SES)		\$1,588.50	
2014.11.25 CLAIM 0128	To the Canada and the	HERO COM 126	WELL BUREAU	\$3960 PT 8 83.4
2014.11.25 CLAIM 0128		COLUMN TOO	793.1200	
		FEBS	244.8800	
of Account Ningberritanii	Of Account Northern Parties of Services and American		\$1,038.00	
HAH	ILER-JOHNSON DIANG (MARIED	このできるとのできるとのできるとのできるというないのできるというというというというというというというというというというというというというと	11.16.51.12.15	STATE STATE STATE
TOTAL TOTAL TOTAL	JOHNSON, DIANE)	GAL TRAINING FEE REIMB	35.0000	
of Accounts and second	L Account Names Collection (Statement of Statement of Sta		\$35.00	
2014.11.25 CLAIM 0128.	2014.11.25 CLAIM 01288 (TREASURER STATE OF OHIO)	The same of the sa	2471 E SEE SEE SEE	47 PEASSASSASSAS
2014.11.25 CLAIM 0128:	2014.11.25 CLAIM 01288 (TREASURER STATE OF OHIO)	FEBS - WEBCHFCK 143	1466.0000	
			286.0000	
31. Account Number, 145513	JIGES CHISE SE		\$1,852.00	100000000000000000000000000000000000000
2014.11.25 CLAIM 0654,		KPIP - DYLAN BARNETT	300.0000	STATE STATE STATE
2014.11.25 CT ATM 03633		THERAPY - AMANDA WAHL	632,0000	
	CONTROL ORBITORY C)	THERAPY - ALEX WARE	610.000	

Payment Line Report As Of: 11/21/2014 10:02:03 AM

Project Crest Number 0000000282 0000000279	0000000278				
	275.00 275.00 105.0000 505.3600	190.0000 \$800.36 1425.000 \$1,425.00	\$2,775.00 272,0000 540,0000 \$812.00	276.4900 \$276.49	\$3,058,50 563,0300 \$563,030
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14-344

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY DD FUND #110; DD RESIDENTIAL SERVICES FUND #187; EARLY INTERVENTION COLL FUND #600

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

WHEREAS, there is a need for an appropriation adjustment;

and

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

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

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount	
	110	00200	110	\$82,700.0	00	110	00475	110	109,315.87	
		Equipm	ent				Other			
	110	00425	110	\$21,615.3	87	110	00100	110	2,000.00	
		Worker	s Comp			Salary Officials				
	110	00450	110	\$ 5,000.0	00	110	00125	110	10,000.00	
		Unemp	loyment				Salary Em	ployees		
	110	00500	110	\$ 70,000.	.00	110	00175	110	40,000.00	
		Hospita	alization				Supplies			
						110	00290	110	10,000.00	
							Family Re	sources		
						110	00460	110	1,000.00	
							Medicare			
						110	00400	110	7,000.00	
							PERS/STI	RS		
	187	00550	187	\$150,000.	.00	187	00280	187	150,000.00	
	Residential Housing						Contract S	ervices		
	600	00280	600	5,000.	.00	600	00350	600	5,000.00	
Cont Service Gerken						Utilities for Gerken Ctr				

and further

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

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

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

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

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

14-345

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #015 IN THE GENERAL FUND TO FUND #013 $\,$

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

WHEREAS, fund #013 is in need of funding;

now therefore

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BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 015-00475-001to fund #013 as follows:

TO: Dept. Dept. FROM: Account Fund Account Fund Amount Amount 015 00475 001 \$25,000.00 013 00200 001 \$25,000.00 Juvenile Court Detention Juvenile Court Equip and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 013 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.

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

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

14-346

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #023

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

WHEREAS, there is a need for appropriation adjustments;

and

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

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

арргориа	mon aaje	abtilicitts.						
FROM:	Dept.	Account	Fund	Amount	TO: Dept.	Account	Fund	Amount
	023	00125	001	\$4,200.00	023	00126	001	\$3,700.00
		Salary				OT		
					023	00475	001	500.00
						Other Ex	penses	
	023	00127	001	\$ 2,800.00	023	00175	001	2,000.00
		Courthous	se salarie	es		Supplies		
					023	00275	001	800.00
						Contract/	Rep	
	023	00400	001	\$7,600.00	023	00275	001	7,600.00
		PERS				Contract/F	Rep	and further

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

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

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

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

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

14-347

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

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

WHEREAS, there is a need for appropriation adjustments;

and

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

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

appropri		ag as arriver	•								
FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount		
	036	00527	001	\$2,800.00)	036	00528	001	\$3,400.00		
		Nat. Ga	ıs				Water/Se	wer			
	036	00529	001	600.00)						
		Trash									
	036	00125	001	4,000.0	0	036	00176	001	4,000.00		
		Jail salar	ies				Supplies				
	036	00126	001	13,000.00)	036	00177	001	16,136.00		
		Jail OT				Med/Hygiene					
	036	00280	001	3,136.00							
		Training									
	036	00178	001	5,000.00		036	00275	001	5,000.00		
		Jail Food					Jail Contra	act/Rep			
	036	00178	001	6,500.00		036	00526	001	6,500.00		
	Jail Food						Jail Electri	c			
	036	00400	001	8,000.00		036	00450	001	8,000.00		
	Jail PERS						Unemployr	nent	and further		

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

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

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

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

14-348

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD NOVEMBER 25, 2014

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

WHEREAS, requests for expenditures of over \$1,000.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

REGULAR SESSION

TUESDAY

NOVEMBER 25, 2014

Huron County Commissioners' Office

PCM Sales, Inc.

(8) Microsoft Office 2013 Home & Business Software

\$1,560.00 + shipping 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.

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

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

SIGNINGS

November 25, 2014

Ohio Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43216-1001

To Whom It May Concern:

This letter is in support of the proposal for the <u>PY 2014 Housing Assistance Grant Program</u> submitted by Erie Huron Community Action Commission CAC Inc.'s for the housing assistance grant program.

Given the success of past programs we whole heartedly support the grant proposal submitted by Erie Huron CAC.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS

Gary W. Bauer, Tom Dunlap, absent, Joe Hintz Letterofsupporteriehuroncac112514

Gary W. Bauer moved to approve releasing the \$36,289.39 of County Permissive tax funds. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

IN THE MATTER OF TRAVEL

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

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

Jason Roblin, EMA to Richland County EMA on November 21, 2014 for the EMA Association Meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Timothy Bettac/Maintenance/Personal Time/8:00 a.m. – 4:30 p.m. January 2, 2015.

REGULAR SESSION TUESDAY NOVEMBER 25, 2014

Peter Welch/SWMD/TS/BG/Bereavement/7:30 a.m. November 19, 2014 – 3:30 p.m. November 20, 2014/Bereavement/11:30 a.m. – 3:30 p.m. November 21, 2014.

Darwin Pesnell/Building & Grounds/Sick/8:00 a.m. November 6, 2014 – 4:30 p.m. November 7, 2014. **Brooke Fox/**Dog Warden/Sick/12:30 p.m. – 4:30 p.m. November 14, 2014.

Sue Bommer/Human Resources/8:30 a.m. – 5:00 p.m. November 28, 2014.

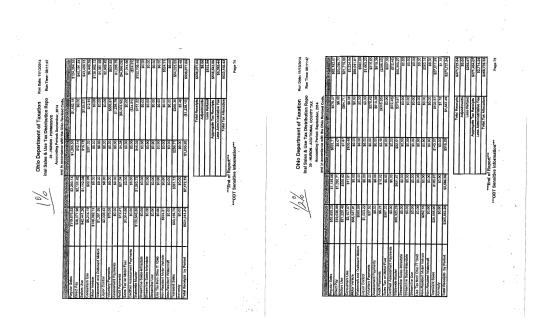
At 10:15 a.m. Sue Bommer came before the board in regards to the purchase of AED's. Ms. Bommer explained that that Engineer's Office stated they did not need an AED. Ms. Bommer explained that the water got muddy because Mr. Welch received quotes from Fisher-Titus that were higher than the quotes she had received, along with Mike Loan received information regarding a different kind of AED. Ms. Bommer stated that they questions now are do we still buy them and what type should we buy. Ms. Bommer explained that Mr. Welch is looking to middle price unit; the kind he's looking at is a 1285. This has a lithium battery – medical grade battery. According to Mr. Welch the low end unit everytime you use it the battery would need to be replaced. Mr. Welch explained with the 1285 you can get anywhere from 7-10 shocks. The higher end AED battery will need to be replaced every 4 years.

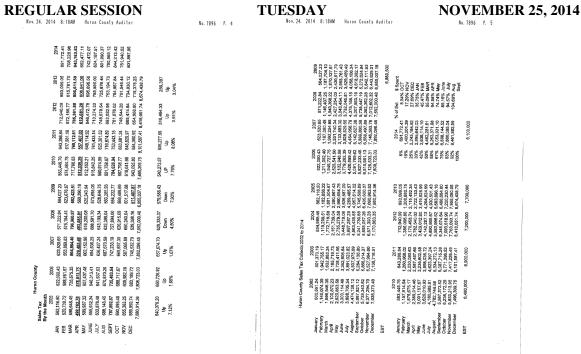
Mr. Welch questioned if the employees need to be trained to use the AED's. Per Ms. Bommer CPR training is very expensive. Mr. Hintz stated that the last discussion regarding the purchase of the AED's it was stated that the AED's were self-explanatory regarding using them. Mr. Welch stated that the use of the machine is self-explanatory, however regarding CPR and First Aid training is needed. Mr. Welch explained that he would purchase 2 AED's, one for the landfill and one for the Commissioners. Ms. Bommer explained she felt the Court House and Office Building are in need of the AED's over any other office, due to the use of more citizens' frequenting these buildings. Mr. Bauer questioned who would be financially responsible to replace the batteries in 4 years? Mr. Welch explained that Fisher-Titus will do the annual checks for free. Mr. Bauer stated the Commissioners would pick up the cost for the 2 at the Office Building and Court House, this year's budget at a cost of \$2,600.00. Expenditures will need to be submitted for over \$1,000.00.

Mr. Hintz discussed the radio tower light; this light has been out for a couple of months. Mr. Hintz stated that Sheriff Howard feels this light should not come from his budget. Mr. Welch stated that is has always come from the Sheriff's budget in the past. Mr. Hintz stated the light doesn't need to be replaced by law, but because of the height and life flight out there not replacing it could be a dangerous situation. Mr. Bauer questioned how much would it cost to replace the light? Mr. Welch stated around \$300.00 to replace the light bulb. This has always been maintained by the Sheriff, however the Sheriff stated it is the responsibility of Building & Grounds. Per Mr. Welch's knowledge the light bulb has never been replaced.

OTHER BUSINESS

Mr. Bauer discussed the sales tax. Mr. Bauer explained that he read that Erie Counties sales tax is not holding up to last years. Mr. Bauer explained that Mr. Tkach's break down, we are currently at 8 million. Mr. Bauer stated that people are shopping locally, which is great for the county. Mr. Bauer stated we are currently at 140% over Mr. Tkach's projection for the year with a month to go.





Sales tax report

At 10:41 a.m. Gary W. Bauer moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

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

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on November 25, 2014.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:47 a.m. With no further business to come before the Board, the meeting was adjourned at 10:42 a. m.

Signature on File