

REGULAR SESSION

TUESDAY

OCTOBER 7, 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 October 2, 2014 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the October 2, 2014 meeting(s) and approve as presented Joe Hintz seconded the motion. Voting was as follows:

Abstain – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

14-298

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 14-38 authorize the Huron County Auditor to make the necessary warrants; and further

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

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

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

CLAIM SCHEDULE

Page: 1

Batch Number: 38

Date: 10/09/2014

Reference: 14-38

I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.

Robert Thack Auditor

We hereby approve for payment by the County Auditor the following vouchers as itemized below.

[Signature]

County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-001 COUNTY COMMISSIONERS				
SHIPLEYS OFFICE SUPPLY INC	17.39	34588/1	000000	00175
MONTHLY PLANNERS				
POSTMASTER NORMALK	138.00	34588/1	000000	00175
POSTAGE				
PCM SALES INC	1,350.00	34589/1	000000	00200
LAPTOPS				
001-001 COUNTY COMMISSIONERS	1,505.39	** Total **		
001-003 AUTO DATA PROCESSING				
QUILL CORPORATION	925.09	34379/1	000000	00175
LASERJET PRINTER, STAPLERS				
001-003 AUTO DATA PROCESSING	925.09	** Total **		
001-008 COMMON PLEAS COURT				
SHIPLEYS OFFICE SUPPLY INC	34.27	34703/1	000000	00175
TAPE, PADS				
HURON COUNTY COMMISSIONERS	72.75	34703/1	000000	00175
COPY PAPER				
MT BUSINESS TECHNOLOGIES IN	377.18	34704/1	000000	00200
COPIER LEASE - INV CNIN248779M				
001-008 COMMON PLEAS COURT	484.20	** Total **		
001-010 C PLEAS ADULT P				
HURON COUNTY COMMISSIONERS	48.50	34707/1	000000	00175
COPY PAPER				

Vendor	Amount	PO/Line	Warrant	Account
001-010 C PLEAS ADULT P	376.26	** Total **		
001-012 HUMAN RESOURCES				
SUE BOWMER	158.80	34815/1	000000	00175
PRINTER REIMBURSEMENT				
001-012 HUMAN RESOURCES	158.80	** Total **		
001-013 JUVENILE COURT				
ROBSCH ASSOCIATES INC	99.90	34346/1	000000	00175
PRINTER TONER				
SHIPLEYS OFFICE SUPPLY INC	21.99	34346/1	000000	00175
ROY NEWSLETTER PAPER				
CHRISTIE LANE INDUSTRIES IN	22.50	34352/1	000000	00475
DOCUMENT SHREDDING				
001-013 JUVENILE COURT	144.39	** Total **		
001-014 JUVENILE C PROBATION				
KATHLEEN M FOX	52.26	34353/1	000000	00475
MILEAGE				
STEPHEN MUTCHLER	31.64	34353/1	000000	00475
MILEAGE				
001-014 JUVENILE C PROBATION	83.90	** Total **		
001-015 JUVENILE C DETENTION				
SENECA COUNTY YOUTH CENTER	6,695.00	34354/1	000000	00475
DETENTION CASE				
001-015 JUVENILE C DETENTION	6,695.00	** Total **		
001-016 PROBATE COURT				
GRAPHIC PAPER PRODUCTS	144.00	34355/1	000000	00175
MARRIAGE LICENSES				
KATHLEEN H NOFTZ	182.49	34360/1	000000	00475
GUARDIANSHIP INVESTIGATOR				

REGULAR SESSION

TUESDAY

OCTOBER 7, 2014

C L A I M S C H E D U L E					Page:	3
Batch Number: 38	Date: 10/09/2014	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
001-016 PROBATE COURT	326.49	**	Total	**		
001-019 POLICE & MUNY COURTS						
NORMALK MUNICIPAL COURT WITNESSES & JURORS	326.18	34597/1	000000	00554		
001-019 POLICE & MUNY COURTS	326.18	**	Total	**		
001-021 CAPITAL IMPROVEMENTS						
GALLS INC SIRENS - ACCOUNT 4874147	930.56	34821/1	000000	00200		
001-021 CAPITAL IMPROVEMENTS	930.56	**	Total	**		
001-022 BLDG & G-M & OPERATI						
G & L SUPPLY CO TOWELS	296.80	34814/1	000000	00175		
SHERWIN WILLIAMS CORP PAINT	44.42	34814/1	000000	00175		
BROHL & APPELL INC TOWELS, LAMPS, ETC.	322.75	34814/1	000000	00175		
BANE-CLESE CORPORATION CRSEPT CLEANER - INVOICE 464833	389.53	34814/1	000000	00175		
JOHN DEERE FINANCIAL	559.98	34729/1	000000	00200		
PANS - ACCOUNT #1111335130	27.43	34809/1	000000	00275		
NM DAUCH CONCRETE CO INC THIN PATCH & TROWEL - INVOICE 24048	2,365.07	34809/1	000000	00275		
MOTO ELECTRIC INC TACO PUMP - INVOICE 36396 & 36068	101.87	34809/1	000000	00275		
PANS - ACCOUNT #1111335130	679.97	34809/1	000000	00275		
BROHL & APPELL INC VARIOUS REPAIR PARTS FOR STOCK	456.00	34605/1	000000	00280		
JACCO & ASSOCIATES INC NEW CHILLER CONTROLS - INVOICE 1446	587.00	34605/1	000000	00280		
R J BECK PROTECTIVE SYSTEM MONITOR & TEST	6,500.00	34605/1	000000	00280		
TES ENGINEERING CONSULTING SERVICES ON JAIL CHILLER	3,635.45	000000	00525			
OHIO TELECOM INC PHONE SERVICES - VARIOUS NUMBERS	15,966.27	**	Total	**		
001-022 BLDG & G-M & OPERATI						

C L A I M S C H E D U L E					Page:	4
Batch Number: 38	Date: 10/09/2014	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
001-023 SHERIFF						
STAPLES PENS - INVOICE 1151850711	21.99	34304/1	000000	00175		
SHELL FUEL - INVOICE 65191561409	219.22	34304/1	000000	00175		
STAPLES DATA BACKUP	159.18	34305/1	000000	00200		
CARL D WALSH RECOVERY OF STOLEN LAMN MOWER	55.00	34745/1	000000	00275		
LYDEN OIL COMPANY FUEL KIT - INVOICE 1016985	222.46	34745/1	000000	00275		
CARL D WALSH RECOVERY OF STOLEN LAMN MOWER	75.00	34745/1	000000	00275		
FRONTIER PHONE AT FAIRGROUNDS	133.18	34745/1	000000	00275		
WAKEMAN VILLAGE SEPTEMBER WATER TOWER SPACE RENTAL	50.00	34745/1	000000	00275		
001-023 SHERIFF	536.03	**	Total	**		
001-026 DISASTER SERVICE						
OHIO TELRCOM INC PHONE SERVICE - EMA	104.45	34551/1	000000	00200		
001-026 DISASTER SERVICE	104.45	**	Total	**		
001-027 PUBLIC DEFENDER COMM						
POSTMASTER NORMALK POSTAGE	98.00	34340/1	000000	00175		
T DOUGLAS CLIFFORD MILEAGE	110.74	34342/1	000000	00300		
MARY K JACKSON MILEAGE	15.82	34342/1	000000	00300		
DAVID LONGO MILEAGE	31.64	34342/1	000000	00300		
001-027 PUBLIC DEFENDER COMM	256.20	**	Total	**		
001-031 CHILDRENS SERVICE						
HURON COUNTY JOB & FAMILY S GENERAL FUND SHARE - OCTOBER	36,363.64	34428/1	000000	00525		
001-031 CHILDRENS SERVICE	36,363.64	**	Total	**		

C L A I M S C H E D U L E					Page:	5
Batch Number: 38	Date: 10/09/2014	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
001-036 JAIL OPERATIONS						
FIRELANDS PAS PRINT HANDBOOKS	185.00	34737/1	000000	00176		
ADVANCED COMPUTER NETWORK CONNECTION PROBLEM - INV 106127	57.50	34314/1	000000	00275		
001-036 JAIL OPERATIONS	242.50	**	Total	**		
001-039 INSURANCE & TAXES						
COUNTY RISK SHARING RECORDER CLAIM - 4468	290.10	34816/1	000000	00565		
001-039 INSURANCE & TAXES	290.10	**	Total	**		
001-040 MISCELLANEOUS						
MATTHEW HANLEY INDIGENT DEFENSE FEES	1,011.00	34818/1	000000	00570		
FREEMAN & FREEMAN INDIGENT CASR CRB20141377	156.98	34818/1	000000	00570		
CURTIS KOCH INDIGENT CASE DNA201300027	791.00	34818/1	000000	00570		
001-040 MISCELLANEOUS	1,958.98	**	Total	**		
001 GENERAL FUND	56,099.42	**	Total	**		
102 DRUG LAW ENFORCEMENT						
102-102 DRUG LAW ENFORCEMENT						
MATRE ARMS & AMMUNITION INC AMMO FOR SRT TEAM - INVOICE 11920	1,508.50	34322/1	000000	00260		
SIRCHIE FINGERPRINT LAB INC EVIDENCE DRUG TESTING - INV 179350	99.16	34322/1	000000	00260		
SIRCHIE FINGERPRINT LAB INC EVIDENCE DRUG TESTING - INV 179350	46.23	34748/1	000000	00260		
102-102 DRUG LAW ENFORCEMENT	1,653.89	**	Total	**		
102 DRUG LAW ENFORCEMENT	1,653.89	**	Total	**		
105 DOG & KENNEL						
105-105 DOG & KENNEL						

C L A I M S C H E D U L E					Page:	6
Batch Number: 38	Date: 10/09/2014	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
OHIO TELRCOM INC PHONE SERVICE - 419-668-9773	63.00	34665/1	000000	00275		
CELCO PARTNERSHIP CELL PHONE - INVOICE 9732263430	95.44	34665/1	000000	00275		
BROHL & APPELL INC PIPE & COUPLING	28.98	34666/1	000000	00280		
105-105 DOG & KENNEL	187.42	**	Total	**		
105-999 AUDITOR ASSESSMENT						
FAIRFIELD COMPUTER SVC LLC DOG LICENSING SERVICE	200.00	34396/1	000000	00175		
105-999 AUDITOR ASSESSMENT	200.00	**	Total	**		
105 DOG & KENNEL	387.42	**	Total	**		
115 PUBLIC ASSISTANCE						
115-115 ADM. & OPERATION						
RS BUSINESS MACHINES INC INVISIBLE TAPE	17.98	34445/1	000000	00175		
PROJECT LEADERSHIP OF HURON CONFLICT MANAGEMENT TRAINING	320.00	34443/1	000000	00300		
UNITED WAY OF ERIE COUNTY 2 BRIDGES OUT OF POVERTY TRAINING	108.00	34443/1	000000	00300		
OHIO TELRCOM INC PHONE SERVICE - 419-668-8162	842.50	34450/1	000000	00350		
TIME WARNER CABLE CABLE IN LOSSIES	29.05	34450/1	000000	00350		
CDW GOVERNMENT INC ADOBE ACRORBAT XI PRO	429.45	34454/1	000000	00475		
EAS SIGNAGE NAMEPLATES - MILLER & GERGORSKI	26.60	34454/1	000000	00475		
HURON COUNTY COMMISSIONERS VEHICLE MAINT - AUGUST & SEPTEMBER	436.62	34454/1	000000	00475		
MNJ TECHNOLOGIES DIRECT INC PHONE HEADSETS & CABLES	409.80	34454/1	000000	00475		
SEAGENTS OFFICE PRODUCTS CALENDARS	702.40	34454/1	000000	00475		
AMSTERDAM PRINTING & LITHO CALENDARS	82.34	34454/1	000000	00475		
VACLAND WHOLESALE DIST LLC VACUUM SWEEPERS	1,004.75	34454/1	000000	00475		
115-115 ADM. & OPERATION	4,409.49	**	Total	**		

C L A I M S C H E D U L E					Page:	7
Batch Number: 38	Date: 10/09/2014	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
115-116 SOCIAL SERVICES						
CARRIE BISCHOFF MILEAGE	29.03	34425/1	000000	00300		
PUBLIC CHILDREN SERVICES BEHAVIORIAL SUMMIT - FELTON	30.00	34425/1	000000	00300		
PUBLIC CHILDREN SERVICES WINTER CONFERENCE - WENDT/FELTON/SIDELL	450.00	34425/1	000000	00300		
PROJECT LEADERSHIP OF HURON CONFLICT MANAGEMENT - VALENTINE/PHELPS	80.00	34425/1	000000	00300		
UNITED WAY OF ERIE COUNTY 1 BRIDGES OUT OF POVERTY TRAINING	54.00	34425/1	000000	00300		
115-116 SOCIAL SERVICES	643.03	**	Total	**		
115 PUBLIC ASSISTANCE	5,052.52	**	Total	**		
117 CHILD SUPPORT ENFORC						
117-117 CHILD SUPPORT ENFORC						
EMBASSY SUITES DUBLIN HOTEL FOR CONFERENCE	787.60	34444/1	000000	00300		
PROJECT LEADERSHIP OF HURON CONFLICT MANAGEMENT - STEFFANNI/DANIEL	80.00	34444/1	000000	00300		
UNITED WAY OF ERIE COUNTY 1 BRIDGES OUT OF POVERTY TRAINING	27.00	34444/1	000000	00300		
117-117 CHILD SUPPORT ENFORC	894.60	**	Total	**		
117 CHILD SUPPORT ENFORC	894.60	**	Total	**		
118 PROBATION SERVICES						
118-118 PROBATION SERVICES						
HURON COUNTY COMMISSIONERS VEHICLE MAINT - ADULT PROBATION	28.29	34675/1	000000	00201		
118-118 PROBATION SERVICES	28.29	**	Total	**		
118 PROBATION SERVICES	28.29	**	Total	**		
123 WIA						
123-123 WIA						
IREW PROPERTIES LTD RENT, WATER, SEWER - NUNEZ	522.36	34421/1	000000	00280		

C L A I M S C H E D U L E					Page:	8
Batch Number: 38	Date: 10/09/2014	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
GAYMONT NURSING HOMES INC. DRUG SCREEN - C ROGERS	42.80	34421/1	000000	00280		
123-123 WIA	565.16	**	Total	**		
123 WIA	565.16	**	Total	**		
124 SPECIAL FUNDS - JPC						
124-124 SPECIAL FUNDS - JPC						
BARRY W VERMEEREN LLC MEDIATION SERVICES	1,262.60	34362/1	000000	00475		
124-124 SPECIAL FUNDS - JPC	1,262.60	**	Total	**		
124 SPECIAL FUNDS - JPC	1,262.60	**	Total	**		
125 AUTO TAX						
125-125 AUTO TAX - OFFICE						
CDW GOVERNMENT INC 110V FUSER FOR LASER PRINTER	250.50	34843/1	000000	00175		
SHIPLEYS OFFICE SUPPLY INC BINDERS, INK, PENCILS, REPORT COVERS	152.25	34843/1	000000	00175		
SAN BAY CO PAPER TOWELS & TP	157.56	34843/1	000000	00175		
SHIPLEYS OFFICE SUPPLY INC BINDERS, INK, PENCILS, REPORT COVERS	77.99	34301/1	000000	00200		
MARK A WROBLEWSKI COMPUTER CONSULTING SERVICES	348.75	34280/1	000000	00275		
FIRELANDS ELECTRIC CO-OP IN ELECTRIC CHARGES FOR RIPLEY OUTPOST	45.94	34286/1	000000	00475		
JOHN DEERE FINANCIAL REFRIGERANT, GLYPHOSATE, CONNECTOR, GLOVES	5.97	34400/1	000000	00475		
OHIO EDISON ELECTRIC CHARGES DERUSSEY OUTPOST	35.17	34289/1	000000	00475		
OHIO TELRCOM INC LOCAL & LONG DISTANCE PHONE CHARGES	193.95	34290/1	000000	00475		
SHIPLEYS OFFICE SUPPLY INC BINDERS, INK, PENCILS, REPORT COVERS	140.60	34400/1	000000	00475		
SHERWIN WILLIAMS CORP STAIN, PAINT & CLEANER	151.96	34400/1	000000	00475		
CELCO PARTNERSHIP CELL PHONE CHARGES & CASE	279.64	34293/1	000000	00475		
125-125 AUTO TAX - OFFICE	1,840.28	**	Total	**		

REGULAR SESSION

TUESDAY

OCTOBER 7, 2014

CLAIM SCHEDULE					Page: 9
Batch Number: 38	Date: 10/09/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
125-126 AUTO TAX - ROADS					
ADVANCED DRAINAGE SYSTEMS I	19,593.16	34846/1	000000	00210	
PERFORATED PIPE					
JOHN DEERE FINANCIAL	179.96	34846/1	000000	00210	
REFRIGERANT, GLYPHOSATE, CONNECTOR, GLOVES					
LIGHTLE ENTERPRISES OF	3,012.55	34846/1	000000	00210	
ROAD WORK SIGNS, ROAD CLOSED SIGNS					
PETROLEUM TRADERS CORP	24,612.97	34846/1	000000	00210	
REGULAR & DIESEL FUEL					
ACTION AUTO SUPPLY INC	3,938.95	34847/1	000000	00275	
SERVOES, VALVE, PLUGS, ETC.					
DAVID PRICE METAL SERVICES	123.49	34847/1	000000	00275	
10" CHANNEL & FORMED ALTR Z					
ZIEGLER TIRE	470.08	34847/1	000000	00275	
REPAIR FLATS ON TRUCKS					
W J BOLT & NUT SALES INC	147.35	34847/1	000000	00275	
NUTS & BOLTS FOR SHOP					
ACTION AUTO SUPPLY INC	130.78	34406/1	000000	00475	
SENSOR, VALVE, PLUGS, ETC.					
JOHN DEERE FINANCIAL	47.88	34406/1	000000	00475	
REFRIGERANT, GLYPHOSATE, CONNECTOR, GLOVES					
O E MEYER & SONS INC	474.60	34406/1	000000	00475	
WELDING WIRE & CYLINDER REFILLS					
SIESSL DISTRIBUTING LLC	296.22	34406/1	000000	00475	
TRASH BAGS, CLOTH, GLOVES					
SUNRISE COOPERATIVE INC	162.15	34406/1	000000	00475	
HOSE & NOZZLE					
125-126 AUTO TAX - ROADS	53,190.14	** Total **			
125-127 AUTO TAX - BRIDGES					
BETTY JANE HAIN	165.00	34299/1	000000	00475	
PORTABLE RENTAL					
JOHN DEERE FINANCIAL	114.75	34411/1	000000	00475	
REFRIGERANT, GLYPHOSATE, CONNECTOR, GLOVES					
125-127 AUTO TAX - BRIDGES	279.75	** Total **			
125-128 ENGINEERING					
SHIPLEYS OFFICE SUPPLY INC	337.77	34848/1	000000	00175	
BINDERS, INK, PENCILS, REPORT COVERS					
125-128 ENGINEERING	337.77	** Total **			

CLAIM SCHEDULE					Page: 10
Batch Number: 38	Date: 10/09/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
125 AUTO TAX	55,647.94	** Total **			
129 SPECIAL PROJECTS CP					
129-129 SPECIAL PROJECTS CP					
BARRY W VERMEEREN LLC	505.05	34771/1	000000	00475	
MEDIATION - SEPTEMBER					
129-129 SPECIAL PROJECTS CP	505.05	** Total **			
129 SPECIAL PROJECTS CP	505.05	** Total **			
131 RECORDERS TECHNOLOGY					
131-131 RECORDERS EQUIPMENT					
RS CONSULTING INC	300.00	34850/1	000000	00200	
REMOTE SUPPORT					
REPROS INC	115.00	34850/1	000000	00200	
PLAT PAPER					
HILTON HOTEL	426.00	34850/1	000000	00200	
WINTER CONFERENCE REGISTRATION					
RS CONSULTING INC	99.00	34850/1	000000	00200	
SERVER MANAGEMENT					
131-131 RECORDERS EQUIPMENT	940.00	** Total **			
131 RECORDERS TECHNOLOGY	940.00	** Total **			
137 DYS SUBSIDY					
137-137 DYS SUBSIDY-VARIABLE					
OHIO TEACHING FAMILY ASSOC	50.00	34370/1	000000	00380	
TRAINING REGISTRATION FEE					
TARA RANDLEMAN	99.44	34823/1	000000	00475	
MILEAGE					
WEX BANK	128.06	34823/1	000000	00475	
FUEL - INVOICE 38352044					
137-137 DYS SUBSIDY-VARIABLE	277.50	** Total **			
137 DYS SUBSIDY	277.50	** Total **			
145 CHILDREN'S SERVICE					
145-145 CHILDREN'S SERVICE F					

CLAIM SCHEDULE					Page: 11
Batch Number: 38	Date: 10/09/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
AMERICAN ELECTRIC POWER COR	265.67	34457/1	000000	00150	
ELECTRIC SERVICE - R BALDRIDGE					
SENeca COUNTY DAFS	5,425.00	34457/1	000000	00150	
POSTER CARE CHILD ROOM & BOARD					
KIMBERLY DILLS	60.00	34457/1	000000	00150	
DAYCARE - J MITCHELL					
CYNTHIA L FRANKART	300.00	34457/1	000000	00150	
KFIP SERVICE - BRAILYN NEWSOME					
ANTHONY FLEMING	364.00	34457/1	000000	00150	
DAY CARE SERVICES					
145-145 CHILDREN'S SERVICE F	6,414.67	** Total **			
145 CHILDREN'S SERVICE	6,414.67	** Total **			
171 HURON COUNTY BLOCK R					
171-171 HURON COUNTY BLOCK R					
DANIEL J FREDERICK	1,610.00	34812/1	000000	00475	
ACCRESS RAMP ADMIN FEES - INVOICE 1945					
171-171 HURON COUNTY BLOCK R	1,610.00	** Total **			
171 HURON COUNTY BLOCK R	1,610.00	** Total **			
185 911					
185-185 911					
FRONTIER	773.00	34544/1	000000	00526	
911 TARIFF FEES					
185-185 911	773.00	** Total **			
185 911	773.00	** Total **			
195 LOCAL EMERGENCY PLAN					
195-195 LOCAL EMERGENCY PLAN					
MT BUSINESS TECHNOLOGIES IN	22.31	34647/1	000000	00475	
COPIER LEASE - INV CNIN 250209M					
195-195 LOCAL EMERGENCY PLAN	22.31	** Total **			
195 LOCAL EMERGENCY PLAN	22.31	** Total **			

CLAIM SCHEDULE					Page: 12
Batch Number: 38	Date: 10/09/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
HARLAN C HUESTIS	132.00	34744/1	000000	00260	
HAIRCUTS					
GERGEY'S MAINTENANCE KING	251.26	34744/1	000000	00260	
CLEANING SUPPLIES					
635-635 COMMISSARY TRUST	383.26	** Total **			
635 COMMISSARY TRUST	383.26	** Total **			
640 CANINE TRUST FUND					
640-640 CANINE TRUST FUND					
MAPLEVIEW ANIMAL HOSPITAL I	200.17	34740/1	000000	00260	
TREATMENTS FOR BEA					
640-640 CANINE TRUST FUND	200.17	** Total **			
640 CANINE TRUST FUND	200.17	** Total **			
*** End of Report ***					

ACCOUNTING DEPT.
(419) 448-8401

DATA PROCESSING
(419) 443-7988

LICENSED SURVEYOR
Shirley L. Gentry
(419) 448-8462
Fax (419) 443-8423

MAP DEPARTMENT
(419) 448-8302

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 448-0266

MOBILE SERVICES
(419) 448-8403

PERSONAL PROPERTY
(419) 448-8464

REAL ESTATE TAXATION
(419) 448-8464

WEIGHTS AND MEASURES
(419) 448-8304

FAX (419) 443-4488

HURON COUNTY CLAIM SCHEDULE APPROVAL

To the Huron County Auditor's Accounting Department

Please check which one applies:
☒ Everything on the claim schedule has been approved by the Huron County Commissioners and all warrants are to be released.
☐ The following have NOT been approved by the Huron County Commissioners and should be held until further advised.

Hold the following:

Dollar Amount	Vendor
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____

10/30/14
Sca...
UO

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE
COMMUNITY CORRECTIONS FUND #112

Tom Dunlap moved 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
	112	00425	112	\$13.04		112	00500	112	\$5.92
		Workers' Comp.					Hospitalization/Life		
						112	00530	112	7.12
							Reimbursement		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.

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

14-300

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00
SUBMITTED TO THE BOARD OCTOBER 7, 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:

<u>Permanent Improvement #310</u>		
Blossom City Fence	fence around chiller	\$2,775.00 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.

REGULAR SESSION

TUESDAY

OCTOBER 7, 2014

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

14-301

**IN THE MATTER OF APPROPRIATING FUNDS IN THE CAPITAL PROJECTS FUND
#320**

Tom Dunlap moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Capital Projects Fund #320 in the amount of \$1,430,000.00; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Capital Projects fund #320; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO: 320-00527-320 Shady Lane Building \$1,430,000.00 and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the departments requesting the appropriation; and further

BE IT RESOLVED 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.

Mr. Bauer stated that there pressure regarding the 1.4 million dollars staying this amount; the Commissioners do not have a dollar more. Mr. Bauer explained this pressure is coming from Susan Hazel and Roland Tkach. Mr. Bauer explained that he met with Mr. Studer the contractor for the new Shady Lane building; Ms. Hazel and Mr. Tkach want the driveway to extent to the east side of the building with the circle put in, in order for trucks to back in to delivery cartons of paper. Options were given before the bids came in; Mr. Tkach and Ms. Hazel were asked which option they wanted, because there were no funds available the options were not accepted. Mr. Bauer explained that he spoke to Dan Fredrick whom is concerned about; the plans were approved with the parking lot in front of the building. There is no money available to extent the drive down the east of the building. Mr. Bauer stated that the answer for these extras is going to have to be “no”.

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

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

14-302

**IN THE MATTER OF APPROVING AGREEMENT BETWEEN AEP ENERGY, INC. AND
HURON COUNTY COMMISSIONERS**

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

WHEREAS, the Board of Huron County Commissioners, and AEP Energy, Inc. desire to execute this agreement for competitive energy supply (Electricity Supply effective the 30th day of September, 2014;

REGULAR SESSION

TUESDAY

OCTOBER 7, 2014

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the agreement with AEP Energy, Inc. 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

- Agreement on file.

14-303

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00
SUBMITTED TO THE BOARD OCTOBER 7, 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:

Ken Mastropaolo	Develop software program for Adult Protective Services	\$4,750.00	now therefore
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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

At 9:30 a.m. Public Comment

At 9:42 a.m. the board recessed.

HOLIDAY NOTICE

ALL HURON COUNTY OFFICES WILL BE

CLOSED ON MONDAY OCTOBER 13, 2014

TO OBSERVE COLUMBUS DAY

HURON COUNTY TRANSFER STATION WILL BE OPEN

HURON COUNTY COMMISSIONERS

Gary W. Bauer, Tom Dunlap, Joe Hintz

Discussion in regards to the CCAO conference was had.

At 10:03 a.m.

Eva Gorby, Victims Assistance Director came before the board to present her semi-annual report. Ms. Gorby explained that they did an officers training with 16 officers attending from 4 different agencies. Ms. Gorby explained that she applied for the VOCA Grant in May; she expanded the Juvenile Court Advocate position from 15 hours to 30 hours, which includes additional duties including Civil Protection Order. Ms. Gorby explained that they expanded the Domestic Violence Advocate to the Municipal Court Advocate due to missing reports. Ms. Gorby explained that in June they started a Facebook page, they now have 73 friends, this page was not being monitored, no she has different sites that she has on the website. Ms. Gorby stated that in July they updated the Prosecutor’s website to include the changes to the Domestic Violence Advocate and Municipal Court Advocate. Mr. Hintz questioned the purchase of gas cards for victims. Ms. Gorby explained that she raised money to purchase gas cards to give victims whom need to travel for court hearings. Ms. Gorby explained that Donnell donated funds to purchase tee-shirts for the fair to give away. The children had to watch a 7 minute video on dating violence, after the video they received the tee-shirt. Ms. Gorby stated in September they send out flyers for volunteers. Ms. Gorby is busy with grants in October. Ms. Gorby explained she was given more grant money than usual, and will be asking if that money could be used to purchase new computers. If the money can be used for new computers, Ms. Gorby explained she would come back before the board to ask for a 1/3 match from them. Domestic Violence month is October; they would like to hold a visual at the court house with a can food drive. The food will go to the food pantry in Norwalk. Mr. Bauer stated that they could use the court house.

Report

<div><div>April - Crime Victims Rights Week</div><div>First ever officers training</div><div>16 Officers attended - 4 agencies represented</div><div>Kelly Grace from the AG's office trained</div><div>Topics: Victim Rights</div><div>Menacing Mind of a Stalker</div><div>What have we learned?</div></div> <div><div>May - applied for VOCA grant</div><div>Expanded Juvenile court advocates position from 15 hrs to 30 hrs To include the following:</div><div>- CPO specialist</div><div>- Volunteer coordinator</div><div>- Special events coordinator</div><div>Expanded DV advocate to Muni court advocate</div><div>- 125 cases last year</div><div>- This year over 400 cases</div></div> <div><div>June - Facebook</div><div>- In spring with 32 friends</div><div>- Currently have 73 friends</div><div>Topics- DV, sexual assault, legal updates, missing persons, etc.</div><div>The difference - Didn't Monitor</div><div>Please check out our page - become friends</div></div> <div><div>July -</div><div>Updated HC Prosecutors website to reflect changes to positions</div><div>Fund raising efforts at courts -</div><div>- help to purchase gas cards for victims</div><div>- To send volunteers to training</div><div>- help to purchase appreciation gifts for our volunteers</div></div> <div><div>August- fair</div><div>Donated funds to purchase t-shirts</div><div>Investing in juveniles - Feel it's a good return on our investment</div><div>Positive message - 250 T-shirts "hugs not shoves"</div><div>Had to watch a 7 min. video on teen dating</div><div>Working on next year's message</div></div> <div><div>September - recruitment for volunteers</div><div>Via mail</div><div>Web site</div><div>Facebook</div><div>Press release</div><div>Advertising on Chanel 15</div></div> <div><div>October - closing out last year's VOCA</div><div>Number of cases</div><div>Accepting this year's VOCA</div><div>Domestic Violence Awareness Vigil</div></div>	
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At 10:15 a.m. the board recessed.

At 11:00 a.m. regular session resumed

Jason Roblin, EMA Director came before the board in regards to the placement of the new tower. Mr. Roblin stated that he needs the location of where the tower for the FAA. Mr. Hintz discussed his concern regarding the difference in elevation. Mr. Roblin explained it will affect it, but not by much.

The board agreed to place the tower at the east of the transfer station location and also agreed to have borings done at that this location. Mr. Roblin is still waiting for response from the Ohio EMA in regards to the grant award. Mr. Roblin stated the EMA board meeting is October 16, 2014.

**REGULAR SESSION
OTHER BUSINESS**

TUESDAY

OCTOBER 7, 2014

Gary Bauer reported on the Shady Lane project in regards to the trees, temporary power. Mr. Bauer explained he went out to the site with Studer Obringer and physical marked the trees. There are orange marks on the ground where the east drive way will go and some trees will need to be removed. Mr. Bauer explained that regarding temporary power it was suggest that they tie into one of the City of Norwalk's light poles out front. Mr. Bauer will speak to Mayor Duncan regarding this issue.

Mr. Bauer explained the meeting with ODOT. Mr. Bauer stated that he asked in writing solar light stop signs be placed at Rte. 162 and Rte. 60. There will be no sufficient products going on in Huron County in the next few years. ODOT will be working on the intersection of Westwind Dr. and Rte. 250 in front of Bar 145. Mr. Bauer explained he spoke to Mr. Shepherd regarding Erie Blacktop not being interested in the Shady Lane project. Mr. Bauer explained that A.J. Riley needs to be an approved contractor for the State. Mr. Bauer explained that with this project more parking places could be added at no additional price.

Mr. Bauer reported on the Fair Board meeting that he attended. Mr. Bauer stated that the meeting went very well. It was stated there is not enough handicap parking places at the fairgrounds. They are considering around 9 – 12 spaces.

Mr. Dunlap explained he went to Ripley Township. Mr. Dunlap questioned the budget for the safety committee; they will be turning it down. The board agreed. Mr. Dunlap explained that he spoke to Mr. Evans regarding his services he provided at Shady Lane and the bill for those services. Mr. Evans explained to Mr. Dunlap that there would be no bill, it was a committee service. Mr. Dunlap would like to send Thank you letters to Studer Obringer and John Evans for their services in replacing the bones at Shady Lane. The board agreed. Mr. Dunlap will take care of writing the letter.

Ms. Nolan questioned the AED's, do they need them, what will be the exact cost and where do they need to be place. Will there be maintenance cost per year and training costs? Mr. Dunlap stated no training is really necessary. Mr. Dunlap stated that they will need these questions answered. Ms. Hazel questioned if grant money is available for these. Mr. Dunlap stated there used to be, however he's unsure if there still is.

IN THE MATTER OF REQUEST FOR LEAVE

Ronald Ackerman/Buildings & Grounds/Vacation/5:00 a.m. September 22, 2014 – 1:30 p.m. September 29, 2014/Sick/5:00 a.m. September 30, 2014 – 1:30 p.m. October 1, 2014.

Darwin Pesnell/Buildings & Grounds/Vacation/8:00 a.m. – 4:30 p.m. October 14, 2014.

Vickie Ziemba/Commissioners/Sick/11:45 a.m. – 12:45 October 2, 2014/Sick/11:30 a.m. – 1:00 p.m. October 16, 2014.

Cheryl Nolan/Commissioners/Sick/8:00 a.m. – 11:30 a.m. October 3, 2014.

Pete Welch/SWMD/TS/BG/Personal Time/11:30 a.m. -3:30 p.m. October 3, 2014.

Christina Norton/EMA/Vacation/8:00 a.m. – 4:30 p.m. September 29, 2014/Vacation/8:00 a.m. – 4:30 p.m. October 10, 2014.

Sue Bommer/Human Resources/Vacation/8:30 a.m. October 14, 2014 – 5:00 p.m. October 17, 2014.

At 11:39 a.m. to adjourn. Gary W. Bauer moved to adjourn. Tom Dunlap seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

The board Huron County Commissioners hereby attest that all actions and deliberations of the Board legally required to be public were conducted in an open session on this date and that the foregoing minutes 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 October 7, 2014.

**REGULAR SESSION
IN THE MATTER OF ADJOURNING**

TUESDAY

OCTOBER 7, 2014

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 11:39 a. m.

Signature on File