

REGULAR SESSION**TUESDAY****SEPTEMBER 1, 2015**

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 August 25, 2015 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the August 25, 2015 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

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

15- 279

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

Joe Hintz 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 09/01/15, 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

Huron County Claims Register for Payment Batches

[illegible][illegible]

SEPTEMBER 1, 2015

[illegible]

Warrant Code		Amount	Warrant
00000101	Community APC	\$1,742.00	
00000102	Wm. Lee & Son	\$1,742.00	
00000103	Delmarbury LLC	\$1,742.00	
00000104	00000105	\$1,742.00	
00000105	00000106	\$1,742.00	
00000106	00000107	\$1,742.00	
00000107	00000108	\$1,742.00	
00000108	00000109	\$1,742.00	
00000109	00000110	\$1,742.00	
00000110	00000111	\$1,742.00	
00000111	00000112	\$1,742.00	
00000112	00000113	\$1,742.00	
00000113	00000114	\$1,742.00	
00000114	00000115	\$1,742.00	
00000115	00000116	\$1,742.00	
00000116	00000117	\$1,742.00	
00000117	00000118	\$1,742.00	
00000118	00000119	\$1,742.00	
00000119	00000120	\$1,742.00	
00000120	00000121	\$1,742.00	
00000121	00000122	\$1,742.00	
00000122	00000123	\$1,742.00	
00000123	00000124	\$1,742.00	
00000124	00000125	\$1,742.00	
00000125	00000126	\$1,742.00	
00000126	00000127	\$1,742.00	
00000127	00000128	\$1,742.00	
00000128	00000129	\$1,742.00	
00000129	00000130	\$1,742.00	
00000130	00000131	\$1,742.00	
00000131	00000132	\$1,742.00	
00000132	00000133	\$1,742.00	
00000133	00000134	\$1,742.00	
00000134	00000135	\$1,742.00	
00000135	00000136	\$1,742.00	
00000136	00000137	\$1,742.00	
00000137	00000138	\$1,742.00	
00000138	00000139	\$1,742.00	
00000139	00000140	\$1,742.00	
00000140	00000141	\$1,742.00	
00000141	00000142	\$1,742.00	
00000142	00000143	\$1,742.00	
00000143	00000144	\$1,742.00	
00000144	00000145	\$1,742.00	
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00000146	00000147	\$1,742.00	
00000147	00000148	\$1,742.00	
00000148	00000149	\$1,742.00	
00000149	00000150	\$1,742.00	
00000150	00000151	\$1,742.00	
00000151	00000152	\$1,742.00	
00000152	00000153	\$1,742.00	
00000153	00000154	\$1,742.00	
00000154	00000155	\$1,742.00	
00000155	00000156	\$1,742.00	
00000156	00000157	\$1,742.00	
00000157	00000158	\$1,742.00	
00000158	00000159	\$1,742.00	
00000159	00000160	\$1,742.00	
00000160	00000161	\$1,742.00	
00000161	00000162	\$1,742.00	
00000162	00000163	\$1,742.00	
00000163	00000164	\$1,742.00	
00000164	00000165	\$1,742.00	
00000165	00000166	\$1,742.00	
00000166	00000167	\$1,742.00	
00000167	00000168	\$1,742.00	
00000168	00000169	\$1,742.00	
00000169	00000170	\$1,742.00	
00000170	00000171	\$1,742.00	
00000171	00000172	\$1,742.00	
00000172	00000173	\$1,742.00	
00000173	00000174	\$1,742.00	
00000174	00000175	\$1,742.00	
00000175	00000176	\$1,742.00	
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00000178	00000179	\$1,742.00	
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00000197	00000198	\$1,742.00	
00000198	00000199	\$1,742.00	
00000199	00000200	\$1,742.00	
00000200	00000201	\$1,742.00	
00000201	00000202	\$1,742.00	
00000202	00000203	\$1,742.00	
00000203	00000204	\$1,742.00	
00000204	00000205	\$1,742.00	
00000205	00000206	\$1,742.00	
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00000207	00000208	\$1,742.00	
00000208	00000209	\$1,742.00	
00000209	00000210	\$1,742.00	
00000210	00000211	\$1,742.00	
00000211	00000212	\$1,742.00	
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00000219	00000220	\$1,742.00	
00000220	00000221	\$1,742.00	
00000221	00000222	\$1,742.00	
00000222	00000223	\$1,742.00	
00000223	00000224	\$1,742.00	
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00000239	00000240	\$1,742.00	
00000240	00000241	\$1,742.00	
00000241	00000242	\$1,742.00	
00000242	00000243	\$1,742.00	
00000243	00000244	\$1,742.00	
00000244	00000245	\$1,742.00	
00000245	00000246	\$1,742.00	
00000246	00000247	\$1,742.00	
00000247	00000248	\$1,742.00	
00000248	00000249	\$1,742.00	
00000249	00000250	\$1,742.00	
00000250	00000251	\$1,742.00	
00000251	00000252	\$1,742.00	
00000252	00000253	\$1,742.00	
00000253	00000254	\$1,742.00	
00000254	00000255	\$1,742.00	
00000255	00000256	\$1,742.00	
00000256	00000257	\$1,742.00	
00000257	00000258	\$1,742.00	
00000258	00000259	\$1,742.00	
00000259	00000260	\$1,742.00	
00000260	00000261	\$1,742.00	
00000261	00000262	\$1,742.00	
00000262	00000263	\$1,742.00	
00000263	00000264	\$1,742.00	
00000264	00000265	\$1,742.00	
00000265	00000266	\$1,742.00	
00000266	00000267	\$1,742.00	
00000267	00000268	\$1,742.00	
00000268	00000269	\$1,742.00	
00000269	00000270	\$1,742.00	
00000270	00000271	\$1,742.00	
00000271	00000272	\$1,742.00	
00000272	00000273	\$1,742.00	
00000273	00000274	\$1,742.00	
00000274	00000275	\$1,742.00	
00000275	00000276	\$1,742.00	
00000276	00000277	\$1,742.00	
00000277	00000278	\$1,742.00	
00000278	00000279	\$1,742.00	
00000279	00000280	\$1,742.00	
00000280	00000281	\$1,742.00	
00000281	00000282	\$1,742.00	
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00000317	00000318	\$1,742.00	
00000318	00000319	\$1,742.00	
00000319	00000320	\$1,742.00	
00000320	00000321	\$1,742.00	
00000321	00000322	\$1,742.00	
00000322	00000323	\$1,742.00	
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00000354	00000355	\$1,742.00	
00000355	00000356	\$1,742.00	
00000356	00000357	\$1,742.00	
00000357	00000358	\$1,742.00	
00000358	00000359	\$1,742.00	
00000359	00000360	\$1,742.00	
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00000361	00000362	\$1,742.00	
00000362	00000363	\$1,742.00	
00000363	00000364	\$1,742.00	

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Unrestricted Disbursements		Benefit ID	PO Allow #	Line Description	Amount	Warrant #
Account 186.186.0000 (CITY TREASURY)		218666	2015-002071	NBP grant program income	\$247,188.50	
Department Total:					\$247,188.50	
Fund 186. NBP GRANT FUND					\$247,188.50	
Fund 500. LANDFILL					\$65,243.57	
Department:						
00000001	City Treas	218666	2015-002071	From The Mayor	\$242.00	
00000015	Sanitary Engineering	218666	2015-002071	Wastewater Capital Work	\$2,111.16	
00000015	Sanitary Engineering	218666	2015-002071	25% Total of 2015 Sewer Study	\$2,111.16	
00000015	Sanitary Engineering	218666	2015-002071	74.5% Total of 2015 Sewer Study	\$4,020.18	
00000015	Sanitary Engineering	218666	2015-002071	Contract Labor	\$1,497.00	
Department Total:					\$11,982.30	
Fund 500. LANDFILL FUND					\$11,982.30	
Department:						
00000015	Water Community	218666	2015-002071	Water & Admin. Shared Cost	\$300.00	
Department Total:					\$300.00	
Fund 620. WATER TRUST					\$300.00	
Department:						
00000015	Water Community	218666	2015-002071	Water & Admin. Shared Cost	\$300.00	
Department Total:					\$300.00	
Fund 620. COMMISSARY TRUST					\$300.00	
Department:						
00000015	Water Community	218666	2015-002071	Water & Admin. Shared Cost	\$300.00	
Department Total:					\$300.00	
Account 553.535.0000 (EXPENDITURES) TOTAL:					\$688.50	
Department Total:					\$13,684.80	
Fund 525. COMMISSARY TRUST FUND					\$688.50	
Fund 620. CANINE TRUST FUND					\$688.50	
Department:					\$6,753.37	
Fund 525. COMMISSARY TRUST FUND					\$6,753.37	
Fund 620. CANINE TRUST FUND					\$6,753.37	
Department:					\$6,753.37	
Fund 525. COMMISSARY TRUST FUND					\$6,753.37	
Fund 620. CANINE TRUST FUND					\$6,753.37	
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Fund 525. COMMISSARY TRUST FUND					\$6,753.37	
Fund 620. CANINE TRUST FUND					\$6,753.37	
Department:					\$6,753.37	
Fund 525. COMMISSARY TRUST FUND					\$6,753.37	
Fund 620. CANINE TRUST FUND					\$6,753.37	
Department:					\$6,753.37	
Fund 525. COMMISSARY TRUST FUND						

Vermont Department for Children, Youth and Families			
Account Name	Department	FY 2018 Budget	FY 2018 Actual
Account 840-0200 (EXPENDITURES) Total:		19889	201504771
Department Total:			
Fund 840 - CONNIE TRUST FUND Total:			
Department:			
Hawaii County Dept Inc	21868	2015-2019	
Account 850-00415 (OTHER EXPENSES) Total:			
Department Total:			
Fund 850 - FAMILY & CHILDREN Total:			
Grand Total:			

**IN THE MATTER OF APPROPRIATING FUNDS IN THE SENIOR CITIZENS SERVICES
FUND # 189**

SEPTEMBER 1, 2015

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 # 022 account;

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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

15-282

**IN THE MATTER OF APPROVING OF THE HURON COUNTY REVOLVING LOAN FUND
SEMI-ANNUAL REPORT**

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

WHEREAS, the Huron County Revolving Loan Fund Semi-Annual Report for the first half of 2015 has been prepared by WSOS Community Action, Inc. and submitted to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the Huron County Revolving Loan Fund Semi-Annual Report for the first half of 2015 and has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report;now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the Huron County Revolving Loan Fund Semi-Annual Report for the first half of 2015; and further

BE IT RESOLVED, that the Huron County Revolving Loan Fund Semi-Annual Report for 2015 be made a part of this resolution hereof the same as if fully written 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.

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

Aye – Gary W. Bauer

Aye - Tom Dunlap

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Aye – Joe Hintz

15-283

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE AUTO TAX FUND #125

Joe Hintz moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the Auto Tax Fund #125 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$80,000.00 of unappropriated funds as follows:

TO: 125-00526-126 Contract/Projects (road) \$80,000.00 and further

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

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

15-284

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY AUTO TAX #125

Gary W. Bauer 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
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125	00475	125	\$40,000.00	126	00200	125	\$40,000.00
	Equipment (road)				Other Expenses (administration)		
125	00500	125	\$15,000.00	126	00275	125	\$15,000.00
	Hospitalization				Contract Repairs (road)		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

Aye - Tom Dunlap

Aye – Joe Hintz

15-285

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00
SUBMITTED TO THE BOARD SEPTEMBER 1, 2015**

Joe Hintz moved the adoption of the following resolution:

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

Huron County Landfill/Transfer Station Fund #505

Custom Metal Works	Loader extension arms	\$18,003.00	
Pat O'Brien Chevrolet	2015 Silverado truck	\$27,500.00	now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$1,000.00 as listed above; and further

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

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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

15-286

**IN THE MATTER OF APPROVING EASEMENT FOR UTILITY SERVICES AND FACILITIES
AT THE HURON COUNTY LANDFILL/TRANSFER STATION**

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

WHEREAS, the Board of Huron County Commissioners, Huron County, Ohio (“Grantor”) for valuable consideration paid, desire to grant to Firelands Electric Cooperative, Inc. (“Grantee”), whose mailing address is One Energy Way, New London, Ohio 44851 a perpetual, nonexclusive easement;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners grants an easement sixty feet (60’) in width across Grantor’s property known as Permanent Parcel # 140020010180000 in Huron County, Ohio extending from the southern boundary of Townline 131 approximately three hundred sixty feet (360’) in a southerly direction across the property of the Grantor, and centered on the line of electric poles, as depicted on the drawing attached hereto and marked as Exhibit A;

and further

BE IT RESOLVED, that the Board of Huron County Commissioners approves the easement for utility services and facilities at the Huron County Landfill/Transfer Station 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.

Joe Hintz 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

15-287

**IN THE MATTER OF AUTHORIZING THE ACCEPTANCE OF PAYMENTS BY
FINANCIAL TRANSACTION DEVICES FOR COUNTY EXPENSES, ORC § 301.28**

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a board of county commissioners may adopt a resolution authorizing the acceptance of payments by financial transactions devices for county expenses upon certain terms and conditions, pursuant to ORC § 301.28; and

WHEREAS, the Board of Huron County Commissioners determines that authorizing the acceptance of such payments will be efficient, convenient, and beneficial to the public; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the acceptance by financial transaction devices for county expenses in accordance with the statutory terms and conditions as follows:

1. The county Officials and county Offices authorized to accept payments by financial transaction devices are:
 - a. County auditor, county treasurer, county engineer, county recorder, county prosecuting attorney, county sheriff, county coroner, board of county commissioners, the clerk of the probate court, the clerk of the juvenile court, and the clerk of the court of common pleas.
 - b. A county official may decline to accept financial transaction devices for payment, may limit the types of expenses which may be paid by financial transaction devices, and may limit the types of financial transaction devices accepted in his/her office. ORC§ 301.28(D).
 - c. The Board of Commissioners authorizes all county offices under the county officials listed in section 1(b) to accept such payments.
2. The county expenses that may be paid for through the use of a financial transaction device shall include all those 'county expenses' defined by statute, ORC 301.28(A)(2):

"County expenses" includes fees, costs, taxes, assessments, fines, penalties, payments, or any other expense a person owes or otherwise pays to a county office under the authority of a county official, other than dog registration and kennel fees required to be paid under ORC Chapter 955. "County expenses" includes payment to a county office of money confiscated during the commitment of an individual to a county jail, of bail, of money for a prisoner's inmate account, and of money for goods and services obtained by or for the use of an individual incarcerated by a county sheriff.
3. The financial transaction devices that are authorized as acceptable means of payment for county expenses include all those "financial transaction devices" defined by statute, ORC 301.28(A)(1):

"Financial transaction device" includes a credit card, debit card, charge card, or prepaid or stored value card, or automated clearinghouse network credit, debit, or e-check entry that includes, but is not limited to, accounts receivable and internet-initiated, point of purchase, and telephone-initiated applications or any other device or method for making an electronic payment or transfer of funds.

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SEPTEMBER 1, 2015

Resolution 15-287

September 1, 2015

4. The amount authorized as a surcharge or convenience fee charged to persons using a financial transaction device shall not exceed \$3.00 per transaction or 5% of the total amount of the transaction. The maximum amount authorized as a surcharge or convenience fee shall not exceed \$5,000 per transaction. Uniform application of surcharges or convenience fees among different types of county expenses is not required.
5. If a payment made by financial transaction device is returned or dishonored for any reason, the person who made the payment is liable to the county for penalty in addition to the amount of expense due. The penalty shall be the greater of:
 - a. Twenty dollars or
 - b. The amount necessary to reimburse the county for banking charges, legal fees, and any other expenses incurred by the county in collecting the returned or dishonored payment.ORC § 301.28(B)(5), (G); and further

BE IT RESOLVED, the Huron County Treasurer is designated as an administrative agent to solicit proposals, within these guidelines in compliance with the procedures provided in ORC § 301.28(C), from financial institutions, issuers of financial transaction devices, and processors of financial transaction devices, to make recommendations about those proposals to the Board, and to assist county offices in implementing the county's financial transaction devices program. If the County Treasurer declines this responsibility within thirty days after receiving a copy of the Board's resolution by notifying the Board in writing, the Board shall perform the duties of the administrative agent. The Board may enter into contracts with any one or more than one of the entities that submit proposals. and further

BE IT RESOLVED, that the Board of Huron County Commissioners shall send a copy of this Resolution to the County Treasurer for consideration of the administrative agent responsibilities and to each County Official who is authorized herein to accept payments by financial transaction devices. After receiving the Resolution and before accepting payments, the County Official shall provide written notice to the Board of the Official's intent to implement the Resolution within the Official's Office and may only use the financial transaction devices under the contracts entered into by the Board and is subject to the terms of those contracts. 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.

15- 287 discussion: Mr. Bauer wanted to know what was decided on the percentage. Ms. Hazel stated it will be maximum \$3.00 or 5% whichever is more, it will not be more than \$5,000.00 per transaction.

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Ms. Schaffer asked how this should be advertised. Mr. Binette stated it must be placed in newspaper regular circulation for the county (1) once a week for (2) two weeks. Ms. Hazel stated there will be a cost for the advertisement. Mr. Dunlap questioned what will need to be advertised. Mr. Binette stated it needs to be a legal notice.

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

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

15-288

**IN THE MATTER OF APPROVING AWARDING BID TO MAKENA CONSTRUCTION LLC
FOR THE SHADY LANE COMPLEX ADA ACCESSIBILITY PROJECT**

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

WHEREAS, Pursuant to Resolution 15-264 the Board of Huron County Commissioners authorized to seek bids for the Shady Lane Complex ADA Accessibility Project; and

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

WHEREAS, bids were received Wednesday, August 26, 2015 at 10:00 a.m. from the following:

CONTRACTOR	BASE BID WORK	ALTERNATE #1
Janotta & Herner, Inc.	\$42,450	\$6,850
Studer-Obringer, Inc.	\$39,000	\$9,800
Seitz Construction	\$52,750	\$9,450
Makena Construction LLC	\$33,450	\$6,000
Premier Concrete	\$42,900	\$5,800 and

WHEREAS, the bids were reviewed by Architect Daniel Frederick and WSOS and it was recommended that the bid be awarded to Makena Construction LLC, 104 N. County Road 308, Bellevue, Ohio 44811 in the amount of Base Bid Work \$33,450 and Alternate #1 \$6,000; now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid for the Shady Lane ADA Accessibility Project to Makena Construction, LLC, 104 N. County Road 308, Bellevue, Ohio 44811 as recommended; and further

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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

Aye - Tom Dunlap

Aye – Joe Hintz

IN THE MATTER OF TRAVEL

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

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

Jason Roblin, EMA to Ashland County EMA on September 18, 2015 for EMAO meeting.

Jason Roblin, EMA to Columbus, Ohio on September 22-23, 2015 for LEPC/EMA Conference.

Jason Roblin, EMA and Tina Norton, EMA to Sandusky, Ohio on October 16-17, 2015 for CERT Conference.

Jason Roblin, EMA to Union County on October 23, 2015 for EMAO Executive meeting.

Jason Roblin, EMA to Crawford County on November 20, 2015 for EMAO NC Sector meeting.

Jason Roblin, EMA and Tina Norton, EMA to Richland County on December 10-11, 2015 for EMAO Winter Conference.

DJFS travel

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Huron County
DEPARTMENT OF JOB AND FAMILY SERVICES
185 Shady Lane Drive, Norwalk, OH 44857 • www.huroncountyorc.org
419-668-8126 or 1-800-668-5175 • Fax 419-668-4738

HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES
IN-SERVICE TRAINING REQUEST

RECEIVED
AUG 25 2015
HURON COUNTY COMMISSIONERS

DATE: 8/24/2015
TO: Huron County Commissioners
FROM: Judy Loughton, HCDJFS Fiscal Specialist

09/10 & 9/11/15 State Directors Meeting Columbus, Ohio
09/17/15 Northeast Directors Meeting Findlay, Ohio
Jill Eversole Nolan

Joe Hintz
Joseph Hintz, Commissioner

Gary W. Bauer
Gary Bauer, Commissioner

Tom Dunlap
Tom Dunlap, Commissioner

IN ACCORDANCE WITH SECTION 32520 OF THE OHIO REVISED CODE

Huron County Employees Travel Notification
ORC 325.20 (A) and ORC 325.20 (B)

To be completed and submitted 14 days in advance, if possible, of travel away from the regular work site.

Person traveling: **Jill Eversole Nolan** Date(s) traveling: **September 10 and 11; September 17**

Department/office: **Huron County DJFS**

Traveling to: **Columbus; Findlay** Purpose: **State Directors Meeting; Northeast Directors Meeting**

Passengers/ coworkers:

☐ I will be using a Huron County Vehicle.
☒ I will be driving my own vehicle. It is insured and I have a valid driver's license.
☐ I will be using public transportation.
☐ Other:

☒ Travel will involve overnight accommodations.
☐ Travel will involve reimbursement meal expenses.
☐ Tip, tax and alcoholic beverages are not reimbursable.
☐ Other anticipated expenses.
Personal telephone calls and entertainment are not reimbursable.

Total expense estimated ☐ to \$100.00 ☒ to \$500.00 ☐ \$500.00+ Attach detail

Authorized By: _____
Signed: *Jill Eversole Nolan* Date: **8.18.15**

A copy of this form will be retained at the Commissioner's office filed under: Insurance / Business Travel Form 11.24 01/11/01

Huron County
DEPARTMENT OF JOB AND FAMILY SERVICES
185 Shady Lane Drive, Norwalk, OH 44857 • www.huroncountyorc.org
419-668-8126 or 1-800-668-5175 • Fax 419-668-4738

HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES
IN-SERVICE TRAINING REQUEST

RECEIVED
AUG 28 2015
HURON COUNTY COMMISSIONERS

DATE: 8/27/2015
TO: Huron County Commissioners
FROM: Judy Loughton, HCDJFS Fiscal Specialist

10/19 & 10/20/15 CSEA Fall Conference Columbus, Ohio

Attendees: Charlene Steffanni, Lenora Minor, Michelle Daniel, Tom McGuire, Jayne Boos, Mary Stoll, Mary Estep, Brenda Milks, Connie Todd, K-Tari Pentern & Stacy Rader

Joe Hintz
Joseph Hintz, Commissioner

Gary W. Bauer
Gary Bauer, Commissioner

Tom Dunlap
Tom Dunlap, Commissioner

IN ACCORDANCE WITH SECTION 32520 OF THE OHIO REVISED CODE

Huron County Employees **RECEIVED** Travel Notification
AUG 28 2015
HURON COUNTY ORC 325.20 (A) and ORC 325.20 (B) COMMISSIONERS

To be completed and submitted 14 days in advance, if possible, of travel away from the regular work site.

Person traveling: **C Steffanni, L Minor, M Daniel, T McGuire** Date(s) traveling: **10/19-10/20/15**

Department/office: **Huron County CSEA**

Traveling to: **Columbus, OH** Purpose: **Fall Conference**

Passengers/coworkers: **J Boos, M Stoll, M Estep, B Milks, C Todd, K Pentrone, S Rader**

☒ I will be using a Huron County vehicle.
☐ I will be driving my own vehicle. It is insured and I have a valid driver's license.
☐ I will be using public transportation.
☐ Other: _____

☒ Travel will involve overnight accommodations.
☒ Travel will involve reimbursement meal expenses.
☐ Tip, tax, and alcoholic beverages are not reimbursable.
☐ Other anticipated expenses.
Personal telephone calls and entertainment are not reimbursable.

Total expense estimated ☐ to \$100.00 ☒ to \$500.00 ☐ \$500.00+ Attach detail

Authorized By: _____
Signed: *Charlene Steffanni* Date: **8/27/15**

A copy of this form will be retained at the Commissioner's office filed under: Insurance / Business Travel Form 11.24 01/11/01

At 9:30 a.m. Public Comment

Susan Hazel and Kathleen Schaffer comments, Ms. Hazel stated that Pete Welch contacted her regarding a walk-thru Shady Lane with the architect for this week. Ms. Hazel stated she has some paperwork that she

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wanted to give the Commissioners regarding the Shady Lane building. Ms. Schaffer stated that on September 18, 2015, her office will be closed from 10:30 a.m. – 2:30 p.m. for monitory ACH training.

IN THE MATTER OF REQUEST FOR LEAVE

Valerie Stebel/Commissioners/Sick/8:00 a.m. – 4:30 p.m. August 26, 2015.

Cheryl Nolan/Commissioners/Vacation/8:00 a.m. September 9, 2015 – 4:30 p.m. September 11, 2015.

Gary Ousley/Dog Warden/Personal Day/8:00 a.m. – 4:30 p.m. August 31, 2015.

Christina Norton/EMA/Vacation/8:00 a.m. – 4:30 p.m. September 4, 2015/Vacation/8:00 a.m. – 4:30 p.m. September 28, 2015.

Sue Bommer/Human Resources/Personal Time/1:00 p.m. – 5:00 p.m. September 3, 2015/Sick/8:30 a.m. – 5:00 p.m. September 10, 2015.

SIGNINGS

ACCOUNTING DEPT.
(419) 668-8455
DATA PROCESSING
(419) 663-7900
LICENSE ACQUISITION
HURON COUNTY
(419) 668-8461
FAX (419) 663-8123
SAP DEPARTMENT
(419) 668-8021

ROLAND TKACH
HURON COUNTY AUDITOR

12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 668-8304
Management Representation Letter

August 31, 2015
Gueye and Associates, CPA Inc.
2246 S. Hamilton Rd, Suite 102
Columbus, OH 43222

This representation letter is provided in connection with your audit of the financial statements of Huron County (the County), which comprise the respective financial position of the governmental activities, the business-type activities, the aggregate discretely presented component unit, each major fund, and the aggregate remaining fund information as of December 31, 2015, and the respective changes in financial position and, where applicable, cash flows for the year then ended, and the related notes to the financial statements, for the purpose of expressing opinions as to whether the financial statements are presented fairly, in all material respects, in accordance with accounting principles generally accepted in the United States of America (U.S. GAAP).

Certain representations in this letter are described as being limited to matters that are material. Items are considered material, regardless of size, if they involve an omission or misstatement of accounting information that, in light of surrounding circumstances, makes it probable that the judgment of a reasonable person relying on the information would be changed or influenced by the omission or misstatement. An omission or misstatement that is monetarily small in amount could be considered material as a result of qualitative factors.

We confirm, to the best of our knowledge and belief, as of August 31, 2015, the following representations made to you during your audit.

Financial Statements

- 1) We have fulfilled our responsibilities, as set out in the terms of the audit engagement letter dated April 20, 2015, including our responsibility for the preparation and fair presentation of the financial statements and for preparation of the supplementary information in accordance with the applicable criteria.
- 2) The financial statements referred to above are fairly presented in conformity with U.S. GAAP and include all properly classified funds and other financial information of the primary government and all component units required by generally accepted accounting principles to be included in the financial reporting entity.
- 3) We acknowledge our responsibility for the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.
- 4) We acknowledge our responsibility for the design, implementation, and maintenance of internal control to prevent and detect fraud.
- 5) Significant assumptions we used in making accounting estimates, including those measure at fair value, are reasonable.
- 6) Related party relationships and transactions, including revenues, expenditures/expenses, loans, transfers, leasing arrangements, and guarantees, and amounts receivable from or payable to related parties have been appropriately accounted for and disclosed in accordance with the requirements of U.S. GAAP.

COPY

NOTARIAL PUBLIC
(419) 668-8462
PERSONAL PROPERTY
(419) 668-8461
REAL ESTATE TAXATION
(419) 668-8461
WEIGHTS AND MEASURES
(419) 668-8306
FAX (419) 663-8098

- 2
- 7) All events subsequent to the date of the financial statements and for which U.S. GAAP requires adjustment or disclosure have been adjusted or disclosed. No events, including instances of noncompliance, have occurred subsequent to the balance sheet date and through the date of this letter that would require adjustment to or disclosure in the aforementioned financial statements or in the schedule of findings and questioned costs.
 - 8) The effects of uncorrected misstatements are immaterial, both individually and in the aggregate, to the financial statements for each opinion unit.
 - 9) The effects of all known actual or possible litigation, claims, and assessments have been accounted for and disclosed in accordance with U.S. GAAP.
 - 10) Guarantees, whether written or oral, under which the County is contingently liable, if any, have been properly recorded or disclosed.
- Information Provided**
- 11) We have provided you with:
 - a) Access to all information, of which we are aware, that is relevant to the preparation and fair presentation of the financial statements, such as records, documentation, and other matters and all audit or relevant monitoring reports, if any, received from funding sources.
 - b) Additional information that you have requested from us for the purpose of the audit.
 - c) Unrestricted access to persons within the entity from whom you determined it necessary to obtain audit evidence.
 - d) Minutes of the meetings of Huron County or summaries of actions of recent meetings for which minutes have not yet been prepared.
 - 12) All material transactions have been recorded in the accounting records and are reflected in the financial statements and the schedule of expenditures of federal awards.
 - 13) We have disclosed to you the results of our assessment of the risk that the financial statements may be materially misstated as a result of fraud.
 - 14) We have no knowledge of any fraud or suspected fraud that affects the entity and involves:
 - a) Management,
 - b) Employees who have significant roles in internal control, or
 - c) Others where the fraud could have a material effect on the financial statements.
 - 15) We have no knowledge of any allegations of fraud or suspected fraud affecting the entity's financial statements communicated by employees, former employees, regulators, or others.
 - 16) Except as made known to you, we have no knowledge of instances of noncompliance or suspected noncompliance with provisions of laws, regulations, contracts, or grant agreements, or abuse, whose effects should be considered when preparing financial statements.
 - 17) We have disclosed to you all known actual or possible litigation, claims, and assessments whose effects should be considered when preparing the financial statements.
 - 18) We have disclosed to you the identity of the entity's related parties and all the related party relationships and transactions of which we are aware.

Government—specific

- 19) We have made available to you all financial records and related data and all audit or relevant monitoring reports, if any, received from funding sources. There have been no communications from regulatory agencies concerning noncompliance with, or deficiencies in, financial reporting practices.
- 20) We have taken timely and appropriate steps to remedy noncompliance with provisions of laws, and regulations, that you have reported to us.
- 21) We have a process to track the status of audit findings and recommendations.
- 22) We have identified to you any previous audits, attestation engagements, and other studies related to the audit objectives and whether related recommendations have been implemented.
- 23) We have provided our views on reported findings, conclusions, and recommendations, as well as our planned corrective actions, for the report.
- 24) The County has no plans or intentions that may materially affect the carrying value or classification of assets, liabilities, or equity.
- 25) We are responsible for compliance with the laws, regulations, and provisions of contracts and grant agreements applicable to us, including tax or debt limits and debt contracts; and we have identified and disclosed to you all laws, regulations and provisions of contracts and grant agreements that we believe have a direct and material effect on the determination of financial statement amounts or other financial data significant to the audit objectives, including legal and contractual provisions for reporting specific activities in separate funds.
- 26) We have identified and disclosed to you all instances that have occurred or are likely to have occurred, of noncompliance with provisions of laws and regulations that we believe have a material effect on the financial statements or other financial data significant to the audit objectives, and any other instances that warrant the attention of those charged with governance.
- 27) We have identified and disclosed to you all instances that have occurred or are likely to have occurred, of noncompliance with provisions of contracts and grant agreements that we believe have a material effect on the determination of financial statement amounts or other financial data significant to the audit objectives.
- 28) We have identified and disclosed to you all instances that have occurred or are likely to have occurred, of abuse that could be quantitatively or qualitatively material to the financial statements or other financial data significant to the audit objectives.
- 29) There are no violations or possible violations of budget ordinances, laws and regulations (including those pertaining to adopting, approving, and amending budgets), provisions of contracts and grant agreements, tax or debt limits, and any related debt covenants whose effects should be considered for disclosure in the financial statements, or as a basis for recording a loss contingency, or for reporting on noncompliance.
- 30) The County has satisfactory title to all capital assets, and there are no liens or encumbrances on such assets nor has any asset been pledged as collateral.
- 31) The County has complied with all aspects of contractual agreements that would have a material effect on the financial statements in the event of noncompliance.
- 32) We have followed all applicable laws and regulations in adopting, approving, and amending budgets.
- 33) The financial statements include all component units as well as joint ventures with an equity interest, and properly disclose all other joint ventures and other related organizations.
- 34) The financial statements properly classify all funds and activities.
- 35) All funds that meet the quantitative criteria in GASBS Nos. 34 and 37 for presentation as major are identified and presented as such and all other funds that are presented as major are particularly important to financial statement users.
- 36) Components of net position (net investment in capital assets; restricted; and unrestricted) and equity amounts are properly classified and, if applicable, approved.
- 37) Investments, derivative instruments, and land and other real estate held by endowments are properly valued.
- 38) Provisions for uncollectible receivables have been properly identified and recorded.

provisions of contracts and grant agreements that could have a material effect on our federal programs. We believe the internal control system is adequate and is functioning as intended.

- h) We have made available to you all contracts and grant agreements (including amendments, if any) and any other correspondence with federal agencies or pass-through entities relevant to federal programs and related activities.
- g) We have received no requests from a federal agency to audit one or more specific programs as a major program.
- h) We have complied with the direct and material compliance requirements (except for noncompliance disclosed to you), including when applicable, those set forth in the OMB Circular A-133 Compliance Supplement, relating to federal awards and have identified and disclosed to you all amounts questioned and all known noncompliance with the requirements of federal awards.
- i) We have disclosed any communications from grantors and pass-through entities concerning possible noncompliance with the direct and material compliance requirements, including communications received from the end of the period covered by the compliance audit to the date of the auditor's report.
- j) We have disclosed to you the findings received and related corrective actions taken for previous audit, attestation engagements, and internal or external monitoring that directly relate to the objectives of the compliance audit, including findings received and corrective actions taken from the end of the period covered by the compliance audit to the date of the auditor's report.
- k) Amounts claimed or used for matching were determined in accordance with relevant guidelines in OMB Circular A-87, Cost Principles for State, Local, and Tribal Governments, and OMB's Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments.
- l) We have disclosed to you our interpretation of compliance requirements that may have varying interpretations.
- m) We have made available to you all documentation related to compliance with the direct material compliance requirements, including information related to federal program financial reports and claims for advances and reimbursements.
- n) We have disclosed to you the nature of any subsequent events that provide additional evidence about conditions that existed at the end of the reporting period affecting noncompliance during the reporting period.
- o) There are no such known instances of noncompliance with direct and material compliance requirements that occurred subsequent to the period covered by the auditor's report.
- p) No changes have been made in internal control over compliance or other factors that might significantly affect internal control, including any corrective action we have taken regarding significant deficiencies in internal control over compliance (including material weaknesses in internal control over compliance), in the period subsequent to the date as of which compliance was audited.
- q) Federal program financial reports and claims for advances and reimbursements are supported by the books and records from which the financial statements have been prepared.
- r) The copies of federal program financial reports provided you are true copies of the reports submitted, or electronically transmitted, to the respective federal agency or pass-through entity, as applicable.
- s) We have charged costs to federal awards in accordance with applicable cost principles.
- t) We are responsible for and have accurately prepared the summary schedule of prior audit findings to include all findings required to be included by OMB Circular A-133 and we have provided you with all information on the status of the follow-up on prior audit findings by federal awarding agencies and pass-through entities, including all management decisions.
- u) We are responsible for and have accurately prepared the addendum section of the Data Collection Form as required by OMB Circular A-133.
- v) We are responsible for preparing and implementing a corrective action plan for each audit finding (if any).

- 39) Expenses have been appropriately classified in or allocated to functions and programs in the statement of activities, and allocations have been made on a reasonable basis.
- 40) Revenues are appropriately classified in the statement of activities within program revenues, general revenues, contributions to term or permanent endowments, or contributions to permanent fund principal.
- 41) Interfund, internal, and intra-entity activity and balances have been appropriately classified and reported.
- 42) Deposits and investment securities and derivative instruments are properly classified as to risk and are properly disclosed.
- 43) Capital assets, including infrastructure and intangible assets, are properly capitalized, reported, and, if applicable, depreciated.
- 44) We have appropriately disclosed the County's policy regarding whether to first apply restricted or unrestricted resources when an expense is incurred for purposes for which both restricted and unrestricted net position is available and have determined that net position is properly recognized under the policy.
- 45) We are following our established accounting policy regarding which resources (that is, restricted, committed, assigned, or unassigned) are considered to be spent first for expenditures for which more than one resource classification is available. That policy determines the fund balance classifications for financial reporting purposes.
- 46) We acknowledge our responsibility for the required supplementary information (RSI). The RSI is measured and presented within prescribed guidelines and the methods of measurement and presentation have not changed from those used in the prior period. We have disclosed to you any significant assumptions and interpretations underlying the measurement and presentation of the RSI.
- 47) With respect to the Management Discussion and Analysis (MD&A) and Budgetary Schedules.
- a) We acknowledge our responsibility for presenting the MD&A and Budgetary Schedules in accordance with accounting principles generally accepted in the United States of America, and we believe the MD&A accounting principles generally accepted in the United States of America. The methods of measurement and presentation of the MD&A and Budgetary Schedules have not changed from those used in the prior period, and we have disclosed to you any significant assumptions or interpretations underlying the measurement and presentation of the supplementary information.
- 48) With respect to federal award programs:
- a) We are responsible for understanding and complying with and have complied with the requirements of OMB Circular A-133, Audits of State, Local Governments, and Non-Profit Organizations, including requirements relating to preparation of the schedule of expenditures of federal awards.
- b) We acknowledge our responsibility for presenting the schedule of expenditures of federal awards (SEFA) in accordance with the requirements of OMB Circular A-133 §310.b, and we believe the SEFA, including its form and content, is fairly presented in accordance with OMB Circular A-133 §310.b. The methods of measurement or presentation of the SEFA have not changed from those used in the prior period and we have disclosed to you any significant assumptions and interpretations underlying the measurement or presentation of the SEFA.
- c) We have identified and disclosed to you all of our government programs and related activities subject to federal agencies in the form of grants, federal cost-reimbursement contracts, loans, loan guarantees, food commodities, direct appropriations, and other direct assistance.
- d) We are responsible for understanding and complying with, and have complied with, the requirements of laws, regulations, and the provisions of contracts and grant agreements related to each of our federal programs and have identified and disclosed to you the requirements of laws, regulations, and the provisions of contracts and grant agreements that are considered to have a direct and material effect on each major program.
- e) We are responsible for establishing and maintaining, and have established and maintained, effective internal control over compliance requirements applicable to federal programs that provides reasonable assurance that we are managing our federal awards in compliance with laws, regulations, and the

Signed: 
Title: County Auditor

Signed: 
Title: President County Commissioners

Other Business

Mr. Dunlap questioned if Ms. Stebel had set up arraignments for the Firelands Festival Parade in New London, if the food/drinks for the Elected Officials meeting has been taken care of. Ms. Nolan stated that Ms. Stebel was currently working on it along with Government Day at New London High School.

REGULAR SESSION**TUESDAY****SEPTEMBER 1, 2015**

Mr. Bauer stated that the Village of Monroeville called to let the Commissioners know that they are having a recognition for Logan Stieber at Monroeville High School on Friday, September 4, 2015 @ 1 p.m., a proclamation will be presented by Mr. Bauer.

Mr. Bauer stated he called ODOT regarding the parking lot out at Shady Lane. Mr. Bauer doesn't know what to do regarding this issue, the contractor is holding this up.

Ms. Stebel came before the board to discuss the Government Day at New London High School. She explained that she spoke to the principal at New London, she currently has two classes a Government and AP Social Studies classes. Ms. Stebel asked what date they would like to have this meeting. Mr. Bauer stated September 29, 2015 or October 6, 2015. Ms. Stebel stated that the classes are from 9:15 a.m. – 11:15 a.m. Mr. Dunlap suggested Mr. Binette speak to the AP Social Studies class. It has been decided on September 29, 2015 @ 9:30 a.m.

At 10:00 a.m. the board recessed.

At 10:12 a.m. regular session resumed.

Dave McGuckin, Workplace Employee Benefit Services came before the board to discuss employee benefits. Mr. McGuckin stated there is a big problem within the counties, due to the large amount of companies a county has regarding Employee Benefits. Mr. McGuckin stated his office handles all the aspects of the employee benefits by comparison. Mr. Dunlap asked Mr. McGuckin there would only be one person handling these benefits. Mr. McGuckin stated that is correct. Mr. McGuckin stated he will be meeting with Roland Tkach, Auditor, and he would like to come back at the end of October/November to discuss this further.

At 10:29 a.m. Jill Nolan, DJFS Director came before the board to introduce the new HR Director for DJFS Don Starett. Ms. Nolan stated that Mr. Starett comes to Huron County with 20 years of service with Lorain County Children Services. Children Services is stand alone in Lorain County, Job and Family is separate. Ms. Nolan explained that he worked under a levy for Lorain County. Ms. Nolan stated he brings a lot of resources to Huron County.

Mr. Starett explained his first job was in ministry. He then moved to a caseworker, he has a passion to work with children. Mr. Starett explained he moved into the HR Department with Lorain County. He explained that it was a great opportunity to work with Huron County.

Ms. Nolan explained that last night at 11:00 p.m. someone tried to get into the building. Ms. Nolan stated that the police came over and checked the key fob system. She also sent a memo to all the children's services employees. Mr. Bauer questioned why anyone would want to get into her building. Ms. Nolan stated she did not know, the alarm was tripped. Mr. Dunlap stated that it could have been anything setting the alarm off. Ms. Nolan will notify Mr. Welch that the alarm was tripped.

Ms. Nolan explained that Thomas McGuire has declined the position for attorney at Job and Family

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At 10:39 a.m. Gary W. Bauer moved to enter into **Executive Session ORC 121.22 (G) (1)**) to consider the appointment, **employment**, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

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

At 1:09 p.m. Gary W. Bauer moved to end Executive Session ORC 121.22 (G) (1). Joe Hintz 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 1:10 p.m. Calendar events were discussed.

Mr. Bauer discussed the NASA's 100th Anniversary invitation along with the Community Health Plan regarding releasing the report. Mr. Bauer discussed the Norwalk Economic Development annual meeting at Norwalk Furniture.

Ms. Nolan explained she received an email from Doug Brown asking to be placed on the next meeting agenda to review their findings. Mr. Bauer explained he needed to call Bob Morgan to come in on Thursday to speak about the fair. The board agreed to have Doug Brown and Bob Morgan come before the board on Thursday, September 03, 2015.

The following bids were opened on Wednesday, August 26, 2015 at 10:00 a.m. Shady Lane ADA Accessibility Project.

CONTRACTOR	BASE BID WORK	ALTERNATE #1
Janotta & Herner, Inc.	\$42,450	\$6,850
Studer-Obringer, Inc.	\$39,000	\$9,800
Seitz Construction	\$52,750	\$9,450
Makena Construction LLC	\$33,450	\$6,000
Premier Concrete	\$42,900	\$5,800

At 1:24 a.m. Gary W. Bauer moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

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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 September 1, 2015.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 p.m. With no further business to come before the Board, the meeting was adjourned at 1:24 p. m.

Signatures on File