

**SEPTEMBER 15, 2015**

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the September 8, 2015 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the September 8, 2015 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

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

15- 298

**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 09/15/15, 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  
Absent - Tom Dunlap  
Aye – Joe Hintz

[illegible][illegible]

## REGULAR SESSION

## TUESDAY

**SEPTEMBER 15, 2015**

Claims Register for Payment Batches									
Warrent Date	Claimant	Batch ID	PC #/Line #	Line Description	Amount	Warrent #			
08/17/2015	City of Newark	210321		Water & Sewer	\$672.20				
08/17/2015	City of Newark	210321		Water & Sewer	\$8.20				
Account 001 0227 002628 (WATER SEWER) TOTAL					\$2,458.73				
Department Building and Grounds Total:					\$71,946.08				
Department Sheriff									
08/17/2015	City of Newark	210321	2015-000011	Crisis Management	\$1,564.37				
08/17/2015	City of Newark	210321	2015-000011	Emergency Response	\$27.44				
Account 001 0227 000011 (SHERIFF) TOTAL					\$4,725.72				
Department Public Defender Commission					\$4,725.72				
08/17/2015	Lombard, David	210321	2015-000111	Memo	\$9.76				
08/17/2015	Amest, Thomas	210321	2015-000111	Memo	\$8.76				
Account 001 0227 000020 (TRAVEL) TOTAL					\$168.88				
Department Public Defender Commission					\$168.88				
08/17/2015	The Newark Office	210321	2015-001183	Interest	\$264.33				
Department Public Defender Commission TOTAL					\$264.33				
Department Public Defender Commission									
08/17/2015	Thompson, Michael	210321	2015-002011	Robert Thompson Esq. - July	\$1,162.09				
08/17/2015	Thompson, Michael	210321	2015-002011	Robert Thompson Esq. - August	\$1,162.09				
Account 001 0227 000044 (COURT C A D) TOTAL					\$2,324.18				
Department Public Defender Commission					\$2,324.18				
Department Public Defender Commission									
08/17/2015	WPA Statistics Total	210321			\$19,988.02				
Department Public Defender Commission					\$19,988.02				
Department Public Defender Commission									
08/17/2015	NANA, Stanley	210321	2015-004181	Shops total	\$110.09				
Account 001 0227 000175 (SUPPLIES) TOTAL					\$102.09				
Department Public Defender Commission					\$102.09				
Department Public Defender Commission									
08/17/2015	Two Bank	210321	2015-000071	Bill Paid August	\$279.74				
Account 001 0227 000175 (SUPPLIES) TOTAL					\$287.74				
08/17/2015	PC Inc.	210321	2015-000081	Interest Paid August	\$1,148.26				
08/17/2015	Fiach, Tina Medical Center	210321	2015-000091	Bill To City September	\$1,785.00				
Account 001 0228 000177 (MEDICAL/HYGIENE) TOTAL					\$2,079.25				
08/17/2015 1:34 PM				Page 4 of 12		V.3.2			
Claims Register for Payment Batches									
Warrent Date	Claimant	Batch ID	PC #/Line #	Line Description	Amount	Warrent #			
08/17/2015	City of Newark	210321		Street Fees	\$194.86				
Department Chief of Cools Total:					\$2,524.50				
Department Building and Grounds									
08/17/2015	Longue	210321	2015-000481	Longue	\$11.49				
08/17/2015	Reich & Agostini	210321	2015-000481	Mac-Bellington Longue	\$477.22				
08/17/2015	Newark Veterinary LTD	210321	2015-000481	Mac-Bellington Longue	\$485.11				
Account 001 0227 000175 (SUPPLIES) TOTAL					\$865.81				
Department Public Defender Commission					\$308.33				
Account 001 0228 000175 (SUPPLIES) TOTAL		210321	2015-001611	Town with snow	\$322.00				
08/17/2015	O E Paper Co	210321	2015-001611		\$8.20				
08/17/2015	City of Newark	210321		Power Meter meter - Columbus	\$369.70				
08/17/2015	At Home Hardware	210321	2015-001611		\$369.70				
Account 001 0228 002020 (SERVICE CONTRACT) TOTAL					\$20.00				
08/17/2015	Internet	210321		Internet	\$520.00				
Department Public Defender Commission					\$520.00				
Department Public Defender Commission									
08/17/2015	One Electric	210321		Electric	\$320.00				
08/17/2015	One Electric	210321		Electric	\$103.54				
08/17/2015	One Electric	210321		Electric	\$146.32				
08/17/2015	One Electric	210321		Electric	\$1,511.88				
08/17/2015	One Electric	210321		Electric	\$2,224.36				
08/17/2015	One Electric	210321		Electric	\$62.21				
08/17/2015	One Electric	210321		Electric	\$62.21				
08/17/2015	One Electric	210321		Electric	\$117.72				
08/17/2015	One Electric	210321		Electric	\$1,168.21				
Account 001 0228 002020 (ELECTRIC) TOTAL					\$11,313.00				
08/17/2015	City of Newark	210321		Water & Sewer	\$8.20				
08/17/2015	City of Newark	210321		Water & Sewer	\$168.88				
08/17/2015	City of Newark	210321		Water & Sewer	\$12.96				
08/17/2015	City of Newark	210321		Water & Sewer	\$146.28				
08/17/2015	City of Newark	210321		Water & Sewer	\$468.10				
08/17/2015 1:34 PM				Page 5 of 12	\$26.65	V.3.2			

[illegible]

Warrant Data: Claimant		Basis ID	PO Action #	Line Description	Amount	Warrant #
08/17/2015	Armed & Dangerous Power	210231	2015-020001	Electric Charges	\$1,613.00	
08/17/2015	Account 126,126,004/75 (OTHER EXPENSES) TOTAL	210231	2015-020001	Electric Charges	\$1,760.66	
Department Total						
08/17/2015	Shower Equipment	210231	2015-020474	Shower to Men's, Washroom (Lodg	\$2,300.21	
08/17/2015	Account 126,126,002/0 (EQUIPMENT) TOTAL	210231	2015-020474	Shower to Men's, Washroom (Lodg	\$4,000.22	
08/17/2015	Van Data Consulting Co Inc	210231	2015-020481	Contract Vehicle & Fleet	\$4,050.22	
08/17/2015	Account 126,126,003/0 (OTHER EXPENSES) TOTAL	210231	2015-020481	Contract Vehicle & Fleet	\$1,062.13	
08/17/2015	Police Van Data Consulting Co Inc	210231	2015-020474	Shower to Men's, Washroom (Lodg	\$3,497.22	
08/17/2015	Account 126,126,005/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Police Van Data Consulting Co Inc	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,006/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,007/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,008/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,009/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,010/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,011/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,012/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,013/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,014/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,015/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,016/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,017/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,018/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,019/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,020/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,021/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,022/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,023/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,024/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,025/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,026/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,027/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,028/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,029/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,030/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,031/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,032/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,033/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,034/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,035/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,036/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,037/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,038/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,039/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,040/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,041/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,042/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,043/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,044/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,045/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,046/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,047/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,048/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,049/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,050/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,051/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,052/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,053/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,054/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,055/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,056/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,057/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,058/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,059/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,060/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,061/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,062/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,063/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,064/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,065/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,066/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,067/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,068/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,069/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,070/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,071/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,072/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,073/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,074/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,075/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,076/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,077/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,078/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,079/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,080/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,081/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,082/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,083/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,084/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,085/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,086/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,087/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,088/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,089/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,090/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,091/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,092/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,093/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,094/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,095/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,096/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,097/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,098/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,099/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,100/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,101/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,102/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,103/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,104/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,105/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,106/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,107/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,108/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,109/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,110/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,111/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,112/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2015	Account 126,126,113/0 (EQUIPMENT) TOTAL	210231	2015-020481	Shower to Men's, Washroom (Lodg	\$4,050.22	
08/17/2						

**SEPTEMBER 15, 2015**

**WHEREAS**, the Board of Huron County Commissioners, (“co-sponsor”) desires to approve the grant agreement for Airport Improvement Program (AIP) Project No. 3-39-0062-008-2015 at the Norwalk-

**REGULAR SESSION**

**TUESDAY**

**SEPTEMBER 15, 2015**

Huron County Airport, Ohio with the match commitment from the sponsor Norwalk-Huron County Airport funds; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners (co-sponsors) approves the grant agreement for the Airport Improvement Program (AIP) Project No. 3-39-0062-008-2015 at the Norwalk-Huron County Airport, Ohio with the match commitment from the sponsor Norwalk-Huron County Airport funds 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.

Gary W. Bauer 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

Signing resolution for airport grant.

**At 9:25 a.m.** The board recessed to sign airport grant.

**At 9:59 a.m.** regular session resumed.

Melissa James reported on Foghorn renting the office space at the airport. Ms. James explained that the building was left in terrible shape. Foghorn did the renovation work to the business complex on their own, the airport board agreed to waive the first six months of Foghorn's lease. Ms. James stated that this space will have income coming in as of March 1, 2016.

Ms. James explained that the board is looking into a 20 to 1 instrument approach study for next year. Maintenance person Zak Sexton was hired to handle the maintenance, Ms. James explained that in his first couple of weeks he spent 70 hours working on various areas of the airport. Ms. James explained that they will be getting a new sign from Foghorn in the next couple of weeks. Ms. James stated there is a suggestion box at the airport to help know what the pilots would like to see at the airport.

15-300

**IN THE MATTER OF DISPOSING HURON COUNTY AIRPORT PROPERTY**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the Huron County Airport has equipment which no longer work and/or are obsolete and cannot be repaired; and

**WHEREAS**, the Board of County Commissioners hereby determines that they are not needed for public use; and

**WHEREAS**, pursuant to Ohio Revised Code section 307.12(I), the Board has the authority to discard or salvage such property; now therefore

**BE IT RESOLVED**, that the board hereby directs that the list of obsolete pieces of equipment as attached hereto and incorporated herein be disposed of; and further

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

**REGULAR SESSION**

**TUESDAY**

**SEPTEMBER 15, 2015**

Gary W. Bauer 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

15-301

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO FUND #002**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, a transfer of funds is needed for the #002 Microfilm fund; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001 in the amount of \$ 30,000.00 to the microfilm fund #002-00525-001 contract services line; 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 # 002 account; and further

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

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

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

15-302

**IN THE MATTER OF APPROVING THE HURON COUNTY FIXED/CAPITAL ASSET POLICIES AND GUIDELINES**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the Huron County Auditor has requested the approval of a policy which establishes the minimum cost value (capitalization amount) that shall be used to determine the capital assets, including infrastructure assets that are to be recorded in the County's annual financial statements in order to comply with the requirements of Government Accounting Standards Board (GASB) Statement No. 34; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the Huron County Fixed/Capital Asset Policies and Guidelines 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  
Absent - Tom Dunlap  
Aye – Joe Hintz

REGULAR SESSION  
SWD 15-003

TUESDAY

SEPTEMBER 15, 2015

**IN THE MATTER OF APPROVING A HURON COUNTY SOLID WASTE MANAGEMENT DISTRICT SOLID WASTE WAIVER AGREEMENT**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners acting in its capacity as the Board of Directors of the Huron County Solid Waste Management District is in receipt of a solid waste waiver request from the Village of New London; and

**WHEREAS**, the Village of New London generates approximately 75-100 tons of digested municipal sludge per year; and

**WHEREAS**, the Board of Huron County Commissioners acting in its capacity as the Board of Directors of the Huron County Solid Waste Management District desires to enter into a Solid Waste Waiver Agreement with the Village of New London; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners acting in its capacity as the Board of Directors of the Huron County Solid Waste Management District approves the Solid Waste Waiver Agreement with the Village of New London 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.

Gary W. Bauer seconded the motion.

**Discussion for resolution 15-SWD-003, Mr. Welch explained that they need to keep in mind that agreeing to sign this for New London, if another municipality asks for the same thing, they need to remember they signed this resolution.**

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**

Joe Hintz moved to approve the following travel request(s) this day.

***Discussion of travel and it was decided to change the meeting from Tuesday, September 22, 2015 to Thursday, September 24, 2015 at 9:00 a.m. because of traveling to the Farm Science Review on Tuesday, September 22, 2015.***

Gary W. Bauer 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 Columbus, Ohio on September 15 – 16, 2015 for the Alert CAD/RMS Conference.  
Gary Bauer, Commissioner to Columbus, Ohio on September 18, 2015 for the CCAO Executive Board Meeting.

Gary Bauer, Tom Dunlap, and Joe Hintz, Commissioners' to London, Ohio on September 22, 2015 for the Farm Science Review.

Gary Bauer, Tom Dunlap, and Joe Hintz, Commissioners' to Mansfield, Ohio on September 24, 2015 for the Area 5 Aging Outstanding Senior Awards.

Cheryl Nolan, Vickie Ziemba, Commissioners to Columbus, Ohio on September 25, 2015 for the

**REGULAR SESSION**  
CC/EAPA Regional Meeting.

**TUESDAY**

**SEPTEMBER 15, 2015**

**IN THE MATTER OF REQUEST FOR LEAVE**

**Sue Bommer**/Human Resources/Vacation/8:30 a.m. September 21, 2015 – 5:00 p.m. September 30, 2015/Sick/8:30 a.m. – 5:00 p.m. September 8, 2015/Sick/1:00 p.m. - 5:00 p.m. September 9, 2015/Personal Time/4:00 p.m. September 17, 2015 – 5:00 p.m. September 18, 2015.

**Peter Welch**/BG/TS/Personal Time/11:30 a.m. – 3:30 p.m. September 4, 2015.

**Jeff Deeble**/Building & Grounds/Sick/5:30 p.m. – 2:00 p.m. September 9, 2015/Sick/5:30 a.m. – 2:00 p.m. September 15, 2015.

**Stephen Minor**/Buildings & Grounds/Sick/5:30 a.m. – 9:30 a.m. September 7, 2015/Sick 5:30 a.m. – 9:30 a.m. September 11, 2015.

**Mitch Zurcher**/Buildings & Grounds/Compensatory Time/6:30 a.m. – 3:00 p.m. September 4, 2015.

**Tim Bettac**/Buildings & Grounds/Vacation/8:00 a.m. – 4:30 p.m. September 15, 2015.

**Larry Burdue**/Buildings & Grounds/Sick/5:30 a.m. – 2:00 p.m. September 25, 2015.

**Vickie Ziemba**/Commissioners/Personal Time/8:00 a.m. – 4:00 p.m. September 11, 2015/Sick/2:30 p.m. – 4:30 p.m. September 23, 2015.

**Valerie Stebel**/Commissioners/Sick/3:00 p.m. – 4:30 p.m. September 14, 2015.

**At 10:33 a.m.** the board recessed.

**At 10:38 a.m.** regular session resumed.

**At 10:39 a.m.** Roland Tkach, Auditor presented his financial report. Mr. Tkach explained that the General Fund Revenue by quarter is higher in 2015 than ever before in the amount of \$7,850,272.24. Mr. Tkach explained that the casino money contributes to around 4.37%. Mr. Tkach explained the Sales Tax by quarter, the 1<sup>st</sup> quarter was the best they have ever had, and through June 2015 it is at an all-time high with \$4,880,410.35.

Mr. Tkach explained the Statement of Cash from Revenue and Expense through August 31, 2015. The beginning balance was \$2,798,530.90 this was cash on hand on the last day of the year. The carryover that was calculated was \$2,518,028.00 this figure is set in stone because this is the unencumbered balance on the first day of the year. The beginning balance is the total balance in cash. Mr. Tkach explained that the Net Revenue YTD is \$11,014,831.53 as of the end of August 2015. This includes 2<sup>nd</sup> half tax collection. The Net Expense YTD is less spent then taken in. Mr. Tkach stated that there was \$4,798,981.37 in cash that does not include the Unexpended Balance and Encumbrance YTD.

Mr. Tkach explained the Expense Report through September 30, 2015 with is 70% of the year. Budget in the amount of \$15,891,922.28, with 60% of the budget already spent. Mr. Tkach explained that the county for the month will pay in more money this month in sales tax then has ever been collected in the amount of \$903,962.35. Mr. Tkach explained that YDT they have collected 91.31% over the estimated amount in sales tax. If this trend continues in October we will hit the estimated amount of \$8,200,000.00. Mr. Bauer stated people are spending money in Huron County. This is a great thing.

REGULAR SESSION  
Auditor's report

TUESDAY

SEPTEMBER 15, 2015

Huron County Statement of Cash from Revenue and Expense											
Fiscal Year 2015, 2014, 2013, 2012, 2011, 2010, 2009, 2008, 2007, 2006, 2005, 2004											
Huron County General Fund Revenue By Quarter											
Quarter	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015
1st	3,856,321.73	4,012,860.91	4,459,686.11	3,905,426.16	3,737,272.72	3,812,656.00	3,812,656.00	3,812,656.00	3,812,656.00	3,812,656.00	3,812,656.00
2nd	2,586,753.92	2,801,860.70	2,732,254.87	2,643,802.88	2,526,803.07	2,556,865.09	2,556,865.09	2,556,865.09	2,556,865.09	2,556,865.09	2,556,865.09
3rd	3,972,303.37	3,858,165.70	4,012,786.00	3,950,411.45	3,730,284.90	3,950,411.45	3,950,411.45	3,950,411.45	3,950,411.45	3,950,411.45	3,950,411.45
4th	3,375,293.10	3,723,188.73	3,470,447.71	2,955,624.92	2,504,215.20	2,854,947.43	2,854,947.43	2,854,947.43	2,854,947.43	2,854,947.43	2,854,947.43
1st Half	6,443,075.65	6,814,721.61	6,991,839.89	6,548,229.04	6,264,630.79	6,409,621.09	6,409,621.09	6,409,621.09	6,409,621.09	6,409,621.09	6,409,621.09
2nd Half	7,347,896.47	7,891,342.43	7,483,243.71	6,906,036.07	6,234,500.10	6,814,240.13	6,814,240.13	6,814,240.13	6,814,240.13	6,814,240.13	6,814,240.13
Sum %	13,790,972.12	14,706,064.12	14,475,083.60	13,454,265.11	12,499,130.89	13,223,870.22	13,223,870.22	13,223,870.22	13,223,870.22	13,223,870.22	13,223,870.22
LEF & TTP	65%	64%	55%	56%	56%	57%	57%	57%	57%	57%	57%
1st	3,901,083.74	4,086,289.51	3,972,291.38	4,153,757	4,481,754.20	4,481,754.20	4,481,754.20	4,481,754.20	4,481,754.20	4,481,754.20	4,481,754.20
2nd	2,806,095.06	2,962,418.06	3,024,682.05	3,097,648	3,368,578.04	3,368,578.04	3,368,578.04	3,368,578.04	3,368,578.04	3,368,578.04	3,368,578.04
3rd	3,889,952.87	3,913,071.36	4,290,030.43	4,403,996	4,403,996	4,403,996	4,403,996	4,403,996	4,403,996	4,403,996	4,403,996
4th	2,750,516.86	2,729,559.83	2,883,084.50	3,102,840	3,102,840	3,102,840	3,102,840	3,102,840	3,102,840	3,102,840	3,102,840
1st Half	6,807,178.80	7,057,707.87	6,996,973.43	7,211,405	7,880,272.24	7,880,272.24	7,880,272.24	7,880,272.24	7,880,272.24	7,880,272.24	7,880,272.24
2nd Half	6,650,489.83	6,642,429.99	7,273,114.93	7,506,746	7,506,746	7,506,746	7,506,746	7,506,746	7,506,746	7,506,746	7,506,746
Sum %	13,457,668.63	13,700,137.86	14,270,088.36	14,718,151	15,387,018.24	15,387,018.24	15,387,018.24	15,387,018.24	15,387,018.24	15,387,018.24	15,387,018.24
LEF & TTP	60%	61.46%	60.79%	62.89%	62.89%	62.89%	62.89%	62.89%	62.89%	62.89%	62.89%
Sum %	6.82%	1.14%	4.71%	4.81%	4.37%	4.37%	4.37%	4.37%	4.37%	4.37%	4.37%

Huron County Statement of Cash from Revenue and Expense											
Fiscal Year 2015, 2014, 2013, 2012, 2011, 2010, 2009, 2008, 2007, 2006, 2005, 2004											
Huron County General Fund Revenue By Quarter											
Quarter	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015
1st	3,856,321.73	4,012,860.91	4,459,686.11	3,905,426.16	3,737,272.72	3,812,656.00	3,812,656.00	3,812,656.00	3,812,656.00	3,812,656.00	3,812,656.00
2nd	2,586,753.92	2,801,860.70	2,732,254.87	2,643,802.88	2,526,803.07	2,556,865.09	2,556,865.09	2,556,865.09	2,556,865.09	2,556,865.09	2,556,865.09
3rd	3,972,303.37	3,858,165.70	4,012,786.00	3,950,411.45	3,730,284.90	3,950,411.45	3,950,411.45	3,950,411.45	3,950,411.45	3,950,411.45	3,950,411.45
4th	3,375,293.10	3,723,188.73	3,470,447.71	2,955,624.92	2,504,215.20	2,854,947.43	2,854,947.43	2,854,947.43	2,854,947.43	2,854,947.43	2,854,947.43
1st Half	6,443,075.65	6,814,721.61	6,991,839.89	6,548,229.04	6,264,630.79	6,409,621.09	6,409,621.09	6,409,621.09	6,409,621.09	6,409,621.09	6,409,621.09
2nd Half	7,347,896.47	7,891,342.43	7,483,243.71	6,906,036.07	6,234,500.10	6,814,240.13	6,814,240.13	6,814,240.13	6,814,240.13	6,814,240.13	6,814,240.13
Sum %	13,790,972.12	14,706,064.12	14,475,083.60	13,454,265.11	12,499,130.89	13,223,870.22	13,223,870.22	13,223,870.22	13,223,870.22	13,223,870.22	13,223,870.22
LEF & TTP	65%	64%	55%	56%	56%	57%	57%	57%	57%	57%	57%
1st	3,901,083.74	4,086,289.51	3,972,291.38	4,153,757	4,481,754.20	4,481,754.20	4,481,754.20	4,481,754.20	4,481,754.20	4,481,754.20	4,481,754.20
2nd	2,806,095.06	2,962,418.06	3,024,682.05	3,097,648	3,368,578.04	3,368,578.04	3,368,578.04	3,368,578.04	3,368,578.04	3,368,578.04	3,368,578.04
3rd	3,889,952.87	3,913,071.36	4,290,030.43	4,403,996	4,403,996	4,403,996	4,403,996	4,403,996	4,403,996	4,403,996	4,403,996
4th	2,750,516.86	2,729,559.83	2,883,084.50	3,102,840	3,102,840	3,102,840	3,102,840	3,102,840	3,102,840	3,102,840	3,102,840
1st Half	6,807,178.80	7,057,707.87	6,996,973.43	7,211,405	7,880,272.24	7,880,272.24	7,880,272.24	7,880,272.24	7,880,272.24	7,880,272.24	7,880,272.24
2nd Half	6,650,489.83	6,642,429.99	7,273,114.93	7,506,746	7,506,746	7,506,746	7,506,746	7,506,746	7,506,746	7,506,746	7,506,746
Sum %	13,457,668.63	13,700,137.86	14,270,088.36	14,718,151	15,387,018.24	15,387,018.24	15,387,018.24	15,387,018.24	15,387,018.24	15,387,018.24	15,387,018.24
LEF & TTP	60%	61.46%	60.79%	62.89%	62.89%	62.89%	62.89%	62.89%	62.89%	62.89%	62.89%
Sum %	6.82%	1.14%	4.71%	4.81%	4.37%	4.37%	4.37%	4.37%	4.37%	4.37%	4.37%

Huron County Statement of Cash from Revenue and Expense											
Fiscal Year 2015, 2014, 2013, 2012, 2011, 2010, 2009, 2008, 2007, 2006, 2005, 2004											
Huron County General Fund Revenue By Quarter											
Quarter	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015
1st	3,856,321.73	4,012,860.91	4,459,686.11	3,905,426.16	3,737,272.72	3,812,656.00	3,812,656.00	3,812,656.00	3,812,656.00	3,812,656.00	3,812,656.00
2nd	2,586,753.92	2,801,860.70	2,732,254.87	2,643,802.88	2,526,803.07	2,556,865.09	2,556,865.09	2,556,865.09	2,556,865.09	2,556,865.09	2,556,865.09
3rd	3,972,303.37	3,858,165.70	4,012,786.00	3,950,411.45	3,730,284.90	3,950,411.45	3,950,411.45	3,950,411.45	3,950,411.45	3,950,411.45	3,950,411.45
4th	3,375,293.10	3,723,188.73	3,470,447.71	2,955,624.92	2,504,215.20	2,854,947.43	2,854,947.43	2,854,947.43	2,854,947.43	2,854,947.43	2,854,947.43
1st Half	6,443,075.65	6,814,721.61	6,991,839.89	6,548,229.04	6,264,630.79	6,409,621.09	6,409,621.09	6,409,621.09	6,409,621.09	6,409,621.09	6,409,621.09
2nd Half	7,347,896.47	7,891,342.43	7,483,243.71	6,906,036.07	6,234,500.10	6,814,240.13	6,814,240.13	6,814,240.13	6,814,240.13	6,814,240.13	6,814,240.13
Sum %	13,790,972.12	14,706,064.12	14,475,083.60	13,454,265.11	12,499,130.89	13,223,870.22	13,223,870.22	13,223,870.22	13,223,870.22	13,223,870.22	13,223,870.22
LEF & TTP	65%	64%	55%	56%	56%	57%	57%	57%	57%	57%	57%
1st	3,901,083.74	4,086,289.51	3,972,291.38	4,153,757	4,481,754.20	4,481,754.20	4,481,754.20	4,481,754.20	4,481,754.20	4,481,754.20	4,481,754.20
2nd	2,806,095.06	2,962,418.06	3,024,682.05	3,097,648	3,368,578.04	3,368,578.04	3,368,578.04	3,368,578.04	3,368,578.04	3,368,578.04	3,368,578.04
3rd	3,889,952.87	3,913,071.36	4,290,030.43	4,403,996	4,403,996	4,403,996	4,403,996	4,403,996	4,403,996	4,403,996	4,403,996
4th	2,750,516.86	2,729,559.83	2,883,084.50	3,102,840	3,102,840	3,102,840	3,102,840	3,102,840	3,102,840	3,102,840	3,102,840
1st Half	6,807,178.80	7,057,707.87	6,996,973.43	7,211,405	7,880,272.24	7,880,272.24	7,880,272.24	7,880,272.24	7,880,272.24	7,880,272.24	7,880,272.24
2nd Half	6,650,489.83	6,642,429.99	7,273,114.93	7,506,746	7,506,746	7,506,746	7,506,746	7,506,746	7,506,746	7,506,746	7,506,746
Sum %	13,457,668.63	13,700,137.86	14,270,088.36	14,718,151	15,387,018.24	15,387,018.24	15,387,018.24	15,387,018.24	15,387,018.24	15,387,018.24	15,387,018.24
LEF & TTP	60%	61.46%	60.79%	62.89%	62.89%	62.89%	62.89%	62.89%	62.89%	62.89%	62.89%
Sum %	6.82%	1.14%	4.71%	4.81%	4.37%	4.37%	4.37%	4.37%	4.37%	4.37%	4.37%



Total Receipts	\$400,751.50
Adjustments	\$0.00
Less Refund	\$1,023.45
Aggregate Tax Receipts	\$400,728.05
Less Administrative Fee	\$6,087.28
Total Tax Allocation	\$394,640.77

\*\*\*End of Report\*\*\*

\*\*\*ODT Sensitive Information\*\*\*

Page 74

Total Receipts	\$204,876.97
Adjustments	\$0.00
Less Refund	\$511.74
Aggregate Tax Receipts	\$204,365.23
Less Administrative Fee	\$3,943.45
Total Tax Allocation	\$200,421.78

\*\*\*End of Report\*\*\*

\*\*\*OT Sensitive Information\*\*\*

Page 75

**REGULAR SESSION**

**TUESDAY**

**SEPTEMBER 15, 2015**

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the contract with Makena Construction LLC, 104 N. County Road 308, Bellevue, Ohio 44811 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.

Gary W. Bauer 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

- Contract on file.

15-304

**IN THE MATTER OF APPROVING ENTERING INTO CONTRACT BY AND BETWEEN  
HURON COUNTY COMMISSIONERS FOR THE NORTH KNIFFIN ROAD IMPROVEMENT  
PROJECT**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, Pursuant to Resolution 15-294 the Board of Huron County Commissioners awarded the bid for the North Kniffin Road Improvement Project as recommended WSOS and Jason Popiel PE, CPESCE; and

**WHEREAS**, the Huron County Board of Commissioners and Precision Paving, 3414 St. Rt. 113, Milan, Ohio 44846 desire to execute a contract for the North Kniffin Road Improvement project; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the contract with Precision Paving, 3414 St. Rt. 113, Milan, Ohio 44846 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.

Gary W. Bauer 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

- Contract on file.

**At 11:51 a.m.** Joe Hintz moved to adjourn. Gary W. Bauer seconded the motion. The meeting stood adjourned.

**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 15, 2015.

**REGULAR SESSION  
IN THE MATTER OF ADJOURNING**

**TUESDAY**

**SEPTEMBER 15, 2015**

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 11:51 a. m.

**Signatures on File**