

REGULAR SESSION

TUESDAY

September 2, 2014

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, Tom Dunlap absent.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the August 21, 2014 and August 26, 2014 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the August 21, 2014 and August 26, 2014 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

Aye – Gary W. Bauer

Absent - Tom Dunlap

Aye – Joe Hintz

14-264

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY

AUDITOR FOR PAYMENT

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

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

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve Claim Schedule C 14-33 authorize the Huron County Auditor to make the necessary warrants; and further

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

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

CLAIM SCHEDULE

Page: 1

Batch Number: 33

Date: 09/04/2014

Reference: 14-33

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

Paul Thach, Wayne State Auditor

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

T.D. - Absent

County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-001 COUNTY COMMISSIONERS				
SHIPLEYS OFFICE SUPPLY INC	21.99	34588/1	000000	00175
ADDRESS LABELS				
MT BUSINESS TECHNOLOGIES INC	357.79	34592/1	000000	00475
COPPER CHIN245437M				
001-001 COUNTY COMMISSIONERS				
379.78 * * Total * *				
001-003 AUTO DATA PROCESSING				
LYNN CHAPIN	108.51	34380/1	000000	00200
WINDOWS PRINTSHOP REIMB				
US BANK EQUIPMENT FINANCE	648.62	34381/1	000000	00275
RICOH MP5000 INV 259992576				
001-003 AUTO DATA PROCESSING				
757.13 * * Total * *				
001-013 JUVENILE COURT				
MATTHEW BENDER & CO INC	157.43	34347/1	000000	00200
RULES GOV CTS OF OH 2014-15 ED SET				
FP MAILING SOLUTIONS	179.85	34348/1	000000	00275
POSTAGE METER RENTAL INV RI102107404				
THOMAS P KUNKLE	576.93	34349/1	000000	00380
PSYCHOLOGICAL SERVICES 08/22-09/04/14				
CHRISTIE LANE INDUSTRIES IN	22.50	34352/1	000000	00475
DOCUMENT DESTRUCTION INV 20904				
001-013 JUVENILE COURT				
936.71 * * Total * *				
001-016 PROBATE COURT				

Vendor	Amount	PO/Line	Warrant	Account
001-016 PROBATE COURT				
US BANK EQUIPMENT FINANCE	2,287.67	34356/1	000000	00200
RICOH MP2851 INV 259866820				
001-016 PROBATE COURT				
2,287.67 * * Total * *				
001-017 CLERK OF COURTS				
SHIPLEYS OFFICE SUPPLY INC	109.90	34469/1	000000	00175
BINDERS				
001-017 CLERK OF COURTS				
109.90 * * Total * *				
001-019 POLICE & MUNY COURTS				
CITY OF NORWALK	48,104.71	34597/1	000000	00554
MUNI COURT CHARGES - JAN-JUNE 2014				
001-019 POLICE & MUNY COURTS				
48,104.71 * * Total * *				
001-022 BLDG & G-M & OPERATI				
BROHL & APPELL INC	766.05	34814/1	000000	00175
LAMPS, BALLASTS, ETC.				
SANDUSKY ELECTRIC INC	246.99	34814/1	000000	00175
LAMPS - INVOICE S1104581.001				
TUFFMAN EQUIPMENT & SUPPLY	148.65	34814/1	000000	00175
FENCE & CABLE - INVOICE 1-534785				
G & L SUPPLY CO	977.24	34814/1	000000	00175
BATTERIES, VAC BAGS				
MODERN BUILDERS SUPPLY INC	53.86	34809/1	000000	00275
ROOF COATING				
HILLS INTERIORS INC	583.00	34809/1	000000	00275
CARPET REPLACEMENT - NORTH POINT				
O E MEYER & SONS INC	22.09	34809/1	000000	00275
ARCON, CARBON DIOXIDE				
RADIO SHACK CORP	84.89	34809/1	000000	00275
COUPLERS				
BROHL & APPELL INC	627.29	34809/1	000000	00275
FAUCET, CONTROL VALVE ETC.				
BLAKE'S SANITATION LTD	125.00	34605/1	000000	00280
SEWER LINE - 12 E MAIN				
S A COMUNALE CO INC	1,650.00	34605/1	000000	00280
BACKFLOW - VARIOUS LOCATIONS				
DAIKIN APPLIED AMERICAS INC	436.00	34605/1	000000	00280
CHILLER REPAIRS				
WADSWORTH SLANSON INC	1,749.70	34605/1	000000	00280
TEMPERATURE CONTROL AGREEMENT - 180 MILAN				
TIMOTHY BRETAC	25.00	34734/1	000000	00475
CELL PHONE				

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September 2, 2014

C L A I M   S C H E D U L E					Page: 3
Batch Number: 33	Date: 09/04/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
JEFFREY DEERLS CELL PHONE	25.00	34734/1	000000	00475	
GENEVA SCIENTIFIC INC EXIT ONLY SIGNS	273.35	34734/1	000000	00475	
FEDEX SHIPPING CHARGES	39.77	34734/1	000000	00475	
COLUMBIA GAS GAS	247.03		000000	00527	
EXELON CORPORATION JAIL GAS	83.46		000000	00527	
001-022 BLDG & G-M & OPERATI	8,164.37	* * Total * *			
001-023 SHERIFF					
THE PITNEY BOWES BANK INC POSTAGE METER 7-16-14	800.00	34304/1	000000	00175	
001-023 SHERIFF	800.00	* * Total * *			
001-027 PUBLIC DEFENDER COMM					
T DOUGLAS CLIFFORD SEMINAR FEE 09/10-09/15/14	500.00	34362/1	000000	00300	
001-027 PUBLIC DEFENDER COMM	500.00	* * Total * *			
001-032 MECHANIC/GARAGE					
JOHN DEERE FINANCIAL SHOP VAC, BATTERY CLEANING	139.45	34728/1	000000	00175	
001-032 MECHANIC/GARAGE	139.45	* * Total * *			
001-036 JAIL OPERATIONS					
HARDING INSTRUMENTS INTERCOM SYSTEM	1,064.51	34314/1	000000	00275	
EXELON CORPORATION JAIL GAS	393.48		000000	00527	
COLUMBIA GAS JAIL GAS	488.91		000000	00527	
001-036 JAIL OPERATIONS	1,946.90	* * Total * *			
001-040 MISCELLANEOUS					
THE FLAG LADY'S FLAG STORE COUNTY FLAGS	933.42	34611/1	000000	00569	

C L A I M   S C H E D U L E					Page: 4
Batch Number: 33	Date: 09/04/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
CHRISTIE LANE INDUSTRIES IN MAIL COURIER - JULY	626.78	34611/1	000000	00569	
WHITTGUARD SECURITY SERV IN GRAVE SITE SECURITY	1,260.00	34611/1	000000	00569	
MATTHEW HAMLEY INDIGENT DEFENSE - CASE DNA201300050	583.00	34818/1	000000	00570	
JAMES JOEB SITTERLY CO. LPA INDIGENT DEFENSE - CRA 1401303	83.00	34818/1	000000	00570	
HILTZ WIEDENMANN ALLTON & INDIGENT DEFENSE - CRI20131003	375.00	34818/1	000000	00570	
CITY OF NORWALK VISITING JUDGE - JAN-JUNE	990.40	34819/1	000000	00571	
001-040 MISCELLANEOUS	4,851.60	* * Total * *			
001 GENERAL FUND	68,978.22	* * Total * *			
105 DOG & KENNEL					
105-105 DOG & KENNEL					
CELICO PARTNERSHIP WIRELESS SERVICE/ACCT#:842011712-00001	95.68	34665/1	000000	00275	
NORWALK HARDWARE LTD GLOVES & SAW BLADE	28.98	34666/1	000000	00280	
TUPPMAN EQUIPMENT & SUPPLY JACK HAMMER RENTAL FOR KENNELS	38.00	34666/1	000000	00280	
PATRICK RILEY TRUCKING LLC CRUSHED STONE FOR KENNELS	97.19	34666/1	000000	00280	
COAST TO COAST SOLUTIONS 500-2015 WALL CALENDARS	667.84	34668/1	000000	00475	
105-105 DOG & KENNEL	927.69	* * Total * *			
105 DOG & KENNEL	927.69	* * Total * *			
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
DOUBLETREE HOTEL PCSO CONFERENCE - J FELTON	97.90	34443/1	000000	00300	
STARK COUNTY DEPT OF JFS QUARTERLY MEETING - M LOAN	25.00	34443/1	000000	00300	
FRONTIER HVAC - 419-660-0627	52.13	34450/1	000000	00350	
FRONTIER FIRE/BURGLAR - 419-663-0347	106.89	34450/1	000000	00350	

C L A I M   S C H E D U L E					Page: 5
Batch Number: 33	Date: 09/04/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
TIME WARNER CABLE CABLE - NORTH/SOUTH LOBBIES	29.05	34450/1	000000	00350	
CELICO PARTNERSHIP CELL PHONES - ADMIN/PA/WFD	150.10	34450/1	000000	00350	
RS BUSINESS MACHINES INC SHEET PROTECTORS	14.95	34454/1	000000	00475	
RS BUSINESS MACHINES INC DVD+R DISCS	27.02	34454/1	000000	00475	
WAL-MART COMMUNITY BRC BATTERIES	32.91	34454/1	000000	00475	
WAL-MART COMMUNITY BRC BATTERIES	30.50	34454/1	000000	00475	
115-115 ADM. & OPERATION	566.45	* * Total * *			
115-116 SOCIAL SERVICES					
MACKENZIE VANDYNE TRAVEL EXPENSES	20.65	34425/1	000000	00300	
CELICO PARTNERSHIP CELL PHONES - PCSA	294.00	34455/1	000000	00350	
RS BUSINESS MACHINES INC DVD+R DISCS	54.04	34452/1	000000	00475	
MNI TECHNOLOGIES DIRECT INC DVD DUPLICATOR	384.00	34452/1	000000	00475	
115-116 SOCIAL SERVICES	752.69	* * Total * *			
115 PUBLIC ASSISTANCE	1,319.14	* * Total * *			
117 CHILD SUPPORT ENFORC					
117-117 CHILD SUPPORT ENFORC					
HURON COUNTY CLERK OF COURT IV-D CONTRACT - JULY	1,348.13	34446/1	000000	00470	
117-117 CHILD SUPPORT ENFORC	1,348.13	* * Total * *			
117 CHILD SUPPORT ENFORC	1,348.13	* * Total * *			
123 WIA					
123-123 WIA					
THE HURON CEMENT PRODUCTS C JOBS PROGRAM - L SHUMATE - 7-21 TO 8-17	1,040.00	34421/1	000000	00280	
WAL-MART COMMUNITY BRC IPADS	558.00	34421/1	000000	00280	

C L A I M   S C H E D U L E					Page: 6
Batch Number: 33	Date: 09/04/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
WAL-MART COMMUNITY BRC BLACK INK CARTRIDGE	20.98	34421/1	000000	00280	
WAL-MART COMMUNITY BRC WORK CLOTHES - P PRITT	92.22	34421/1	000000	00280	
WAL-MART COMMUNITY BRC SCRUBS & SHOES - P HARLAN	38.47	34421/1	000000	00280	
WAL-MART COMMUNITY BRC SCRUBS & SHOES - B YOUNG	58.08	34421/1	000000	00280	
WSOS COMMUNITY ACTION JANESVILLE DISLOCATED WORKERS - APRIL	2,148.87	34421/1	000000	00280	
123-123 WIA	3,956.62	* * Total * *			
123 WIA	3,956.62	* * Total * *			
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
JOHN DEERE FINANCIAL CAULK, SPRAYER, GLYPHOSATE, INTAKE, CLAMP	1,199	34400/1	000000	00475	
OHIO EDISON ELECTRIC CHARGES - SECTION LINE	332.85	34289/1	000000	00475	
125-125 AUTO TAX - OFFICE	334.84	* * Total * *			
125-126 AUTO TAX - ROADS					
DAVID PRICE METAL SERVICES SIGN POSTS & SWEDGES	2,275.00	34846/1	000000	00210	
JOHN DEERE FINANCIAL CAULK, SPRAYER, GLYPHOSATE, INTAKE, CLAMP	135.96	34846/1	000000	00210	
PETER YAWORSKY STRAW	330.00	34846/1	000000	00210	
RAINBOW CONTRACTORS ANNUAL INSPECTION #132	735.35	34847/1	000000	00275	
SHOEMAKER S A-1 AUTO BODY I BED LINERS, REPAIR HOOD & BRACKETS	4,725.00	34847/1	000000	00275	
JOHN DEERE FINANCIAL CAULK, SPRAYER, GLYPHOSATE, INTAKE, CLAMP	132.46	34406/1	000000	00475	
KIMBALL MIDWEST TERMINAL, FUSE, CLAMP, FITTING, SCREW	399.86	34406/1	000000	00475	
W J BOLT & NUT SALES INC WASHERS, HEX BOLTS	227.90	34406/1	000000	00475	
TRAFFIC SAFETY ANALYSIS CRASH DATA ANALYSIS - LOCAL SHARE	110.35	34836/1	000000	00525	
125-126 AUTO TAX - ROADS	9,071.88	* * Total * *			

C L A I M   S C H E D U L E					Page: 7
Batch Number: 33	Date: 09/04/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
125-127 AUTO TAX - BRIDGES					
PASTERAL COMPANY NUTS, BOLTS, SCREWS & WASHERS	1,096.14	34407/1	000000	00210	
BETTY JANE HAHN PORTABLE RENTALS	165.00	34299/1	000000	00475	
PETER YAWORSKY STRAW	210.00	34252/1	000000	00475	
JOHN WACKERLY BRIDGE INSPECTIONS	6,000.00	34713/1	000000	00525	
DGL CONSULTING ENGINEERS LL CONSULTING COSTS - LOCAL SHARE	594.98	34410/1	000000	00526	
MOSSER CONSTRUCTION INC CONSTRUCTION COSTS - LOCAL SHARE	633.57	34410/1	000000	00526	
MOSSER CONSTRUCTION INC CONSTRUCTION COSTS - LOCAL SHARE	2,990.18	34418/1	000000	00526	
125-127 AUTO TAX - BRIDGES	11,689.87	* * Total * *			
125 AUTO TAX	21,096.59	* * Total * *			
131 RECORDERS TECHNOLOGY					
131-131 RECORDERS EQUIPMENT					
SHIPLEYS OFFICE SUPPLY INC PAPER, FILE FOLDERS INV 0199487-001	275.94	34488/1	000000	00200	
US BANK EQUIPMENT FINANCE RICH 2550 INV 260046206	276.34	34488/1	000000	00200	
SUNBELT SCANS LLC MICROFILMING INV 1163	146.34	34488/1	000000	00200	
MICROCHARGED MOUSE, CABLE, DESTROY HARD DRIVES INV 1950	104.00	34488/1	000000	00200	
131-131 RECORDERS EQUIPMENT	802.62	* * Total * *			
131 RECORDERS TECHNOLOGY	802.62	* * Total * *			
132 CLERK OF COURTS - TI					
132-132 CLERK OF COURTS - TI					
POSTMASTER NORWALK STAMPS	192.00	34474/1	000000	00175	
MT BUSINESS TECHNOLOGIES IN COPIER V9025	266.02	34785/1	000000	00275	
SHARON LONG MILEAGE OF OCCA MEETING	107.35	34477/1	000000	00300	

C L A I M   S C H E D U L E					Page: 8
Batch Number: 33	Date: 09/04/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
132-132 CLERK OF COURTS - TI	565.37	* * Total * *			
132 CLERK OF COURTS - TI	565.37	* * Total * *			
145 CHILDREN'S SERVICE					
145-145 CHILDREN'S SERVICE F					
WAL-MART COMMUNITY BRC GROCERIES - B LANEY	74.18	34419/1	000000	00150	
WAL-MART COMMUNITY BRC GROCERIES - A URBINE	99.53	34419/1	000000	00150	
WAL-MART COMMUNITY BRC SCHOOL SUPPLIES - D SANNO	220.35	34419/1	000000	00150	
WAL-MART COMMUNITY BRC BABY ITEMS - J HESS	237.59	34419/1	000000	00150	
WAL-MART COMMUNITY BRC GROCERIES - S SOKLOWSKI	198.90	34419/1	000000	00150	
WAL-MART COMMUNITY BRC CLOTHES - S SHAMORADO	23.93	34419/1	000000	00150	
WAL-MART COMMUNITY BRC CLOTHES - H CORDER	349.07	34419/1	000000	00150	
WAL-MART COMMUNITY BRC BABY SUPPLIES - S HICKS	47.51	34419/1	000000	00150	
WAL-MART COMMUNITY BRC CHILDREN BIRTHDAY GIFTS - A URBINE	40.19	34419/1	000000	00150	
WAL-MART COMMUNITY BRC GROCERIES - A URBINE	249.87	34419/1	000000	00150	
WAL-MART COMMUNITY BRC GROCERIES - D FIDLER	149.78	34419/1	000000	00150	
WAL-MART COMMUNITY BRC GROCERIES - B HABBERNIGG	148.74	34419/1	000000	00150	
WAL-MART COMMUNITY BRC GROCERIES - A WOOD	98.76	34419/1	000000	00150	
WAL-MART COMMUNITY BRC GROCERIES - D FIDLER	48.07	34419/1	000000	00150	
COLUMBIA GAS GAS - S MILLER	1,085.82	34419/1	000000	00150	
SCHILD'S IGA INC FOSTER PARENT TRAINING REFRESHMENTS	31.45	34419/1	000000	00150	
GREGORY C KECK PHD THERAPY SESSIONS	1,000.00	34419/1	000000	00150	
GREGORY C KECK PHD THERAPY SESSIONS - AMANDA WAHL	75.00	34419/1	000000	00150	
GREGORY C KECK PHD THERAPY SESSIONS - ALEX WAHL	75.00	34419/1	000000	00150	
SENECA COUNTY DCC FOSTER CARE CHILD ROOM & BOARD	5,425.00	34419/1	000000	00150	

CLAIM SCHEDULE					Page: 9
Batch Number: 33	Date: 09/04/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
145-145 CHILDREN'S SERVICE F	9,678.74	* * Total * *			
145 CHILDREN'S SERVICE	9,678.74	* * Total * *			
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					
TRANZTEC SOLUTIONS INC	654.00	34542/1	000000	00475	
CAD MANAGER SERVICES; INV#: 8792					
TRANZTEC SOLUTIONS INC	5,000.00	34542/1	000000	00475	
I.T. SERVICES; INV#: 8790					
177-177 EMERGENCY MANAGEMENT	5,654.00	* * Total * *			
177 EMERGENCY MANAGEMENT	5,654.00	* * Total * *			
185 911					
185-185 911					
FRONTIER	769.50	34544/1	000000	00526	
911 TARIFF TO 9-21-14					
185-185 911	769.50	* * Total * *			
185 911	769.50	* * Total * *			
195 LOCAL EMERGENCY PLAN					
195-195 LOCAL EMERGENCY PLAN					
MT BUSINESS TECHNOLOGIES IN	12.84	34647/1	000000	00475	
COPPER INVOICE CUN246871M					
195-195 LOCAL EMERGENCY PLAN	12.84	* * Total * *			
195 LOCAL EMERGENCY PLAN	12.84	* * Total * *			
310 PERMANENT IMPROVEMEN					
310-310 PERMANENT IMPROVEMENT					
R J BECK PROTECTIVE SYSTEM	4,484.00	34807/1	000000	00545	
COURTHOUSE CAMERAS					
310-310 PERMANENT IMPROVEMENT	4,484.00	* * Total * *			

CLAIM SCHEDULE					Page: 10
Batch Number: 33	Date: 09/04/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
310 PERMANENT IMPROVEMEN	4,484.00	* * Total * *			
525 LANDFILL SOLID WASTE					
525-525 LANDFILL SOLID WASTE					
PETER J WELCH	110.85	34781/1	000000	00300	
MILEAGE					
525-525 LANDFILL SOLID WASTE	110.85	* * Total * *			
525 LANDFILL SOLID WASTE	110.85	* * Total * *			
*** End of Report ***					


ACCOUNTING DEPT.  
(419) 445-4045

DATA PROCESSING  
(419) 445-7960

LICENSING BUREAU LIBRARY  
Shady Lane Complex  
(419) 445-8403  
Fax (419) 445-8123

MAP DEPARTMENT  
(419) 445-3223

ROLAND TKACH  
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300  
NORWALK, OHIO 44857-1545  
(419) 445-4046

MOBILE HOMES  
(419) 445-8453

PERSONAL PROPERTY  
(419) 445-8464

REAL ESTATE TAXATION  
(419) 445-8464

WEIGHTS AND MEASURES  
(419) 445-4294

FAX (419) 445-4046

8/29/14  
S. Chaudhary  
WS

HURON COUNTY CLAIM SCHEDULE APPROVAL

To the Huron County Auditor's Accounting Department

Please check which one applies:

☒ Everything on the claim schedule has been approved by the Huron County Commissioners and all warrants are to be released.

☐ The following have NOT been approved by the Huron County Commissioners and should be held until further advised.

Hold the following:

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

14-265

IN THE MATTER OF APPROVING SOLID WASTE AGREEMENT BETWEEN ERIE COUNTY AND HURON COUNTY

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

**WHEREAS**, the Board of Huron County Commissioners desires to enter into an agreement for the transportation and disposal of their solid waste for the next five (5) years; and

**WHEREAS**, Erie County desires to receive Huron County solid waste at the Erie County Landfill, a facility licensed by Ohio EPA; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the agreement with Erie County for the transportation and disposal of their solid waste for five (5) years 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

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Revised Code.

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**September 2, 2014**

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

- Agreement on file

14-266

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO FUND #040**

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

**WHEREAS**, a transfer of funds is needed for the #040 miscellaneous 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 \$25,000.00 to the miscellaneous fund #040-00569-001 other 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 # 040 account; and further

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

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

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

14-267

**IN THE MATTER OF APPROPRIATING FUNDS IN THE GENERAL FUND # 001**

Gary W. Bauer moved the following resolution:

**WHEREAS**, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the General Fund # 001 in the amount of \$10,000.00; and

**WHEREAS**, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the General fund #001; now therefore

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

TO: 021-00200-001 Equipment \$10,000.00 and further

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

**BE IT RESOLVED** the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the

REGULAR SESSION

TUESDAY

September 2, 2014

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

IN THE MATTER OF TRAVEL

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

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



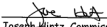
DEPARTMENT OF JOB AND FAMILY SERVICES  
185 Shady Lane Drive, Norwalk OH 44857 • www.huroncountyoilf.org  
419-668-8126 or 1-800-668-5175 • Fax: 419-668-4738


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


RECEIVED  
AUG 26 2014  
HURON COUNTY COMMISSIONERS

DATE: 8/25/14  
TO: Huron County Commissioners  
FROM: Judy Loughton, HCDJFS Fiscal Specialist

9/3/14 JFSHRA Meeting  
Michael Loan Delaware, Ohio

  
Joseph Hintz, Commissioner

  
Gary Bauer, Commissioner

  
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: Michael Loan Date(s) traveling: 9/3/2014

Department/office: JFS Human Resources

Traveling to: Delaware, Ohio Purpose: JFSHRA meeting

Passengers/coworkers: n/a

☐ 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.

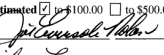
☐ Other: \_\_\_\_\_

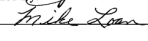
☐ Travel will involve overnight accommodations.

☐ 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 ☒ up to \$100.00 ☐ to \$500.00 ☐ \$500.00+ Attach detail

Authorized By:  8.22.14

Signed:  Date: 08/20/14

A copy of this form will be retained at the Commissioners' office filed under: Insurance / Business Travel

Form 11.24 01/11/01

Commissioner Gary Bauer, Commissioner Tom Dunlap and Commissioner Joe Hintz traveling to London, Ohio on September 16, 2014 for the Farm Science Review.  
Vickie Ziemba. Valerie Stebel, Commissioners traveling to Columbus, Ohio on September 12, 2014 for the CCC EAPA Meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Jason Roblin/EMA/Sick/8:00 a.m. – 4:30 p.m. August 28, 2014.  
Valerie Stebel/Commissioners/Bereavement/8:00 a.m. – 4:30 p.m. August 25, 2014/Sick/2:00 p.m. – 4:30 p.m. August 26, 2014/Sick/10:00 a.m. – 2:00 p.m. September 5, 2014.

IN THE MATTER OF ANNEXATION PETITION

Expedited Type 1 annexation presented by Clerk Cheryl Nolan for 6.7938 acres in Norwalk Township to the city of Norwalk Borgers USA Corp.

## PETITION FOR EXPEDITED TYPE 1 ANNEXATION

Ohio Revised Code Chapter 709

Date: 8/29/14

To: The Board of County Commissioners of Huron County, Ohio  
Huron County Administration Building, Top Floor  
180 Milan Avenue, Norwalk, Ohio 44857

The undersigned Petitioners, who are ALL of the owners of the real estate within the territory proposed to be annexed, consisting of six and 7938/10000 (6.7938) acres in Norwalk Township, Huron County, Ohio, adjacent to the City of Norwalk, do hereby respectfully petition the Board of Huron County Commissioners to cause such territory to be annexed to said City as an Expedited Type 1 Annexation, ORC § 709.022.

The undersigned Petitioners do hereby designate as their Agent Attorney Harold J. Freeman whose address is 12 Whittlesey Avenue, Norwalk OH 44857  
The Agent's phone number is 419-668-4484; Fax number is 419-668-4485  
and email address is freeman@accnorwalk.com

The total number of owners within the territory to be annexed is one (1).

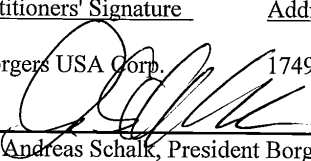
Attached to this Petition and made part hereof are:

- 1) Accurate legal description of the territory proposed to be annexed, marked Exhibit "A"; and
- 2) Accurate map or plat of the territory proposed to be annexed, marked Exhibit "B".

This Petition is accompanied by the following:

- 1) A list of parcels located within, adjacent to, and across the road from the territory proposed to be annexed, that includes the owner's name, mailing address and permanent parcel number, marked Exhibit "C".
- 2) Certified copy of the Annexation Agreement of Cooperative Economic Development Agreement, marked Exhibit "D"
- 2) Filing fee deposit of \$25.00.

**"WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL ANY ACTION ON THE PETITION TAKEN BY THE BOARD OF COUNTY COMMISSIONERS. THERE IS NO APPEAL FROM THE BOARD'S DECISION IN THIS MATTER IN LAW OR IN EQUITY.**

<u>Petitioners' Signature</u>	<u>Address</u>	<u>Date</u>
	Borgers USA Corp. 17490 Brookwood Pky Vance AL 35490	<u>August 5</u> <u>July 5</u> 2014
By <u>Andreas Schalk, President Borgers USA Corp.</u> , it's authorized representative.		

**RECEIVED**

AUG 29 2014

HURON COUNTY  
COMMISSIONERS**At 9:30 a.m. Public Comment**

Jason Roblin, EMA came before the board in regards to the tower at the landfill. The tower quote is \$216,000.00. The tower itself is \$80,100.00; \$61,000 for soil and prep work and labor is \$24,000.00 with the remainder being for the light, all the cable, and antennas.

Mr. Roblin discussed the bidding of the project and the grant award. Mr. Bauer stated that he was hoping to wait and see if we received the grant before beginning this project. Mr. Bauer questioned when will we hear if we received the grant? Mr. Roblin stated he was told the first or second week of September. Mr. Roblin did state the longer we wait to put something out for bid, we run into the weather period for this project. Ms. Nolan questioned if Mr. Roblin could get his specs together and go out to bid and if they don't get the money then they will not do the project? Mr. Roblin stated that they would need to find a way to

REGULAR SESSION

TUESDAY

September 2, 2014

fund this project if the grant doesn’t come through. Mr. Roblin stated for safety purposes we are in need of a 300 ft. tower not a 180 ft. tower. Mr. Bauer questioned where the money is going to come from if not from the grant. Mr. Hintz stated that was why he wanted to look into financing this project. Mr. Roblin stated that financing of the tower is an option. Mr. Bauer asked Mr. Roblin to look into financing the tower, to get information regarding this. Mr. Bauer stated that we can send this project out to bid and if needed refuse the bids due to insufficient funds. Mr. Hintz stated that there are some dead trees that need to come down, he would like to get ahold of Mr. Kovach to help remove these trees. Mr. Bauer stated that this is the landfills responsibility to remove these trees. Mr. Bauer questioned how Mr. Welch felt regarding removing these trees? Mr. Hintz stated Mr. Welch has no problem with the trees coming down. Mr. Bauer stated that if someone has to be paid for removing these trees it should come from the landfills budget.

Mr. Roblin discussed the 9-1-1 in regards to the City of Norwalk taking it over. Mr. Roblin explained 9-1-1 will follow any changes to dispatch. If there are changes to dispatch then the 9-1-1 calls will need to be analyzed to see if it makes sense to continue on the way it has or make the change. Mr. Roblin stated that volunteer fire departments have asked for quotes, but is unclear if any quotes have been submitted.

At 9:59 a.m.  
The board recessed.

At 11:04 a.m. regular session resumed.  
Amy Hoffman came before the board in regards to the renewal application for the government aggregation program which needs to be renewed with PUCO. Ms. Hoffman explained renew of the Electric Government Aggregator Certification for Huron County.

Kirk Mizerek explained that Palmer Energy as the program manager for the CCAO natural gas program issued an RFP for the natural gas purchases of more than 50 Counties receiving natural gas distribution from Columbia Gas of Ohio, Dominion East Ohio, Duke Ohio and Vectren Deliver. This RFP represents over 1.3 BCF of annual natural gas requirements and was sent to 18 potential suppliers. Five suppliers responded to the RFP with numerous different prices and/or contract terms for each utility. After a complete analysis of each office, Palmer Energy has made the following recommendations.

Palmer Energy initially evaluated the offers for both the two and three year term offers on basis. It is Palmer Energy’s opinion that fixing the basis for an additional year offers modest overall benefits compared to the potential cost. Basis on Dominion has been generally declining over the past couple of years due to dramatic increases in Appalachian natural gas production. A two year basis deal appears to be the proper balance between capturing basis saving and allowing longer term futures hedges. Palmer Energy recommends that the Counties enter into two year basis agreement.

The table below has Palmer Energy’s recommendations on suppliers for the RFP. After reviewing each offer, 8 of the 9 LDC territories will remain with the incumbent supplier because the incumbents provided the best overall offers. Only the Vectren GTS based facilities will change to a different supplier.

LDC Classification	Supplier	NYMEX + Price
Columbia GTS	Constellation	\$0.30
Columbia Choice	Exelon	\$1.14
Dominion GTS	Constellation	\$-0.79
Dominion Choice	Exelon	\$0.25
Dominion WOG	Exelon	\$1.22
Duke FT	ProLiance	\$0.64
Duke IT	ProLiance	\$0.43
Vectren GTS	Constellation	\$0.34
Vectren Choice	IGS	\$1.30

Palmer Energy savings estimate is listed below. This analysis compares the new offers, to the pricing from the two year agreement which expired in April 2014.

	Old Contracted Rate (NYMEX +)	New Rates	Est. Volumes	Est. Annual Savings	Est. Term Savings
Columbia GTS	\$0.51	\$0.30	192,000	\$39,936	\$79,872
Columbia Choice	\$1.35	\$1.14	485,000	\$103,800	\$207,600

## September 2, 2014

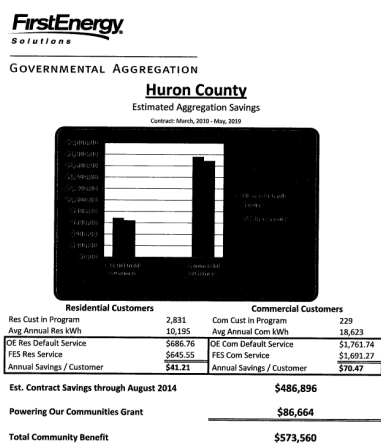
REGULAR SESSION		FEBRUARY		BUDGET 2017	
Dominion GTS	\$0.39	\$-0.79	64,000	\$75,500	\$151,000
Dominion Choice	\$1.03	\$0.25	209,000	\$163,000	\$326,000
Dominion WOG	\$1.04	\$1.22	58,000	\$-10,400	\$-20,800
Duke FT	\$0.61	\$0.64	62,000	\$-1,800	\$-3,600
Duke IT	\$0.42	\$0.43	80,000	\$-900	\$-1,800
Vectren GTS	\$0.48	\$0.34	51,000	\$7,100	\$14,200
Vectren Choice	\$1.39	\$1.30	114,000	\$10,200	\$20,400

## Palmer Energy Recommendations summarized

1. Fix the basis for 2 years based upon the responses.
2. Contract with the suppliers recommended in the table on page 1 for the various utilities.
3. After executing the agreements hedge at least 30% of the upcoming winter supplies.
4. If Jan '15 prices drop below \$3.80 by September 1 hedge another 30% for November '14 – March '15.
5. If prices do not reach the trigger on #4 then trigger an additional 30% by September 30<sup>th</sup>.
6. If prices for January 2016 drop below \$3.90 at any time hedge 30% of November '15 – March '16.

Ms. Hoffman stated looking at May renewals ready to do a refresh of the accounts to and feel that they can now do better than the 4% savings.

Mr. Bauer questioned when this can go out for bid. Ms. Hoffman stated as soon as she gets the bills to do the refresh and in a couple of weeks this could go out to bid. Contracts will not change that Daivia Kasper has reviewed.



Huron County		Currently in Gov. Agt.	
Large Account Group Pricing			
Huron City	135 E Main St	060210445500136508	616,400
HURON CITY COMMISSIONERS	135 E MAIN ST	060210445500136508	616,400
Huron City	258 BERNARD AVE	06024970150000692918	294,800
HURON CITY COMMISSIONERS	258 BERNARD AVE	06024970150000692918	294,800
Huron City	189 N MIAMI AVE	06024970150000670114	321,295
HURON CITY COMMISSIONERS	189 N MIAMI AVE	06024970150000670114	321,295
Huron City	312 E Main St	06024970150000670659	152,565
HURON CITY COMMISSIONERS	312 E MAIN ST	06024970150000670659	152,565
Huron City	309 3rd/4th Corner to Jail	0602497015000113588	1,000,125
HURON CITY COMMISSIONERS	309 3RD/4TH CORNER TO JAIL	0602497015000113588	1,000,125
Small Account Group Pricing			
Huron City	12 E MAIN ST	06023244580000067187	732
HURON CITY COMMISSIONERS	12 E MAIN ST	06023244580000067187	732
Huron City	16 E MAIN ST	06024970150000670480	8,262
HURON CITY COMMISSIONERS	16 E MAIN ST	06024970150000670480	8,262
Huron City	12 E MAIN ST	06024970150000671888	18,143
HURON CITY COMMISSIONERS	12 E MAIN ST	06024970150000671888	18,143
Huron City	12 E MAIN ST	06024970150000671902	184
HURON CITY COMMISSIONERS	12 E MAIN ST	06024970150000671902	184
Huron City	12 E MAIN ST	06024970150000670659	2,413
HURON CITY COMMISSIONERS	12 E MAIN ST	06024970150000670659	2,413
Huron City	12 E MAIN ST	06024970150000670607	319
HURON CITY COMMISSIONERS	12 E MAIN ST	06024970150000670607	319
Huron City	12 E MAIN ST	06024970150001565134	1,295
HURON CITY COMMISSIONERS	12 E MAIN ST	06024970150001565134	1,295
Huron City	12 E MAIN ST	06024970150001565134	80,627
HURON CITY COMMISSIONERS	12 E MAIN ST	06024970150001565134	80,627

**At 11:43 a.m.** regular session resumed.

Mr. Bauer reported on a meeting that he had with Dan Frederick regarding Shady Lane. Mr. Frederick spoke with John Evans from Evans Funeral Home, Mr. Evans would like to have the bones returned to the grave and filled in with the soil that was removed. Mr. Duncan will then say a few words over the grave. Mr. Bauer told Mr. Frederick that would be fine. This will take place on Friday, September 5, 2014. Gary Gillen from the Engineer's Office will then restack the cemetery, map it and record it so the City of Norwalk knows where the cemetery is located.

**At 11:46 a.m.** Gary W. Bauer moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

**IN THE MATTER OF OPEN SESSION**

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



**REGULAR SESSION**

**TUESDAY**

**September 2, 2014**

represent the official action of the Board.

**IN THE MATTER OF CERTIFICATION**

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on September 2, 2014.

**IN THE MATTER OF ADJOURNING**

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 11:46 a.m.

**Signature on File**