

REGULAR SESSION

TUESDAY

SEPTEMBER 23, 2014

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

14-284

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 14-36 authorize the Huron County Auditor to make the necessary warrants; and further

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

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

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

CLAIM SCHEDULE Page: 1

Batch Number: 36 Date: Reference:

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

Roland Tkach by Beth H Auditor

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

Gary W. Bauer
Tom Dunlap
Joe Hintz
County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-016 PROBATE COURT				
REBECCA BISHOP MILEAGE REIMB	136.16	34360/1	000000	00475
001-016 PROBATE COURT	136.16	** Total **		
001-017 CLERK OF COURTS				
SHIPLEYS OFFICE SUPPLY INC ENVELOPES, WIFERS, CALCULATOR ACCT 298-0	119.44	34469/1	000000	00175
UNITED STATES POSTAL SERVIC POSTAGE BY PHONE ACCT 106000117627	2,000.00	34469/1	000000	00175
MT BUSINESS TECHNOLOGIES IN RICOH AFICIO MP4002 CNIN247719M	600.00	34479/1	000000	00275
001-017 CLERK OF COURTS	2,719.44	** Total **		
001-027 PUBLIC DEFENDER COMM				
SHIPLEYS OFFICE SUPPLY INC PACKAGING TAPE, LABELS ACCT 502-0	31.36	34340/1	000000	00175
001-027 PUBLIC DEFENDER COMM	31.36	** Total **		
001 GENERAL FUND	2,886.96	** Total **		
105 DOG & KENNEL				
105-105 DOG & KENNEL				
QUILL CORPORATION BLANK CDS INV 5969834	17.09	34662/1	000000	00175

CLAIM SCHEDULE Page: 2

Batch Number: 36 Date: 09/25/2014 Reference:

Vendor	Amount	PO/Line	Warrant	Account
MEWARDS CHANNEL DRAIN INV 58837	239.96	34666/1	000000	00280
PATRICK RILEY TRUCKING LLC 13 TOM STONE INV 14-542	120.95	34666/1	000000	00280
105-105 DOG & KENNEL	378.00	** Total **		
105 DOG & KENNEL	378.00	** Total **		
124 SPECIAL FUNDS - JPC				
124-124 SPECIAL FUNDS - JPC				
GEN-DIAGNOSTICS INC DRUG TESTING SUPPLIES INV 42486	461.30	34362/1	000000	00475
124-124 SPECIAL FUNDS - JPC	461.30	** Total **		
124 SPECIAL FUNDS - JPC	461.30	** Total **		
132 CLERK OF COURTS - TI				
132-132 CLERK OF COURTS - TI				
SHIPLEYS OFFICE SUPPLY INC STICK NOTES ACCT 296-0	20.18	34474/1	000000	00175
MT BUSINESS TECHNOLOGIES IN RICOH 2018D CNIN248755M	266.02	34785/1	000000	00275
132-132 CLERK OF COURTS - TI	286.20	** Total **		
132 CLERK OF COURTS - TI	286.20	** Total **		
*** End of Report ***				

CLAIM SCHEDULE Page: 2

Batch Number: 36 Date: 09/25/2014 Reference:

Vendor	Amount	PO/Line	Warrant	Account
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PATRICK RILEY TRUCKING LLC 13 TON STONE INV 14-542	120.95	34666/1	000000	00280
105-105 DOG & KENNEL	378.00	** Total **		
105 DOG & KENNEL	378.00	** Total **		
124 SPECIAL FUNDS - JPC 124-124 SPECIAL FUNDS - JPC				
GEN-DIAGNOSTICS INC DRUG TESTING SUPPLIERS INV 42486	461.30	34362/1	000000	00475
124-124 SPECIAL FUNDS - JPC	461.30	** Total **		
124 SPECIAL FUNDS - JPC	461.30	** Total **		
132 CLERK OF COURTS - TI 132-132 CLERK OF COURTS - TI				
SHIPLEYS OFFICE SUPPLY INC STICK NOTES ACCT 296-0	20.18	34474/1	000000	00175
MT BUSINESS TECHNOLOGIES IN RICOH 2018D CNIN248755M	266.02	34785/1	000000	00275
132-132 CLERK OF COURTS - TI	286.20	** Total **		
132 CLERK OF COURTS - TI	286.20	** Total **		

*** End of Report ***

ACCOUNTING DEPT. (419) 688-8300
DATA PROCESSING (419) 683-7998
LICENSE BUREAU (419) 688-8422
MAP DEPARTMENT (419) 688-3381

ROLAND TKACH
HURON COUNTY AUDITOR



MOBILE HOME (419) 688-8642
PERSONAL PROPERTY (419) 688-8644
REAL ESTATE TAXATION (419) 688-8644
WEIGHTS AND MEASURES (419) 688-4306
FAX (419) 683-8948

12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 688-4300

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
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____

14-285

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE JUVENILE LAW ENFORCEMENT FUND #119

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the Juvenile Law Enforcement Fund #119 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$10,000.00 of unappropriated funds as follows:

- TO: 119-00125-119 salaries \$8,364.00
 - 119-00400-119 PERS 1,514.00
 - 119-00460-119 Medicare 122.00
- 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.

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

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

14-286

IN THE MATTER OF APPOINTING HARRY BRADY TO THE AIRPORT AUTHORITY BOARD

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

WHEREAS, Carl Essex's term on the Huron County Airport Authority Board January 1, 2014 – December 31, 2018 has become vacant; and

WHEREAS, the board of Huron County Commissioners has interviewed three (3) applicants to fill such

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vacancy for the Airport Authority Board;

and

WHEREAS, it is the desire of the Board of Huron County Commissioners after completing the interview process to appoint Harry Brady, 3702 State Route 601, Norwalk, Ohio 44857 to fill such vacancy effective September 23, 2014 – December 31, 2018 on the Huron County Airport Authority Board; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints Harry Brady to the Airport Authority Board to fill the vacancy effective September 23, 2014 – December 31, 2018;

and further

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

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

Aye – Gary W. Bauer

Aye – Tom Dunlap

Aye – Joe Hintz

14-287

IN THE MATTER OF APPROVING OF THE HURON COUNTY HOUSING SEMI-ANNUAL PROGRAM INCOME REPORT

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Huron County Housing Semi-Annual Program Income Report for the year 2014 has been submitted to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the Huron County Housing Semi-Annual Program Income Report for the year 2014, 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 Housing Semi-Annual Program Income Report for the year 2014; and further

BE IT RESOLVED, that the Huron County Housing Semi-Annual Program Income Report for 2014 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.

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

Date Printed: 9/15/2014 Org. Nbr: 18J

Housing Semi-Annual Program Income Report

1. Housing Program Income Status:

CDBG Funds		HOME Funds	Receipts/Disbursements (Since Last Report)
= \$	0.00	48,174.47	Balance as of 12/31/2013 (Beginning of Report Period)
+ \$	0.00	0.00	Program Income Received
+ \$	0.00	24.02	Bank Interest Received
- \$	0.00	0.00	Program Costs (Must Match Total in Section 2)
- \$	0.00	0.00	Administrative Costs
- \$	0.00	22,000.00	Balance Reserved for CHIP Prog.
= \$	0.00	26,198.49	Available Cash Balance as of 6/30/2014

2. Detailed Activity Information for Housing Program Income:

Program Activity	CDBG Funds	Outcomes *	HOME Funds	Outcomes *
Downpayment Assistance (DPA)	\$ 0.00	0	\$ 0.00	0
DPA / Private Rehabilitation	\$ 0.00	0	\$ 0.00	0
Private Rehabilitation	\$ 0.00	0	\$ 0.00	0
Home Repair	\$ 0.00	0	\$ 0.00	0
Private Rental Rehab	\$ 0.00	0	\$ 0.00	0
New Construction	\$ 0.00	0	\$ 0.00	0
Tenant Based Rental Assist	\$ 0.00	0	\$ 0.00	0
Other Program Costs	\$ 0.00	0	\$ 0.00	0
(Other costs description)				
Total Program Costs	\$ 0.00		\$ 0.00	

On an additional sheet, identify any issues or concerns with the above listed program costs and outcomes. Include all costs but only list as an outcome if the unit/project has been completed and reviewed by local program staff.

* Outcomes should be Reported in Total Units Completed in this Reporting Period.

I certify that to the best of my knowledge the data in this report has been verified to be true and correct as of the date of this report.

CEO: Joe Hintz Title: President

Date Signed: 9/23/14 Community: HURON CNTY

14-288

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO FUND #320 COUNTY CAPITAL PROJECTS

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

WHEREAS, a transfer of funds is needed for the #320 county capital projects 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 \$465.76 to the County Capital Project fund #320-00525-320 project expenses; 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 #320 fund; and further

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

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

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

14-289

IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-F-13-1BJ-1) SUBMITTED TO THE BOARD SEPTEMBER 23, 2014

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by WSOS CAC, Inc. & Huron County

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Development Council for the Board's certification;

and

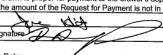
WHEREAS the Board has reviewed the request for payment and status of funds report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs; 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

State of Ohio Office of Housing and Community Partnerships Request for Payment and Status of Funds Report							
Section One: Request for Payment			Name and Address of Grantee:				
Submit to: Ohio Department of Development Office of Housing and Community Partnerships P.O. Box 1001 Columbus, Ohio 43216-1001			Huron County Commissioners 180 Milan Avenue Norwalk, OH 44857				
Contact Person/Telephone Number: Heather Thompson, WSDS-CAC/HIS-332-2895			Community/Nonprofit # 1-8J		State Use Only		
FTI Number: 34-6400672			Draw Number:		Voucher #: Warrant #:		
Section Two: Itemization of Expenditures							
Grant Number *	Activity Name *	Activity No *	Enter the Housing Site Address (GDSB and HOME Funded Housing Activities Only)	Project Number (State Use Only)	Amount Requested	Approved Activities Address Budget	Balance of Available Address Budget
B-F-13-18J-1	Fair Housing	4			300	2,000	1,340
	WSDS Invoice 43345						
B-F-13-18J-1	Fair Housing	4			420	2,000	920
	WSDS Invoice 43815						
B-F-13-18J-1	Fair Housing	4			60	2,000	860
	WSDS Invoice 44141						
B-F-13-18J-1	Administration	5			840	15,200	11,200
	WSDS Invoice 43344						
B-F-13-18J-1	Administration	5			1,600	15,200	9,500
	WSDS Invoice 43814						
B-F-13-18J-1	Administration	5			980	15,200	6,540
	WSDS Invoice 44140						
B-F-13-18J-1	Administration	5			1,140	15,200	7,400
	WSDS Invoice 49330						
B-F-13-18J-1	Street Improvements	2			27,700	27,700	0
	Garban Paving 205-1471						
Total Amount of This Draw:					\$32,920		
* NOTE: From the Attachment A of the Grant Agreement							
Section Three: Certification of Itemization of Expenditures - Two Authorized Signatures Are Required							
I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) listed and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the Request for Payment is not in excess of current needs.							
Date: 9/23/14 Signature: 			Title: County Engineer		Date: 9/23/14 Title: Clerk		
State Use Only			Approved: _____ Date: _____		DBS (Rev. 6/04) DEV0072		

14-290

IN THE MATTER OF AWARDED THE BID FOR THE SUPPLY AND INSTALLATION OF ITEM 304 AND ITEM 448 FOR THE BISMARCK ROAD BRIDGE PROJECT IN HURON COUNTY (SH-016-01.75)

Gary W. Bauer moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 14-263 the County Engineer requested authorization to seek bids for the Supply and Installation of Item 304 and Item 448 for the Bismark Road Bridge Project; and

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

WHEREAS, funding for this bridge project will be provided in cooperation with the Ohio Public Works Commission; and

WHEREAS, bids were received Friday, September 19, 2014 at 10:30 A.M. from the following:

- Erie Blacktop, Inc. \$52,911.00
- A.J. Riley, Inc \$66,654.00

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid for the Supply and Installation of Item 304 and Item 448 for the Bismark Road Bridge Project as recommended by

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the Huron County Engineer to Erie Blacktop, Inc. Sandusky, Ohio;

and further

BE IT RESOLVED, that all further matters relative to this award be coordinated through and with the Huron County Engineer's Office; and further

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

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

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

IN THE MATTER OF TRAVEL

Tom Dunlap 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

Sue Bommer, Human Resources to Delaware, Ohio on September 26, 2014 for the CLCCA Fall Meeting.

Gary Bauer and Joe Hintz, Commissioners to Findlay, Ohio on September 24, 2014 for the Airport FAA Meeting with Carol Knapp and Melissa James.

IN THE MATTER OF REQUEST FOR LEAVE

Jeff Deeble/Buildings & Grounds/Personal Time/8:30 a.m. – 2:00 p.m. September 25, 2014/Sick/6:00 a.m. – 2:30 p.m. October 14, 2014/Sick/6:00 a.m. – 2:30 p.m. October 16, 2014.

Ronald Ackerman/Buildings & Grounds/Sick/7:00 a.m. September 9, 2014 – 1:30 p.m. September 10, 2014/Vacation/5:00 a.m. – 1:30 p.m. October 7, 2014.

Darwin Pesnell/Buildings & Grounds/Sick/8:00 a.m. – 4:30 p.m. September 18, 2014.

Sue Bommer/Human Resources/Sick/12:30 a.m. – 1:00 p.m. September 12, 2014,

Christina Norton/EMA/Sick/8:00 a.m. – 12:00 p.m. September 22, 2014/Vacation/8:00 a.m. – 4:30 p.m. September 29, 2014.

Brooke Fox/Dog Warden/Sick/8:00 a.m. – 4:30 p.m. September 11, 2014.

Joshua Jasinski/Dog Warden/Sick/8:00 a.m. – 4:30 p.m. September 19, 2014/Sick/12:30 p.m. – 4:30 p.m. September 25, 2014.

SIGNINGS

Certificate of Completions

ADA

Old Jail

At 9:30 a.m. Public Comment

Kevin Ledet discussed the wind farm project in Greenwich. A meeting is being held in Greenwich regarding this on Wednesday, September 24, 2014 from 7-9 p.m. Mr. Ledet invited the Commissioners' to this meeting. Mr. Hintz stated that he doesn't understand why so many people believe that the Commissioners' are giving the wind farm a tax break, this is clearly untrue. The Commissioners' have no intention in giving a tax break.

Jeff Savage airport board discussed the meeting on September 9, 2014. Mr. Savage explained that the fuel sales are down. He feels that there was a lot of price competition from other airports. The decision was made to be more competitive with the surrounding airports. Mr. Savage discussed the FAA letter approving the closings for 2015. There were two stipulations for these closing, including the maintenance agreements and an alternate egress. Mr. Savage wanted to know if the Commissioners' have a solution for

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these stipulations. Mr. Dunlap spoke for himself and not the board, but he would like to look at financing options through the FAA Grant monies. Mr. Savage **explained that the FAA issued a large records** request to the Airport Board, Commissioners, and Carl Essex. According to Mr. Savage a complaint was filed that the records request was not handled in a timely manner. Mr. Savage would like the Commissioners' help with this request. Also Mr. Savage asked if the Commissioners' spoke to the farmers regarding planting beans instead of corn next year. Mr. Dunlap reviewed the public records request; he stated he only sees the leases being addressed by the Commissioners, everything else should be through the Airport Authority. Mr. Bauer stated that this request will be forwarded to Daivia Kasper for review. Mr. Bauer addressed the harassment from the "Friends of the Airport" regarding the interviews for the opening on the airport board. Mr. Bauer explained that three people submitted in writing their interest to being on the board. Those three people were interviewed. Mr. Bauer did state that Mr. Savage sent an email stating that there were some individuals interested in the position, however they did not submit in anything in writing to the Commissioners'.

At 10:12 a.m.

Jill Nolan Huron County Department of Job and Family Services Director came before the board in regards appointing Dwight Gessner to the WIA board. Ms. Nolan explained that there is a business opening on the WIA board. She explained they are looking for someone with agricultural back ground. George Elmer suggested Mr. Gessner. Ms. Nolan contacted Mr. Gessner and he would be happy to serve on the board. Ms. Nolan explained that Ellen Heinz is leaving her position at Norwalk Economic Development, the interim Terry Miller will come in and fill Ms. Heinz roll until the next person comes in. Ms. Nolan questioned if that is ok with the board. Mr. Bauer stated that this will also need approval from the board. Ms. Nolan explained that Ms. Heinz stated she would continue to be a part of the WIA board to represent workers, Ms. Nolan feels this will need the board's approval. There is a business opening on the WIA board. Ms. Nolan explained there are two full-time and one interim to WIA board.

At 10:26 a.m. the board recessed.

At 11:01 a.m. Regular session resumed

At 11:02 a.m. Roland Tkach, Auditor presented the semiannual financial report. Mr. Tkach reported that we are \$239,981 ahead of last year the last day of August. Mr. Tkach explained that we are on budget with the revenue coming in. Mr. Tkach questioned what are the Commissioners going to spend out of the permanent improvement fund? Mr. Bauer stated that the tower at the land fill needs to be replaced; the cost is still up in the air. Mr. Tkach questioned if they will be transferring any more money from the General Fund to the permanent improvement fund? Mr. Tkach questioned if the tower will be paid for in this fiscal year. Mr. Bauer stated CORSA stated the tower will be ok until the first ice storm; the latest for this project is Thanksgiving 2014.

Discussion in regards to the Huron County office building on Shady Lane, address is 305 Shady Lane. Mr. Bauer explained that the reburial of the bones is Thursday, September 25, 2014 at 10:00 a.m. Mr. Bauer explained the field report he received from Dan Fredrick's Office regarding the final selection of concrete floor treatment shall be determined. At this time, the Architect is expecting a grind, polish, and stain system to be installed later. General Contractor shall provide shop drawings of preferred method if different for Architect review as an equal substitute; this will be left to Susan Hazel and Roland Tkach. Mr. Bauer explained that the storm shelter was not approved; however work will now include construction of Janitor 104 using wood framing without concrete footings. The building has been moved back 100 ft. from the cemetery. Gary Gillen has staked where the cemetery is and had it recorded. Questions regarding the east side door on the building, there will be parking spots; it's unclear without looking at the plans if a sidewalk will run along the building on this side.

2014 General Fund Spending		Budget		2014 General Fund Revenue		
	YTD	%			YTD	%
January	10,050,897	15.13%		1,842,108	1,842,108	6.428%
February	1,117,452	15.13%		1,551,855	3,393,963	12.11%
March	1,029,410	21.79%		2,239,074	5,633,037	20.22%
April	1,077,825	33.23%		1,886,028	7,519,065	27.32%
May	1,025,998	38.23%		1,886,028	9,405,093	34.22%
June	1,025,998	44.89%		1,886,028	11,291,121	41.19%
July	1,197,446	53.31%		1,886,028	13,177,149	48.03%
August	1,197,446	53.31%		1,886,028	15,063,177	54.99%
September				1,886,028	16,949,205	61.96%
October				1,886,028	18,835,233	68.93%
November				1,886,028	20,721,261	75.90%
December				1,886,028	22,607,289	81.87%
2014 Budget	\$15,342,797		Cash Bal Jan 1st 2014	2,475,085		
			Encumbrances	2,230,049		
			Carry Over	2,230,049		
					13,103,748	

Carry Over January 1st	2013	2014	2015	2016
2,842,398	2,003,330	1,865,820	2,241,874	2,000,000
1,675,470	203	2014	2014	2014
	1,715,959	2,024,942	2,230,049	

Ending Balance	Jan 2014	Jan 2015	Jan 2016
2,230,049	2,230,049	2,230,049	2,230,049
2,230,049	2,230,049	2,230,049	2,230,049
2,230,049	2,230,049	2,230,049	2,230,049

The Board discussed job and field meetings being held at the DMV upstairs, or Job and Family Services with Dan Fredrick.

The Board discussed in regards to CEBCO the board is out of time regarding making a decision for 2015. Mr. Dunlap stated he was looking to make a decision for the fiscal year 2016.

Ms. Nolan will send the lease to Tom Jarrett to sign regarding the Antique Mall, 22 East Main St. The board discussed the electric contract. Cheryl Nolan stated she sent the response from Daivia Kasper to Amy Palmer for review. Ms. Palmer emailed Ms. Nolan back and stated that the concerns from Ms. Kasper were in the recommendation and discussed with the Commissioners. Ms. Palmer sent the request to the supplier and Ms. Nolan forwarded Ms. Palmer's response to Ms. Kasper.

Gary W. Bauer moved to approve travel to Findlay, Ohio for the FAA meeting in regards to airports in Ohio. Tom Dunlap seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 11:45 a.m. Gary W. Bauer moved to adjourn. Tom Dunlap seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

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

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on September 23, 2014.

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IN THE MATTER OF ADJOURNING**

TUESDAY

SEPTEMBER 23, 2014

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 11:45 a. m.

Signature on File