

REGULAR SESSION

TUESDAY

SEPTEMBER 30, 2014

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the September 18, 2014 & September 23, 2014 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the September 18, 2014 & September 23, 2014 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

14-291

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 14-37 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	CLAIM SCHEDULE					Page: 2
Batch Number: 37					Date: _____	Batch Number: 37					Date: 10/02/2014
Reference: _____						Reference: _____					
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.					Auditor	Vendor					Amount
<i>Refered Trach by Ben H</i>						001-019 POLICE & MUNY COURTS					PO/Line
We hereby approve for payment by the County Auditor the following vouchers as itemized below.						NORMALK MUNICIPAL COURT					Warrant
<i>Gary W. Bauer</i>						WITNESSES & JURORS					Account
<i>Joe Hintz</i>						001-019 POLICE & MUNY COURTS					
County Commissioners						001-022 BLDG & G-M & OPERATI					
Vendor	Amount	PO/Line	Warrant	Account		DUDE SOLUTIONS INC.					
001-003 AUTO DATA PROCESSING						MAINTENANCE EDGE - INV S-001334					
SOFTWARE SOLUTIONS INC	501.00	34379/1	000000	00175		JEFFREY DEEBLE					
TAX FORM ORDER	658.60	34381/1	000000	00275		CELL PHONE REIMBURSEMENT					
US BANK EQUIPMENT FINANCE	129.00	34381/1	000000	00275		TIMOTHY BERTAC					
RICHIE MESSING INV 262060593	600.00	34382/1	000000	00300		CELL PHONE REIMBURSEMENT					
R J BECK PROTECTIVE SYSTEM						EXELON CORPORATION					
CENTRAL STATION MONITORING INV 52446						GAS - INV 0017749659					
SOFTWARE SOLUTIONS INC	1,888.60					001-022 BLDG & G-M & OPERATI					
YEAR END CLASSES						2,598.31					
001-003 AUTO DATA PROCESSING						001-023 SHERIFF					
001-005 TREASURER						RED DIAMOND UNIFORM &					
R J BECK PROTECTIVE SYSTEM	66.00	34656/1	000000	00525		BOOTS - INV 261941					
CENTRAL STATION MONITORING						WHITTES AUTOMOTIVE SERV LLC					
001-005 TREASURER	66.00					OVI CRASH INTO HOUSE - INV 5191					
001-013 JUVENILE COURT						<del>CAR - P-WASH</del>					
AMY LATTEMAN	19.99	34346/1	000000	00175		<del>RECORDED ATTY</del>					
DATA JACKS & CONNECTORS	50.00	34349/1	000000	00380		R J BECK PROTECTIVE SYSTEM					
MAGDALENA WAYS	576.93	34349/1	000000	00380		WAKEMAN OUTPOST MONITORING - INV 52341					
SPANISH INTERPRETING	32.22	34352/1	000000	00475		FISHER-TITUS MEDICAL CENTER					
THOMAS F KUNKLE						DRUG TESTING FOR CORBIN & LYONS					
PSYCHOLOGICAL SERVICES						001-023 SHERIFF					
CHRISTIE LANE INDUSTRIES IN						476.78					
DOCUMENT SHREDDING	679.14					001-026 DISASTER SERVICE					
001-013 JUVENILE COURT						WILLARD TIMES JUNCTION					
						SUBSCRIPTION					
						001-026 DISASTER SERVICE					
						37.00					
						001-027 PUBLIC DEFENDER COMM					
						MT BUSINESS TECHNOLOGIES IN					
						COPIER LEASE - INV CNIN249183M					
						001-027 PUBLIC DEFENDER COMM					
						184.61					

REGULAR SESSION

TUESDAY

SEPTEMBER 30, 2014

C L A I M   S C H E D U L E						Page: 3
Batch Number: 37	Date: 10/02/2014	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
001-036 JAIL OPERATIONS						
GALLS INC	94.95	34742/1	000000	00200		
BOOTS - INV 2406159						
PARTS EXPRESS INTERNATIONAL	129.00	34742/1	000000	00200		
TALOS SECURITY DOME CAMERA						
RESTAURANT EQUIPMENT REPAIR	447.20	34314/1	000000	00275		
DISHWASHER SERVICE - INV 33569						
FISHER-TITUS MEDICAL CENTER	42.80	34316/1	000000	00475		
DUNG TESTING FOR JOSH NICKOLI						
EXELON CORPORATION	322.05		000000	00527		
GAS INV 0017749659						
001-036 JAIL OPERATIONS	1,036.00	*** Total *				
001-040 MISCELLANEOUS						
CHRISTIE LANE INDUSTRIES IN	541.31	34611/1	000000	00569		
COURIER SERVICE - INV 21013						
TIMOTHY H DEMPSEY CO. LPA	1,920.00	34818/1	000000	00570		
CRJ 20140520						
MATTHEW HAWLEY	1,274.00	34818/1	000000	00570		
DNA 201400007 & DNA201300069						
001-040 MISCELLANEOUS	3,735.31	*** Total *				
001 GENERAL FUND	<del>10,859.77</del>	*** Total *				
104 INDIGENT GUARDIANSHI						
104-104 INDIGENT GUARDIANSHI						
THE LONG LAW FIRM LLC	212.50	34838/1	000000	00250		
INDIGENT GUARDIANSHIP FEES						
THE LONG LAW FIRM LLC	326.50	34838/1	000000	00250		
INDIGENT GUARDIANSHIP FEES						
104-104 INDIGENT GUARDIANSHI	539.00	*** Total *				
104 INDIGENT GUARDIANSHI	539.00	*** Total *				
105 DOG & KENNEL						
105-105 DOG & KENNEL						
HASCO TAG COMPANY	1,940.96	34662/1	000000	00175		
2015 & 2017 DOG TAGS;ORDER#:21133						
WM DADCH CONCRETE CO INC	763.80	34666/1	000000	00280		
CONCRETE, REBAR						

C L A I M   S C H E D U L E						Page: 4
Batch Number: 37	Date: 10/02/2014	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
NORWALK HARDWARE LTD	39.38	34666/1	000000	00280		
FASTENERS, DRILL BITS						
105-105 DOG & KENNEL	2,744.14	*** Total *				
105 DOG & KENNEL	2,744.14	*** Total *				
115 PUBLIC ASSISTANCE						
115-115 ADM. & OPERATION						
JEFFREY FELTON	239.06	34443/1	000000	00300		
MILEAGE						
JAMIE GREGORSKI	33.00	34443/1	000000	00300		
MILEAGE						
CASSANDRA MILLER	336.83	34443/1	000000	00300		
MILEAGE						
JILL EVERSOLE NOLAN	152.32	34443/1	000000	00300		
MILEAGE						
JILL EVERSOLE NOLAN	348.09	34443/1	000000	00300		
MILEAGE						
COLUMBIA GAS	67.91	34450/1	000000	00350		
UTILITIES						
FRONTIER	55.74	34450/1	000000	00350		
HVAC 419-660-0627						
FRONTIER	110.50	34450/1	000000	00350		
FIRE/BURGLAR - 419-663-0347						
CELLCO PARTNERSHIP	150.47	34450/1	000000	00350		
CELL PHONES - ADMIN/PA/WFD						
BETSDOWN SECURITY INC	1,475.00	34454/1	000000	00475		
DOOR HANDLE REPLACEMENT						
MT BUSINESS TECHNOLOGIES IN	227.05	34454/1	000000	00475		
TONE/DTM - FAX MACHINE						
MT BUSINESS TECHNOLOGIES IN	140.00	34454/1	000000	00475		
FAX MACHINE REPAIRS						
NORWALK ECONOMIC DEVELOPMEN	60.00	34454/1	000000	00475		
NEDC'S ANNUAL INVESTORS MTG						
RS BUSINESS MACHINES INC	962.97	34454/1	000000	00475		
BABY CHANGING TABLES						
PITNEY BOWES GLOBAL FINANCI	1,146.00	34454/1	000000	00475		
MALFUNCTION LEASE - JULY-SEPT						
R J BECK PROTECTIVE SYSTEM	84.00	34454/1	000000	00475		
ALARM MONITORING - OCT-DEC						
IKON OFFICE SOLUTIONS INC	271.75	34454/1	000000	00475		
"K" STAPLES						
SEAGATE OFFICE PRODUCTS	58.74	34454/1	000000	00475		
BLACK LANYARDS						
WAL-MART COMMUNITY BRC	71.89	34454/1	000000	00475		
ART & WALL						

C L A I M   S C H E D U L E						Page: 5
Batch Number: 37	Date: 10/02/2014	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
WAL-MART COMMUNITY BRC	101.36	34454/1	000000	00475		
TAPE, DISINFECTANT						
WAL-MART COMMUNITY BRC	52.94	34454/1	000000	00475		
TABLE COVERS, PLATES						
115-115 ADM. & OPERATION	6,145.62	*** Total *				
115-116 SOCIAL SERVICES						
DYLANA MYERS	33.75	34425/1	000000	00300		
MILEAGE						
MACKENZIE VANDYNE	9.75	34425/1	000000	00300		
MILEAGE						
CELLCO PARTNERSHIP	293.27	34455/1	000000	00350		
CELL PHONES - PCSA						
PROJECT LEADERSHIP OF HURON	500.00	34452/1	000000	00475		
PROJECT LEADERSHIP - STANLEY						
PROJECT LEADERSHIP OF HURON	500.00	34452/1	000000	00475		
PROJECT LEADERSHIP - ALBRIGHT						
115-116 SOCIAL SERVICES	1,336.77	*** Total *				
115 PUBLIC ASSISTANCE	7,482.39	*** Total *				
123 WIA						
123-123 WIA						
WAL-MART COMMUNITY BRC	453.06	34421/1	000000	00280		
LAPTOP & SCHOOL SUPPLIES - C ROGERS						
WAL-MART COMMUNITY BRC	59.76	34421/1	000000	00280		
WORK SHOES - D BOLDING						
THE HURON CEMENT PRODUCTS C	1,161.00	34421/1	000000	00280		
WORK PROGRAM - L SHUMATE						
WAL-MART COMMUNITY BRC	85.47	34421/1	000000	00280		
PRINTER & BARBUDS - C ROGERS						
WAL-MART COMMUNITY BRC	66.22	34421/1	000000	00280		
SCUBES - C ROGERS						
OHIO BUSINESS COLLEGE	3,396.87	34421/1	000000	00280		
TRAINING TUITION - B BROWN						
BOVIE CAREER CENTER	5,000.00	34421/1	000000	00280		
TRAINING - TUITION - S KRAUS						
B & N AUTOMOTIVE LLC	154.31	34421/1	000000	00280		
CAR REPAIR - S KRAUS						
GAYMONT NURSING HOMES INC.	35.00	34421/1	000000	00280		
WORK PHYSICAL - B YOUNG						
GAYMONT NURSING HOMES INC.	647.00	34421/1	000000	00280		
TUITION REIMB - B YOUNG						

C L A I M   S C H E D U L E						Page: 6
Batch Number: 37	Date: 10/02/2014	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
GAYMONT NURSING HOMES INC.	35.00	34421/1	000000	00280		
WORK PHYSICAL - C ROGERS						
WAL-MART COMMUNITY BRC	198.81	34421/1	000000	00280		
CLOTHES - A RUBEN						
FIRELANDER REGIONAL MEO CENT	265.50	34421/1	000000	00280		
DRUG SCREENING & SHOTS						
LENS AUTO SALES	1,250.00	34421/1	000000	00280		
CAR FEES - P HARLAN						
123-123 WIA	12,808.00	*** Total *				
123 WIA	12,808.00	*** Total *				
125 AUTO TAX						
125-125 AUTO TAX - OFFICE						
AMAZON.COM LLC	205.60	34301/1	000000	00200		
CANON OFFICE PRINTER						
SOFTWAREX INC	1,195.00	34844/1	000000	00275		
SOFTWAREX ANNUAL MAINTENANCE AGREEMENT						
MARK A WROBLEWSKI	393.75	34280/1	000000	00275		
COMPUTER CONSULTING SERVICES						
COLUMBIA GAS	176.84	34284/1	000000	00475		
NATURAL GAS CHARGES						
OHIO Edison	275.76	34289/1	000000	00475		
SECTION LINE ROAD ELECTRIC CHARGES						
WILKES & CO INC	280.00	34400/1	000000	00475		
YEARLY BACKFLOW TESTING						
125-125 AUTO TAX - OFFICE	2,526.95	*** Total *				
125-126 AUTO TAX - ROADS						
BAUM HYDRAULICS CORPORATION	105.66	34847/1	000000	00275		
PUMP ADAPTOR SNAP HITCH						
JEFF A BARNER	19.10	34847/1	000000	00275		
CONNECTOR REIMBURSEMENT						
FASTNAL COMPANY	28.38	34847/1	000000	00275		
NUTS & BOLTS						
A & A SAFETY INC	1,655.00	34836/1	000000	00525		
ROAD STRIPING						
TRAFFIC SAFETY ANALYSIS	40.00	34836/1	000000	00525		
LOCAL SHARE FOR ROAD SAFETY STUDY						
125-126 AUTO TAX - ROADS	1,848.14	*** Total *				
125-127 AUTO TAX - BRIDGES						

C L A I M   S C H E D U L E						Page: 7
Batch Number: 37	Date: 10/02/2014	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
WASU CONCRETE COMPANY INC	1,442.50	34410/1	000000	00526		
CONCRETE PUMPING ON OLD STATE						
125-127 AUTO TAX - BRIDGES	1,442.50	*** Total *				
125-128 ENGINEERING						
ROBERT KOLOPUS	192.50	34849/1	000000	00475		
REIMBURSEMENT FOR PLISO & OTEC CONFERENCES						
125-128 ENGINEERING	192.50	*** Total *				
125 AUTO TAX	6,010.09	*** Total *				
131 RECORDERS TECHNOLOGY						
131-131 RECORDERS EQUIPMENT						
JAN TRACH	124.30	34850/1	000000	00200		
MILEAGE - FALL CONFERENCE						
U.S. BANK EQUIPMENT & FINAN	254.05	34488/1	000000	00200		
RICOH 2550 LEASE - INV 262138290						
U.S. BANK EQUIPMENT & FINAN	22.29	34850/1	000000	00200		
RICOH 2550 LEASE - INV 262138290						
131-131 RECORDERS EQUIPMENT	400.64	*** Total *				
131 RECORDERS TECHNOLOGY	400.64	*** Total *				
133 JUVENILE COURT COMPU						
133-133 JUVENILE COURT COMPU						
US BANK EQUIPMENT FINANCE	2,287.67	34361/1	000000	00260		
COPIER LEASE						
133-133 JUVENILE COURT COMPU	2,287.67	*** Total *				
133 JUVENILE COURT COMPU	2,287.67	*** Total *				
137 DYS SUBSIDY						
137-137 DYS SUBSIDY-VARIABLE						
BP GAS STATION	24.93	34824/1	000000	00525		
RESTITUTION						
137-137 DYS SUBSIDY-VARIABLE	24.93	*** Total *				

C L A I M   S C H E D U L E						Page: 8
Batch Number: 37	Date: 10/02/2014	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
137 DYS SUBSIDY	24.93	*** Total *				
145 CHILDREN'S SERVICE						
145-145 CHILDREN'S SERVICE F						
APRIL CAMPBELL	120.00	34457/1	000000	00150		
FOSTER PARENT TRAINING						
BOBBIE & KENT KEENE	120.00	34457/1	000000	00150		
FOSTER PARENT TRAINING						
AMBER LANTZ	85.00	34457/1	000000	00150		
FOSTER CARE CHILD EXPENSE						
ANTHONY FLEMING	364.00	34457/1	000000	00150		
FOSTER CARE DAY CARE						
NORWALK CHILD CARE CENTER IN	84.00	34457/1	000000	00150		
J MITCHELL - CHILD CAR						
FOONIA VANFLEET	300.00	34457/1	000000	00150		
KINGSHIP PROGRAM - NOAH BREZNICKI						
WAL-MART COMMUNITY BRC	998.37	34457/1	000000	00150		
HOUSEHOLD ITEMS - C LEACH						
WAL-MART COMMUNITY BRC	49.81	34457/1	000000	00150		

CLAIM SCHEDULE

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Batch Number: 37

Date: 10/02/2014

Reference:

Vendor	Amount	PO/Line	Warrant	Account
145 CHILDREN'S SERVICE	5,278.09	**	Total	**
170 HURON COUNTY BLOCK G				
170-170 HURON COUNTY BLOCK G				
WSOS COMMUNITY ACTION FINAL INVOICE - INV 43822	120.00	34795/1	000000	00887
170-170 HURON COUNTY BLOCK G	120.00	**	Total	**
170 HURON COUNTY BLOCK G	120.00	**	Total	**
171 HURON COUNTY BLOCK R				
171-171 HURON COUNTY BLOCK R				
WSOS COMMUNITY ACTION ELF COORD - INV 49331	100.00	34812/1	000000	00475
171-171 HURON COUNTY BLOCK R	100.00	**	Total	**
171 HURON COUNTY BLOCK R	100.00	**	Total	**
184 VOCA				
184-184 VOCA				
SHIPLEYS OFFICE SUPPLY INC FOLDERS	122.62	34684/1	000000	00175
SHIPLEYS OFFICE SUPPLY INC FOLDERS	8.60	34687/1	000000	00175
HURON COUNTY COMMISSIONERS COPY PAPER	24.25	34687/1	000000	00175
184-184 VOCA	155.47	**	Total	**
184 VOCA	155.47	**	Total	**
197 EMA HAZMAT				
197-197 EMA HAZMAT				
MOBILE CONCEPTS BY SCOTTY I LIQUID SMOKE	275.00	34649/1	000000	00200
197-197 EMA HAZMAT	275.00	**	Total	**

CLAIM SCHEDULE

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Batch Number: 37

Date: 10/02/2014

Reference:

Vendor	Amount	PO/Line	Warrant	Account
197 EMA HAZMAT	275.00	**	Total	**
310 PERMANENT IMPROVEMEN				
310-310 PERMANENT IMPROVEMEN				
HURON COUNTY ENGINEER FAIRGROUOND PAVING	8,098.48	34807/1	000000	00545
310-310 PERMANENT IMPROVEMEN	8,098.48	**	Total	**
310 PERMANENT IMPROVEMEN	8,098.48	**	Total	**
320 COUNTY CAPITAL PROJ				
320-320 COUNTY CAPITAL PROJ				
GENERAL RESTORATION CORP OLD JAIL EX RETENTION	4,484.51	34277/1	000000	00525
GENERAL RESTORATION CORP OLD JAIL EX RETENTION	515.49	34808/1	000000	00525
320-320 COUNTY CAPITAL PROJ	5,000.00	**	Total	**
320 COUNTY CAPITAL PROJ	5,000.00	**	Total	**
560 HEALTH INSURANCE				
560-560 HEALTH INSURANCE				
MEDICAL MUTUAL ADMINISTRATIVE FEES - OCTOBER	35,320.13		000000	00260
560-560 HEALTH INSURANCE	35,320.13	**	Total	**
560 HEALTH INSURANCE	35,320.13	**	Total	**
620 HARTER TRUST				
620-620 HARTER TRUST				
ACTION AUTO SUPPLY INC TOOLS FOR SCHOOL	615.14	34431/1	000000	00250
620-620 HARTER TRUST	615.14	**	Total	**
620 HARTER TRUST	615.14	**	Total	**

CLAIM SCHEDULE

Page: 11

Batch Number: 37

Date: 10/02/2014

Reference:

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

ACCOUNTING DEPT.  
(419) 668-6165  
DATA PROCESSING  
(419) 663-1700  
LICENSES & REGISTRATION  
Sheryl Lane Campbell  
(419) 668-8462  
Fax (419) 663-8121  
MAPLEVIEW ANIMAL HOSPITAL  
(419) 668-2021

ROLAND TKACH  
HURON COUNTY AUDITOR  
  
12 EAST MAIN STREET SUITE 300  
NORWALK, OHIO 44857-1545  
(419) 668-4384

MOBILE HOMES  
(419) 668-6663  
PERSONAL PROPERTY  
(419) 668-8664  
REAL ESTATE TAXATION  
(419) 668-8464  
WEIGHTS AND MEASURES  
(419) 668-4384  
FAX (419) 663-4948

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

9/29/14  
Signed  
Jg

14-292

IN THE MATTER OF APPOINTING NEW MEMBER TO THE WORKFORCE INVESTMENT POLICY BOARD

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners appoints members to the Workforce Investment Board;

WHEREAS, Dwight L. Gessner, Sunrise Cooperative Inc. has been recommended for appointment for the Business representative position vacancy to the Workforce Investment Board; now therefore

BE IT RESOLVED, that Dwight L. Gessner be appointed to the Workforce Investment Board as stated above; and further

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

**REGULAR SESSION**

**TUESDAY**

**SEPTEMBER 30, 2014**

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

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

14-293

**IN THE MATTER OF APPOINTING MEMBER TO THE WORKFORCE INVESTMENT  
POLICY BOARD**

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

**WHEREAS**, the Board of Huron County Commissioners appoints members to the Workforce Investment Board;

**WHEREAS**, Ellen Heinz resigned her position as Norwalk Economic Development Director and will no longer hold the position on the WIA Board for the Norwalk Economic Development; and

**WHEREAS**, Ellen Heinz has been recommended for appointment for the Business representative position vacancy to the Workforce Investment Board representing Borgers USA Corp.; now therefore

**BE IT RESOLVED**, that Ellen Heinz be appointed to the Workforce Investment Board as stated above; and further

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

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

14-294

**IN THE MATTER OF APPOINTING AN INTERIM MEMBER TO THE WORKFORCE  
INVESTMENT POLICY BOARD**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners appoints members to the Workforce Investment Board;

**WHEREAS**, Ellen Heinz resigned her position as Norwalk Economic Development Director and will no longer hold the position on the WIA Board for the Norwalk Economic Development; and

**WHEREAS**, Terry Miller, Norwalk Economic Development has been recommended for an interim appointment for the Business representative position vacancy to the Workforce Investment Board; now therefore

**BE IT RESOLVED**, that Terry Miller be appointed as an interim member to the Workforce Investment Board as stated above; and further

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

**REGULAR SESSION**

**TUESDAY**

**SEPTEMBER 30, 2014**

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

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

14-295

**IN THE MATTER OF APPROVING OF THE STATUS REPORT FOR CDBG GRANT B-F-12-1BJ-1**

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

**WHEREAS**, a Status Report for B-F-12-1BJ-1 has been prepared by WSOS Community Action, Inc., and submitted to the Board of Huron County Commissioners for their approval; and

**WHEREAS**, the Board of Huron County Commissioners has reviewed the Status Report for B-F-12-1BJ-1 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 Status Report for B-F-12-1BJ-1; and further

**BE IT RESOLVED**, that the Status Report for B-F-12-1BJ-1 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.

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

\* report on file.

14-296

**IN THE MATTER OF APPROVING OF THE STATUS REPORT FOR CDBG GRANT B-F-13-1BJ-1**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, a Status Report for B-F-13-1BJ-1 has been prepared by WSOS Community Action, Inc., and submitted to the Board of Huron County Commissioners for their approval; and

**WHEREAS**, the Board of Huron County Commissioners has reviewed the Status Report for B-F-13-1BJ-1 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 Status Report for B-F-13-1BJ-1; and further

**BE IT RESOLVED**, that the Status Report for B-F-13-1BJ-1 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

**SEPTEMBER 30, 2014**

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

\* Report on file.

**At 9:30 a.m.** Public Comment  
No comments.

Gary W. Bauer moved to approve the following travel requests this day. 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

# 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: Lenaia Minor, Charlene Steffeler, Heather Carman Date(s) traveling: 10/27/14-10/28/14

Department/office: Huron County CSEA

Traveling to: Columbus, OH Purpose: Full Training *CSEA conference*

Passengers/coworkers: Bernette Miller, Mary Ellen Egan, Kasea Vandermonson, Sherry Radon, Corinne Todd, Ashley Smith

☒ I will be using a Huron County vehicle.

☐ I will be driving my own vehicle. It is insured and I have a valid driver's license.

☐ I will be using public transportation.

☐ Other: \_\_\_\_\_

☒ Travel will involve overnight accommodations.

☐ Travel will involve reimbursement meal expenses. Tip, tax, and alcoholic beverages are not reimbursable.

☐ Other anticipated expenses. Personal telephone calls and entertainment are not reimbursable.

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

Authorized by: [Signature]

Signed: [Signature] Date: 09/29/14

A copy of this form will be retained at the Commissioners' office filed under: Insurance / Business Travel Form 11.24 01/10/11

Jan Tkach, Recorder to Columbus, Ohio on November 9, 2014 – November 12, 2014 for the Winter CE Conference with her husband Kenny.

**Darwin Pesnell**/Building & Grounds/Personal Time/2:30 p.m. – 4:30 p.m. September 26, 2014.  
**Peter Welch**/BG/TS/SWMD/Sick/9:00 a.m. – 2:30 p.m. September 25, 2014.

VIII. ARTICLES OF AGREEMENT

For use in the award of contract. The Bidder is not to fill in the following blanks.

This Agreement is made and entered into by the County, acting by and through its Board of Huron County Commissioners, and the Contractor identified below, hereinafter called the Contractor.

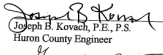
WITNESSETH:  
The Contractor, for an in consideration of certain payments to be made as specified herein, hereby covenants and agrees to perform and execute all provisions of its Proposal for construction of the subject public improvement, including fulfillment of the requirements of the Notice to Bidders, Instructions to Bidders, General & Supplemental Provisions, Standard Specifications, Scope of Work, Plans & Specifications, and Planned Bid Items & Quantities, and to be governed by the provisions contained therein, setting forth duties, relations and obligations of the County, Contractor and the Surety, which are hereto attached and made a part hereof, and agrees to fully and completely perform the Work described hereby in a manner to achieve completion thereof

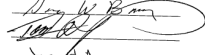
Beginning on October 20, 2014 and completed by October 24, 2014

In consideration of the performance by the Contractor of the covenants and agreements as herein set forth, the County hereby covenants and agrees to pay the Contractor according to the schedule of rates and prices set forth in the attached Proposal of said Contractor, and at the time and in the manner hereinafter set forth herein.

IN WITNESS WHEREOF, the parties to this Agreement have hereunto set their hands effective this 30th day of September, 2014.

COUNTY OF HURON

Recommended By:  
  
Joseph H. Kovach, P.E., P.S.  
Huron County Engineer

  
The Board of Huron County Commissioners

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09/24/14


NOTICE OF AWARD TO SURETY  
OF CONTRACT TO ITS PRINCIPAL  
PURSUANT TO O.R.C. SECTION 9.32

Date: 9/30/14

Surety: Hartford Fire Insurance Company  
One Hartford Plaza  
Hartford CT 06155

Agent: Althaus Insurance Agency Inc.  
543 East Washington Street  
Chagrin Falls Ohio 44022

You are hereby notified that Erie Blacktop Inc.  
(Contractor)  
4507 Tiffin Avenue Sandusky Ohio 44870 was awarded a Contract by the Board of  
(Address)  
County Commissioners of Huron County, Ohio, 09-30-2014 to perform  
(Date)  
necessary work on the project known as: The Supply and Installation of Items 304 and 448 on  
the Bismark Road Bridge Project (SH-016-01.75).

Signed:  
  
Clerk  
Board of County Commissioners  
Huron County, Ohio  
180 Milan Avenue, Suite 7  
Norwalk Ohio 44857  
(419) 668-3092

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09/24/14

NOTICE OF COMMENCEMENT OF A  
PUBLIC IMPROVEMENT PURSUANT TO  
REVISED CODE SECTION 1311.252

State of Ohio )  
County of Huron ) ss:

The "Affiant", being first duly sworn, says that:

1. Affiant is the Clerk to the Board of County Commissioners of Huron County, Ohio,  
180 Milan Avenue Norwalk Ohio 44857, the "Public Authority."

2. The Public Authority will be commencing a public improvement as follows:  
The Supply and Installation of Items 304 and 448 on the Bismark Road Bridge Project

3. The following lists the name, address and trade of each of the principal contractors working on this public improvement.


NAME	ADDRESS	TRADE	DATE OF FIRST EXECUTED CONTRACT FOR THE PUBLIC IMPROVEMENT
Erie Blacktop Inc.	4507 Tiffin Ave. Sandusky Ohio 44870	Heavy/Highway	9/30/14

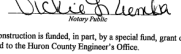
4. The following lists the names and addresses of the sureties for all of those principal contractors:

PRINCIPAL CONTRACTOR	NAME OF SURETY	ADDRESS OF SURETY
Erie Blacktop Inc.	Hartford Fire Ins. Co.	One Hartford Plaza Hartford CT 06155

5. For the purpose of serving an affidavit pursuant to Revised Code Section 1311.26, service may be made upon the following representative of the Public Authority:  
Huron County Engineer 150 Jefferson Street Norwalk Ohio 44857

FURTHER AFFIANT SAYETH NAUGHT.

  
Signature of Affiant

SWORN TO BEFORE ME and subscribed in my presence on this 30th day of Sept 2014.  
  
VICKIE L. ZIEMBA  
NOTARY PUBLIC, STATE OF OHIO  
My Commission Expires  
January 1, 2016

This construction is funded, in part, by a special fund, grant or loan. Consider recording this Notice should be charged to the Huron County Engineer's Office.

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09/24/14

Engineer agreements Bismark Bridge  
Affirmation of Contractor signed later

OTHER BUSINESS

Gary Bauer discussed the up coming commissioners’ meeting that will be held at Western Reserve High School Government class. Mr. Bauer stated that Western Reserve would like to hold the meeting at 7:30 a.m. possible on October 14, 2014. Mr. Bauer would like to have Susan Hazel and Jan Tkach to give their reports.

At 9:45 a.m. the board recessed.

At 10:10 a.m. Jason Roblin, EMA Director came before the board in regards to the new tower at the Huron County Transfer Station. Mr. Roblin discussed the location of the tower if moved to another location will add additional expense to change. The board’s preference is to not change the location of the tower due to the extra cost. Mr. Roblin explained that they could hire an architect to put together this bid. Mr. Dunlap questioned the timeline of this project. Mr. Roblin stated it would be a six to eight weeks process. Mr. Roblin explained that the EMA board will be putting funding toward the project they just

**REGULAR SESSION****TUESDAY****SEPTEMBER 30, 2014**

need to know how much. Commissioners decided to have Mr. Roblin ask the EMA board for \$70,000.00. Mr. Dunlap to talk to Roydon Smith in regards to placing the crane on his property to install the tower. Mr. Welch's recommendation is not to keep it where it is because there is a septic tank, gas lines. Mr. Welch stated it's a landfill, you never know what they may hit. Mr. Bauer questioned it will be \$10,000.00 to move this location? Mr. Roblin stated yes. Mr. Bauer asked if drillings need done. Mr. Welch stated he would contact Dan Fredrick to get this done.

**At 10:30 a.m.** the board recessed.

**At 11:10 a.m.** regular session resumed.

Tom Wilson bond counsel came before the board for the signings of the bond for the Shady Lane building. Mr. Wilson explained the bonds were purchased by Chase Morgan, 2.95% interest for the life of the loan. Mr. Wilson explained that the bond matures in 2034 and interest payments will start in June 2015, if the rates get lower and they want to pay it off without any premiums, it can be paid off starting 2020. The board signed the bond for Shady Lane building.

**At 11:43 a.m.** Tom Dunlap moved to adjourn. Gary W. Bauer 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 30, 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 11:43 a. m.

**Signature on File**