

REGULAR SESSION

TUESDAY

SEPTEMBER 9, 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 4, 2014 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the September 4, 2014 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

Aye – Gary W. Bauer

Abstain - Tom Dunlap

Aye – Joe Hintz

14-272

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 14-34 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: 34

Date:

Reference: 14-34

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

*Edward Tracky*  
Auditor

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

*[Signature]*  
County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-003 AUTO DATA PROCESSING				
RS CONSULTING INC	75.00	34381/1	000000	00275
REMOTE SUPPORT - ESI 18888				
001-003 AUTO DATA PROCESSING	75.00	** Total **		
001-010 C PLEAS ADULT P				
MT BUSINESS TECHNOLOGIES IN	311.76	34673/1	000000	00200
COPIER LEASE - AUGUST				
001-010 C PLEAS ADULT P	311.76	** Total **		
001-014 JUVENILE C PROBATION				
TAYLOR BALL	146.37	34353/1	000000	00475
TRAVEL REIMBURSEMENTS				
KATHLEEN M FOX	88.14	34353/1	000000	00475
TRAVEL REIMBURSEMENT				
001-014 JUVENILE C PROBATION	234.51	** Total **		
001-016 PROBATE COURT				
MATTHEW BENDER & CO. INC.	157.43	34356/1	000000	00200
RULES GOV CTS OF OHIO - 2014-15 EDITION				
BATTLES INSURANCE AGENCY IN	75.00	34360/1	000000	00475
PARK BOARD BOND				
001-016 PROBATE COURT	232.43	** Total **		

CLAIM SCHEDULE

Page: 2

Batch Number: 34

Date: 09/11/2014

Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-021 CAPITAL IMPROVEMENTS				
GALLS INC	2,299.75	34718/1	000000	00200
WEAPON RACKS - INVOICE 001824152				
ANTHONY-LEE SCREEN	1,303.14	34718/1	000000	00200
DECALS - INVOICE 48286				
001-021 CAPITAL IMPROVEMENTS	3,602.89	** Total **		
001-022 BLDG & G-M & OPERATI				
OHIO TELECOM INC	3,635.45		000000	00525
PHONE SERVICES				
OHIO EDISON	648.68		000000	00526
ELECTRIC SERVICE				
001-022 BLDG & G-M & OPERATI	4,284.13	** Total **		
001-023 SHERIFF				
STAPLES INC & SUBSIDIARIES	126.05	34304/1	000000	00175
CALENDAR & TONER FOR ADMINISTRATION				
WAL-MART COMMUNITY EBC	131.20	34304/1	000000	00175
BATTERIES, BOTTLES, TRASH BAGS				
SHIPLEYS OFFICE SUPPLY INC	323.79	34304/1	000000	00175
STAPLER, BINDER, TONER, ETC.				
SHELL	381.21	34304/1	000000	00175
VEHICLE FUEL				
WEX BANK	6,714.93	34304/1	000000	00175
VEHICLE FUEL				
WEX BANK	449.15	34304/1	000000	00175
VEHICLE FUEL				
GALLS INC	59.00	34305/1	000000	00200
GLOVES				
WAKEMAN VILLAGE	50.00	34745/1	000000	00275
WATER TOWER RENTAL - AUGUST				
WORKPLACE RESOURCES	200.00	34745/1	000000	00275
PSYCHOLOGICAL EVALUATION - GUNN				
001-023 SHERIFF	8,435.33	** Total **		
001-026 DISASTER SERVICE				
G & G AUTO PARTS	146.82	34551/1	000000	00200
MOTOR FOR WINDSHIELD WIPER				
HURON COUNTY COMMISSIONERS	46.39	34551/1	000000	00200
VEHICLE REPAIRS - BMA				
OHIO TELECOM INC	104.45	34551/1	000000	00200
TELEPHONE SERVICE #17354				

REGULAR SESSION

TUESDAY

SEPTEMBER 9, 2014

C L A I M   S C H E D U L E					Page: 3
Batch Number: 34	Date: 09/11/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-026 DISASTER SERVICE	297.66 * *	Total	* *		
001-027 PUBLIC DEFENDER COMM					
MARY K JACKSON BATTERIES	12.42	34340/1	000000	00175	
001-027 PUBLIC DEFENDER COMM	12.42 * *	Total	* *		
001-030 HEALTH & V STATISTIC					
HURON COUNTY PUBLIC HEALTH 2013 ANNUAL FILING PER CERT	1,307.02	34735/1	000000	00563	
001-030 HEALTH & V STATISTIC	1,307.02 * *	Total	* *		
001-031 CHILDRENS SERVICE					
HURON COUNTY JOB & FAMILY S GENERAL FUND ASSESSMENT - SEPTEMBER	36,363.64	34428/1	000000	00525	
001-031 CHILDRENS SERVICE	36,363.64 * *	Total	* *		
001-036 JAIL OPERATIONS					
WEX BANK VEHICLE FUEL	857.51	34737/1	000000	00176	
SHIPLEYS OFFICE SUPPLY INC FED EX SHIPMENT	27.00	34737/1	000000	00176	
NORWALK DENTAL CENTER LLC URGENT DENTAL CARE	2,617.00	34739/1	000000	00177	
WAL-MART COMMUNITY BRC GAYOTATE FOR INMATES	10.48	34739/1	000000	00177	
PLUMBMASTER INC T & S PUSH BUTTON ASSEMBLY	184.93	34314/1	000000	00275	
001-036 JAIL OPERATIONS	3,696.92 * *	Total	* *		
001-040 MISCELLANEOUS					
HURON COUNTY TRANSIT SYSTEM SUPPLEMENT OPERATING BUDGET	25,000.00	34611/1	000000	00569	
CURTIS KOCH INDIGENT DEFENSE - CRI20130523	257.00	34818/1	000000	00570	
HILTZ WIEDERMANN ALLTON & INDIGENT DEFENSE - JUV201400262	230.00	34818/1	000000	00570	

C L A I M   S C H E D U L E					Page: 4
Batch Number: 34	Date: 09/11/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-040 MISCELLANEOUS	25,487.00 * *	Total	* *		
001 GENERAL FUND	84,340.71 * *	Total	* *		
105 DOG & KENNEL					
105-105 DOG & KENNEL					
HURON COUNTY COMMISSIONERS COPY PAPER - DOG WARDEN	24.25	34662/1	000000	00175	
OHIO TELECOM INC PHONE SERVICE 419-668-9773	63.00	34665/1	000000	00275	
BROWNING FERRIS OF OHIO TRASH PICKUP - SEPTEMBER	128.37	34665/1	000000	00275	
COVE PRODUCTS 10 OUTDOOR RUNS WITH ROOFS	5,793.57	34666/1	000000	00280	
105-105 DOG & KENNEL	6,009.19 * *	Total	* *		
105-999 AUDITOR ASSESSMENT					
FAIRFIELD COMPUTER SVC LLC MONTHLY DOG LICENSING INV 2014-315	200.00	34396/1	000000	00175	
105-999 AUDITOR ASSESSMENT	200.00 * *	Total	* *		
105 DOG & KENNEL	6,209.19 * *	Total	* *		
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
HURON COUNTY TREASURER BOND PAYMENT - SEPTEMBER	8,781.25	34441/1	000000	00270	
UNITED WAY OF ERIE COUNTY I COMMUNITY ACTION POVERTY TRAINING	200.00	34443/1	000000	00300	
OHIO TELECOM INC PHONE SERVICE - AUGUST	842.50	34450/1	000000	00350	
OHIO TELECOM INC TOLL FREE CALLS - AUGUST	76.76	34450/1	000000	00350	
HURON COUNTY COMMISSIONERS INDIRECT COSTS - RA - SEPTEMBER	3,879.84	34454/1	000000	00475	
ISS IMPACT INC ACCESS VOUCHER PROGRAM	1,140.00	34454/1	000000	00475	
MT BUSINESS TECHNOLOGIES IN COPIER USAGE - AUGUST	201.72	34454/1	000000	00475	
MT BUSINESS TECHNOLOGIES IN COPIER USAGE - AUGUST	319.08	34454/1	000000	00475	

C L A I M   S C H E D U L E					Page: 5
Batch Number: 34	Date: 09/11/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
POSTMASTER NORWALK BUSINESS REPLY ANNUAL MAINT FEE	685.00	34454/1	000000	00475	
MEMORIAL HOSPITAL RAP - JULY 2014	80.00	34454/1	000000	00475	
115-115 ADM. & OPERATION	16,206.15 * *	Total	* *		
115-116 SOCIAL SERVICES					
KELLY PHELPS TRAVEL EXPENSES	15.50	34425/1	000000	00300	
UNITED WAY OF ERIE COUNTY I COMMUNITY ACTION POVERTY TRAINING	10.00	34425/1	000000	00300	
MACKENZIE VANDYNE TRAVEL EXPENSES	5.50	34425/1	000000	00300	
FORENSIC FLUIDS LABORATORIE DRUG TESTING KITS - 39	975.00	34452/1	000000	00475	
HURON COUNTY COMMISSIONERS INDIRECT COSTS - SEPTEMBER	1,857.50	34452/1	000000	00475	
MT BUSINESS TECHNOLOGIES IN COPIER USAGE - AUGUST	127.41	34452/1	000000	00475	
MEMORIAL HOSPITAL RAP - JULY 2014	36.00	34452/1	000000	00475	
115-116 SOCIAL SERVICES	3,026.91 * *	Total	* *		
115 PUBLIC ASSISTANCE	19,233.06 * *	Total	* *		
117 CHILD SUPPORT ENFORC					
117-117 CHILD SUPPORT ENFORC					
UNITED WAY OF ERIE COUNTY I COMMUNITY ACTION POVERTY TRAINING	50.00	34444/1	000000	00300	
117-117 CHILD SUPPORT ENFORC	50.00 * *	Total	* *		
117 CHILD SUPPORT ENFORC	50.00 * *	Total	* *		
123 WIA					
123-123 WIA					
SHOVE CAREER CENTER LAB FEES FOR C ROGBRS	15.00	34421/1	000000	00280	
JOB SEARCH TRAINING SYSTEMS FUND A JOB BOOKS	1,740.00	34421/1	000000	00280	
OHIO BUSINESS COLLEGE TUITION - K WELER	1,640.52	34421/1	000000	00280	

C L A I M   S C H E D U L E					Page: 6
Batch Number: 34	Date: 09/11/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
OHIO BUSINESS COLLEGE TUITION - L FREEMAN	2,087.50	34421/1	000000	00280	
SHOVE CAREER CENTER TUITION - RA REINHART	979.50	34421/1	000000	00280	
SHOVE CAREER CENTER TUITION - G TWADDLE	979.50	34421/1	000000	00280	
SHOVE CAREER CENTER TUITION - S NATOLE	707.50	34421/1	000000	00280	
123-123 WIA	8,149.52 * *	Total	* *		
123 WIA	8,149.52 * *	Total	* *		
124 SPECIAL FUNDS - JPC					
124-124 SPECIAL FUNDS - JPC					
BARRY W VERMEEREN LLC MEDIATION SERVICES	1,606.95	34362/1	000000	00475	
124-124 SPECIAL FUNDS - JPC	1,606.95 * *	Total	* *		
124 SPECIAL FUNDS - JPC	1,606.95 * *	Total	* *		
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
SHIPLEYS OFFICE SUPPLY INC BINDERS, PAPER, INK CARTRIDGES, TAPE	39.14	34843/1	000000	00175	
MAILROOM FINANCE INC POSTAGE FOR MACHINE	200.00	34279/1	000000	00175	
BROHL & APPELL INC FLEX CONNECTOR, LAMP, CONTACT CLEANER	71.82	34400/1	000000	00475	
FIRELANDS ELECTRIC CO-OP IN ELECTRIC CHARGES - RIPLEY OUTPOST	44.27	34286/1	000000	00475	
OHIO TELECOM INC LOCAL & LONG DISTANCE PHONE CHARGES	193.95	34290/1	000000	00475	
BROWNING FERRIS OF OHIO TRASH PICKUP CHARGES	401.63	34291/1	000000	00475	
CELLOO PARTNERSHIP CELL PHONE CHARGES	263.90	34293/1	000000	00475	
125-125 AUTO TAX - OFFICE	1,214.71 * *	Total	* *		
125-126 AUTO TAX - ROADS					
FIRELANDS SUPPLY CO SEED, FERTILIZER	2,165.00	34846/1	000000	00210	

C L A I M   S C H E D U L E					Page: 7
Batch Number: 34	Date: 09/11/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
NORWALK CONCRETE INDUSTRY I CATCH BASINS, GRATES	2,056.00	34846/1	000000	00210	
ACTION AUTO SUPPLY INC LIGHT, INSULATOR, KIT, BELT, FITTING	4,029.22	34847/1	000000	00275	
ZIEGLER TIRE TIRES	1,112.16	34847/1	000000	00275	
MOTO ELECTRIC INC SEAL, BEARING & COLLAR FOR BOOM	361.50	34847/1	000000	00275	
ACTION AUTO SUPPLY INC LIGHT, INSULATOR, KIT, BELT, FITTING	210.78	34406/1	000000	00475	
O E MEYER & SONS INC CYLINDER REFILLS	218.24	34406/1	000000	00475	
TUFFMAN EQUIPMENT & SUPPLY GLOVES, GLASSES, BLADES, RATCHET, TAPE	245.51	34406/1	000000	00475	
A J RILEY INC PAVING NEW STATE TO HASBROCK	87,376.55	34715/1	000000	00526	
STRAMER CONSTRUCTION INC CHIP & SEAL COUNTY ROADS	384,258.60	34822/1	000000	00526	
125-126 AUTO TAX - ROADS	482,033.56 * *	Total	* *		
125-127 AUTO TAX - BRIDGES					
FIRELANDS SUPPLY CO SEED, FERTILIZER	690.00	34407/1	000000	00210	
NORWALK CONCRETE INDUSTRY I CATCH BASINS, GRATES	350.00	34407/1	000000	00210	
TUFFMAN EQUIPMENT & SUPPLY GLOVES, GLASSES, BLADES, RATCHET, TAPE	323.57	34411/1	000000	00475	
125-127 AUTO TAX - BRIDGES	1,363.57 * *	Total	* *		
125-128 ENGINEERING					
SHIPLEYS OFFICE SUPPLY INC BINDERS, PAPER, INK CARTRIDGES, TAPE	402.82	34848/1	000000	00175	
BROKEN ACRES ELECTRONICS REPAIRS ON PLOTTER	314.75	34414/1	000000	00275	
MARK A WOJLEWSKI COMPUTER CONSULTING SERVICES	427.50	34281/1	000000	00275	
125-128 ENGINEERING	1,145.07 * *	Total	* *		
125 AUTO TAX	485,756.91 * *	Total	* *		
131 RECORDERS TECHNOLOGY					
131-131 RECORDERS EQUIPMENT					

C L A I M   S C H E D U L E					Page: 8
Batch Number: 34	Date: 09/11/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
ES CONSULTING INC MAINTENANCE CONTRACT	99.00	34488/1	000000	00200	
131-131 RECORDERS EQUIPMENT	99.00 * *	Total	* *		
131 RECORDERS TECHNOLOGY	99.00 * *	Total	* *		
132 CLERK OF COURTS - TI					
132-132 CLERK OF COURTS - TI					
HURON COUNTY COMMISSIONERS COPY PAPER	97.00	34474/1	000000	00175	
OHIO TELECOM INC PHONE LINES & TOLL FREE CALLS	99.45	34785/1	000000	00275	
CHRISTIE LANE INDUSTRIES IN DOCUMENT DESTRUCTION	160.30	34787/1	000000	00475	
BOWSER-WORNER ASSOCIATES IN SOIL EXPLORATION	1,475.00	34787/1	000000	00475	
132-132 CLERK OF COURTS - TI	1,831.75 * *	Total	* *		
132 CLERK OF COURTS - TI	1,831.75 * *	Total	* *		
137 DYS SUBSIDY					
137-137 DYS SUBSIDY-VARIABLE					
WEX BANK FUEL	118.63	34823/1	000000	00475	
137-137 DYS SUBSIDY-VARIABLE	118.63 * *	Total	* *		
137 DYS SUBSIDY	118.63 * *	Total	* *		
138 YOUTH PROGRAMS					
138-138 YOUTH PROGRAM					
NATHAN PERANTI INTERVIEWING COURT MATERIALS	59.08	34369/1	000000	00475	
138-138 YOUTH PROGRAM	59.08 * *	Total	* *		
138 YOUTH PROGRAMS	59.08 * *	Total	* *		

CLAIM SCHEDULE

Page: 9

Batch Number: 34

Date: 09/11/2014

Reference:

Vendor	Amount	PO/Line	Warrant	Account
145 CHILDREN'S SERVICE				
145-145 CHILDREN'S SERVICE F				
CHRISTINE CUNNINGHAM	300.00	34419/1	000000	00150
KPIP - EILEY SPRAGUE				
LINDSAY SCHAPIER	300.00	34419/1	000000	00150
KPIP - DESIRAE CLINTON				
KAREN & GARY SHAFER	300.00	34419/1	000000	00150
KPIP - ERYAN HAMILTON				
JULIE PETERSON	525.00	34419/1	000000	00150
KPIP - DEARON HENDERSON				
ABBY L SCHROEDER	720.00	34419/1	000000	00150
FOSTER PARENT TRAINING				
WILLARD RENTAL PROPERTIES L	300.00	34419/1	000000	00150
RENT - B WELTLIN				
145-145 CHILDREN'S SERVICE F				
	2,445.00			** Total **
145 CHILDREN'S SERVICE				
	2,445.00			** Total **
177 EMERGENCY MANAGEMENT				
177-177 EMERGENCY MANAGEMENT				
CLAY BENNER	12.86	34543/1	000000	00285
EXTENSION CORD				
177-177 EMERGENCY MANAGEMENT				
	12.86			** Total **
177 EMERGENCY MANAGEMENT				
	12.86			** Total **
184 VOCA				
184-184 VOCA				
SHIPLEYS OFFICE SUPPLY INC	91.93	34684/1	000000	00175
CALENDAR, LABELS				
OHIO TELECOM INC	94.50	34681/1	000000	00180
PHONE SERVICE				
FIRELANDS FAS PRINT	142.75	34686/1	000000	00190
LETTERHEAD, ENVELOPES				
MT BUSINESS TECHNOLOGIES IN	71.73	34682/1	000000	00280
COPIER CONTRACT - CNIN246801M				
WAL-MART COMMUNITY SRC	50.39	34683/1	000000	00475
CUPS, FUND RAISER KIT				
184-184 VOCA				
	451.30			** Total **

CLAIM SCHEDULE

Page: 10

Batch Number: 34

Date: 09/11/2014

Reference:

Vendor	Amount	PO/Line	Warrant	Account
184 VOCA				
	451.30			** Total **
640 CANINE TRUST FUND				
640-640 CANINE TRUST FUND				
MAPLEVIEW ANIMAL HOSPITAL I	554.40	34740/1	000000	00260
GUNNY TREATMENT				
640-640 CANINE TRUST FUND				
	554.40			** Total **
640 CANINE TRUST FUND				
	554.40			** Total **
*** End of Report ***				

ACCOUNTING DEPT.  
(419) 668-8064

DATA PROCESSING  
(419) 662-7900

LICENSE BUREAU/RENEWAL  
Shady Lane Complex  
(419) 668-8062  
Fax (419) 662-9323

MAIL DEPARTMENT  
(419) 668-2051

ROLAND TKACH  
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300  
NORWALK, OHIO 44857-1545  
(419) 668-4266

MOBILE HOMES  
(419) 668-8642

PERSONAL PROPERTY  
(419) 668-8644

REAL ESTATE TAXATION  
(419) 668-8666

WEIGHTS AND MEASURES  
(419) 668-2094  
FAX (419) 662-4098

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

**At 9:15 a.m.** Jeff Phillips came before the board in regards to an interview for the airport board. Mr. Phillips explained alittle about himself. Mr. Phillips stated he has been a resident of Huron County for a few years; previous was an Erie County resident. He has served on the City of Norwalk’s Fire Department for thirteen years. Mr. Phillips explained he is always looking for opportunities to serve his community; and working on the airport board looked like a great opportunity to do that.

Mr. Hintz questioned in regards to choosing between the airport and the Summit Motor Park could not co-exist, which would Mr. Phillips vote for? Mr. Phillips stated he would need more information and time to review before he could make a decision. Mr. Phillips explained he knows alittle about Summit Motor Sports, he doesn’t know much about the airport. He would have to look at the information in front of them. Mr. Phillips explained that what he does know, losing the Summit Motor Sports would be devastating to the community. Mr. Phillips stated he is unclear how much revenue the airport brings in, but with the amount of revenue that Summit Motor Sports does for the community, we could not afford them leaving the county. Mr. Phillips stated he would have to review with an open mind the revenue the airport generates before making a decision.

Mr. Dunlap questioned if Mr. Phillips worked at Summit Motor Sports. Mr. Phillips explained that the christen academy did a volunteer day out at the race track. Mr. Dunlap questioned if Mr. Phillips has discussed this appointment with Chief Soisson, regarding this becoming very high profile position. Mr. Phillips explained he has not spoken to Chief Soisson. Mr. Dunlap did not want to jeopardize his full-time

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job. Mr. Phillips explained that he would speak to Chief Soisson before he made a decision, if he was appointed to the board.

Mr. Bauer stated that the only authority the Commissioners have over the airport authority is to appoint members to the board. Mr. Bauer stated that at this time they are looking to replace 2 positions on the board. Mr. Bauer questioned if Mr. Phillips would have a problem stepping into a high profile position? Mr. Phillips explained he would not. Mr. Dunlap explained that he would like to see a change in status of the airport board to an advisory committee. If this would happen it would take the authority away from the airport board, would Mr. Phillips still be willing to serve on the board? Mr. Phillips explained yes, he is not looking for a position of authority; he just wants to serve the community. Mr. Phillips explained he would be a representative of the tax payers of Huron County. Mr. Bauer stated on record that they had 3 applications that were received and interviews have been scheduled.

Mr. Bauer discussed the trash situation at the Gerken Center. Mr. Bauer explained he contacted Jan Shingledecker at the Gerken Center, he told her unless they clean it out the trash will not be picked up. Ms. Shingledecker asked about a buildings & grounds employee cleaning it up. Mr. Bauer stated he was not sending a building & grounds employee to clean it up, it was her responsibility to get it done. Mr. Bauer explained that they know that it is Ms. Shingledecker's responsibility because Christie Lane does not use that building all summer.

Mr. Bauer explained that he spoke to Dr. Dee Zeffiro-Krenisky at Christie Lane and she explained that when Christie Lane returned to the building for the 2014-2015 school seasons, her employees took trash out back and found this mess. They then notified Ms. Shingledecker of the problem and took pictures. Mr. Welch explained that the bags are not being tied when they are thrown into the dumpster. Mr. Bauer wanted to speak to the other two Commissioners before making a decision: 1.) Stop picking up the trash until it is cleaned out 2.) Pick up the trash; however it will not be cleaned out by a building & grounds employee. The board agreed to stand their ground and have them clean it out. It needs to be bagged and tied before it is picked up.

**At 9:30 a.m.** Public comment

No comment

14-273

**IN THE MATTER OF RELETTING BIDS FOR THE SUPPLY OF BULK HIGHWAY DEICING ROCK SALT, TREATED WITH ANTI-CAKING AGENT**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, the Huron County Engineer had requested and received approval for seeking bids through Resolution 14-237 For The Supply of Bulk Highway Deicing Rock Salt, Treated With Anti-Caking Agent; and

**WHEREAS**, the County received no bids For the Supply of Bulk Highway Deicing Rock Salt, Treated With Anti-Caking Agent; and

**WHEREAS**, the Huron County Engineer has requested approval for seeking rebids for The Supply of Bulk Highway Deicing Rock Salt, Treated With Anti-Caking Agent; and

**WHEREAS**, notice of this must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners do hereby approve of the rebidding For the Supply of Bulk Highway Deicing Rock Salt, Treated With Anti-Caking Agent; and further

**BE IT RESOLVED**, that notice of this will be placed in a newspaper of general circulation on Friday, September 12, 2014. This advertisement can also be found on the County's website at: <http://www.hccommissioners.com>. Bids will be opened on Friday, September 26th, 2014 at 10:30 a.m.; and further

**REGULAR SESSION**

**TUESDAY**

**SEPTEMBER 9, 2014**

**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

**ADVERTISEMENT NOTICE TO BIDDERS**

Sealed bids may be submitted on or before the bid opening date of September 26, 2014 at 10:30 a.m. local time, at the Huron County Commissioner's Office, 180 Milan Avenue Norwalk, Ohio 44857, for the rebid of the following Project: For the Supply of Bulk Highway Deicing Rock Salt, Treated With Anti-Caking Agent.

Bid Documents, including contract terms & conditions, must be obtained from the Office of Joseph B. Kovach, P.E., P.S., Huron County Engineer, 150 Jefferson Street Norwalk Ohio 44857, between the hours of 7:00 a.m. – 3:00 p.m., Monday through Friday (holidays excluded).

Each bidder is required to furnish with its proposal a Bid Guaranty and Contract Bond in accordance with Section 153.54 of the Ohio Revised Code equal to 5% of the bid. Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

All proposals must be submitted bound in their entirety, and on the forms furnished in the Contract documents. Documents must be obtained from the Huron County Engineer, no copies will be accepted.

This advertisement may also be found on the Commissioners website at <http://www.hccommissioners.com> by clicking on Legal Notices.

Advertise: September 12, 2014

14-274

**IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE PROBATION SERVICES FUND #118**

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

**WHEREAS**, there are unappropriated funds in the Probation Services Fund #118 that need to be appropriated for expenses; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of appropriating \$3,000.00 of unappropriated funds as follows:

TO: 118-00475-118 Other Expenses      \$3,000.00      and further

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

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

**IN THE MATTER OF HIRING FOR THE POSITION OF TRANSFER STATION OPERATOR, A FULL- TIME, CLASSIFIED POSITION FOR THE HURON COUNTY SOLID WASTE DISTRICT, AND COVERED BY THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE HURON COUNTY BOARD OF COMMISSIONERS AND AFSCME/OHIO COUNCIL 8, LOCAL 3764**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, it is the desire of the Board of Huron County Commissioners to hire an Operator as a full-time, classified employee for the Huron County Transfer Station, Solid Waste District; and

**WHEREAS**, this position was posted in accordance with the Huron County Personnel Policies Manual and AFSCME/OHIO Council 8 Local 3764 union contract; and

**WHEREAS**, all applications were reviewed, interviews were conducted, and James A. Martin was deemed to be the most qualified applicant; and

**WHEREAS**, the Huron County Director of Operations recommends the hiring of James A. Martin to the position of Operator; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the hiring of James A. Martin to the position of Operator beginning September 15, 2014 at the rate of \$15.63 per hour;and further

**BE IT RESOLVED**, that Mr. Martin shall serve a 120 calendar-day probationary period in accordance with the terms and conditions outlined in the Huron County Personnel Policy Manual and after a positive evaluation will receive a fifty cent (\$.50) increase per hour; 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

**HURON COUNTY COMMISSIONERS, JOB DESCRIPTION**

**Title:** Recycling/Transfer Station Operator/Solid Waste

**Status:** Classified, Non-exempt, Full-time, AFSCME Local 3764

**Job Summary:** Under general supervision, this position operates the loader and other equipment necessary to the recycling/transfer station operation. The incumbent also operates semi-tractors to transfer trailers to and from the pit area and performs routine maintenance on equipment.

**Essential Functions:**

- Operates Recycling/Transfer Station equipment to transfer refuse to semi-tractor trailers for hauling to disposal site; operates front-end loader and other powered equipment (i.e. bailer) to load solid waste for disposal or recycling; helps to enforce safety rules and regulations in pit area for staff and customers.
- Operates semi-tractor and other equipment to transfer solid waste to and from tipping floor; backs trucks into narrow spaces as required; operates roll-off truck to and from collection sites and/or disposal sites.
- Performs routine maintenance and custodial duties as directed; performs routine maintenance on equipment as necessary to maintain equipment in operational condition; performs other related duties as assigned.

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- Sorts and separates materials to be recycled or diverted from landfill; mows grass, pulls weeds, trims shrubs and trees; plows and shovels snow, picks up trash, paints facilities, sweeps floors and pavement; maintains roadways.
- Performs various unskilled manual labor tasks to assist in departmental operations.
- Physically moves tools and supplies from one location to another.
- Cleans truck beds following use.
- Maintains attendance standards and follows County and department policies and procedures.

**Marginal Functions:**

- Assists other departmental personnel as required and performs other related duties as necessary or assigned.

**Requirements:**

Must have a high school diploma or equivalent; valid Class B Ohio Commercial Driver's License (CDL), and acceptable driving record. Must pass a DOT physical examination and post-offer/pre-employment drug screening. Must have experience that indicates skill in the operation of a loader, tractor-trailer rig, and related equipment, as well as the ability to perform maintenance on such equipment. Must be able to perform all the essential functions of the position with or without reasonable accommodation.

**Working Conditions**

Both indoor and outdoor work is performed under varying weather conditions, such as extreme heat or cold. Requires performance of physical tasks, including, but not limited to, lifting, bending, stooping, kneeling, reaching, pushing, and pulling. Work is often performed in an odorous environment.

Huron County Board of Commissioners

Approved: \_\_\_\_\_ Date: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Employee: \_\_\_\_\_

Date placed in employee's file: \_\_\_\_\_ 7-5-11

14-276

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00  
SUBMITTED TO THE BOARD SEPTEMBER 9, 2014**

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

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

**Huron County Commissioners**

PC Mall	2 laptops for board room	\$1,350.00	now therefore
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**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$1,000.00 as listed above; and further

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

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

**SEPTEMBER 9, 2014**

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

Aye – Joe Hintz

## Resolution 14-277

met in Regular session on the 9th day of September 20 14 at the office of  
(Regular or Special)

Joe Hintz

*RESOLVED, That there be and is hereby levied on the 2014 tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:*



SCHEDULE B  
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

Fund	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
<b>GENERAL FUND: GENERAL HEALTH DISTRICT</b>		
Current expense levy authorized by voters on November 7, 2006 not to exceed 10 years	.30	196,915
Current expense levy authorized by voters on November 7, 2006 not to exceed 10 years	.20	131,277
Current expense levy authorized by voters on November 3, 2009 not to exceed 10 years	.25	182,966
Current expense levy authorized by voters on not to exceed years		
TOTAL GENERAL FUND OUTSIDE 10 M. LIMITATION		
<b>SPECIAL LEVY FUNDS:</b>		
Levy authorized by voters on November 6, 1984 Christie Lane not to exceed cont. years	.20	52,072
Levy authorized by voters on May 8, 2001 Christie Lane not to exceed cont. years	1.30	1,177,166
Levy authorized by voters on November 4, 2003 Christie Lane not to exceed cont. years	1.50	1,359,209
Levy authorized by voters on November 2, 2004 ADAMHS BD. not to exceed 10 years	.50	130,182
Levy authorized by voters on November 5, 2013 Senior Service not to exceed 5 years	.55	538,429
Levy authorized by voters on May 3, 2011 Christie Lane not to exceed 5 years	1.00	974,349

and be it further

RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Gary W. Bauer seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Gary W. Bauer Yes  
Mr. [Signature] AYE  
Mr. [Signature] yes

Adopted the 9th day of September, 2014

Attest:

[Signature]  
Clerk of the Board of County Commissioners of

Huron County, Ohio.

## SCHEDULE A

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET  
COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

<b>Fund</b>	<b>Amount Approved by Budget Commission inside 10 M Limitation</b>	<b>Amount to Be Derived From Levies Outside the 10 M Limitation</b>	<b>County Auditor's Estimate of Tax Rate to be Levied  Inside 10 M Limit</b>	<b>County Auditor's Estimate of Tax Rate to be Levied  Outside 10 M Limit</b>
A. General Fund	2,155,362		2.10	
D. Road and Bridge Fund				
E. District Board of Health		511,158		.75
O. General Bond Retirement Funds				
Q. Road Construction Funds				
S. Relief and Welfare Special Levy Funds				
S. Child Welfare Services Special Levy Funds / Christie Lane		3,562,796		4.00
S Health, Mental Health/Clinics SpLevy Fnd/ADAMHS BD		130,182		.50
S. Parks and Recreation Special Levy Funds				
S. Other – Miscellaneous/Special Levy Funds/Senior Services		538,429		.55
Total	2,155,362	4,742,565	2.10	5.80

## CERTIFICATE OF COPY

ORIGINAL ON FILEThe State of Ohio, Huron County, ss

I, Cheryl Nolan, Clerk of the Board of County Commissioners within and for said County, and in whose custody the Files and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original Commissioners' Journal Vol 93

now on file with said Board, that the foregoing has been compared by me with said original and copied from the original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 9th day of September, 2014

Cheryl Nolan  
Clerk of the Board of County Commissioners,

Huron, County, Ohio.

A copy of this Resolution must be certified by the County Auditor before the first day of October, or at such later date as may be approved by the Department of Taxation of Ohio.

**N THE MATTER OF REQUEST FOR LEAVE**

**Ronald Ackerman/Buildings & Grounds/Personal Time/5:00 a.m. – 1:30 p.m. September 12, 2014.**

**Sue Bommer/Human Resources/Sick/8:30 a.m. – 11:30 a.m. August 28, 2014.**

**Administrator/Clerk's Report**

Ms. Nolan discussed the appointment to the District 5 Area Agency on Aging Advisory Board. Mr. Bauer will discuss this further with the District 5 Area Agency.

**At 9:45 a.m.** Randy Birchfield came before the board to interview for the airport board. Mr. Birchfield explained a little about himself. Mr. Birchfield explained that he retired from Ford Motor Company after thirty years of service. Mr. Hintz questioned why Mr. Birchfield would want to reside on the airport board. Mr. Birchfield explained he would like to try and help if he can. He's read all the articles in the paper

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regarding the issues with the airport.

Mr. Hintz questioned in regards to choosing between the airport and the Summit Motor Park could not co-exist, which would Mr. Birchfield vote for? Mr. Birchfield stated he would have to serve the airport board. However from a bigger picture they would have to do what is good for the community. Mr. Dunlap stated they are looking for a board member who is opening minding to the whole picture and someone who can communicate between the Commissioners and the airport board. Mr. Bauer stated that the only authority the Commissioners have over the airport authority is to appoint members to the board. Mr. Bauer stated that at this time they are looking to replace 2 positions on the board.

Mr. Dunlap questioned if Mr. Birchfield has a business out at the airport? Mr. Birchfield explained that he is a flight instructor and he houses two planes at the hanger. Mr. Dunlap questioned if Huron County Airport could be self-sustaining like Lorain County? Mr. Birchfield explained yes, he does feel Huron County can be self-sustaining.

Mr. Dunlap questioned how do we preserve the property at the airport that was neglected? Mr. Dunlap questioned how hard would it be to get a great FBO? Mr. Birchfield stated there would not be an issue finding a new FBO. Mr. Dunlap stated the current board has stated it will be very hard to find a new FBO, there is no one available.

**At 9:57 a.m.** the board recessed.

**At 10:03 a.m.** regular session resumed.

Rick Lalonde, United for Animal Justice came before the board in regards to the Huron County Dog kennel. Mr. Lalonde explained they are concerned with the dogs that come into the Huron County Dog kennel. Mr. Lalonde stated they feel that this facility is currently running behind other county facility and with this the odds that a dog could be adopted is less likely do to this. Mr. Lalonde explained that they would be happy to help increase the revenue for the facility. Mr. Lalonde has worked with Lorain County for many years. They have added an out door run, and vaccinations this is a win, win situation with Lorain County commissioners. A former Lorain County Dog kennel employee stated that the residents that came to the kennel for adoption the impact there is tremendous. The dogs are taken care very well; it makes this place an overall wonderful experience for employees, resident's for adoption and for the dogs.

Mr. Hintz stated that the Huron County Commissioners visit the Huron County Dog kennel on a regular basis. Mr. Hintz also stated he feels that the staff at the kennel does a wonderful job, keeping the kennel clean. Mr. Hintz stated that he doesn't agree with United for Animal Justice in regards to the Huron County Dog kennel being substandard. Mr. Lalonde questioned how many dogs are euthanized in the last five years. Mr. Ousley, Dog Warden stated that when he first started it was around 200 -300 dogs a year, however at this time it's around 3%. Mr. Lalonde questioned if the dogs receive medical care if they come to the kennel sick. Mr. Ousley stated that they take them to the veterinarian to be checked and the decision is then made regarding what needs done. Ms. Shirley Searlu commented in regards to the kennel, she started visiting the Huron County Dog kennel where she witnessed sick dogs in the facility. She has documentation, she would be more than happy to share with the Commissioners. Mr. Dunlap questioned Ms. Searlu if she agreed that most of the dogs are taking care of at the kennel? Ms. Searlu stated she doesn't agree with that. She stated she saw many dogs that she felt needed medical attention. Mr. Bauer asked Mr. Lalonde to present what he called baby steps. Mr. Lalonde stated they would like to see the adoption policy changed. Mr. Lalonde stated that sometimes residents from other counties have been refused adoption because they are being held for Huron County residents. Mr. Ousley stated that they give the residents of Huron County first choice, then after seven days it is then open to anyone. Mr. Lalonde stated that is should be available to anyone as soon as the dog is available for adoption, because the sooner they get to a new home the better. Mr. Lalonde stated the dogs should be vaccinated, so these animals are not exposed to sickness that is cared in these facilities.

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

**At 10:29 a.m.** regular session resumed.

Monica Jensen came before the board in regards to the wind farm and stated where they are at in the process. Two keys things need to get done, the OPSB have put fifty-three stipulations on the project and

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power sale finalization of the interconnection. Small changes that need to go back to OPSB, like road accesses.

Ms. Jensen explained that the Greenwich Neighbors United have thirty days for the day the certificate is received to file an appeal for rehearing. Ms. Jensen stated as of September 9, 2014 they have fifteen days left. The OPSB have thirty days to rule on their request. One of the key factors to file a request you are supposed to be a party on record, however they were denied this. Ms. Jensen stated she is meeting with a PR firm to get some truth out there regarding this wind farm. Mr. Dunlap asked Ms. Jensen if Apex was a reliable company. Ms. Jensen stated they are a larger company, who contact Ms. Jensen to ask the Commissioners for an alternative energy zone, she told them flat out that the Commissioners would not give Apex an AEZ, she was honest with them. She explained that she has never worked with Apex closely on any project.

Mr. Bauer stated that he is going out to the meeting at Summit Motor Park and would return for some of the telephone demonstration.

Mr. Dunlap presented an update on the Airport Consultant meeting that he attended yesterday. Mr. Dunlap stated the Airport Consultant will contact Bill Bader and set up a meeting with Tom Bleile and maybe Tom Dunlap. Mr. Dunlap stated the consultant recommended the best option is relocating the airport. Waiting to see what Mr. Bader has to say before going further.

Mr. Dunlap stated that the sheriff called in regards to the invoices that are being set back to him. Mr. Dunlap questioned the sheriff how was it handled before regarding these invoices getting paid. Mr. Dunlap stated he told the sheriff to get a hold of Ms. Nolan to get on the agenda to iron this out.

Mr. Dunlap asked if there is a second yet on his board of revision motion to accept the \$200,000.00 amount. Mr. Hintz answered this by reporting on the tour of the building in question. Mr. Hintz stated that Roland Tkach made the remark that the Commissioners did not keep up on the maintenance of the building at the airport. Mr. Hintz explained to Mr. Tkach that the Commissioners may own the land; however the Board of Commissioners appointed an Airport Authority to oversee the day to day operations and maintenance of the airport and buildings. Mr. Hintz stated the Airport Board appealed the \$200,000.00 appraisal. Mr. Dunlap stated that he feels that the Board of Commissioners will be pushed under the bus at the hearing. Mr. Dunlap stated he is trying to avoid a public hassle.

The Board decided that if the Board of Revision would come back with \$180,000 appraisal it would be accepted.

Mr. Hintz discussed the concern of a citizen regarding the sheriff not being on the same frequency as other law enforcement agencies. Mr. Dunlap stated that the police chief's in the area had a meeting regarding 9-1-1 dispatch and the sheriff was not invited.

Mr. Bauer discussed the conversation that he had with Bill Monaghan in regards to an IT person. Mr. Bauer stated they have some options for an IT person: 1.) The county could hire an independent IT person 2.) The county could work with Erie County's IT department. Mr. Dunlap stated that the need is so great to get an IT person.

**At 11:29 a.m. the board recessed until 1:00 p.m.**

**At 1:00 p.m. Ohio Telecom Representatives demonstrated new phone system for the county. The following were in attendance:**

**Roland Tkach – Auditor**

**Kathleen Schaffer – Treasurer**

**Jan Tkach – Recorder**

**Julie Wise – Common Pleas Court**

**Tom Gerrity – Elections**

**Gail Risner – Prosecutor's Office**

**Susan Hazel – Clerk of Courts**

**Amy Latteman – Juvenile/Probate**

**Missy Hipp – Juvenile Court**

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**At 3:15 p.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 9, 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 3:15 p. m.

**Signature on File**