

REGULAR SESSION

TUESDAY

APRIL 16, 2013

The Board of Huron County Commissioners met this date in Special 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 April 9, 2013 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the April 9, 2013 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

13-118

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY AUDITOR FOR PAYMENT:

Joe Hintz moved the adoption of the following resolution:

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

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule C 13-14 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: 14

Date:

Reference: 13-14

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

Handwritten signature: [Signature]
Auditor

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

Handwritten signature: [Signature]
County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001-003 AUTO DATA PROCESSING				
ISSG INC	4,910.00	33645/1	000000	00275
GRAND LIST, PAYROLL & ACCT MAINT INV	5656,5686,5657,5655			
DIGITAL DATA TECHNOLOGIES I	700.00	33645/1	000000	00275
ACCUGLOBE DATA MAINT INV 10652	1,250.00	33645/1	000000	00275
DIGITAL DATA TECHNOLOGIES I	1,250.00	33645/1	000000	00275
ACCUGLOBE INTERNET INV 10698				
001-003 AUTO DATA PROCESSING				
6,860.00 * * Total * *				
001-008 COMMON PLEAS COURT				
SHIPLEYS OFFICE SUPPLY INC	143.30	33997/1	000000	00175
TONER, STICK PADS, TAPE INV	0187070, 0187254, 08703676			
MT BUSINESS TECHNOLOGIES IN	358.72	33998/1	000000	00200
RICH RFTCIO HP4000 CWIN188792M	92.40	34002/1	000000	00300
LINDA S STOMER	223.60	34004/1	000000	00475
MILEAGE REIMB				
THE MORNING JOURNAL				
ANNUAL SUBSCRIPTION ACCT 138-4112564				
001-008 COMMON PLEAS COURT				
818.02 * * Total * *				
001-009 COMMON PLEAS JURY C				
SANDUSKY NEWSPAPERS INC	23.25	34007/1	000000	00325
JURY COMMISSION ADVERTISING INV	1025			
BELLEVUE GAZETTE INC	35.30	34007/1	000000	00325
JURY COMMISSION ADVERTISING INV	5826062			
001-009 COMMON PLEAS JURY C				
58.55 * * Total * *				

Batch Number: 14

Date: 04/18/2013

Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-010 C PLEAS ADULT P				
EAST SIDE FUEL PLUS	203.47	33949/1	000000	00475
FUEL INV 1011				
VERIZON WIRELESS	66.34	33949/1	000000	00475
CELL PHONE INV 9702094362				
001-010 C PLEAS ADULT P				
269.81 * * Total * *				
001-013 JUVENILE COURT				
VERIZON WIRELESS	92.92	33434/1	000000	00475
CELL PHONE INV 9702646391				
001-013 JUVENILE COURT				
92.92 * * Total * *				
001-015 JUVENILE C DETENTION				
BI INC	1,972.75	33436/1	000000	00475
03/13 ELECTRONIC MONITORING ACCT 2200				
001-015 JUVENILE C DETENTION				
1,972.75 * * Total * *				
001-016 PROBATE COURT				
CATHOLIC CHARITIES	3,000.00	33442/1	000000	00475
ADULT ADVOCACY SERV 04/01-06/30/13				
001-016 PROBATE COURT				
3,000.00 * * Total * *				
001-019 POLICE & MUNY COURTS				
NORWALK MUNICIPAL COURT	260.25	33828/1	000000	00554
WITNESSES OR JURORS				
001-019 POLICE & MUNY COURTS				
260.25 * * Total * *				
001-022 BLDG & G-M & OPERATI				
HURON COUNTY ENGINEER	35.00	33831/1	000000	00175
SALT INV 199				
EAST SIDE FUEL PLUS	575.59	33832/1	000000	00177
FUEL INV 1007				
MOTO ELECTRIC INC	985.90	33834/1	000000	00275
TACO PUMP/HCSO/INV 336320 & 33602	5.89	33834/1	000000	00275
O E MEYER & SONS INC				
CYLINDER INV 1272724				
BROHL & APPELL INC	1,077.96	33834/1	000000	00275
PUMP/JAIL S1348176.001, S1350596.001				

REGULAR SESSION

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C L A I M S C H E D U L E					Page: 3
Batch Number: 14	Date: 04/18/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
WADSWORTH SLAMSON INC	1,749.70	33835/1	000000	00280	
2ND QTR/MAINT MGR INV 9366					
TRACTOR SUPPLY	55.95	33836/1	000000	00475	
PESNELL CLOTHING INV 100158108					
UNITED PARCEL SERVICE	24.98	33836/1	000000	00475	
SHIPPING INV 0000X201R2113					
VERIZON SELECT SERVICES	13.80		000000	00525	
PHONE SERV ACCT 00013182918022Y					
OHIO EDISON	10,144.55		000000	00526	
ELECTRIC					
CITY OF NORWALK	1,286.06		000000	00528	
WATER & SEWER					
HURON COUNTY TRANSFER STATI	580.25		000000	00529	
TRASH INV 10649 & 10620					
001-022 BLDG & G-M & OPERATI	16,535.63	** Total *			
001-023 SHERIFF					
TODD COBBIN	28.31	33676/1	000000	00175	
GAS REIMB POR TRAINING					
MARATHON OIL	342.28	33676/1	000000	00175	
GAS-MARCH ACCT 10 050 76 680					
ACTION OHIO COLLATION POR	11.72	33676/1	000000	00175	
POSTAGE COSTS FOR COPIES ACTION OHIO JUSTICES GUIDE					
WORKPLACE RESOURCES	200.00	33679/1	000000	00275	
D BUCANAN FEE EMPLOYMENT EVALUATION					
RESPONSE OPTIONS LLC	790.00	33699/1	000000	00280	
ALICE TRAINING POR VOGEL & LASSON 03/14-03/15					
TREASURER STATE OF OHIO	1,494.00	33680/2	000000	00475	
LEADS FOR 2 TERMINALS APRIL-JUNE					
001-023 SHERIFF	2,866.31	** Total *			
001-026 DISASTER SERVICE					
TIME WARNER CABLE	187.40	33556/1	000000	00200	
INVENTORY ACCT#:010450574930014001					
001-026 DISASTER SERVICE	187.40	** Total *			
001-027 PUBLIC DEFENDER COMM					
DAVID LONGO	126.92	33943/1	000000	00300	
MILEAGE REIMB					
T DOUGLAS CLIFFORD	224.40	33943/1	000000	00300	
MILEAGE REIMB					
MELISSA ANGST	153.60	33943/1	000000	00300	
MILEAGE REIMB					

C L A I M S C H E D U L E					Page: 4
Batch Number: 14	Date: 04/18/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
CDW GOVERNMENT INC	136.65	33942/1	000000	00475	
SOFTWARE INV ED65290					
001-027 PUBLIC DEFENDER COMM	641.57	** Total *			
001-032 MECHANIC/GARAGE					
NAPA AUTO PARTS	19.75	33839/1	000000	00175	
AIR FILTER INV 753871120					
G N AUTO PARTS	141.22	33839/1	000000	00175	
RADIATOR INV 428790					
FISHER AUTO PARTS	48.64	33839/1	000000	00175	
IGNITION COIL,CLAMP 440128					
DON TESTER FORD LINCOLN MER	14.64	33839/1	000000	00175	
FILTER ASY INV 122711					
001-032 MECHANIC/GARAGE	224.25	** Total *			
001-036 JAIL OPERATIONS					
FTWC MED PARK & MISC BILLIN	3,780.00	33692/1	000000	00177	
JAIL DR-APRIL 2013 INV 5470					
TREASURER STATE OF OHIO	747.00	33886/1	000000	00475	
LEADS FOR 1 JAIL TERMINAL APRIL-JUNE					
OHIO EDISON	4,561.97		000000	00526	
JAIL ELECTRIC					
CITY OF NORWALK	2,348.62		000000	00528	
WATER & SEWER					
HURON COUNTY TRANSFER STATI	193.42		000000	00529	
TRASH INV 10649 & 10620					
001-036 JAIL OPERATIONS	11,631.01	** Total *			
001-040 MISCELLANEOUS					
FREEMAN & FREEMAN	1,000.00	33845/1	000000	00570	
INDIGENT JUV1200262					
HILTY WIEDEMANN ALLTON &	1,556.50	33845/1	000000	00570	
INDIGENT CR120120675/JOHN ALLTON					
JAMES JOEL BITTERLY	176.00	33845/1	000000	00570	
INDIGENT CR413365					
MATTHEW HAWLEY	1,030.00	33845/1	000000	00570	
INDIGENT					
RANDAL L STRICKLER CO LPA	830.00	33845/1	000000	00570	
INDIGENT					
001-040 MISCELLANEOUS	4,592.50	** Total *			

C L A I M S C H E D U L E					Page: 5
Batch Number: 14	Date: 04/18/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001 GENERAL FUND	50,010.97	** Total *			
105 DOG & KENNEL					
105-105 DOG & KENNEL					
SAN BAY CO	64.67	33877/1	000000	00175	
PAPER TOWELS, 33 GAL TRASH BAGS					
WAL-MART COMMUNITY BRC	71.92	33877/1	000000	00175	
INK FOR PRINTERS					
SPEEDWAY SUPERAMERICA LLC	117.67	33876/1	000000	00275	
FUEL/ACCT#:1001327848					
KADI HARDY	30.75	33880/1	000000	00280	
ADOPTION REFUND FOR 13-467 TEST POST POR FARVO					
105-105 DOG & KENNEL	285.01	** Total *			
105 DOG & KENNEL	285.01	** Total *			
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
TAMMIS SERRANO	101.47	33623/1	000000	00300	
NON TAXABLE TRAVEL					
OHIO EDISON	3,764.12	33628/1	000000	00350	
UTILITIES-MARCH 2013					
CITY OF NORWALK	424.07	33628/1	000000	00350	
WATER/SEWER-MARCH 2013					
BETSCOMAN SECURITY INC	150.00	33624/1	000000	00475	
SAFE-SERVICE					
TREASURER STATE OF OHIO	648.00	33624/1	000000	00475	
FINGERPRINTS-MISC					
FIREKING INTERNATIONAL LLC	22.50	33624/1	000000	00475	
SAFE LOCK TYN					
FIRELANDS FAS PRINT	19.00	33624/1	000000	00475	
NAME STAMP-GPELLL, SALAS	45.24	33624/1	000000	00475	
FUELMAN					
FUEL-ADMIN	45.00	33624/1	000000	00475	
HURON COUNTY COMMISSIONERS					
VEHICLE MAINT-MARCH 2013					
MEMORIAL HOSPITAL	86.00	33624/1	000000	00475	
EAP-FEBRUARY 2013					
MNJ TECHNOLOGIES DIRECT INC	297.00	33624/1	000000	00475	
TONER-5310N STATE PRINTERS					
MNJ TECHNOLOGIES DIRECT INC	891.00	33624/1	000000	00475	
TONER-5310N STATE PRINTERS					
STATE AND FEDERAL POSTER IN	76.91	33624/1	000000	00475	
LABOR LAW POSTERS					

C L A I M S C H E D U L E					Page: 6
Batch Number: 14	Date: 04/18/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
DOWNES HURST & FISHEL	131.25	33634/1	000000	00510	
CONSULTING SERVICES-3/21/13					
115-115 ADM. & OPERATION	6,701.56	** Total *			
115-116 SOCIAL SERVICES					
SUZIE M SIDELL	4.34	33629/1	000000	00300	
NON TAXABLE TRAVEL					
FUELMAN	168.68	33625/1	000000	00475	
FUEL-PCSA					
TREASURER STATE OF OHIO	178.00	33625/1	000000	00470	
FINGERPRINTS-DAYCARE					
BOBEL'S OFFICE SUPPLIERS	23.98	33625/1	000000	00475	
CD/DVD CASES					
MEMORIAL HOSPITAL	38.00	33625/1	000000	00475	
EAP-FEBRUARY 2013					
115-116 SOCIAL SERVICES	413.00	** Total *			
115 PUBLIC ASSISTANCE	7,114.56	** Total *			
117 CHILD SUPPORT ENFORC					
117-117 CHILD SUPPORT ENFORC					
HURON COUNTY TREASURER	3,168.76	33635/1	000000	00470	
IV-D CONTRACT-JAN 2013					
HURON COUNTY TREASURER	5,111.44	33635/1	000000	00470	
IV-D CONTRACT-FEB 2013					
HURON COUNTY CLERK OF COURT	1,458.46	33635/1	000000	00470	
IV-D CONTRACT JAN 2013					
HURON COUNTY CLERK OF COURT	811.05	33635/1	000000	00470	
IV-D CONTRACT FEB 2013					
117-117 CHILD SUPPORT ENFORC	10,549.71	** Total *			
117 CHILD SUPPORT ENFORC	10,549.71	** Total *			
123 WIA					
123-123 WIA					
GREAT LAKES TRUCK DRIVING	4,995.00	33613/1	000000	00280	
TRAINING-CDL-J KANE					
GREAT LAKES TRUCK DRIVING	5,081.50	33613/1	000000	00280	
TRAINING-CDL-T MEKJOLESKA					
GREAT LAKES TRUCK DRIVING	1,495.00	33613/1	000000	00280	
TRAINING-CDL/BASICS-A EDWARDS					

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Vendor	Amount	PO/Line	Warrant	Account	
GREAT LAKES TRUCK DRIVING	1,495.00	33613/1	000000	00280	
TRAINING-CDL-P JOHNSON					
HAMRICK TRUCK DRIVE SCHOOL	5,575.00	33613/1	000000	00280	
TRAINING-CDL-B CLIME					
THE LEARNING EDGE LLC	120.00	33613/1	000000	00280	
SS-3 HRS TUTORING-R WITHROW					
TRAINCO TRUCK DRIVING SCHOO	3,819.75	33613/1	000000	00280	
TRAINING-CDL-D TRAVIS					
TRAINCO TRUCK DRIVING SCHOO	3,819.75	33613/1	000000	00280	
TRAINING-CDL-R HATFIELD					
TRAINCO TRUCK DRIVING SCHOO	3,819.75	33613/1	000000	00280	
TRAINING-CDL-P PERALTA					
MATTHEW R GOOD	720.00	33613/1	000000	00280	
SS-RENT-B KISTLER					
NORWALK DRIVING SCHOOL	180.00	33613/1	000000	00280	
SS-DRIVING SCHOOL-M HINKLE					
PIONEER CAREER AND TECH CEN	230.55	33613/1	000000	00280	
SS-SCHOOL FEES-A NUNEZ					
KAYLA ROTHGEB	325.00	33613/1	000000	00280	
WEP-STIPEND 3/25-04/07-K ROTHGEB					
BREANNA YOUNG	150.00	33613/1	000000	00280	
WEP-STIPEND 3/25-04/07/13-B YOUNG					
RACHEL KOVACH	325.00	33613/1	000000	00280	
WEP-STIPEND #1					
123-123 WIA	32,151.30	** Total *			
123 WIA	32,151.30	** Total *			
124 SPECIAL FUNDS - JPC					
124-124 SPECIAL FUNDS - JPC					
THOMAS P KUNKLE	576.93	33444/1	000000	00475	
PSYCHOLOGICAL SERVICES 04/05-04/18/13					
124-124 SPECIAL FUNDS - JPC	576.93	** Total *			
124 SPECIAL FUNDS - JPC	576.93	** Total *			
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
MARK A WROBLEWSKI	315.00	33486/1	000000	00275	
COMPUTER CONSULTING SERVICES					
AASHTO	60.00	33511/1	000000	00475	
HOT MIX ASPHALT PAVING HANDBOOK					

C L A I M S C H E D U L E					Page: 8
Batch Number: 14	Date: 04/18/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
AMERICAN ELECTRIC POWER COR	13.81	33488/1	000000	00475	
ELECTRIC CHARGES 99					
BROHL & APPELL INC	282.99	33511/1	000000	00475	
CONDUIT ELBOW, COUPLING, PULLING, LAMP, SENSOR					
CINTAS CORP LOC 318	106.40	33492/1	000000	00475	
UNIFORM & BATHROOM SERVICES					
CITY OF NORWALK	248.37	33489/1	000000	00475	
WATER & SEWER CHARGES					
OHIO EDISON	1,898.16	33496/1	000000	00475	
ELECTRIC CHARGES ODL					
125-125 AUTO TAX - OFFICE	2,924.73	** Total **			
125-126 AUTO TAX - ROADS					
HANSON AGGREGATES MIDWEST I	5,427.37	33500/1	000000	00210	
STONE					
CUSTOM METAL WORKS INC	335.08	33514/1	000000	00275	
SOLUBLE COOLANT, HINGE SLEEVES & BRACKETS					
ZIEGLER TIRE	1,019.72	33514/1	000000	00275	
TIRES REPAIRED & REPLACED					
NORTHERN OHIO TRUCK CENTER	4,044.26	33514/1	000000	00275	
ROD ASSEMBLY, GASKET, SADDLE, SEAL, LUBEFITTING					
CINTAS CORP LOC 318	162.20	33502/1	000000	00475	
UNIFORM & BATHROOM SERVICES					
NORTHERN OHIO TRUCK CENTER	44.64	33517/1	000000	00475	
ROD ASSEMBLY, GASKET, SADDLE, SEAL, LUBEFITTING					
125-126 AUTO TAX - ROADS	11,033.27	** Total **			
125-127 AUTO TAX - BRIDGES					
HANSON AGGREGATES MIDWEST I	13,028.49	33503/1	000000	00210	
STONE					
LOWE'S BUSINESS ACCOUNT	149.03	33520/1	000000	00475	
24 INCH BAR CLAMPS					
125-127 AUTO TAX - BRIDGES	13,177.52	** Total **			
125-128 ENGINEERING					
RADIO SHACK CORP	49.99	33522/1	000000	00200	
GE RS1200 FOR SURVEY DEPT					
MARC A WROSLAWSKI	225.00	33487/1	000000	00275	
COMPUTER CONSULTING SERVICES					
125-128 ENGINEERING	274.99	** Total **			

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Batch Number: 14	Date: 04/18/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
125 AUTO TAX	27,410.51	** Total	**		
129 SPECIAL PROJECTS CP					
129-129 SPECIAL PROJECTS CP					
MICROCHARGED CORP	325.00	34006/1	000000	00475	
MONITOR AT DEPUTY DESK (INV#803)					
SANDUSKY COUNTY COMMISSIONE	2,041.86	34006/1	000000	00475	
MEDIATION (MAR 13)					
129-129 SPECIAL PROJECTS CP	2,366.86	** Total	**		
129 SPECIAL PROJECTS CP	2,366.86	** Total	**		
132 CLERK OF COURTS - TI					
132-132 CLERK OF COURTS - TI					
POSTMASTER NORNWALK	92.00	33911/1	000000	00175	
STAMPS					
SUSAN HAZEL	80.80	33914/1	000000	00300	
MILSAGE REIMB 03/20/13					
132-132 CLERK OF COURTS - TI	172.80	** Total	**		
132 CLERK OF COURTS - TI	172.80	** Total	**		
137 DYS SUBSIDY					
137-137 DYS SUBSIDY-VARIABLE					
MARY ANN LAMB	227.20	33449/1	000000	00475	
CASA TRAVEL EXPENSE REIMB					
137-137 DYS SUBSIDY-VARIABLE	227.20	** Total	**		
137 DYS SUBSIDY	227.20	** Total	**		
145 CHILDREN'S SERVICE					
145-145 CHILDREN'S SERVICE F					
JIMMY SAMUELS	100.00	33616/1	000000	00150	
FOSTER CARE CHILD EXPENSE					
COMMUNITY TEACHING HOMES IN	5,270.00	33616/1	000000	00150	
FOSTER CARE CHILD ROOM & BOARD					
REGINA M NUNLEY	60.10	33616/1	000000	00150	
ESAA-R VARGAS-CLOTHES					

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Batch Number: 14	Date: 04/18/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
ANTHONY FLEMING	87.50	33616/1	000000	00150	
FOSTER CARE CHILD EXPENSE					
NATIONAL YOUTH ADVOCATE	1,300.50	33616/1	000000	00150	
FOSTER CARE CHILD ROOM & BOARD					
CARRINGTON YOUTH ACADEMY	6,169.00	33616/1	000000	00150	
FOSTER CARE CHILD ROOM & BOARD					
CARRINGTON YOUTH ACADEMY	6,169.00	33616/1	000000	00150	
FOSTER CARE CHILD ROOM & BOARD					
BEECH BROOK	4,929.93	33616/1	000000	00150	
FOSTER CARE CHILD ROOM & BOARD					
JIMMY SAMUELS	150.00	33616/1	000000	00150	
FOSTER CARE CHILD EXPENSE					
REGINA M NUNLEY	44.99	33616/1	000000	00150	
ESAA-R VARGAS-SCHOOL SPORTS					
ROBERT A BORES	105.00	33616/1	000000	00150	
FOSTER CARE PAYROLL-MARCH 2013					
MARTHA BRENNAN	2,604.00	33616/1	000000	00150	
FOSTER CARE PAYROLL-MARCH 2013					
APRIL CAMPBELL	2,198.00	33616/1	000000	00150	
FOSTER CARE PAYROLL-MARCH 2013					
STACY OR CORBIN	1,736.00	33616/1	000000	00150	
FOSTER CARE PAYROLL-MARCH 2013					
ANTHONY FLEMING	392.00	33616/1	000000	00150	
FOSTER CARE PAYROLL-MARCH 2013					
ELMO OR KEMELIN	980.00	33616/1	000000	00150	
FOSTER CARE PAYROLL-MARCH 2013					
WILLIAM D KOPAS JR	1,395.00	33616/1	000000	00150	
FOSTER CARE PAYROLL-MARCH 2013					
SANDRA K BELL	214.88	33616/1	000000	00150	
AA SUBSIDIES-MAY 2013					
BRYAN BLOMKER	132.93	33616/1	000000	00150	
AA SUBSIDIES MAY 2013					
ROBERT A BORES	127.47	33616/1	000000	00150	
AA SUBSIDIES MAY 2013					
TINA COURAD	72.84	33616/1	000000	00150	
AA SUBSIDIES MAY 2013					
MAURA GEORGE	83.77	33616/1	000000	00150	
AA SUBSIDIES-MAY 2013					
WILLIAM D KOPAS JR	109.26	33616/1	000000	00150	
AA SUBSIDIES MAY 2013					
AMBER LANITZ	163.89	33616/1	000000	00150	
AA SUBSIDIES-MAY 2013					
DAN & AMY HATHENS	455.25	33616/1	000000	00150	
AA SUBSIDIES-MAY 2013					
MONICA D MCCLISH	36.42	33616/1	000000	00150	
AA SUBSIDIES-MAY 2013					
CRAIG & DEANNA MOORE	200.31	33616/1	000000	00150	
AA SUBSIDIES-MAY 2013					

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Batch Number: 14	Date: 04/18/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
CHERYL SCHROCK	127.47	33616/1	000000	00150	
AA SUBSIDIES-MAY 2013					
TOM & MICHELLE SKAGGS	89.62	33616/1	000000	00150	
AA SUBSIDIES-MAY 2013					
KEN SMITH	182.10	33616/1	000000	00150	
AA SUBSIDIES MAY 2013					
NANCY ST CLAIR	72.84	33616/1	000000	00150	
AA SUBSIDIES MAY 2013					
JERRY R BAUGHMAN	100.00	33616/1	000000	00150	
SMS SUBSIDIES MAY 2013					
JUDY & MARK RICE	100.00	33616/1	000000	00150	
AA SUBSIDIES MAY 2013					
K-MART (9527)	395.84	33616/1	000000	00150	
ESAA-R JAMISON-DRESSERS					
PUBLIC CHILDREN SERVICES	42.12	33616/1	000000	00150	
CHILD ABUSE & NEGLECT STICKERS					
GUIDESTONE	4,395.16	33616/1	000000	00150	
FOSTER CARE CHILD ROOM & BOARD					
TREASURER STATE OF OHIO	92.00	33616/1	000000	00150	
FINGERPRINTS-FOSTER CARE					
STACY OR CORBIN	20.00	33616/1	000000	00150	
FOSTER PARENT TRAINING					
DEBBIE NOTTKE	20.00	33616/1	000000	00150	
FOSTER PARENT TRAINING					
BOBBIE & KENT KENNE	10.00	33616/1	000000	00150	
FOSTER PARENT TRAINING					
145-145 CHILDREN'S SERVICE F	40,935.19	** Total	**		
145 CHILDREN'S SERVICE	40,935.19	** Total	**		
170 HURON COUNTY BLOCK G					
170-170 HURON COUNTY BLOCK G					
WSOS COMMUNITY ACTION	4,100.00	33848/1	000000	00887	
INV 38404 & 38719					
170-170 HURON COUNTY BLOCK G	4,100.00	** Total	**		
170 HURON COUNTY BLOCK G	4,100.00	** Total	**		
320 COUNTY CAPITAL PROJ					
320-320 COUNTY CAPITAL PROJ					
DANIEL J FREDERICK	12,450.00	33868/1	000000	00525	
5TH FLOOR & WINDOW					

C L A I M S C H E D U L E					Page: 12
Batch Number: 14	Date: 04/18/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
320-320 COUNTY CAPITAL PROJ	12,450.00	** Total	**		
320 COUNTY CAPITAL PROJ	12,450.00	** Total	**		
500 LANDFILL					
500-501 TRANSFER STATION					
GREENFIELD TOWNSHIP	638.96	33477/1	000000	00260	
MARCH HOST FEE					
RICHLAND COUNTY SHMD	117.45	33477/1	000000	00260	
MARCH GEN FEES					
OTTAWA SANDUSKY COUNTY	51.03	33477/1	000000	00260	
MARCH GEN FEES					
OHIO ENVISO PROTECTION AGEN	12,270.20	33477/1	000000	00260	
MARCH FEES					
CINTAS CORP LOC 318	403.10	33476/1	000000	00280	
MARCH UNIFORM RENTAL					
OHIO CAT	722.74	33476/1	000000	00280	
LOADER SERVICE, PARTS					
PEACOCK WATER	61.75	33476/1	000000	00280	
DRINKING WATER					
FRONTIER	294.14	33476/1	000000	00280	
MARCH PHONE					
FIRELANDS ELECTRIC CO-OP IN	1,818.49	33476/1	000000	00280	
MARCH ELECTRICITY					
TOWNLIFT INC	185.56	33476/1	000000	00280	
FORKLIFT					
PIFHER TRUCKING LLC	3,363.96	33476/1	000000	00280	
MARCH LEACHATE HAULING					
ZIEGLER TIRE	684.50	33476/1	000000	00280	
TIRE REPAIR/REPLACE					
CITY OF SHELBY	1,749.26	33476/1	000000	00280	
MARCH LEACHATE DISPOSAL					
KRYSTOWSKI TRACTOR SALES IN	231.63	33476/1	000000	00280	
NEW HOLLAND TRACTOR					
MIDWAY INC	144.22	33476/1	000000	00280	
MACK & SHOP					
SHIPLEYS OFFICE SUPPLY INC	35.00	33476/1	000000	00280	
NEW ACCOUNT CHECK STAMPS					
G & G AUTO PARTS	121.79	33476/1	000000	00280	
SHOP					
O E MEYER & SONS INC	106.76	33476/1	000000	00280	
TANK RENTAL					
NORTHERN OHIO TRUCK CENTER	112.78	33476/1	000000	00280	
MACK PARTS					
SUNRISE COOPERATIVE INC	4,049.06	33476/1	000000	00280	
ON/OFF ROAD DIESEL,ACCT#:0004000					

C L A I M S C H E D U L E					Page: 13
Batch Number: 14	Date: 04/18/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
SUNRISE COOPERATIVE INC	743.18	33476/1	000000	00280	
PROPANE,ACCT#:0726239					
500-501 TRANSFER STATION	27,905.56	** Total	**		
500 LANDFILL	27,905.56	** Total	**		
560 HEALTH INSURANCE					
560-560 HEALTH INSURANCE					
CERIDIAN	278.92	33864/1	000000	00260	
COBRA-MARCH INV 332474112					
560-560 HEALTH INSURANCE	278.92	** Total	**		
560 HEALTH INSURANCE	278.92	** Total	**		
620 HARTER TRUST					
620-620 HARTER TRUST					
HURON COUNTY JOB & FAMILY S	498.72	33617/1	000000	00250	
REIMB PA FOR HARTER INV PAID					
620-620 HARTER TRUST	498.72	** Total	**		
620 HARTER TRUST	498.72	** Total	**		
*** End of Report ***					

131-Recorder's Equipment
MT Business Technologies #9,717.86
hardware upgrade

C L A I M S C H E D U L E					Page: 13
Batch Number: 14	Date: 04/18/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
SUNRISE COOPERATIVE INC	743.18	33476/1	000000	00280	
PROPANE,ACCT#:0726239					
500-501 TRANSFER STATION	27,905.56	** Total	**		
500 LANDFILL	27,905.56	** Total	**		
560 HEALTH INSURANCE					
560-560 HEALTH INSURANCE					
CERIDIAN	278.92	33864/1	000000	00260	
COBRA-MARCH INV 332474112					
560-560 HEALTH INSURANCE	278.92	** Total	**		
560 HEALTH INSURANCE	278.92	** Total	**		
620 HARTER TRUST					
620-620 HARTER TRUST					
HURON COUNTY JOB & FAMILY S	498.72	33617/1	000000	00250	
REIMB PA FOR HARTER INV PAID					
620-620 HARTER TRUST	498.72	** Total	**		
620 HARTER TRUST	498.72	** Total	**		
*** End of Report ***					

131-Recorder's Equipment
MT Business Technologies #9,717.86
hardware upgrade

Everything
approved

REGULAR SESSION
13-123

TUESDAY

APRIL 16, 2013

IN THE MATTER OF MODIFYING ODOT AGREEMENT NUMBER 16838 FOR THE PROFESSIONAL CONSTRUCTION CONTRACT ADMINISTRATION AND INSPECTION FOR THE STANDARDSBURG ROAD BRIDGE PROJECT (HUR TR-090-00.12; PID 83300);

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the County Engineer was successful in applying for Federal funds to REHABILITATE the Standardsburg road bridge; and

WHEREAS, pursuant to provisions of Resolution #08-219 and #08-230, the Engineer received proposals to assist the Engineer's Office by providing separate, professional design services, and construction contract administration services for the Greenwich Milan Town Line Road Project; and

WHEREAS, pursuant to provisions of Resolution #11-288, the Commissioners entered into Agreement Number 16838 with and awarded the Construction Contract Administration and Inspection to GGJ, Inc. of Eastlake, Ohio; and

WHEREAS, the Engineer has the need to modify contract #16838 as stated in ODOT's Consultant Modification #16838-1 and attached hereto; now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners does hereby modify the construction contract administration and inspection services contract for the Standardsburg Road Bridge Project with DLZ Ohio Inc., Consulting Engineers with such funds as are necessary under the terms and conditions agreed upon by the Engineer to be drawn from the Auto Tax Fund or as otherwise made available from State or Federal sources as may be selected by the County Engineer; and further

BE IT RESOLVED, that the commissioners hereby enter into Consultant Modification Agreement Number 16838-1 with DLZ Ohio Inc., Consulting Engineers attached; and further

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

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

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

OTHER BUSINESS

Gary Bauer reported on a meeting that he had with Allen Biehl, District Deputy Director, ODOT yesterday in regards to the new slow moving regulation for the Norwalk by-pass. Mr. Bauer stated that the by-pass is going to be available to farmers to use with a permit for each piece of driving vehicle to tow equipment. This permit will be renewed annually. Mr. Biehl stated that he does not understand farming and will work on further adjusting the details. Mr. Bauer also stated that he had a conversation in regards to the closing of South Norwalk Road as well in regards to the farmers using such road. ODOT is going to try to work with the contractor on the dates of closure so that it does not interrupt the farmers being able to use the road to get to their fields.

13-119

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD APRIL 16, 2013

Joe Hintz moved the adoption of the following resolution:

REGULAR SESSION

TUESDAY

APRIL 16, 2013

WHEREAS, requests for expenditures of over \$500.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

Huron County Buildings & Grounds

Hill's Interior	carpet & installation top floor Administration Building	\$7,762.00
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Huron County Department of Job & Family Services

ACT	Workkeys Assessment System (sole source)	\$ 2,245.00
Northwoods	Annual maintenance 5/1/13-4/30/14	\$14,991.20
	(sole source)	now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$500.00 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.

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

13-120

IN THE MATTER OF APPROVING STOP LOSS CONTRACT BETWEEN MEDICAL MUTUAL OF OHIO AND HURON COUNTY COMMISSIONERS

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners, and Medical Mutual of Ohio, desire to execute this Stop Loss contract with an effective date of March 1, 2011; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve the stop loss contract with Medical Mutual of Ohio as attached hereto and incorporated herein: and further

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

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

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

* Contract on file.

At 9:30 a.m. Public Comment

Al Petrie citizen came before the board to report on a meeting that was held last Wednesday, April 10, 2013 in Greenwich, Ohio to discuss the concerns in regards to the proposed pipeline by Sunoco Logistics. Mr. Petrie stated that he would like to thank Commissioner Bauer for his attendance and contribution to the meeting, as his background in Agriculture and Extension his comments regarding the possible destruction of existing tile and the restoration of the land to its former contents and makeup were very good. Mr. Petrie stated that they had representatives in attendance from all four counties involved. A

REGULAR SESSION**TUESDAY****APRIL 16, 2013**

number of different topics were discussed but didn't get into as many detailed comments from the group that he was hoping to arrive at. Mr. Petrie stated that since the meeting he has learned that there is going to be a meeting with some Sunoco representatives in Sullivan on April 22, 2013 and they will have representatives from all four affected counties in attendance. It is their ambition at this meeting to hear Sunoco's outlines and more than just a brief sketch of details regarding the project. They want to address several different concerns that landowners have. Another meeting has been scheduled in Greenwich on May 15, 2013 from 7:00 p.m. – 9:00 p.m. and they hope to bring back to that meeting what Sunoco discusses in regards to the 15 areas of concerns and additional information that they may present. Mr. Petrie further discussed any options that they may have and the fact that they do have legal counsel.

13-121

IN THE MATTER OF APPROVING STOP LOSS CONTRACT BETWEEN MEDICAL MUTUAL OF OHIO AND HURON COUNTY COMMISSIONERS

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners, and Medical Mutual of Ohio, desire to execute this Stop Loss contract with an effective date of March 1, 2012; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve the stop loss contract with Medical Mutual of Ohio as attached hereto and incorporated herein: and further

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

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

- Contract on file.

3-122

IN THE MATTER OF APPROVING AMENDMENT TO AGREEMENT BETWEEN MEDICAL MUTUAL OF OHIO AND HURON COUNTY COMMISSIONERS

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners, and Medical Mutual of Ohio desire to execute this amendment to the agreement which modifies the Administrative Services Agreement dated August 1, 2009; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the amendment to the Administrative Services Agreement effective August 1, 2012 as attached hereto and incorporated herein; and further

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

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

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

REGULAR SESSION
13-124

TUESDAY

APRIL 16, 2013

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO HOLD MEMBERSHIPS
IN COUNTY'S AUDITORS' ASSOCIATION AND OHIO WEIGHTS AND MEASURES
ASSOCIATION**

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Roland J. Tkach, Auditor has asked for approval to hold membership in the County Auditor's Association of Ohio in the amount of \$2,552.00; Ohio Weights and Measures, in the amount of \$50.00; and

WHEREAS, the Board of Huron County Commissioners recognizes that membership in these organizations would be beneficial; now therefore

BE IT RESOLVED, that the Huron County Auditor is hereby endorsed for membership in the above listed associations and dues will be paid from funds appropriated to the County Auditor; 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

PROCLAMATION

WHEREAS, children are Huron County's most precious and valuable resource; and

WHEREAS, each child has the right as a human being, to live and grow in a safe and supportive environment; and

WHEREAS, children who are loved and nurtured grow up to love and nurture others, giving back to their own family, their community and their state, the care that was bestowed upon them; and

WHEREAS, child abuse/neglect is a complex and on-going problem in Huron County. Children Services responded to 1,560 calls and concerns about children and families, 480 of these referrals resulted in a need for further assessment, 31 children spent time in foster care, and 1 was adopted; and

WHEREAS, child abuse/neglect is a community problem, and finding solutions will depend on involvement of people throughout Huron County; and

WHEREAS, child abuse/neglect prevention programs will succeed because of partnerships among private sector agencies and the people of Huron County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF HURON COUNTY COMMISSIONERS, that residents are encouraged to recognize and support the needs of abused and neglected children and take action to prevent child abuse and neglect.

IN WITNESS WHEREOF

We have hereunto subscribed our names this 24th of April in the year of our Lord, Two Thousand Thirteen.

HURON COUNTY COMMISSIONERS
Gary W. Bauer, Tom Dunlap Joe Hintz

IN THE MATTER OF TRAVEL

REGULAR SESSION

TUESDAY

APRIL 16, 2013

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

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

Kathleen Schaffer, Treasurer, on May 14 -16, 2013, to Dublin, Ohio, for County Treasurer’s Conference.
Peter Welch, SWMD, on April 18, 2013, to Cleveland, Ohio meeting with GETCO.

IN THE MATTER OF REQUEST FOR LEAVE

Maria Lyons/Buildings & Grounds/sick/12:00 noon 2:00 p.m. April 11, 2013.
Vickie Ziemba/Commissioners/personal time/3:30 p.m. – 4:30 p.m. April 15, 2013/ 3:15 p.m. – 4:30 p.m. April 18, 2013.
Jeff Deeble/Buildings & Grounds/sick/11:30 a.m. – 2:30 p.m. April 22, 2013.
Mitch Zurcher/Building & Grounds/sick bereavement/8:30 a.m. – 5:00 p.m. April 9, 2013.
Timothy Bettac/Buildings & Grounds/sick/8:00 a.m. – 4:30 p.m. March 28, 2013/sick/bereavement/8:00 a.m. – 4:30 p.m. March 26, 2013.
Larry Burdue/Buildings & Grounds/vacation/11:30 a.m. – 2:00 p.m. June 7, 2013/5:30 a.m. – 2:00 p.m. June 19, 2013.
Al Timbs/Buildings & Grounds/sick/9:00 a.m. – 12:00 noon April 2, 2013/7:30 a.m. – 12:00 noon April 1, 2013.
Peter Welch/SWMD/personal time/7:30 a.m. – 3:30 p.m. April 17, 2013.

SIGNINGS

TIME WARNER CABLE
COMMERCIAL AND OFFICE BUILDINGS
RIGHT OF ENTRY AGREEMENT

THIS RIGHT OF ENTRY AGREEMENT ("Agreement"), dated this 9th day of April 2013, is by and between HURON COUNTY COMMISSIONERS (hereinafter the "Owner"), whose address is 180 Milan Avenue, Norwalk, Ohio 44657, and Time Warner Cable Inc. through its Midwest Region - (Northeast Ohio) by itself and on behalf of its affiliates (hereinafter the "Operator").

1. Owner represents and warrants that it is the sole legal and equitable owner in fee simple of the property located at 185 Shady Lane Drive, Norwalk, OH (including the underlying land and all improvements located thereon from time to time, the "Premises"), more particularly described in the legal description attached hereto, and has full power to convey the rights set forth in this Agreement.

2. In consideration of the mutual benefits and obligations set forth herein, Owner hereby grants to Operator a non-exclusive, perpetual right of entry in, on, over, under, through, and across the Premises for the purpose of installing, operating, repairing, replacing, relocating, removing, and maintaining all necessary equipment, including lines, wires, poles, conduits, pipes, converters, amplifiers, splitters, lock boxes and facilities (collectively, the "System"), to provide Operator's cable television, data, Internet, telecommunication and other entertainment services (collectively, "Services") to occupants of the Premises (collectively, "Tenants").

3. Operator shall have the right to install, operate, repair, replace, relocate, remove, and maintain the System to provide Services to Tenants requesting such Services.

4. Owner shall provide without charge to the Operator adequate space and right of access, including rights of ingress and egress for installation, operation, repair, replacement, relocation, removal, and maintenance as well as sales and collection activities connected with the delivery of Services to Tenants.

5. Ownership of all parts of the System shall be and remain the personal property of Operator. No entity, other than Operator, may use any part of the System. Operator shall install and maintain the System on the Premises at its own expense. The System shall be installed in accordance with good engineering practices and shall conform to normal System installations that are standard in the industry. If Owner requests, Operator shall submit drawings and plans for Owner's advance approval, such approval not to be unreasonably withheld, conditioned, or delayed.

6. Operator agrees to maintain public liability insurance of not less than One Million (\$1,000,000) Dollars for injury to any one person; One Million (\$1,000,000) Dollars for injury resulting from any one accident; and property damage of not less than One Million (\$1,000,000) Dollars.

7. EXCEPT AS EXPRESSLY STATED IN THIS AGREEMENT, OPERATOR MAKES NO REPRESENTATIONS OR WARRANTIES-EXPRESS OR IMPLIED- REGARDING THE SYSTEM OR THE SERVICES, INCLUDING, BUT NOT LIMITED TO, ANY IMPLIED WARRANTY OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, OR THAT THE SERVICES WILL BE UNINTERRUPTED OR ERROR FREE, AND ALL SUCH WARRANTIES ARE HEREBY DISCLAIMED BY OPERATOR AND WAIVED BY OWNER TO THE EXTENT NOT PROHIBITED BY LAWS. OPERATOR SHALL NOT BE LIABLE TO OWNER OR TO ANY THIRD PARTY FOR ANY INDIRECT, SPECIAL, EXEMPLARY, PUNITIVE, INCIDENTAL OR CONSEQUENTIAL DAMAGES, EVEN IF ADVISED OF THE POSSIBILITY THEREOF.

8. Tenants, if they desire to receive Services from Operator, shall be charged and billed individually for any costs of installation and connection to such Tenant's leased portion of the Premises and shall be billed directly for any charges based on the receipt such Services.

9. Operator shall be responsible for any and all damages directly caused to the Premises by its workmanship and/or direct damages caused to the Premises during installation except for nails, screws and the like used for the attachment of equipment or the boring of holes which is part of normal workmanship related to the installation of the System, which shall not be construed as damages.

10. Owner reserves the right to grant other easements on or rights of access to the Premises, but will not allow such other grants to interfere with this Agreement.

11. This Agreement constitutes the entire agreement between the parties and supercedes all previous agreements, if any.

TIME WARNER CABLE INC.,
through its Midwest Region - (NE OHIO)

By:

Dave Kreiman, Vice President of Finance,
Midwest Region

Huron County Commissioners
(Print Owner's Name)

By:

Gary W. Bauer

Title: President H. C. Council

Time Warner Contract DJFS

Administrator/Clerk’s Report

Cheryl Nolan presented letter from Oasis Assembly of God to hold a gathering of people on the steps of the Huron County Courthouse for National Day of Prayer Thursday, May 2, 2013. The board agreed this would be ok. Ms. Nolan also presented a letter from Erie Basin requesting membership dues of \$300.00. After discussion the board agreed that this is a worthwhile membership.

REGULAR SESSION

TUESDAY

APRIL 16, 2013

Tom Dunlap moved to approve membership dues to Erie Basin RC&D in the amount of \$300.00. Joe Hintz 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 10:00 a.m. Lon Burton, Mechanic came before the board to present his quarterly report. Discussion was had in regards to the sheriff cruisers along with the cars that are going on GovDeals. Discussion was also had in regards to the lawn mowers as well and Mr. Burton stated that everything that has been brought to him is up and going. All the riders have been serviced but he hasn't seen the push mowers yet. Mr. Burton stated that 2 of the riders, one only has had 5 hours on it since it was serviced so he didn't do anything to that one. The other one had 10 hours and another one had way too many hours on it but they are ready.

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

At 10:22 a.m. regular session resumed

Sheriff Howard presented the IV-D contract in regards to child support. The Sheriff explained the contract and the use. Sheriff stated that this provides one deputy, one car and pays for the service of court papers along with the apprehension of the individuals who refuse to stand and pay the child support of their children.

13-125

IN THE MATTER OF APPROVING AGREEMENT BY AND BETWEEN HURON COUNTY CHILD SUPPORT ENFORCEMENT AGENCY (CSEA) AND HURON COUNTY SHERIFF (CONTRACTOR)

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, pursuant to Title IV-D of the Social Security Act, Section 3125.13 and 3125.14 and rule 5101:12 -10-45.2 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job & Family Services, the Huron County Child Support Enforcement Agency is authorized to enter into this contract with Huron County Sheriff hereinafter referred to as "Contractor" for the purchase of services on the first day of April, 2013; and

WHEREAS, this contract will be effective from the first day of April 1, 2013 through the 31st day of March 2014 unless terminated according to the terms of paragraph 24 of the attached contract; and

WHEREAS, Huron County CSEA desires to enter into agreement with the Contractor, and agrees to purchase for, and Contractor agrees to furnish to eligible individuals those specific services detailed in attachment; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the above mentioned agreement as attached hereto and incorporated herein; and further

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

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

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

- Agreement on file.

REGULAR SESSION

TUESDAY

APRIL 16, 2013

The board also discussed the cars going on GovDeals with the Sheriff as well.

The Sheriff also discussed an issue that they have at the jail with the fire canisters in the kitchen that are used to extinguish a fire in the kitchen area. Apparently these canisters are bad and they need to be replaced in the amount of \$993.50 and they feel that this is a building issue and needs to be paid from the buildings & grounds department rather than the sheriff’s budget. The board agreed that this needs to be done and that it will be paid from the general fund, buildings & grounds department.

At 10:34 a.m. Joe Hintz moved to enter into **Executive Session ORC 121.22 (G) (1)** to consider the appointment, **employment, dismissal,** discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual; **ORC 121.22 (G) (2)** To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest; **ORC 121.22 (G) (3)**) a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action; **ORC 121.22(G) (4)** preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. 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 12:01 p.m. the board recessed executive session.

Regular session resumed. Eva Gorby, Victims Assistance came before the board to ask permission to hang the banner at the courthouse for Victims Rights Week which was agreed to by the board. Ms. Gorby presented her quarterly report and presented the figures for the VOCA/SVAA and the OCJS grant and presented the matches. Ms. Gorby stated that they would be at the fair again this year and will also be doing T shirts again. A new intern has starting working in their office for the summer.

2013-2014 Overview of Victim Assistance Grant Applications			
VOCA/SVAA		Match	
Salaries VOCA	\$ 67,178	Salary	\$40,522.29
Salaries SVAA	\$ 5,961	Salary (additional)	\$ 7,362.57
		Web Site	\$ 100.00
		Phone	\$ 1,150.00
		Supplies	\$ 1,000.00
		Printing	\$ 500.00
		Training	\$ 2,000.00
		ODVN/OVWA member	\$ 250.00
TOTAL GRANT	\$73,139	TOTAL MATCH:	\$ 45,272.29
OCJS Justice Assistance Grant		Match	
Salary	\$ 27,056.79		\$ 9,018.94
Supplies	\$ 360.00		\$ 250.00
Other	\$ 912.75		\$ 304.25
Travel	\$ 360.00		\$ 120.00
TOTAL GRANT	\$29,405.04	TOTAL MATCH	\$ 9,931.69
**TOTAL VOCA/SVAA & JAG GRANT \$ = \$102,544.04			
**TOTAL REQUESTED FROM COMMISSIONERS FOR 2013 = \$55,203.98			

At 12:11 p.m. Executive Session resumed.

At 12:21 p.m. Tom Dunlap moved to end executive sessions ORC 121.22 (G) (1), ORC 121.22 (G) (2); ORC 121.22 (G) (3); ORC 121.22 (G) (4). Joe Hintz 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

* No action taken.

At 12:25 p.m. Sue Bommer, HR came before the board in regards to the health insurance. Discussion was had in regards the spouses taking their own insurance and off the county health insurance. Ms. Bommer stated that she had spoken with Doug Brown, Willis in regards to this and stated that because we do not have a tiered system they will still be paying the same amount for their insurance and further explained. Mr. Dunlap stated that he is officially charging Ms. Bommer to make sure that the system be put in place to make sure that the spouse will need to come off the county health insurance plan if they have access to health insurance of their own. However this needs to be put together is what the board expects Ms. Bommer to do. Mr. Dunlap stated that we need to make Willis aware of this and get it in the works. Ms. Bommer continued to explain the remaining options for health insurance. Ms. Bommer explained the differences between the three options that she presented as requested by the board. Ms. Bommer also stated that the board asked for some figures from Willis if they just passed on the 7% funding increase or if they bumped the employees’ percent of contribution up 1% and stated that she had those two and there is a third. The second and the third options both raise the percentage of contribution of HSAs and further explained the amount. Ms. Bommer referred to sheet of comparison that shows the differences and what it will cost employees in their paycheck the difference in dollars.

<u>Current 12/13</u>										
			Gross Funding Rates				Employee Contributions		Net Huron	
			Emps	Rate	Annual		Monthly	Annual		Monthly
Standard	Single		67	623.53	501,318		67.84	54,543		555.69
	Family		164	1,589.99	3,129,100		172.99	340,444		1,417.00
Basic	Single		11	577.42	76,219		50.60	6,679		526.82
	Family		13	1,472.43	229,699		129.00	20,124		1,343.43
HSA	Single		36	418.83	180,935		11.76	5,080		407.07
	Family		42	1,068.01	538,277		30.00	15,120		1,038.01
Total			333		\$4,655,548			\$441,990		
EE/ER Split								9.5%		
<u>Estimated Renewal 13/14</u>										
			Gross Funding Rates				Employee Contributions		Net Huron	
			Emps	Rate	Annual		Monthly	Annual		Monthly
Standard	Single		67	\$663.84	533,727		80.05	64,360		583.79
	Family		164	\$1,692.78	3,331,391		204.13	401,728		1,488.65
Basic	Single		11	\$614.75	81,147		59.71	7,882		555.04
	Family		13	\$1,567.62	244,549		152.22	23,746		1,415.40
HSA	Single		36	\$461.59	199,407		14.70	6,350		446.89
	Family		42	\$1,177.0	593,233		37.50	18,900		1,139.55

REGULAR SESSION

TUESDAY

APRIL 16, 2013

BE IT RESOLVED, that the Board of Huron County Commissioners approves the following:

- 1) Increase the gross funding rates by an aggregate 7.0% with the Employer assuming 89.5% of the gross funding rates.
- 2) Increase the Employee contribution rates by an aggregate of 7% with employees assuming 10.5% of the gross funding rates. (Standard Plan 12.1%, Basic Plan 9.7%, HSA 3.2%)
- 3) Keep the plan designs the same as in Plan Year 2012-2013.
- 4) Keep the individual stop loss at \$135,000.
- 5) Continue the annual incentive stipend of \$1,300, paid on a pro-rated monthly basis, to employees who choose not to participate in any of the County's health plans, who are not covered under the plan of a spouse or other family member who is covered by one of the County's health plans, and who present certification of coverage under another health insurance provider as required by ORC 305.171 G and H.. now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves all of the items numbered 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.

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

At 1:01 p.m. Joe Hintz moved to adjourn. Tom Dunlap seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

The 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 April 16, 2013.

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 1:01 p.m.

Signatures on File