TUESDAY

APRIL 2, 2013

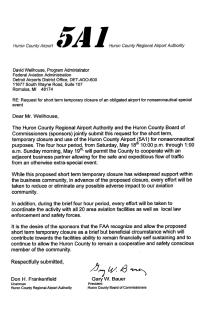
The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Gary W. Bauer, Tom Dunlap, Joe Hintz.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the March 26, 2013 & March 28, 2013 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the March 26, 2013 & March 28, 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

SIGNINGS

Don Frankenfield presented an agreement with the FAA to close the airport for Summit Motor Sports Park event as follows:



* Agreement on file.

13-103

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 13-12 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

TUESDAY

| | Date: R | eference: | | | Batch Number: 12 | Date: 04/04/2013 | | rence: | Page: |
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| | at there are sufficio | ent funds ir | | | Vendor | Amount | Refe PO/Line | Warrant | Accou |
| Appropriation Codes | to cover the paymen | t of the fol | | ims. | TIMOTHY BETTAC | 25.00 | 33836/1 | 000000 | 00475 |
| | Thachbern | 15 Audit | | | CELL PHONE REI JEFFREY DEEBLE | 25.00 | 33836/1 | 000000 | 00475 |
| vouchers as itemized | or payment by the Co d below. | unty Auditor | r the follo | owing | CELL PHONE REI OHIO TELECOM INC | MB 11,000.00 -01/14 INV 12848 | | 000000 | 00524 |
| - Jun 10 | Bay | <u></u> | | | COLUMBIA GAS GAS ACCT 12454 | 2.327.96 | | 000000 | 00527 |
| - 10m R | ~ | / | | | EXELON CORPORATION GAS INV 000950 | 501.70 | | 000000 | 00527 |
| County Commissioners | 7 | | | | 001-022 BLDG & G-M & OPER | ATI 15,532.74 | * * Total * | * | |
| Vendor | Amount | PO/Line | Warrant | Account | 001-023 SHERIFF | | | | |
| 01 GENERAL FUND 01-001 COUNTY COMMISSIONERS | | | | | SHELL OIL | 556.91 2/22-03/16 INV 06519156 | 33676/1 | 000000 | 00175 |
| K-MART (9527) | | 9 33821/1 | 000000 | 00175 | VANCE OUTDOORS INC 2 TASERS INV 4 | 1,694.01 | 33678/1 | 000000 | 00200 |
| BATTERIES CHERYL NOLAN | | 1 33821/1 | 000000 | 00175 | TODD CORBIN | 40.40 | 33679/1 | 000000 | 00275 |
| POSTAGE REIMB | | | | | VASU COMMUNICATIONS PHONE RECORDIN | INC 1,336.56 3 SYSTEM INV 154537 | | 000000 | 00275 |
| 01-001 COUNTY COMMISSIONERS | 13.90 | 0 * * Total | * * | | | ING COUN 155.37 W INVEST SEMINAR INV 16 ING COUN 239.63 | 33677/1 2666 | 000000 | 00280 |
| 1-013 JUVENILE COURT ROESCH ASSOCIATES INC | 89.01 | 0 33428/1 | 000000 | 00175 | DETECTIVE & NEI KAYLA ZANDER | W INVEST SEMINAR INV 16 | 33699/1 2666 33699/1 | 000000 | 00280 |
| PRINTER TONER INC US BANK EQUIPMENT FINE | 7 A82434 NCB 2.214.24 | 4 33429/1 | 000000 | 00200 | NON TAXABLE TR JOSH OUERIN | AVEL REIMB 03/10-03/15 | 33699/1 | 000000 | 00280 |
| RIOCH MP2851 SP C | OPIER INV 224460360 | | | | NON TAXABLE TR | AVEL REIMB 03/10-03/15 | ,- | | |
| 1-013 JUVENILE COURT | | 4 * * Total | * * | | 001-023 SHERIFF | 4,262.97 | * * Total * | * | |
| 01-019 POLICE & MUNY COURTS | | | | | 001-024 RECORDER | | /- | | |
| NORWALK MUNICIPAL COUR WITNESSES OR JURC | T 216.51 RS | 1 33828/1 | 000000 | 00554 | OHIO RECORDERS ASSO FINAL PMT-DUES OHIO RECORDERS ASSO | | 33667/1 33668/1 | 000000 | 00475 00475 |
| 1-019 POLICE & MUNY COURTS | 216.51 | l * * Total | * * | | FINAL PMT-DUES | 130.12 | 33000/1 | 000000 | 00475 |
| 1-022 BLDG & G-M & OPERATI | : | | | | 001-024 RECORDER | 308.12 | * * Total * | • | |
| C F CLARK EQUIP SALES SNOWPLOW LIGHT KRYSTOWSKI TRACTOR SAL | & 465.00 | 33834/1 | 000000 | 00275 | 001-028 OSU/4-H | | | | |
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| BELTS INV 033558 | | | | | | | | | |
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| Vendor 01-028 OSU/4-H | Amount 38,875.0 | PO/Line 0 * * Total | | Account | Vendor 102 DRUG LAW ENFORCEMENT 102-102 DRUG LAW ENFORCEM | Amount | PO/Line | Warrant | Accou |
| 01-029 HEALTH & WELFARE | -, | * | | | TREASURER STATE OF | OHIO 107.00 | 33684/1 | 000000 | 00260 |
| HURON COUNTY HEALTH DI | | 0 34012/1 | 000000 | 00475 | | EENING INV HP13-823 | | | |
| QUARTERLY APPROPI | | 0 * * Total | | | 102-102 DRUG LAW ENFORCEM | ENT 107.00 | * * Total * | * | |
| 01-029 HEALTH & WELFARE 01-035 PUBLIC ASSISTANCE | 3,000.00 |) * * Total | * * | | 102 DRUG LAW ENFORCEMENT | 107.00 | * * Total * | * | |
| HURON COUNTY JOB & FAN | MILY S 45 700 7 | 5 34009/1 | 000000 | 00580 | 105 DOG & KENNEL 105-105 DOG & KENNEL | | | | |
| QUARTERLY APPROPR | RIATION | | | | MAPLEVIEW ANIMAL HO | | 33880/1 | 000000 | 00280 |
| 01-035 PUBLIC ASSISTANCE | 45,700.75 | 5 * * Total | * * | | VET CHECKED AN | D SHOTS FOR 3 DOGS | | | 00 |
| 1-036 JAIL OPERATIONS | | | | | 105-105 DOG & KENNEL | 234.33 | * * Total * | * | |
| THE FISHER GROUP COMPUTER FOR MEDI WAL-MART COMMUNITY BRO | 791.12 CAL OFFICE INV 2426 | 2 33692/1 | 000000 | 00177 | 105 DOG & KENNEL | 234.33 | * * Total * | * | |
| INMATES RX-FEB | | | 000000 | 00177 | 115 PUBLIC ASSISTANCE | | | | |
| EXELON CORPORATION JAIL GAS INV 0009 | 2,365.14 9502159 | | 000000 | 00527 | 115-115 ADM. & OPERATION JILL EVERSOLE NOLAN | 401 04 | 33623/1 | 000000 | 00300 |
| 01-036 JAIL OPERATIONS | 3,767.65 | 9 * * Total | * * | | NON TAXABLE TR. | AVEL 632 30 | 33623/1 | 000000 | 00300 |
| 1-040 MISCELLANEOUS | | | | | NON TAXABLE TR PUBLIC CHILDERN SER | AVEL VICES 120.00 | 33623/1 | 000000 | 00300 |
| SANDUSKY NEWSPAPERS IN AD #339320 & 3393 HURON COUNTY DEVELOPME | IC 243.66 | 6 33844/1 | 000000 | 00569 | TRAINING-J NOL | AN 2.028.07 | 33628/1 | 000000 | 00350 |
| HURON COUNTY DEVELOPME QUARTERLY APPROPF PAUL D DOLCE | RIATION | 0 33870/1 0 33845/1 | 000000 | 00569 | UTILITIES-MARC FRONTIER HVAC:ACCT#:419 | 50.03 -660-0627-040108-5 | 33628/1 | 000000 | 00350 |
| INDIGENT JAMES JOEL SITTERLY | 45.00 | 0 33845/1 | 000000 | 00570 | FRONTIER FIRE/BURGLAR: A | 100.62 CCT#:419-663-0347-05090 | 33628/1 8-5 | 000000 | 00350 |
| INDIGENT CRA12203 HILTZ WIEDEMANN ALLTON INDIGENT JUV20120 | 10 | 0 33845/1 | 000000 | 00570 | TIME WARNER CABLE CABLE; ACCT#:01 VERIZON WIRELESS | | 33628/1 | 000000 | 00350 |
| VICKIE B RUFFING CO LE | PA 95.00 | 0 33845/1 | 000000 | 00570 | VERIZON WIRELESS CELL PHONE; ACC | 109.99 F#:585485171-00001 | 33628/1 | 000000 | 00350 |
| INDIGENT DNA20120 | 0038 | | | | VERIZON WIRELESS CELL PHONE;ACC WAL-MART COMMUNITY 1 COLOR TAPE, GLA | BRC 34.94 DVES, BTC | 33624/1 | 000000 | 00475 |
| 01-040 MISCELLANEOUS | 8,825.66 | 6 * * Total | * * | | WAL-MART COMMUNITY I | SRC 104.43 | 33624/1 | 000000 | 00475 |
| 1 GENERAL FUND | 122,806.58 | 8 * * Total | * * | | | | | 000000 | 00475 |
| | | | | | FUELMAN FUEL-WFD | 50.78 | 33624/1 | 000000 | 00475 |
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| ALCH NUMBER: 12 Vendor BLIZADETTICALA BLIZA | Date: 04/04/2013 Amount N N T T NC SPRINTERS) T D D D D D D D D D D D D D D D D D D | Ref PO/Line 0 33624/1 0 33624/1 5 33629/1 5 33629/1 | Warrant 000000 000000 000000 000000 000000 0000 | Account 00475 00475 00475 00475 00475 00475 00475 00475 00475 00475 | Vendor 123 HIA 123-123 WIA HAL-MART COMMUNITY WAL-MART COMMUNITY WAL-MART COMMUNITY WAL-MART COMMUNITY S-COMPUTER CA GRAFT LARES TRUCK D CARACT AND AND A S-STNA STULLS KAYLA ROTHRES WEB-STIPEND 3/ 123-123 WIA 123 WIA 124 SPECIAL FUNDS - JFC 124-124 SPECIAL FUNDS - J SPUCHLOGICAL 1 124-124 SPECIAL FUNDS - J | Amount BBC 55.62 S-5 MUSGER BC BLANT 8.3.64 BC MUSGER BC 17.00 SS-M HINLE 17.05 SS-M HINLE 7.251.00 11.3/24/13;K ROTHGEB 11.3/24/13;K ROTHGEB PC FC 576.93 FC 576.93 FC 576.93 | PO/Line 33613/1 33613/1 33613/1 33613/1 33613/1 33613/1 33613/1 ••• Total • 33444/1 ••• Total • | | 00280 00280 00280 00280 00280 |
| ALCH NUMBER: 12 Vandor HILLABETH GALAM MEDICALD SEBUDION MILLABETH GALAM MILLABETH GALAM MILLABETH GALAM MILLABETH GALAM MILLABETH GALAM HILLABETH HILLABETH HILLABETH HILLABETH HILLABETH HILLABETH HIL | Date: 04/04/2013 Amount N T T T T T T T T T T T T | Ref 20/Line 0 33624/1 0 33624/1 0 33624/1 0 33624/1 0 33624/1 3 33624/1 3 33624/1 2 * * Total 5 33629/1 5 33629/1 0 33629/1 | Warrant 000000 000000 000000 000000 000000 0000 | Account 00475 00475 00475 00475 00475 00475 00475 00475 00475 00475 00475 00475 00475 | Vendor 123 MIA 123-123 MIA HAL-MART COMMUNITY SS-WORK CLOTHE WAL-MART COMMUNITY SS-WORK CLOTHE WAL SS-WORK CLOTHE BS-WORK CLOTHE SS-CONFUTER CA SS-CONFUTER CA SS-STRA STRLS SS-STRA STRLS SS-STRA STRLS SS-STRA STRLS 123-123 WIA 123 HIA 124 SPECIAL FUNDS - JPC 124-124 SPECIAL FUNDS - JPC 124-124 SPECIAL FUNDS - JPC 124-124 SPECIAL FUNDS - JPC | Amount BBC 55.62 S-5 MUSGER BC BLANT 8.3.64 BC MUSGER BC 17.00 SS-M HINLE 17.05 SS-M HINLE 7.251.00 11.3/24/13;K ROTHGEB 11.3/24/13;K ROTHGEB PC FC 576.93 FC 576.93 FC 576.93 | PO/Line 33613/1 33613/1 33613/1 33613/1 33613/1 33613/1 * • • Total * 33444/1 | | 00280 00280 00280 00280 00280 |
| ALCH NUMBER: 12 Vendor BLIZABETH GALAM MINING CLI SIS DIVISION MINING AND ALCH SIS DIVISION MINIT TECHNOLOGUES DIVISION MINITECHNOLOGUES DIVISION MINITECHNOLOGUES DIVISION MINITECHNOLOGUES DIVISION MINING PERCENDITIONES MINING PERCENDITIONES MINING PERCENDITIONES MINING PERCENDITIONES MINING PERCENDITIONES MINING COMMINISCI MINING COMMINISCI MINING COMMINISCI CARLES DESCORPT MINING TXXALLS FRAVE MINING PERCENDITIONES SCHLEPPERCENDITIONES MINING PERCENDITIONES MINING COMMINISCI MINING COMMINISCI MINING COMMINISCI MINING PERCENDITIONES MINING P | Date: 04/04/2013 Amount N N T INC S PRINTERES D D D D D D D D D D D D D D D D D D | Ref PO/Line 0 33624/1 0 33624/1 0 33624/1 0 33624/1 0 33624/1 0 33624/1 3 33624/1 3 33624/1 3 33624/1 3 33624/1 3 33624/1 5 33629/1 5 33629/1 5 33629/1 0 33629/1 0 33629/1 0 33629/1 | Warrant 000000 000000 000000 000000 000000 0000 | Account 00475 00300 00300 00350 | Vendor 123 HIA 123-123 WIA HAL-MART COMMUNITY WAL-MART COMMUNITY WAL-MART COMMUNITY WAL-MART COMMUNITY S-COMPUTER CA GRAFT LARES TRUCK D CARACT AND AND A S-STNA STULLS KAYLA ROTHRES WEB-STIPEND 3/ 123-123 WIA 123 WIA 124 SPECIAL FUNDS - JFC 124-124 SPECIAL FUNDS - J SPUCHLOGICAL 1 124-124 SPECIAL FUNDS - J | Anount BBC 55.82 BC 83.64 BC 83.64 BC 7.295.00 BC 7.295.00 WHITEFILD 76.00 TEST-C STALLEY 255.00 IL1-3/24/13/K ROTHGEB 7,852.46 PC 576.93 ENVICES FC 576.93 576.93 | PO/Line 33613/1 33613/1 33613/1 33613/1 33613/1 33613/1 33613/1 ••• Total • 33444/1 ••• Total • | | 00280 00280 00280 00280 00280 |
| LCD NUMBER: 12 Vendor ELIZAGUE (STATE) HEREICLICATE HEREICLICATE HEREICLICATE HEREICLICATE HEREICLICATE HEREICLICATE HINT TONNER-JOB STUDIO WEBSITE WERKLY O HOLDER OF SOLUTIONS TONER-JOB STUDIO WEBSITE WERKLY O HOLDER OF SOLUTIONS TONER-JOB STUDIO HEREICLICATE HEREICLICATE HEREICLICATE HEREICLICATE HEREICLICATE HEREICLICATE HEREICLICATE HEREICLICATE HEREICLICATE HILL ASUBERCICATE HILL ASUBERCICATE HIL | Date: 04/04/2013 Amount N N T FINC F02.00 Date: 04/04/2013 N N Date: 04/04/2013 S12.0 S12. | Ref PO/Line 0 33624/1 0 33624/1 0 33624/1 0 33624/1 0 33624/1 0 33624/1 0 33624/1 3 33624/1 3 33624/1 2 * * Total 5 33629/1 5 33629/1 5 33629/1 5 33629/1 5 33629/1 | Warrant 000000 00000 00000 00000 00000 00000 0000 | Account 00475 00475 00475 00475 00475 00475 00475 00475 00475 00475 00475 00475 00475 00475 | Vendor 123 MIA 123-123 WIA HAL-MART COMMUNITY SS-WORK CLOTHE WAL-MART COMMUNITY SS-WORK CLOTHE WAL SS-WORK CLOTHE MAN SS-WORK CLOTHE SS-CONFUTER CA GRAFT LARES TRUCK D FOLINIAN-CLD. J & SS-STRA STILLS SS-STRA STILLS KATLA ROTHCEB WEB-STIFEND J/ 123-123 WIA 124 SPECIAL FUNDS - JPC 124-124 SPECIAL FUNDS - JPC 124 SPECIAL FUNDS - JPC 125 SPECIAL | Anount BRC 55.62 SF, NUSSER 63.64 SF, NUSSER 7.00 BR-M TINLE PUTMO 7.285.00 WILLID: 7.255.00 WILLID: 7.852.46 7.852.46 7.852.46 PC PC 576.93 SERVICES 576.93 | PO/Line 33613/1 33613/1 33613/1 33613/1 33613/1 33613/1 33613/1 ••• Total • 33444/1 ••• Total • | | 00280 00280 00280 00280 00280 |
| tch Number: 12 Vendor ELIZANG CALL MEDICALLA MEDICALLA MEDICALLA MEDICALLA MEDICALLA MEDICALLA MEDICAL | Date: 04/04/2013 Amount N N T FINC FPINTERES 192.00 D D D D D D D D D D D D D D D D D D | Ref PO/Line 0 33624/1 0 33624/1 0 33624/1 0 33624/1 0 33624/1 3 33624/1 3 33624/1 3 33624/1 3 33624/1 2 3 33624/1 3 33624/1 3 33624/1 2 33629/1 0 33629/1 0 33630/1 0 33630/1 0 33630/1 0 33630/1 0 33630/1 | Warrant 000000 000000 000000 000000 000000 0000 | Account 00475 00475 00475 00475 00475 00475 00475 00475 00475 00300 00300 00300 00300 00300 | Vendor 123 MIA 123-123 WIA HAL-HART COMMUNITY WAL-MART COMMUNITY WAL-MART COMMUNITY WAL-MART COMMUNITY WAL-MART ROWN SS-COMMUNER AC GRAFT LAKES THOCK D D & S DIVERSIFIED D & S DIVERSIFIED 123-123 WIA 123 WIA 124 SPECIAL FUNDS - JFC 124-124 SPECIAL FUNDS - JFC 124-124 SPECIAL FUNDS - JFC 124-124 SPECIAL FUNDS - JFC 125-125 AUTO TAX - OFFICE AMAGON COM LLC ADVACED COMPUTER | Anount Anount | PO/Line 33613/1 336011 | | 00280 00280 00280 00280 00280 00280 |
| ALCH NUMBER: 12 Vendor ELEVENTI GALAM ELEVENTI GALAM ELEVENTI GALAM ELEVENTI GALAM ELEVENTI GALAM ELEVENTI GALAM ELEVENTI GALAM NUT TECHNICALISIS INT TECHN | Date: 04/04/2013 Amount N N T T N D D D D D D D D D D D D | Ref PO/Line 0 33624/1 0 33624/1 0 33624/1 0 33624/1 0 33624/1 3 33624/1 3 33624/1 2 33624/1 2 33624/1 2 33624/1 2 33629/1 5 33629/1 5 33629/1 5 33629/1 5 33629/1 5 33625/1 3 33625/1 3 33625/1 | Walfahl Walfahl | Account 00475 00475 00475 00475 00475 00475 00475 00475 00300 00300 00300 00300 00300 00300 00300 00300 00300 00300 00300 00300 00350 00475 00475 00475 | Vendor 123 HIA 123-123 WIA WAL-MART COMMUNITY WAL-MART COMMUNITY 123-123 WIA 124 SPECIAL FUNDS - JFC 124-124 SPECIAL FUNDS - JFC 124-124 SPECIAL FUNDS - JFC 125-125 AUTO TAX - OFFICE AMAGON COM LIC COMMENDER FUND 125-125 AUTO TAX - OFFICE AMAGON COM LIC COMMUNICATION COM LIC COMMUNICATION COM LIC AMAGON COM L | Amount Amount Amount S. MUSDER S. MUSDER S. MUSDER S. MUSDER S. MUSDER Amount | PO/Line 33613/1 33613/1 33613/1 33613/1 33613/1 33613/1 * * Total * 33444/1 * * Total * 33444/1 * * Total * 33507/1 33360/1 33360/1 | | 00280 00280 00280 00280 00280 00275 00200 00275 00275 |
| ALCH NUMBER: 12 Vandor BLIZABETH CALAM HILLABETH CALAM HILLABETH CALAM HILLABETH CALAM HILLABETH CALAM HILLABETH CALAM HILLABETH CALAMAN HILLABETH CALAMAN HILLABETH CALAMAN HILLABETH HILLABETH HILLABETH HILLABETH HILLABETH CALAMAN HILLABETH HILLABETH CALAMAN HILLABETH HILLAB | Date: 04/04/2013 Amount N 1.00 N 7.100 S PRINCRES J PRINCRES J PROTINCE MACHINES MACHINES J Constant MACHINES J Constant MACHINES MACHINES Constant J Constant MACHINES Constant MACHINES Constant MACHINES Constant C | Ref PO/Line 0 33624/1 0 33624/1 0 33624/1 0 33624/1 0 33624/1 0 33624/1 3 33624/1 3 33624/1 2 33624/1 2 33624/1 2 33629/1 5 3629/1 5 3 | Warrant 00000 000000 | Account 00475 00475 00475 00475 00475 00475 00475 00475 00475 00300 00300 00300 00300 00300 00300 00350 00475 00475 | Vendor 123 MIA 123-123 MIA HAL-MART COMMUNITY SS-WORK CLOTHE WAL-MART COMMUNITY SS-WORK CLOTHE WAL-MART COMMUNITY SS-OTNA STULS SS-STNA STULS SS-STNA STULS SS-STNA STULS KATLA ROTHORE WEF-STIFEND J/ 123-123 WIA 124 SPECIAL FUNDS - JPC 124-124 SPECIAL FUNDS - JPC 124 SPECIAL FUNDS - SPECIAL FUNDS - JPC 124 SPECIA | Anount BEC 55.82 BC 43.64 BC 45.95 BEWALL PINAL INVOICE BC 576.93 BEWALL PINAL INVOICE BC 576.93 B | P0/Line 33613/1 33613/1 33613/1 33613/1 33613/1 33613/1 | | 00280 0280 0280 0280 0280 0280 00280 00280 00275 00275 |
| ALCH NUMBER: 12 Vendor ELEVENTI GALAM ELEVENTI GALAM ELEVENTI GALAM ELEVENTI GALAM ELEVENTI GALAM ELEVENTI GALAM ELEVENTI GALAM NUT TECHNICALISIS INT TECHN | Date: 04/04/2013 Amount N N T F INC D D D D D D D D D D D D D D D D D D D | Ref PO/Line 0 33624/1 0 33624/1 0 33624/1 0 33624/1 0 33624/1 3 33624/1 3 33624/1 2 33624/1 2 33624/1 2 33624/1 2 33629/1 5 33629/1 5 33629/1 5 33629/1 5 33629/1 5 33625/1 3 33625/1 3 33625/1 | Warrant 000000 | Account 00475 00475 00475 00475 00475 00475 00475 00475 00300 00300 00300 00300 00300 00300 00300 00300 00300 00300 00300 00300 00350 00475 00475 00475 | Vendor 123 HIA 123-123 WIA WAL-MART COMMUNITY WAL-MART COMMUNITY 123-123 WIA 124 SPECIAL FUNDS - JFC 124-124 SPECIAL FUNDS - JFC 124-124 SPECIAL FUNDS - JFC 125-125 AUTO TAX - OFFICE AMAGON COM LIC COMMENDER FUND 125-125 AUTO TAX - OFFICE AMAGON COM LIC COMMUNICATION COM LIC COMMUNICATION COM LIC AMAGON COM L | Anount BRC 55.82 BC VUSGER 53.62 BC 83.64 BC 7.00 BC VISUBOR 7.00 BC VISUBOR 7.00 BC VISUBOR 7.00 BC VISUBOR 7.052.46 7.852.46 7.852.46 PC 576.93 PHONE SYSTEM 159.00 BRALL FINAL INICE 576.93 PHONE SYSTEM 159.00 BRALL FINAL INICE 575.95 FMC 576.93 FMC 5 | P0/Line 33613/1 33613/1 33613/1 33613/1 33613/1 33613/1 | | 00280 00280 00280 00280 00280 00275 00200 00275 00275 |

125 AUTO TAX 125-125 AUTO TAX - OFFICE

| AMAZON.COM LLC | | 33507/1 | 000000 | 00200 |
|--------------------------------|--------------|---------|--------|-------|
| CYBERPOWER FOR PHONE SYSTE | | | | |
| ADVANCED COMPUTER | 199.00 | 33360/1 | 000000 | 00275 |
| WIRELESS PLAT, EMAIL FINAL | INVOICE | | | |
| TIME WARNER CABLE | 1,019.20 | 33360/1 | 000000 | 00275 |
| INTERENT ACCESS ; ACCT# : 0104 | 531871630150 | 001 | | |
| MARK A WROBLEWSKI | 517.50 | 33486/1 | 000000 | 00275 |
| COMPUTER CONSULTING SERVIC | ES | | | |
| COLUMBIA GAS | 1,409.39 | 33490/1 | 000000 | 00475 |
| NATURAL GAS CHARGES | | | | |
| HURON COUNTY | 325.00 | 33511/1 | 000000 | 00475 |
| FATE BOOTH 2013 | | , | | |
| K-MART (9527) | 10.48 | 33511/1 | 000000 | 00475 |
| BAGS | 20140 | /* | | |

TUESDAY

APRIL 2, 2013

| CLAIM SCI | HEDU | JLE | | Page: |
|--|------------------|-------------|---------|---------|
| Batch Number: 12 Date: 04/04/20 | 13 | Refe | rence: | |
| Vendor Amou | nt | PO/Line | Warrant | Account |
| | | 33361/1 | | |
| OHIO TELECOM INC LOCAL PHONE LINE CHARGES | 205.03 | 33497/1 | 000000 | 00475 |
| | 229.97 | 33496/1 | 000000 | 00475 |
| SANDUSKY NEWSPAPERS INC ANNUAL SUBSCRIPTION | 166.40 | 33511/1 | 000000 | 00475 |
| WAL-MART COMUNITY BRC FRAMES | 21.92 | 33511/1 | 000000 | 00475 |
| 125-125 AUTO TAX - OFFICE 4, | 349.84 | * * Total * | * | |
| 125-126 AUTO TAX - ROADS | | | | |
| MORTON SALT INC 16,: SALT ORDER #5100139387 & 510014/ | 297.38 | 33499/1 | 000000 | 00210 |
| PETROLEUM TRADERS CORP 25,: REGULAR & DIESEL FUELS | 333.16 | 33512/1 | 000000 | 00210 |
| RIGUAR & DIESEL FUELS RILEY MATERIALS INC 2,4 COLD MIX FOR COUNTY ROADS | 087.36 | 33512/1 | 000000 | 00210 |
| FASTENAL COMPANY | 4.90 | 33514/1 | 000000 | 00275 |
| NYLOCK, NUTS MOTO ELECTRIC INC MOTOR REPAIR #736 | 30.00 | 33514/1 | 000000 | 00275 |
| SUPERMEDIA INC | | 33516/1 | | |
| ADVERTISING PARTS DISTRIBUTORS INC PUM H/C 4 1/2 LB & RAGS PRESTO BRASS FITTINGS INC 1, | 106.85 | 33517/1 | 000000 | 00475 |
| PRESTO BRASS FITTINGS INC 1, HOSE END, CLAMP, HOSE, WHEEL FI | 531.87 FTINGS | 33517/1 | 000000 | 00475 |
| 125-126 AUTO TAX - ROADS 45,4 | 462.27 | * * Total * | * | |
| 125-127 AUTO TAX - BRIDGES | | | | |
| ADVANCED DRAINAGE SYSTEMS I 24,2 18 & 24 INCH DW PERF PIPE | 271.10 | 33518/1 | 000000 | 00210 |
| 125-127 AUTO TAX - BRIDGES 24,2 | 271.10 | * * Total * | * | |
| 125 AUTO TAX 74,0 | 083.21 | * * Total * | * | |
| 131 RECORDERS EQUIPMENT 131-131 RECORDERS EQUIPMENT | | | | |
| U.S. BANK EQUIPMENT FINANCE COPIER; INV#:224416511 | 214.79 | 33666/1 | 000000 | 00200 |

| | CLAIM SCHED | ULE | | Page: |
|---|--|---------------|---------------|---------|
| Batch Number: 12 | Date: 04/04/2013 | Refe | rence: | |
| Vendor | Amount | PO/Line | Warrant | Account |
| U.S. BANK EQUIPME | NT FINANCE 564.8 | 0 33666/1 | 000000 | 00200 |
| COPIER; INV#: MT BUSINESS TECHN | DLOGIES IN 175.1 | 9 33666/1 | 000000 | 00200 |
| MT BUSINESS TECHN | CNIN189450M & CNIN189719 DLOGIES IN 393.5 CNIN182911M & CNIN183186 | 0 33666/1 | 000000 32M | 00200 |
| 131-131 RECORDERS EQUIP | 4ENT 1,348.2 | 8 * * Total * | * | |
| 131 RECORDERS EQUIPMENT | 1,348.2 | 8 * * Total * | * | |
| 145 CHILDREN'S SERVICE 145-145 CHILDREN'S SERV | | | | |
| MARY L GANZHORN | | 0 33616/1 | 000000 | 00150 |
| KPIP-ASHLYN KAREN & GARY SHAH | R 250.0 | 0 33616/1 | 000000 | 00150 |
| KPIP-ETHAN H WAL-MART COMMUNIT | 74.3 BRC | 8 33616/1 | 000000 | 00150 |
| WAL-MART COMMUNIT | | 6 33616/1 | 000000 | 00150 |
| WAL-MART COMMUNIT | CHILD EXPENSE & BRC 34.3 | 5 33616/1 | 000000 | 00150 |
| ESAA-T BUNDF WAL-MART COMMUNIT | IN-DIAPERS (BRC 147.8 | 8 33616/1 | 000000 | 00150 |
| WAL-MART COMMUNIT | | 0 33616/1 | 000000 | 00150 |
| WAL-MART COMMUNIT | | 4 33616/1 | 000000 | 00150 |
| WAL-MART COMMUNIT | | 8 33616/1 | 000000 | 00150 |
| WAL-MART COMMUNIT | PER-BUNK BEDS BRC 99.8 | 2 33616/1 | 000000 | 00150 |
| ESAA-D LOAR- WAL-MART COMMUNIT | ROCERIES / BRC 100.0 | 0 33616/1 | 000000 | 00150 |
| ESAA-N SWEGI WAL-MART COMMUNIJ | IS-GROCERIES / BRC 149.8 | 2 33616/1 | 000000 | 00150 |
| ESAA-G MASON WAL-MART COMMUNIT | / BRC 437.7 | 4 33616/1 | 000000 | 00150 |
| FOSTER CARE BRUCE & KIMBERLY | HILD EXPENSE HOSE 168.0 | 0 33616/1 | 000000 | 00150 |
| ESAA-C WEIDJ ROSA SHEPHERD | GER-RESPITE 168.0 | 0 33616/1 | 000000 | 00150 |
| ESAA-C WEIDJ KAREN R HEMBREE | | 9 33616/1 | 000000 | 00150 |
| FOSTER CARE JENNY HESS ESAA-G MASON | | 0 33616/1 | 000000 | 00150 |

| Batch Number: 12 | | CHEDULE /2013 | | | | CLAIM SCHEDU Date: 04/04/2013 | | | |
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| Vendor | | mount PO/Li | | | Vendor | Amount | PO/Line | | |
| | | | | | | | | | |
| CITY OF NORWALK ESAA-C WEIDINGER-1 | UTILITIES | 62.00 33616/1 | | | 184 VOCA | 1,207.93 * | * Total * | * | |
| ROSA SHEPHERD FOSTER PARENT TRA | INTIG | 60.00 33616/1 | 000000 | 00150 | 185 911 | | | | |
| KATHI MORGAN KPIP-JAILEN MORGAN | | 250.00 33616/1 | 000000 | 00150 | 185-185 911 | | | | |
| JIMMY SAMUELS FOSTER CARE CHILD | | 100.00 33616/1 | 000000 | 00150 | FRONTIER 911 TARIFF;A | 784.52 3 ACCT#:419-668-0248-121906-5 | 3546/1 | 000000 | 00526 |
| 145-145 CHILDREN'S SERVICE F | | 3,047.36 * * Tot | al * * | | 185-185 911 | 784.52 * | * Total * | * | |
| 145 CHILDREN'S SERVICE | | 3,047.36 * * Tot | al * * | | 185 911 | 784.52 * | * Total * | * | |
| 60 DITCH MAINTENANCE 60-160 DITCH MAINTENANCE | | | | | 189 SENIOR SERVICES CEN 189-189 SENIOR SERVICES | | | | |
| BUTTS FARMS | | 1,140.00 33809/1 | 000000 | 00275 | SENIOR ENRICHMENT | SERVICES 226,452.80 | | 000000 | 00260 |
| CLEAN OUT DITCH #1 | | 1,140.00 * * Tot | al * * | | SENIOR ENRICHMENT | L ESTATE TAX SETTLEMENT SERVICES 1,105.65 HOME SETTLEMENT | | 000000 | 00260 |
| 160 DITCH MAINTENANCE | | 1,140.00 * * Tot | al * * | | 189-189 SENIOR SERVICES | CENT 227,558.45 * | * Total * | * | |
| 184 VOCA 184-184 VOCA | | | | | 189 SENIOR SERVICES CEN | T 227,558.45 * | * Total * | * | |
| SHIPLEYS OFFICE SUPPLY DOCUMENT COVER, BO | | 154.88 33984/1 | | 00175 | 195 LOCAL EMERGENCY PLA 195-195 LOCAL EMERGENCY | | | | |
| OHIO TELECOM INC TELEPHONE SERVICES | | 94.50 33987/1 | | 00180 | MT BUSINESS TECHN | NOLOGIES IN 18.60 3 | 3553/1 | 000000 | 00475 |
| FIRELANDS FAS PRINT | , , | 61.00 33982/1 | 000000 | 00190 | | | * Total * | | |
| ENVELOPES MT BUSINESS TECHNOLOGIE | | 70.38 33986/1 | 000000 | 00280 | 195-195 LOCAL EMERGENCY | PLAN 18.00 * | · iotal · | | |
| COPIES; INV#: CNIN18 4 ALL PROMOS LLC | 39765M | 217.17 33985/1 | 000000 | 00475 | 195 LOCAL EMERGENCY PLA | N 18.60 * | * Total * | * | |
| PENS & NOTE PADS SWALLOWTAIL FARMS INC BUTTERFLIES | | 324.00 33985/1 | 000000 | 00475 | 310 PERMANENT IMPROVEME 310-310 PERMANENT IMPRO | | | | |
| EAM DISTRIBUTION INC | | 220.00 33985/1 | 000000 | 00475 | HARDING INSTRUMEN | | 2200/1 | 000000 | 00545 |
| BUTTERFLY MAGNETS EVA GORBY | | 66.00 33985/1 | 000000 | 00475 | HARDING INSTRUMEN HCSO INTERCO | M SYSTEM INV PL-16733 | 3300/1 | 000000 | 00345 |
| 4IN BUTTERFLIES RE 84-184 VOCA | | 1,207.93 * * Tota | al * * | | 310-310 PERMANENT IMPRO | VEMEN 25,355.79 * | * Total * | ٠ | |
| | | | | | 310 PERMANENT IMPROVEME | N 25.355.79 * | * Total * | * | |

| Batch Number: 12 | | | | | |
|--|--|------------|-------------|---------|---------|
| Vendor | | Amount | PO/Line | Warrant | Account |
| 184 VOCA | | 1,207.93 | * * Total * | * | |
| 185 911 185-185 911 | | | | | |
| FRONTIER 911 TARIFF; | ACCT#:419-668-02 | | 33546/1 | 000000 | 00526 |
| 185-185 911 | | 784.52 | * * Total * | * | |
| 185 911 | | 784.52 | * * Total * | * | |
| 189 SENIOR SERVICES CE 189-189 SENIOR SERVICE | | | | | |
| SENIOR ENRICHMEN | | | | 000000 | 00260 |
| SENIOR ENRICHMEN | AL ESTATE TAX SE' I SERVICES E HOME SETTLEMEN' | 1,105.65 | | 000000 | 00260 |
| 189-189 SENIOR SERVICE | 3 CENT | 227,558.45 | * * Total * | * | |
| 189 SENIOR SERVICES CE | TT : | 227,558.45 | * * Total * | * | |
| 195 LOCAL EMERGENCY PL 195-195 LOCAL EMERGENC | | | | | |
| MT BUSINESS TECH COPIER MAIN | NOLOGIES IN F;INV#:CNIN18985 | | 33553/1 | 000000 | 00475 |
| 195-195 LOCAL EMERGENC | / PLAN | 18.60 | * * Total * | * | |
| 195 LOCAL EMERGENCY PL | AN | 18.60 | * * Total * | * | |
| 310 PERMANENT IMPROVEM 310-310 PERMANENT IMPR | | | | | |
| HARDING INSTRUME HCSO INTERC | NTS OM SYSTEM INV PL | | 33300/1 | 000000 | 00545 |
| 310-310 PERMANENT IMPR | OVEMEN | 25,355.79 | * * Total * | * | |
| 310 PERMANENT IMPROVEM | en | 25,355.79 | * * Total * | * | |

| CLAI | M SCHED | ULE | | Page: 11 |
|---|------------|-------------|---------|----------|
| Batch Number: 12 Date: | 04/04/2013 | Refe | rence: | |
| Vendor | Amount | PO/Line | Warrant | Account |
| 320 COUNTY CAPITAL PROJ 320-320 COUNTY CAPITAL PROJ | | | | |
| DANIEL J FREDERICK 5TH FLOOR PROJ INV 1844 | 590.20 | 33868/1 | 000000 | 00525 |
| 320-320 COUNTY CAPITAL PROJ | 590.20 | * * Total * | * | |
| 320 COUNTY CAPITAL PROJ | 590.20 | * * Total * | * | |
| 500 LANDFILL 500-501 TRANSFER STATION | | | | |
| LOWE'S BUSINESS ACCOUNT SHOP LIGHTS | 132.73 | 33470/1 | 000000 | 00280 |
| LOWE'S BUSINESS ACCOUNT SHOP LIGHTS | 496.58 | 33476/1 | 000000 | 00280 |
| MILLER MOBILE WRENCHIN SERV ROLL-OFF SERVICE | 431.82 | 33476/1 | 000000 | 00280 |
| SLESSMAN ENTERPRISE CYSTERN WATER | 68.00 | 33476/1 | 000000 | 00280 |
| MALCOLM PIRNIE INC PROF ENGINEERING SVC | 9,369.63 | 33476/1 | 000000 | 00280 |
| 500-501 TRANSFER STATION | 10,498.76 | * * Total * | • | |
| 500 LANDFILL | 10,498.76 | * * Total * | * | |
| 635 COMMISSARY TRUST 635-635 COMMISSARY TRUST | | | | |
| FIRELANDS FAS PRINT | 529.00 | 33700/1 | 000000 | 00260 |
| 25 RECEIPT BOOKS INV 28 RESTAURANT EQUIPMENT REPAIR NEW GARBAGE DISPOSAL FO | 262.64 | 33683/1 | 000000 | 00260 |
| RESTAURANT EQUIPMENT REPAIR NEW GARBAGE DISPOSAL FO | 1,442.08 | 33700/1 | 000000 | 00260 |
| 635-635 COMMISSARY TRUST | 2,233.72 | * * Total * | * | |
| 635 COMMISSARY TRUST | 2,233.72 | * * Total * | * | |
| 640 CANINE TRUST FUND 640-640 CANINE TRUST FUND | | | | |

| СГ | AIM SCHEDU | JLE | Page: 12 |
|---|----------------|-----------------------------------|------------------|
| Batch Number: 12 Da | te: 04/04/2013 | Reference: | |
| Vendor MAPLEVIEW ANIMAL HOSPITA: NORO TREATMENT INV | | PO/Line Warrant 33681/1 000000 | Account 00260 |
| 640-640 CANINE TRUST FUND | 33.50 | * * Total * * | |
| 640 CANINE TRUST FUND | 33.50 | * * Total * * | |

*** End of Report ***

TUESDAY

| ACCOUNTE (419) 66 | NG DEPT. | ROLAND TKACH | MOBILE HOMES (419) 668-8643 |
|--------------------------------------|---------------------|---|--|
| DATA PROC | CESSING | HURON COUNTY AUDITOR | PERSONAL PROPERTY |
| (419) 653-7900 LICENSE BUREAU/BMV | | | (419) 568-8464 REAL ESTATE TAXATION |
| Shudy Lane (419) 668 | Complex 8-8602 | | (419) 668-8464 |
| Fnx (419) 6 | | | WEIGHTS AND MEASURES (419) 668-6304 |
| MAP DEPAR (419) 668 | ETMENT 1-2021 | COUNT | FAX (419) 663-6948 |
| | | 12 EAST MAIN STREET SUITE 300 NORWALK, OHIO 44857-1545 | |
| | | (419) 668-4394 | |
| | | | · · · |
| | | | |
| | | | |
| | HUF | RON COUNTY CLAIM SCHEDULE APPROVAL | |
| | To the Huron County | Auditor's Accounting Department | |
| | To the nuron county | Addition & Accounting Department | |
| | Please check which | one applies: | |
| | 1an | ng on the claim schedule has been approved by the | Huron |
| | County Commissione | ars and all warrants are to be released. | Huloli . |
| | county commission | | |
| | | wing have NOT been approved by the Huron Count | у |
| | Commissioners and a | should be held until further advised. | |
| | | | |
| | Hold the following: | | |
| | | | |
| | Dollar Amount | Vendor | |
| | \$ | | |
| | | | |
| | \$ | | |
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At 9:15 a.m. the board recessed.

At 9:17 a.m. regular session resumed.

13-104

IN THE MATTER OF ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL (TIRC)

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners is in receipt of recommendations from; Willard TIRC; Monroeville TIRC; Norwalk TIRC; for the tax abatement agreements; and

WHEREAS, per the Ohio Revised Code Section 5709.85(E) the legislative authority is required to meet within sixty (60) days after receiving the TIRC recommendations to either accept or not to accept the TIRC recommendations.;

WHEREAS, it is the desire of the Huron County Board of Commissioners to accept the recommendations of the above mentioned TIRC Committees; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby accepts the recommendations of the above mentioned TIRC committees 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

IN THE MATTER OF SUPPORTING EFFORTS TO MAINTAIN THE TAX-EXEMPT STATUS OF MUNICIPAL BONDS

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the tax-exempt status of municipal bonds is nearly a century old and is vital to funding local infrastructure and economic development; and

WHEREAS, of the \$1.65 trillion of local infrastructure investment over the last decade using tax-exempt bonds, nearly all of it was in six categories: \$514 billion for primary and secondary schools; \$288 billion for hospitals; \$258 billion for water and sewer facilities; \$178 billion for roads, highways and streets; \$147 billion for public power projects; and \$106 billion for mass transit; and

WHEREAS, any move to change the current tax treatment of local government bonds would lead to higher borrowing costs for local governments; and

WHEREAS, without tax-exempt financing much-needed infrastructure improvements would likely be delayed;

WHEREAS, tax-exempt bonds are a critical tool for Ohio counties to facilitate budgeting and financing of long-term investments in the infrastructure and facilities necessary to meet public demand for government services; and

WHEREAS, at a time when infrastructure demands are great, increasing the cost of local government borrowing could have serious impacts on the national, state and local economies; and

WHEREAS, without the tax-exemption, the effectiveness of the bond market would be significantly dampened, creating higher borrowing costs for county governments, less investment in infrastructure, and fewer jobs; now therefore

BE IT RESOLVED, that Huron County does hereby support maintaining the current tax-exempt status of municipal bonds; 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

13-106

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD APRIL 2, 2013

Tom Dunlap moved the adoption of the following resolution:

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

| Otis Elevator Co. | New oil for elevator @ Courthouse & | |
|-------------------|-------------------------------------|------------|
| | Disposal of used oil | \$9,028.06 |

| REGULAR SESSION | TUESDAY | APRIL 2, 2013 | | | | | |
|--|---|----------------------|--|--|--|--|--|
| Huron County Department of Job & Family Services | | | | | | | |
| MNJ Technologies | Enhance current document imaging system | | | | | | |
| | with additional small scanner | 638.00 | | | | | |
| Shelby Printing | Business reply envelopes (approximate one y | vear | | | | | |
| | supply for the entire agency) | 765.00 | | | | | |
| | | 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.

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

13-107

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

Joe Hintz moved the adoption of the following resolution:

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

WHEREAS, the Board of Huron County Commissioners has reviewed the Status Report for B-F-12-1BJ-1 and has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the Status Report for B-F-12-1BJ-1; and further

BE IT RESOLVED, that the Status Report for B-F-12-1BJ-1 be made a part of this resolution hereof the same as if fully written herein; and further

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

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

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

* Report on file.

At 9:30 a.m. Public Comment

No public comment.

PROCLAMATION

WHEREAS, 18.7 million Americans are directly harmed by crime each year, and each crime affects many more family members, friends, neighbors, and co-workers; and

WHEREAS, crime can leave a lasting physical, emotional, or financial impact on people of all ages and abilities, and of all economic, racial, and social backgrounds; and

WHEREAS, in 1982, the President's Task Force on Victims of Crime envisioned a national commitment to a more equitable and supportive response to victims, and the nation heeded this call to action and promoted victims' rights initiatives, effective and compassionate victim services, and just compensation and financial support; and

WHEREAS, Huron County Victims' Assistance is joining forces with victim service providers, criminal justice agencies, and concerned citizens throughout Huron County, Ohio and America to raise awareness of victims' rights and observe National Crime Victims' Rights Week;

NOW THEREFORE BE IT RESOLVED, that the Board of Huron County Commissioners does hereby declare April 21-27, 2013 as:

NATIONAL CRIME VICTIMS RIGHTS WEEK

and further

BE IT RESOLVED, that the Board of Huron County Commissioners on behalf of all residents of Huron County, does hereby commend and support Huron County's Victims Assistance Programs and bestow upon them their gratitude and respect.

IN WITNESS WHEREOF:

We have here unto subscribed our names this $1^{\rm st}~$ day of April, in the Year of Our Lord Two Thous and and Thirteen.

HURON COUNTY COMMISSIONERS

Gary W. Bauer, Tom Dunlap, Joe Hintz

TRAVEL

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

| HURON COUNTY JOB& FAM | | Norwal | Iy Lane Drive k, OH 44857 Childen Services, 419-663-5175 FAX: 419-665-935 Child Support Enfor 419-665-9152 * 1-800- | RECEIVED K12 2. 2013 HURON COUNTY GOMTIMISSIONERS Sement 6669-9152 |
|-----------------------------|--|---|---|---|
| Supporting | Bright Futures HURON COUN I | TY DEPARTMENT OF JOB & PAMILY N-SERVICE TRAINING REQUEST | SERVICES | |
| TO: Hur | 6/13 on County Commission y Loughton, HCDJFS F | | | |
| 4/3/13 | Area 7 Meeting - Jill Eversole Nolan | Columbus, Ohio | | |
| 4/18/13 | Northwest DJFS D Jill Eversole Nolan | irector Meeting – Findlay, | Ohio | |
| 5/15 - 5/16/13 | DJFS Annual Meeti Jill Eversole Nolan | ing - Columbus, Ohio | up to \$! | 500.00 |
| Joseph Hintz, Co | mmissioner | | | |
| <u> </u> | B and missioner | | | |
| | <u>Ju</u> nmissioner | | | |
| IN ACCORDANCE WITH | SECTION 32520 OF THE OHIO | D REVISED CODE. | | |

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

IN THE MATTER OF REQUEST FOR LEAVE Gary Ousley/Dog Warden/vacation/8:00 a.m. -4:30 p.m. April 10, 2013. Joshua Jasinski/Dog Warden/sick/8:00 a.m. - 4:30 p.m. April 2, 2013. Vickie Ziemba/Commissioners/sick/vacation/8:00 a.m. April 4, 2013- 4:30 p.m. April 5, 2013.

APRIL 2, 2013

TUESDAY

REGULAR SESSION TUESDAY

APRIL 2, 2013

Maria Lyons/Buildings & Grounds/vacation/5:30 a.m. – 2:00 p.m. March 29, 2013. Steve Minor/Buildings & Grounds/sick/11:00 a.m. – 2:00 p.m. March 26, 2013. Ronald Ackerman/Buildings & Grounds/sick/5:30 a.m. March 26, 2013 – 2:00 p.m. March 27, 2013. Peter Welch/SWMD/vacation/12:00 noon April 3, 2013 – 3:30 p.m. April 5, 2013.

At 945 a.m. the board recessed.

At 10:00 a.m. resumed regular session.

The board discussed and reviewed the bids received for the fifth floor project and the window projects. After detailed discussion the board agreed to award the bids to the lowest bidder on Thursday, April 4, 2013.

PUBLIC HEARING2nd FY2013 CHIP GRANT

Phyllis Dunlap, CT Consultants discussed the housing advisory committee meeting and stated what the recommendations were from this committee. Ms. Dunlap explained the activities that will be included and also stated that rental rehab has been taken out of the application as no interest was shown for this particular activity. Ms. Dunlap also stated tape in regards to funding.

TUESDAY

AGENDA

SECOND PUBLIC HEARING TUESDAY, APRIL 2, 2013 11:00 AM

HURON COUNTY'S APPLICATION OF COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) FUNDS – FY2013 CHIP

- A Application Huron County intends to apply for Federal Funds from the State of Ohio's Community Housing Improvement Program (CHIP) for Fiscal Year 2013. The County proposes to utilize the requested funds, if awarded to carry out the following CHIP housing activities County-wide excluding the Cites of Norwalk and Bellevue:
 - 1. Private Owner Rehabilitation approximately \$241,000. Approximately six (6) housing structures in Huron County will receive housing rehabilitation assistance. Qualifying homeowners will be the owners of single-family, owner occupied structures that are in need of assistance to meet local code compliance and rehabilitation standards. Eligible properties must be located in Huron County (excluding the Cities of Norwalk and Bellevue). All loans will be made at a 0% interest rate with payback deferred until the owner transfers interest in the property. Funding Source – HOME Funds.
 - Home Repair Assistance approximately \$101,000. Approximately thirteen (13) housing structures in Huron County (excluding the Cities of Norwalk and Bellevue) will receive home repair assistance. Qualifying homeowners will be the owners of single-family, owner occupied structures that are in need of assistance to address one or two major health and safety items. Rental units are not eligible for home repair assistance. All improvements will be made with a grant. Funding Source CDBG Funds.
 - 3. Rental Rehabilitation
 - 4. Emergency Monthly Housing Assistance approximately \$10,000. Approximately three (3) households will be assisted with emergency monthly housing payments to prevent foreclosure. The assistance will be in the form of a grant. Funding Source CDBG Funds.
 - Administration approximately \$46,000. Administration is requested to reimburse the Community for staff time dedicated to CHIP projects. The funds could also be used to retain program consultants for the grant period. Funding Source HOME and CDBG Funds
 Fair Housing approximately \$2,000.00. Funding Source CDBG Funds.

TOTAL GRANT REQUEST: \$400,000.

Mr. Bauer called once for testimony approving the activities for the FY 2013 CHIP application, hearing none called twice for testimony approving the activities for the FY 2013 CHIP application, hearing none called thrice for testimony approving the activities for the FY 2013 CHIP application, hearing none called once for testimony against approving the activities for the FY 2013 CHIP application, hearing none called twice for testimony against approving the activities for the FY 2013 CHIP application, hearing none called twice for testimony against approving the activities for the FY 2013 CHIP application, hearing none called thrice for testimony against approving the activities for the FY 2013 CHIP application, hearing none called thrice for testimony against approving the activities for the FY 2013 CHIP application hearing none called three for testimony against approving the activities for the FY 2013 CHIP application hearing none called three for testimony against approving the activities for the FY 2013 CHIP application hearing none called three for testimony against approving the activities for the FY 2013 CHIP application hearing none called three for testimony against approving the activities for the FY 2013 CHIP application hearing none President Bauer closed the hearing.

TUESDAY

and

and

A RESOLUTION FOR THE PURPOSE OF AUTHORIZING THE PRESIDENT, HURON COUNTY BOARD OF COMMISSIONERS TO FILE A FY 2013 COMMUNITY HOUSING IMPROVEMENT PROGRAM GRANT (CHIP) APPLICATION WITH THE OHIO DEPARTMENT OF DEVELOPMENT

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, Huron County is eligible for funding under the Community Development Block Grant (CDBG)Small cities program to apply for a FY 2013 CHIP Grant;andWHEREAS, funds from this program must benefit low and moderate income persons and will assist the
County in meeting its housing and community development needs;and

WHEREAS, Huron County desires to apply for funding relative to the described program;

WHEREAS, the Board of Commissioners for Huron County authorizes the President of the Huron County Commissioners to enter into such agreements as necessary to implement the above named program in accordance with the provisions of the Grant application;

WHEREAS, the Board of Commissioners for Huron County desires to engage CT Consultants, Inc. to assist the County in preparation of the grant application and program implementation as provided for the application.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS FOR HURON COUNTY, STATE OF OHIO:

Section 1: That the Board of Commissioners for Huron County, Ohio, hereby authorizes the President of the Huron County Board of Commissioners, on behalf of Huron County to apply to the Ohio Department of Development for the above funding and the activities applied for shall primarily benefit low and moderate income persons.

Section 2: That this resolution be and hereby is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and welfare of the citizens of Huron County, Ohio; 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

Phyllis Dunlap presented a report in regards to the NSP funds which includes the 27 Washington Street project. Ms. Dunlap stated that a memo was sent out in regards to the extension of the deadline for occupation of 27 Washington Street which she stated was good news.

TUESDAY

| Ohio | Development Services Agency | | |
|------------------------|--|--|--|
| John R. Kasich, Govern | David Goodman, Director | | |
| TO: | Neighborhood Stabilization Program 1 and 2 Award Recipients | | |
| FROM | Michael A. Hiler, Deputy Chief, Office of Community Development | | |
| DATE: | March 25, 2013 | | |
| SUBJE | CT: Office of Community Development Program Income Policy and Close-out Procedure | | |

After careful review of the U. S. Department of Housing and Urban Development's (HUD) regulations and conversations with HUD staff, the following policy has been developed to assist with the proper administration of the state of Ohio's Neighborhood Stabilization Program (NSP). OCD staff has also developed a more efficient procedure to assist with the closing of all NSP grants. The following OCD Program Income Policy and Close-out Procedure applies to all NSP 1 and 2 award recipients.

PROGRAM INCOME POLICY

Background

Based on HUD's NSP regulations released in November 2012, entitlement jurisdictions (which the state of Ohio is considered under NSP) are required to have proper oversight of the administration of the NSP program income, along with ensuring the proper expenditure and reporting of these funds. This includes meeting the 25 percent set-aside requirement for housing projects that must benefit persons at or below 50 percent of the Area Medium Income (AMI), as this requirement is based on the aggregation of NSP program income from each non-entitlement area of the state. For more information, please see HUD's Notice of Neighborhood Stabilization Program; Close-out Requirements and Recapture on their website at http://www.gpo.gov/fdsys/pkg/FR-2012-11-27/pdf/2012-28642.pdf.

General Requirements

To ensure the state of Ohio is exercising fiscal responsibility for the proper administration of the NSP funds, <u>OCD requires that all non-entitlement grantees' program income be returned to the state at the point of close-out of the grant and any funds generated thereafter.</u>

As outlined in HUD's guidelines, entitlement grantees will report program income to HUD as part of their CDBG program, although such funds must be used for NSP-eligible activities, meet national objectives, and meet the 25 percent set-aside requirement.

CLOSE-OUT PROCEDURE

Since NSP grants were allocated in large amounts and produced numerous outcomes, OCD staff has developed an alternative process for closing all NSP grants. The process must be followed by entitlement and non-entitlement grantees and is outlined below.

1. Each grantee must be monitored and released by OCD staff.

 77 South High Street
 614 | 466 2480

 P.O. Box 1001
 800 | 848 1300

 Columbus, Ohio 43216-1001
 U.S.A.

 www.development.ohio.gov

 The State of Ohio is an Equal Opportunity Employer and Provider of ADA Services

TUESDAY

Program Income Policy and Close-out Procedure March 25, 2013 Page 2

2. Each grantee must complete and submit the Final Performance Report spreadsheet for outcomes, beneficiaries, and unit information. All fields on the spreadsheet must be complete with the proper information. If vacant units were reported, information for those units must be submitted to OCD when the units become occupied by means of the grantee submitting an updated spreadsheet. All unoccupied units must be sold or rented by June 30, 2013. If there are currently unoccupied units, the grantee must report to their Residential Revitalization Specialist immediately and on a monthly basis thereafter, with the status of those units until they are occupied. If you have not received the spreadsheet by email to date, please contact David Kale (please see contact information below).

Steps 1 and 2 may occur in reverse order.

- OCD staff will mail each grantee the two-page financial certification after the spreadsheet has been reviewed and approved. The certification must be completed and submitted to the OCD Fiscal Section.
- 4. Once steps 1, 2, and 3 are complete, the grant will be closed. OCD staff will send a close-out letter, specific to each grantee detailing, if necessary, the amount of program income to be returned to OCD. Instructions for returning generated program income post close-out will be included in the letter also.
- 5. Non-entitlement grantees must return the specified amount of program income to OCD within 30 days of receipt of the close-out letter and continue to return any program income generated thereafter on a quarterly basis.

Entitlement grantees must begin reporting program income to HUD as part of their CDBG program upon receipt of the close-out letter.

QUESTIONS

Questions should be directed to the following OCD staff:

Program Income Policy: Shana Garrett at (614) 466-4472

Monitoring and Releasing of Grants: Each Grantee's Residential Revitalization Specialist at (614) 466-2285 (ask for the representative by name)

Final Performance Report Spreadsheet: David Kale at (614) 752-9504

Financial Certification, Close-out Letters and Return of Program Income: Maddie Forrester at (614) 466-6980

MAH/SG/ehg

<u>At 10:18 a.m.</u> Tom Dunlap moved to enter into **Executive Session 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. 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

TUESDAY

APRIL 2, 2013

<u>At 10:38 a.m</u>. Tom Dunlap moved to end Executive Session ORC 121.22 (G) (3). 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 10:39 a.m. the board recessed.

At 10:44 a.m. regular session resumed.

Dan Frederick, Architect came before the board to discuss the bids received for the fifth floor project and referred to his letter of recommendation.

| April I, 2013 | | REDERICK / MILAN, 0000 (9),893.0- waw.frederickare | 44845 12 | | | |
|---|--|---|----------------------------------|--|--|--|
| Cheryl Nolan, Administrator/Clerk Huron County Board of Commissions 180 Milan Avenue Norwalk OH 44857 | 118 | | | | | |
| RE: 5 th FLOOR INTERIOR ALTE | RATIONS | | | | | |
| The following bids were submitted March 27 for the above referenced project. | | | | | | |
| CONTRACTOR | BASE BID | ALT #1 | ALT #2 | | | |
| Studer-Obringer, Inc. Hoty Builders Seitz Construction, Inc. Telamon Construction | 87,800 96,500 117,982 119,000 | 39,200 44,160 101,850 44,000 | 1,300 1,850 2,049 1,000 | | | |
| I would recommend that the Board consider accepting blick for Base Bid and Alternate 2. Work only. Based on your intension of entering into a contract with the responsive bidder who has proposed the lowest and best contract sim. I would recommend that the Board recognize Subard-Portinger, i.e. as the apparent low bidder based on their preposal of \$\$75,900 for Base Bid Work and a proposed ADD of \$1,300 for Alternate #2 Work resulting in a total general contract sum of \$\$89,100. | | | | | | |
| Having successfully completed several previous projects with the apparent low bidder, I am familiar with their qualifications and would recommend that they are capable of performing the work. With your approval of the attached Notice of Bid Award, I will gather the supporting documentation required of the General Contractor and will prepare the Owner/Contractor Agrement for signatures prior to commencement of the work. | | | | | | |
| I look forward to working together with the Commissioners and Studer-Obringer toward the successful completion of this project. | | | | | | |
| DANIEL FREDERICK ARCHITECTS, LLC Daniel Frederick, AIA | | | | | | |
| Cc: All bidders, suppliers, and other interested parties. | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

The board agreed to award bid to Studer-Obringer, Inc. for the fifth floor interior alterations at Huron County Office Building for base bid and alternate number 2.

Mr. Frederick reviewed the bids for the window project at Administration building. Discussion was had in regards to filling in the apron panel at the front of the administration building. It was stated that it would not be that much savings and at this time that is the most personality that this building has. The architect recommended awarding base bid and all alternates.

TUESDAY



The board agreed to award base bid along with all alternates for the window project and decided to award such bid on Thursday, April 4, 2013. Discussion was had in regards to moving offices around for the building project. The board agreed to move the county historic space down the hall in the old Rench office.

Pete Welch discussed a letter received from BUSTR in regards to an underground tank at Shady Lane and further explained what will need to be done.

Joe Hintz reported on the van purchase and the demos for the new cleaners. Gary Bauer stated that the May 16, 2013 meeting for the six counties same day as the Senior Celebration. Daivia Kasper asked the board to raise the reimbursement rate for mileage to the IRS rate. The board agreed to do so.

| *************************************** | | | | |
|---|-------------------------------|----------------|--|--|
| Bid Opening | 5th Floor Interior Alteration | March 27, 2013 | | |
| Studer-Obringer | | \$87,800.00 | | |
| Hoty Builders | | \$96,500.00 | | |
| Seitz Construction | | \$117,982.00 | | |
| Telamon Construction | | \$119,000.00 | | |

At 11:44 a.m. Tom Dunlap moved to adjourn. Joe Hintz 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 2, 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 at11:44 a.m.

Signatures on File