

REGULAR SESSION

TUESDAY

APRIL 30, 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 23, 2013 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the April 23, 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

13-135

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 13-16 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: 16

Date:

Reference:

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

Revised Check by mrs

Auditor

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

County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001-002 MICROFILMING				
JAN TKACH	36.32	33663/1	000000	00175
POSTAGE				
001-002 MICROFILMING	36.32	* * Total		* *
001-003 AUTO DATA PROCESSING				
US BANK EQUIPMENT FINANCE	1,231.36	33645/1	000000	00275
RICOH MP5000 INV 226601110				
MT BUSINESS TECHNOLOGIES IN	1,866.57	33645/1	000000	00275
RICOH MPW2400 CNIN193317M				
001-003 AUTO DATA PROCESSING	3,097.93	* * Total		* *
001-005 TREASURER				
US BANK EQUIPMENT FINANCE	199.65	33891/2	000000	00525
RICOH MP25500 INV 226600716				
001-005 TREASURER	199.65	* * Total		* *
001-008 COMMON PLEAS COURT				
ROESCH ASSOCIATES INC	35.90	33997/1	000000	00175
POST IT NOTES INV A82433				
MT BUSINESS TECHNOLOGIES IN	362.12	33998/1	000000	00200
RICOH AFICIO MP4000 CNIN192177M				
MERCY WILLARD HOSPITAL	85.00	34004/1	000000	00475
EMPLOYEE WELLNESS SCREENING INV 11698				
CLEVELAND HEARING AND	241.92	34004/1	000000	00475
INTERPRETER INV 0027781-IN				

Batch Number: 16

Date: 05/02/2013

Reference:

Vendor	Amount	PO/Line	Warrant	Account
CLEVELAND HEARING AND	63.08	34008/1	000000	00475
INTERPRETER INV 0027781-IN				
001-008 COMMON PLEAS COURT	788.02	* * Total		* *
001-010 C PLEAS ADULT P				
MT BUSINESS TECHNOLOGIES IN	315.23	33948/1	000000	00200
RICOH MP3350 CNIN192194M				
001-010 C PLEAS ADULT P	315.23	* * Total		* *
001-013 JUVENILE COURT				
ROESCH ASSOCIATES INC	29.90	33428/1	000000	00175
PAPER INV A82520				
US BANK EQUIPMENT FINANCE	2,214.24	33429/1	000000	00200
RICOH MP2851 INV 226621746				
001-013 JUVENILE COURT	2,244.14	* * Total		* *
001-017 CLERK OF COURTS				
SHIPLEYS OFFICE SUPPLY INC	383.01	33907/1	000000	00175
BK PAD,CLEANER,ENVELOPES ACCT 298-0				
GRAPHIC PAPER PRODUCTS	37.00	33907/1	000000	00175
WARRANT ON INDICT INV 91578				
CAREERTRACK	99.00	33910/1	000000	00475
FRED FRYOR SEMINAR COMMUNICATION SKILLS INV 14430940				
001-017 CLERK OF COURTS	519.01	* * Total		* *
001-021 CAPITAL IMPROVEMENTS				
KEY GOVERNMENT FINANCE INC	48,102.92	33830/1	000000	00200
CONT #42512/6 HCSO EXPLORERS				
001-021 CAPITAL IMPROVEMENTS	48,102.92	* * Total		* *
001-022 BLDG & G-M & OPERATI				
MOTO ELECTRIC INC	19.90	33834/1	000000	00275
BELT INV 33694				
TROPICAL TINTS	247.00	33834/1	000000	00275
WINDOW TINTING A POD				
STANLEY ACCESS TECH LLC	313.46	33835/1	000000	00280
JFS DOOR INV 0902651716				
BLAKE'S SANITATION LTD	125.00	33835/1	000000	00280
SEWER LINE HOES				

REGULAR SESSION

TUESDAY

APRIL 30, 2013

C L A I M S C H E D U L E					Page: 3
Batch Number: 16	Date: 05/02/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
COLUMBIA GAS	5,112.96		000000	00527	
001-022 BLDG & G-M & OPERATI	5,818.32	** Total **			
001-023 SHERIFF					
WAL-MART COMMUNITY BRC	388.66	33676/1	000000	00175	
BATTERIES, MPDS, PAPER TOWELS	6032.20	2020 0027 8904			
STAPLES CREDIT PLAN	321.99	33676/1	000000	00175	
TOWER INV 1429339001					
STAPLES CREDIT PLAN	599.98	33678/1	000000	00200	
PRINTER FOR DISPATCH & SOFTWARE	6011.00	5476 841			
BUCKEYS SHERIFFS EDUCATIONA	250.00	33699/1	000000	00280	
CIVIL PROCESS TRAINING-BAUER & WACK	260.00	33699/1	000000	00280	
DRURY INN & SUITES	260.00	33699/1	000000	00280	
2 NIGHT STAY FOR DUNCAN/ZANDER FOR TRAINING					
001-023 SHERIFF	1,820.63	** Total **			
001-026 DISASTER SERVICE					
JASON ROBLIN	85.59	33556/1	000000	00200	
REIMB FOR MORTON ANTIVIRUS	104.45	33556/1	000000	00200	
OHIO TELECOM INC					
DNA TELEPHONE SERVICE					
001-026 DISASTER SERVICE	190.04	** Total **			
001-031 CHILDRENS SERVICE					
HURON COUNTY COMMISSIONERS	36,363.64	33626/1	000000	00525	
XFER 031 TO 145 MAY 2013					
001-031 CHILDRENS SERVICE	36,363.64	** Total **			
001-036 JAIL OPERATIONS					
STAPLES CREDIT PLAN	189.55	33691/1	000000	00176	
TOWER ACCT 6011 1000 5476 841					
WAL-MART COMMUNITY BRC	466.68	33692/1	000000	00177	
INMATES RX 03/21-04/09/13					
GALL'S INC	313.08	33694/1	000000	00200	
UNIFORM ITEMS INV 537601					
001-036 JAIL OPERATIONS	969.31	** Total **			
001-040 MISCELLANEOUS					

C L A I M S C H E D U L E					Page: 4
Batch Number: 16	Date: 05/02/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
HILTZ WIEDEMANN ALLTON & INDIGENT JUV201300050	259.00	33845/1	000000	00570	
PAUL D DOLCE	586.00	33845/1	000000	00570	
INDIGENT					
TIMOTHY H DEMPSEY CO. LPA	935.00	33845/1	000000	00570	
INDIGENT CR120130078					
001-040 MISCELLANEOUS	1,780.00	** Total **			
001 GENERAL FUND	102,245.16	** Total **			
105 DOG & KENNEL					
105-105 DOG & KENNEL					
SAN BAY CO	99.00	33877/1	000000	00175	
CADAVRE BAGS					
NEXTEL COMMUNICATIONS	174.36	33876/1	000000	00275	
WIRELESS PHONE;ACCT#:504309395					
OHIO TELECOM INC	63.00	33876/1	000000	00275	
2 PHONE LINES					
105-105 DOG & KENNEL	336.36	** Total **			
105 DOG & KENNEL	336.36	** Total **			
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
HURON COUNTY TREASURER	43,906.25	33637/1	000000	00270	
BOND PAYMENT-JAN/FEB/MAR/APRIL					
COLUMBIA GAS	869.13	33628/1	000000	00350	
UTILITIES-3/15-4/16/13					
FRONTIER	49.93	33628/1	000000	00350	
HVAC;ACCT#:41966006270401085					
FRONTIER	100.32	33628/1	000000	00350	
FIRE/BURGLAR;ACCT#:41966303470509085					
OHIO TELECOM INC	92.16	33628/1	000000	00350	
TOLL FREE CALLS					
OHIO TELECOM INC	842.50	33628/1	000000	00350	
PHONE SERVICE-APRIL 2013					
VERIZON WIRELESS	110.06	33628/1	000000	00350	
CELL PHONE;ACCT#:585485171-000001					
WAL-MART COMMUNITY BRC	168.00	33624/1	000000	00475	
PEC-DVD/VCR RECORDER					
WAL-MART COMMUNITY BRC	10.11	33624/1	000000	00475	
PEC-COLOR TAPE					

C L A I M S C H E D U L E					Page: 5
Batch Number: 16	Date: 05/02/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
ACT INC	2,105.00	33624/1	000000	00475	
WORK KEYS-JOB STORE					
CITIZENS BANKING COMPANY	204.83	33624/1	000000	00475	
BANK STWTS-JUNE FOWLER					
NORTHWOODS CONSULTING	14,991.20	33624/1	000000	00475	
ANNUAL RENRVAL MAINT 5/13-4/14					
OHIO JOB & FAMILY SERVICES	2,950.00	33624/1	000000	00475	
ANNUAL TRAINING CONFERENCE					
SHELBY PRINTING INC	765.00	33624/1	000000	00475	
BUSINESS REPLY ENVELOPES					
AFFORDABLE LANGUAGE SERV LL	41.72	33624/1	000000	00475	
INTERPRETOR SERVICES					
HYATT REGENCY	1,064.80	33624/1	000000	00475	
OPSCDA 2013 DIRECTORS CONFERENCE					
HURON COUNTY COMMISSIONERS	6,859.83	33624/1	000000	00475	
INDIRECT COSTS-MAY 2013					
115-115 ADM. & OPERATION	75,130.84	** Total **			
115-116 SOCIAL SERVICES					
VERIZON WIRELESS	216.26	33630/1	000000	00350	
CELL PHONE;ACCT#:585485171-000001					
HURON COUNTY COMMISSIONERS	2,393.08	33625/1	000000	00475	
INDIRECT COSTS-MAY 2013					
FUELMAN	302.31	33625/1	000000	00475	
FUEL-PCSA					
MNJ TECHNOLOGIES DIRECT INC	44.00	33625/1	000000	00475	
WASTE TOWER BOTTLES					
MNJ TECHNOLOGIES DIRECT INC	59.80	33625/1	000000	00475	
TOWER-125 BLACK					
115-116 SOCIAL SERVICES	3,015.45	** Total **			
115 PUBLIC ASSISTANCE	78,146.29	** Total **			
117 CHILD SUPPORT ENFORC					
117-117 CHILD SUPPORT ENFORC					
HURON COUNTY CLERK OF COURT	1,286.00	33635/1	000000	00470	
IV-D CONTRACT-MARCH 2013					
117-117 CHILD SUPPORT ENFORC	1,286.00	** Total **			
117 CHILD SUPPORT ENFORC	1,286.00	** Total **			

C L A I M S C H E D U L E					Page: 6
Batch Number: 16	Date: 05/02/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
124 SPECIAL FUNDS - JPC					
124-124 SPECIAL FUNDS - JPC					
THOMAS P KUNKLE	576.93	33444/1	000000	00475	
PSYCHOLOGICAL SERVICE					
GEN-DIAGNOSTICS INC	422.75	33444/1	000000	00475	
DRUG TESTING SUPPLIES INV 37772					
124-124 SPECIAL FUNDS - JPC	999.68	** Total **			
124 SPECIAL FUNDS - JPC	999.68	** Total **			
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
HILTZ WIEDEMANN ALLTON & PROFESSIONAL & CONSULTING SERVICE-HBI ARBITRATION	7,571.88	33485/1	000000	00275	
HILTZ WIEDEMANN ALLTON & PROFESSIONAL & CONSULTING SERVICE-HBI ARBITRATION	149.99	33508/1	000000	00275	
MARK A WROBLEWSKI	292.50	33486/1	000000	00275	
COMPUTER CONSULTING SERVICES					
ELECTRICAL PRODUCTS & SERV	73.75	33511/1	000000	00475	
PLUG IN CIRCUIT BREAKER FOR PRECAST AREA					
COLUMBIA GAS	1,132.44	33490/1	000000	00475	
NATURAL GAS CHARGES					
FISHER-TITUS MEDICAL CENTER	110.00	33493/1	000000	00475	
DRUG SCREENING					
OHIO KRISON	232.15	33496/1	000000	00475	
ELECTRIC CHARGES SL					
OHIO TELECOM INC	195.14	33497/1	000000	00475	
LOCAL & LONG DISTANCE PHONE CHARGES					
125-125 AUTO TAX - OFFICE	9,757.85	** Total **			
125-125 AUTO TAX - ROADS					
ADVANCRD DRAINAGE SYSTEMS I	12,292.35	33512/1	000000	00210	
48,12,18 INCH PIPE, TEES & COUPLERS					
BLYNW LLC	6,493.50	33512/1	000000	00210	
RAIL ROAD CORSSING SIGNS					
RILEY MATERIALS INC	2,545.84	33512/1	000000	00210	
COLD PATCH FOR COUNTY ROADS					
DAVID PRICE METAL SERVICES	407.00	33514/1	000000	00275	
REPAIR WATER TANK, SHAFT WITH BUSHINGS					
NORMALK GLASS LTD	156.43	33514/1	000000	00275	
GLASS CUSTOMER CUT FOR CRANE #400					
PHIL LEAK COMPANY	399.98	33514/1	000000	00275	
VALVE SET, RING SET, GASKET FOR COMPRESSOR					

C L A I M S C H E D U L E					Page: 7
Batch Number: 16	Date: 05/02/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
SUPERMEDIA LLC	48.55	33516/1	000000	00325	
ADVERTISING CHARGES					
KIMBALL MIDWEST	611.82	33517/1	000000	00475	
PAINT, FLIERS					
ROBERT W HOLTZ	638.88	33517/1	000000	00475	
PRIMER, KNOT WHEELS, TAPE, BATTERIES					
OGI ENGINEERS INC	711.43	33364/1	000000	00525	
PROFESSIONAL SERVICES FOR HC-MS-06-09					
125-126 AUTO TAX - ROADS	24,305.78	** Total **			
125-127 AUTO TAX - BRIDGES					
ADVANCED DRAINAGE SYSTEMS I	9,679.65	33518/1	000000	00210	
48,12,18 INCH PIPE, TEES & COUPLERS					
AKRON REBAR COMPANY	1,576.50	33528/1	000000	00210	
#8 #5 REBAR FOR STOCK					
AKRON REBAR COMPANY	2,498.50	33518/1	000000	00210	
#8 #5 REBAR FOR STOCK					
PROFESSIONAL SERVICE	5,140.00	33529/1	000000	00525	
TEST BORING FOR SH-016-01.75 & HS-088-01.28					
125-127 AUTO TAX - BRIDGES	18,894.65	** Total **			
125-128 ENGINEERING					
MT BUSINESS TECHNOLOGIES IN	1,237.76	33523/1	000000	00275	
ANNUAL MAINT FOR RICOH WIDE FORMAT SCANNER					
MARK A WROBLEWSKI	292.50	33487/1	000000	00275	
COMPUTER CONSULTING SERVICES					
125-128 ENGINEERING	1,530.26	** Total **			
125 AUTO TAX	54,488.54	** Total **			
129 SPICIAL PROJECTS CP					
129-129 SPICIAL PROJECTS CP					
BARRY W VERMEEREN LLC	883.82	34006/1	000000	00475	
MEDIATION MAR 13					
MICROCHARGED CORP	1,270.89	34006/1	000000	00475	
BURNER BATTERY BACK UP,ANTIVIRUS INV 906					
129-129 SPICIAL PROJECTS CP	2,154.71	** Total **			
129 SPICIAL PROJECTS CP	2,154.71	** Total **			

C L A I M S C H E D U L E					Page: 8
Batch Number: 16	Date: 05/02/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
131 RECORDERS EQUIPMENT					
131-131 RECORDERS EQUIPMENT					
US BANK EQUIPMENT FINANCE	265.75	33666/1	000000	00200	
RICOH MP2550 INV 226705382					
US BANK EQUIPMENT FINANCE	11.69	33666/1	000000	00200	
RICOH3035 INV 226543684					
US BANK EQUIPMENT FINANCE	236.23	33670/1	000000	00200	
RICOH3035 INV 226543684					
MT BUSINESS TECHNOLOGIES IN	67.76	33670/1	000000	00200	
COPIES CN11913132M					
131-131 RECORDERS EQUIPMENT	581.43	* * Total * *			
131 RECORDERS EQUIPMENT	581.43	* * Total * *			
132 CLERK OF COURTS - TI					
132-132 CLERK OF COURTS - TI					
SUSAN HAZEL	80.80	33914/1	000000	00300	
MILEAGE OCCA MEETING APRIL 16-18, 2013					
CAREERTRACK	198.00	33915/1	000000	00475	
PRSD PRYOR SEMINAR COMMUNICATION SKILLS					
132-132 CLERK OF COURTS - TI	278.80	* * Total * *			
132 CLERK OF COURTS - TI	278.80	* * Total * *			
145 CHILDREN'S SERVICE					
145-145 CHILDREN'S SERVICE F					
DEBBIE NOTTKE	60.00	33616/1	000000	00150	
FOSTER PARENT TRAINING					
NOBILS SPORTS & TROPHIES	260.00	33616/1	000000	00150	
CHILD ABUSE 7 NEGLECT MONTH 13					
ANTHONY FLEMING	23.28	33616/1	000000	00150	
FOSTER CARE CHILD EXPENSE					
ANTHONY VITALE	250.00	33616/1	000000	00150	
FOSTER CARE CHILD EXPENSE					
FIRELANDS ELECTRIC CO-OP IN	413.00	33616/1	000000	00150	
ESAA-S WILLES-UTILITIES					
DIABETES PARTNERSHIP OF	35.00	33616/1	000000	00150	
ESAA-J BOLDMAN-CAMP REGISTRATION					
GLENDIA MASON	91.93	33616/1	000000	00150	
ESAA-G MASON-SCHOOL SUPPLIES					
BRUCE & KIMBERLY D HOSE	28.00	33616/1	000000	00150	

APRIL 30, 2013

CLAIM SCHEDULE						Page: 10
Batch Number: 16		Date: 05/02/2013		Reference:		
Vendor	Amount	PO/Line	Warrant	Account		
WAL-MART COMMUNITY BRC	239.86	33616/1	000000	00150		
ESAA-L MALDONATO-BRDS						
WAL-MART COMMUNITY BRC	27.94	33616/1	000000	00150		
ESAA-T HORVATH-ALARMS						
WAL-MART COMMUNITY BRC	99.68	33616/1	000000	00150		
ESAA-R HARRIS-GROCERIES						
WAL-MART COMMUNITY BRC	98.28	33616/1	000000	00150		
ESAA-A RINGLE-CLOTHES						
WAL-MART COMMUNITY BRC	49.88	33616/1	000000	00150		
ESAA-J BOLZMAN-PHONE CARD						
APRIL CAMPBELL	550.00	33616/1	000000	00150		
FOSTER CARE CHILD ROOM & BOARD						
DEBBIE NOTTKE	800.00	33616/1	000000	00150		
IL-J STEPHENS						
FRATERNAL ORDER OF EAGLES #	475.80	33616/1	000000	00150		
CHILD ABUSE & NEGLECT 2013						
EZE RETAIL	312.35	33616/1	000000	00150		
CHILD ABUSE AND NEGLECT 2013						
145-145 CHILDREN'S SERVICE F	7,363.82	** Total **				
145 CHILDREN'S SERVICE	7,363.82	** Total **				
184 VOCA						
184-184 VOCA						
OIO ATTORNEY GENERALS OPFI	225.00	33983/1	000000	00300		
2013 TWO DAYS IN MAY CONFERENCE						
EVIA GOREY	101.48	33983/1	000000	00300		
TRAVEL						
DRURY INN & SUITES	209.99	33983/1	000000	00300		
HOTEL						
184-184 VOCA	536.47	** Total **				
184 VOCA	536.47	** Total **				
195 LOCAL EMERGENCY PLAN						
195-195 LOCAL EMERGENCY PLAN						
MT BUSINESSS TECHNOLOGIES IN	26.80	33553/1	000000	00475		
MAINT FOR COPIER;INV# :CNIN193268M						
195-195 LOCAL EMERGENCY PLAN	26.80	** Total **				

ACCOUNTING DEPT.
(477) 688-0018

DATA PROCESSING
(477) 682-7600

LICENSE REBUREAU
Bldg. Law Complex
(477) 688-8012
Fax (477) 682-5123

MAP DEPARTMENT
(477) 688-3821

MOBILE HOMES
(477) 688-8602

PERSONAL PROPERTY
(477) 688-8604

REAL ESTATE TAXATION
(477) 688-8604

WEIGHTS AND MEASURES
(477) 688-4304

FAX (477) 682-4908

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(477) 688-4304

\$_____

Section 1 The Board of Huron County Commissioners does hereby appoint the following individuals to serve on the Northcoast Regional Advisory Committee.

REGULAR SESSION

TUESDAY

APRIL 30, 2013

1. Jill Eversole Nolan, Department of Job & Family Services Director, voting authority
2. Jeff Felton, DJFS, WIA Supervisor, alternate

Section 2 Copies of this resolution shall be certified to, Director of Sandusky County DJFS; Director of Ottawa DJFS; Director Erie County DJFS; Director Huron County DJFS; Director of Seneca County DJFS. 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

13-137

**IN THE MATTER OF SUPPORTING THE CLEVELAND MUSEUM OF
NATURALHISTORY’S CLEAN OHIO GRANT APPLICATION FOR THE BIG
SWAMP PROTECTION PROJECT (PHASE II)**

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Big Swamp Protection Project would result in the fee-simple purchase of up to 66.5 acres of land in Fitchville Twp., described as all or a portion of permanent parcel numbers 120020010010200 and 120020010010100; and

WHEREAS, the site contains noteworthy wetland and upland habitat; and

WHEREAS, the Huron County Board of Commissioners recognizes the need to preserve open space, protect water quality, and create opportunities for passive outdoor recreation; and

WHEREAS, the proposed project site in Fitchville Township (Huron County), provides important natural habitat for plant and animal species, including several State-listed rare species which are found at ‘Big Swamp’ and on the project site; and

WHEREAS, preservation of the wetlands on site will help protect and maintain ground water supplies and water quality within the Vermillion River Watershed; now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners supports the Cleveland Museum of Natural History’s application to the Clean Ohio Conservation Fund for the Big Swamp Protection Project, Phase II; 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

REGULAR SESSION
13-138

TUESDAY

APRIL 30, 2013

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD APRIL 30, 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

GETCO, Cleveland, Ohio UST Tier I Investigation @ Shady Lane \$13,640.00 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

13-139

IN THE MATTER OF AMENDING RESOLUTION 11-309

Joe Hintz moved the adoption of the following resolution:

WHEREAS, resolution 08-051 set the mileage reimbursement rate according to the 2008 Internal Revenue Service (IRS) optional standard mileage rates; and

WHEREAS, resolution 11-309 amended resolution 08-051 **IN THE MATTER OF INCREASE FOR MILEAGE REIMBURSEMENT RATE** to set the mileage rate at forty cents (\$.40) per mile effective October 1, 2011; and

WHEREAS, resolution 11-309 needs to be amended as follows:

\$.56.5 per mile according to the 2013 Internal Revenue Service (IRS) optional standard mileage rates; and

WHEREAS, the Board of Huron County Commissioners desires to set the rate for mileage reimbursement at the rate of \$.56.5 per mile according to the 2013 Internal Revenue Service (IRS) optional standard mileage rates; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners amends Resolution 11-309 to state that the mileage reimbursement rate will be set at the rate according to the 2013 Internal Revenue Service (IRS) optional standard mileage rates as stated above; and further

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

REGULAR SESSION

TUESDAY

APRIL 30, 2013

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 9:30 a.m. Public Comment

No public comment

13-140

**IN THE MATTER OF RENEWING PARTICIPATION IN THE COUNTY RISK SHARING
AUTHORITY (CORS) FOR THE 2013/2014 PROGRAM YEAR**

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, Huron County has received considerable benefit through its participation in CORS for property and liability insurance protection; and

WHEREAS, Huron County desires to renew its participation for the 2013/2014 program year; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners authorizes the expenditure of \$ 278,476 to renew participation in CORS for the 2013/2014 program year; and further

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the 2013/2014 Participation Agreement as attached 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

13-141

**IN THE MATTER OF RE-LETTING BIDS FOR THE EXTERIOR RESTORATION OF THE
OLD HURON COUNTY JAIL**

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners are seeking bids for the Exterior Restoration of the Old Huron County Jail; and

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

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of re-letting bids for the exterior restoration of the old Huron County jail; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Thursday, May 2, 2013 and Thursday, May 9, 2013 and this notice can be located on the county's internet site on the worldwide web, at <http://www.hccommissioners.com> click on legal notice button. Bids will be opened on Thursday, May 23, 2013 at 10:00 a.m.; and further

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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

INVITATION TO BID

The Huron County Commissioners, Norwalk, Ohio will receive sealed Bids appropriately identified for the following project:

EXTERIOR RESTORATION OF THE OLD HURON COUNTY JAIL NORWALK, OHIO
until 10: a.m. on May 23, 2013 at the Office of the Huron County Commissioners, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857. The bids will be publicly opened and read aloud at such time.

Bidding documents, including plans and specification, may be obtained from the office of the Board of Huron County Commissioners, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857 or will be available at the pre-bid conference. Specifications will be sent after receipt of a non-refundable check in the amount of \$50.00 per set made payable to the Huron County Commissioners.

A pre-bid conference will be held at the west elevation steps to the old County Jail Building, on May 14, 2013 at 10:00 a.m. ALL PROSPECTIVE BIDDERS ARE URGED TO ATTEND THIS PRE-BID CONFERENCE.

Proposals must be submitted on the proposal forms included in the specifications in **duplicate**. Each proposal shall be accompanied by a bid guarantee in the form of either:

A BID GUARANTEE AND CONTRACT BOND for the full amount of the bid, including all plus alternates, written upon acceptable surety company authorized to do business in the State of Ohio. The form of the bond shall be as provided in Section 153.571 of the Ohio Revised Code.

A Certified Check or Cashier's Check made payable to the "Board of Huron County Commissioners", or a letter of credit meeting the requirements of Chapter 1305 of the Ohio Revised Code, in an amount equal to 10% of the bid amount. When a check or letter of credit is used, a separate 100% performance/payment bond will be required upon the signing of the contract.

Bid guarantees of all unsuccessful bidders will be held until a proper contract is entered into or until all bids are rejected and then returned.

The Board of Huron County Commissioners reserves the right to reject any or all bids, or any portion thereof, to waive any informalities and to award the Contract in the best interest of the County. No bids may be withdrawn after the scheduled closing for the receipt of bids for a period of at least sixty (60) days.

This notice can be located on the county's internet site on the worldwide web, at <http://www.hccommissioners.com> click on legal notice button.

By Order of the
Board of Huron County Commissioners
Cheryl Nolan
Administrator/Clerk

Publish: May 2, 2013
May 9, 2013

**REGULAR SESSION
PROCLAMATION**

TUESDAY

APRIL 30, 2013

May 8, 2013 and May 9, 2013.

IN THE MATTER OF DECLARING SENIOR CITIZENS MONTH

WHEREAS, the elder members of our society have spent their years in service and dedication to the community and each of us has benefited from this dedication in many ways; and

WHEREAS, we rely on the knowledge, strength and energy of our senior citizens; and

WHEREAS, these men and women are grandparents who enrich our families with their love and guidance, they are neighbors who support our churches and schools as volunteers; and

WHEREAS, reaching the status of “Senior Citizen” should be recognized as a great achievement and those reaching this status should be honored for their lifetime of work and sacrifice; and

WHEREAS, each of us may forget from time to time to voice our appreciation for the benefits we enjoy that have come to us through our Senior Citizens and this appreciation may be expressed through a public honoring of those to whom we owe so much;

NOW THEREFORE BE IT RESOLVED, that the Board of Huron County Commissioners desires to express that gratitude on behalf of all the citizens of Huron County and does hereby declare the month of May as:

SENIOR CITIZENS MONTH

and further

BE IT RESOLVED, that the Board does encourage all citizens of Huron County to honor the senior citizens of Huron County, for their lifetime devotion to the younger generation.

IN WITNESS WHEREOF

We have hereunto subscribed our names this 9th day of May in the Year of Our Lord Two Thousand and Thirteen.

HURON COUNTY COMMISSIONERS

Gary W. Bauer, Tom Dunlap, Joe Hintz

IN THE MATTER OF TRAVEL

Tom Dunlap moved to approve the following travel request(s) 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

Cheryl Nolan, Commissioners, on May 3, 2013, to Columbus, Ohio, for CCC/EAPA State Board meeting.

Sue Bommer, Human Resources Loss Prevention/on May 23, 2013, to Columbus, Ohio, for WC Group Retro meeting.

Sue Bommer cancelled travel on April 26, 2013, to Columbus, Ohio, for CLCCA Spring meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Vickie Ziemba/Commissioners/sick/8:00 a.m. – 4:30 p.m. April 24, 2013/personal time/8:00 a.m. – 4:30 p.m. May 8, 2013.

Lon Burton/Mechanic/vacation/7:00 a.m. – 3:30 p.m. April 26, 2013.

Tim Bettac/Buildings and Grounds/vacation/8:00 a.m. – 4:30 p.m. May 3, 2013.

Sue Bommer/HR/LP/personal time/3:00 p.m. – 5:00 p.m. April 25, 2013.

**REGULAR SESSION
OTHER BUSINESS**

TUESDAY

APRIL 30, 2013

Joe Hintz reported on the floor cleaning machines that they are demonstrating and stated that another machine will be demonstrated on Wednesday, May 1, 2013 at the DJFS building. Tom Dunlap reported that Deputy Brad Polachek has returned from his deployment and that there will be a welcome home party for Deputy Polachek.. Mr. Dunlap would like to have a certificate prepared for Deputy Polachek and further stated that he had checked with Sheriff Howard and Deputy is the first one to return from deployment since he has been sheriff and that the other employees were under Sheriff Sutherland. Mr. Dunlap also mentioned the tape.

At 10:05 a.m. the board recessed.

At 10:35 a.m. regular session resumed.

13-142

IN THE MATTER OF RENEWING THE GUARDIAN DENTAL PLAN AND PRUDENTIAL LIFE INSURANCE FOR THE 2013/2014 PLAN YEAR COMMENCING MAY 1, 2013 AND ENDING APRIL 30, 2014

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, Willis of Ohio HRH has presented the Guardian Dental renewal and Prudential Life Insurance renewal for the plan year beginning May 1, 2013 and ending April 30, 2014 to the Board of Huron County Commissioners for approval, and

WHEREAS, the funding rates for the Guardian Dental Plan are not increasing and are guaranteed for two years. and the Guardian Dental Plan is a voluntary plan paid for entirely by the employee member, and

WHEREAS, Prudential Life Insurance's rates are in a rate guarantee through the 2013-2014 plan year, and

WHEREAS, the Huron County Board of Commissioners, having fully considered and discussed the renewal rates for Guardian Dental and Prudential Life Insurance, now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves renewal of the Guardian Dental Plan and Prudential Life Insurance Plan for the plan year beginning May 1, 2013 and ending April 30, 2014; 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

At 10: 36 a.m. Sue Bommer, HR/LP came before the board in regards to discussing the charge backs and invoicing the Engineer for CORSA Program costs. Ms. Bommer discussed the procedure for doing this and charging all funds back to the special funds. Daivia Kasper, Assistant Prosecutor stated that this is true but to remember that the Engineer has a right to ask for general fund money and that he does not do so and that the gas tax monies is also used to pave our roads. Ms. Bommer reviewed the amounts that we have billed in the past four years which was for vehicles only and further stated that we have billed other special funds and they do pay. Tom Dunlap stated that he is going to go out to the Engineer's office today to talk to the engineer and will also discuss this topic with him. Mr. Dunlap also stated that the engineer also does many things for the county. The board agreed to continue billing the engineer's office as part practice.

REGULAR SESSION
Assistant Prosecutor's report

TUESDAY

APRIL 30, 2013

Daivia Kasper discussed the Eagle Creek project per the following email.

Eagle Creek Estates in Bronson Township to pump their sanitary wastewater to the City of Norwalk's sanitary sewer system. In working with Mr. Josh Snyder, Public Works Director, he indicated that the nearest sanitary manhole which could accept the anticipated flows is located on a lane on the Westside of the Huron County Job & Family Services Building. There is an 8" sanitary sewer that runs along that lane for a short distance and discharges into a 10" sanitary sewer in Shady Lane Drive.

Eagle Creek Estates is served by a City water main that crosses Rt. 20 and runs westerly down South Norwalk Rd and turns south in a property owned by Mr. Mark Schafer. Our intent is to run a sanitary forcemain in the existing waterline easement from the Eagle Creek Estates Pump Station, cross Rt. 20 and run along the lane to a new manhole on the terminus of the existing sanitary sewer.

We would have to across Christie Lanes property on the north side of South Norwalk Rd and the Huron County property on the North side of Rt. 20, thus easements will be required.

Attached is a Site Map showing the proposed sewer layout.

Site map on file

The board discussed this with Christie Lane Dr. Dee Zeffiro-Krenisky and John Swartz in this regard. After discussed it was decided that the projects have been split into two projects. The concern was from the city of Norwalk that this would be a concern for Fisher Titus for future expansion. Ms. Kasper stated that Fisher Titus would need to be advised of this as well. Ms. Kasper will reply to this email stating that the board has discussed this matter and they want to have a discussion with the city to make sure that they were all on board and also to make sure that the other agencies were apprised of it including Christie Lane and Fisher Titus because you are either going over or adjacent to those properties.

At 11:00 a.m. Doug Brown, Willis came before the board to explain the affect of the health insurance as the changes have occurred.

Population in each of the three options as follows:

Standard	230
Basic	25
HSA	30 75
Total	330 that is now 255

Gross	\$4,900,000
Emp	521,000
Net	\$4,379,000

For every 20% migration into lower cost option you should be adding 5% to 6% to the rates which means you will be in the neighbor of the \$4,900,000 5% of that is about \$240,000.00 so you would need to build in at some point when you move these people to these lower cost options. MMO has the option to change rates any 10% movement of people. They have elected not to do that at this point. Christie Lane has put us on the test of this before but this year carried through. MMO was pretty comfortable that it would not upset rates.

If you move 20% to the lower cost you will want to add 5% or 6% to cost.

Mr. Dunlap asked if next year we could just not offer the HSA. Discussion was had in regards to if DJFS had moved all their employees to HSA and the impact that would have had on the county health insurance plan. Mr. Brown stated that MMO would have held the rates until renewal but Mr. Brown would have stated that the county was going to come up short and you would be going into the next 12 months under generating into the trust and you would see that kind of a hit on the trust just on selection. The group

REGULAR SESSION**TUESDAY****APRIL 30, 2013**

insurance text book will tell you when you start moving people to the lower cost options you have a selection possibility here. Mr. Bauer stated that another piece of this with Christie Lane leaving and the Engineer and Soil and Water going to HSA and subsidizing it we are going to have a run out and they are going to quit paying and what is that going to do to the trust fund? Mr. Brown stated that in theory that run out has been funded. The feeling has been all along that the trust fund needs to have around \$800,000 in it and if the entire cases stopped today and claims that had been occurred up to today that will be paid after the fact will be around \$800,000.00. Now you have Christie Lane leaving you reduce the size of your group from 330 to 255 which is a little more than 20% so your new occurred but not reported reserve will not need to be \$800,000 anymore because you have lost Christie Lane so this need can come down to around \$600,000.00. Part of that differential now is going to be the run off from Christie Lane. Ms. Kasper explained her theory in regards to the employees paying the same percentage of the gross rate. Mr. Brown stated that would be a secondary cost issue to the trust. Mr. Brown stated that what you get into then the spread of those rates are not that great. Mr. Brown further explained the underwriting problem with this theory. Mr. Brown stated that we have only 25 people in one plan, 75 in the other one and it is hard to set a rate that is justifiable. Mr. Brown stated to have a credible number for this it would have to be 200. Mr. Dunlap asked if we need to panic and Mr. Brown stated no not at this time and especially since DJFS is not going to the HSA. Mr. Bauer asked Mr. Brown if he feels that we are ok at this point. Mr. Brown stated that his preference would be to see what the fallout is going to be by next March and if we are sufficiently funded. The trust fund is the biggest issue Mr. Brown stated to see what the fall out is by next fall. Further detailed discussion was had. Discussion was also had in regards to the Fisher Titus plan with Mr. Brown explaining this plan. Discussion was also had on raising the rates at this time which was not recommended as budgets have been set but can be done but at this point all the shifting that can be done has been done so we should be ok. Mr. Brown explained the future of health insurance plans and further stated that they will crunch the numbers for the county and will present at a later time. Mr. Dunlap stated that this year we did not get moving as soon as we should and next year we want to make sure that doesn't happen and what you are telling us is that we really need to make sure that doesn't happen. Mr. Brown stated yes and that is why they will be back out once this is all settled down and tell you what your final number is and will do your projections for you.

At 12:07 p.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 30, 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 12:07 p.m.

Signatures on File