

**AUGUST 13, 2013**

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the August 6, 2013 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the August 6, 2013 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

Aye – Joe Hintz

**At 11:00 a.m.** Investment Board meeting.

Investment Advisory Board Minutes  
April 18, 2013

The Huron County Investment Board meeting was held on Thursday, April 18<sup>th</sup>, 2013 at the office of the Huron County Commissioners. Commissioners Gary Bauer, Tom Dunlap, and Joe Hintz were all present, as well as Cheryl Nolan, Clerk to the Board, Roland Tkach, Huron County Auditor and Scott Seitz, of the Norwalk Reflector.

There was a motion made by Mr. Dunaip and seconded by Mr. Bauer to waive the reading of, and approve as written, the January 17, 2013 Organizational meeting minutes.

The board reviewed reports of:

- Monies on account
- Investments
- Bond Interest
- Interest on all funds
- Checking account interest
- Landfill

The STAR rate of interest April 1<sup>st</sup> was 0.05%. There appears to be no end in sight for the flat rates of interest. A webinar with STAR Ohio attended by the Treasurer re-inforced that interest is going to remain flat for the next couple of years.

The Treasurer informed the Board that second half taxes will be due July 12. Offsite collection dates are already set. Permission was asked to request that all offices in the court house and the office building not park in the lanes of the drive thru during final collection week, ans was so granted.

The Treasurer will be attending the County treasurer's Association of Ohio's Spring Conference on May 14<sup>th</sup>, 15<sup>th</sup>, and 16<sup>th</sup>.

The next meeting will be on Tuesday, August 13th, 2013 at 11:00 a.m. at the County Commissioners meeting at the Huron County Fair.

Being no further business to come before the Board, Mr. Dunlap made the motion, seconded by Mr. Bauer to adjourn the meeting at 10:15 a.m.

Respectfully Submitted,

Kathleen Schaffer

Huron County Treasurer

[illegible]

\*Salaries for Cash accounts are based on information provided by the client and may not reflect true salaries as of the date of this report.  
†Does not include accrued interest, if any, paid at time of purchase.

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□<sub>2</sub> □<sub>1</sub>

Report of the  
FBI

Interest on Checking Accounts		
2013		
INTEREST	MTHLY	YTD TOTAL
0.00		
893.00		
4.95	914.04	914.04
0.00		
1,938.26		
4.26	1,942.52	2,856.56
1.36		
1,105.67		
0.00		
6.49	1,113.72	3,970.28
0.00		
863.95		
6.99	870.94	4,841.22
0.00		
863.13		
7.81	870.94	5,712.16
0.00		
863.13		
10.09	873.22	6,585.38
0.00		
1,165.54		
14.18	1,178.72	7,765.10

[illegible]

Interest on Investments 2013

1/3/2013	Investment interest carry over
3-Jan	Piper Jaffray interest on cd's
25-Jan	Interest on FNMA bond
2/9/2013	Piper Jaffray interest on cd's
30/3/2013	Interest on FNMA trade
11/3/2013	Interest on FNMA trade
27/3/2013	Interest on FFCB bond
15/3/2013	Interest on FFCB bond
7/3/2013	Piper Jaffray interest on cd's
30/3/2013	Piper Jaffray interest on cd's

	2011	2012	2013	2014
STARS	72,879.57	44,045.30	49,463.30	220,268.74
STARS PROJ	16,555.41	6,924.62	3,320.19	1,715.65
GRAND TOTAL	\$93,753.14	\$50,930.41	\$52,783.49	\$221,972.39
Checking Accts	16,555.71	9,427.28	7,765.10	29,877.44
Bonds	186,550.26	69,757.92	7,765.10	220,268.74
STARS PROJ	1,244.85	1,004.96	53,414.81	1,715.65
STARS	1,544.89	6,699.86	3,320.19	1,715.65
GRAND TOTAL	216,507.18	\$80,048.22	\$62,477.44	\$221,972.39

	2003	2004	2005
CHNG CTR	80,04.26	11,806.22	19,669.44
CHNG CTR	2,154.50	4,000.25	10,154.02
STRN	32,514.00	44,000.00	52,400.00
STRN	405,38.00	320,50.99	402,38.44
STRN INS	10,500.00	6,734.52	8,372.87
STRN PROJ	4,275.38.40	6,502.18	10,365.71
STRN TOTAL	427,38.40	332,789.47	544,128.31
			751,655.10



REGULAR SESSION

TUESDAY

AUGUST 13, 2013

AUGUST 2013 REAL ESTATE SETTLEMENT J.E. #181			
Undivided General Tax	17,672,814.52		
Deductions:			
Refunds	117,741.19		
Tax Advances	1,699,343.75		
	15,855,829.58	701	Pce Exp
Fees:			
Undivided General Tax to County General Fund			
Auditor's Fees General Real Estate	63,698.73	001	Res Rev
Auditor's Fees Special Assessments	1,283.20	001	
Treasurer's Fees	76,440.54	001	
REA Fees	314,880.89	140	
Delinquent Real Estate Tax - Prosecutor	12,834.77	107	
Delinquent Real Estate Tax - Treasurer	12,834.77	108	
	15,073,886.71		
Huron:			
General	810,015.00	001	
Advertising	0.00		
Election	0.00		
Susan Hazel, Clerk of Courts	0.00		
Surplus - To Fund 701	94,242.20	701	
General Health	197,020.59	900	
Mental Health	51,686.75	100	
MRDD Optig.	1,346,469.68	110	
Senior Citizens Center	183,395.32	189	
Advertising-REA	0.00		
Caledonia Conservancy District	20,980.71	835	
General Ditch Maintenance	0.00		
Health Withheld	30,500.00	900	
Willford-Warm Ditch #41-020 - Crawford County	11.88	835	
Bordwell-Shank Ditch & Martin Joint - Seneca County	6.46	835	
Ditch Maintenance	26,718.11	160	
Northern Ohio Rural Water Authority	3,288.81		
Draper Ditch #41-100 - Lorain County	1,252.82		
Schools	10,012,809.54	835	
Corporations	973,790.09		
Townships	800,653.38		
Special Districts	249,237.88		
Libraries	271,623.95		
	15,073,886.71		

Ms. Schaffer stated that the next meeting will be October 17, 2013 at 10:00 a.m.

Joe Hintz moved to adjourn the Investment Board meeting. Gary Bauer seconded the motion. All voting to adjourn.

**At 11:15 a.m.** Gary Ousley, Dog Warden came before the board to present his quarterly report.

Huron County Dog Warden Quarterly Report	
Deposition of Dogs: Year to Date Est.	
Impounded: 258	
Adopted: 94	
Placed w/ Rescue: 19	
Claimed by owner: 95	
Destroyed: 41 include; owner release for EBI and sick.	
Deceased; Other Cause: 3	
Still in pound: 15	
Tag Sale total: \$155,797.00	
Amount Sold: 11,805	

Mr. Bauer inquired about the new dog license law. Mr. Ousley explained such law as having the option to purchase a dog tag for 1, 3, or lifetime (10) years. Further discussion was had in this regard and Mr. Ousley also stated that the dog tag fees will increase this year.

**At 11:19 a.m.** Jason Roblin, EMA director came before the board to present his quarterly report. Mr. Roblin reported they are in the middle of implementing a new 911 system. Training was held last week. The system is funded through tax dollars, through the cell phone 911 tax. No new tax. Mr. Roblin explained how the system will work. Mr. Roblin updated the board on the 911 battery backup situation at the Sheriff's Office. Mr. Roblin updated the board on the Bellevue tornado situation. They have applied for disaster relief and will be able to recoup some of the funds Bellevue has put into the cleanup.



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 13-31 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: 31	Date:	Reference:			
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.					
<u>Roland Trachsel</u>		Auditor			
We hereby approve for payment by the County Auditor the following vouchers as itemized below.					
<u>Joe W. Bauer</u>					
<u>De. A. A.</u>					
County Commissioners					
Vendor	Amount	PO/Line	Warrant	Account	
001 GENERAL FUND					
001-003 AUTO DATA PROCESSING					
DIGITAL DATA TECHNOLOGIES I	1,250.00	33645/1	000000	00275	
ACCUGLOSS INTERNET INV 11118					
DIGITAL DATA TECHNOLOGIES I	700.00	33645/1	000000	00275	
ACCUGLOSS DATA MAINT INV 11076					
APPRAISAL RESEARCH CORP	1,837.50	33645/1	000000	00275	
AUGUST 2013 SOFTWARE SUPPORT ARCAMA INV 1287					
001-003 AUTO DATA PROCESSING 3,787.50 ** Total **					
001-005 TREASURER					
PITNEY BOWES INC	245.57	33887/1	000000	00175	
INK & TAPE INV 5502266842					
SANDUSKY NEWSPAPERS INC	118.90	33889/1	000000	00325	
LEGAL NOTICE ACCT 70200 INV 605					
WILLARD TIMES JUNCTION	87.04	33889/1	000000	00325	
LEGAL NOTICE ACCT 02100576					
AUTOMATED BUSINESS MACHINE	2,795.00	34097/1	000000	00525	
CANON CR-1501 CHECK SCANNER INV 331563					
001-005 TREASURER 3,246.51 ** Total **					
001-008 COMMON PLEAS COURT					
SHIPLEYS OFFICE SUPPLY INC	129.98	34055/1	000000	00175	
TONER INV 0190251-001 ACCT 159-0					
MICROCHARGED CORP	200.00	34055/1	000000	00175	
TONER CARTRIDGES INV 1068					
MT BUSINESS TECHNOLOGIES IN	383.53	34053/1	000000	00200	
RICOH AFICIO MP4000 CWIN202241M					

CLAIM SCHEDULE					Page: 2
Batch Number: 31	Date: 08/15/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
JUDGE THOMAS J POKORNY	141.60	33999/1	000000	00260	
MILEAGE					
TREASURER STATE OF OHIO	493.69	33999/1	000000	00260	
FOREIGN JUDGES					
JUDGE THOMAS J POKORNY	47.20	33999/1	000000	00260	
MILEAGE					
HUNTLEY REPORTING SERVICE I	125.00	34000/1	000000	00280	
COURT REPORTERS INV 1654					
OHIO JUDICIAL CONFERENCE	350.00	34002/1	000000	00300	
2013 ANNUAL MEETING					
HILTON COLUMBUS/POLARIS	161.70	34002/1	000000	00300	
2013 ANNUAL MTG/HOTEL STAY					
HILTON COLUMBUS/POLARIS	176.30	34056/1	000000	00300	
2013 ANNUAL MTG/HOTEL STAY					
SCHILD'S IGA INC	7.99	34003/1	000000	00335	
REFRESHMENTS FOR JURORS					
PEACOCK WATER	22.45	34003/1	000000	00335	
REFRESHMENTS FOR JURORS					
FEDEX	21.92	34008/1	000000	00475	
TRANSPORTATION CHARGES INV 2-339-46822					
THE SUPREME COURT OF OHIO	350.00	34008/1	000000	00475	
CERTIFICATE OF REGISTRATION (2013-15)					
001-008 COMMON PLEAS COURT 2,611.36 ** Total **					
001-009 COMMON PLEAS JURY C					
CIVITAS MEDIA LLC	37.12	34007/1	000000	00325	
JURY ADVERTISING ACCT 40000303					
SANDUSKY NEWSPAPERS INC	23.25	34007/1	000000	00325	
JURY ADVERTISING CUST 1236115					
001-009 COMMON PLEAS JURY C 60.37 ** Total **					
001-010 C PLEAS ADULT P					
SHIPLEYS OFFICE SUPPLY INC	22.40	34095/1	000000	00175	
POST-IT NOTES ACCT 158-0					
WEX BANK	78.77	34096/1	000000	00475	
FUEL ACCT 0496-00-194308-3					
VERIZON WIRELESS	66.27	34096/1	000000	00475	
CELL PHONE INV 9707079606 ACCT 781834425-00001					
VERIZON WIRELESS	66.25	34096/1	000000	00475	
CELL PHONE INV 9708810052					
001-010 C PLEAS ADULT P 233.69 ** Total **					
001-012 HUMAN RESOURCES					



REGULAR SESSION

TUESDAY

AUGUST 13, 2013

C L A I M   S C H E D U L E						Page: 3
Batch Number: 31	Date: 08/15/2013	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
SUB BOMMER MAILING REIMB	19.95	33824/1	000000	00175		
001-012 HUMAN RESOURCES	19.95	* * Total * *				
001-013 JUVENILE COURT						
HURON COUNTY COMMISSIONERS COPY PAPER/JUVENILE COURT	273.60	33428/1	000000	00175		
ROESCH ASSOCIATES INC TAPE, NOTES ETC INV A82774	70.86	33428/1	000000	00175		
TREASURER STATE OF OHIO FY13 RETIRED ASSIGNED JUDGES	112.69	33434/1	000000	00475		
001-013 JUVENILE COURT	457.15	* * Total * *				
001-015 JUVENILE C DETENTION						
SENECA COUNTY YOUTH CENTER 07/13 DETENTION CARE	4,420.00	33436/1	000000	00475		
001-015 JUVENILE C DETENTION	4,420.00	* * Total * *				
001-019 POLICE & MUNY COURTS						
NORWALK MUNICIPAL COURT WITNESSES OR JURORS	164.67	33828/1	000000	00554		
001-019 POLICE & MUNY COURTS	164.67	* * Total * *				
001-022 BLDG & G-M & OPERATI						
SHERWIN WILLIAMS CORP PAINT & SUPPLIES ACCT 612018366	128.89	33831/1	000000	00175		
O E MEYER & SONS INC WEB CYLINDERS INV 01333281	5.89	33834/1	000000	00275		
WOLFF BROS SUPPLY INC TRANSFORMER INV 13649899000	55.03	33834/1	000000	00275		
BROHL & APPELL INC FUSE,GASKET,SLEVE INV 6481	445.24	33834/1	000000	00275		
CARTER LUMBER CO WINDOW WELLS 01390125	541.39	33834/1	000000	00275		
OHIO TELECOM INC TELEPHONE/OF INV 013899	3,635.45		000000	00525		
VERIZON SELECT SERVICES TELEPHONE/00013182918022Y	15.75		000000	00525		
OHIO EDISON ELECTRIC	4,262.38		000000	00526		

C L A I M   S C H E D U L E						Page: 4
Batch Number: 31	Date: 08/15/2013	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
EXELON CORPORATION GAS COSTS RG-119215	114.98		000000	00527		
001-022 BLDG & G-M & OPERATI	9,205.00	* * Total * *				
001-023 SHERIFF						
SHIPLEYS OFFICE SUPPLY INC STAMP, INK CART,LABELS	163.95	33676/1	000000	00175		
RED DIAMOND UNIFORM & 3 BLACKINGTON BADGES INV 241299	161.97	33709/1	000000	00200		
001-023 SHERIFF	325.92	* * Total * *				
001-024 RECORDER						
SHIPLEYS OFFICE SUPPLY INC STAMP, REPLACEMENT DIE ACCT 312-0	63.00	33665/1	000000	00175		
001-024 RECORDER	63.00	* * Total * *				
001-026 DISASTER SERVICE						
OHIO TELECOM INC TELEPHONE SERVICE	104.45	33556/1	000000	00200		
ROESCH ASSOCIATES INC HEAVY DUTY TAPE, CALENDARS, CLIPS, GLUE	65.35	33556/1	000000	00200		
TIME WARNER CABLE INTERNET/ACCT# 057493001	89.95	33556/1	000000	00200		
MID-AMERICA BUSINESS CARDS, RIBBONS FOR BADGE MAKERS	264.79	33556/1	000000	00200		
001-026 DISASTER SERVICE	524.54	* * Total * *				
001-027 PUBLIC DEFENDER COMM						
HURON COUNTY COMMISSIONERS COPY PAPER/PUB DEF	45.60	33940/1	000000	00175		
001-027 PUBLIC DEFENDER COMM	45.60	* * Total * *				
001-032 MECHANIC/GARAGE						
LON BURTON REIMB/ANTI VIRUS	50.99	33839/1	000000	00175		
PARTS DISTRIBUTORS INC BRANS INV 373511	201.60	33839/1	000000	00175		
LYDEN OIL COMPANY OIL INV 883231	448.45	33839/1	000000	00175		

C L A I M   S C H E D U L E						Page: 5
Batch Number: 31	Date: 08/15/2013	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
JAKES AUTOCARE INC COMPRESSOR INV 48980 & 49155	229.61	33839/1	000000	00175		
001-032 MECHANIC/GARAGE	930.65	* * Total * *				
001-036 JAIL OPERATIONS						
SHIPLEYS OFFICE SUPPLY INC STAMP,INK CART, INDEX	198.45	33691/1	000000	00176		
FIRELANDS FAS PRINT 2000 TIME CARDS INV 28648	175.00	33691/1	000000	00176		
001-036 JAIL OPERATIONS	373.45	* * Total * *				
001-040 MISCELLANEOUS						
HILTZ WIEDEMANN ALLTON & INDIGENT/CURTIS KOCH	1,076.00	33845/1	000000	00570		
RANDAL L STRICKLER CO LPA INDIGENT	1,268.00	33845/1	000000	00570		
RESSE WINEMAN ATTORNEY AT L INDIGENT CR120110377	511.00	33845/1	000000	00570		
JAMES JOEL SITTERLY CO. LPA INDIGENT	1,738.70	33845/1	000000	00570		
LYNCH & WHITE INDIGENT CR120130109	1,580.00	33845/1	000000	00570		
MATTHEW HAWLEY INDIGENT DNA201300009	530.00	33845/1	000000	00570		
VICKIE B RUFFINGO CO LPA INDIGENT	270.00	33845/1	000000	00570		
001-040 MISCELLANEOUS	6,973.70	* * Total * *				
001 GENERAL FUND	33,443.06	* * Total * *				
105 DOG & KENNEL						
105-105 DOG & KENNEL						
BROWNING FERRIS OF OHIO FRASH PICK UP INV 0263-000308938	110.84	33876/1	000000	00275		
HURON COUNTY COMMISSIONERS VEHICLE MAINT/DOG WARDEN	73.45	33876/1	000000	00275		
105-105 DOG & KENNEL	184.29	* * Total * *				
105-999 AUDITOR ASSESSMENT						

C L A I M   S C H E D U L E						Page: 6
Batch Number: 31	Date: 08/15/2013	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
FAIRFIELD COMPUTER MONTHLY DOG LICENSING SOFTWARE INV 20130801-5	200.00	33658/1	000000	00175		
105-999 AUDITOR ASSESSMENT	200.00	* * Total * *				
105 DOG & KENNEL	384.29	* * Total * *				
111 SHERIFF IV-D CH SP 111-111 SHERIFF IV-D CH SP						
PUBLIC AGENCY TRAINING COON PRACTICAL KINSEIC INTERVIEW INV 168108	315.00	33710/1	000000	00180		
111-111 SHERIFF IV-D CH SP	315.00	* * Total * *				
111 SHERIFF IV-D CH SP	315.00	* * Total * *				
115 PUBLIC ASSISTANCE 115-115 ADM. & OPERATION						
RS BUSINESS MACHINES INC PILR FOLDERS,TAPE,AIR DUSTER INV 91908-1	603.56	33621/1	000000	00175		
RS BUSINESS MACHINES INC COPY PAPER,BALLPOINT,NOTES INV 91908-2	53.38	33621/1	000000	00175		
RS BUSINESS MACHINES INC POCKET FOLDERS,SHI CAP INV 91921-1	29.00	33621/1	000000	00175		
OHIO EDISON UTILITIES 06/29-07/31/13	8,041.26	33639/1	000000	00350		
OHIO TELECOM INC TELEPHONE/JFS INV 13899	842.50	33639/1	000000	00350		
OHIO TELECOM INC TOLL FREE CALLS INV 13957	93.66	33639/1	000000	00350		
FUELMAN FUEL-WPD	81.09	33640/1	000000	00475		
MT BUSINESS TECHNOLOGIES IN COPIER USAGE-JULY 2013 CNIN203424M	76.27	33640/1	000000	00475		
MEMORIAL HOSPITAL BAP-JUNE 2013	80.00	33640/1	000000	00475		
MNJ TECHNOLOGIES DIRECT INC SYMANTEC COMPUTER INV 09500302012	945.00	33640/1	000000	00475		
MNJ TECHNOLOGIES DIRECT INC JOB STORE-INK CARTRIDGES	31.06	33640/1	000000	00475		
MNJ TECHNOLOGIES DIRECT INC TONER-C OTT INV 0950030277	242.60	33640/1	000000	00475		
MT BUSINESS TECHNOLOGIES IN COPIER USAGE-JULY 2013 CUST 1516700000	450.05	33640/1	000000	00475		

C L A I M   S C H E D U L E						Page: 7
Batch Number: 31	Date: 08/15/2013	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
RS BUSINESS MACHINES INC MATS-INDOOR/OUTDOOR INV 91859-1	281.97	33640/1	000000	00475		
SEAGATE OFFICE PRODUCTS JOB STORE RESUME PAPER	498.50	33640/1	000000	00475		
115-115 ADM. & OPERATION	12,349.90	* * Total * *				
115-116 SOCIAL SERVICES						
JEAN MILLER NON-TAXABLE TRAVEL	15.00	33629/1	000000	00300		
FUELMAN FUEL-PCSA ACCT BG1386558	224.84	33641/1	000000	00475		
MEMORIAL HOSPITAL BAP-JUNE 2013	38.00	33641/1	000000	00475		
MT BUSINESS TECHNOLOGIES IN COPIER USAGE-JULY 2013 CNIN203502M	81.26	33641/1	000000	00475		
115-116 SOCIAL SERVICES	359.10	* * Total * *				
115 PUBLIC ASSISTANCE	12,709.00	* * Total * *				
123 WIA 123-123 WIA						
WILLIAMS NORWALK TIRE & ALI SS-CAR REPAIR	807.30	33613/1	000000	00280		
123-123 WIA	807.30	* * Total * *				
123 WIA	807.30	* * Total * *				
124 SPECIAL FUNDS - JPC 124-124 SPECIAL FUNDS - JPC						
BARRY W VERMEEREN LLC 07/13 MEDIATION SERVICES	589.22	33444/1	000000	00475		
124-124 SPECIAL FUNDS - JPC	589.22	* * Total * *				
124 SPECIAL FUNDS - JPC	589.22	* * Total * *				
125 AUTO TAX 125-125 AUTO TAX - OFFICE						

C L A I M   S C H E D U L E						Page: 8
Batch Number: 31	Date: 08/15/2013	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
SHIPLEYS OFFICE SUPPLY INC PAPER,TONER,CLIP,BINDER,INK CART	593.60	34085/1	000000	00175		
CELCO PARTNERSHIP CELL PHONE CHARGES & EQUIPMENT	359.79	33507/1	000000	00200		
OHIO LTAP TRAFFIC SIGN RETROREFLECTIVITY INSPECTION SEMINAR	30.00	34082/1	000000	00301		
AMERICAN ELECTRIC POWER COR ELECTRIC CHARGES 99	12.62	33488/1	000000	00475		
BROHL & APPELL INC OCT RING,UNIT HEATER,EMERGENCY LIGHTING	89.66	34081/1	000000	00475		
CARTER LUMBER CO PROPANE,WOOD,DRYWALL	166.75	34081/1	000000	00475		
CINTAS CORP LOC 318 BATHROOM SERVICES & UNIFORM RENTAL	140.00	33491/1	000000	00475		
FIRELANDS ELECTRIC CO-OP IN ELECTRIC FOR RIFLEY OUTPOST	31.14	33492/1	000000	00475		
HURON COUNTY TRANSFER STATI SOLID WASTE DISPOSAL	18.90	33494/1	000000	00475		
OHIO EDISON ELECTRIC ODL	1,259.77	33496/1	000000	00475		
OHIO TELECOM INC TELEPHONE/ENGINEER INV 13899	195.32	33497/1	000000	00475		
BROWNING FERRIS OF OHIO TRASH PICKUP	349.24	33498/1	000000	00475		
SHIPLEYS OFFICE SUPPLY INC PAPER,TONER,CLIP,BINDER,INK CART	13.47	34081/1	000000	00475		
CELCO PARTNERSHIP CELL PHONE CHARGES & EQUIPMENT	526.03	33539/1	000000	00475		
125-125 AUTO TAX - OFFICE	3,786.29	* * Total * *				
125-126 AUTO TAX - ROADS						
BROHL & APPELL INC OCT RING,UNIT HEATER,EMERGENCY LIGHTING	705.66	33530/1	000000	00200		
CONSTRUCTION EQUIPMENT & LIFT PUMP,DRILL,BLADES,AIR HOSE	615.66	33530/1	000000	00200		
LIBERTY AUTO PARTS INC FILTER,TESTER,WHEEL SEPARATOR,TRANSFER PUMP	219.95	33530/1	000000	00200		
ADVANCED DRAINAGE SYSTEMS I 12/24 INCH DOUBELWALL PIPE	24,687.22	34080/1	000000	00210		
FIRELANDS SUPPLY CO SEED & FERTILIZER	95.90	34080/1	000000	00210		
NEWMAN STONE INC BARRICADE REFLECTIVE STRIPS	390.00	34080/1	000000	00210		
NORWALK CONCRETE INDUSTRY I CATCH BASINS & GRATES FOR GP-112-E	547.00	34080/1	000000	00210		
WM DAUCH CONCRETE CO INC PIPE,CONCRETE & QUIKRETE	1,022.32	34080/1	000000	00210		



REGULAR SESSION

TUESDAY

AUGUST 13, 2013

C L A I M   S C H E D U L E					Page: 9
Batch Number: 31	Date: 08/15/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
ACTION AUTO SUPPLY INC	2,995.61	34079/1	000000	00275	
EXHAUST GASKET, PRESS HOSE, ALTERNATOR					
CARTER LUMBER CO	133.81	34079/1	000000	00275	
PROPANE, WOOD, DRYWALL					
CONSTRUCTION EQUIPMENT & LIFT PUMP, DRILL, BLADES, AIR HOSE	126.59	34079/1	000000	00275	
COOPER HYDRAULIC HOSE	50.53	34079/1	000000	00275	
FEMALE WPT, JENSEN JET HOSE	425.00	34079/1	000000	00275	
DAVID PRICE METAL SERVICES					
BLANKS, TUBE, STEEL	76.98	34079/1	000000	00275	
LIBERTY AUTO PARTS INC					
FILTER, TESTER, WHEEL SEPARATOR, TRANSFER PUMP	85.59	34079/1	000000	00275	
MAPLE CITY SAW & MOWER					
SPARK PLUG, COVER, TRIMMER LINE, OIL	861.36	34079/1	000000	00275	
ZIEGLER TIRE					
O-RING, WHEEL REPAIRS, TIRES	420.20	34079/1	000000	00275	
MIDWAY INC					
GROMMET, LUBE, WIPER BLADE, HORN	191.70	34079/1	000000	00275	
NORTHEN OHIO TRUCK CENTER					
POST TYPE, HANDLE	2.23	34079/1	000000	00275	
NORWALK HARDWARE LTD					
WIPPLE, BLADE, TRIMMER, GLASSES	739.80	34079/1	000000	00275	
SHEARER EQUIPMENT					
NOZZLE, CABLE, SPRING, THERMOSTAT, GASKET	195.54	34079/1	000000	00275	
SOUTHEASTERN EQUIPMENT CO 1					
SEALS FOR #550 DOZER	54.90	34079/1	000000	00275	
STREACKER TRACTOR SALES INC					
TACH DRIVE CABLE FOR #427	208.23	34079/1	000000	00275	
TRUCK SALES & SERVICE INC					
SWITCH, FIT, VALVE, AIR HOSE FOR #318	496.87	34079/1	000000	00275	
CARL L FAHLER					
SLIP YOKE, STUB, U-JOINT INV 3298	100.26	34076/1	000000	00475	
ACTION AUTO SUPPLY INC					
EXHAUST GASKET, PRESS HOSE, ALTERNATOR	212.00	33502/1	000000	00475	
CINTAS CORP LOC 318					
BATHROOM SERVICES & UNIFORM RENTAL	458.58	34076/1	000000	00475	
CONSTRUCTION EQUIPMENT & LIFT PUMP, DRILL, BLADES, AIR HOSE	83.86	34076/1	000000	00475	
LIBERTY AUTO PARTS INC					
FILTER, TESTER, WHEEL SEPARATOR, TRANSFER PUMP	25.58	34076/1	000000	00475	
MIDWAY INC					
GROMMET, LUBE, WIPER BLADE, HORN	349.19	34076/1	000000	00475	
NORWALK HARDWARE LTD					
WIPPLE, BLADE, TRIMMER, GLASSES	171.12	34076/1	000000	00475	
O R MEYER & SONS INC					
CYLINDER REFILLS	537.46	34076/1	000000	00475	
TUFFMAN EQUIPMENT & SUPPLY					
SIGN STAND, BITS, BATTERIES, SHOVEL, WRENCH					

C L A I M   S C H E D U L E					Page: 11
Batch Number: 31	Date: 08/15/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
131 RECORDERS EQUIPMENT					
131-131 RECORDERS EQUIPMENT					
GREAT AMERICA LEASING CORP	118.92	34043/1	000000	00200	
RICOH AFICIO MP3500 INV 14046974					
GREAT AMERICA LEASING CORP	331.14	34043/1	000000	00200	
RICOH AFICIO MP4002 INV 14029516					
MT BUSINESS TECHNOLOGIES IN	99.00	34043/1	000000	00200	
MANAGED SERVER INV MMT14982					
MT BUSINESS TECHNOLOGIES IN	110.00	34043/1	000000	00200	
TIME BLOCK INV MMT14937					
131-131 RECORDERS EQUIPMENT	659.06	*** Total **			
131 RECORDERS EQUIPMENT	659.06	*** Total **			
133 JUVENILE COURT COMPU					
133-133 JUVENILE COURT COMPU					
JEFFERSON AUDIO VIDEO SYS I	2,640.00	33443/1	000000	00260	
CT RECORDING SYSTEM-ANNUAL MAINT AGREEMENT INV6675					
133-133 JUVENILE COURT COMPU	2,640.00	*** Total **			
133 JUVENILE COURT COMPU	2,640.00	*** Total **			
135 CONCEALED WEAPONS					
135-135 CONCEALED WEAPONS					
FIRELANDS FAS PRINT	345.00	33702/1	000000	00475	
500 CCN BROCHURES INV 28649					
135-135 CONCEALED WEAPONS	345.00	*** Total **			
135 CONCEALED WEAPONS	345.00	*** Total **			
137 DYS SUBSIDY					
137-137 DYS SUBSIDY-VARIABLE					
MARY ANN LAMB	337.30	33451/1	000000	00475	
MILEAGE REIMB					
137-137 DYS SUBSIDY-VARIABLE	337.30	*** Total **			

C L A I M   S C H E D U L E					Page: 13
Batch Number: 31	Date: 08/15/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
OTTAWA SANDUSKY COUNTY	16.43	33478/1	000000	00260	
JULY GEN FEES					
RICHLAND COUNTY TREASURER	201.30	33478/1	000000	00260	
JULY GEN FEES					
OHIO ENVIRO PROTECTION AGN	17,170.25	33481/1	000000	00260	
JULY FEES					
HURON COUNTY SWMD	4,059.51	33478/1	000000	00260	
JULY GEN FEES					
HURON COUNTY SWMD	11,282.75	33481/1	000000	00260	
JULY GEN FEES					
BEN MARTIN	12.00	33479/1	000000	00280	
FLAT TIRE REPAIR REIMB					
WILCOX GARAGE	175.00	33479/1	000000	00280	
ROLL OFF TUM					
ZIEGLER TIRE	79.00	33479/1	000000	00280	
TIRE REPAIR ACCT HUM005					
ARCADIS	19,873.68	33479/1	000000	00280	
PROFESSIONAL ENGINEERING SERVICES INV 0526415					
JOHN DEERE FINANCIAL	81.08	33479/1	000000	00280	
FLY RIBBON, FLY SWATTER, BRAKE PARTS ETC ACCT 11113-35148					
FRONTIER	202.79	33479/1	000000	00280	
PHONE ACCT 419-744-2413-062467-5					
SHOUPS PLUMBING & HEATING	140.00	33479/1	000000	00280	
GENERATOR MAINT					
FIRELANDS ELECTRIC CO-OP IN	2,104.50	33479/1	000000	00280	
ELECTRIC ACCT 1004300					
TRUCK SALES & SERVICE INC	1,658.08	33479/1	000000	00280	
ROLL OFF REPAIR ACCT 6470MS					
PIPFER TRUCKING LLC	4,375.62	33479/1	000000	00280	
JUNE/JULY LEACHATE HAULING					
COOPER HYDRAULIC HOSE	62.18	33479/1	000000	00280	
LOADER HOSE INV 20412					
SMETZER SECURITY SYSTEMS LL	180.00	33479/1	000000	00280	
12 MOS ALARM MONITORING INV 2964					
BROWNING FERRIS OF OHIO	1,080.30	33479/1	000000	00280	
RECYCLING DISPOSAL INV 0263-000308281					
O R MEYER & SONS INC	1.18	33479/1	000000	00280	
JULY TANK RENTAL ACCT 03783					
SHEARER EQUIPMENT	57.06	33479/1	000000	00280	
MOWER BLADES INV 271701					
CINTAS CORP LOC 318	510.82	33479/1	000000	00280	
JULY UNIFORM RENTAL ACCT 318-00052					
ENVIRO TIRE RECYCLING	1,004.50	33479/1	000000	00280	
SCRAP TIRE DISPOSAL INV 18801					
SLBSSMAN ENTERPRISE	136.00	33479/1	000000	00280	
CYSTERN WATER 595587					
ARMATROUT SANITATION	675.00	33479/1	000000	00280	
ROLL OFF WORK					

C L A I M   S C H E D U L E					Page: 10
Batch Number: 31	Date: 08/15/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
DAVID PRICE METAL SERVICES	296.55	34078/1	000000	00525	
BLANKS, TUBE, STEEL					
125-126 AUTO TAX - ROADS	37,603.25	*** Total **			
125-127 AUTO TAX - BRIDGES					
CUSTOM METAL WORKS INC	344.00	34075/1	000000	00210	
STEEL BR-114-01.09					
DAVID PRICE METAL SERVICES	310.00	34075/1	000000	00210	
BLANKS, TUBE, STEEL					
FIRELANDS SUPPLY CO	257.00	34075/1	000000	00210	
SEED & FERTILIZER	848.26	33504/1	000000	00210	
WM DAIICH CONCRETE CO INC					
PIPE, CONCRETE & QUIKRETE	250.17	34072/1	000000	00475	
TUFFMAN EQUIPMENT & SUPPLY					
SIGN STAND, BITS, BATTERIES, SHOVEL, WRENCH	2,435.00	34073/1	000000	00526	
ABERS CRANE SERVICE INC					
CRANE RENTAL RF-027-0.04BR					
125-127 AUTO TAX - BRIDGES	4,444.43	*** Total **			
125-128 ENGINEERING					
SHIPLEYS OFFICE SUPPLY INC	196.21	34071/1	000000	00175	
BLANKS, TUBE, STEEL					
PAPER, TONER, CLIP, BINDER, INK CART	11.70	34068/1	000000	00475	
NORWALK HARDWARE LTD					
WIPPLE, BLADE, TRIMMER, GLASSES					
125-128 ENGINEERING	207.91	*** Total **			
125 AUTO TAX	46,041.88	*** Total **			
129 SPECIAL PROJECTS CP					
129-129 SPECIAL PROJECTS CP					
AMERICAN BJO MEDICA CORP	1,232.99	34054/1	000000	00475	
DRUG TESTS INV 0212315-IN					
BARRY W VERMEEREN LLC	1,178.43	34054/1	000000	00475	
MEDIATION (JULY '13)					
SANDUSKY COUNTY COMMISSIONE	1,873.34	34054/1	000000	00475	
MEDIATION (JULY '13)					
129-129 SPECIAL PROJECTS CP	4,284.76	*** Total **			
129 SPECIAL PROJECTS CP	4,284.76	*** Total **			

C L A I M   S C H E D U L E					Page: 12
Batch Number: 31	Date: 08/15/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
137 DYS SUBSIDY	337.30	*** Total **			
138 YOUTH PROGRAMS					
138-138 YOUTH PROGRAM					
NATHAN PERANI	73.57	33446/1	000000	00475	
INTERVENTION COURT SUPPLIES					
138-138 YOUTH PROGRAM	73.57	*** Total **			
138 YOUTH PROGRAMS	73.57	*** Total **			
145 CHILDREN'S SERVICE					
145-145 CHILDREN'S SERVICE F					
WILLARD SCHOOL DISTRICT	60.00	33616/1	000000	00150	
ESAA-R BALDRIGE-SCHOOL FEE					
MICHAEL CUNNINGHAM	300.00	33616/1	000000	00150	
MP12-KILLY SPRAGUE					
TOP OF THE LINE DUMPSTERS	200.00	33616/1	000000	00150	
ESAA-M GRIZZLE-DUMPFSTER					
MARTHA BRENNAN	60.00	33616/1	000000	00150	
POSTER PARENT TRAINING					
145-145 CHILDREN'S SERVICE F	620.00	*** Total **			
145 CHILDREN'S SERVICE	620.00	*** Total **			
185 911					
185-185 911					
JASON ROBLIN	36.27	33548/1	000000	00380	
ALERT TRAINING REFRESHMENTS					
P J LINDY & COMPANY INC	145.00	33548/1	000000	00380	
ALERT TRAINING MONDAY LUNCH					
185-185 911	181.27	*** Total **			
185 911	181.27	*** Total **			
500 LANDFILL					
500-501 TRANSFER STATION					
GREENFIELD TOWNSHIP	852.35	33478/1	000000	00260	
JULY HOST FEES					

C L A I M   S C H E D U L E					Page: 14
Batch Number: 31	Date: 08/15/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
PEACOCK WATER	28.00	33479/1	000000	00280	
DRINKING WATER ACCT 80528					
MAPLE CITY SAW & MOWER	33.75	33479/1	000000	00280	
TRIMMER REPAIR ACCT 7442413					
SHIPLEYS OFFICE SUPPLY INC	357.77	33479/1	000000	00280	
PRINTER, TISSUE, RIBBON ACCT 182-0					
ERIE COUNTY LANDFILL	56,807.28	33479/1	000000	00280	
JULY TRASH DISPOSAL					
ERIE COUNTY LANDFILL	37,744.51	33480/1	000000	00280	
JULY TRASH DISPOSAL					
500-501 TRANSFER STATION	161,062.69	*** Total **			
500 LANDFILL	161,062.69	*** Total **			
625 CHILDREN'S TRUST FUN					
625-625 CHILDREN'S TRUST FUN					
HURON COUNTY HEALTH DEPT	6,126.78	34031/1	000000	00475	
CHILDRENS TRUST FUND-PERSONEL & OTHER					
625-625 CHILDREN'S TRUST FUN	6,126.78	*** Total **			
625 CHILDREN'S TRUST FUN	6,126.78	*** Total **			

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



IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #027

Tom Dunlap moved the following resolution:

WHEREAS, there is a need for an appropriation adjustment; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

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

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	027	00525	001	\$100.00		027	00475	001	\$100.00
		Contract Services					Other Expenses		and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; 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

13-266

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE AUTO TAX FUND #125

Joe Hintz moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the Auto Tax Fund #125 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$76,500.00 of unappropriated funds as follows:

TO: 125-00500-125 Hospitalization \$76,500.00 and further

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

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

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



REGULAR SESSION  
13-267

TUESDAY

AUGUST 13, 2013

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO FUND #006**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, fund #006 is in need of funding; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 041-00572-001 transfer to funds #006 as follows:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	041	00572	001	\$6,000.00		006	00450	001	\$ 6,000.00
		Transfer					Unemployment		and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 066 account; 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

13-268

**IN THE MATTER OF APPROVING ADDENDUM #1 TO THE PREVENTION, RETENTION, AND CONTINGENCY PROGRAM (PRC) FOR THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners desires to approve addendum #1 to the revised PRC plan effective March 18, 2013; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the addendum #1 school clothing to the revised PRC contract dated March 18, 2013 and will expire September 30, 2013 as attached hereto and incorporated herein; and further

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

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

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

\* Agreement on file.



**REGULAR SESSION  
IN THE MATTER OF REQUEST FOR LEAVE**

**TUESDAY**

**AUGUST 13, 2013**

**Peter Welch/SWMD/vacation/8:00 a.m. to 12:00 p.m. August 13, August 14 and August 16, 2013.**

**Peter Welch/SWMD/vacation/8:00 a.m. to 4:00 p.m. August 12 and 15, 2013.**

**Valerie Stebel/HCC/bereavement/8:00 a.m. to 12:30 p.m. August 6, 2013.**

**Ronald Ackerman/B&G/sick/ 12 hours August 7, 2013.**

**Ronald Ackerman/B&G/vacation/5:30 a.m. to 9:30 August 6, 2013.**

**Stephen Minor/B&G/vacation/6:00 a.m. to 2:00 p.m. August 15, 2013 and August 16, 2013.**

**Jeff Deeble/B&G/sick/5:30 a.m. to 2:00 p.m. August 6, 2013.**

**At 11:45 a.m. public comment.**

**Bonnie Albright**, Director of Development and Marketing for the Humane Society thanked the Dog Warden for cooperation throughout the year. Ms. Albright also presented an update on the Conway Dog Park to the board. Ms. Albright further stated that area businesses have donated or discounted their serves and stated that she is estimating a ribbon cutting mid November.

**At 12:05 p.m.** Joe Hintz moved to adjourn. Tom Dunlap seconded the motion. The meeting stood adjourned.

**IN THE MATTER OF OPEN SESSION**

The Huron County Commissioners hereby attest that all actions and deliberations of the Board legally required to be public were conducted in an open session on this date and that the foregoing minutes represent the official action of the Board.

**IN THE MATTER OF CERTIFICATION**

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on September 8, 2009.

**IN THE MATTER OF ADJOURNING**

The meeting was called to order at 11:00 a.m. With no further business to come before the Board, the meeting was adjourned at 12:05 p.m.

**Signatures on File**