

REGULAR SESSION**TUESDAY****AUGUST 20, 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 August 13, 2013 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the August 13, 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

At 9:33 a.m. Public Comment

Pete Welch, SWMD came before the board in regards to receiving a waiver request from the city of Norwalk Water Treatment Plant as they will be cleaning their sludge storage lagoons. At this time the transfer station is not able to handle this sludge. Mr. Welch stated that he would like to go back to the city to see the material and ask how much they will be transporting. Mr. Welch stated that he does not like the fact of lost revenue and would like to look at how the transfer station could handle such sludge. Mr. Dunlap stated that he would like to look into this but not hold up the city of Norwalk.

13-269

**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 13-32 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

REGULAR SESSION

TUESDAY

AUGUST 20, 2013

CLAIM SCHEDULE

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Batch Number: 32

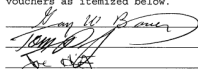
Date: 08/22/2013

Reference: _____

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

Roland Kach by 07B 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 GENERAL FUND				
001-003 AUTO DATA PROCESSING				
MT BUSINESS TECHNOLOGIES IN	1,031.88	33660/1	000000	00200
HP DESKTOP MMT14900				
PITNEY BOWES INC	245.57	33645/1	000000	00275
INF CART INV 5502266842				
SANDUSTY NEWSPAPERS INC	9.30	33646/1	000000	00475
LEGAL NOTICE AD #362510				
001-003 AUTO DATA PROCESSING				
	1,286.75	** Total *		
001-005 TREASURER				
MT BUSINESS TECHNOLOGIES IN	203.62	33891/2	000000	00525
RICOH 2550 CNIN204504M				
001-005 TREASURER				
	203.62	** Total *		
001-008 COMMON PLEAS COURT				
MATTHEW BENDER & CO INC	164.08	34053/1	000000	00200
CRIM & FAM LAW BOOKS INV 45882010,45129436				
CLEVELAND HEARING AND	172.70	34008/1	000000	00475
INTERPRETER INV 0030780- IN				
CLEVELAND HEARING AND	7.30	34057/1	000000	00475
INTERPRETER INV 0030780- IN				
FRANCOTTE-POSTALIA INC	179.85	34008/1	000000	00475
EQUIPMENT RENTAL INV RI101647685				
001-008 COMMON PLEAS COURT				
	523.93	** Total *		
001-010 C PLEAS ADULT P				

CLAIM SCHEDULE					Page: 2
Batch Number: 32	Date: 08/22/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
WEX BANK	191.12	34096/1	000000	00475	
FUEL INV 33727943					
001-010 C PLEAS ADULT P					
001-013 JUVENILE COURT					
CDW GOVERNMENT INC	177.46	33428/1	000000	00175	
REPLACEMENT BATTERY CARTRIDGE INV DX40585					
KIMBERLY ULJANO	60.00	33431/1	000000	00380	
SPANISH INTERPRETING					
VERIZON WIRELESS	97.13	33434/1	000000	00475	
CELL PHONES INV 9709315923					
001-013 JUVENILE COURT					
001-015 JUVENILE C DETENTION					
BI INC	2,081.60	33436/1	000000	00475	
07/13 ELECTRONIC MONITORING ACCT 2200					
001-015 JUVENILE C DETENTION					
001-016 PROBATE COURT					
SHIPLEYS OFFICE SUPPLY INC	9.17	33437/1	000000	00175	
MARRIAGE ABSTRACT PAPER INV 0190458-002					
001-016 PROBATE COURT					
001-019 POLICE & MUNY COURTS					
NORWALK MUNICIPAL COURT	302.25	33828/1	000000	00554	
WITNESSES OR JURORS					
001-019 POLICE & MUNY COURTS					
001-022 BLDG & G-M & OPERATI					
BROHL & APPELL INC	62.99	33831/1	000000	00175	
LIGHTS ACCT 6481					
G & L SUPPLY CO	1,417.33	33831/1	000000	00175	
TOWELS, TISSUE ACCT 7741					
WEX BANK	1,174.69	33832/1	000000	00177	
FUEL INV 33745356					
AAP - MCQUAY INC	184.55	33834/1	000000	00275	
POWER HEAD FOR EXP VAL INV 2601316					
CUMMINS BRIDGEWAY LLC	1,149.10	33834/1	000000	00275	
SO GENERATOR INV 01971063					

CLAIM SCHEDULE					Page: 3
Batch Number: 32	Date: 08/22/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
PIRE SAFETY EQUIPMENT INC	1,121.50	33835/1	000000	00280	
SO FIRE SYSTEM					
CALCOON INC	105.78	33835/1	000000	00280	
STOKES INV 29499					
S A COMMUNALE CO INC	1,095.00	33835/1	000000	00280	
SPRINKLER INSP/JAIL,GERKEN/JFS CUST 55362					
OHIO EDISON	10,869.58		000000	00526	
ELECTRIC					
COLUMBIA GAS	141.44		000000	00527	
GAS					
EKELON CORPORATION	212.71		000000	00527	
JAIL GAS					
CITY OF NORWALK	1,865.09		000000	00528	
WATER & SEWER					
HURON COUNTY TRANSFER STATI	680.35		000000	00529	
TRASH					
001-022 BLDG & G-M & OPERATI					
001-023 SHERIFF					
WEX BANK	685.95	33676/1	000000	00175	
FUEL ACCT 7560-00-112813-1 INV 33740713					
BP	427.86	33676/1	000000	00175	
FUEL ACCT 0268000676					
WEX BANK	9,554.54	33676/1	000000	00175	
ROAD GAS INV 33776485 ACCT 0496-00-189145-6					
ADVANCED COMPUTER	1,230.49	33709/1	000000	00200	
COMPUTERS INV 103275					
SHIPLEYS OFFICE SUPPLY INC	1,116.67	33709/1	000000	00200	
DESK INV 190597					
RAKICH & RAKICH INC	302.58	33709/1	000000	00200	
VEST INV 16236					
WILCOX GARAGE	200.00	33679/1	000000	00275	
TOW INV 42348,42862					
TIME WARNER CABLE	102.71	33679/1	000000	00275	
BROADBAND FOR NEW HAVEN 07/29-08/28 ACCT 318458701					
PARTS DISTRIBUTORS INC	75.55	33679/1	000000	00275	
NEW DRIER, O RING ACCT 2770					
DON TESTER FORD LINCOLN MER	97.96	33679/1	000000	00275	
BATTERY ACCT HUR025					
MT BUSINESS TECHNOLOGIES IN	298.06	33679/1	000000	00275	
RICOH AFICIO MP 5002 CNIN204528M					
001-023 SHERIFF					
001-026 DISASTER SERVICE					

CLAIM SCHEDULE					Page: 4
Batch Number: 32	Date: 08/22/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
WEX BANK	160.90	33556/1	000000	00200	
FUEL ACCT# 0496-00-189143-1					
JASON ROBLIN	39.99	33556/1	000000	00200	
AMATEUR RADIO APPRECIATION DINNER					
001-026 DISASTER SERVICE					
001-032 MECHANIC/GARAGE					
FISHER AUTO PARTS	98.95	33839/1	000000	00175	
BATTERY ACCT 440128					
001-032 MECHANIC/GARAGE					
001-036 JAIL OPERATIONS					
CHRIS STANFIELD	7.00	33691/1	000000	00176	
TOLL REIMB					
WEX BANK	549.46	33691/1	000000	00176	
JAIL FUEL ACCT 0496-00-189148-0 INV 33743273					
WEX BANK	105.00	33691/1	000000	00176	
JAIL FUEL INV 33740713 ACCT 7560-00-112813-1					
HENRY SCHEIN INC	1,275.41	33706/1	000000	00177	
INWATERS JULY ACCT 595147					
ARAMARK CORRECTIONAL SERVIC	12,997.75	33703/1	000000	00178	
INMATE FOOD 06/27-07/24/13					
ADVANCED COMPUTER	1,089.00	33694/1	000000	00200	
COMPUTER FOR LEADS INV 103275					
RAKICH & RAKICH INC	705.29	33694/1	000000	00200	
UNIFORM ITEMS INV 16211,16191,16190,16189					
RED DIAMOND UNIFORM &	126.85	33694/1	000000	00200	
BADGES, HAT INV 241909					
ADVANCED COMPUTER	760.00	33695/1	000000	00275	
COMPUTER FOR LEADS INV 103275					
MT BUSINESS TECHNOLOGIES IN	596.11	33695/1	000000	00275	
RICOH AFICIO MP5002 CNIN204528M					
BROHL & APPELL INC	72.45	33695/1	000000	00275	
CODING TAPES, ETC INV S1370234.001					
G & G AUTO PARTS	1,112.03	33695/1	000000	00275	
ROTOR/DRUM, BRAKE CALIPER ETC ACCT 440130					
LYDEN OIL COMPANY	448.45	33695/1	000000	00275	
ONE BARREL OIL INV 883232					
MIKE COOKSKY	246.50	33696/1	000000	00280	
TRAINING REIMB					
CHRIS STANFIELD	54.16	33696/1	000000	00280	
TRAINING REIMB					
LARRY COLEMAN	20.64	33696/1	000000	00280	
TRAINING REIMB					

CLAIM SCHEDULE					Page: 5
Batch Number: 32	Date: 08/22/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
OHIO EDISON	9,939.86		000000	00526	
JAIL ELECTRIC					
EKELON CORPORATION	329.34		000000	00527	
JAIL GAS					
CITY OF NORWALK	4,274.95		000000	00528	
JAIL WATER & SEWER					
HURON COUNTY TRANSFER STATI	220.49		000000	00529	
JAIL TRASH					
001-036 JAIL OPERATIONS					
001-040 MISCELLANEOUS					
CHRISTIE LANE INDUSTRIES IN	598.29	34018/1	000000	00569	
COURIER INV 18817					
HILTZ WIEDSMANN ALUTON &	240.00	33845/1	000000	00570	
INDIGENT DNA201300010					
PAUL D BOLLE	1,007.00	33845/1	000000	00570	
INDIGENT					
001-040 MISCELLANEOUS					
001 GENERAL FUND					
102 DRUG LAW ENFORCEMENT					
102-102 DRUG LAW ENFORCEMENT					
SHIPLEYS OFFICE SUPPLY INC	833.33	33707/1	000000	00260	
ONE WORKSTATION INV 0190597-001					
MANSFIELD POLICE DEPARTMENT	160.00	33707/1	000000	00260	
DRUG ANALYSIS INV 00000593					
102-102 DRUG LAW ENFORCEMENT					
102 DRUG LAW ENFORCEMENT					
105 DOG & KENNEL					
105-105 DOG & KENNEL					
SPEEDWAY LLC	207.59	33876/1	000000	00275	
FUEL, ACCT# 1001327848					
105-105 DOG & KENNEL					
105-999 AUDITOR ASSESSMENT					

CLAIM SCHEDULE					Page: 6
Batch Number: 32	Date: 08/22/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
SHELBY PRINTING INC	280.00	33658/1	000000	00175	
DOG APPLICATIONS INV 196798					
105-999 AUDITOR ASSESSMENT					
105 DOG & KENNEL					
111 SHERIFF IV-D CH SP					
111-111 SHERIFF IV-D CH SP					
WEX BANK	186.44	33688/1	000000	00175	
JAIL GAS ACCT 0496-00-189145-6					
RAKICH & RAKICH INC	450.00	33689/1	000000	00200	
IVD OFFICER VEST INV 16236					
RAKICH & RAKICH INC	137.37	33712/1	000000	00200	
IVD OFFICER VEST INV 16236					
SHIPLEYS OFFICE SUPPLY INC	550.00	33689/1	000000	00200	
ONE WORKSTATION INV 0190597-001					
111-111 SHERIFF IV-D CH SP					

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C L A I M S C H E D U L E					Page: 7
Batch Number: 32	Date: 08/22/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
KELLY PHELPS	9.75	33629/1	000000	00300	
NON TAXABLE TRAVEL					
JANINE SMITH	78.23	33629/1	000000	00300	
NON TAXABLE TRAVEL					
SEAGATE OFFICE PRODUCTS	95.98	33641/1	000000	00475	
CHAIRMATS					
TREASURER STATE OF OHIO	112.00	33641/1	000000	00475	
FINGERPRINTS-DAYCARE					
FUELMAN	177.68	33641/1	000000	00475	
FUEL-PCSA					
115-116 SOCIAL SERVICES	473.64	** Total *	*	*	
115 PUBLIC ASSISTANCE	12,784.63	** Total *	*	*	
118 PROBATION SERVICES					
118-118 PROBATION SERVICES					
HURON COUNTY COMMISSIONERS	27.15	33946/1	000000	00201	
OIL CHANGE					
118-118 PROBATION SERVICES	27.15	** Total *	*	*	
118 PROBATION SERVICES	27.15	** Total *	*	*	
123 WIA					
123-123 WIA					
KENNETH A GREER	588.62	33613/1	000000	00280	
SS-CAR REPAIR-H ALBIETZ					
THE LEARNING EDGE LLC	360.00	33613/1	000000	00280	
SS-TUTORING-D BEARCE					
RHOVE CAREER CENTER	50.00	33613/1	000000	00280	
D & S DIVERSIFIED TECH LLP	24.00	33613/1	000000	00280	
SS-STNA TEST-J HEADLER					
HURON COUNTY JOB & FAMILY S	20,267.06	33614/1	000000	00285	
WIA RMS TO PA JUNE 2012					
HURON COUNTY JOB & FAMILY S	21,199.45	33614/1	000000	00285	
WIA RMS TO PA AUG 2012					
HURON COUNTY JOB & FAMILY S	26,531.66	33614/1	000000	00285	
WIA RMS TO PA SEPT 2012					
123-123 WIA	69,020.79	** Total *	*	*	

C L A I M S C H E D U L E					Page: 8
Batch Number: 32	Date: 08/22/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
123 WIA	69,020.79	** Total *	*	*	
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
CITY OF NORWALK	322.33	33489/1	000000	00475	
WATER & SEWER CHARGES					
125-125 AUTO TAX - OFFICE	322.33	** Total *	*	*	
125-126 AUTO TAX - ROADS					
HANSON AGGREGATES MIDWEST I	174.10	33500/1	000000	00210	
STONE					
HURON COUNTY SOIL & WATER	15.00	34080/1	000000	00210	
12 INCH ANIMAL GUARD					
BOBS AUTO WRECKING & RECOVERY	247.00	34079/1	000000	00275	
SPEEDOMETER, LAMP, HEADLAMPS #12					
CUSTOM ELECTRIC SERVICE INC	277.00	34079/1	000000	00275	
ALUMINATOR					
OHIO CAT	244.81	34079/1	000000	00275	
AIR FILTERS, ELEMENTS, FILTERS FOR #452					
125-126 AUTO TAX - ROADS	957.91	** Total *	*	*	
125-127 AUTO TAX - BRIDGES					
HANSON AGGREGATES MIDWEST I	5,614.34	33503/1	000000	00210	
STONE					
125-127 AUTO TAX - BRIDGES	5,614.34	** Total *	*	*	
125 AUTO TAX	6,894.58	** Total *	*	*	
131 RECORDERS EQUIPMENT					
131-131 RECORDERS EQUIPMENT					
GRAPHIC PAPER PRODUCTS	202.66	34043/1	000000	00200	
BINDERS					
GRAPHIC PAPER PRODUCTS	88.34	34044/1	000000	00200	
BINDERS					
ISSG INC	750.00	34044/1	000000	00200	
WEB HOSTING 2012					
131-131 RECORDERS EQUIPMENT	1,041.00	** Total *	*	*	

C L A I M S C H E D U L E					Page: 9
Batch Number: 32	Date: 08/22/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
131 RECORDERS EQUIPMENT	1,041.00	** Total *	*	*	
135 CONCEALED WEAPONS					
135-135 CONCEALED WEAPONS					
TREASURER STATE OF OHIO	705.95	33702/1	000000	00475	
CCW FEES-JULY					
TREASURER STATE OF OHIO	266.05	33711/1	000000	00475	
CCW FEES-JULY					
TOTAL ID SOLUTIONS INC	313.00	33702/1	000000	00475	
CCW ID CARDS INV 23455					
135-135 CONCEALED WEAPONS	1,285.00	** Total *	*	*	
135 CONCEALED WEAPONS	1,285.00	** Total *	*	*	
137 DYS SUBSIDY					
137-137 DYS SUBSIDY-VARIABLE					
WEX BANK	156.27	33451/1	000000	00475	
FUEL;ACCT#:0496001893874					
137-137 DYS SUBSIDY-VARIABLE	156.27	** Total *	*	*	
137 DYS SUBSIDY	156.27	** Total *	*	*	
138 YOUTH PROGRAMS					
138-138 YOUTH PROGRAM					
THOMAS P KUNKLE	576.93	33446/1	000000	00475	
PSYCHOLOGICAL SERVICES 08/09-08/22					
138-138 YOUTH PROGRAM	576.93	** Total *	*	*	
138 YOUTH PROGRAMS	576.93	** Total *	*	*	
143 NATIONAL WEBCHECK					
143-143 NATIONAL WEBCHECK					
TREASURER STATE OF OHIO	2,046.00	33687/1	000000	00530	
WEB CHECK-JULY					
143-143 NATIONAL WEBCHECK	2,046.00	** Total *	*	*	

C L A I M S C H E D U L E					Page: 10
Batch Number: 32	Date: 08/22/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
143 NATIONAL WEBCHECK	2,046.00	** Total *	*	*	
145 CHILDREN'S SERVICE					
145-145 CHILDREN'S SERVICE F					
BIG LOTS #34	360.00	33616/1	000000	00150	
FOSTER CARE CHILD ROOM & BOARD					
THE TWELVE OF OHIO INC	6,035.08	33616/1	000000	00150	
FOSTER CARE CHILD ROOM & BOARD					
SAFELY HOME INC	6,963.84	33616/1	000000	00150	
FOSTER CARE CHILD ROOM & BOARD					
COMMUNITY TEACHING HOMES IN	4,845.00	33616/1	000000	00150	
FOSTER CARE CHILD ROOM & BOARD					
NATIONAL YOUTH ADVOCATE	2,371.50	33616/1	000000	00150	
FOSTER CARE CHILD ROOM & BOARD					
BEECH BROOK	4,929.93	33616/1	000000	00150	
FOSTER CARE CHILD ROOM & BOARD					
ACE HARDWARE & FARM SUPPLY	299.99	33616/1	000000	00150	
ESSA-D CEJA-WATER HEATER					
TREASURER STATE OF OHIO	852.00	33616/1	000000	00150	
FOSTER CARE FINGERPRITNS					
KIMBERLY A RATLIFF	300.00	33616/1	000000	00150	
KPIP-BRADEN RATLIFF					
KIMBERLY A RATLIFF	300.00	33616/1	000000	00150	
KPIP-BRETT RATLIFF					
SAMANTHA G BENNETT	300.00	33616/1	000000	00150	
KPIP-HAYLE ZICKERFOOSE					
SHANNON HARTZ	300.00	33616/1	000000	00150	
KPIP-BRANDI RATLIFF					
JONI ELYSTONE	300.00	33616/1	000000	00150	
KPIP-ARVANA ELYSTONE					
SUSAN J FRANKLIN	300.00	33616/1	000000	00150	
KPIP-KEVIN FRANKLIN					
BURLINGTON COAT FACTORY	150.00	33616/1	000000	00150	
ESAA-J SMOPE-CLOTHES					
RUZA HOTELS INC	165.72	33616/1	000000	00150	
ESAA-H COLLINS-HOTEL ROOM					
J.A. JAMES INC	48.21	33616/1	000000	00150	
ESAA-R MOORE-GROCERIES					
J.A. JAMES INC	100.00	33616/1	000000	00150	
ESAA-R BALDRIDGE-GROCERIES					
APPLEWOOD CENTERS INC	10,316.80	33616/1	000000	00150	
FOSTER CARE CHILD ROOM & BOARD					
APPLEWOOD CENTERS INC	10,316.80	33616/1	000000	00150	
FOSTER CARE CHILD ROOM & BOARD					
BRANDI MURR	300.00	33616/1	000000	00150	
KPIP-KALEA RUNYON					

C L A I M S C H E D U L E					Page: 11
Batch Number: 32	Date: 08/22/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
APRIL CAMPBELL	1,855.00	33616/1	000000	00150	
FOSTER CARE PAYROLL JULY 2013					
STACY OR CORBIN	1,736.00	33616/1	000000	00150	
FOSTER CARE PAYROLL JULY 2013					
ANTHONY FLEMING	868.00	33616/1	000000	00150	
FOSTER CARE PAYROLL JULY 2013					
BROCK & KIMBERLY D HUGH	868.00	33616/1	000000	00150	
FOSTER CARE PAYROLL JULY 2013					
ELMO OR KEMFLIN	1,085.00	33616/1	000000	00150	
FOSTER CARE PAYROLL JULY 2013					
AMBER LANTZ	1,736.00	33616/1	000000	00150	
FOSTER CARE PAYROLL JULY 2013					
SANDRA W BELL	214.88	33616/1	000000	00150	
AA SUBSIDIES-SEPT 2013					
BRYAN BLOMCKER	132.93	33616/1	000000	00150	
AA SUBSIDIES-SEPT 2013					
ROBERT A BORES	127.47	33616/1	000000	00150	
AA SUBSIDIES-SEPT 2013					
TINA COURTAD	72.84	33616/1	000000	00150	
AA SUBSIDIES-SEPT 2013					
MAURA GEORGE	83.77	33616/1	000000	00150	
AA SUBSIDIES-SEPT 2013					
WILLIAM D KOPAS JR	564.51	33616/1	000000	00150	
AA SUBSIDIES-SEPT 2013					
AMBER LANTZ	163.89	33616/1	000000	00150	
AA SUBSIDIES-SEPT 2013					
DAN & AMY MATHEWS	327.78	33616/1	000000	00150	
AA SUBSIDIES-SEPT 2013					
MONICA D MCCLISH	36.42	33616/1	000000	00150	
AA SUBSIDIES-SEPT 2013					
CRAIG & DEANNA MOORE	200.31	33616/1	000000	00150	
AA SUBSIDIES-SEPT 2013					
CHERYL SCHROCK	127.47	33616/1	000000	00150	
AA SUBSIDIES-SEPT 2013					
TOM & MICHELLE SWANES	89.62	33616/1	000000	00150	
AA SUBSIDIES-SEPT 2013					
KEN SMITH	182.10	33616/1	000000	00150	
AA SUBSIDIES-SEPT 2013					
NANCY ST CLAIR	72.84	33616/1	000000	00150	
AA SUBSIDIES-SEPT 2013					
JERRY R BAUGHMAN	100.00	33616/1	000000	00150	
SAMS SUBSIDIES-SEPT 2013					
JUDY & MARK RICE	100.00	33616/1	000000	00150	
SAMS SUBSIDIES-SEPT 2013					
STACY OR CORBIN	40.00	33616/1	000000	00150	
FOSTER PARENT TRIANING					
145-145 CHILDREN'S SERVICE F	60,639.70	** Total *	*	*	

C L A I M S C H E D U L E					Page: 12
Batch Number: 32	Date: 08/22/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
145 CHILDREN'S SERVICE	60,639.70	** Total *	*	*	
184 VOCA					
184-184 VOCA					
SHIPLEYS OFFICE SUPPLY INC	292.97	33989/1	000000	00175	
TONER-YELLOW & BLACK					
HURON COUNTY COMMISSIONERS	22.80	33989/1	000000	00175	
COPY PAPER					
WAL-MART COMMUNITY BRC	1.18	33989/1	000000	00175	
LATE FEE					
UNIQUE INSTALLERS LLC	181.48	33987/1	000000	00180	
PHONE PROGRAMMING					
OHIO TELSCOM INC	94.50	33987/1	000000	00180	
PHONE SERVICE					
MT BUSINESS TECHNOLOGIES IN	65.95	33986/1	000000	00280	
COPY SERVICE;INV#:CHIN203542M					
EVA GOREY	37.07	33983/1	000000	00300	
TRAVEL					
MOBILE SPORTS & TROPHIES	1,325.00	33985/1	000000	00475	
T-SHIRTS					
184-184 VOCA	2,020.95	** Total *	*	*	
184 VOCA	2,020.95	** Total *	*	*	
185 911					
185-185 911					
JASON ROBLIN	10.68	33548/1	000000	00380	
BEVERAGES FOR 911 ALERT TRAINING					
P J LINDY & COMPANY INC	106.00	33548/1	000000	00380	
LUNCH FOR WEDNESDAY FOR ALERT 911 TRAINING					
DOMINO'S PIZZA	160.75	33548/1	000000	00380	
LUNCH FOR TWO DAYS FOR ALERT 911 TRAINING					
185-185 911	277.43	** Total *	*	*	
185 911	277.43	** Total *	*	*	
193 CITIZENS CORP					
193-193 CITIZENS CORP					
HURON COUNTY TREASURER	3,000.00	33562/1	000000	00275	
GRANT REIMB TO FUND 177 FOR RESOURCE SOLUTION CERT					

CLAIM SCHEDULE

Page: 13

Batch Number: 32

Date: 08/22/2013

Reference:

Vendor	Amount	FO/Line	Warrant	Account
193-193 CITIZENS CORP	3,000.00	** Total *	*	*
193 CITIZENS CORP	3,000.00	** Total *	*	*
560 HEALTH INSURANCE				
560-560 HEALTH INSURANCE				
CERIDIAN	268.65	33864/1	000000	00260
COBRA-JULY INV 332548597				
560-560 HEALTH INSURANCE	268.65	** Total *	*	*
560 HEALTH INSURANCE	268.65	** Total *	*	*
640 CANINE TRUST FUND				
640-640 CANINE TRUST FUND				
TOWN & COUNTRY CO-OP INC	26.49	33701/1	000000	00260
DOG FOOD ACCT 0036029520				
TRACTOR SUPPLY CREDIT PLAN	104.92	33701/1	000000	00260
DOG FOOD ACCT 6035 3012 0319 9714				
MAPLEVIEW ANIMAL HOSPITAL I	309.26	33701/1	000000	00260
TOWNE BSA INV 4136727				
640-640 CANINE TRUST FUND	440.67	** Total *	*	*
640 CANINE TRUST FUND	440.67	** Total *	*	*

*** End of Report ***


ACCOUNTING DEPT.
(419) 648-4048

DATA PROCESSING
(419) 643-7988

LICENSING BUREAU/NAVY
Ships Law Center
(419) 648-4002
Fax (419) 643-5123

MAF DEPARTMENT
(419) 648-3021

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 648-4394

MOBILE HOMES
(419) 648-8461

PERSONAL PROPERTY
(419) 648-8464

REAL ESTATE TAXATION
(419) 648-8464

WEIGHSTAS AND MEASURES
(419) 648-4394

FUEL (419) 643-4348

HURON COUNTY CLAIM SCHEDULE APPROVAL

To the Huron County Auditor's Accounting Department

Please check which one applies:

☒ Everything on the claim schedule has been approved by the Huron County Commissioners and all warrants are to be released.

☐ The following have NOT been approved by the Huron County Commissioners and should be held until further advised.

Hold the following:

Dollar Amount	Vendor
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____

13-270

IN THE MATTER OF HIRING FOR THE POSITION OF PART-TIME DEPUTY DOG WARDEN II

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, it is the desire of the Board of Huron County Commissioners to hire a part-time Deputy Dog Warden II for the Huron County Dog Warden’s Office; and

WHEREAS, prior approval to advertise for and fill this position was given to the Dog Warden; and

WHEREAS, applications were solicited and four applicants were selected to be interviewed by the Dog Warden, Deputy Dog Warden I, and Director of Human Resources; and

WHEREAS, Brooke Fox was interviewed and deemed the best qualified applicant to fill this position and a criminal background check and driver’s record were obtained; and

WHEREAS, Gary Ousley, Huron County Dog Warden, recommends hiring Brooke Fox as part-time Deputy Dog Warden II effective August 26, 2013; now therefore

BE IT RESOLVED that the Board of Huron County Commissioners hereby approves the appointment of Brooke Fox to the above-named position at the hourly rate of \$10.50 with a 25 cents per hour increase after successful completion of a 120-day probationary period; 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

HURON COUNTY COMMISSIONERS, JOB DESCRIPTION

Title: Deputy Dog Warden I

Status: Classified, Part-time

Job Summary: This is a part-time (24 hours per week), non-exempt, classified position reporting to and supervised by the Huron County Dog Warden. The incumbent has responsibility for controlling the stray dog population and handling animal complaints within

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the jurisdiction of Huron County. Also included in his or her responsibilities are duties required by State and local law, acquired knowledge and understanding of those laws, and other related assignments as requested.

Essential Functions:

- Cleans and sanitizes kennel area and cages. Feeds and cares for dogs.
- Responds to citizens' questions and inquiries by phone and in person.
- Performs various clerical tasks, including, but not limited to, maintaining records, filing documents, typing reports; logging location reports.
- Completes statements of fact for use in court proceedings. Testifies in court to assist in criminal prosecutions.
- Performs dispatching duties, including receiving complaints by telephone and in person. Determines the nature of and prioritizes complaints and initiates the appropriate response. Logs all complaints into the computer.
- Completes all necessary forms and documents required for intake, adoption, and redemption of dogs, as well as for sale of dog tags.
- Responds to situations or complaints to capture, confine, restrain, subdue, or neutralize vicious and dangerous dogs.
- Patrols Huron County for stray dogs and performs license compliance checks.
- Responds to calls regarding dogs hit by vehicles and responds in accordance with State laws and departmental policies.
- Handles and transports vicious and dangerous dogs.
- Investigates livestock kills/claims as required by law. Attempts to determine cause of damage and takes appropriate action (I.e. ODA forms for coyotes and black vultures; internal procedure for dogs).
- Assists with the euthanasia of dogs as directed by veterinarian or euthanasia technician.
- Investigates reports of dog bites and completes and files necessary rabies quarantine paperwork.
- Assists with office operations as directed.
- Interacts with dogs to assess temperament and behavioral characteristics.
- Identifies breeds, ages, and sex of dogs, as well as common dog diseases and injuries.
- Assists the general public in the selection of dogs for adoption
- Maintains inventory supplies.
- Responds to complaints involving dogs and strives to obtain compliance with State laws.
- Is available for on-call status and performs on-call duties as assigned.
- Performs other related duties as requested or assigned.
- Completes all assigned tasks in a timely manner.

Requirements:

High School diploma or equivalent; valid Ohio driver's license and acceptable driving record for insurance and liability purposes, ability to follow safe practices and procedures, ability to work with minimal supervision; ability to perform physical tasks requiring lifting, bending, stooping, kneeling, reaching, pushing, pulling, and physical exertion; ability and willingness to work under sometimes adverse weather conditions; ability to develop and maintain effective working relationships with supervisors, the general public, and co-workers. Must exhibit professional behavior and demeanor when dealing with people and be an effective communicator. Must hold or be able and willing to obtain certification in firearms, including hand guns, shotguns, and tasers. Must be able to handle strange, vicious, or uncontrolled dogs.

Preferred Qualifications:

Some law enforcement training is preferred. Ability to operate Microsoft software and other computer functions.

Huron County Board of Commissioners

Approved: _____ Date: _____

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Employee: _____ Date: _____

Date placed in employee's file: _____

13-271

**IN THE MATTER OF APPLICATION FOR GROUP VOLUNTARY ACCIDENT INSURANCE
WITH AMERICAN HERITAGE LIFE INSURANCE COMPANY UNDER ALLSTATE**

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Allstate representative Rich Yanke has recommended that an additional plan option be added to those plans currently approved by the Huron County Board of Commissioners as voluntary insurance plans available under the Allstate umbrella; and

WHEREAS, Allstate currently is a carrier of voluntary insurance plans offered to and paid for fully by Huron County employees; and

WHEREAS, the Huron County Board of Commissioners has approved adding this Group Voluntary Accident Insurance Plan that provides coverage for off-the-job injuries as another voluntary insurance option for employees; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners, by signing the American Heritage Life Insurance Company Application for Group Insurance and the Group Account Information form, hereby applies to be a policyholder for Group Accident Insurance (GVAP2) in order to offer this additional voluntary insurance option to Huron County Employees; 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

- application on file.

13-272

**IN THE MATTER OF APPROVING PUBLIC OFFICIALS BOND FOR KATHLEEN A.
SCHAFFER HURON COUNTY TREASURER**

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, Kathleen A. Schaffer has been elected to the office of Treasurer for a four year term commencing September 10, 2013 – September 9, 2017; and

WHEREAS, in accordance with Section 321.02 of the Ohio Revised Code said Elected Official shall obtain a Public Officials Bond with the amount of said Bond to be fixed by the Board of Huron County

WHEREAS, said bond shall be approved by the Board of Huron County Commissioners; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby fix the amount of Bond for the above named Public Official to be \$50,000 and further the Board does approve said Bond which shall be filed with the Huron County Auditor and kept in his office during the term of office; 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

- bond on file at Auditor’s office.

13-273

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #036 & #022

Joe Hintz moved the following resolution:

WHEREAS, the is a need for appropriation adjustments; 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
	036	00526	001	\$ 1,800.00		036	00527	001	\$1,800.00
		jail electric					jail gas		
	022	00280	001	\$ 550.00		022	00200	001	\$ 550.00
		service contracts					equipment		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.

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

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

IN THE MATTER OF AWARDING THE BID FOR THE HILEMAN COMMUNITY CENTER
NEW LONDON PROJECT

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, bids were re-let for the Hileman Community Center New London Project per resolution 13-246 after bids were rejected per resolution 13-245 as all bids received exceeded the estimated construction cost by over ten percent (10%) and it was the recommendation of the architect to reject all bids and re-bid for the New London Hileman Building ADA Accessibility Project; and

WHEREAS, re-bids were received for the above titled project on Monday, August 19, 2013 at 10:00 a.m. as follows:

CONTRACTOR	BASE BID	ALT #1	
James P. Finnegan Const. Inc.	\$23,400	\$18,500	
Seitz Design & Const. Inc.	\$18,860	\$18,990	and

WHEREAS, the architect’s estimate for the project is \$17,500.00 base bid work; Alt. #1 \$18,000, base bid lowest bid was submitted by **Seitz Design & Const. Inc.** and it has been recommended by Dan Frederick Architect, that the base bid be awarded to Seitz Design & Const. Inc. in the amount of **\$18,860.00 only;** now therefore

BE IT RESOLVED, that after consideration of the recommendation the Board of Huron County Commissioners hereby awards the bid for the Hileman Community Center New London Project to Seitz Design Construction Inc. for the base bid of \$18,860.00 only; 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

13-275

IN THE MATTER OF APPROVING ENTERING INTO CONTRACT BY AND BETWEEN
HURON COUNTY COMMISSIONERS AND A.J. RILEY INC. FOR THE CLARKSFIELD
TOWNSHIP NORTH STREET IMPROVEMENT PROJECT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Pursuant to Resolution 13-256 the Board of Huron County Commissioners awarded the bid for the Clarksfield Township North Street Improvement Project to A.J. Riley as recommended by WSOS; and

WHEREAS, the Huron County Board of Commissioners and A.J. Riley Inc., 151 Akron Road, Norwalk, Ohio 44857 desire to execute a contract for the Clarksfield Township North Street Improvement project; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the contract with A.J. Riley Inc. 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

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to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

AUGUST 20, 2013

to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

- Contract on file.

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

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

Roland Tkach, Auditor, on September 4, 2013, to Columbus, Ohio, CAAO Meeting.
Roland Tkach, Auditor, on August 23, 2013, to Fremont, Ohio, District Meeting, Diane Masser and Beth Osborn also attending.

Vickie Ziembra/HCC/vacation/8:00 a.m. – 4:30 p.m. August 23, 2013.
Jeff Deeble/Building and Grounds/vacation/6:00 a.m. – 2:30 p.m. August 30, 2013, September 6, 2013, September 13, 2013 and September 20, 2013.
Jason Roblin/EMA/vacation/8:00 a.m. – 4:30 p.m. August 19, 2013/Sick/8:00 a.m. – 4:30 p.m. August 28, 2013.
Maria Lyons/Building and Grounds/sick/5:30 a.m. – 2:00 p.m. August 19, 2013/vacation/5:30 a.m. – 2:30 p.m. September 3, 2013 – September 13, 2013.

Vickie Ziemba/HCC/vacation/8:00 a.m. – 4:30 p.m. August 23, 2013.

Jeff Deeble/Building and Grounds/vacation/6:00 a.m. – 2:30 p.m. August 30, 2013, September 6, 2013, September 13, 2013 and September 20, 2013.

Jason Roblin/EMA/vacation/8:00 a.m. – 4:30 p.m. August 19, 2013/Sick/8:00 a.m. – 4:30 p.m. August 28, 2013.

Maria Lyons/Building and Grounds/sick/5:30 a.m. – 2:00 p.m. August 19, 2013/vacation/5:30 a.m. – 2:30 p.m. September 3, 2013 – September 13, 2013.

At 10:00 a.m.

Lon Burton, mechanic came before the board in regards to presenting his quarterly report. Stated that they keep breaking them and he keeps fixing them. Mr. Burton discussed the fact that he did get rid of the tires with Pam Hansberger recycling coordinator. Lost a cruiser to a rear end job, needed \$500.00 - \$800.00 to fix it. Another cruiser has over 183,000 miles on it and the rear axle has gone bad.

Cheryl Nolan stated the Commissioners are in need of some county flags. Mrs. Nolan asked Valerie Stebel to get a quote from the Flag Lady. The quote included: 12 flags @ \$651.60, 25 flags @ 1,108.44, 50 flags @ \$2,050.00 and 100 flags @ \$3,378.00.

Administrator/Clerk's Report

Cheryl Nolan presented an annexation petition for 9.1640 acres in Ridgfield Township, Huron County, Ohio adjacent to the City of Norwalk, Ohio for Ken-Bur-Bel Post 41 The American Legion, 1544 US Rt. 20 W. Norwalk, Ohio 44857.

ANNEXATION PETITION KEN-BUR-BEL POST 41 THE AMERICAN LEGION

REGULAR SESSION

TUESDAY

AUGUST 20, 2013

RECEIVED

AUG 1st 2013

PETITION FOR EXPEDITED TYPE I ANNEXATION
Ohio Revised Code Chapter 709

HURON COUNTY
COMMISSIONERS

Date: August 8, 2013

To: The Board of County Commissioners of Huron County, Ohio
Huron County Administration Building, Top Floor
180 Milan Avenue, Norwalk, Ohio 44857

The undersigned Petitioner, who is the owner of the real estate within the territory proposed to be annexed, consisting of 9.1640 acres in Ridgefield Township, Huron County, Ohio, adjacent to the City of Norwalk, does hereby respectfully petition the Board of Huron County Commissioners to cause such territory to be annexed to said City as an Expedited Type I Annexation, ORC §709.022.

The undersigned Petitioner does hereby designate as their Agent Robert W. Gentzel, whose address is 32 Benedict Ave., Norwalk, OH 44857. The Agent's phone number is 419-663-5554; Fax number is 419-663-9954, and email address is rgentzel@gentzellaw.com.

The total number of owners within the territory proposed to be annexed is one.

Attached to this Petition and made part hereof are:

- 1) Accurate legal description of the territory proposed to be annexed, marked Exhibit "A"; and
- 2) Accurate map or plat of the territory proposed to be annexed, marked Exhibit "B".

This petition is accompanied by the following:

- 1) List of parcels located within, adjacent to, and across the road from the territory proposed to be annexed, that includes the owner's name, mailing address and permanent parcel number, marked Exhibit "C".
- 2) Certified copy of the Annexation Agreement or Cooperative Economic Development Agreement, marked Exhibit "D".
- 3) Filing fee deposit of \$25.00.

'WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL ANY ACTION ON THE PETITION TAKEN BY THE BOARD OF COUNTY COMMISSIONERS. THERE ALSO IS NO APPEAL FROM THE BOARD'S DECISION IN THIS MATTER IN LAW OR IN EQUITY.'

Petitioner's Name: Ken-Bur-Bel, Post No. 41, The American Legion

Petitioner's Signature: By: Jeff Konevitch, It's Finance Officer

Address: 1544 US Rt. 20 W., Norwalk, OH 44857

Date: 8/8/13

Exhibit "A"

Located in Township 4N, Range 23W, and being a part of Great Lot 3 within Section 1, Ridgefield Township, Huron County, Ohio and is more particularly described as follows;

Commencing at a monument box found marking the intersection of the center line of State Route 61 Road with the center line of County Road 243 Road; thence S 76° 48' 57" W, along the center line of County Road 243, a distance of 740.23 feet to a point marking the middle line of the Huron River, the same being the true place of beginning;

1. Thence S 76° 48' 57" W, continuing along the center line of County Road 243, a distance of 320.24 feet to a nail set marking the beginning of a curve to the right;
2. Thence westerly along said curve to the right and the center line of County Road 243, having a radius of 954.93 feet, a central angle of 21° 25' 18", an arc length of 357.03 feet, a chord distance of 354.95 feet bearing S 87° 31' 36" W to a nail set;
3. Thence N 81° 45' 45" W, continuing along the center line of County Road 243, a distance of 220.48 feet to a 9/16" iron hex bar set marking a point in the right of way of the Norwalk Bypass;
4. Thence N 29° 27' 31" E, along the right of way of the Norwalk Bypass, a distance of 140.50 feet;
5. Thence N 54° 36' 25" E, continuing along the right of way of the Norwalk Bypass, a distance of 492.89 feet to a 9/16" iron hex bar set marking a point in the southerly right of way line of United States Route 20;
6. Thence N 72° 19' 36" E, continuing along the southerly right of way line of United States Route 20, a distance of 39.81 feet to a 9/16" iron hex bar set;
7. Thence N 61° 04' 52" E, continuing along the southerly right of way line of United States Route 20, a distance of 45.29 feet 9/16" iron hex bar set;
8. Thence N 5° 58' 48" E a distance of 150.10 feet to a point in the center line of United States Route 20;
9. Thence N 69° 13' 53" E, along the chord of a curve in the center line, a distance of 369.86 feet to a point in the middle line of the Huron River;
10. Thence S 24° 02' 12" E, along the middle line of the Huron River, a distance of 141.44 feet to a point;
11. Thence S 8° 47' 20" W, continuing along the middle line of the Huron River, a distance of 542.65 feet to the true place of beginning;

and containing an area of 9.1640 acres, more or less and subject to all legal highways and easements of record. This description was written by Timothy Riley, Reg. Surveyor #6925 on June 28, 2013, based on a field survey. Bearings have been determined by GPS NAD83 datum.

Prior Recording Deed Volume 218, Page 549
Deed Volume 238, Page 134
Official Record 199, Page 189
R/W 1.5508 ac.

PETITION AND DESCRIPTION

Ms. Nolan also presented change order #3 to the contract with Studer Obringer, Inc. to install a buzzer for the door at the Adult Probation office on the fifth floor.

AUGUST 20, 2013

R.J. Beck Protective Systems Inc.

P.O. Box 82-4, Normal, IL 48857 • Phone (419) 668-3056 • Fax (419) 663-3655

8/17/2013

Dan Frederick Architects LLC 30 Park street Millers, Ohio 44866	QUOTATION
---	------------------

We are pleased to present the following proposal to add an exit release button to the front desk.

HUPON COUNTY 5TH FLOOR ALTERATIONS


SYSTEM COMPONENTS:			
Quantity	Description	Amount	Price
1	labor	85.00	85.00
1	wire	78.00	78.00
1	release button	24.00	24.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
			0.00
TOTAL:			\$187.00

TERMS: PO change order \$6 15%

I hope we may be of service to you. Please call me at (419) 668-3056 \$ 215.5

If you have any questions.

Sincerely,



R.J. BECK
PROTECTIVE SYSTEMS INC.

RECOMMEND APPROVAL AS
STAGE #2
SEE FIELD REPORT
ITEM #5

Jm

Robert J. Beck
President

At 11:01 a.m. Tom Dunlap moved to end executive session ORC 121.22 (G) (4). Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

- no action taken.

At 11:03 a.m. Bobbijo Werren, Jim Couzins from Comp Management came before the board.

Prepared On: 8/19/2013
Payment Dates: 01/01/2009 to 06/30/2013
Injury Dates: 01/01/2009 to 06/30/2013

Medical Savings Report
For
HURON COUNTY
Policy: 33900001-0

compmanagement
health systems

Number of Claims:	67
Number of Bills Processed:	612
Total Amount Billed:	\$652,032.51
BWC Fee Schedule Reductions:	\$376,638.61
Other Reductions:	\$13,290.06
Amount Paid:	\$262,103.84

Total Savings for HURON COUNTY:	\$389,928.67
Total Savings Percent:	59.80%
CHS Savings Below State Fee Schedule Percent:	4.83%

CompManagement Health Systems saved an additional \$13,290.06 below BWC Fee Schedule!

Medical savings report

Mr. Couzins discussed the transition report. The quicker we can get the injured worker back to work before the eighth day, more cost effective for the county. Mr. Couzins explained that reporting time, the quicker

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the reporting time, quicker the treatment, more cost effective for the county.

Ms. Werren stated that the medical savings report is significant; the actual cost verses your expected cost for a savings of \$ 389,928.67 is very significant. Ms. Werren pointed out the rating rate will go from 1.09 experience modified rate to 1.05 experience modified rate for the year 2014. Mr. Bauer questioned the experience modified rate of 1.05 is a good number, what is a great number? Mrs. Werren explained that you always want to be under the 1.0 because of the size of the county's payroll.

- Report on file.

At 12:00 p.m. Assistant Prosecutor's Report

Daivia Kasper, Assistant Prosecutor discussed the road maintenance contract that she has been reviewing and stated that there is a meeting on Wednesday, August 21, 2013 at the Engineer's office to review such contract and further stated that the contract is pretty complex.

At 12:06 p.m. Joe Hintz moved to adjourn. Tom Dunlap seconded the motion. The meeting stood adjourned.

DOG WARDEN REPORT

<u>Weekending</u>	<u>Placed</u>	<u>Claimed</u>	<u>Destroyed</u>	<u>Other</u>	<u>Total</u>
January 5, 2013	5	5	3		13
January 12, 2013	3	1	0	1	5
January 19, 2013	4	2	1		7
January 26, 2013	2	1	2		5
February 2, 2013	4	5	1		10
February 9, 2013	3	1	1		5
February 16, 2013	3	3	1		7
February 23, 2013	2	0	2		4
March 3, 2013	7	2	2		11
March 9, 2013	1	2	0		3
March 16, 2013	3	5	1		9
March 23, 2013	5	1	1		7
March 30, 2013	5	1	1		7
April 6, 2013	2	1	2		5
April 13, 2013	5	3	0		8
April 20, 2013	3	9	2		14
April 27, 2013	3	0	0		3
May 4, 2013	2	9	5		16
May 11, 2013	4	4	3		11
May 18, 2013	7	3	5		15
May 25, 2013	4	5	9		9
June 1, 2013	5	3	1		9
June 8, 2013	4	0	0		4
June 15, 2013	2	4	1		7
June 22, 2013	3	2	1		6

IN THE MATTER OF OPEN SESSION

The joint boards Huron/Seneca 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 Joint 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 August 20, 2013.

**REGULAR SESSION
IN THE MATTER OF ADJOURNING**

TUESDAY

AUGUST 20, 2013

The meeting was called to order at 11:30 a.m. With no further business to come before the Board, the meeting was adjourned at 12:06 p.m.

Signatures on File