

REGULAR SESSION

TUESDAY

AUGUST 27, 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 20, 2013 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the August 20, 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

13-276

Signature only

IN THE MATTER OF APPROVING CHANGE ORDER NO. 3 WITH STUDER OBRINGER, INC. FOR THE FIFTH FLOOR, HURON COUNTY OFFICE BUILDING

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, a change order has been presented to install remote lock release button at administration side of pass through window to open entry door;

and

WHEREAS, this work will be performed for the cost of two hundred fifteen dollars \$215.00; and

WHEREAS, the sum of \$215.00.00 is hereby added to the adjusted price quote as of July 16, 2013 thereby is \$90,591.00 and the new quote to date thereby is \$90,806.00; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the change order No. 3 as submitted with Studer Obringer, Inc. as listed above; and further

BE IT RESOLVED, that it will change the amount of the contract from\$ 90,591.00 to \$90,806.00; 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.

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

AUGUST 27, 2013

R.J. Beck Protective Systems Inc.
P.O. Box 814, Normal, OH 44857 • Phone (419) 668-3056 • Fax (419) 663-3055

8/17/2013

Dan Frederick Architects LLC
30 Park street
Millan, Ohio 44846

QUOTATION


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

Huron 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
TOTAL:			\$187.00

TERMS: PO change order
I hope we may be of service to you at (419) 668-3056
if you have any questions.

-Sincerely,


DAN FREDERICK
President

30 15%
\$ 215.55



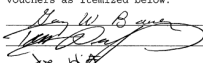
R.J. BECK
PROTECTIVE SYSTEMS INC.

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

REGULAR SESSION

TUESDAY

AUGUST 27, 2013

C L A I M S C H E D U L E					Page: 1
Batch Number: 33	Date: 08/29/2013	Reference:			
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.					
Refund Track by Beth C. 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					
001-001 COUNTY COMMISSIONERS					
MT BUSINESS TECHNOLOGIES IN COPIER INV CNIN205532M	347.59	33823/1	000000	00475	
001-001 COUNTY COMMISSIONERS	347.59	* * Total * *			
001-003 AUTO DATA PROCESSING					
QUILL CORPORATION	376.16	33643/1	000000	00175	
TOMER CART, FILE FOLDERS INV 4796450,4783596			000000	00275	
MAINT HP LASERJET INV SDIN040707M	179.00	33645/1	000000	00275	
PITNEY BOWES GLOBAL	612.00	33645/1	000000	00275	
LEASE INV 7037492-AUL3	302.11	33645/1	000000	00275	
DTE INC					
TESTED FIBER CABLES INV SVC01017383					
001-003 AUTO DATA PROCESSING	1,469.27	* * Total * *			
001-012 HUMAN RESOURCES					
SUE BOMMER	22.34	33824/1	000000	00175	
COFFEE CUPS, ETC. REIMB					
SHIPLEYS OFFICE SUPPLY INC	79.99	33824/1	000000	00175	
TOMER - INV 0190396001					
001-012 HUMAN RESOURCES	102.33	* * Total * *			
001-013 JUVENILE COURT					
FIRELANDS PAS PRINT	38.00	33428/1	000000	00175	
BUSINESS CARDS INV 28659					

C L A I M S C H E D U L E					Page: 2
Batch Number: 33	Date: 08/29/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
ROESCH ASSOCIATES INC	243.43	33428/1	000000	00175	
APPT REPTIL INV AR2801					
KIMBERLY ULIANO	75.00	33431/1	000000	00380	
SARNISH INTERPRETING					
001-013 JUVENILE COURT	356.43	** Total **			
001-016 PROBATE COURT					
OHIO ASSOC OF PROBATE JUDGE	125.00	33442/1	000000	00475	
TRAINING REGISTRATION FEE					
001-016 PROBATE COURT	125.00	** Total **			
001-017 CLERK OF COURTS					
SHIPLEYS OFFICE SUPPLY INC	546.42	33907/1	000000	00175	
POCKET FOLDERS, ENVELOPES ETC INV 0190652-001					
TIMOTHY J LORIS	63.75	33918/1	000000	00275	
TYPEWRITER MAINT INV 14165					
MT BUSINESS TECHNOLOGIES IN	600.00	33918/1	000000	00275	
RIOCH AFICIO MP4002 CNIN204525M					
SUSAN HAZEL	107.35	33909/1	000000	00300	
MILEAGE REIMB 08/21/13					
001-017 CLERK OF COURTS	1,317.52	** Total **			
001-018 CORONER					
CHARLES M SCOTT JR	290.00	33873/1	000000	00525	
BODY TRANSPORT INV 129					
AMERICAN INST OF TOXICOLOGY	55.00	33873/1	000000	00525	
LAB FEE INV 10080073113					
LUCAS COUNTY CORONER	4,850.00	33873/1	000000	00525	
AUTOPSIES INV 5150, 5151, 5152, 5153					
001-018 CORONER	5,195.00	** Total **			
001-019 POLICE & MUNY COURTS					
NORWALK MUNICIPAL COURT	253.44	33828/1	000000	00554	
WITNESSES AND JURORS					
001-019 POLICE & MUNY COURTS	253.44	** Total **			
001-022 BLDG & G-M & OPERATI					
SHERWIN WILLIAMS CORP	288.46	33831/1	000000	00175	
PAINT - ACCT 612018366					

C L A I M S C H E D U L E					Page: 3
Batch Number: 33	Date: 08/29/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
K-MART (9527)	66.94	33831/1	000000	00175	
BRUSHES					
RADIO SHACK CORP	50.96	33831/1	000000	00175	
PARTS - ACCT 00010000115741					
GENEVA SCIENTIFIC INC	372.41	33831/1	000000	00175	
STRIPE MACH & PAINT - INV 071301646					
PRO CARE CLEANING SYSTEMS L	3,679.61	33833/1	000000	00200	
MULTI PURPOSE CLEANING MACHINE - INV 32713					
PRO CARE CLEANING SYSTEMS L	564.66	34022/1	000000	00200	
MULTI PURPOSE CLEANING MACHINE - INV 32713					
MOTO ELECTRIC INC	95.30	33834/1	000000	00275	
MOTOR & PULLEY - ACCT HURONC					
BROHL & APPELL INC	340.06	33834/1	000000	00275	
REPAIRS - CUST 6481					
S A COMMUNALE CO INC	1,650.00	33835/1	000000	00280	
BACKFLOW INSP - INV P432575					
ADAMS LIGHTNING LLC	6,852.00	33835/1	000000	00280	
LIGHTNING PROTECTION IMP - INV JACKSON					
OHIO TELECOM INC	9,435.45		000000	00525	
PHONES - INV 14158					
COLUMBIA GAS	98.06		000000	00527	
JAIL GAS - 00014987000004					
001-022 BLDG & G-M & OPERATI	17,693.91	** Total **			
001-023 SHERIFF					
ID CARD SYSTEMS INC	161.72	33676/1	000000	00175	
CARDS, REIMB INV 27290					
SIRCHES FINGERPRINT LAB INC	313.12	33676/1	000000	00175	
EVIDENCE BAGS INV 131094					
RAKICH & RAKICH INC	64.95	33709/1	000000	00200	
NAMS TAG, UNIFORM ITEMS INV 16192,16246					
GALL'S INC	74.51	33709/1	000000	00200	
HOLSTER INV 764954					
RED DIAMOND UNIFORM &	94.90	33709/1	000000	00200	
COLLAR BRASS INV 133319					
NEXTEL COMMUNICATIONS	129.99	33679/1	000000	00275	
3 AIR CARDS INV 226402731-090 ACCT 226402731					
HURON COUNTY COMMISSIONERS	82.08	33679/1	000000	00275	
VEHICLE MAINT/SHERIFF					
CARL D WALSH	140.00	33679/1	000000	00275	
TOWING 2012 CASE 13-3972,13-4112					
NORB'S NORTHSIDE SERVICE	195.00	33679/1	000000	00275	
RECOVERED STOLEN VEHICLE #32173, 32207 13-4086,13-4231					
VERIZON WIRELESS	50.43	33680/2	000000	00475	
CELL PHONE DUNCAN INV 9709396982					

C L A I M S C H E D U L E					Page: 4
Batch Number: 33	Date: 08/29/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-023 SHERIFF	1,306.70	** Total **			
001-026 DISASTER SERVICE					
OHIO TELECOM INC	104.45	33556/1	000000	00200	
TELEPHONE/EMA INV 14158					
PARODIE DESIGN STUDIOS LLC	37.50	33556/1	000000	00200	
WEB SITE ADDITION INV 1013922					
STAPLES CREDIT PLAN	27.88	33556/1	000000	00200	
MOUSE PADS, WATER ACCT 6035 5178 2016 0454					
001-026 DISASTER SERVICE	169.83	** Total **			
001-027 PUBLIC DEFENDER COMM					
DAVID LONGO	110.80	33943/1	000000	00300	
MILEAGE REIMB					
MELISSA ANGST	275.40	33943/1	000000	00300	
MILEAGE REIMB					
T DOUGLAS CLIFFORD	178.71	33943/1	000000	00300	
MILEAGE REIMB					
THE SUPREME COURT OF OHIO	312.35	33942/1	000000	00475	
OHIO BAR REGISTRATION					
THE SUPREME COURT OF OHIO	37.65	34115/1	000000	00475	
OHIO BAR REGISTRATION					
MT BUSINESS TECHNOLOGIES IN	225.52	33939/2	000000	00525	
COPIES GDSM645 SP COPIER CNIN205587M					
001-027 PUBLIC DEFENDER COMM	1,140.43	** Total **			
001-030 HEALTH & V STATISTIC					
TREASURER STATE OF OHIO	18,543.33	33388/1	000000	00564	
BCMH TREATMENT EXPENSES - INV 14200345					
001-030 HEALTH & V STATISTIC	18,543.33	** Total **			
001-036 JAIL OPERATIONS					
DON KNOX	4.21	33691/1	000000	00176	
REIMB FOR VACUUM SWEEPER PART					
WAL-MART COMMUNITY BRC	327.05	33691/1	000000	00176	
HOUSEPAD, CLEAN SCREEN ACCT 6032 2020 0027 8904					
WAL-MART COMMUNITY BRC	1,656.78	33706/1	000000	00177	
INMATE RX ACCT 6032 2020 0027 8904					
ARAMARK CORRECTIONAL SERVIC	316.16	33706/1	000000	00177	
BODY SHAMPOO, SHOES, PROEPRTY BAGS INV 3328000435					

C L A I M S C H E D U L E					Page: 5
Batch Number: 33	Date: 08/29/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
NORWALK DENTAL CENTER LLC	739.00	33706/1	000000	00177	
INMATE TRTMT A HAUSER, V BURKE, J JACKSON					
REMEDY SENIOR CARE	3.43	33706/1	000000	00177	
INMATES RX-JULY CUST HC5HRF					
PTMC PARK & WOOD BILLING	12,268.98	33706/1	000000	00177	
JULY JAIL DR & JAIL NURSES INV 5611					
NORTH CENTRAL EMERGENCY	246.56	33706/1	000000	00177	
INMATE MEDICAL/ERIC CARROLL & BRILINDA SEPEDA					
GALL'S INC	187.35	33694/1	000000	00200	
BOOTS/TIMMO SHOES/MOORE INV 834820,810684					
ATCO INTERNATIONAL	140.00	33695/1	000000	00275	
SEWER TRTMT INV 383615					
CITYAS CORP LOC 318					
MAT RENTAL INV 318145309	76.46	33695/1	000000	00275	
ADVANCED COMPUTER	80.00	33695/1	000000	00275	
SERVICE FOR VIRUS ON MOLLISON COMPUTER INV 103331					
PAKK SYSTEMS LLC	240.30	33695/1	000000	00275	
JAIL CELL DOOR MECHANISMS INV 2554					
BAUMANN AUTO GROUPS	13.38	33695/1	000000	00275	
PULLEY FOR DODGE CHARGER INV 68523					
RESTAURANT EQUIPMENT REPAIR	123.13	33695/1	000000	00275	
SERVICE ON BOOSTER HEATER INV 32761					
ALL PEST INSECT CONTROL INC	140.00	33695/1	000000	00275	
PEST CONTROL INV 6315					
CROWNE PLAZA COLUMBUS NORTH	99.00	33696/1	000000	00280	
ROOM FOR HOWARD/PATRICK CONFIRM #66475346					
CROWNE PLAZA COLUMBUS NORTH	198.00	33696/1	000000	00280	
ROOM FOR SCHNEITER/SUTHERLAND CONFIRM #66478381					
CROWNE PLAZA COLUMBUS NORTH	198.00	33696/1	000000	00280	
ROOM FOR COOKERY/STANFIELD CONFIRM #66478380					
SANDUSKY NEWSPAPERS INC	63.24	33886/2	000000	00475	
LEGAL AD FOR BIDS AD #361143					
FISHER-TITUS MEDICAL CENTER	174.00	33886/1	000000	00475	
EMPLOYMENT PHYSICALS/DRUG TESTS INV 40461					
FEDEX	54.90	33886/1	000000	00475	
SHIPPING CHARGES INV 2-368-59149					
COLUMBIA GAS	462.30		000000	00527	
GAS - 00014987000004					
001-036 JAIL OPERATIONS	17,812.23	** Total **			
001-040 MISCELLANEOUS					
OHIO PUBLIC DEFENDER	254.86	33845/1	000000	00570	
INDIGENT DEFENSE FEES - JULY					
OHIO PUBLIC DEFENDER	175.00	33845/1	000000	00570	
REIMB CT APPT ATTY - JULY					

C L A I M S C H E D U L E					Page: 6
Batch Number: 33	Date: 08/29/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-040 MISCELLANEOUS	429.86	** Total **			
001 GENERAL FUND	66,262.87	** Total **			
102 DRUG LAW ENFORCEMENT					
102-102 DRUG LAW ENFORCEMENT					
VERIZON WIRELESS	99.62	33707/1	000000	00260	
CELL PHONES QUERIN & ZANDER INV 9709396982					
102-102 DRUG LAW ENFORCEMENT	99.62	** Total **			
102 DRUG LAW ENFORCEMENT	99.62	** Total **			
104 INDIGENT GUARDIANSHI					
104-104 INDIGENT GUARDIANSHI	15.82	33452/1	000000	00250	
104-104 INDIGENT GUARDIANSHI	15.82	** Total **			
104 INDIGENT GUARDIANSHI	15.82	** Total **			
105 DOG & KENNEL					
105-105 DOG & KENNEL	63.00	33876/1	000000	00275	
OHIO TELECOM INC					
PHONE - INVOICE 14158	49.00	33880/1	000000	00280	
MAPLEVIEW ANIMAL HOSPITAL I					
PARVO TEST - INV 4137688					
105-105 DOG & KENNEL	112.00	** Total **			
105 DOG & KENNEL	112.00	** Total **			
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
WOOD COUNTY JOB & FAMILY SE	108.60	33623/1	000000	00300	
NEW EMPLOYER PA TRAINING					
JILL EVERSOLE NOLAN	449.09	33623/1	000000	00300	
TRAVEL EXPENSES					

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CLAIM SCHEDULE						Page: 33
Batch Number: 33	Date: 08/29/2013	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
COLS ENERGY	615.40	33613/1	000000	00280		
FUEL - JULY 2013						
COLS ENERGY	26.00	33613/1	000000	00280		
FUEL - JULY 2013						
STATE FARM MUTUAL AUTO INS	578.28	33613/1	000000	00280		
CAR INSURANCE - J KILGORE						
123-123 WIA	11,856.68	** Total *				
123 WIA	11,856.68	** Total *				
125 AUTO TAX						
125-125 AUTO TAX - OFFICE						
TIME WARNER CABLE	1,018.45	34084/1	000000	00275		
BROADBAND HIGHSPEED DATA -	ACT 01045	318716301	5001			
MARK A WOHLSENI	225.00	34086/1	000000	00275		
COMPUTER CONSULTING SERVICES						
PROFESSIONAL LAND SURVEYORS	855.00	34082/1	000000	00301		
2013 FALL SEMINAR						
CHILMIA GAS	154.41	33490/1	000000	00475		
NATURAL GAS - ACCTS 12462024	002 000 5					
OHIO Edison	369.29	33496/1	000000	00475		
ELECTRIC CHARGES - ACT 11001085507						
OHIO TELECOM INC	193.95	33497/1	000000	00475		
PHONE SERVICE - INV 14158						
125-125 AUTO TAX - OFFICE	2,716.10	** Total *				
125-126 AUTO TAX - ROADS						
PHIL LEAK COMPANY	1,939.64	33530/1	000000	00200		
HYDRAULIC LIFT - INV 138059						
PHIL LEAK COMPANY	6,231.36	33540/1	000000	00200		
HYDRAULIC LIFT - INV 138059						
BAKER CORP	1,468.00	34080/1	000000	00210		
TRENCH SHIELD - INV 1419416-001						
NEWMAN SIGNS INC	541.04	34080/1	000000	00210		
SIGNS, CONES - INV TI-0264783						
PETROLEUM TRADERS CORP	14,655.04	34080/1	000000	00210		
FUEL - INV 695944						
SWARTZ POTATO FARM LLC	387.90	34080/1	000000	00210		
GRATES - INV 120340						
SCS GEARBOX INC	589.14	34079/1	000000	00275		
SPRINGS - INV 290713A						
SUMMERS ACQUISITION CORP	450.73	34079/1	000000	00275		
WATER LIFT/HOSE - INV JC30293-001						


CLAIM SCHEDULE		Page: 10
Batch Number: 33	Date: 08/29/2013	Reference:
Vendor	Amount	PO/Line Warrant Account
132-132 CLERK OF COURTS - TI	385.88	** Total **
132 CLERK OF COURTS - TI	385.88	** Total **
133 JUVENILE COURT COMPU		
133-133 JUVENILE COURT COMPU		
COURTVIEW JUSTICE SOLUTIONS	11,820.00	33453/1 000000 00260
ANNUAL SOFTWARE SUPPORT/MAINT		CONTRACT INV MAHURONOR06
133-133 JUVENILE COURT COMPU	11,820.00	** Total **
133 JUVENILE COURT COMPU	11,820.00	** Total **
134 CLERK OF COURT COMPU		
134-134 CLERK OF COURT COMPU		
CDW GOVERNMENT INC	234.88	33916/1 000000 00260
GIGABIT SWITCH INV DR94394		
134-134 CLERK OF COURT COMPU	234.88	** Total **
134 CLERK OF COURT COMPU	234.88	** Total **
135 CONCEALED WEAPONS		
135-135 CONCEALED WEAPONS		
TIME WARNER CABLE	71.35	33711/1 000000 00475
CABLE INTERNET ACCT 057149001		
135-135 CONCEALED WEAPONS	71.35	** Total **
135 CONCEALED WEAPONS	71.35	** Total **
145 CHILDREN'S SERVICE		
145-145 CHILDREN'S SERVICE F		
SAFELY HOME INC	253.74	33616/1 000000 00150
FOSTER CHILD CLOTHING		
CARRINGTON YOUTH ACADEMY	6,169.00	33616/1 000000 00150
FOSTER CARE ROOM & BOARD		
SHAVONNE ROBINSON	450.00	33616/1 000000 00150
RENT - BALDRIDGE		

CLAIM SCHEDULE						Page: 12
Batch Number: 33		Date: 08/29/2013		Reference:		
Vendor	Amount	PO/Line	Warrant	Account		
177 EMERGENCY MANAGEMENT	9,855.00	* * Total	* *			
184 VOCA						
184-184 VOCA						
39TH NOVA CONF REGISTRATIO TRAINING	580.00	33983/1	000000	00300		
184-184 VOCA	580.00	* * Total	* *			
184 VOCA	580.00	* * Total	* *			
185 911						
185-185 911						
TRANZTEC SOLUTIONS INC	8,227.08	33547/1	000000	00275		
911 MAPPING, EQUIPMENT, HARDWARE	INV 7962					
RICHARD W GATTON	182.16	33548/1	000000	00380		
INSTLL CABLE - INVOICE 2849						
185-185 911	8,409.24	* * Total	* *			
185 911	8,409.24	* * Total	* *			
500 LANDFILL						
500-501 TRANSFER STATION						
SUNRISE COOPERATIVE INC	1,964.36	33480/1	000000	00280		
FUEL - ACCOUNT 0004000						
KRYSTOWSKI TRACTOR SALES IN	226.55	33480/1	000000	00280		
U-JOINT - INVOICE 216359R						
SLESMAN ENTERPRISE	68.00	33480/1	000000	00280		
WATER - INVOICE 545090						
CITY OF SHELBY	2,046.73	33480/1	000000	00280		
JULY LEACHATE DISPOSAL						
TEK SEAL	985.00	33480/1	000000	00280		
RESIDENTIAL SEALER SITE - INVOICE	1362					
SAFETY-KLEEN SYSTEMS INC	156.07	33480/1	000000	00280		
SOLVENT - INVOICE 61312124						
MILLER MOBILE WRENCHIN SERV	312.50	33480/1	000000	00280		
LOADER REPAIR - INVOICE 8095						
500-501 TRANSFER STATION	5,799.21	* * Total	* *			

CLAIM SCHEDULE					Page: 13
Batch Number: 33	Date: 08/29/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
<hr/>					
500 LANDFILL	5,799.21	* * Total * *			
525 LANDFILL SOLID WASTE					
525-525 LANDFILL SOLID WASTE					
HURON COUNTY TRANSFER STATI	3,975.00	33145/1	000000	00250	
RECYCLING SERVICES					
HURON COUNTY TRANSFER STATI	4,375.00	33145/1	000000	00250	
RECYCLING SERVICES					
EASTMAN & SMITH	2,962.00	33145/1	000000	00250	
LEGAL SERVICES					
PAM HANSBERGER	61.02	33144/1	000000	00300	
WILBACE REIMB-JULY					
PETER J WELCH	129.27	33144/1	000000	00300	
MILEAGE					
STAPLES CREDIT PLAN	560.37	33143/1	000000	00475	
HP BLACK INK, BATTERIES ETC	ACCT 6011 1000 5171 590				
VERIZON WIRELESS	158.36	34028/1	000000	00475	
TELEPHONE INV 9708810042					
FEDEX	19.01	34028/1	000000	00475	
SHIPPING - ACCT 2127-1141-1					
525-525 LANDFILL SOLID WASTE	12,240.03	* * Total * *			
525 LANDFILL SOLID WASTE	12,240.03	* * Total * *			
625 CHILDREN'S TRUST FUN					
625-625 CHILDREN'S TRUST FUN					
TREASURER STATE OF OHIO	2,435.61	34035/1	000000	00475	
UNEXPENDED BALANCE					
HURON COUNTY HEALTH DEPT	4,260.06	34035/1	000000	00475	
PERSONNEL - CHILDREN'S TRUST					
625-625 CHILDREN'S TRUST FUN	6,695.67	* * Total * *			
625 CHILDREN'S TRUST FUN	6,695.67	* * Total * *			
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
GERGELY'S MAINTENANCE KING	1,438.34	33705/1	000000	00260	
POILET TISSUE, BLEACH ETC INV	39122				
HARLAN C HUESTIS	84.00	33705/1	000000	00260	
7 HAIRCUTS 08/08/13					

CLAIM SCHEDULE					Page: 14
Batch Number: 33	Date: 08/29/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
<hr/>					
635-635 COMMISSARY TRUST	1,522.34	* * Total * *			
635 COMMISSARY TRUST	1,522.34	* * Total * *			
640 CANINE TRUST FUND					
640-640 CANINE TRUST FUND					
MAPLEVIEW ANIMAL HOSPITAL I	133.25	33701/1	000000	00260	
TRIMT OF MORO INV 4138093					
640-640 CANINE TRUST FUND	133.25	* * Total * *			
640 CANINE TRUST FUND	133.25	* * Total * *			
*** End of Report ***					

ACCOUNTING DESK
(419) 468-8491
DATA PROCESSING
(419) 463-7983
LICENSE REINTEGRITY
BRIAN J. CANNON
P.O. (419) 463-8333
MAP DEPARTMENT
(419) 463-8351

ROLAND TKACH
HURON COUNTY AUDITOR

11 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 358-0268

MOBILE HOMES
(419) 468-9403
PERSONAL PROPERTY
(419) 468-8464
REAL ESTATE TAXATION
(419) 468-8464
WEIGHTS AND MEASURES
(419) 468-8284
FAX (419) 463-0908

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
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____

13-278

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #039

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
	039	00565	001	\$1,190.00		039	00566	001	\$1,190.00
		Ins. On Property					Officials bonds		and further

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

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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

13-279

IN THE MATTER OF ANNEXATION TO THE CITY OF NORWALK PROPERTY OWNER KEN-BUR-BEL POST # 41 THE AMERICAN LEGION PROPERTY

Joe Hintz moved the adoption of the following resolution:

WHEREAS, an Expedited Type I petition of the above mentioned property owner was received by the board of Huron County Commissioners pursuant to Section 709.022 of the Ohio Revised Code to annex property into the City of Norwalk, Huron County, Ohio; and

WHEREAS, all requirements for filing an Expedited Type I petition have been met pursuant to Section 709.022 of the Ohio Revised Code; now therefore

BE IT RESOLVED, the annexation petition shall be and hereby is GRANTED; 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

- Petition on file.

13-280

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD AUGUST 27, 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 DJFS

Ken Mastropaolo Daily receipt software program \$1,500.00

Huron County Commissioners

The Flag Lady Huron County flags \$ 651.60 now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for

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

13-281

IN THE MATTER OF AWARDING THE BID FOR A COMBINATION TRUCK CHASSIS WITH ROLL OFF ON BODY TO BE USED BY THE HURON COUNTY SOLID WASTE DISTRICT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, bids were let for a combination truck chassis with roll off on body to be used by the Huron County Solid Waste District; and
WHEREAS, bids were received for the above titled project on Monday, August 5, 2013 at 10:00 a.m. as follows:

Contractor Name/Address	Amount
1.) Truck Sales and Services - Mansfield, Ohio	<i>Bid Amount: \$133,921.00/Trade in \$20,000.00</i>
2.) Truck Sales and Services - Mansfield, Ohio (State Purchasing)	<i>Bid Amount: \$130,354.00/Trade in \$20,000.00</i>
3.) Midway - Monroeville, Ohio	<i>Bid Amount: \$127,522.00/Trade in \$26,000.00</i>

WHEREAS, Peter Welch, Solid Waste District Coordinator has recommended that the bid be awarded to Midway, Inc. 220 Sandusky Street, Monroeville, Ohio 44847 as stated above: now therefore

BE IT RESOLVED, that after consideration of the recommendation the Board of Huron County Commissioners hereby awards the bid for a combination truck chassis with roll off on body to be used by the Huron County Solid Waste District to Midway, Inc. 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

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

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

13-282

IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-F-12-1BJ-1) SUBMITTED TO THE BOARD AUGUST 27, 2013

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, a request for payment and status of funds report has been prepared and submitted to the

AUGUST 27, 2013

and

now therefore

and further

Revised Code.

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

Total Authorized This Draw: \$1,520	
* NOTE: From the Attachment A of the Grant Agreement	
Section 10.10.10 Certification of Limitation of Expenditures: Two Authorized Signatures Are Required	
I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) and that the funds for payment to the Drawee's depository. I also certify that the data reported above is correct and that the amount of the Request for Payment is not in excess of current needs.	
Date: 6/2/21	Signature: <i>[Signature]</i>
Date: 6/2/21	Signature: <i>[Signature]</i>
State Use Only	Title: <i>[Signature]</i>
Approved: _____	Date: _____
DSS (Rev. 6/04) DEV0072	

Gary W. Bauer, Tom Dunlap, Joe Hintz

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

Gary W. Bauer, on August 30, 2013 & September 6, 2013, to Columbus, Ohio, for CCAO Committee Meetings.

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Jason Roblin, on September 9, 2013 – September 11, 2013, to Newark, Ohio for 911/CAD User Training.

Huron County

185 Study Lane Drive, Norwalk OH 44857 • www.huroncountyoh.org

419-668-8126 or 1-800-668-5175 • Fax: 419-668-4738

DEPARTMENT OF JOB AND FAMILY SERVICES

HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

IN-SERVICE TRAINING REQUEST

DATE: 08/23/13

TO: Huron County Commissioners

FROM: Judy Loughton, HCDJFS Fiscal Specialist

RECEIVED

AUG 27 2013

HURON COUNTY COMMISSIONERS

September 2013

Sept. 12, 2013

New Medicaid System Training - Columbus, Ohio

Sandy Burras & Susie Nardecchia

up to \$100.00

Sept. 24, 2013

New Medicaid System Training - Columbus, Ohio

Alexis Salas & Jessica Dendinger

up to \$100.00

Joe Hiltz

Joseph Hiltz, Commissioner

Gary W. Bauer

Gary Bauer, Commissioner

Tom Dunlap

Tom Dunlap, Commissioner

IN ACCORDANCE WITH SECTION 32520 OF THE OHIO REVISED CODE

Huron County

RECEIVED

AUG 27 2013

HURON COUNTY ORC 325.20 (A) and ORC 325.20 (B) COMMISSIONERS

Travel Notification

To be completed and submitted 14 days in advance, if possible, of travel away from the regular work site.

Person traveling: Alexis Salas

Date(s) traveling: 9-24-13

Department/office: HCDJFS Family Support Services

Traveling to: Columbus, OH

Purpose: Training - New Medicaid System

Passengers/coworkers: Alexis Salas and Jessica Dendinger

☒ I will be using a Huron County vehicle.

☐ I will be driving my own vehicle. It is insured and I have a valid driver's license.

☐ I will be using public transportation.

☐ Other: _____

☐ Travel will involve overnight accommodations.

☒ Travel will involve reimbursement meal expenses. Tip, tax, and alcoholic beverages are not reimbursable.

☐ Other anticipated expenses. Personal telephone calls and entertainment are not reimbursable.

Total expense estimated ☒ to \$100.00 ☐ to \$500.00 ☐ \$500.00+ Attach detail

Authorized By:

Joe Hiltz

Signed:

Judy Loughton

 Date: 8-21-13

A copy of this form will be retained at the Commissioners' office filed under: Insurance / Business Travel Form 11.24 01/11/01

Huron County

RECEIVED

AUG 27 2013

HURON COUNTY ORC 325.20 (A) and ORC 325.20 (B) COMMISSIONERS

Travel Notification

To be completed and submitted 14 days in advance, if possible, of travel away from the regular work site.

Person traveling: Susie Nardecchia

Date(s) traveling: 9-12-13

Department/office: HCDJFS Family Support Services

Traveling to: Columbus, OH

Purpose: Training - New Medicaid System

Passengers/coworkers: Sandy Burras and Susie Nardecchia

☒ I will be using a Huron County vehicle.

☐ I will be driving my own vehicle. It is insured and I have a valid driver's license.

☐ I will be using public transportation.

☐ Other: _____

☐ Travel will involve overnight accommodations.

☒ Travel will involve reimbursement meal expenses. Tip, tax, and alcoholic beverages are not reimbursable.

☐ Other anticipated expenses. Personal telephone calls and entertainment are not reimbursable.

Total expense estimated ☒ to \$100.00 ☐ to \$500.00 ☐ \$500.00+ Attach detail

Authorized By:

Joe Hiltz

Signed:

Judy Loughton

 Date: 8-21-13

A copy of this form will be retained at the Commissioners' office filed under: Insurance / Business Travel Form 11.24 01/11/01

IN THE MATTER OF REQUEST FOR LEAVE

Al Timbs/Buildings & Grounds/vacation/4:00 a.m. - 12:00 p.m. September 26, 2013 – September 27, 2013.

Darwin Pesnell/Buildings & Grounds/sick/8 a.m. – 4:30 p.m. August 30, 2013.

Larry Burdue/Buildings & Grounds/bereavement/9:00 a.m. – 2:30 p.m. August 23, 2013.

Timothy Bettac/Buildings & Grounds/personal/8 a.m. – 4:30 p.m. August 30, 2013/vacation/8 a.m. – 4:30 p.m. September 19, 2013 – September 20, 2013.

Christina Norton/EMA/sick/8 a.m. – 4:30 p.m. August 29, 2013/vacation/8 a.m. – 4:30 p.m. September 26, 2013 – September 27, 2013.

Sue Bommer/HR/sick/8:30 a.m. – 9:30 a.m. August 16, 2013.

Peter Welch/BG/SWMD/TS/sick/10:00 a.m. – 3:00 p.m. August 27, 2013/personal/11:30 a.m. – 3:30 p.m. August 23, 2013.

Cheryl Nolan/Commissioners/personal/8:00 a.m. – 4:30 p.m. August 30, 2013.

Vickie Ziemba/Commissioners/vacation/8:00 a.m. – 4:30 p.m. September 5, 2013 – September 6, 2013.

At 9:30 a.m. Public Comment.

No public comment.

At 10:07 a.m. regular session resumed.

At 10:08 a.m. Jill Nolan, DJFS Director came before the board to present the quarterly report for DJFS. Ms. Nolan discussed the logo for DJFS. Ms. Nolan explained Medicaid changes. A Medicaid Group is being formed at the state level, which will be taking effect October 1, 2013. Next 3-4 years DJFS will continue with the work load they currently have, because they know how to do Medicaid. Mr. Bauer questioned if there will be a meeting explaining Medicaid. Ms. Nolan explained that there will be a meeting and the Commissioners are more than welcome to attend.

Ms. Nolan explained that they are moving forward with the purchase of some vehicles for DJFS. DJFS have received the state quotes; the state vendor is Key Chrysler out of Xenia. Ms. Nolan explained that they did contact Baumann Auto Group in Norwalk. Ms. Nolan submitted a total of three cars and one van for the Commissioners to review. Ms. Nolan stated that three of the older vehicles will be placed on GovDeals to sell. Ms. Nolan would like to have the cars purchased before the September budget.

Ms. Nolan explained that they revoked a child care licenses. The care giver had 12 children, they are only aloud 6 children. The child care provider did qualify for public child care providers. Ms. Nolan wanted to go with a correction plan; however DJFS was unable to do this.

Child Services have been investigating a 19 yr. old, 11 yr. old and step father regarding a sexual assault. Ms. Nolan has a great structural plan in place when workers are pulled to investigate claims.

Ms. Nolan explained that there are many child support employees on serious medical leave. DJFS is currently advertising for a social service worker III, which requires a degree and an intermediate worker who will be working in child support.

Ms. Nolan explained that the State of Ohio has implemented that all DJFS Job Stores have to change their names. The name will be changed to Ohio Means Jobs Huron County. The State of Ohio has given all DJFS a year to transition.

<div><div>HURON COUNTY COMMISSIONERS 2nd QUARTERLY REPORT</div><div>APRIL 1, 2013 THROUGH JUNE 30, 2013</div><div>Jill Eversole Nolan, Director</div></div>	
<div>DIRECTOR'S REPORT (Jill Eversole Nolan, Director)</div> <div><ul style="list-style-type: none">New brand, was launched for Huron County Department of Job and Family ServicesMedicaid Readiness Roundtable, September 18, 2013 (County DJFS Directors and County Commissioners)Agency Vehicles, ordering 4 (3 cars and 1 van)DJFS Hiring Fair, September 12 at the Huron County FairgroundsDesk Repairs - finishedBack-to-School Clothing PRC program (including Kinship appl) assisted 625 Huron County children with approximately \$125,000 TANF Supplement funding (\$200/child).2014 County Health Insurance Open Enrollment, Tammie Serrano, HR, is willing to participate in the county review process.DJFS legal proceedings, Dalvia continues to monitor the Gravelle case and Attorney Matthew Teeter is working with us on the Guba vs DJFS (et al) case.One County Child Care License, revoked after progressing through a formal County Hearing conducted by Director Nolan. Child care provider has indicated she will seek legal counsel but to date, no indication legal involvement has been initiated.Child Services, update on sexual assault cases and adoptions</div>	<div><ul style="list-style-type: none">Human Resources is working on continuing to schedule Staff Development with various types of training being offered at the agency.With the re-organization of staff in some of the units, position descriptions are currently being revised.</div>
<div>HUMAN RESOURCES REPORT (Tamara Serrano, Human Resource Administrator)</div> <div>As of June 30, 2013, the agency was staffed at 71 employees. The agency had 3 resignations; 2 voluntary and 1 involuntary:</div> <div><ul style="list-style-type: none">May 24, 2013, Michelle Wellnau, Eligibility/Referral Specialist 1 – Intermittent to work in the Job Store. Assignment ended as this employee reached the 1,000 maximum work hours allowed as an intermittent employee. No replacement as this position was closed.May 28, 2013, Michelle Rathfelder, Social Services Worker 3, in the Children and Adult Services Unit resigned. Michelle voluntarily resigned as she accepted another position closer to home at Liberty Center, a non-profit agency in Fremont, OH. Replacement was hired August 2013.June 6, 2013, Rosie McCormack, Eligibility/Referral Specialist 2 – Bi-Lingual, in the Family Support Unit. Rosie voluntarily resigned as she decided that she wanted to stay at home with her children. Replacement was hired August 2013.</div> <div>Current HR TASKS:</div> <div>Internal and External posting of positions as of August 27, 2013 are Social Services Worker 3 and Investigator 2-Intermittent Worker (maximum of 1000 hours)</div>	<div>Partnership with OCSEA/AFSCME:</div> <div>Management continues to have an open communication with the union. Effective June 4, 2013, the renewal of the agreement was finalized for the time period of: July 1, 2013 through June 30, 2016. There will, however, be a wage re-opener and health/medical for 2014 & 2015.</div> <div>FISCAL REPORT (Amy Leibold, Business Administrator)</div> <div>HCDJFS County Audit was conducted (May, 2013) by Gueye & Associates, CPA. No concerns or issues were mentioned by those conducting our audit.</div> <div>June 30, 2013 was the end of Huron County Department of Job & Family Services State Fiscal Year 2013. This brought the close of fourteen (14) allocations for HCDJFS. HCDJFS was able to expend all SFY13 funding at 100% in four (4) departments (Public Assistance-4, Child Support-2, Children Services-3 and WIA-5).</div> <div>HCDJFS new SFY14 allocations remained the same as SFY13 for three (3) departments (Public Assistance, Child Support and Children Services). WIA SFY13 funds saw a overall 15% decrease.</div> <div>On July 19, 2013 HCDJFS received an additional \$99,728.87 (Adult-\$49,728.87 & Dislocated-\$50,000.00) of FY12 (expired June 30, 2013) of WIA funds from Area7. This allocation increase allowed current expenditures to be coded to this awarded funding, which now allows more training and supportive services to be issued through our current Adult and Dislocated funds.</div> <div>CHILD SUPPORT and FAMILY SUPPORT REPORTS (Lenora Minor, Program Administrator)</div> <div>*** Child Support Enforcement Agency, CSEA ***</div> <div>Dollar activity during the second quarter of 2013:</div> <div><div><div>Child Support collections (3 month total)</div><div>\$ 3,213,511</div></div></div> <div>Case activity during the second quarter of 2013:</div> <div><div><div>Open Case average</div><div>6,303</div></div><div><div>Closed case average</div><div>11,425</div></div><div><div>Arrears (overdue) case average</div><div>1,235</div></div><div><div>New case total</div><div>97</div></div><div><div>Non IV-D cases (spousal support) average</div><div>417</div></div></div>

*** Family Support Services, FSS ***

Intakes (Initial Interviews):

- April ... 412
- May ... 411
- June ... 448

Redeterminations:

- April ... 450
- May ... 442
- June ... 489

CHILDREN SERVICES and WORKFORCE REPORTS (Jeff Felton, Program Administrator)

Children Services and Workforce Development transitioned to Social Services Model. This internal-agency approach will embrace a Social Service working style with clients.

*** Services for Children and Families, CPS ***

Staff continues to work with families with the goals of keeping children safe, establishing permanency, and assuring that their physical, educational, and emotional needs are being met. The activity during the 2nd quarter of 2013 was:

Intake/Assessment/Investigation

- Responded to 401 calls during quarter
- 124 calls required further agency involvement
- Of the child abuse/neglect referrals that were investigated, 42% were substantiated, and 58% were unsubstantiated
- 72 calls were categorized as "information & referral"

Foster Care

- 24 different children were in foster care during quarter
 - 1 child exited care to a finalized adoption
 - 5 children exited care to the temporary custody of a relative
 - 0 child exited to emancipation
- Of the 17 children in foster care at the present time
 - 15 are in the temporary custody
 - 8 are in permanent custody
 - 6 are between the ages 0 – 5
 - 1 is between the ages 6 – 10
 - 3 are between the ages 11 – 15
 - 8 are between the ages 16 -18
 - 8 are males, 9 are females

- No children exited foster care (custody to non-relatives)
- 17 foster homes are current licensed; 1 new applicant was received during the quarter

Adult Protective Services

- 24 new referrals were investigated during the 2nd quarter of 2013
- An additional 10 cases were referred to other community agencies or followed up by JFS staff to assure needs were being met.

Child Care

- The agency monitors 49 licensed in home child care providers at the present time
- There are 2 applications pending licensure

*** Workforce Development, WFD***

Agency staff and community partners continued to offer a series of workshops in the Job Store designed to improve their employability.

Job Store

- New name OhioMeansJob – Huron County (transition will happen in fall)
- A total of 2654 visits were made to the Job Store during this quarter
- 79 of the Job Store visitors were Veterans

WIA Youth

- A total of 10 new applications were processed during the quarter
- An average of 66 youth received services during each month during the quarter
- An average of 37 youth received follow up services during each month of the quarter

WIA Adult & Dislocated

- A total of 44 new applications were processed during the quarter
- An average of 85 individuals received services during each month of the quarter
- An average of 67 individuals received follow up services during each month of the quarter

JOBS Program

- An average of 164 individuals participated in the JOBS program each month during this quarter
- An average of 37 individual per month receive waivers from JOBS participation (due to medical issues)

At 10:57 a.m. Sue Bommer, HR came before the board in regards to MMO denying the compounded prescriptions without having preapproval but the county can opt out as there are only three compounded prescriptions at this time. To opt out would be continuing approving them as they are doing now. Mr. Dunlap asked why this is happening and Ms. Bommer explained because they are expensive. Some ingredients are not mandated by the FDA.

The board decided that they should go with MMO and need to get it pre-approved.

At 11:07 a.m. Bill Davis came before the board and presented the energy audit report. Mr. Davis explained that the chiller at the jail has caused problems for years. Mr. Davis stated that the chiller needs to be relocated; it is not in an optimal location. Mr. Davis stated that moving the chillers to the roof is the best plan.

Mr. Davis also explained that the jail boilers are over 20 years old. He explained that it is not like the old days where you could get 40 years out of a boiler, those days are gone. Mr. Davis also explained that the chilled water has no backup. It needs a redundancy pump.

Mr. Davis explained the improvements at the jail will cost \$500,000.00. Adding in the lighting upgrades at Job and Family Services and other buildings the cost will be \$750,000.00. Mr. Bauer stated that the board will continue to investigate options and added the only realistic way to fund those potential projects will be through bonds

At 11:47 a.m. the board recessed.

At 11:55 a.m. Roland Tkach, Auditor came before the board to present the financial report Mr. Tkach explained the Commissioners should be looking at a carry-over General Fund balance of about 1.6 million. The 1.6 million dollar figure is a bit less than the 2 million dollar carry-over they had in the beginning of 2013. Mr. Tkach explained that revenue and spending is at 52 percent where it should be.

Mr. Tkach explained the collection of sales tax remains strong, adding a record amount was collected during the most recent report which reflects May sales. Mr. Dunlap questioned if there was anything else they could do. Mr. Tkach explained that having one-on-one conversations with all County Offices to see how things are going.

[illegible]

Preliminary figure 1.6 million carryover revenue 13,200,000.00 looking at \$14,800,000.00. \$14,600,000 interim.

13-283

**IN THE MATTER OF APPROVING ENTERING INTO CONTRACT BY AND BETWEEN
HURON COUNTY COMMISSIONERS AND SARVER PAVING CO. FOR THE GREENWICH
TOWNSHIP STREET IMPROVEMENT PROJECT**

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, Pursuant to Resolution 13-257 the Board of Huron County Commissioners awarded the bid for the Greenwich Township Street Improvement Project to Sarver Paving Co. as recommended by WSOS; and

WHEREAS, the Huron County Board of Commissioners and Sarver Paving Co. desire to execute a contract for the Greenwich Township Street Improvement project; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the contract with Sarver Paving Co. as attached hereto and incorporated herein; and further

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

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

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

- Contract on file.

13-284

**IN THE MATTER OF APPROVING ENTERING INTO CONTRACT BY AND BETWEEN
HURON COUNTY COMMISSIONERS AND GERKEN PAVING INC. FOR THE NEW
LONDON VILLAGE STREET IMPROVEMENT PROJECT**

Joe Hintz moved the adoption of the following resolution:

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TUESDAY

AUGUST 27, 2013

WHEREAS, Pursuant to Resolution 13-259 the Board of Huron County Commissioners awarded the bid for the New London Village Street Improvement Project to Gerken Paving Inc. as recommended by WSOS; and

WHEREAS, the Huron County Board of Commissioners and Gerken Paving Inc. desire to execute a contract for the New London Street Improvement project; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the contract with Gerken Paving 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 to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

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

- Contract on file.

13-285

**IN THE MATTER OF APPROVING ENTERING INTO CONTRACT BY AND BETWEEN
HURON COUNTY COMMISSIONERS AND SARVER PAVING CO. FOR THE RIPLEY
TOWNSHIP STREET IMPROVEMENT PROJECT**

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, Pursuant to Resolution 13-258 the Board of Huron County Commissioners awarded the bid for the Ripley Township Street Improvement Project to Sarver Paving Co. as recommended by WSOS; and

WHEREAS, the Huron County Board of Commissioners and Sarver Paving Co. desire to execute a contract for the Ripley Township Street Improvement project; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the contract with Sarver Paving Co. as attached hereto and incorporated herein; and further

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

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

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

- Contract on file.

At 12:25 p.m. Tom Dunlap moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

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.

REGULAR SESSION

TUESDAY

AUGUST 27, 2013

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 27, 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 12:25 p.m.

Signatures on File