

REGULAR SESSION

TUESDAY

AUGUST 6, 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 1, 2013 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the August 1, 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

13-255

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 13-30 authorize the Huron County Auditor to make the necessary warrants; and further

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

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

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

CLAIM SCHEDULE

Page: 1

Batch Number: 30

Date: 08/08/2013

Reference:

Vendor

Amount

PO/Line

Warrant

Account

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

Paula Thach by MB 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

QUILL CORPORATION

254.75

33437/1

000000

00175

TONER CARTRIDGE INV 4111935

US BANK EQUIPMENT FINANCE

627.87

33645/1

000000

00275

RICOH MP5000 INV 232810804

SOFTWARE SOLUTIONS INC

19,353.90

33661/1

000000

00275

10% VIP SOFTWARE QUOTE SS1Q3293-01

001-003 AUTO DATA PROCESSING

20,110.46

*

Total

*

001-010 C PLEAS ADULT P

MT BUSINESS TECHNOLOGIES IN

264.61

33948/1

000000

00200

RICOH MP3352 INV CWIN202677M

001-010 C PLEAS ADULT P

264.61

*

Total

*

001-014 JUVENILE C PROBATION

KATHLEEN M FOX

72.89

33435/1

000000

00475

MILEAGE REIMB

STEPHEN HUTCHLER

25.99

33435/1

000000

00475

MILEAGE REIMB

001-014 JUVENILE C PROBATION

98.88

*

Total

*

001-016 PROBATE COURT

CASNET

254.75

33437/1

000000

00175

PRINT IMAGING TONER INV 060801

Batch Number: 30

Date: 08/08/2013

Reference:

Vendor

Amount

PO/Line

Warrant

Account

001-016 PROBATE COURT

254.75

*

Total

*

001-022 BLDG & G-M & OPERATI

JOHN DEERE FINANCIAL

29.97

33831/1

000000

00175

TRIMMER SPOOL ACCT 11113-35130

BROHL & APPELL INC

534.97

33831/1

000000

00175

BATTERIES, FREON INV S1373666.001

REFRIGERATION SALES CORP

77.94

33831/1

000000

00175

FILTERS INV 4468471-00

SHERWIN WILLIAMS CORP

28.53

33831/1

000000

00175

PAINT INV 7659-6

BROHL & APPELL INC

82.18

33834/1

000000

00275

FAUCET, PVC JUNCTION BOX INV S1373626.001

COOPER HYDRAULIC HOSE

39.02

33834/1

000000

00275

GENERATOR FUEL LINE INV 19556

CALCOM INC

791.50

33835/1

000000

00280

FIRE ALARM SYSTEM INV 0002804-IN

JEFFREY DEBBLE

25.00

33836/1

000000

00475

CELL PHONE REIMB

TIMOTHY BETTAC

25.00

33836/1

000000

00475

CELL PHONE REIMB

HURON COUNTY TRANSFER STATI

78.30

000000

00529

TRASH INV 10667

001-022 BLDG & G-M & OPERATI

1,712.41

*

Total

*

001-023 SHERIFF

WEX BANK

4,816.28

33676/1

000000

00175

ROAD GAS ACCT 0496-00-189145-6

WASP BARCODE TECHNOLOGIES

79.49

33676/1

000000

00175

4 ROLLS LABELS INV 8849360

SHELL

334.03

33676/1

000000

00175

ROAD GAS ACCT 065-191-561 INV 065191561307

TASER INTERNATIONAL

824.19

33678/1

000000

00200

ONE TASER INV 11328420

TASER INTERNATIONAL

15.76

33709/1

000000

00200

ONE TASER INV 11328420

001-023 SHERIFF

6,069.75

*

Total

*

001-036 JAIL OPERATIONS

SIRCHIE FINGERPRINT LAB INC

63.81

33691/1

000000

00176

FINGERPRINT PAD INV 129531

WEX BANK

398.05

33691/1

000000

00176

JAIL GAS ACCT 0496-00-189148-0

INV 33474655

REGULAR SESSION

TUESDAY

AUGUST 6, 2013

C L A I M S C H E D U L E						Page:	3
Batch Number:	30	Date: 08/08/2013	Reference:				
Vendor	Amount	PO/Line	Warrant	Account			
ZZZ ANESTHESIA INC	103.74	32577/1	000000	00177			
05/26/11 TRTMT RICHARD BUSH							
FISHER-TITUS MEDICAL CENTER	45.57	32577/1	000000	00177			
08/13/12 TRTMT AMY LYKINS							
NORTH CENTRAL EMERGENCY	88.90	32577/1	000000	00177			
10/13/12 TRTMT MICHAEL HIGHLANDER							
BAY AREA DIGESTIVE CARE INC	240.00	32577/1	000000	00177			
11/05/12 TRTMT LISA WINEMAN							
JAMES D KASTEN MD INC	13.43	33706/1	000000	00177			
TRTMT JESSICA MITCHELL 06/19/13							
CARDIAC SCIENCE CORP	135.52	33706/1	000000	00177			
ELECTRODES FOR DEFIBRILLATOR INV 1580630							
NORWALK DENTAL CENTER LLC	452.00	33706/1	000000	00177			
SEAN DOBLE TRTMT 07/26/13							
NORWALK AREA HEALTH SERVICE	1,025.34	33706/1	000000	00177			
INWATE MEDICAL							
PTMC MEDICAL CARE LLC	81.55	33706/1	000000	00177			
TRTMT JEREMY SAX 06/19/13							
NORTH CENTRAL EMERGENCY	499.40	33706/1	000000	00177			
INWATE MEDICAL							
FIRELANDS RADIOLOGY INC	3,407.82	33706/1	000000	00177			
INWATE MEDICAL							
FISHER-TITUS MEDICAL CENTER	11,877.60	33706/1	000000	00177			
44 INWATE MEDICAL TRIMTS							
UNIVERSAL SCOTP & KENTAL IN	17.37	33695/1	000000	00275			
RENTAL HAMMER DRILL 02-023102-02							
BROHL & APPEL INC	255.55	33695/1	000000	00275			
PLUMBING & ELECTRICAL CUST 4018							
HEATHER SCHNEITER	267.96	33696/1	000000	00280			
NON-TAXABLE TRAINING EXPENSE REIMB							
001-036 JAIL OPERATIONS	18,973.61	* * Total * *					
001-040 MISCELLANEOUS							
FREEMAN & FREEMAN	1,282.52	33845/1	000000	00570			
CRA1300046 & CRI20121042 INDIGENT							
PAUL D DOLCE	179.00	33845/1	000000	00570			
INDIGENT CRA1009 & 13CRA938							
001-040 MISCELLANEOUS	1,461.52	* * Total * *					
001 GENERAL FUND	48,945.99	* * Total * *					
105 DOG & KENNEL							
105-105 DOG & KENNEL							

C L A I M S C H E D U L E						Page:	4
Batch Number:	30	Date: 08/08/2013	Reference:				
Vendor	Amount	PO/Line	Warrant	Account			
SANDUSKY NEWSPAPERS INC	87.32	33881/1	000000	00170			
ADVERTISMENT P/T POSITION							
VERIZON WIRELESS	183.05	33876/1	000000	00275			
CELL PHONE;ACCT#:842011712-00001							
OHIO TELECOM INC	63.00	33876/1	000000	00275			
2 PHONE LINES							
COAST TO COAST SOLUTIONS	318.19	33883/1	000000	00475			
500 MOOD PENCILS							
105-105 DOG & KENNEL	651.56	* * Total * *					
105 DOG & KENNEL	651.56	* * Total * *					
115 PUBLIC ASSISTANCE							
115-115 ADM. & OPERATION							
HURON COUNTY TREASURER	8,781.25	33637/1	000000	00270			
BOND PAYMENTS-ADG 2013							
TIME WARNER CABLE	27.43	33639/1	000000	00350			
CABLE NORTH/SOUTH LOBBIES;ACCT#:090086601							
VERIZON WIRELESS	35.37	33639/1	000000	00350			
CELL PHONE;ACCT#:585485171-00001							
CITIZENS BANKING COMPANY	155.32	33640/1	000000	00475			
BANK SWYSE-SHIRLEY POTTS							
FUELMAN	43.36	33640/1	000000	00475			
FUEL-WPD							
HURON COUNTY COMMISSIONERS	6,859.83	33640/1	000000	00475			
INDIRECT COSTS-ADG 2013							
MLJ TECHNOLOGIES DIRECT INC	36.68	33640/1	000000	00475			
JOB STORE DATE CABLE							
OHIO CHILD SUPPORT DIRECTOR	246.86	33640/1	000000	00475			
TALK-JUNE 2013							
115-115 ADM. & OPERATION	16,186.10	* * Total * *					
115-116 SOCIAL SERVICES							
FUELMAN	284.84	33641/1	000000	00475			
FUEL-PCSA							
HURON COUNTY COMMISSIONERS	2,393.08	33641/1	000000	00475			
INDIRECT COSTS-ADG 2013							
FORENSIC FLUIDS LABORATORIE	1,250.00	33641/1	000000	00475			
DRUG TESTING KITS-50							
115-116 SOCIAL SERVICES	3,927.92	* * Total * *					

C L A I M S C H E D U L E						Page:	5
Batch Number:	30	Date: 08/08/2013	Reference:				
Vendor	Amount	PO/Line	Warrant	Account			
115 PUBLIC ASSISTANCE	20,114.02	* * Total * *					
123 WIA							
123-123 WIA							
GREAT LAKES TRUCK DRIVING	4,995.00	33613/1	000000	00280			
TRAINING-CDL-TUITION-D JONES							
OHIO BUSINESS COLLEGE	1,278.26	33613/1	000000	00280			
TRAINING-TUITION/BOOKS-M KELLEN							
OHIO BUSINESS COLLEGE	2,160.00	33613/1	000000	00280			
TRAINING-TUITION/BOOKS-R SKORVANIUK							
RHOVE CAREER CENTER	200.00	33613/1	000000	00280			
SS-FEES/UNIFORM-H ALBIETZ							
BGSU-HURON	61.20	33613/1	000000	00280			
SS-TUITION-A ABSSHER							
123-123 WIA	8,694.46	* * Total * *					
123 WIA	8,694.46	* * Total * *					
125 AUTO TAX							
125-125 AUTO TAX - OFFICE							
MT BUSINESS TECHNOLOGIES IN	1,005.75	34084/1	000000	00275			
ANNUAL MAINT FOR OFFICE COPIER							
MARK A WROBLEWSKI	292.50	33486/1	000000	00275			
COMPUTER CONSULTING SERVICES							
CROWNE PLAZA	188.00	34083/1	000000	00300			
HOTEL ROOMS FOR BRIDGE CONFERENCE							
OHIO SEDON	39.02	33496/1	000000	00475			
ELECTRIC CHARGES AT DERUSSEY OUTPOST							
125-125 AUTO TAX - OFFICE	1,525.27	* * Total * *					
125-126 AUTO TAX - ROADS							
FASTENAL COMPANY	45.62	34080/1	000000	00210			
NUTS & BOLTS FOR SIGNS							
INTERSTATE SIGN PRODUCTS IN	64.75	34080/1	000000	00210			
4 INCH BLACK NUMBERS FOR SIGNS							
JOHN DEERE FINANCIAL	395.94	34080/1	000000	00210			
CROP PROTECTION, SOCKET SET, BROOM, RAKE							
SWARTZ POTATO FARM LLC	387.75	34080/1	000000	00210			
GRATES, COUPLERS & PIPE FOR STOCK							
DEXTER-LOCATOR COMPANY	1,571.42	34079/1	000000	00275			
FILTER ASSEMBLY, PUMP, COUPLING, FLAIL KNIFE							

C L A I M S C H E D U L E						Page:	6
Batch Number:	30	Date: 08/08/2013	Reference:				
Vendor	Amount	PO/Line	Warrant	Account			
JAKES AUTOCARE INC	745.00	34079/1	000000	00275			
RADIATOR FOR #436 & REPAIR A/C FOR #78							
JOHN DEERE FINANCIAL	8.99	34079/1	000000	00275			
CROP PROTECTION, SOCKET SET, BROOM, RAKE							
MOTO ELECTRIC INC	38.15	34079/1	000000	00275			
TOOL SWITCH							
PARTS DISTRIBUTORS INC	51.34	34079/1	000000	00275			
RELAY FAN, SENSOR ASSEMBLY, FRAC TAP							
PRESTO BRASS FITTINGS INC	200.63	34076/1	000000	00475			
CABLE TIES							
125-126 AUTO TAX - ROADS	3,509.59	* * Total * *					
125-127 AUTO TAX - BRIDGES							
INDEPENDENT CONCRETE PIPE C	11,666.00	34075/1	000000	00210			
42 IN ELLIPTICAL FOR RM-082-01-72 & 84 IN CONCRETE							
JOHN DEERE FINANCIAL	33.97	34072/1	000000	00475			
CROP PROTECTION, SOCKET SET, BROOM, RAKE							
INDEPENDENT CONCRETE PIPE C	4,706.80	34073/1	000000	00526			
42 IN ELLIPTICAL FOR RM-082-01-72 & 84 IN CONCRETE							
125-127 AUTO TAX - BRIDGES	16,406.77	* * Total * *					
125-128 ENGINEERING							
CROWNE PLAZA	188.00	34069/1	000000	00300			
HOTEL ROOMS FOR BRIDGE CONFERENCE							
125-128 ENGINEERING	188.00	* * Total * *					
125 AUTO TAX	21,629.63	* * Total * *					
131 RECORDERS EQUIPMENT							
131-131 RECORDERS EQUIPMENT							
US BANK EQUIPMENT FINANCE	269.75	34043/1	000000	00200			
RICOH MF2550 INV 232945253							
MT BUSINESS TECHNOLOGIES IN	46.65	34043/1	000000	00200			
RICOH 3035 ZNW CWIN203500M							
131-131 RECORDERS EQUIPMENT	316.40	* * Total * *					
131 RECORDERS EQUIPMENT	316.40	* * Total * *					

REGULAR SESSION

TUESDAY

AUGUST 6, 2013

CLAIM SCHEDULE					Page: 9
Batch Number: 30	Date: 08/08/2013	Reference: _____			
Vendor	Amount	PO/Line	Warrant	Account	

635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
HARLAN C HUESTIS	132.00	33705/1	000000	00260	
11 HAIRCUTS 07/25/13					
AMERICAN SCREENING CORP	1,344.50	33705/1	000000	00260	
DRUG TESTING KITS INV 263270					
ECOLAB INC	36.93	33705/1	000000	00260	
BATTERY FOR CLEANING CADDY INV 2289654					
635-635 COMMISSARY TRUST	1,513.43	* * Total * *			
635 COMMISSARY TRUST	1,513.43	* * Total * *			
*** End of Report ***					

ACCOUNTING DEPT.
(419) 663-6454

DATA PROCESSING
(419) 663-7900

LICENSE BUREAU/DWMV
Driver License Changes
(419) 663-6464
Fax (419) 663-5123

MAP DEPARTMENT
(419) 663-3021

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 668-6266

MOBILE HOMES
(419) 668-8463

PERSONAL PROPERTY
(419) 668-8464

REAL ESTATE VALUATION
(419) 668-8464

RESCUE AND MEASURES
(419) 663-6266

COPY

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

13-256

IN THE MATTER OF APPROVINGAWARDING BID TO A.J. RILEY INC. FOR THE CLARKSFIELD TOWNSHIP STREET IMPROVEMENT PROJECT

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, Pursuant to Resolution 13-232 the Board of Huron County Commissioners authorized to seek bids for the Clarksfield Township Street Improvement Project; and

WHEREAS, notices was given in accord with Section 307.87 of the Ohio Revised Code; and

WHEREAS, bids were received Friday, Thursday, August 1, 2013 at 10:00 a.m. from the following:

A.J. Riley, Inc.	\$18,240.00	
Gerken Paving, Inc.	\$22,690.00	now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid for the Clarksfield Township Street Improvement Project as recommended by WSOS; and

BE IT RESOLVED, that the Board of Huron County Commissioners approves awarding the bid to A.J. Riley, Inc. 151 Akron Rd. Norwalk, Oho 44857 in the amount of \$18,240.00; 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

IN THE MATTER OF APPROVINGAWARDING BID TO SARVER PAVING CO. FOR THE GREENWICH TOWNSHIP STREET IMPROVEMENT PROJECT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Pursuant to Resolution 13-232 the Board of Huron County Commissioners authorized to seek bids for the Greenwich Township Street Improvement Project; and

WHEREAS, notices was given in accord with Section 307.87 of the Ohio Revised Code; and

WHEREAS, bids were received Friday, Thursday, August 1, 2013 at 10:00 a.m. from the following:

Sarver Paving Co.	\$26,000.00	A.J. Riley Inc.	\$28,335.92
Gerken Paving Inc.	\$27,197.50	Precision Paving	\$28,217.00
now therefore			

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid for the Greenwich Township Street Improvement Project as recommended by WSOS; and

BE IT RESOLVED, that the Board of Huron County Commissioners approves awarding the bid to Sarver Paving Co., P.O. Box 310, Ashland, Ohio 44805 in the amount of \$26,000.00; and further

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

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

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

13-258

IN THE MATTER OF APPROVINGAWARDING BID TO SARVER PAVING CO. FOR THE RIPLEY TOWNSHIP STREET IMPROVEMENT PROJECT

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, Pursuant to Resolution 13-232 the Board of Huron County Commissioners authorized to seek bids for the Ripley Township Street Improvement Project; and

WHEREAS, notices was given in accord with Section 307.87 of the Ohio Revised Code; and

WHEREAS, bids were received Friday, Thursday, August 1, 2013 at 10:00 a.m. from the following:

Sarver Paving Co.	\$35,000.00	A.J. Riley Inc.	\$36,781.80
Gerken Paving Inc.	\$35,450.00	Precision Paving	\$38,735.00
now therefore			

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid for the Ripley Township Street Improvement Project as recommended by WSOS; and

BE IT RESOLVED, that the Board of Huron County Commissioners approves awarding the bid to Sarver Paving Co., P.O. Box 310, Ashland, Ohio 44805 in the amount of \$35,000.00; and further

REGULAR SESSION

TUESDAY

AUGUST 6, 2013

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

13-259

IN THE MATTER OF APPROVINGAWARDING BID TO GERKEN PAVING INC. FOR THE NEW LONDON VILLAGE STREET IMPROVEMENT PROJECT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Pursuant to Resolution 13-232 the Board of Huron County Commissioners authorized to seek bids for the New London Village Street Improvement Project; and

WHEREAS, notices was given in accord with Section 307.87 of the Ohio Revised Code; and

WHEREAS, bids were received Friday, Thursday, August 1, 2013 at 10:00 a.m. from the following:

Gerken Paving Inc.	\$ 26,376.00	
A.J. Riley Inc.	\$ 28,263.00	
Precision Paving	\$ 30,549.00	now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid for the New London Village Street Improvement Project as recommended by WSOS; and

BE IT RESOLVED, that the Board of Huron County Commissioners approves awarding the bid to Gerken Paving Inc., 9072 Co. Rd. 424, Napoleon, Ohio 43545 in the amount of \$26,376.00; and further

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

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

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

13-260

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #010

Tom Dunlap moved the following resolution:

WHEREAS, the 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:

REGULAR SESSION				TUESDAY		AUGUST 6, 2013			
FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	010	00175	001	\$2,000.00		010	00475	001	\$2,000.00
		Supplies					Other Expenses		and further

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

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

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

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

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

13-261

IN THE MATTER OF AWARDING THE BID FOR REDI-MIX CONCRETE PRODUCTS IN HURON COUNTY

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Huron County Engineer requested the Commissioners seek bids for Redi-Mix Concrete products; and

WHEREAS, pursuant to Resolution # 13-206 notice of this was placed in a newspaper of general circulation, in accord with Section 307.86 of the Ohio Revised Code and one bid was opened Friday, July 12, 2013 for redi-mix as follows:

Wm. Dauch Concrete Co.

5.5 sack at a winter price of \$84.50 per cubic yard and \$80.50 per cubic yard non-winter ;
6.5 sack at a winter price of \$ \$89.00 per cubic yard and \$85.00 per cubic yard non-winter;
Low density fill at a winter price of \$56.00 per cubic yard and 52.00 per cubic yard non-winter;
\$4.00 per yard discount for delivery to 150 Jefferson Street;
\$60.0 per load surcharge for deliveries of less than 5 1/4 cubic yard now therefore

BE IT RESOLVED, that the Board of Commissioners does hereby approve the award of the bid for Redi-Mix Concrete Products to: Wm. Dauch Concrete Co., 84 Cleveland Road, Norwalk, Ohio, with such other matters as may be required coordinated by and through the Office of the County Engineer; 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 SUPPLY, HAULING AND
PLACEMENT OF CERTAIN MATERIALS IN HURON COUNTY**

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Huron County Engineer requested the Commissioners seek bids for the supply, hauling and placement of various materials; and

WHEREAS, pursuant to Resolution # 13- 206 notice of this was placed in a newspaper of general circulation, pursuant to Section 307.86 of the Ohio Revised Code and one bid was received as follows:

Erie Blacktop, Inc. with prices as follows:

Price per ton in place for efforts requiring in excess of 1,000 tons:

411: \$18.55 per ton

304: \$18.55 per ton

Prices per ton in place for efforts requiring less than 250 tons:

411; \$26.25 per ton

304; \$26.26 per ton

Price per ton in place for efforts requiring 251 to 999 tons:

411; \$20.55 per ton

304; \$20.55 per ton;

With a surcharge of \$1.00 per ton assessed for the supply, haul and placement of materials more than 20 miles from the Parkertown quarry; and therefore

BE IT RESOLVED; that the Board of Commissioners does hereby approve the award of the bid for the supply, haul and placement of certain materials to: Erie Blacktop, Inc., 4607 Tiffin Ave., Sandusky, Ohio, 44870, with such other matters as may be required coordinated by and through the Office of the County Engineer; 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

13-263

**IN THE MATTER OF FOR SUPPLY AND INSTALLATION OF VARIOUS &
MISCELLANEOUS GUARDRAIL AND RELATED APPURTENANCES IN HURON COUNTY**

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Huron County Engineer requested the Commissioners seek bids for the supply and installation of various and miscellaneous guardrail and related appurtenances; and

WHEREAS, pursuant to Resolution # 13- 206 notice of this was placed in a newspaper of general circulation, pursuant to Section 307.86 of the Ohio Revised Code and bids were received from Lake Erie Construction Company and Cuyahoga Fence, LLC with prices as follows:

Item number:

**REGULAR SESSION
LECCO CFLLC**

TUESDAY

AUGUST 6, 2013

202 \$ 1.20 \$ 1.25 guardrail removed;
517 \$ 68.80 \$ 74.00 deep beam railing;
606 \$ 77.60 \$ 70.00 type 5 guardrail nested with tubular backup;
606 \$14.00 \$ 15.50 type 5 guardrail;
606 \$ 18.20 \$ 21.50 type 5A guardrail;
606 \$ 16.40 \$ 20.00 type 5A guardrail – 9’ posts;
606 \$ 19.00 \$ 21.50 type 5 guardrail 25’ long span;
606 \$1,790.00 \$2,800.00 type E-98 anchor assembly;
606 \$860.00 \$1,225.00 type A anchor assembly;
606 \$635.00 \$650.00 type T anchor assembly;
606 \$610.00 \$900.00 type 4 bridge terminal assembly;
614 \$215.00 \$200.00 maintaining traffic;
624 \$395.00 \$150.00 mobilization;
625 \$6.50 \$10.00 type A2- barrier reflector (every 50’ feet);

now therefore

BE IT RESOLVED, that the Board of Commissioners does hereby approve the award of the bid for the supply and installation of various and miscellaneous guardrail and related appurtenances to: Lake Erie Construction Company, 25 South Norwalk Road, Norwalk, Ohio, with such other matters as may be required coordinated by and through the Office of the County Engineer; and further

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

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

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

IN THE MATTER OF TRAVEL

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

Sue Bommer, HR/LP on August 12, 2013, to Columbus, Ohio, for CEBCO-ACA training. Valerie Stebel also attending.

Sue Bommer, HR/LP on August 23, 2013 to Columbus, Ohio for CORSA Annual meeting. Gary Bauer also attending.

IN THE MATTER OF REQUEST FOR LEAVE

Darwin Pesnell/Building and Grounds/Sick/8:00 a.m. – 4:30 p.m., August 1, 2013/Vacation/8:00 a.m. – 4:30 p.m., August 12, 2013 – August 16, 2013.

Al Timbs/Building and Grounds/Vacation/7:00 a.m. – 12:00 p.m., July 29, 2013.

Ronald Ackerman/Building and Grounds/Sick/5:00 a.m. – 1:30 p.m., August 8, 2013/Sick/5:00 a.m. – 1:30 p.m., August 14, 2013/Vacation/5:00 a.m. – 1:30 p.m., October 7, 2013, October 11, 2013.

Lon Burton/Garage/Sick/7:00 a.m. – 3:30 p.m., July 31, 2013.

REGULAR SESSION

TUESDAY

AUGUST 6, 2013

Gary Ousley/Dog Warden/Vacation/8:00 a.m. – 4:30 p.m., August 5, 2013 – August 9, 2013.

Jason Roblin/EMA/Vacation/8:00 a.m. – 4:30 p.m., August 2, 2013.

Vickie Ziemba/Commissioners/Vacation/8:00 a.m. – 4:30 p.m., August 8, 2013.

SIGNINGS

HURON COUNTY

BOARD OF COMMISSIONERS

•Gary W. Bauer •Tom Dunlap • Joe Hintz
Cheryl Nolan, Administrator/Clerk

NET EFFECT CERTIFICATION
New London Village
Huron County, Ohio
3rd Street Improvement Project

Based on a 2012 Tax Payer Income report which was provided by the Village of New London, the average income for the residents of 3rd Street is \$26,372.34. This is well below the 80% Low Income Level as stated on the 2013 HUD Income Limits for Huron County.

The Huron County Commissioners certify that the project area submitted in the 2013 CDBG application and located on 3rd Street in New London, Ohio, in Huron County is homogenous to the 52.5% LMI population of the Village per the 2000 Census.

Certifying Representative:


Gary Bauer, President of Huron County Commissioners

8/6/13

Date

180 Main Avenue, Suite 7, Norwalk, Ohio 44857-1155
419-668-3092 • 800-838-5092 • Fax: 419-663-3370
E-mail: info@huroncommissioners.com
www.huroncommissioners.com

Net Effect Certification


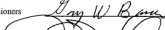



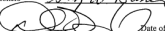
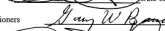


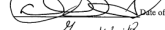
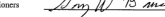

Appendix A

Annual review sign-off sheet

The following rule is taken from the Ohio Administrative Code: 3701:1-38-11 D 3

- (D) Radiation protection programs.
- (1) Each licensee or registrant shall develop, document, and implement a radiation protection program commensurate with the scope and extent of licensed or registered activities to ensure compliance with the provisions of this chapter. Record keeping requirements are provided in paragraph (B) of rule 3701:1-38-20 of the Administrative Code.
- (2) The licensee or registrant shall use, to the extent practicable, procedures and engineering controls based upon sound radiation protection principles to achieve occupational doses and public doses that are as low as is reasonably achievable.
- (3) The licensee or registrant shall, at intervals not to exceed twelve months, review the radiation protection program content and implementation.

Annual program review Signature and date of review

Signature of the Huron County Sheriff		Date of review	01/02/13
Signature of the Huron County Commissioners			
Signature of the Huron County Sheriff		Date of review	04/08/13
Signature of the Huron County Commissioners			
Signature of the Huron County Sheriff		Date of review	07/06/13
Signature of the Huron County Commissioners			
Signature of the Huron County Sheriff		Date of review	10/10/13
Signature of the Huron County Commissioners			
Signature of the Huron County Sheriff		Date of review	01/04/13
Signature of the Huron County Commissioners			
Signature of the Huron County Sheriff		Date of review	07/10/13
Signature of the Huron County Commissioners			

Annual review

At 9:30 a.m. Public Comment

No public comment

At 9:55 a.m. Carol Knapp, HCDC came before the board to present her semi annual report.

The Huron County Development Council has been really busy this year! Our biggest news would definitely include the Pepperidge Farm/Campbell Soup Project in Willard and closing the NSP Project in Willard!

The CIC has assisted with two real estate transactions in 2013—the Willard Hospital transfer from the City to Mercy and the NSP property transfer from HCDC to the new owners.

REGULAR SESSION**TUESDAY****AUGUST 6, 2013**

2013 is the first time HCDC ever utilized the services of a college intern. Nikole Dangelo joined the HCDC team on May 6. Her internship ends on August 15. *Nikole's impact on our organization is included throughout this report.*

HCDC is continuing to nurture projects and potential projects throughout the county. A number of businesses have requested assistance from HCDC. We are continuing to work with those businesses.

The Moving Ohio Forward Demolition Program is not moving forward as quickly as I'd hoped. One demolition has been completed with another to be completed by the end of this week. Asbestos abatements are taking place the Week of August 12 on three properties with demolition scheduled for the Week of August 19. Asbestos assessment is scheduled for two additional properties. For the balance of the properties submitted for inclusion in the Program, we are waiting for demolition approvals from the municipalities.

When we met in February, I covered the goals and focus areas I'd established for HCDC in 2013. I'd like to update you on the status of those goals.

Business Retention & Expansion

2013 Goal:	100 business visits
Status As of July 31, 2013:	131 business visits or attempts
	60 visits completed and entered into Sales Force
	71 attempted visits entered into Sales Force

Nikole's Impact:

Nikole has participated in:

- 104 business visits or attempts
- 27 joint business visits or attempts with Carol
- 77 independent business visits or attempts

Increased outreach with Nikole's assistance:

- 11 Greenwich visits or attempts
- 7 Monroeville visits or attempts
- 15 New London visits or attempts
- 11 Plymouth visits or attempts
- 6 Wakeman visits or attempts
- 54 Willard visits or attempts

Increased Marketing Efforts

- Distribution of HCDC marketing items (pens, post-its, golf tees)
- Distribution of the COLLABOR18 marketing materials
- Distribution of Northeast Ohio 2012 Economic Development Report
- Pro-active approach to maintaining state database of available sites and buildings
- Project Leadership Promotional Video
- New London Rotary Guest Speaker
- News releases forwarded to local media
- Developing marketing plan in collaboration with our WEST Sub-Region partners
- Planned update to HCDC web-site

Nikole's Impact:

- Development of HCDC facebook page
- Development of HCDC Twitter account
- Entering information into HCDC's facebook page and Twitter account
- Social media training
 - Development of Facebook 101 instructional manual
 - Development of Twitter instructional manual

Workforce Development & Education

- Vice President of the WIA Board
- Manufacturing and workforce collaboration with Lorain County organizations
- Manufacturing and workforce collaboration with Erie, Seneca, and Sandusky counties
- Huron County Department of Job & Family Services Hiring Fair—part of planning team

REGULAR SESSION**TUESDAY****AUGUST 6, 2013**

- Identifying workforce shortages through BR&E visits and connecting businesses with educational resources to assist in addressing situation.

Manufacturing Coalition/Assistance

- During BR&E visits, manufacturers have indicated that they do not see the benefit of a county manufacturing coalition. They indicated that they do not have time to attend meetings of this nature.
- HCDC is identifying specific manufacturing workforce needs and connecting the businesses with educational entities that may be of assistance.
- HCDC has shared information with manufacturers about the Ohio Means Jobs web-site and the benefit to employers and jobseekers.
 - Employers can review resumes of potential candidates
 - Employers can post job openings
 - Job Seekers can post their resumes
 - Job Seekers can review job postings
- HCDC has met with the Ohio Department of Job & Family Services to discuss new workforce opportunities.

Local & Regional Collaborations

- WEST Sub-Region
- Team NEO/JobsOhio
 - Huron County's Representative
 - Monthly Partner Meetings
 - Mid-Year Briefing
 - Training Sessions
- Willard Area Economic Development Corporation
 - Ex-Officio Member
- Willard Area Chamber of Commerce
 - Member
 - Annual Meeting
- New London CIC
 - Member
 - Monthly meetings
- New London Rotary Guest Speaker
- Lorain County Workforce/Manufacturing Collaboration
- Four County Workforce/Manufacturing Collaboration
- Erie County Economic Development Corporation
 - Annual Meeting
 - Guest at Board meeting
- Team Lorain County
 - Groundhog Breakfast Annual Meeting
- Erie Basin RC & D
 - Member
 - Meetings
- Development Fund of the Western Reserve
 - Board member
- North Fairfield Council Presentation
- MAGNET meeting and potential collaboration
- Economic Gardening meeting and potential client
- ODOT Airport Meeting
- Huron County Airport Authority Meet & Greet
- Business Opportunities Seminar in Richland County
- Celeryville Muck Farmers Breakfast Meetings
- Huron County/Richland County Building & Permits
- Huron County Township Association

Nikole's Impact:

- WEST Sub-Region
 - *Nikole's participation in the WEST Sub-Region meeting provided a new prospective to the subjects discussed*

REGULAR SESSION**TUESDAY****AUGUST 6, 2013**

- *Learning experience for Nikole*
- *Willard Area Economic Development Corporation*
 - *Nikole's participation in the WAEDC meeting(s) are beneficial in after-meeting discussions*
 - *Learning experience for Nikole*
- *New London CIC*
 - *Nikole's participation in the New London CIC meetings are beneficial in after-meeting discussions*
 - *Learning experience for Nikole*
- *North Fairfield Council Presentation*
 - *Nikole did all the research for grant opportunities to assist North Fairfield with a playground project*
 - *Nikole prepared a PowerPoint presentation for the Council meeting—Presentation was given by Carol*
- *Huron County/Richland County Building & Permits*
 - *Nikole took information received from business visits and clearly identified the problems businesses were facing*
 - *Nikole independently researched the problems and potential solutions*
 - *Nikole prepared a PowerPoint presentation for the Huron County Commissioners resulting in:*
 - *Meeting between Huron County & Richland County*
 - *Increased conversation between the two counties' agencies*
 - *Monitoring of progress in resolving issues*
 - *Continued visits with businesses having issues or concerns*
 - *Better understanding of processes in place and how they are supposed to work*
 - *Huron County contracts with Richland County Building & Permits for commercial permitting and inspections*
 - *Huron County Health Department contracts with Richland County Health Department for commercial plumbing permitting and inspections*

Strengthen HCDC as an organization

- Increased community outreach throughout the county
- Additional knowledge of HCDC throughout the county
- Planned by-laws revisions

HCDC has seen increased interest in businesses wanting to become members of the organization indicating that businesses understand the impact we have on the county's economic development efforts and providing business and community assistance.

Nikole's Impact:

- *Nikole's business visits throughout the county have significantly impacted our outreach and visibility. She has been described by business owners as: "poised, mature, professional, friendly"*

Respectfully submitted,

HURON COUNTY DEVELOPMENT COUNCIL

Carol A. Knapp, EDFP
Executive Director

HCDC's History

- The Huron County Development Council was formed in 1983 as Huron County's Community Improvement Corporation (CIC) and economic development organization.
- In 1994, HCDC partnered with OSU Extension resulting in a full-time director and dedicated community and economic development services and educational opportunities.
- In 2009, HCDC became a separate, independent organization from OSU Extension
-

Our Mission Statement

REGULAR SESSION**TUESDAY****AUGUST 6, 2013**

“The corporation exists to advance, encourage, and promote industrial, economic, commercial, educational, and civic development in the County of Huron, State of Ohio, including all municipal corporations located therein.”

Services We Provide

- Huron County’s designated lead agency for economic development
 - Represent Huron county with Team NEO/JobsOhio & WEST Sub-Region
 - Huron County’s designated response agency for state-generate economic development leads
 - Distribute state-generated leads to local economic development agencies and municipalities
 - Populate and maintain State’s database of available buildings and sites
 - Provide assistance for completion of RFPs which accompany economic development leads
 - Populate JobsOhio’s Sales Force software with business and retention and expansion information
 - Distribute new State incentive Program Information to local economic development organizations and municipalities
- Serve as a CIC for all communities with the exception of New London
 - Provide real estate transition assistance
- Business retention and expansion
 - *HCDC R & E Program* kicked off in April of 2012 (first county-wide business retention and expansion effort)
 - Provide assistance to businesses on issues identified during business visits
 - Analyze business information to determine county-wide trends and potential needs
 - Working on three-county business retention and expansion efforts with WEST Sub-Region partners (Erie, Huron, & Lorain Counties)
- New business startup assistance
 - Provide guidance and assistance to potential new businesses
 - Connect new business clients to appropriate agencies
- Workforce assistance
 - Serve as Vice President of Huron County’s Workforce Investment Act Board
 - Working with four-county group to address immediate needs of manufacturers
 - Working with Lorain county group to address immediate needs of manufacturers
 - Connect businesses with educational entities offering courses in area of interest
 - Assisting with Huron County Department of Job & Family Service’s 2nd Hiring Event
- Economic development planning
 - Developed a community survey for the Willard Area Economic Development Corporation
 - Provide communities with assistance in developing strategic plans
- Grant assistance
 - Assist communities in investigating possible grant opportunities for projects
 - Assist businesses in investigating possible grant opportunities for projects
- Grant administration
 - Administering Huron County’s Moving Ohio Forward Demolition Program
 - Administering Team NEO’s 2012 economic development grant allocation for Huron County
- Tax incentive overview and reporting
 - Schedule and attend Tax Incentive Review Committee meetings for active enterprise zone agreements in Huron County
 - Obtain annual enterprise zone information from businesses – providing assistance when needed
 - Submit annual report on active enterprise zone agreements
- Financial incentive assistance
 - Coordinate efforts with businesses and State and regional agencies to develop financial incentive packages for expansion or new construction projects
- Other services
 - Provide other business assistance
 - Provide community assistance

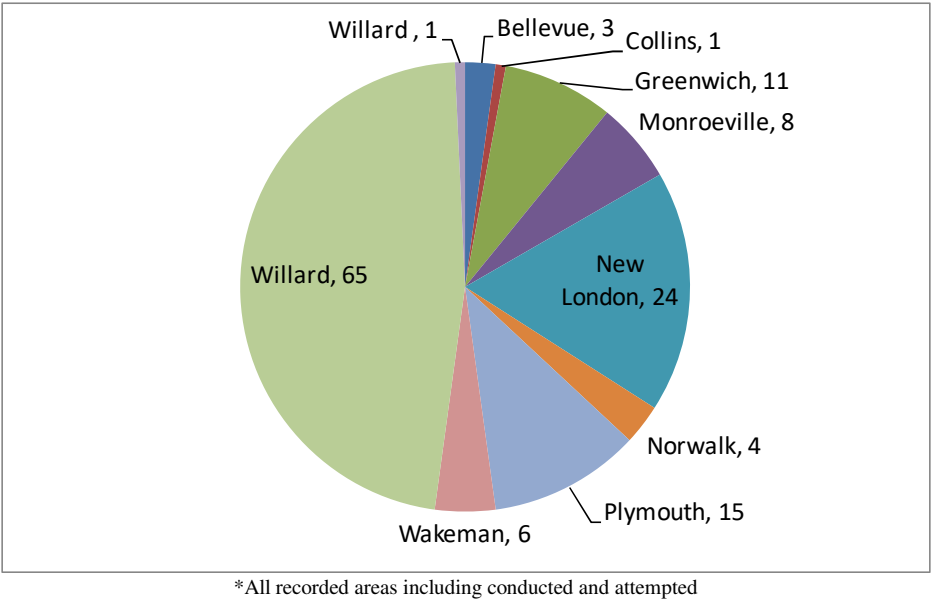
HCDC Retention and Expansion Program
2013 Results for Huron County

This year’s *HCDC Retention and Expansion Program* began in January and has been continuous until the current month of August.

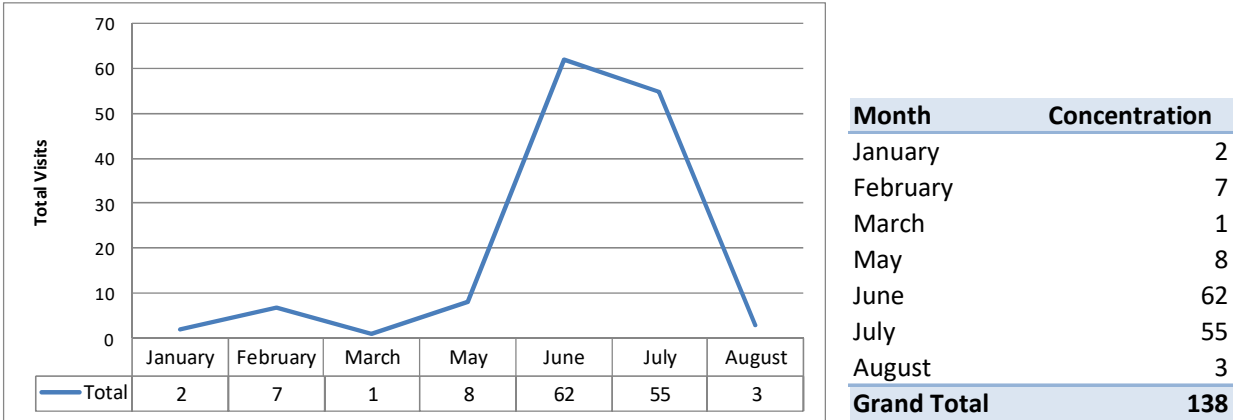
- During an 8-month time period, **138 total conducted and attempted business visits** have been recorded. A **goal of 100** business visits was set for the entire year.
 - Of those 138, **63 have been completed** and **75 have been attempted**.

The entire county was the focus point of this program, however; a special concentration was put into Willard due to recent grants that have been awarded to HCDC.

The recorded* areas of impact are as follows –



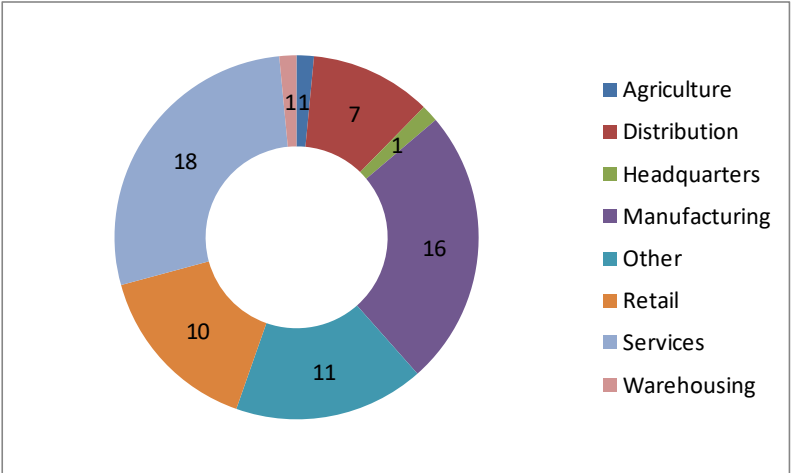
Although the program was throughout the entire 8 months, a large concentration was during the months of June and July, totaling **117** recorded visits –



Business visits could be completed by Carol or Nikole alone as well as Carol and Nikole as a team.

- Carol completed **15** business visits alone
- Nikole completed **89** business visits alone
- Carol and Nikole completed **32** business visits as a team

2013 Businesses by Industry Sector



Businesses were separated by industry and were fit into the categories of agriculture, distribution, headquarters, manufacturing, retail, services, warehousing, and other.

- Predominately, **service** businesses were interviewed totaling **18** or **27.69%**
- The next most common industry was **manufacturing** totaling **16** or **24.62%**
- **Retail** and **other** sectors were not far behind totaling **21** or **32.3%**

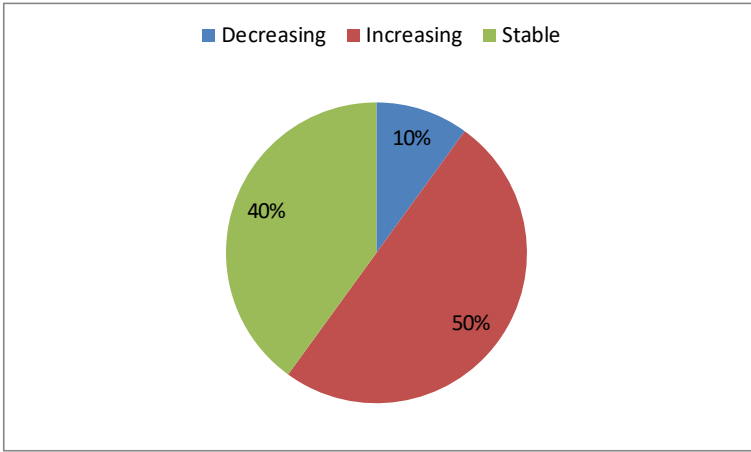
In looking at production a business can be –

- **Under capacity** – meaning, they have the ability to do more work than they are presently doing
- **Balanced** – meaning, things are going well, they have just the right amount of work
- **Over capacity** – meaning, they have more work than they can easily handle

Of the 63 completed visits, **9** businesses felt that production was **under capacity**, **35** businesses felt that production was **balanced**, and **7** responded with **over capacity**.

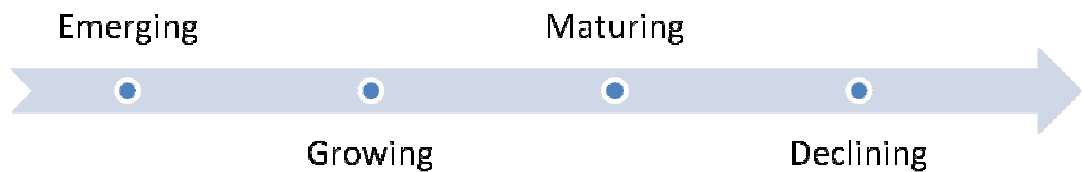
Results concerning market share of the businesses can be concluded with the majority being positive results. When asked if market share was increasing, stable, or decreasing 63 interviewees responded with –

2013 Market Share

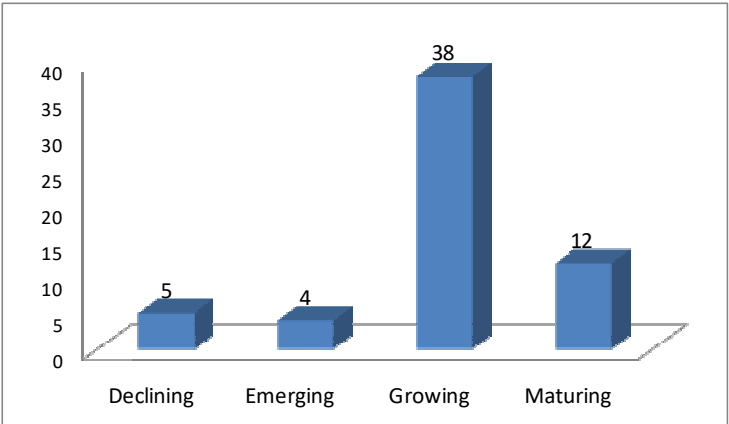


90% of businesses who responded with information stated that their market share was either **increasing or stable**, both of which are good. Only **10%** responded that their market share was **decreasing**.

The life cycle of the business tells you what stage they are currently in. The stages are –



- **Emerging** businesses are recent start ups.
- **Growing** businesses are increasing their business either through new products, market growth, etc.
- **Maturing** businesses are starting to show a decrease in business and may be preparing for retirement or need to review their product line and make appropriate changes.
- **Declining** businesses are decreasing significantly. This could be due to lack of market for their products, the economy, or preparation for retirement.



The majority of businesses were assumed to be in the **growing** stage, which totaled **38** or **64.41%**. This is good news because over half of the businesses interviewed are still continuing to grow!

When asked if **new products or services** had been introduced in the last 5 years, **49%** responded with **yes** and **51%** responded with no*.

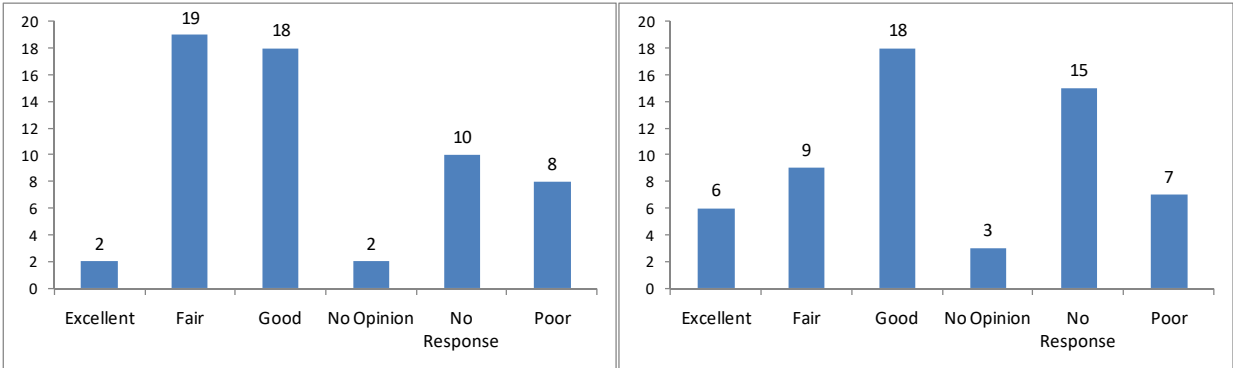
When asked if there were plans to introduce new products or services in the next 2 years, **50%** responded with **yes** and **50%** responded with no*.

*No responses are not necessarily negative, but could indicate that the business has discovered its best market fit and are pleased with their business plan(s).

Suppliers and **market distribution** are also among the information collected. It can be concluded that the majority of business in Huron County have **local** or **regional customers** and **regional** or **national** suppliers.

Local Business Climate Perceptions

Cost of Doing Business in Huron County



Information regarding the local business climate and the cost of doing business in Huron County was also collected during the business interviews.

- **37** responders had the perception that the local business climate is either **fair** or **good**, and **27** responders believe that the cost of doing business in the Huron County is either **fair** or **good**.

REGULAR SESSION

TUESDAY

AUGUST 6, 2013

89% of the facilities used for business operations are **owned** and only **11%** are **leased or rented**. This is good news for Huron County because it implies that business owners are willing to make the long-term investment of owning their own building because they intend to stay in that location for some time.

Employers were also questioned about their perception of the **workforce**. They were asked to rate the **availability, quality, and skill level** of their labor pool. Although a lot did not have a response, it is still obvious that our workforce has a lot of room for improvement.

- A total of **49** responses suggest that the **availability, quality, and skill level** of applicants is **poor**.

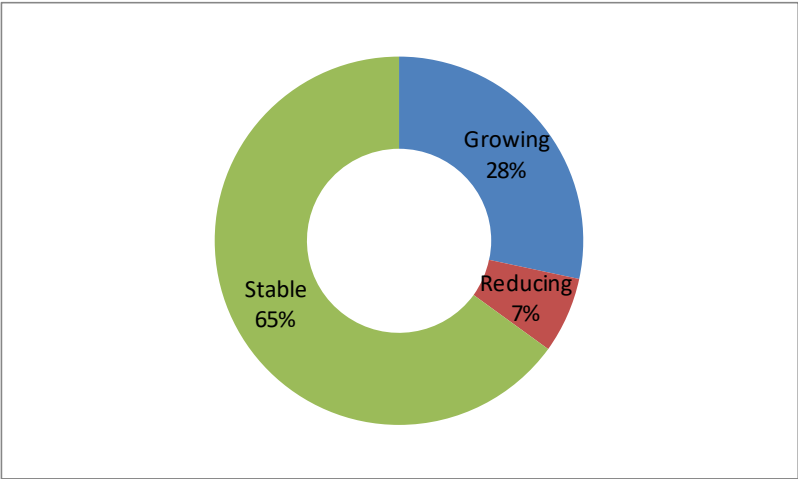
Workforce

Workforce	No Response	No Opinion	Poor	Fair	Good	Excellent
Availability	14	4	15	6	10	9
Quality	13	4	16	11	10	4
Skill Level	15	4	18	7	12	2

However, employers are avoiding this lacking labor pool by keeping stable employment needs. **70%** are keeping their employment **stable** and will only hire if it is necessary to replace an employee.

These less than favorable rankings for the workforce are not unique to Huron County but are heard throughout the state and nation. A number of organizations and agencies are collaborating to try and address these workforce issues.

Growth Plans



When questioned about growth plans for the future –

- 65% stated that they are stable and will not be reducing or expanding
- 28% stated that there would be some form of growing or expansion in the near future
- 7% stated that they would begin reducing or liquidating in the near future

At 10:35 a.m. the board recessed to attend the Joint Boards of Huron and Seneca Counties meeting and hearing for the Megginson Creek ditch maintenance.

IN THE MATTER OF OPEN SESSION

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

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on August 6, 2013.

REGULAR SESSION

TUESDAY

AUGUST 6, 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 11:54 a.m.

Signatures on File