

REGULAR SESSION

THURSDAY

DECEMBER 12, 2013

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Tom Dunlap, Joe Hintz, Gary W. Bauer absent attending Huron County Project Leadership meeting.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the December 5, 2013 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the December 5, 2013 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

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

13-426

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY AUDITOR FOR PAYMENT

Tom Dunlap 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 13-48 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.

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

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

CLAIM SCHEDULE Page: 1
Batch Number: 48 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Auditor: [Signature]
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
C.B. Absent
County Commissioners

CLAIM SCHEDULE Page: 2
Batch Number: 48 Date: 12/13/2013 Reference:
Vendor Amount PO/Line Warrant Account
001-012 HUMAN RESOURCES 200.00 \*\* Total \*\*
001-013 JUVENILE COURT
UNITED STATES POSTAL SERVIC 15,000.00 33428/1 000000 00175
POSTAGE FOR METER ACCT 106000201934
THOMAS P KUNKLE 1,153.86 33431/1 000000 00380
PSYCHOLOGICAL SERVICES 12/13-/12/26/13
HURON COUNTY FAMILY & CHILD 2,000.00 33434/1 000000 00475
ANNUAL MEMBERSHIP FEE
001-013 JUVENILE COURT 18,153.86 \*\* Total \*\*
001-014 JUVENILE C PROBATION
CHRISTOPHER MUGRETT 37.63 33435/1 000000 00475
MILEAGE REIMB
001-014 JUVENILE C PROBATION 37.63 \*\* Total \*\*
001-016 PROBATE COURT
UNITED STATES POSTAL SERVIC 1,000.00 33437/1 000000 00175
POSTAGE FOR METER ACCT 106000201934
001-016 PROBATE COURT 1,000.00 \*\* Total \*\*
001-018 CORONER
LUCAS COUNTY CORONER 2,895.00 33875/1 000000 00525
AUTOPSTES & LAB FEES INV 5401,5402,5426,5437
AMERICAN INSTITUTE OF TOXIC 125.00 33875/1 000000 00525
LAB FEES INV 10080103113
FOOS FUNERAL HOME 125.00 33875/1 000000 00525
TRANSPORT-SHAFFER
001-018 CORONER 3,145.00 \*\* Total \*\*
001-022 BLDG & G-M & OPERATI
TRACTOR SUPPLY 83.86 33831/1 000000 00175
BATTERIES ACCT 6035 3012 0010 2182
BROHL & APPFELL INC 228.65 33831/1 000000 00175
BALLASTS INV S1405054.001
BROHL & APPFELL INC 237.43 34144/1 000000 00175
BALLASTS INV S1405054.001
G & L SUPPLY CO 847.16 34144/1 000000 00175
TOWELS, LIQUID HAND SOAP, BATTERIES INV 413787, 413786

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CLAIM SCHEDULE Page: 3

Batch Number: 48 Date: 12/13/2013 Reference:

Vendor	Amount	PO/Line	Warrant	Account
NORWALK HARDWARE LTD	120.32	34144/1	000000	00175
SHOVEL, KEY ETC ACCT 10068				
MAPLE CITY SAW & MOWER	68.99	34026/1	000000	00275
SNOW BLOWER REPAIR ACCT 6683092				
O E MEYER & SONS INC	5.70	34026/1	000000	00275
CYLINDER INV 01392769 ACCT 03782	12.95	34026/1	000000	00275
MOTO ELECTRIC INC	538.38	34024/1	000000	00280
ON/OFF TOGGLE SWITCH INV 034971				
OTIS ELEVATOR COMPANY	25.00	33836/1	000000	00475
HCOB ELEVATOR CUST 300639				
JEFFREY DEEBLE	25.00	33836/1	000000	00475
CELL PHONE				
TIMOTHY BETTAC	25.00	33836/1	000000	00475
CELL PHONE				
OHIO EDISON	697.19		000000	00526
ELECTRIC				
HURON COUNTY TRANSFER STATI	719.14		000000	00529
TRASH INV 11051, 11017				
001-022 BLDG & G-M & OPERATI	3,609.77	** Total **		
001-023 SHERIFF				
SHIPLEYS OFFICE SUPPLY INC	189.94	33729/1	000000	00175
INK CART ACCT 548-0				
STAPLES CREDIT PLAN	75.04	33729/1	000000	00175
CAMERA ACCT 6011 1000 5476 841	191.56	33729/1	000000	00175
SHELL	91.79	33729/1	000000	00175
GAS INV 651191561311 ACCT 065	191.56	33729/1	000000	00175
WEX BANK	208.39	33729/1	000000	00175
MARATHON GAS-NOVINV 34975171	ACCT 7560 00 112813 1		000000	00175
WEX BANK	5,663.47	33726/1	000000	00175
FUEL INV 35029893 ROAD				
WEX BANK	678.75	33729/1	000000	00175
FUEL INV 35029893 ROAD				
ANTHONY-LEE SCREEN	106.94	33726/1	000000	00200
DISCALS FOR CRUISERS INV 47575				
GALL'S INC	208.25	33726/1	000000	00200
BOOTS FOR BATTLES/BOOTS FOR CHASE	1206038		000000	00200
STAPLES CREDIT PLAN	86.90	33726/1	000000	00200
CAMERA ACCT 6011 1000 5476 841				
NORB'S NORTHSHORE SERVICE	325.00	33679/1	000000	00275
TOW TRUCK/RECOVERED STOLEN VEHICLE	35 32530		000000	00275
FITZGERALD BODY SHOP INC	145.00	33679/1	000000	00275
13-6184 BURGLARY INV 16695				
PARTS DISTRIBUTORS INC	57.36	33679/1	000000	00275
OIL FILTER ACCT 2770				
ACTION AUTO SUPPLY INC	8.28	33679/1	000000	00275
MINI FUSE ACCT 1930				

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Batch Number: 48 Date: 12/13/2013 Reference:

Vendor	Amount	PO/Line	Warrant	Account
SHIPLEYS OFFICE SUPPLY INC	141.53	33691/2	000000	00176
ENVELOPES, POLYESTER LABELS ACCT 547-0				
WEX BANK	995.06	33691/2	000000	00176
FUEL-JAIL INV 34995622 ACCT 0496-00-89148-0			000000	00177
NORWALK DENTAL CENTER LLC	317.00	33721/1	000000	00177
INMATE MEDICAL TRMT-MCCONNELL, SMITH	695.00	33694/1	000000	00200
RAKICK & RAKICH INC	695.00	33694/1	000000	00200
ARMOR VEST-M CAMRSE INV 16814			000000	00275
CINTAS CORP LOC 318	76.46	33728/1	000000	00275
MAX RENTAL INV 318155995			000000	00275
WORKPLACE RESOURCES	200.00	33728/1	000000	00275
RE EMPLOYMENT TESTING-N DRAGON				
001-036 JAIL OPERATIONS	2,625.05	** Total **		
001-040 MISCELLANEOUS				
CHRISTIE LANE INDUSTRIES IN	455.84	34140/1	000000	00569
MAIL COURIER-NOVEMBER INV 19524			000000	00570
OHIO PUBLIC DEFENDER	262.50	33845/1	000000	00570
COURT APTD ATTY-NOVEMBER			000000	00570
REESE WINDMAN ATTORNEY AT L	443.00	33845/1	000000	00570
INDIGENT/DNA201300014				
001-040 MISCELLANEOUS	1,161.34	** Total **		
001 GENERAL FUND	102,479.62	** Total **		
105 DOG & KENNEL				
105-105 DOG & KENNEL				
SUPERIOR UNIFORM SALES INC	265.78	33878/1	000000	00200
OHIO COUNTY PATCHES; INVOICE 317944			000000	00200
UNIFORM & ALL INC	317.00	33878/1	000000	00200
LIGHTBAR; INVOICE 107608			000000	00275
VERIZON WIRELESS	280.06	33876/1	000000	00275
WIRELESS SERVICE; INVOICE 9715156030			000000	00275
BROWNING FERRIS OF OHIO	128.37	33876/1	000000	00275
FRASH PICK UP			000000	00275
SHELBY PRINTING INC	85.00	33876/1	000000	00275
WARNING TICKETS; INVOICE 198504			000000	00475
WAL-MART COMMUNITY BRC	638.00	33883/1	000000	00475
LAPTOP; ACCT 6032 2020 2021 9086				
105-105 DOG & KENNEL	1,517.16	** Total **		

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Batch Number: 48 Date: 12/13/2013 Reference:

Vendor	Amount	PO/Line	Warrant	Account
OHIO EDISON	1,402.18	33496/1	000000	00475
ELECTRIC CHARGES FOR DERIBUSSEY			000000	00475
WOLFF BROS SUPPLY INC	67.92	34081/1	000000	00475
FILTERS, SAW BLADE				
125-125 AUTO TAX - OFFICE	2,189.37	** Total **		
125-126 AUTO TAX - ROADS				
ACTION AUTO SUPPLY INC	179.99	34088/1	000000	00200
STROBE SWITCH, WRENCH, WASHER, ETC.			000000	00200
NORWALK HARDWARE LTD	219.98	34088/1	000000	00200
CODE READERS, SOCKET SET, GLUE, ETC.			000000	00210
FIRELANDS SUPPLY CO	60.00	34080/1	000000	00210
RADIUS RAIL & SEED WITH FERTILIZER			000000	00210
NORWALK CONCRETE INDUSTRY I	202.96	34080/1	000000	00210
CATCH BASIN, GRATES FOR BRIDGE			000000	00210
WM DACH CONCRETE CO INC	253.58	34080/1	000000	00210
PIPE, COUPLERS & ADAPTOR			000000	00275
ACTION AUTO SUPPLY INC	2,127.22	34079/1	000000	00275
STROBE SWITCH, WRENCH, WASHER, ETC.			000000	00275
CUSTOM ELECTRIC SERVICE INC	1,660.35	34079/1	000000	00275
BATTERIES			000000	00275
GIBBS EQUIPMENT INC	130.58	34079/1	000000	00275
REPAIR KIT			000000	00275
JOHN DEERE FINANCIAL	146.45	34079/1	000000	00275
GLOVES, ADAPTOR, CLUTCH, ETC.			000000	00275
LIBERTY AUTO PARTS INC	483.67	34079/1	000000	00275
MOUNT KIT, LED LIGHT, ANTIFREEZE			000000	00275
ZIBOGLER TIRE	2,777.18	34079/1	000000	00275
REPAIR & REPLACE TIRES			000000	00275
MIDWAY INC	388.08	34079/1	000000	00275
HYDRAULIC SPIN, BULB, BLADE, ETC.			000000	00275
TRUCK SALES & SERVICE INC	829.31	34079/1	000000	00275
MOTOR, TIRE, KING, GUARD			000000	00275
W J BOLT & NUT SALES INC	270.50	34079/1	000000	00275
NUTS & BOLTS			000000	00475
ACTION AUTO SUPPLY INC	84.80	34076/1	000000	00475
STROBE SWITCH, WRENCH, WASHER, ETC.			000000	00475
BULLDOG ART & SIG	20.00	34076/1	000000	00475
TRUCK DOOR DECALS FOR #12			000000	00475
JOHN DEERE FINANCIAL	54.99	34076/1	000000	00475
GLOVES, ADAPTOR, CLUTCH, ETC.			000000	00475
LIBERTY AUTO PARTS INC	7.96	34076/1	000000	00475
MOUNT KIT, LED LIGHT, ANTIFREEZE			000000	00475
NORWALK HARDWARE LTD	23.64	34076/1	000000	00475
CODE READERS, SOCKET SET, GLUE, ETC.			000000	00475
O E MEYER & SONS INC	227.39	34076/1	000000	00475
CYLINDER REFILLS & REPLACEMENTS				

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Batch Number: 48 Date: 12/13/2013 Reference:

Vendor	Amount	PO/Line	Warrant	Account
CARR D WELSH	90.00	33679/1	000000	00275
RECOVERED STOLEN PROPERTY INV C2057,C2058			000000	00275
U SAVE CAR & TRUCK RENTAL	79.95	33679/1	000000	00275
VAN RENTAL FOR JURY VIEW INV 3777			000000	00275
JAKES AUTOCARE INC	188.86	33679/1	000000	00275
SERVICE ON ZANDERS LINCOLN INV 50002				
001-023 SHERIFF	8,203.92	** Total **		
001-026 DISASTER SERVICE				
K-MART (9527)	39.74	34099/1	000000	00200
FOIL, BAGS			000000	00200
JASON ROBLIN	9.11	34099/1	000000	00200
AMATEUR RADIO COUPLER			000000	00200
DICHMAN DIRECTORIES INC	147.00	34099/1	000000	00200
CRIBS-CROSS DIRECTORY; ACCT 134881			000000	00200
HURON COUNTY TOWNSHIP ASSOC	50.00	34099/1	000000	00200
ASSOCIATION DUES - JASON ROBLIN			000000	00200
P J LINEY & COMPANY INC	132.00	34099/1	000000	00200
TRAINING LUNCH ON 11-23-13				
001-026 DISASTER SERVICE	377.85	** Total **		
001-030 HEALTH & V STATISTIC				
HURON COUNTY HEALTH DEPT	1,258.40	33837/1	000000	00563
2012 ANNUAL FILING FEE				
001-030 HEALTH & V STATISTIC	1,258.40	** Total **		
001-032 MECHANIC/GARAGE				
C F CLARK EQUIP SALES & CUTTERS EDGES	549.00	34136/1	000000	00175
B & N AUTOMOTIVE LLC	402.50	34136/1	000000	00175
REPLACE BRAKES ROTORS INV 11559			000000	00175
LIBERTY AUTO PARTS INC	105.31	34136/1	000000	00175
STARTER, CORE ACCT 2670			000000	00175
DON TRESER FORD LINCOLN MER	55.00	34136/1	000000	00175
TRANS DIAGNOSIS INV 69410			000000	00175
ACTION AUTO SUPPLY INC	32.23	34136/1	000000	00175
BLUE OIL ACCT 1870				
001-032 MECHANIC/GARAGE	1,144.04	** Total **		
001-036 JAIL OPERATIONS				

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Batch Number: 48 Date: 12/13/2013 Reference:

Vendor	Amount	PO/Line	Warrant	Account
105 DOG & KENNEL	1,517.16	** Total **		
111 SHERIFF IV-D CH SP				
111-111 SHERIFF IV-D CH SP				
WEX BANK	71.30	33718/1	000000	00175
FUEL INV 35029893 IV-D PORTION				
111-111 SHERIFF IV-D CH SP	71.30	** Total **		
111 SHERIFF IV-D CH SP	71.30	** Total **		
111 SHERIFF IV-D CH SP	71.30	** Total **		
115 PUBLIC ASSISTANCE				
115-115 ADM. & OPERATION				
MNJ TECHNOLOGIES DIRECT INC	62.00	33621/1	000000	00175
STAPLES; INVOICE 0950032880			000000	00300
SUSIE NARDECCHIA	31.33	34157/1	000000	00350
PARKING			000000	00350
VERIZON WIRELESS	172.55	34173/1	000000	00475
CELL PHONES - ADMIN/PA/WFD			000000	00475
CDW GOVERNMENT INC	61.42	34158/1	000000	00475
INK/NETS; INVOICE HF43786			000000	00475
FUELMAN	6.24	34158/1	000000	00475
FUEL-FC			000000	00475
HURON COUNTY TRANSIT SYSTEM	9,400.00	34158/1	000000	00475
TRANSIT PASSES - JOBS & MEDICAL			000000	00475
MNJ TECHNOLOGIES DIRECT INC	88.00	34158/1	000000	00475
TONER; INVOICE 0950032879			000000	00475
MT BUSINESS TECHNOLOGIES IN	146.90	34158/1	000000	00475
COPIER USAGE; CUST NO 1516700000			000000	00475
MT BUSINESS TECHNOLOGIES IN	394.20	34158/1	000000	00475
COPIER USAGE; CUST NO 1516700000			000000	00475
RS BUSINESS MACHINES INC	84.08	34158/1	000000	00475
TOLLIT GREAT COVERS; INVOICE 95167-1				

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CLAIM SCHEDULE Page: 10

Batch Number: 48 Date: 12/13/2013 Reference:

Vendor	Amount	PO/Line	Warrant	Account
BRITTANY LANEY	160.00	33618/1	000000	00150
WORK EXPERIENCE - BRITTANY LANEY				
MONICA D MCCLISH	112.00	33618/1	000000	00150
RESPIRE - HAMELY				
TAMI S MACK	300.00	33618/1	000000	00150
KPIP - MASON MACK				
TAMI S MACK	300.00	33618/1	000000	00150
KPIP - BRENDAN URBINE				
ANTHONY FLEMING	390.00	33618/1	000000	00150
DAY CARE				
SOCIAL SECURITY ADMINISTRAT	710.00	33618/1	000000	00150
REIMBURSE FOR OVERPAYMENT				
GREGORY C KECK PHD	495.00	33618/1	000000	00150
THERAPY - AMANDA WAHL				
GREGORY C KECK PHD	270.00	33618/1	000000	00150
THERAPY - ALEX WAHL				
JIMMY SAMUELS	160.00	33618/1	000000	00150
WORK EXPERIENCE				
WAL-MART COMMUNITY BRC	70.00	33618/1	000000	00150
LIFE BOOK				
WAL-MART COMMUNITY BRC	197.30	33618/1	000000	00150
CLOTHES - BEASLY				
WAL-MART COMMUNITY BRC	118.89	33618/1	000000	00150
GROCERIES - TOMCZAK				
WAL-MART COMMUNITY BRC	70.57	33618/1	000000	00150
CLOTHES - A FRENCH				
WAL-MART COMMUNITY BRC	49.17	33618/1	000000	00150
GROCERIES - A GAUZE				
WAL-MART COMMUNITY BRC	54.88	33618/1	000000	00150
CAR SEAT - TOMCZAK				
SANDRA K BELL	218.18	33618/1	000000	00150
SUBSIDIES - JANUARY 2014				
BRYAN BLOWMER	134.98	33618/1	000000	00150
SUBSIDIES - JANUARY 2014				
ROBERT A BONES	129.43	33618/1	000000	00150
SUBSIDIES - JANUARY 2014				
TINA COURTAD	73.96	33618/1	000000	00150
SUBSIDIES - JANUARY 2014				
STACY OR CORBIN	255.18	33618/1	000000	00150
SUBSIDIES - JANUARY 2014				
MAURA GEORGE	85.05	33618/1	000000	00150
SUBSIDIES - JANUARY 2014				
WILLIAM D KOPAS OR	573.19	33618/1	000000	00150
SUBSIDIES - JANUARY 2014				
AMBER LANTZ	166.41	33618/1	000000	00150
SUBSIDIES - JANUARY 2014				
DAN & AMY MATHEWS	332.82	33618/1	000000	00150
SUBSIDIES - JANUARY 2014				

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Batch Number: 48 Date: 12/13/2013 Reference:

Vendor	Amount	PO/Line	Warrant	Account
MONICA D MCCLISH	36.98	33618/1	000000	00150
SUBSIDIES - JANUARY 2014				
CRAIG & DEANNA MOORE	203.39	33618/1	000000	00150
SUBSIDIES - JANUARY 2014				
CHERYL SCHROCK	129.43	33618/1	000000	00150
SUBSIDIES - JANUARY 2014				
TOM & MICHELLE SHAGGS	89.62	33618/1	000000	00150
SUBSIDIES - JANUARY 2014				
KEN SMITH	184.90	33618/1	000000	00150
SUBSIDIES - JANUARY 2014				
NANCY ST CLAIR	73.96	33618/1	000000	00150
SUBSIDIES - JANUARY 2014				
JERRY R BAUGHMAN	100.00	33618/1	000000	00150
SUBSIDIES - JANUARY 2014				
JUDY & MARK RICE	100.00	33618/1	000000	00150
SUBSIDIES - JANUARY 2014				
APRIL CAMPBELL	2,695.00	33618/1	000000	00150
FOSTER CARE PAYROLL - NOVEMBER				
STACY OR CORBIN	1,176.00	33618/1	000000	00150
FOSTER CARE PAYROLL - NOVEMBER				
ANTHONY FLEMING	1,680.00	33618/1	000000	00150
FOSTER CARE PAYROLL - NOVEMBER				
BRUCE & KIMBERLY D HOSE	840.00	33618/1	000000	00150
FOSTER CARE PAYROLL - NOVEMBER				
ELMO OR KEMPLIN	836.00	33618/1	000000	00150
FOSTER CARE PAYROLL - NOVEMBER				
AMBER LANTZ	2,190.00	33618/1	000000	00150
FOSTER CARE PAYROLL - NOVEMBER				
MONICA D MCCLISH	910.00	33618/1	000000	00150
FOSTER CARE PAYROLL - NOVEMBER				
DEBBIE ROTTFE	1,350.00	33618/1	000000	00150
FOSTER CARE PAYROLL - NOVEMBER				
ROSA SHEPHERD	1,680.00	33618/1	000000	00150
FOSTER CARE PAYROLL - NOVEMBER				
JUDY SEARAS	1,050.00	33618/1	000000	00150
FOSTER CARE PAYROLL - NOVEMBER				
145-145 CHILDREN'S SERVICE F	20,852.29	** Total **		
145 CHILDREN'S SERVICE	20,852.29	** Total **		
177 EMERGENCY MANAGEMENT				
177-177 EMERGENCY MANAGEMENT				
RS ASSOCIATES LLC	4,275.00	33561/1	000000	00475
TRAINING OF CERT VOLUNTEERS; INVOICE 542				

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Batch Number: 48 Date: 12/13/2013 Reference:

Vendor	Amount	PO/Line	Warrant	Account
177-177 EMERGENCY MANAGEMENT	4,275.00	** Total **		
177 EMERGENCY MANAGEMENT	4,275.00	** Total **		
184 VOCA				
184-184 VOCA				
SHIPLEYS OFFICE SUPPLY INC	111.77	33989/1	000000	00175
FOLDERS, LABELS, TONER ACCT 72-0				
HURON COUNTY COMMISSIONERS	45.60	33989/1	000000	00175
COPY PAPER/VICTIMS ASST				
OHIO TELECOM INC	189.00	33987/1	000000	00180
TELEPHONE INV 14702,14971				
FIRELANES PDS PRINT	63.00	33982/1	000000	00190
ENVELOPES INV 28792				
MT BUSINESS TECHNOLOGIES IN	189.60	33986/1	000000	00280
COPIES INV CHRG13240M,CNIN216442M				
WAL-MART COMMUNITY BRC	12.81	33985/1	000000	00475
13 PRT EXP FILE & LATE CHARGE	6032	2020 0091 9051		
184-184 VOCA	611.78	** Total **		
184 VOCA	611.78	** Total **		
185 911				
185-185 911				
ALERT TRACKING SYSTEMS INC	9,000.00	33555/1	000000	00200
9-1-1 PROGRAM LICENSE; INVOICE 2013-81023				
FRONTIER	784.52	33546/1	000000	00526
VERIZON TARIFFS; ACCT 419-668-0248-121906-5				
185-185 911	9,784.52	** Total **		
185 911	9,784.52	** Total **		
525 LANDFILL SOLID WASTE				
525-525 LANDFILL SOLID WASTE				
WAREHOUSE TIRE CO INC	49.90	34119/1	000000	00250
TIRES; INVOICE 1-33820				
ZIEGLER TIRE	671.64	34119/1	000000	00250
TIRES; INVOICE 3208564				
G & G AUTO PARTS	526.24	34119/1	000000	00250
TRUCK PARTS; INVOICE 535-060073				

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Vendor	Amount	PO/Line	Warrant	Account
NORWALK CORPORATION	10,000.00	34119/1	000000	00250
SHW PLAN PAYMENT				
WLKR-FH/WLKR-AM	495.00	34119/1	000000	00250
AD; ACCOUNT 48670				
HURON COUNTY TRANSFER STATT	8,015.12	34119/1	000000	00250
RECYCLING SERVICES; INVOICE 11005				
STAPLES CREDIT PLAN	243.98	34119/1	000000	00250
PRINTERS; ACCT 6011 1000 5171 590				
PAM HANSBERGER	66.78	33144/1	000000	00300
MILBAGE - NOVEMBER				
525-525 LANDFILL SOLID WASTE	20,068.66	** Total **		
525 LANDFILL SOLID WASTE	20,068.66	** Total **		
620 HARTER TRUST				
620-620 HARTER TRUST				
DON FARMER	20.00	33617/1	000000	00250
FOSTER CARE CHRISTMAS PARTY				
HURON COUNTY JOB & FAMILY S	2,400.00	33617/1	000000	00250
FOSTER CARE CHRISTMAS PARTY				
620-620 HARTER TRUST	2,420.00	** Total **		
620 HARTER TRUST	2,420.00	** Total **		
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				
RESTAURANT EQUIPMENT REPAIR	151.80	33727/1	000000	00260
SERVICE ON ELECTRIC RANGE INV 32996				
CUSTOM AUTO COLLISION & PAI	1,705.00	33727/1	000000	00260
REFINISH USED OSP CRUISER INV 575				
GERGELY'S MAINTENANCE RING	197.48	33727/1	000000	00260
EXTENDED LIFE PERFORMANCE CLEANER INV 406028				
POSTMASTER NORWALK	529.70	33727/1	000000	00260
2 BOXES #10 EMBOSSED ENVELOPES				
POSTMASTER NORWALK	529.70	33727/1	000000	00260
2 BOXES #10 EMBOSSED ENVELOPES				
635-635 COMMISSARY TRUST	3,113.68	** Total **		
635 COMMISSARY TRUST	3,113.68	** Total **		

CLAIM SCHEDULE Page: 14

Batch Number: 48 Date: 12/13/2013 Reference:

Vendor	Amount	PO/Line	Warrant	Account
640 CANINE TRUST FUND				
640-640 CANINE TRUST FUND				
MAPLEVIEW ANIMAL HOSPITAL I	127.98	33716/1	000000	00260
TRCV FOR SEA INV 4142719				
640-640 CANINE TRUST FUND	127.98	** Total **		
640 CANINE TRUST FUND	127.98	** Total **		

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

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY DD FUND #110**

Tom Dunlap moved the adoption of 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 adjustment:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	110	00200	110	\$10,000.00		110	00475	110	\$90,000.00
		Equipment					Other		
	110	00500	110	\$60,000.00					
		Hospitalization							
	110	00125	110	\$20,000.00					
		Salaries							

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:

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

13-428

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #008 &009**

Tom Dunlap moved the adoption of 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:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	008	00260	001	\$30.00		008	00400	001	\$30.00
		Foreign Judges					PERS		
	008	00260	001	\$216.00		008	00125	001	\$216.00
		Foreign Judges					Salary		
	008	00175	001	\$ 16.82					
		Supplies							



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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:

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

13-430

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE SPECIAL FUND #500**

Tom Dunlap moved the adoption of 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
	501	00500	500	\$6,000.00	501	00125	500		\$ 6,000.00
		Hospitalization					Salary		
	501	00500	500	\$6,000.00					
		Hospitalization							
	501	00475	500	\$4,000.00					
		Other Expenses							
	501	00280	500	\$13,000.00	501	00260	500		\$23,000.00
		Contract Services					Dist/local fees		
	501	00280	500	\$2,222.51	501	00400	500		\$ 2,022.51
		Contract Services					PERS		
					501	00460	500		\$ 200.00
						Medicare			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.

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

13-431

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

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, there are unappropriated funds in the Auto Tax Fund #125 that need to be appropriated for

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expenses;

now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of appropriating \$200.00 of unappropriated funds as follows:

TO:125-00400-125 PERS \$200.00

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

13-432

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE MENTAL HEALTH FUND #100**

Tom Dunlap moved the adoption of 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 adjustment:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	100	00275	100	\$ 1,900.00		100	00400	100	\$ 1,900.00
		Contracts					Benefits		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

13-433

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND**

Joe Hintz moved the following resolution:

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**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
	014	00400	001	\$ 1,010.00		013	00400	001	\$524.00
		PERS					PERS		
						016	00400	001	\$486.00
							PERS		and further

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

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

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

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

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

13-434

**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 DECEMBER 12, 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 Board of Huron County Commissioners as attached herein by WSOS CAC, Inc. & Huron County Development Council for the Board's certification; and

**WHEREAS** the Board has reviewed the request for payment and status of funds report; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs; 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

State of Ohio  
Office of Housing and Community Partnerships  
Request for Payment and Status of Funds Report

Section 0201 - Request for Payment

Submit to: Ohio Department of Development Office of Housing and Community Partnerships P.O. Box 1001 Columbus, Ohio 43216-1001 Contact Person/Telephone Number: Nadine Thompson, WSOS-CACM19-333-2058		Name and Address of Grantee: Huron County Commissioners 180 Miller Avenue Norwalk, OH 44857	
FTI Number: 34-640072		Community/Nonprofit #: 1-BJ	Date: 1-BJ
Draw Number:		Voucher #:	Warrant #:

State Use Only

Grant Number *	Activity Name *	Activity Nbr *	Enter the Investing Site Address (CDBG and HOME Funded Housing Activities Only)	Project Number (State Use Only)	Amount Requested	Approved Activity/ Site Address Budget	Balance of Activity/ Site Address Budget
B-F-12-1BJ-1	Neighbor: FairCommunity	4			16,400	16,400	0
	Center-New London						
Total Amount of This Draw:					\$16,400		

\* NOTE: From the Attachments of the Grant Agreement

I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawer's depository. I also certify that the data reported above is correct and that the amount of this Request for Payment is not in excess of current needs.

Date: 12/11/13 Signature: *[Signature]* Title: *[Title]*  
 Date: 12/11/13 Countersignature: *[Signature]* Title: *[Title]*  
 State Use Only DSS (Rev. 6/04) DEV0072

13-436

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #005**

Joe Hintz moved the adoption of 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
	005	00525	001	\$ 116.15		005	00175	001	\$1,469.61
		Contract Services							
	005	00300	001	\$ 466.92					
		Travel							
	005	00325	001	\$886.54					
		Ad/Printing							

and further

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

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

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

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

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

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**At 9:30 a.m.** Public Comment

Susan Hazel, Clerk of Courts/Title Office came before the board in regards to visiting Findlay, Ohio to view a building with the same type of offices that the new building on Shady Lane will house. Ms. Hazel asked if the board had any dates that would work for them. Tom Dunlap stated to set up a time and see if that would work for the board. Ms. Hazel also discussed the auditor software contract; Ms. Hazel spoke to Messer from Logan, County. Messer is working with the same vendor, and they are interested in the pay schedule for the software contract.

**At 9:39 a.m.** Gary Bauer in attendance.

**At 9:45 a.m.** Gary Bauer gave Jeff Deeble, Fairfield Township Trustee the oath of office.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Darwin Pesnell/Buildings & Grounds/Sick/8:00 a.m. – 4:30 p.m. December 5, 2013.**

**Timothy Bettac/Buildings & Grounds/Vacation/8:00 a.m. – 4:30 p.m. January 2, 2014/Vacation/8:00 a.m. – 4:30 p.m. January 3, 2014.**

**Peter Welch/SWMD/BG/TS/Vacation/7:30 a.m. – 3:30 p.m. December 26-27, 2013/Vacation/7:30 a.m. – 3:30 p.m. December 30-31, 2013.**

**Mitch Zurcher/Maintenance/Personal Time/8:30 a.m. – 5:00 p.m. December 26, 2013/Personal Time/8:30 a.m. – 4:30 p.m. December 27, 2013/Compensatory Time/8:30 a.m. – 5:00 p.m. December 30, 2013.**

**Sue Bommer/HR/Sick/8:30 a.m. – 5:00 p.m. December 9, 2013/Sick/12:30 a.m. – 5:00 p.m. December 10, 2013.**

**Christina Norton/EMA/Sick/12:30 a.m. – 4:30 p.m. December 10, 2013/Sick/8:00 a.m. – 4:30 p.m. December 31, 2013/Sick/8:00 a.m. – 4:30 p.m. January 2, 2014.**

**OTHER BUSINESS**

Gary Bauer discussed the CCAO conference.

Gary Bauer discussed the bill for the Market Place Fairness Act for Internet, catalog and phone sales tax. Tom Dunlap will prepare a letter in this regard for the board to sign.

Discussed the May 15 & 16, 2014 Courthouse Symposium down town Columbus, Ohio. Cheryl Nolan to put on calendar.

**At 10:08 a.m.** Joe Hintz moved to enter into **Executive Session ORC121.22 (G) (1)** to consider the appointment, **employment, dismissal, discipline**, promotion, demotion, or **compensation of a public employee** or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual; **Executive Session ORC 121.22 (G) (3)** a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.; **Executive Session ORC 121.22 (G) (4)** preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. Tom Dunlap seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

**At 10:28 a.m.** The executive session was recessed.

**At 10:29 a.m.** Regular session was recessed.

**At 11:00 a.m.** The board recognized Al Timbs for 23 years of dedicated service.

**At 11:40 a.m.** Regular Session resumed.

**IN THE MATTER OF THE HURON COUNTY COMMISSIONERS ACTING AS THE BOARD OF DIRECTORS OF THE HURON COUNTY SOLID WASTE MANAGEMENT DISTRICT GRANTING WAIVER TO CSX TRANSPORTATION, INC.**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, on December 3, 2013 the Board received a written request from CSX Transportation, Inc. (CSXT) 500 Water Street J275, Jacksonville, Florida 32202 (hereinafter referred to as “Contractor”) for a waiver from Rule 1 (Resolution 10-062) of the Huron County Commissioners acting as the Board of Solid Waste Management District (the District:) pursuant to O.R.C. 343.01(1)(2); and

**WHEREAS**, the District understands that all of the solid waste generated at CSXT rail yard in Willard will be delivered to a solid waste facility other than the designated Huron County Landfill (Undesignated Disposal Facility) for disposal; and

**WHEREAS**, the Board has determined that the delivery of solid waste generated at the CSXT rail yard in Willard, Ohio to a solid waste facility other than the designated Huron County Landfill is consistent with the projections contained in the District’s solid waste management plan and the implementation and financing of the plan; now therefore

**BE IT RESOLVED**; this Board adopts and incorporates the recitals stated above and grants CSXT a waiver from District Rule 1 to allow CSXT to deliver solid waste generated at its facility in Willard, Ohio to a solid waste facility other than the designated Huron County Landfill for disposal; and further

**BE IT RESOLVED**, the waiver granted to CSXT shall follow the terms and conditions as stated in the attached HURON COUNTY SOLID WASTE MANAGEMENT DISTRICT SOLID WASTE WAIVER AGREEMENT; 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.

*Discussion: Comments by Daivia Kasper regarding the waiver for CSX to transfer the solid waste from the Willard train yard. Ms. Kasper stated the CSX will not pursue waiving the waiver fee.*

The roll being called upon its adoption, the vote resulted as follows:

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

\* Agreement on file.

**At 11:43 a.m.** Executive Sessions resumed.

**At 12:28 a.m.** Tom Dunlap moved to end Executive Sessions ORC 121.22 (G) (1) (3) (4) Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

- No action was taken.

**REGULAR SESSION****THURSDAY****DECEMBER 12, 2013****Assistant Prosecutor's Report**

Discussion of retention schedule, Ms. Kasper questioned if the Commissioners adapted this schedule? Ms. Nolan stated that they have not. Ms. Kasper stated we need to change the general office schedule regarding correspondence in retaining documents like electronic communications, media data is not a public record. Ms. Kasper explained this is not something the Commissioners would want on the retention schedule as no court has founded that this is a public record.

**Administrator/Clerk's report**

Cheryl Nolan discussed the Sarver Paving Co. invoice and paying the \$19,000.00 for materials. Ms. Nolan explained she received an email from Nadine Thompson regarding the invoice from Sarver Paving. Ms. Kasper stated it is ok to pay the \$19,000.00 for materials. The \$7,000.00 for labor should be held until the contractor repairs the defective areas.

**At 12:38 p.m.** Tom Dunlap moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

**DOG WARDEN REPORT**

<b><u>Weekending</u></b>	<b><u>Placed</u></b>	<b><u>Claimed</u></b>	<b><u>Destroyed</u></b>	<b><u>Other</u></b>	<b><u>Total</u></b>
June 29, 2013	0	3	1	0	4
July 6, 2013	4	6	3	0	13
July 13, 2013	1	5	1	0	7
July 20, 2013	4	5	1	0	10
July 27, 2013	8	0	1	0	9
August 3, 2013	8	4	1	2	15
August 10, 2013	3	4	1	0	8
August 17, 2013	5	3	1	0	8
August 24, 2013	4	1	0	0	5
September 7, 2013	7	6	2	1	16
September 14, 2013	3	5	1	0	9
September 21, 2013	7	1	4	0	12
September 28, 2013	6	5	0	0	11
October 5, 2013	5	2	1	0	8
October 12, 2013	5	2	1	1	9
October 19, 2013	2	6	0	2	10
October 26, 2013	5	7	1	1	14
November 2, 2013	0	2	0	0	2

**IN THE MATTER OF OPEN SESSION**

The board 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 December 12, 2013.

**REGULAR SESSION  
IN THE MATTER OF ADJOURNING**

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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 12:38 p.m.

**Signatures on File**