

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

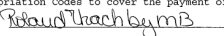
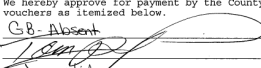
BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the 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		
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					
DIGITAL DATA TECHNOLOGIES I	700.00	34183/1	000000	00275	
ACCUGLOSS DATA MAINT INV 11475					
DIGITAL DATA TECHNOLOGIES I	1,250.00	34183/1	000000	00275	
ACCUGLOSS INTERNET INV 11514					
SOFTWARE SOLUTIONS INC	58,061.70	33661/1	000000	00275	
VIP PACKAGE INV 0062312-IN					
US BANK EQUIPMENT FINANCE	627.87	34183/1	000000	00275	
RICOH MP5000 INV 241270107					
001-003 AUTO DATA PROCESSING 60,639.57 * * Total * *					
001-008 COMMON PLEAS COURT					
MATTHEW BENDER & CO INC	186.10	34053/1	000000	00200	
OH JURY INSTRUCTIONS INV 52950425 ACCT 7127460000					
MT BUSINESS TECHNOLOGIES IN	377.41	34053/1	000000	00200	
RIOCH AFCTIOMP4000 CNIN215322H					
SALLY J TURNER	125.00	34000/1	000000	00280	
COURT REPORTING INV 2013-10-22 GRAND JURY					
SCHILD'S TGA INC	130.72	34003/1	000000	00335	
REFRESHMENTS FOR JURORS ACCT 6010					
EAST OF CHICAGO PIZZA COMPA	103.96	34003/1	000000	00335	
REFRESHMENTS FOR JURORS					
001-008 COMMON PLEAS COURT 923.19 * * Total * *					
001-012 HUMAN RESOURCES					
NPELRA	200.00	34143/1	000000	00475	
MEMBERSHIP RENEWAL INV BOMMER28590					

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 SERVICE	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 MUGHERTT	37.63	33435/1	000000	00475	
MILEAGE REIMB					
001-014 JUVENILE C PROBATION 37.63 * * Total * *					
001-016 PROBATE COURT					
UNITED STATES POSTAL SERVICE	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	
AUTOPSIES & 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 & APPPELL INC	228.65	33831/1	000000	00175	
BALLASTS INV S1405054.001					
BROHL & APPPELL 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					

REGULAR SESSION

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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					
ON/OFF TOGGLE SWITCH INV 034971					
OTIS ELEVATOR COMPANY	538.38	34024/1	000000	00280	
HCOB ELEVATOR CUST 300639					
JEFFREY DEEBLER	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 INV 1510690001					
SHELL	91.79	33729/1	000000	00175	
GAS INV 65191561311 ACCT 065 191 561/DUNCAN & ZANDER					
WEX BANK	208.39	33729/1	000000	00175	
MARATHON GAS-NOVINV 34975171 ACCT 7560 00 112813 1					
WEX BANK	5,463.47	33676/1	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 INV 1206038					
STAPLES CREDIT PLAN	86.90	33726/1	000000	00200	
CAMERA ACCT 6011 1000 5476 841					
NORB'S NORTHSIDE SERVICE	325.00	33679/1	000000	00275	
TOW TRUCK/RECOVERED STOLEN VEHICLE INV 33530					
FITZGERALD BODY SHOP INC	145.00	33679/1	000000	00275	
13-6184 BURGALRY 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					

CLAIM SCHEDULE					Page: 4
Batch Number: 48	Date: 12/13/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
CARL D WALSH	90.00	33679/1	000000	00275	
RECOVERED STOLEN PROPERTY INV C2057,C2058					
U SAVE CAR & TRUCK RENTAL	79.95	33679/1	000000	00275	
VAN RENTAL FOR JURY VIEW INV 3777					
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					
JASON ROBLIN	9.11	34099/1	000000	00200	
AMATEUR RADIO COUPLER					
DICHMAN DIRECTORIES INC	147.00	34099/1	000000	00200	
CKISS-CROSS DIRECTORY; ACCT 134831					
HURON COUNTY TOWNSHIP ASSOC	50.00	34099/1	000000	00200	
ASSOCIATION DUES - JASON ROBLIN					
P J LINDY & 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 BRASS ROTORS INV 11559					
LIBERTY AUTO PARTS INC	105.31	34136/1	000000	00175	
STARTER,CORE ACCT 2670					
DON TRETER FORD LINCOLN MER	55.00	34136/1	000000	00175	
TRANS DIAGNOSIS INV 69410					
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					

CLAIM SCHEDULE					Page: 5
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,POLYURETH LABELS ACCT 547-0					
WEX BANK	995.06	33691/2	000000	00176	
FUEL-JAIL INV 34995622 ACCT 0496-00-89148-0					
NORWALK DENTAL CENTER LLC	317.00	33721/1	000000	00177	
INMATE MEDICAL TRTMT-MCCONNELL,SMITH					
RAKICH & RAKICH INC	695.00	33694/1	000000	00200	
ARMOR VEST-M CAMRSE INV 16814					
CINTAS CORP LOC 318	76.46	33728/1	000000	00275	
MAX RENTAL INV 218155995					
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					
OHIO PUBLIC DEFENDER	262.50	33845/1	000000	00570	
COURT APTD ATTY-NOVEMBER					
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					
UNIFORM 4 ALL INC	319.35	33878/1	000000	00200	
LIGHTBAR; INVOICE 107608					
VERIZON WIRELESS	280.06	33876/1	000000	00275	
WIRELESS SERVICE; INVOICE 9715156030					
BROWNING FERRIS OF OHIO	128.37	33876/1	000000	00275	
TRASH PICK					
SHELBY PRINTING INC	85.00	33876/1	000000	00275	
WARNING TICKETS; INVOICE 198504					
WAL-MART COMMUNITY BRC	438.00	33883/1	000000	00475	
LAPTOP; ACCT 6032 2020 2021 9086					
105-105 DOG & KENNEL	1,517.16	** Total *			

CLAIM SCHEDULE					Page: 6
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 *			
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
MNJ TECHNOLOGIES DIRECT INC	62.00	33621/1	000000	00175	
STAPLES; INVOICE 0950032880					
SUSIE NARDECCHIA	31.33	34157/1	000000	00300	
PARKING					
VERIZON WIRELESS	172.55	34173/1	000000	00350	
CELL PHONES - ADMIN/PA/WFD					
CDW GOVERNMENT INC	61.42	34158/1	000000	00475	
INKJETS; INVOICE HF43786					
FUELMAN	6.24	34158/1	000000	00475	
FUEL-FC					
HURON COUNTY TRANSIT SYSTEM	9,400.00	34158/1	000000	00475	
TRANSIT PASSES - JOBS & MEDICAL					
MNJ TECHNOLOGIES DIRECT INC	88.00	34158/1	000000	00475	
MT BUSINESS TECHNOLOGIES IN					
TONER; INVOICE 0950032879	146.90	34158/1	000000	00475	
COPIER USAGE; CUST NO 1516700000					
MT BUSINESS TECHNOLOGIES IN	394.20	34158/1	000000	00475	
COPIER USAGE; CUST NO 1516700000					
RS BUSINESS MACHINES INC	84.08	34158/1	000000	00475	
TOILET SEAT COVERS; INVOICE 95167-1					
POSTMASTER NORMAL	200.00	34158/1	000000	00475	
BERM PERMIT - 2014					
WAL-MART COMMUNITY BRC	41.91	34158/1	000000	00475	
SUPPLIES					
115-115 ADM. & OPERATION	10,698.63	** Total *			
115-116 SOCIAL SERVICES					
MARC C LOWE	3.75	33629/1	000000	00300	
PARKING FEE					

CLAIM SCHEDULE					Page: 8
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 DERUSSEY OUTPOST					
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, ETC.					
NORWALK HARDWARE LTD	219.98	34088/1	000000	00200	
CODE READERS, SOCKET SET, GLUE, ETC.					
FIRELANDS SUPPLY CO	60.00	34080/1	000000	00210	
RADIUS RAIL & SEED WITH FERTILIZER					
NORWALK CONCRETE INDUSTSY I	202.96	34080/1	000000	00210	
CATCH BASIN, GRATES FOR BRIDGE					
WM DACH CONCRETE CO INC	253.58	34080/1	000000	00210	
PIPE, COUPLERS & ADAPTOR					
ACTION AUTO SUPPLY INC	2,127.22	34079/1	000000	00275	
STROBE SWITCH, WRENCH, WASHER, ETC.					
CUSTOM ELECTRIC SERVICE INC	1,660.35	34079/1	000000	00275	
BATTERIES					
GIBBS EQUIPMENT INC	130.58	34079/1	000000	00275	
REPAIR KIT					
JOHN DEERE FINANCIAL	146.45	34079/1	000000	00275	
GLOVES, ADAPTOR, CLUTCH, ETC.					
LIBERTY AUTO PARTS INC	483.67	34079/1	000000	00275	
MOUNT KIT, LED LIGHT, ANTIFREEZE					
ZIBOGLER TIRE	2,777.18	34079/1	000000	00275	
REPAIR & REPLACE TIRES					
MIDWAY INC	388.08	34079/1	000000	00275	
HYDRAULIC SPIN, BULB, BLADE, ETC.					
TRUCK SALES & SERVICE INC	829.31	34079/1	000000	00275	
MOTOR, TIRE, KING, GUARD					
W J BOLT & NUT SALES INC	270.50	34079/1	000000	00275	
NUTS & BOLTS					
ACTION AUTO SUPPLY INC	84.80	34076/1	000000	00475	
STROBE SWITCH, WRENCH, WASHER, ETC.					
BULLDOG ART & SIGN	20.00	34076/1	000000	00475	
TRUCK DOOR DECALS FOR #12					
JOHN DEERE FINANCIAL	54.99	34076/1	000000	00475	
GLOVES, ADAPTOR, CLUTCH, ETC.					
LIBERTY AUTO PARTS INC	7.96	34076/1	000000	00475	
MOUNT KIT, LED LIGHT, ANTIFREEZE					
NORWALK HARDWARE LTD	23.64	34076/1	000000	00475	
CODE READERS, SOCKET SET, GLUE, ETC.					
O E MEYER & SONS INC	227.39	34076/1	000000	00475	
CYLINDER REFILLS & REPLACEMENTS					

CLAIM SCHEDULE					Page: 9
Batch Number: 48	Date: 12/13/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
CITIBANK (SOUTH DAKOTA) N.A	54.97	34076/1	000000	00475	
TOOLBOX & LED BAR					
TUFFMAN EQUIPMENT & SUPPLY	198.04	34076/1	000000	00475	
LIGHT, HANDLE, TAPE, GLOVES, CHALK LINE					
125-126 AUTO TAX - ROADS	10,401.64	** Total **			
125-127 AUTO TAX - BRIDGES					
FIRELANDS SUPPLY CO	252.00	34075/1	000000	00210	
RADIUS HAIL & SEED WITH FERTILIZER					
JOHN DEERE FINANCIAL	28.93	34072/1	000000	00475	
GLOVES, ADAPTOR, CLUTCH, ETC.					
TUFFMAN EQUIPMENT & SUPPLY	87.00	34072/1	000000	00475	
LIGHT, HANDLE, TAPE, GLOVES, CHALK LINE					
125-127 AUTO TAX - BRIDGES	367.93	** Total **			
125-128 ENGINEERING					
MARK A WROBLEWSKI	225.00	33487/1	000000	00275	
COMPUTER CONSULTING SERVICES					
TUFFMAN EQUIPMENT & SUPPLY	26.27	34068/1	000000	00475	
LIGHT, HANDLE, TAPE, GLOVES, CHALK LINE					
125-128 ENGINEERING	251.27	** Total **			
125 AUTO TAX	13,210.21	** Total **			
135 CONCEALED WEAPONS					
135-135 CONCEALED WEAPONS					
STAPLES CREDIT PLAN	62.97	33723/1	000000	00475	
CCW BUSINESS CARDS INV 151069000					
ID CARD SYSTEMS INC	152.02	33723/1	000000	00475	
ID CARDS FOR CCW LICENSES INV 276627					
135-135 CONCEALED WEAPONS	214.99	** Total **			
135 CONCEALED WEAPONS	214.99	** Total **			
145 CHILDREN'S SERVICE					
145-145 CHILDREN'S SERVICE F					
AMY VANDERPOOL	100.00	33618/1	000000	00150	
DAY CARE					

REGULAR SESSION

THURSDAY

DECEMBER 12, 2013

C L A I M S C H E D U L E					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					
ANDRA K BELL	218.18	33618/1	000000	00150	
SUBSIDIES - JANUARY 2014					
BRYAN BLOWMER	134.98	33618/1	000000	00150	
SUBSIDIES - JANUARY 2014					
ROBERT A BORE	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 JR	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					

C L A I M S C H E D U L E					Page: 11
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 ROSE	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 ROTTKE	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 SPEARS	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					

C L A I M S C H E D U L E					Page: 12
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 P&S PRINT	63.00	33982/1	000000	00190	
ENVELOPES INV 28792					
MT BUSINESS TECHNOLOGIES IN	189.60	33986/1	000000	00280	
COPIES INV CNIN13240M,CNIN216442M					
WAL-MART COMMUNITY BRC	12.81	33985/1	000000	00475	
13 PKT 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 2011-81023					
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					

C L A I M S C H E D U L E					Page: 13
Batch Number: 48	Date: 12/13/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
NORWALK CORPORATION	10,000.00	34119/1	000000	00250	
SHW PLAN PAYMENT					
WLKR-FM/WLKR-AM	495.00	34119/1	000000	00250	
AD; ACCOUNT 48670					
HURON COUNTY TRANSFER STATI	8,015.12	34119/1	000000	00250	
RECYCLING SERVICES; INVOICE 11005					
STAPLES CREDIT PLAN	243.98	34119/1	000000	00250	
PRINTER; ACCT 6011 1000 5171 590					
PAM HANSBERGER	66.78	33144/1	000000	00300	
MILEAGE - 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					
GERGELEY'S MAINTENANCE KING	197.48	33727/1	000000	00260	
EXTENDED LIFE PERFORMANCE CLEANER INV 40603A					
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 **			

C L A I M S C H E D U L E					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	
TECH 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
									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							

REGULAR SESSION THURSDAY DECEMBER 12, 2013

DECEMBER 12, 2013

Foreign Judges

008	00280	001	\$2,240.00
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008	00290	001	\$1,850.00
-----	-------	-----	------------

008	00335	001	\$ 925.90
-----	-------	-----	-----------

008	00360	001	\$ 785.00
-----	-------	-----	-----------

008	00300	001	\$117.91
-----	-------	-----	----------

008	00475	001	\$6,512.72
-----	-------	-----	------------

009	00400	001	\$4.76
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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.

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

Aye - Tom Dunlap

13-429

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE
HURON COUNTY COMMON PLEAS SPECIAL PROJECTS FUND #129**

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
	129	00425	129	\$ 41.00	129	00400	129	\$ 30.00
		Workers' Comp				PERS		
					129	00460	129	\$11.00
						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

DECEMBER 12, 2013

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**

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

expenses;

now therefore

and further

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

Aye – Joe Hintz

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

and

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

Aye – Joe Hintz

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

Joe Hintz moved the following resolution:

DECEMBER 12, 2013

and

now therefore

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 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

DECEMBER 12, 2013

13-436

and

and further

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

REGULAR SESSION**THURSDAY****DECEMBER 12, 2013****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

<u>Weekending</u>	<u>Placed</u>	<u>Claimed</u>	<u>Destroyed</u>	<u>Other</u>	<u>Total</u>
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**

THURSDAY

DECEMBER 12, 2013

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