

REGULAR SESSION

TUESDAY

DECEMBER 24, 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 December 17, 2013 and December 19, 2013 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the December 17, 2013 and December 19, 2013 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

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

At 9:30 a.m. Public Comment
No public comment

13-452

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 13-50 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: 50 Date: Reference: 13-50
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
We hereby approve for payment by the County Auditor the following vouchers as itemized below.

CLAIM SCHEDULE Page: 2
Batch Number: 50 Date: 12/27/2013 Reference:
Vendor Amount PO/Line Warrant Account
SPRINT 129.99 33730/1 000000 00275
3 DATA CARDS 11/09-12/08 ACCT 226402731-094

REGULAR SESSION

TUESDAY

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CLAIM SCHEDULE Page: 3

Batch Number: 50 Date: 12/27/2013 Reference:

Vendor	Amount	PO/Line	Warrant	Account
AMY LEBOLD	321.41	33996/1	000000	00475
TUITION REIMBURSEMENT				
MEMORIAL HOSPITAL	80.00	33996/1	000000	00475
BAP VISITS - OCTOBER				
LENORA WIDOR	2,983.50	33996/1	000000	00475
TUITION REIMBURSEMENT				
OHIO JOB & FAMILY SERVICES	6,986.86	33996/1	000000	00475
MEMBERSHIP - 2014 CLASS 2				
PITNEY BOWES INC	1,146.00	33996/1	000000	00475
LEASE - 9/30 TO 12/30				
ZACHARY SOULIN	19.00	33996/1	000000	00475
MEDICAID SPENDDOWN REIMB	702.00	33996/1	000000	00475
TREASURER STATE OF OHIO				
FINGERPRINTS FOR NEW HIRES				
115-115 ADM. & OPERATION	12,704.52	** Total **		
115-116 SOCIAL SERVICES				
MARY VALENTINE	18.25	33629/1	000000	00300
MILEAGE & MEALS				
FISHER-TITUS MEDICAL CENTER	42.00	33995/1	000000	00475
DRUG TESTING - WENDT POST ACCIDENT				
MEMORIAL HOSPITAL	40.00	33995/1	000000	00475
BAP VISITS - OCTOBER				
TREASURER STATE OF OHIO	138.00	33995/1	000000	00475
FINGERPRINTS - DAYCARE				
115-116 SOCIAL SERVICES	238.25	** Total **		
115 PUBLIC ASSISTANCE	12,942.77	** Total **		
123 WIA				
123-123 WIA				
TRAINCO TRUCK DRIVING SCHOO	3,864.75	33613/1	000000	00280
TRAINING - HACKNEY CDL				
GREAT LAKES TRUCK DRIVING	6,490.00	33613/1	000000	00280
TRAINING - KLEIN CDL				
BEATRICE V. PEREZ	300.00	33613/1	000000	00280
30 DAY WORK INCENTIVE				
BAKER COLLEGE OF OHIOSSO	401.90	33613/1	000000	00280
BOOKS - TROBEY				
OHIO BUSINESS COLLEGE	3,517.07	33613/1	000000	00280
TRAINING TUITION - SKORVANK				
OHIO BUSINESS COLLEGE	1,722.94	33613/1	000000	00280
TRAINING TUITION - K WEAVER				

CLAIM SCHEDULE Page: 4

Batch Number: 50 Date: 12/27/2013 Reference:

Vendor	Amount	PO/Line	Warrant	Account
OHIO BUSINESS COLLEGE	1,482.69	33613/1	000000	00280
TRAINING TUITION - D LEBERR				
BHOVE CAREER CENTER	1,579.00	33613/1	000000	00280
TUITION - S DEAN				
GREAT LAKES TRUCK DRIVING	3,495.00	33613/1	000000	00280
TRAINING - TUITION - N NRTILES				
NICH GUYS AUTO REPAIR	830.00	33613/1	000000	00280
CAR REPAIR - WESNEY				
SIERRA R SHELTON	100.00	33613/1	000000	00280
OWIP 90 DAY RETENTION				
JUSTIN STRAIT	100.00	33613/1	000000	00280
OWIP - 60 DAY RETENTION				
KELLY M MOSER	100.00	33613/1	000000	00280
OWIP - 60 DAY RETENTION				
STEPHANIE MILLER	100.00	33613/1	000000	00280
OWIP - 30 DAY RETENTION				
TERRA STATE COMMUNITY COLLE	286.00	33613/1	000000	00280
TERRA ONE-STOP CRFS NET & WAMH				
COLES ENERGY	358.15	33613/1	000000	00280
FUEL - OCTOBER				
LORAIN COUNTY J V S DISTRICT	3,963.60	33613/1	000000	00280
TRAINING - TUITION N TRIPPE				
ARDANA ROWLETT	395.00	33613/1	000000	00280
SUPPORTIVE SERVICES				
AMBER NICOLE SHAY	100.00	33613/1	000000	00280
OWIP - 90 DAY RETENTION				
DAIRYLAND INSURANCE COMPANY	618.00	33613/1	000000	00280
INSURANCE - A NUNEZ				
NORMALK DRIVING SCHOOL	335.00	33613/1	000000	00280
DRIVERS ED - E BRUTSCHE				
JUSTIN STRAIT	100.00	33613/1	000000	00280
OWIP - 90 DAY INCENTIVE				
STEPHANIE MILLER	100.00	33613/1	000000	00280
OWIP - 60 DAY INCENTIVE				
KELLY M MOSER	100.00	33613/1	000000	00280
OWIP - 90 DAY INCENTIVE				
O E MEYER & SONS INC	92.50	33613/1	000000	00280
SECURIS - A FLETCHER				
COLES ENERGY	334.00	33613/1	000000	00280
FUEL NOVEMBER				
AMANDA HREH	72.00	33613/1	000000	00280
SHOES				
WAL-MART COMMUNITY BRC	54.97	33613/1	000000	00280
SHOES - BATES				
AMANDA HREH	1,050.00	33613/1	000000	00280
RENT - NOV & DEC 2013, JAN 2014				
CONNECT OHIO LLC	3,340.00	33613/1	000000	00280
TUITION - A MONTANA				

CLAIM SCHEDULE Page: 5

Batch Number: 50 Date: 12/27/2013 Reference:

Vendor	Amount	PO/Line	Warrant	Account
CONNECT OHIO LLC	3,140.00	33613/1	000000	00280
TUITION - A HUNEZ				
CONNECT OHIO LLC	3,140.00	33613/1	000000	00280
TUITION - B PAGE				
CONNECT OHIO LLC	3,140.00	33613/1	000000	00280
TUITION - M POLL				
CONNECT OHIO LLC	3,140.00	33613/1	000000	00280
TUITION - G POOLER				
CONNECT OHIO LLC	3,140.00	33613/1	000000	00280
TUITION - M HIXON				
KGS AUTO REPAIR	1,470.93	33613/1	000000	00280
CAR REPAIRS - H ALBEITZ				
RAW AUTOMOTIVE	956.85	33613/1	000000	00280
CAR REPAIR - S NATOLE				
123-123 WIA	53,310.35	** Total **		
123 WIA	53,310.35	** Total **		
135 CONCEALED WEAPONS				
135-135 CONCEALED WEAPONS				
TIME WARNER CABLE	93.85	33723/1	000000	00475
CABLE INTERNET SERVICE ACCT 057149001				
135-135 CONCEALED WEAPONS	93.85	** Total **		
135 CONCEALED WEAPONS	93.85	** Total **		
145 CHILDREN'S SERVICE				
145-145 CHILDREN'S SERVICE F				
WAL-MART COMMUNITY BRC	37.94	33618/1	000000	00150
DIAPERS - F SINNEMA				
WAL-MART COMMUNITY BRC	291.47	33618/1	000000	00150
BABY SUPPLIES - M TOMCZAK				
WAL-MART COMMUNITY BRC	449.29	33618/1	000000	00150
CLOTHES - F JARVIS				
WAL-MART COMMUNITY BRC	243.87	33618/1	000000	00150
FOSTER CARE CHILD EXPENSES				
WAL-MART COMMUNITY BRC	188.90	33618/1	000000	00150
FOSTER CARE CHILD EXPENSES				
NATIONAL YOUTH ADVOCATE	2,218.50	33618/1	000000	00150
FOSTER CARE CHILD ROOM & BOARD				
ELMO OR KEMPLEIN	120.00	33618/1	000000	00150
FOSTER PARENT TRAINING				

CLAIM SCHEDULE Page: 6

Batch Number: 50 Date: 12/27/2013 Reference:

Vendor	Amount	PO/Line	Warrant	Account
AMY VANDERPOOL	100.00	33618/1	000000	00150
FOSTER CARE DAY CARE				
TREASURER STATE OF OHIO	252.00	33618/1	000000	00150
FOSTER CARE FINGERPRINTS				
145-145 CHILDREN'S SERVICE F	3,901.97	** Total **		
145 CHILDREN'S SERVICE	3,901.97	** Total **		
170 HURON COUNTY BLOCK G				
170-170 HURON COUNTY BLOCK G				
WSOS COMMUNITY ACTION	1,880.00	33848/1	000000	00887
ADMIN INV 41239				
SARVER PAVING CO	14,200.00	33850/2	000000	00909
RIPLEY TWP PROJECT INV 1055				
170-170 HURON COUNTY BLOCK G	16,080.00	** Total **		
170 HURON COUNTY BLOCK G	16,080.00	** Total **		
171 HURON COUNTY BLOCK R				
171-171 HURON COUNTY BLOCK R				
SARVER PAVING CO	12,400.00	33852/1	000000	00475
RIPLEY TWP PROJECT INV 1055				
171-171 HURON COUNTY BLOCK R	12,400.00	** Total **		
171 HURON COUNTY BLOCK R	12,400.00	** Total **		
184 VOCA				
184-184 VOCA				
HURON COUNTY COMMISSIONERS	22.80	33989/1	000000	00175
COPY PAPER - VOCA				
184-184 VOCA	22.80	** Total **		
184 VOCA	22.80	** Total **		
620 HARTER TRUST				
620-620 HARTER TRUST				

CLAIM SCHEDULE Page: 7

Batch Number: 50 Date: 12/27/2013 Reference:

Vendor	Amount	PO/Line	Warrant	Account
WAL-MART COMMUNITY BRC	25.00	33617/1	000000	00250
FOSTER CARE CHRISTMAS PARTY				
620-620 HARTER TRUST	25.00	** Total **		
620 HARTER TRUST	25.00	** Total **		

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

**IN THE MATTER OF AWARDING THE BID FOR THE SANITARY LIFT STATION PROJECT FOR THE HURON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, the Huron County Board of Developmental Disabilities opened bids for the sanitary lift station project on October 21, 2013; and

**WHEREAS**, three bids was received for the above titled project on October 21, 2013 as follows:

<u>Bidder</u>	<u>Base Bid</u>	<u>Alt. B</u>	<u>Total Bid</u>
A.J. Riley, Inc.	\$251,197	\$ 9,560	\$260,757
James Finnegan Const.	\$276,308	\$ 9,560	\$285,868
Elite Excavating	\$250,005	\$10,755	\$260,760

**WHEREAS**; after reviewing the bids the Huron County Board of Developmental Disabilities Board came to the conclusion and recommended that the bid be awarded to AJ Riley, Inc. in the amount of base bid \$251,197 and Alternate B bid of \$9,560 for a total bid of \$260,757; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby awards the bid for the Sanitary Lift Station Project for the Huron County Board of Developmental Disabilities to AJ Riley, Inc. in the amount of \$251,197 base bid plus the Alternate B in the amount of \$9,560 for a total bid amount of \$260,757; 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: Ms. Kasper stated that the Board of Developmental Disabilities made a recommendation to award the bid to Elite Excavating; however an error in addition that A.J. Riley was actually \$3.00 less than Elite Excavating. A new recommendation was made to award the bid to A.J. Riley.*

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

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

13-454

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

Joe Hintz moved the following resolution:

**WHEREAS**, there is a need for appropriation adjustments; and

**WHEREAS**, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	036	00126	001	\$5,110.00		036	00177	001	\$5,110.00

**REGULAR SESSION**

Jail OT

**TUESDAY**

**DECEMBER 24, 2013**

Jail/Med/Hygiene 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

13-455

**IN THE MATTER OF REDUCING THE ESTIMATE OF RESOURCES FOR THOSE FUNDS NOT REACHING THE LEVEL OF REVENUE ORIGINALLY ESTIMATED IN THE FINAL BUDGET**

Tom Dunlap moved the following resolution:

**WHEREAS**, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources reducing the estimate of resources for those funds not reaching the level of revenue they originally estimated in the final budget; and

**WHEREAS**, it is the desire of this Board of Huron County Commissioners to reduce these funds as attached hereto and incorporated herein; now therefore

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Huron County Auditor and the departments with revenue reduced; and further

**BE IT RESOLVED** 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

REGULAR SESSION

TUESDAY

DECEMBER 24, 2013

AMENDED CERTIFICATE OF ESTIMATED RESOURCES

Office of Budget Commission, HURON County, Ohio.
NORWALK, Ohio, December 19th, 2013
To the TAXING Authority HURON COUNTY

The following is the Amended Certificate of Estimated Resources for the fiscal year beginning January 1st, 2013 as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such fiscal year.

Table with 4 columns: FUND, 11/2013 BALANCE, REVENUE, NEW REVENUE, NEW TOTAL. Lists various fund categories including General Fund, Debt Service Funds, Capital Project Funds, Enterprise Funds, Internal Service Funds, and Fiduciary Funds.

Table with 4 columns: FUND, 11/2013 BALANCE, 2013 RECEIPTS, ADJUSTMENTS, TOTAL AVAILABLE. Lists specific fund items such as 100 MENTAL HEALTH, 101 LAW LIBRARY, 102 DRUG LAW ENFORCEMENT, etc.

Continuation of the Amended Certificate of Estimated Resources table, listing items 183 through 600.

Continuation of the Amended Certificate of Estimated Resources table, listing items 102 through 600.

Accounting Dept. information, Roland Tkach signature and title, and seal of the Auditor of the State of Ohio.

December 19, 2013
Huron County Commissioners
190 Milan Ave
Norwalk, OH 44857
Dear Board of Commissioners:
Enclosed herein is an Amended Certificate of Estimated Resources for year-end 2013.
Some funds did not reach the level of revenue they originally estimated for this calendar year, therefore it is a requirement that the Auditor reduce their revenue resources by the amount deficient.
In addition, because of this deficiency in revenue, some funds were also over appropriated. Therefore, a listing is included of all appropriation adjustments that need to be approved by the Board of Commissioners to put each fund in compliance for auditing purposes in 2013.
If you should have any questions, please do not hesitate to contact me.
Sincerely,
Megan Bursley
Deputy Auditor to
ROLAND TKACH
Huron County Auditor

**REGULAR SESSION**

**TUESDAY**

**DECEMBER 24, 2013**

**IN THE MATTER OF REQUEST FOR LEAVE**

**Vickie Ziemba/Commissioners/Sick/8:00 a.m. – 10:00 p.m. December 20, 2013.**

**Sue Bommer/HR/Personal/12:30 p.m. – 4:30 p.m. December 24, 2013/Vacation/8:30 a.m. – 5:00 p.m. December 30, 2013.**

**Joshua Jasinski/Dog Warden/Personal/12:30 p.m. – 4:30 p.m. December 23, 2013/Personal/12:30 p.m. – 4:30 p.m. December 26, 2013.**

**Gary Ousley/Dog Warden/Personal/8:00 a.m. – 4:30 p.m. December 27, 2013/Personal/8:00 a.m. – 4:30 p.m. December 30, 2013.**

**OTHER BUSINESS**

**Discussion was had in regards to board appointments; Mr. Bauer would like to be reappointed to the Records Retention Board, Board of Revision. Mr. Dunlap would like to be on the Board of Revision.**

**Discussion in regards to the Christie Lane bid and award; Mr. Bauer questioned what the proper procedure would be to move forward. Ms. Kasper stated a copy of the resolution needs to be sent to Christie Lane and a notice to the bidders regarding their bid guarantees. Notice of Award to be sent to A.J. Riley, along with notice to Richland Engineer help A.J. Riley enter into contract. Mr. Bauer questioned what if A.J. Riley does not want the bid. Ms. Kasper stated that A.J. Riley's bid guarantee can be used to help re-bid the project or to pay any damages. Ms. Kasper stated we are now waiting to see if Elite Excavating will be filing a injunction regarding the bid.**

**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 24, 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 10:05 a.m.

**Signatures on File**