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 November 26, 2013 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the November 26, 2013 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

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

13-413

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 13-47 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:

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

Batch Number: 47	Date:	Reference:			Batch Number: 47	Date: 12/0	5/2013	Refe	erence:	
		e sufficient funds ir he payment of the fol			Vendor		Amount	PO/Line	Warrant	Accoun
Rolai	d Trach		-		001-005 TREASURER		332.66	* * Total		
We hereby appro		by the County Auditor	the follow	ring	001-010 C PLEAS ADULT F					
II W	R				HURON COUNTY COMP	ISSIONERS	91.20	34095/2	000000	00175
Join of	5				SCHILD'S IGA INC	AKE & COOKIES	47.21	34096/1	000000	00475
County Commissi					001-010 C PLEAS ADULT F		138.41	* * Total *	*	
Vendor		Amount PO/Line	Warrant	Aggount	001-012 HUMAN RESOURCES					
01 GENERAL FUND				Account	SUE BOMMER POSTAGE REIM	IB.	6.11	33824/1	000000	00175
01-001 COUNTY COMMISSI	ONERS				CCAO SERVICE CORP		50.00	34142/1	000000	00300
SHIPLEYS OFFICE S PAPER, LABELS	JPPLY INC FOLDERS INV 01	105.27 34016/1 93185-001	000000	00175	001-012 HUMAN RESOURCES		56.11	* * Total *	*	
01-001 COUNTY COMMISSI	ONERS	105.27 * * Total	* *		001-013 JUVENILE COURT					
01-002 MICROFILMING					US BANK EQUIPMENT	FINANCE INV 241095660	2,257.73	33457/1	000000	00200
INDUS INTERNATION	L INC KETS INV 71133	101.48 34049/1	000000	00175	OHIO JUDICIAL CON JUDGE-ANNUAL	FERENCE	150.00	33434/1	000000	00475
QUILL CORPORATION	PENS, INK INV 7	49.68 33672/1 389350	000000	00175	OAJCJ JUDGE-ANNUAL	DUES	555.00	33434/1	000000	00475
QUILL CORPORATION	PENS, INK INV 7	66.97 34049/1	000000	00175	001-013 JUVENILE COURT		2,962.73	* * Total *	*	
01-002 MICROFILMING		218.13 * * Total			001-014 JUVENILE C PROB	ATION				
01-003 AUTO DATA PROCES	SING				PHIL CHARVILLE MILEAGE REIM	B	160.46	33435/1	000000	00475
MT BUSINESS TECHNO SOPHOS.REMOTI		1,826.88 33645/1 NT16094,MMT16135	000000	00275	001-014 JUVENILE C PROB.		160.46	* * Total *	*	
MT BUSINESS TECHNO	LOGIES IN	1,232.30 34183/1 TT16094.MMT16135	000000	00275	001-017 CLERK OF COURTS					
01-003 AUTO DATA PROCES	SING	3,059.18 * * Total	* *		HURON COUNTY COMM		136.80	33923/1	000000	00175
01-005 TREASURER					COPY PAPER/CI UNITED STATES POS	TAL SERVIC	4,650.00	33923/1	000000	00175
KATHLEEN SCHAFFER		129.04 34064/1	000000	00300	BIDWELL INDUSTRIAL			33923/1	000000	00175
MILEAGE REIME MT BUSINESS TECHNO RICOH MP2550		203.62 33891/2	000000	00525	RIBB ASSY IN	/ 1081609				

	CLAIM SCHED	ULE		Page: 3	СГ	AIM SC	HEDU	LE		Page:	4
Batch Number: 47	Date: 12/05/2013	Refere	ence:		Batch Number: 47 Day	te: 12/05/20	13	Refe	rence:		_
Vendor	Amount	PO/Line V	Warrant	Account	Vendor	Amou	int	PO/Line	Warrant	Account	
001-017 CLERK OF COURTS	4,881.81	* * Total * *	*		REECOM BLECTRONICS INC 100 NOAA ALL HAZARDO	s RADIO 4,	269.00 3	4099/1	000000	00200	
001-022 BLDG & G-M & OPERAT					P J LINDY & COMPANY INC TRAINING LUNCHES		530.50 3		000000	00200	
WOLFF BROS SUPPLY INC	132.72	34026/1	00000	00275	OHIO TELECOM INC PHONE SERVICE: INV#:	14971	104.45 3		000000	00200	
COILS INV 137968	331000	34026/1	00000	00275	DOMINO'S PIZZA TRAINING LUNCH		108.12 3	4099/1	000000	00200	
WHEEL, DRILL BITS	Y INC 41.85	34026/1 0	00000	00275	001-026 DISASTER SERVICE	5,	012.07 *	* Total *	*		
COLLAR VENTS INV BROHL & APPELL INC PARTS FOR CHILLE	113.31 PS TNV S1400851.001	34026/1 0	000000	00275	001-028 OSU/4-H						
R J BECK PROTECTIVE S PANIC BUTTON SER	SYSTEM 375.00 SVICE INV 50221		000000	00280	OHIO STATE UNIVERSITY EXT	F 38,	875.00 3	4011/1	000000	00557	
TT VERDIN CO INC	795.00 WAL INV OHN0034-2014		000000	00280	001-028 OSU/4-H			* Total *	*		
JEFFREY DEEBLE CELL PHONE REIME	25.00		000000	00475	001-029 HEALTH & WELFARE						
TIMOTHY BETTAC CELL PHONE REIME	3	55000, 2	000000	00475	HURON COUNTY HEALTH DEPT	3,	000.00 3	4012/1	000000	00475	
OHIO TELECOM INC TELEPHONE/GF INV	3,635.45 7 0014971		000000	00525	QUARTERLY APPROPRIAT						
EXELON CORPORATION GAS INV 00124214 HURON COUNTY TRANSFER	432.52		000000	00527	001-029 HEALTH & WELFARE	3,	000.00 *	* Total *	*		
HURON COUNTY TRANSFER TRASH INV 11000	STATI 628.02 & 10965	·	,00000	00529	001-030 HEALTH & V STATISTIC		333.13 3	2020/2	000000	00564	
001-022 BLDG & G-M & OPERAT	6,234.81	* * Total * *	٠		TREASURER STATE OF OHIO BCMH TRIMT INV 14201	1132	602.12 3		000000	00564	
001-023 SHERIFF					TREASURER STATE OF OHIO BCMH TRTMT INV 14203	1132	602.12 3	4139/1	000000	00564	
PURCHASE POWER POSTAGE ACCT 800	400.00 0-9000-0304-9966	33676/1 0	00000	00175	001-030 HEALTH & V STATISTIC	8,	935.25 *	* Total *	*		
001-023 SHERIFF		* * Total * *			001-035 PUBLIC ASSISTANCE						
001-024 RECORDER					HURON COUNTY JOB & FAMILY QUARTERLY APPROPRIAT	rs 45,	700.75 3	4009/1	000000	00580	
QUILL CORPORATION	3.12	33665/1 0	00000	00175	001-035 PUBLIC ASSISTANCE		700.75 *	* Total *			
FILE FOLDERS, PEN	S,INK INV 7389350 121.00	34048/1 0	00000	00175	001-036 JAIL OPERATIONS						
	S,INK INV 7389350				EXELON CORPORATION		91.75		000000	00527	
001-024 RECORDER 001-026 DISASTER SERVICE	124.12	* * Total * *			GAS INV 0012421419 HURON COUNTY TRANSFER STA	TI	203.02		000000	00529	
001-026 DISASTER SERVICE					JAIL TRASH INV 11000)					
	CLAIM SCHED	ULB		Page: 5	0.7	AIM SC	HRDI	L E		Page:	6
Batch Number: 47	Date: 12/05/2013	Refere	ence:			A I M S C te: 12/05/20			rence:		
Vendor	Amount	PO/Line V		Account	Vendor	Amou		PO/Line	Warrant	Account	_
					FRONTIER		104.43 3		000000	00350	
001-036 JAIL OPERATIONS	294.77	* * Total * *	*		FIRE/BURGLAR; ACCT#:	419663034705	509085 51.31 3		000000	00350	
001-040 MISCELLANEOUS					HVAC;ACCT#:41966006	270401085	85.72 3		000000	00350	
LUCAS COUNTY CORONER AUTOPSY/TOXICOLO	1,139.71 OGY INV 313-5405		000000	00569	TOLL FREE CALLS-NOV OHIO TELECOM INC	2013	842.50 3	4173/1	000000	00350	
LUCAS COUNTY CORONER	60.29 GV TNV 313-5405		000000	00569	PHONE SERVICE-NOV 20 TIME WARNER CABLE	013	27.43 3	4173/1	000000	00350	
HURON COUNTY DEVELOPM QUARTERLY APPROX	MENT 7,500.00 PRIATION		000000	00569	CALBE NORTH/SOUTH; AC		86.23 3	4158/1	000000	00475	
MATTHEW HAWLEY INDIGENT/DNA2011	348.00 L00035	33845/1	000000	00570	AGENCY VEHICLE SUPPI HURON COUNTY COMMISSIONE	LIES RS 1,	071.60 3	4158/1	000000	00475	
001-040 MISCELLANBOUS	9,048.00	* * Total * *			COPY PAPER-47 BOXES HURON COUNTY COMMISSIONED INDIRECT COSTS-DEC 2	RS 6,	859.83 3	4158/1	000000	00475	
001 GENERAL FUND	120 520 53	* * Total * *			RICOH USA INC	2013	496.00 3	4158/1	000000	00475	
104 INDIGENT GUARDIANSHI	129,539.53	local			TONER-12A 115-115 ADM. & OPERATION		CER 03 *	* Total *			
104-104 INDIGENT GUARDIANSH	II					,	656.03 -	" local "			
KATHRYN FROMBAUGH ATTORNEY FEES	440.00	33460/1 0	00000	00250	115-116 SOCIAL SERVICES JEFFREY FELTON		128.82 3	3629/1	000000	00300	
104-104 INDIGENT GUARDIANSH	II 440 00	* * Total * *			NON TAXABLE TRAVEL		7.50 3		000000	00300	
104 104 INDIONAL COMBINION					JEAN MILLER NON TAXABLE TRAVEL WALLMART COMMUNITY RRC		18.88 3		000000	00475	
104 INDIGENT GUARDIANSHI	440.00	* * Total * *	•		WAL-MART COMMUNITY BRC IPAD POWER CORD HURON COUNTY COMMISSIONER	RS 2.	393.08 3		000000	00475	
105 DOG & KENNEL 105-105 DOG & KENNEL					HURON COUNTY COMMISSIONED INDIRECT COSTS-DEC 2 SEAGATE OFFICE PRODUCTS	2013	47.99 3		000000	00475	
NORWALK HARDWARE LTD	47.99	33876/1 0	00000	00275	SHOE COVERS-DISPOSAE						
SINK FAUCET KIT OHIO TELECOM INC	63.00	33876/1 0	00000	00275	115-116 SOCIAL SERVICES	2,	596.27 *	* Total *	*		
2 PHONE LINES					115 PUBLIC ASSISTANCE	12,	254.30 *	* Total *	*		
105-105 DOG & KENNEL	110.99	* * Total * *			117 CHILD SUPPORT ENFORC						
105 DOG & KENNEL	110.99	* * Total * *			117-117 CHILD SUPPORT ENFORC						
115 PUBLIC ASSISTANCE 115-115 ADM. & OPERATION					HURON COUNTY TREASURER IV-D CONTRACT-APRIL	2013	035.52 3	3635/2	000000	00470	
	20.00	24157/1		00300	117-117 CHILD SUPPORT ENFORC	2,	035.52 *	* Total *	*		
SUSIE NARDECCHIA NON TAXABLE TRAV		34157/1 0	00000	00300							
	CLAIM SCHED	11 1 12		Page: 7				T B		Dage	8
Batch Number: 47	Date: 12/05/2013	U L E Refere	ence.	Page: 7		AIM SC te: 12/05/20			rence:	Page:	J
Vendor	Amount		Warrant	Account	Vendor	Amou		PO/Line		Account	_
					OHTO TRIRCOM INC		201.10 3		000000	00475	
117 CHILD SUPPORT ENFORC	2,035.52	* * Total * *	*		LOCAL & LONG DISTANG	CE PHONE CHA	ARGES 602.50 3	4087/1	000000	00475	
118 PROBATION SERVICES 118-118 PROBATION SERVICES					SOFTWARE-ACCOUTING,	PAYROLL, FLE	EET, RESP	ONSE LOG			
HURON COUNTY COMMISSI	CONERS 27.15	33946/1	000000	00201	125-125 AUTO TAX - OFFICE	29,	803.60 *	* Total *	*		
OIL CHANGE					125-126 AUTO TAX - ROADS						
118-118 PROBATION SERVICES	27.15	* * Total * *	•		BRONSON TOWNSHIP ANNUAL TOWNSHIP ALLO	OWANCE	000.00 3		000000	00550	
118 PROBATION SERVICES	27.15	* * Total * *	*		CLARKSFIELD TOWNSHIP ANNUAL TOWNSHIP ALLO	OWANCE 3,	000.00 3		000000	00550	
123 WIA					FAIRFIELD TOWNSHIP ANNUAL TOWNSHIP ALLO	OWANCE 3,	000.00 3		000000	00550	
123-123 WIA WAL-MART COMMUNITY BE	00 57 20	33613/1 0	000000	00280	FITCHVILLE TOWNSHIP ANNUAL TOWNSHIP ALLO	OWANCE	000.00 3		000000	00550	
SS-SCRUBS-J HEAD	DLEE		000000	00280	GREENFIELD TOWNSHIP ANNUAL TOWNSHIP ALLO	OWANCE 3,	000.00 3		000000	00550	
WAL-MART COMMUNITY BE SS-SCRUBS-S HEAL WALL-MART COMMUNITY BE	DLEE		000000	00280	GREENWICH TOWNSHIP ANNUAL TOWNSHIP ALLC HARTLAND TOWNSHIP	WANCE	000.00 3		000000	00550	
WAL-MART COMMUNITY BE SS-CLOTHES-P HAR WAL-MART COMMUNITY BE	KLAN		000000	00280	ANNUAL TOWNSHIP ALLO	OWANCE 3.	000.00 3		000000	00550	
SS-UNIFORMS-H AL WAL-MART COMMUNITY BE	BIETZ C 149.68		000000	00280	ANNUAL TOWNSHIP ALLO	OWANCE 3.	000.00 3		000000	00550	
SS-WORK CLOTHES- WAI MART COMMUNITY BE	C LEACH		000000	00280	ANNUAL TOWNSHIP ALLO NEW LONDON TOWNSHIP	OWANCE 3,	000.00 3		000000	00550	
SS-WORK CLOTHES- NICE GIVS AUTO REPAIR	V MCKENZIE		000000	00280	ANNUAL TOWNSHIP ALLO	OWANCE 3.	000.00 3		000000	00550	
SS-CAR REPAIR-P D & S DIVERSIFIED TEC	WESNEY TH LLP 76.00		000000	00280	ANNUAL TOWNSHIP ALLO	OWANCE 3,	000.00 3		000000	00550	
SS-C STANLEY-STN TREVA CAMPBELL	IA TEST 100.00		000000	00280	ANNUAL TOWNSHIP ALLO	WANCE 3,	000.00 3		000000	00550	
OWIP-T CAMPLBELL AMBER NICOLE SHAY	-30 DAY INCENTIVE 100.00		00000	00280	ANNUAL TOWNSHIP ALLC RICHMOND TOWNSHIP ANNUAL TOWNSHIP ALLC	WANCE	000.00 3		000000	00550	
OWIP-A SHAY-90 D	DAY INCENTIVE 103.00	33613/1 0	00000	00280	RIDGEFIELD TOWNSHIP	3,	000.00 3		000000	00550	
FUEL-OCT 2013					ANNUAL TOWNSHIP ALLO	WANCE 3.	000.00 3		000000	00550	
123-123 WIA					ANNUAL TOWNSHIP ALLO	WANCE					
123 223 1121	1,278.13	* * Total * *			SHERMAN TOWNSHIP	3,	000.00 3	4089/1	000000	00550	
123 WIA		* * Total * * * * Total * *			SHERMAN TOWNSHIP ANNUAL TOWNSHIP ALLO TOWNSEND TOWNSHIP	WANCE 3,	000.00 3		000000	00550	
123 WIA 125 AUTO TAX					SHERMAN TOWNSHIP ANNUAL TOWNSHIP ALLO TOWNSEND TOWNSHIP ANNUAL TOWNSHIP ALLO MAYEMAN TOWNSHIP ALLO	DWANCE 3,		4089/1	000000		
123 WIA					SHERMAN TOWNSHIP ALLO TOWNSEND TOWNSHIP ALLO ANNUAL TOWNSHIP ALLO	DWANCE 3,	000.00 3	4089/1	000000	00550	
123 WIA 125 AUTO TAX					SHERMAN TOWNSHIP ANNUAL TOWNSHIP ALLO TOWNSEND TOWNSHIP ANNUAL TOWNSHIP ALLO MAYEMAN TOWNSHIP ALLO	DWANCE 3,	000.00 3	4089/1	000000	00550	

	CLAIM SC	HEDU	JLE		Page: 9	CLAIM SCHEDULB Page: 10
Batch Number: 47	Date: 12/05/2	013	Refe	rence:		Batch Number: 47 Date: 12/05/2013 Reference:
Vendor	Amo	unt	PO/Line	Warrant	Account	Vendor Amount PO/Line Warrant Account
125-126 AUTO TAX - ROADS		,000.00	* * Total *	*		WAL-MART COMMUNITY BRC 155.37 33618/1 000000 00150
125 AUTO TAX	9.6	902 60	* * Total *			WAL-MART COMMUNITY BRC 464.41 33618/1 000000 00150 ESAA-D SAMKO-CLOTHES LAURA CRAIC 300.00 33618/1 000000 00150
		,003.00	TOURT			LAURA CRAIG 300.00 33518/1 000000 00150 KPIP LAURA CRAIG 300.00 33618/1 000000 00150
131 RECORDERS EQUIPMENT 131-131 RECORDERS EQUIPME						
ISSG INC WEB HOSTING JA US BANK EQUIPMENT I RICOH MP2550 1	AN-JUNE 2013 INV	750.00 5704	34047/1	000000	00200	LAURA CRAIG 300.00 33618/1 000000 00150 KRIP WILLIAM D KOPAS JR 300.00 33618/1 000000 00150
US BANK EQUIPMENT F RICOH MP2550 1	FINANCE ENV 241269885	269.75	34047/1	000000	00200	FOSTER PREENT TRAINING ELMO OR KENPELIN 11.56 33618/1 000000 00150 BSAR-TOILEFRIES 200.00 33618/1 000000 00150
131-131 RECORDERS EQUIPME			* * Total *	*		ESAA-TOILETRIES NORB'S NORTHSIDE SERVICE 300.00 33618/1 000000 00150
131 RECORDERS EQUIPMENT	1	.019.75	* * Total *			NORR'S NORTHSIDE SERVICE 300.00 33618/1 000000 00150 ESAA-CAR REPAIRS 100.00 33618/1 000000 00150 POSTER CARE DAY CARE
132 CLERK OF COURTS - TI 132-132 CLERK OF COURTS -						AMBER LANTZ 60.00 33618/1 000000 00150
				000000	00175	APRIL CAMPBELL 60.00 33618/1 000000 00150 FOSTER PARENT TRAINING
HURON COUNTY COMMIS COPY PAPER/TIT OHIO TELECOM INC TELEPHONE/TITI	SIONERS FLE		33911/1 33921/1	000000	00175	145-145 CHILDREN'S SERVICE F 3,467.16 * * Total * *
132-132 CLERK OF COURTS -		373.05	* * Total *	*		145 CHILDREN'S SERVICE 3,467.16 * * Total * *
132 CLERK OF COURTS - TI			* * Total *			170 HURON COUNTY BLOCK G 170-170 HURON COUNTY BLOCK G
145 CHILDREN'S SERVICE 145-145 CHILDREN'S SERVICE	r F					GERKEN PAVING INC 24,500.00 33850/1 000000 00909 NEW LONDON ENERGY PLACE INV 234-13
		29.72	33618/1	000000	00150	170-170 HURON COUNTY BLOCK G 24,500.00 * * Total * *
WAL-MART COMMUNITY ESAA-A FLETCHE WAL-MART COMMUNITY ESAA-E GRESZLE WAL-MART COMMUNITY ESAA-C CULLION	R-DIAPERS BRC	187.00	33618/1	000000	00150	170 HURON COUNTY BLOCK G 24,500.00 * * Total * *
WAL-MART COMMUNITY ERAL-C CHILTON	BRC I-LICE RX	53.91	33618/1	000000	00150	171 HURON COUNTY BLOCK R 171-171 HURON COUNTY BLOCK R
WAL-MART COMMUNITY ESAA-T LOVE-DI WAL-MART COMMUNITY	BRC APERS	144.32	33618/1	000000	00150	GERMAN DRUTING THG 1 076 00 33852/1 000000 00475
WAL-MART COMMUNITY ESAA-S SHELTON	BRC I-CLOTHES		33618/1	000000	00150	NEW LORDON ENERGY PLACE INV 234-13 A J RILEY INC 17,000.00 33852/1 000000 00475 NORTH 5T/CALARKSFIELD INV 20331313
ESAA-S SHELTON WAL-MART COMMUNITY ESAA-D SAMKO H WAL-MART COMMUNITY ESAA-C DURFEY	BRC HOUSEHOLD ITEMS		33618/1 33618/1	000000	00150 00150	NORTH ST/CALARKSFIELD INV 20131131 171-171 HURON COUNTY BLOCK R 18,076.00 * * Total * *
Batch Number: 47	CLAIM SC Date: 12/05/2			erence:	Page: 11	
Vendor		unt			Account	
171 HURON COUNTY BLOCK R 195 LOCAL EMERGENCY PLAN 195-195 LOCAL EMERGENCY I		,076.00	* * Total *	*		
MT BUSINESS TECHNOI	LOGIES IN	30.22	33553/1	000000	00475	
COPIER; INV#:Ch		30.22	* * Total *			
195 LOCAL EMERGENCY PLAN		20.22	* * Total *			
320 COUNTY CAPITAL PROJ 320-320 COUNTY CAPITAL PR		30.22	10041			
EXT RESTORATION		040 76	33868/1	000000	00525	
GENERAL RESTORATION EXT RESTORATION	N/OLD JAIL/APP 2		33868/1 34141/1	000000	00525 00525	
GENERAL RESTORATION EXT RESTORATION 320-320 COUNTY CAPITAL PR	N/OLD JAIL/APP 2	,559.24		000000		
EXT RESTORATIO	NOJ 114	,559.24	34141/1	*		
EXT RESTORATION 320-320 COUNTY CAPITAL PRO 320 COUNTY CAPITAL PROJ 525 LANDFILL SOLID WASTE	NN/OLD JAIL/APP 2 20J 114	,559.24	34141/1 * * Total *	*		
EXT RESTORATIO 320-320 COUNTY CAPITAL PR 320 COUNTY CAPITAL PROJ 525 LANDFILL SOLID WASTE 525-525 LANDFILL SOLID WA NORWALK REFLECTOR I	NN/OLD JAIL/APP 2 ROJ 114 114	,559.24 ,600.00	34141/1 * * Total * * * Total *	*		
EXT RESTORATIC 320-320 COUNTY CAPITAL PRO 320 COUNTY CAPITAL PROJ 525 LANDFILL SOLID WASTE 525-525 LANDFILL SOLID WAS NORMALK REPLECTOR I RECYCLING AD OHIO TELECOM IT TELECOM	NN/OLD JAIL/APP 2 ROJ 114 114	,559.24 ,600.00 ,600.00	34141/1 * * Total *	*	00525	
EXT RESTORATIO 320-320 COUNTY CAPITAL PR 320 COUNTY CAPITAL PROJ 525-525 LANDFILL SOLID WASTE 525-525 LANDFILL SOLID WA NORWALK REFLECTOR I RECYCLING AD OHIO TELEKOM INC MARK PROVENZALE	NN/OLD JAIL/APP 2 20J 114 114 LSTE	,559.24 ,600.00 ,600.00	34141/1 * * Total * * * Total * 34119/1	000000 * *	00525	
EXT RESTORATIO 320-320 COUNTY CAPITAL PROJ 320 COUNTY CAPITAL PROJ 525 LANDFILL SOLID WASTE 525-525 LANDFILL SOLID WA NORWALK REFLECTOR I RECYCLING AD OHIO PHONEON INC	NN/OLD JAIL/APP 2 OJ 114 114 STE NC BOXES	,559.24 ,600.00 ,600.00 104.81 31.50 410.00	34141/1 * * Total * * * Total * 34119/1 34028/1	000000 * * 000000 000000 000000	00525 00250 00475	
EXT RESPONATION 320-320 COUNTY CAPITAL PRO 320 COUNTY CAPITAL PROJ 320 COUNTY CAPITAL PROJ 525-525 LANDFILL SOLID WASTE 525-525 LANDFILL SOLID WASTE NORMALK REFLECTOR I NERCYCLING AD OHIO TELECOM INC PHOTORERALE MARK PROVENZIALE MARK PROVENZIAL	NN/OLD JAIL/APP 2 OJ 114 114 STE NC BOXES	,559.24 ,600.00 ,600.00 104.81 31.50 410.00	34141/1 * * Total * * * Total * 34119/1 34028/1 34028/1	* * * * * * * * * * * * * * * * * * *	00525 00250 00475	
EXT RESPONDENCE 320-320 COUNTY CAPITAL PR 320 COUNTY CAPITAL PRO 525-525 LANDFILL SOLID WASTE 525-525 LANDFILL SOLID WA NORMALK REFLECTOR I RECYCLING AD ONLO TELECOM INC MARK PROVENCALE LETTERING FOR 525-525 LANDFILL SOLID WA	NN/OLD JAIL/APP 2 OJ 114 114 STE NC BOXES	,559.24 ,600.00 ,600.00 104.81 31.50 410.00	34141/1 * * Total * * * Total * 34119/1 34028/1 34028/1 * * Total *	* * * * * * * * * * * * * * * * * * *	00525 00250 00475	
EXT RESTORATIO 320-320 COUNTY CAPITAL FRO 320 COUNTY CAPITAL PRO 525 LANDFILL SOLID WASTE 525-525 LANDFILL SOLID WA MARK PERCYCLING AD OHIO TELECOM INC MAKE PICKOR MAKE PICKOR MAKE LETTERING FOR 525-525 LANDFILL SOLID WASTE	NN/OLD JAIL/APP 2 OJ 114 114 STE NC BOXES	,559.24 ,600.00 ,600.00 104.81 31.50 410.00	34141/1 * * Total * * * Total * 34119/1 34028/1 34028/1 * * Total *	* * * * * * * * * * * * * * * * * * *	00525 00250 00475	
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13-414

IN THE MATTER OF DISPOSING COUNTY PROPERTY

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Huron County Common Pleas Court/Juvenile/Probate Division has various pieces of equipment which no longer work and/or are obsolete and cannot be repaired; and

WHEREAS, the Board of County Commissioners hereby determines that they are not needed for public use;

WHEREAS, pursuant to Ohio Revised Code section 307.12(I), the Board has the authority to discard or salvage such property; now therefore

BE IT RESOLVED, that the board hereby directs that the list of obsolete pieces of equipment as attached hereto and incorporated herein be disposed of;

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

13-415

IN THE MATTER OF ACCEPTING THE RESIGNATION OF JOSEPH LOVELACE

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, Joseph Lovelace has submitted his resignation for the position of casual laborer at the Transfer Station effective November 25, 2013; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby accepts the resignation of Mr. Lovelace, effective November 25, 2013 and wishes him well in his future endeavors; 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

13-416

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #039 IN THE GENERAL FUND TO FUND # 004

Joe Hintz moved the adoption of the following resolution:

WHEREAS, fund #004 is in need of funding;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 039-00567-001 health insurance in the amount of \$1,299.96 to the fund #004-00125-001; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 004 account; and further

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

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

Aye – Gary W. Bauer Aye - Tom Dunlap Aye – Joe Hintz IN THE MATTER OF APPROVING OF THE AGREEMENT BY AND BETWEEN TEXT & DATA TECHNOLOGIES, INC. AND THE BOARD OF HURON COUNTY COMMISSIONERS TO PROVIDE IMPLEMENTING WEB JAMIN AND NEW SERVER

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, proposals were received and after careful review by the Huron County Sheriff's staff it was recommended that Huron County enter into agreement with Text & Data Technologies, Inc. for implementing Web Jamin and New Server;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves entering into agreement with Text & Data Technologies, Inc. for implementing Web Jamin and new server; 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

CONSENT LEGISLATION

Ordinance/Resolution No. 13-418
PID No. 97114
Project Name SAN/HUR COUNTY BRIDGE 1

The following resolution enacted by the <u>Huron County Commissioners</u> of Ohio,

hereinafter referred to as the County, in the matter of the stated described project.

Joe Hintz moved the adoption of the following resolution:

SECTION I - Project Description

WHEREAS, the State has identified the need for the described project:

To perform bridge replacement of the structure located at on OLD State Road South (County Rd. 52) over the East Branch of the Huron River just north of Penn Rd (Township Rd. 134) in Huron County, Ohio. This is part of the Governor's Ohio Bridge Partnership Program Initiative.

The entire scope of bridge work for this project is within the County.

This project is currently tentatively scheduled to begin construction in 2014.

NOW THEREFORE, be it ordained by the *Huron County Commissioners* of Ohio.

SECTION II - Consent Statement

Being in the public interest, the County gives consent to the Director of Transportation to complete the above described project.

SECTION III - Cooperation Statement

The County shall cooperate with the Director of Transportation in the above described project as follows:

- 1) The County gives consent for the above improvement,
- 2) No funds are required from the County except that the County agrees to assume and bear one hundred percent (100%) of the total cost for added construction items requested by the County and not necessary for the improvement as determined by the State and the Federal Highway Administration.

SECTION IV - Maintenance

The County will maintain the right-of-way and keep it free of obstructions, and hold said right-of-way inviolate for public highway purposes.

PID No. <u>97114</u>
Project Name <u>SAN/HUR COUNTY BRIDGE 1</u>

The County Engineer is hereby empowered and directed on behalf of the County to enter into agreements with the Director of Transportation necessary to complete the planning and construction of this improvement.

Thereupon Mr./Ms. <u>Tom Dunlap</u> the roll being called the result of the vote was as follows: _ seconded the said motion and upon

Commissioners of Huron County Huron County Ohio

REGULAR SESSION

TUESDAY

DECEMBER 3, 2013

PID No97114_ Project Name _ <u>SAN/HUR COUNTY BRIDGE 1</u>	PID No. 97114 Project Name SAN/HUR COUNTY BRIDGE 1
SECTION V - Authority to Sign HATOR COUNTY Progineer. The County Commission Agent) Commission Agent County Commission Fig. 18 hereby empowered on behalf	CERTIFICATE OF COPY STATE OF OHIO Huron County Commissioners of Ohio
of the Haron Country Commissionery to enter into contracts with the Director of Transportation necessary to complete the above described project. Passed: December 3, 2013	I, Cheryl. Bolan as Clerk of the *Haron County Commissioners* of Ohio,* Do hereby certify that the foregoing is a true and correct copy of *Bas: 12-418 adopted by *Commissioners* or the *Locksy* of *Bosenbers* or the *Locksy* of *Bosenbers* or *Locksy* or *Locksy* of *Bosenbers* or *Locksy* or *Locksy
and tw in force from and after the earliest period allowed by law.	(SEAL) Consignation Harron County Commissioners of Ohio.
	The foregoing is accepted as a basis for proceeding with the project herein described. For the <u>Huron County Commissioners</u> of Ohio Attest: Attest: Attest: Attention of the County Cou
	For the State of Okio Attest: Date

IN THE MATTER OF REQUEST FOR LEAVE

Jeff Deeble/Buildings & Grounds/Vacation/5:30 a.m. – 2:00 p.m. December 6, 13, 20, 27, 2013. **Christina Norton/**EMA/Sick/8:00 a.m. – 10:00 a.m. December 4, 2013/Sick/12:30 p.m. – 4:30 p.m. December 8, 2013.

Sue Bommer/HR/Personal Time/1:00 p.m. – 5:00 p.m. November 27, 2013/Vacation/8:30 a.m. – 5:00 p.m. November 29, 2013.

Josh Jasinski/Dog Warden/Vacation/8:00 a.m. – 4:30 p.m. November 29, 2013.

Gary Ousley/Dog Warden/12:30 p.m. – 4:30 p.m. November 18, 2013/Vacation/8:00 a.m. – 4:30 p.m. November 29, 2013/Sick/8:00 a.m. – 4:30 p.m. December 2, 2013/Personal Time/8:00 a.m. – 4:30 p.m. December 19, 2013.

At 9:30 a.m. Public Comment

At 9:45 a.m. Nadine Thompson, WSOS came before the board in regards to presenting an update on the CDBG projects. Ms. Thompson explained the 2012 grant; the state required the county to use the RLF money for some of the projects. The Clarksfield Township North Street Project is completed. This project was paid with RLF Funds in the amount of \$17,000.00 the Township contributed \$1,405.00. New London Village Energy Place Project was paid with CDBG Funds in the amount of \$24,500.00 and RLF Funds in the amount of \$1,076.00. There was \$5,000.00 in the RLF Fund that was allocated for this project for which leaves a balance of \$3,924.00 that is being applied to the Administration Building ADA Ramp Project. The New London Hileman Building was paid for in CDBG Funds in the amount of \$16,400.00 and the village contributed \$2,460.00. Mr. Bauer questioned if this project was completed. Ms. Thompson stated that three weeks ago, she was told they were finishing up. Ms. Thompson explained that the contractor had an issue with the handicap stalls, some of the plumbing need to be moved. Ripley Township Old State Road Project was paid for in CDBG Funds in the amount of \$14,200.00 and RLF Funds in the amount of \$12,400.00 with the Township contributing \$8,400.00. Willard Emerald Street Project was paid with CDBG Funds in the amount of \$35,000.00 and the village contributed \$9,326.00.

Ms. Thompson explained the Administration Building ADA Ramp; the contract amount is \$64,400.00 includes \$3,400.00 for the alternate bid. The RLF Budget is for \$57,000.00. The county will need to contribute \$3,476.00. Ms. Thompson stated she contacted the State to do an extension on the project. Ms. Thompson stated that she is not worried about the project, it will get completed. This project will be started in March 2014. Ms. Thompson explained that she received a call regarding partial payment on the Greenwich Alpha Road Project. Ms. Thompson explained she would need to speak to the State regarding the partial payment, she did not see anything in regards to sending a partial payment. Mr. Bauer stated that the contractor needs paid for the materials used and 10% of the labor. CDBG Funds have been allocated in the amount of \$23,000.00 and \$2,500.00 in RLF Funds has been spent and the township will contribute \$500.00.

Ms. Thompson explained that if you recall, based on your allocation amount, the State has limited the number of CDBG project to three projects for 2013. When pre-applications were accepted there were five submitted. Because the Commissioners' preferred to fund all five projects, it was decided at that time that two of the projects would have to be rejected but could be funded with Revolving Loan Funds. The Ripley Township Street Improvements CDBG Funds allocated in the amount of \$25,400.00 and the township contributing \$14,600.00. The Village of Greenwich Street Improvements CDBG Funds allocated in the amount \$27,700.00.00 and the village contributing \$8,500.00. The Village of New London Street Improvements CDBG Funds allocated in the amount of \$27,700.00 and the village contributing \$8,500.00.

The 2013 projects not funded with CDBG (potential to fund with RLF) are the Greenwich Township Street Improvements in the amount of \$25,400.00 and City of Willard Street Improvements in the amount of \$32,600.00. This money has already been set aside by the county as noted on the Semi-annual report ending 6/30/13 and by resolution 13-312. Ms. Thompson stated that these two projects will need to submit a separate waiver to the State; for which she will take care of. This is basically another CDBG application. The State could come back and state that they do not qualify. Mr. Dunlap question how likely would this happen. Ms. Thompson stated it is very unlikely.

	Contract	CDBG Funds	CDBG Funds CDBG funds CDBG funds	CDBG funds	RLF	RLF	RLF	County/Vlg/Twp Funds
Project	Amount	Budgeted	Drawn/Spent	balance	Budgeted	Spent	Balance	to be contributed
Admin Bldg ADA Ramp (includes \$3400 alternate bid)	\$64,400	\$0	0\$	00	\$57,000 \$57,000	\$57,000	0\$	\$3,476 \$7,400 less \$3,924
Clarks field Twp North Street	\$18,240	\$0	80	S	\$17,000	\$17,000 \$17,000	05	. \$1,405
New London Vig Energy Place	\$26,376	\$24,500	\$24,500	05	\$5,000	\$1,076 (apply	,076 \$3,924 (apply to RAMP project)	\$0 oject)
New London Hileman Bldg	\$18,860	\$16,400	\$16,400	\$0	80	\$0	\$0	\$2,460
Greenwich Twp. Alpha Road	\$26,000	\$23,000		\$23,000	\$2,500	\$2,500	80	\$500
Ripley Twp Old State Road	\$35,000	\$14,200		\$14,200	\$12,400	\$12,400	80	\$8,400
Willard Emerald Street	\$44,326	\$35,000	\$35,000	\$0	8	os.	0\$	\$9,326
Add'l Revolving Loan Funds needed:	eeded:							
FV2012 ADA Ramp (push button opener) (estimated architect fees)	\$3,500							

		+				+	
	CDBG Funds	+	Se funds	CDBG funds CDBG funds	Twp/VIg	Alg 🎉	
Project	Budgeted	Н	Spent	palance	spun,	8	Total Project Cost
	2370				100	an a	
Ripley Township Street Improvements	\$25,400	0	\$0	\$25,400	\$14,600	00	\$40.000
Village of Greenwich Street Improvements		0	\$0	\$27,700	\$8,500	0	\$36.200
Village of New London Street Improvements	\$27,700	0	\$	\$27,700	\$8,500	0	\$36,200
	\$80,800		05	\$80,800	\$31,600	00	\$112,400
FY2013 Projects not funded with CDBG (potential to fund with RLF)	with RLF)	ŀ		RLF funds committed:	mitted:	ŀ	
Conflict Contract					L	ŀ	
Greenwich Township Street Improvements	\$25,400		State	State Required RLF for FY2012 CDBG	for FY2012	CDBG	\$98,000
City of Willard Street Improvements	\$32,600				-	F	
(total needd = \$58,000)	\$58,000		a	Add'I RLF needed for ADA Ramp	ed for ADA	Ramp	\$10,000
		L	5	Unfunded Greenwich Tent Order 100	wich Talk		AD \$25,400
		-		Unfunde	Unfunded Willard Project	roject	
						-	\$166,000
* This money has already been set aside by the county as noted	noted						
on the Semi-annual report ending 6/30/13 and by resolution	u					H	
13-312 dated 9/24/13.				RLF Balance (June 30, 2013)	une 30, 20	13)	\$285,702
		L	2	Minus RLF Funds Committed:	s Committ	ed:	(\$166,000)
			М	Plus expected loan payments	an payme	ste	\$6,151
			RLFB	RLF Balance (December 31, 2013)	ber 31, 20	13)	\$125,853

At 10:15 a.m. the board recessed.

At 10:22 a.m. regular session resumed.

At 10:23 a.m. Joe Hintz moved to enter into Executive Sessions ORC 121.22 (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; 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 11:10 a.m. the executive sessions were recessed.

<u>At 11:11 a.m.</u> Auditor, Roland Tkach, Clerk of Courts, Susan Hazel, Daivia Kasper, Assistant Prosecutor, and Lucinda Smith, Services for Aging came before the board in regards to the new building. Mr. Tkach explained that Dan Fredrick's payment schedule is 25% preliminary design completed by January 2014,

50% complete by March 24, 2014 construction drawings. Mr. Tkach stated they are willing to pay ½ from the BMV Funds and ½ from Title Office per Ms. Hazel. Mr. Tkach explained he is concerned with the contractor's availability.

Mr. Tkach questioned if the garage for the Services of Aging can be built with ODOT funds. Ms. Smith stated unfortunately the ODOT funds cannot be used. Ms. Smith explained that this is a capital project that is grant money. Mr. Bauer questioned if this garage is in the plans in the next few years. Ms. Smith stated that there is nothing in the plans right now. If they pursue this it will be roughly four years before the grant money would be available.

Ms. Hazel questioned what will happen if the bids come in higher than the estimate. Mr. Bauer stated if the bids come in 10% over than the estimate the bids can be rejected and rebidded.

Mr. Hintz stated that he hopes that the storm shelter will be considered. Mr. Bauer stated that one of the rooms be concrete walls. Mr. Bauer stated that the deadline is seven weeks, he questioned if Mr. Tkach and Ms. Hazel are ready to sit down with Dan Fredrick to get this moving. They both stated yes.

Ms. Kasper asked is this building going on a full parcel or partial parcel, and is this land currently being farmed? Mr. Bauer explained that yes this parcel is being farmed till 2014. Mr. Bauer stated he would speak to the farmer regarding taking some of the land back for this project. Ms. Kasper stated that she would like everyone to keep in mind what the name of the building will be; it could not be named the Office Building because the Office Building is located downtown.

At 12:15 a.m. the board recessed.

At 12:29 p.m. regular session resumed

OTHER BUSINESS

Gary Bauer discussed the Auditor's software agreement stated that if the Commissioners' sign the agreement then if people want to pay to participate they will need to pay \$1,520.00 plus \$1,000.00 year. Mr. Tkach explained that the General Fund will be paying the maintenance fee; therefore the \$1,000.00 access fee will be waived. Per Mr. Tkach stated that this is all revenue sources for the General Fund. Ms. Hazel stated that she would like to get input from legal counsel regarding the guidelines in the Ohio Revised Code. Ms. Kasper explained that only special funds can be used for certain purposes. You cannot make another office pay for something another office would use, and this is not the case. Ms. Hazel doesn't disagree with the one-time access fee; however Ms. Hazel disagrees with the yearly maintenance fee that will gradually go up, expecting other offices to use their money for something the Auditor should be responsible for. Ms. Hazel stated she feels this violates the Ohio Revised Code. Mr. Tkach explained that if the department doesn't want to utilize this program, they do not have too. It would not cost that department a dime for not using this program.

<u>At 12:30 p.m.</u> Tom Dunlap moved to enter into 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. 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

At 12:30 a.m. Executive Sessions ORC 121.22 (G) (1) resumed.

At 1:30 p.m. Tom Dunlap moved to end Executive Session ORC 121.22 (G) (1), ORC 121.22 (G) (3), and ORC 121.22 (G) (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 Action taken:

Lon Burton's denied request for leave.

Lon Burton/Garage/Vacation/7:00 a.m. December 16, 2013 – 3:30 p.m. January 10, 2014/Denied.

Gary Bauer stated that the evaluations were complete and need to be typed and appointments set for review with employees.

At 1:32 a.m. the interim budget was discussed. Mr. Dunlap explained that the Auditor is bringing in another employee sometime next year. Mr. Dunlap explained that he reduced the Auditor by \$10,000.00.

Ms. Nolan contacted Lynn Chapin by phone to help explain the new Auditor's software. Mr. Bauer asked do we have to pay a user fee for each person. Ms. Chapin explained that the Commissioners' are an exception regarding the \$1,000.00 one-time per user fee. Ms. Chapin explained that Vickie Ziemba, Cheryl Nolan and Valerie Stebel would all need access to the software; therefore a one-time user fee of \$1,000.00 for a total of \$3,000.00 would need to be paid. Ms. Chapin explained that the average office would only need 2-3 users. Mr. Bauer questioned who would have to pay the \$1,520.00 fee? Ms. Chapin explained that the departments with special funds would have to pay the \$1,520.00 yearly fee.

Ms. Nolan explained she received an email from John Swartz regarding the lift station project at Christie Lane. Ms. Nolan explained she spoke to Daivia Kasper regarding the prevailing wage packet. Per the Ohio Revised Code the prevailing wage packets are to be included in the bid specs. Ms. Kasper stated she did not think this was a big enough item to not award the bid. Mr. Dunlap questioned why we cannot hold Christie Lane reliable for informing the contractor verbally that they won the bid.

At 2:31 p.m. Tom Dunlap moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

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 3, 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 2:31 p.m.

Signatures on File