

SPECIAL SESSION

WEDNESDAY

FEBRUARY 13, 2013

The Board of Huron County Commissioners met this date in Special 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 February 5, 2013 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the February 5, 2013 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

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

13-49

Signature only

**IN THE MATTER OF RE-APPOINTING CARL ESSEX TO THE AIRPORT AUTHORITY BOARD**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, the term of Carl Essex expired; and

**WHEREAS**, the board of Huron County Commissioners is in receipt of a letter from Carl Essex requesting to be re-appointed to the Airport Authority Board; and

**WHEREAS**, it is the desire of the Board of Huron County Commissioners to re-appoint Carl Essex to a one year term effective January 1, 2013 – December 31, 2013 on the Airport Authority Board;

**WHEREAS**, this term of less than 5-years is necessary to get all the airport board appointments back on a 5-year term rotation." now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby re-appoints Carl Essex to the Airport Authority Board for a one year term effective January 1, 2013 – December 31, 2013; 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

13-50

Signature only

**IN THE MATTER OF APPOINTING JEFF SAVAGE TO THE AIRPORT AUTHORITY BOARD**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, the Airport Authority Board has a vacancy; and

**WHEREAS**, the board of Huron County Commissioners is in receipt of a letter from Jeff Savage requesting to be appointed to the Airport Authority Board; and

**WHEREAS**, it is the desire of the Board of Huron County Commissioners to appoint Jeff Savage to a three year term effective January 1, 2013 – December 31, 2015 on the Airport Authority Board;

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**WHEREAS**, this term of less than 5-years is necessary to get all the airport board appointments back on a 5-year term rotation." now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby appoints Jeff Savage to the Airport Authority Board for a three year term effective January 1, 2013 – December 31, 2015; 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

13-51

Signature only

**IN THE MATTER OF APPOINTING JOHN EVANS TO THE AIRPORT AUTHORITY BOARD**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, the Airport Authority Board has a vacancy; and

**WHEREAS**, the board of Huron County Commissioners is in receipt of a letter from John Evans requesting to be appointed to the Airport Authority Board; and

**WHEREAS**, it is the desire of the Board of Huron County Commissioners to appoint John Evans to a five year term effective January 1, 2013 – December 31, 2017 on the Airport Authority Board; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby appoints John Evans to the Airport Authority Board for a five year term effective January 1, 2013 – December 31, 2017; 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

13-52

**RESOLUTION**

**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

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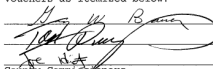
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Schedule C 13-05 authorize the Huron County Auditor to make the necessary warrants;and further

**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: 05	Date:	Reference:	05-13				
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.							
Poland Thackery Penn State Auditor							
We hereby approve for payment by the County Auditor the following vouchers as itemized below.							
							
County Commissioners							
Vendor	Amount	PO/Line	Warrant	Account			
001 GENERAL FUND							
001-003 AUTO DATA PROCESSING							
QUILL CORPORATION	84.11	33643/1	889021	00175			
CLEANING CARTRIDGE - INVOICE 7869360							
DIGITAL DATA TECHNOLOGIES I	700.00	33645/1	888888	00275			
ACCUGLOBE DATA MAINT - INVOICE 10460							
OHIO TELECOM INC	114.20	33645/1	888889	00275			
INTERNET - INVOICE 0012072							
001-003 AUTO DATA PROCESSING	898.31	** Total *					
001-010 C PLEAS ADULT P							
EAST SIDE FUEL PLUS	124.56	33949/1	888890	00475			
FUEL - INVOICE 903							
VERIZON WIRELESS	66.34	33949/1	888891	00475			
CELL PHONE - INVOICE 2863192924							
SCHILD'S IGA INC	18.78	33949/1	888892	00475			
REFRESHMENTS FOR MEETING							
001-010 C PLEAS ADULT P	209.68	** Total *					
001-013 JUVENILE COURT							
CHRISTIE LANE INDUSTRIES IN	73.71	33434/1	889022	00475			
DOCUMENT SHREDDING - INVOICE 17793							
001-013 JUVENILE COURT	73.71	** Total *					
001-014 JUVENILE C PROBATION							
TAYLOR BALL	65.60	33435/1	888893	00475			
MILEAGE							

CLAIM SCHEDULE						Page:	2
Batch Number: 05	Date: 02/15/2013	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
001-014 JUVENILE C PROBATION	65.60	** Total *					
001-017 CLERK OF COURTS							
OHIO CLERK OF COURTS ASSOC	1,064.28	33910/1	888894	00475			
1/2 YEAR MEMBERSHIP							
001-017 CLERK OF COURTS	1,064.28	** Total *					
001-018 CORONER							
LUCAS COUNTY CORONER	60.00	33873/1	888895	00525			
LAB FEE - INVOICE 4740							
LUCAS COUNTY CORONER	3,650.00	33873/1	888895	00525			
AUTOPSIES - INVOICES 4705, 4764, 4765							
NORMALK AREA HEALTH SERVICES	75.00	33873/1	888896	00525			
TRANSPORT - INVOICE 13-1053							
FUNERAL DIRECTOR SERVICES	140.00	33873/1	888897	00525			
BODY TRANSPORT - INVOICE 454220							
001-018 CORONER	3,925.00	** Total *					
001-019 POLICE & MUNY COURTS							
CITY OF NORMALK	3,400.00	33828/1	889023	00554			
4TH QUARTER LEGAL SERVICES							
001-019 POLICE & MUNY COURTS	3,400.00	** Total *					
001-022 BLDG & G-M & OPERATI							
BROHL & APPELL INC	44.05	33831/1	888898	00175			
BATTERIES,LAMPS ETC ACCT 200046							
BRADY SIGN CO INC	96.00	33831/1	888899	00175			
LAMPS/UPS INV 4309							
EAST SIDE FUEL PLUS	602.92	33832/1	888900	00177			
GASOLINE INV 899							
MOTO ELECTRIC INC	26.85	33834/1	888901	00275			
BELT INV 33289							
O E MEYER & SONS INC	5.89	33834/1	888902	00275			
CYLINDERS INV 01244672							
NORMALK HEATING CO INC	280.00	33834/1	888903	00275			
LENKOK MOTOR/TRANSIT/SFA							
BROHL & APPELL INC	1,318.36	33834/1	888898	00275			
WATER COOL,VALVES ETC ACCT 200046							
MAPLE CITY SAW & MOWER	21.57	33834/1	888904	00275			
BELTS INV 113609 & 113664							

CLAIM SCHEDULE						Page:	3
Batch Number: 05	Date: 02/15/2013	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
CARTER LUMBER CO	941.72	33834/1	888905	00275			
JAIL DOOR CLOSERS ACCT G1390125							
R J BECK PROTECTIVE SYSTEM	2,455.00	33835/1	889024	00280			
COURT DOOR INV 48163							
STANLEY ACCESS TECH LLC	233.16	33835/1	888906	00280			
UPS DOOR INV 0902484522							
TIMOTHY BETTAC	25.00	33836/1	888907	00475			
CELL PHONE REIMB							
JEFFREY DEERLE	25.00	33836/1	888908	00475			
CELL PHONE REIMB							
OHIO EDISON	7,726.07		888909	00526			
ELECTRIC							
CNE GAS HOLDINGS INC	473.79		888910	00527			
JAIL GAS INV 0008792847							
CITY OF NORMALK	1,117.59		889025	00528			
WATER & SEWER							
HURON COUNTY TRANSFER STATI	857.86		888911	00529			
TRASH INV 10565 & 10531							
001-022 BLDG & G-M & OPERATI	16,250.83	** Total *					
001-023 SHERIFF							
LOCAL TV & ELECTRONICS INC	257.27	32575/1	888912	00475			
PARTIAL WEB SITE & EMAILS 07/19/11-07/18/12							
001-023 SHERIFF	257.27	** Total *					
001-031 CHILDRENS SERVICE							
HURON COUNTY COMMISSIONERS	36,363.64	33626/1	889026	00525			
XFER 031 TO 145 JAN 2013							
001-031 CHILDRENS SERVICE	36,363.64	** Total *					
001-036 JAIL OPERATIONS							
OHIO EDISON	5,434.37		888909	00526			
JAIL ELECTRIC							
CNE GAS HOLDINGS INC	2,233.62		888910	00527			
JAIL GAS INV 0008792847							
CITY OF NORMALK	2,036.30		889025	00528			
JAIL WATER & SEWER							
HURON COUNTY TRANSFER STATI	285.96		888911	00529			
JAIL TRASH INV 10565 & 10531							
001-036 JAIL OPERATIONS	9,990.25	** Total *					

CLAIM SCHEDULE						Page:	4
Batch Number: 05	Date: 02/15/2013	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
001 GENERAL FUND	72,498.57	** Total *					
105 DOG & KENNEL							
105-105 DOG & KENNEL							
SAN BAY CO	129.83	33877/1	888925	00175			
BLEACH, TOWELS - ACCOUNT 0003243							
QUILL CORPORATION	249.47	33877/1	889027	00175			
INK TONER, PAPER CLIPS - INVOICE 9061923							
BROWNING FERRIS OF OHIO	110.84	33876/1	889028	00275			
TRASH - JANUARY - ACCOUNT 3-02631-9533191							
EAST SIDE FUEL PLUS	439.84	33876/1	888926	00275			
FUEL - INVOICE 906							
OHIO STATE UNIVERSITY	1,225.70	33880/1	888927	00280			
DOG REGISTRATIONS - 2012							
105-105 DOG & KENNEL	2,155.68	** Total *					
105-999 AUDITOR ASSESSMENT							
GILBERT HARDWARE	12.00	33658/1	888928	00175			
TAG REFUND							
FAIRFIELD COMPUTER	200.00	33658/1	888929	00175			
DOG TAG MAINTENRANCE - INVOICE 20130201-05							
105-999 AUDITOR ASSESSMENT	212.00	** Total *					
105 DOG & KENNEL	2,367.68	** Total *					
115 PUBLIC ASSISTANCE							
115-115 ADM. & OPERATION							
TAMMIE WENDT	466.86	33621/1	888939	00175			
PENCILS, BUSINESS CARDS - INVOICE 0185476-001							
OHIO EDISON	4,247.95	33628/1	888933	00350			
ELECTRIC - ACCT 110 011 249 304							
EXECUTIVE COURT MED ASSOC I	282.00	33624/1	888934	00475			
MEDICAL RECORDS - DONOVAN							
FISHER-TITUS MEDICAL CENTER	3,644.48	33624/1	888935	00475			
MEDICAL TEST - DONOVAN							
FIRELANDS RADIOLOGY INC	413.00	33624/1	888936	00475			
MEDICAL TESTING - DONOVAN							
WILLIAM J GANTZ	2.00	33624/1	888937	00475			
MEDICAID SPENDDOWN OVERPAY							
MEMORIAL HOSPITAL	88.00	33624/1	888938	00475			
EXP - DEC 2012							

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Batch Number: 05	Date: 02/15/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
HALLMARK AGENCY SUPPLIES	35.95	33624/1	888943	00475	
115-115 ADM. & OPERATION	9,180.24	* * Total	* *		
115-116 SOCIAL SERVICES					
OHIO COALITION FOR OCAPS	375.00	33629/1	888945	00300	
MARY DOWNING FUEL	45.00	33625/1	888944	00475	
FUELMAN FUEL - ACCOUNT BGL386558	248.92	33625/1	889031	00475	
MEMORIAL HOSPITAL SAP - DEC 2012	38.00	33625/1	888938	00475	
115-116 SOCIAL SERVICES	706.92	* * Total	* *		
115 PUBLIC ASSISTANCE	9,887.16	* * Total	* *		
123 WIA					
123-123 WIA					
HURON COUNTY JOB & FAMILY S	22,750.54	33613/1	889032	00280	
WIA RMS TO PA MAY 2012					
GREAT LAKES TRUCK DRIVING CDI TRAINING - CASTO	4,995.00	33613/1	888950	00280	
OHIO BUSINESS COLLEGE TUITION/BOOKS - R SKORVANIK	1,373.37	33613/1	888951	00280	
OHIO BUSINESS COLLEGE TUITION/BOOKS - D LEBER	2,160.00	33613/1	888951	00280	
GREAT LAKES TRUCK DRIVING HEAVY EQUIP TRAINING - K SANDERS	5,795.00	33613/1	888950	00280	
GREAT LAKES TRUCK DRIVING CDI TRAINING - P JOHNSON	5,081.50	33613/1	888950	00280	
GREAT LAKES TRUCK DRIVING CDI TRAINING - H GERBER	5,081.50	33613/1	888950	00280	
SECOND CHANCE AUTO LLC CAR REPAIR - HARLAN	576.56	33613/1	888952	00280	
MNVT TECHNOLOGIES DIRECT INC LAPTOP - A HEHL	670.00	33613/1	888953	00280	
TRANSFORMATION NETWORK LIFE SKILLS - K CZUPIK	400.00	33613/1	889033	00280	
GREAT LAKES TRUCK DRIVING CDI TRAINING - J GENTRY	6,576.50	33613/1	888950	00280	
GREAT LAKES TRUCK DRIVING CDI TRAINING - B FLOWERS	6,576.50	33613/1	888950	00280	

C L A I M   S C H E D U L E					Page: 6
Batch Number: 05	Date: 02/15/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
123-123 WIA	62,036.47	* * Total	* *		
123 WIA	62,036.47	* * Total	* *		
124 SPECIAL FUNDS - JPC					
124-124 SPECIAL FUNDS - JPC					
BARRY W VERMEEREN LLC MEDIATION SERVICES	1,060.59	33444/1	888954	00475	
GEN-DIAGNOSTICS INC DRUG TESTING SUPPLIES - INVOICE 37001	128.20	33444/1	888955	00475	
124-124 SPECIAL FUNDS - JPC	1,188.79	* * Total	* *		
124 SPECIAL FUNDS - JPC	1,188.79	* * Total	* *		
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
MICROCHARGED CORP WEB HOSTING & DOMAIN REGISTRATION	309.40	33360/1	888958	00275	
TIME WARNER CABLE BROADBAND INTERNET SERVICE	335.26	33360/1	888961	00275	
MARK A WROBLEWSKI COMPUTER CONSULTING SERVICES	247.50	33486/1	889036	00275	
AMERICAN ELECTRIC POWER COB ELECTRIC - ACCT 072-336-298-0-2	14.56	33361/1	888956	00475	
CITY OF NORWALK WATER - ACCT C30-50071-00	256.88	33361/1	889034	00475	
FIRELANDS ELECTRIC CO-OP IN ELECTRIC FOR RIPLEY OUTPOST	92.88	33361/1	888957	00475	
NEW HAVEN SUPPLY CO INC THERMOSTAT, COUPLING, INFRARED SENSOR	217.51	33361/1	888959	00475	
OHIO EDISON ELECTRIC - ACCT 110 010 725 486	1,638.95	33361/1	888960	00475	
BROWNING FERRIS OF OHIO TRASH PICKUP	349.24	33498/1	889035	00475	
WOLFF BROS SUPPLY INC BASEBOARD HEATERS, THERMOSTATS	243.98	33361/1	888962	00475	
125-125 AUTO TAX - OFFICE	3,706.16	* * Total	* *		
125-126 AUTO TAX - ROADS					
BURKETT & SONS INC ICE-O-MATIC MACHINE	1,626.64	33355/1	888965	00200	

C L A I M   S C H E D U L E					Page: 7
Batch Number: 05	Date: 02/15/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
MIDWAY INC BULB, CLEANER, ELEMENT, BRACKET	117.92	33355/1	888975	00200	
STREACKER TRACTOR SALES INC QUIK HITCH FOR A-BOOM, HITCHPOST PIN	1,291.62	33355/1	888979	00200	
MORTON SALT INC SALT ORDERS 5100101071 & 5100104373	17,062.68	33499/1	888976	00210	
ACTION AUTO SUPPLY INC ALTERNATOR, FUEL INJECTOR, GASKETS	963.17	33514/1	888963	00275	
ACTION AUTO SUPPLY INC ALTERNATOR, FUEL INJECTOR, GASKETS	608.32	33363/1	888963	00275	
COOPER HYDRAULIC HOSE WIRE ROSE	96.32	33363/1	888967	00275	
CUSTOM ELECTRIC SERVICE INC STARTER FOR TRUCK #210	155.00	33363/1	888968	00275	
CUSTOM METAL WORKS INC CHANNELS, BRACKETS, DRIVE SHAFTS	3,673.77	33363/1	888969	00275	
DEKTER-LOCATOR COMPANY FILTER GAUGE & HYDRAULIC MOTOR	745.94	33363/1	888970	00275	
PASTENAL COMPANY NUTS FOR #987	23.68	33514/1	888971	00275	
LIBERTY AUTO PARTS INC SHOCK-REFLEX, TRANSFER PUMP	237.15	33514/1	888972	00275	
ZIEGLER TIRE REPAIR & REPLACE TIRE FOR TRUCKS	689.76	33514/1	888974	00275	
MIDWAY INC BULB, CLEANER, ELEMENT, BRACKET	317.72	33363/1	888975	00275	
MIDWAY INC BULB, CLEANER, ELEMENT, BRACKET	159.91	33514/1	888975	00275	
OHIO CAT CATCH, COVER & BRACKET	231.49	33514/1	888977	00275	
STREACKER TRACTOR SALES INC QUIK HITCH FOR A-BOOM, HITCHPOST PIN	250.16	33363/1	888979	00275	
SHEARER EQUIPMENT BUSHING FOR #438	35.46	33363/1	888980	00275	
WILLIAMS NORWALK TIRE & ALI DTLR ARM & BALL JOINT	754.52	33514/1	888981	00275	
ACTION AUTO SUPPLY INC ALTERNATOR, FUEL INJECTOR, GASKETS	214.53	33365/1	888963	00475	
ACTION AUTO SUPPLY INC ALTERNATOR, FUEL INJECTOR, GASKETS	431.38	33517/1	888963	00475	
BAUM HYDRAULICS CORPORATION SWIVEL ALLOW EYE HOOK W/LATCH	85.39	33517/1	888964	00475	
CINTAS CORP LOC 318 UNIFORM RENTAL CHARGES	78.04	33365/1	888966	00475	
CINTAS CORP LOC 318 UNIFORM RENTAL CHARGES	117.06	33502/1	888966	00475	
CUSTOM METAL WORKS INC CHANNELS, BRACKETS, DRIVE SHAFTS	292.50	33365/1	888969	00475	

C L A I M   S C H E D U L E					Page: 8
Batch Number: 05	Date: 02/15/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
MAPLE CITY SAW & MOWER CHAIN OIL, WINTER BAR CHAIN	155.88	33365/1	888973	00475	
MIDWAY INC BULB, CLEANER, ELEMENT, BRACKET	69.35	33517/1	888975	00475	
MIDWAY INC BULB, CLEANER, ELEMENT, BRACKET	352.02	33365/1	888975	00475	
O E MEYER & SONS INC CYLINDER REFILLS	171.12	33517/1	888978	00475	
TUFFMAN EQUIPMENT & SUPPLY GLOVES, VISQUEEN, BOOTS, HAMMER, KNIFE	87.75	33517/1	888983	00475	
125-126 AUTO TAX - ROADS	31,096.25	* * Total	* *		
125-127 AUTO TAX - BRIDGES					
WM DAUCH CONCRETE CO INC CONCRETE	1,757.44	33366/1	888984	00210	
WM DAUCH CONCRETE CO INC CONCRETE	13,507.81	33504/1	888984	00210	
CONSTRUCTION EQUIPMENT & SUPPLY BULB, CLEANER, ELEMENT, BRACKET	910.32	33369/1	888982	00475	
TUFFMAN EQUIPMENT & SUPPLY GLOVES, VISQUEEN, BOOTS, HAMMER, KNIFE	52.65	33520/1	888983	00475	
TUFFMAN EQUIPMENT & SUPPLY GLOVES, VISQUEEN, BOOTS, HAMMER, KNIFE	258.99	33369/1	888983	00475	
125-127 AUTO TAX - BRIDGES	16,487.21	* * Total	* *		
125-128 ENGINEERING					
MARK A WROBLEWSKI COMPUTER CONSULTING SERVICES	112.50	33487/1	889036	00275	
TUFFMAN EQUIPMENT & SUPPLY GLOVES, VISQUEEN, BOOTS, HAMMER, KNIFE	62.59	33525/1	888983	00475	
125-128 ENGINEERING	175.09	* * Total	* *		
125 AUTO TAX	51,464.71	* * Total	* *		
131 RECORDERS EQUIPMENT					
131-131 RECORDERS EQUIPMENT					
OHIO TELECOM INC INTERNET - INVOICE 0012072	79.94	33666/1	888889	00200	
131-131 RECORDERS EQUIPMENT	79.94	* * Total	* *		

C L A I M   S C H E D U L E					Page: 9
Batch Number: 05	Date: 02/15/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
131 RECORDERS EQUIPMENT	79.94	* * Total	* *		
132 CLERK OF COURTS - TI					
132-132 CLERK OF COURTS - TI					
OHIO CLERK OF COURTS ASSOC 1/2 YEAR MEMBERSHIP	1,064.28	33915/1	888894	00475	
132-132 CLERK OF COURTS - TI	1,064.28	* * Total	* *		
132 CLERK OF COURTS - TI	1,064.28	* * Total	* *		
134 CLERK OF COURT COMPU					
134-134 CLERK OF COURT COMPU					
MICROCHARGED CORP 1 YEAR WEB HOSTING DOMAIN REGISTRATION	274.40	33916/1	888985	00260	
134-134 CLERK OF COURT COMPU	274.40	* * Total	* *		
134 CLERK OF COURT COMPU	274.40	* * Total	* *		
137 DYS SUBSIDY					
137-137 DYS SUBSIDY-VARIABLE					
EAST SIDE FUEL PLUS FUEL - INVOICE 907	139.89	33449/1	888986	00475	
MARY ANN LAMB MILEAGE	105.20	33449/1	888987	00475	
137-137 DYS SUBSIDY-VARIABLE	245.09	* * Total	* *		
137 DYS SUBSIDY	245.09	* * Total	* *		
145 CHILDREN'S SERVICE					
145-145 CHILDREN'S SERVICE F					
APRIL CAMPBELL RESPIRE - LEACH	392.00	33616/1	889037	00150	
PLYMOUTH PRESCHOOL/FOUR DAYCARE - PENFIELD	612.72	33616/1	889038	00150	
MID ATLANTIC FINANCE CAR PAYMENT - WEIDINGER	306.25	33616/1	888988	00150	
AMERICAN ELECTRIC POWER COR UTILITIES - FRANCE	216.00	33616/1	888989	00150	

C L A I M   S C H E D U L E					Page: 10
Batch Number: 05	Date: 02/15/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
J.A. JAMES INC GROCERIES - VONKAMP	133.72	33616/1	888990	00150	
CLIFF CANNON RENT - DENKER	550.00	33616/1	888991	00150	
WILLIAM D KOFAS JR CPR CARDS - CHAFFINS	10.00	33616/1	889039	00150	
OHIO EDISON UTILITIES - KEYSOR	290.00	33616/1	888992	00150	
COMMUNITY TEACHING HOMES IN POSTER CARE CHILD ROOM & BOARD	5,270.00	33616/1	888993	00150	
DEBBIE NOTTKE POSTER CARE CHILD EXPENSE	44.00	33616/1	889040	00150	
145-145 CHILDREN'S SERVICE F	7,824.69	* * Total	* *		
145 CHILDREN'S SERVICE	7,824.69	* * Total	* *		
184 VOCA					
184-184 VOCA					
WAL-MART COMMUNITY BRC LABELS, BINDERS - ACCT 6032 2020 0091 9051	68.37	33984/1	888995	00175	
SHIPLEYS OFFICE SUPPLY INC PAPER, TONER, FOLDERS - ACCT 72-0	154.82	33984/1	889041	00175	
MT BUSINESS TECHNOLOGIES IN COPIERS - INVOICE CNI179651M	37.41	33986/1	888996	00280	
184-184 VOCA	260.60	* * Total	* *		
184 VOCA	260.60	* * Total	* *		
198 NSP GRANT					
198-198 NSP GRANT					
CT CONSULTANTS INC ADMIN INVOICE 25-32	3,602.14	33859/1	888998	00480	
J A KILBY ENTERPRISES 224 & 224 1/2 KEEFER STREET, WILLARD	55,125.00	33860/1	888997	00481	
CT CONSULTANTS INC 224 KEEFER - INVOICE 25-32	5,257.98	33860/1	888998	00481	
198-198 NSP GRANT	63,985.12	* * Total	* *		
198 NSP GRANT	63,985.12	* * Total	* *		

CLAIM SCHEDULE					Page: 11
Batch Number: 05	Date: 02/15/2013	Reference: _____			
Vendor	Amount	PO/Line	Warrant	Account	
-----					
310 PERMANENT IMPROVEMEN					
310-310 PERMANENT IMPROVEMEN					
GUNDLACH SHEET METAL WORKS	10,550.00	33300/1	888999	00545	
JAIL CHILLER COMPRESSOR - INVOICE 521448					
310-310 PERMANENT IMPROVEMEN	10,550.00	* * Total * *			
310 PERMANENT IMPROVEMEN	10,550.00	* * Total * *			
525 LANDFILL SOLID WASTE					
525-525 LANDFILL SOLID WASTE					
HURON COUNTY TRANSFER STATI	4,000.00	33142/1	889002	00250	
RECYCLING SERVICES					
STAPLES CREDIT PLAN	86.95	33142/1	889003	00250	
TAPE, INK - INVOICE 78143					
PETER J WELCH	117.32	33144/1	889042	00300	
MILEAGE					
PAM HANSBERGER	52.80	33144/1	889001	00300	
MILEAGE					
VERIZON WIRELESS	72.78	33143/1	889000	00475	
CELL PHONE - INVOICE 2863192912					
525-525 LANDFILL SOLID WASTE	4,329.85	* * Total * *			
525 LANDFILL SOLID WASTE	4,329.85	* * Total * *			
560 HEALTH INSURANCE					
560-560 HEALTH INSURANCE					
WILLIS OF OHIO INC	5,318.75	33270/1	889004	00260	
CONSULTING FEES - INVOICE 147684					
560-560 HEALTH INSURANCE	5,318.75	* * Total * *			
560 HEALTH INSURANCE	5,318.75	* * Total * *			
620 HARTER TRUST					
620-620 HARTER TRUST					
LOUIS & COMPANY PUBLISHING	285.00	33617/1	889006	00250	
POSTERING FAMILIES TODAY					
620-620 HARTER TRUST	285.00	* * Total * *			

CLAIM SCHEDULE					Page: 12
Batch Number: 05	Date: 02/15/2013	Reference: _____			
Vendor	Amount	PO/Line	Warrant	Account	
-----					
620 HARTER TRUST	285.00	* * Total * *			
*** End of Report ***					


ACCOUNTING DEPT.  
419.648-8888

DATA PROCESSING  
419.648-7788

LICENSING & REGISTRATION  
Shelly Lantz, Computer  
419.648-8885  
Fax 419.648-8823

MAP INFORMATION  
419.648-3223

ROLAND TKACH  
HURON COUNTY AUDITOR



11 EAST MAIN STREET SUITE 300  
NORWALK, OHIO 44857-1545  
419.648-6566

MOBILE HOMES  
419.648-8463

PERSONAL PROPERTY  
419.648-8464

REAL ESTATE TAXATION  
419.648-8464

VEGETATION & MEASUREMENT  
419.648-8364  
FAX 419.648-8868

HURON COUNTY CLAIM SCHEDULE APPROVAL

To the Huron County Auditor's Accounting Department

Please check which one applies:

☒ Everything on the claim schedule has been approved by the Huron County Commissioners and all warrants are to be released.

☐ The following have NOT been approved by the Huron County Commissioners and should be held until further advised.

Hold the following:

Dollar Amount	Vendor
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____

13-53

IN THE MATTER OF DISPOSING COUNTY PROPERTY

Tom Dunlap moved the adoption of the following resolution.

**WHEREAS**, the Huron County Sheriff’s office has seven (7) portable Vertex VX-800 radios that are wide band, along with the charger unit that are outdated and with new FCC regulations are no longer allowed to be used; and

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

**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 seven (7) portable Vertex VX-800 radios and charger unit be disposed of; and further

FEBRUARY 13, 2013

Joe Hintz 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 NSP  
GRANT FUND #198**

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

and further

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

Aye - Joe Hintz

**At 9:15 a.m.** Pete Welch came before the board in regards to a contract with ARCADIS for groundwater sampling and semi-annual reports for detection monitoring for 2013 and also a contract for NPDES permit sample reporting for 2013 at the Huron County Sanitary Landfill. The cost is around \$8,000.00 less than last year for the monitoring and \$3,000.00 less than last year for the NPDES permit sample reporting as we just went out for RFQs for consultants so they are feeling the pressure. Mr. Welch also discussed bringing in Americus to do an energy audit on the county facilities. They will do this for free they only ask in return that when you decide to do any of this work they get a chance to bid on the work. The county will receive a report on the audit. Mr. Welch stated that he would like to bring them in to do such audit. The board agreed to do so. Mr. Welch also discussed the Solid Waste District study for the flow control issues and the privatization of Norwalk's waste collection. Mr. Welch stated that they have received two proposals to do that work. Mr. Welch stated that the county is committed to \$12,500.00 to do the study. We have two costs come in one was around \$40,000.00 and the other was \$25,000.00. Due to the budget constraints we

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will probably go with the one at \$25,000.00. Within the next two weeks he will come before the board to recommend one of these firms.

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

Tom Routh came before the board and presented his thoughts on the hazards that have been created at the Huron County airport. Mr. Routh expressed his concerns in regards to the stumps that have been left on airport property after harvesting certain trees on such property.

13-55

**IN THE MATTER OF APPROVING THE CONTRACT BY AND BETWEEN NORTH POINT EDUCATIONAL SERVICE CENTER (NORTH POINT) (fka Erie-Huron-Ottawa Educational Service Center) HEREINAFTER REFERRED TO AS “ESC” AND THE BOARD OF HURON COUNTY COMMISSIONERS (OWNER)**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, the owner owns and operates an administration building known as the Huron County Administration Building; and

**WHEREAS**, the Owner is desirous of maintaining office space provided to ESC, 180 Milan Avenue, Norwalk, Ohio; and

**WHEREAS**, under the provisions of Section 3319.19 (D)(2), the owner and ESC are fully authorized to enter into this Building Occupancy and Maintenance Agreement; and

**WHEREAS**, Owner and ESC are operating under a Building Occupancy and Maintenance Agreement with original term expiring June 30, 2008 and renewed through June 30, 2012; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the agreement with the ESC as attached hereto and incorporated herein; 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

\* Contract on file.

13-56

**IN THE MATTER OF APPROVING LEASE AGREEMENT BY AND BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS OF HURON COUNTY, OHIO (the “Lessor”) AND THE BOARD OF HEALTH HURON COUNTY GENERAL HEALTH DISTRICT (the “Lessee”)**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the Board may grant leases, rights, and easements to the United States government, to the state or any department or agency thereof, or to municipal corporations or other governmental subdivisions of the state for public purposes, where such lease, right, or easement is not deemed by the Board to be inconsistent with the needs of such land for public use by the county, for such length of time, upon such terms, and for such purposes as the Board deems for the best interests of the county, pursuant to ORC §307.09(B); and

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**WHEREAS**, the Board of Huron County Commissioners finds it to be in the best interests of the County to enter into a long-term lease with the Board of Health Huron County General Health District to facilitate long-term planning for certain capital and permanent improvements to be paid, in part, with the lease rents; and

**WHEREAS**, the Lessor does hereby demise and lease to the Lessee a portion of the building known as the Huron County Administration Building, 180 Milan Avenue, Norwalk, Ohio; and

**WHEREAS**, the portion of the Building being leased by the Lessee is currently a total of approximately 6,602 square feet, which includes approximately 1,512 sq.ft. on the first floor, and 5,090 sq.ft. on the basement floor and is depicted on the floor plan attached to the lease agreement; and

**WHEREAS**, this lease shall be for a term of twenty (20) years, commencing as of January 1, 2013 and ending on December 31, 2032 unless this Lease is sooner terminated as provided in attached lease agreement; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the agreement with the Board of Health Huron County General Health District as attached hereto and incorporated herein; 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

- Lease on file.

13-57

**IN THE MATTER OF AGREEMENT BY AND BETWEEN HURON COUNTY BOARD OF COMMISSIONERS (hereinafter referred to Huron County) AND THE CITY OFSHELBY POLICE DEPARTMENT (hereinafter referred to Shelby) FOR HOUSING PRISONERS**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, Shelby has inadequate facilities for confining and supporting all prisoners which Shelby is required by law to confine and support by reason of sentence imposed upon them as a result of convictions or guilty pleas to charges of violations of any state or local law or ordinance; and

**WHEREAS**, Huron County owns and operates a full-service jail and presently is in a position to enter into contractual arrangements for confining and support prisoners; and

**WHEREAS**, it is the desire of Huron County to enter into an agreement with Shelby to house prisoners as recommended by the Huron County Sheriff; now therefore

**BE IT RESOLVED**, that Huron County approves of the agreement with Shelby as approved by the Huron County Sheriff as attached hereto and incorporated herein; 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:



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Aye - Gary W. Bauer

Aye - Tom Dunlap

Aye - Joe Hintz

- Agreement on file.

13-58

**IN THE MATTER OF ADVERTISING FOR THE POSITION OF FULL TIME CLERICAL ASSISTANT**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, it is the desire of the Board of Huron County Commissioners to hire a full time Clerical Assistant; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners will solicit applicants for the position of a full time Clerical Assistant Unclassified; and further

**BE IT RESOLVED**, that said position will be in a pay range of \$12.00 - \$14.00 per hour, 40 hours per week; and further

**BE IT RESOLVED**, that all those applying must submit a cover letter, resume with references and a Huron County application for employment submitted to Huron County Commissioners' office by 4:00 p.m. Friday, March 1, 2013; 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

**CLERICAL ASSISTANT**

Clerical Assistant, 40 hours per week, for Huron County Commissioners. Basic keyboarding, math, composition, Windows/Microsoft Office proficiency required. See full job description at [www.hccommissioners.com](http://www.hccommissioners.com) Application available at the Commissioners' Office or online at [www.hccommissioners.com](http://www.hccommissioners.com). Send cover letter, resume, names and contact information for three professional references, and Huron County Application for Employment by 4:00 p.m., March 1, 2013, to Huron County Commissioners' office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857. All applications are subject to public records law. Interviews will be scheduled by appointment.  
EEO.

Publish: February 15, 2013

**JOB OPENING: UNCLASSIFIED, NON- EXEMPT  
CLERICAL ASSISTANT**

The Huron County Commissioners seek applications for the full-time position of Clerical/Assistant. This is a non-exempt, unclassified position ORC 124.11 (A) (8) under the administrative direction of the Administrator/Clerk. The Clerical Assistant will support the Administrator/Clerk and the Administrative Assistant.

A complete job description can be seen at [www.hccommissioners.com](http://www.hccommissioners.com). Interested parties must submit a letter of interest, resume, *Huron County Job Application* (available online at [www.hccommissioners.com](http://www.hccommissioners.com))

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### Essential Functions:

- Salary: \$12.00 - \$14.00

13-59

Tom Dunlap moved the following resolution:

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

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

**IN THE MATTER OF APPOINTMENTS AND RE-APPOINTMENTS TO THE COMMUNITY  
CORRECTIONS BOARD**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, Section 5149.34 of the Ohio Revised Code provides that the local corrections planning board shall consist of at least thirteen members; and

**WHEREAS**, AMSub HB 86, effective September 30, 2011 expanded the membership of a county community corrections board; and

**WHEREAS**, it is the desire of the Board of Huron County Commissioners to appoint and re-appoint the following members as all have agreed to serve; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby appoints and re-appoints the following persons to the Huron County Community Corrections Board with terms commencing January 6, 2013 and ending January 6, 2016:

**Newly Appointed:**

Tom Dunlap	County Commissioner
------------	---------------------

**Re-appointed:**

Judge James W. Conway	Judge of the Court of Common Pleas
Chief David Light	Chief Law Enforcement Officer of Norwalk
Valerie O'Brien	Victim of Crime
Dexter B. Chandler	Field of Correction

**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.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

**PROCLAMATION**

**WHEREAS**, the Board of Huron County Commissioners desires to recognize Cora Stoddard for her years of dedicated services to the residents of Huron County; and

**WHEREAS**, Ms. Stoddard has served Huron County for the past 25 years during this time Ms. Stoddard fulfilled several positions and finished her career as Employment Services Counselor/Child Care Caseworker; and

**WHEREAS**, Ms. Stoddard served with honor and respect, and has always been a faithful servant of Huron County citizens;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Huron County Commissioners on behalf of all residents of Huron County, do commend Cora Stoddard for her loyalty and commitment to Huron County:

**IN WITNESS WHEREOF:**

We have hereunto subscribed our names this 13<sup>th</sup> day of February, in the Year of Our Lord Two Thousand Thirteen.

SPECIAL SESSION  
HURON COUNTY COMMISSIONERS

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Gary W. Bauer, Tom Dunlap, Joe Hintz

**HOLIDAY NOTICE**

**ALL HURON COUNTY OFFICES WILL BE  
CLOSED ON MONDAY, FEBRUARY 18, 2013  
TO OBSERVE PRESIDENTS' DAY  
THE HURON COUNTY TRANSFER STATION WILL BE OPEN**

**HURON COUNTY COMMISSIONERS  
Gary W. Bauer, Tom Dunlap, Joe Hintz**

**IN THE MATTER OF TRAVEL**

Joe Hintz moved to approve the following travel requests this day. Tom Dunlap seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Gary W. Bauer, Commissioner, on February 15, 2013, to Columbus, Ohio, for CCAO Board meeting.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Tim Bettac**/Buildings & Grounds/Bereavement 12:00 p.m. – 2:30 p.m. February 8, 2013.

**Cheryl Nolan**/Commissioners/sick/8:00 a.m. – 9:00 a.m. February 1, 2013.

**Peter Welch**/SWMD/sick/7:30 a.m. February 20, 2013 – 3:30 p.m. February 21, 2013.

**Sue Bommer, HR** came before the board to discussion the fact that the Department of Job and Family Services puts on a wellness fair day with Willard Hospital and the have arranged for Willard Hospital to come in on three separate days. Ms. Bommer stated that she had stated that she could set one up at the Huron County Administration Building and stated that the second thing is that it would cost \$25.00 per employee. Department of Job and Family Services pays for their employees. Lynn Chapin is going to take this information back to the Auditor to see if he will pay for his employees. Ms. Bommer stated that she is here today to ask the board if they would pay these fees for the commissioners' employees. Ms. Bommer further explained what screenings you would get for the \$25.00.

*Tom Dunlap moved to pay the \$25.00 fee per commissioner employee to participate in the wellness fair day. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

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

Ms. Bommer also discussed a topic that was brought up at the safety committee meeting in regards to ID cards for county employees and further stated that the EMA office has a machine to make the ID and Jason Roblin stated that he would make them for the county employees. Mr. Dunlap stated that he feels this is something that should be addressed once we have an elected officials meeting set and discuss at such meeting.

**Assistant Prosecutor's report**

Daivia Kasper stated that she would like to nail down the resolution to appoint the positions that are unclassified as we have a time limit to do so. Discussion was had in regards to the resolution regarding unclassified and classified positions. Ms. Kasper explained the position as the Clerk to the Board, the Director of DJFS by statute are in the unclassified positions. Mr. Dunlap asked about the Mechanic being on this resolution. Ms. Kasper stated that the board had talked about identifying the mechanic as a

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department head which would be appropriate as a department head the same as the Human Resource Director. They control their own budget, they report to the board of commissioners and are in charge of ordering their own supplies.

#### **OTHER BUSINESS**

Mr. Bauer stated that there were many important items listed in the CIDs this time, and further stated that on April 5, 2013 that Senate districts 13,22 and 27 are meeting at Berry's restaurant. Mr. Bauer stated that he feels that the county commissioners need to invite the senators to this session. Mr. Bauer also discussed the sales tax changes that may be coming once again can be found in the CIDs. Discussion was had in regards to the OSU Extension funding, Soil and Water funding and also Ag Society funding

**At 10:14 a.m.** the board recessed.

**At 10:30 a.m.** Kathleen Schaffer, Treasurer, came before the board in regards to a new line item for Citizen's Bank fees. This is to repay the charges. The line item will be 00280 bank fees and this line needs \$7,500.00.

#### **Other Business cont.**

Mr. Bauer stated that he had spoken with Lucinda Smith in regards to the contract with DJFS. The contract is not going to happen but DJFS will continue to use Huron County Transit through the voucher system. Mr. Bauer stated that they had also had a discussion in regards to the ODOT bus garage. Mr. Bauer stated that this garage needs to be built on land owned by the county not Senior Enrichment and further stated that the process would take 4 years to build the garage with this piece being in place.

The board discussed the option of leasing sheriff's cruisers. Mr. Bauer stated that once he has all the information together he would be able then to make a decision.

**At 10:46 a.m.** Joe Hintz moved to enter into **Executive Session 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. 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 10:51 a.m.** Tom Dunlap moved to end Executive Session ORC 121.22 (G) (1). 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 11:10 a.m.** Kathy Sarli, came before the board to present a power point presentation Access Ohio FY2040. A Preference Survey was presented as the first public involvement activity. Survey was conducted in 2012 and it is a valid statewide sample of random Ohio households, 1,900 households sampled, one hundred and fifty (150) per district. Respondents were able to take the survey online, over the phone or on paper. The results were reviewed through the power point. ODOT conclusions were the majority of the public doesn't understand transportation funding. Access Ohio presents a unique opportunity for ODOT to educate the public on transportation funding. Further explanation was presented in regards to transportation funding, how many transportation dollars are generated by a penny in gas tax and what the money is spent on.

Discussion was had in regards to the HCOB and the floor space.

**At 12:04 p.m.** Joe Hintz moved to adjourn. Tom Dunlap seconded the motion. The meeting stood adjourned.

SPECIAL SESSION

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**IN THE MATTER OF OPEN SESSION**

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

**IN THE MATTER OF CERTIFICATION**

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on February 13, 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 12:04 p.m.

**Signatures on File**