

REGULAR SESSION

TUESDAY

FEBRUARY 26, 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 February 21, 2013 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the February 21, 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

13-67

**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 13-07 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.

Discussion: Questions were brought up in regards to two warrants for the 115 fund. After further discussion the board agreed to hold the following warrants for further information.

Nobils Sports & Trophies in the amount of \$100.00 fund 115-00475-115; Steve Obermiller in the amount of \$188.50 fund 115-00475-115.

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

FEBRUARY 26, 2013

CLAIM SCHEDULE

Page: 1

Batch Number: 07

Date:

Reference:

I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.

Roland Tran by Pen C Auditor

We hereby approve for payment by the County Auditor the following vouchers, as itemized below.

James W. Brown

County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-001 COUNTY COMMISSIONERS				
SHIPLEYS OFFICE SUPPLY INC	45.00	33821/1	000000	00175
STAMPERS INV 0185949001				
MT BUSINESS TECHNOLOGIES IN	338.72	33823/1	000000	00475
RICOH AFICIO MP5000 CNIN 185259M				
001-001 COUNTY COMMISSIONERS	383.72	* * Total	* *	
001-003 AUTO DATA PROCESSING				
HURON COUNTY COMMISSIONERS	49.98	33643/1	000000	00175
COPY PAPER/AUDITOR 12/28/12				
US BANK EQUIPMENT FINANCE	511.02	33645/1	000000	00275
RICOH MP5000 INV 222448979				
DIGITAL DATA TECHNOLOGIES I	1,250.00	33645/1	000000	00275
ACCULOGER INTERNET INV 10500				
CHRISTIE LANE INDUSTRIES IN	45.00	33645/1	000000	00275
DOCUMENT DESTRUCTION INV 17948				
SANDUSKY NEWSPAPERS INC	22.32	33646/1	000000	00475
PROOF OF PUBLICATION AD 336472				
001-003 AUTO DATA PROCESSING	1,878.32	* * Total	* *	
001-005 TREASURER				
PITNEY BOWES GLOBAL FINANCI	612.00	33891/1	000000	00525
LEASE MAILING SYSTEM - INV 7037492				
US BANK EQUIPMENT FINANCE	199.65	33891/1	000000	00525
RICOH COPIER LEASE - INV 222448672				
001-005 TREASURER	811.65	* * Total	* *	

C L A I M S C H E D U L E					Page: 2
Batch Number: 07	Date: 02/26/2013	Reference: _____			
Vendor	Amount	PO/Line	Warrant	Account	
001-010 C PLEAS ADULT P					
DASH MEDICAL CLOVES INC	29.52	33947/1	000000	00175	
LATEX GLOVES INV0781278					
ANDREA COOKE	26.68	33948/1	000000	00200	
REIMS FOR CAR MATS					
MT BUSINESS TECHNOLOGIES IN	315.23	33948/1	000000	00200	
RICOH MP3350 CNIN185291M					
001-010 C PLEAS ADULT P	371.43	* * Total	* *		
001-013 JUVENILE COURT					
ROSSCH ASSOCIATES INC	41.03	33428/1	000000	00175	
TAPEX LABELS INV A82345					
US BANK EQUIPMENT FINANCE	2,270.49	33429/1	000000	00200	
RICOH NP2851 INV 222403305					
FRANCOTTY-POSTALIA INC	179.85	33430/1	000000	00275	
POSTAGE METER RENT INV RI101439585					
001-013 JUVENILE COURT	2,491.37	* * Total	* *		
001-016 PROBATE COURT					
TIMOTHY J LORIS	12.50	33437/1	000000	00175	
TYPEWRITER RIBBONS INV 13152					
TIMOTHY J LORIS	115.25	33439/1	000000	00275	
SERVICE TYPEWRITER INV 13138					
001-016 PROBATE COURT	127.75	* * Total	* *		
001-017 CLERK OF COURTS					
FP MAILING SOLUTIONS	179.85	33908/1	000000	00275	
OPTIMAIL METER RENTAL					
001-017 CLERK OF COURTS	179.85	* * Total	* *		
001-022 BLDG & G-M & OPERAT					
COLUMBIA GAS	6,910.62		000000	00527	
GAS					
001-022 BLDG & G-M & OPERAT	6,910.62	* * Total	* *		
001-026 DISASTER SERVICE					
EMERGENCY MGMT ASSOC OF OHI	225.00	33556/1	000000	00200	
2013 ASSOCIATION DUES					

C L A I M S C H E D U L E					Page: 3
Batch Number: 07	Date: 02/28/2013	Reference: _____			
Vendor	Amount	PO/Line	Warrant	Account	
001-026 DISASTER SERVICE	225.00	* * Total	* *		
001-027 PUBLIC DEFENDER COMM					
MT BUSINESS TECHNOLOGIES IN	225.52	33939/1	000000	00525	
GESTETNER GDSM460SP COPIER INV CNIN185324W					
001-027 PUBLIC DEFENDER COMM	225.52	* * Total	* *		
001-031 CHILDRENS SERVICE					
HURON COUNTY COMMISSIONERS	36,363.64	33626/1	000000	00525	
GENERAL FUND ASSRSMBMT - MARCH					
001-031 CHILDRENS SERVICE	36,363.64	* * Total	* *		
001-032 MECHANIC/GARAGE					
WAREHOUSE TIRE CO INC	49.90	33839/1	000000	00175	
ALIGNMENT INV 1-26582					
001-032 MECHANIC/GARAGE	49.90	* * Total	* *		
001-036 JAIL OPERATIONS					
COLUMBIA GAS	904.65		000000	00527	
JAIL GAS					
001-036 JAIL OPERATIONS	904.65	* * Total	* *		
001-040 MISCELLANEOUS					
CHRISTIE LANE INDUSTRIES IN	569.80	33844/1	000000	00569	
MAIL COURIER-JAN INV 17844					
PAUL D DOLCE	490.00	33845/1	000000	00570	
INDIGENT DNA201200054					
001-040 MISCELLANEOUS	1,059.80	* * Total	* *		
001 GENERAL FUND	51,983.22	* * Total	* *		
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
RS BUSINESS MACHINES INC	28.28	33621/1	000000	00175	
DVR DISC - INVOICE 87431-1					

C L A I M S C H E D U L E					Page: 4
Batch Number: 07	Date: 02/26/2013	Reference: _____			
Vendor	Amount	PO/Line	Warrant	Account	
001-115 ADM. & OPERATION	3,260.15	* * Total	* *		
001-116 SOCIAL SERVICES					
FUELMAN	427.08	33625/1	000000	00475	
FUEL - ACCT BGL386558					
001-116 SOCIAL SERVICES	427.08	* * Total	* *		
115 PUBLIC ASSISTANCE	3,687.23	* * Total	* *		
117 CHILD SUPPORT ENFORC					
117-117 CHILD SUPPORT ENFORC	4,606.00	33383/1	000000	00470	
HURON COUNTY TREASURER					
IV-D CONTRACT-DEC 12					
117-117 CHILD SUPPORT ENFORC	4,606.00	* * Total	* *		
117 CHILD SUPPORT ENFORC	4,606.00	* * Total	* *		
123 WIA					
123-123 WIA					
MCPC IMAGING & PRINTING LLC	78.75	33613/1	000000	00280	
FOLDER TABS INV 87367-1					

C L A I M S C H E D U L E					Page: 5
Batch Number: 07	Date: 02/28/2013	Reference: _____			
Vendor	Amount	PO/Line	Warrant	Account	
123-123 WIA	78.75	* * Total	* *		
123 WIA	78.75	* * Total	* *		
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
TIME WARNER CABLE-NORTHEAST	205.37	33360/1	000000	00275	
INTERNET SERVICES ACCT 318716301					
COLUMBIA GAS	1,660.18	33361/1	000000	00475	
NATURAL GAS CHARGES					
HEARTLAND CONSTRUCTION GROU	130.00	33361/1	000000	00475	
2013 CONSTRUCTION GUIDE					
OHIO Edison	229.97	33361/1	000000	00475	
ELECTRIC SL CHARGES					
125-125 AUTO TAX - OFFICE	2,225.52	* * Total	* *		
125-126 AUTO TAX - ROADS					
MORTON SALT INC	10,662.63	33499/1	000000	00210	
SALT ORDRS #5100122500 & 5100116510					
125-126 AUTO TAX - ROADS	10,662.63	* * Total	* *		
125-127 AUTO TAX - BRIDGES					
M V BROWN CONSTRUCTION CO I	7,383.61	33518/1	000000	00210	
COIL INSRAM,STRU CORE TIE,LOOP FERRULE INSERT					
URS CORPORATION	2,500.00	33367/1	000000	00525	
PROFESSIONAL SERVICES FOR NI-067-02.76					
125-127 AUTO TAX - BRIDGES	9,883.61	* * Total	* *		
125-128 ENGINEERING					
RICHLAND BLUE PRINT INC	411.19	33521/1	000000	00175	
DW INKJET FILM #20 BOND					
125-128 ENGINEERING	411.19	* * Total	* *		
125 AUTO TAX	23,182.95	* * Total	* *		
131 RECORDERS EQUIPMENT					
131-131 RECORDERS EQUIPMENT					

C L A I M S C H E D U L E					Page: 6
Batch Number: 07	Date: 02/26/2013	Reference: _____			
Vendor	Amount	PO/Line	Warrant	Account	
MT BUSINESS TECHNOLOGIES IN	99.00	33666/1	000000	00200	
MANAGED SERVER INV MWT13420					
131-131 RECORDERS EQUIPMENT	99.00	* * Total	* *		
131 RECORDERS EQUIPMENT	99.00	* * Total	* *		
132 CLERK OF COURTS - TI					
132-132 CLERK OF COURTS - TI					
MT BUSINESS TECHNOLOGIES IN	257.61	33913/1	000000	00275	
RICOH AFICIO MP 2000 CNIN185218M					
132-132 CLERK OF COURTS - TI	257.61	* * Total	* *		
132 CLERK OF COURTS - TI	257.61	* * Total	* *		
145 CHILDREN'S SERVICE					
145-145 CHILDREN'S SERVICE F					
FISHER-TITUS MEDICAL CENTER	520.00	33616/1	000000	00150	
ESAA-DRUG TESTING INV 35841					
CITY OF NORWALK	185.28	33616/1	000000	00150	
ESAA-T BUNDREN-UTILITIES					
APRIL CAMPBELL	60.00	33616/1	000000	00150	
FOSTER PARENT TRAINING-SCOTT					
AMANDA HSHL	350.00	33616/1	000000	00150	
IL-RENT & UTILITIES-FEB 2013					
APRIL CAMPBELL	336.00	33616/1	000000	00150	
ESAA-C LEACH-RESPITE					
AMANDA HSHL	350.00	33616/1	000000	00150	
IL-RENT-UTILITIES-MAR 2013					
DEBBIE WOTTE	800.00	33616/1	000000	00150	
IL-J STEPHENS					
APRIL CAMPBELL	550.00	33616/1	000000	00150	
FOSTER CARE CHILD ROOM & BOARD					
145-145 CHILDREN'S SERVICE F	3,151.28	* * Total	* *		
145 CHILDREN'S SERVICE	3,151.28	* * Total	* *		
160 DITCH MAINTENANCE					
160-160 DITCH MAINTENANCE					
BROWN CRANE & ASSOCIATES LT	375.00	33809/1	000000	00275	
BOOKKEEPING SERVICES INV 22982					

C L A I M S C H E D U L E					Page: 7
Batch Number: 07	Date: 02/28/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
HURON COUNTY SOIL & WATER POSTAGE	6.75	33811/1	000000	00475	
160-160 DITCH MAINTENANCE	381.75	* * Total * *			
160 DITCH MAINTENANCE	381.75	* * Total * *			
170 HURON COUNTY BLOCK G					
170-170 HURON COUNTY BLOCK G					
WSOS COMMUNITY ACTION INV 38068	4,670.00	33848/1	000000	00887	
WSOS COMMUNITY ACTION INV 38069	80.00	33849/1	000000	00900	
170-170 HURON COUNTY BLOCK G	4,750.00	* * Total * *			
170 HURON COUNTY BLOCK G	4,750.00	* * Total * *			
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					
EVERBRIDGE INC ANNUAL FEE FOR CITIZENS ALERTS INV M21720	10,000.00	33549/1	000000	00280	
177-177 EMERGENCY MANAGEMENT	10,000.00	* * Total * *			
177 EMERGENCY MANAGEMENT	10,000.00	* * Total * *			
185 911					
185-185 911					
DIGITAL DATA TECHNOLOGIES I AVL MOBILE MAPPING FEES INV 10398	9,180.00	33547/1	000000	00275	
JASON ROBLIN REIMB GPS RECEIVERS FOR 9-1-1 MOBILE MAPPING	139.75	33547/1	000000	00275	
RICHARD M GANTON VOLUME REPAIR DISPATCH INV 2781	60.00	33554/1	000000	00525	
185-185 911	9,379.75	* * Total * *			
185 911	9,379.75	* * Total * *			

C L A I M S C H E D U L E					Page: 8
Batch Number: 07	Date: 02/28/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
500 LANDFILL					
500-501 TRANSFER STATION					
MILLER MOBILE WRENCHIN SERV	289.92	33470/1	000000	00280	
ROLL OFF BRAKE CHAMBER/STEER TIRE TOW INV 7911					
BROWNING FERRIS OF OHIO JANUARY RECYCLABLES ACCT 3-0263-0009955	1,426.20	33470/1	000000	00280	
500-501 TRANSFER STATION	1,716.12	* * Total * *			
500 LANDFILL	1,716.12	* * Total * *			
505 LANDFILL EQUIPMENT R					
505-505 LANDFILL EQUIPMENT R					
UNDERGROUND UTILITIES INC 1986 MACK TRUCK	8,000.00	33475/1	000000	00475	
505-505 LANDFILL EQUIPMENT R	8,000.00	* * Total * *			
505 LANDFILL EQUIPMENT R	8,000.00	* * Total * *			
*** End of Report ***					


ACCOUNTING DEPT.
C/O: 688-8085

DATA PROCESSING
(419) 682-7088

LICENSING & REGISTRATION
Shirley Lane Copley
(419) 682-8086
Fax: (419) 682-8223

MOTORVEHICLE
(419) 682-8221

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 688-6266

MOBILE/SHOWN
(419) 682-8483

PERSONAL PROPERTY
(419) 682-8484

REAL ESTATE TAXATION
(419) 682-8484

WEIGHTS AND MEASURES
(419) 682-8284

FAX (419) 682-4048

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: 113-60473-115

Dollar Amount

Vendor

\$10000 Mobile Sports & Trophies

\$18.50 Steve Obermiller vehicle loan

\$

\$

\$

\$

13-68

IN THE MATTER OF APPOINTMENT TO THE HURON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES 169

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, Mary Lengyel has completed the terms allowed by statute having served on the Board of Developmental Disabilities for twelve years and as such is not eligible for reappointment; and

WHEREAS, Staci Hamons desires to be appointed to the board; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints Staci Hammons, 2250 Old State Road, North Fairfield, Ohio 44855 to the Developmental Disabilities Board for a term commencing February 26, 2013 and ending December 31, 2016; 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.

REGULAR SESSION

TUESDAY

FEBRUARY 26, 2013

Joe Hintz seconded the motion.

Discussion: Gary Bauer discussed the fact that Staci Hammons was not able to attend the meeting today but that they wanted to appoint her so that she can attend a new board member seminar. Ms. Hammons will attend the March 7, 2013 commissioners' meeting.

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

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

13-69

IN THE MATTER OF RE-APPOINTMENT TO THE HURON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES 169

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the term of Pauline Bogner has expired; and

WHEREAS, Pauline Bogner desires to be re-appointed to the board; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby re-appoints Pauline Bogner, P.O. Box 188, Willard, Ohio 44890 to the board of Developmental Disabilities for a term commencing March 1, 2013 and ending December 31, 2016; 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 REQUEST FOR LEAVE

Al Timbs/Buildings & Grounds/sick/7:30 a.m. – 12:30 p.m. February 11, 2013/4:00 a.m. – 12:30 p.m. February 13, 2013.

Sue Bommer/HRLP/sick/11:30 a.m. = 12:30 p.m. February 20, 2013/2:30 p.m. – 4:30 p.m. February 28, 2013.

Jason Roblin/EMA/sick/8:00 a.m. – 12:00 noon February 13, 2013/personal time/8:00 a.m. – 4:30 p.m. February 22, 2013.

REGULAR SESSION
SIGNINGS

TUESDAY

FEBRUARY 26, 2013

Certification by State or Local
Official of PHA Plans Consistency
with the Consolidated Plan


U.S. Department of Housing and Urban Development
Office of Public and Indian Housing
Expires 4/30/2011

Certification by State or Local Official of PHA Plans Consistency with the Consolidated Plan

I, Don M. Brown, the Huron County Commissioner certify that the Five Year and Annual PHA Plan of the Huron MHA is consistent with the Consolidated Plan of the County of Huron prepared pursuant to 24 CFR Part 91.

Signed / Dated by Appropriate State or Local Official

Form HUD-50077-SL (1/2009)
OMB Approval No. 2577-0228



Equitable Sharing Agreement and Certification

☐ Police Department ☒ Sheriff's Office ☐ Task Force (Complete Table A)
☐ Prosecutor's Office ☐ National Guard Counterdrug Unit ☐ Other

OMB Number 1123-0011
Expires 3-30-2014

Please fill each required field. Hover mouse over any blank field for pop-up instructions.

Agency Name: Huron County Sheriff's Office

NCIC/ORI/Tracking Number: 011039000000

Mailing Address: 255 Shady Lane Drive

City: Norwalk State: OH Zip: 44857

Finance Contact: First: Tammy Last: Schaffer
Phone: 419-668-6912 E-mail: tschaffer@huroncountysheriff.org

Preparer: First: Tammy Last: Schaffer
☒ Same as Finance Contact Phone: 419-668-6912 E-mail: tschaffer@huroncountysheriff.org

Independent Public Accountant: E-mail: hcacct@hmcld.net

Last FY End Date: 12/31/2012 Agency Current FY Budget: \$4,176,163.00

☐ New Participant: Read the Equitable Sharing Agreement and sign the Affidavit.
☒ Existing Participant: Complete the Annual Certification Report, read the Equitable Sharing Agreement, and sign the Affidavit.
☐ Amended Form: Revise the Annual Certification Report, read the Equitable Sharing Agreement, and sign the Affidavit.

Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds ¹	Treasury Funds ²
1	Beginning Equitable Sharing Fund Balance (must match Ending Equitable Sharing Fund Balance from prior FY)		\$6,757.51
2	Federal Sharing Funds Received		
3	Federal Sharing Funds Received from Other Law Enforcement Agencies and Task Forces (To populate, complete Table B)		
4	Other Income		
5	Interest Income Accrued Non-Interest Bearing <input checked="" type="radio"/> Interest Bearing <input type="radio"/>		
6	Total Equitable Sharing Funds (total of lines 1 - 5)	\$0.00	\$6,757.51
7	Federal Sharing Funds Spent (total of lines a - m below)	\$0.00	\$0.00
8	Ending Balance (difference between line 7 and line 6)	\$0.00	\$6,757.51

¹Justice Agencies are: FBI, DEA, ATF, USPIS, USDA, DCS, DSS, and FDA.
²Treasury Agencies are: IRS, ICE, CBP, TTB, USSS, and USGIC.

Summary of Shared Funds Spent		Justice Funds	Treasury Funds
a	Total spent on salaries under permitted salary exceptions		
b	Total spent on overtime		
c	Total spent on informants, "buy money", and rewards		
d	Total spent on travel and training		
e	Total spent on communications and computers		
f	Total spent on weapons and protective gear		
g	Total spent on electronic surveillance equipment		
h	Total spent on buildings and improvements		
i	Total transfers to other participating state and local law enforcement agencies (To populate, complete Table C)		
j	Total spent on other law enforcement expenses (To populate, complete Table D)		
k	Total Expenditures in Support of Community-Based Programs (To populate, complete Table E)		
l	Total Windfall Transfers (To populate, complete Table F)		
m	Total spent on matching grants (To populate, complete Table G)		
n	Total	\$0.00	\$0.00
o	Did your agency receive non-cash assets? <input type="radio"/> Yes <input checked="" type="radio"/> No If yes, complete Table H.		

Please fill out the following tables, if applicable.

Table A: Members of Task Force

Agency Name	NCIC/ORI/Tracking Number

Table B: Equitable Sharing Funds Received from other Agencies

Transferring Agency Name, City, and State	Justice Funds	Treasury Funds
Agency Name:		
NCIC/ORI/Tracking Number:		

Table C: Equitable Sharing Funds Transferred to Other Agencies

Receiving Agency Name, City, and State	Justice Funds	Treasury Funds
Agency Name:		
NCIC/ORI/Tracking Number:		

Table D: Other Law Enforcement Expenses

Description of Expense	Justice Funds	Treasury Funds

Table E: Expenditures in Support of Community-Based Programs

Recipient	Justice Funds	Treasury Funds

Table F: Windfall Transfers

Recipient	Justice Funds	Treasury Funds

Table G: Matching Grants

Matching Grant Name	Justice Funds	Treasury Funds

Table H: Other Non-Cash Assets Received

Source	Description of Asset
Justice <input type="radio"/>	
Treasury <input type="radio"/>	

Table I: Civil Rights Cases

Name of Case	Type of Discrimination Alleged
	<input type="checkbox"/> Race <input type="checkbox"/> Color <input type="checkbox"/> National Origin <input type="checkbox"/> Gender
	<input type="checkbox"/> Disability <input type="checkbox"/> Age <input type="checkbox"/> Other

Paperwork Reduction Act Notice

Under the Paperwork Reduction Act, a person is not required to respond to a collection of information unless it displays a valid OMB control number. We try to create accurate and easily understood forms that impose the least possible burden on you to complete. The estimated average time to complete this form is 30 minutes. If you have comments regarding the accuracy of this estimate, or suggestions for making this form simpler, please write to the Asset Forfeiture and Money Laundering Section, 1400 New York Avenue, N.W., Washington, DC 20005.

Page 3 of 5

October 2012
Version 2.1

Equitable Sharing Agreement

This Federal Equitable Sharing Agreement, entered into among (1) the Federal Government, (2) the above-stated law enforcement agency ("Agency"), and (3) the governing body, sets forth the requirements for participation in the federal Equitable Sharing Program and the restrictions upon the use of federally forfeited cash, property, proceeds, and any interest earned thereon, which are equitably shared with participating law enforcement agencies. By its signatures, the Agency agrees that it will be bound by the statutes and guidelines that regulate shared assets and the following requirements for participation in the federal Equitable Sharing Program. Receipt of the signed Equitable Sharing Agreement and Certification (this "document") is a prerequisite to receiving any equitably shared cash, property, or proceeds.

1. **Submission.** This Document must be submitted to aca.submit@usdoj.gov within 60 days of the end of the Agency's fiscal year. This Document must be submitted electronically with the Affidavit/Signature submitted by fax. This will constitute submission to the Department of Justice and the Department of the Treasury.

2. **Signatories.** This agreement must be signed by the head of the Agency and the head of the governing body. Examples of Agency heads include police chief, sheriff, director, commissioner, superintendent, administrator, chairperson, secretary, city attorney, county attorney, district attorney, prosecuting attorney, state attorney, commonwealth attorney, and attorney general. The governing body's head is the person who allocates funds or approves the budget for the Agency. Examples of governing body heads include city manager, mayor, city council chairperson, county executive, county council chairperson, director, secretary, administrator, commissioner, and governor.

3. **Uses.** Any shared asset shall be used for law enforcement purposes in accordance with the statutes and guidelines that govern the federal Equitable Sharing Program as set forth in the current edition of the Department of Justice's *Guide to Equitable Sharing for State and Local Law Enforcement (Justice Guide)*, and the Department of the Treasury's *Guide to Equitable Sharing for Foreign Countries and Federal, State, and Local Law Enforcement Agencies (Treasury Guide)*.

4. **Transfers.** Before the Agency transfers cash, property, or proceeds to other state or local law enforcement agencies, it must first verify with the Department of Justice or the Department of the Treasury, depending on the source of the funds, that the receiving agency is a current and compliant Equitable Sharing Program participant.

5. **Internal Controls.** The Agency agrees to account separately for federal equitable sharing funds received from the Department of Justice and the Department of the Treasury. Funds from state and local forfeitures and other sources must not be commingled with federal equitable sharing funds. The Agency shall establish a separate revenue account or accounting code for state, local, Department of Justice, and Department of the Treasury forfeiture funds. Interest income generated must be accounted for in the appropriate federal equitable sharing account.

The Agency agrees that such accounting will be subject to the standard accounting requirements and practices employed for other public funds as supplemented by requirements set forth in the current edition of the *Justice Guide* and the *Treasury Guide*, including the requirement in the *Justice Guide* to maintain relevant documents and records for five years.

The misuse or misapplication of shared resources or the supplantation of existing resources with shared assets is prohibited. Failure to comply with any provision of this agreement shall subject the recipient agency to the sanctions stipulated in the current edition of the *Justice* or *Treasury* Guides, depending on the source of the funds/property.

6. **Audit Report.** Audits will be conducted as provided by the Single Audit Act Amendments of 1996 and OMB Circular A-133. The Department of Justice and Department of the Treasury reserve the right to conduct periodic random audits.

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October 2012
Version 2.1

At 9-30 a.m. Public Comment

BOARD OF HURON COUNTY COMMISSIONERS
PUBLIC COMMENT SIGN-IN SHEET

Date: February 26, 2013 Time: 9:30 a.m.

Name: Address: Telephone:

1. Roland Tkach HC Auditor 668-4304

2. Kim Bach Warden 468-3383

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Page 1 of

Affidavit - Existing Participant


Under penalty of perjury, the undersigned official certifies that they have read and understand their obligations under the Equitable Sharing Agreement and that the information submitted in conjunction with this Document is an accurate accounting of funds received and spent by the Agency under the Justice and/or Treasury Guides during the reporting period and that the recipient Agency is in compliance with the National Code of Professional Conduct for Asset Forfeiture.

The undersigned certifies that the recipient Agency is in compliance with the nondiscrimination requirements of the following laws and their Department of Justice implementing regulations: Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d et seq.), Title IX of the Education Amendments of 1972 (20 U.S.C. § 1681 et seq.), Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. § 794), and the Age Discrimination Act of 1975 (42 U.S.C. § 6101 et seq.), which prohibit discrimination on the basis of race, color, national origin, disability, or age in any federally assisted program or activity, or on the basis of sex in any federally assisted education program or activity. The Agency agrees that it will comply with all federal statutes and regulations permitting federal investigators access to records and any other source of information as may be necessary to determine compliance with civil rights and other applicable statutes and regulations.

During the past fiscal year: (1) has any court or administrative agency issued any finding, judgment, or determination that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above; or (2) has the Agency entered into any settlement agreement with respect to any complaint filed with a court or administrative agency alleging that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above? ☐ Yes ☒ No

If you answered yes to the above question, complete Table I

Agency Head

Signature: 

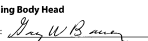
Name: Dane Howard

Title: Sheriff of Huron County Ohio

Date: 2-25-2013

E-mail: sheriffhoward@huroncountysheriff.org

Governing Body Head

Signature: 

Name: Gary Kauer

Title: Commissioner of Huron County

Date: 2/26/13

E-mail: ghauer@hccommissioners.com

Subscribe to Equitable Sharing Wire:

The Equitable Sharing Wire is an electronic newsletter that gives you important, substantive information regarding Equitable Sharing policies, practices, and procedures.

Final Instructions:

Step 1: Click to save for your records
Step 2: Click to save in XML format

Step 3: E-mail the XML file to aca.submit@usdoj.gov
Step 4: Fax THIS SIGNED PAGE ONLY to (202) 616-1344

FOR AGENCY USE ONLY

Entered by: _____

Entered on: _____

o FY End: 12/31/2012 Date Printed: February 25, 2013 14:29

o NCIC: OH0390000 Agency: Huron County Sheriff's Office Phone: 419-668-6912

o State: OH Finance Contact: Tammy Schaffer E-mail: tschaffer@huroncountysheriff.org

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October 2012
Version 2.1

Roland Tkach came before the board to request increasing his budgets.
Letter read by Mr. Tkach as follows:

REGULAR SESSION

TUESDAY

FEBRUARY 26, 2013

ACCOUNTING DEPT.
(419) 668-0458

DATA PROCESSING
(419) 663-7900

LICENSE BUREAU/BMV
Shady Lane Complex
(419) 668-8602
Fax (419) 663-5123

MAP DEPARTMENT
(419) 668-2021

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 668-4304

MOBILE HOMES
(419) 668-8643

PERSONAL PROPERTY
(419) 668-8464

REAL ESTATE TAXATION
(419) 668-8464

WEIGHTS AND MEASURES
(419) 668-4304

FAX (419) 663-6948

Huron County Commissioners
180 Milan Ave.
Norwalk, OH 44857

2-26-2013

Dear Commissioners:

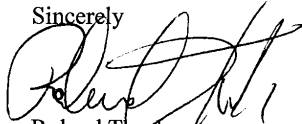
As the board works on the final general fund budget I would like the board to consider an increase in Fund #003 the Auto Data Processing from \$132,878 to \$141,455 this increase would reflect the cost to run this department and is still less than what was spent in 2011.

I would also request an increase in the appropriation in Fund #004 Auditor General fund from \$191,311 to \$247,222. The increase would display the cost of the general fund operations in the Auditors office in payroll, accounting and budgetary.

My total request is additional \$55,911, if have detailed questions on this petition I am more than willing to answer any concern you may have.

I thank you for your consideration on this matter.

Sincerely



Roland Tkach

Mr. Tkach also presented the amended certificate of estimated resources. The general fund budget amount is \$14,904,677.00. Mr. Tkach stated that the bulk of the increase came from the carryover. Mr. Tkach also spoke in regards to vehicles for the Auditor's office. Mr. Tkach stated that he would pay for this out of real estate assessment.

FEBRUARY 26, 2013

Daivia Kasper, Assistant Prosecutor asked about the 27 Washington Street property. Ms. Dunlap updated the board on the project and stated that she would discuss this with Carol Knapp, Huron County

REGULAR SESSION
Development Council.

TUESDAY

FEBRUARY 26, 2013

OTHER BUSINESS

Gary Bauer discussed the health insurance situation with Christie Lane leaving the county health insurance plan.

Assistant Prosecutor's Report

Daivia Kasper presented the deed for the FTMC property purchase. Ms. Kasper further stated that she had completed some research and did not find a conflict in appointing Gail Bartow to the public defender's board.

At 10:29 a.m. the board recessed.

At 10:52 a.m. regular session resumed

13-70

**IN THE MATTER OF REAL ESTATE CLOSING ON SALE OF SHADY LANE PROPERTY TO
FISHER TITUS MEDICAL CENTER**

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners entered into an Agreement of Sale with Fisher Titus Medical Center, Resolution 13-36, and a quitclaim deed to convey the property has been prepared in accordance with the Agreement; and

WHEREAS, the Board desires to execute the deed and deliver it to the escrow agent to hold until the terms and conditions of the Agreement have been completed; and

WHEREAS, if all terms and conditions required by the Agreement of Sale are fulfilled, the parties anticipate that the property will be transferred by escrow closing no later than February 28, 2013; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the execution of the deed and directs that it be held by the escrow agent until the remaining closing documents are completed and the purchase moneys have been received at which time the escrow agent is authorized to close the transaction; 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: Daivia Kasper stated that the resolution has the deed attached. Ms. Kasper explained that the board will have \$50,000.00 - \$7.00 due to taxes that will need to be paid. The title agent also presented further supporting documents that need to be signed.

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

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

QUITCLAIM DEED

KNOW ALL MEN BY THESE PRESENTS:

That the BOARD OF HURON COUNTY COMMISSIONERS, Huron County, Ohio, herein Grantor, for valuable consideration paid, grants to the FISHER TITUS MEDICAL CENTER, an Ohio non-profit corporation, whose tax mailing address is 272 Benedict Ave, Norwalk, Ohio, herein Grantee, the following real property:

Legal Description

Being part of Great Lot Number 10 of the Migrant Trail, Section Number 4, Township 4 North, Range 2 West, City of Norwalk, Huron County, Ohio being more fully described as follows:

Commencing at a 1' square iron bolt monument found at the intersection of the Shady Lane Drive (76 foot wide) with the centerline of old Shady Lane; thence S 22°-32'-52"E by the centerline of Shady Lane Drive for a distance of 50.0 feet to a 7/8" hex iron bar monument found inside a monument box assembly at a point of curvature; thence southwesterly along the centerline of Shady Lane curve on a curve to the right having a radius of 574.00 feet, an angle of 134°-47'-57", a chord bearing S 03°-38'-52"E, 372.50 feet, for an arc length of 337.49 feet, thence S 3°-40'-E, passing through a 5/8" diameter steel rod monument set at 35.0 feet from the end of said curve, to the southeast corner of parcel shown on Huron County Surveyors Plat Volume 2 dated August 1st A.D. of 171.30 feet to a 5/8" diameter iron bar monument set at the southeasterly corner thereof; and from the principal place of beginning for the following described parcel of land,


- 1) thence continuing S 34° 09' 01" E for a distance of 462.98 feet to a 5/8" diameter iron bar monument set in the northerly line of the United States Route 20 Bypass;
- 2) thence S 76° 42' 07" W on the said north line of the Route 20 Bypass for a distance of 207.90 feet to a 5/8" diameter iron bar monument set at angle point thereby;
- 3) thence S 84° 38' 29" W continuing on the said north line of the Route 20 Bypass for a distance of 230.97 feet to a 5/8" diameter iron bar monument set;
- 4) thence N 34° 09' 01" W for a distance of 279.51 feet to a 5/8" diameter iron bar monument set at the southwesterly corner of the aforesaid Human Services parcel;
- 5) thence N 55° 51' 02" E on the southerly line of the Human Services parcel for a distance of 397.66 feet to the principal place of beginning.

and containing an area of 3.4604 acres of land, subject to all legal highways and easements of record.

The bearings used to define angles only in the above description, prepared from an actual field survey performed in November, 2011 by the Office of the Huron County Engineer, Joseph B. Kovach P.E., P.S. per Gary L. Gillen, Professional Surveyor Number 7617, are based upon an assumed meridian.

Prior Instrument Reference: Old Series Deed Volume 20, Page 644
Permanent Parcel Number: 33-004N-01-003-
Street Address: Shady Lane Drive, Norwalk, OH
Witness our hands this 14 day of February, 2013.

GRANTOR: BOARD OF HURON COUNTY COMMISSIONERS:


 Gary Bates


 Tom Dunlap


 Joe Hays


 Josh Hays

State of Ohio :
County of Huron : ss

Be it remembered, that on the 26 day of February, 2013,
before me, the subscriber notary public in and for said county, personally appeared Huron
County Commissioners Gary Bauer, Tom Dunlap, and Joe Hintz and each acknowledged the
signing hereof to be his voluntary act and in his official capacity on behalf of the Board of
Commissioners of Huron County, Huron County, Ohio.

In testimony whereof, I have hereunto subscribed my name and affixed my seal on the day last mentioned above.

Notary Public



CHERYL NOLAN
LEGISLATIVE COUNSEL, STATE OF OHIO
My Commission Expires
April 4, 2014

Instrument prepared by:
Huron County Prosecutors Office
Daivia S. Kasper, Assistant Prosecutor
12 E Main St, 4th Flr
Norwalk OH 44857
419.668.8215

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At 11:02 a.m. Tom Dunlap moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

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 26, 2013.

**REGULAR SESSION
IN THE MATTER OF ADJOURNING**

TUESDAY

FEBRUARY 26, 2013

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 11:02 a. m.

Signatures on File