

REGULAR SESSION

TUESDAY

JULY 2, 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 June 25, 2013 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the June 25, 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

13-210

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 13-25 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: 25 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Reference: [Signature] Auditor
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
[Signature] County Commissioners
Vendor Amount PO/Line Warrant Account
001 GENERAL FUND
001-002 MICROFILMING
LAWRENCE BINDING SYSTEMS IN 116.67 33672/1 000000 00175
BINDING STRIPS INV 22059
SHIPLEYS OFFICE SUPPLY INC 99.99 33672/1 000000 00175
CHAIR INV 0189470-001
LAKE BUSINESS PRODUCTS INC 321.75 34042/1 000000 00525
SCANNER REPAIRS INV 348752,349942
001-002 MICROFILMING 538.41 ** Total **
001-005 TREASURER
SHIPLEYS OFFICE SUPPLY INC 117.90 33887/1 000000 00175
ENVELOPES, LABELS INV 0189392-001
001-005 TREASURER 117.90 ** Total **
001-008 COMMON PLEAS COURT
MT BUSINESS TECHNOLOGIES IN 382.64 34053/1 000000 00200
RIOCH AFICIO MP4000 CNIN198831M
MARIE B FRESCH 85.00 34053/1 000000 00200
TRANSCRIPTS INV 2013-84
001-008 COMMON PLEAS COURT 467.64 ** Total **
001-013 JUVENILE COURT
AMY LATTAMAN 21.37 33428/1 000000 00175
RIMBS FOR DVDS
ROESCH ASSOCIATES INC 100.08 33428/1 000000 00175
RECEIPT BOOKS, BATTERIES INV A 82676

CLAIM SCHEDULE Page: 2
Batch Number: 25 Date: 07/05/2013 Reference:
Vendor Amount PO/Line Warrant Account
001-013 JUVENILE COURT 121.45 ** Total **
001-026 DISASTER SERVICE
ROESCH ASSOCIATES INC 40.97 33556/1 000000 00200
LEGAL PAIDS
CLAY BENNER 30.75 33556/1 000000 00200
ARES TRAINING FIELD DAY REFRESHMENTS
001-026 DISASTER SERVICE 71.72 ** Total **
001-031 CHILDRENS SERVICE
HURON COUNTY COMMISSIONERS 36,363.64 33626/1 000000 00525
XFER 031 TO 145-JULY 2013
001-031 CHILDRENS SERVICE 36,363.64 ** Total **
001 GENERAL FUND 37,680.76 ** Total **
115 PUBLIC ASSISTANCE
115-115 ADM. & OPERATION
HURON COUNTY TREASURER 8,781.25 33637/1 000000 00270
BOND PAYMENT-JULY 2013
COLUMBIA GAS 58.62 33639/1 000000 00350
UTILITIES-5/15-6/14/13
FRONTIER 49.93 33639/1 000000 00350
HVAC;ACCT#:41966006270401085
FRONTIER 100.32 33639/1 000000 00350
FIRE/BURGLAR;ACCT#:41966303470509085
OHIO TELRCOM INC 842.50 33639/1 000000 00350
PHONE SERVICE-JUNE 2013
TIME WARNER CABLE 27.43 33639/1 000000 00350
CABLE MONTH/SOUTH;ACCT#:090086601
VERIZON WIRELESS 161.63 33639/1 000000 00350
CELL PHONE;ACCT#:585485171-00001
WAL-MART COMMUNITY BRC 69.97 33640/1 000000 00475
ANTI-VIRUS BREAKROOM
WAL-MART COMMUNITY BRC 290.39 33640/1 000000 00475
FOODS, WED PREVENT, ETC...
WAL-MART COMMUNITY BRC 12.50 33640/1 000000 00475
IFAD APPS
DOUGLAS S BITTNER 12.00 33640/1 000000 00475
FUEL VOUCHERS-JOBS
CDW GOVERNMENT INC 219.32 33640/1 000000 00475
ROUTER-JOB STORE

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CLAIM SCHEDULE Page: 3

Batch Number: 25 Date: 07/05/2013 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|----------------------------------|-----------|------------|---------|---------|
| JUDITH K ENGLISHARD | 100.00 | 33640/1 | 000000 | 00475 |
| LEADERSHIP WORKSHOP-2013 | | | | |
| HURON COUNTY COMMISSIONERS | 6,859.83 | 33640/1 | 000000 | 00475 |
| INDIRECT COST-JULY 2013 | | | | |
| HURON COUNTY | 250.00 | 33640/1 | 000000 | 00475 |
| JOB FAIR-2013 | | | | |
| BAIRDVILLE INC | 202.75 | 33640/1 | 000000 | 00475 |
| BADGE REELS | | | | |
| MNJ TECHNOLOGIES DIRECT INC | 55.00 | 33640/1 | 000000 | 00475 |
| YES TO DVD RECORDING SOFTWARE | | | | |
| OHIO CHILD SUPPORT DIRECTOR | 237.11 | 33640/1 | 000000 | 00475 |
| TALK-MAY 2013 | | | | |
| 115-115 ADM. & OPERATION | 18,330.55 | ** Total * | ** | |
| 115-116 SOCIAL SERVICES | | | | |
| VERIZON WIRELESS | 263.85 | 33630/1 | 000000 | 00350 |
| CELL PHONE;ACCT#:585485171-00001 | | | | |
| WAL-MART COMMUNITY BRC | 12.50 | 33641/1 | 000000 | 00475 |
| HEAD APPS | | | | |
| FUELMAN | 252.28 | 33641/1 | 000000 | 00475 |
| FUEL-PCSA | | | | |
| HURON COUNTY COMMISSIONERS | 2,393.08 | 33641/1 | 000000 | 00475 |
| INDIRECT COST-JULY 2013 | | | | |
| 115-116 SOCIAL SERVICES | 2,921.71 | ** Total * | ** | |
| 115 PUBLIC ASSISTANCE | 21,252.26 | ** Total * | ** | |
| 123 WIA | | | | |
| 123-123 WIA | | | | |
| WAL-MART COMMUNITY BRC | 51.39 | 33613/1 | 000000 | 00280 |
| SS-SCRUBS-K LOVE | | | | |
| WAL-MART COMMUNITY BRC | 284.11 | 33613/1 | 000000 | 00280 |
| SS-UNIFORMS-A LEACH | | | | |
| WAL-MART COMMUNITY BRC | 99.86 | 33613/1 | 000000 | 00280 |
| SS-WORK PARTS-A BATES | | | | |
| AMANDA HBHL | 350.00 | 33613/1 | 000000 | 00280 |
| SS-RENT-A HBHL | | | | |
| MIDWAY INC | 192.00 | 33613/1 | 000000 | 00280 |
| OJT-06/06-06/15/13 A ROUSE | | | | |
| MIDWAY INC | 327.00 | 33613/1 | 000000 | 00280 |
| OJT-06/06-06/15/13 A THOMAS | | | | |
| BREANNA YOUNG | 150.00 | 33613/1 | 000000 | 00280 |
| WEP-6/3-6/23/13-STIPEND | | | | |

CLAIM SCHEDULE Page: 4

Batch Number: 25 Date: 07/05/2013 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|------------------------------|----------|------------|---------|---------|
| 123-123 WIA | 1,454.36 | ** Total * | ** | |
| 123 WIA | 1,454.36 | ** Total * | ** | |
| 129 SPECIAL PROJECTS CP | | | | |
| 129-129 SPECIAL PROJECTS CP | | | | |
| MICROCHARGED CORP | 434.00 | 34054/1 | 000000 | 00475 |
| MONITOR (INV#:989) | | | | |
| 129-129 SPECIAL PROJECTS CP | 434.00 | ** Total * | ** | |
| 129 SPECIAL PROJECTS CP | 434.00 | ** Total * | ** | |
| 131 RECORDERS EQUIPMENT | | | | |
| 131-131 RECORDERS EQUIPMENT | | | | |
| MT BUSINESS TECHNOLOGIES IN | 181.04 | 33669/1 | 000000 | 00200 |
| SERVER SWITCH; INV#:MMT14517 | | | | |
| U.S. BANCORP EQUIPMENT | 265.75 | 34043/1 | 000000 | 00200 |
| COPIER LEASE; INV#:230854515 | | | | |
| U.S. BANCORP EQUIPMENT | 247.92 | 34043/1 | 000000 | 00200 |
| COPIER LEASE; INV#:230622250 | | | | |
| MT BUSINESS TECHNOLOGIES IN | 596.07 | 34043/1 | 000000 | 00200 |
| SERVER SWITCH; INV#:MMT14517 | | | | |
| MT BUSINESS TECHNOLOGIES IN | 55.76 | 34043/1 | 000000 | 00200 |
| COPIERS; INV#:CNIN199721M | | | | |
| 131-131 RECORDERS EQUIPMENT | 1,346.54 | ** Total * | ** | |
| 131 RECORDERS EQUIPMENT | 1,346.54 | ** Total * | ** | |
| 133 JUVENILE COURT COMPU | | | | |
| 133-133 JUVENILE COURT COMPU | | | | |
| U.S. BANCORP EQUIPMENT | 2,248.40 | 33443/1 | 000000 | 00260 |
| COPIERS; INV#:230664575 | | | | |
| 133-133 JUVENILE COURT COMPU | 2,248.40 | ** Total * | ** | |
| 133 JUVENILE COURT COMPU | 2,248.40 | ** Total * | ** | |

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Batch Number: 25 Date: 07/05/2013 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|--------------------------------|----------|---------|---------|---------|
| 145 CHILDREN'S SERVICE | | | | |
| 145-145 CHILDREN'S SERVICE F | | | | |
| J.A. JAMES INC | 137.53 | 33616/1 | 000000 | 00150 |
| ESAA-D SBIDEL-GROCERIES | | | | |
| GREGORY C KECK PHD | 950.00 | 33616/1 | 000000 | 00150 |
| PASSE-MANDA WAML-THERAPY | | | | |
| GREGORY C KECK PHD | 1,350.00 | 33616/1 | 000000 | 00150 |
| PASSE-ALEX WAML-THERAPY | | | | |
| UPPER SANDUSKY SCHOOLS | 7.00 | 33616/1 | 000000 | 00150 |
| FOSTER CARE CHILD EXPENSE | | | | |
| APRIL CAMPBELL | 550.00 | 33616/1 | 000000 | 00150 |
| FOSTER CARE CHILD ROOM & BOARD | | | | |
| DEBBIE NOTTKE | 180.00 | 33616/1 | 000000 | 00150 |
| FOSTER PARENT TRAINING | | | | |
| AMERICAN ELECTRIC POWER COR | 170.00 | 33616/1 | 000000 | 00150 |
| ESAA-J KEYSOR-UTILITIES | | | | |
| HOQUE FOOD INC | 99.52 | 33616/1 | 000000 | 00150 |
| ESAA-L MONTVERDE-GROCERIES | | | | |
| ROBIN L LARSON | 250.00 | 33616/1 | 000000 | 00150 |
| KPIP-CABLE LARSON | | | | |
| ROBIN L LARSON | 250.00 | 33616/1 | 000000 | 00150 |
| KPIP-KATHERINE LARSON | | | | |
| AMBER LANTZ | 226.25 | 33616/1 | 000000 | 00150 |
| FOSTER CARE CHILD EXPENSE | | | | |
| WAL-MART COMMUNITY BRC | 49.67 | 33616/1 | 000000 | 00150 |
| ESAA-R WIGGINS-GROCERIES | | | | |
| WAL-MART COMMUNITY BRC | 43.91 | 33616/1 | 000000 | 00150 |
| ESAA-A BARNETT-DIAPERS | | | | |
| WAL-MART COMMUNITY BRC | 99.20 | 33616/1 | 000000 | 00150 |
| ESAA-Q WALSON-GROCERIES | | | | |
| WAL-MART COMMUNITY BRC | 46.99 | 33616/1 | 000000 | 00150 |
| ESAA-J LYKINS CLOTHES | | | | |
| WAL-MART COMMUNITY BRC | 248.74 | 33616/1 | 000000 | 00150 |
| ESAA-K WATKINS-GROCERIES | | | | |
| WAL-MART COMMUNITY BRC | 163.46 | 33616/1 | 000000 | 00150 |
| ESAA-K WATKINS-GROCERIES | | | | |
| WAL-MART COMMUNITY BRC | 395.57 | 33616/1 | 000000 | 00150 |
| ESAA-R BALDRIDGE-GROCERIES | | | | |
| WAL-MART COMMUNITY BRC | 119.40 | 33616/1 | 000000 | 00150 |
| ESAA-D HOLLAN-CLOTHES | | | | |
| WAL-MART COMMUNITY BRC | 50.00 | 33616/1 | 000000 | 00150 |
| ESAA-K WATKINS-GROCERIES | | | | |
| WAL-MART COMMUNITY BRC | 48.03 | 33616/1 | 000000 | 00150 |
| ESAA-K WATKINS-GROCERIES | | | | |
| WAL-MART COMMUNITY BRC | 148.82 | 33616/1 | 000000 | 00150 |
| ESAA-R BALDRIDGE-GROCERIES | | | | |
| WAL-MART COMMUNITY BRC | 397.34 | 33616/1 | 000000 | 00150 |
| ESAA-R BALDRIDGE-GROCERIES | | | | |

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Batch Number: 25 Date: 07/05/2013 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|--------------------------------|------------|------------|---------|---------|
| WAL-MART COMMUNITY BRC | 45.09 | 33616/1 | 000000 | 00150 |
| ESAA-A BARNETT-DIAPERS | | | | |
| WAL-MART COMMUNITY BRC | 50.00 | 33616/1 | 000000 | 00150 |
| FOSTER CARE CHILD EXPENSE | | | | |
| WAL-MART COMMUNITY BRC | 199.85 | 33616/1 | 000000 | 00150 |
| FOSTER CARE CHILD EXPENSE | | | | |
| WAL-MART COMMUNITY BRC | 198.82 | 33616/1 | 000000 | 00150 |
| FOSTER CARE CHILD EXPENSE | | | | |
| WAL-MART COMMUNITY BRC | 23.26 | 33616/1 | 000000 | 00150 |
| FOSTER CARE CHILD EXPENSE | | | | |
| WAL-MART COMMUNITY BRC | 159.07 | 33616/1 | 000000 | 00150 |
| ESAA-J GODFREY-CLOTHES | | | | |
| WAL-MART COMMUNITY BRC | 74.96 | 33616/1 | 000000 | 00150 |
| ESAA-V SILVA | | | | |
| WAL-MART COMMUNITY BRC | 149.89 | 33616/1 | 000000 | 00150 |
| ESAA-S DEAN-CLOTHES | | | | |
| WAL-MART COMMUNITY BRC | 187.21 | 33616/1 | 000000 | 00150 |
| ESAA-S VONKAMP-GROCERIES | | | | |
| WAL-MART COMMUNITY BRC | 62.61 | 33616/1 | 000000 | 00150 |
| ESAA-S VONKAMP-TOTES | | | | |
| K-MART (9527) | 248.44 | 33616/1 | 000000 | 00150 |
| ESAA-M FLIGOR-BEDS, CLOTHES | | | | |
| 145-145 CHILDREN'S SERVICE F | 7,380.63 | ** Total * | ** | |
| 145 CHILDREN'S SERVICE | 7,380.63 | ** Total * | ** | |
| 185 911 | | | | |
| 185-185 911 | | | | |
| ALERT TRACKING SYSTEMS INC | 135,399.62 | 33558/1 | 000000 | 00200 |
| 3% OF CONTRACT 911 EQUIPMENT | | | | |
| 185-185 911 | 135,399.62 | ** Total * | ** | |
| 185 911 | 135,399.62 | ** Total * | ** | |
| 195 LOCAL EMERGENCY PLAN | | | | |
| 195-195 LOCAL EMERGENCY PLAN | | | | |
| MT BUSINESS TECHNOLOGIES IN | 19.66 | 33553/1 | 000000 | 00475 |
| COPIER MAINT; INV#:CNIN199851M | | | | |
| 195-195 LOCAL EMERGENCY PLAN | 19.66 | ** Total * | ** | |

CLAIM SCHEDULE Page: 7

Batch Number: 25 Date: 07/05/2013 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|---------------------------------------|--------|------------|---------|---------|
| 195 LOCAL EMERGENCY PLAN | 19.66 | ** Total * | ** | |
| 525 LANDFILL SOLID WASTE | | | | |
| 525-525 LANDFILL SOLID WASTE | | | | |
| OHIO TELECOM INC | 63.00 | 33143/1 | 000000 | 00475 |
| PHONE; INV#:13370 & 13638 | | | | |
| K-MART (9527) | 104.78 | 33143/1 | 000000 | 00475 |
| TRP OINT, BANDAGES, DUCT TAPE, ETC... | | | | |
| SHIPLEYS OFFICE SUPPLY INC | 251.70 | 33143/1 | 000000 | 00475 |
| RECYCLING SUPPLIES | | | | |
| 525-525 LANDFILL SOLID WASTE | 419.48 | ** Total * | ** | |
| 525 LANDFILL SOLID WASTE | 419.48 | ** Total * | ** | |

*** End of Report ***

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13-211

TUESDAY

JULY 2, 2013

IN THE MATTER OF DISPOSING COUNTY PROPERTY

Tom Dunlap moved to adopt the following resolution

WHEREAS, the Huron County Commissioners' office 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; 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 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.

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

Typewriter – Swintec Corporation Memory Expansion 7000s & 2600s
Serial Code Number: 9408
Desk from Tom's Room
Blue Chair
Brown Chair
Green Chair
Monitor – Samsung #3902B533
Panasonic Telephone – KX-T7731
(2) Spirit Headset Model#SP02H
Book case in Tom's office
Round coffee table
(3) Room Dividers

13-212

IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEER TO PURCHASE A CHEVROLET IMPALA SEDAN FROM SMILEY AUTOMOTIVE

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the County Engineer has requested the Board's authorization to purchase a previously titled Chevrolet Impala; and

WHEREAS, the vehicle will be utilized by the County Engineer; and

WHEREAS, the cost of said sedan is \$14,565.00 with such funds drawn equally from the Engineer's K-13 (Equipment 126-00200-125) account and the Engineer's K-27 (Equipment 127-00200-125) account; now therefore

BE IT RESOLVED, by the Board of Commissioners, Huron County, Ohio that request of the County Engineer to purchase a previously titled, 2012Chevrolet sedan at a cost not to exceed \$14,565.00 be and is

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hereby approved;

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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

13-213

IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEER TO PURCHASE A CHEVROLET PICK-UP TRUCK

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the County Engineer has requested the Board's authorization to purchase a previously titled Chevrolet pick-up truck; and

WHEREAS, the truck will be utilized for an accessory, equipment and tool hauling vehicle for the County's Sign/Highway Safety Department; and

WHEREAS, the cost of said pick-up truck is \$10,265.00 with such funds drawn from the Engineer's K-13 (Equipment 126-00200-125) account; now therefore

BE IT RESOLVED, by the Board of Commissioners, Huron County, Ohio that request of the County Engineer to purchase a previously titled, 2004 Chevrolet Pick-up truck at a cost not to exceed \$10,265.00 be and is hereby approved; 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

13-214

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD JULY 2, 2013

Joe Hintz moved the adoption of the following resolution:

WHEREAS, requests for expenditures of over \$500.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

Huron County Commissioners

Spectra Associates, Inc. 2 Shelf roller shelf start units, 2 shelf roller shelf annex units,
2 pairs of end panels + delivery \$5,185.00

Huron County Job & Family Services

ShIPLEY'S Office Supply Repair & re-laminate 58 workstations at \$172.00
per workstation \$10,140.00 now therefore

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BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$500.00 as listed above; 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

13-216

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 to reimburse two (2) county employees that waive County Health Insurance for the period of November 2012 – April 2013; 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

13-217

IN THE MATTER OF ENTERING INTO CONTRACT WITH GENERAL RESTORATION CORPORATION FOR EXTERIOR RESTORATION OF THE OLD HURON COUNTY JAIL

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, per Resolution 13-192 bids were awarded to General Restoration Corporation, 6411 Nicholas Drive, Columbus, Ohio 43235 for the exterior restoration of the old Huron County jail project; and

WHEREAS, the Board of Huron County Commissioners desires to enter into contract with General Restoration Corporation 6411 Nicholas Drive, Columbus, Ohio 43235 for the exterior restoration of the old Huron County jail project in the amount of \$270,800.00 for the combined bid; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve entering into contract with General Restoration Corporation 6411 Nicholas Drive, Columbus, Ohio 43235 in the amount

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of \$270,800.00 combined bid 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.

At 9:30 a.m. Public Comment - None

IN THE MATTER OF REQUEST FOR LEAVE

Valerie Stebel/Commissioners/sick/10:30 a.m. – 12:30 a.m./June 24, 2013-worked through lunches to make up time lost.

Ronald Ackerman/B&G/vacation/5:00 a.m. – 9:a.m./June 18, 2013/personal/9:00 a.m. to 1:30 p.m./June 18, 2013

Peter Welch/SWMD/TS/B&G/personal/7:30 a.m. – 3:00 p.m./June 18, 2013

Jeff Deeble/B&G/bereavement/12:00 p.m. – 1:30 p.m./June 24, 2013

Stephen Minor/B&G/sick/2:00 p.m. – 3:00 p.m./June 27, 2013

Maria Lyons/B&G/sick/10:00 a.m. – 1:00 p.m./July 2, 2013

At 9:34 a.m. the board recessed.

At 9:50 a.m. the board resumed regular session. Pete Welch and Sue Bommer are in attendance.

Mr. Welch explained that an employee in the downtown facility complained that there is possible black mold.

Mr. Dunlap questioned if there are proper procedures in place. Mr. Welch explained the procedure process, work order is submitted to the commissioners, however nothing has been submitted at this time.

Tom Dunlap moved to have Pete Welch hire Certified Mold Strategies from Huron, Ohio to test for black mold in the downtown facility. 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***

The board determined who would attend the area schools to present proclamations. Mr. Dunlap suggested mailing the proclamations since the students are out of school and will not be attendance. Mr. Bauer stated he didn't like to do that if possible. Decision was made to have the schools decide if they want the proclamations mailed. Mr. Bauer to contact and present in Monroeville, Bellevue, and St. Paul's. Mr. Hintz to contact and present in New London and Western Reserve. Mr. Dunlap to contact and present to Willard and Norwalk.

At 10:00 a.m. Sheriff Howard and Brianne Cooper came before the board to discuss some issues in Executive Session.

Tom Dunlap 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 and ORC 121.22 (G) (6) Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for a violation of the law. Joe Hintz seconded the motion. The roll

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

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

At 10:31 a.m. Tom Dunlap moved to end Executive Session ORC 121.22 (G) (1) and (G) (6). Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

No action taken.

At 10:32 a.m. the board recessed.

At 10:40 a.m. the board resumed regular session

13-215

IN THE MATTER OF APPROVING THE DANGEROUS WILD ANIMAL RESPONSE TEAM NOMINATION FORM

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, in response to the Muskingum County Animal Escape in 2011 the State of Ohio, (Ohio Revised Code 935.27 and 935.28) is requiring all counties establish a committee and prepare a Dangerous Wild Animal Emergency Response Plan; and

WHEREAS, the appointments are as follows:

| Name | Member type |
|-------------------------|---|
| | Members Required by Statute |
| Lt. Terri Shean | Law Enforcement |
| Capt. Dan Hunt | Fire |
| Chief Joe Reiderman | First Aid |
| Jason Roblin | Emergency Management |
| Tom Wohlers | Health |
| Scott Truxell | Media |
| Scott Seitz | Media |
| Commissioner Tom Dunlap | Huron County Commissioner |
| Maribeth Taylor | Dangerous Wild Animal Owner |
| | Members Recommended by the State of OH |
| | Veterinarian |
| Tim Hollinger | Public Health |
| Gary Ousley | Dog Warden |

and

WHEREAS, it is the desire of this Board to approve the Dangerous Wild Animal Response Team Nomination Form; now therefore

BE IT RESOLVED, that this Board of Commissioners, Huron County, Ohio, be and it does hereby approve the Dangerous Wild Animal Response Team Nomination Form, 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.

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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 10:45 a.m. Michael Christianson, Tom Kueterman, and Ron Mullin, Ohio Telecom came before the board to discuss problems with the phone service at the Sheriff's Office. Sheriff Dane Howard explained that the biggest problem at the sheriff's office is the emergency line (911) is always going down. Sheriff Howard requested they may want to have phone lines with another company as a backup. Sheriff Howard explained that when the phone line goes down, the line rings busy.

Ohio Telecom suggested that they need to troubleshoot the system to find out what the true issue is. Ohio Telecom explained that the issue at the Sheriff's Office could be the equipment, not the phone lines. Ohio Telecom explains that when an issue happens they need to contact Ohio Telecom.

At 11:44 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 July 2, 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 11:45 a.m.

Signatures on File