

REGULAR SESSION

TUESDAY

JULY 23, 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 July 16, 2013 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the July 16, 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

13-233

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY

AUDITOR FOR PAYMENT

Joe Hintz moved the adoption of the following resolution:

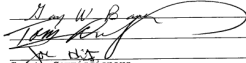
WHEREAS, as per Ohio Revised Code 305.10, a resolution must be made by the Board of Huron County Commissioners to accompany the Claims Schedule to the Huron County Auditor’s Office for payment;now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule C 13-28 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: 28	Date:	Reference:			
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.					
Richard Thach by MB 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					
001-001 COUNTY COMMISSIONERS					
POSTMASTER NORWALK STAMPS	120.00	34016/1	000000	00175	
MT BUSINESS TECHNOLOGIES IN RICOH AFICIO MP5000 CNIN202228M	347.59	33823/1	000000	00475	
001-001 COUNTY COMMISSIONERS	467.59	** Total **			
001-008 COMMON PLEAS COURT					
ROESCH ASSOCIATES INC	6.98	33997/1	000000	00175	
MOLSTENER INV AB2664					
SHIPLEYS OFFICE SUPPLY INC	147.91	33997/1	000000	00175	
TONER, ORGANIZER INV 0188705-001, 0189583-001	50.36	34055/1	000000	00175	
SHIPLEYS OFFICE SUPPLY INC	100.00	34000/1	000000	00280	
TONER, ORGANIZER INV 0188705-001, 0189583-001					
MARIE B FRESCH	100.00	34000/1	000000	00280	
COURT REPORTER INV 2013-115					
PEACOCK WATER	22.45	34003/1	000000	00335	
REFRESHMENTS FOR JURORS STMT	500047		000000	00335	
DOMINO'S PIZZA	80.08	34003/1	000000	00335	
REFRESHMENTS FOR JURORS					
SCHILD'S IGA INC	52.61	34003/1	000000	00335	
REFRESHMENTS FOR JURORS					
CLEVELAND HEARING AND INTERPRETER INV 0030062-IN	180.00	34008/1	000000	00475	
001-008 COMMON PLEAS COURT	640.39	** Total **			
001-013 JUVENILE COURT					

CLAIM SCHEDULE					Page: 2
Batch Number: 28	Date: 07/25/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	

THOMAS REUTERS-WEST	363.00	33429/1	000000	00200	
OH TRIAL PRACTICE 2013 INV 827622371					
KARE CLINICA HISPANA INC	62.50	33431/1	000000	00380	
SPANISH INTERPRETING					
001-013 JUVENILE COURT	425.50	** Total **			
001-016 PROBATE COURT					
CATHOLIC CHARITIES	3,000.00	33442/1	000000	00475	
ADULT ADVOCACY SERVICES 07/01-09/30/13					
001-016 PROBATE COURT	3,000.00	** Total **			
001-017 CLERK OF COURTS					
SHELBY PRINTING INC	305.00	33907/1	000000	00175	
ENVELOPES INV 196128					
UNITED STATES POSTAL SERVICE	5,000.00	33907/1	000000	00175	
POSTAGE BY PHONE METER ACCOUNT #106000117627					
WALZ GROUP LLC	1,384.39	33907/1	000000	00175	
CRST MAILERS INV 0471070-IN					
HURON COUNTY COMMISSIONERS	136.80	33907/1	000000	00175	
COPY PAPER/CLERK					
SHIPLEYS OFFICE SUPPLY INC	345.04	33907/1	000000	00175	
LABELS, RUBBERBANDS INV 0189615-001					
SHIPLEYS OFFICE SUPPLY INC	95.94	33907/1	000000	00175	
TAPE, COPY PAPER INV 0189338-001					
MT BUSINESS TECHNOLOGIES IN	600.00	33918/1	000000	00275	
RICOH AFICIO MP4002 INV CNIN201139M					
SUSAN HAZEL	80.23	33909/1	000000	00300	
MILLAGE REIMB					
TIMOTHY J LOUIS	379.55	33910/1	000000	00475	
TYPEWRITER REPAIR INV 13919,13857					
001-017 CLERK OF COURTS	8,326.95	** Total **			
001-019 POLICE & MUNY COURTS					
NORWALK MUNICIPAL COURT	96.30	33828/1	000000	00554	
WITNESSES OR JURORS					
001-019 POLICE & MUNY COURTS	96.30	** Total **			
001-022 BLDG & G-M & OPERATI					
K-MART (9527)	18.00	33831/1	000000	00175	
LYSOL WIPES & SPRAY					

REGULAR SESSION

TUESDAY

JULY 23, 2013

CLAIM SCHEDULE						Page:	3
Batch Number:	28	Date:	07/25/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account			
RADIO SHACK CORP	42.20	33834/1	000000	00275			
COAX CABLE, RSD SWITCH ETC ACCT	00010000115741						
MOTO ELECTRIC INC	104.68	33834/1	000000	00275			
FULLEYS INV 034007, 034155	42.00	33836/1	000000	00475			
FISHER-TITUS MEDICAL CENTER	42.00	33836/1	000000	00475			
DRUG TESTING/HALL INV 39654	243.35		000000	00527			
COLUMBIA GAS							
001-022 BLDG & G-M & OPERATI	450.23	** Total	**				
001-023 SHERIFF							
SHIPLEYS OFFICE SUPPLY INC	390.26	33676/1	000000	00175			
BINDERS, PHOTO PAPER, INK CART	64.52	33676/1	000000	00175			
MT BUSINESS TECHNOLOGIES IN	509.10	33676/1	000000	00175			
ROLL CALL TONER INV ARIN081387M	972.73	33678/1	000000	00200			
BP	85.55	33679/1	000000	00275			
GAS ACCT 0268000676	59.67	33679/1	000000	00275			
RAKICH & RAKICH INC	161.28	33679/1	000000	00275			
UNIFORM ITEMS	230.00	33706/1	000000	00177			
FITZGERALD AUTO SALES INC	18.24	33706/1	000000	00177			
RENTAL OF CAR FOR JURY VIEW INV	129.99	33939/1	000000	00525			
FISHER AUTO PARTS	21.99	33940/1	000000	00175			
AIR FILTERS, WINDSHIELD WASHER FLUID ACCT 440130	203.53	33939/1	000000	00525			
DON TESTER FORD LINCOLN MER	203.53	33939/1	000000	00525			
BATTERY, SPARK PLUG, ELEMENT KIT HUR025	225.52	** Total	**				
PARTS DISTRIBUTORS INC	225.52	** Total	**				
NEW BLOWER MOTOR, RELAY ACCT 2770	225.52	** Total	**				
WILCOX GARAGE	225.52	** Total	**				
TOWING OF CORBINS CARE INV 42810	225.52	** Total	**				
ADVANCED COMPUTER	225.52	** Total	**				
SERVICE ON DISPATCH SERVER INV 102878, 103023	225.52	** Total	**				
MT BUSINESS TECHNOLOGIES IN	225.52	** Total	**				
RICOH AFICIO MP5002 CHIN201142M	225.52	** Total	**				
NEKTEL COMMUNICATIONS	225.52	** Total	**				
3 DATA CARDS INV 226402731-089	225.52	** Total	**				
CARL D WALSH	225.52	** Total	**				
RECOVERED STOLEN VEHICLE INV C2003 CASB 13-3364	225.52	** Total	**				
VERIZON WIRELESS	225.52	** Total	**				
CELL PHONE FOR DUNCAN INV 9707765021	225.52	** Total	**				
001-023 SHERIFF	3,839.15	** Total	**				
001-026 DISASTER SERVICE							
RS ASSOCIATES LLC	3,000.00	33556/1	000000	00200			
WRITTEN PLAN OF ACTION VOLUNTEER INV 431							

CLAIM SCHEDULE						Page:	4
Batch Number:	28	Date:	07/25/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account			
STAPLES CREDIT PLAN	129.99	33556/1	000000	00200			
BATTERIES ACCT 6035 5178 2016 0454							
001-026 DISASTER SERVICE	3,129.99	** Total	**				
001-027 PUBLIC DEFENDER COMM							
MT BUSINESS TECHNOLOGIES IN	21.99	33940/1	000000	00175			
COPIES INV CHIN202285M	203.53	33939/1	000000	00525			
MT BUSINESS TECHNOLOGIES IN							
COPIES INV CHIN202285M							
001-027 PUBLIC DEFENDER COMM	225.52	** Total	**				
001-030 HEALTH & V STATISTIC							
TREASURER STATE OF OHIO	3,602.45	33838/1	000000	00564			
SCM TKTWT INV 14200040							
001-030 HEALTH & V STATISTIC	3,602.45	** Total	**				
001-036 JAIL OPERATIONS							
SHIPLEYS OFFICE SUPPLY INC	161.29	33691/1	000000	00176			
TIME CLOCK RIBBON, PENS, 3 HOLE PUNCH	15.84	33691/1	000000	00176			
NICOLA PLESTA	230.00	33706/1	000000	00177			
REIMB FOR BOTTLED WATER DURING WATER MAIN BREAK	18.24	33706/1	000000	00177			
O E MYER & SONS INC	1,296.73	33706/1	000000	00177			
ANNUAL BIOMEDICAL EQUIP INV 1314458	15,591.81	33703/1	000000	00178			
REMEDY SENIOR CARE	21.99	33940/1	000000	00175			
INMATE MEALS APRIL & MAY	1,296.73	33706/1	000000	00177			
ARAMARK CORRECTIONAL SERVIC	21.99	33940/1	000000	00175			
DENTAL, SHAMPOO, FEM PRODUCTS	15,591.81	33703/1	000000	00178			
ARAMARK CORRECTIONAL SERVIC	15,591.81	33703/1	000000	00178			
INMATE FOOD 05/23-06/26/13	970.65	33703/1	000000	00178			
COOKS DIRECT	435.60	33694/1	000000	00200			
CASES OF FOOD TRAYS INV 282647	553.52	33695/1	000000	00275			
RAKICH & RAKICH INC	27.30	33695/1	000000	00275			
UNIFORM ITEMS	51.00	33695/1	000000	00275			
MT BUSINESS TECHNOLOGIES IN	152.92	33695/1	000000	00275			
RICOH AFICIO MP5002 CHIN201142M							
FLUMENASTER INC	2,337.74	33695/1	000000	00275			
ACORN O-RING, PRESSURE SWITCH, SOLENOID	27.30	33695/1	000000	00275			
FIRE PROTECTION SERVICES &	27.30	33695/1	000000	00275			
RECHARGE FIRE EXT INV 1004	51.00	33695/1	000000	00275			
FIRE SAFETY EQUIPMENT INC	152.92	33695/1	000000	00275			
RECHARGE AIR MASK INV 10114							
CINTAS CORP LOC 118							
MAT RENTALS INV 318139893, 142606							

CLAIM SCHEDULE						Page:	5
Batch Number:	28	Date:	07/25/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account			
LAW ENFORCEMENT TARGETS INC	165.26	33636/1	000000	00280			
TARGETS FOR TRAINING INV 223625	327.00	33696/1	000000	00280			
MARSH RIDGE RESORT	100.00	33696/1	000000	00280			
LOGGING FOR COOKSEY & STANFIELD 08/05-08/09/13	100.00	33696/1	000000	00280			
OHIO PEACE OFFICER	276.76	33679/1	000000	00475			
EVANS CONDUCTING BACKGROUND CHECKS INV 2013-9241	471.20		000000	00527			
COLUMBIA GAS							
001-036 JAIL OPERATIONS	21,906.10	** Total	**				
001-040 MISCELLANEOUS							
HURON COUNTY TRANSIT SYSTEM	42,000.00	34021/1	000000	00569			
BUDGET SUPPLEMENT	1,723.00	33845/1	000000	00570			
TIMOTHY H HEMPSEY CO. LEA	371.78	33845/1	000000	00570			
INDIGENT CR120131269	421.00	33845/1	000000	00570			
FREEMAN & FREEMAN	421.00	33845/1	000000	00570			
INDIGENT 13CRB00707							
KESS WINDMAN ATTORNEY AT L							
INDIGENT CR120130027							
001-040 MISCELLANEOUS	44,515.78	** Total	**				
001-042 BUREAU OF INSPECTION							
GUEYE & ASSOCIATES CPA INC	13,823.00	33847/1	000000	00551			
AUDITING SERVICES							
001-042 BUREAU OF INSPECTION	13,823.00	** Total	**				
001 GENERAL FUND	104,448.95	** Total	**				
102 DRUG LAW ENFORCEMENT							
102-102 DRUG LAW ENFORCEMENT							
VERIZON WIRELESS	50.44	33684/1	000000	00260			
QUERIN & ZANDER CELL PHONES INV 9707765021	71.42	33707/1	000000	00260			
VERIZON WIRELESS	121.86	** Total	**				
QUERIN & ZANDER CELL PHONES INV 9707765021							
102-102 DRUG LAW ENFORCEMENT	121.86	** Total	**				
102 DRUG LAW ENFORCEMENT	121.86	** Total	**				

CLAIM SCHEDULE						Page:	6
Batch Number:	28	Date:	07/25/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account			
115 PUBLIC ASSISTANCE							
115-115 ADM. & OPERATION							
TIME WARNER CABLE	192.55	33639/1	000000	00350			
JOB STONE INTERNET-JULY 2013	4,192.23	33640/1	000000	00475			
COLES ENERGY	42.00	33640/1	000000	00475			
FUEL VOUCHERS-JUNE 2013	132.00	33640/1	000000	00475			
FISHER-TITUS MEDICAL CENTER	132.00	33640/1	000000	00475			
DRUG TESTING-NEW HIRE	165.00	33640/1	000000	00475			
HURON COUNTY	84.00	33640/1	000000	00475			
FAIR TICKETS-2013	150.00	33640/1	000000	00475			
HURON COUNTY COMMISSIONERS	120.00	33640/1	000000	00475			
VEHICLE MAINT-JUNE 2013							
MEMORIAL HOSPITAL							
RAP-MAY 2013							
TREASURER STATE OF OHIO							
JOB STORE ACCESS PORTS							
TREASURER STATE OF OHIO							
JOB STORE ACCESS PORTS (APRIL-JUNE)							
115-115 ADM. & OPERATION	5,077.78	** Total	**				
115-116 SOCIAL SERVICES							
NIKITA MCCANN	7.00	33629/1	000000	00300			
SON TAXABLE TRAVEL	607.90	33641/1	000000	00475			
COLES ENERGY	38.00	33641/1	000000	00475			
FUEL VOUCHERS-JUNE 2013	264.16	33641/1	000000	00475			
MEMORIAL HOSPITAL							
RAP-MAY 2013							
FUELMAN							
FUEL-PCSA							
115-116 SOCIAL SERVICES	917.06	** Total	**				
115 PUBLIC ASSISTANCE	5,994.84	** Total	**				
123 WIA							
123-123 WIA							
TERRY'S TAXI	50.00	33613/1	000000	00280			
SS-TAXI SERVICE-V MCKENZIE	360.00	33613/1	000000	00280			
THE LEARNING EDGE LLC	384.00	33613/1	000000	00280			
SS-TUTORING-D BEARCE							
COLES ENERGY							
FUEL VOUCHERS-JUNE 2013							

CLAIM SCHEDULE						Page:	7
Batch Number:	28	Date:	07/25/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account			
123-123 WIA	794.00	** Total	**				
123 WIA	794.00	** Total	**				
125 AUTO TAX							
125-126 AUTO TAX - ROADS							
SANDUSKY NEWSPAPERS INC	226.40	33516/1	000000	00325			
ADVERTISING							
125-126 AUTO TAX - ROADS	226.40	** Total	**				
125 AUTO TAX	226.40	** Total	**				
129 SPECIAL PROJECTS CP							
129-129 SPECIAL PROJECTS CP							
MICROCHARGED CORP	85.00	34054/1	000000	00475			
COMPUTER REPAIR (INV #1018)	2,010.33	34054/1	000000	00475			
SANDUSKY COUNTY COMMISSIONERS	662.87	34054/1	000000	00475			
MEDIATION (JUNE 2013)							
BARRY W VERMEEREN LLC							
MEDIATION (JUNE 2013)							
129-129 SPECIAL PROJECTS CP	2,758.20	** Total	**				
129 SPECIAL PROJECTS CP	2,758.20	** Total	**				
132 CLERK OF COURTS - TI							
132-132 CLERK OF COURTS - TI							
GERRE L MARTIN	55.00	33911/1	000000	00175			
HP ULTRA CLEAN CART INV 10447	99.45	33913/1	000000	00275			
OHIO TELECOM INC	266.02	33913/1	000000	00275			
TELEPHONE/TITLE INV 13638							
MT BUSINESS TECHNOLOGIES IN							
RICOH AFICIO MP2000 CHIN202193M							
132-132 CLERK OF COURTS - TI	420.47	** Total	**				
132 CLERK OF COURTS - TI	420.47	** Total	**				

CLAIM SCHEDULE						Page:	8
Batch Number:	28	Date:	07/25/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account			
138 YOUTH PROGRAM							
138-138 YOUTH PROGRAM							
THOMAS P KUNKLE							
PSYCHOLOGICAL SERVICES	07/12-07/25	576.93 33464/1	000000	00475			
138-138 YOUTH PROGRAM		576.93 * * Total * *					
138 YOUTH PROGRAMS							
138 YOUTH PROGRAMS		576.93 * * Total * *					
145 CHILDREN'S SERVICE							
145-145 CHILDREN'S SERVICE F							
ROBERT A BORES		105.00 33616/1	000000	00150			
FOSTER CARE PAYROLL JUNE 2013							
ARRIT CAMPBELL		2,800.00 33616/1	000000	00150			
FOSTER CARE PAYROLL JUNE 2013							
STACY OR CORBIN		1,820.00 33616/1	000000	00150			
FOSTER CARE PAYROLL JUNE 2013							
ANTHONY FLEMING		840.00 33616/1	000000	00150			
FOSTER CARE PAYROLL JUNE 2013							
BRUCE CAMPBELL D BOES		1,680.00 33616/1	000000	00150			
FOSTER CARE PAYROLL JUNE 2013							
ELMO OR KEMPLIN		1,050.00 33616/1	000000	00150			
FOSTER CARE PAYROLL JUNE 2013							
AMBER LANTZ		1,680.00 33616/1	000000	00150			
FOSTER CARE PAYROLL JUNE 2013							
SANDRA K BELL		214.88 33616/1	000000	00150			
AA SUBSIDIES-AUG 2013							
BRYAN BEMER		132.93 33616/1	000000	00150			
AA SUBSIDIES-AUG 2013							
ROBERT A BORES		127.47 33616/1	000000	00150			
AA SUBSIDIES-AUG 2013							
TINA COURTAD		72.84 33616/1	000000	00150			
AA SUBSIDIES-AUG 2013							
MAURA GEORGE		83.77 33616/1	000000	00150			
AA SUBSIDIES-AUG 2013							
WILLIAM D KOVAD JR		564.51 33616/1	000000	00150			
AA SUBSIDIES-AUG 2013							
AMBER LANTZ		163.89 33616/1	000000	00150			
AA SUBSIDIES-AUG 2013							
DAN & MARY MATTHEWS		327.78 33616/1	000000	00150			
AA SUBSIDIES-AUG 2013							
MONICA D MCCLISH		36.42 33616/1	000000	00150			
AA SUBSIDIES-AUG 2013							
CRAIG & DEANNA MOORE		200.31 33616/1	000000	00150			
AA SUBSIDIES-AUG 2013							

CLAIM SCHEDULE					Page: 9
Batch Number: 28	Date: 07/25/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
CHERYL SCHROCK	127.47	33616/1	000000	00150	
AA SUBSIDIES-AUG 2013					
TOM & MICHELLE SKAGGS	89.62	33616/1	000000	00150	
AA SUBSIDIES-AUG 2013					
KEN SMITH	182.10	33616/1	000000	00150	
AA SUBSIDIES-AUG 2013					
NANCY ST CLAIR	72.84	33616/1	000000	00150	
AA SUBSIDIES-AUG 2013					
JERRY R BAUGHMAN	100.00	33616/1	000000	00150	
SAMS SUBSIDIES-AUG 2013					
JUDY & MARK RICE	100.00	33616/1	000000	00150	
SAMS SUBSIDIES-AUG 2013					
BRUCE & KIMBERLY D HOSE	117.00	33616/1	000000	00150	
POSTER CARE CHILD EXPENSE					
K-MART (9527)	215.52	33616/1	000000	00150	
ESAA-A GAUSE-BABY ITEMS					
PAMELA NIEDERMEIER	300.00	33616/1	000000	00150	
KFIP					
BRAD & WINNIE MUHR	300.00	33616/1	000000	00150	
KFIP					
BRAD & WINNIE MUHR	300.00	33616/1	000000	00150	
KFIP					
FISHER-TITUS MEDICAL CENTER	72.00	33616/1	000000	00150	
ESAA-T HOWARD-DRUG TESTING					
145-145 CHILDREN'S SERVICE F	12,364.35	** Total **			
145 CHILDREN'S SERVICE	12,364.35	** Total **			
160 DITCH MAINTENANCE					
160-160 DITCH MAINTENANCE					
HURON COUNTY SOIL & WATER	199.99	33808/1	000000	00175	
CULVERT PLASTIC 18"					
DOUG FERNICIE	139.10	33808/1	000000	00175	
INVENTORY DITCH SUPPLIES					
BROWN CRANE & ASSOCIATES LP	275.00	33809/1	000000	00275	
BOOKKEEPING SERVICES					
DOUG FERNICIE	3,600.00	33809/1	000000	00275	
EXCAVATING ON DITCH					
HURON COUNTY SOIL & WATER	11.04	33810/1	000000	00325	
POSTAGE					
HURON COUNTY SOIL & WATER	939.16	33811/1	000000	00475	
EQUIPMENT USE					
160-160 DITCH MAINTENANCE	5,164.29	** Total **			

CLAIM SCHEDULE					Page: 10
Batch Number: 28	Date: 07/25/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
160 DITCH MAINTENANCE	5,164.29	** Total **			
185 911					
185-185 911					
FREEDOM USA INC	7,400.00	33547/1	000000	00275	
911 MAPPING WORKSTATIONS					
185-185 911	7,400.00	** Total **			
185 911	7,400.00	** Total **			
525 LANDFILL SOLID WASTE					
525-525 LANDFILL SOLID WASTE					
HURON COUNTY TRANSFER STATI	4,000.00	33142/1	000000	00250	
RECYCLING PROGRAMS					
PEDEX	45.76	33142/1	000000	00250	
SHIPPING/ACCT#:2127-1141-1					
PETER J WELCH	122.38	33144/1	000000	00300	
TRAVEL					
PAM HANSBERGER	117.52	33144/1	000000	00300	
JUNE TRAVEL REIMS					
525-525 LANDFILL SOLID WASTE	4,285.66	** Total **			
525 LANDFILL SOLID WASTE	4,285.66	** Total **			
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
HARLAN C HUESTIS	252.00	33705/1	000000	00260	
10 HAIRCUTS 06/27 & 11 HAIRCUTS 07/11					
635-635 COMMISSARY TRUST	252.00	** Total **			
635 COMMISSARY TRUST	252.00	** Total **			
*** End of Report ***					

ACCOUNTING DEPT.
(419) 668-6000

DATA PROCESSING
(419) 668-7000

LICENSE BUREAU/LIBRARY
Shady Lane Campus
(419) 668-8000
Fax (419) 663-8123

MAP DEPARTMENT
(419) 668-2000

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 668-4204

MOBILE/HOMES
(419) 668-8643

PERSONAL PROPERTY
(419) 668-8644

REAL ESTATE TAXATION
(419) 668-8646

WEIGHTS AND MEASURES
(419) 668-4206

FAX (419) 663-4048

COPY

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
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____

13-234

IN THE MATTER OF LETTING BIDS FOR A CONBINATION TRUCK CHASSIS WITH ROLL OFF ON BODY TO BE USED BY HURON COUNTY SOLID WASTE DISTRICT

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners are seeking bids for the purchase of a combination truck chassis with roll off on body to be used by the Huron County Solid Waste Management District;

WHEREAS, notice must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code;

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for the purchase of a combination truck chassis with roll off on body;

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Thursday July 25, 2013 and this notice can be located on the county’s internet site on the worldwide web, at <http://www.hccommissioners.com> click on legal notice button. Bids will be opened on Monday, August 5,

REGULAR SESSION

TUESDAY

JULY 23, 2013

2013 at 10:00 a.m.;

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

NOTICE TO BIDDERS

Huron County Solid Waste Management District is now accepting bids for the purchase of a 2014 combination truck chassis with roll off/roll on body. Bid forms and specifications can be obtained from:

Solid Waste Management District
180 Milan Avenue
Norwalk, OH 44857

Sealed bids will be received until 10:00 am on Monday, August 5, 2013 at which time they will be publicly opened and read aloud. Each bid must contain the name of each person or company interested in the same and accompanied by a certified check or bid bond in the amount of ten percent (10%) of the total bid. The County reserves the right to waive any or all informalities in the bids.

The Board of Directors reserve the right to reject any or all bids submitted and also reserve the right to accept the lowest and/or best bid most suited to the District's specific needs and resources.

Publish:

Thursday, July 25, 2013

13-235

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD JULY 23, 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 Department of Job and Family Services

MNJ	Computer protection	\$ 945.00
Forensic Fluids	Drug test kits	\$1,250.00

Huron County Transfer Station

TEK Seal	Asphalt sealing	\$ 985.00	now therefore
----------	-----------------	-----------	---------------

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.

REGULAR SESSION

TUESDAY

JULY 23, 2013

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

13-236

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE EMERGENCY MANAGEMENT FUND #177

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the Emergency Management Fund #177 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$40,000.00 of unappropriated funds as follows:

TO: 177-00475-177 Other \$40,000.00 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

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

IN THE MATTER OF TRAVEL

Tom Dunlap moved to approve the following travel request this 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

Roland Tkach, Auditor, on July 26, 2013, to Putnam County, Ottawa, Ohio, for District meeting. Pat Mahl and Annie Saunders passengers/co/workers.

IN THE MATTER OF REQUEST FOR LEAVE

Peter Welch/SWMD/sick/7:30 a.m. – 10:00 a.m. July 23, 2013.

Valerie Stebel/Commissioners/sick/3:00 p.m. – 4:30 p.m. July 18, 2013- cancelled/8:00 a.m. – 4:30 p.m. July 26, 2013/8:00 a.m. 4:30 p.m. August 19, 2013.

Lon Burton/Mechanic/vacation/7:00 a.m. August 5, 2013 – 3:30 p.m. August 9, 2013.

Vickie Ziemba/Commissioners/vacation/8:00 a.m. – 4:30 p.m. July 31, 2013.

Sue Bommer/HR/LP/personal time/1:00 p.m. – 5:00 p.m. July 18, 2013.


Maria Lyons/Buildings & Grounds/sick/5:30 a.m. -2:00 p.m. July 16, 2013.

Stephen Minor/Buildings & Grounds/personal time/6:00 a.m. – 2:00 p.m. June 7, 2013.

JULY 23, 2013

Cc: Karen Ritter – Secretary Eagle Riders

07-16-13; 10:44AM; From: [redacted]



Department of Commerce
Division of Labor Control
Julius W. Pappas, Governor
Andre T. Parker, Director

To: 614189632227 ;

1

F Application Request Document Form:

☒ Applicant at Mailing Address

NORWALK EAGLES CLUB #11
C/O: NORWALK EAGLES CLUB #11
151 CLINE ST
NORWALK OHIO 44857

FOR OFFICE USE ONLY

DATE: 07/12/2013

Permit Appl. #: 6458920

Permit Appl. Name: NORWALK EAGLES CLUB #11

Event Address: 9400 COUNTY FAIRGROUNDS
HURON FAIR RD
NORWALK OHIO 44857

Permit Class: F

Event Date: 07/27/2013

Dear Applicant:

Your application for a temporary F permit cannot be further processed until you submit the following:

done ☒ For the Huron County Board of Elections; the captioned address of this event is in Huron County - Norwalk Township. Please complete "TOWNSHIP" on page #1 of the application.

☒ Complete "CONSENT OF REAL PROPERTY OWNER INFORMATION" on Page #3 Section "B" of the application. *Meeting on Tuesday 7/16/13*

done ☒ Is the temporary event area location we will be issuing the above captioned "F" permit for the roped outdoor grassy area only?

done ☒ Please have the applicant or person who prepared the diagram sign the diagram.

These corrected documents may be faxed back to this office at (614) 644-6955. If you have any questions regarding the above, please feel free to contact the Temporary Permit Unit at 614-387-7407.

JMR/jmr/jg

Attachment(s): Page #1 & #3 of the application & Diagram

Re: 05/10/2013

6006 Tenth Road
PO Box 4903
Keyport, OH 43081-9003 U.S.A.

614 3874807
Fax 614 6445855
TTY/TDD 800 766-6762
www.state.ohio.gov/efly

An Equal Opportunity Employer and Service Provider

Society provides;	Grounds, electricity and water Garbage barrels Restrooms as needed Veterans Pavilion Ample parking, including Expo area Grounds free from additional rentals on 7/27/13
Renter provides;	Signed contract including \$200.00 deposit, refundable following event. Stage, porta-Johns, garbage dumpster Proof of liability insurance All necessary permits Security Light Plants for parking lot Rent payment of \$800.00 prior to event Clean grounds following rental

Hold harmless clause: The Huron County Agricultural, along with the individual board members or employees Assumes no liability of any kind from personal injury or damage of any kind sustained by any person as a result of this contract.

Pat Coy 2/13/12
HURON CTY. AG. SOCIETY
940 Fair Road
Norwalk, Ohio 44857

mailes 2/25/13
K

Thank-you!

JULY 23, 2013

[illegible]

Reference: Preliminary Budget Hearings for 2014

REGULAR SESSION**TUESDAY****JULY 23, 2013**

Date: 07-23-13

We will be holding budget hearings during the month of September to give Office Holders and Department Heads an opportunity to discuss your 2014 budget with the Commissioners.

The Auditor has advised us that he will have the numbers for us in the next couple weeks which should give us a fair indicator of what we will have to work with in 2014. He also advised that it didn't look like we were going to have anything new to work with as far as income. So funding will remain limited and we ask that you all remain frugal in the assessments of your budget.

Please put together your budget for 2014 and include the specific information on items such as, health insurance, (single & family coverage, along with HSA's) retirements, and anything else that will be a burden to your budget. There have also been some changes in a few funding laws so please, if that affects your office include that as well, so we can plan accordingly.

We look forward to the opportunity to discuss your needs and will work hard to accommodate you. We believe the first step is to have open and candid discussions with each of you to keep communication open and all working together for the taxpayers of Huron County.

Please contact Ms. Cheryl Nolan, Administrator/Clerk at 419-668-3092 to schedule your appointment in September.

Mr. Gary Bauer, Commissioner/ Board President, Mr. Joe Hintz, Commissioner/ Board Vice President
Mr. Tom Dunlap, Commissioner

DISCUSSION

Tom Dunlap discussed the X-ray machine in regards to Sheriff Dane being concerned about the liability. Mr. Dunlap stated he would meet with Sheriff Dane and the judges to discuss this concern.

Mr. Dunlap stated that he had a conversation with DJFS in regards to the purchase of new vehicles which will be coming to the board.

At 9:45 a.m. the board recessed.

At 10:00 a.m. regular session resumed.

At 10:00 a.m. Geff Hunter, CCAO Energy programs came before the board to educate the board in regards to the energy demand side of energy and further discussed the energy. CCAO has two different energy programs, supply side and demand side. Mr. Hunter represents the demand side which includes light bulbs, thermostats, heating and cooling. CCAO will come into the facilities and do an energy audit free of charge. This program will help the county determine what changes need to be made to save on energy.

Mr. Pete Welch questioned how CCAO make their money. Mr. Hunter explained that CCAO make their money from the utility rebates. CCAO advocates states wide; understand what you have, look at the options and then make the decision.

Mr. Hunter stated that he will be willing to work with Sheriff Dane Howard regarding doing an audit at the Huron County Jail. Mr. Hunter stated he will contact Sheriff Dane Howard to sit down and educate him on CCAO and the programs.

At 10:30 a.m. Roland Tkach, Auditor came before the board in regards to the software licensing agreement.

Mr. Tkach explained that Software Solutions has been contracted by the Auditor to provide budgetary, financial, asset tracking, employee portal, and payroll processing software modules. There are sixteen departments that are being asked to equally share the support costs specifically associated with the modules needed for any outside department use. It will get billed back and put into the correct line item. Mrs. Nolan asked if it was special fund. Mr. Tkach explained yes.

Dennis Stieber explained the time frame for starting with the new software go live with the County, January 1, 2014 and with Payroll, April 1, 2014. There is quite a lot of data entry work needed to be completed before the system will be able to go live.

Mr. Stieber explained the other cost per department will be a one time, \$1000 per user license fee. Each year these departments are to pay 1/16 of the maintenance fee. If there is less then sixteen departments, then the cost will have to come from the data processing fund.

Mr. Tkach explained that a line item would be set up for the revenue to be placed in, when the bill comes due it would be paid out of the data processing fund, this way the vendor would not have to wait for all the departments to pay.

13-237

IN THE MATTER OF APPROVING AGREEMENT BY AND BETWEEN SOFTWARE SOLUTIONS, INC., LEBANON, OHIO (hereinafter referred to as “Software Solutions” or “SSI” AND HURON COUNTY, OHIO

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, SSI will grant to Licensee a nonexclusive license to use and operate certain proprietary computer programs and related documentation identified and described more fully in paragraph 2 of agreement; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to enter into such agreement with SSI; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves an agreement with SSI 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

- Agreement on file.

At 10:52 a.m. Gary Ousley, Dog Warden came before the board in regards to dog license fees and the new law in regards to the fees. Mr. Tkach reviewed some of the concerns in regards to the life time tags. Mr. Ousley explained that a life time tag is for 10 years at the cost of \$120.00, a three year dog tag at the cost of \$36.00, a two year dog tag at the cost of \$24.00. There is another tag; the dangerous dog license at the cost of additional \$50.00. If a dog is deemed a dangerous dog this tag must be purchased. Mr. Ousley explained it is unclear if the dangerous dog license is per year. These will only be able to be purchased from the Auditor’s Office.

Mr. Hintz questioned if the dog expires will it be refunded? Mr. Ousley explained it would not be refunded.

Mr. Tkach expressed his concerns regarding a life time dog tag where an owner could reuse the life time dog tag if the first pet dies as long as the dog can be identified possibly by the use of a micro-chip.

Mr. Ousley will do some checking and come back August 1, 2013 for decision.

REGULAR SESSION**TUESDAY****JULY 23, 2013**

At 11:32 a.m. The Board recessed.

At 11:50 a.m. regular session resumed.

At 11:51 a.m. Pete Welch, Maintenance Supervisor came before the board in regards to the mold inspection report at the HCOB. Mr. Welch explained that HCOB pulled a back ground sample from outside for which determines what the spore count is. HCOB then pulls an air sample from inside. Three air samples were pulled north side 1st floor, 2nd floor records room and the 4th floor Prosecutor's Office. The readings came back that the 2nd floor Records Room had a 350 spore count, 4th floor Prosecutor's Office had a 140 spore count and 1st floor north side had a 160 spore count. HCOB report states that there is no black mold.

Mr. Welch explained that some of the maintenance projects will be to remove some plaster and replace it, also removing/replacing a ceiling and painting.

Mr. Welch questioned on where the Park Board was going to be moved to. Mr. Welch suggested moving the military room. Mr. Bauer suggested contacting the military to see if they can utilize this room for the Park Board.

Mr. Welch explained that he is working on a resolution regarding a customer at the landfill that pays late; to have them pay a surcharge on late fees. Mr. Welch suggested a change in the landfill hours in the winter.

Gerken Center lease and moving them out and moving Sarah's house people there. Discussion was had in regards to the history of the Gerken Center.

At 12:26 p.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 23, 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 12:26 p.m.

Signatures on File