TUESDAY

JULY 30, 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 23, 2013 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the July 23, 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

The board will cancel the Thursday, August 15, 2013 meeting during fair week.

13-238

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 13-29 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

atch Number: 29	Date:	Reference	ce:		Batch	Number: 29	Date: 08/	01/2013	Refe	rence:	
I hereby certify th Appropriation Code	at there are s	ufficient fur	nds in the V	Various		Vendor		Amount	PO/Line		Account
	lkach bu r		Auditor	Claims.		COLUMBIA GAS GAS 1245462200		346.12		000000	00527
We hereby approve : vouchers as itemize	or payment by			ollowing		HURON COUNTY TRANSF TRASH INV 1070	ER STATI	1,682.37 1		000000	00529
Youchers as itemize	Banc				001-02	2 BLDG & G-M & OPER	ATI	6,305.28	* * Total *	•	
Tamatu	and the second	\mathcal{I}			001-02	3 SHERIFF					
the stat						ERIC BARDAR FUEL REIMB		39.54	33676/1	000000	00175
County Commissioner	S					STAPLES CREDIT PLAN COLOR PAPER, D		1,437.13 1000 5476		000000	00175
Vendor	Amor	unt PO/	Line Warr	ant Account	-	AMMUNITION DEPOT INV 50603 240 1	ROUNDS OF AM	2,282.19 10	33708/1	000000	00175
L GENERAL FUND L-001 COUNTY COMMISSIONER	s					RED DIAMOND UNIFORM CLOSET DTOCK, H	AT STRAPS, COL	371.26 RDS INV 240	33678/1 613	000000	00200
SHIPLEYS OFFICE SUPPI		41.98 34016	5/1 0000	00 00175		HURON COUNTY COMMIS: VEHICLE MAINT/		85.20	33679/1	000000	00275
BUS CARDS, FOLDER						CARL D WALSH INV 450 TOWING	OF CORBINS (33679/1	000000	00275
-001 COUNTY COMMISSIONER	S	41.98 * * 1	fotal * *			WORKPLACE RESOURCES EMPLOYMENT TES	FING/T TEMPLI		33679/1	000000	00275
-013 JUVENILE COURT						PUBLIC AGENCY TRAIN: TRAINING FOR K			33699/1	000000	00280
LASER IMAGES INC PRINTED BUSINESS	ENVELOPES INV					TAMMY SCHAFFER NOTARY PUBLIC	COMMISSION R		33680/2	000000	00475
MAGDALENA MAYS SPANISH INTERPRE	TING	200.00 33433	L/1 0000	00 00380	001-02	3 SHERIFF		4,510.18	* * Total *	*	
-013 JUVENILE COURT		575.00 * * 3	fotal * *		001-02	6 DISASTER SERVICE					
-022 BLDG & G-M & OPERAT						NORWALK CUSTODIAL SH BI-MONTHLY CLEA			33556/1	000000	00200
JON-DON DISINFECTANT INV	1802169	176.61 33831			001-02	6 DISASTER SERVICE		45.00	* * Total *	•	
SHERWIN WILLIAMS CORE PAINT & SUPPLIES	ACCT 6120-1836		.,		001-02	7 PUBLIC DEFENDER CO	MMC				
BROHL & APPELL INC LIGHTS, FUSE, ETC BROHL & APPELL INC	CUST 6481	518.28 33831 722.93 33834				COLUMBIA GAS UTILITIES-6/17-	7/16/12	58.62	33939/1	000000	00525
WATER HEATER, PVC AAF - MCOUAY INC	,ETC CUST 6481	.392.00 33835			001-02	7 PUBLIC DEFENDER C		58 62	* * Total *		
HCSO CONTRACT IN CERTIFIED MOLD STRATE	V 73654 CUST 21					1 CHILDRENS SERVICE		50.02	iotai -		
MOLD ASSESSMENT TRACTOR SUPPLY		93.20 33836	/1 0000			HURON COUNTY COMMISS		36,363.68	33626/1	000000	00525

TUESDAY

JULY 30, 2013

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C L J	IM SCHEDU	LE		Page:	CLAIM SCHEDULE	Page: 4
Batch Number: 29 Dat	e: 08/01/2013	Refe	rence:		Batch Number: 29 Date: 08/01/2013 Reference:	
Vendor	Amount	PO/Line	Warrant	Account	Vendor Amount PO/Line Warrant	Account
001-031 CHILDRENS SERVICE	36,363.68	* * Total *	*		102-102 DRUG LAW ENFORCEMENT 306.14 * * Total * *	
001-036 JAIL OPERATIONS					102 DRUG LAW ENFORCEMENT 306.14 * * Total * *	
WATCH SYSTEMS LLC SEX OFFENDER NOTIFIC WAL-MART COMMUNITY BRC INMATES RX 06/14-07/ BLAKE'S SANITATION LTD	50.60 ATION INV 19980	33691/1	000000	00176	102 DRUG LAW ENFORCEMENT 305.14 * TOTAL * *	
WAL-MART COMMUNITY BRC INMATES RX 06/14-07/	1,878.71 11 ACCT 6032 2020	33706/1 0027 8904	000000	00177	104-104 INDIGENT GUARDIANSHI	
BLAKE'S SANITATION LTD PUMPING OF GREASE TF BETSCHMAN SECURITY INC	130.00 AP 07/02/13		000000	00275	JEFFREY S REAM ATTORNEY 262.00 33452/1 000000 ATTORNEY FEES	00250
BETSCHMAN SECURITY INC 1 KEY FOR MEDICAL OF WORKPLACE RESOURCES		33695/1	000000	00275	104-104 INDIGENT GUARDIANSHI 262.00 * * Total * *	
EMPLOYMENT TESTING/S ATCO INTERNATIONAL	400.00 BELLAMY & S TAYLO 140.00	R 07/03/13	000000	00275	104 INDIGENT GUARDIANSHI 262.00 * * Total * *	
SEPTIC TREATMENT INV JULIE SUTHERLAND	10380577 25.02	33696/1	000000	00280	115 PUBLIC ASSISTANCE	
NON TAXABLE REIMB HURON COUNTY TRANSFER STA	TT 560.79		000000	00529	115-115 ADM. & OPERATION	
TRASH INV 10702,1075 001-036 JAIL OPERATIONS		* * Total *			HVAC: ACCT#: 41966006270401085	00350
001-036 JAIL OPERATIONS	3,201.12	* * Total *	*		FTPE/BUDGLAD, ACCT#, 41966303470609095	00350
TREASURER STATE OF OHIO	120.00	34018/1	000000	00569	COM & PROTECTIVE SVCS ALLOCATION	00475
X-RAY EQUIP INV 1430 PAUL D DOLCE	1,343.00	33845/1	000000	00570	COM & PROTECTIVE SVCS ALLOCATION MNJ TECHNOLOGIES DIRECT INC 242.60 33640/1 000000 TONER-C.OTT	00475
INDIGENT FREEMAN & FREEMAN INDIGENT CR20130186	794.00	33845/1	000000	00570	MNJ TECHNOLOGIES DIRECT INC 204.00 33640/1 000000	00475
JAMES JOEL SITTERLY CO. L INDIGENT CRI20121065	PA 210.00	33845/1	000000	00570	TONRE-6110D-COPIES SEAGATE OFFICE PRODUCTS 498.50 33640/1 000000 JOB STORE RESUME PAPER/ENVELOPES	00475
OHIO PUBLIC DEFENDER INDIGENT APP FEES-JU	166.48 X	33845/1	000000	00570	SEAGATE OFFICE PRODUCTS 289.58 33640/1 000000 MATS-INDOR/OUTDOOR	00475
OHIO PUBLIC DEFENDER COURT APPTD ATTY REI	87.50	33845/1	000000	00570	115-115 ADM. & OPERATION 78,757.77 * * Total * *	
01-040 MISCELLANEOUS	2,720.98	* * Total *	*		115-116 SOCIAL SERVICES	
					WAL-MART COMMUNITY BRC 15.00 33641/1 000000	00475
01 GENERAL FUND 02 DRUG LAW ENFORCEMENT	53,821.84	* * Total *	*		IPAD ITUNES FUELMAN 241.02 33641/1 000000	00475
02 DRUG LAW ENFORCEMENT 02-102 DRUG LAW ENFORCEMENT					FUBL-PCSA 115-116 SOCIAL SERVICES 256.02 * * Total * *	
PUBLIC AGENCY TRAINING CO TRAINING FOR K ZANDE	UN 306.14 : R INV 167983	33707/1	000000	00260	115 113 GUCIAL SERVICES 238.02 * 10141 * *	
						Dage
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	e: 08/01/2013		rence:		Batch Number: 29 Batch to, 10, 11	Account
Vendor	Amount	PO/Line	Warrant	Account	Vendor Amounte 10,200	00210
15 PUBLIC ASSISTANCE	79,013.79	* * Total *	*		REGILAR & DIESEL FUELS	00275
17 CHILD SUPPORT ENFORC 17-117 CHILD SUPPORT ENFORC					6 UED CLEAR MATERIAL FOR #659	00275
HURON COUNTY CLERK OF COL	RT 889.39	33635/1	000000	00470	NUTS, HOOKS, CLAMPS, BOLTS	00475
IV-D CONTRACT-JUNE 2 HURON COUNTY TREASURER	2.758.68		000000	00470	PIN, ADHESIVE, CUTTER 1.004.19 34076/1 000000	00475
IV-D CONTRACT-MAY 20	13	* * Total *			ROBAT W HOLING COMPANY RAGS, GREASE, BATTERIES, CLEANER, GRIPS, LOCKS ZEP MANUPACTURING COMPANY AREO, HANG TAGS, SHINE, REACH	00475
17-117 CHILD SUPPORT ENFORC	3,648.07	* * Total *	•		AERO, HANG TAGS, SHINE, KBACH 125-126 AUTO TAX - ROADS 27,154.30 * * Total * *	
17 CHILD SUPPORT ENFORC	3,648.07	* * Total *	*		125-127 AUTO TAX - REIDGES	
23 WIA 23-123 WIA					160.00 33505/1 000000	00475
D & S DIVERSIFIED TECH LL SS-STNA TEST-J HEADL	P 24.00	33613/1	000000	00280	PORTABLE RENTAL FOR RF-027-0.04 URS CORPORATION 1,250.00 34074/1 000000	00525
SS-STNA TEST-J HEADL AMANDA HEHL SS-RENT-A HEHL	SE 350.00	33613/1	000000	00280	0.85 COMPORATION PROFESSIONAL SERVICES FOR NI-667-02.76 A J RILEY INC PAVING ALPHA ROAD BRIDGE GW-144-00.20	00526
23-123 WIA	374 00	* * Total *			PAVING ALPHA ROAD BRIDGE GW-144-00.20 125-127 AUTO TAX - BRIDGES 4,068.24 * * Total * *	
SJ-16J HIN	374.00	· · Iocal ·			125-127 AUTO TAX - BRIDGES 4,000.22 FOUL	
23 WIA	374.00	* * Total *	*		167.50 34068/1 000000	00475
25 AUTO TAX 25-125 AUTO TAX - OFFICE					REIME FOR CONFERENCE & MEMBERSHIP FEE	
MARK A WROBLEWSKI	247.50	33486/1	000000	00275	125-128 ENGINEERING 167.50 * * Total * *	
COMPUTER CONSULTING COLUMBIA GAS NATURAL GAS CHARGES	SERVICES 160.49 :	33490/1	000000	00475	125 AUTO TAX 33,044.94 * * Total * *	
MAINTENANCE ENGINEERING L	TD 941.25 : STS	34081/1	000000	00475	131 RECORDERS EQUIPMENT	
OHIO EDISON ELECTRIC CHARGES SL	266.21	33496/1	000000	00475	131-131 RECORDERS EQUIPMENT US BANK EQUIPMENT FINANCE 247.92 34043/1 000000	00200
WAL-MART COMMUNITY BRC MATEL TRAY WITH LINE	39.45 3	34081/1	000000	00475	RICOH 3035 INV 232700179 SHIDLEYS OPFICE SUPPLY INC 342.72 34043/1 000000	00200
25-125 AUTO TAX - OFFICE		* * Total *	*		RECEIPT PRINTER, TONER INV 0189957-001	
25-126 AUTO TAX - ROADS					131-131 RECORDERS EQUIPMENT 590.64 * * Total * *	
MICKY MITCHELL FORTABLE GRINDER FOR	450.00 3 SIGN DEPT	33530/1	000000	00200	131 RECORDERS EQUIPMENT 590.64 * * Total * *	
MICKY MITCHELL PORTABLE GRINDER FOR	450.00 SIGN DEPT	33530/1	00000	00200	131 RECORDERS EQUIPMENT 590.64 * * Total * *	
	ім зснвро	LB		Page:		Page: 8
	e: 08/01/2013		rence:		Batch Number: 29 Date: 08/01/2013 Reference:	
Vendor	Amount	PO/Line	Warrant	Account	Vendor Amount PO/Line Warrant WAL-MART COMMUNITY BRC 144.01 33616/1 000000	
133 JUVENILE COURT COMPU 133-133 JUVENILE COURT COMPU					FOSTER CARE CHILD EXPENSE WAL-MART COMMUNITY BRC 187 07 33616/1 000000	00150
US BANK EQUIPMENT FINANCE RICOH MP2851 INV 232	2,248.40	33443/1	000000	00260	FOSTER CARE CHILD EXPENSE WAL-MART COMMUNITY BRC 98.51 33616/1 000000	00150
RICON MP2851 INV 232		* * Total *			ESAA-D FRANCE-GROCERIES WAL-MART COMMUNITY BRC 49.88 33616/1 000000	00150
					ESAA-C LANEY-PHONE CARD WAL-MART COMMUNITY BRC 198.66.33616/1 000000	00150
33 JUVENILE COURT COMPU	2,248.40	* * Total *	•		ESAA-R HAMBLY-GROCERIES	00150
35 CONCEALED WEAPONS 35-135 CONCEALED WEAPONS					ESAA-K WATKINS-GROCERIES WAL-MART COMMUNITY BRC 148.60 33616/1 000000 ESAA-M PARKER-BABY ITESM	00150
TREASURER STATE OF OHIO	1,230.00	33702/1	000000	00475	WAL-MART COMMUNITY RPC 199 72 33616/1 000000	00150
CCW FEES-JUNE WAL-MART COMMUNITY BRC CCW PRINTER TONER AC	176.60 CT 6032 2020 0027	33702/1 8904	000000	00475	BAA-A GAUZE-GROCERIES WAL-MART COMMUNITY BRC 199.96 33616/1 000000 ESAA-A GAUZE-BABY ITEMS	00150
CCW PRINTER TONER AU		* * Total *	*		ESAA-A GAUZE-BABY ITEMS WAL-MART COMMUNITY BKC 239.50 33616/1 000000 ESAA-R BALDRIDGR-GROCERIES	00150
					FOSTER CARE CHILD EXPENSE	00150
135 CONCEALED WEAPONS	1,406.60	* * Total *	*		APRIL CAMPBELL 550.00 33616/1 000000 FOSTER CARE CHILD ROOM & BOARD	00150
137 DYS SUBSIDY 137-137 DYS SUBSIDY-VARIABLE					EDUCATION ALTERNATIVES 325.00 33616/1 000000 FOSTER CARE CHILD EXPENSE	00150
KATHY KRISHA	90.40	33451/1	000000	00475	BAY COAST PROPERTIES INC 743.00 33616/1 000000 ESAA-R BALDRIDGE-REWT	00150

 137 UPS SUBSIDY
 90.40 3345/1
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 137-137 UPS SUBSIDY-VARIABLE
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 137-137 UPS SUBSIDY-VARIABLE
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 137 DYS SUBSIDY-VARIABLE
 90.40 ** Total **
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 143 MATIONAL WENCHCK
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 D0530

 143 MATIONAL WENCHCK
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 1,706.00 ** Total **
 HURDAR COUNTY PROBATE COUNT
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 33616/1
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 143 MATIONAL WENCHCK
 1,706.00 ** Total **
 HURDAR COUNTY PROBATE COUNT
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 143 MATIONAL WENCHCK
 1,706.00 ** Total **
 HURDAR COUNTY PROBATE COUNT
 178.42
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145 CHILDREN'S SERVICE 145-145 CHILDREN'S SERVICE F

TUESDAY

JULY 30, 2013

	CLAIM SCHEDU				Batch Number: 29	Date: 08/				
atch Number: 29	Date: 08/01/2013	Refe	rence:						erence:	
Vendor	Amount	PO/Line	Warrant	Account	Vendor			PO/Line		Account
45 CHILDREN'S SERVICE	15 338 69	* * Total *			POSTMASTER NORWALK 2 BOXES EMBOSS	ED ENVELOPES		33705/1	000000	00260
77 EMERGENCY MANAGEMENT		10cai -			POSTMASTER NORWALK 2 BOXES EMBOSS	ED ENVELOPES	264.85	33705/1	000000	00260
77-177 EMERGENCY MANAGE	MENT				ARAMARK CORRECTIONA SODA, SHAMPOO, L	L SERVIC OTIONS ETC F	3,588.18 DR COMMISSA	33705/1 RY	000000	00260
FEDERAL SIGNAL COR CELERYVILLE S	P 5,890.00 IREN INSTALL INV 99000007	33561/1 191 ORDER 2	000000 571470	00475	635-635 COMMISSARY TRUST			* * Total	• •	
7-177 EMERGENCY MANAGEN		* * Total *			635 COMMISSARY TRUST		5,649.03	* * Total *		
7 EMERGENCY MANAGEMENT	5,890.00	* * Total *			640 CANINE TRUST FUND 640-640 CANINE TRUST FUND					
0 COUNTY CAPITAL PROJ 0-320 COUNTY CAPITAL PR										
0-320 COUNTY CAPITAL PH CAPITOL ALUMINUM & WINDOWS APP 3		33868/1	000000	00525	TRACTOR SUPPLY CRED JUNE CANINE SU MAPLEVIEW ANIMAL HO TRTMT OF BEA &	IT PLAN PPLIES ACCT (SPITAL I	90.94 5035 3012 0 300.51	33701/1 319 9714 33701/1	000000	00260
WINDOWS APP 3 D-320 COUNTY CAPITAL PP				00525	TRTMT OF BEA &			35362,413587		
		* * Total *								
D COUNTY CAPITAL PROJ 5 LANDFILL SOLID WASTE		* * Total *	*		640 CANINE TRUST FUND		391.45	* * Total *	*	
5-525 LANDFILL SOLID WA	ASTE				*** End of Report ***					
POSTMASTER NORWALK	97.97	33142/1	000000	00250	-					
POSTAGE POSTMASTER NORWALK		33145/1	000000	00250						
POSTAGE VERIZON WIRELESS	85.66	33143/1	000000	00475						
POSTAGE VERIZON WIRBLESS PHONE; ACCT#: 78 HURON COUNTY	31833834 250.00		000000	00475						
FAIR BOOTH SHIPLEYS OFFICE SUP OFFICE SUPPLIE	PPLY INC 158.16		000000	00475						
				00475						
-525 LANDFILL SOLID WA	ASTE 593.82	* * Total *	*							
LANDFILL SOLID WASTE	593.82	* * Total *	*							
COMMISSARY TRUST -635 COMMISSARY TRUST										
GERGELY'S MAINTENAN	ICE KING 1.531.15	33705/1	000000	00260						
	ER, TOWELS INV 38044, 3853									
ACCOUNTS DUP. (37) MA445 BGR BOCKBRIG (37) MA399 BGR Counts And Jan Counts (37) MA391 May Jan Counts (37) MA491 May Jan Counts (37) Ma491 Ma491 May Jan Counts (37) Ma491 May Jan Counts (37) Ma491 Ma491 Ma491 May Jan Counts (37	ROLAND TKACF	OR	RE	M03812.8163485 (019) 464440 3850341.8079837 4019) 464444 41.81733757447160 4109) 564344 4109) 564344 (019) 564344 563364-564 753 (419) 45-464						
ACCOUNTING DIPT. (47) WA-643 MAT PROCESSING (47) 94 3-7939 Laceters InterAutomative Jack J Lace Couples The 4415 40-512	ROLAND TKACF	OR JITE 300	RE	SRSONAL PROPERTY (419) 668-8464 AL ESTATE TAXATION (415) 668-8664 (415) 668-8664 (415) 668-8664						
ACCOUNTING DIFF (197) March 40 (197)	ROLAND TKACH HURONCOUNTY AUDIT	OR JITE 300 545	RE	SRIONAL PROFERTY (17) 645444 ALESTATE STANFION (18) 664344 (18) 664364 (17) 64360 FAX (419) 663464						
ACCOUNTING EAPT. (19) Marchell Marty MacConstruct Construction (19) Marty Marcol (19) Marty Marcol (19) Marty Mart	ROLAND TKACH HURON COUNTY AUDIT I LASS MAIN STREET NORWALK, OHIO 44857-1 UNIT SEA ONI RON COUNTY CLAIM SCHEDULE Y Audior's Accounting Department	OR JITE 300 545	RE. WEI	SRIONAL PROFERTY (17) 645444 ALESTATE STANFION (18) 664344 (18) 664364 (17) 64360 FAX (419) 663464						
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ACCOUNTING DEPT: (17) MARKET INCL RECORDENSION MARKET INFORMATION MARKET INFORMATI	ROLAND TKACH HURON COUNTY AUDIT I LEAST MAIN STREET SORWALK, OHIO 44857-1 um secon RON COUNTY CLAIM SCHEDULE y Auditor's Accounting Department one applies: ing on the claim schedule has beet ers and all warrants are to be release and all warrants are to be release owing have NOT been approved by	ITTE 300 545 E APPROVAL (h approved by th sed.		SRIONAL PROFERTY (17) 645444 ALESTATE STANFION (18) 664344 (18) 664364 (17) 64360 FAX (419) 663464						
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13-239

IN THE MATTER OF AGREEMENT BY AND BETWEEN HURON COUNTY COMMISSIONER THROUGH THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (hereinafter referred to as the "DEPARTMENT") AND CHRISTIE LANE INDUSTRIES, 306 SOUTH NORWALK ROAD WEST, NORWALK, OHIO 44857 (PROVIDER)

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, Department has agreed to contract for the provisions of services for provisions of services for Work Experience Opportunity services; and

WHEREAS, Provider desires to provide these services, and Provider agrees to provide qualifications and certifications as required prior to services rendered; and

WHEREAS, the Department and Provider have agreed to the training and/or services that Provider will furnish and the compensation the Department will pay Provider for said training and/or services; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the agreement with Christie Lane Industries as attached hereto and incorporated herein; and further

TUESDAY

JULY 30, 2013

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

13-240

IN THE MATTER OF TRANSFER OF FUNDS FROM PUBLIC ASSISTANCE TO EITHER THE CHILDREN SERVICES FUND OR TO THE CHILD SUPPORT ADMINISTRATIVE FUND

Joe Hintz moved the adoption of the following resolution:

WHEREAS, to reduce the administrative burden on county agencies and to facilitate the use of such monies, the ODJFS proposed that the Ohio General Assembly revise Section 5705.14, Revised Code, to allow transfers from the PA Fund to either the Children Services Fund or to the Child Support Administrative Fund by simple resolution of a majority of the board of county commissioners; and

WHEREAS, the requested language was included in Am.Sub. H.B. 153. The amended statute states, in subsection (I):

(I) Money may be transferred from the public assistance fund established under section 5101.161 of the Revised Code to either of the following funds, so long as the money to be transferred from the public assistance fund may be spent for the purposes for which money in the receiving fund may be used:

 (1)The children services fund established under section 5101.144 of the Revised Code;
 (2)The child support enforcement administrative fund established, as authorized under rules adopted by the director of job and family services, in the county treasury for use by any county family services agency;

BE IT RESOLVED, that the Board of Huron County Commissioners approves allowing the transfers from the PA Fund to either the Children Services Fund or to the Child Support Administrative Fund as stated 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

IN THE MATTER OF LETTING BIDS FOR PROVIDING MEDICAL SERVICE AT THE HURON COUNTY SHERIFF'S DEPARTMENT/JAIL

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the contract for the medical service at the Huron County jail needs to be bid; and

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

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Thursday, August 1, 2013 and notice can be located on the county's internet site on the worldwide web, at <u>http://www.hccommissioners.com</u> click on legal notice button, and bids will be opened on Monday, August 19, 2013 at 1:00 p.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

Bid packets will be made available for medical service for the Huron County Jail by the Board of County Commissioners, Huron County (OWNER) Address, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857 beginning August 2, 2013 at 12:00 p. m., local time and will be publicly opened and read on Monday, August 19, 2013 at 1:00 p.m. The project consists of provisions for:

Providing medical services for Huron County jail as stated in the project's RFP bid packet.

The RFP bid packet for this project may be acquired at the following location:

Huron County Administration Building Huron County Commissioners 180 Milan Avenue, Suite 7 Norwalk, OH 44857

The RFP bid packet may be obtained from OWNER during regular business hours, 8:00 a.m. - 4:30 p.m. Monday - Friday.

Huron County shall select the lowest and best bid as determined by the sole discretion of Huron County. All bidders must.

- Submit a bid guarantee made out to Huron County Treasurer in the amount of \$500.00 and it must accompany the bid.
- Bidder must furnish a sworn statement concerning full compliance concerning personal property taxes according to the ORC Section 5719.042
- The bidder must hold this bid for at least 60 days
- Bidder must sign the awarded contract within two weeks of the award
- Bidder must complete all bid documents, and be fully compliant with all local, state and federal laws.

This notice can be located on the county's internet site on the worldwide web, at

REGULAR SESSIONTUESDAYhttp://www.hccommissioners.comclick on legal notice button.

JULY 30, 2013

HURON COUNTY COMMISSIONERS Cheryl Nolan Administrator/Clerk

Publish: Thursday, August 1, 2013

13-242

IN THE MATTER OF DETERMINING TO PROCEED WITH A LEVY IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF A LEVY RENEWAL WITH AN INCREASE FOR THE PURPOSE OF PROVIDING FUNDS FOR THE PROVISION, MAINTENANCE AND OPERATION OF SERVICES FOR SENIOR CITIZENS OF HURON COUNTY (SERVICES FOR AGING)

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said County, and that it is necessary to levy a tax in excess of such limitation for the purpose of providing funds for the provision, maintenance and operation of services by Services for Aging for Senior Citizens of Huron County; and

WHEREAS, on June 18, 2013 upon the request of the Services for Aging, Inc. the Board of Huron County Commissioners passed a resolution to secure from the Huron County Auditor a Certificate of Estimated Property Tax Revenue" for purpose of a levy renewal .5 mill and an increase .05 mill (totaling .55 mill); and

WHEREAS, the Huron County Auditor has certified to the Board of Commissioners the Certificate of Estimated Property Tax Revenue that would be generated by the tax levy based on the current assessed valuation of the County; and

WHEREAS, the Board of Commissioners has provided to the Services for Aging, Inc. the Certificate and received from the Services for Aging, Inc. a request to proceed to place the levy renewal .5 mill and an increase .05 mill (totaling .55 mill) on the November 5, 2013 general election; now therefore

BE IT RESOLVED. by the Board of Huron County Commissioners, two-thirds of all members elected thereto concurring, that the Board desires to proceed with the submission of the question of a tax levy renewal .5 mill and an increase .05 mill (totaling .55 mill) to the electors of Huron County; and further

BE IT RESOLVED, by the Board of County Commissioners of Huron County, Ohio, (Services for Aging, Inc.) with at least two-thirds of all members concurring, that it is necessary to levy a renewal of a five (5) year tax in excess of the ten mill limitation for the benefit of the Board of County Commissioners of Huron County, Ohio (Services for Aging, Inc.) for the purpose of providing funds for the maintenance and operation of services by Services for Aging, Inc. for senior citizens of Huron County at a rate not exceeding .55 mill, which amounts to 5.5 cents for each One Hundred Dollars (\$100.00) of valuation for a five year period commencing in 2014, first due in calendar year 2015;

BE IT RESOLVED, that this is a renewal of .5 mill and an increase of .05 mill totaling .55 mill and said levy be effective and placed on the 2014 tax lists and duplicates, if not less than a MAJORITY of those voting on the question vote in favor thereof; and further

BE IT RESOLVED, that the Clerk of this Board of County Commissioners of Huron County, Ohio, be and is hereby directed to certify a copy of this Resolution to the Board of Elections of Huron County, Ohio prior to 90 days before the November 5, 2013 General Election, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law with said Resolution being adopted under authority of Section 5705.19, paragraph (L) and Section 5705.222 of the Ohio Revised Code;

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the

TUESDAY

JULY 30, 2013

and

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

13-243

IN THE MATTER CONTINUATION AGREEMENT REGARDING THE NATURAL GAS PURCHASE PROGRAM OF THE CCAO SERVICE CORPORATION, AND OHIO FOR-PROFIT CORPORATION, THE COUNTY OF HURON, OHIO, A POLITICAL SUBDIVISION OF THE STATE OF OHIO (THE PARTICIPANT") AND CCOSC ENERGY SOLUTIONS (CCAOSCES, AND OHIO LIMITED LIABILITY COMPANY AND SUBSIDIARY OF THE CONSULTANT (THE "MANAGER")

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, CCAOSC wishes to continue assisting Ohio counties which are members of the County Commissioners Association of Ohio and which choose to participate, either for themselves or on behalf of boards, agencies, districts or other instrumentalities which are affiliated with them in securing competitively priced firm natural gas supplies through a natural gas purchase program ("the Program") under contractual terms favorable to Participants; and

WHEREAS, CCAOSC wishes to avail itself of the expertise of the Manager in administering the Program;

WHEREAS, CCAOSC and the Participants agree that it is necessary and desirable that this Agreement be entered into in order to create and adopt comprehensive guidelines for the funding, management and administration of CCAOSC's natural gas purchase program; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners desires to enter into the participation agreement regarding the Natural Gas Purchase Program of the CCAO Service Corporation; and further

BE IT RESOLVED, that the Board of Huron County Commissioners approves the participation agreement regarding the Natural Gas Purchase Program of the CCAO Service Corporation 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.

IN THE MATTER PARTICIPATION AGREEMENT REGARDING THE ELECTRIC PURCHASE PROGRAM OF THE CCAO SERVICE CORPORATION, AND OHIO FOR-PROFIT CORPORATION, THE COUNTY OF HURON, OHIO, A POLITICAL SUBDIVISION OF THE STATE OF OHIO (THE PARTICIPANT") AND CCOSC ENERGY SOLUTIONS (CCAOSCES, AND OHIO LIMITED LIABILITY COMPANY AND SUBSIDIARY OF THE CONSULTANT (THE "MANAGER")

Joe Hintz moved the adoption of the following resolution:

WHEREAS the County Commissioners Association of Ohio (CCAO), through its affiliate CCAOSC, wishes to establish a joint purchasing program under the authority of Revised Code Section 9.48 in order to assist eligible Ohio counties or boards, agencies, districts or other instrumentalities which are affiliated with them in securing competitively priced electricity terms favorable to Participants; and

WHEREAS, CCAOSC wishes to avail itself of the expertise of the Manager in administering the Program;

and

WHEREAS, CCAOSC and the Participants agree that it is necessary and desirable that this Agreement be entered into in order to create and adopt comprehensive guidelines for the funding, management and administration of CCAOSC's electric purchase program; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners desires to enter into the participation agreement regarding the Electric Purchase Program of the CCAO Service Corporation; and further

BE IT RESOLVED, that the Board of Huron County Commissioners approves the participation agreement regarding the Electric Purchase Program of the CCAO Service Corporation as attached hereto and incorporated herein; and further

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

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

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

• Agreement on file.

13-245

IN THE MATTER OF REJECTING BIDS FOR THE NEW LONDON HILEMAN BUILDING ADA ACCESSIBILITY PROJECT

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, per Resolution 13-226, bids were let for the New London Hileman Building ADA Accessibility Project;

and

WHEREAS, bids were received Thursday, July 25, 2013at 10:00 a.m. as follows:

Bidder:	General Contract base bid work	<u>Alt. #1</u>
James P. Finnegan Const.	\$26,400	\$16,400
Seitz Design & Const.	\$19,860	\$16,493

REGULAR SESSION	TUESDAY	JULY 30, 2013
Telamon Const.	\$29,600	\$28,600 and

WHEREAS, all bids received exceed the estimated construction cost by over ten percent (10%) and it is the recommendation of the architect to reject all bids and re-bid for the New London Hileman Building ADA Accessibility Project; and

WHEREAS, the Board reserved the right to reject all bids in the specifications and under ORC 307.90; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners rejects all bids for the New London Hileman Building ADA Accessibility project; 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

13-246

IN THE MATTER OF RE-LETTING BIDS FOR THE NEW LONDON HILEMAN BUILDING ADA ACCESSIBILITY PROJECT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Huron County is seeking bids for the New London Hileman Building ADA Accessibility project;

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

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of re-letting bids for the New London Hileman Building ADA Accessibility project; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Monday, August 5, 2013; and Monday, August 12, 2013 and further that the notice shall be posted on the Commissioners' website at <u>www.hccommissioners.com</u> and bids will be opened on Monday, August 19, 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.

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

TUESDAY

PUBLIC NOTICE NOTICE TO CONTRACTORS

Sealed proposals for the <u>New London Hileman Building ADA Accessibility Project</u> will be received by the Huron County Board of Commissioners at their office, 180 Milan Avenue, until Monday, August 19, 2013, at 10:00 a.m. and then at said office opened and read aloud.

This is a RE-BID procedure. All bids received at the original bid opening were above the Engineer's estimate and subsequently rejected.

All original plan holders are encouraged to participate in this RE-BID procedure. Updated plans, specifications and bid forms may be secured at the office of Daniel Frederick Architects, LLC, located at 30 Public Square in Milan, Ohio beginning at 9:00 a.m. on Monday, August 5, 2013. There will be no additional cost to secure updated Bid Documents for holders of the original Drawings and Project Manual. Otherwise, a non-refundable fee of \$18.00 per drawing will be charged. There are no changes to the proposed Construction Drawings. The Architect will issue an ADDENDUM #2 describing proposed reductions to the Scope of BASE BID Work and containing a new PROPOSAL FORM for your consideration.

Each bid must be accompanied by either a bid bond in an amount of one hundred percent (100%) of the bid amount with a surety satisfactory to the Huron County Treasurer, or by certified check, cashiers check, or letter of credit upon a solvent bank in the amount of not less than ten percent (10%) of the bid amount in favor of the aforesaid Huron County Treasurer. Bid bonds shall be accompanied by Proof of Authority of the officials or agent signing the bond. The estimated cost of the project is \$17,500.00.

Bids shall be sealed and marked as "RE-BID FOR NEW LONDON HILEMAN BUILDING ADA ACCESSIBILITY PROJECT" and delivered to:

Huron County Board of Commissioners 180 Milan Avenue Norwalk, OH 44857

The County will not assure responsibility for bids forwarded by mail and no bid will be accepted after specified hours above.

The project is funded by the Federal Community Development Block Grant. All bids are to be in whole dollars only.

Attention of bidders is called to all of the requirements contained in this bid packet, particularly to the Federal Davis-Bacon Wages, various insurance requirements, various equal opportunity provisions, and the requirement of the payment bond and performance bond for hundred percent (100%) of the contract price. No bidder may withdraw his/her bid within thirty (30) days after the actual date of the opening thereof.

Huron County Board of Commissioners reserves the right to reject any or all bids, to waive irregularities in the bidding, and to award the bid on the basis of the lowest and best bidder as it deems to be in the best interest of the County of Huron, Ohio.

Huron County Commissioners Published: August 5 &12, 2013

IN THE MATTER OF AWARDING THE BID FOR THE PURCHASE OF PETROLEUM FOR HURON COUNTY DEPARTMENTS/ SHERIFF/TRANSFER STATION/BUILDINGS & GROUNDS AND ENTERING INTO CONTRACT

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, per Resolution 13-180, bids were let for the purchase of petroleum for the Huron County Departments/Sheriff/Transfer Station/Buildings & Grounds; and

WHEREAS, one bid was received for the above on Wednesday, June 19, 2013 at 10:30 a.m. as follows: from WEX Bank, 7090 South Union Park Center, Suite 350, Midvale, UT 84047 Circle K at \$.02 off per gallon rebate. The monthly rebate will be applied to monthly invoices as a credit. now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby award the bid for the purchase of petroleum for the Huron Departments/Sheriff/Transfer Station/Buildings & Grounds to Wex Bank Circle K; and further

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve entering into contract with Wex Bank, Circle K. to provide petroleum for Huron County Departments/Sheriff/Transfer Station/Buildings & Grounds; 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

13-248

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD JULY 30, 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 Job &	Family Services			
O Supplies	Basic office supplies	Semi-annual basic office suppli	es	
		for entire agency staff	\$685.94	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 SESSIONTUESDAYJULY 30, 2013Tom 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

13-249

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULE FOR BUDGETARY CHECKS TO THE HURON COUNTY AUDITOR FOR PAYMENT:

Tom Dunlap moved the adoption of the following resolution:

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

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule for budgetary checks and authorize the Huron County Auditor to make the necessary warrant; 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:

CLAIM:	SCHEDULE FOR	BUDGETAR	CHECKS
ULANN .	DONEDULE I OK		29, 2013
Codes to cover	that there are sufficient the payment of the folic J Reach Wy (Javo rove for payffent by the mized below.	wing claims	Auditor
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			/
Hurgh County Comn	nissioners		·
Vendor:	nissioners	7/31/2013 560-00	260-560 \$869.00
Vendor:		7/31/2013 560-00	260-560 \$869.00
Vendor:		7/31/2013_560-00	260-560 \$869.00
Vendor:		7/31/2013 _ 560-00	260-560 \$869.00
Vendor:		7/31/2013560-00	900-560 3 869.00

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

REGULAR SESSIONTAt 10:02 a.m. the board recessed.

TUESDAY

At 10:11 a.m. regular session resumed.

Sue Bommer presented the form for the IRS in regards to Health Insurance. Ms. Bommer explained that if the document is post marked by July 31, 2013 it will be accepted by the IRS.

Ms. Bommer also presented the forms for a voluntary insurance plan for employees hurt off the job. The board agreed to offer after Daivia Kasper, Assistant Prosecutor looks the forms over.

Ms Bommer presented her report as presented below:

- New employee paperwork and orientation
- SERB Annual Health Insurance Survey
- Lightening suppression system bids and follow-up
- New collective bargaining agreement for Transfer Station/Recycling Center
- Safety Council semi-annual report
- Huron County Safety Committee meetings, preparation for and attendance
- Special meeting with Huron County Safety Committee on health insurance issues/recommendations
- CEBCO presentation to Commissioners
- Monthly Safety Council meetings
- Commissioners' meetings
- PERRP Annual Report
- Meetings with DH's/EO's on employee issues
- Shady Lane barns storage issues
- Safety tips mailings
- Workers' Compensation claims, issues, paperwork
- Employee DUI incident
- FMLA paperwork
- Active Shooter video and efforts to assess our buildings met with Sheriff, Major, and Lieutenant
- Processing and logging of incident reports
- Insurance questions and issues
- OPELRA Conference in Newark, OH Feb. 3, 4, and 5
- Webinar on change in SAMBA software
- Meetings with Willis and Commissioners regarding health insurance renewal
- County-wide Health Fair with Willard Mercy Hospital
- Unemployment appeals
- CORSA claims, issues, questions and requests from EO's and DH's; certificates of insurance requests
- Posting and advertising for job openings
- Job descriptions
- Attended 3 accounting/payroll/HR software presentations
- Fisher-Titus presentation on MedBen insurance option
- Willis seminar in Independence on Affordable Care Act
- Defensive Driver training memos
- Final budget
- CORSA renewal meeting in Columbus
- Automatic door openers
- Huron County Health Plan Open Enrollment, including renewal, all paperwork, documents, new SBC's, open enrollment meeting, presentation at Engineer's Office meeting, fielding questions
- Quarterly drug tests
- Insurance renewal letters to unions

TUESDAY

- Invoices for vehicle insurance charge-backs
- Meeting with reps from CompManagement
- Group Retro meeting in Columbus
- Additional Allstate voluntary insurance plan
- OPBA negotiations, preparation, head spokesperson, language preparation, and meetings with Sheriff
- Updated SAMBA list for annual drivers' record checks
- Researched repercussions of GHD not doing random drug tests
- Finalized lightning suppression system update requirements
- Meeting and communications with alternate insurance carriers
- Records request from OPBA and AFSCME
- CompManagement safety training in Toledo
- Corroboration on PERRP complaint
- Accident at HCSO
- Two-day Threat and Risk Assessment training by FEMA/Homeland Security
- CLCCA Meetings
- Created Harassment Training Power Point

<u>At 10:58 a.m.</u> Roland Tkach, Auditor came before the board and presented a letter and an amended certificate. Discussed the health insurance trust fund, it is sitting at \$293,000 more than the beginning of the year.

At 10:59 a.m. Pete Welch, Maintenance Supervisor came before the board and reported on the fifth floor project. The security door still needs to be installed and locks in the back by next week. Mr. Welch explained that the final inspection with the architect and Richland County will be completed by the end of next week. Mr. Welch questioned where are they going to put the Park District? Will they be giving them the room the Ohio Military Group is in? Mr. Welch tried to contact the Ohio Military Group, however there was no answer. If the Ohio Military Group states they need this room, a smaller room can be used.

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

Jason Roblin, EMA on July 26, 2013, to Twinsburg, Ohio to pick up several new 9-1-1 computers.

IN THE MATTER OF REQUEST FOR LEAVE

Peter Welch/SWMD/BG/TS/Vacation/7:30 a.m. – 9:30 a.m. July 29, 2013/Vacation/11:00 a.m. – 2:00 p.m. July 31, 2013/Vacation/7:30 a.m. – 12:00 p.m. August 5, 2013/7:30 a.m. – 12: p.m. August 6, 2013/Vacation/7:30 a.m. – 3:30 p.m. August 7-9, 2013.

Jason Roblin/EMA/Vacation/8:00 a.m. – 4:30 p.m. July 23, 2013.

Cheryl Nolan/Commissioners/Vacation/8:00 a.m. – 4:30 p.m. August 14, 2013/Vacation/8:00 a.m. – 4:30 p.m. August 16, 2013.

Jeff Deeble/Building & Grounds/Sick/5:00 a.m. – 2:30 p.m. July 22, 2013/personal/11:30 a.m. – 1:30 p.m. August 1, 2013.

Larry Burdue/Buildings & Grounds/Sick/5:00 a.m. – 2:30 p.m. September 17, 2013.

Marie Lyons/Buildings & Grounds/Sick/7:00 a.m. - 2:00 p.m. July 2, 2013.

SIGNINGS Robert Krupp Senior Citizen of the Year

At 11:17 a.m. Tom Dunlap moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

REGULAR SESSION TUESDAY 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 30, 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 11:18 a.m.

Signatures on File