

REGULAR SESSION

TUESDAY

JUNE 11, 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 6, 2013 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the June 6, 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

13-195

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 13-22 authorize the Huron County Auditor to make the necessary warrants; and further

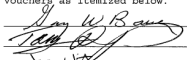
BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the 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: 22	Date:	Reference:				
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.						
Referred to by Beth J.		Auditor				
We hereby approve for payment by the County Auditor the following vouchers, as itemized below.						
						
County Commissioners						
Vendor	Amount	PO/Line	Warrant	Account		
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001 GENERAL FUND						
001-001 COUNTY COMMISSIONERS						
CCAO SERVICE CORPORATION	13.40	34017/1	000000	00300		
SUMMER CONF INV 21386,21387,21388						
CCAO SERVICE CORPORATION	211.60	33822/1	000000	00300		
SUMMER CONF INV 21386,21387,21388						
001-001 COUNTY COMMISSIONERS	225.00	** Total **				
001-002 MICROFILMING						
LAWRENCE BINDING SYSTEMS IN	95.65	33672/1	000000	00175		
BINDING STRIPS/COVERS INV 21590						
001-002 MICROFILMING	95.65	** Total **				
001-003 AUTO DATA PROCESSING						
GRAPHIC PAPER PRODUCTS	222.50	33643/1	000000	00175		
CIGARETTE LICENSE ENVELOPES INV 91747						
GOVT FINANCE OFFICERS ASSOC	870.00	33646/1	000000	00475		
CARF						
001-003 AUTO DATA PROCESSING	1,092.50	** Total **				
001-005 TREASURER						
HURON COUNTY COMMISSIONERS	45.60	33887/1	000000	00175		
COPY PAPER/TREASURER						
001-005 TREASURER	45.60	** Total **				

CLAIM SCHEDULE					Page:	2
Batch Number: 22	Date: 06/13/2013	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
-----						
001-013 JUVENILE COURT						
HURON COUNTY COMMISSIONERS	205.20	33428/1	000000	00175		
COPY PAPER/JUVENILE						
001-013 JUVENILE COURT	205.20	** Total **				
001-014 JUVENILE C PROBATION						
KATHLEEN M FOX	60.74	33435/1	000000	00475		
MILEAGE REIMB						
001-014 JUVENILE C PROBATION	60.74	** Total **				
001-015 JUVENILE C DETENTION						
SENeca COUNTY YOUTH CENTER	5,980.00	33436/1	000000	00475		
05/13 DETENTION CARE						
001-015 JUVENILE C DETENTION	5,980.00	** Total **				
001-017 CLERK OF COURTS						
QUALITY BUSINESS SYSTEMS	51.50	33907/1	000000	00175		
YELLOW KARDEX FOLDER INV 13584						
FRANCOTYP-POSTALIA INC	179.85	33918/1	000000	00275		
POSTAGE METER RENTAL INV R1101543019						
SHIPLEYS OFFICE SUPPLY INC	27.00	33910/1	000000	00475		
NOTARY STAMP INV 0188874-001						
001-017 CLERK OF COURTS	258.35	** Total **				
001-022 BLDG & G-M & OPERATI						
TRACTOR SUPPLY	16.77	33831/1	000000	00175		
CAULK ACCT 6035 3012 0010 2182						
SHERWIN WILLIAMS CORP	65.44	33831/1	000000	00175		
PAINT INV 4856-1						
K-MART (95271)	7.58	33831/1	000000	00175		
FOR WELLS @ SHADY LANE						
EAST SIDE FUEL PLUS	947.64	33832/1	000000	00177		
FUEL INV 1114						
REFRIGERATION SALES CORP	693.54	33834/1	000000	00275		
GAUGE, FAN, REFRIGERANT						
O E MEYER & SONS INC	38.91	33834/1	000000	00275		
NITROGEN CYLINDER ACCT 03782						
BROHL & APPELL INC	25.38	33834/1	000000	00275		
CONTRACTORS INV S1361178.001						

REGULAR SESSION

TUESDAY

JUNE 11, 2013

C L A I M   S C H E D U L E					Page: 3
Batch Number: 22	Date: 06/13/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
OHIO EDISON ELECTRIC	426.79		000000	00526	
001-022 BLDG & G-M & OPERATI	2,222.05	* * Total * *			
001-023 SHERIFF					
SHELL GAS INV 065191561305	208.07	33676/1	000000	00175	
STAPLES CREDIT PLAN	110.93	33676/1	000000	00175	
SCISSORS,PAPER CLIPS,RULER INV 20761			000000	00175	
SHIPLEYS OFFICE SUPPLY INC	303.61	33676/1	000000	00175	
MARKERS,STENO BOOKS,CORRECT TAPE ACCT 548-0			000000	00175	
EAST SIDE FUEL PLUS	7,530.67	33676/1	000000	00175	
FUEL INV 1119			000000	00175	
WAL-MART COMMUNITY BRC	45.45	33676/1	000000	00175	
STENCILS, SHARPTISE, COASTERS ACCT 6032 2020 0027			8904	00200	
WAL-MART COMMUNITY BRC	125.68	33678/1	000000	00200	
OUTDOOR SURVEILLANCE CAMERA			000000	00200	
STAPLES CREDIT PLAN	223.97	33678/1	000000	00200	
CAMERA & CIVIL MONITOR ACCT 6011 1000 5476 841			000000	00200	
TOD WAGNER	106.24	33678/1	000000	00200	
UNIFORM PAINT REIMB			000000	00275	
NEKTEL COMMUNICATIONS	129.99	33679/1	000000	00275	
3 AIR CARDS 04/09-05/08 INV 226402731-087 ACCT 226402731			000000	00275	
WILCOX GARAGE	115.00	33679/1	000000	00280	
RECOVERED STOLEN VEHICLE INV 42752			000000	00280	
AMY CARGES	168.28	33699/1	000000	00475	
MILBAGE/MEAL REIMB FOR TRAINING			000000	00475	
VERIZON WIRELESS	49.77	33680/2	000000	00475	
ZANDER CELL PHONE INV 9704429650 ACCT 385978979-00001			000000	00475	
001-023 SHERIFF	9,117.66	* * Total * *			
001-026 DISASTER SERVICE					
EAST SIDE FUEL PLUS	140.82	33556/1	000000	00200	
FUEL;INV#:1123			000000	00200	
HURON COUNTY COMMISSIONERS	27.50	33556/1	000000	00200	
MECHANIC SERVICES			000000	00200	
001-026 DISASTER SERVICE	168.32	* * Total * *			
001-027 PUBLIC DEFENDER COMM					
SHIPLEYS OFFICE SUPPLY INC	21.99	33939/1	000000	00525	
LABEL, FILE FOLDER,CASSETTE INV 0188770-001			000000	00525	

C L A I M   S C H E D U L E					Page: 4
Batch Number: 22	Date: 06/13/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-027 PUBLIC DEFENDER COMM	21.99	* * Total * *			
001-031 CHILDRENS SERVICE					
HURON COUNTY COMMISSIONERS	36,363.60	33626/1	000000	00525	
XFER 031 TO 145-JUNE 2013			000000	00525	
001-031 CHILDRENS SERVICE	36,363.60	* * Total * *			
001-036 JAIL OPERATIONS					
SHELL GAS FOR JAIL INV 065191561305	44.03	33691/1	000000	00176	
SHIPLEYS OFFICE SUPPLY INC	8.32	33691/1	000000	00176	
MARKERS,STENO BOOKS,CORRECT TAPE ACCT 548-0			000000	00176	
EAST SIDE FUEL PLUS	658.42	33691/1	000000	00176	
FUEL INV 1120			000000	00177	
WAL-MART COMMUNITY BRC	960.86	33692/1	000000	00177	
INMATES RX 04/15-05/13			000000	00178	
ARAMARK CORRECTIONAL SERVIC	11,074.37	33693/1	000000	00178	
INMATE FOOD 04/25-05/22/13			000000	00178	
ARAMARK CORRECTIONAL SERVIC	1,297.77	33703/1	000000	00178	
INMATE FOOD 04/25-05/22/13			000000	00178	
001-036 JAIL OPERATIONS	14,043.77	* * Total * *			
001-040 MISCELLANEOUS					
PAUL D DOLCE	1,077.00	33845/1	000000	00570	
INDIGENT			000000	00570	
RANDAL J. STRICKLER CO LPA	285.00	33845/1	000000	00570	
INDIGENT			000000	00570	
FREEMAN & FREEMAN	402.00	33845/1	000000	00570	
INDIGENT/THOMAS FREEMAN CRA130539			000000	00570	
001-040 MISCELLANEOUS	1,764.00	* * Total * *			
001-042 BUREAU OF INSPECTION					
GUEYE & ASSOCIATES CPA INC	21,636.00	33847/1	000000	00551	
AUDITING SERVICES 2012			000000	00551	
001-042 BUREAU OF INSPECTION	21,636.00	* * Total * *			
001 GENERAL FUND	93,300.43	* * Total * *			

C L A I M   S C H E D U L E					Page: 5
Batch Number: 22	Date: 06/13/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
102 DRUG LAW ENFORCEMENT					
102-102 DRUG LAW ENFORCEMENT					
VERIZON WIRELESS	100.15	33684/1	000000	00260	
QURIN & DUNCAN CELL INV 9704429650 ACCT 385978979-00001			000000	00260	
102-102 DRUG LAW ENFORCEMENT	100.15	* * Total * *			
102 DRUG LAW ENFORCEMENT					
102-102 DRUG LAW ENFORCEMENT	100.15	* * Total * *			
105 DOG & KENNEL					
105-105 DOG & KENNEL					
HURON COUNTY COMMISSIONERS	22.80	33877/1	000000	00175	
COPY PAPER			000000	00200	
UNIFORM & ALL INC	161.87	33878/1	000000	00200	
4 BLACK DUTY PANTS, 4 DUTY DRESS SHIRTS; INV#:323315			000000	00275	
BROWNING FERRIS OF OHIO	110.84	33876/1	000000	00275	
TRASH SERVICE;ACCT#:302639533191			000000	00275	
105-105 DOG & KENNEL	295.51	* * Total * *			
105-999 AUDITOR ASSESSMENT					
FAIRFIELD COMPUTER	200.00	33658/1	000000	00175	
MONTHLY DOG LICENSING INV 20130601-4			000000	00175	
105-999 AUDITOR ASSESSMENT	200.00	* * Total * *			
105 DOG & KENNEL	495.51	* * Total * *			
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
JILL DYERSOLE NOLAN	198.96	33623/1	000000	00300	
NON TAXABLE TRAVEL			000000	00300	
PROFESSIONAL COUNSELING	180.00	33623/1	000000	00300	
TRAINING-M WEBB			000000	00300	
SERB INFORMATION SERVICES	150.00	33623/1	000000	00300	
2013 SERB CONFERENCE-T.SERRANO			000000	00350	
OHIO EDISON	5,288.33	33639/1	000000	00350	
UTILITIES;ACCT#:110011249304			000000	00475	
HURON COUNTY TRANSIT SYSTEM	6,400.00	33640/1	000000	00475	
TRANSIT PASSES-JORG			000000	00475	
MNJ TECHNOLOGIES DIRECT INC	410.00	33640/1	000000	00475	
TONER-LEXMARK PRINTERS			000000	00475	

C L A I M   S C H E D U L E					Page: 6
Batch Number: 22	Date: 06/13/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
MNJ TECHNOLOGIES DIRECT INC	345.00	33640/1	000000	00475	
TONER-LEXMARK PRINTERS			000000	00475	
MNJ TECHNOLOGIES DIRECT INC	201.30	33640/1	000000	00475	
LEXMARK PHOTO CONDUCTORS			000000	00475	
MT BUSINESS TECHNOLOGIES IN	176.01	33640/1	000000	00475	
COPIER USAGE-ADMIN-MAY 2013			000000	00475	
MT BUSINESS TECHNOLOGIES IN	569.25	33640/1	000000	00475	
COPIER USAGE-FS/WFD-MAY 2013			000000	00475	
RICOH USA INC	496.00	33640/1	000000	00475	
TONER-12A			000000	00510	
FISHEL HASS KIM ALBRECHT LL	1,268.75	33634/1	000000	00510	
CONSULTING SERVICES-05/01-05/14/2013			000000	00510	
115-115 ADM. & OPERATION	15,683.60	* * Total * *			
115-116 SOCIAL SERVICES					
ROBIN KNOTT	480.38	33629/1	000000	00300	
NON TAXABLE TRAVEL			000000	00300	
CAROLINA SPRINGER	8.75	33629/1	000000	00300	
NON TAXABLE TRAVEL			000000	00300	
TAMMIE WENDT	10.70	33629/1	000000	00300	
NON TAXABLE TRAVEL			000000	00475	
MT BUSINESS TECHNOLOGIES IN	137.24	33641/1	000000	00475	
COPIER USAGE-C.SERVICES-MAY 2013			000000	00475	
FUELMAN	304.28	33641/1	000000	00475	
FUEL-PCSA			000000	00475	
115-116 SOCIAL SERVICES	941.35	* * Total * *			
115 PUBLIC ASSISTANCE	16,624.95	* * Total * *			
123 WIA					
123-123 WIA					
THE LEARNING EDGE LLC	480.00	33613/1	000000	00280	
SS-TUTORING-D BEARCE			000000	00280	
THE LEARNING EDGE LLC	160.00	33613/1	000000	00280	
SS-TUTORING-R WITHROW			000000	00280	
RACHEL KOVACH	325.00	33613/1	000000	00280	
WEP-STIPEND-R KOVACH			000000	00280	
MIDWAY INC	235.75	33613/1	000000	00280	
QJT-05/16-05/25/13-A ROUSE			000000	00280	
MIDWAY INC	290.80	33613/1	000000	00280	
QJT-05/12-05/25/13-A THOMAS			000000	00280	
THE HURON CEMENT PRODUCTS C	540.00	33613/1	000000	00280	
QJT-05/13-05/26/13 T PINE			000000	00280	

C L A I M   S C H E D U L E					Page: 7
Batch Number: 22	Date: 06/13/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
THE HURON CEMENT PRODUCTS C	580.00	33613/1	000000	00280	
CVT-05/13-05/06/13 B STANLEY			000000	00280	
AMANDA HEHL	350.00	33613/1	000000	00280	
SS-RENT/UTILITIES-A HEHL			000000	00280	
123-123 WIA	2,961.55	* * Total * *			
123 WIA	2,961.55	* * Total * *			
124 SPECIAL FUNDS - JPC					
124-124 SPECIAL FUNDS - JPC					
THOMAS P KUNKLE	576.93	33444/1	000000	00475	
PSYCHOLOGICAL SERVICES 05/31-06/13			000000	00475	
BARRY W VERMEGREN LLC	707.06	33444/1	000000	00475	
MEDIATION-MAY			000000	00475	
124-124 SPECIAL FUNDS - JPC	1,283.99	* * Total * *			
124 SPECIAL FUNDS - JPC	1,283.99	* * Total * *			
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
SHIPLEYS OFFICE SUPPLY INC	291.86	33506/1	000000	00175	
ENVELOPES, FOLDERS, INK, CLIPS, PAPER			000000	00175	
TOTALFUNDS BY METER	200.00	33483/1	000000	00175	
POSTAGE FOR METER			000000	00175	
AMERICAN ELECTRIC POWER COR	13.07	33488/1	000000	00475	
ELECTRIC CHARGES FOR 99			000000	00475	
BROHL & APPELL INC	160.08	33511/1	000000	00475	
CONDUIT, ADAPTOR, LOCKNUT, SEAMER, CRIMPER			000000	00475	
FIRELANDS ELECTRIC CO-OP IN	42.83	33492/1	000000	00475	
ELECTRIC CHARGES RIPLEY OUTPOST			000000	00475	
HURON COUNTY TRANSFER STATI	9.45	33494/1	000000	00475	
SOLID WASTE DISPOSAL			000000	00475	
OHIO EDISON	1,278.19	33496/1	000000	00475	
ELECTRIC CHARGES			000000	00475	
BROWNING FERRIS OF OHIO	349.24	33498/1	000000	00475	
TRASH PICKUP CHARGES			000000	00475	
125-125 AUTO TAX - OFFICE	2,344.72	* * Total * *			
125-126 AUTO TAX - ROADS					
ACTION AUTO SUPPLY INC	212.46	33513/1	000000	00200	
BIT SET, COMBO, COTTER PIN, RACK, SWITCH GREASE			000000	00200	

C L A I M   S C H E D U L E					Page: 8
Batch Number: 22	Date: 06/13/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
ACTION AUTO SUPPLY INC	212.54	33530/1	000000	00200	
BIT SET, COMBO, COTTER PIN, RACK, SWITCH GREASE					
MICKY MITCHELL	500.00	33530/1	000000	00200	
SANZALL WITH BATTERY, PRESSURE PARTS					
TUFFMAN EQUIPMENT & SUPPLY	356.55	33530/1	000000	00200	
BIT, GLOVES, SALE KIT, BATTERY, FLAG, TIE DOWNS					
FIRELANDS SUPPLY CO	307.25	33512/1	000000	00210	
SERD, FERTILIZER FOR HA-058-C,GW-139-01.75					
RILEY MATERIALS INC	132.30	33531/1	000000	00210	
TOP SOIL FOR CL-063-F					
WM DAUCH CONCRETE CO INC	748.71	33511/1	000000	00210	
CONCRETE, PIP, MORTAR MIX					
ACTION AUTO SUPPLY INC	1,416.77	33514/1	000000	00275	
BIT SET, COMBO, COTTER PIN, RACK, SWITCH GREASE					
BROHI & APPELL INC	0.00	33514/1	000000	00275	
CONDUT, ADAPTOR, LOCKNUT, SEAMER, CRIMPER					
BOES AUTO WRECKING & RECOVER	40.00	33514/1	000000	00275	
SALVAGED PARTS FOR PICKUP #76					
COMPO HYDRAULIC HOSE	655.39	33514/1	000000	00275	
MALE 45 DEGREE FEMALE JIC BULKHEAD					
DEXTER-LOCKTOR CUMMINS	6.20	33514/1	000000	00275	
BOSS, LIFT LINKAGE, BUSHING, KNIFE					
GVW	21.96	33514/1	000000	00275	
SEALING COMPOUND, GASKET, FITTING BULKHEAD					
KASPER CHEVROLET BUICK INC	13.16	33514/1	000000	00275	
KEY					
KASPER TOYOTA SCION	87.11	33514/1	000000	00275	
DOOR HINGES FOR #76					
MAPLE CRYST SW & POWER	130.14	33514/1	000000	00275	
COVER, SCREW, SPARK PLUG, HOSE, PLATE					
MIDWAY INC	514.77	33514/1	000000	00275	
GRUBST, LAMP, BLADE, BRAKE, LIFT, BULKHEAD, FUEL					
OHIO CAT	594.57	33514/1	000000	00275	
FILTER & PAD FOR #452					
SOUTHEASTERN EQUIPMENT & SUPPLY I	167.06	33514/1	000000	00275	
BALL JOINT, GASKET, CAP HEADER					
TRUCK SALES & SERVICE INC	1.90	33514/1	000000	00275	
SEAL FOR #206					
TRUCKFARM	160.26	33514/1	000000	00275	
AIRSPRING FOR #213					
WILLIAMS FORMAL TIRE & ALI	57.95	33514/1	000000	00275	
ALIGNMENT FOR #76					
ACTION AUTO SUPPLY INC	215.84	33517/1	000000	00475	
BIT SET, COMBO, COTTER PIN, RACK, SWITCH GREASE					
BROHI & APPELL INC	72.53	33517/1	000000	00475	
CONDUT, ADAPTOR, LOCKNUT, SEAMER, CRIMPER					
CONSTRUCTION EQUIPMENT	48.02	33517/1	000000	00475	
WRENCH COMBO, STENCILS, ROPE, RATCHETS					

REGULAR SESSION

TUESDAY

JUNE 11, 2013

CLAIM SCHEDULE					Page: 9
Batch Number: 22	Date: 06/13/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
CUSTOM METAL WORKS INC	400.00	33517/1	000000	00475	
STEEL BRACKETS FOR 2X4 CAPS					
LIBERTY AUTO PARTS INC	175.53	33517/1	000000	00475	
WRENCH, SOCKET, RATCHET, HANDLE, BATTERY					
MAPLE CITY SAW & MOWER	54.33	33517/1	000000	00475	
COVER, SCREW, SPARK PLUG, HOSE, PLATE					
MICKY MITCHELL	272.00	33517/1	000000	00475	
SAWZALL WITH BATTERY, PRESSURE PARTS					
MIDWAY INC	37.67	33517/1	000000	00475	
GROMMET, LAMP, BLADE, BRAKE, LED, HYDRAULIC FUEL					
O E MEYER & SONS INC	281.66	33517/1	000000	00475	
HEATING TIP & CYLINDERS					
PRESTO BRASS FITTINGS INC	586.36	33517/1	000000	00475	
CABLE TIES, BRASS FITTINGS, CLAMPS, RIVET & HOSE					
ROBERT W HOLTS	1,031.35	33517/1	000000	00475	
SPRAY, BRAKE CLEANER, BRUSHES, RAGS, PAINT					
TUFFMAN EQUIPMENT & SUPPLY	171.55	33517/1	000000	00475	
BIT, GLOVES, SALE KIT, BATTERY, FLAG, TIE DOWNS					
125-126 AUTO TAX - ROADS	10,415.97	* * Total * *			
125-127 AUTO TAX - BRIDGES					
CONSTRUCTION EQUIPMENT & WRENCH COMBO, STENCILS, ROPE, RATCHETS	240.99	33519/1	000000	00200	
CONSTRUCTION EQUIPMENT & WRENCH COMBO, STENCILS, ROPE, RATCHETS	190.80	33528/1	000000	00210	
FIRELANDS SUPPLY CO	474.00	33528/1	000000	00210	
SEED, FERTILIZER FOR HA-058-C, GW-139-01.75					
WM DAUCH CONCRETE CO INC	4,419.63	33504/1	000000	00210	
CONCRETE, PIPES, MORTAR MIX					
BETTY JANE HAHN	320.00	33505/1	000000	00475	
PORTABLE RENTAL FOR GW-145-01.04/BR-164-00.91					
CALIFORNIA CONTRACTORS	356.40	33520/1	000000	00475	
INVERTED MARKING PAINT					
CONSTRUCTION EQUIPMENT & WRENCH COMBO, STENCILS, ROPE, RATCHETS	282.01	33520/1	000000	00475	
TUFFMAN EQUIPMENT & SUPPLY	160.55	33520/1	000000	00475	
BIT, GLOVES, SALE KIT, BATTERY, FLAG, TIE DOWNS					
A J RILEY INC	3,885.18	33531/1	000000	00526	
PAVING ZENOBIA BRIDGE DECK CL-186-01.80					
125-127 AUTO TAX - BRIDGES	10,329.56	* * Total * *			
125-128 ENGINEERING					
BERNTSEN INTERNATIONAL INC	92.59	33521/1	000000	00175	
MAGNAILS FOR SURVEY DEPT					

CLAIM SCHEDULE					Page: 10
Batch Number: 22	Date: 06/13/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
SHIPLEYS OFFICE SUPPLY INC	283.63	33521/1	000000	00175	
ENVELOPES, FOLDERS, INK, CLIPS, PAPER					
TUFFMAN EQUIPMENT & SUPPLY	59.76	33525/1	000000	00475	
BIT, GLOVES, SALE KIT, BATTERY, FLAG, TIE DOWNS					
125-128 ENGINEERING	435.98	* * Total * *			
125 AUTO TAX	23,526.23	* * Total * *			
131 RECORDERS EQUIPMENT					
131-131 RECORDERS EQUIPMENT					
ISSG INC	750.00	33670/1	000000	00200	
WEB HOSTING INV 5703					
GREAT AMERICA LEASING CORP	118.92	33670/1	000000	00200	
RICOH APICIO MP3350 INV 13791735					
131-131 RECORDERS EQUIPMENT	868.92	* * Total * *			
131 RECORDERS EQUIPMENT	868.92	* * Total * *			
132 CLERK OF COURTS - TI					
132-132 CLERK OF COURTS - TI					
HURON COUNTY COMMISSIONERS COPY PAPER/TITLE	136.80	33911/1	000000	00175	
132-132 CLERK OF COURTS - TI	136.80	* * Total * *			
132 CLERK OF COURTS - TI	136.80	* * Total * *			
134 CLERK OF COURT COMPU					
134-134 CLERK OF COURT COMPU					
BROHL & APPELL INC	107.18	33916/1	000000	00260	
RELAY, RACEWAY, COMB SWITCH CUST 6481					
UNIVERSAL EQUIP & RENTAL IN	59.13	33916/1	000000	00260	
HAMMER DRILL CUST 033105					
DELL MARKETING L.P.	74.99	33916/1	000000	00260	
DUAL MONITOR CARD INV XJ55KP626					
134-134 CLERK OF COURT COMPU	241.30	* * Total * *			
134 CLERK OF COURT COMPU	241.30	* * Total * *			

CLAIM SCHEDULE					Page: 11
Batch Number: 22	Date: 06/13/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
137 DYS SUBSIDY					
137-137 DYS SUBSIDY-VARIABLE					
TARA RANDELMAN	66.67	33449/1	000000	00475	
MILEAGE REIMB					
EAST SIDE FUEL PLUS	137.88	33449/1	000000	00475	
FUEL INV 1122					
137-137 DYS SUBSIDY-VARIABLE	204.55	* * Total * *			
137 DYS SUBSIDY	204.55	* * Total * *			
145 CHILDREN'S SERVICE					
145-145 CHILDREN'S SERVICE F					
LAURA A LONG	250.00	33616/1	000000	00150	
KFIP					
TRACEY STARKEY	250.00	33616/1	000000	00150	
KFIP					
TAMI S NACK	250.00	33616/1	000000	00150	
KFIP					
TAMI S NACK	250.00	33616/1	000000	00150	
KFIP					
AMBER LANTZ	500.00	33616/1	000000	00150	
POSTER CARE CHILD EXPENSE					
ANTHONY FLEMING	331.56	33616/1	000000	00150	
POSTER CARE CHILD EXPENSE					
GOODNIGHT INN INC	217.56	33616/1	000000	00150	
ESAA-GILBERT-HOTEL STAY					
NORWALK CHILDCARE CENTER IN	1,060.00	33616/1	000000	00150	
ESAA-N WOOD-CHILD CARE					
MICHELLE TURNER	450.00	33616/1	000000	00150	
KFIP					
APRIL COMPELL	550.00	33616/1	000000	00150	
POSTER CARE CHILD ROOM & BOARD					
145-145 CHILDREN'S SERVICE F	4,109.12	* * Total * *			
145 CHILDREN'S SERVICE	4,109.12	* * Total * *			
320 COUNTY CAPITAL PROJ					
320-320 COUNTY CAPITAL PROJ					
STUDER OBRINGER INC	32,089.60	33868/1	000000	00525	
HCOB PROJ/APP #70800001					

CLAIM SCHEDULE					Page: 12
Batch Number: 22	Date: 06/13/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
320-320 COUNTY CAPITAL PROJ	32,089.60	* * Total	* *		
320 COUNTY CAPITAL PROJ	32,089.60	* * Total	* *		
620 HARTER TRUST					
620-620 HARTER TRUST					
NORWALK PARKS & RECREATION CHAFFINS FAMILY REC PASS 2013	274.00	33617/1	000000	00250	
620-620 HARTER TRUST	274.00	* * Total	* *		
620 HARTER TRUST	274.00	* * Total	* *		
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
GERGELY'S MAINTENANCE KING	642.32	33700/1	000000	00260	
CLEANING SUPPLIES INV 37363,36788 LIMB REMOVER, TOWELS ETC	4,130.11	33700/1	000000	00260	
ARAMARK CORRECTIONAL SERVIC					
COMMISSARY STOCK-SOCKS,BOXERS,LIP BALM,COFFEE					
WAL-MART COMMUNITY BRC	168.00	33700/1	000000	00260	
TV FOR INMATES ACCT 6032 2020 0027 8904					
635-635 COMMISSARY TRUST	4,940.43	* * Total	* *		
635 COMMISSARY TRUST	4,940.43	* * Total	* *		
*** End of Report ***					

ACCOUNTING DEPT  
(419) 668-6428

DATA PROCESSING  
(419) 668-7998

LICENSURE BUREAU/INV  
Shirley Ann Canning  
(419) 668-8482  
FA (419) 668-8123

MAPS/PERMITS  
(419) 668-2821

ROLAND TKACH  
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300  
NORWALK, OHIO 44857-1545  
(419) 668-6284

MOBILE HOMES  
(419) 668-8463

PERSONAL PROPERTY  
(419) 668-8464

REAL ESTATE TAXATION  
(419) 668-8464

WEIGHTS AND MEASURES  
(419) 668-6284

FAX (419) 668-6248

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.

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

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00  
SUBMITTED TO THE BOARD JUNE 11 2013

Tom Dunlap 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:

<u>Huron County Buildings and Grounds</u>		
McQuay International	Service agreement	\$1,392.00
MKT	Endeavor Multi Purpose Cleaning Machine	\$3,995.00 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.

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

13-197

IN THE MATTER OF GRANTING A REDUCTION ACCORDING TO SECTION 6137.09 OF  
THE OHIO REVISED CODE (GRANTING REDUCTION) FOR FRANK J. KROMER ON THE  
RUESS-OLCOT #124 (11-620)

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Huron County ditch Maintenance Program has a policy that states the following: “For a 20% reduction in an owners’s maintenance base, the owner must follow conservation practices of No-till planting, permanent vegetative cover”; and

WHEREAS, Frank J. Kromer has practiced no-till planting, permanent vegetative cover on the Ruess-Olcot #124 (11-620) according to the specifications of the Huron SWCD; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby grant a 20% reduction in the maintenance base for the following parcels owned by Frank Kromer for the conversation practices of no-till planting, permanent vegetative cover:

<u>Ruess-Olcot #124 (11-620)</u>		
05-0020-01-009-0000	05-0020-01-010-0000	
05-0020-01-009-0200	05-0020-01-009-0100	and further

BE IT RESOLVED, that the clerk to the board certify a copy of this resolution to the Huron County Auditor; 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

JUNE 11, 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

13-198

**IN THE MATTER OF GRANTING A REDUCTION ACCORDING TO SECTION 6137.09 OF THE OHIO REVISED CODE (GRANTING REDUCTION) FOR FRANK J. KROMER ON THE RUESS-OLCOT #124 (11-620)**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, the Huron County ditch Maintenance Program has a policy that states the following: “For a 10% reduction in an owners’s maintenance base, the owner must install systematic tile drainage on crop land; and

**WHEREAS**, Frank J. Kromer has installed systematic tile drainage on the Ruess-Olcot #124 (11-620) according to the specifications of the Huron SWCD; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby grant a 10% reduction in the maintenance base for the following parcels owned by Frank Kromer for installing systematic tile drainage on crop land:

**Ruess-Olcot #124 (11-620)**  
05-0020-01-009-0000  
05-0020-01-009-0200

05-0020-01-010-0000  
05-0020-01-009-0100

and further

**BE IT RESOLVED**, that the clerk to the board certify a copy of this resolution to the Huron County Auditor; 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

13-199

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #036**

Joe Hintz moved the following resolution:

**WHEREAS**, there is a need for appropriation adjustments; and

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

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

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	036	00526	001	\$2,000.00		036	00527	001	\$2,000.00

REGULAR SESSION

TUESDAY

JUNE 11, 2013

	Jail Electric				Jail Gas		
036	00528	001	\$1,800.00	036	00529	001	\$1,800.00
	Water/Sewer				Jail Trash		
036	00400	001	\$1,825.00	036	00600	001	\$1,825.00
	PERS				Transfer Out		and further

**BE IT RESOLVED**, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

**BE IT RESOLVED**, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; 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

13-200

**IN THE MATTER OF APPROVING CHANGE ORDER NO. 1 WITH STUDER OBRINGER, INC. FOR THE INSTALLATION OF A LAY-IN GRID AND ACOUSTICAL TILE CEILING SYSTEM TO MATCH THE TYPE OF CEILING AND LAY-IN GRID AND ACOUSTICAL TILE CEILING SYSTEM AND LIGHTING USED IN OTHER ADJACENT OFFICES ROOMS 510 AND 511 ON THE FIFTH FLOOR, HURON COUNTY OFFICE BUILDING**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, a change order has been presented for the installation of a lay-in grid and acoustical tile ceiling system to match the type of ceiling and lighting used in other adjacent office rooms 510 and 511 on the fifth floor, Huron County Office Building; and

**WHEREAS**, this work will be performed for the cost of one thousand eight hundred and thirty dollars \$1,830.00; and

**WHEREAS**, the sum of \$1,830.00 is hereby added to the price quote of \$87,800.00 the new adjusted price quote as of June 11, 2013 thereby is \$89,630.00 and the new quote to date thereby is \$89,630.00; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the change order No. 1 as submitted with Studer Obringer, Inc. as listed above; and further

**BE IT RESOLVED**, that it will change the amount of the contract from \$87,800.00 to \$89,630.00; 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

CHANGE ORDER  
AIA DOCUMENT C701

OWNER  
ARCHITECT  
CONTRACTOR  
FIELD  
OTHER

PROJECT: 5TH FLOOR INTERIOR  
(name, address) NTEPATIONS

TO CONTRACTOR:  
(office, address) STOKER-ORINGER INC.

CHANGE ORDER NUMBER: CNE  
DATE: JUNE 11, 2013  
ARCHITECT'S PROJECT NO: 2-12-37  
CONTRACT DATE: APRIL 4, 2013  
CONTRACT FOR: GENERAL WORK

The Contract is changed as follows:  
GENERAL CONTRACTOR SHALL INSTALL NEW  
LAY-IN GRID AND ACOUSTICAL CEILING  
TILES AT ROOMS 510 AND 511, OWNER  
TO PROVIDE THREE MATCHING LIGHT FIXTURES  
TO BE RELOCATED. (FIELD REPORT 1, ITEM 2a.)  
ADD \$18,300

Not valid until signed by the Owner, Architect and Contractor.

The original (Contract Sum) (Contract Maximum Price) was \$ 87,800  
No change by previously authorized Change Orders \$ 27,000  
The (Contract Sum) (Contract Maximum Price) prior to this Change Order was \$ 27,000  
The (Contract Sum) (Contract Maximum Price) will be (increased) (decreased) ADD 18,300  
The new (Contract Sum) (Contract Maximum Price) including this Change Order will be \$ 87,630

The Contract There will be (increased) (decreased) (unchanged) by \$ 10,100  
The date of Substantial Completion is of the date of this Change Order therefore is AUGUST 1, 2013

NOTE: This summary does not reflect changes by the Contract Sum, Contract There or Contract Maximum Price which have been authorized by  
Contractor Change Directive.

Daniel Frederick, AIA  
ARCHITECT

STOKER-ORINGER INC.  
CONTRACTOR

Huron County  
OWNER

Address: 1000 Washington, #400  
City: Huron, MI 49829  
State: MI  
Country: USA

DATE: 6/11/13

ALL REQUIREMENT COPY • CHANGE ORDER • TWO PARTIES • BOUND • THE  
AMERICAN INSTITUTE OF ARCHITECTS FOR NEW YORK, N.Y., WASHINGTON, D.C., 2000

C701-1987

FIELD REPORT

HURON COUNTY  
ARCHITECT  
CONTRACTOR

☒  
☒  
☒

DANIEL FREDERICK ARCHITECTS, LLC  
30 PARK STREET • ON THE SQUARE  
POST OFFICE BOX 10  
MILAN, OHIO 44866  
TEL: 419.499.3242 • FAX: 419.499.2213  
www.danieldf.com

PROJECT: 5TH FLOOR ALTERATIONS, HURON  
COUNTY OFFICE BUILDING

FIELD REPORT NO: 1

DATE: JUNE 5, 2013

PROJECT NO: 201237

REGARDING INTERIOR CEILING FINISHES:

1. The following observations were discussed during a June 4 site visit with Eric Hiler of Stoker-Oringer, Pete Welch of Huron County and Architect Daniel Frederick.  
2. According to the original scope of work reflected on the construction drawings, the existing lay-in acoustical tile ceiling is scheduled to remain "as is". However, the existing ceiling condition is in various states of disrepair. Please consider the following options:  
a. Rooms 510 and 511 currently do not have a lay-in acoustical tile ceiling but instead have a painted drywall ceiling finish. The proposed new HVAC unit and its related electrical wiring and plumbing rough-in work are most compatible with a lay-in grid and ceiling tile system. Architect recommends the installation of a lay-in grid and acoustical tile ceiling system to match the type of ceiling and lighting used in other adjacent offices. **ADDITIONAL COST \$1,830**  
b. OR consider the removal and replacement all existing ceiling tiles while using the existing metal grid system as the remaining rooms have many existing ceiling tiles which are mismatched, stained, discolored, cracked and otherwise damaged. **ADDITIONAL COST \$6,060 includes ITEM A described above.**  
c. OR consider removal and replacement all existing ceiling tiles and all existing metal grid system as the remaining rooms have many damaged tiles and a lay-in grid system that was unprofessionally installed. **ADDITIONAL COST \$10,090 includes ITEMS A and B described above.**

Thank you for your consideration of these various Change Order options. Note that Option A is required for the proposed HVAC system. The other options are aesthetic concerns which are best completed at this time if desired. Please let me know which option, if any, is acceptable.

DANIEL FREDERICK ARCHITECTS, LLC  
Daniel Frederick, AIA

Change order #1

**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

Jason Roblin, EMA, on June 7, 2013, to Columbus, Ohio, for Ohio EMA training.  
Sue Bommer, HR/LP/ on June 12, 2013, to Toledo, Ohio, for Comp Management Seminar.  
Valerie Stebel/Commissioners/on June 13, 2013, to Sandusky, Ohio, for Prevailing Wage Seminar.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Vickie Ziemba/Commissioners/personal time/11:15 a.m. – 2:45 p.m. June 11, 2013/1 ½ hours June 14, 2013.**

**Administrator/Clerk’s Report**

Cheryl Nolan discussed the information received from Lucinda Smith, Director of Services for Aging levy along with a conference call with Cary Brickner, Soil and Water Conservation District director and Daivia Kasper, Assistant Prosecutor in regards to the Megginson Creek assessments. Ms. Nolan further stated that it was decided that Mr. Brickner would prepare a letter to be signed at the Huron Seneca Joint Board meeting on June 18, 2013 and Ms. Kasper would review and make any changes necessary.

**At 9:41 a.m.** Sue Bommer, Loss Prevention Coordinator came before the board in regards to the lightening suppression system. Ms. Bommer also stated that the county could apply for a \$500.00 grant for safety equipment. The board agreed to apply for such grant and asked Ms. Bommer to look into applying for this grant.

REGULAR SESSION  
OTHER BUSINESS

TUESDAY

JUNE 11, 2013

Tom Dunlap discussed a meeting that he had with a financial group Rockmill Financial Consultants in regards to the new building on the south side of town. Tom Dunlap presented information to the Commissioners’ to review.

**At 10:01 a.m.** Dave Longo, Public Defender came before the board to present his report on the public defender’s office. Mr. Longo explained that they are within budget on all line items except the increase for the health insurance premiums, but he received the resolution making the transfer to cover this. Last year’s case load was at 401, with this year’s case load is at 415. A request was made for an information page for the county’s website. Mr. Longo reviewed Erie County’s information page, however he feels that there is not information on this page, and Mr. Longo will continue to work on this.

**At 10:11 a.m. the board recessed.**

**At 10:18 a.m.** Regular session resumed.


Tom Reese, Northern Ohio Rural Water came before the board and explained their business and further explained their business in Huron County.

Northern Ohio Rural Water

Water Through Cooperation


NORTHERN OHIO RURAL WATER

INVESTMENT IN HURON COUNTY 2012



WATER MAINS INSTALLED	33,239' 6.30 MI.	\$157,855.25
SERVICE CONNECTIONS INSTALLED	92	\$62,319.88
RADIO READ METERS	412	\$42,230.00
WATER METERS	137	\$26,024.52
TOTAL INVESTMENT		\$288,429.65

June 10, 2013




P.O. Box 96 Collins, OH 44826-0096 Phone: (419) 668-7213 Fax: (419) 668-7617 E-mail: info@norw.org www.norw.org

This Institution is an Equal Opportunity Provider, and Employer.

Northern Ohio Rural Water

Water Through Cooperation

SERVICE CONNECTIONS BY TOWNSHIP



COUNTY	TOWNSHIP	TOWNSHIP TOTAL	COUNTY TOTAL
CRAWFORD	AUBURN	114	
CRAWFORD	CHATHFIELD	54	
CRAWFORD	CRANBERRY	502	
CRAWFORD	LYKENS	1	681
ERIE	BERLIN	677	
ERIE	FLORENCE	661	
ERIE	HURON	206	
ERIE	MARGARETTA	272	
ERIE	MILAN	654	
ERIE	OXFORD	1	
ERIE	VERMILION	711	3,171
HURON	BROMSON	363	
HURON	CLARKSFIELD	429	
HURON	FAIRFIELD	4	
HURON	FITCHVILLE	188	
HURON	GREENFIELD	367	
HURON	GREENWICH	52	
HURON	HARTLAND	242	
HURON	LYME	232	
HURON	NORWALK	677	
HURON	NORWICH	211	
HURON	PERU	96	
HURON	RICHMOND	17	
HURON	RIDGEFIELD	151	
HURON	RIPLEY	63	
HURON	SHERMAN	79	
HURON	TOWNSEND	469	
HURON	WAKEMAN	296	3,966
LORAIN	ASHHERST	154	
LORAIN	BROWNHELM	867	
LORAIN	HENRIETTA	23	1,054

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SERVICE CONNECTIONS BY TOWNSHIP

SANDUSKY	BALLVILLE	42	
SANDUSKY	GREEN CREEK	918	
SANDUSKY	RILEY	373	
SANDUSKY	SANDUSKY	71	
SANDUSKY	TOWNSEND	508	
SANDUSKY	YORK	108	2,020
SENECA	ADAMS	66	
SENECA	FLEASANT	22	
SENECA	REED	19	
SENECA	THOMPSON	129	236
TOTAL SERVICE CONNECTIONS		3/31/2013	11,138
TOTAL CUSTOMERS		3/31/2013	36,199

Investment sheet



**REGULAR SESSION****TUESDAY****JUNE 11, 2013**

Serve all townships except New London Township and New Haven Township as they are serviced by the village of New London and the city of Willard. Mr. Reese referred to a may for water distribution system. Mr. Reese also discussed a design build project that they are working on. Mr. Reese discussed the cost of the project under the prevailing wage law. The project is estimated at One Half-Million Dollars, however because it is a prevailing wage project it will now make the project Two Million Dollars. Mr. Reese explained there is a House Bill 190 in Columbus, which is co-authored by Terry Boose and ten others. Mr. Reese asked the Commissioners to back NORW's request to not have to use prevailing wage.

Carl Essex came before the board for signatures on a plat map for the Reserve Subdivision replat for the Ressler property. After discussion of such plat it was decided that the board will need to approve a resolution in regards to this and Carl Essex will prepare and forward such resolution to Cheryl Nolan. This will be added to the agenda for Tuesday, June 18, 2013.

**Assistant Prosecutor's report**

Daivia Kasper, Assistant Prosecutor discussed the bidding process for the accounting system. Publication requirements are the same as a sealed bid. Legal notice requirements are different. Daivia Kasper will meet with Cheryl Nolan and Lynn Chapin to go over the statute. The biggest difference is when the proposals are submitted they are not public record until a contract is awarded.

Discussion was had in regards to the nursing bid specifications; the contract was signed with the modifications that were made.

**At 10:41 a.m.** Tom Dunlap moved to enter into **Executive Sessions ORC 121.22 ORC 121.22 (G) (2)** To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest **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 being called upon its adoption, the vote resulted as follows:

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

**At 11:01 a.m.** Tom Dunlap moved to end Executive Sessions ORC 121.22 (G) (2); ORC 121.22 (G) (6). Joe Hintz seconded the motion.

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

\* No action taken.

**At 11:03 a.m.** Bill Davis and Steve Roger Ameresco came before the board explained their history and referred to projects that they have been working on in and out of the area. Mr. Davis explained that they help counties look through their utility expenditures. Job and Family Services, Administration Building and the Jail have the opportunity to save energy, especially in lighting. Local energy rebates are available to do lighting upgrades.

The board discussed Ameresco's presentation and decided to have this company further explore energy savings at the jail.

**At 11:42 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.

**REGULAR SESSION** **TU**  
**IN THE MATTER OF CERTIFICATION**

**JUNE 11, 2013**

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 June 11, 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 11:42 a.m.

## Signatures on File