

JUNE 25, 2013

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the June 18, 2013 & June 20, 2013 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the June 18, 2013 & June 20, 2013 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

Aye – Joe Hintz

**IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY
AUDITOR FOR PAYMENT**

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 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.

Aye – Joe Hintz

CLAIM SCHEDULE				Page: 2
Batch Number: 24	Date: 06/27/2013	Reference:		
Vendor	Amount	PO/Line	Warrant	Account
001-016 PROBATE COURT				
REBECCA BISHOP	75.71	33442/1	000000	00475
MILEAGE REIMB				
001-016 PROBATE COURT	75.71	** Total	**	
001-017 CLERK OF COURTS				
GRAPHIC PAPER PRODUCTS	200.00	33907/1	000000	00175
BUSCHT PAPER INV 91827				
MT BUSINESS TECHNOLOGIES INC	588.91	33918/1	000000	00275
RICHIC APPLIC MP4000 CWINI978200				
SUSAN HAZEL	34.34	33909/1	000000	00300
MILEAGE REIMB 06/07/13 C/A TRAINING				
001-017 CLERK OF COURTS	873.25	** Total	**	
001-019 POLICE & MUNY COURTS				
NORWALK MUNICIPAL COURT	295.68	33828/1	000000	00554
WITNESSES OR JURORS				
001-019 POLICE & MUNY COURTS	295.68	** Total	**	
001-022 BLDG & G-M & OPERATI				
BRÖHL & APPELL INC	121.45	33831/1	000000	00175
LAMPS CUST 6481				
G & L SUPPLY CO	849.68	33831/1	000000	00175
TISSUE, GLASS CLEANER CUST 7741				
SHERWIN WILLIAMS CORP	154.64	33831/1	000000	00175
PAINT, TAPE INV 5946-9,5813-1				
CARTER LOWMEYER CO	32.36	33834/1	000000	00275
ACCT GLISPOL125 BRUSH, CAULK, HONEY TONER				
MOJO ELECTRIC INC	344.35	33834/1	000000	00275
BELT INV 33593				
WOLFF BROS SUPPLY INC	2,130.64	33834/1	000000	00275
COMPRESSORS/RECORDOR INV 13571723-000, 13573790-000				
R J BECK PROTECTIVE SYSTEM	288.00	33835/1	000000	00280
CENTRAL STATION MONITORING/ALARM INV 48960				
FISHER-TITUS MEDICAL CENTER	42.00	33836/1	000000	00475
DRUG TEST 141 BETTAC INV 38974				
COLUMBIA GAS	783.81		000000	00527
001-022 BLDG & G-M & OPERATI	4,746.93	** Total	**	

REGULAR SESSION

TUESDAY

JUNE 25, 2013

C L A I M S C H E D U L E					Page: 3
Batch Number: 24	Date: 06/27/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-023 SHERIFF					
MT BUSINESS TECHNOLOGIES IN	94.10 33676/1	000000	00175		
TONER INV 80714M					
DAYTON LEGAL BLANK INC	513.21 33676/1	000000	00175		
2000 CT TRAFFIC TICKETS INV 61763					
SIRCHIE FINGERPRINT LAB INC	547.92 33676/1	000000	00175		
EVIDENCE SUPPLIES INV 123140					
ID CARD SYSTEMS INC	275.18 33676/1	000000	00175		
500 CT FIDS ID CARDS INV 27106					
THE PITNEY BOWES BANK INC	1,000.00 33676/1	000000	00175		
POSTAGE ON METER ACCT #31039183 METER #1740169					
WEX BANK	688.69 33676/1	000000	00175		
GAS ACCT 7560-00-112813-1 INV 33127687					
EAST SIDE FUEL PLUS	3,308.95 33676/1	000000	00175		
GAS-LARSON, EVANS MAY/JUNE					
BP	611.99 33676/1	000000	00175		
GAS ACCT 0268000676					
GALL'S INC	121.74 33678/1	000000	00200		
BOOTS-WAGNER INV 619813					
RAKICH & RAKICH INC	394.75 33678/1	000000	00200		
UNIFORM ITEMS					
RADIO SHACK CORP	162.97 33678/1	000000	00200		
CAMERA & ACCESSORIES INV 25552					
MT BUSINESS TECHNOLOGIES IN	290.11 33679/1	000000	00275		
RICHON AFICIO 1515 SDIN039461M,039525M					
MT BUSINESS TECHNOLOGIES IN	273.28 33679/1	000000	00275		
RICHON AFICIO M95002 CNIN197823M					
NEXTEL COMMUNICATIONS	129.99 33679/1	000000	00275		
3 DATA CARDS ACCT 226402731					
PITNEY BOWES INC	174.00 33679/1	000000	00275		
METER RENTAL INV 6963441-JNL13					
ZIEGLER TIRE	1,107.02 33679/1	000000	00275		
TIRES INV 3203747,3204114					
VASU COMMUNICATIONS INC	390.00 33679/1	000000	00275		
SERVICE ON DISPATCH INV 130314,156465					
DON TESTER FORD LINCOLN MER	751.03 33679/1	000000	00275		
CORE, SHARP, ARV, ETC					
CARL D WALSH	75.00 33679/1	000000	00275		
TOWING OF CRUISER INV 484					
HURON COUNTY COMMISSIONERS	44.20 33679/1	000000	00275		
VEHICLE MAINT/SHERIFF					
FISHER-TITUS MEDICAL CENTER	258.00 33679/1	000000	00275		
DRUG TESTING INV 38844,38920					
FISHER AUTO PARTS	516.92 33679/1	000000	00275		
BATTERY, BRAKE, ROTOR ACCT 440130					
VERIZON WIRELESS	50.38 33680/2	000000	00475		
DUNCAN PHONE INV 9706095214 ACCT 385978979-00001					

C L A I M S C H E D U L E					Page: 4
Batch Number: 24	Date: 06/27/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-023 SHERIFF	11,779.44 * *				
001-026 DISASTER SERVICE					
OHIO TELECOM INC	104.45 33556/1	000000	00200		
TELEPHONE					
VASU COMMUNICATIONS INC	2,058.89 33556/1	000000	00200		
RADIOS FOR EMA AND EMA TRUCK, IMPLEMENT NARROWBAND					
STAPLES CREDIT PLAN	135.59 33556/1	000000	00200		
WATER					
001-026 DISASTER SERVICE	2,298.93 * *				
001-027 PUBLIC DEFENDER COMM					
MT BUSINESS TECHNOLOGIES IN	225.52 33939/1	000000	00525		
GD5M6455P COPIER/COPIES CNIN198876M					
001-027 PUBLIC DEFENDER COMM	225.52 * *				
001-036 JAIL OPERATIONS					
EAST SIDE FUEL PLUS	192.00 33691/1	000000	00176		
JAIL GAS INV 1171					
FISHER-TITUS MEDICAL CENTER	10.00 33692/1	000000	00177		
INMATE EX INV 18950					
ARAMARK CORRECTIONAL SERVIC	796.47 33692/1	000000	00177		
SHAMPOO & MATTRESS INV 3328000411					
FISHER GROUP	1,102.62 33692/1	000000	00177		
NEW COMPUTER FOR MEDICAL OFFICE INV 2492					
FTWC MED PARK & WISC BILLIN	3,780.00 33692/1	000000	00177		
JAIL DR JUNE INV 5541					
NORWALK DENTAL CENTER LLC	465.00 33692/1	000000	00177		
06/14/13 INMATE MEDICAL/M OSBORNE					
GALL'S INC	172.69 33694/1	000000	00200		
BOOTS-MOORE INV 4874147					
RAKICH & RAKICH INC	275.60 33694/1	000000	00200		
UNIFORM ITEMS					
MT BUSINESS TECHNOLOGIES IN	546.58 33695/1	000000	00275		
RICHON AFICIO M95002 CNIN197823M					
ATCO INTERNATIONAL	138.00 33695/1	000000	00275		
SEWER TRWT INV 10376500					
LYDEN OIL COMPANY	428.45 33695/1	000000	00275		
BARREL OF OIL INV 864212					
ALL PEST INSECT CONTROL INC	140.00 33695/1	000000	00275		
PEST CONTROL-MAY INV 6074					
PAKK SYSTEMS LLC	240.30 33695/1	000000	00275		
JAIL DOOR MECHANISMS INV 2410					

C L A I M S C H E D U L E					Page: 5
Batch Number: 24	Date: 06/27/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
PLUMBMASTER INC	571.98 33695/1	000000	00275		
O RINGD, PRESSURE SWITCH ACCT					
COLUMBIA GAS	627.81	000000	00527		
JAIL GAS					
001-036 JAIL OPERATIONS	9,487.50 * *				
001-040 MISCELLANEOUS					
FISHER-TITUS MEDICAL CENTER	50.00 34018/1	000000	00569		
CONSORTIUM MEMBERSHIP INV 38844					
OHIO PUBLIC DEFENDER	612.50 33845/1	000000	00570		
CT APTD APTY REIMB/APRIL & MAY					
MATTHEW HAWLEY	377.00 33845/1	000000	00570		
INDIGENT DNA201300019					
001-040 MISCELLANEOUS	1,039.50 * *				
001 GENERAL FUND	31,561.71 * *				
102 DRUG LAW ENFORCEMENT					
102-102 DRUG LAW ENFORCEMENT					
VERIZON WIRELESS	99.77 33684/1	000000	00260		
QUERIN & ZANDER INV 9706095214 ACCT 385978979-00001					
MACGLOREN	400.00 33684/1	000000	00260		
USER FEE INV 33-1H66					
102-102 DRUG LAW ENFORCEMENT	499.77 * *				
102 DRUG LAW ENFORCEMENT	499.77 * *				
103 D.U.I. ENFORCEMENT &					
103-103 D.U.I. ENFORCEMENT &					
GUTH LABORATORIES INC	29.06 33685/1	000000	00260		
DATA MASTER SOLUTION INV 1349403					
NATIONAL PATENT	101.05 33685/1	000000	00260		
DATA MASTER SERVICES INV 71673					
103-103 D.U.I. ENFORCEMENT &	130.11 * *				
103 D.U.I. ENFORCEMENT &	130.11 * *				

C L A I M S C H E D U L E					Page: 6
Batch Number: 24	Date: 06/27/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
104 INDIGENT GUARDIANSHI					
104-104 INDIGENT GUARDIANSHI					
LINDA R VAN TINE CO LEA	291.01 33445/1	000000	00250		
ATTORNEY FEES					
104-104 INDIGENT GUARDIANSHI	291.01 * *				
104 INDIGENT GUARDIANSHI	291.01 * *				
111 SHERIFF IV-D CH SP					
111-111 SHERIFF IV-D CH SP					
EAST SIDE FUEL PLUS	115.89 33688/1	000000	00175		
IVD GAS-MAY					
111-111 SHERIFF IV-D CH SP	115.89 * *				
111 SHERIFF IV-D CH SP	115.89 * *				
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
VERIZON WIRELESS	874.98 33636/1	000000	00200		
IRAD-AGENCY-ADMIN					
TIME WARNER CABLE	192.55 33639/1	000000	00350		
JOB STORE INTERNET,ACCT#:310207601					
R J BECK PROTECTIVE SYSTEM	81.00 33640/1	000000	00475		
ALARM MONITORING 7/1-9/30/13					
FUELMAN	36.69 33640/1	000000	00475		
FUEL-FSS					
PITNEY BOWES INC	1,146.00 33640/1	000000	00475		
MAIL MACHINE,INV#:2193473-JNL13					
TOM MERICK	810.60 33640/1	000000	00475		
ENVELOPES-WINDOW					
JOHN DEERE FINANCIAL	7.98 33640/1	000000	00475		
AEROSOL					
JOHN DEERE FINANCIAL	12.43 33640/1	000000	00475		
PUTTY KNIFE, NAILS, ETC...					
SANDUSKY NEWSPAPERS INC	192.58 33640/1	000000	00475		
JOB POSTING-ELIGIBILITY SPECIAL					
115-115 ADM. & OPERATION	3,354.81 * *				
115-116 SOCIAL SERVICES					

C L A I M S C H E D U L E					Page: 7
Batch Number: 24	Date: 06/27/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
SUZIE M SIDELL	5.75 33629/1	000000	00300		
NOW TAXABLE TRAVEL REIMB					
FUELMAN	309.60 33641/1	000000	00475		
FUEL-PCSA					
115-116 SOCIAL SERVICES	315.35 * *				
115 PUBLIC ASSISTANCE	3,670.16 * *				
123 WIA					
123-123 WIA					
MIDWAY INC	232.64 33613/1	000000	00280		
OUT-5/26-6/01/13 A.THOMAS					
MIDWAY INC	193.50 33613/1	000000	00280		
OUT-5/26-6/01/13 A.ROUSE					
MIDWAY INC	307.16 33613/1	000000	00280		
OUT-6/02-6/06/13 A.THOMAS					
MIDWAY INC	265.50 33613/1	000000	00280		
OUT-6/02-6/08/13 A.ROUSE					
TERRY'S TAXI	110.00 33613/1	000000	00280		
SS-TRANSPORTATION-V MCKENZIE					
TERRY'S TAXI	99.00 33613/1	000000	00280		
SS-TRANSPORTATION-V MCKENZIE					
THE HURON CEMENT PRODUCTS C	567.32 33613/1	000000	00280		
OUT-5/27-6/9/13-E STANLEY					
THE HURON CEMENT PRODUCTS C	514.69 33613/1	000000	00280		
OUT-5/27-6/9/13-T.PINE					
WILBERT PLASTIC SERVICES	1,236.00 33613/1	000000	00280		
OUT-4/29-6/8/13-J.MYERS					
WILBERT PLASTIC SERVICES	1,236.00 33613/1	000000	00280		
OUT-4/29-6/8/13-D.BANNWORTH					
RACHEL KOVACH	325.00 33613/1	000000	00280		
WEP-FINAL STIPEND-R KOVACH					
123-123 WIA	5,086.81 * *				
123 WIA	5,086.81 * *				
124 SPECIAL FUNDS - JPC					
124-124 SPECIAL FUNDS - JPC					
SANDUSKY COUNTY TASC	192.00 33444/1	000000	00475		
05/13 DRUG TESTING					
THOMAS P KUNKLE	576.93 33444/1	000000	00475		
PSYCHOLOGICAL SERVICES 06/14-06/27					

C L A I M S C H E D U L E					Page: 8
Batch Number: 24	Date: 06/27/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
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124-124 SPECIAL FUNDS - JPC	768.93 * *	Total	*	*	
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124 SPECIAL FUNDS - JPC	768.93 * *	Total	*	*	
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125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
NEOPOST USA INC	314.99 33506/1	000000		00175	
CARTRIDGES FOR POSTAGE MACHINE					
MARK A WROBLEWSKI	337.50 33486/1	000000		00275	
COMPUTER CONSULTING SERVICES					
COLUMBIA GAS	161.05 33490/1	000000		00475	
NATURAL GAS CHARGES					
FISHER-TITUS MEDICAL CENTER	395.00 33493/1	000000		00475	
DRUG SCREENING					
OHIO TELECOM INC	193.95 33497/1	000000		00475	
LOCAL & LONG DISTANCE PHONE CHARGES					
<hr/>					
125-125 AUTO TAX - OFFICE	1,402.49 * *	Total	*	*	
<hr/>					
125-126 AUTO TAX - ROADS					
FUTRONICS INC	1,686.71 33514/1	000000		00275	
TECHNICAL/PROFESSIONAL SERVICES FOR RADIOS					
PARTS DISTRIBUTORS INC	209.29 33514/1	000000		00275	
PROTECTANT, FUEL PUMP, V-BELT, PUNCH					
TRAFFIC SAFETY ANALYSIS	121.31 33364/1	000000		00525	
LOCAL SHARE FOR TRAFFIC SAFETY ANALYSIS					
<hr/>					
125-126 AUTO TAX - ROADS	2,017.31 * *	Total	*	*	
<hr/>					
125-127 AUTO TAX - BRIDGES					
PS CONSTRUCTION FABRICS INC	8,922.55 33528/1	000000		00210	
POLYGUARD & SEALANT					
DLZ OHIO INC	10,304.38 33529/1	000000		00525	
LOCAL SHARE FOR INSPECTION OF RP-090-00.12					
DLZ OHIO INC	5,459.85 33367/1	000000		00525	
LOCAL SHARE FOR INSPECTION OF RP-090-00.12					
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125-127 AUTO TAX - BRIDGES	24,686.78 * *	Total	*	*	
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125-128 ENGINEERING					
RICHLAND BLUE PRINT INC	537.95 33521/1	000000		00175	
BOND & INJOINT FILM					

JUNE 25, 2013

CLAIM SCHEDULE					Page: 12
Batch Number: 24	Date: 06/27/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
HARLAN C HUBSTIS	120.00	33705/1	000000	00260	
10 HAIRCUTS 06/06/13					
ATLANTIC SAFETY PRODUCTS	1,137.09	33700/1	000000	00260	
18 CASES PROTECTIVE GLOVES INV	263128				
ATLANTIC SAFETY PRODUCTS	590.01	33705/1	000000	00260	
18 CASES PROTECTIVE GLOVES INV	263128				
GERGEY'S MAINTENANCE KING	1,258.78	33700/1	000000	00260	
ROLL TOWELS, DETERGENT, BLEACH INV	37788				
635-635 COMMISSARY TRUST	3,886.63	** Total **			
635 COMMISSARY TRUST	3,886.63	** Total **			
640 CANINE TRUST FUND					
640-640 CANINE TRUST FUND					
TRACTOR SUPPLY CREDIT PLAN	127.42	33701/1	000000	00260	
CANINE SUPPLIES ACCT 6035 3012	0319 9714				
640-640 CANINE TRUST FUND	127.42	** Total **			
640 CANINE TRUST FUND	127.42	** Total **			

*** End of Report ***

[illegible]

REGULAR SESSION
13-209

TUESDAY

JUNE 25, 2013

**IN THE MATTER OF MAINTENANCE ASSESSMENT FOR 2013 FOR THE HURON COUNTY
DITCHES MAINTAINED BY THE HURON COUNTY DITCH MAINTENANCE PROGRAM**

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Huron Soil and Water Conservation District administers the Huron County Ditch Maintenance Program by agreement with the Board of Huron County Commissioners and the Huron County Engineer; and

WHEREAS, the 2013 Ditch Maintenance Inspection Report indicates certain work needed to maintain the ditches on the maintenance program; and

WHEREAS, the Huron Soil and Water Conservation District has recommended to the Board of Huron County Commissioners that the attached assessments be collected to fund maintenance work needed in 2013; now therefore

BE IT RESOLVED, that the Board of Huron Commissioners are in agreement with these provisions and that these assessments be certified to the Huron County Auditors to be collected on the 2014 property taxes; 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

* Schedule on file.

**IN THE MATTER OF HOLIDAY
NOTICE**

**ALL HURON COUNTY OFFICES AND THE HURON COUNTY
TRANSFER STATION WILL BE CLOSED ON THURSDAY
JULY 4, 2013
TO OBSERVE INDEPENDENCE DAY
HURON COUNTY COMMISSIONERS
Gary W. Bauer, Tom Dunlap, Joe Hintz**

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 19, 2013, to Seneca County, for LEPC exercise.

Gary W. Bauer, Commissioner, on June 28, 2013, to Columbus, Ohio, for CCAO Committee meeting.

At 9:30 a.m. Public Comment

Sheriff Howard came before the board in regards to the resolution that was passed in 2009 to create a fund for the part time salary employees. Cheryl Nolan to research this resolution. Sheriff spoke in regards to multiple transports. Sheriff stated they will be looking into a van. Sheriff discussed the inefficiency of

JUNE 25, 2013

The board stated that they would look at the raising the dog tags and hiring a part time employee.

130 Shady Lane
Building E
Norwalk, OH 44857

REGULAR SESSION

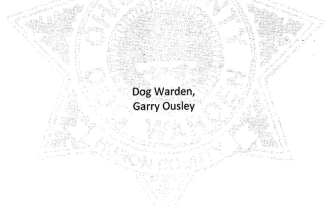
TUESDAY

JUNE 25, 2013

**HURON COUNTY
DOG WARDEN**

Huron County Commissioners,

I am requesting to hire a part-time deputy to cover on-call for after hours when needed. Also, the employee would work 24 hours a week in the office with occasional weekend duty of cleaning and feeding the dogs at the pound and on-call for that weekend. This will relieve the other deputy of being continuously on-call and ability fill in when an employee takes time off, to keep the office running and to keep the office open. I highly recommend this position to give the Dog Warden office ability to keep up with tasks that come into this office as well.



Dog Warden,
Garry Ousley

130 Shady Lane
Building E
Norwalk, OH 44857
PHONE: (419) 686-9773
FAX: (419) 683-6908
EMAIL: hcoe@hcoa.net

Requests

At 10:55 a.m. Joe Hintz moved to enter into **Executive Session ORC 121.22 (G) (4)** preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. 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

At 11:14 a.m. Tom Dunlap moved to end Executive Session ORC 121.22 (G) (4). 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 11:15 a.m. the board recessed.

At 11:23 a.m. regular session resumed. Jill Nolan, DJFS Director presented a plan for deferred maintenance at the DJFS facility.

Plan for Deferred Maintenance at the ODJS facility

- Would like to follow county plan for "deferred maintenance".
- End of year expenditures – what money is left in state and federal dollars is returned to ODJS and ODJS keeps in JFS budget ... does not return it to state or federal government
- Cannot depend on money (DIFS or County General Fund) to be available for maintenance and equipment in future, so does it make sense to divert some money each year (if possible) to upkeep of facility (carpet, desks, etc)
- DIFS decreased mandated budget request by \$8400 for purpose of carpet replacement (2013-14 budget).

Desks:

- Pictures of damaged desks
- Desks were re-glued 2 times (while Lowell was director)
- Complete tops were replaced by manufacturer (Eberts was the supplier)
- Manufacture of current workstations is out of business.
- Shipley's quote, \$10,140, includes glue and tape residue removal, labor and re-glue of 58 desks ... \$172/desk station. Shipleys will do 5-6 stations per day, after agency hours due to glue fumes.
- To replace just the tops: \$46,263. To replace entire workstation: \$5985 (discounted price)
- Contacted Mielke's Furniture, Furniture Medic, and OSUpplies ... *MLC* ~~both~~ are not capable of doing project.

Board of Commissioners copy of 2013-2014 AFSCME Bargaining Agreement

Plan

Jill Nolan stated the money is available now, not sure whether it will be in three years. What is not used is returned to ODJS. Ms. Nolan stated that employees have complained that the desks are in really bad shape. Mrs. Nolan stated the desks have been there since the building was built twenty years ago and that they had been repaired in-house two or three times. Ms. Nolan explained that she received a quote from Shipley’s in the amount of \$10,140.00 includes glue and tape residue removal, labor and re-glue of 58 desks \$172.00 per desk/station. To replace just the tops is \$46,263 or to replace entire workstation \$5,985 x 58. Shipley’s cannot come during business hours due to the glue fumes. Mr. Hintz would like to see competitive bids. Ms. Nolan would like guidance on how to maintain a good facility. Ms. Nolan to check with a source received from Pete Welch for this work and if that doesn’t work the board will approve the expenditure. Ms. Nolan also discussed the fact that she would like some guidance from the board in regards to end of the year expenditures.

At 12:01 p.m. Pete Welch discussed the issue with an employee at the Transfer Station. Mr. Welch stated that he will have to be at the landfill more often to pay bills etc. Mr. Welch discussed other topics; all the rooms on the 5th floor have been painted, however they did not paint the hallway. Mr. Welch stated there is a leak in the office building. Mr. Welch would like to tear down the room and drywall and repaint the whole room. There is an issue downstairs in basement with different things tied into North Point.

IN THE MATTER OF REQUEST FOR LEAVE

Christina Norton/EMA/Vacation/8:00 a.m. July 1, 2013 – 4:30 p.m. July 5, 2013.
Peter Welch/SWMD/vacation/9:00 a.m. – 12:00 noon/ June 24, 2013; June 25, 2013/7:30 a.m. 3:30 July 5, 2013/7:30 a.m. July 12, 2013 3:30 p.m. July 15, 2013/sick/1:00 p.m. – 3:30 p.m. **date**.
Lon Burton/Mechanic/sick/7:00 a.m. - 3:30 p.m. June 19, 2013/ 11:00 a.m. 3:30 p.m. June 25, 2013/vacation/7:00 a.m. – 3:30 p.m. July 5, 2013.
Sue Bommer/HR/LP/sick/ 8:30 a.m. – 5:00 p.m. July 1, 2013/personal time/8:30 a.m. – 5:00 p.m. July 5, 2013.

JUNE 25, 2013

ACE Hardware business charge application

Tom Dunlap moved to release \$1,978.72 county permissive tax monies to the Village of Milan to assist in the funding of a project slated to repair a portion of a storm sewer along Old State Road. 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

OTHER BUSINESS

Tom Dunlap presented a map of the park land swap with a neighbor of the park on South Norwalk Road, Norwalk, Ohio. After discussion the board decided to present this option to the park board for their input. Mr. Dunlap also stated that he feels it is time to talk with Doug Brown and John Kovach, Willis in regards to health insurance and also to start discussion in regards to the 2014 interim budget. Mr. Dunlap asked Cheryl Nolan to schedule Doug Brown and John Kovach on the commissioners' agenda and also to send out a memo in regards to any retirements for the 2014 budget. Mr. Bauer stated that Ms. Nolan should start this process when she returns from vacation.

At 12:25 p.m. Joe Hintz moved to adjourn. Tom Dunlap 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 June 25, 2013.

**REGULAR SESSION
IN THE MATTER OF ADJOURNING**

TUESDAY

JUNE 25, 2013

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned 12:25 p.m.

Signatures on File