

REGULAR SESSION

TUESDAY

MARCH 19, 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 March 12, 2013 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the March 12, 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

13-87

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 13-10 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: 10	Date:	Reference:			Batch Number: 10	Date:	Reference:		
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.					I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.				
<u>Donald Thach by MB</u>		Auditor			<u>Donald Thach by MB</u>		Auditor		
We hereby approve for payment by the County Auditor the following vouchers as itemized below.					We hereby approve for payment by the County Auditor the following vouchers as itemized below.				
<u>Gary W. Bauer</u>					<u>Gary W. Bauer</u>				
<u>for Bill</u>					<u>for Bill</u>				
County Commissioners					County Commissioners				
Vendor	Amount	PO/Line	Warrant	Account	Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND					001 GENERAL FUND				
001-001 COUNTY COMMISSIONERS					001-001 COUNTY COMMISSIONERS				
SANDUSKY NEWSPAPERS INC	115.02	33867/1	000000	00325	SANDUSKY NEWSPAPERS INC	115.02	33867/1	000000	00325
HELP WANTED AD INV 374773					HELP WANTED AD INV 374773				
NORMALK MUNICIPAL COURT	71.70	33823/1	000000	00475	NORMALK MUNICIPAL COURT	71.70	33823/1	000000	00475
WITNESSES OR JURORS					WITNESSES OR JURORS				
TOM DUNLAP	94.67	33823/1	000000	00475	TOM DUNLAP	94.67	33823/1	000000	00475
BEING FOR MTG FOOD					BEING FOR MTG FOOD				
001-001 COUNTY COMMISSIONERS	281.39	** Total **			001-001 COUNTY COMMISSIONERS	281.39	** Total **		
001-013 JUVENILE COURT					001-013 JUVENILE COURT				
ROESCH ASSOCIATES INC	194.51	33428/1	000000	00175	ROESCH ASSOCIATES INC	194.51	33428/1	000000	00175
CLASP, CARTRIDGE, PENS A82416					CLASP, CARTRIDGE, PENS A82416				
KIMBERLY ULLIANG	60.00	33430/1	000000	00275	KIMBERLY ULLIANG	60.00	33430/1	000000	00275
SPANISH INTERPRETING					SPANISH INTERPRETING				
001-013 JUVENILE COURT	254.51	** Total **			001-013 JUVENILE COURT	254.51	** Total **		
001-015 JUVENILE C DETENTION					001-015 JUVENILE C DETENTION				
SENeca COUNTY YOUTH CENTER	6,500.00	33436/1	000000	00475	SENeca COUNTY YOUTH CENTER	6,500.00	33436/1	000000	00475
02/13 DETENTION CARE					02/13 DETENTION CARE				
BI INC	1,736.28	33436/1	000000	00475	BI INC	1,736.28	33436/1	000000	00475
02/13 ELECTRONIC MONITORING					02/13 ELECTRONIC MONITORING				
001-015 JUVENILE C DETENTION	8,236.28	** Total **			001-015 JUVENILE C DETENTION	8,236.28	** Total **		
001-022 BLDG & G-M & OPERATI					001-022 BLDG & G-M & OPERATI				
G & L SUPPLY CO	416.32	33831/1	000000	00175	G & L SUPPLY CO	416.32	33831/1	000000	00175
BAGS, SOAP, BLEACH INV 337668					BAGS, SOAP, BLEACH INV 337668				

REGULAR SESSION

TUESDAY

MARCH 19, 2013

C L A I M S C H E D U L E					Page: 3
Batch Number: 10	Date: 03/21/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
HENRY SCHEIN INC	2,048.57	33692/1	000000	00177	
INMATES RX-FEB ACCT 595147					
OHIO EDISON	4,599.04	000000	00526		
JAIL ELECTRIC					
CITY OF NORWALK	2,411.00	000000	00528		
JAIL WATER & SEWER					
HURON COUNTY TRANSFER STATION	166.86	000000	00529		
JAIL TRASH INV 10604					
001-036 JAIL OPERATIONS	16,785.47	* * Total * *			
001-040 MISCELLANEOUS					
THORNTON HARWOOD & INDUSTRY	694.00	33845/1	000000	00570	
001-040 MISCELLANEOUS	694.00	* * Total * *			
001 GENERAL FUND	41,229.11	* * Total * *			
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
STARK COUNTY DEPT OF JFS	50.00	33623/1	000000	00300	
H.R. ANNUAL CONF. SERRANO					
CITY OF NORWALK	418.23	33628/1	000000	00350	
WATER/SEWER 1/17-2/15/13					
OHIO EDISON	3,723.12	33628/1	000000	00350	
UTILITIES/ACCT#110011249304					
TIME WARNER CABLE	192.55	33628/1	000000	00350	
JOB STORZ INTERNET/ACCT#010453102076011001					
COLES ENERGY	5,716.00	33624/1	000000	00475	
FUEL VOUCHERS-JOBS/MED-FEB 13					
BARB GERBER	8.00	33624/1	000000	00475	
FINGERPRINT REIMB					
HURON COUNTY COMMISSIONERS	624.75	33624/1	000000	00475	
COPY PAPER-25 CASES					
MNJ TECHNOLOGIES DIRECT INC	297.00	33624/1	000000	00475	
TONER-DELL 5310W					
MAXIMUS CONSULTING SERVICES	75.00	33624/1	000000	00475	
FEY TRAINING-FISHER/LOUGHTON					
NORWALK CHAMBER OF COMMERCE	120.00	33624/1	000000	00475	
BANQUET-HUNT/ROSS/PELTON					
MCPC IMAGING & PRINTING LLC	19.54	33624/1	000000	00475	
MARKER BOARD CLEANER					
MCPC IMAGING & PRINTING LLC	31.15	33624/1	000000	00475	
MANILA FILES-JOB STORZ					

C L A I M S C H E D U L E					Page: 4
Batch Number: 10	Date: 03/21/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
RICH USA INC	496.00	33624/1	000000	00475	
TONER-12A					
STATE AND FEDERAL POSTER IN	43.18	33624/1	000000	00475	
LABOR LAW POSTERS					
SHELBY PRINTING INC	1,225.00	33624/1	000000	00475	
ENVELOPES-REGULAR #10					
TREASURER STATE OF OHIO	296.00	33624/1	000000	00475	
FINGERPRINTS-JOBS/MISC					
WARWICK COMMUNICATIONS INC	214.00	33624/1	000000	00475	
PHONES-RSST VOICEMAIL					
FUELMAN	39.26	33624/1	000000	00475	
FUEL-ADMIN					
115-115 ADM. & OPERATION	13,588.78	* * Total * *			
115-116 SOCIAL SERVICES					
GRIFFING FLYING SERVIC INC	84.35	33629/1	000000	00300	
AIRFARE-KELLY PHELPS					
JEAN MILLER	11.84	33629/1	000000	00300	
NON TAXABLE TRAVEL REIMB					
SUZIE M SIDREL	10.25	33629/1	000000	00300	
NON TAXABLE TRAVEL					
COLES ENERGY	1,531.25	33625/1	000000	00475	
FUEL VOUCHERS-PCSA FEB 13					
FUELMAN	508.43	33625/1	000000	00475	
FUEL-PCSA					
FUELMAN	241.34	33625/1	000000	00475	
FUEL-PCSA					
HURON COUNTY HEALTH DEPT	25.00	33625/1	000000	00475	
SIXTH CERTIFICATE-ANDREA DELACROIX					
TREASURER STATE OF OHIO	112.00	33625/1	000000	00475	
FINGERPRINTS-DAYCARE					
115-116 SOCIAL SERVICES	2,524.46	* * Total * *			
115 PUBLIC ASSISTANCE	16,113.24	* * Total * *			
123 WIA					
123-123 WIA					
GREAT LAKES TRUCK DRIVING	5,081.50	33613/1	000000	00280	
TRAINING-CDL-D STARKS					
EHOVE CAREER CENTER	70.27	33613/1	000000	00280	
SS-LPN EXAM FEE-B KISTLER					
EHOVE CAREER CENTER	647.00	33613/1	000000	00280	
TRAINING-TUITION-W OTT					

C L A I M S C H E D U L E					Page: 5
Batch Number: 10	Date: 03/21/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
EHOVE CAREER CENTER	647.00	33613/1	000000	00280	
TRAINING-TUITION-S DEAN					
MNJ TECHNOLOGIES DIRECT INC	670.00	33613/1	000000	00280	
SS-LAPTOP-M HINLE					
MNJ TECHNOLOGIES DIRECT INC	670.00	33613/1	000000	00280	
SS-LAPTOP-G SALAZAR					
MNJ TECHNOLOGIES DIRECT INC	670.00	33613/1	000000	00280	
SS-LAPTOP-J CASTILE					
MNJ TECHNOLOGIES DIRECT INC	670.00	33613/1	000000	00280	
SS-LAPTOP-A RICHARDSON					
ASHLAND COUNTY-WEST HOLMES	2,150.00	33613/1	000000	00280	
TRAINING-TUITION-A ADULT					
ASHLAND COUNTY-WEST HOLMES	2,150.00	33613/1	000000	00280	
TRAINING-TUITION-V TACKETT					
ASHLAND COUNTY-WEST HOLMES	2,150.00	33613/1	000000	00280	
TRAINING-TUITION-L THORNSBERRY					
VAUGHN'S DRIVING SCHOOL INC	299.00	33613/1	000000	00280	
SS-DRIVERS ED-J HEADLES					
VAUGHN'S DRIVING SCHOOL INC	299.00	33613/1	000000	00280	
SS-DRIVERS ED-S HEADLES					
TRAINCO TRUCK DRIVING SCHOOL	3,603.50	33613/1	000000	00280	
TRAINING-CDL-G TRAVIS					
CHANDRA ROSIAN	275.00	33613/1	000000	00280	
SS-PERSONAL-C ROSIAN					
BGSU-HURON	2.30	33613/1	000000	00280	
SS-TUITION-K GUYTON					
COLES ENERGY	281.00	33613/1	000000	00280	
FUEL VOUCHERS					
KAYLA RUTHER	325.00	33613/1	000000	00280	
WEP-STIPEND 2/25-3/10/13					
GREAT LAKES TRUCK DRIVING	6,576.50	33614/1	000000	00285	
TRAINING-CDL-P ROMANO					
GREAT LAKES TRUCK DRIVING	5,081.50	33614/1	000000	00285	
TRAINING-CDL-W BUNNELL					
GREAT LAKES TRUCK DRIVING	5,081.50	33614/1	000000	00285	
TRAINING-CDL-T LANE					
GREAT LAKES TRUCK DRIVING	5,076.50	33614/1	000000	00285	
LEVON EDGESTON	99.81	33614/1	000000	00285	
SS-UNIFORMS-L EDGESTON					
EHOVE CAREER CENTER	10.73	33614/1	000000	00285	
SS-LPN EXAM FEE-B KISTLER					
EHOVE CAREER CENTER	54.00	33614/1	000000	00285	
SS-WORK KEYS TEST-C WOOD					
OHIO BUSINESS COLLEGE	100.00	33614/1	000000	00285	
TRAINING-INTRO TO SQL-P MERSEBAU					
MNJ TECHNOLOGIES DIRECT INC	670.00	33614/1	000000	00285	
SS-LAPTOP-J STEPHENS					

C L A I M S C H E D U L E					Page: 6
Batch Number: 10	Date: 03/21/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
123-123 WIA	43,411.11	* * Total * *			
123 WIA	43,411.11	* * Total * *			
124 SPECIAL FUNDS - JPC					
124-124 SPECIAL FUNDS - JPC					
GEN-DIAGNOSTICS INC	219.95	33444/1	000000	00475	
DRUG TESTING SUPPLIES					
THOMAS P KINKLE	576.93	33444/1	000000	00475	
PSYCHOLOGICAL SERVICES 03/08-03/21/13					
SANDUSKY COUNTY TASC	280.00	33444/1	000000	00475	
12/13 DRUG TESTING					
124-124 SPECIAL FUNDS - JPC	1,076.88	* * Total * *			
124 SPECIAL FUNDS - JPC	1,076.88	* * Total * *			
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
SHIPLEYS OFFICE SUPPLY INC	398.38	33506/1	000000	00175	
PAPER, DISCS, MARKERS, CARTRIDGES, FOLDERS					
SAN BAY CO	119.22	33506/1	000000	00175	
BAGS, KLEENEX, PAPER TOWELS					
MARK A WROBLEWSKI	90.00	33486/1	000000	00275	
COMPUTER CONSULTING SERVICES					
CINTAS CORP LOC 318	91.10	33491/1	000000	00475	
UNIFORM CHARGES & BATHROOM SERVICES					
CITY OF NORWALK	216.25	33489/1	000000	00475	
WATER & SEWER CHARGES					
HOME DEPOT CREDIT SERVICES	29.97	33511/1	000000	00475	
FINISH BLADE FOR MAINT					
OHIO DEPT OF TRANSPORTATION	40.12	33361/1	000000	00475	
CONSTRUCTION & MATERIAL SPBC BOOK 2013 EDITION					
NEOPOST USA INC	516.00	33361/1	000000	00475	
POSTAGE METER ANNUAL RENTAL CHARGES					
SHIPLEYS OFFICE SUPPLY INC	37.36	33361/1	000000	00475	
PAPER, DISCS, MARKERS, CARTRIDGES, FOLDERS					
125-125 AUTO TAX - OFFICE	1,538.40	* * Total * *			
125-126 AUTO TAX - ROADS					
HANSON AGGREGATES MIDWEST I STONE	7,320.15	33500/1	000000	00210	

C L A I M S C H E D U L E					Page: 7
Batch Number: 10	Date: 03/21/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
MORTON SALT INC	13,883.76	33499/1	000000	00210	
SALT ORDER #5100139387					
BLVNN LLC	11,034.76	33512/1	000000	00210	
BRIDGE END MARKERS, RR CROSSING, SIGN POST REFLECTOR					
CUSTOM ELECTRIC SERVICE INC	165.00	33514/1	000000	00275	
STARTER FOR #618					
CUSTOM METAL WORKS INC	446.84	33514/1	000000	00275	
MODIFICATIONS FOR CYLINDER PIVOT HOUSING					
DEXTER-LOCATOR COMPANY	1,072.85	33514/1	000000	00275	
GRABBOX & MOTOR FOR SALT SPREADER					
NORTHERN OHIO TRUCK CENTER	6,616.62	33514/1	000000	00275	
REPAIR COOLING SYSTEM #222, LAMP, NOZZLES, DRIVE					
TRUCK SALES & SERVICE INC	54.85	33514/1	000000	00275	
CAP, PART FOR #107,221					
CINTAS CORP LOC 318	203.70	33502/1	000000	00475	
UNIFORM CHARGES & BATHROOM SERVICES					
ROBERT W HOLTZ	154.32	33517/1	000000	00475	
PAINT, BRUSHES, BATTERIES					
125-126 AUTO TAX - ROADS	40,952.85	* * Total * *			
125-127 AUTO TAX - BRIDGES					
HANSON AGGREGATES MIDWEST I STONE	3,518.74	33503/1	000000	00210	
M V BROWN CONSTRUCTION CO I FORM OIL, LOOP TIES, TWISTY TIES	1,918.00	33518/1	000000	00210	
WM DAUCH CONCRETE CO INC	8,484.75	33504/1	000000	00210	
CONCRETE					
MAPLE CITY SAW & MOWER	489.82	33369/1	000000	00475	
CHAIN, TORA TOOL, SPLINE SCREW					
TUFFMAN EQUIPMENT & SUPPLY	404.58	33369/1	000000	00475	
BIT, WHEEL CUT OFF, GLOVES, GLASSES					
125-127 AUTO TAX - BRIDGES	14,815.89	* * Total * *			
125-128 ENGINEERING					
SHIPLEYS OFFICE SUPPLY INC	124.35	33521/1	000000	00175	
PAPER, DISCS, MARKERS, CARTRIDGES, FOLDERS					
MARK A WROBLEWSKI	180.00	33487/1	000000	00275	
COMPUTER CONSULTING SERVICES					
GARY L GILLEN	126.40	33525/1	000000	00475	
REIMB FOR CLARK ON SURVEYING & BOUNDRIES					
OHIO STATE UNIVERSITY EXT	15.00	33525/1	000000	00475	
HURON COUNTY PLAT BOOK					
125-128 ENGINEERING	445.75	* * Total * *			

C L A I M S C H E D U L E					Page: 8
Batch Number: 10	Date: 03/21/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
125 AUTO TAX	57,752.89	* * Total * *			
133 JUVENILE COURT COMPU					
133-133 JUVENILE COURT COMPU					
CROS NET INC	50.00	33443/1	000000	00260	
INTERNET FEES;BILL#381253					
133-133 JUVENILE COURT COMPU	50.00	* * Total * *			
133 JUVENILE COURT COMPU	50.00	* * Total * *			
135 CONCEALED WEAPONS					
135-135 CONCEALED WEAPONS					

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CLAIM SCHEDULE					Page: 10
Batch Number: 10	Date: 03/21/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
AMBER LANTY	163.89	33616/1		000000	00150
AA SUBSIDIES-APRIL 2013					
DONICA D MCCLISH	36.42	33616/1	000000	000000	00150
AA SUBSIDIES-APRIL 2013					
MAN & AMY MATHEWS	455.25	33616/1	000000	000000	00150
AA SUBSIDIES-APRIL 2013					
CRAIG C DEANNA MOORE	200.31	33616/1	000000	000000	00150
AA SUBSIDIES-APRIL 2013					
CHERYL SCHROCK	127.47	33616/1	000000	000000	00150
AA SUBSIDIES-APRIL 2013					
TOM & MICHELLE SKAGGS	89.62	33616/1	000000	000000	00150
AA SUBSIDIES-APRIL 2013					
KEN SMITH	182.10	33616/1	000000	000000	00150
AA SUBSIDIES-APRIL 2013					
NANCY ST CLAIR	72.84	33616/1	000000	000000	00150
AA SUBSIDIES-APRIL 2013					
TINA COURTAD	72.84	33616/1	000000	000000	00150
AA SUBSIDIES-APRIL 2013					
GUIDESTONE	8,790.32	33616/1	000000	000000	00150
POSTER CARE CHILD ROOM & BOARD					
MARTHA BRENNAN	120.00	33616/1	000000	000000	00150
POSTER PARENT TRAINING					
APRILL CAMPBELL	35.00	33616/1	000000	000000	00150
ESQA-C MASON-RESPIRE					
JENNY HESS	595.00	33616/1	000000	000000	00150
ESQA-C MASON-RESPIRE					
ROSAR CHERHERD	168.00	33616/1	000000	000000	00150
ESQA-C WELDINGER-RESPIRE					
TREASURER STATE OF OHIO	46.00	33616/1	000000	000000	00150
PINCHERPLAINS-POSTER CARE					
SHANNON CHAFFINS	112.00	33616/1	000000	000000	00150
ESQA-C WIDINGER-RESPIRE					
SHANNON CHAFFINS	756.00	33616/1	000000	000000	00150
ESQA-R MOCK-RESPIRE					
ALICIA DAWN DENDINGER	250.00	33616/1	000000	000000	00150
KRIF-JOSAN GRIMES					
145-145 CHILDREN'S SERVICE F	44,056.69	** Total **			
145 CHILDREN'S SERVICE	44,056.69	** Total **			
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					
HURON COUNTY TREASURER	8,087.37	33543/1	000000	000475	
REIMB TO FUND 197 POR 4 GAS METER PURCHASES					

CLAIM SCHEDULE		Page: 12
Batch Number: 10	Date: 03/21/2013	Reference:
Vendor	Amount	PO/Line Warrant Account
INDUSTRIAL ENVIRONMENTAL 02 SENSOR;INV#:119372	139.04	33545/1 000000 00200
197-197 EMA HAZMAT	139.04	** Total **
197 EMA HAZMAT	139.04	** Total **
500 LANDFILL 500-501 TRANSFER STATION		
HURON COUNTY SWMD FEBRUARY FEES	2,703.64	33472/1 000000 00260
HURON COUNTY SWMD FEBRUARY FEES	7,172.74	33477/1 000000 00260
OHIO RAVING PROTECTION AGEN FEBRUARY FEES	10,452.82	33472/1 000000 00260
RICHLAND REGIONAL SWMD FEBRUARY GEN FEES	114.30	33472/1 000000 00260
OTTAWA SANDUSKY COUNTY FEB GEN FEES	38.16	33472/1 000000 00260
GREENFIELD TOWNSHIP FEB HOST FEES	548.69	33472/1 000000 00260
DAVID HOGAN JAN-MARCH 2013 CELL PHONE REIMB	75.00	33470/1 000000 00280
ERIE COUNTY LANDFILL FEB TRASH DISPOSAL	59,904.25	33470/1 000000 00280
FISHER-TITUS MEDICAL CENTER HONEYCUTT DOT	145.00	33470/1 000000 00280
GVM INC PUMP	265.00	33470/1 000000 00280
SUNRISE COOPERATIVE INC ON/OFF ROAD DIESEL;CUST#:4000	3,442.81	33470/1 000000 00280
SUNRISE COOPERATIVE INC PROPANE;CUST#:726239	2,007.99	33470/1 000000 00280
SHEARER EQUIPMENT SKID LOADER AIR CLEANER COVER	87.96	33470/1 000000 00280
CITY OF SHELBY FEB LEACHATE DISPOSAL	1,442.55	33470/1 000000 00280
CINTAS CORP LOC 318 FEB UNIFORM RENTALS	403.10	33470/1 000000 00280
PIPHER TRUCKING LLC FEB LEACHATE HAULING	2,774.13	33470/1 000000 00280
TUFFMAN EQUIPMENT & SUPPLY LOG NUT SOCKET	42.76	33470/1 000000 00280
O E MEYER & SONS INC FEB TANK RENTAL	33.04	33470/1 000000 00280

[illegible]

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD MARCH 19, 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:

Huron County Department of Job & Family Services

MNJ Technologies	black toner for printers	\$ 582.00
MNJ Technologies	toner for state printers	\$ 1,188.00
JC Sharp Corp	service/repair of folding wall partitions in main conference room	\$ 856.00

Huron County Buildings & Grounds

Sam's Club	840 cases @ \$22.80 /case	\$19,152.00	now therefore
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BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$500.00 as listed above; and further

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

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

13-89

**IN THE MATTER OF APPROVING THE PREVENTION, RETENTION, AND CONTINGENCY
PROGRAM (PRC) FOR THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY
SERVICES**

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Huron County Department of Job & Family Services receives funds from the Ohio Department of Job & Family Services to operate the PRC program as required by ORC Chapter 5108; and

WHEREAS, the Huron County Department of Job & Family operates the PRC program through the delivery of direct services and through contracts with various agencies, following the processes prescribed in ORC Chapter 5108; and

WHEREAS, the Huron County Department of Job & Family Services has amended its PRC plan to better serve the residents of Huron County and such plan has been discussed and reviewed by the Huron County Job & Family Service Planning Committee; and

WHEREAS, the PRC Plan of the Huron County Department of Job & Family Services, with the requirements of Chapter 5108 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve the revised PRC plan effective March 18, 2013 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

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to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

MARCH 19, 2013

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

Aye –Joe Hintz

IN THE MATTER OF REQUEST FOR LEAVE

Peter Welch/SWMD/sick/10:30 a.m. – 3:30 pm. March 18, 2013.

Discussion was had in regards to the CHIP 2013 grant application. Cheryl Nolan presented the grant activity budget as follows:

Budget

*Soft costs including lead costs.

Total Grant Request

Total Hard Cost % = 74.7%

Emergency Monthly Housing:	\$ 3,000
Rental Rehab	\$26,300

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Ms. Nolan reviewed such budget and discussed the private rental rehab portion of the budget. This has been included for Developmental Disabilities to rehab and rent. Phyllis Dunlap is waiting for confirmation from Allyn Schnellinger, Christie Lane as to whether or not they are interesting in doing this. Further discussion was had and the board agreed to move the \$26,300 from Private Rental Rehab to Home Repair if Christie Lane is not interested.

At 9:30 a.m. Public Comment

Patricia LeClair asked about the 27 Washington Street project and discussion was had in this regard. Jan Tkach, Recorder asked about furniture that she is not using in the Recorder's office. It was decided that this would be put on GovDeals for sale.

Administrator/Clerk's Report continued

Ms. Nolan presented an email from the city of Norwalk in reference to requesting \$155,000 for the city's share of the ODOT Urban Paving Program project as follows:

Please let this email serve notice that The City of Norwalk will be formally requesting \$155,000 in Permissive Tax monies to pay for part of the City's share of the ODOT Urban Paving Program scheduled to bid in April of this year. This project primarily involves resurfacing all of SR 61 and US 250 within the Corp limits of Norwalk. The overall project estimate is \$2,177,807.00. The preliminary plans are simple plan view drawings showing striping and traffic loops (see attached). Hard copies can be plotted at 24 x 36. Thank you for your consideration. - Josh

Joshua R. Snyder, P.E.

Director of Public Works

City of Norwalk, OH

38 Whittlesey Ave.

Norwalk, OH 44857

P: 419-663-6735

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Letter received from the Engineer's office stating that East Main Street and US 250 are recognized and dedicated permissive tax streets.

Board of Commissioners**180 Milan Avenue****Norwalk, Ohio 44857****Norwalk's request for the use of Huron County Permissive Tax Funds**

This office has received a request from the City of Norwalk for the use of *\$ 155,000* of Huron County's Permissive Tax Funds. While we are uncertain how the Board would prefer to, administratively, provide for the release these funds the project warrants the Commissioner's support.

The County's Permissive Tax Funds have been requested to off set a portion of Norwalk's expenses towards the ODOT Urban Paving Program for the resurfacing of all of SR 60 and US 250 within the corporation limits of Norwalk.

The County currently has \$ 281,992.04 in permissive tax funds able to be distributed to Norwalk.

As you know, East Main Street and US 250 are recognized and dedicated permissive tax streets. Therefore, both the location of these streets and the nature of the project will allow the Board of Commissioners to assist Norwalk through the use of permissive tax funds for the project and purpose indicated. The Board may authorize the use and release of the requested Permissive Tax Funds under the Commissioners usual and customary procedures.

As always, should there be any comments, concerns or questions, please do not hesitate to contact us.

Tom Dunlap moved to approve the request from the City of Norwalk to release\$155,000.00 in Permissive Tax monies to pay for part of the city’s share of the ODOT Urban Paving Program. 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 9:45 a.m. the board recessed.

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

Janice Warner Erie, Huron, Richland CAC presented her report as follows:

2012/2013 Program Report		
Service: Huron County Social Services Report	Huron County	Total
Current Employment		
Number of Employees	3	
Volunteers		
Volunteers Huron Co. Service Programs 1/1/13-3/15/13	21	
Volunteer Hours Social Service Programs 1/1/13-3/15/13	243	
Huron County Christmas in July	37	
2012-2013 ByCar Program	2	
Home Energy Assistance Program (HEAP)		
HEAP IVR Appointment Line 1-866-861-4360		
Households receiving Winter Crisis HEAP 1/1/12–3/15/13	1,308	\$351,304.49
Households receiving Summer Crisis Cooling assist. 6/1/12 - 8/31/12	731	\$103,896.00
Number of Air Conditioners distributed 6/1/13-8/31/13	304	\$50,160.00
Number of Customers assisted through Percentage of Payment Plan	1,821	
Social Services		
Number of Centers Open	2	
Households receiving Rent/Mortgage Assist. 1/1/13-3/15/13	35	
Households assisted at Norwalk Homeless Shelter 1/1/12-3/15/13	12	
Number of Food Pantries Open	1	
Households receiving duplicated Food/Commodities 1/1/13-3/15/13	618	
Households assisted with Income Tax Preparation 1/1/13 –3/15/13	118	\$227,404.00
Households assisted with Home Repairs 1/1/12-3/15/13	8	
Total Inkind Donations 1/1/13-3/15/13		
Food Banks		\$5,270.28
Homeless Shelter		\$1,481.54
Personal care/Household items		\$250.00
Cash Donated CSBG Discretionary		0
Cash Donated NAFB		\$31,961.02

Discussion was had in regards to the final figures for the 2013 budget for the #022 buildings and grounds department. It was decided to move \$25,000 from contingencies to buildings and grounds. Discussion was had in regards to the county projects and the status of these projects. Mr. Welch updated the board on the progress of such projects. The bid opening for the projects will be March 27, 2013. Discussion was had in regards to moving Juvenile Probation to the old jail. Mr. Bauer also stated that he has spoken with Judge Conway, Common Pleas Court, and Chris Mushett, Juvenile Court Administrator. Juvenile Court does not want to move juvenile probation to the fifth floor of the Huron County Office Building and Judge Conway does not want Public Defender on the same floor either. Mr. Bauer asked about the windows for 22 East Main Street. Mr. Welch stated that they have been ordered and they are waiting for a good day to do this work. Mr. Bauer stated that the Huron County Firefighters are moving ahead on their plans for an August installation of the fire fighters memorial at Shady Lane.

At 10:30 a.m. Vince Thompson, came before the board in regards to the website and IT work for the county. Mr. Thompson reviewed services that he could provide and stated that his charge is \$100.00 per page. Further discussion was had in regards to what the county is looking for in a website and the needs of the county.

At 11:12 a.m. Discussion was had in regards to the cruiser lease.

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

**REGULAR SESSION
IN THE MATTER OF OPEN SESSION**

TUESDAY

MARCH 19, 2013

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 March 19, 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 11:17 a.m.

Signatures on File