

REGULAR SESSION

TUESDAY

MAY 14, 2013

The Board of Huron County Commissioners met this date in Special 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 May 7, 2013 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the May 7, 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

13-148

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 13-18 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: 18

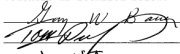
Date:

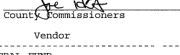
Reference:

I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.

Beland Tkach by Beth Q. Auditor

We hereby approve for payment by the County Auditor the following vouchers as itemized below.





County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-001 COUNTY COMMISSIONERS				
PC MALL SALES INC	2,198.95	34015/1	000000	00200
3 COMPUTERS INV S80287510101				
PC MALL SALES INC	13.02	33865/1	000000	00200
3 COMPUTERS INV S80287510101				
001-001 COUNTY COMMISSIONERS				
2,211.97 * * Total * *				
001-002 MICROFILMING				
JAN TKACH	76.76	33663/1	000000	00175
POSTAGE REIMB				
JAN TKACH	0.84	33672/1	000000	00175
POSTAGE REIMB				
SHIPLEYS OFFICE SUPPLY INC	17.50	33672/1	000000	00175
HANGING FOLDERS INV 0188230-001				
001-002 MICROFILMING				
95.10 * * Total * *				
001-003 AUTO DATA PROCESSING				
QUILL CORPORATION	114.98	33643/1	000000	00175
TONER, CORR TAPE INV 2289603				
DIGITAL DATA TECHNOLOGIES I	1,250.00	33645/1	000000	00275
ACCUGLOBE INTERNET INV 10806				
DIGITAL DATA TECHNOLOGIES I	700.00	33645/1	000000	00275
ACCUGLOBE DATA MAINT INV 10767				
001-003 AUTO DATA PROCESSING				
2,064.98 * * Total * *				
001-010 C PLEAS ADULT P				

CLAIM SCHEDULE

Page: 2

Batch Number: 18

Date: 05/16/2013

Reference:

Vendor	Amount	PO/Line	Warrant	Account
HURON COUNTY COMMISSIONERS				
COPY PAPER/ADULT PROBATION	49.98	33947/1	000000	00175
TIMOTHY J LOUIS	85.00	33948/1	000000	00200
SHREDDING MACHINE REPAIR INV 13525				
EAST SIDE FUEL PLUS	185.95	33949/1	000000	00475
FUEL-APRIL INV 1065				
VERIZON WIRELESS	66.20	33949/1	000000	00475
CELL PHONE INV 9703751648				
001-010 C PLEAS ADULT P				
387.13 * * Total * *				
001-013 JUVENILE COURT				
KIMBERLY ULIANO	75.00	33431/1	000000	00380
SPANISH INTERPRETING				
001-013 JUVENILE COURT				
75.00 * * Total * *				
001-015 JUVENILE C DETENTION				
SENECA COUNTY YOUTH CENTER	7,865.00	33436/1	000000	00475
04/13 DETENTION CASE				
001-015 JUVENILE C DETENTION				
7,865.00 * * Total * *				
001-016 PROBATE COURT				
KATHLEEN H NOFTZ	273.43	33442/1	000000	00475
MILEAGE REIMB				
001-016 PROBATE COURT				
273.43 * * Total * *				
001-017 CLERK OF COURTS				
MATTHEW BENDER & CO INC	55.09	33907/1	000000	00175
OH CRIM & TRAF GUIDE INV 45231192				
HURON COUNTY COMMISSIONERS	149.94	33907/1	000000	00175
COPY PAPER/CLERK				
LILIENTHAL SOUTHEASTERN INC	90.00	33907/1	000000	00175
JOURNAL PAPER INV 62546				
SHIPLEYS OFFICE SUPPLY INC	4.78	33907/1	000000	00175
INK STAMP PAD INV 0187895-001				
001-017 CLERK OF COURTS				
299.81 * * Total * *				
001-022 BLDG & G-M & OPERATI				
EAST SIDE FUEL PLUS	865.57	33832/1	000000	00177
GAS INV 1061				

REGULAR SESSION

TUESDAY

MAY 14, 2013

C L A I M   S C H E D U L E						Page: 3
Batch Number: 18	Date: 05/16/2013		Reference:			
Vendor	Amount	PO/Line	Warrant	Account		
TRACTOR SUPPLY	19.99	33836/1	000000	00475		
TEANS/FENSELL ACCT 6035	0289.0164					
OHIO EDISON	3,075.83		000000	00526		
ELECTRIC						
CITY OF NORWALK	1,637.19		000000	00528		
WATER & SEWER						
001-022 BLDG & G-M & OPERATI	5,598.58	* * Total * *				
001-023 SHERIFF						
SHIPLEYS OFFICE SUPPLY INC	286.17	33676/1	000000	00175		
FOLDERS, ENVELOPES, INK CART	548.0					
SHELL	150.73	33676/1	000000	00175		
GAS-KAUFMAN INV 065191561304	6,926.52	33676/1	000000	00175		
EAST SIDE FUEL PLUS						
GAS-APRIL INV 1066						
SHIPLEYS OFFICE SUPPLY INC	380.00	33678/1	000000	00200		
CHAIR FOR DISPATCH INV 0187958-001	ACCT 548-0					
RAKICH & RAKICH INC	301.40	33678/1	000000	00200		
UNIFORM ITEMS INV 15701,15791,15792						
RED DIAMOND UNIFORM &	229.75	33678/1	000000	00200		
HAT COVERS, COLLAR BRASS,BADGES ETC	INV 235643					
SPENCER SIGNS & GRAPHICS	40.00	33678/1	000000	00200		
2 LICENSE PLATES INV 9684						
TIME WARNER CABLE	117.71	33679/1	000000	00275		
OUTPOST INTERNET SERVICE ACCT 318458701						
MT BUSINESS TECHNOLOGIES IN	282.08	33679/1	000000	00275		
RICOH AFICIO M55002 C9N1N194516N						
LYDEN OIL COMPANY	448.45	33679/1	000000	00275		
ONE BARREL OF OIL INV 852888						
ZIEGLER TIRE	45.36	33679/1	000000	00275		
DIFFERENCE IN OCST OF TIRES-WAGNERS	CRUISER INV 3203661A					
FISHER-TITUS MEDICAL CENTER	261.00	33679/1	000000	00275		
EMPLOYMENT PHYSICAL-BARDAR, BUCHANAN,MANCUSO	INV 37264					
001-023 SHERIFF	9,469.17	* * Total * *				
001-026 DISASTER SERVICE						
TIME WARNER CABLE NORTHEAST	89.95	33556/1	000000	00200		
INTERNET ACCT 057493001						
EAST SIDE FUEL PLUS	144.59	33556/1	000000	00200		
FUEL INV 1070						
001-026 DISASTER SERVICE	234.54	* * Total * *				
001-036 JAIL OPERATIONS						

C L A I M   S C H E D U L E						Page: 4
Batch Number: 18	Date: 05/16/2013		Reference:			
Vendor	Amount	PO/Line	Warrant	Account		
FTMC MED PARK & MISC BILLIN	3,780.00	33692/1	000000	00177		
JAIL DE TRENDS-MAY INV 5506						
NORWALK DENTAL CENTER LLC	1,256.00	33692/1	000000	00177		
INMATE MEDICAL						
ARAMARK CORRECTIONAL SERVIC	11,596.92	33693/1	000000	00178		
INMATE FOOD 03/28-04/24/13						
CITY OF NORWALK	3,274.99		000000	00528		
JAIL WATER & SEWER						
001-036 JAIL OPERATIONS	19,907.91	* * Total * *				
001-040 MISCELLANEOUS						
CHRISTIE LANE INDUSTRIES IN	541.31	33844/1	000000	00569		
MAIL COURIER-APRIL INV 18318						
RANDAL L STEICKLER CO LPA	1,033.00	33845/1	000000	00570		
INDIGENT						
LYNCH & WHITE	1,500.00	33845/1	000000	00570		
INDIGNET/M JACKSON CRI20111089						
MATTHEW HAWLEY	70.00	33845/1	000000	00570		
INDIGNET DNA201200016						
001-040 MISCELLANEOUS	3,144.31	* * Total * *				
001-043 DITCH MAINT						
PRECISION EXCAVATING & GRAD	5,142.50	33299/1	000000	00600		
CODER WECHTER JOINT DITCH INV 2013-0326.001						
001-043 DITCH MAINT	5,142.50	* * Total * *				
001 GENERAL FUND	56,769.43	* * Total * *				
105 DOG & KENNEL						
105-999 AUDITOR ASSESSMENT						
FAIRFIELD COMPUTER	200.00	33658/1	000000	00175		
MONTHLY DOG LICENSING INV 20130501-4						
105-999 AUDITOR ASSESSMENT	200.00	* * Total * *				
105 DOG & KENNEL	200.00	* * Total * *				
115 PUBLIC ASSISTANCE						
115-115 ADM. & OPERATION						

C L A I M   S C H E D U L E						Page: 5
Batch Number: 18	Date: 05/16/2013		Reference:			
Vendor	Amount	PO/Line	Warrant	Account		
BOBEL'S OFFICE SUPPLIERS	19.16	33621/1	000000	00175		
SHEET PROTECTORS/FOLDERS INV 1901058-0						
OHIO EDISON	5,195.70	33639/1	000000	00350		
UTILITIES 03/13-04/13						
ROBIN C HUNT	2,898.00	33624/1	000000	00475		
TUITION REIMB						
MEMORIAL HOSPITAL	86.00	33624/1	000000	00475		
EAP-MARCH 2013						
MNJ TECHNOLOGIES DIRECT INC	45.00	33624/1	000000	00475		
SURGE PROTECTION POWER STRIPS INV 0950028084						
RS BUSINESS MACHINES INC	33.24	33624/1	000000	00475		
CALCULATORS-JOB STORE INV 89552-1						
RESERVE ACCOUNT	25,000.00	33624/1	000000	00475		
AGENCY POSTAGE						
TREASURER STATE OF OHIO	53.25	33624/1	000000	00475		
BOILER INSPECTION-2013 INV B0388384						
TREASURER STATE OF OHIO	53.25	33624/1	000000	00475		
BOILER INSPECTION-2013 INV B03883985						
TREASURER STATE OF OHIO	150.00	33624/1	000000	00475		
JOB STORE ACCESS PORTS INV JFSTSP2773						
TREASURER STATE OF OHIO	120.00	33624/1	000000	00475		
JOB STORE ACCESS PORTS INV JFSTSP2772						
FISHERL HASS KIM ALBRECHT LL	1,093.75	33634/1	000000	00510		
CONSULTING SERVICES ACCT 99312-3801M						
115-115 ADM. & OPERATION	34,747.35	* * Total * *				
115-116 SOCIAL SERVICES						
TAMMIE WENDT	14.40	33629/1	000000	00300		
NON-TAXABLE TRAVEL						
FUHLMAN	262.87	33625/1	000000	00475		
FUEL-PCSA ACCT BGL386558						
MNJ TECHNOLOGIES DIRECT INC	112.00	33625/1	000000	00475		
DVD PLAYER/RECORDER INV 0950028084						
MEMORIAL HOSPITAL	38.00	33625/1	000000	00475		
EAP-MARCH 2013						
115-116 SOCIAL SERVICES	427.27	* * Total * *				
115 PUBLIC ASSISTANCE	35,174.62	* * Total * *				
117 CHILD SUPPORT ENFORC						
117-117 CHILD SUPPORT ENFORC						
LENORA MINOR	45.81	33633/1	000000	00300		
NON-TAXABLE TRAVEL						

C L A I M   S C H E D U L E						Page: 6
Batch Number: 18	Date: 05/16/2013		Reference:			
Vendor	Amount	PO/Line	Warrant	Account		
117-117 CHILD SUPPORT ENFORC	45.81	* * Total * *				
117 CHILD SUPPORT ENFORC	45.81	* * Total * *				
123 WIA						
123-123 WIA						
TRAINCO TRUCK DRIVING SCHOO	3,864.75	33613/1	000000	00280		
TRAINING-CDL-M RAMON						
THE HURON CEMENT PRODUCTS C	540.00	33613/1	000000	00280		
JOY-T PINE 04/15-04/28/13						
THE HURON CEMENT PRODUCTS C	290.00	33613/1	000000	00280		
JOY-T-B STANLEY 04/22-04/28/13						
RACHEL KOVACH	325.00	33613/1	000000	00280		
WEB-RENT						
GREAT LAKES TRUCK DRIVING	4,995.00	33613/1	000000	00280		
TRAINING-CDL-M GILBERT						
123-123 WIA	10,014.75	* * Total * *				
123 WIA	10,014.75	* * Total * *				
124 SPECIAL FUNDS - JPC						
124-124 SPECIAL FUNDS - JPC						
THOMAS P KUNKLE	576.93	33444/1	000000	00475		
PSYCHOLOGICAL SERV 05/03-05/16/13						
124-124 SPECIAL FUNDS - JPC	576.93	* * Total * *				
124 SPECIAL FUNDS - JPC	576.93	* * Total * *				
125 AUTO TAX						
125-125 AUTO TAX - OFFICE						
GORDON FLEISCH COMPANY INC	80.50	33506/1	000000	00175		
TONER INV IN10372703						
AMERICAN ELECTRIC POWER COR	13.49	33488/1	000000	00475		
ELECTRIC CHARGES 99 ACCT 072-336-298-0-2						
BROHL & APPEL INC	251.35	33511/1	000000	00475		
P & S PLOG, 8 FT TANDEM,CABLE TIE						
CINTAS CORP LOC 318	112.00	33491/1	000000	00475		
UNIFORM & BATHROOM CHARGES ACCT 318-00031						
CITY OF NORWALK	214.69	33489/1	000000	00475		
WATER & SEWER CHARGES						

C L A I M   S C H E D U L E						Page: 7
Batch Number: 18	Date: 05/16/2013		Reference:			
Vendor	Amount	PO/Line	Warrant	Account		
HURON COUNTY TRANSFER STATI	12.96	33494/1	000000	00475		
SOLID WASTE DISPOSAL INV 10666						
OHIO EDISON	1,293.89	33496/1	000000	00475		
ELECTRIC CHARGES ODL ACCT 110 010 725 486						
TREASURER STATE OF OHIO	81.94	33511/1	000000	00475		
CONSTRUCTION INSPECTION MANUAL 2013						
BROWNING FERRIS OF OHIO	149.24	33498/1	000000	00475		
TRASH PICKUP ACCT 3-0263-9534322						
WOLFF BROS SUPPLY INC	160.82	33511/1	000000	00475		
FILTERS,LAMPS,URINAL SEAL ACCT 32505						
125-125 AUTO TAX - OFFICE	2,570.88	* * Total * *				
125-126 AUTO TAX - ROADS						
ACTION AUTO SUPPLY INC	1,203.14	33513/1	000000	00200		
RELAY, PLOG,MOTOR,VALVE CORE ETC						
MAPLE CITY SAW & MOWER	179.95	33513/1	000000	00200		
CHAIN SAW,CHAIN OIL,GASKET,ULTRA MIX,PRIMER ACCT 6682073						
TUFFMAN EQUIPMENT & SUPPLY	404.45	33513/1	000000	00200		
BATTERIES,TILE PROBE,SPRAYER CUST 393						
FIRELANDS SUPPLY CO	2,018.85	33512/1	000000	00210		
SEED, FERTILIZER, POSTS HA-186-B,BR-052-03.84						
JUDCO INC.	175.00	33512/1	000000	00210		
PARKING SIGNS INV 43378						
SWARTZ POTATO FARM LLC	1,728.60	33512/1	000000	00210		
36 INCH DOUBLEWALL PIPE FOR R2-014-W						
ACTION AUTO SUPPLY INC	1,609.74	33514/1	000000	00275		
RELAY, PLOG,MOTOR,VALVE CORE ETC						
CUSTOM ELECTRIC SERVICE INC	279.90	33514/1	000000	00275		
BATTERY FOR #511						
DEXTER-LOCATOR COMPANY	249.86	33514/1	000000	00275		
FLAIL KNIFE,REPAIR CONTROLLER INV 47044,47045						
FUTRONICS INC	252.14	33514/1	000000	00275		
ANTENNAS & MOUNTS INV 13-834083						
JAKES AUTOCARE INC	82.22	33514/1	000000	00275		
TUBE & HOSE REPAIR FOR #510						
LIBERTY AUTO PARTS INC	90.50	33514/1	000000	00275		
SWITCH,CAP,OIL FILTER ACCT 2690	305.75	33514/1	000000	00275		
MAPLE CITY SAW & MOWER	305.75	33514/1	000000	00275		
CHAIN SAW,CHAIN OIL,GASKET,ULTRA MIX,PRIMER ACCT 6682073						
ZIEGLER TIRE	218.80	33514/1	000000	00275		
TIRE VALVE,VALVE ASSEMBLY ETC ACCT HUM004						
MIDWAY INC	833.07	33514/1	000000	00275		
ALARM,STROBE,LAMP,REFLECTOR,TAPE ACCT 34664						
NORTHERN OHIO TRUCK CENTER	4,324.20	33514/1	000000	00275		
TAPE,STRAP,CAP,LAMP ETC ACCT 54540						
OHIO CAY	62.72	33514/1	000000	00275		
LOCK AS FOR #452 INV F80002245932						

REGULAR SESSION

TUESDAY

MAY 14, 2013

C L A I M   S C H E D U L E					Page: 9
Batch Number: 18	Date: 05/16/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
125-128 ENGINEERING	7.15	**	Total	**	
125 AUTO TAX	30,533.84	**	Total	**	
131 RECORDERS EQUIPMENT					
131-131 RECORDERS EQUIPMENT					
FIRELANDS PAS PRINT LABELS FOR PRINTER INV 28463	238.13	33670/1	000000	00200	
GREAT AMERICA LEASING CORP RYCHS APCTIO MP3350 INV 13669559	118.92	33670/1	000000	00200	
MT BUSINESSS TECHNOLOGIES IN MANAGED SERVER INV MMT14079	99.00	33670/1	000000	00200	
131-131 RECORDERS EQUIPMENT	456.05	**	Total	**	
131 RECORDERS EQUIPMENT	456.05	**	Total	**	
132 CLERK OF COURTS - TI					
132-132 CLERK OF COURTS - TI					
HURON COUNTY COMMISSIONERS COPY PAPER/TITLE	49.98	33911/1	000000	00175	
SHIPLEYS OFFICE SUPPLY INC CALC ROLL INV 0187206-001	26.76	33911/1	000000	00175	
HOLIDAY INN COLUMBUS OCCA MEETING 04/16/13	186.00	33914/1	000000	00300	
DELANA LICHOPF NOTARY REIMB	21.00	33915/1	000000	00475	
OHIO TELBECM INC TELEPHONE/TITLE INV 131111	99.45	33915/1	000000	00475	
132-132 CLERK OF COURTS - TI	383.19	**	Total	**	
132 CLERK OF COURTS - TI	383.19	**	Total	**	
134 CLERK OF COURT COMPU					
134-134 CLERK OF COURT COMPU					
HENSCHEN & ASSOCIATES INC. INSTAGATE S/W & REG INV 11844-A	340.50	33916/1	000000	00260	
BROHL & APPEL INC	205.20	33916/1	000000	00260	
SW BOK/V700 GO KIT 600 V PULL/ANCHOR INV S1354422.001	637.18	33916/1	000000	00260	
CDW GOVERNMENT INC	637.18	33916/1	000000	00260	
TRIPP PBL CABLE JACK FACEPLATE/10 PATCH INV BX12443					

C L A I M   S C H E D U L E					Page: 10
Batch Number: 18	Date: 05/16/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
134-134 CLERK OF COURT COMPU	1,182.88	**	Total	**	
134 CLERK OF COURT COMPU	1,182.88	**	Total	**	
137 DYS SUBSIDY					
137-137 DYS SUBSIDY-VARIABLE					
HURON COUNTY COMMISSIONERS VEHICLE MAINT/JUVENILE	88.90	33449/1	000000	00475	
137-137 DYS SUBSIDY-VARIABLE	88.90	**	Total	**	
137 DYS SUBSIDY	88.90	**	Total	**	
145 CHILDREN'S SERVICE					
145-145 CHILDREN'S SERVICE F					
ANTHONY FLEMING FOSTER CARE CHILD CARE EXPENSE	300.00	33616/1	000000	00150	
FIRELANDS ELBCTRIC CO-OP IN	137.42	33616/1	000000	00150	
ESAA-R HARRIS UTILITIES	440.21	33616/1	000000	00150	
MORELAND MANOR LTD	198.42	33616/1	000000	00150	
SHANNON CRAFTING	463.91	33616/1	000000	00150	
ESAA-R MOCK-CLOTHES	99.00	33616/1	000000	00150	
RODNEY TRAXLER FOSTER CARE MAINT CHILD EXPENSE	140.00	33616/1	000000	00150	
DEBBIE NOTTKE FOSTER CARE CHILD EXPENSE					
KIMBERLY HOSE ESAA-C WEIDINGER-RESPIRE					
145-145 CHILDREN'S SERVICE F	1,778.96	**	Total	**	
145 CHILDREN'S SERVICE	1,778.96	**	Total	**	
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					
CLAY BENNER AMATEUR RADIO/DOUBLE BRAIDED DACRON	119.35	33544/1	000000	00285	
177-177 EMERGENCY MANAGEMENT	119.35	**	Total	**	

C L A I M   S C H E D U L E					Page: 11
Batch Number: 18	Date: 05/16/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
177 EMERGENCY MANAGEMENT	119.35	**	Total	**	
190 COMPREHENSIVE HOUSIN					
190-190 COMPREHENSIVE HOUSIN					
HURON COUNTY TREASURER RETURN TO PROGRAM INCOME-FUND 196	26,000.00	33856/1	000000	00600	
190-190 COMPREHENSIVE HOUSIN	26,000.00	**	Total	**	
190 COMPREHENSIVE HOUSIN	26,000.00	**	Total	**	
320 COUNTY CAPITAL PROJ					
320-320 COUNTY CAPITAL PROJ					
CARL LAU ADMIN BLDG PAINTING	2,263.42	33868/1	000000	00525	
CARL LAU ADMIN BLDG PAINTING	4,620.26	33868/1	000000	00525	
320-320 COUNTY CAPITAL PROJ	6,883.68	**	Total	**	
320 COUNTY CAPITAL PROJ	6,883.68	**	Total	**	
525 LANDFILL SOLID WASTE					
525-525 LANDFILL SOLID WASTE					
PAM HANSBERGER MILEAGE REIMB	62.40	33144/1	000000	00300	
525-525 LANDFILL SOLID WASTE	62.40	**	Total	**	
525 LANDFILL SOLID WASTE	62.40	**	Total	**	
560 HEALTH INSURANCE					
560-560 HEALTH INSURANCE					
CERIDIAN COBRA/APRIL INV 332492640	268.65	33864/1	000000	00260	
560-560 HEALTH INSURANCE	268.65	**	Total	**	
560 HEALTH INSURANCE	268.65	**	Total	**	

C L A I M   S C H E D U L E					Page: 12
Batch Number: 18	Date: 05/16/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
625 CHILDREN'S TRUST FUN					
625-625 CHILDREN'S TRUST FUN					
NORTH POINT EDUCATIONAL ADMINISTRATIVE OVERSIGHT	1,045.00	33638/1	000000	00475	
625-625 CHILDREN'S TRUST FUN	1,045.00	**	Total	**	
625 CHILDREN'S TRUST FUN	1,045.00	**	Total	**	
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
HARLAN C HUESTIS 6 HAIRCUTS 05/02/13	72.00	33700/1	000000	00260	
AMERICAN SCREENING CORP DRUG TESTING KITS INV 259013	957.50	33700/1	000000	00260	
ARAMARK CORRECTIONAL SERVIC COMMISSARY STOCKSODA,SHAMPOO, CARDS ETC	3,004.17	33700/1	000000	00260	
635-635 COMMISSARY TRUST	4,033.67	**	Total	**	
635 COMMISSARY TRUST	4,033.67	**	Total	**	
640 CANINE TRUST FUND					
640-640 CANINE TRUST FUND					
MAPLEVIEW ANIMAL HOSPITAL I MEDS FOR BEA INV 4133841	187.27	33681/1	000000	00260	
MAPLEVIEW ANIMAL HOSPITAL I MEDS FOR BEA INV 4133841	57.10	33701/1	000000	00260	
ROBERT MCDOWELL JR 5 DAYS BOARDING FOR CORR K-9 UNIT	60.00	33681/1	000000	00260	
ROBERT MCDOWELL JR TWO LEATHER LEADS	35.00	33681/1	000000	00260	
TRACTOR SUPPLY CREDIT PLAN CANINE SUPPLIES ACCT 6035 3012 0319 9714	197.31	33681/1	000000	00260	
640-640 CANINE TRUST FUND	536.68	**	Total	**	
640 CANINE TRUST FUND	536.68	**	Total	**	
*** End of Report ***					

ACCOUNTING DEPT.  
(419) 688-4057

DATA PROCESSING  
(419) 683-7900

LICENSES BUREAU/PROPERTY  
REGISTRATION  
(419) 688-8888  
FAX (419) 683-8123

MAPS/PERMITTING  
(419) 683-3021

ROLAND TKACH  
HURON COUNTY AUDITOR



13 EAST MAIN STREET SUITE 300  
NORWALK, OHIO 44857-1545  
(419) 688-0268

MOBILE HOMES  
(419) 688-8460

PERSONAL PROPERTY  
(419) 688-8464

REAL ESTATE TAXATION  
(419) 688-8464

VEHICLES AND MEASURES  
(419) 688-8506  
FAX (419) 683-4048

HURON COUNTY CLAIM SCHEDULE APPROVAL

To the Huron County Auditor's Accounting Department

Please check which one applies:

☒ Everything on the claim schedule has been approved by the Huron County Commissioners and all warrants are to be released.

☐ The following have NOT been approved by the Huron County Commissioners and should be held until further advised.

Hold the following:	
Dollar Amount	Vendor
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____

COPY

**At 9:08 a.m.** Don Frankenfield, President Huron County Airport Authority Board came before the board to request that the board sign an FAA grant that they would like to apply for. This grant is for \$150,000.00 and would be used to write a new master plan and would not obligate the county to the FAA in any way. Mr. Frankenfield stated that he would like to clean up the verbiage in the master plan and run the airport as a business and further stated that they would like the approval of the board to apply for such grant. Mr. Dunlap stated that he would like to see the current master plan to review.

13-149

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF HURON COUNTY TO SIGN THE AREA 7 SUB-GRANT AGREEMENT**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, this agreement sets forth the terms under which the parties shall work together to provide comprehensive, business driven workforce development services within the Sub-Grantee in coordination with such services throughout Workforce Investment Area 7; and

**WHEREAS**, Montgomery County will be the Fiscal Agent for all of Area 7; and

**WHEREAS**, the board of Huron County Commissioners desires to sign the Area 7 Sub-grant agreement; now therefore

**BE IT RESOLVED**, by the Board of Commissioners of Huron County that the Board will sign the Area 7 sub-grant agreement as attached hereto and incorporated herein; and further

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

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

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

\* Agreement on file.

13-150

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD MAY 14, 2013**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, requests for expenditures of over \$500.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

<b><u>Huron County Commissioners</u></b>			
Sterling PC Maintenance Solutions	Managed service plan	\$4,200.00	now therefore
	Back up service	\$2,190.00	

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$500.00 as listed above; and further

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

**REGULAR SESSION**

**TUESDAY**

**MAY 14, 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

13-151

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO FUND # 205 BOND RETIREMENT**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, a transfer of moneys from the 099-00600-001 needs to be made to the fund #205 bond retirement fund to pay the invoice for interest for the OMB Pool; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001/transfer out in the amount of \$62,464.35 to the Fund #205; and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 205 account; 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

13-152

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT # 036 IN THE GENERAL FUND TO THE JAIL BOND FUND # 210**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the jail bond payment is coming due and the funds to cover the payment have been appropriated in the # 036 fund/transfer out line item; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 036-00600-001/transfer out in the amount of \$26,925.00 to the Jail Bond Fund # 210; and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Huron County Sheriff, the Huron County Treasurer and the Huron County Auditor, and the Huron County Auditor's office will make the journal entry to the # 210 account and the Huron County Treasurer's office will make the bond payment from the # 210 account to the proper agency; 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**

**MAY 14, 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

13-153

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE TRANSFER STATION  
ACCOUNT #500 TO THE BOND RETENTION FUND #520**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, a transfer of moneys from 500-00550-500 needs to be made to the fund #520 for landfill bond interest; now therefore

**BE IT RESOLVED**, that the amount of \$7,050.00 be transferred from Account 500-00550-500 (Transfer Out) to #520, Bond Retention Fund; and further

**BE IT RESOLVED**, that the Huron County Auditor's office will provide the Huron County Treasurer with a journal entry and the Huron County Treasurer will wire said money to the proper agency; 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

13-154

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL  
FUND TO FUND # 200 DJFS BOND RETIREMENT**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, a transfer of moneys from the 099-00600-001 needs to be made to the fund #200 DJFS bond retirement fund to pay the invoice for interest; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001/transfer out in the amount of \$21,000.00 to Fund #200; and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 200 account; 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**

**MAY 14, 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

13-155

**IN THE MATTER OF AMENDING RESOLUTION 12-066**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, resolution 12-066 **RE-APPOINTING LARRY J. SILCOX HURON COUNTY COMMISSIONER, AS AN ALTERNATE TO THE DISTRICT 9 INTEGRATING COMMITTEE** needs to be amended as follows: and

**WHEREAS**, the Board of Huron County Commissioners desires to appoint Joe Hintz as an alternate for Gary W. Bauer, Huron County Commissioner, as the Huron County Commissioner representative to the District 9 Integrating Committee; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners amends Resolution 12-066 as stated above; and further

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

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

13-156

**IN THE MATTER OF APPROVING OF A CHANGE ORDER NO. 1 WITH CAPITOL ALUMINUM & GLASS CORP. FOR THE WINDOW PROJECT TO THE ADMINISTRATION BUILDING**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, a change order has been presented for the Huron County Administration Building window project; and

**WHEREAS**, add attached price quote as prepared by Capitol Aluminum & Glass Corp.; and

**WHEREAS**, this work will be performed for the cost of one thousand four hundred and twenty-five dollars (\$1,425.00) and

**WHEREAS**, the sum of \$1,425.00 is hereby added to the price quote of \$118,400.00 the new adjusted price quote to date thereby is \$119,825.00; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the change order No. 1 as submitted with Capitol Aluminum & Glass Corp as listed above; and further

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

**REGULAR SESSION****TUESDAY****MAY 14, 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

\* Change order on file.

**At 9:30 a.m. Public Comment**

No Public Comment.

**IN THE MATTER OF TRAVEL**

Tom Dunlap moved to approve the following travel request this day. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Roland Tkach, Auditor, Lynn Chapin, Dennis Stieber, Tracy Konik and Vickie Ziemba, on May 15, 2013, to Troy Michigan, for tour of New World Systems.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Jason Roblin**/EMA/sick/8:00 a.m. – 4:30 p.m. May 21, 2013.

**Joshua Jasinski**/Dog Warden/vacation/8:00 a.m. June 24, 2013 – 4:30 p.m. June 28, 2013.

**Lon Burton**/Mechanic/sick/7:00 a.m. – 3:30 p.m. May 10, 2013.

**Al Timbs**/Buildings & Grounds/sick/4:00 a.m. – 8:00 a.m. May 22, 2013.

**Jeff Deeble**/Buildings & Grounds/sick/5:30 a.m. – 2:00 p.m. May 13, 2013.

**Maria Lyons**/Buildings & Grounds/sick/5:30 a.m. May 6, 2013 – 2:00 p.m. May 8, 2013.

**At 9:33 a.m.** Gary Bauer left the meeting to attend to personal business.

**At 9:35 a.m.** the board recessed

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

**At 10:00 a.m.**

Pete Welch, Maintenance Supervisor came before the board to present the facilities report.

**Facilities  
May 14, 2013**

1. Jail Generator – soliciting bids for ongoing maintenance. Received one from Bridgeway for \$1,308.96. Waiting for quote from Buckeye Power.
2. Carpet/Tile Cleaner – received quote for the Endeavor for \$4,250.
3. Received one quote to replace the compressor at the Records Office for \$1,035.82 from Wolfe Bros. Tim is waiting for the second quote from RSC.
4. Windows and painting at Administrative Building is underway. Should have the cost to finish the sills in the front (\$1,900).
5. Courthouse Elevator hydraulic oil is being replaced today.
6. JFS Sidewalks - Can't find drawings for the facility.
  - Options:
    - 1) Reduce the overall width of the sidewalk to 4 ft.
    - 2) Remove the sidewalk completely
    - 3) Tear out and replace the sidewalk
    - 4) “pump –up” the sidewalk with slurry
    - 5) Buy better insurance
7. Board of Elections construction – no drawings as of yet.
8. McQuay Service Agreement for the chiller at the jail (\$1,392).



**REGULAR SESSION****TUESDAY****MAY 14, 2013**

9. No start day from Hills Interior as of yet.
10. Veteran's roof is leaking.....Jeff's working on it.
11. Wood chucks – population has been reduced by four.
12. Painting parking lot – this year.
13. Waiting for start date from Gundlach to replace the cooling tower at the Administrative Bldg.
14. GETCO start date for the UST Tier I investigation at Shady Lane is this Thursday.
15. Cost to replace chiller on the Commissioner's floor is approx. \$11,850.00. The quote is from Gundlach. Tim is evaluating more affordable options.

Detailed discussion was had in regards the sidewalks at the DJFS building as per the options on the report. Mr. Welch asked the board to choose an option. Discussion was also had in regards to the parking lots. Mr. Dunlap asked that Mr. Welch present the quotes for parking lots that he has received and further review will be done.

**At 10:30 a.m.** Sheriff Howard came before the board in regards to the High Vis grant which is a \$19,000.00 grant of which is 100% reimbursable. Sheriff Howard stated that he is going to apply for this grant and if the board would decide not to approve then he would just not take the funding.

***Tom Dunlap moved to approve applying for the HiVis grant at the Sheriff's department. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows.***

***Absent – Gary W. Bauer***

***Aye – Tom Dunlap***

***Aye – Joe Hintz***

Resolution for signature will be prepared for Thursday. Further discussion was had in regards to sealing the parking lot at the jail facility. Sheriff Howard stated that if they plan to do this work in house that he could supply some inmate workers to help with such project. Discussion was also had in regards to vehicles that the Sheriff and Pete Welch are talking about trading Pete's ATV for a Kubota that the sheriff's department has.

**At 10:45 a.m.** the board recessed.

**At 11:06 a.m.**

Dan Frederick presented tow topics first discussed the labor credit for not putting the bars in the window. Mr. Frederick stated that he had requested a credit for not putting the bars in and at this time we are going to be entitled to a labor credit and Capitol is offering and \$820.00 labor costs. Mr. Frederick stated that he did the math and that and it is reasonable and would recommend accepting the offer. Mr. Frederick also presented the change order for the panels at the front of the building. Mr. Frederick stated that he would number the panels and change order number 1 and the credit as change order number 2.

Mr. Frederick presented an up date on the project at the HCOB. Studer Obringer has been on the project a couple of times and will present a cost for new tile ceiling and also will propose numbers for painting as well. Gunlach is the sub contractor for the HVAC work on this project. Mr. Frederick also stated that they acquired building permits for the work at the HCOB as it involves egress and exits and mechanical systems and things like that which we acquired from Richland County Building Department. There are permits at the site.

Discussion was had in regards to the handicap ramp at the Admin Bldg. Ms. Nolan stated that Mr. Frederick was ranked the highest of the three architects that submitted proposals for the architectural work for the ADA handicap ramp at the Huron County Administration Building. Mr. Frederick explained that there are two design issues that make the ramp at this time not handicap accessible the turning radius at the bottom and the turning radius where the door is. We will need to demo the end of the ramp where you make the big turn so that you can make that turning radius at the bottom and revise the landing at the door and actually remove that wall and then re-pour the ramp. Further discussion was had in regards to the side walls and some sort of a covering. Mr. Frederick stated that the covering can be bid as an alternate.

**REGULAR SESSION**  
**Assistant Prosecutor's Report**

**TUESDAY**

**MAY 14, 2013**

Daivia Kasper discussed the Eagle Creek force main and stated that we don't want Eagle Creek to receive a lot of separate comments and further stated that since this is on county land the Commissioners should gather the comments of Christie Lane and perhaps even the hospital and we should respond to Eagle Creek as one voice. Ms. Kasper stated that it sounds to her that Christie Lane does have some concern about the location of the force main. Mr. Dunlap stated as does this board as well. Mr. Dunlap stated that we want them to go as far to the west and then come across diagonal because it could impede further growth. Ms. Kasper would like for representatives from Christie Lane to come before the board to discuss this situation. Ms. Nolan will call to schedule Christie Lane representatives to attend the Thursday, May 16, 2013 board meeting. Ms. Kasper also stated that Gary Bauer stated that he would contact Duane Woods at Fisher Titus Medical Center to make him aware of this situation as well. Ms. Kasper also talked about the cost of the easement and further explained how we can state in the easement that the cost is their cost not the county and further stated that there should be some reference to the width of the easement. Ms. Kasper also discussed the Greenwich wind field project. Ms. Kasper stated that the company has asked the county if they would consider designating the whole county as an alternative energy zone and that would include any project that is doing an alternative energy facility under the statute as it is defined in the statute to have the property exempt from taxes or no taxes on the personal property on the facility. This would be forever or until the legislators change the statute. If the county designates the whole county as an alternate energy zone any project that is applied for as these type of tax exemption already has the county approval. Although it is not that open ended the project still has to be applied for or commenced by the end of this year under the current statute. Ms. Kasper stated that the county could just approve this particular application rather approving the whole county. Ms. Kasper stated that she doesn't really have an objection to approving the whole county but if you just approve this one project it will keep the county in the loop of seeing every other project. Ms. Kasper stated that at the time someone makes an application to the state director of development the director of development will then send a copy of that application to the board of county commissioners. The county commissioners then have one month or 30 days to essentially approve that this is a good project. The board may want to ask for comment by the school district, and the township or anyone else who is not going to receive the taxes on the personal property. If you don't do this within the 30 days you disapprove or decline them being personal property tax exempt. The project can still go forward with the exemption. The county also has the ability to impose a payment in lieu of taxes and that goes to the school district etc. for a fixed amount. An administrative fee may also be tacked on but total amount of these two may not exceed \$9,000.00 per year. If the county wants to approve just this application the time line has not yet started as they have not yet filed an application with the state director of development. Ms. Kasper also stated that they have submitted to the county engineer a proposed county road agreement as to recognizing that they are going to have tremendous weights and loads coming over the county and township roads. Ms. Kasper stated that she has not yet finished her review of that agreement. Ms. Kasper further reviewed what she has read so far in the agreement. Further discussion was also had in regards to pouring the township into this agreement rather than have a separate agreement with the township. Mr. Dunlap stated that this would be a decision of the Greenwich Township Trustees. Ms. Kasper also stated that the property owners should also be included in such agreement.

**At 11:58 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.

**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 May 14, 2013.

**REGULAR SESSION  
IN THE MATTER OF ADJOURNING**

**TUESDAY**

**MAY 14, 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 at 11:58 a.m.

**Signatures on File**