

**REGULAR SESSION**

**TUESDAY**

**MAY 21, 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 16, 2013 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the May 16, 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

**At 9:04 a.m.** Pete Welch, Maintenance Supervisor, Tim Bettac came before the board in regards to a chiller that went down at the jail. The chiller is working half at this time. Mr. Welch presented two quotes for replacement.

*Tom Dunlap moved to replace the chiller unit at the Huron County Jail in the amount of \$13,475.00 to McQuay, Mentor, Ohio. 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*

*Resolution for signature to be prepared for Tuesday May 28, 2013.*

13-162

**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 13-19 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

REGULAR SESSION

TUESDAY

MAY 21, 2013

CLAIM SCHEDULE Page: 1

Batch Number: 19 Date: Reference:

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

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

Auditor Signature: [Signature]

County Commissioners Signature: [Signature]

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for SHIPLEYS OFFICE SUPPLY INC, CLAIRS A REGAN, and MT BUSINESS TECHNOLOGIES IN.

CLAIM SCHEDULE Page: 2

Batch Number: 19 Date: 05/23/2013 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for VERIZON WIRELESS, BI INC, MT BUSINESS TECHNOLOGIES IN, and LUCAS COUNTY CORONER.

CLAIM SCHEDULE Page: 3

Batch Number: 19 Date: 05/23/2013 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for SHEARER EQUIPMENT, O R MEYER & SONS INC, and VERIZON SELECT SERVICES.

CLAIM SCHEDULE Page: 4

Batch Number: 19 Date: 05/23/2013 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for PUBLIC DEFENDER COMM, G N AUTO PARTS, and SHIPLEYS OFFICE SUPPLY INC.

CLAIM SCHEDULE Page: 5

Batch Number: 19 Date: 05/23/2013 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for THORNTON HARWOOD & INDIGENT, HURON COUNTY COMMISSIONERS, and PUBLIC ASSISTANCE.

CLAIM SCHEDULE Page: 6

Batch Number: 19 Date: 05/23/2013 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for JOB & FAMILY SERVICES, FUELMAN, and PUBLIC ASSISTANCE.

REGULAR SESSION

TUESDAY

MAY 21, 2013

CLAIM SCHEDULE Page: 7
Batch Number: 19 Date: 05/23/2013 Reference:
Vendor Amount PO/Line Warrant Account
123 WIA
123-123 WIA
EHOVE CAREER CENTER 100.00 33613/1 000000 00280
PIONEER CAREER AND TECH CEN 323.00 33613/1 000000 00280
TRAINING-TUTORING-P FERRAZA 000000 00280
MIDWAY INC 290.80 33613/1 000000 00280
CJT-04/14-04/20/13-J MAHLER 000000 00280
MIDWAY INC 290.80 33613/1 000000 00280
CJT-04/21-04/27/13-J MAHLER 000000 00280
MIDWAY INC 290.80 33613/1 000000 00280
CJT-04/14-04/21/13-J MAHLER 000000 00280
MIDWAY INC 290.80 33613/1 000000 00280
CJT-04/21-04/27/13-A THOMAS 000000 00280
MIDWAY INC 230.00 33613/1 000000 00280
CJT-04/14-04/20/13-A ROUSE 000000 00280
MIDWAY INC 230.00 33613/1 000000 00280
CJT-04/28-05/04/13-A ROUSE-SUBMISSION # 000000 00280
MIDWAY INC 230.00 33613/1 000000 00280
CJT-04/28-05/04/13-A THOMAS 1,163.20 33613/1 000000 00280
WILLARD SCHOOL DISTRICT 63.00 33613/1 000000 00280
SS- SCHOOL FEES-A NUNEZ 150.00 33613/1 000000 00280
BREANNA YOUNG 150.00 33613/1 000000 00280
WEB-STIPEND 4/22-5/5/13 B YOUNG 160.00 33613/1 000000 00280
THE LEARNING EDGE LLC 160.00 33613/1 000000 00280
SS-TUTORING-R WITHROW
123-123 WIA 4,103.20 \*\* Total \*\*
123 WIA 4,103.20 \*\* Total \*\*
125 AUTO TAX
125-125 AUTO TAX - OFFICE
SIBSRL DISTRIBUTING LLC 177.15 33506/1 000000 00175
TRASH BAGS, AIR FRSHNERS 180.00 33486/1 000000 00275
MARK A WROBLEWSKI 193.95 33497/1 000000 00475
OHIO TELECOM INC 64.98 33511/1 000000 00475
LOCAL & LONG DISTANCE PHONE CHARGES
RADIO SHACK CORP 64.98 33511/1 000000 00475
RECORDER & BATTERIES

CLAIM SCHEDULE Page: 8
Batch Number: 19 Date: 05/23/2013 Reference:
Vendor Amount PO/Line Warrant Account
125-125 AUTO TAX - OFFICE 616.08 \*\* Total \*\*
125-125 AUTO TAX - ROADS
HANSON AGGREGATES MIDWEST I 11,050.35 33500/1 000000 00210
STONE
NEWMAN SIGNS INC 80.51 33512/1 000000 00210
BRACKET CAB FLAT
W J BOLT & NUT SALES INC 23.75 33512/1 000000 00210
NUTS, BOLTS, SCREWS & WASHERS FOR SIGN & SHOP
RILEY ROY CRANE REPAIR & 648.71 33514/1 000000 00275
BUCKET TRUCK INSPECTION #132
WILCOX SALES & SERVICE 678.51 33514/1 000000 00275
ROAD CALL, LAMOR, SWITCH #736
W J BOLT & NUT SALES INC 407.10 33517/1 000000 00475
NUTS, BOLTS, SCREWS & WASHERS FOR SIGN & SHOP
ZEP MANUFACTURING COMPANY 392.83 33517/1 000000 00475
OTHER EXPENSES
GGG ENGINEERS INC 1,207.80 33364/1 000000 00525
INSPECTION CNVL HC-MMS-06-09 LOCAL SHARE 108
125-126 AUTO TAX - ROADS 14,489.56 \*\* Total \*\*
125-127 AUTO TAX - BRIDGES
HANSON AGGREGATES MIDWEST I 11,084.40 33503/1 000000 00210
STONE
M V BROWN CONSTRUCTION CO I 377.00 33528/1 000000 00210
F-41 1-1/4 OHIO GUARDRAIL INSERTS
STATE HIGHWAY SUPPLY INC 5,040.00 33528/1 000000 00210
ELASTOMERIC BEARING PADS-BRIDGES STOCK
BETTY JANE HAIN 150.00 33505/1 000000 00475
PORTABLE RENTAL FOR CL-186-01.80
URS CORPORATION 6,319.00 33529/1 000000 00525
PROFESSIONAL SERVICES N1-067-02.76 SHERMAN-KUWALCH
125-127 AUTO TAX - BRIDGES 18,970.40 \*\* Total \*\*
125-128 ENGINEERING
RADIO SHACK CORP 12.99 33525/1 000000 00475
RECORDER & BATTERIES
125-128 ENGINEERING 12.99 \*\* Total \*\*
125 AUTO TAX 34,089.03 \*\* Total \*\*

CLAIM SCHEDULE Page: 9
Batch Number: 19 Date: 05/23/2013 Reference:
Vendor Amount PO/Line Warrant Account
129 SPECIAL PROJECTS CP
129-129 SPECIAL PROJECTS CP
BARRY W VERMEHREN LLC 1,767.65 34006/1 000000 00475
MEDIATION (APRIL 2013)
SANDUSKY COUNTY COMMISSIONERS 2,023.33 34006/1 000000 00475
MEDIATION (APRIL 2013)
129-129 SPECIAL PROJECTS CP 3,790.98 \*\* Total \*\*
129 SPECIAL PROJECTS CP 3,790.98 \*\* Total \*\*
131 RECORDERS EQUIPMENT
131-131 RECORDERS EQUIPMENT
ISSG INC 458.30 33670/1 000000 00200
DOC INDEXING MAINT AND SUPPORT;INV#5702
ISSG INC 750.00 33670/1 000000 00200
WEBHOSTING;INV#5703
131-131 RECORDERS EQUIPMENT 1,208.30 \*\* Total \*\*
131 RECORDERS EQUIPMENT 1,208.30 \*\* Total \*\*
132 CLERK OF COURTS - TI
132-132 CLERK OF COURTS - TI
MT BUSINESS TECHNOLOGIES IN 257.61 33913/1 000000 00275
COPIES;INV#CWIN195468M
MADRES BAY LODGE & CONF CEN 401.79 33913/1 000000 00300
OCCA SUMMER CONF
132-132 CLERK OF COURTS - TI 659.40 \*\* Total \*\*
132 CLERK OF COURTS - TI 659.40 \*\* Total \*\*
134 CLERK OF COURT COMPU
134-134 CLERK OF COURT COMPU
HEMSCHEN & ASSOCIATES INC. 6,370.00 33917/1 000000 00260
FUJITSU SCANNERS
134-134 CLERK OF COURT COMPU 6,370.00 \*\* Total \*\*

CLAIM SCHEDULE Page: 10
Batch Number: 19 Date: 05/23/2013 Reference:
Vendor Amount PO/Line Warrant Account
134 CLERK OF COURT COMPU 6,370.00 \*\* Total \*\*
135 CONCEALED WEAPONS
135-135 CONCEALED WEAPONS
TIME WARNER CABLE 71.35 33682/1 000000 00475
CABLE;ACCT#:057149001
TREASURER STATE OF OHIO 690.25 33682/1 000000 00475
COW FEES;STW#:611816
TREASURER STATE OF OHIO 641.75 33702/1 000000 00475
COW FEES;STW#:611816
135-135 CONCEALED WEAPONS 1,403.35 \*\* Total \*\*
135 CONCEALED WEAPONS 1,403.35 \*\* Total \*\*
143 NATIONAL WEBCHECK
143-143 NATIONAL WEBCHECK
TREASURER STATE OF OHIO 2,024.00 33687/1 000000 00530
WEB CHECK;STW#:611816
143-143 NATIONAL WEBCHECK 2,024.00 \*\* Total \*\*
143 NATIONAL WEBCHECK 2,024.00 \*\* Total \*\*
145 CHILDREN'S SERVICE
145-145 CHILDREN'S SERVICE F
COLES ENERGY 732.20 33616/1 000000 00150
FUEL-APRIL 2013
COMMUNITY TEACHING HOMES IN 5,100.00 33616/1 000000 00150
FOSTER CARE CHILD ROOM & BOARD
THE TWELVE OF OHIO INC 3,114.88 33616/1 000000 00150
FOSTER CARE CHILD ROOM & BOARD
NATIONAL YOUTH ADVOCATE 2,295.00 33616/1 000000 00150
FOSTER CARE CHILD ROOM & BOARD
BEECH BROOK 4,770.90 33616/1 000000 00150
FOSTER CARE CHILD ROOM & BOARD
CARRINGTON YOUTH ACADEMY 4,970.00 33616/1 000000 00150
FOSTER CARE CHILD ROOM & BOARD
CARRINGTON YOUTH ACADEMY 4,122.00 33616/1 000000 00150
FOSTER CARE CHILD ROOM & BOARD
CARRINGTON YOUTH ACADEMY 1,592.00 33616/1 000000 00150
FOSTER CARE CHILD ROOM & BOARD

CLAIM SCHEDULE Page: 11
Batch Number: 19 Date: 05/23/2013 Reference:
Vendor Amount PO/Line Warrant Account
ROBERT A BORES 1,050.00 33616/1 000000 00150
FOSTER CARE PAYROLL APRIL 2013
ROBERT A BORES 127.47 33616/1 000000 00150
AA SUBSIDIES JUNE 2013
MARTHA BERNNAN 896.00 33616/1 000000 00150
FOSTER CARE PAYROLL APRIL 2013
APRIL CAMPBELL 2,940.00 33616/1 000000 00150
FOSTER CARE PAYROLL-APRIL 2013
STACY OR CORBIN 1,876.00 33616/1 000000 00150
FOSTER CARE PAYROLL APRIL 2013
ANTHONY FLEMING 840.00 33616/1 000000 00150
FOSTER CARE PAYROLL APRIL 2013
ELMO OR KEBELIN 616.00 33616/1 000000 00150
FOSTER CARE PAYROLL APRIL 2013
WILLIAM D KOPAS JR 1,305.00 33616/1 000000 00150
FOSTER CARE PAYROLL APRIL 2013
WILLIAM D KOPAS JR 1,019.76 33616/1 000000 00150
AA SUBSIDIES JUNE 2013
AMBER LAMTS 1,680.00 33616/1 000000 00150
FOSTER CARE PAYROLL APRIL 2013
AMBER LAMTS 163.89 33616/1 000000 00150
AA SUBSIDIES JUNE 2013
SANDRA K BELL 214.88 33616/1 000000 00150
AA SUBSIDIES JUNE 2013
BRYAN BLOMWER 132.93 33616/1 000000 00150
AA SUBSIDIES JUNE 2013
TINA COFFRAD 72.84 33616/1 000000 00150
AA SUBSIDIES JUNE 2013
MAURA GEORGE 83.77 33616/1 000000 00150
AA SUBSIDIES JUNE 2013
DAN & AMY MATHEWS 455.25 33616/1 000000 00150
AA SUBSIDIES JUNE 2013
MONICA D MCCLISH 36.42 33616/1 000000 00150
AA SUBSIDIES JUNE 2013
CRAIG & DEANNA MOORE 200.31 33616/1 000000 00150
AA SUBSIDIES JUNE 2013
CHERYL SCHROCK 127.47 33616/1 000000 00150
AA SUBSIDIES JUNE 2013
TOM & MICHELLE SKAGGS 89.62 33616/1 000000 00150
AA SUBSIDIES JUNE 2013
KEN SMITH 182.10 33616/1 000000 00150
AA SUBSIDIES JUNE 2013
NANCY ST CLAIR 72.84 33616/1 000000 00150
AA SUBSIDIES JUNE 2013
JERRY R BAUGHMAN 100.00 33616/1 000000 00150
SAMS SUBSIDIES JUNE 2013
JUDY & MARK RICE 100.00 33616/1 000000 00150
SAMS SUBSIDIES JUNE 2013

CLAIM SCHEDULE Page: 12
Batch Number: 19 Date: 05/23/2013 Reference:
Vendor Amount PO/Line Warrant Account
DOMINO'S PIZZA 186.50 33616/1 000000 00150
CHILD ABUSE & NEGLECT FUN DAY
AMERICAN ELECTRIC POWER COR 685.42 33616/1 000000 00150
ESAA-R GROVES-UTILITIES
INDIAN VALLEY LLC 468.00 33616/1 000000 00150
ESAA-J COBURN-RENT
ROSA SHEPHERD 60.00 33616/1 000000 00150
FOSTER PARENT TRAINING
ROSA SHEPHERD 30.00 33616/1 000000 00150
FOSTER PARENT TRAINING
LAURA CRAIG 250.00 33616/1 000000 00150
KFIP
LAURA CRAIG 250.00 33616/1 000000 00150
KFIP
LAURA CRAIG 250.00 33616/1 000000 00150
KFIP
DEBBIE NOTTKE 110.00 33616/1 000000 00150
FOSTER CARE CHILD EXPENSE
DEBBIE NOTTKE 30.00 33616/1 000000 00150
FOSTER PARENT TRAINING
FISHER PITTS MEDICAL CENTER 377.00 33616/1 000000 00150
ESAA-DRUG TESTING
GLENDA K SAKSA 450.00 33616/1 000000 00150
ESAA-A RINGLE-RENT
TREASURER STATE OF OHIO 712.00 33616/1 000000 00150
FINGERPRINTS-FOSTER CARE
145-145 CHILDREN'S SERVICE F 45,938.45 \*\* Total \*\*
145 CHILDREN'S SERVICE 45,938.45 \*\* Total \*\*
184 VOCA
184-184 VOCA
HUKON COUNTY COMMISSIONERS 24.99 33984/1 000000 00175
COPY PAPER
WAL-MART COMMUNITY BRC 343.32 33984/1 000000 00175
HELION, BINDERS, INDEXES;INV#:6032202000918051
SHIPLETS OFFICE SUPPLY INC 139.98 33984/1 000000 00175
TONER;INV#:0188196-001
OHIO TELECOM INC 94.50 33987/1 000000 00180
PHONE SERVICES
MT BUSINESS TECHNOLOGIES IN 54.51 33986/1 000000 00280
COPIES;INV#:CWIN193180M
MOBILE SPORTS TROPHIES 30.00 33985/1 000000 00475
NAME TAGS

C L A I M S C H E D U L E Page: 13

Batch Number: 19 Date: 05/23/2013 Reference:

Vendor	Amount	PO/Line	Warrant	Account
184-184 VOCA	687.30	** Total **		
184 VOCA	687.30	** Total **		
500 LANDFILL				
500-501 TRANSFER STATION				
HURON COUNTY SWMD	13,970.07	33477/1	000000	00260
APRIL GEN FEES				
GREENFIELD TOWNSHIP	776.12	33477/1	000000	00260
APRIL HOST FEES				
OHIO ENVIRO PROTECTION AGEN	3,502.24	33477/1	000000	00260
APRIL FEES				
OHIO ENVIRO PROTECTION AGEN	11,552.27	33478/1	000000	00260
APRIL FEES				
OTTAWA SANDUSKY COUNTY	46.37	33478/1	000000	00260
APRIL GEN FEES				
RICHLAND COUNTY SWMD	144.98	33478/1	000000	00260
APRIL GEN FEES				
ZIEGLER TIRE	129.77	33476/1	000000	00280
TIRE REPAIR				
SLESSMAN ENTERPRISE	136.00	33476/1	000000	00280
CYSTERN WATER				
CITY OF SHELBY	2,509.70	33476/1	000000	00280
APRIL LEACHATE DISPOSAL				
SOUTHEASTERN EQUIPMENT CO I	126.60	33476/1	000000	00280
BACKHOE PUMP				
MILLER MOBILE WRENCHIN SERV	600.00	33476/1	000000	00280
TIRES				
ARMATROUT SANITATION	725.00	33476/1	000000	00280
ROLL OFF WORK				
SEARS	76.46	33476/1	000000	00280
TOOLS				
FINKLANIS ELECTRIC CU-OP IN	1,700.35	33476/1	000000	00280
APRIL ELECTRICITY				
SHIPLEYS OFFICE SUPPLY INC	143.38	33476/1	000000	00280
INK CARTRIDGES				
FRONTIER	293.67	33476/1	000000	00280
APRIL PHONE SERVICES				
PIPER TRUCKING LLC	4,826.34	33476/1	000000	00280
APRIL LEACHATE HAULING				
MIDWAY INC	209.30	33476/1	000000	00280
YARD DOG PARTS				
MIDWEST ELECTRIC CO INC.	310.00	33476/1	000000	00280
PUMP STATION REPAIR				
O B MEYER & SONS INC	35.40	33476/1	000000	00280
APRIL TANK RENTAL				

C L A I M S C H E D U L E Page: 14

Batch Number: 19 Date: 05/23/2013 Reference:

Vendor	Amount	PO/Line	Warrant	Account
ERIE COUNTY LANDFILL	82,441.84	33476/1	000000	00280
APRIL TRASH DISPOSAL				
ENVIRO TIRE RECYCLING	1,242.50	33476/1	000000	00280
SCRAP TIRE DISPOSAL				
TRUCK SALES & SERVICE INC	883.59	33476/1	000000	00280
ROLL OFF REPAIR				
TUFFMAN EQUIPMENT & SUPPLY	89.75	33476/1	000000	00280
2 WAY RADIOS				
PEACOCK WATER	41.00	33476/1	000000	00280
DRINKING WATER				
CINTAS CORP LOC 318	680.33	33476/1	000000	00280
APRIL UNIFORM RENTAL				
SUNRISE COOPERATIVE INC	867.93	33476/1	000000	00280
PROPANE				
500-501 TRANSFER STATION	128,060.96	** Total **		
500 LANDFILL	128,060.96	** Total **		
525 LANDFILL SOLID WASTE				
525-525 LANDFILL SOLID WASTE				
PETER J WELCH	176.16	33144/1	000000	00300
TRAVEL REIMB				
525-525 LANDFILL SOLID WASTE	176.16	** Total **		
525 LANDFILL SOLID WASTE	176.16	** Total **		

\*\*\* End of Report \*\*\*

**ROLAND TKACH**  
HURON COUNTY AUDITOR

ACCOUNTING DEPT.  
(419) 668-8468

DATA PROCESSING  
(419) 663-7900

LICENSE BUREAU/DMV  
8001 W. GARDNER  
(419) 668-8888  
FAX (419) 663-8123

MAP DEPARTMENT  
(419) 668-2821

MOBILE HOMES  
(419) 668-8462

PERSONAL PROPERTY  
(419) 668-8464

REAL ESTATE DIVISION  
(419) 668-8464

WEIGHTS AND MEASURES  
(419) 668-4234

FAX (419) 668-8468

12 EAST MAIN STREET SUITE 300  
NORWALK, OHIO 44857-1545  
(419) 668-4234

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
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____

**At 9:11 a.m.** The board recessed.

**At 9:16 a.m.** regular session resumed.

**At 9:17 a.m.** Carol Knapp, HCDC came before the board in regards to the Pepperidge Farm, Inc. Cooperative Agreement and the Enterprise Zone agreement. Ms. Knapp made introductions of all parties involved as follows: Chris Burnham, DFA Summit County, Dan Siltani, Brown McDowell Bond Counsel, Nikole Dangelo, HCDC, Kathy Phillips, HCDC, Brian Humphress, City of Willard, Richard Sheppard, Pepperidge Farm, Brian Cooper, Rockmill Financial. Ms. Knapp explained the both the cooperative agreement and the enterprise zone agreement. President Gary Bauer made a few comments in regards to the expansion project.

**RESOLUTION AUTHORIZING THE COUNTY OF HURON, OHIO, TO EXECUTE AND DELIVER A COOPERATIVE AGREEMENT IN CONNECTION WITH THE AUTHORIZATION OF THE DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY TAXABLE DEVELOPMENT REVENUE BONDS, SERIES 2013 (PEPPERIDGE FARM, INCORPORATED PROJECT); AND OTHER DOCUMENTS IN CONNECTION THEREWITH.**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, Pepperidge Farm, Incorporated (the “Company”) owns certain real property (“Project Site”) that is located within the boundaries of the County of Huron, Ohio (the “County”); and

**WHEREAS**, the Company has requested the Development Finance Authority of Summit County (the “Authority”) to issue its Taxable Development Revenue Bonds, Series 2013 (Pepperidge Farm, Incorporated Project) (the “Bonds”) in order to finance (1) the acquisition, construction, and installation of a new production plant, of approximately 260,000 square feet in Willard, Ohio (the “Project”) constituting “port authority facilities” as defined in Ohio Revised Code Section 4582.21 on the Project Site and to pay (2) certain costs and expenses of the Issuer and the Company incurred in connection with the issuance of the Bonds; and

**WHEREAS**, the Company, the County and the Authority have mutually determined that it would be more economic and efficient to have the Authority issue the Bonds to finance the Project on behalf of the County; and

**WHEREAS**, Section 4582.431, Ohio Revised Code, provides a procedure by which the County and the Authority may enter into an agreement pursuant to which the Authority may enter into an arrangement under which the Authority on behalf of the County would issue the Bonds to finance the Project, and the Authority, the County, the Huron County Development Council (“HCDC”) and the Company (the “Cooperative Parties”) plan to enter into such an agreement (the “Cooperative Agreement”);

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners (the “Board”) of the County:

**SECTION 1.** That the Board, on behalf of the County, is authorized to enter into a Cooperative Agreement with the Cooperative Parties to facilitate issuing the Bonds as described in the preambles hereto. That the President of the Board be and hereby is authorized to execute and deliver such Cooperative Agreement.

**SECTION 2.** That the Cooperative Agreement authorized in Section 1 of this resolution shall be substantially in the form presented to the Board and on file with the Clerk of the Board, and it is hereby determined that such Cooperative Agreement will promote the public purpose stated in Ohio Revised Code Sections 4582.21-4582.59 and the County will be duly benefited thereby. Such Cooperative Agreement and related documents shall be subject to such changes, insertions and omissions as may be approved by the Board, which approval shall be conclusively evidenced by the execution thereof by the proper officers of the Board.

**SECTION 3.** That the Cooperative Agreement will provide that the Authority will issue the Bonds to finance the Project as “port authority facilities” to be located within the County.

**SECTION 4.** That the President of the Board be and hereby is authorized to execute and deliver on behalf of the County such other certificates, documents and instruments in connection with the Cooperative Agreement as may be required, necessary or appropriate.

**SECTION 5.** It is found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code and the rules of this Board in accordance therewith.

Joe Hintz seconded the motion and the roll being called for adoption of the foregoing resolution, the vote thereon resulted as follows:

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

\* Agreement on file.

**IN THE MATTER OF APPROVING THE AGREEMENT BETWEEN THE CITY OF WILLARD AND PEPPERIDGE FARM INC. CONCERNING THE WILLARD ENTERPRISE ZONE AGREEMENT**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the city of Willard and Pepperidge Farm, Inc. have negotiated the terms for provision of tax incentives to Pepperidge Farm, Inc. for its expansion project at its plant at 3320 Rt. 103 East, Willard, Ohio; and

**WHEREAS**, the City of Willard has granted a tax exemption for new real property acquired in conjunction with the project equal to one hundred percent (100%) on all real property improvements acquired as a part of the project for a period of ten (10) years after the completion date of the project period; and

**WHEREAS**, this Board is in receipt of a certified copy of the Willard City Council Resolution 2363-13, passed and signed by the Council President, to which was attached a copy of the agreement between the City of Willard and Pepperidge Farm, Inc., including a Compensation Agreement with the Willard City School District exempting real property for ten years; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves of the agreement in place between the City of Willard and Pepperidge Farm Inc., concerning the negotiations of benefits set forth for the Willard Enterprise Zone; and further

**BE IT RESOLVED**, that the Clerk of the Board be and she is hereby authorized and instructed to certify a copy of this resolution to the Huron County Auditor, Huron County Treasurer, the City of Willard, Pepperidge Farm, Inc., Ohio Department of Taxation, and the Ohio Development Services Agency in line with this action; and further

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

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

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

\* agreement on file.

13-165

**IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-F-12-1BJ-1) SUBMITTED TO THE BOARD MAY 21, 2013**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by WSOS CAC, Inc. & Huron County Development Council for the Board's certification; and

**WHEREAS** the Board has reviewed the request for payment and status of funds report; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that

**REGULAR SESSION**

**TUESDAY**

**MAY 21, 2013**

the amount of the Request for Payment is not in excess of current needs;

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

State of Ohio  
Office of Housing and Community Partnerships  
Request for Payment and Status of Funds Report

COPY

**Section One: Request for Payment**

Submit to: Ohio Department of Development  
Office of Housing and Community Partnerships  
P.O. Box 1001  
Columbus, Ohio 43216-1001  
Contact Person/Telephone Number: Nadine Thompson, WSDS-CAC419-332-2056

Name and Address of Grantee: Huron County Commissioners  
180 Milan Avenue  
Newark, OH 44657

Community/Nonprofit #: 1-BJ

State Use Only  
Date: \_\_\_\_\_  
Voucher #: \_\_\_\_\_  
Warrant #: \_\_\_\_\_

FTI Number: 34-6400672

**Section Two: Itemization of Expenditures**

Grant Number *	Activity Name *	Activity Nbr *	Enter the Housing Site Address (CDBG and HOME Funded Housing Activities Only)	Project Number (State Use Only)	Amount Requested	Approved Activity Site Address Budget	Balance of Activity Site Address Budget
B-F-12-1B-L1	Administration	10			320	16,680	16,400
	WSDS Invoice 29075						
B-F-12-1B-L1	Administration	10			1,080	16,600	14,400
	WSDS Invoice 29405						
Total Amount of This Draw:					\$1,400		

\* NOTE: From the Attachment A of the Grant Agreement

**Section Three: Certification of Itemization of Expenditures. Two Authorized Signatures Are Required**

I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) (filed) and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the Request for Payment is not in excess of current needs.

Date: 5/21/13 Signature: Gary W. Bauer Title: Co. Secy

Date: 5/21/13 Countersignature: Joe Hintz Title: Co. Secy

State Use Only  
Approved: \_\_\_\_\_ Date: \_\_\_\_\_  
DSS (Rev. 6/04) DEV0072

**At 9:29 a.m.** the board recessed.

**At 9:30 a.m.** regular sessions resumed.

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

Mike Nette, Washington National presented and explained a supplemental insurance policy for the county's review. Mr. Nette further reviewed the companies that they presently work with etc. Mr. Nette stated that he would like permission to work with the auditor. Mr. Bauer asked that he first contact the HR Director, Sue Bommer before going any further.

**At 9:45 a.m.** Tom Dunlap 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. 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 10:00 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





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**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.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

  
**DANIEL FREDERICK ARCHITECTS, LLC**  
18 PUBLIC SQUARE POST OFFICE BOX 10  
NORWALK, OHIO 44857  
419.499.2242  
www.danieldf.com

May 14, 2013  
Huron County Board of Commissioners  
Cheryl Nolan, Administrator/Clerk  
180 Milan Avenue  
Norwalk, OH 44857

**RE: EXTERIOR RAMP AT HURON COUNTY ADMINISTRATION BUILDING**

Thank you for valuing my professional opinion as you continue planning handicapped accessibility alterations at the Huron County Administration Building. It is my understanding that you intend to repair and improve the existing exterior ramp at the east entry to comply with current ADA standards. Thank you for allowing me to present the following proposal for architectural services:

**Architectural services to include the following:**  
 Meeting at Administration Building to discuss Owner's objectives for this project.  
 Site visit to measure and document existing conditions.  
 Recommendations regarding ADA and Ohio Building Code compliance.  
 Preliminary design drawings for Owner's review (based on 10.19.2010 sketch).  
 Construction drawings as required for bid procedure and building permits to include:  
 Site plan showing area of proposed work.  
 Foundation and Floor Plan showing exterior ramp alterations.  
 Structural design and details of proposed roof.  
 Note: Preliminary budget for this work is \$57,000.  
 Assistance with Bid Procedure (actual bid documents to be prepared by WSO).  
 Certification of Contractor's Applications for Payment, including site visits to verify work.  
 Field interpretation of Contract Documents including negotiation of Change Orders, if any.

The total professional fee associated with this project will be invoiced as a fixed fee based on 10% of the total construction cost and will be invoiced as services are rendered. The following are additional expenses:  
 City of Norwalk zoning permit including submittal process and application fees.  
 Richland County building permit including submittal process and application fees.  
 Cost of blueprints (\$2 per copy, as requested).

Any additional services, including changes to the scope of work, will be invoiced as requested and shall be based on a professional rate of \$110 per hour.

**DANIEL FREDERICK ARCHITECTS, LLC**  
Daniel J. Frederick, AIA

The signature below indicates authorization for the Architect to proceed.  
 Date 5/21/13

**CERTIFICATE OF FISCAL OFFICER**

The undersigned, fiscal officer of Huron County, hereby certifies that the moneys required to meet the obligations of Huron County under this contract entitled Exterior Ramp at Huron County Administration Building in the amount of \$5,700.00 10% of the \$57,000.00 project have been lawfully appropriated by the Board of Commissioners of Huron County for such purposes and are in the treasury of Huron County fund #170 or in the process of collection to the credit of an appropriate fund, free from any previous encumbrances. This Certificate is given in compliance with Section 5705.41 of the Ohio Revised Code.

  
Roland Tkach  
Huron County Auditor

Date: 5-22-2013

13-169

**IN THE MATTER OF APPOINTING NEW MEMBER TO THE WORKFORCE INVESTMENT POLICY BOARD**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners appoints members to the Workforce Investment Board;

**WHEREAS**, David Larson, 12731 Baird Road, Oberlin, Ohio 44074, Sheet Metal Union Local #33 has been recommended for appointment for the labor position vacancy to the Workforce Investment Board;  
now therefore

**BE IT RESOLVED**, that David Larson be appointed to the Workforce Investment Board 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.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

**REGULAR SESSION**  
13-170

**TUESDAY**

**MAY 21, 2013**

**IN THE MATTER OF HIRING FOR THE POSITION OF SEASONAL WORKER FOR HURON COUNTY BUILDINGS AND GROUNDS.**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, it is the desire of the Board of Huron County Commissioners to hire a Seasonal Worker for the summer of 2013 for the Huron County Department of Buildings and Grounds; and

**WHEREAS**, prior approval to fill this position was given to the supervisor of Buildings and Grounds; and

**WHEREAS**, Logan Bettac was interviewed and deemed qualified to fill this position by the supervisor of Buildings and Grounds; and

**WHEREAS**, Peter Welch, Supervisor of Buildings and Grounds recommends the hiring of Logan Bettac as a Seasonal Worker for the Department of Buildings and Grounds effective May 22, 2013; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the appointment of Logan Bettac to the above-named position at the rate of 7.85 per hour; 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.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

**IN THE MATTER OF HOLIDAY NOTICE**

**NOTICE**

**ALL HURON COUNTY OFFICES AND**

**THE HURON COUNTY TRANSFER STATION**

**WILL BE CLOSED ON MONDAY, MAY 27, 2013**

**TO OBSERVE MEMORIAL DAY**

**HURON COUNTY COMMISSIONER**

Gary W. Bauer, Tom Dunlap, absent, Joe Hintz

**IN THE MATTER OF TRAVEL**

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

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

**IN THE MATTER OF REQUEST FOR LEAVE**

**Christina Norton/EMA/vacation/8:00 a.m. – 4:30 p.m. May 24, 2013.**

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**Cheryl Nolan/Commissioners/vacation/8:00 a.m. – 4:30 p.m. May 24, 2013.**

**Darwin Pesnell/Buildings 7 Grounds/8:00 a.m. – 4:30 p.m. May 24, 2013.**

**Administrator/Clerk's Report**

Cheryl Nolan presented the transfer and pending transfers for the contingencies fund.

Ms. Nolan also discussed an email received from Phyllis Dunlap, CT Consultants as follows:

Ms. Lois Caudill at 602 Maplewood Street in Willard received assistance in the FY 2010. As part of that assistance, her roofing material was addressed. This project has a one year warranty beginning June of 2012. Mrs. Caudill has contacted the contractor and us regarding an issue with the roof which is causing damage to an interior ceiling. After review it has been determined that the issue is not the roof but is the chimney. The chimney was not part of the original contract. CT proposes to address the chimney issue by doing a change order on the original contract. The preliminary estimate for the chimney repair is \$900.00. We propose to use Program Income funds to make the repairs.

Does the County concur? Please let me know if we can move forward with this project.

The board agreed with CT to use Program Income funds.

**OTHER BUSINESS**

Joe Hintz stated that he had visited with Lon Burton, and everything going well except for that the Sheriff leaves cruisers in the wash bay too long.

**At 10:55 a.m.** Joe Hintz moved to adjourn. Gary W. Bauer 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 21, 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 10:55 a.m.

**Signatures on File**