

REGULAR SESSION

TUESDAY

MAY 28, 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 21, 2013 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the May 21, 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

13-171

Signature only

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD MAY 28, 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 Buildings & Grounds

McQuay	replace compressor @ Jail	\$13,475.00	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

13-172

**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 13-20 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.

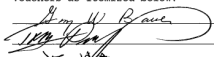
Tom Dunlap seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

REGULAR SESSION

TUESDAY

MAY 28, 2013

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

CLAIM SCHEDULE					Page: 1
Batch Number: 20	Date:	Reference:			
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.					
Richard W. Bauer, Jr.				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					
SHIPLEYS OFFICE SUPPLY INC	63.39	34016/1	000000	00175	
ENVELOPES NAME PLATE ACCT 299-0					
HURON COUNTY JOB & FAMILY S	188.43	34015/1	000000	00200	
DTMO LABEL MAKER INV 05013					
NORTH POINT EDUCATIONAL	30.00	33823/1	000000	00475	
FINGERPRINT/STEREL INV 1-54197					
MT BUSINESS TECHNOLOGIES IN	348.14	33823/1	000000	00475	
RICOH AFICIO MP5000 CNIN195500M					
001-001 COUNTY COMMISSIONERS	629.96	** Total *			
001-002 MICROFILMING					
IRON MOUNTAIN RECORDS MGMT	550.01	34042/1	000000	00525	
STORAGE INV 9A4A029					
001-002 MICROFILMING	550.01	** Total *			
001-005 TREASURER					
KATHLEEN SCHAPPER	129.04	34064/1	000000	00300	
MILEAGE REIMB					
TREASURER STATE OF OHIO	100.00	34064/1	000000	00300	
CONTINUING EDUCATION CPIM CERT FEES					
001-005 TREASURER	229.04	** Total *			
001-010 C PLEAS ADULT P					
SHIPLEYS OFFICE SUPPLY INC	178.21	33948/1	000000	00200	
INK JET CARTRIDGES, BUSINESS CARDS INV 0188466-001					

CLAIM SCHEDULE					Page: 2
Batch Number: 20	Date: 05/30/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
MT BUSINESS TECHNOLOGIES IN	323.04	33948/1	000000	00200	
RICOH MP3350 INC CNIN195529M					
001-010 C PLEAS ADULT P	501.25	** Total *			
001-013 JUVENILE COURT					
FRANCOTYP-POSTALIA INC	179.85	33430/1	000000	00275	
POSTAGE MEYER RENTAL ACCT 600020193 INV H1101547054					
001-013 JUVENILE COURT	179.85	** Total *			
001-016 PROBATE COURT					
US BANK EQUIPMENT FINANCE	2,214.24	33438/1	000000	00200	
RICOH MP2851 INV 228696233					
001-016 PROBATE COURT	2,214.24	** Total *			
001-018 CORONER					
OHIO STATE CORONERS ASSOC	2,602.00	33874/1	000000	00475	
STATE ASSOC DUES INV 2854					
001-018 CORONER	2,602.00	** Total *			
001-022 BLDG & G-M & OPERATI					
BROHL & APPEL INC	158.56	33831/1	000000	00175	
LIGHTS ACCT 6481					
FISHER AUTO PARTS	128.51	33831/1	000000	00175	
GENERATOR FILTERS INV 535049485					
SAE INC	406.07	33833/1	000000	00200	
VACUUM CLEANER INV 271211					
COLUMBIA GAS	2,135.92		000000	00527	
GAS					
001-022 BLDG & G-M & OPERATI	2,829.06	** Total *			
001-023 SHERIFF					
EAST SIDE FUEL PLUS	761.67	33676/1	000000	00175	
APRIL GAS-EVANS/ZANDER					
ADVANCED COMPUTER	1,046.00	33678/1	000000	00200	
COMPUTER FOR CIVIL OFFICE INV 102612					
HURON COUNTY COMMISSIONERS	83.03	33679/1	000000	00275	
VEHICLE MAINT/SHERIFF					
WORKPLACE RESOURCES	400.00	33679/1	000000	00275	
EMPLOYMENT TESTING-AMY CAMRSE/JACK O'NEIL					

CLAIM SCHEDULE					Page: 3
Batch Number: 20	Date: 05/30/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
MT BUSINESS TECHNOLOGIES IN	655.88	33679/1	000000	00275	
RICOH 3310 INV CNIN196159M					
CARL D WALSH	90.00	33679/1	000000	00275	
MOVED CARS IN IMPOUND LOT INV 457,460					
VASU COMMUNICATIONS INC	118.40	33679/1	000000	00275	
PLUNGER FOR RADIO CONSOLE INV 154581					
OHIO PEACE OFFICER	50.00	33699/1	000000	00280	
SINGLE OFFICER RESPONSE/RON ROBINSON INV 2013-6644					
FEDEX	19.04	33680/2	000000	00475	
SHIP PACKAGE INV 2-265-63136 ACCT 1330-3115-4					
001-023 SHERIFF	3,224.02	** Total *			
001-026 DISASTER SERVICE					
STAPLES CREDIT PLAN	36.93	33556/1	000000	00200	
WATER AND COFFEE					
001-026 DISASTER SERVICE	36.93	** Total *			
001-027 PUBLIC DEFENDER COMM					
MARY K JACKSON	25.00	33942/1	000000	00475	
MEDICAL TESTING REIMB					
MT BUSINESS TECHNOLOGIES IN	225.52	33939/1	000000	00525	
GRETFINES GDSW44587 CNIN195560M					
001-027 PUBLIC DEFENDER COMM	250.52	** Total *			
001-030 HEALTH & V STATISTIC					
TREASURER STATE OF OHIO	2,703.93	33838/1	000000	00564	
BCMH TRTMT INV 13202597					
001-030 HEALTH & V STATISTIC	2,703.93	** Total *			
001-032 MECHANIC/GARAGE					
B & N TECH SUPPLY	153.79	33839/1	000000	00175	
TIRE SUPPLIES, PERMACURE ETC INV 2-22446					
001-032 MECHANIC/GARAGE	153.79	** Total *			
001-036 JAIL OPERATIONS					
KAISER WELLS INC	126.26	33692/1	000000	00177	
MEDICAL SUPPLIES FOR INMATES INV 88136,188108					
NORWALK DENTAL CENTER LLC	603.00	33692/1	000000	00177	
INMATE DENTAL TRTMT-A HAUSER, D HOWELL, T CAMPBELL					

CLAIM SCHEDULE					Page: 4
Batch Number: 20	Date: 05/30/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
O E MEYER & SONS INC	40.80	33692/1	000000	00177	
NON-FLARED TIPS,MEDICAL OXYGEN INV 01290225					
GALL'S INC	123.21	33694/1	000000	00200	
ROOTS FOR MCHELLEN ACCT 4874147 INV 000566272					
RAKICH & RAKICH INC	167.85	33694/1	000000	00200	
UNIFORM ITEMS INV 15777					
MT BUSINESS TECHNOLOGIES IN	564.17	33695/1	000000	00275	
RICOH AFICIO MP5002,4002 CNIN194516M					
FIRE SAFETY SERVICES INC	248.00	33695/1	000000	00275	
FIRE EQUIPMENT TESTING INV 76710					
ATCO INTERNATIONAL	138.00	33695/1	000000	00275	
SEPTIC SYSTEM TRTMT INV 0373362					
WATCH SYSTEMS LLC	182.16	33695/1	000000	00275	
SEX OFFENDER NOTIFICATION INV 19136					
CINTAS CORP LOC 318	150.92	33695/1	000000	00275	
MATS INV 318134378,318137143					
COLUMBIA GAS	1,019.27		000000	00527	
GAS-JAIL					
001-036 JAIL OPERATIONS	3,363.64	** Total *			
001-040 MISCELLANEOUS					
TREASURER STATE OF OHIO	235.00	33844/1	000000	00569	
COOPERATIVE PURCHASING					
THORNTON HARDWOOD & INDIGENT	166.00	33845/1	000000	00570	
001-040 MISCELLANEOUS	401.00	** Total *			
001 GENERAL FUND	19,869.24	** Total *			
102 DRUG LAW ENFORCEMENT					
102-102 DRUG LAW ENFORCEMENT					
TREASURER STATE OF OHIO	251.00	33684/1	000000	00260	
DRUG TESTING CASE 13-0614 & 13-0721 INV HP13-926					
102-102 DRUG LAW ENFORCEMENT	251.00	** Total *			
102 DRUG LAW ENFORCEMENT	251.00	** Total *			
105 DOG & KENNEL					
105-105 DOG & KENNEL					
PETEDGE DIRECT MARKETING	166.37	33877/1	000000	00175	
LEASHES, POAMER AND FOOD PANS					

REGULAR SESSION

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MAY 28, 2013

C L A I M S C H E D U L E					Page: 5
Batch Number: 20	Date: 05/30/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
105-105 DOG & KENNEL	166.37	**	Total	**	
105 DOG & KENNEL	166.37	**	Total	**	
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
SANDY BURRAS	31.96	33623/1	000000	00300	
NON TAXABLE TRAVEL					
ANNA CLARK	32.39	33623/1	000000	00300	
NON TAXABLE TRAVEL					
SUSIE HARDECCHIA	29.50	33623/1	000000	00300	
NON TAXABLE TRAVEL					
KATHY OTT	32.39	33623/1	000000	00300	
NON TAXABLE TRAVEL					
SALLY A TURNER	30.32	33623/1	000000	00300	
NON TAXABLE TRAVEL					
COLUMBIA GAS	112.83	33639/1	000000	00350	
UTILITIES/ACCT#:124546060020001					
CDM GOVERNMENT INC	1,507.24	33640/1	000000	00475	
LABEL MAKERS -ADMIN/FSS/WFD/HCC					
FIRELANDS P&S PRINT	28.50	33640/1	000000	00475	
NAME STAMPS-SERRANO/NOLAN/LEIBOLD					
FUELMAN	84.90	33640/1	000000	00475	
FUEL-ADMIN/FSS					
AMY LEIBOLD	469.90	33640/1	000000	00475	
TUITION REIMB					
115-115 ADM. & OPERATION	2,359.93	**	Total	**	
115-116 SOCIAL SERVICES					
JEFFREY FELTON	165.07	33629/1	000000	00300	
NON TAXABLE TRAVEL					
TARA STURTS	285.43	33629/1	000000	00300	
NON TAXABLE TRAVEL					
FUELMAN	410.65	33625/1	000000	00475	
FUEL-PCSA					
CDM GOVERNMENT INC	565.28	33625/1	000000	00475	
LABEL MAKERS-PCSA					
FIRELANDS P&S PRINT	66.50	33625/1	000000	00475	
NAME STAMPS					
115-116 SOCIAL SERVICES	1,492.93	**	Total	**	

C L A I M S C H E D U L E					Page: 6
Batch Number: 20	Date: 05/30/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
115 PUBLIC ASSISTANCE	3,852.86	**	Total	**	
117 CHILD SUPPORT ENFORC					
117-117 CHILD SUPPORT ENFORC					
LENORA MINOR	139.27	33633/1	000000	00300	
NON TAXABLE TRAVEL					
117-117 CHILD SUPPORT ENFORC	139.27	**	Total	**	
117 CHILD SUPPORT ENFORC	139.27	**	Total	**	
123 WIA					
123-123 WIA					
ROAD READY DRIVING ACADEMY	325.00	33613/1	000000	00280	
SS-DRIVERS SD-T OWENS					
GREAT LAKES TRUCK DRIVING	9,995.00	33613/1	000000	00280	
TRAINING-CDL-F FETCHET					
MIDWAY INC	290.80	33613/1	000000	00280	
OUT-A THOMAS 5/5-5/11/13 #5					
MIDWAY INC	230.00	33613/1	000000	00280	
OUT-A ROUSE- 5/5-5/11/13 #5					
MIDWAY INC	134.50	33613/1	000000	00280	
OUT-J WAHLER-5/5-5/11/13 #5					
THE HURON CEMENT PRODUCTS C	540.00	33613/1	000000	00280	
OUT-T FINE 04/29-05/12/13					
THE HURON CEMENT PRODUCTS C	580.00	33613/1	000000	00280	
OUT-E STANLEY-04/29-05/12/13					
EHOVE CAREER CENTER	657.00	33613/1	000000	00280	
SS-STINA TEST-M HINKLE					
RACHEL KOVACH	325.00	33613/1	000000	00280	
WEP-STIFFEND-R KOVACH					
HURON COUNTY JOB & FAMILY S	111,424.03	33614/1	000000	00285	
WIA XFER TO PA APRIL-JUNE 2011					
123-123 WIA	124,501.33	**	Total	**	
123 WIA	124,501.33	**	Total	**	
124 SPECIAL FUNDS - JPC					
124-124 SPECIAL FUNDS - JPC					
SANDUSKY COUNTY TASC	424.00	33444/1	000000	00475	
4/13 DRUG TESTING					

C L A I M S C H E D U L E					Page: 7
Batch Number: 20	Date: 05/30/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
THOMAS F KUNKLE	576.93	33444/1	000000	00475	
PSYCHOLOGICAL SERVICES					
124-124 SPICIAL FUNDS - JPC	1,000.93	**	Total	**	
124 SPICIAL FUNDS - JPC	1,000.93	**	Total	**	
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
COLUMBIA GAS	296.48	33490/1	000000	00475	
NATURAL GAS CHARGES					
OHIO EDISON	232.96	33496/1	000000	00475	
ELECTRIC CHARGES SL					
125-125 AUTO TAX - OFFICE	529.44	**	Total	**	
125-126 AUTO TAX - ROADS					
KIMBALL MIDWEST	1,002.46	33517/1	000000	00475	
TERMINAL, FUSE, LOG, WHEEL, NUT					
STATE OF OHIO PETROLEUM UST	1,200.00	33517/1	000000	00475	
UST FSS & DEDUCTIBLES FOR UNDERGROUND TANKS					
HALL'S CONSTRUCTION MATERIA	1,650.00	33364/1	000000	00525	
DEVELOPING CHIP & SEAL SPECS HC-MS-02-12					
HALL REMEDS WILLIAM HEATH	6,791.73	33515/1	000000	00525	
PROFESSIONAL SERVICES FOR ARBITR-093034:ESI					
125-126 AUTO TAX - ROADS	10,644.19	**	Total	**	
125 AUTO TAX	11,173.63	**	Total	**	
131 RECORDERS EQUIPMENT					
131-131 RECORDERS EQUIPMENT					
U.S. BANCORP EQUIPMENT	247.92	33670/1	000000	00200	
COPIER;INV#:228570339					
GRAPHIC PAPER PRODUCTS	726.50	33670/1	000000	00200	
BLINDERS					
131-131 RECORDERS EQUIPMENT	974.42	**	Total	**	
131 RECORDERS EQUIPMENT	974.42	**	Total	**	

C L A I M S C H E D U L E					Page: 8
Batch Number: 20	Date: 05/30/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
137 DYS SUBSIDY					
137-137 DYS SUBSIDY-VARIABLE					
FISHER-TITUS MEDICAL CENTER	300.00	33448/1	000000	00380	
ATTISM SEMINAR PRESENTATION					
TENNIE PARSONS	31.40	33449/1	000000	00475	
CASA TRAVEL EXPENSE REIMB					
137-137 DYS SUBSIDY-VARIABLE	331.40	**	Total	**	
137 DYS SUBSIDY	331.40	**	Total	**	
145 CHILDREN'S SERVICE					
145-145 CHILDREN'S SERVICE F					
BOBBIE & KENT KEBNE	60.00	33616/1	000000	00150	
FOSTER PARENT TRAINING					
WILLIAM D KOFAS JR	120.00	33616/1	000000	00150	
FOSTER PARENT TRAINING					
ELMO OR KRWILIN	120.00	33616/1	000000	00150	
FOSTER PARENT TRAINING					
RANDALL S & BRANHAM	250.00	33616/1	000000	00150	
KPIP-KATILIE CONLEY					
RANDALL S & BRANHAM	250.00	33616/1	000000	00150	
KPIP-TRENNEN HALE					
AMBER LANTZ	660.00	33616/1	000000	00150	
FOSTER CARE CHILD EXPENSE					
MNJ TECHNOLOGIES DIRECT INC	670.00	33616/1	000000	00150	
IT-BRITTANY LANEY-LAPTOP					
GREGORY C KECK PHD	665.00	33616/1	000000	00150	
PASS-ANAMIA WAHL-THERAPY					
GREGORY C KECK PHD	125.00	33616/1	000000	00150	
PASS-ALEX WAHL-THERAPY					
CITY OF NORWALK	238.31	33616/1	000000	00150	
ESAA-T BUNDREN-UTILITIES					
145-145 CHILDREN'S SERVICE F	3,158.31	**	Total	**	
145 CHILDREN'S SERVICE	3,158.31	**	Total	**	
160 DITCH MAINTENANCE					
160-160 DITCH MAINTENANCE					
BROWN CRANE & ASSOCIATES LT	275.00	33809/1	000000	00275	
BOOKKEEPING SERVICES					
HURON COUNTY SOIL & WATER	1,021.82	33811/1	000000	00475	
EQUIPMENT USE					

C L A I M S C H E D U L E					Page: 9
Batch Number: 20	Date: 05/30/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
160-160 DITCH MAINTENANCE	1,296.82	**	Total	**	
160 DITCH MAINTENANCE	1,296.82	**	Total	**	
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					
VASU COMMUNICATIONS INC	20,000.00	33549/1	000000	00280	
RADIO, ANTENNA PURCHASE & INSTALL AT WAKEMAN					
VASU COMMUNICATIONS INC	551.00	33543/1	000000	00475	
RADIO, ANTENNA PURCHASE & INSTALL AT WAKEMAN					
177-177 EMERGENCY MANAGEMENT	20,551.00	**	Total	**	
177 EMERGENCY MANAGEMENT	20,551.00	**	Total	**	
185 911					
185-185 911					
RICHARD M GATTON	85.00	33554/1	000000	00525	
POWER SURGE @ NPD					
185-185 911	85.00	**	Total	**	
185 911	85.00	**	Total	**	
195 LOCAL EMERGENCY PLAN					
195-195 LOCAL EMERGENCY PLAN					
HURON COUNTY TREASURER	20,000.00	33553/1	000000	00475	
ANNUAL EMA CONTRACT FOR EMA SERVICES					
195-195 LOCAL EMERGENCY PLAN	20,000.00	**	Total	**	
195 LOCAL EMERGENCY PLAN	20,000.00	**	Total	**	
320 COUNTY CAPITAL PROJ					
320-320 COUNTY CAPITAL PROJ					
SHERWIN WILLIAMS CORP	1,752.32	33868/1	000000	00525	
PRINT/ADMIN BUDJ PROJ/4511-2					
CAPITOL ALUMINUM & GLASS CO	45,942.00	33868/1	000000	00525	
ADMIN WINDOW PROJ/APP #1					

C L A I M S C H E D U L E					Page: 10
Batch Number: 20	Date: 05/30/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
320-320 COUNTY CAPITAL PROJ	47,694.32	**	Total	**	
320 COUNTY CAPITAL PROJ	47,694.32	**	Total	**	
500 LANDFILL					
500-501 TRANSFER STATION					
OHIO ATTORNEY GENERALS OFFI	2,500.00	33478/1	000000	00260	
REPORT FEES MAINT/DISCLOSURES					
A & L COMPACTION EQUIP CO L	5,241.86	33476/1	000000	00280	
BALER PARTS/REPAIRS					
500-501 TRANSFER STATION	7,741.86	**	Total	**	
500 LANDFILL	7,741.86	**	Total	**	
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
HARLAN C HUESTIS	120.00	33700/1	000000	00260	
10 HAIRCUTS 05/16/13					
635-635 COMMISSARY TRUST	120.00	**	Total	**	
635 COMMISSARY TRUST	120.00	**	Total	**	
640 CANINE TRUST FUND					
640-640 CANINE TRUST FUND					
MAPLEVIEW ANIMAL HOSPITAL I	244.49	33701/1	000000	00260	
TRMT OF K-9 INV 4134124					
640-640 CANINE TRUST FUND	244.49	**	Total	**	
640 CANINE TRUST FUND	244.49	**	Total	**	
*** End of Report ***					


ACCOUNTING DEPT.
(419) 448-8468

DATA PROCESSING
(419) 448-7996

LICENSE BUREAU/IDMNY
2100 East Exchange
(419) 448-8442
Toll (800) 465-5523

MAP DEPARTMENT
(419) 448-2021

ROLAND TKACH
HURON COUNTY AUDITOR



COPY

12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 448-4304

MOBILE HOMES
(419) 448-8443

PERSONAL PROPERTY
(419) 448-4464

REAL ESTATE TAXATION
(419) 448-8464

WEIGHTS AND MEASURES
(419) 448-4304
FAX (419) 448-4346

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

13-173

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD MAY 28, 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 Buildings & Grounds
Wolfe Bros replace compressor @ Recorder's office \$2,100.00
now therefore

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

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

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

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

13-177

IN THE MATTER OF APPROVING CHANGE ORDER NO. 4 WITH CAPITOL ALUMINUM &
GLASS CORP. FOR PAINTING THE EXPOSED, EXTERIOR STEEL LINTELS AT THE
WEST, NORTH AND SOUTH WINDOWS AT 180 MILAN AVENUE

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a change order has been presented for the painting of exposed, exterior steel lintels at the west, north and south windows at 180 Milan Avenue;

WHEREAS, this work will be performed for the cost of nine hundred and no cents \$ 1,827.00; and

REGULAR SESSION **TUESDAY** **MAY 28, 2013**
WHEREAS, the sum of \$1,425.00 is hereby added to the price quote of \$118,400.00 the new adjusted price quote as of May 14, 2013 thereby is \$119,825.00, the sum of \$820.00 is deducted from the new adjusted price quote, the new quote to date thereby is \$119,005.00, the sum of \$900.00 is hereby added to the new price quote of \$119,005.00, the sum of \$1,827.00 is hereby added to the new price quote of \$119,905.00 and the new quote to date thereby is \$121,732.00; ; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the change order No. 3 as submitted with Capitol Aluminum & Glass Corp. as listed above; and further

BE IT RESOLVED, that it will change the amount of the contract from \$\$119,905.00 to \$121,732.00; and further

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

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

AIA DOCUMENT G701

OWNER ARCHITECT CONTRACTOR FIELD OTHER

RECEIVED

MAY 28 2013

HURON COUNTY COMMISSIONERS

PROJECT: WINDOW REPLACEMENT FOR HURON COUNTY

CHANGE ORDER NUMBER: FOUR

TO CONTRACTOR: CAPTEL ALUMINUM & GLASS

DATE: MAY 21, 2013

ARCHITECT'S PROJECT NO. 2-1238

CONTRACT DATE: MAY 14, 2013

CONTRACT FOR: GENERAL WORK

The Contract is changed as follows:

CONTRACTOR SHALL INSTALL EXTENDED ALUMINUM TRIM OVER EXISTING CONCRETE SILLS AT ALL GROUND FLOOR WINDOWS.

ADD \$ 1827

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

The original (Contract Sum) (Guaranteed Maximum Price) was \$ 118,400.00

No change by previously authorized Change Order \$ ADD 1500

The (Contract Sum) (Guaranteed Maximum Price) prior to this Change Order was \$ 119,905

The (Contract Sum) (Guaranteed Maximum Price) will be (increased) (decreased) \$ ADD 1827

(increased) by this Change Order in the amount of \$ 121,732

The new (Contract Sum) (Guaranteed Maximum Price) including this Change Order will be \$ 121,732

The Contract Time will be (increased) (decreased) (unchanged) by () days.

The date of Substantial Completion as of the date of this Change Order therefore is August 1

NOTE: This summary does not reflect changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Commission Change Order(s).

DATE: 5-24-2013

BY: [Signature]

DATE: 5-24-2013

DATE: 5-24-2013

BY: [Signature]

DATE: 5-24-2013

DATE: 5-24-2013

BY: [Signature]

DATE: 5-24-2013

AIA DOCUMENT G701 • CHANGE ORDER • 1997 EDITION • AIA® • ©1997 • THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 N. MICHIGAN AVE., CHICAGO, ILL. 60610

G701-1987

Change order #4

13-178

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 or 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 \$584.51 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;

REGULAR SESSION

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MAY 28, 2013
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

At 9:30 a.m. Public Comment

IN THE MATTER OF TRAVEL

Tom Dunlap moved to approve the following travel request(s) 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

Gary W. Bauer, Commissioner, on May 5, 2013, to Stark County, for hearing. Daivia Kasper, Assistant Prosecutor will be traveling with Mr. Bauer. On June 6, 7, 2013 to Columbus, Ohio, for CCAO Summer Seminar.

Joe Hintz, Commissioner, on June 7, 2013, to Columbus, Ohio, for CCAO Summer Seminar.

IN THE MATTER OF REQUEST FOR LEAVE

Peter Welch/vacation/7:30 a.m. – 3:30 p.m. May 31, 2013/7:30 a.m. June 12, 2013 – 3:30 p.m. June 14, 2013.

Stephen Minor/vacation/6:00 a.m. – 2:00 p.m. May 28,29, 30, 31, 2013.

SIGNINGS



David Weihsue, Program Administrator
Federal Aviation Administration
Detroit Airports District Office, DET-ADO-600
11677 South Wayne Road, Suite 107
Romulus, MI 48174

RE: Request for short term temporary closures of an obligated airport for non-aeronautical special events

Dear Mr. Weihsue,

Pursuant to our prior conversation, we intend to close the airport on the following dates and times for:
Summit Motorsports NHRA Nationals:
Friday, July 5th, 2013 – 9:00 pm to 12:00 pm;
Saturday, July 6th, 2013 4:00 pm to 7:00 pm;
Sunday, July 7th, 2013 – 4:00 pm to 7:00 pm; and

Summit Motorsports Night Under Fire:
Saturday, August 10, 2013 – 10:00 pm to 1:00 am (Sunday morning).

We understand that these dates are within the 90 day period, nevertheless, we ask that the FAA approve these closures for non-aeronautical purposes.

As sponsors of 5A1 we understand these closures are not long term solutions to issues which they address. It is our intention to meet in the very near future with our engineering consultants to determine steps that can be taken to insure the safety of the general public, further support aviation needs of the community and accommodate an important area business while (omit bolded) insuring compliance with all grant assurances.

What these solutions may be developed are unknown at this time. However, as co-sponsors, we are committed to finding such a solution in a relatively short period of time.

As part of this process we will remain committed to making the appropriate grant application which may help us arrive at a solid, long-term workable solution that will promote and support local aviation as well as the long-term needs of the community.

The Huron County Regional Airport Authority and the Huron County Board of Commissioners will soon submit a complete and appropriate proposal regarding these short term temporary closures for the use of the Huron County Airport (5A1) for non-aeronautical purposes. As in the past, in advance of the proposed closures, every effort will be taken to reduce or eliminate any possible adverse impact to our aviation community and every effort will be taken to coordinate these activities with all 20 area aviation facilities as well as local law enforcement and safety forces, airport tenants, and airport users.

Again, it is the desire of the sponsors that the FAA recognize and allow these proposed short term temporary closures as brief but beneficial circumstances which will contribute towards the Airport's ability to remain financially self sustaining while allowing Huron County to remain cooperative and cognizant of our responsibilities to aviation and the safety of our motoring public.

Respectfully submitted,


Gary W. Bauer, President
Huron County Board of Commissioners


Don H. Frankenfield
Chairman
Huron County Regional Airport Authority

At 9:35 a.m. Sue Bommer, HR/LP came before the board to discuss the “Difficult Employee Training” session that will be offered to county department heads and elected officials. Ms. Bommer stated that we will need 80% of the department heads and elected officials to attend such training. Ms. Bommer also discussed the fact that the General Health District wants to stop the random drug testing and further explained what Beth Miller, CORSA had stated to her is this regard which is not being in favor of stopping this procedure. Further discussion was had in this regard. It was decided that the General Health District would not have to drug test. Lightening suppression was also discussed. Tom Dunlap stated that Ms. Bommer should get together with Pete Welch and Jason Roblin in this regard.

At 9:50 a.m. the board recessed

At 9:49 a.m. Gary Bauer left the meeting for personal reasons.

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

2ND PUBLIC HEARING

CDBG FY-13 GRANT

At 10:00 a.m. Joe Hintz opened the 2nd public hearing for the CDBG FY-13. Nadine Thompson, WSOS explained the purpose of the hearing and explained the projects. Ms. Thompson further explained the alternate projects that may be funded as CDBG projects or will be funded by RLF funds. Joe Hintz called once for testimony in favor of the projects as follows: project # 1 **\$25,400.00** Greenwich Township, Street Improvements, LMI CDBG; project #2; **\$27,700** Greenwich Village, Street Improvements, benefits LMI, CDBG, project #3 **\$27,700.00** Village of New London, Street Improvements, benefits LMI CDBG; **\$17,200** General Administration; and Fair Housing; two alternate projects have been identified and may be funded in lieu of the above projects should it be deemed necessary; **\$25,000** Ripley Township, Street Improvements, benefits LMI, CDBG; **\$32,600** City of Willard, Street Improvements, benefits LMI, CDBG hearing none called twice for testimony in favor of the projects listed above, hearing none called thrice for testimony in favor of the projects listed above, hearing none called once for testimony against the projects listed above, hearing none called twice for testimony against the projects listed above, hearing none called thrice for testimony against the projects listed above, hearing none Mr. Hintz closed the hearing.

BOARD OF HURON COUNTY COMMISSIONERS

2nd PUBLIC HEARING CDBG FY-13 GRANT

Date: 05/28/13Time Started: 10:00 a.m.Finished: 10:15am

Name:

1. Nadine ThompsonWSOS, CAC Account 419-332-2056

2. Aaron RobinsonHuron SUCD 419-668-4113

3. Tom DunlapH.C. Com

4. Joe HintzH.C. Commissioner

5. Thompson Clerk

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Page 1 of 1

At 10:30 a.m. Joe Hintz opened the public hearing for the ditch maintenance six year updates. Aaron Robinson, Soil and Water Conservation District stated the purpose of the hearing as being to changing names on the following ditches and no other changes would be made at this time. Cawrse-Chandler 182 (11-310); Sutorious Way Group 257 (11-257); Sutorious Way tile 256 (11-256);McClafin-Schmidt 163 (11-030); Bilton-Lateral 135 (11-120); Dalton-Stackhouse 117-(11-260); Wolfe-Ward 119 (11-840); Stone-Clayton 128 (11-800); Bilton- Dunlap,#138(11-980); Stockmaster-Puckett #191(11-430); Smith-Scheid #190(11-450); Alison-Davis #162(11-110); Feichtner Group#96(11-580);Barnes Wacker #158 (11-080);Wolfe Eitle #169(11-050) Donnamiller-Hay#164(11-170); Roader Fitch #194 (11-194); Green Group #94 (11-940); Setchel Turner #104 (11-920); Borzon-Gibson#179 (11-350); Fischer-Krumwiede #182(11-310). Mr. Hintz called once for testimony in favor of the above stated maintenance ditches that have name changes of owners, hearing none called twice for testimony in favor of the above stated maintenance ditches that have name changes of owners, hearing none called thrice for testimony in favor of the above stated maintenance ditches that have name changes of owners; hearing none called once for testimony against the above stated maintenance ditches that have name changes of owners, hearing none called twice for testimony against the above stated maintenance ditches that have name changes of owners, hearing none called thrice for testimony against the above stated maintenance ditches that have name changes of owners, hearing none Mr. Hintz closed the hearing.

BOARD OF HURON COUNTY COMMISSIONERS
SIX YEAR DITCH MAINTENANCE UPDATE HEARING

Date: 05/28/13 Time Started: 10:30 a.m. Finished: 10:40 a.m.

Name: _____

1. Arvin Robinson Huron SWCD 419-668-4113

2. Joe Hintz HC Commissioner

3. Tom Dunlap " "

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Page 1 of 1

Sign-in Sheet

13-175

IN THE MATTER OF REVIEWING MAINTENANCE BASES ACCORDING TO SECTION 6137.11 OF THE OHIO REVISED CODE FOR THE CAWRSE-CHANDLER 182 (11-310); SUTORIOUS WAY GROUP 257 (11-257);SUTORIOUS WAY TILE 256 (11-256); MCCLAFLIN-SCHMIDT 163 (11-030);BILTON-LATERAL 135 (11-120); DALTON-STACKHOUSE 117 (11-260); WOLFE-WARD 119 (11-840);STONE-CLAYTON 128 (11-800)

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, at the expiration of six years from the date of the first review of the permanent base of maintenance assessments, and at six year intervals thereafter, the Board of County Commissioners shall again review the permanent base of maintenance assessments; and

WHEREAS, the Board of Huron County Commissioners have met this day to review the maintenance base for the Cawrse-Chandler 182 (11-310); Sutorious Way Group 257 (11-257); Sutorious Way tile 256 (11-256);McClaflin-Schmidt 163 (11-030); Bilton-Lateral 135 (11-120); Dalton-Stackhouse 117-(11-260); Wolfe-Ward 119 (11-840); Stone-Clayton 128 (11-800); and

WHEREAS, the total maintenance base for the above mentioned group was reviewed and it was determined that the total maintenance base does not need to be changed but that a name change or change of ownership has occurred; now therefore

BE IT RESOLVED, that the total maintenance base for this group is divided up among the benefitting parcels of land according to the attached schedule of owners, which was approved by County Commissioner Resolution dated March 1, 1979 and that it shall be used by the County Auditor when further assessments are certified by the County Commissioners; 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:

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

IN THE MATTER OF REVIEWING MAINTENANCE BASES ACCORDING TO SECTION 6137.11 OF THE OHIO REVISED CODE FOR BILTON-DUNLAP #138 (11-980); STOCKMASTER-PUCKETT #191 (11-430); SMITH-SCHEID #190 (11-450); ALISON-DAVIS #162 (11-110); FEICHTNER GROUP #96; BARNES WACKER #158 (11-080); WOLFE-EITLE #169 (11-050); DONNAMILLER-HAY #164 (11-170); ROADER-FITCH #194 (11-194); GREEN GROUP # 94 (11-940); SETCHEL-TURNER #104 (11-920); BORZON-GIBSON #179 (11-350); FISCHER-KRUMWIEDE #182 (11-310)

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, at the expiration of six years from the date of the first review of the permanent base of maintenance assessments, and at six year intervals thereafter, the Board of County Commissioners shall again review the permanent base of maintenance assessments; and

WHEREAS, the Board of Huron County Commissioners have met this day to review the maintenance base for the Bilton- Dunlap, #138(11-980); Stockmaster-Puckett #191(11-430); Smith-Scheid #190(11-450); Alison-Davis #162(11-110); Feichtner Group #96(11-580); Barnes Wacker #158 (11-080); Wolfe Eitle #169(11-050) Donnamiller-Hay #164(11-170); Roder Fitch #194 (11-194); Green Group #94 (11-940); Setchel Turner #104 (11-920); Borzon-Gibson #179 (11-350); Fischer-Krumwiede #182(11-310); and

WHEREAS, the total maintenance base for the above mentioned group was reviewed and it was determined that the total maintenance base does not need to be changed but that a name change or change of ownership has occurred; now therefore

BE IT RESOLVED, that the total maintenance base for this group is divided up among the benefitting parcels of land according to the attached schedule of owners, which was approved by County Commissioner Resolution dated March 1, 1979 and that it shall be used by the County Auditor when further assessments are certified by the County Commissioners; 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:

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

At 10:40 a.m. Sharon Locke, Board of Elections came before the board in regards to the remodeling of space at the Huron County Administration Building. Ms. Locke presented the plans and discussion was had. Mr. Hintz stated that this is just a little in house project and to talk to Pete to get it scheduled.

HURON COUNTY BOARD OF ELECTIONS PHASE 2 REMODELING.
Hopefully performed before end of July 2013

Remove "office" door in north / south hallway and reinstall around corner in east / west hallway in "low" ceiling area, below ductwork.

Install 2 drywall walls inside of 30' 8" wide room to create a "new office" and install a doorway on each side of "new office"

Remove existing boarded up door and frame from absentee area going into new storage area.

Remove existing door frame in north / south hallway

Remove 4" of concrete block from existing door frame in north / south hallway to existing concrete block hall wall

Remove 24" of concrete block from existing boarded up door frame in absentee area going into new storage area to existing concrete block hall wall. Patch floor as needed.

Move overhead HVAC supply so one supply is in each office. Storage area on south side will be heated and cooled from main office supply.

Consult with Tim, County HVAC specialist regarding where thermostat should be located.

Change electric long outlets in center of 30' 8" area so electric supplied to "new office" is run into south storage area. This can probably be done inside new drywall wall on south side.

Move overhead 2' x 4' lights to ensure adequate light given new drywall walls being installed.

Fix VCT flooring in current absentee area where round concrete patch has sunken into floor

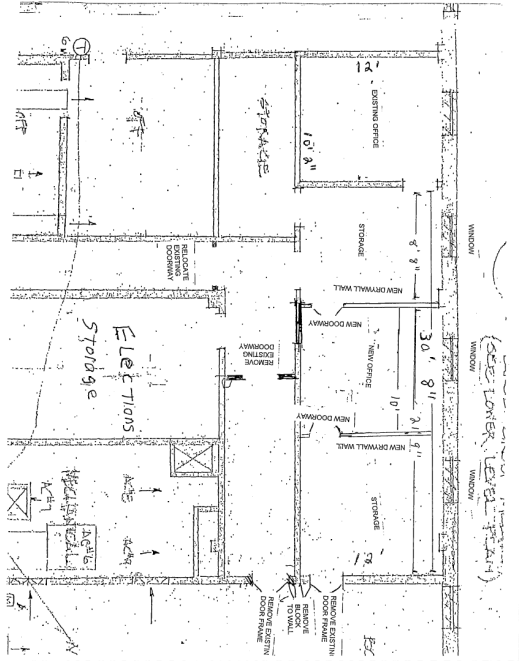
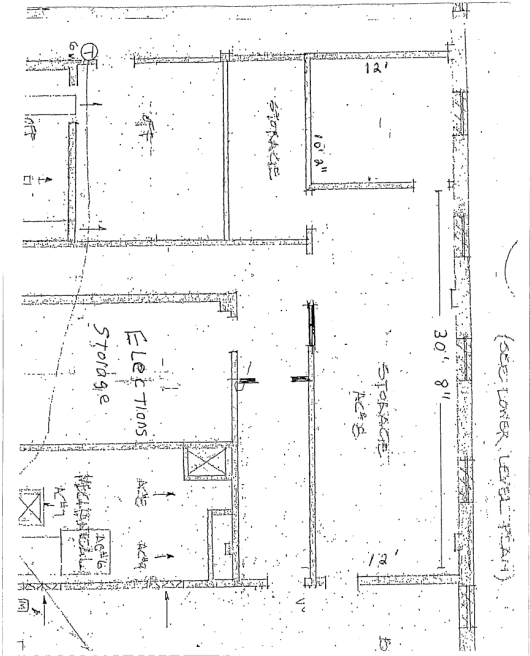
Fix VCT flooring in current absentee area where second round concrete patch was installed.

Install black base molding in absentee area that was not done last summer.

Tom believes existing door locks from Tom's and Sharon's current doors can be reused in door within new south drywall wall leading to storage area and door from hallway to storage area between "existing office" and "new office." Tom believes there is no need to lock doors from "existing office" and "new office" leading to storage area. Doors with a window are preferred to Tom for 2 doors leading into "new office."

As a result of new windows just being installed, Tom does not believe new bars on 4 windows in our new area need to be installed even though there is easy access to the roof of Meeting Room A.

The above items were what Tom Gerrity could think of on 5/22/2013 that need done to the new BOE space.



At 10:52 a.m. Assistant Prosecutor's report

Daivia Kasper, Assistant Prosecutor came before the board and reported that she had passed information on as follows:

Albert T. Zamora:

I spoke with the Board of County Commissioners regarding this project during the Board's meeting this week.

The Board indicated that they had no objections to the project, however before they agreed to the project they would like to hear comments on the project from Christie Lane, since the project will go through land used by Christie Lane; from Fisher Titus, since the hospital recently purchased adjacent land (used by the BMX track); and from the City of Norwalk, in light of past issues with the sewer lines on Shady Lane.

Please let us know when you and the City have reached agreement on this project.

Ms. Kasper stated that she feels this is now in his court. Ms. Kasper also spoke in regards to the proposal and also the building project with the License Bureau and Senior Enrichment and further stated that this would help with the deed problem. Ms. Kasper stated that she would support this if it is more than a pipe dream. Mr. Dunlap stated that it is not a pipe dream.

Tom Dunlap asked Ms. Kasper to look over a contract with Fisher Titus for temporary nursing services for

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the jail. Mr. Dunlap asked that this be reviewed so that the board can approve Tuesday, June 4, 2013.

Discussion was had in regards to the Exterior Restoration for the Old Huron County Jail and the bidding process. Cheryl Nolan explained that there was a huge difference between the two bids received and further stated that she had received a call that the county had a corrupt architect and that there was collusion between the architect and the General Restoration that was the low bidder. Ms. Nolan further explained what the architect had told her about this phone call. Ms. Nolan stated that Tussing had stated that they did not want to do anything to hurt the county but they also did not want to see a lot of change orders that would bring the amount up to their bid amount. Ms. Nolan explained that the county has worked with both the architect and General Restoration in the past and were satisfied with both. Ms. Kasper asked what the architect's recommendation is and Ms. Nolan stated that is what the architect is doing at this time. Ms. Kasper stated that first you have to look to see if there was some sort of mistake in the bid.

At 11:09 a.m. the board recessed.

At 11:12 a.m. regular session resumed.

Beyza Ceylan a student from East Woods Elementary Schools, in Hudson Ohio came before the board to present her County Fair project of Huron County. After the presentation the board thanked her for bringing her project to Huron County to present and stated that she had done a very good job with her research and also stated that they had learned a few new things about Huron County as well.

At 11:33 a.m. the board recessed.

At 11:50 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 28, 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 11:50 a.m.

Signatures on File