

REGULAR SESSION

TUESDAY

MAY 7, 2013

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Gary W. Bauer, Tom Dunlap, Joe Hintz.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the May 2, 2013 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the May 2, 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

13-146

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 13-17 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: 17 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Audited check by MB Auditor
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
Gary W. Bauer
County Commissioners
Vendor Amount PO/Line Warrant Account
001 GENERAL FUND
001-001 COUNTY COMMISSIONERS
SHIPLEYS OFFICE SUPPLY INC CERTIFICATE HOLDERS 0187855001 199.80 33823/1 000000 00475
001-001 COUNTY COMMISSIONERS 199.80 ** Total **
001-003 AUTO DATA PROCESSING
CHRISTIE LANE INDUSTRIES IN DOCUMENT DESTRUCTION INV 18223 22.50 33645/1 000000 00275
MT BUSINESS TECHNOLOGIES IN TIME BLOCKS INV MMT14044,MMT14006,MMT13387 516.25 33645/1 000000 00275
OHIO WEIGHTS & MEASURES ASS MEMBERSHIP 50.00 33646/1 000000 00475
001-003 AUTO DATA PROCESSING 588.75 ** Total **
001-005 TREASURER
UNITED STATES POSTAL SERVIC POSTAGE FOR METER #35920719 5,000.00 33887/1 000000 00175
001-005 TREASURER 5,000.00 ** Total **
001-008 COMMON PLEAS COURT
R L ERHMS & ASSOCIATES INC INVESTIGATIVE SERVICES INV 13617 1,536.90 34008/1 000000 00475
001-008 COMMON PLEAS COURT 1,536.90 ** Total **

CLAIM SCHEDULE Page: 2
Batch Number: 17 Date: 05/09/2013 Reference:
Vendor Amount PO/Line Warrant Account
001-012 HUMAN RESOURCES
SHIPLEYS OFFICE SUPPLY INC FONRR 0187474001 79.99 33824/1 000000 00175
001-012 HUMAN RESOURCES 79.99 ** Total **
001-013 JUVENILE COURT
ROBSCH ASSOCIATES INC MISC OFFICE SUPPLIES 56.77 33428/1 000000 00175
KIMBERLY ULIANO SPANISH INTERPRETING 60.00 33431/1 000000 00380
001-013 JUVENILE COURT 116.77 ** Total **
001-014 JUVENILE C PROBATION
KATHLEEN M FOX MILEAGE REIMB 23.20 33435/1 000000 00475
001-014 JUVENILE C PROBATION 23.20 ** Total **
001-016 PROBATE COURT
MATTHEW BENDER & CO INC OH PROB LAW HANDBOOK 2013 INV 45129452 114.94 33438/1 000000 00200
001-016 PROBATE COURT 114.94 ** Total **
001-018 CORONER
CHARLES M SCOTT JR BODY TRANSPORTS INV 22 290.00 33873/1 000000 00525
001-018 CORONER 290.00 ** Total **
001-019 POLICE & MUNY COURTS
NORWALK MUNICIPAL COURT WITNESSES OR JURORS 199.77 33828/1 000000 00554
001-019 POLICE & MUNY COURTS 199.77 ** Total **
001-022 BLDG & G-M & OPERATI
BROHL & APPELL INC BATTERIES,LAMPS ETC INV S1354816.001,S1354430.001 428.67 33831/1 000000 00175

REGULAR SESSION

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MAY 7, 2013

CLAIM SCHEDULE Page: 3

Batch Number: 17 Date: 05/09/2013 Reference:

Vendor	Amount	PO/Line	Warrant	Account
TRACTOR SUPPLY	29.72	33831/1	000000	00175
CLASNER 6035 3012 0010 2182				
SHIPLEYS OFFICE SUPPLY INC	252.00	33831/1	000000	00175
NO WEAPON SIGNS INV 0188001-001				
HURON COUNTY ENGINEERS	35.00	33831/1	000000	00175
GRAT INV 209				
WOLFF BROS SUPPLY INC	44.25	33834/1	000000	00275
FLEX SUPPLY INV 13513646000				
BROHL & APPELL INC	87.90	33834/1	000000	00275
FLUIDMASTER FLEX CONNECTOR INV S1354741.001				
SAND ROAD ENTERPRISES INC	73.00	33836/1	000000	00475
MULCH				
JEFFREY DEEBLE	25.00	33836/1	000000	00475
CELL PHONE REIMB				
TIMOTHY BETTAC	25.00	33836/1	000000	00475
CELL PHONE REIMB				
CONSTELLATION NEWENERGY GAS	529.00		000000	00527
GAS INV 0009861535				
001-022 BLDG & G-M & OPERATI	1,529.54	** Total **		
001-023 SHERIFF				
PUBLIC AGENCY TRAINING COUN	520.00	33699/1	000000	00280
INVESTIGATING SEX CRIMES TRAINING INV 165221				
001-023 SHERIFF	520.00	** Total **		
001-024 RECORDER				
HURON COUNTY COMMISSIONERS	24.99	33665/1	000000	00175
PAPER				
JAN TEACH	100.00	33671/1	000000	00300
MILEAGE REIMB				
001-024 RECORDER	124.99	** Total **		
001-026 DISASTER SERVICE				
JASON ROBLIN	17.10	33556/1	000000	00200
OVERSIGHT EMA CONFERENCE MEAL				
REIMB				
PABODIE DESIGN STUDIOS LLC	325.00	33556/1	000000	00200
ANNUAL WEB SERVICES				
VASU COMMUNICATIONS INC	5,289.82	33556/1	000000	00200
EMA RADIO SYSTEM;INV#154549				
001-026 DISASTER SERVICE	5,631.92	** Total **		

CLAIM SCHEDULE Page: 4

Batch Number: 17 Date: 05/09/2013 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-027 PUBLIC DEFENDER COMM				
POSTMASTER NORMALK	138.00	33940/1	000000	00175
STAMPS				
MARY R JACKSON	5.04	33940/1	000000	00175
POSTAGE REIMB				
HURON COUNTY COMMISSIONERS	49.98	33940/1	000000	00175
COPY PAPER/PUBLIC DEFENDER				
CHRISTIE LANS INDUSTRIES IN	27.00	33942/1	000000	00475
DOCUMENT DESTRUCTION INV 18236				
001-027 PUBLIC DEFENDER COMM	220.02	** Total **		
001-030 HEALTH & V STATISTIC				
TREASURER STATE OF OHIO	22,905.04	33838/1	000000	00564
SCM TRMT MARCH 13202296				
001-030 HEALTH & V STATISTIC	22,905.04	** Total **		
001-036 JAIL OPERATIONS				
CONSTELLATION NEWENERGY GAS	2,493.86		000000	00527
JAIL GAS INV 0009861535				
001-036 JAIL OPERATIONS	2,493.86	** Total **		
001-039 INSURANCE & TAXES				
COUNTY RISK SHARING	278,476.00	33841/1	000000	00565
2013/14 CORSA PROGRAM COSTS				
001-039 INSURANCE & TAXES	278,476.00	** Total **		
001-040 MISCELLANEOUS				
REESE WINEMAN ATTORNEY AT L	376.00	33845/1	000000	00570
INDICENT CR120120807				
CURTIS KOCH	594.00	33845/1	000000	00570
INDICENT CR120120951				
SARAH A NATION	992.00	33845/1	000000	00570
INDICENT H201115				
001-040 MISCELLANEOUS	1,962.00	** Total **		
001 GENERAL FUND	322,013.49	** Total **		

CLAIM SCHEDULE Page: 5

Batch Number: 17 Date: 05/09/2013 Reference:

Vendor	Amount	PO/Line	Warrant	Account
105 DOG & KENNEL				
105-105 DOG & KENNEL				
EAST SIDE FUEL PLUS	481.26	33876/1	000000	00275
FUEL;INV#1068				
BROWNING FERREIS OF OHIO	110.84	33876/1	000000	00275
TRASH SERVICE;INV#0263-000276607				
VERIZON WIRELESS	131.60	33876/1	000000	00275
WIRELESS PHONE;ACCT#842011712-00001				
HUNTERS HAVEN	437.25	33880/1	000000	00280
25 BAGS OF DOG FOOD				
105-105 DOG & KENNEL	1,160.95	** Total **		
105 DOG & KENNEL	1,160.95	** Total **		
115 PUBLIC ASSISTANCE				
115-115 ADM. & OPERATION				
JILL EVERSOLE NOLAN	195.49	33623/1	000000	00300
NON TAXABLE TRAVEL				
TIME WARNER CABLE	26.13	33628/1	000000	00350
CABLE;ACCT#010450900866015001				
FUELMAN	101.97	33624/1	000000	00475
FUEL ADMIN/WFD				
HURON COUNTY COMMISSIONERS	2,736.00	33624/1	000000	00475
COPY PAPER-120 CASES				
MT BUSINESS TECHNOLOGIES IN	65.15	33624/1	000000	00475
COPYER USAGE-APRIL 2013				
MT BUSINESS TECHNOLOGIES IN	542.89	33624/1	000000	00475
COPYER USAGE/FS-APRIL 2013				
OHIO CHILD SUPPORT DIRECTOR	243.78	33624/1	000000	00475
TRAK-MARCH 2013				
IKON OFFICE SOLUTIONS INC	490.00	33624/1	000000	00475
TONER-36A				
IKON OFFICE SOLUTIONS INC	496.00	33624/1	000000	00475
TONER-12A				
DON TESTER FORD LINCOLN MER	160.00	33624/1	000000	00475
VEHICLE MAINT				
115-115 ADM. & OPERATION	5,057.41	** Total **		
115-116 SOCIAL SERVICES				
FUELMAN	280.53	33625/1	000000	00475
FUEL PCSA				
MT BUSINESS TECHNOLOGIES IN	111.13	33625/1	000000	00475
COPYER USAGE-APRIL 2013				

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Batch Number: 17 Date: 05/09/2013 Reference:

Vendor	Amount	PO/Line	Warrant	Account
115-116 SOCIAL SERVICES	391.66	** Total **		
115 PUBLIC ASSISTANCE	5,449.07	** Total **		
117 CHILD SUPPORT ENFORC				
117-117 CHILD SUPPORT ENFORC				
JONI BLYSTONE	47.42	33633/1	000000	00300
NON TAXABLE TRAVEL				
117-117 CHILD SUPPORT ENFORC	47.42	** Total **		
117 CHILD SUPPORT ENFORC	47.42	** Total **		
123 WIA				
123-123 WIA				
GREAT LAKES TRUCK DRIVING	5,081.50	33613/1	000000	00280
TRAINING-ADJUST DOWN-DROPPED 40 HRS				
GREAT LAKES TRUCK DRIVING	5,081.50	33613/1	000000	00280
TRAINING-CDL-D LOVELAND				
GREAT LAKES TRUCK DRIVING	6,576.50	33613/1	000000	00280
TRAINING-CDL-J BENTON				
GREAT LAKES TRUCK DRIVING	8,590.00	33613/1	000000	00280
TRAINING-CDL-S SELL				
GREAT LAKES TRUCK DRIVING	6,576.50	33613/1	000000	00280
TRAINING-CDL-Q REBU				
GREAT LAKES TRUCK DRIVING	6,576.50	33613/1	000000	00280
TRAINING-CDL-T GRIGSBY				
GREAT LAKES TRUCK DRIVING	5,081.50	33613/1	000000	00280
TRAINING-CDL-V BOJADZIC				
GREAT LAKES TRUCK DRIVING	6,576.50	33613/1	000000	00280
TRAINING-CDL-W BOYKO				
TERRA STATE COMMUNITY COLLE	2,526.70	33613/1	000000	00280
TRAINING-NURSING PROGRAM-R SLONE				
BOWLING GREEN STATE UNIVRS	451.12	33613/1	000000	00280
TRAINING-TUITION-V MCKENZIE				
THE HURON CEMENT PRODUCTS C	464.07	33613/1	000000	00280
OUT-T FINE 3/18-3/21/13				
THE HURON CEMENT PRODUCTS C	383.06	33613/1	000000	00280
OUT-T FINE 4/01-4/14/13				
OHIO BUSINESS COLLEGE	1,512.25	33613/1	000000	00280
TRAINING-NURSING-D LEBER				
OHIO BUSINESS COLLEGE	2,160.00	33613/1	000000	00280
TRAINING-NURSING-R SKORWANIK				

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Batch Number: 17 Date: 05/09/2013 Reference:

Vendor	Amount	PO/Line	Warrant	Account
HOUSCALLS HOME HEALTH	800.00	33613/1	000000	00280
TRAINING-NURSING-D LYONS				
WAL-MART COMMUNITY BRC	120.04	33613/1	000000	00280
SS-CLOTHES-C LEACH				
WAL-MART COMMUNITY BRC	56.19	33613/1	000000	00280
SS-CLOTHES-M HINKLE				
WAL-MART COMMUNITY BRC	67.08	33613/1	000000	00280
SS-CLOTHES-B MAYNARD				
WAL-MART COMMUNITY BRC	92.73	33613/1	000000	00280
SS-CLOTHES-B YOUNG				
WAL-MART COMMUNITY BRC	64.20	33613/1	000000	00280
SS-CLOTHES-M HINKLE				
CREDIT ACCEPTANCE CORPORATI	556.60	33613/1	000000	00280
SS-CAR PAYMENTS-V MCKENZIE				
RACHEL KOVACH	325.00	33613/1	000000	00280
WEP-STIPEN-R KOVACH				
BRANNA YOUNG	150.00	33613/1	000000	00280
WEP-4/8-4/21/13				
KAYLA ROTHGEB	325.00	33613/1	000000	00280
WEP-4/8-4/21/13				
SHOVE CAREER CENTER	1,284.25	33613/1	000000	00280
TRAINING-BUSINESS-R HILL				
AMANDA HREIL	350.00	33613/1	000000	00280
SS-RENT-A HEHL				
MIDWAY INC	232.88	33613/1	000000	00280
OUT-4/4-4/13/13 A ROUSE				
MIDWAY INC	276.26	33613/1	000000	00280
OUT ADULT 4/7-4/13/13 J MAHLER				
MIDWAY INC	319.88	33613/1	000000	00280
OUT -4/7-4/13/13 A THOMAS				
PIONEER CAREER AND TECH CEN	698.00	33613/1	000000	00280
TRAINING-STNA-S HEADLEE				
PIONEER CAREER AND TECH CEN	698.00	33613/1	000000	00280
TRAINING-STNA-J HEADLEE				
123-123 WIA	64,053.81	** Total **		
123 WIA	64,053.81	** Total **		
125 AUTO TAX				
125-125 AUTO TAX - OFFICE				
SHIPLEYS OFFICE SUPPLY INC	496.45	33506/1	000000	00175
FBX, FILM, LABELS, BOARD, COVERS, PAPER				
MARK A WROBLEWSKI	450.00	33486/1	000000	00275
COMPUTER CONSULTING SERVICES				
DUBLIN HOTEL LLC	188.00	33509/1	000000	00300
HOTEL FOR EMPLOYER RECOGNITION OF GUARD & RESERVE				

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Batch Number: 17 Date: 05/09/2013 Reference:

Vendor	Amount	PO/Line	Warrant	Account
FIRELANDS ELECTRIC CO-OP IN	43.34	33492/1	000000	00475
ELECTRIC CHARGES RIPLEY OUTPOST				
OHIO EDISON	27.97	33496/1	000000	00475
ELECTRIC CHARGES FOR DERUSSSEY OUTPOST				
125-125 AUTO TAX - OFFICE	1,205.76	** Total **		
125-126 AUTO TAX - ROADS				
FIRELANDS SUPPLY CO	8,439.75	33512/1	000000	00210
FOOTS FOR NEW SIGNS				
PETROLEUM TRADERS CORP	24,790.87	33512/1	000000	00210
REGULAR UNLEADED & DIESEL FUELS				
PRESTO BRASS FITTINGS INC	339.28	33517/1	000000	00475
DOT FITTINGS & DRAWER				
TRACTOR SUPPLY CREDIT PLAN	201.94	33517/1	000000	00475
WASH, PUMP, PAINT, ENAMEL				
125-126 AUTO TAX - ROADS	33,771.84	** Total **		
125-127 AUTO TAX - BRIDGES				
M V BROWN CONSTRUCTION CO I	132.00	33518/1	000000	00210
TRUSTY TIES FOR PRECAST				
STATE HIGHWAY SUPPLY INC	9,504.00	33528/1	000000	00210
WATERPROOFING & JOINT SEAL MATERIAL FOR BRIDG				

C L A I M S C H E D U L E Page: 9

Batch Number: 17 Date: 05/09/2013 Reference:

Vendor	Amount	PO/Line	Warrant	Account
131 RECORDERS EQUIPMENT	461.00	** Total	**	
137 DYS SUBSIDY				
137-137 DYS SUBSIDY-VARIABLE				
TARA RANDELMAN	38.00	33449/1	000000	00475
PO TRAVEL EXPENSE REIMB	87.33	33449/1	000000	00475
EAST SIDE FUEL PLUS				
FUEL; INV# 1069				
137-137 DYS SUBSIDY-VARIABLE	125.33	** Total	**	
137 DYS SUBSIDY	125.33	** Total	**	
145 CHILDREN'S SERVICE				
145-145 CHILDREN'S SERVICE F				
AMERICAN ELECTRIC POWER COR	471.00	33616/1	000000	00150
ES&A-S VONLAMP-UTILITIES	250.00	33616/1	000000	00150
CHARLENE R CARNRY	250.00	33616/1	000000	00150
KPIP-DEVON ROBINSON	250.00	33616/1	000000	00150
ASHLEY FRENCH	250.00	33616/1	000000	00150
KPIP-JASMINE GONZALES	677.71	33616/1	000000	00150
GREEN TREE	250.00	33616/1	000003	00150
ES&A-D LOAR-MORTGAGE	250.00	33616/1	000003	00150
JONI BLYSTONE	250.00	33616/1	000003	00150
KPIP-BLAKE EMERINE	250.00	33616/1	000003	00150
JONI BLYSTONE	250.00	33616/1	000003	00150
KPIP-ADRIEN ARNOLD	45.56	33616/1	000000	00150
ANTHONY FLEMING	99.98	33616/1	000000	00150
FOSTER CARE CHILD EXPENSE				
K-MAR (19527)				
ES&A-KATHERIN SHAPPER-BRDS				
145-145 CHILDREN'S SERVICE F	2,294.25	** Total	**	
145 CHILDREN'S SERVICE	2,294.25	** Total	**	
185 911				
185-185 911				
FRONTIER	784.52	33546/1	000000	00526
911 TARIFF;ACCT#:41966802481219065				
185-185 911	784.52	** Total	**	

C L A I M S C H E D U L E Page: 10

Batch Number: 17 Date: 05/09/2013 Reference:

Vendor	Amount	PO/Line	Warrant	Account
185 911	784.52	** Total	**	
198 NSP GRANT				
198-198 NSP GRANT				
CT CONSULTANTS INC	7,901.15	33859/3	000000	00480
INV 33-35				
198-198 NSP GRANT	7,901.15	** Total	**	
198 NSP GRANT	7,901.15	** Total	**	
525 LANDFILL SOLID WASTE				
525-525 LANDFILL SOLID WASTE				
HURON COUNTY TRANSFER STATI	3,700.00	33142/1	000000	00250
RECYCLING				
UNITED PARCEL SERVICE	30.16	33143/1	000000	00475
SHIPPING				
OHIO TELECOM INC	31.50	33143/1	000000	00475
PHONE; INV#:13111				
SHIPLEYS OFFICE SUPPLY INC	44.99	33143/1	000000	00475
COVER, BND, OVSZ, 200PK; INV#:0187010-001				
525-525 LANDFILL SOLID WASTE	3,806.65	** Total	**	
525 LANDFILL SOLID WASTE	3,806.65	** Total	**	
560 HEALTH INSURANCE				
560-560 HEALTH INSURANCE				
MERCY WILLARD HOSPITAL	3,025.00	34014/1	000000	00260
WELLNESS SCREENINGS INV 11696				
560-560 HEALTH INSURANCE	3,025.00	** Total	**	
560 HEALTH INSURANCE	3,025.00	** Total	**	

*** End of Report ***

ACCOUNTING DEPT.
915 488-8466

DATA PROCESSING
(419) 463-7993

LICENSING & REGISTRY
Bldg. 1000
(419) 468-8888
Fax (419) 463-8123

MAP DEPARTMENT
(419) 468-8222

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 468-4001

MOBILE HOMES
(419) 526-8660

PERSONAL PROPERTY
(419) 468-8464

REAL ESTATE TAXATION
(419) 468-8564

WEIGHTS AND MEASURES
(419) 526-8204

FAX (419) 463-4048

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

13-147

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD MAY 7, 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

Gunlach Cooling Tower Replacement Admin. Bldg. \$13,625.00

County Capital Projects Fund #320

Q-1 Painting & Staining Administration Bldg. painting \$ 8,636.00

Huron County Department of Job and Family Services

CDW-G Label makers (desktop) \$ 2,059.89 now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for

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MAY 7, 2013

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

Carl Essex came before the board in regards to the farm land at the airport. Mr. Essex presented a plat map to extend the farming by 12 or 15 percent and further stated that they would measure the acreage. This would help lower the mowing cost and would bring in revenue. Mr. Bauer stated that as long as it is not a problem with the FAA and the airport board then he does not have a problem with it and the board agreed. Mr. Essex will take this to the airport board. Discussion was had in regards to the culvert to farm the land across the road. Mr. Bauer stated that the airport board member had stated that it would cost more to put the culvert in than they would get in revenue from farming the property. Mr. Essex said that is true for the airport board but not for the county. The engineer does this work for the county when requested and that is what the engineer does.

At 9:30 a.m. Public Comment

Carol Knapp, HCDC came before the board to introduce Nikole Dangel as an intern who will be working with her and also Chris Burnham from Summit Port Authority who she has been working with on the Pepperidge Farm expansion.

At 9:45 a.m. the board recessed

At 9:50 a.m. the board resumed regular session.

IN THE MATTER OF REQUEST FOR LEAVE

Al Timbs/Buildings & Grounds/vacation/4:00 a.m. May 7, 2013 – 12:30 p.m. May 8, 2013 4:00 a.m. – 12:30 p.m. May 9, 2013.

Peter Welch/SWMD/personal time/10:30 a.m. – 3:30 p.m. May 6, 2012/sick/7:30 a.m. May 7, 2013 -3:30 p.m. May 9, 2013/vacation/7:30 p.m. – 3:30 p.m. May 10, 2013.

Joshua Jasinski/Dog Warden/sick/8:00 a.m. April 23, 2013 – 4:30 p.m. April 25, 2013.

Maria Lyons/Buildings & Grounds/sick/April 19, 2013 3 ½ hours.

Steve Minor/sick/7:00 a.m. – 4:00 p.m. April 27, 2013.

Darwin Pesnell/Buildings & Grounds/vacation/8:00 a.m. – 4:40 p.m. May 24, 2013.

Timothy Bettac/vacation/8:00 a.m. – 4:30 p.m. May 13, 2013.

Tom Dunlap moved to post the position of seasonal full time summer help position. 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

Administrator/Clerk Report

Cheryl Nolan presented the RFQ rating sheets for the architects for the ADA ramp use of CDBG funds and stated that Dan Frederick, Architect received the most post points. At this time Mr. Frederick will meet with the board to work out the particulars for entering into a contract. The rating sheets are on file. Ms. Nolan also referred to a letter from MS Consultants, Inc. to the Huron County Engineer requesting that a plaque be placed on the Standardsburg Road Truss Bridge to honor Wade Harvey their long time bridge engineer who was devoted not only to designing safe, durable, aesthetically pleasing and economical replacement structures, but equally devoted to restoring structures to preserve their historic and community value. This would be a tremendous tribute to his legacy and to his last bridge engineering project. MS will pay the cost of such plaque and Mid-Ohio will install and there will be no cost to the county. The

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board agreed to this dedication. Discussion was had in regards to the application for CDBG funding for the FY 2013 application. Ms. Nolan read an email that she received from Nadine Thompson in regards to how the projects were chosen.

When the State determined that the County could only fund 3 projects, and the Commissioners determined they wanted to fund all of the projects using RLF for the additional 2 projects, I attempted to place them within the category that best utilized the CDBG funds, to ensure we used all of the money. I also took into account the amount of matching funds each community was able to provide, which was why Greenwich Village originally was in the CDBG category.

So to answer your question, the projects were not necessarily ranked for this round, however, had the Commissioners decided to only fund 3 projects and not the 2 with RLF, I would have then asked the Commissioners to rank them and determine which 3 projects they wished to fund.

Also, Clarksfield did not submit a project.

OTHER BUSINESS

Mr. Bauer reported on a conversation that he had with the County Engineer in regards to paving at the Huron County fairgrounds. There is going to be a new show arena between the goat barn and the turkey barn and there needs to be some paving in that area. The board agreed to help with the cost of this paving.

Mr. Bauer presented an email to the board in regards to a meeting with a person from SUNCO. Mr. Bauer stated that 9:30 a.m. would be a good time to schedule this appointment. Mr. Bauer stated that he will meet with Nathan Slonaker and Dwayne Siekman for a quick over view of the project.

Mr. Bauer also discussed the summer conference it was decided that Mr. Bauer would RSVP for himself and that Cheryl Nolan would RSVP for Tom Dunlap, Joe Hintz and herself to attend the summer seminar. Mr. Bauer also discussed the article "Ohio EPA Awards 18 Community Recycling Grants" and the fact that Huron County was at the top of this list. Credit goes to Pete Welch and Pam Hansberger for writing the grants.

At 10:10 a.m. Tom Dunlap moved to enter into Executive Session ORC 121.22 (G) (1) to consider the **appointment, employment**, dismissal, discipline, promotion, demotion, or **compensation** of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. 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 10:27 a.m. Tom Dunlap moved to end Executive Session ORC 121.22 (G) (1). 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 10:28 a.m. Joe Hintz moved to adjourn. Tom Dunlap seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

The Huron County Commissioners hereby attest that all actions and deliberations of the Board legally required to be public were conducted in an open session on this date and that the foregoing minutes represent the official action of the Board.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on May 7, 2013.

**REGULAR SESSION
IN THE MATTER OF ADJOURNING**

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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 10:28 a.m.

Signatures on File