

REGULAR SESSION

TUESDAY

NOVEMBER 12, 2013

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

13-381

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 13-44 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.

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

CLAIM SCHEDULE					Page: 1
Batch Number: 44	Date:	Reference:			
I hereby certify that there are sufficient funds in the various Appropriation Codes to cover the payment of the following claims.					
Revised Waiver by MS		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	17.36	34016/1	000000	00175	
MONTHLY PLANNER ACCT 299-0					
001-001 COUNTY COMMISSIONERS					
17.36	** Total **				
001-002 MICROFILMING					
MT BUSINESS TECHNOLOGIES IN	187.50	34042/1	000000	00525	
REMOTE SUPPORT INV MMT15603					
001-002 MICROFILMING					
187.50	** Total **				
001-003 AUTO DATA PROCESSING					
DIGITAL DATA TECHNOLOGIES I	700.00	33645/1	000000	00275	
ACCUGLOBE DATA MAINT INV 11372					
DIGITAL DATA TECHNOLOGIES I	1,250.00	33645/1	000000	00275	
ACCUGLOBE INTERNET INV 11410					
001-003 AUTO DATA PROCESSING					
1,950.00	** Total **				
001-010 C PLEAS ADULT P					
SHIPLEYS OFFICE SUPPLY INC	24.05	34095/1	000000	00175	
CRUSHING ACCT 158-0					
MICROCHARGED CORP	75.00	34095/1	000000	00175	
PRINTER TONER INV 1245					
SANDUSKY COUNTY TASC	40.00	34096/1	000000	00475	
DRUG TESTING-T GORDON & J HALL					
TROPICAL TINTS	185.50	34096/1	000000	00475	
TINTING OF DOOR					

CLAIM SCHEDULE					Page: 2
Batch Number: 44	Date: 11/14/2013	Reference:			
Vendor	Amount	PO/Line	WARRANT	Account	
VERIZON WIRELESS	66.50	34096/1	000000	00475	
CELL PHONE INV 9713851134					
001-010 C PLEAS ADULT P					
391.05	** Total **				
001-013 JUVENILE COURT					
CP & E MARKETING	305.18	33428/1	000000	00175	
LASER CHECKS INV 8172					
MELISSA R HIEP	134.30	33434/1	000000	00475	
MILEAGE REIMS					
001-013 JUVENILE COURT					
439.48	** Total **				
001-014 JUVENILE C PROBATION					
TAYLOR BALL	93.79	33435/1	000000	00475	
MILEAGE REIMB					
001-014 JUVENILE C PROBATION					
93.79	** Total **				
001-019 POLICE & MUNY COURTS					
NORWALK MUNICIPAL COURT	332.36	33828/1	000000	00554	
WITNESSES OR JURORS					
001-019 POLICE & MUNY COURTS					
332.36	** Total **				
001-022 BLDG & G-M & OPERATI					
TUFFMAN EQUIPMENT & SUPPLY	90.00	33831/1	000000	00175	
STRIPING PAINT INV 528201					
BROHL & APPELL INC	141.28	33831/1	000000	00175	
LAWES INV 81397263.001					
MAPLE CITY SAW & MOWES	5.66	34026/1	000000	00275	
SHARPEN CHAIN ACCT 6683092					
WOLFF BROS SUPPLY INC	366.18	34026/1	000000	00275	
SHAFT, BEARING, SENSOR ACCT 36370					
MOTO ELECTRIC INC	20.85	34026/1	000000	00275	
CAPACITOR INV 34789					
O E MEYER & SONS INC	5.89	34026/1	000000	00275	
CYLINDER INV 1378917					
SANDUSKY NEWSPAPERS INC	112.25	33836/1	000000	00475	
CUSTODIAL AD INV 392736					
OHIO TELECOM INC	3,635.45		000000	00525	
GF PHONES INV 14702					
OHIO EDISON	9,205.31		000000	00526	
ELECTRIC					

REGULAR SESSION

TUESDAY

NOVEMBER 12, 2013

C L A I M   S C H E D U L E					Page: 3
Batch Number: 44	Date: 11/14/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
EXELON CORPORATION	70.15	000000	00527		
JAIL GAS/0012058345					
HURON COUNTY TRANSFER STATI	524.35	000000	00529		
TRASH/10949 & 10913					
001-022 BLDG & G-M & OPERATI	14,177.37	* * Total * *			
001-023 SHERIFF					
STAPLES CREDIT PLAN	60.63	33676/1	000000	00175	
DENVILLETRADE, FURNITURE, PAC	6011 1000 5476	841			
SHELL	153.26	33676/1	000000	00175	
GAS FOR KAUFMAN INV 065191561310					
SHIPLEYS OFFICE SUPPLY INC	392.87	33709/1	000000	00200	
CHAIR FOR DISPATCH & CALENDAR	ACCT 548-0				
STAPLES CREDIT PLAN	76.51	33709/1	000000	00200	
2 OFFICE CHAIRS					
TIME WARNER CABLE	110.45	33679/1	000000	00275	
BROADBAND/NEW HAVEN OUTPOST	ACCT 318458701				
001-023 SHSRIFF	793.72	* * Total * *			
001-026 DISASTER SERVICE					
JASON ROBLIN	75.00	34099/1	000000	00200	
911 DOMAIN FEE					
DOMINO'S PIZZA	124.06	34099/1	000000	00200	
LUNCH FOR TRAINING 11/5/13					
P J LINDY & COMPANY INC	108.00	34099/1	000000	00200	
LUNCH FOR TRAINING 11/4/13					
TIME WARNER CABLE	89.95	34099/1	000000	00200	
INTERNET;AC:057493001					
HURON COUNTY COMMISSIONERS	47.50	34099/1	000000	00200	
OIL CHANGE;INV#:4229					
MID-AMERICA BUSINESS	510.05	34099/1	000000	00200	
RIBBON AND BADGES FOR BADGE MAKER					
NORWALK CUSTODIAL SERVICES	45.00	34099/1	000000	00200	
BI-MONTHLY CLEANING					
001-026 DISASTER SERVICE	999.56	* * Total * *			
001-032 MECHANIC/GARAGE					
PARTS DISTRIBUTORS INC	15.34	34027/1	000000	00175	
FILTER, LOBE INV 382825					
LIBERTY AUTO PARTS INC	132.58	34027/1	000000	00175	
V-BELT,CORE,EXHAUST ACCT 2670					
DON TESTER FORD LINCOLN MER	37.40	34027/1	000000	00175	
BATTERY,CABLE ACCT HUR018					

C L A I M   S C H E D U L E					Page: 4
Batch Number: 44	Date: 11/14/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
DON TESTER FORD LINCOLN MER	141.69	34136/1	000000	00175	
BATTERY,CABLE ACCT HUR018					
001-032 MECHANIC/GARAGE	327.01	* * Total * *			
001-036 JAIL OPERATIONS					
SHIPLEYS OFFICE SUPPLY INC	18.49	33691/1	000000	00176	
TAPE ACCT 547-0					
JOSHUA WICKOLI	4.00	33691/1	000000	00176	
TOLL REIMB					
SHIPLEYS OFFICE SUPPLY INC	154.99	33694/1	000000	00200	
CHAIR FOR HUGES ACCT 547-0					
STAPLES CREDIT PLAN	322.17	33694/1	000000	00200	
2 OFFICE CHAIRS					
OHIO EDISON	5,864.87		000000	00526	
JAIL ELECTRIC					
EXELON CORPORATION	330.73		000000	00527	
JAIL GAS/0012058345					
HURON COUNTY TRANSFER STATI	174.79		000000	00529	
TRASH/10949 & 10913					
001-036 JAIL OPERATIONS	6,870.04	* * Total * *			
001-040 MISCELLANEOUS					
GOV'T RESOURCE CONSULTANTS	3,900.00	34018/1	000000	00569	
COST ALLOCATION PLAN #13-10					
LUCAS COUNTY CORONER	1,200.00	34018/1	000000	00569	
AUTOPSY INV 5400					
RESEB WENEMAN ATTORNEY AT L	40.00	33845/1	000000	00570	
INDIGENT/CB:001790					
FREEMAN & FREEMAN	247.00	33845/1	000000	00570	
INDIGENT/CB1301752					
RANDAL J STRICKLER CO LSA	1,270.00	33845/1	000000	00570	
INDIGENT					
001-040 MISCELLANEOUS	6,657.00	* * Total * *			
001 GENERAL FUND	33,236.24	* * Total * *			
105 DOG & KENNEL					
105-105 DOG & KENNEL					
QUILL CORPORATION	342.87	33877/1	000000	00175	
INK FOR PRINTER, EXAM GLOVES;INV#:6605087 & 6789586					
OHIO TELSCOM INC	63.00	33876/1	000000	00275	
2 PHONE LINES					

C L A I M   S C H E D U L E					Page: 5
Batch Number: 44	Date: 11/14/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
BROWNING FERRIS OF OHIO	128.37	33876/1	000000	00275	
TRASH PICKUP;ACCT#:302639533191					
NEUTRON INDUSTRIES	247.56	33880/1	000000	00280	
ODOR ELIMATOR, D-MOLISH;INV#:96501067					
OHIO STATE BOARD OF PHARMAC	150.00	33880/1	000000	00280	
PHARMACY LICENSE 2014					
105-105 DOG & KENNEL	931.80	* * Total * *			
105 DOG & KENNEL	931.80	* * Total * *			
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
SHIPLEYS OFFICE SUPPLY INC	17.24	33621/1	000000	00175	
LAMINATION SHEETS					
BARRY LAIRD	56.95	34157/1	000000	00300	
NON TAXABLE TRAVEL					
OHIO EDISON	4,729.80	33639/1	000000	00350	
UTILITIES 9/28-10/29/13					
OHIO TELSCOM INC	87.05	33639/1	000000	00350	
TOLL FREE CALLS-SEPT 2013					
HURON COUNTY TRANSIT SYSTEM	400.00	34158/1	000000	00475	
TRANSIT PASSES-MEDICAID (10)					
MNT TECHNOLOGIES DIRECT INC	124.00	34158/1	000000	00475	
TONER-4182C-STATS PRINTERS					
MT BUSINESS TECHNOLOGIES IN	95.30	34158/1	000000	00475	
COPIER USAGE-OCT 2013					
MT BUSINESS TECHNOLOGIES IN	261.03	34158/1	000000	00475	
COPIER USAGE-OCT 2013					
115-115 ADM. & OPERATION	5,771.37	* * Total * *			
115-116 SOCIAL SERVICES					
MT BUSINESS TECHNOLOGIES IN	122.86	33641/1	000000	00475	
COPIER USAGE-OCT 2013					
FUELMAN	364.12	33641/1	000000	00475	
FUEL-PCSA					
115-116 SOCIAL SERVICES	486.98	* * Total * *			
115 PUBLIC ASSISTANCE	6,258.35	* * Total * *			
117 CHILD SUPPORT ENFORC					
117-117 CHILD SUPPORT ENFORC					

C L A I M   S C H E D U L E					Page: 6
Batch Number: 44	Date: 11/14/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
HURON COUNTY TREASURER	3,536.97	33635/2	000000	00470	
IV-D CONTRACT-SEPT 2013					
117-117 CHILD SUPPORT ENFORC	3,536.97	* * Total * *			
117 CHILD SUPPORT ENFORC	3,536.97	* * Total * *			
124 SPECIAL FUNDS - JPC					
124-124 SPECIAL FUNDS - JPC					
BARRY W VERMEEREN LLC	505.04	33444/1	000000	00475	
10/13 MEDIATION SERVICES					
124-124 SPECIAL FUNDS - JPC	505.04	* * Total * *			
124 SPECIAL FUNDS - JPC	505.04	* * Total * *			
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
SAN RAY CO	121.76	34085/1	000000	00175	
TP, PAPER TOWELS					
SHIPLEYS OFFICE SUPPLY INC	862.37	34085/1	000000	00175	
PAPER, PORTFOLIOS, POST-ITS, TONER, CARTRIDGES					
TOTALFUNDS BY HASLER	200.00	33483/1	000000	00175	
POSTAGE FOR MACHINE					
FUTRONICS INC	2,390.90	33360/1	000000	00275	
ANNUAL REPEATER SERVICE					
FUTRONICS INC	165.10	34084/1	000000	00275	
ANNUAL REPEATER SERVICE					
MARK A WROBLEWSKI	213.75	33486/1	000000	00275	
COMPUTER CONSULTING SERVICES					
AMERICAN ELECTRIC POWER COR	14.43	33488/1	000000	00475	
ELECTRIC CHARGES 99					
BROHL & APPELL INC	272.55	34081/1	000000	00475	
CONNECTOR, REDUCER, CABLE TIE, THERMOSTATE, DETECTOR					
FIRELANDS ELECTRIC CO-OF IN	39.48	33492/1	000000	00475	
ELECTRIC CHARGE RIPLEY OUTPOST					
HURON COUNTY TRANSFER STATI	18.90	33494/1	000000	00475	
SOLID WASTE DISPOSAL					
THE MORNING JOURNAL	231.40	34081/1	000000	00476	
ANNUAL NEWSPAPER SUBSCRIPTION					
OHIO EDISON	1,291.68	33496/1	000000	00475	
ELECTRIC CHARGES ODL					
BROWNING FERRIS OF OHIO	401.63	33498/1	000000	00475	
TRASH PICKUP CHARGES					

C L A I M   S C H E D U L E					Page: 7
Batch Number: 44	Date: 11/14/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
SHIPLEYS OFFICE SUPPLY INC	15.27	34081/1	000000	00475	
PAPER, PORTFOLIOS, POST-ITS, TONER, CARTRIDGES					
125-125 AUTO TAX - OFFICE	6,239.22	* * Total * *			
125-126 AUTO TAX - ROADS					
MICKY MITCHELL	300.00	33540/1	000000	00200	
MILWAUKEE DRILL BATTERIES #12					
MIDWAY INC	255.12	33540/1	000000	00200	
WIPER BLADES, TRANSMISSION FIX, WRENCH, STROBE					
TRACTOR SUPPLY CREDIT PLAN	239.97	33540/1	000000	00200	
JACK, LOCKS, GAME CAMERA SIGN					
BROHL & APPELL INC	187.22	34080/1	000000	00210	
CONNECTOR, REDUCER, CABLE TIE, THERMOSTATE, DETECTOR					
FIRELANDS SUPPLY CO	852.00	34080/1	000000	00210	
SEED,BOLTS,LIME, GUARDRAIL, ENGR FABRIC					
HANSON AGGREGATES MIDWEST I	7,086.37	33500/1	000000	00210	
STONE					
WM DAUCH CONCRETE CO INC	1,933.88	34080/1	000000	00210	
CONCRETE, FLEX PIPE, PVC HA-056-C					
ACTION AUTO SUPPLY INC	1,027.69	34079/1	000000	00275	
COVER, DRUM, WHEEL, SPARK PLUG, THROTTLE					
ALBRIGHT RADIATOR	1,385.00	34079/1	000000	00275	
RADIATOR FOR #451					
AMERICAN DIESEL SERVICE INC	793.25	34079/1	000000	00275	
PUMP REBUILD #206					
BAIM HYDRAULICS CORPORATION	65.79	34079/1	000000	00275	
UMP ADAPTOR SNAP HITCH					
CUSTOM METAL WORKS INC	66.00	34079/1	000000	00275	
ANGLE, FLAT FOR #217, SHEET #210					
PASTERAL COMPANY	27.87	34079/1	000000	00275	
SCREWS, NUTS FOR #987					
NAPA LORAIN	61.47	34079/1	000000	00275	
STARTING FLUID, HELICOIL, CLAMP					
MAPLE CITY SAW & MOWER	361.57	34079/1	000000	00275	
SAW CHAINS, REGULAR					
ZIEGLER TIRE	3,682.79	34079/1	000000	00275	
REPAIR & REPLACE TIRES FOR #222 #84 #221 #218					
MIDWAY INC	496.03	34079/1	000000	00275	
WIPER BLADES, TRANSMISSION FIX, WRENCH, STROBE					
SOUTHEASTERN EQUIPMENT CO I	689.93	34079/1	000000	00275	
NEW SWITCHES, COMPROM FOR #508 #449					
SMETZER PAINT & SUPPLY LLC	641.62	34079/1	000000	00275	
PAINT, REDUCER, ACTIVATOR, THINNER FOR V-BOXES					
TRUCK SALES & SERVICE INC	224.51	34079/1	000000	00275	
REMAN SHOES, FLUIDIL, AIR HOSE, SET #206					
MIDWAY INC	36.32	34076/1	000000	00475	
WIPER BLADES, TRANSMISSION FIX, WRENCH, STROBE					

C L A I M   S C H E D U L E					Page: 8
Batch Number: 44	Date: 11/14/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
O E MEYER & SONS INC	182.90	34076/1	000000	00475	
CYLINDER REFILLS					
TUFFMAN EQUIPMENT & SUPPLY	233.09	34076/1	000000	00475	
FLIERS, FLASH LIGHT, GLOVES, FLAGS					
TRACTOR SUPPLY CREDIT PLAN	54.99	34076/1	000000	00475	
JACK, LOCKS, GAME CAMERA SIGN DEPT					
125-126 AUTO TAX - ROADS	20,884.88	* * Total * *			
125-127 AUTO TAX - BRIDGES					
FIRELANDS SUPPLY CO	891.55	34075/1	000000	00210	
SEED,BOLTS,LIME, GUARDRAIL, ENGR FABRIC					
HANSON AGGREGATES MIDWEST I	10,480.21	33503/1	000000	00210	
STONE					
125-127 AUTO TAX - BRIDGES	11,371.76	* * Total * *			
125-128 ENGINEERING					
SHIPLEYS OFFICE SUPPLY INC	612.83	34071/1	000000	00175	
PAPER, PORTFOLIOS, POST-ITS, TONER, CARTRIDGES					
MARK A WOLSHAGEN	180.00	31487/1	000000	00275	
COMPUTER CONSULTING SERVICES					
ACTION AUTO SUPPLY INC	9.25	34068/1	000000	00475	
COVER, DRUM, WHEEL, SPARK PLUG, THROTTLE					
NAPA LORAIN	28.91	34068/1	000000	00475	
STARTING FLUID, HELICOIL, CLAMP					
125-128 ENGINEERING	830.99	* * Total * *			
125 AUTO TAX	39,326.85	* * Total * *			
131 RECORDERS EQUIPMENT					
131-131 RECORDERS EQUIPMENT					
GREAT AMERICA LEASING CORP	118.92	34046/1	000000	00200	
RICH 3350 LEASE;INW#0070859439000					
GREAT AMERICA LEASING CORP	254.72	34046/1	000000	00200	
RICH 4002 LEASE;INW#026893958000					
MT BUSINESS TECHNOLOGIES IN	99.00	34046/1	000000	00200	
MAINT;INW#HMT15662					
131-131 RECORDERS EQUIPMENT	472.64	* * Total * *			
131 RECORDERS EQUIPMENT	472.64	* * Total * *			

**NOVEMBER 12, 2013**

CLAIM SCHEDULE					Page: 10
Batch Number: 44		Date: 11/14/2013	Reference:		
Vendor	Amount	PO/Line	Warrant	Account	
170 HURON COUNTY BLOCK G	5,700.00	* * Total	* *		
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					
CLAY BENNER EQUIPMENT FOR AMATEUR RADIO 60 BOX	15.98	33544/1	000000	00285	
177-177 EMERGENCY MANAGEMENT	15.98	* * Total	* *		
177 EMERGENCY MANAGEMENT	15.98	* * Total	* *		
185 911					
185-185 911					
TRANZTEC SOLUTIONS INC 911 SOFTWARE	1,059.51	33558/1	000000	00200	
TRANZTEC SOLUTIONS INC 911 EQUIPMENT, MAPPINGM	186.17	33547/1	000000	00275	
TRANZTEC SOLUTIONS INC 911 EQUIPMENT, MAPPINGM	14,337.83	33554/1	000000	00525	
RICHARD M GATTON 911 BAD CIRCUIT AT S.O.	100.00	33554/1	000000	00525	
185-185 911	15,683.51	* * Total	* *		
185 911	15,683.51	* * Total	* *		
193 CITIZENS CORP					
193-193 CITIZENS CORP					
HURON COUNTY TREASURER REIMB OF CERT ORIGINAL GRANT TO 177-177-10240	400.00	33562/1	000000	00275	
193-193 CITIZENS CORP	400.00	* * Total	* *		
193 CITIZENS CORP	400.00	* * Total	* *		
500 LANDFILL					
500-501 TRANSFER STATION					
HURON COUNTY SMD OCTOBER GENERATION FEES	14,422.05	34125/1	000000	00260	
OHIO ENVIRO PROTECTION AGEN OCTOBER FEES	15,719.43	34125/1	000000	00260	

CLAIM SCHEDULE					Page: 12
Batch Number: 44		Date: 11/14/2013		Reference: _____	
Vendor	Amount	PO/Line	Warrant	Account	
525-525 LANDFILL SOLID WASTE	56,200.00	** Total *			
525 LANDFILL SOLID WASTE	56,200.00	** Total *			
640 CANINE TRUST FUND					
640-640 CANINE TRUST FUND					
MAPLEVIEW ANIMAL HOSPITAL I	617.74	33716/1	000000	00260	
TRMT FOR BEA, GUNNY & NEGRO	INV 70,341,587.766				
640-640 CANINE TRUST FUND	617.74	** Total *			
640 CANINE TRUST FUND	617.74	** Total *			

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

12 EAST MAIN STREET SUITE 300  
NORWALK, OHIO 44857-1545  
(419) 668-4304

[illegible]

**IN THE MATTER OF APPROVING OF THE AGREEMENT BY AND BETWEEN FISHER-TITUS MEDICAL CENTER AND THE BOARD OF HURON COUNTY COMMISSIONERS TO PROVIDE NURSING SERVICES FOR THE HURON COUNTY JAIL**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, per the Ohio Revised Code medical services are needed in the Huron County Jail Facility;  
and

**WHEREAS**, notice of this was placed in a newspaper of general circulation and further that the notice was posted on the Commissioners' website at [www.hccommissioners.com](http://www.hccommissioners.com);  
and

**WHEREAS**, two proposals were received and after careful review by the Huron County Sheriff's staff it was recommended that Huron County enter into agreement with Fisher Titus Medical Center for jail nursing services;  
now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves entering into agreement with Fisher Titus Medical Center for jail nursing services;  
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

**\* Agreement on file.**

13-383

**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;  
and

**WHEREAS**, Jeff Beebe from Connect Ohio has been recommended for appointment for the Business representative position vacancy to the Workforce Investment Board;  
now therefore

**BE IT RESOLVED**, that Jeff Beebe 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

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE SPECIAL FUND #500

Joe Hintz moved the adoption of the following resolution:

WHEREAS, there is a need for an appropriation adjustment; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	501	00500	500	\$4,600.00		500	00550	500	\$4,600.00
		Hospitalization					Transfer Out		and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; 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

13-385

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #051

Joe Hintz moved the following resolution:

WHEREAS, there is a need for an appropriation adjustment; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	051	00125	001	\$ 350.00		051	00400	001	\$350.00
		Salaries					PERS		and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further

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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

13-386

**IN THE MATTER OF APPROPRIATING FUNDS IN THE COUNTY BOND RETIREMENT FUND # 205**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the County Bond Retirement Fund #205 in the amount of \$12,302.00; and

**WHEREAS**, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the County Bond Retirement Fund #205; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO: 205-00275-205 bond & interest payment \$12,302.00 and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Huron County Auditor and the departments requesting the appropriation; and further

**BE IT RESOLVED** 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

13-387

**IN THE MATTER OF APPROPRIATING FUNDS IN THE PERMANENT IMPROVEMENT FUND # 310**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Permanent Improvement Fund #310 in the amount of \$49,900.00; and

**WHEREAS**, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Permanent Improvement Fund #310; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO: 310-00545-310 project expenses \$49,900.00 and further

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**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Huron County Auditor and the departments requesting the appropriation; and further

**BE IT RESOLVED** 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

13-388

**IN THE MATTER OF APPROPRIATING FUNDS IN THE CAPITAL PROJECTS FUND # 320**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Capital Projects Fund #320 in the amount of \$123,493.12; and

**WHEREAS**, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Capital Projects Fund #320; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO: 320-00525-320 \$123,493.12 and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Huron County Auditor and the departments requesting the appropriation; and further

**BE IT RESOLVED** 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

13-389

**IN THE MATTER OF APPROPRIATING FUNDS IN THE LANDFILL BOND RETIREMENT FUND # 520**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Landfill Bond Retirement Fund #520 in the amount of \$ 4,600.00; and

**WHEREAS**, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Landfill Bond Retirement Fund #520; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

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TO:

520-00275-520

\$4,600.00

and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Huron County Auditor and the departments requesting the appropriation; and further

**BE IT RESOLVED** 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

**At 9:30 a.m. Public Comment**, Carl Essex asked if it was ok with the board to use Pete Welch to check the mold at the Airport. Mr. Essex stated that there is a large quantity of mold in the office building in the old continental building. This building is not used on a regular basis. Mr. Essex stated that the building needs to be closed down; an air test needs to be performed to determine what kind of mold is in this building. Mr. Bauer stated that it was fine that Pete Welch help out. Mr. Welch stated that he recommends the Airport bring a professional in to inspect the mold.

**At 9:48 a.m.** the board recessed.

**At 9:53 a.m.** the board resumed regular session.

**IN THE MATTER OF TRAVEL**

Joe Hintz moved to approve the following travel requests. 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

Cheryl Nolan, Vickie Ziemba to Columbus, Ohio on December 8 – 10, 2013 for CCAO Winter Conference.

Commissioners Gary W. Bauer, Tom Dunlap, and Joe Hintz to Columbus, Ohio on December 8 – 10, 2013 for CCAO Winter Conference.

Sue Bommer, HR, to Columbus, Ohio on December 9, 2013 to CLCCA meeting at CCAO Winter Conference.

**IN THE MATTER OF REQUESTS FOR LEAVE**

Vickie Ziemba/Commissioners/bereavement leave/8:00 a.m. to 4:30 p.m. Nov. 4, 2013.

Valerie Stebel/Commissioners/Personal Time/12:00p.m to 4:30 p.m. November 29, 2013.

**SIGNINGS**

**PROCLAMATION**

**WHEREAS**, High School Athletic Programs throughout the Huron County Schools System do much to promote our youth; and

**WHEREAS**, such programs have produced Championship Teams and individuals in which all residents of the county may take much pride; and

**WHEREAS**, these teams and individual achievements shall not go unheralded in the public eye; and

**WHEREAS**, the Board of Huron County Commissioners does desire to recognize the Norwalk and Western Reserve Cross Country Runners for their achievements at the state level of competition;



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**NOW THEREFORE BE IT RESOLVED**, that the Board of Huron County Commissioners hereby honors and commends the members listed below:

**RUNNERS:**

**Norwalk**  
**Quentin Howell**

**Western Reserve**  
**Amanda Miller**

for their achievement and wish them the very best of luck in all their future endeavors.

**IN WITNESS WHEREOF:**

We have hereunto subscribed our names this 12<sup>th</sup> day of November, in the Year of Our Lord Two Thousand and Thirteen.

**HURON COUNTY COMMISSIONERS**

Gary W. Bauer, Tom Dunlap, Joe Hintz

Awards to the Village of Monroeville and Richfield Township for their support of the Recycling Program.

**At 10:03 a.m.** the board recessed.

**At 10:08 a.m.** the board resumed regular session. Peter Welch, facilities report. Mr. Welch reported lots were salted before 8:00 a.m. Mr. Welch stated he has not heard anything regarding the progress on the Old Jail. Mr. Bauer stated he spoke with Mr. Kunkle this morning and the shingles will go on last. Mr. Welch stated he spoke to Ms. Stower that the room for the PSI writer will not be carpeted. The carpet will be removed and will have a concrete floor. Mr. Welch reported the City of Norwalk did not removed sludge this weekend, hoping for this week. Once work begins on the handicap ramp the side employee entrance will need to be open to the public on the south end. Holes were filled in at the administrative building parking lot. Mr. Welch discussed Carl Essex's request for help with the airport mold, Mr. Welch recommended they bring in a professional. Mr. Bauer stated he is going to suggest to Dan Fredrick, Architect to visit other buildings before beginning the building process.

**At 10:20 a.m.** Joe Hintz 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. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

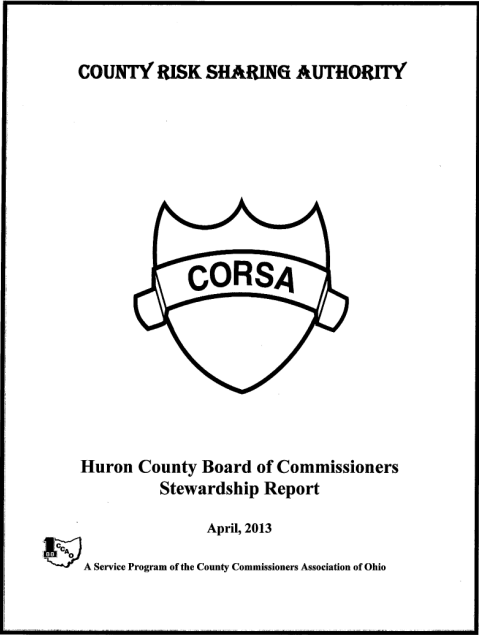
Aye – Gary W. Bauer  
Absent – Tom Dunlap  
Aye – Joe Hintz

**At 10: 47 a.m.** Joe Hintz moved to End Executive Session ORC 121.22 (G) (1). 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

No action taken.

**At 10:48 a.m.**, Ginny Shrimplin, from CORSA and Kim Basch, from Basch and Associates reviewed the stewardship report which is a summary of advantages that Huron County has received by being a part of CORSA for the last three years.



<b>Overview</b>	
CORSA offers members broad coverage tailored to meet the unique needs of county government, comprehensive risk management services, stability, and financial strength at an extremely competitive cost. However, CORSAs are especially known by both its members and by pools across the country for its state of the art risk management services. These services prevent losses and therefore save members money by reducing program costs and deductible payments. Many also decrease the workload of members' staff, reduce operating expenses, and improve efficiency. Some services, such as the broadcast e-mail and the law enforcement and employment practice seminars, are program-wide. Others, such as loss control visits, inspections, and individual office/departments consultations that are done for each member are more difficult to quantify. However, with today's budgetary challenges, we believe it is important for members to be aware of specific services of special value that are provided by CORSAs at no cost. If these services were not provided by CORSAs, members would have to purchase them from law firms or other outside vendors. The Stewardship Report outlines these services and the year in which they were provided.	
<b>2010</b>	
<b><u>Risk Management Services</u></b>	
Defensive Driving Classes:	5 students - Various Departments
CORSA University Classes:	
Emergency Response Driving:	1
Motor Vehicle Reports:	240 reports - \$660
<b><u>Member Equity Return</u></b>	
Loss Fund Dividend:	\$34,400
Loss Control Incentive Program Credit:	\$7,934

<b>2011</b>	
<b><u>Risk Management Services</u></b>	
Property Appraisal: (Value)	\$17,200
Defensive Driving Classes:	10 students - Various Departments 4 students - BOD
Contracts Reviewed:	4
CORSA University Classes:	
Avoiding Litigation Landmines:	1
DDC:	1
DDC 15 pass vans:	1
Flood Zone Determinations:	132 locations - \$3,168
Law Enforcement/Detention Seminars:	7 attendees
Motor Vehicle Reports:	367 reports - \$1,009
<b><u>Member Equity Return</u></b>	
Loss Fund Dividend:	\$33,456
Loss Control Incentive Program Credit:	\$7,433
<b>2012</b>	
<b><u>Risk Management Services</u></b>	
Model Personnel Policies Provided:	\$1,200
Human Resource Helpline Research Reports:	3
Broadcast Email Question:	7

Law Enforcement On-Line Classes:	184
Law Enforcement Seminars:	7 attendees
Motor Vehicle Reports:	386 reports - \$1,062
<b><u>Member Equity Return</u></b>	
Loss Fund Dividend:	\$32,608
Loss Control Incentive Program Credit:	\$7,178 - 100%

Ms. Shrimplin stated that Huron County is now taking advantage of more services, getting more for their money. Ms. Shrimplin explained that half of the losses are from auto. Ms. Shrimplin stated that the job Sue Bommer did on holding defensive driving training was wonderful. Ms. Shrimplin stated it is very important to send contracts to CORSAs for review of insurance language, and they will still need to be reviewed by the Prosecutor.

Ms. Shrimplin stated that some grants have insurance language in them, and they should be sent to CORSAs for review. Ms. Shrimplin states their new website is now live; you can get policies, procedures and submit claims.

At 11:20 a.m. the board recessed.

At 11:22 a.m. the board resumed regular session. With no further business to discuss Joe Hintz moved to adjourn. Gary W. Bauer seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

The board 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.

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**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 November 12, 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 11:22 a.m.

**Signatures on File**