

REGULAR SESSION

TUESDAY

NOVEMBER 26, 2013

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the November 21, 2013 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the November 21, 2013 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

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

13-405

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 13-46 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: 46 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 2
Batch Number: 46 Date: 11/29/2013 Reference:
Vendor Amount PO/Line Warrant Account
001-012 HUMAN RESOURCES
SUE BOMMER 25.00 33826/1 000000 00475
001-012 HUMAN RESOURCES 25.00 \* \* Total \* \*
001-013 JUVENILE COURT
MELISSA R HIPP 21.32 33428/1 000000 00175

REGULAR SESSION

TUESDAY

NOVEMBER 26, 2013

C L A I M S C H E D U L E Page: 3  
Batch Number: 46 Date: 11/29/2013 Reference:  
Vendor Amount PO/Line Warrant Account  
001-017 CLERK OF COURTS 955.88 \* \* Total \* \*  
001-022 BLDG & G-M & OPERATI  
FEDEX INV 2-463-65943 SHIPPING 16.60 33836/1 000000 00475  
COLUMBIA GAS 1,181.30 000000 00527  
001-022 BLDG & G-M & OPERATI 1,197.90 \* \* Total \* \*  
001-023 SHERIFF  
WAL-MART COMMUNITY BRC 92.54 33676/1 000000 00175  
SCISSORS,FORKS,SPOONS 6032 2020 0027 8904  
RAKICH & RAKICH INC 339.86 33726/1 000000 00200  
UNIFORM ITEMS,POLOS FOR DISPATCH INV 16641.16710,16711  
ANTHONY-LEE SCREEN 193.50 33726/1 000000 00200  
DECALS FOR OPS CRUISER INV 47488  
HURON COUNTY COMMISSIONERS 35.70 33679/1 000000 00275  
VEHICEL MAINT/SHERIFF  
NEXTEL COMMUNICATIONS 129.99 33679/1 000000 00275  
3 DATA CARDS INV 226402731-093 ACCT 226402731  
CARL D WALSH 75.00 33679/1 000000 00275  
HIT SKIP ACCIDENT INV C2053 13-5676  
VERIZON WIRELESS 50.45 33680/2 000000 00475  
DUNCAN CELL PHONE INV 9714448958  
001-023 SHERIFF 917.04 \* \* Total \* \*  
001-026 DISASTER SERVICE  
CHRISTINA NORTON 300.00 34099/1 000000 00200  
2013 MONTHLY CELL PHONE ALLOWANCE  
STAPLES CREDIT PLAN DEPT 159.32 34099/1 000000 00200  
WATER, COFFEE,PAPER PRODUCTS 6035-5178-2016-0454  
RADIO SHACK CORP 98.96 34099/1 000000 00200  
COMPUTER CABLES INV 010991  
JASON ROBLIN 300.00 34099/1 000000 00200  
2013 MONTHLY CELL PHONE ALLOWANCE  
DOMINO'S PIZZA 164.90 34099/1 000000 00200  
TRAINING MEALS 11/12 & 11/19  
FIRELANDS FAS PRINT 213.30 34099/1 000000 00200  
FSAP TOOLKIT MANUALS INV 28901  
001-026 DISASTER SERVICE 1,236.48 \* \* Total \* \*

C L A I M S C H E D U L E Page: 4  
Batch Number: 46 Date: 11/29/2013 Reference:  
Vendor Amount PO/Line Warrant Account  
001-027 PUBLIC DEFENDER COMM  
MT BUSINESS TECHNOLOGIES IN 225.52 33939/3 000000 00525  
COPIES CNIN215363M  
001-027 PUBLIC DEFENDER COMM 225.52 \* \* Total \* \*  
001-036 JAIL OPERATIONS  
WAL-MART COMMUNITY BRC 1,993.76 33721/1 000000 00177  
INMATE MEDS 6032 2020 0027 8904  
EMERGENCY PROFESSIONAL 774.84 33721/1 000000 00177  
10 INMATE MEDICAL TRMT  
REMEDI SENIOR CARE 52.45 33721/1 000000 00177  
INMATES RA-OCTOBER CUST HCSHRF  
ARANKAM CORRECTIONAL SERVIC 3,045.69 33721/1 000000 00177  
MEDICAL/HYGIENE INV 3328000451,3328000458,461,465,469  
ARANKAM CORRECTIONAL SERVIC 31,892.24 33703/1 000000 00178  
INMATE FOOD 08/22-10/23/13  
RADIO SHACK CORP 118.94 33722/1 000000 00275  
SUPPLIES FOR CAMERA SYSTEM-OCTOBER ACCT 0001000115741  
ALL PEST INSECT CONTROL INC 50.71 33722/1 000000 00275  
PEST CONTROL-OCTOBER INV 6658  
ALL PEST INSECT CONTROL INC 89.29 33728/1 000000 00275  
PEST CONTROL-OCTOBER INV 6658  
COLUMBIA GAS 476.44 000000 00527  
JAIL GAS  
001-036 JAIL OPERATIONS 38,494.36 \* \* Total \* \*  
001-040 MISCELLANEOUS  
TREASURER STATE OF OHIO 262.00 34137/1 000000 00569  
XRAY REG RENEW INV 14402644  
CHRISTIE LAMB INDUSTRIES IN 598.29 34137/1 000000 00569  
MAIL COURIER INV 19335  
FREEMAN & FREEMAN 385.00 33845/1 000000 00570  
INDICENT CR120130750  
SARAH A NATTON 3,220.00 33845/1 000000 00570  
INDICENT CR120130199  
001-040 MISCELLANEOUS 4,465.29 \* \* Total \* \*  
001 GENERAL FUND 51,778.42 \* \* Total \* \*  
102 DRUG LAW ENFORCEMENT  
102-102 DRUG LAW ENFORCEMENT

C L A I M S C H E D U L E Page: 5  
Batch Number: 46 Date: 11/29/2013 Reference:  
Vendor Amount PO/Line Warrant Account  
VERIZON WIRELESS 99.68 33707/1 000000 00260  
CELL PHONES FOR QUERIN & ZANDER INV 9714448958  
102-102 DRUG LAW ENFORCEMENT 99.68 \* \* Total \* \*  
102 DRUG LAW ENFORCEMENT 99.68 \* \* Total \* \*  
105 DOG & KENNEL  
105-105 DOG & KENNEL  
DON TESTER FORD LINCOLN MER 12.50 33876/1 000000 00275  
2 OIL FILTERS FOR TRUCK  
NORWALK HARDWARE LTD 49.23 33876/1 000000 00275  
MISC PARTS TO PUT SINK IN  
HUNTERS HAVEN 437.25 33880/1 000000 00280  
25 BAGS OF DOGFOOD  
105-105 DOG & KENNEL 498.98 \* \* Total \* \*  
105-999 AUDITOR ASSESSMENT  
FAIRFIELD COMPUTER 200.00 33658/1 000000 00175  
MONTHLY DOG LICENSING INV 20111116-5  
105-999 AUDITOR ASSESSMENT 200.00 \* \* Total \* \*  
105 DOG & KENNEL 698.98 \* \* Total \* \*  
115 PUBLIC ASSISTANCE  
115-115 ADM. & OPERATION  
JOB & FAMILY SERVICES 25.00 34157/1 000000 00300  
H.R. GREGORY MGT-T-SERRANO  
JILL EVERSOLE NOLAN 687.48 34157/1 000000 00300  
HOW TABLALE TRAVEL  
COLUMBIA GAS 711.40 33639/1 000000 00350  
UTILITIES-10/14-11/12/13  
TIME WARNER CABLE 193.00 33639/1 000000 00350  
JOB STORE INTERNET-NOV 2013  
COLES ENERGY 4,007.50 34158/1 000000 00475  
FUEL VOUCHERS-OCT 2013  
FIRELANDS FAS PRINT 9.50 34158/1 000000 00475  
NAME STAMPS-A. ROBLERO  
FISHER-TITUS MEDICAL CENTER 25.00 34158/1 000000 00475  
DRUG TESTING-JOBS-OCT 2013  
TREASURER STATE OF OHIO 1,500.00 34158/1 000000 00475  
FINGERPRINTS-JOBS/WBP/MISC

C L A I M S C H E D U L E Page: 6  
Batch Number: 46 Date: 11/29/2013 Reference:  
Vendor Amount PO/Line Warrant Account  
MNJ TECHNOLOGIES DIRECT INC 488.00 34158/1 000000 00475  
TOWER-5310 (DELL)  
RS BUSINESS MACHINES INC 21.56 34158/1 000000 00475  
CALENDARS-2014  
JOHN DEERE FINANCIAL 46.44 34158/1 000000 00475  
BRACKET SHELF, BLADE SAW, CORT EXT  
LENGRA MINOR 83.03 34158/1 000000 00475  
TUITION REIMB  
115-115 ADM. & OPERATION 7,797.91 \* \* Total \* \*  
115-116 SOCIAL SERVICES  
COLES ENERGY 604.80 34171/1 000000 00475  
FUEL VOUCHERS-OCT 2013  
FISHER-TITUS MEDICAL CENTER 42.00 34171/1 000000 00475  
DRUG TESTING-NEW HIRE/LOWE  
FIRELANDS FAS PRINT 28.50 34171/1 000000 00475  
NAME STAMPS-LOWE/YODER/EBERLE  
FUELMAN 84.76 34171/1 000000 00475  
FUEL-PCSA  
TREASURER STATE OF OHIO 276.00 34171/1 000000 00475  
FINGERPRINTS-NEW HIRE/LOWE/DAY  
115-116 SOCIAL SERVICES 1,036.06 \* \* Total \* \*  
115 PUBLIC ASSISTANCE 8,833.97 \* \* Total \* \*  
125 AUTO TAX  
125-125 AUTO TAX - OFFICE  
MARK A WROBLEWSKI 202.50 33486/1 000000 00275  
COMPUTER CONSULTING SERVICES  
DRURY INN & SUITES 232.00 34083/1 000000 00300  
HOTEL FOR CCAO CONFERENCE & PARKING  
PROFESSIONAL LAND SURVEYORS 385.00 34082/1 000000 00301  
PISO 39TH ANNUAL CONFERENCE-JOE, DELAFON, GARY  
COLUMBIA GAS 1,422.29 33490/1 000000 00475  
NATURAL GAS CHARGES  
OHIO EDISON 249.95 33496/1 000000 00475  
ELECTRIC CHARGES SL  
CELCO PARTNERSHIP 262.58 33539/1 000000 00475  
CELL PHONE/ACFT#:642017065-00001  
125-125 AUTO TAX - OFFICE 2,754.32 \* \* Total \* \*  
125-126 AUTO TAX - ROADS

C L A I M S C H E D U L E Page: 7  
Batch Number: 46 Date: 11/29/2013 Reference:  
Vendor Amount PO/Line Warrant Account  
CONSTRUCTION EQUIPMENT & 298.08 34088/1 000000 00200  
HAND SAW & BLADE, MEASURING WHEEL, SOCKET  
KIMBALL MIDWEST 538.00 34088/1 000000 00200  
DRILL SET, PAINT, SILICONE, SHRINK TUBE  
NEWMAN SIGNS INC 2,912.15 34080/1 000000 00210  
ROAD WORK, NO CENTER LINE, HIGH WATER SIGNS  
SWARTZ POTATO FARM LLC 108.40 34080/1 000000 00210  
COULSER, ADAPTOR, PLASTIC GRATES  
CONSTRUCTION EQUIPMENT & 769.28 34076/1 000000 00475  
HAND SAW & BLADE, MEASURING WHEEL, SOCKET  
KIMBALL MIDWEST 221.40 34076/1 000000 00475  
DRILL SET, PAINT, SILICONE, SHRINK TUBE  
ROBERT W HOLTS 190.96 34076/1 000000 00475  
PAINT, BATTERIES, GRINDING WHEELS  
JOSH MANDEL OHIO TREASURER 5,000.00 33501/1 000000 00480  
LOAN REPAYMENT FOR SL 30 BRIDGE REPLACEMENT  
125-126 AUTO TAX - ROADS 10,038.27 \* \* Total \* \*  
125-127 AUTO TAX - BRIDGES  
WEIMERS AUTO SALES 36.00 34072/1 000000 00475  
PROPANE  
HENRY R TIDMAN 30.45 34073/1 000000 00526  
BRIDGE RESEARCH FOR BR-114-04.84 RIDOR ROAD  
125-127 AUTO TAX - BRIDGES 66.45 \* \* Total \* \*  
125-128 ENGINEERING  
DLT SOLUTIONS INC 1,890.58 34070/1 000000 00275  
AUTOCAD SUBSCRIPTION RENEWAL  
MARK A WROBLEWSKI 337.50 33487/1 000000 00275  
COMPUTER CONSULTING SERVICES  
PROFESSIONAL LAND SURVEYORS 770.00 34068/1 000000 00475  
PISO 39TH ANNUAL CONFERENCE-JOE, DELAFON, GARY  
RADIO SHACK CORP 69.98 34068/1 000000 00475  
SAMDEK CRUISER, CASIO CALCULATOR  
125-128 ENGINEERING 3,068.06 \* \* Total \* \*  
125 AUTO TAX 15,927.10 \* \* Total \* \*  
132 CLERK OF COURTS - TI  
132-132 CLERK OF COURTS - TI  
SHIPLEYS OFFICE SUPPLY INC 59.27 33911/1 000000 00175  
CAL REFILL/NOTE PADS ACCT 296-0

C L A I M S C H E D U L E Page: 8  
Batch Number: 46 Date: 11/29/2013 Reference:  
Vendor Amount PO/Line Warrant Account  
DELL MARKETING LP 530.00 33912/1 000000 00200  
OPTIPLEX 3010 MINITOWER  
DELL MARKETING LP 36.43 33926/1 000000 00200  
OPTIPLEX 3010 MINITOWER  
OHIO TELECOM INC 99.45 33921/1 000000 00275  
TELEPHONES/TITLE INV 14702  
MT BUSINESS TECHNOLOGIES IN 266.02 33921/1 000000 00275  
RICH 2018 CNIN215281M  
132-132 CLERK OF COURTS - TI 991.17 \* \* Total \* \*  
132 CLERK OF COURTS - TI 991.17 \* \* Total \* \*  
134 CLERK OF COURT COMPU  
134-134 CLERK OF COURT COMPU  
DELL MARKETING LP 74.99 33916/1 000000 00260  
OPTIPLEX 512MB & GRAPH INV X18CNKPF77  
134-134 CLERK OF COURT COMPU 74.99 \* \* Total \* \*  
134 CLERK OF COURT COMPU 74.99 \* \* Total \* \*  
135 CONCEALED WEAPONS  
135-135 CONCEALED WEAPONS  
TIME WARNER CABLE 71.35 33723/1 000000 00475  
CABLE INTERNET SERVICE ACCT 057149001  
135-135 CONCEALED WEAPONS 71.35 \* \* Total \* \*  
135 CONCEALED WEAPONS 71.35 \* \* Total \* \*  
137 DYS SUBSIDY  
137-137 DYS SUBSIDY-VARIABLE  
TENNIE PARSONS 51.42 33451/1 000000 00475  
CASA MILEAGE REIMB  
137-137 DYS SUBSIDY-VARIABLE 51.42 \* \* Total \* \*  
137 DYS SUBSIDY 51.42 \* \* Total \* \*

CLAIM SCHEDULE Page: 9

Batch Number: 46 Date: 11/29/2013 Reference:

Vendor	Amount	PO/Line	Warrant	Account
145 CHILDREN'S SERVICE				
145-145 CHILDREN'S SERVICE F				
ACHIEVEMENT PRODUCTS INC	749.57	33618/1	000000	00150
FOSTER CARE CHILD EXP-HATCHEL				
ARK THERAPEUTIC SERVICES IN	87.93	33618/1	000000	00150
FOSTER CARE CHILD EXP-HATCHEL				
VICKIE B RUFFING LPA INC	641.00	33618/1	000000	00150
NON RECURRING ADOPTION-LEGAL				
SOUTHERN ENTERPRISES INC	82.08	33618/1	000000	00150
FOSTER CARE CHILD EXP-HATCHEL				
AMY VANDERPOOL	100.00	33618/1	000000	00150
FOSTER CARE DAYCARE				
145-145 CHILDREN'S SERVICE F	1,660.58	** Total **		
145 CHILDREN'S SERVICE	1,660.58	** Total **		
160 DITCH MAINTENANCE				
160-160 DITCH MAINTENANCE				
VELMA STAMM	608.59	33809/1	000000	00275
ASSESSMENT OVERPAYMENT				
TIMOTHY THOMPSON	1,903.50	33809/1	000000	00275
OVERPAYMENT ASSESSMENT				
KENNETH MILLER	274.66	33809/1	000000	00275
ASSESSMENT OVERPAYMENT				
BROWN CRANE & ASSOCIATES LT	275.00	33809/1	000000	00275
BOOKKEEPING SERVICES				
HURON COUNTY SOIL & WATER	2,090.32	33811/1	000000	00475
EQUIPMENT USE				
160-160 DITCH MAINTENANCE	5,152.07	** Total **		
160 DITCH MAINTENANCE	5,152.07	** Total **		
185 911				
185-185 911				
TRANZTEC SOLUTIONS INC	347.81	33555/1	000000	00200
LICENSE, 911 SOFTWARE				
TRANZTEC SOLUTIONS INC	222.17	33554/1	000000	00525
LICENSE, 911 SOFTWARE				
185-185 911	569.98	** Total **		

CLAIM SCHEDULE Page: 10

Batch Number: 46 Date: 11/29/2013 Reference:

Vendor	Amount	PO/Line	Warrant	Account
185 911	569.98	** Total **		
320 COUNTY CAPITAL PROJ				
320-320 COUNTY CAPITAL PROJ				
HISTORICAL DESIGN GROUP INC	9,675.00	33868/1	000000	00525
OLD JAIL RESTORATION				
320-320 COUNTY CAPITAL PROJ	9,675.00	** Total **		
320 COUNTY CAPITAL PROJ	9,675.00	** Total **		
620 HARTER TRUST				
620-620 HARTER TRUST				
WENDY'S RESTURANTS	300.00	33617/1	000000	00250
FOSTER CARE CHRISTMAS PARTY				
620-620 HARTER TRUST	300.00	** Total **		
620 HARTER TRUST	300.00	** Total **		
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				
DAN NIEDERMETER	1,996.68	33724/1	000000	00260
FENCING TO THE TOP OF 7 SETS OF STAIRS IN JAIL				
DAN NIEDERMETER	628.12	33727/1	000000	00260
FENCING TO THE TOP OF 7 SETS OF STAIRS IN JAIL				
HARLAN C HUBERTIS	144.00	33724/1	000000	00260
12 HAIRCUTS 11/14/13				
ARAMARK CORRECTIONAL SERVIC	5,861.41	33724/1	000000	00260
SHAMPOO, TOOTHPASTE, ETC FOR COMMISSARY				
ARAMARK CORRECTIONAL SERVIC	0.06	33727/1	000000	00260
SHAMPOO, TOOTHPASTE, ETC FOR COMMISSARY				
635-635 COMMISSARY TRUST	8,630.47	** Total **		
635 COMMISSARY TRUST	8,630.47	** Total **		
*** End of Report ***				

ACCOUNTING DEPT: (419) 468-8088

DATA PROCESSING: (419) 463-7390

LICENSING BOARD LIBRARY: (419) 468-8088

MAP DEPARTMENT: (419) 468-8088

**ROLAND TKACH**  
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300  
NORWALK, OHIO 44857-1545  
(419) 468-8088

MOBILE HOMES: (419) 688-8453

PERSONAL PROPERTY: (419) 468-8464

REAL ESTATE TAXATION: (419) 468-8464

WEIGHTS AND MEASURES: (419) 468-8294

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

13-406

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE MENTAL HEALTH FUND #100**

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 adjustment:

FROM: Dept.	Account	Fund	Amount	TO: Dept.	Account	Fund	Amount
100	00275	100	\$5,800.00	100	00125	100	\$2,000.00
	Contracts				Salaries		
				100	00400	100	\$3,800.00
					Benefits		and further

**REGULAR SESSION**

**TUESDAY**

**NOVEMBER 26, 2013**

**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

13-407

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE DITCH MAINTENANCE FUND #160**

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 adjustment:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	160	00175	160	\$1,953.99		160	00275	100	\$4,067.91
		(Materials)					Contracts		
	160	00325	160	\$1,113.92					
		(Advertising)							
	160	00125	160	\$ 1,000.00					
		(Salaries)							

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

**IN THE MATTER OF AUTHORIZING THE HURON COUNTY ENGINEER TO SERVE AS THE RESPONSIBLE LEAD AGENCY FOR THE ADMINISTRATION OF THE EDGE AND CENTERLINE STRIPING ON VARIOUS COUNTY ROADS PROJECT (HUR-CR-PM-FY2014, PID 96859);**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS;** Section 5501.03 (C) of the Ohio Revised Code provides that the Director of the Ohio Department of Transportation (ODOT) may coordinate the activities of the Department with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers and functions; and

**WHEREAS,** the Edge and Centerline Striping on Various Huron County Roads is a transportation activity eligible to receive federal/state funding; and

**WHEREAS,** the Huron County Engineer (LPA) has received funding approval for the project listed above from the Program Manager having responsibility for the federal/state funds involved; and

**WHEREAS,** it is the mutual desire of both ODOT and the LPA to have the LPA serve as the responsible lead agency for the administration of the project; now therefore

**BE IT RESOLVED,** the Board of Huron County Commissioners authorizes the Huron County Engineer to enter into an agreement with ODOT for the above mentioned improvements; 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

13-409

**IN THE MATTER OF AUTHORIZING THE HURON COUNTY ENGINEER TO SERVE AS THE RESPONSIBLE LEAD AGENCY FOR THE ADMINISTRATION OF THE GUARDRAIL REPLACEMENT PROJECT ON VARIOUS COUNTY ROADS PROJECT (HUR-CR-GR-FY2018, PID 96858);**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS,** Section 5501.03 (C) of the Ohio Revised Code provides that the Director of the Ohio Department of Transportation (ODOT) may coordinate the activities of the Department with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers and functions; and

**WHEREAS,** the Guardrail Replacement Project on Various Huron County Roads is a transportation activity eligible to receive federal/state funding; and

**WHEREAS,** the Huron County Engineer (LPA) has received funding approval for the project listed above from the Program Manager having responsibility for the federal/state funds involved; and

**WHEREAS;** it is the mutual desire of both ODOT and the LPA to have the LPA serve as the responsible lead agency for the administration of the project; now therefore

**REGULAR SESSION**

**TUESDAY**

**NOVEMBER 26, 2013**

**BE IT RESOLVED**, the Board of Huron County Commissioners authorizes the Huron County Engineer to enter into an agreement with ODOT for the above mentioned improvements; 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

13-410

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #010**

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
	010	00175	001	\$ 812.00		010	00200	001	\$812.00
		Supplies					Equipment		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

13-411

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD NOVEMBER 26, 2013**

Joe Hintz moved the adoption of the following resolution:

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

**REGULAR SESSION  
Huron County Buildings and Grounds**

**TUESDAY**

**NOVEMBER 26, 2013**

Verdin Clock maintenance renewal \$795.00 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.

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

13-412

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND**

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
	019	00554	001	\$ 3,400.00		030	00564	001	\$3,400.00
		Muni Court					Crippled Child Aid		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

**REGULAR SESSION  
IN THE MATTER OF TRAVEL**

**TUESDAY**

**NOVEMBER 26, 2013**

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

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

Jason Roblin, EMA, to Columbus, Ohio on December 10, 2013 for OEMA Conference.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Stephen Minor**/Building & Grounds/Sick/8:00 a.m. – 12:00 p.m. November 21, 2013/Personal Time/8:00 a.m. – 12:00 p.m. November 29, 2013.

**Jeff Deeble**/Building & Grounds/Sick/12:00 p.m. – 2:00 a.m. November 25, 2013.

**Vickie Ziemba**/Commissioners/Sick/11:00 a.m. – 4:30 p.m. November 20, 2013/Bereavement/8:00 a.m. - 4:30 p.m. December 2, 2013.

**Mitch Zurcher**/Building & Grounds/Personal Time/8:30 a.m. – 5:00 p.m. November 29, 2013.

**Timothy Bettac**/Building & Grounds/Sick/9:30 a.m. – 4:30 p.m. November 20, 2013.

**Jason Roblin**/EMA/Sick/8:00 a.m. – 12:00 p.m. December 3, 2013/Vacation/8:00 a.m. December 26, 2013 – 4:30 p.m. December 27, 2013.

**Christina Norton**/EMA/Sick/8:00 a.m. – 12:00 p.m. December 10, 2013/Sick/12:30 p.m. – 4:30 p.m. December 17, 2013/Sick/8:00 a.m. – 12:00 p.m. January 10, 2014/Sick/8:00 a.m. – 12:00 p.m. January 17, 2014/Sick/8:00 a.m. – 12:00 p.m. January 23, 2014.

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

Barbara King and Richard Kobasic Jr. from Combined Worksite Solutions to present their benefit plans for employees regarding health care. This would be an option for the employee. Mr. Bauer questioned what the average cost would be for an employee. Mr. Kobasic stated it would be based on the size of the family. This plan has the option to cover the whole family including spouse and children. Mr. Bauer suggested that Ms. King and Mr. Kobasic need to speak with Sue Bommer, Human Resource.

**Administrator/Clerk report**

Cheryl Nolan discussed the contract with Dan Frederick and further stated that she has requested a payment schedule from Mr. Frederick. Ms. Nolan has also scheduled the Auditor, Roland Tkach, Clerk of Courts, Susan Hazel on the December 3, 2013 meeting agenda to further discuss payment plan so that the board a move ahead with signing the architect contract.

**At 9:46 a.m.** the board recessed

**At 9:55 a.m.** regular session resumed.

**At 10:00 a.m.** Dr. Dee Zeffiro-Krenisky and John Swartz, Christie Lane came before the board in regards to the contract for the sewer system at Christie Lane. Dr. Zeffiro-Krenisky explained that the board reviewed the bids and a resolution was done to award to the lowest bid by \$2.00 to Elite Excavating over A.J. Riley.

Mr. Bauer asked if the contractor was notified that they were awarded the bid. Dr. Dee explained that Richland Engineering contacted Elite Excavating to notify them they were awarded the bid. A Notice of Award and a Notice to Proceed have not been completed. Dr. Dee stated the Richland Engineer recommended Elite Excavating.

Dr. Dee stated that Charlie Riley contacted her and asked that she undo what the Huron County Board of DD did. Dr. Dee explained to Mr. Riley that she did not have the authority to undo a board's action. Mr. Riley was not happy with this. Dr. Dee stated that the board was torn between these bids, because they did not have knowledge of better and best. The board decided on awarding to low bid.

Mr. Bauer questioned if the bid packet was correct. Per Mr. Swartz they did not include the prevailing wage rates in the bid book. Mr. Bauer questioned if Elite Excavating's bid including paying prevailing wage rates. Mr. Swartz stated he would look into that.

**At 10:17 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**



**REGULAR SESSION**

**TUESDAY**

**NOVEMBER 26, 2013**

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 10:34 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

Action taken: The board denied the vacation request for Lon Burton.

**Lon Burton**/Garage/Vacation/7:00 a.m. December 2, 2013 – 3:30 p.m. January 3, 2014. (DENIED)

**At 10:36 a.m.** 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.

**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 26, 2013.

**IN THE MATTER OF ADJOURNING**

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 10:36 a.m.

**Signatures on File**