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 October 29, 2013 special meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the October 29, 2013 special meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the October 31, 2013 special meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the October 31, 2013 special 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

13-370

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY AUDITOR FOR PAYMENT

Tom Dunlap 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 13-43 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.

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

C L	AIM SCHEDULE	Page: 1		CLAIM SCHEDULE		Page:
ch Number: 43	ate: Reference:		Batch Number: 43	Date: 11/07/2013	Reference:	
	there are sufficient funds in to cover the payment of the follow		Vendor	Amount PO	/Line Warrant	
Robard The	ach by mB Auditor		001-013 JUVENILE COURT	2,505.93 * * *	rotal * *	
We hereby approve for youchers as itemized	payment by the County Auditor t	he following	001-014 JUVENILE C PROBAT	ION		
vouchers as Itemized	Below.		KATHLEEN M FOX MILEAGE REIMB	90.12 3343	5/1 000000	00475
Jon Du	uf -		STEPHEN MUTCHLER MILEAGE REIMB	33.90 33435	5/1 000000	00475
County Commissioners	//		001-014 JUVENILE C PROBAT	ION 124.02 * * 1	Potal * *	
Vendor	Amount PO/Line	Warrant Account	001-018 CORONER			
GENERAL FUND	Amount PO/Ditte	warrant Account	LUCAS COUNTY CORONEL AUTOPSIES, LAB	R 3,664.00 33875	5/1 000000	00525
-003 AUTO DATA PROCESSING			CHARLES M SCOTT JR BODY TRANSPORT	145.00 33875 INV 197	5/1 000000	00525
QUILL CORPORATION POCKEY FOLDERS, TONI US BANK EQUIPMENT FINAN	BR INV 6556857,6612499,5213242	000000 00175 000000 00275	001-018 CORONER	3,809.00 * * 1	otal * *	
RICOH MP5000 INV 2		000000 00273	001-021 CAPITAL IMPROVEMEN	VTS		
-003 AUTO DATA PROCESSING	757.46 * * Total *		TREASURER STATE OF C		000000	00200
-004 AUDITOR			001-021 CAPITAL IMPROVEMEN	TS 3,550.00 * * T	otal * *	
NORWALK REFLECTOR INC PROOF OF PUBLICATION	1,667.25 33662/1 ON-DELINQUENT REAL ESTATE #70060	000000 00325	001-022 BLDG & G-M & OPERA	NTI		
-004 AUDITOR	1,667.25 * * Total *	*	BROHL & APPELL INC BALLASTS	189.20 33831	/1 000000	00175
-012 HUMAN RESOURCES			SHERWIN WILLIAMS COR	P 79.08 33831 ES/JAIL INV 8566-8	/1 000000	00175
SUE BOMMER POSTAGE REIMB	8.92 33824/1	000000 00175	MOTO ELECTRIC INC BELT 034734	27.90 34026	/1 000000	00275
COMP MANAGEMENT INC GHS TRAIN THE TRAIN		000000 00475	MIDWEST ELECTRIC CO BATTERY BACKUP	SYS 911 INV 9814	,	00275
012 HUMAN RESOURCES	33.92 * * Total *	*	O E MEYER & SONS INC MC ACETYLENE IN		/1 000000	00275
013 JUVENILE COURT				M SYSTEM SERVICE INV 50136		00280
ROESCH ASSOCIATES INC	35.98 33428/1	000000 00175	JEFFREY DEBBLE CELL PHONE REIM	25.00 33836 B	/1 000000	00475
CANNED AIR INV A829 ROESCH ASSOCIATES INC 11 DESK CHAIRS A 82	2,419.95 33457/1	000000 00200	TIMOTHY BETTAC CELL PHONE REIM	25.00 33836 B	/1 000000	00475
OAJCJ WINTER CONFERENCE F	50.00 33432/1	000000 00300	001-022 BLDG & G-M & OPERA	TI 2,291.78 * * T	otal * *	

					-
Batch Number: 43	Date: 11/07	/2013	Ref	erence:	
Vendor			PO/Line	Warrant	Account
001-023 SHERIFF					
BRAD POLACHEK TOLL REIMB		10.75	33676/1	000000	00175
DAVE SOLDANO FUEL REIMB 1	0/25/13	15.00	33676/1	000000	00175
001-023 SHERIFF		25.75	* * Total	* *	
001-026 DISASTER SERVIC	B				
JASON ROBLIN	FRESHMENT FOR ME		34099/1	000000	00200
OHIO TELECOM INC PHONE SERVIC		104.45	34099/1	000000	00200
001-026 DISASTER SERVIC	E	119.02	* * Total		
001-031 CHILDRENS SERVI	CE				
HURON COUNTY COMM XFER 031 TO	ISSIONERS 145-NOV 2013	36,363.60	33626/1	000000	00525
001-031 CHILDRENS SERVI	CE	36,363.60	* * Total	* *	
001-036 JAIL OPERATIONS					
ZZZ ANESTHESIA IN JEREMY SAX T	C RTMT 06/27/13	211.93	33721/1	000000	00177
001-036 JAIL OPERATIONS		211.93	* * Total *	* *	
001-040 MISCELLANEOUS					
SANDUSKY NEWSPAPE	RS INC 341211 LEGAL NOT	170.19	34018/1	000000	00569
OHIO PUBLIC DEFEN		143.92	33845/1	000000	00570
HILTZ WIEDEMANN A	LLTON &	340.00	33845/1	000000	00570
	20130313	1,628.00	33845/1	000000	00570
FREEMAN & FREEMAN INDIGENT CR2: JAMES JOEL SITTER! INDIGENT/CRB:	LY CO. LPA 1300041ABC	319.00	33845/1	000000	00570
001-040 MISCELLANEOUS		2,601.11	* * Total *	*	

CLAIM	SCHEDU	L E		Page:	3		CLAIM	SCHED	ULE		Page:	4
				-		Batch Number: 43					-	
	Amount	PO/Line	Warrant	Account	_	Vendor		Amount	PO/Line	Warrant	Account	_
						001 GENERAL FUND		54,060.77	* * Total *	*		
	10.75	33676/1	000000	00175		105 DOG & KENNEL						
10/25/13	15.00	33676/1	000000	00175		105-105 DOG & KENNEL						
10/15/15	25.75	* * Total *	*			CELLCO PARTNERSHIP WIRBLESS SERVICE	E;ACCT#:842		33876/1 1	000000	00275	
CE						105-105 DOG & KENNEL		94.19	* * Total *	*		
		34099/1	000000	00200								
EFRESHMENT FOR		34099/1	000000	00200		105 DOG & KENNEL		94.19	* * Total *	*		
CE				00200		115 PUBLIC ASSISTANCE 115-115 ADM. & OPERATION						
CE	119.02	* * Total *	*			HURON COUNTY TREASURE	ER	8,781.25	33637/1	000000	00270	
ICE						BOND PAYMENT-NOV TAMMIE SERRANO		129.04				
MISSIONERS 145-NOV 2013	36,363.60	33626/1	000000	00525		NON TAXABLE TRAV			34157/1	000000	00300	
ICE	36,363.60	* * Total *	*			HOTEL-S.NARDECCH OHIO TELECOM INC			33639/1	000000	00350	
s								27.43	33639/1	000000	00350	
NC TRTMT 06/27/13	211.93	33721/1	000000	00177		CABLE NORTH/SOUT CELLCO PARTNERSHIP CELL PHONE:ACCT		150.06	33639/1	000000	00350	
S	211 02 1	* * Total *				WARWICK COMMUNICATION SERVICE CALL-VOI	S INC	579.00	33639/1	000000	00350	
5	211.93	IOCAL -				FUELMAN FUEL-FS	CE WALL	47.70	34158/1	000000	00475	
		/ .				HURON COUNTY COMMISSI		6,859.83	34158/1	000000	00475	
ERS INC 341211 LEGAL N	OTICE	34018/1		00569		INDIRECT COSTS-N KEY CJD INC		55.50	34158/1	000000	00475	
NDER P FEES-SEPTEMBE	143.92 3 R	33845/1	000000	00570		AVENGER-30 DAY T	AGS	46,338.00	34158/1	000000	00475	
ALLTON & I20130313	340.00 3	33845/1	000000	00570		2013 DODGE AVENG MNJ TECHNOLOGIES DIRE			34158/1	000000	00475	
N	1,628.00 3	33845/1	000000	00570		TONER-LEXMARK-MA	GENTA					
20130198 RLY CO. LPA	319.00 3	33845/1	000000	00570		MNJ TECHNOLOGIES DIRE TONER-LEXMARK-YE		418.00	34158/1	000000	00475	
B1300041ABC						MNJ TECHNOLOGIES DIRE TONER-LEXMARK-CY	CT INC		34158/1		00475	
	2,601.11 *	* * Total *	*			MNJ TECHNOLOGIES DIRE TONER-LEXMARK-BL		286.00	34158/1	000000	00475	
						MNJ TECHNOLOGIES DIRE SURGE PROTECTORS	CT INC	272.00	34158/1	000000	00475	

		C	LAIM	SCHED	ULE			Page:	5
Batch	Number:	43	Date: 11,	07/2013	Re	efe	rence:		
		Vendor		Amount					
NOBILS SPORTS & TROPHIES RETIREMENT-PAT BALL NORTHWOODS CONSULTING TPOC TRNG-LAIRD/SERRANO				100.00	34158/1		000000	00475	
	NORTHWO	ODS CONSULTING	ALL TERRETAIN	3,000.00	34158/1		000000	00475	
	IKON OF	FICE SOLUTIONS NER-36A	INC	490.00	34158/1		000000	00475	
115-11	5 ADM.	& OPERATION		69,343.21	* * Total	*	*		
115-11	6 SOCIA	L SERVICES							
		IE VANDYNE		11.25	33629/1		000000	00300	
	CELLCO	N TAXABLE TRAVE PARTNERSHIP LL PHONE;ACCT#:	E0E40E1E1	252.39	34159/1		000000	00350	
	FUELMAN		2024021/1		33641/1		000000	00475	
	HURON CO	BL-PCSA DUNTY COMMISSIC DIRECT COSTS-NO	NERS V 2013	2,393.08	33641/1		000000	00475	
15-11	6 SOCIAI	L SERVICES		3,080.33	* * Total	*	*		
15 PU	BLIC ASS	SISTANCE		72,423.54	* * Total	*	*		
		PORT ENFORC SUPPORT ENFORC							
	HURON CO	OUNTY CLERK OF D CONTRACT-SEP	COURT T 2013	1,087.27	33635/2		000000	00470	
17-11	7 CHILD	SUPPORT ENFORC		1,087.27	* * Total	*	*		
17 CH	ILD SUPF	PORT ENFORC		1,087.27	* * Total	*	*		
	ro tax 5 auto t	AX - OFFICE							
	OHIO EDI	SON	DEDUGGEV	40.22	33496/1		000000	00475	
(OHIO TEL	ECOM INC TAL & LONG DIST		193.95	33497/1		000000	00475	
25-125	AUTO T	AX - OFFICE		234.17	* * Total	*	*		

125-126 AUTO TAX - ROADS

		CL	M T M	SCHED	0 1 5			Page:	•
Batch N	umber: 43	Da	te: 11/	7/2013		Refe	rence:		
	Vendo			Amount	PO/L	ine	Warrant	Account	
М	NUMBE HOSE (FITTINGS T	MC	370 53	34079/	1	000000	00275	
P.	CONVETOR ARTS DISTRIE CRANE SE	UTORS INC	ED BOLT	135.99	#505 34079/	1	000000	00275	
T		PAIR INC AGES, SHIFT			34079/	1	000000	00275	
S	ANDUSKY NEWS	PAPERS INC TICE FOR SH		111.60	34077/	1	000000	00325	
J	OHN DEERE FI			19.98	34076/	1	000000	00475	
E	RIE BLACKTOR	INC EAL SECTION		19,405,89	34086/	1	000000	00526	
EI	RIE BLACKTOF	INC EAL SECTION		87,220.43	33541/	1	000000	00526	
125-126	AUTO TAX -	ROADS		107,661.02	* * TO	tal *	*		
125-127	AUTO TAX -	BRIDGES							
J	OHN DEERE FI BATTERY,	NANCIAL ANIMAL GUA	RDS, COL	27.94 PLING, CEM	34075/: ENTER G	l LUE	000000	00210	
125-127	AUTO TAX -	BRIDGES		27.94	* * To	al *	*		
125-128	ENGINEERING								
JO	OHN DEERE FI BATTERY,	NANCIAL ANIMAL GUA	RDS, COU	17.94 PLING, CEMI	34068/3 ENTER GI	LUE	000000	00475	
125-128	ENGINEERING			17.94	* * Tot	al *	*		
125 AUTO	TAX			107,941.07	* * Tot	al *	*		
	RDERS EQUIP								
υ.	S. BANCORP RICOH 25	EQUIPMENT 50 LEASE; IN	V#:23954	269.75 9827	34046/1		000000	00200	
31-131	RECORDERS E	QUIPMENT		269.75	* * Tot	al *	*		
31 RECO	RDERS EQUIP	MENT		269.75	* * Tot	al *	*		
	K OF COURTS								

	CLAIM	SCHEDU	JLE		Page: 7			CLAIM	SCHEDU	ULE		Page: 8
Batch Number: 43	Date: 11,	/07/2013	Ref	erence:		Batch	Number: 43	Date: 11	/07/2013	Ref	erence:	
Vendor		Amount	PO/Line	Warrant	Account		Vendor		Amount	PO/Line	Warrant	Account
SHIPLEYS OFFICE SUP COPY PAPER/TITE	PLY INC	7.38	33911/1	000000	00175		APRIL CAMPBELL FOSTER CARE (33618/1	000000	00150
132-132 CLERK OF COURTS -	TI	7.38	* * Total	* *			BEECH BROOK FOSTER CARE (BOBBIE & KENT KEEN		1,100.00 BOARD 60.00	33618/1	000000	00150 00150
132 CLERK OF COURTS - TI		7.38	* * Total *	* *			FOSTER PARENT AMBER LANTZ	T TRIANING	60.00	33618/1	000000	00150
134 CLERK OF COURT COMPU 134-134 CLERK OF COURT COM	MPU						FOSTER PARENT ELMO OR KEMPLIN FOSTER PARENT	r TRAINING r TRAINING	120.00	33618/1	000000	00150
AMY LATTEMAN SURGE PROTECTOR	RS	19.31	33916/1	000000	00260	145-1	45 CHILDREN'S SERVI		9,396.10	* * Total *	*	
134-134 CLERK OF COURT COM	MPU	19.31	* * Total *	* *			HILDREN'S SERVICE		9,396.10	* * Total *	*	
134 CLERK OF COURT COMPU		19.31	* * Total *	*		160 D	ITCH MAINTENANCE 50 DITCH MAINTENANC					
137 DYS SUBSIDY 137-137 DYS SUBSIDY-VARIAE	BLE						HURON COUNTY SOIL CROSSROADS			33808/1	000000	00175
TARA RANDLEMAN MILEAGE REIMB		87.29	33451/1	000000	00475		BROWN CRANE & ASSO BOOKKEEPING S T & M REGISTRAITON		275.00 190.00		000000	00275
137-137 DYS SUBSIDY-VARIAB	BLE	87.29	* * Total *				PESTICIDE TRA HURON COUNTY SOIL EQUIPMENT USE	INING & WATER	637.93		000000	00475
137 DYS SUBSIDY		87.29	* * Total *				EQUIPMENT USE TO DITCH MAINTENANC		1,152.92	* * Total *	*	
145 CHILDREN'S SERVICE 145-145 CHILDREN'S SERVICE						160 0	TCH MAINTENANCE		1 152 02	* * Total *		
BRAD L MASON	5 F	180.00	22610/2	000000	00150	1			1,152.92	· · TOTAL ·	•	
ESAA-S MAUTER-C SENECA COUNTY DJFS	COUNSELING	5,337,50		000000	00150	185 91 185-18	5 911					
FOSTER CARE CHI FONNA VANFLEET KPIP-NOAH BREZN	ILD ROOM & B	5,337.50 3 OARD 525.00 3		000000	00150		FRONTIER 911 TARIFF CH	ARGES; ACCT#:4	784.52 196680248121	33546/1 9065	000000	00526
KPIP-NOAH BREZN CARRIE NEGRONI FOSTER CARE DAY	ICKI	49.50 3		000000	00150	185-18				* * Total *	*	
		135.00 3		000000	00150	185 91	1		784.52	* * Total *		
ESAA-A SHUTT-UT SHEILA CANDOW ESAA-T LOVE-BED AMBER LANTZ	REIMB	199.99 3		000000	00150	195 LO	CAL EMERGENCY PLAN 5 LOCAL EMERGENCY 1	Dr. bay				
FOSTER CARE CHI AARON BOES	LD EXPENSE	266.26 3 812.85 3			00150				26.18	33553/1	000000	00475
ESAA-D SAMKO-RE	INT	012.03 3	3616/1	000000	00150		MT BUSINESS TECHNOL COPY MACHINE;	INV#:CNIN2133	16M	,,,,,,,	000000	00475
Batch Number: 43	C L A I M	S C H E D U			Page: 9	. ACCC	MINTING DEPT. 19) 648-0458	ROL	AND TKACH			
Vendor		,		erence:				HURON	COUNTY AUDITO			MOBILE HOMES (419) 668-8643 RSONAL PROPERTY
		Amount	PO/Line		Account	DATA (4	PROCESSING 19) 663-7980	HURON			PEF	RSONAL PROPERTY (419) 668-8464
195-195 LOCAL EMERGENCY PI		Amount	PO/Line	Warrant	Account	DATE (4 LECENS Shad (6 Fix	L PROCESSING 19) 663-7900 IE BUREALDEMV Lane Complex 19) 668-802 (419) 663-5123	HURON			REAL WEIG	RSONAL PROPERTY (419) 668-8664 LESTATE TAXATION (419) 668-8664 CHTS AND MEASURES (419) 668-4364
195-195 LOCAL EMERGENCY PLAN	LAN	Amount 26.18	PO/Line	Warrant	Account	DATE (4 LECENS Shad (6 Fix	PROCESSING 19) 663-7980	12 EAST MAIN	COUNTY AUDITO	OR	REAL WEIG	RSONAL PROPERTY (419) 668-8464 LESTATE TAXATION (419) 668-8464
195-195 LOCAL EMERGENCY PLAN 195 LOCAL EMERGENCY PLAN 320 COUNTY CAPITAL PROJ 320-320 COUNTY CAPITAL PRO	LAN OJ	26.18 26.18	PO/Line * * Total * * * Total *	Warrant		DATE (4 LECENS Shad (6 Fix	L PROCESSING 19) 663-7900 IE BUREALDEMV Lane Complex 19) 668-802 (419) 663-5123	12 EAST MAIN	COUNTY AUDITO	OR	PEF REAL WEIG	RSONAL PROFESTY (419) 648-8464 (419) 648-8464 (419) 648-8464 CHTS AND MEASURES (419) 648-4564 AX (419) 663-4948
195-195 LOCAL EMERGENCY PI 195 LOCAL EMERGENCY PLAN 320 COUNTY CAPITAL PROJ 320-320 COUNTY CAPITAL PRO GENERAL RESTORATION EXT RESTORATION	LAN OJ CORP N OLD JAIL/F	26.18 26.18 118,680.00	* * Total * * * Total * * * * Total * * * * * * * * * * * * * * * * * * *	Warrant * * * *	Account	DATE (4 LECENS Shad (6 Fix	L PROCESSING 19) 663-7900 IE BUREALDEMV Lane Complex 19) 668-802 (419) 663-5123	12 EAST MAIN	COUNTY AUDITO	OR	PEF REAL WEIG	RSONAL PROPERTY (419) 668-8664 LESTATE TAXATION (419) 668-8664 CHTS AND MEASURES (419) 668-4364
195-195 LOCAL EMERGENCY PI 195 LOCAL EMERGENCY PLAN 320 COUNTY CAPITAL PROJ 320-320 COUNTY CAPITAL PRO GRINERAL RESTORATION	LAN OJ CORP N OLD JAIL/F	26.18 26.18	* * Total * * * Total * * * * Total * * * * * * * * * * * * * * * * * * *	Warrant * * * *		DATE (4 LECENS Shad (6 Fix	PROCESSING 99 ASSPRE EXHIBITION EXHIBITION FULL COMPRE 199 ASSPRE 199 ASSPRE 199 ASSPRE EXHIBITION FULL COMPRE 199 ASSPRE EXHIBITION FULL COMPRE 199 ASSPRE EXHIBITION FULL COMPRE EXHI	12 EAST MAIN NORWAL	COUNTY AUDITO	DR SITE 300 545	PEF REAL WEIG	RSONAL PROPERTY (419) 648-8464 (419) 648-8404 (419) 648-8404 (419) 648-8404 (419) 648-8404 (419) 648-8404 (419) 648-8404 (419) 648-8404 (419) 648-8404
195-195 LOCAL EMERGENCY PI 195 LOCAL EMERGENCY PLAN 320 COUNTY CAPITAL PRO 320-320 COUNTY CAPITAL PRO GENERAL RESTORATION 320-320 COUNTY CAPITAL PRO 320 COUNTY CAPITAL PRO 320 COUNTY CAPITAL PRO	LAN OJ CORP N OLD JAIL/F	26.18 26.18 118,680.00	* * Total * 33868/1 * * Total *	Warrant * * * * * * * * * * * * * * * * * * *		DATE (4 LECENS Shad (6 Fix	PROCESSING 99 ASSPRE EXHIBITION EXHIBITION FULL COMPRE 199 ASSPRE 199 ASSPRE 199 ASSPRE EXHIBITION FULL COMPRE 199 ASSPRE EXHIBITION FULL COMPRE 199 ASSPRE EXHIBITION FULL COMPRE EXHI	12 EAST MAIN NORWAL	STREET SU K, OHIO 4487-15 (419) 649-954	DR SITE 300 545	PEF REAL WEIG	RSONAL PROPERTY (419) 648-8464 (419) 648-8404 (419) 648-8404 (419) 648-8404 (419) 648-8404 (419) 648-8404 (419) 648-8404 (419) 648-8404 (419) 648-8404
195-195 LOCAL EMERGENCY PLAN 195 LOCAL EMERGENCY PLAN 320 COUNTY CAPITAL PRO 320-320 COUNTY CAPITAL PRO GENERAL RESTORATION 320-320 COUNTY CAPITAL PRO 320 COUNTY CAPITAL PRO 320 COUNTY CAPITAL PRO 325-635 COMMISSARY TRUST	OJ CORP N OLD JAIL/F	Amount 26.18 26.18 118,680.00 118,680.00 118,680.00	* * Total * 33868/1 * * Total *	Warrant * * * * * * * * * * * * * * * * * * *		DATE (4 LECENS Shad (6 Fix	UP ACCESSING THE ACCESSING	12 EAST MAIN NORWAL	STREET SU K, OHIO 4487-15 (419) 649-954	DR SITE 300 545	PEF REAL WEIG	RSONAL PROPERTY (419) 648-8464 (419) 648-8404 (419) 648-8404 (419) 648-8404 (419) 648-8404 (419) 648-8404 (419) 648-8404 (419) 648-8404 (419) 648-8404
195-195 LOCAL EMERGENCY PI 195 LOCAL EMERGENCY PLAN 320 COUNTY CAPITAL PROJ 320-320 COUNTY CAPITAL PRO 320-320 COUNTY CAPITAL PROJ 320-320 COUNTY CAPITAL PROJ 320 COUNTY CAPITAL PROJ 320 COUNTY CAPITAL PROJ 321 COMMISSABY TRUIST	OJ CORP N OLD JAIL/F	Amount 26.18 26.18 118,680.00 118,680.00 118,680.00	* * Total * 33868/1 * * Total * * * Total *	Warrant * * * * * * * * * * * * * * * * * * *		DATE (4 LECENS Shad (6 Fix	Union Cassing Pin Activities The Cassing Pin Activities Pin Pin Activities Pin Pin Activities Pin	12 EAST MAIN NORWAL JRON COUNTY C ty Auditor's Account one applies:	LAIM SCHEDULE LAIM SCHEDULE Schedule has been	ITE 300 545 APPROVAL approved by the	PEE REAL WEIG	RSONAL PROPERTY (419) 648-8464 (419) 648-8404 (419) 648-8404 (419) 648-8404 (419) 648-8404 (419) 648-8404 (419) 648-8404 (419) 648-8404 (419) 648-8404
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13-371

IN THE MATTER OF RESCINDING RESOLUTION 13-367

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Resolution 13-367, passed October 29, 2013 and recorded in Commissioners Journal #92 needs to be rescinded; now therefore

BE IT RESOLVED, that Resolution 13-367 IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 AND #052 IN THE GENERAL FUND TO FUND #023 & #036 be rescinded;

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.

TUESDAY

NOVEMBER 5, 2013

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

13-372

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO FUND #099

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, a transfer needs to be made to fund #099;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 041-00572-001 transfer to fund #099 transfer out as follows:

FROM: Dept. Account Fund Amount TO: Dept. Account Fund Amount 041 00572 001 \$75,593.12 099 00600 001 \$ 75,593.12 Transfer transfer out 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 # 099 account; 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

13-373

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO FUND #320 $\,$

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, fund #320 is in need of funding;

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 to fund #320 as follows:

FROM: Dept. Account Fund Amount TO: Fund Dept. Account 099 00600 \$75,593.12 \$75,593.12 001 320 00525 320 Transfer Out 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 #320 account; 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.

REGULAR SESSION

TUESDAY

NOVEMBER 5, 2013

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

13-374

IN THE MATTER OF DESIGNATING THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2013

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate;

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

now therefore

BE IT RESOLVED, that Gary W. Bauer is designated as the Official Voting Representative of Huron County;

BE IT RESOLVED, that Joe Hintz is designated as the Alternate Voting Representative of Huron County; 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

13-375

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD NOVEMBER 5, 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:

Huron County General Fund

Unique Installers LLC new phones \$9,600.00 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.

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

13-376

IN THE MATTER OF DISPOSING COUNTY PROPERTY

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Huron County Transfer Station has various pieces of equipment which no longer work and/or are obsolete and cannot be repaired; and

WHEREAS, the Board of County Commissioners hereby determines that they are not needed for public use;

WHEREAS, pursuant to Ohio Revised Code section 307.12(I), the Board has the authority to discard or salvage such property; now therefore

BE IT RESOLVED, that the board hereby directs that the list of obsolete pieces of equipment as attached hereto and incorporated herein be disposed of;

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

HOLIDAY NOTICE
ALL HURON COUNTY OFFICES WILL BE
CLOSED ON MONDAY, NOVEMBER 11, 2013
TO OBSERVE VETERANS DAY
THE HURON COUNTY TRANSFER STATION WILL BE OPEN
HURON COUNTY COMMISSIONERS
Gary W. Bauer, Tom Dunlap, Joe Hintz

IN THE MATTR 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

Commissioners' on November 6, 2013, to Bowling Green, Ohio for CCAO Meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Valerie Stebel/Commissioners/Sick/8:00 a.m. – 9:00 a.m. November 8, 2013.

Vickie Ziemba/Commissioners/Sick/8:00 a.m. October 28, 2013 – 4:30 p.m. October 29, 2013/Personal Time/8:00 a.m. – 4:30 p.m. November 29, 2013/Vacation/8:00 a.m. December 23, 2013 – 4:30 p.m. December 27, 2013/Vacation/8:00 a.m. August 18, 2014 – 4:30 p.m. August 22, 2014. Cancel vacation/8:00 a.m. July 7, 2014 – 4:30 p.m. July 14, 2014.

Darwin Pesnell/Building & Grounds/Sick/8:00 a.m. – 4:30 p.m. October 22, 2013.

Ronald Ackerman/Building & Grounds/Sick/8:00 a.m. – 12:00 p.m. October 21, 2013.

Al Timbs/Building & Grounds/Vacation/4:00 a.m. December 2, 2013 – 12:30 p.m. December 5, 2013.

Larry Burdue/Building & Grounds/Personal Time/9:30 a.m. – 2:00 p.m. November 1, 2013.

Peter Welch/SWMD/TS/BG/Personal Time/12:30 p.m. – 1:30 p.m. November 4, 6, 8, 2013.

Maria Lyons/Building & Grounds/8:00 a.m. – 10:00 a.m. October 22, 2013/Bereavement/9:00 a.m. – 2:00 p.m. October 25, 2013/Bereavement/9:00 a.m. – 2:00 p.m. November 4, 2013.

Jeff Deeble/Building & Grounds/5:30 a.m. – 2:00 p.m. October 25, 28-31, November 1, 2013/Sick/12:00 p.m. – 2:00 p.m. November 5, 2013.

Mitch Zurcher/Building & Grounds/Compensatory Time/8:30 a.m. – 5:00 p.m. November 8, 2013. **Christina Norton/**EMA/Sick/8:00 a.m. – 4:30 p.m. October 21, 2013/Sick/8:00 a.m. – 12:00 p.m. October 28, 2013/Sick/8:00 a.m. – 4:30 p.m. November 1, 2013/Sick/11:00 a.m. – 1:30 p.m. November 6, 2013/8:00 a.m. – 12:00 p.m. December 6, 2013.

Gary Ousley/Dog Warden/Personal Time/8:00 a.m. – 4:30 p.m. November 5, 2013/Personal Time/8:00 a.m. – 4:30 p.m. November 20, 2013.

Joe Hintz moved to take resolution 13-358 off the table. Gary W. Bauer 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

Discussion was had in regards to the distribution of the Marriage License and Divorce Filing Fees and after researching the use of the shelters in Huron County, Erie County and Richland County it was found that the shelter in Richland County was used very little. After this discussion the board moved to amend resolution 13-358 as follows:

13- 377

IN THE MATTER OF AMENDING RESOLUTION 13-358

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, resolution 13-358 RESOLUTION IN THE MATTER OF APPROVING APPLICATION FOR FUNDING VICTIMS OF THE DOMESTIC VIOLENCE FOR 2014 needs to be amended as follows:

WHEREAS, the Board of Huron County Commissioners desires to certify to the Huron County Auditor, The Miriam House, Catholic Charities, Safe Harbour Domestic Violence Shelter, that depending upon good service and performance to Huron County victims, the amount accrued as of June 30, 2014 in the Special Marriage License and Divorce Fee Fund will be paid on July 15, 2014 with 70% being paid to The Miriam House, Catholic Charities, and 30% being paid to the Safe Harbour Domestic Violence Shelter, and all funds collected from July 1, 2013 through the thirty-first day of December, 2014 shall be paid by January 15, 2015 with 70% being paid to The Miriam House, Catholic Charities, and 30% being paid to the Safe Harbour Domestic Violence Shelter, Total amount for the year is estimated to be approximately \$13,200.00;

BE IT RESOLVED, that the Board of Huron County Commissioners amends Resolution 13-358 as stated above;

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.

Discussion: Gary W. Bauer stated that there has been very little activity through the years that he has been commissioner in Mansfield and most all activity has been in Norwalk and Sandusky and it is better to keep the money at home. Tom Dunlap stated that it was his understanding that the money that went to The Shelter in Mansfield was for the southern part of the county but by their own report that is not so and also stated that he had checked with some of his contacts in the southern part of the county and that they do not use The Shelter. The board also wanted to make sure that it was said that it is nothing against The Shelter but just didn't feel that Huron County residents were not taken there.

The roll being called upon its adoption, the vote resulted as follows:

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

The following discussion in regards to the architect reviews was had. Mr. Hintz and Mr. Dunlap stated that they were very impressed with Dan Fredrick. The Commissioners' all agreed that the presentations were good; however Dan Fredrick's presentation was very impressive. It was decided that the board would enter into agreement with Mr. Fredrick for architectural services for the new building on Shady Lane.

Mr. Hintz stated the chemicals being used at the dog kennel is working very well; he would like Mr. Welch to use these chemicals also.

Mr. Dunlap explained he will be meeting with Tim Hollinger regarding the change to the phone bill. Mr. Bauer stated farming the area by the jail; the sheriff does not want it close to the jail property line. Sheriff did request no corn. Mr. Hintz suggested that Jeff Deeble flag the property line at the Sheriff's office.

At 10:00 a.m. the board recessed.

At 10:05 a.m. regular session resumed.

Doug Brown, Willis came before the board in regards to health insurance. Mr. Brown discussed the trust fund and the results from Christie Lane leaving the plan. Mr. Brown stated that the trust is holding steady. Balance is Million one eighty at this current time. Mr. Dunlap stated our main goal is what we need to do to move forward toward 2015 regarding the new health care act.

Mr. Brown stated the health tax per belly button will be reviewed in November 2014. The next fee will be July 2014 patient center outcome fee at \$2.00 per employee.

Mr. Brown stated that we will need to adjust the out of pocket expense beginning next year. Mr. Brown stated these items will need to be built into the projections.

Mr. Dunlap questioned if the County needs to start stepping down regarding the Cadillac Tax that will be effective 2018. Mr. Brown stated that the Cadillac Tax is geared to drive employees to the exchange. Mr. Brown explained the tier health plans.

Coverage	Deductable
Employee	\$80
Employee/Spouse	\$160
Employee/Child	\$140
Family	\$250

Plan Design – HDHP

Health	Wellness				
Private Exchanges	Employer Mandate Pay(\$2,000 x emps -30) or Play				
Basics Wellness	Tobacco – 30% - 50%				
Spousal Exclusions	Surcharge/Exclusion				

Mr. Brown stated the following:

1) Forecast 2014/15; 2) Model HSA contributions; 3) 4 tier rates; 4) spousal exclusions; 5) wellness

possibilities. These need to be looked at as a County.

\$1,518,050.00

At 11:20 a.m. Tom Dunlap moved to adjourn. Joe Hintz 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 5, 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 11:20 a.m.

Signatures on File

Mid-Ohio Structures