

REGULAR SESSION

TUESDAY

OCTOBER 15, 2013

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the October 8, 2013 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the October 8, 2013 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

13-338

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 13-40authorize the Huron County Auditor to make the necessary warrants; and further

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

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

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

CLAIM SCHEDULE

Page: 1

Batch Number: 40

Date:

Reference:

I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payments of the following claims.

Robert K. Smith, Jr.

Auditor

We hereby approve for payment by the County Auditor the following vouchers as itemized below.

Gary W. Bauer

Tom Dunlap

Joe Hintz

County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-002 MICROFILMING				
LAKE BUSINESS PRODUCTS INC	151.00	34042/1	000000	00525
SCANNER REPAIRS INV 380829				
001-002 MICROFILMING	151.00	** Total **		
001-003 AUTO DATA PROCESSING				
SOFTWARE SOLUTIONS INC	58,061.70	33661/1	000000	00275
SOFTWARE PROJECT INV 0062168-10				
DIGITAL DATA TECHNOLOGIES I	700.00	33645/1	000000	00275
ACCUGLOBE DATA MGMT INV 11281				
DIGITAL DATA TECHNOLOGIES I	1,250.00	33645/1	000000	00275
ACCUGLOBE INTERNET INV 11322				
MT BUSINESS TECHNOLOGIES IN	406.25	33645/1	000000	00275
TIME & MATERIALS MMT15403				
001-003 AUTO DATA PROCESSING	60,417.95	** Total **		
001-008 COMMON PLEAS COURT				
SHIPLEYS OFFICE SUPPLY INC	237.98	34055/1	000000	00175
ENVELOPES ACCT 159-0				
DOMINO'S PIZZA	51.37	34003/1	000000	00335
REFRESHMENTS FOR JURORS				
SCHILD'S TGA INC	49.20	24003/1	000000	00335
REFRESHMENTS FOR JURORS				
PEACOCK WATER	35.95	34003/1	000000	00335
REFRESHMENTS FOR JURORS ACCT 80352				
001-008 COMMON PLEAS COURT	373.50	** Total **		

Batch Number: 40

Date: 10/17/2013

Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-010 C PLEAS ADULT P				
SHIPLEYS OFFICE SUPPLY INC	48.09	34095/1	000000	00175
MARKERS, SIGN HOLDER, STAMP				
WEX BANK	168.27	34096/1	000000	00475
PUBL INV 34365119 ACCT 0496-00-194308-3				
SCHILD'S TGA INC	18.26	34096/1	000000	00475
DRUG COURT CAKE & DRINKS				
VERIZON WIRELESS	82.68	34096/1	000000	00475
CELL PHONE INV 9712156797				
SANDUSKY COUNTY TASC	24.00	34096/1	000000	00475
DRUG TESTING-T GORDON				
001-010 C PLEAS ADULT P	341.30	** Total **		
001-013 JUVENILE COURT				
LASER IMAGES INC	47.50	33428/1	000000	00175
BUSINESS CARDS				
ROBSCH ASSOCIATES INC	63.90	33428/1	000000	00175
PRINTER TONER INV182892				
001-013 JUVENILE COURT	111.40	** Total **		
001-015 JUVENILE C DETENTION				
BI INC	2,187.00	33436/1	000000	00475
9/13 ELECTRONIC MONITORING ACCT 2200				
001-015 JUVENILE C DETENTION	2,187.00	** Total **		
001-016 PROBATE COURT				
NORWALK POLICE DEPT	10.00	33442/1	000000	00475
TRANSPORTING MENTAL ILLNESS PATIENT WI 2013 00003				
001-016 PROBATE COURT	10.00	** Total **		
001-017 CLERK OF COURTS				
MT BUSINESS TECHNOLOGIES IN	600.00	33918/1	000000	00275
RICCH AFICIO MP4002 CWIN211070M				
STACY ONEY	21.00	33910/1	000000	00475
NOTARY EXPENSE REIMB				
001-017 CLERK OF COURTS	621.00	** Total **		
001-019 POLICE & MUNY COURTS				

REGULAR SESSION

TUESDAY

OCTOBER 15, 2013

C L A I M S C H E D U L E						Page: 3
Batch Number: 40	Date: 10/17/2013	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
CITY OF NORWALK	3,400.00	33828/1	000000	00554		
LEGAL SERVICES 3RD QUARTER						
001-019 POLICE & MUNY COURTS	3,400.00	** Total *	**			
001-022 BLDG & G-M & OPERATI						
TUFFMAN EQUIPMENT & SUPPLY	188.90	33831/1	000000	00175		
BATTERY INV 527574						
SHERWIN WILLIAMS CORP	79.08	33831/1	000000	00175		
PAINT/TAPS INV 85668						
GENEVA SCIENTIFIC INC.	314.98	33831/1	000000	00175		
LAMES & BALLASTS	527.31	33831/1	000000	00175		
MAPLE CITY SAW & MOWER	60.48	34026/1	000000	00275		
SCHEN, WASHNER INV 118304						
NORWALK HARDWARE LTD	47.95	34026/1	000000	00275		
KICKDOWN DOOR/ACC T 10068						
CARTER LUMBER CO	579.75	34026/1	000000	00275		
BACKSAP FRAMM ETC ACCT Q1390125						
O E MEYER & SONS INC	5.70	34026/1	000000	00275		
CYLINDER INV 01362634						
WADSWORTH SLANSON INC	1,749.70	34024/1	000000	00280		
MAINT AGRESE INV 11815						
LINDA J SHEPPARD	10.00	33836/1	000000	00475		
EMEROLDER/MECHANIC INV 2121						
TRACTOR SUPPLY	148.96	33836/1	000000	00475		
CLOTHING/TIMS ACCT 6035 1012 0289 0164						
VERIZON SELECT SERVICES	16.89		000000	00525		
PHONES ACCT 000131829180 22Y						
OHIO EDISON	11,433.28		000000	00526		
ELECTRIC						
CITY OF NORWALK	2,387.63		000000	00528		
WATER/SEWER						
001-022 BLDG & G-M & OPERATI	17,550.61	** Total *	**			
001-023 SHERIFF						
SHELL OIL	372.28	33676/1	000000	00175		
GAS FOR ZAMDER/KAUFMAN ACCT 065-191-561						
SHIPLEYS OFFICE SUPPLY INC	302.39	33676/1	000000	00175		
DESK CALENDAR, DESK PAD, PAPER ACCT 548-0						
ADVANCED COMPUTER	1,009.00	33709/1	000000	00200		
COMPUTER FOR WAGNER INV 103553						
CHRISTIE LANE INDUSTRIES IN	124.70	33679/1	000000	00275		
DOCUMENT DESTRUCTION INV 19083						

C L A I M S C H E D U L E						Page: 4
Batch Number: 40	Date: 10/17/2013	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
001-023 SHERIFF	1,808.27	** Total *	**			
001-026 DISASTER SERVICE						
VASU COMMUNICATIONS INC	259.40	33556/1	000000	00200		
BATTERY BACKUP AND INSTALL EMA AND SO						
VASU COMMUNICATIONS INC	755.60	34099/1	000000	00200		
BATTERY BACKUP AND INSTALL EMA AND SO						
TIME WARNER CABLE	89.85	34099/1	000000	00200		
INTERENT;ACCT#057493001						
HURON COUNTY COMMISSIONERS	27.50	34099/1	000000	00200		
MECHANIC, LOF						
001-026 DISASTER SERVICE	1,132.45	** Total *	**			
001-027 PUBLIC DEFENDER COMM						
EZ RECORD	32.49	33940/1	000000	00175		
2014 CALENDAR						
DAVID LONGO	130.17	33943/1	000000	00300		
MILEAGE REIMB						
DAVID LONGO	80.41	34124/1	000000	00300		
MILEAGE REIMB						
T DOUGLAS CLIFFORD	63.28	34124/1	000000	00300		
MILEAGE REIMB						
001-027 PUBLIC DEFENDER COMM	306.35	** Total *	**			
001-032 MECHANIC/GARAGE						
BORS AUTO WRECKING & RECOVE	100.00	33839/1	000000	00175		
SPEEDOMETER INV 5551						
LIBERTY AUTO PARTS INC	55.52	33839/1	000000	00175		
SPARE PARTS, GREASE BOX ACCT 2670						
TOW LINE SALES & MARKETING	177.19	34027/1	000000	00175		
THREADLOCKER, TOWELS						
001-032 MECHANIC/GARAGE	332.71	** Total *	**			
001-036 JAIL OPERATIONS						
SHIPLEYS OFFICE SUPPLY INC	367.16	33691/1	000000	00176		
STAMP, INK CART, BINDERS ACCT 547-0						
SHELL OIL	45.52	33691/1	000000	00176		
GAS FOR STANFIELD ACCT 065-191-561						
NORWALK DENTAL CENTER LLC	1,371.00	33706/1	000000	00177		
INMATE MEDICAL TRTMT						

C L A I M S C H E D U L E						Page: 5
Batch Number: 40	Date: 10/17/2013	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
ARAMARK CORRECTIONAL SERVIC	13,911.58	33703/1	000000	00178		
INMATE FOOD 07/25-08/21/13						
PROFESSIONAL IMAGE UNIFORM	127.35	33694/1	000000	00200		
BADGE FOR JAIL CANINE & AWARDS						
ALL FIRST INSPECT CONTROL INC	140.00	33695/1	000000	00275		
PEST CONTROL INV 6545						
OHIO EDISON	7,732.24		000000	00526		
JAIL ELECTRIC						
CITY OF NORWALK	3,971.41		000000	00528		
JAIL WATER/SEWER						
001-036 JAIL OPERATIONS	27,656.26	** Total *	**			
001-040 MISCELLANEOUS						
CHRISTIE LANE INDUSTRIES IN	569.80	34018/1	000000	00569		
MAIL COURIER SEPT INV 19173						
MATTHEW HAWLEY	307.00	33845/1	000000	00570		
INDIGENT DNA201200046						
KEESSE WINGMAN ATTORNEY AT L	55.00	33845/1	000000	00570		
INDIGENT CHILD000701						
RANDAL L STRICKLER CO LEA	1,621.00	33845/1	000000	00570		
INDIGENT						
001-040 MISCELLANEOUS	2,552.80	** Total *	**			
001-042 BUREAU OF INSPECTION						
TREASURER STATE OF OHIO	205.00	33847/1	000000	00551		
IPA QTY REVIEW/CUST 13A53						
001-042 BUREAU OF INSPECTION	205.00	** Total *	**			
001 GENERAL FUND	119,157.60	** Total *	**			
103 D.U.I. ENFORCEMENT &						
103-103 D.U.I. ENFORCEMENT &						
GUTH LABORATORIES INC	30.62	33685/1	000000	00260		
DATA MASTER SOLUTION INV 1350140						
103-103 D.U.I. ENFORCEMENT &	30.62	** Total *	**			
103 D.U.I. ENFORCEMENT &	30.62	** Total *	**			

C L A I M S C H E D U L E						Page: 6
Batch Number: 40	Date: 10/17/2013	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
105 DOG & KENNEL						
105-105 DOG & KENNEL						
NORWALK HARDWARE LTD	18.95	33877/1	000000	00175		
BATTERIES INV 1068/1						
BROWNING PERKINS OF OHIO	110.17	33876/1	000000	00275		
TRASH PICK UP INV 0263-000331483						
WEX BANK	302.42	33876/1	000000	00275		
FUEL INV 34329794 ACCT 0496-00-189146-4						
SPEEDWAY LLC	204.37	33876/1	000000	00275		
FUEL ACCT 1001327848						
105-105 DOG & KENNEL	637.91	** Total *	**			
105 DOG & KENNEL	637.91	** Total *	**			
115 PUBLIC ASSISTANCE						
115-115 ADM. & OPERATION						
CITY OF NORWALK	475.17	33639/1	000000	00350		
WATER/SEWER 8/20-09/19/13						
FISHER-TITUS MEDICAL CENTER	42.00	33640/1	000000	00475		
DRUG TESTING-NEW HERR/RODER						
FUELMAN	37.31	33640/1	000000	00475		
FUEL-ADMIN						
HURON COUNTY COMMISSIONERS	151.42	33640/1	000000	00475		
VEHICLE MAINT/JFS						
MT BUSINESS TECHNOLOGIES IN	138.70	33640/1	000000	00475		
COPPER USAGS-SEPT 2013						
MT BUSINESS TECHNOLOGIES IN	446.45	33640/1	000000	00475		
COPPER USAGS-SEPT 2013						
RICOH USA INC	195.86	33640/1	000000	00475		
TONER-64A INV 1042323335						
RICOH USA INC	496.00	33640/1	000000	00475		
TONER-12A INV 1042453724						
SEAGATE OFFICE PRODUCTS	21.98	33640/1	000000	00475		
LABELS-P TOUCH-JOB STORE						
115-115 ADM. & OPERATION	2,004.89	** Total *	**			
115-116 SOCIAL SERVICES						
MACKENZIE VANDYNE	68.82	33629/1	000000	00300		
NON TAXABLE TRAVEL						
TAMMIE WENY	9.70	33629/1	000000	00300		
NON TAXABLE TRAVEL						
FUELMAN	263.35	33641/1	000000	00475		
FUEL-PCSA						

C L A I M S C H E D U L E						Page: 7
Batch Number: 40	Date: 10/17/2013	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
MT BUSINESS TECHNOLOGIES IN COPPER USAGS-SEPT 2013	160.61	33641/1	000000	00475		
115-116 SOCIAL SERVICES	502.48	* * Total * *				
115 PUBLIC ASSISTANCE	2,507.37	* * Total * *				
117 CHILD SUPPORT ENFORC						
117-117 CHILD SUPPORT ENFORC						
EMBASSY SUITES DUBLIN	231.00	33633/1	000000	00300		
OSCA CONFERENCE-FALL 2013						
HURON COUNTY JOB & FAMILY S CSOA TO FA FOR JULY-SEPT 2013	70,028.94	33619/1	000000	00485		
117-117 CHILD SUPPORT ENFORC	70,259.94	* * Total * *				
117 CHILD SUPPORT ENFORC	70,259.94	* * Total * *				
123 WIA						
123-123 WIA						
EHOVE CAREER CENTER						
SS-STVA TEST-R BRUTSCHIE	100.00	33613/1	000000	00280		
KELLY M MOSER	100.00	33613/1	000000	00280		
OWIP-K MOSER-30 DAY INCENTIVE						
AMANDA J JACKSON	300.00	33613/1	000000	00280		
OWIP-A JACKSON-30 DAY INCENTIVE	60 & 90					
SIERRA S SHELTON	100.00	33613/1	000000	00280		
OWIP-30 DAY INCENTIVE						
AMANDA REHL	300.00	33613/1	000000	00280		
SS-A REHL-RENT EXPENSES						
HURON COUNTY JOB & FAMILY S	23,295.50	33614/1	000000	00285		
90% MARCH 2013						
HURON COUNTY JOB & FAMILY S	19,257.36	33614/1	000000	00285		
RMS APRIL 2013						
123-123 WIA	43,452.86	* * Total * *				
123 WIA	43,452.86	* * Total * *				
125 AUTO TAX						
125-125 AUTO TAX - OFFICE						
AMERICAN ELECTRIC POWER CORP	13.42	33488/1	000000	00475		
ELECTRIC CHARGES ACCT 072-336-298-0-2						

OCTOBER 15, 2013

CLAIM SCHEDULE				Page: 11
Batch Number: 40	Date: 10/17/2013	Reference:		
Vendor	Amount	PO/Line	Warrant	Account
145 CHILDREN'S SERVICE				
145-145 CHILDREN'S SERVICE F				
JANE WALLACE	525.00	33618/1	000000	00150
KPIP-CLOE CAIN				
CHRISTINA DAVIS	458.40	33618/1	000000	00150
ESNA-S GHAY-DAYCARE				
AMBER LANTZ	125.00	33618/1	000000	00150
POSTER CARE DAY CARE				
VEDA KAY ROSIAN	133.70	33618/1	000000	00150
POSTER CARE DAY CARE				
CARRIE HEGRONI	49.50	33618/1	000000	00150
POSTER CARE DAY CARE				
ROSIA SHEPHERD	120.00	33618/1	000000	00150
POSTER PARENT TRAINING				
HURON COUNTY JOB & FAMILY S	174,845.10	34037/1	000000	00160
XFER TO PA JUL-SEP 2013				
145-145 CHILDREN'S SERVICE F	176,256.70	* * Total	* *	
145 CHILDREN'S SERVICE	176,256.70	* * Total	* *	
184 VOCA				
184-184 VOCA				
WAL-MART COMMUNITY BRC	88.81	33989/1	000000	00175
ENVELOPES, CUPS, FUND RAISING KIT				
SHIPLEYS OFFICE SUPPLY INC	156.52	33989/1	000000	00175
CALENDAR, BRY PAD, APT BOOK				
OHIO TELECOM INC	189.00	33987/1	000000	00180
PHONE SERVICES				
MT BUSINESS TECHNOLOGIES IN	198.34	33986/1	000000	00280
COPIES; INV:CNIM20664M				
LINDA BORDER	131.69	33990/1	000000	00300
TRAVEL REIMB				
EVA GORSY	68.96	33983/1	000000	00300
TRAVEL REIMB				
EVA GORSY	111.10	33990/1	000000	00300
TRAVEL REIMB				
184-184 VOCA	944.42	* * Total	* *	
184 VOCA	944.42	* * Total	* *	
320 COUNTY CAPITAL PROJ				
320-320 COUNTY CAPITAL PROJ				

CLAIM SCHEDULE						Page: 13
Batch Number: 40		Date: 10/17/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account		
SHELLEY MUNICIPAL UTILITIES	272.76	33482/1	000000	00280		
LEACHATE DISPOSAL						
CINTAS CORP LOC 318	268.77	33482/1	000000	00280		
SPT UNIFORM RENTAL ACCT 318-00052	68.00	33482/1	000000	00280		
SLESSMAN ENTERPRISES						
CYSTERN WATER						
PEACOCK WATER	27.50	33482/1	000000	00280		
DRINKING WATER ACCT 80528						
500-501 TRANSFER STATION	104,931.42	** Total *				
500 LANDFILL	104,931.42	** Total *				
502 LANDFILL SOLID WASTE						
525-525 LANDFILL SOLID WASTE						
PCM PC MALL	584.99	34123/1	000000	00250		
COMPUTER INV S8290468001						
CLAIRE A REGAN	500.00	33145/1	000000	00250		
WEB SITE COORD INV 2186						
OHIO TELECOM INC	63.00	34028/1	000000	00475		
TELEPHONE/SMD INV 14158,14427						
VERIZON WIRELESS	205.29	34028/1	000000	00475		
CELL ACCT 781833834-00001						
525-525 LANDFILL SOLID WASTE	1,353.28	** Total *				
525 LANDFILL SOLID WASTE	1,353.28	** Total *				
635 COMMISSARY TRUST						
635-635 COMMISSARY TRUST						
HARLAN C HUESTIS	96.00	33713/1	000000	00260		
8 HAIRCUTS 09/26/13						
ATLANTE SAFETY PRODUCTS	959.50	33713/1	000000	00260		
10 CASES OF GLOVES INV 265974						
BELSKNY INC	198.75	33713/1	000000	00260		
SERVICE ON LAUNDRY EQUIPMENT INV 244707						
ARMARK CORRECTIONAL SERVIC	4,977.56	33713/1	000000	00260		
COMMISSARY STOCK-SHAMPOO, RAZORS ETC						
635-635 COMMISSARY TRUST	6,231.81	** Total *				
635 COMMISSARY TRUST	6,231.81	** Total *				

*** End of Report ***

REGULAR SESSION

Oct. 11, 2013 2:23PM Huron County Auditor

TUESDAY

Oct. 11, 2013 2:23PM Huron County Auditor

OCTOBER 15, 2013

No. 3942 P. 3


ACCOUNTING DEPT.
(419) 683-9458

DATA PROCESSING
(419) 683-7988

LICENSE BUREAU/INQUIRY
Bridgeway Computer
(419) 683-8033
Fax (419) 683-8123

MAP DEPARTMENT
(419) 683-3821

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 688-4394

MOBILE HOMES
(419) 688-8643

PERSONAL PROPERTY
(419) 688-8644

REAL ESTATE TAXATION
(419) 688-8644

WEIGHTS AND MEASURES
(419) 688-4394
FAX (419) 683-4394

October 13, 2013

Huron County Commissioners
180 Milan Ave
Norwalk OH 44857

Re: Claim Schedule

Dear Vickie:

Here is a list of the invoices I need to add to the claim schedule. These are regarding marriage license fees out of Fund 150.

Catholic Charities/The Miriam House-\$2,505.50
Domestic Violence Shelter Inc-\$1,252.75
Safe Harbour Domestic Violence Shelter Inc-\$1,252.75

If you have any questions, please let me know.

Have a great weekend!

Beth

Beth Osborn

Oct. 11, 2013 2:23PM Huron County Auditor

No. 3942 P. 4

Oct. 11, 2013 2:23PM Huron County Auditor

No. 3942 P. 5

Warrant Number

\$1,252.75

Amount

Statutory Voucher

Bill of Claim of

Safe Harbour Domestic Violence Shelter Inc

PO Box 2616

Sandusky OH 44870

Fee: January-July 2013

Memo

Auditor's Warrant

Examined, Approved and Paid from

Marriage License Fee

Fund Name

150-150-00325

Fund/Dept/Act

10/7/13

Date

Warrant Number

\$1,252.75

Amount

Statutory Voucher

Bill of Claim of

Domestic Violence Shelter Inc

PO Box 1534

Marion OH

Fee: January-July 2013

Memo

Auditor's Warrant

Examined, Approved and Paid from

Marriage License Fee

Fund Name

150-150-00325

Fund/Dept/Act

10/7/13

Date

Warrant Number

\$2,505.50

Amount

Statutory Voucher

Bill of Claim of

Catholic Charities/The Miriam House

1333 Spillhouse Ave

Toledo OH 43697

Fee: January-July 2013

Memo

Auditor's Warrant

Examined, Approved and Paid from

Marriage License Fee

Fund Name

150-150-00325

Fund/Dept/Act

10/7/13

Date

ACCOUNTING DEPT.
(419) 683-9458

DATA PROCESSING
(419) 683-7988

LICENSE BUREAU/INQUIRY
Bridgeway Computer
(419) 683-8033
Fax (419) 683-8123

MAP DEPARTMENT
(419) 683-3821

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 688-4394

MOBILE HOMES
(419) 688-8643

PERSONAL PROPERTY
(419) 688-8644

REAL ESTATE TAXATION
(419) 688-8644

WEIGHTS AND MEASURES
(419) 688-4394
FAX (419) 683-4394

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
\$	
\$	
\$	
\$	
\$	
\$	

10/11/13
Scanned
to Comptroller
W

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE DD OPTG FUND #110

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the DD OPTG Fund #110 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$375,000.00 of unappropriated funds as follows:

TO: 110-00100-110	\$ 10,000.00	(Salary Officials)	
110-00125-110	\$100,000.00	(Salary Staff)	
110-00300-110	\$ 5,000.00	(Travel)	
110-00200-110	\$ 10,000.00	(Equipment)	
110-00500-110	\$250,000.00	(Hospitalization)	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

13-340

IN THE MATTER OF APPROPRIATING FUNDS IN THE CONCEALED WEAPONS FUND # 135

Joe Hintz moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Concealed Weapons Fund #135 in the amount of \$ 16,500.00; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Concealed Weapons fund #135; now therefore

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

TO:	135-00125-135	CCW Salaries	\$ 6,800.00	
	135-00400-135	CCW PERS	\$ 400.00	
	135-00460-135	Medicare	\$ 100.00	
	135-00475-135	Oth Exp	\$9,200.00	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.

REGULAR SESSION

TUESDAY

OCTOBER 15, 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

13-341

**IN THE MATTER OF APPROPRIATING FUNDS IN THE WEB CHECK FUND
143**

Tom Dunlap moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Web Check Fund #143 in the amount of \$ 10,400.00; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Web Check fund #143; now therefore

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

TO:	143-00125-143	WC Salaries	\$2,500.00	and further
	143-00460-143	WC Medicare	\$ 50.00	
	143-00530-143	WC Reimbursements	\$ 7,850.00	

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.

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

13-342

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE
HURON COUNTY PUBLIC ASSISTANCE FUND #115**

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 in the amount of \$150,000.00:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	115	00475	115	\$150,000.00		115	00220	115	\$150,000.00
		Other					PRC/SSI		and further

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

REGULAR SESSION

TUESDAY

OCTOBER 15, 2013

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.

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

13-343

IN THE MATTER OF APPROVING ENTERING INTO CONTRACT BY AND BETWEEN HURON COUNTY COMMISSIONERS AND SEITZ DESIGN AND CONSTRUCTION INC. FOR THE NEW LONDON HILEMAN BUILDING ADA ACCESSIBILITY PROJECT

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, Pursuant to Resolution 13-274 the Board of Huron County Commissioners awarded the bid for the New London Hileman Building ADA Accessibility Project to Seitz Design Construction, Inc. as recommended by WSOS; and

WHEREAS, the Huron County Board of Commissioners and Seitz Design Construction, Inc. 49 A Benedict Avenue, Norwalk, Ohio 44857 desire to execute a contract for the New London Hileman Building ADA Accessibility project; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the contract with Seitz Design Construction Inc. as attached hereto and incorporated herein; 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

* Contract on file.

13-344

IN THE MATTER OF APPROVING AGREEMENT BY AND BETWEEN CT CONSULTANTS, INC. (CONSULTANT) AND HURON COUNTY COMMISSIONERS (COUNTY) TO ADMINISTER THE FY 2013 COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) GRANT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the COUNTY requested that a consultant provide a Statement of Qualifications for professional planning and engineering services for the Fiscal Year 2013 CDBG Community Housing Improvement Program (CHIP); and

WHEREAS, the CONSULTANT submitted a statement of qualification dated January 23, 2013 in response to the COUNTY’S request; and

REGULAR SESSION

TUESDAY

OCTOBER 15, 2013

WHEREAS, the Board of Huron County Commissioners, desires to approve an agreement with CT Consultants to administer the FY 2013 Community Housing Improvement Program (CHIP) grant;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the agreement dated October 15, 2013 to administer the FY 2013 Community Housing Improvement Program (CHIP) grant as attached hereto and incorporated herein;
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

* agreement on file.

13-345

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE MENTAL HEALTH FUND #100

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the Mental Health Fund #100 that need to be appropriated for expenses;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$10,100.00 of unappropriated funds as follows:

TO: 100-00475-100 Other Expenses	\$8,000.00	
100-00500-100 Hospitalization	\$2,100.00	and further

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

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

13-346

IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-F-12-1BJ-1) SUBMITTED TO THE BOARD OCTOBER 15, 2013

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by WSOS CAC, Inc. & Huron County Development Council for the Board's certification;
and

OCTOBER 15, 2013

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs; and further

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

13-347

Tom Dunlap the adoption of the following resolution:

WHEREAS, a change order has been presented for the Huron County old jail restoration project;

WHEREAS, add and deduct attached price quote as prepared by General Restoration; and

1A. Resetting & Patching Terra Cotta Cornice	\$4,700.00
1B. Plywood Installation over Non-Jail Cell Areas	\$7,900.00
1C. Credit for using Shingle Hips & Ridges in lieu Of Clay Tile Hips & Ridges	-\$ 6,400.00

WHEREAS, this work will be performed for the cost of six thousand two hundred dollars \$6,200.00; and

WHEREAS, the sum of \$6,200.00 is hereby added to the price quote of \$270,800.00 the new adjusted price quote to date thereby is \$277,000.00; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the change order No. 1 as submitted with General Restoration as listed above; and further

REGULAR SESSION

TUESDAY

OCTOBER 15, 2013

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

2000 EDITION

AIA DOCUMENT G701-2000

Change Order

PROJECT:
OLD HURON COUNTY JAIL
HURON, OHIO

CHANGE ORDER NUMBER: TWO (2)
DATE: OCTOBER 11, 2013
ARCHITECT'S PROJECT NUMBER:
CONTRACT DATE: JUNE 17, 2013
CONTRACT FOR:
GENERAL CONTRACT (OLD HURON COUNTY JAIL)

OWNER: ☐
ARCHITECT: ☒
CONTRACTOR: ☒
OTHER: ☐

ED CONTRACTOR:
GENERAL RESTORATION CORPORATION
1411 HITCHCOCK DRIVE
COLUMBUS, OHIO 43225

THE CONTRACT IS CHANGED AS FOLLOWS:
1A. Rebuild existing chimney on South side, using brick
supplied by Owner. \$ 4,000.00
1B. Limestone Cap on Rebuilt Chimney \$ 600.00

The original Contract Sum was \$270,800.00
The net change by previously authorized Change Orders is 6,200.00
The Contract Sum ~~XXXXXXXXXXXXXXX~~ now is the Change Order sum: 277,000.00
The Contract Sum ~~XXXXXXXXXXXXXXX~~ will be increased by ~~XXXXXXXXXXXXXXX~~
The net change by this Change Order in the amount of \$ 5,400.00
The new Contract Sum ~~XXXXXXXXXXXXXXX~~ including this Change Order will be 282,400.00
The Contract Sum will be ~~XXXXXXXXXXXXXXX~~ unchanged by ~~XXXX~~ -0- index.

NOTE: This Change Order does not include change in the Contract Sum's total time or Guaranteed Minimum Fee which has been submitted by contractor. Any increase in which increases time or in fee or in both are subject to separate agreement.

Not valid until signed by the Architect, Contractor and Owner:
HISTORICAL DESIGN GROUP GENERAL RESTORATION CORPORATION BOARD OF HURON COUNTY COMMISSIONERS - HURON, OHIO
ARCHITECT (Signature) CONTRACTOR (Signature) OWNER (Signature)
BY: [Signature] BY: [Signature] BY: [Signature]
DATE: 10/16/13 DATE: 10/16/13 DATE: 10/15/13

XXXXX The Architect is licensed in the State of Ohio. Reproduction of the contract documents or substantial portions thereof is prohibited without written permission of the AIA. Violation of the copyright laws of the United States and will subject the violator to legal prosecution.

The American Institute of Architects

At 9:30 a.m. no public comment

IN THE MATTER OF TRAVEL

Tom Dunlap moved to approve the following travel request 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

Kathleen Schaffer, Treasurer to Dublin, Ohio for County Treasurers Conference on November 19-22, 2013.

IN THE MATTER OF REQUEST FOR LEAVE

Larry Burdue/Building & Grounds/Personal Time/9:00 a.m. – 2:00 p.m. October 15-18, 2013.

OTHER BUSINESS

The board discussed change order 2 and will only do the cap for where the chimney was for \$600.00. Discussed what the board would like to have Doug Brown bring to the meeting. Needs to have the projection from MMO, projection in regards to OBAMA care what we are going to have to charge employees going into next year.

Mr. Hintz stated he was contacted by an individual regarding the dog warden and dog pound. Mr. Hintz suggested that the individual contact the dog warden with their concerns. Mr. Hintz stated that he spoke to Gary Ousley and the individual has not contacted him. Mr. Dunlap stated he received an email from this individual, for which Mr. Dunlap suggested to the individual to also contact the dog warden.

Mr. Hintz discussed regarding the old jail project and putting some lighting outside on a timer. Mr. Hintz

OCTOBER 15, 2013

President Gary Bauer opened the public hearing for the subdivision regulations amendments. Mr. Bauer called once for testimony in favor of the Subdivision Regulations amendments, Cary Brickner strongly recommends the changes as written. Mr. Bauer called twice for testimony in favor of the Subdivision Regulations amendments hearing none called thrice for testimony in favor of the Subdivision Regulations amendments, hearing none called once for testimony against the Subdivision Regulations amendments, hearing none called twice for testimony against the Subdivision Regulations amendments hearing none called thrice for testimony against the Subdivision Regulations amendments, hearing none Mr. Bauer closed the hearing.

BOARD OF HURON COUNTY COMMISSIONERS
PUBLIC HEARING SUBDIVISION

Date: 10/15/13Time Started: 11:00 a.m.Finished: 11:10 a.m.

Name:

1. Gary M. Miller

2. Paul P. Stetson

3. Gary Brickner

4. Gary Nolan

5. Joe W. Bauer

6. Joe Hintz

7. Joe Hintz

8. Valerie Stibel

9.

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Page 1 of 1

Mr. Hintz asked Mr. Brickner about the progress of a ditch in Bellevue. Mr. Brickner stated that there was a survey done, stated that replacement of the tile will need to be done.

The Board discussed the Crawford county joint ditch meeting. Mr. Bauer explained that the Crawford County Auditor stated that nothing was done correctly regarding payment. Mr. Brickner stated he sent everything to the Huron County Auditor and Crawford County Auditor.

Mr. Brickner also discussed the Megginson creek and stated that Seneca County has submitted a schedule.

Mr. Brickner explained that they are surviving the Federal shut down for the record. Mr. Brickner stated that Soil and Water owns the building and fax line, therefore they are able to enter the building and receive faxes.

At 11:34 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 October 15, 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 11:34 a.m.

Signatures on File