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 absent.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the October 17, 2013 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the October 17, 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

13-357

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 13-41 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		CLAIM S	CHED	ULE		Page: 2
Batch Numb	per: 41 Date:	Reference:		-	Batch Number: 41	Date: 10/24/	2013	Refe	rence:	
	hereby certify that there appropriation Codes to cover				Vendor		ount	PO/Line	Warrant	Account
	Roland Thach b	ymB Audit	or		001-005 TREASURER		6,698.62	* * Total *	*	
We	hereby approve for payment suchers as itemized below.	by the County Auditor	the follo	wing	001-013 JUVENILE COURT					
_	Dan W Bang				VERIZON WIRELESS CELL PHONES IN	IV 9712666981 AC		33434/1 1391-00001	000000	00475
_	pe rtt				001-013 JUVENILE COURT		93.48	* * Total *	*	
~ ~ ~	unty Commissioners				001-015 JUVENILE C DETENT	TION				
Ė	Vendor	Amount PO/Line	Warrant	Account	SENECA COUNTY YOUTH 9/13 DETENTION		3,770.00	33436/1	000000	00475
001 GENERA 001-002 MI					001-015 JUVENILE C DETENT	CION	3,770.00	* * Total *	*	
	COTT MICROFILM INC	544.00 34042/1	000000	00525	001-016 PROBATE COURT					
MT BI	MICROFILM INV 35178 USINESS TECHNOLOGIES IN REMOTE SUPPORT INV MMT1555	437.50 34042/1	000000	00525	ROESCH ASSOCIATES I DESK CARE INV		219.90	33438/1	000000	00200
001-002 MI		981.50 * * Total	* *		001-016 PROBATE COURT		219.90	* * Total *	*	
001-003 AU	TO DATA PROCESSING				001-019 POLICE & MUNY COU	RTS				
SANDU	USKY NEWSPAPERS INC	186.93 33646/1	000000	00475	NORWALK MUNICIPAL C WITNESSES OR J		264.83	33828/1	000000	00554
	AD #353985 ACCT 1236005				LUCAS COUNTY TREASU		1,083.38	33829/1	000000	00557
001-003 AU	TO DATA PROCESSING	186.93 * * Total	* *		001-019 POLICE & MUNY COU	RTS 3:	.348.21	* * Total *	*	
001-004 AUI					001-022 BLDG & G-M & OPER					
	USKY NEWSPAPERS INC LEGAL NOTICE AD #371781	65.10 33662/1	000000	00325	WEX BANK		935.37	33832/1	000000	00177
	JSKY NEWSPAPERS INC LEGAL NOTICE AD #371784	65.10 33662/1	000000	00325	GAS INV 343458 COLUMBIA GAS GAS	64	435.58		000000	00527
001-004 AUL	DITOR	130.20 * * Total *	* *		001-022 BLDG & G-M & OPER	amr :	370 95	* * Total *		
001-005 TRE	EASURER				001-022 SHERIFF		.,5,0.55	10001		
	TY TREASURES ASSOC OF O CONFERENCE REGISTRATION	175.00 34064/1	000000	00300	FISHER AUTO PARTS		142 62	33679/1	000000	00275
AUTON	MATED BUSINESS MACHINE INSTALLATION & SOFTWARE MA	6,320.00 34097/1 TNT TNV 331563	000000	00525		INV 535-057812		33679/1	000000	00275
MT BU	JSINESS TECHNOLOGIES IN RICOH MP2550 CNIN211050M	203.62 33891/2	000000	00525	BROADBAND ACCT	318458701	102.95	330/9/1	000000	00275

	CLAIM SCHED	ULE		Page:	3		CLAIM	SCHEDU	JLE		Page:	4
Batch Number: 41	Date: 10/24/2013	Refe	erence:		Ва	tch Number: 41	Date: 10	/24/2013	Refe	rence:		_
	Amount	PO/Line	Warrant	Account		Vendor		Amount	PO/Line	Warrant	Account	
NEXTEL COMMUNICATION		33679/1	000000	00275	00	1-040 MISCELLANEOUS						
BOBS AUTO WRECKING &	RECOVE 200.00	33679/1	000000	00275		SANDUSKY NEWSPAPE LEGAL AD #35		152.52	34018/1	000000	00569	
PARTS DISTRIBUTORS I	NC 326.98	33679/1	000000	00275		TOM DUNLAP FOOD REIMB F		78.24	34018/1	000000	00569	
	OLN MER 84.70	33679/1	000000	00275		PAUL D DOLCE INDIGENT		2,328.00	33845/1	000000	00570	
WAREHOUSE TIRE CO IN ALIGNMENTS INV	C 99.80	33679/1	000000	00275		VICKIE B RUFFING INDIGENT	LPA INC	625.00	33845/1	000000	00570	
FEDEX		33680/2	000000	00475		REESE WINEMAN ATT	ORNEY AT L	500.00	33845/1	000000	00570	
VERIZON WIRELESS		33680/2	000000	00475		MATTHEW HAWLEY INDIGENT		544.00	33845/1	000000	00570	
TREASURER STATE OF O LEADS 10/01-12/	HIO 2,074.14 31/13 INV 14L1305	33680/2	000000	00475	. 00	L-040 MISCELLANEOUS		4,227.76	* * Total *	*		
001-023 SHERIFF	3,256.45	* * Total *	*		00	GENERAL FUND		65,450,65	* * Total *	*		
001-026 DISASTER SERVICE					1	DRUG LAW ENFORCEMEN	т	05,450.05	10041			
WEX BANK FUEL:ACCT#:0496		34099/1	000000	00200		-102 DRUG LAW ENFORC						
STAPLES CREDIT PLAN WATER, COFFEE		34099/1	000000	00200		VERIZON WIRELESS QUERIN/ZANDE	R CELL PHONES		33707/1 91	000000	00260	
001-026 DISASTER SERVICE	106.77	* * Total *	*		10:	-102 DRUG LAW ENFORCE	EMENT	99.68	* * Total *	*		
001-030 HEALTH & V STATIST	ic				100	DRUG LAW ENFORCEMEN	T	00 60	* * Total *			
TREASURER STATE OF O	HIO 11,256.42 EXP INV 14200864	33838/1	000000	00564	10:	D.U.I. ENFORCEMENT	&	33.00	IOCAI -			
001-030 HEALTH & V STATIST	IC 11,256.42	* * Total *	*		10.	INTOXIMETERS INC	ENT 6		33685/1			
001-036 JAIL OPERATIONS						500 CT MOUTH	PIECES INV 402		33005/1	000000	00260	
WEX BANK	618.20 196-00-189148-0 INV 343		000000	00176	103	-103 D.U.I. ENFORCEM	ENT &	131.95	* * Total *	*		
HENRY SCHEIN INC	1,018.40 EMBER ACCT 595147		000000	00177	101	D.U.I. ENFORCEMENT	E.	131 95	* * Total *			
TREASURER STATE OF OR	HIO 66.86 10/01-12/31/13 INV 14L1	33886/1	000000	00475		INDIGENT GUARDIANSH						
TREASURER STATE OF OR	HIO 100.00 0/01-12/31/13 INV 14L13	33717/1	000000	00475		-104 INDIGENT GUARDIA						
001-036 JAIL OPERATIONS			*			CATHOLIC CHARITIES ADULT ADVOCAGE		3,000.00		000000	00250	

	CLAIM SCHED	ULE		Page: 5		CLAI	М	SCHED	ULE		Page:
Batch Number: 41	Date: 10/24/2013	Ref	erence:		Batch Number: 41	Date:	10/	24/2013	Rei	erence:	
Vendor	Amount	PO/Line	Warrant	Account	Vendor			Amount	PO/Line	Warrant	Account
104-104 INDIGENT GUARDIAN	#SHI 3,000.00	* * Total	* *		FUELMAN FUEL-PCSA				1 33641/1	000000	00475
104 INDIGENT GUARDIANSHI	3,000.00	* * Total			115-116 SOCIAL SERVICES				9 * * Total		
105 DOG & KENNEL 105-999 AUDITOR ASSESSMEN	T				115 PUBLIC ASSISTANCE 117 CHILD SUPPORT ENFORC			6,016.2	8 * * Total	* *	
FAIRFIELD COMPUTER MONTHLY DOG LI	200.00 CENSING SUBSCRIPTION IN	33658/1 W 20131015-0		00175	117-117 CHILD SUPPORT ENFO HURON COUNTY TREASUR			2 972 5	33635/2	000000	00470
105-999 AUDITOR ASSESSMEN	T 200.00	* * Total	* *		IV-D CONTRACT-A			2,973.5	33035/2	000000	00470
105 DOG & KENNEL	200.00	* * Total *			117-117 CHILD SUPPORT ENFO	RC		2,973.5	* * Total	* *	
111 SHERIFF IV-D CH SP 111-111 SHERIFF IV-D CH S	n.				117 CHILD SUPPORT ENFORC			2,973.5	* * Total	* *	
WEX BANK	1,420,24	33714/1	000000	00175	123 WIA 123-123 WIA						
GAS FOR ROAD I WEX BANK	442.60	33718/1	000000	00175	AMANDA HEHL SS-A HEHL-LIVIN	o pynpme	100	350.0	33613/1	000000	00280
GAS FOR ROAD I		33718/1	000000	00175	COLES ENERGY FUEL-ACCT#:3752		040	486.0	33613/1	000000	00280
WEX BANK GAS FOR ROAD I	5,730.55	33718/1	000000	00175	123-123 WIA			836.0	* * Total	* *	
111-111 SHERIFF IV-D CH S	P 7,769.64	* * Total *			123 WIA			836.00	* * Total	* *	
111 SHERIFF IV-D CH SP	7,769.64	* * Total *	*		124 SPECIAL FUNDS - JPC 124-124 SPECIAL FUNDS - JP	c					
115 PUBLIC ASSISTANCE 115-115 ADM. & OPERATION					GEN-DIAGNOSTICS INC	PPI.TRS		542.30	33444/1	000000	00475
COLES ENERGY FUEL VOUCHERS-		33640/1	000000	00475	SANDUSKY COUNTY TASC 9/13 DRUG TESTI			360.00	33444/1	000000	00475
115-115 ADM. & OPERATION	3,802.79	* * Total *	*		124-124 SPECIAL FUNDS - JP	С		902.30	* * Total	* *	
115-116 SOCIAL SERVICES					124 SPECIAL FUNDS - JPC			902.30	* * Total	* *	
COLES ENERGY FUEL VOUCHERS-			000000	00475	125 AUTO TAX 125-125 AUTO TAX - OFFICE						
FORENSIC FLUIDS LAB		33641/1	000000	00475	125-125 AUTO TAX - OFFICE						

Batch Number: 41	Date: 10/24/2013	Refe	rence:	
Vendor	Amount	PO/Line		
JOSEPH B KOVACH REIMB FOR ROOM TA	20.70	34082/1	000000	00301
FISHER-TITUS MEDICAL C DRUG SCREENING	ENTER 135.00	33493/1	000000	00475
125-125 AUTO TAX - OFFICE	155.70	* * Total *	*	
125-126 AUTO TAX - ROADS				
KIMBALL MIDWEST PAINT & DRILL SET	1,013.00 , BURR SET, DISC, FI	33540/1 LE SET	000000	00200
PAINT & DRILL SET NEENAH FOUNDRY COMPANY MOMUMENT BOXES DEXTER-LOCATOR COMPANY	4,172.33	34080/1	000000	00210
DEXTER-LOCATOR COMPANY DUAL VALVE WITH C	75.75 ENTER DETENT	34079/1	000000	00275
		34079/1	000000	00275
PAT O'BRIEN JR KEY FOR #002 KIMBALL MIDWEST	1,206.33	34076/1	000000	00475
PAINT & DRILL SET SAND ROAD ENTERPRISES : PROPANE TANKS FILL	INC 130.00	34076/1	000000	00475
PROPANE TANKS FILE A J RILEY INC PAVING, MILLING OF	88,279.57 LD STATE, PERU OLENA	33541/1 , COURT, DERU	000000 SSEY	00526
125-126 AUTO TAX - ROADS	94,897.38	* * Total *	*	
125-127 AUTO TAX - BRIDGES				
URS CORPORATION PROFESSIONAL SERVI	1,250.00 ICE FOR NI-067-02.76	34074/1	000000	00525
A J RILEY INC	9,524.05 D STATE, PERU OLENA	34073/1	000000 SEY	00526
125-127 AUTO TAX - BRIDGES	10,774.05	* * Total *		
125 AUTO TAX	105,827.13	* * Total *	*	
131 RECORDERS EQUIPMENT 131-131 RECORDERS EQUIPMENT				
ISSG INC WEBHOSTING INV 570	750.00	34046/1	000000	00200
DOCUMENT TECHNOLOGY SYS INSTRUMENT RECORDI	TEMS 1,633.50	34046/1	000000	00200
131-131 RECORDERS EQUIPMENT	2,383.50	* * Total *	*	

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C	LAI	M SCHED	ULE		Page: 8
Batch Number: 41	Date:	10/24/2013	Refe	rence:	
Vendor		Amount	PO/Line	Warrant	Account
131 RECORDERS EQUIPMENT		2,383.50	* * Total *	*	
135 CONCEALED WEAPONS 135-135 CONCEALED WEAPONS					
TIME WARNER CABLE CABLE INTERENET	ACCT 05		33711/1	000000	00475
135-135 CONCEALED WEAPONS		71.35	* * Total *		
135 CONCEALED WEAPONS		71.35	* * Total *	*	
145 CHILDREN'S SERVICE 145-145 CHILDREN'S SERVICE	F				
APPLEWOOD CENTERS INC FOSTER CARE CHIL			33618/1	000000	00150
APPLEWOOD CENTERS INC FOSTER CARE CHIL		9,984.00	33618/1	000000	00150
NATIONAL YOUTH ADVOCA FOSTER CARE CHIL	TE	2,295.00	33618/1	000000	00150
COMMUNITY TEACHING HO	MES IN	5,100.00	33618/1	000000	00150
FOSTER CARE CHIL BELLEFAIRE JCB		5,823.90	33618/1	000000	00150
FOSTER CARE CHIL	C	5,861.93	33618/1	000000	00150
FOSTER CARE CHILI EDUCATION ALTERNATIVE	5	325.00	33618/1	000000	00150
FOSTER CARE CHILI NATIONSTAR MORTGAGE L	LC	604.01	33618/1	000000	00150
ESAA-P COMBS-MOR' BIG LOTS #34			33618/1	000000	00150
ESAA-D COLLINS-BI SANDRA K BELL		221.48	33618/1	000000	00150
AA SUBSIDIES-NOV BRYAN BLOMKER		137.02	33618/1	000000	00150
AA SUBSIDIES-NOV ROBERT A BORES		131.39	33618/1	000000	00150
AA SUBSIDIES-NOV TINA COURTAD		75.08	33618/1	000000	00150
AA SUBSIDIES-NOV MAURA GEORGE		86.34	33618/1	000000	00150
AA SUBSIDIES-NOV WILLIAM D KOPAS JR		581.87	33618/1	000000	00150
AA SUBSIDIES-NOV AMBER LANTZ AA SUBSIDIES-NOV		168.93	33618/1	000000	00150
11. 505515185-807	2023				

CLAIM SCHEDULE

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CLAIM SCHEDULE

CLAIM SCHE	DULE		Page: 9	CLAIM	SCHEDULE		Page: 1	0
Batch Number: 41 Date: 10/24/2013	Ref	erence:		Batch Number: 41 Date: 10,	/24/2013 Refe	rence:		
Vendor Amount	PO/Line	Warrant	Account	Vendor	Amount PO/Line	Warrant	Account	
DAN & AMY MATHEWS 337.	86 33618/1	000000	00150	ROSA SHEPHERD	30.00 33618/1	000000	00150	-
AA SUBSIDIES-NOV 2013	54 33618/1	000000	00150	ROSA SHEPHERD FOSTER PARENT TRAINING CARRINGTON YOUTH ACADEMY	E07 00 33610/1	000000	00150	
AA SUBSIDIES-NOV 2013 CRAIG & DEANNA MOORE 206. AA SUBSIDIES-NOV 2013 CHERYL SCHROCK 131.	7 33618/1	000000	00150	FOSTER CARE CHILD ROOM & I SAFELY HOME INC FOSTER CARE CHILD ROOM & I BEECH BROOK	BOARD 4.785.48 33618/1	000000	00150	
AA SUBSIDIES-NOV 2013 CHERYL SCHROCK 131.	39 33618/1	000000	00150	FOSTER CARE CHILD ROOM & I BERCH BROOK	BOARD 4,770.90 33618/1	000000	00150	
AA SUBSIDIES-NOV 2013 TOM & MICHELLE SKAGGS 89	52 33618/1	000000	00150	FOSTER CARE CHILD ROOM & F GREGORY C KECK PHD PASSS-ALEX WAHL-THERAPY	BOARD 530.00 33618/1	000000	00150	
AA SUBSIDIES-NOV 2013	70 33618/1	000000	00150	PASSS-ALEX WAHL-THERAPY	515.00 33618/1	000000	00150	
AA SUBSIDIES-NOV 2013	08 33618/1	000000	00150	GREGORY C KECK PHD PASSS-AMANDA WAHL-THERAPY BOBBIE & KENT KEENE	30.00 33618/1	000000	00150	
AA SUBSIDIES-NOV 2013	0 33618/1	000000	00150			000000	00150	
SAMS SUBSIDIES-NOV 2013	0 33618/1	000000	00150	JUDY SPEARS FOSTER PARENT TRAINING	30.00 33616/1	000000	00150	
	0 33618/1	000000	00150	145-145 CHILDREN'S SERVICE F	66,396.96 * * Total *	*		
FOSTER CARE PAYROLL SEPT 2013	0 33618/1	000000	00150	145 CHILDREN'S SERVICE	66.396.96 * * Total *			
FOSTER CARE PAYROLL SEPT 2013	0 33618/1	000000	00150		66,396.96 * * TOTAL *	*		
FOSTER CARE PAYROLL SEPT 2013 ROBERT A BORES 30.	0 33618/1	000000	00150	185 911 185-185 911				
FOSTER PARENT TRAINING	0 33618/1	000000	00150	EXPERIENT CORPORATION 911 MAPPING COMPUTER RACK	1,252.00 33547/1	000000	00275	
			00150	185-185 911				
FOSTER PARENT TRAINING	0 33618/1	000000		185-185 911	1,252.00 * * Total *	*		
		000000	00150	185 911	1,252.00 * * Total *			
FOSTER CARE PAYROLL SEPT 2013	0 33618/1	000000	00150	500 LANDFILL 500-501 TRANSFER STATION				
STACY OR CORBIN 30.0 FOSTER PARENT TRAINING	0 33618/1	000000	00150					
ANTHONY FLEMING 840.0 FOSTER CARE PAYROLL SEPT 2013	0 33618/1	000000	00150	HURON COUNTY SWMD SEPT FEES HURON COUNTY SWMD			00260	
BRUCE & KIMBERLY D HOSE 840.0 FOSTER CARE PAYROLL SEPT 2013	0 33618/1	000000	00150	HURON COUNTY SWMD SEPT FEES	7,487.23 34125/1	000000	00260	
FOSTER PARENT TRAINING	0 33618/1	000000	00150	500-501 TRANSFER STATION	12,841.29 * * Total *			
BLMO OR KEMPLIN 1,519.0 FOSTER CARE PAYROLL SEPT 2013	0 33618/1	000000	00150					
FOSTER CARE PAYROLL SEPT 2013 DEBBIE NOTTKE 1,050.0 FOSTER CARE PAYROLL SEPT 2013	0 33618/1	000000	00150	500 LANDFILL	12,841.29 * * Total *	*		
ROSA SHEPHERD 1,680.0 FOSTER CARE PAYROLL SEPT 2013	0 33618/1	000000	00150	560 HEALTH INSURANCE 560-560 HEALTH INSURANCE				
CLAIM SCHE	DULE		Page: 11					
C L A I M S C H E Batch Number: 41 Date: 10/24/2013		erence:	Page: 11					
Batch Number: 41 Date: 10/24/2013	Ref	erence:						
Batch Number: 41 Date: 10/24/2013 Vendor Amount CERIDIAN 217.	Refe PO/Line	Warrant	Account					
Batch Number: 41 Date: 10/24/2013 Vendor Amount CERIDIAN 217.	PO/Line 56 34135/1	Warrant 000000	Account 00260					
Batch Number: 41 Date: 10/24/2013	PO/Line 	Warrant 000000 000000	Account					
Batch Number: 41 Date: 10/24/2013	PO/Line 56 34135/1	Warrant 000000 000000	Account 00260					
Batch Number: 41 Date: 10/24/2013	PO/Line 	Warrant 000000 000000	Account 00260					
Date: 10/24/2013 Vendor	PO/Line 56 34135/1 99 33864/1 55 * * Total	Warrant 000000 000000	Account 00260					
Batch Number: 41 Date: 10/24/2013	Refs PO/Line 56 34135/1 99 33864/1 55 * * Total	Warrant 000000 000000 **	Account 00260					
Date: 10/24/2013 Vendor	PO/Line 56 34135/1 99 33864/1 55 * * Total	Warrant 000000 000000	Account 00260					
Date: 10/24/2013 Vendor Amount	Ref. PO/Line 166 34135/1 99 33864/1 155 * * Total 1955 * * Total 1966 33617/1	Warrant 000000 0000000 * * * * * * * * * * * *	Account 00260					
Date: 10/24/2013 Vendor Amount	Refs PO/Line 56 34135/1 99 33864/1 55 * * Total	Warrant 000000 0000000 * * * * * * * * * * * *	Account 00260					
Date: 10/24/2013 Vendor	Ref. PO/Line 166 34135/1 99 33864/1 155 * * Total 1955 * * Total 1966 33617/1	Warrant	Account 00260					
Date: 10/24/2013 Vendor	Ref. PO/Line 66 34135/1 99 33864/1 55 * * Total * 00 33617/1 00 * * Total *	Warrant	Account 00260					
Date: 10/24/2013 Vendor Amount	Ref. PO/Line PO/Line 66 34135/1 99 33864/1 55 * * Total * 55 * * Total * 50 33617/1 50 * * Total *	Warrant	Account					
Date: 10/24/2013 Vendor Amount	Ref. PO/Line 66 34135/1 99 33864/1 55 * * Total * 00 33617/1 00 * * Total *	Warrant	Account 00260					
Date: 10/24/2013 Vendor	Ref. PO/Line PO/Line 66 34135/1 99 33864/1 55 * * Total * 55 * * Total * 50 33617/1 50 * * Total *	Warrant 000000 0000000	Account					
Date: 10/24/2013 Vendor	Ref. PO/Line PO/Line 16 34135/1 99 33864/1 55 * * Total 10 33617/1 10 * * Total 10 * * Total 10 33716/1 13 * * Total	Warrant 000000 0000000	Account					
Date: 10/24/2013 Vendor	Ref. PO/Line PO/Line \$6 3435/1 99 33664/1 55 * * Total * 55 * * Total * 100 33617/1 100 * * Total * 100 33716/1	Warrant 000000 0000000	Account					
Date: 10/24/2013 Vendor	Ref. PO/Line PO/Line 16 34135/1 99 33864/1 55 * * Total 10 33617/1 10 * * Total 10 * * Total 10 33716/1 13 * * Total	Warrant 000000 0000000	Account					
Date: 10/24/2013 Vendor	Ref. PO/Line PO/Line 16 34135/1 99 33864/1 55 * * Total 10 33617/1 10 * * Total 10 * * Total 10 33716/1 13 * * Total	Warrant 000000 0000000	Account 00260 00260 00250					
Date: 10/24/2013 Vendor	Ref. PO/Line PO/Line 16 34135/1 99 33864/1 55 * * Total 10 33617/1 10 * * Total 10 * * Total 10 33716/1 13 * * Total	Warrant 000000 0000000	Account 00260 00260 00250					
Date: 10/24/2013 Vendor	Ref. PO/Line PO/Line 16 34135/1 99 33864/1 55 * * Total 10 33617/1 10 * * Total 10 * * Total 10 33716/1 13 * * Total	Warrant 000000 0000000	Account 00260 00260 00250					
Date: 10/24/2013 Vendor	Ref. PO/Line PO/Line 16 34135/1 99 33864/1 55 * * Total 10 33617/1 10 * * Total 10 * * Total 10 33716/1 13 * * Total	Warrant 000000 0000000	Account 00260 00260 00250					
Date: 10/24/2013 Vendor	Ref. PO/Line PO/Line 16 34135/1 99 33864/1 55 * * Total 10 33617/1 10 * * Total 10 * * Total 10 33716/1 13 * * Total	Warrant 000000 0000000	Account 00260 00260 00250					
Date: 10/24/2013 Vendor	Ref. PO/Line PO/Line 16 34135/1 99 33864/1 55 * * Total 10 33617/1 10 * * Total 10 * * Total 10 33716/1 13 * * Total	Warrant 000000 0000000	Account 00260 00260 00250					
Date: 10/24/2013 Vendor	Ref. PO/Line PO/Line 16 34135/1 99 33864/1 55 * * Total 10 33617/1 10 * * Total 10 * * Total 10 33716/1 13 * * Total	Warrant 000000 0000000	Account 00260 00260 00250					
Date: 10/24/2013 Vendor	Ref. PO/Line PO/Line 16 34135/1 99 33864/1 55 * * Total 10 33617/1 10 * * Total 10 * * Total 10 33716/1 13 * * Total	Warrant 000000 0000000	Account 00260 00260 00250					
Date: 10/24/2013 Vendor	Ref. PO/Line PO/Line 16 34135/1 99 33864/1 55 * * Total 10 33617/1 10 * * Total 10 * * Total 10 33716/1 13 * * Total	Warrant 000000 0000000	Account 00260 00260 00250					
Date: 10/24/2013 Vendor	Ref. PO/Line PO/Line 16 34135/1 99 33864/1 55 * * Total 10 33617/1 10 * * Total 10 * * Total 10 33716/1 13 * * Total	Warrant 000000 0000000	Account 00260 00260 00250					
Date: 10/24/2013 Vendor	Ref. PO/Line PO/Line 16 34135/1 99 33864/1 55 * * Total 10 33617/1 10 * * Total 10 * * Total 10 33716/1 13 * * Total	Warrant 000000 0000000	Account 00260 00260 00250					
Date: 10/24/2013 Vendor	Ref. PO/Line PO/Line 16 34135/1 99 33864/1 55 * * Total 10 33617/1 10 * * Total 10 * * Total 10 33716/1 13 * * Total	Warrant 000000 0000000	Account 00260 00260 00250					

13-358

RESOLUTIONIN THE MATTER OF APPROVING APPLICATION FOR FUNDING VICTIMS OF THE DOMESTIC VIOLENCE FOR 2014

Joe Hintz moved the adoption of the following resolution:

WHEREAS, application as per ORC 3113.35 and ORC 2303.201 (D) has been received from The Miriam House, Catholic Charities, for funding Huron County victims of domestic violence for the calendar year 2014; and

WHEREAS, application as per Ohio Revised Code 3113.35 and ORC 2303.201 (D) has been received from the Safe Harbour Domestic Violence Shelter, located in the county of Erie, Ohio, for funding Huron County victims of domestic violence for the calendar year 2014;

WHEREAS, application as per Ohio Revised Code 3113.35 and ORC 2303.201 (D) has been received from The Shelter Inc., located in the county of Richland, Ohio, for funding Huron County victims of domestic violence for the calendar year 2014;

WHEREAS, the Board of Huron County Commissioners has reviewed the contents of the application of all three, and find the eligibility criteria has been fulfilled as per Ohio Revised Code 3113.36; now therefore

BE IT RESOLVED, the Board of Huron County Commissioners by this resolution does hereby certify to the Huron

County Auditor, The Miriam House, Catholic Charities, Safe Harbour Domestic Violence Shelter, and The Shelter Inc., 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 50% being paid to The Miriam House, Catholic Charities, and 25% being paid to the Safe Harbour Domestic Violence Shelter, and 25% being paid to The Shelter Inc., and all funds collected from July 1, 2013 through the thirty-first day of December, 2014 shall be paid by January 15, 2015 with 50% being paid to The Miriam House, Catholic Charities, and 25% being paid to the Safe Harbour Domestic Violence Shelter, and 25% being paid to The Shelter Inc. Total amount for the year is estimated to be approximately \$13,200.00;

BE IT RESOLVED, that the Clerk to the Board shall certify a copy of this resolution to the Huron County Auditor, The Miriam House, Catholic Charities, Norwalk, Ohio, Safe Harbour Domestic Violence Shelter, Sandusky, Ohio, and The Shelter Inc., Mansfield, Ohio;

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:

After discussion of the funding:

Gary W. Bauer moved to table resolution 13-358 IN THE MATTER OF APPROVING APPLICATION FOR FUNDING VICTIMS OF THE DOMESTIC VIOLENCE FOR 2014 for further information. Joe Hintz 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

13-359

IN THE MATTER OF APPOINTING NEW MEMBER TO THE WORKFORCE INVESTMENT POLICY BOARD

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners appoints members to the Workforce Investment Board;

WHEREAS, Amber Shay was appointed for the Consumer position vacancy to the Workforce Investment Board February 7, 2013 by resolution 13-47; and

WHEREAS, Ms. Shay is unable to complete her term due to complications with her current employer; and

WHEREAS, Elaine L. Colvin has been recommended for appointment for the Consumer position to replace Ms. Shay; now therefore

BE IT RESOLVED, that Elaine L. Colvin be appointed to the Workforce Investment Board as stated above; and further

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

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer Absent - Tom Dunlap Aye – Joe Hintz 13-360

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO FUND #012; #032

Joe Hintz moved the adoption of the following resolution:

WHEREAS, fund #012 & #032 are in need of funding;

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 funds #012 & #032 as follows:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount	
	041	00572	001	\$5,380.00		012	00400	001	\$275.00)
		Transfer	r				PERS			
						032	00175	001	\$4,500.00)
							Supplies			
						032	00125	001	\$ 500.00)
							Salary			
						032	00400	001	\$ 105.00)
							PERS		and fur	rther

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 # 012 & #032 accounts;

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

Sue Bommer, HRLP came before the board in regards to the CORSA Administration Building inspection. Ms. Bommer stated that answers need to be sent back. Ms. Bommer stated there is one critical item; the electrical panels in the basement area are blocked. Mr. Welch stated that some items need to be moved around to unblock these electrical panels. Ms. Bommer stated the high priority items are: entrance way on the south side at the end of the ramp, there is broken asphalt. Mr. Bauer stated that it will be fixed after Election Day. Ms. Bommer stated that there are some pot holes in the parking lot that need to be cold patched. In the Educational Services the carpet is bunched up and is a trip hazard. Mr. Welch stated that the carpet needs to be stretched back into place. Ms. Bommer stated that extension cords are being used instead of a power strip. The extension cords are not to be used over 60 days. Mr. Bauer stated that is not practical to not use a power strip.

Ms. Bommer stated that a policy needs to be written regarding usage of heaters and fans. Free standing shelving must be attached to a wall if over 4ft tall.

13-361

IN THE MATTER OF APPROVING THE GRANT AGREEMENT BY AND BETWEEN THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT, FOR THE COMMUNITY HOUSING IMPROVEMENT (CHIP) PROGRAM

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners applied for grant funds for the community housing improvement (CHIP) program;

WHEREAS, the grant was approved by the State of Ohio, Small Cities Community Development Block Grant Community Housing Improvement(CHIP) Program in the amount of \$400,000.00; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the grant agreement as attached herein (Grant B-C-13-1BJ-1) and B-C-13-1BJ-2; 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

• Grant on file.

13-362

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #015 IN THE GENERAL FUND TO FUND #013

Joe Hintz moved the adoption of the following resolution:

WHEREAS, fund #013 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 015-00475-001 detention to fund #013as follows:

Dept. Account Fund TO: Dept. Amount Account Fund Amount 015 00475 001 \$8,000.00 013 00200 001 \$8,000.00 Detention Equipment 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 # 013 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.

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

13-363

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE COMMON PLEAS COMPUTER FUND #139

Joe Hintz moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the Common Pleas Computer Fund #139 that need to be appropriated for expenses; now therefore **BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of appropriating

\$2,000.00 of unappropriated funds as follows:

TO: 139-00475-139 other expenses \$2,000.00

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.

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

13-364

IN THE MATTER OF ENTERING INTO CONTRACT WITH STUDER-OBRINGER, INC. HURON COUNTY ADMINISTRATION BUILDING ADA ACCESSIBILITY PROJECT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, per Resolution 13-356 bid was awarded to Studer-Obringer, Inc. for the Huron County Administration Building ADA Accessibility project; and

WHEREAS, the Board of Huron County Commissioners desires to enter into contract with Studer-Obringer, Inc., 525 S. Kibler Street, P.O. Box 278, New Washington, Ohio 44854 for the Huron County Administration Building ADA Accessibility project in the amount of \$61,000.00 base bid; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve entering into contract with Studer-Obringer, Inc., 525 S. Kibler Street, P.O. Box 278, New Washington, Ohio 44854 in the amount of \$61,000.00 base bid; 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

• Contract on file.

HOLIDAYS 2014

WEDNESDAY, JANUARY 1, 2014 NEW YEAR'S DAY

MONDAY, JANUARY 20, 2014 MARTIN LUTHER KING DAY

MONDAY, FEBRUARY 17, 2014 PRESIDENT'S DAY

MONDAY, MAY 26, 2014 MEMORIAL DAY

FRIDAY, JULY 4, 2014 INDEPENDENCE DAY

MONDAY, SEPTEMBER 1, 2014 LABOR DAY

MONDAY, OCTOBER 13, 2014 COLUMBUS DAY

REGULAR SESSION

TUESDAY

OCTOBER 22, 2013

TUESDAY, NOVEMBER 11, 2014

VETERANS' DAY

THURSDAY, NOVEMBER 27, 2014

THANKSGIVING DAY

THURSDAY, DECEMBER 25, 2014

CHRISTMAS DAY

IN THE MATTER OF TRAVEL

Joe Hintz moved to approve the following travel requests 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

Lon Burton, Mechanic to Columbus, Ohio to pick out used vehicle with Bob McDowell on October 23, 2013.

Roland Tkach, Auditor to Dublin, Ohio for CAAO Conference November 20 – 22, 2013.

IN THE MATTER OF REQUEST FOR LEAVE

Lon Burton/Garage/Personal Time/11:00 p.m. October 24, 2013–3:30 p.m. October 25, 2013. **Peter Welch/**SWMD/TS/BG/Sick/7:30 a.m. – 3:00 p.m. October 21, 2013/Sick/9:00 a.m. – 1:00 p.m. October 24, 2013.

Maria Lyons/Buildings & Grounds/Personal Time/10:00 a.m. – 1:00 p.m. October 18, 2013. Larry Burdue/Buildings & Grounds/Sick/5:30 a.m. – 2:00 p.m. November 14, 2013. Josh Jasinski/Dog Warden/Sick/8:00 a.m. – 4:30 p.m. October 15, 2013/Personal Time/8:00 a.m. – 4:30 p.m. October 17, 2013.

Action taken from Executive Session ORC 121.22 (G) (1) discipline. Discipline of Huron County Mechanic letter in file.

At 11:25 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 October 22, 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 11:25 a.m.

Signatures on File