

REGULAR SESSION

TUESDAY

OCTOBER 29, 2013

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Tom Dunlap, Joe Hintz, Gary W. Bauer absent attending the Ohio State University Extension State Advisory Committee meeting representing the commissioners.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the October 22, 2013 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the October 22, 2013 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

Absent – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

13-365

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 13-42 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:

Absent – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

CLAIM SCHEDULE					Page: 1	CLAIM SCHEDULE					Page: 2
Batch Number: 42					Date: Reference:	Batch Number: 42					Date: 10/31/2013 Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.					Auditor	Vendor					Amount PO/Line Warrant Account
We hereby approve for payment by the County Auditor the following vouchers as itemized below.						HURON COUNTY COMMISSIONERS					45.60 33887/1 000000 00175
						2 CASES OF COPY PAPER					
						001-005 TREASURER					87.14 * * Total * *
						001-008 COMMON PLEAS COURT					
						HURON COUNTY COMMISSIONERS					68.40 34055/1 000000 00175
						PAPER					
						ROBSCH ASSOCIATES INC					42.00 34055/1 000000 00175
						YELLOW PADS; INV#: A82964					
						SHIPLEYS OFFICE SUPPLY INC					43.71 34055/1 000000 00175
						DESK PAD, BATTERIES; INV#: 0192031, 0192335, 0192168					375.79 34053/1 000000 00200
						MT BUSINESS TECHNOLOGIES IN					
						EQUIPMENT RENTAL; INV#: CNIN212188M					223.47 34056/1 000000 00300
						EMBASSY SUITES DUBLIN					403.53 34060/1 000000 00300
						OHIO CP JUDGES ASSOC CONFERENCE					250.00 34057/1 000000 00475
						2013 OCJA WINTER CONFERENCE					
						001-008 COMMON PLEAS COURT					1,406.90 * * Total * *
						001-010 C PLEAS ADULT P					
						SHIPLEYS OFFICE SUPPLY INC					87.96 34095/1 000000 00175
						WALL FILES; INV#: 0191992					
						HURON COUNTY COMMISSIONERS					45.60 34095/1 000000 00175
						COPY PAPER					
						MT BUSINESS TECHNOLOGIES IN					264.61 33948/1 000000 00200
						COPIER LEASE; INV#: CNIN212608M					
						001-010 C PLEAS ADULT P					398.17 * * Total * *
						001-013 JUVENILE COURT					
						CHRISTIE LANE INDUSTRIES IN					22.50 33434/1 000000 00475
						DOCUMENT SHREDDING					
						001-013 JUVENILE COURT					22.50 * * Total * *
						001-016 PROBATE COURT					
						REBECCA BISHOP					103.96 33442/1 000000 00475
						TRAINING TRAVEL EXPENSE REIMB					
						001-016 PROBATE COURT					103.96 * * Total * *

REGULAR SESSION

TUESDAY

OCTOBER 29, 2013

CLAIM SCHEDULE					Page: 3
Batch Number: 42	Date: 10/31/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-017 CLERK OF COURTS					
SHIPLEYS OFFICE SUPPLY INC	84.78	33923/1	000000	00175	
PAPER/ENVELOPES					
HURON COUNTY COMMISSIONERS	136.80	33923/1	000000	00175	
6 CASES OF PAPER					
UNITED STATES POSTAL SERVIC	6,000.00	33923/1	000000	00175	
POSTAGE BY PHONE					
SHIPLEYS OFFICE SUPPLY INC	19.00	33910/1	000000	00475	
NOTARY STAMP-STACEY					
001-017 CLERK OF COURTS	6,240.58	** Total *			
001-022 BLDG & G-M & OPERATI					
BROHL & APPELL INC	486.51	33831/1	000000	00175	
BALLASTS & LAMPS					
SHERWIN WILLIAMS CORP	40.68	33831/1	000000	00175	
PAINT & SUPPLIES;INV#:13797 & 13805					
REFRIGERATION SALES CORP	424.98	33831/1	000000	00175	
FILTERS;INV#:4507060 & 4506566					
MOTO ELECTRIC INC	37.90	33834/1	000000	00275	
BLUT;INV#:34636					
BROHL & APPELL INC	56.70	33834/1	000000	00275	
PARTS FOR MISC REPAIRS					
BROHL & APPELL INC	78.90	34026/1	000000	00275	
PARTS FOR MISC REPAIRS					
COLUMBIA GAS	313.69		000000	00527	
GAS					
COLUMBIA GAS	307.90		000000	00527	
GAS					
001-022 BLDG & G-M & OPERATI	1,747.26	** Total *			
001-023 SHERIFF					
ADVANCED COMPUTER	1,151.00	33709/1	000000	00200	
COMPUTER FOR KAUFMAN;INV#:103652					
ANTHONY-LEE SCREEN	917.83	33709/1	000000	00200	
5 DECAL SETS FOR NEW CRUISERS;INV#:47248					
RADIO SHACK CORP	269.95	33709/1	000000	00200	
5 OLYMPUS RECORDERS;INV#:028038 & 15633					
CARL D WALSH	130.00	33679/1	000000	00275	
RECOVERED STOLEN VEHICLE;INV#:C2033 & C2034					
MT BUSINESS TECHNOLOGIES IN	273.77	33679/1	000000	00275	
CIVIL COPIER;INV#:211073					
VASU COMMUNICATIONS INC	404.06	33679/1	000000	00275	
BATTERY BOARDS FOR RADIO SYSTEM;INV#:158437					

CLAIM SCHEDULE					Page: 4
Batch Number: 42	Date: 10/31/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-023 SHERIFF	3,411.54	** Total *			
001-027 PUBLIC DEFENDER COMM					
HURON COUNTY COMMISSIONERS	45.60	33940/1	000000	00175	
COPY PAPER					
MT BUSINESS TECHNOLOGIES IN	225.52	33939/3	000000	00525	
COPIES;INV#:CNIN212230M					
001-027 PUBLIC DEFENDER COMM	271.12	** Total *			
001-032 MECHANIC/GARAGE					
NAPA LORAIN	487.54	34027/1	000000	00175	
BRAKE PADS,GEAR BOX;INV#:2670					
MIRACLE MUFFLER INC	149.95	34027/1	000000	00175	
MUFFLER, EXHAUST,CLAMPS;INV#:18833					
001-032 MECHANIC/GARAGE	637.49	** Total *			
001-036 JAIL OPERATIONS					
AMY CAMRSE	27.69	33691/1	000000	00176	
REIMB FOR MILEAGE					
JOE ANDREWS	5.00	33691/1	000000	00176	
REIMB FOR TOLLS PICKING UP NICKOLAI IN TOLEDO MEO					
CFS	185.00	33691/1	000000	00176	
FIRELANDS FAS PRINT					
IMMATE HANDBOOKS;INV#:28814					
FISHER-TITUS MEDICAL CENTER	3,057.65	33706/1	000000	00177	
JAIL DR FOR OCT & NURSING FOR SEPTEMBER					
FISHER-TITUS MEDICAL CENTER	1,139.01	33721/1	000000	00177	
JAIL DR FOR OCT & NURSING FOR SEPTEMBER					
NORWALK DENTAL CENTER LLC	316.00	33721/1	000000	00177	
HOLLY DANIEL ON 9/13/13					
WAL-MART COMMUNITY BRC	1,769.51	33721/1	000000	00177	
INMATES MEBS FOR 9/18-10/9/13					
REMBD SENIOR CARE	37.07	33721/1	000000	00177	
INMATES RX FOR SEPT					
RED DIAMOND UNIFORM &	18.99	33694/1	000000	00200	
STARS FOR SHERIFF;INV#:245748					
MT BUSINESS TECHNOLOGIES IN	143.70	33695/1	000000	00275	
JAIL COPIER;INV#:211073					

CLAIM SCHEDULE					Page: 5
Batch Number: 42	Date: 10/31/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
MT BUSINESS TECHNOLOGIES IN	403.82	33722/1	000000	00275	
JAIL COPIER;INV#:211073					
CINTAS CORP LOC 318	76.46	33722/1	000000	00275	
MAT RENTAL;INV#:318150693					
BLAKE'S SANITATION LTD	130.00	33722/1	000000	00275	
FUMPING OF GEBASE TRAP					
NORWALK GLASS LTD	147.60	33722/1	000000	00275	
SECURITY GLASS FOR JAIL;INV#:249703 & C2034					
VASU COMMUNICATIONS INC	605.47	33722/1	000000	00275	
BATTERIES FOR JAIL RADIOS;INV#:158561					
COLUMBIA GAS	134.10		000000	00527	
GAS					
001-036 JAIL OPERATIONS	18,497.07	** Total *			
001-040 MISCELLANEOUS					
JAMES JOEL SITTERLY CO. LPA	1,166.00	33845/1	000000	00570	
INDIGENT/DNR03160					
REESE WINEMAN ATTORNEY AT L	194.40	33845/1	000000	00570	
INDIGENT					
MATTHEW HAMLE	1,427.00	33845/1	000000	00570	
INDIGENT					
TIMOTHY H DEMPSEY CO. LPA	4,145.00	33845/1	000000	00570	
INDIGENT					
001-040 MISCELLANEOUS	6,932.40	** Total *			
001 GENERAL FUND	41,249.56	** Total *			
104 INDIGENT GUARDIANSHI					
104-104 INDIGENT GUARDIANSHI					
LINDA R VAN TINE CO LPA	1,211.08	33452/1	000000	00250	
ATTORNEY FEES					
104-104 INDIGENT GUARDIANSHI	1,211.08	** Total *			
104 INDIGENT GUARDIANSHI	1,211.08	** Total *			
105 DOG & KENNEL					
105-105 DOG & KENNEL					
WAL-MART COMMUNITY BRC	61.87	33878/1	000000	00200	
2 BL CARGO PANTS FOR FOX & 1 BL CARGO FOR COSLEY					

CLAIM SCHEDULE					Page: 6
Batch Number: 42	Date: 10/31/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
105-105 DOG & KENNEL	61.87	** Total *			
105 DOG & KENNEL	61.87	** Total *			
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
RS BUSINESS MACHINES INC	296.30	33621/1	000000	00175	
PENS/LABELS/BI					
RS BUSINESS MACHINES INC	93.98	33621/1	000000	00175	
BUSINESS CARDS					
RS BUSINESS MACHINES INC	37.98	33621/1	000000	00175	
MAILING LABELS					
RS BUSINESS MACHINES INC	191.59	33636/1	000000	00200	
COMB BIND MACHINE					
COLUMBIA GAS	136.44	33639/1	000000	00350	
UTILITIES 9/13-10/14/13					
FRONTIER	51.31	33639/1	000000	00350	
HVAC;ACCT#:41966006270401085					
FRONTIER	104.43	33639/1	000000	00350	
FIRE/BURGALAR ALARM;ACCT#:41966303470509085					
TIME WARNER CABLE	200.50	33639/1	000000	00350	
JOB STOPS INTERNET;ACCT#:310207601					
WAL-MART COMMUNITY BRC	145.89	33640/1	000000	00475	
AGENCY SUPPLIES					
WAL-MART COMMUNITY BRC	45.40	33640/1	000000	00475	
FLAG POLE LIGHT-SOLAR					
WAL-MART COMMUNITY BRC	7.94	33640/1	000000	00475	
AGENCY SUPPLIES					
BAUMANN AUTO GROUP NORWALK	20,763.00	33640/1	000000	00475	
DODGE CARAVAN-SILVER 2014					
ISS IMPACT INC	1,500.00	33640/1	000000	00475	
PAY-IN DATABASE					
AMY LEIBOLD	336.49	33640/1	000000	00475	
TUITION REIMB					
LENORA MINOR	2,983.50	33640/1	000000	00475	
TUITION REIMB					
RS BUSINESS MACHINES INC	61.28	33640/1	000000	00475	
FOLDERS-2 POCKET-BLACK					
IKON OFFICE SOLUTIONS INC	41.08	33640/1	000000	00475	
INKJETS-EPSON PRINTER C84					
SHIPLEYS OFFICE SUPPLY INC	16.00	33640/1	000000	00475	
STAMPS-MAGI					
TREASURER STATE OF OHIO	1,026.00	33640/1	000000	00475	
FINGERPRINTS-SEPT 2013					

CLAIM SCHEDULE					Page: 7
Batch Number: 42	Date: 10/31/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
115-115 ADM. & OPERATION	28,039.11	** Total *			
115-116 SOCIAL SERVICES					
JEAN MILLER	11.25	33629/1	000000	00300	
NON TAXABLE TRAVEL REIMB					
TREASURER STATE OF OHIO	250.00	33641/1	000000	00475	
FINGERPRINTS-SEPT 2013					
FUELMAN	211.69	33641/1	000000	00475	
FUEL-PCSA					
MNJ TECHNOLOGIES DIRECT INC	88.00	33641/1	000000	00475	
GRAPHIC CARD					
115-116 SOCIAL SERVICES	560.94	** Total *			
115 PUBLIC ASSISTANCE	28,600.05	** Total *			
123 WIA					
123-123 WIA					
SIERRA R SHELTON	100.00	33613/1	000000	00280	
OWIP-60 DAY RETENTION INCENTIVE-S					
JUSTIN STRAIT	100.00	33613/1	000000	00280	
OWIP-30 DAY RETENTION INCENTIVE-J					
BOWLING GREEN STATE UNIVERS	172.00	33613/1	000000	00280	
SS-SHOES-V MCENZIS					
WAL-MART COMMUNITY BRC	147.23	33613/1	000000	00280	
SS-SHOES-P FRITT					
WAL-MART COMMUNITY BRC	44.52	33613/1	000000	00280	
SS-WORK SHOES & BOOTS-Z MUSSER					
123-123 WIA	563.75	** Total *			
123 WIA	563.75	** Total *			
124 SPECIAL FUNDS - JPC					
124-124 SPECIAL FUNDS - JPC					
GEN-DIAGNOSTICS INC	268.70	33444/1	000000	00475	
DRUG TESTING SUPPLIES					
124-124 SPECIAL FUNDS - JPC	268.70	** Total *			
124 SPECIAL FUNDS - JPC	268.70	** Total *			

CLAIM SCHEDULE					Page: 8
Batch Number: 42	Date: 10/31/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
MARK A WROBLEWSKI	292.50	33486/1	000000	00275	
COMPUTER CONSULTING SERVICES					
COLUMBIA GAS	164.72	33490/1	000000	00475	
NATURAL GAS CHARGES					
OHIO EDISON	249.64	33496/1	000000	00475	
ELECTRIC CHARGES SL					
WILLARD TIMES JUNCTION	37.00	34081/1	000000	00475	
ANNUAL SUBSCRIPTION NEWSPAPER					
125-125 AUTO TAX - OFFICE	743.86	** Total *			
125-126 AUTO TAX - ROADS					
ASPHALT MATERIALS INC.	17,100.80	34080/1	000000	00210	
CM-3000 FOR MIXING COLD PATCH					
WINTER EQUIPMENT CO INC	1,701.76	34079/1	000000	00275	
FLOWGUARDS					
DAVID PRICE METAL SERVICES	156.72	34076/1	000000	00475	
CUSTOM CUT PLATES FOR PRECAST & SHOP					
ROBERT W HOLTZ	925.31	34076/1	000000	00475	
BATTERIES, FLAP WHEELS, LUBE, LPS, RAGS					
DEPUTY TED EVANS	162.50	34078/1	000000	00525	
TRAFFIC DETAIL ON BUTLER RD & US 20					
DEPUTY JOSH KAUFMAN	125.00	34078/1	000000	00525	
TRAFFIC DETAIL FOR BUTLER & US 20					
STEVEN SHUPP	75.00	34078/1	000000	00525	
TRAFFIC DETAIL FOR BUTLER & US 20					
JOHN VOSE	37.50	34078/1	000000	00525	
TRAFFIC DETAIL FOR BUTLER & US 20					
TEK SEAL	24,500.00	33541/1	000000	00526	
CRACK SEAL SECTION LINE 30					
125-126 AUTO TAX - ROADS	44,784.59	** Total *			
125-127 AUTO TAX - BRIDGES					
DAVID PRICE METAL SERVICES	388.00	34075/1	000000	00210	
CUSTOM CUT PLATES FOR PRECAST & SHOP					
125-127 AUTO TAX - BRIDGES	388.00	** Total *			
125-128 ENGINEERING					
RICHLAND BLUE PRINT INC	822.56	34071/1	000000	00175	
BOND & INKJET FILM					

REGULAR SESSION

TUESDAY

OCTOBER 29, 2013

C L A I M S C H E D U L E					Page: 9
Batch Number: 42	Date: 10/31/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
125-128 ENGINEERING	822.56	* * Total	* *		
125 AUTO TAX	46,739.01	* * Total	* *		
132 CLERK OF COURTS - TI					
132-132 CLERK OF COURTS - TI					
MT BUSINESS TECHNOLOGIES IN	266.02	33921/1	000000	00275	
COPYER V9025					
132-132 CLERK OF COURTS - TI	266.02	* * Total	* *		
132 CLERK OF COURTS - TI	266.02	* * Total	* *		
133 JUVENILE COURT COMPU					
133-133 JUVENILE COURT COMPU					
U.S. BANCORP EQUIPMENT	2,248.40	33443/1	000000	00260	
COPYER LEASE;INV#:239047020					
133-133 JUVENILE COURT COMPU	2,248.40	* * Total	* *		
133 JUVENILE COURT COMPU	2,248.40	* * Total	* *		
135 CONCEALED WEAPONS					
135-135 CONCEALED WEAPONS					
TREASURER STATE OF OHIO	76.87	33711/1	000000	00475	
CCN FEES FOR SEPT					
TREASURER STATE OF OHIO	796.13	33723/1	000000	00475	
CCN FEES FOR SEPT					
135-135 CONCEALED WEAPONS	873.00	* * Total	* *		
135 CONCEALED WEAPONS	873.00	* * Total	* *		
137 DYS SUBSIDY					
137-137 DYS SUBSIDY-VARIABLE					
TENNIE PARSONS	49.72	33451/1	000000	00475	
CASA TRAVEL EXPENSE REIMB					
NORTH POINT EDUCATIONAL	10,000.00	33456/1	000000	00525	
ALTERNATIVE SCHOOL 2013-2014					
SCHOOL YEAR-CONTRACT					

C L A I M S C H E D U L E					Page: 10
Batch Number: 42	Date: 10/31/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
WAL-MART	29.96	33459/1	000000	00525	
RESTITUTION					
137-137 DYS SUBSIDY-VARIABLE	10,079.68	* * Total	* *		
137 DYS SUBSIDY	10,079.68	* * Total	* *		
138 YOUTH PROGRAMS					
138-138 YOUTH PROGRAM					
THOMAS P KUNKLE	576.93	33446/1	000000	00475	
PSYCHOLOGICAL SERVICES					
138-138 YOUTH PROGRAM	576.93	* * Total	* *		
138 YOUTH PROGRAMS	576.93	* * Total	* *		
139 COMMON PLEAS COMPUTE					
139-139 COMMON PLEAS COMPUTE					
MICROCHARGED CORP	891.00	34061/1	000000	00475	
MONITORS & INSTALLATION;INV#:12118					
HENSCHEN & ASSOCIATES INC.	6,345.00	34059/1	000000	00475	
ISP COMPUTER PROGRAM;INV#:12193-A					
139-139 COMMON PLEAS COMPUTE	7,236.00	* * Total	* *		
139 COMMON PLEAS COMPUTE	7,236.00	* * Total	* *		
143 NATIONAL WEBCHECK					
143-143 NATIONAL WEBCHECK					
FIRELANDS FAS PRINT	165.00	33715/1	000000	00530	
5 BOOKS OF RSCEIPTS FOR WEB					
CHECK;INV#:28813	2,734.00	33715/1	000000	00530	
TREASURER STATE OF OHIO					
WEB CHECK FEES FOR SEPT					
143-143 NATIONAL WEBCHECK	2,899.00	* * Total	* *		
143 NATIONAL WEBCHECK	2,899.00	* * Total	* *		
145 CHILDREN'S SERVICE					
145-145 CHILDREN'S SERVICE F					

C L A I M S C H E D U L E					Page: 11
Batch Number: 42	Date: 10/31/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
AMBER NICOLE SHAY	100.00	33618/1	000000	00150	
OWIP-60 RETENTION INCENTIVE-A					
CHRISTINA DAVIS	239.20	33618/1	000000	00150	
ESAA-A SHAY-DAYCARE					
CARRIE NEGRONI	86.25	33618/1	000000	00150	
FOSTER CARE DAY CARE					
BRITTANY LANEY	30.00	33618/1	000000	00150	
FOSTER PARENT TRAINING					
CHRISTIANA LEACH	30.00	33618/1	000000	00150	
FOSTER PARENT TRAINING					
ALIMEE BRUTSCH	30.00	33618/1	000000	00150	
FOSTER PARENT TRAINING					
TREASURER STATE OF OHIO	184.00	33618/1	000000	00150	
FOSTER CARE CHILD EXPENSES					
WAL-MART COMMUNITY BRC	184.98	33618/1	000000	00150	
FOSTER CARE CHILD EXPENSES					
WAL-MART COMMUNITY BRC	37.70	33618/1	000000	00150	
FOSTER PARENT TRAINING					
WAL-MART COMMUNITY BRC	81.78	33618/1	000000	00150	
ESAA-A BRANHAM					
WAL-MART COMMUNITY BRC	149.98	33618/1	000000	00150	
ESAA-W HILTON-DOHOVAN					
WAL-MART COMMUNITY BRC	76.67	33618/1	000000	00150	
ESAA-A WOODS-BARY NEEDS					
WAL-MART COMMUNITY BRC	199.87	33618/1	000000	00150	
ESAA-L SHOOK-CLOTHES					
WAL-MART COMMUNITY BRC	193.72	33618/1	000000	00150	
ESAA-F SINDEMAN-CRIB					
WAL-MART COMMUNITY BRC	100.00	33618/1	000000	00150	
FOSTER CARE CHILD EXPENSE					
WAL-MART COMMUNITY BRC	97.99	33618/1	000000	00150	
FOSTER CARE CHILD EXPENSE					
WAL-MART COMMUNITY BRC	122.49	33618/1	000000	00150	
ESAA-K WATKINS-GROCERIES					
ELMO OR KEMPLIN	11.38	33618/1	000000	00150	
FOSTER CARE CHILD EXPENSE					
145-145 CHILDREN'S SERVICE F	1,946.01	* * Total	* *		
145 CHILDREN'S SERVICE	1,946.01	* * Total	* *		
170 HURON COUNTY BLOCK G					
170-170 HURON COUNTY BLOCK G					
WSOS COMMUNITY ACTION	2,940.00	33848/1	000000	00887	
INV 40701					
CITY OF WILLARD	35,000.00	33850/1	000000	00909	
EMERALD ST IMPROVE PRJ					

C L A I M S C H E D U L E					Page: 12
Batch Number: 42	Date: 10/31/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
170-170 HURON COUNTY BLOCK G	37,940.00	* * Total	* *		
170 HURON COUNTY BLOCK G	37,940.00	* * Total	* *		
171 HURON COUNTY BLOCK R					
171-171 HURON COUNTY BLOCK R					
DANIEL J FREDERICK	282.50	33852/1	000000	00475	
ADA RAMP ALTERNATIONS;INV#:1893					
WSOS COMMUNITY ACTION	100.00	33852/1	000000	00475	
INV 41038					
171-171 HURON COUNTY BLOCK R	382.50	* * Total	* *		
171 HURON COUNTY BLOCK R	382.50	* * Total	* *		
185 911					
185-185 911					
P J LINDY & COMPANY INC	120.00	33548/1	000000	00380	
911 ADMIN TRAINING FRIDAY LUNCH					
185-185 911	120.00	* * Total	* *		
185 911	120.00	* * Total	* *		
525 LANDFILL SOLID WASTE					
525-525 LANDFILL SOLID WASTE					
PRESENCE FROM INNOVATION	130.99	33145/1	000000	00250	
RECYCLING CONTAINER					
MIRACLE MUFFLER INC	400.00	33145/1	000000	00250	
MUFFLER/EXHAUST					
CLAIRE A REGAN	454.99	33145/1	000000	00250	
COMPUTER REPAIRS					
PAM HANSBERGER	84.79	33144/1	000000	00300	
SEPT TRAVEL REIMB					
NORWALK REFLECTOR INC	32.55	34028/1	000000	00475	
AD					
525-525 LANDFILL SOLID WASTE	1,103.32	* * Total	* *		
525 LANDFILL SOLID WASTE	1,103.32	* * Total	* *		

C L A I M S C H E D U L E					Page: 13
Batch Number: 42	Date: 10/31/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
GERGELY'S MAINTENANCE KING	1,326.74	33713/1	000000	00260	
CLEANING SUPPLIES;INV#:40210					
VASU COMMUNICATIONS INC	1,270.26	33713/1	000000	00260	
2 JAIL RADIO'S;INV#:158616					
HARLAN C HURSTIS	120.00	33713/1	000000	00260	
10 HAIRCUTS ON 10/20/13					
ADVANCED COMPUTER	70.99	33713/1	000000	00260	
ANTI VIRUS FOR COMMISSARY;INV#:103643					
635-635 COMMISSARY TRUST	2,787.99	* * Total	* *		
635 COMMISSARY TRUST	2,787.99	* * Total	* *		
640 CANINE TRUST FUND					
640-640 CANINE TRUST FUND					
MAPLEVIEW ANIMAL HOSPITAL I	175.69	33716/1	000000	00260	
TRTM OF JUSTICE;INV#:4140762					
640-640 CANINE TRUST FUND	175.69	* * Total	* *		
640 CANINE TRUST FUND	175.69	* * Total	* *		

*** End of Report ***

IN THE MATTER OF ADVERTISING FOR A CUSTODIAL WORKER FOR THE BUILDINGS AND GROUNDS DEPARTMENT

Tom Dunlap moved adoption of the following resolution:

WHEREAS, the Huron County Board of Commissioners accepted the resignation by retirement of Alvin Timbs by Resolution 13-337 effective December 31, 2013, and said retirement creates a vacancy in the Buildings and Grounds Department; and

WHEREAS, the Director of Operations has recommended that this vacancy be filled and the position be posted and advertised in accordance with Huron County Policies and Procedures; now therefore

BE IT RESOLVED, that this position be posted and advertised; and further

BE IT RESOLVED, that the starting hourly wage for this position is \$10.21 with a \$.50 per hour increase upon successful completion of a probationary period by the successful applicant in compliance with the collective bargaining agreement between the Huron County Commissioners and AFSCME, Ohio Council 8, Local 710; and further

BE IT RESOLVED, that the Board of Huron County Commissioners will solicit applications for the position as per Huron County Personnel Policy Manual Section 2.1 -2.5; 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:

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

13-367

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 AND #052 IN THE GENERAL FUND TO FUND #023 & #036

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the #023 & # 036 funds; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 041-00572-001contngencies in the amount of \$55,000.00 and 052-00550-001 Jail Housing in the amount of \$45,000.00 to the #023 Sheriff and #036 Jail funds:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	041	00572	001	\$55,000.00		023	00125	001	\$39,000.00
		Transfers					Salaries		
	052	00550	001	\$45,000.00		023	00126	001	6,500.00
		Transfers					Overtime		
						023	00400	001	7,300.00
							PERS		
						023	00275	001	4,200.00
							Contract/Repairs		
						036	00125	001	25,000.00
							Salaries		
						036	00400	001	13,000.00
							PERS		
						036	00275	001	5,000.00
							Contract repairs		and further

REGULAR SESSION

TUESDAY

OCTOBER 29, 2013

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 # 023 & #036 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:

Absent – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

13-368

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 29, 2013

Tom Dunlap 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

WHEREAS the Board has reviewed the request for payment and status of funds report; now therefore

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

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:

Absent – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

OCTOBER 29, 2013

13-369

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Huron County Board of Commissioners has received recommendations from the Huron County Planning Commission to amend the Subdivision Regulations, as attached hereto; and

WHEREAS, the Board held a public hearing on October 15, 2013, pursuant to notice for comment on the amended regulations, in accordance with Subdivision Regulations section 170 and Ohio Revised Code chapter 711; and

WHEREAS, the Board has determined that the amended regulations will serve to protect the public health, safety, comfort, convenience and general welfare within the unincorporated areas of Huron County; now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners hereby adopts the amended Subdivision Regulations of Huron County as recommended by the Huron County Planning Commission and attached hereto and incorporated herein; and further

BE IT RESOLVED, that the amended regulations shall become effective November 1, 2013, without further action; 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:

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

* Amendment on file.

**REGULAR SESSION
IN THE MATTER OF TRAVEL**

TUESDAY

OCTOBER 29, 2013

Cheryl Nolan, Commissioners, on November 1, 2013, to Columbus, Ohio, for CCC/EAPA Executive Board meeting.

At 9:15 a.m. the board recessed

At 9:35 a.m. regular session resumed

At 9:35 a.m. Public Comment.

No public comment.

IN THE MATTER OF REQUEST FOR LEAVE

Lon Burton/Garage/Personal Time/7:00 a.m. – 3:30 p.m. November 1, 2013

Cheryl Nolan/Commissioners/Vacation/8:00 a.m. - 4:30 p.m. November 12, 2013 – November 13, 2013/Vacation/8:00 a.m. – 4:30 p.m. November 27, 2013/Vacation/8:00 a.m. – 4:30 p.m. November 29, 2013.

Maria Lyons/Buildings & Grounds/Vacation/5:30 a.m. – 2:00 p.m. November 29, 2013/Vacation/5:30 a.m.-2:00 p.m. December 2, 2013.

Peter Welch/SWMT/BG/TS/Personal Time/12:30 p.m. – 1:30 p.m. October 29, 2013/Personal Time/12:30 p.m. – 1:30 p.m. October 31, 2013.

Al Timbs/Buildings & Grounds/Vacation/4:00 a.m. – 12:30 p.m. December 6, 2013.

At 9:38 a.m. the board recessed.

At 10:15 a.m. regular session resumed

At 10:15 a.m. Tom Dunlap moved to enter into **Executive Session ORC 121.22 (G) (1)** to consider the appointment, employment, dismissal, **discipline**, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Absent – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

At 10:53 a.m. Tom Dunlap moved to end Executive Session ORC 121.22 (G) (1). Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Absent – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

Action taken: Discipline of Huron County Mechanic.

At 10:57 a.m. Greg Small, Erie Basin RC&D came before the board to present the annual report.

<div><div>Erie Basin RC&D Update Report For the Area 2013</div><div><div>Erie Basin RC&D</div><div>Serving Ashland, Crawford, Erie, Huron, Ottawa, Richland, Sandusky, Seneca, Wood, and Wyandot Counties</div><div>Our Vision... Sustainable today for growth tomorrow.</div><div>Our Mission... To promote economic and social development in a way that protects natural resources and serve as a catalyst for conservation programs in the Erie Basin area.</div><div>Creating Solutions for Communities in North Central Ohio</div><div>Erie Basin RC&D is a unique non-profit organization that helps people care for and protect their natural resources in a way that improves north central Ohio's economy, environment, and living standards. It provides a forum for people to work together to plan and carry out activities that make north central Ohio a better place to live. Working with citizens, local organizations, and county agencies, the Erie Basin RC&D Council sets it's goals and priorities to meet local needs. Erie Basin RC&D Council is committed to empowering people and creating solutions for land conservation, community development, and environmental enhancement. Some of our projects include:</div><div><ul style="list-style-type: none">• Revolving Loan Fund for Natural Resource based business• Downtown Revitalization Loan Program• Renewable Energy Loan Program• Migrant Camp Field Day - Scouts / SWCD field days• S K Worm Education Tool & Education mini-grants• GLRI OEC Grant / NRCS 969 Grant / RD RIBEC RLF• Website is www.eriebasinrcd.org & email is eriebasinrcd@yahoo.com• Website is maintained by Angie Palmer of Wakeman• Circle of Diamonds renewed with National Assoc.</div><div>We are currently at 8 Fair Road, Norwalk, Ohio 44857 and co- located with the Huron SWCD office staff.</div></div></div>	<div><div>Page 3</div><div><div>Discover Your World Field Day - Erie Basin has secured funding for this event for the past 12 years for over \$27,000 received from NRCS and The Firelands Electric People Fund. This has been a great conservation education outreach event for children of Migrant & Hispanic families. It was held this year on July 31st at the Boy Scout Camp Firelands in Lorain County with the help of the Scouts, NRCS staff (2) & Interns (3), Salvation Army staff (5), SWCD's Alisa Schaffer and Volunteer John Garcia & MJ Morales serving 42 boys and girls with a Craft, Nature hiking with Joe, Archery, BB Guns, Swimming, & Scientific Knowledge Worm for a perfect day of fun. (and Yes - Plenty of Food & Drink)</div><div>Ohio Envirothon, Area I & II Envirothon, Fourth Grade Field Day, E. A. R. T. H. Teachers Workshop and Summer Supervisors School: Erie Basin assisted with 6 mini grants of \$250 each for \$1500 total.</div><div>S.K. Worm - Scientific Knowledge Worm is a six-foot tall animatronics model of the USDA Natural Resources Conservation Service's mascot. The worm is emerging from a detailed soil monolith that shows soil layers, structure, color, rocks, animals, and artifacts. He is designed to teach 3rd Grade Students, but is enjoyed by all ages (has visited Nursing Homes).</div><div>SK Worm has attended 104 events since 3/1/2010. He has interacted with over 75,000 children and adults. He has traveled over 9300 miles in his "Worm Box" - trailer. He has Visited 38 Counties in 2 States There are 43 volunteers trained to operate him He promotes "Fly Fishing"</div><div>Misc. - Attended the Erie SWCD 60th Annual Meeting on Mon. 9/9/2013. Attended the Ottawa SWCD 52nd Annual Meeting 9/25/2013 with S K Worm as a display. (the youngest SWCD in Ohio)</div><div>The Ohio Farm Bureau Federation asked for State Funding of RC&D's.</div><div>You can help support Erie Basin for 2014 by becoming a Partner Member. We will be sending out the invitation soon.</div></div></div>
--	--

Mr. Small explained that there are banks going after their borrowers. Most of the borrowers are refinancing with these banks at a lower rate. Mr. Small explained that they are at 5% fixed rate. Mr. Small stated that they have five loans with three more by the end of the year.

Ms. Kasper discussed the RC-form. Ms. Kasper has some questions regarding the RC-form; she stated that the new form is different from the old one that was currently used. Ms. Nolan explained that the new RC-form is just for the Commissioners, the old RC-form was a general county form. Ms. Kasper will review the RC-form and will update Ms. Nolan of any changes needed.

At 11:30 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 29, 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 11:30 a.m.

Signatures on File