

REGULAR SESSION

TUESDAY

SEPTEMBER 10, 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 September 5, 2013 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the September 5, 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

13-300

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 13-35 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.

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: 35 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Roland Thach by MS 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
001-001 COUNTY COMMISSIONERS
DONNELLEY RECEIVABLES INC APPOINTMENT CARDS 5.13 34015/1 000000 00200
001-001 COUNTY COMMISSIONERS 5.13 ** Total **
001-003 AUTO DATA PROCESSING
DIGITAL DATA TECHNOLOGIES I ACCUGLOBE DATA MAINT INV 11174 700.00 33645/1 000000 00275
DIGITAL DATA TECHNOLOGIES I ACCUGLOBE INTERNET INV 11214 1,250.00 33645/1 000000 00275
001-003 AUTO DATA PROCESSING 1,950.00 ** Total **
001-004 AUDITOR
SANDUSKY NEWSPAPERS INC LBAL AD INV 298 106.02 33662/1 000000 00325
001-004 AUDITOR 106.02 ** Total **
001-007 BOARD OF REVISION
MARLENE S LEWIS REPORTING SERVICES BOR INV 2413 390.00 33647/1 000000 00475
001-007 BOARD OF REVISION 390.00 ** Total **
001-010 C PLEAS ADULT P

CLAIM SCHEDULE Page: 2
Batch Number: 35 Date: 09/12/2013 Reference:
Vendor Amount PO/Line Warrant Account
SHIPLEYS OFFICE SUPPLY INC STABLES INV 0190857-001 11.55 34095/1 000000 00175
VERIZON WIRELESS CELL PHONE ACCT 781834425-00001 INV 9710479565 66.59 34096/1 000000 00475
001-010 C PLEAS ADULT P 78.14 ** Total **
001-013 JUVENILE COURT
KARE CLINICA HISPANA INC SPANISH INTERPRETING 90.00 33431/1 000000 00380
001-013 JUVENILE COURT 90.00 ** Total **
001-014 JUVENILE C PROBATION
KATHLEEN M FOX MILEAGE REIMB 67.24 33435/1 000000 00475
001-014 JUVENILE C PROBATION 67.24 ** Total **
001-015 JUVENILE C DETENTION
SENENCA COUNTY YOUTH CENTER 08/13 DETENTION CARE 9,230.00 33436/1 000000 00475
001-015 JUVENILE C DETENTION 9,230.00 ** Total **
001-016 PROBATE COURT
GRAPHIC PAPER PRODUCTS WARRIAGE LICENSE FORMS INV 92160 103.50 33437/1 000000 00175
001-016 PROBATE COURT 103.50 ** Total **
001-022 BLDG & G-M & OPERATI
TRACTOR SUPPLY CO SWEEPER ACCT 6035 3012 0010 2182 30.92 33831/1 000000 00175
G & L SUPPLY CO GLASS CLEANER,MOP INV 403748 171.25 33831/1 000000 00175
SHERWIN WILLIAMS CORP PAINT INV 9744-4 & 9402-9 149.52 33831/1 000000 00175
BROHL & APPELL INC LAMP,FUSE,BATTERY CUST 6481 493.47 33831/1 000000 00175
BROHL & APPELL INC 633.21 33834/1 000000 00275
HEAT 2 COOL TOUCHSCREEN CUST 6481 5,348.12 33834/1 000000 00275
VASU COMMUNICATIONS INC HCSO BATTERY INV 157633

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CLAIM SCHEDULE Page: 3

Batch Number: 35 Date: 09/12/2013 Reference:

Vendor	Amount	PO/Line	Warrant	Account
WOTO ELECTRIC INC BOILER PUMP/34429	65.00	33834/1	000000	00275
GETCO INC SHADY LAKE INV 2013046B-001	13,640.00	34024/1	000000	00280
OHIO EDISON ELECTRIC HURON COUNTY TRANSFER STATT TRASH INV 10898	8,447.94		000000	00526
	503.31		000000	00529
001-022 BLDG & G-M & OPERATI	29,482.74		** Total *	
001-023 SHERIFF				
SHELL GAS 07/24-08/10 ACCT 065-191-561 INV 065191561308	254.77	33676/1	000000	00175
FRONTIER PHONE/FAIR ACCT 419-668-2940-072913-5	112.38	33679/1	000000	00275
001-023 SHERIFF	367.15		** Total *	
001-026 DISASTER SERVICE				
ROESCH ASSOCIATES INC PRINTER RIBBON, PEMS, ETC..	162.64	33556/1	000000	00200
001-026 DISASTER SERVICE	162.64		** Total *	
001-032 MECHANIC/GARAGE				
TRACTOR SUPPLY CO CLOTHING/L BURTON ACCT 6035 3012 0010 2182	202.91	33839/1	000000	00175
001-032 MECHANIC/GARAGE	202.91		** Total *	
001-036 JAIL OPERATIONS				
PMCC MED PARK & MISC BILLIN NURSING HOURS INV 5628	683.28	33706/1	000000	00177
HENRY SCHEIN INC INMATES RX 07/30-08/19 ACCT 595147	1,037.68	33706/1	000000	00177
NORWALK DENTAL CENTER LLC ANY FRIDMERE TRMT 08/22/13	567.00	33706/1	000000	00177
RAKICH & RAKICH INC UNIFORM ITEMS INV 16290,16305,16321,16322	1,130.80	33694/1	000000	00200
LODERMEYER LIMWOOD GARAGE INV 43624 SERV ON 301'S CRUISER	834.67	33695/1	000000	00275
HUCKEY SHERIFFS EDUCATONA FALL SEMINAR	969.98	33696/1	000000	00280

CLAIM SCHEDULE Page: 4

Batch Number: 35 Date: 09/12/2013 Reference:

Vendor	Amount	PO/Line	Warrant	Account
OHIO EDISON JAIL ELECTRIC HURON COUNTY TRANSFER STATT JAIL TRASH INV 10898	6,912.11		000000	00526
167.77		000000	00529	
001-036 JAIL OPERATIONS	12,303.29		** Total *	
001-040 MISCELLANEOUS				
CLAIRE A REGAN COUNTY WEBSITE INV 2190	220.00	34018/1	000000	00569
RESS WIMMAY ATTORNEY AT L INDIGENT CRAL301376	70.00	33845/1	000000	00570
MATTHEW HAWLEY INDIGENT INA201200039	311.00	33845/1	000000	00570
JAMES JOEL BITTERLY CO. LPA INDIGENT	339.00	33845/1	000000	00570
001-040 MISCELLANEOUS	940.00		** Total *	
001 GENERAL FUND	55,478.76		** Total *	
105 DOG & KENNEL 105-105 DOG & KENNEL				
BROWNING FERRIS OF OHIO TRASH PICKUP/ACCT#:30263953191	112.17	33876/1	000000	00275
105-105 DOG & KENNEL	112.17		** Total *	
105-999 AUDITOR ASSESSMENT				
FAIRFIELD COMPUTER MONTHLY DOG LICENSING SUB INV 20130901-4	200.00	33658/1	000000	00175
105-999 AUDITOR ASSESSMENT	200.00		** Total *	
105 DOG & KENNEL	312.17		** Total *	
115 PUBLIC ASSISTANCE 115-115 ADM. & OPERATION				
HURON COUNTY TREASURER BOND PAYMENT-SEPT 2013	8,781.25	33637/1	000000	00270
TIME WARNER CABLE CABLE NORTH/SOUTH/ACCT#:090086601	27.43	33639/1	000000	00350

CLAIM SCHEDULE Page: 5

Batch Number: 35 Date: 09/12/2013 Reference:

Vendor	Amount	PO/Line	Warrant	Account
OHIO EDISON UTILITIES-8/1-8/29/13	5,438.26	33639/1	000000	00350
HURON COUNTY COMMISSIONERS INDIRECT COSTS-SEPT 2013	6,859.83	33640/1	000000	00475
MEMORIAL HOSPITAL EAP-JULY 2013	80.00	33640/1	000000	00475
SEAGATE OFFICE PRODUCTS DVD R & DISCS	30.49	33640/1	000000	00475
SHIPLEYS OFFICE SUPPLY INC CONFERENCE TABLE REPAIRS	89.00	33640/1	000000	00475
115-115 ADM. & OPERATION	21,306.26		** Total *	
115-116 SOCIAL SERVICES				
JEAN MILLER NON TAXABLE TRAVEL	15.00	33629/1	000000	00300
MACKENZIE YARDYRE NON TAXABLE TRAVEL	7.50	33629/1	000000	00300
HURON COUNTY COMMISSIONERS INDIRECT COSTS-SEPT 2013	2,393.08	33641/1	000000	00475
MEMORIAL HOSPITAL EAP-JULY 2013	38.00	33641/1	000000	00475
FUELMAN FUEL-PCSA	393.82	33641/1	000000	00475
HURON COUNTY HEALTH DEPT BIRTH CERTS-URBLINE & JOHNSON	50.00	33641/1	000000	00475
115-116 SOCIAL SERVICES	2,897.40		** Total *	
115 PUBLIC ASSISTANCE	24,201.66		** Total *	
123 WIA 123-123 WIA				
EHOVE CAREER CENTER TRAINING-J BARBER-TUITION	48.00	33613/1	000000	00280
ROAD READY DRIVING ACADEMY RS-DRIVERS ED-B YOUNG	180.00	33613/1	000000	00280
HURON COUNTY JOB & FAMILY S WIA RMS OCT 2012	23,361.19	33614/1	000000	00285
123-123 WIA	23,589.19		** Total *	
123 WIA	23,589.19		** Total *	

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Batch Number: 35 Date: 09/12/2013 Reference:

Vendor	Amount	PO/Line	Warrant	Account
124 SPECIAL FUNDS - JPC 124-124 SPECIAL FUNDS - JPC				
BARRY W VERMEEREN LLC 8/13 MEDIATION SERVICES	1,060.59	33444/1	000000	00475
124-124 SPECIAL FUNDS - JPC	1,060.59		** Total *	
124 SPECIAL FUNDS - JPC	1,060.59		** Total *	
125 AUTO TAX 125-125 AUTO TAX - OFFICE				
SHIPLEYS OFFICE SUPPLY INC GLUE, INK, PAPER, LEAD, INK CARTRIDGES	483.86	34085/1	000000	00175
MAILROOM FINANCE INC POSTAGE FOR METER	200.00	33483/1	000000	00175
MARK A WROBLEWSKI COMPUTER CONSULTING SERVICES	292.50	34084/1	000000	00275
FIRLANDS ELECTRIC CO-OF IN ELECTRIC CHARGES FOR RIPLEY OUTPOST	38.58	33492/1	000000	00475
NORWALK HARDWARE LTD GREAT STUFF, FILLER WOOD, BUSHINGS, ELBOW	14.41	34081/1	000000	00475
OHIO EDISON ELECTRIC CHARGES CGL	1,590.21	33496/1	000000	00475
BROWNING FERRIS OF OHIO TRASH PICKUP CHARGES	349.24	33498/1	000000	00475
CELCO PARTNERSHIP CELL PHONE/ACCT#:642017065-0001	146.76	33539/1	000000	00475
WILKES & CO INC YEARLY BACKFLOW INSPECTIONS	280.00	34081/1	000000	00475
125-125 AUTO TAX - OFFICE	3,395.56		** Total *	
125-126 AUTO TAX - ROADS				
ACTION AUTO SUPPLY INC MOTOR, HYDRO MAX, STROBE SWITCH, STOP LEAK	499.99	33540/1	000000	00200
HURON COUNTY SOIL & WATER 4 FT TILE PROBE, 10 IN RAT GUARD CL-186-E	30.00	34080/1	000000	00210
NEENAH FOUNDRY COMPANY MONUMENT BONES	4,197.50	34080/1	000000	00210
WM DAUCH CONCRETE CO INC FLEX PIPE FOR RF-124-A, HA-006-A & MORTAR	1,164.38	34080/1	000000	00210
ACTION AUTO SUPPLY INC MOTOR, HYDRO MAX, STROBE SWITCH, STOP LEAK	4,695.84	34079/1	000000	00275
CUSTOM METAL WORKS INC TRANSMISSION SHAFTS	76.00	34079/1	000000	00275

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Batch Number: 35 Date: 09/12/2013 Reference:

Vendor	Amount	PO/Line	Warrant	Account
JAKES AUTOCAR INC AIR CONDITIONING DIAGNOSTICS FOR #129	603.97	34079/1	000000	00275
LIBERTY AUTO PARTS INC BELT, COMBO WRENCH & BRAKELEEN	22.65	34079/1	000000	00275
ZIEGLER TIRE REPLACE & REPAIR TIRES FOR #123,310 & 209	1,453.52	34079/1	000000	00275
MIDWAY INC LUBE, BLADE, SPARK PLUG, MECH WIRE, PLUG, ELEMENT	479.83	34079/1	000000	00275
NORWALK HARDWARE LTD GREAT STUFF FILLER WOOD, BUSHINGS, ELBOW	12.48	34079/1	000000	00275
SHOEMAKER'S A-1 AUTO BODY I WINDSHIELD FOR #118	298.00	34079/1	000000	00275
WILLIAMS NORMALS TIRE & ALI FRONT WHEEL ALIGNMENT, AIR CONDITIONING SERVE	140.40	34079/1	000000	00275
ACTION AUTO SUPPLY INC MOTOR, HYDRO MAX, STROBE SWITCH, STOP LEAK	28.26	34076/1	000000	00475
COOPER HYDRAULIC HOSE WIRE HOSE, CONDUIT SLEEVE #207	85.56	34076/1	000000	00475
LIBERTY AUTO PARTS INC BELT, COMBO WRENCH & BRAKELEEN	38.77	34076/1	000000	00475
MAPLE CITY SAW & MOWER FILLER CAP, CHAIN	30.48	34076/1	000000	00475
MIDWAY INC LUBE, BLADE, SPARK PLUG, MECH WIRE, PLUG, ELEMENT	73.09	34076/1	000000	00475
NORWALK HARDWARE LTD GREAT STUFF FILLER WOOD, BUSHINGS, ELBOW	25.64	34076/1	000000	00475
O E MEYER & SONS INC CYLINDER REFILLS	171.32	34076/1	000000	00475
ROBERT W KOLTE BATTERIES, TIE DOWNS, DUCT TAPE, CARB CLEANER, PAINT	796.39	34076/1	000000	00475
ZEP MANUFACTURING COMPANY REP 40.45, ZEP-C-CLEAN, TNT	631.62	34076/1	000000	00475
TUFFMAN EQUIPMENT & SUPPLY SHOVEL, GLASSES, COOLERS, CAM LOCKS, SIGN STANDS	102.90	34076/1	000000	00475
125-126 AUTO TAX - ROADS	15,658.49		** Total *	
125-127 AUTO TAX - BRIDGES				
CHARLES L FISHER TOP SOIL FOR FI-076-1.25	91.00	34075/1	000000	00210
HANSON AGGREGATES MIDWEST I STONE	4,805.80	33503/1	000000	00210
WM DAUCH CONCRETE CO INC FLEX PIPE FOR RF-124-A, HA-006-A & MORTAR	12.90	34075/1	000000	00210
BETTY JANE HORN PORTABLE RENTAL; GW-076-1.43	160.00	33505/1	000000	00475
TUFFMAN EQUIPMENT & SUPPLY SHOVEL, GLASSES, COOLERS, CAM LOCKS, SIGN STANDS	565.25	34072/1	000000	00475

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Batch Number: 35 Date: 09/12/2013 Reference:

Vendor	Amount	PO/Line	Warrant	Account
125-127 AUTO TAX - BRIDGES	5,634.95		** Total *	
125-128 ENGINEERING				
ROBERT KOLODUS REIMB FOR PLSO FALL SEMINAR-HALF	87.50	34068/1	000000	00475
125-128 ENGINEERING	87.50		** Total *	
125 AUTO TAX	24,776.50		** Total *	
131 RECORDERS EQUIPMENT 131-131 RECORDERS EQUIPMENT				
GREAT AMERICA FINANCIAL SVC RITCH 350SEEP LEASE INV 14158026	118.92	34044/1	000000	00200
MT BUSINESS TECHNOLOGIES IN MANAGED SERVER INV MMT15224	99.00	34044/1	000000	00200
131-131 RECORDERS EQUIPMENT	217.92		** Total *	
131 RECORDERS EQUIPMENT	217.92		** Total *	
137 DYS SUBSIDY 137-137 DYS SUBSIDY-VARIABLE				
MARY ANN LAMB CASA TRAVEL EXPENSE REIMB	420.36	33451/1	000000	00475
NORWALK POLICE DEPT JUVENILE OFFICER SUBSIDY 07/01-12/31/13	7,500.00	33454/1	000000	00525
137-137 DYS SUBSIDY-VARIABLE	7,920.36		** Total *	
137 DYS SUBSIDY	7,920.36		** Total *	
145 CHILDREN'S SERVICE 145-145 CHILDREN'S SERVICE F				
SOCIAL SECURITY ADMINISTRAT REIMB FOR OVERPAYMENT	2,840.00	33616/1	000000	00150
BEST WESTERN-NORWALK RESA-C LEACH-HOTEL ROOM	629.93	33616/1	000000	00150
145-145 CHILDREN'S SERVICE F	3,469.93		** Total *	

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Batch Number: 35 Date: 09/12/2013 Reference:

Vendor	Amount	PO/Line	Warrant	Account
145 CHILDREN'S SERVICE	3,469.93	** Total **		
170 HURON COUNTY BLOCK G				
170-170 HURON COUNTY BLOCK G				
WSOS COMMUNITY ACTION INV 39618 & 40096	1,700.00	33848/1	000000	00887
170-170 HURON COUNTY BLOCK G	1,700.00	** Total **		
170 HURON COUNTY BLOCK G	1,700.00	** Total **		
185 911				
185-185 911				
ALERT TRACKING SYSTEMS INC ROBLIN AND SOWARDS CONFERENCE FEE	150.00	33548/1	000000	00380
185-185 911	150.00	** Total **		
185 911	150.00	** Total **		
320 COUNTY CAPITAL PROJ				
320-320 COUNTY CAPITAL PROJ				
STUDER OBRINGER INC HCOB RENOV/APP 70800005	7,981.00	33868/1	000000	00525
320-320 COUNTY CAPITAL PROJ	7,981.00	** Total **		
320 COUNTY CAPITAL PROJ	7,981.00	** Total **		
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				
POSTMASTER NORWALK 2 BOXES EMBOSSED ENVELOPES	529.70	33713/1	000000	00260
POSTMASTER NORWALK 2 BOXES EMBOSSED ENVELOPES	529.70	33713/1	000000	00260
HARLAN C HUESTIS 10 HARCICUTS 08/22/13	120.00	33713/1	000000	00260
OTTO'S INC NEW EVAPORATOR COIL INV 31805	1,687.00	33713/1	000000	00260
ARAMARK CORRECTIONAL SERVICE COMMISSARY STOCK-COFFEE, SHAMPOO, FOOD ETC	3,641.93	33705/1	000000	00260

CLAIM SCHEDULE Page: 10

Batch Number: 35 Date: 09/12/2013 Reference:

Vendor	Amount	PO/Line	Warrant	Account
ARAMARK CORRECTIONAL SERVICE COMMISSARY STOCK-COFFEE, SHAMPOO, FOOD ETC	1,032.54	33713/1	000000	00260
635-635 COMMISSARY TRUST	7,540.87	** Total **		
635 COMMISSARY TRUST	7,540.87	** Total **		

*** End of Report ***

ACCOUNTING DEPT (419) 668-6058
 DATA PROCESSING (419) 668-7905
 LICENSE BUREAU (419) 668-8482
 MAP DEPARTMENT (419) 668-2021

ROLAND TKACH
 HURON COUNTY AUDITOR



MOBILE HOMES (419) 668-6647
 PERSONAL PROPERTY (419) 668-8864
 REAL ESTATE TAXATION (419) 668-8866
 WEIGHTS AND MEASURES (419) 668-4304
 FAX (419) 668-4048

12 EAST MAIN STREET SUITE 300
 NORWALK, OHIO 44857-1545
 (419) 668-4384

*q's
SEARCHED
to Commissioners
LWS*

COPY

HURON COUNTY CLAIM SCHEDULE APPROVAL

To the Huron County Auditor's Accounting Department

Please check which one applies:

Everything on the claim schedule has been approved by the Huron County Commissioners and all warrants are to be released.

The following have NOT been approved by the Huron County Commissioners and should be held until further advised.

Hold the following:

Dollar Amount	Vendor
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____

13-301

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD SEPTEMBER 10, 2013

Tom Dunlap moved the adoption of the following resolution:

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

Huron County DJFS

Shipley's Office Supply & Furniture Agency calendars for 2014 \$1,165.58
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$500.00 as listed above; and further

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

REGULAR SESSION
Revised Code.

TUESDAY

SEPTEMBER 10, 2013

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

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

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

Gary W. Bauer on September 20, 2013 to Columbus, Ohio, for CCAO Executive Board meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Vickie Ziemba/Commissioners/Sick/3:00 p.m. – 4:30 p.m. September 10, 2013.

Lon Burton/Garage/Personal/11:00 a.m. – 3:30 p.m. September 5, 2013.

Sue Bommer/Human Resources/Vacation/8:30 a.m. September 26, 2013 – 5:00 p.m. September 27, 2013.

Al Timbs/Buildings & Grounds/Vacation/4:00 a.m. – 12:00 p.m. September 16, 2013.

Stephen Minor/Buildings & Grounds/Sick/12:00 p.m. – 1:00p.m. September 5, 2013.

Gary Ousley/Dog Warden/Sick/8:00 a.m. September 4, 2013 – 4:30 p.m. September 5, 2013.

Ronald Ackerman/Buildings & Grounds/Vacation/8:00 a.m. – 12:00 p.m. August 26, 2013/Sick/8:00 a.m. – 12:00 p.m. September 11, 2013.

SIGNINGS

Mr. Michael A. Hiler, Deputy Chief
Office of Community Development
Ohio Development Services Agency
77 S. High Street
P.O. Box 1001
Columbus, Ohio 43216-1001

Re: FY 2013 Community Housing Improvement Program (CHIP) Conditional
Award Letter

Dear Mr. Hiler:

The Huron County Board of Commissioners acknowledges receipt of your letter dated August 27, 2013 regarding the award of the FY 2013 CHIP Grant. Huron County accepts the terms and conditions outlined in the Award letter.

I look forward to working with your staff.

If you should have any questions or concerns, please do not hesitate to call me.

Sincerely,
Gary Bauer, President
Huron County Commissioners

OTHER BUSINESS

Mr. Dunlap stated he stated he stopped by to see Jan Tkach regarding her budget and Ms. Tkach stated she is having no issues at this time.

At 9:23 a.m. Pete Welch came before the board in regards to the in regards to the wells at Shady Lane for the ground water contamination from a tank that was there that leaked. Mr. Welch discussed figure 4, this

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one boring is above the state soil level. Mr. Welch explained that MW-4 boring has been contaminated with Benzene, Toluene, Ethyl benzene. Mr. Welch stated we will need two-three more borings. He would put this into next year's budget. The cost could be \$12,000. Mr. Bauer questioned if the tanks would need to be dug up. Mr. Welch explained that this would be the ideal situation and the cost would be lower.

At 9:30 a.m. public comment

No public comment

Pete continued his report. Discussed the fifth floor is completed expect the outlet on the roof. The Adult Probate will move to the 5th floor on Wednesday, September 11, 2013. Mr. Welch explained that all the locks have been changed; therefore Adult Probate will be able to lock everything up.

Mr. Welch explained that new sprinklers will need to be added at DJFS and HCOB for the cost of \$3,100.00. Mr. Welch stated that the back flow devices will need to be replaced at the Admin. Building, Jail and Christie Lane. This will be placed on next year's budget.

Mr. Welch questioned if DJFS sidewalks should be addressed this year? Mr. Hintz stated that this needs to be addressed. Mr. Welch stated he would like to recoat the seams on the DJFS building. He explained that the recoated seams that were done last year are holding up very well.

Mr. Welch stated that they are starting to review equipment for snow removal. Union negotiations begin September 19, 2013. Mr. Welch explained Al Timbs will be retiring effective December 31, 2013. They will need to advertise for a custodian.

Mr. Welch discussed the SWD in regards to the closing of Janesville. Janesville's closing impact will be \$1,500.00 - \$2,500.00 a month to SWD. Mr. Welch explained that the SWD truck has been ordered. Delivery time will be first of the year. Mr. Welch asked the board to check their email regarding a letter from BUSTR in regards to the airport tank.

At 9:45 a.m. Kathleen Schaffer, Treasurer came before the board in regards to presenting her needs for the 2014 budget.

Huron County Treasurer Proposed Budget 2014	
Salary Elected Official	\$53,214.00
Employee Salaries	\$53,000.00
Supplies	\$6,700.00
Travel	\$1,000.00
Advertising	\$2,000.00
PERs	\$16,000.00
Worker's Compensation	\$1,704.68
Unemployment	0
Other Expenses	\$2,019.00
Contract Services	\$6,269.32 ****
Bank Fees	\$8,000.00
Grand Total	\$149,907.00

*** Only increase in budget from last year is \$2,670.00 for the annual maintenance fee for the new Jaguar software.

Budget sheet as presented. Only change is increase of \$2,670.00 for the annual maintenance for the new Jaguar software.

At 9:52 a.m. Carol Knapp, HCDC came before the board in regards to presenting her HCDC 2014 budget.

To: Gary Bauer, Tom Dunlap, Joe Hintz

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SEPTEMBER 10, 2013

Re: HCDC 2014 Budget

The Huron County Development Council would like to express our sincere appreciation to the commissioners for providing our organization with office space in the county administration building. Our new office location next to OSU Extension has proved very beneficial with our shared services of Kathy Phillips, administrative associate.

As you are aware, HCDC has a very conservative budget and limited staffing. Following is an overview of our 2013 budget:

SUSTAINABLE INCOME

INCOME SOURCE	ESTIMATED INCOME	%
Huron County Commissioners Contribution	\$29,000.00	52.3%
Cities/Villages Contributions	\$12,170.90	21.9%
Platinum Memberships 2 @ \$1,500	\$3,000.00	5.4%
Private Partner Memberships 7 @ \$600	\$4,200.00	7.6%
Non-Profit/Individual Memberships 10 @ \$200	\$2,000.00	3.6%
CDBG—Grant Administration	\$5,100.00	9.2%
Sub-Total (Sustainable Income)	\$55,470.90	

OTHER INCOME

INCOME SOURCE	ESTIMATED INCOME
HCDC Golf Outing	\$5,500.00
HCDC Annual Luncheon	\$500.00
Interest Income	\$10.00
Federal Health Care Credit	\$1,000.00
Team NEO/JobsOhio 2012 Grant	\$18,900.00
NEDC BR & E Payment (61 visits @ \$25)	(\$1,525.00)
Moving Ohio Forward Demolition Administration	\$15,000.00
AEP 2012 LEAP Grant	\$5,000.00
AEP 2013 LEAP Grant	\$10,000.00
Pepperidge Farm Project Fees	\$65,000.00
Sub-Total (Un-Sustainable Income)	\$119,385.00

As you can see from the summary above, only 31.7% of our income for 2013 came from sustainable sources with 68.3% of our income from fundraising activities, and one-time grants or project fees.

HCDC staff works diligently to keep operational expenses as low as possible; often not participating in conferences, training, and events due to the associated costs. Presently, payroll and benefits for the director and administrative support staff total \$63,750.00—114.9% of our sustainable income! We obviously could not remain in operation without the additional income generated from our fundraising efforts, grant awards, and occasional project fees.

So far in 2013, HCDC has been involved in economic development projects totaling over \$97.2 million. We are working on several other significant projects that will increase that investment number considerably. Additional infrastructure, new construction, renovation, and expansion projects are taking place throughout the county adding to our economic development wins.

Over the past two years, HCDC has generated \$113,900 in additional income through grant awards, grant administration fees, and project fees for the organization's economic development efforts. New members over the last two years have increased resulting in an additional \$1,795 for our organization.

HCDC's outreach and visibility throughout the county increased significantly over the summer due to the efforts of our college intern, Nikole Dangelo. Our county-wide business retention and expansion program, *HCDC R & E*, exceeded its 2013 goal of 100 business visits with Nikole

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participating in 129 business visits during her fifteen-month internship. Nikole’s additional contributions to our office included research, presentations, and social media. With Nikole on board, I was able to dedicate more of my time to the larger economic development projects, the Moving Ohio Forward Demolition Program, CIC activities, and the Willard NSP Project. Nikole’s internship was made possible by the 2012 AEP LEAP grant.

Despite our limited financial resources, HCDC has historically stepped up to the plate to provide the best possible economic development services for our businesses, communities, county, and region. Our willingness to take on the research and financial burden of the Huron County Airport Study in 2011 is an example of our dedication to our county and our “for the greater good” attitude.

The Huron County commissioners have always strongly supported the economic development efforts of our county. Since 2009 when HCDC became a separate entity from OSU Extension, Huron County’s yearly contributions have been:

YEAR	COUNTY APPROPRIATION
2009	\$29,360.00
2010	\$25,425.00
2011	\$29,000.00
2012	\$29,000.00
2013	\$29,000.00

We recognize that money is very tight at all levels of government and do appreciate your consistent financial and other support of our organization and our economic development efforts. Any consideration you could possibly give to an increase in our annual appropriation for 2014 would be sincerely appreciated and would be utilized to increase our economic development capacity.

Sincerely,

HURON COUNTY DEVELOPMENT COUNCIL
Carol A. Knapp, EDFP
Executive Director

Ms. Knapp discussed the job creation tax credits; you need 50 jobs, \$600,000.00 in annual payroll. Ms. Knapp has heard from many businesses that they cannot find qualified workers. Ms. Knapp stated that team NEO has the ability to collect data from Ohio Means Jobs regarding what types of employment is being pursued in Huron County.

At 10:25 a.m. the board recessed.

At 11:51 a.m. regular session resumed.

At 11:52 a.m. Joe Hintz moved to enter into **Executive Session ORC 121.22 (G) (1)** to consider the appointment, employment, dismissal, **discipline**, promotion, demotion, or **compensation** of a public employee or official, or the **investigation of charges or complaints against a public employee**, official, licensee, or regulated individual. 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

At 12:44 p.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:

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

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- No action taken.

At 12:45 p.m. Joe Hintz moved to adjourn. Tom Dunlap seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

The joint boards Huron/Seneca 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 Joint 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 September 5, 2013.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 12:45 p. m.

Signatures on File