

REGULAR SESSION

TUESDAY

SEPTEMBER 17, 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 10, 2013 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the September 10, 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

13-302

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 13-36 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: 36

Date:

Reference:

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

Robert Thach by MB

Auditor

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

Gary W. Bauer

Joe Hintz

County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001-001 COUNTY COMMISSIONERS				
CHERYL NOLAN	5.65	34016/1	000000	00175
POSTAGE REIMB				
001-001 COUNTY COMMISSIONERS				
	5.65	** Total *		
001-002 MICROFILMING				
JAN TRACH	99.67	33672/1	000000	00175
POSTAGE REIMB				
ENDICOTT MICROFILM INC	86.60	34042/1	000000	00525
MICROFILM INV 35066				
001-002 MICROFILMING				
	186.27	** Total *		
001-003 AUTO DATA PROCESSING				
MT BUSINESS TECHNOLOGIES IN	1,343.75	33645/1	000000	00275
ONSITE MAINT INV MMT15172				
R J BECK PROTECTIVE SYSTEM	395.00	33646/1	000000	00475
TEL DIGITAL KEYPAD REPLACEMENT				
001-003 AUTO DATA PROCESSING				
	1,738.75	** Total *		
001-005 TREASURER				
MT BUSINESS TECHNOLOGIES IN	203.62	33891/2	000000	00525
RICOH COPIER INV CNIN207837M				
001-005 TREASURER				
	203.62	** Total *		

Batch Number: 36

Date: 09/19/2013

Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-008 COMMON PLEAS COURT				
ROBSCH ASSOCIATES INC	37.89	34055/1	000000	00175
CANNED AIR, POST IT NOTES INV A82800				
SHIPLEYS OFFICE SUPPLY INC	45.98	34055/1	000000	00175
CORRECT FLUID, BATTERY INV 0190860-001				
MT BUSINESS TECHNOLOGIES IN	364.49	34053/1	000000	00200
RICOH AFICIO MP4000 INV CNIN205545M				
NANCY SCHABOW	82.00	34003/1	000000	00335
REFRESHMENTS FOR JURORS				
001-008 COMMON PLEAS COURT				
	530.36	** Total *		
001-013 JUVENILE COURT				
VERIZON WIRELESS	97.13	33434/1	000000	00475
CELL PHONES ACCT 986181391-00001 INV 9710986749				
001-013 JUVENILE COURT				
	97.13	** Total *		
001-015 JUVENILE C DETENTION				
BI INC	2,167.40	33436/1	000000	00475
08/13 ELECTRONIC MONITORING ACCT 2200				
001-015 JUVENILE C DETENTION				
	2,167.40	** Total *		
001-017 CLERK OF COURTS				
UNITED STATES POSTAL SERVIC	3,000.00	33923/1	000000	00175
POSTAGE BY PHONE METER ACCT 106000117627				
SHIPLEYS OFFICE SUPPLY INC	75.92	33923/1	000000	00175
BINDERS, SCISSORS INV 01911110-001 ACCT 298-0				
SHELBY PRINTING INC	97.00	33923/1	000000	00175
ENVELOPES INV 197076				
MCBEE	65.00	33923/1	000000	00175
DEPOSIT TICKETS INV 0041636465				
MT BUSINESS TECHNOLOGIES IN	600.00	33918/1	000000	00275
RICOH AFICIO MP4002 CNIN207857M				
001-017 CLERK OF COURTS				
	3,837.92	** Total *		
001-019 POLICE & MUNY COURTS				
NORWALK MUNICIPAL COURT	239.22	33828/1	000000	00554
WITNESSES OR JURORS				
001-019 POLICE & MUNY COURTS				
	239.22	** Total *		

REGULAR SESSION

TUESDAY

SEPTEMBER 17, 2013

C L A I M S C H E D U L E					Page: 3
Batch Number: 36	Date: 09/19/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-022 BLDG & G-M & OPERATI					
BROHL & APPELL INC	44.07	33831/1	000000	00175	
LAMPS INV 51185327.001,51384854	0001				
G & L SUPPLY CO	32.48	33831/1	000000	00175	
BAGS INV 404514					
WEX BANK	859.76	33832/1	000000	00177	
GASOLINE ACCT 0496-00-189072-2 INV 34049823					
MOTO ELECTRIC INC	65.00	33834/1	000000	00275	
PAVLOCK TOLLET TANK REPAIR ACCT 100669					
NORWALK HARDWARE LTD	47.17	33834/1	000000	00275	
SHEARER EQUIPMENT	37.39	33834/1	000000	00275	
WHEEL & ARM INV 283388					
CARTER LUMBER CO	313.21	33834/1	000000	00275	
STEEL TAPE, PAINTERS CAULK ETC ACCT G1390125					
MAPLE CITY SAW & MOWER	5.50	33834/1	000000	00275	
SHARREN CHAIN INV 117825					
O E MEYER & SONS INC	5.89	33834/1	000000	00275	
CYLINDER INV 01348458					
BROHL & APPELL INC	499.87	33834/1	000000	00275	
SRAL KIT,SHAFT SLEEVE ETC CUST 6481					
TRACTOR SUPPLY CREDIT PLAN	33.99	33836/1	000000	00475	
JEANS INV 200187470					
VERIZON SELECT SERVICES	16.24		000000	00525	
TELEPHONE ACCT 00013182918022Y					
OHIO EDISON	3,062.19		000000	00526	
ELECTRIC/11001307581					
CITY OF NORWALK	2,335.51		000000	00528	
WATER & SEWER					
001-022 BLDG & G-M & OPERATI 7,358.27 * * Total * *					
001-023 SHERIFF					
HORIBA INSTRUMENTS INC	29.51	33676/1	000000	00175	
EVIDENCE LABELS FOR FIREARMS INV 90460614					
STAPLES CREDIT PLAN	899.25	33676/1	000000	00175	
FOLDERS,TONER,BINDERS ACCT 6011 1000 5476 841					
SHIPLEYS OFFICE SUPPLY INC	200.24	33676/1	000000	00175	
INK CART,CD/DVD SLRVSBS ACCT 548-0					
GALL'S INC	131.33	33709/1	000000	00200	
RENKOFF & MAG COMBO INV 948523					
TUFFMAN EQUIPMENT & SUPPLY	43.90	33709/1	000000	00200	
2 TRAFFIC WANDS INV 526656,526635					
TED PATRICK	43.98	33709/1	000000	00200	
RADIO HOLDER REIMB					
TIME WARNER CABLE	102.71	33679/1	000000	00275	
BROADBAND ACCT 318458701					

C L A I M S C H E D U L E					Page: 4
Batch Number: 36	Date: 09/19/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-023 SHERIFF 1,450.92 * * Total * *					
001-026 DISASTER SERVICE					
SANDUSKY NEWSPAPERS INC	96.20	33556/1	000000	00200	
SUBSCRIPTION 26 WEEKS					
WEX BANK	60.00	33556/1	000000	00200	
VEHICLE FUE,ACCT#:0496-00-189143-1					
TIME WARNER CABLE	89.95	33556/1	000000	00200	
INTERNET,ACCT#:057493001					
001-026 DISASTER SERVICE 246.15 * * Total * *					
001-032 MECHANIC/GARAGE					
PARTS DISTRIBUTORS INC	96.68	33839/1	000000	00175	
LUBE FILTER INV 380338					
NAPA AUTO PARTS	251.94	33839/1	000000	00175	
BRAKE ROTOR & PADS ACCT 2670					
001-032 MECHANIC/GARAGE 348.62 * * Total * *					
001-036 JAIL OPERATIONS					
SHIPLEYS OFFICE SUPPLY INC	163.23	33691/1	000000	00176	
TONER,INK CART,ENVELOPES ACCT 547-0					
WEX BANK	873.80	33691/1	000000	00176	
JAIL GAS ACCT 0496-00-189148-0 INV 34049176					
UNIVERSITY OF TOLEDO	17,987.16	32577/1	000000	00177	
12/02/12 TRMT OF JAMICHAEL RANDLMAN					
GALL'S INC	267.85	33694/1	000000	00200	
SHOES/R LAW,ALCO MOUTHPIECES INV 896462,896930					
RED DIAMOND UNIFORM & RENTAL INV	77.98	33694/1	000000	00200	
UNIFORM ITEMS INV 243410					
PAKK SYSTEMS LLC	240.30	33695/1	000000	00275	
JAIL CELL DOOR FITTINGS INV 2589					
WATCH SYSTEMS LLC	133.40	33695/1	000000	00275	
SEX OFFENDER NOTIFICATION-W D HEIFNER INV 20339					
UNIVERSAL EQUIP & RENTAL INV	154.62	33695/1	000000	00275	
SCISSOR LIFT INV 500593					
CITY OF NORWALK	4,422.11		000000	00528	
JAIL WATER & SEWER					
001-036 JAIL OPERATIONS 24,320.15 * * Total * *					
001-040 MISCELLANEOUS					

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Batch Number: 36	Date: 09/19/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-040 MISCELLANEOUS					
MATTHEW BANK	902.50	33845/1	000000	00570	
INDIGENT DMA201200010					
JAMES JOEL SITTERLY CO. LPA	1,369.90	33845/1	000000	00570	
INDIGENT CRB13971					
VICKIE B RUFFING CO LPA	150.00	33845/1	000000	00570	
INDIGENT					
RANDAL D STRICKLER CO LPA	1,220.00	33845/1	000000	00570	
INDIGENT					
001-042 BUREAU OF INSPECTION					
BALESTRA HARR & SCHERRER	15,450.00	33847/1	000000	00551	
CAR COMPLETED & FILED					
TREASURER STATE OF OHIO	410.00	33847/1	000000	00551	
IPA QUALITY REVIEW CUST 13A53					
001-042 BUREAU OF INSPECTION 15,860.00 * * Total * *					
001 GSERAL FUND					
105 DOG & KENNEL	62,232.83				
105-105 DOG & KENNEL					
HASCO TAG COMPANY	2,085.02	33877/1	000000	00175	
TAGS FOR 2014 & 2016 SEASON					
WEX BANK	306.05	33876/1	000000	00275	
FUEL,ACCT#:0496-00-189146-4					
SPEEDWAY SUPERAMERICA LLC	390.42	33876/1	000000	00275	
FUEL,ACCT#:100137848					
SPORTSMANS DEN INC	118.92	33883/1	000000	00475	
AMMO FOR FIREARMS QUALIFICATION					
105-105 DOG & KENNEL 2,900.41 * * Total * *					
105 DOG & KENNEL 2,900.41 * * Total * *					
111 SHERIFF IV-D CH SP					
111-111 SHERIFF IV-D CH SP					
WEX BANK	481.89	33714/1	000000	00175	
ROAD GAS 08/04-08/27 ACCT 7560-00-112813-1 INV 34017412					
BP	315.34	33714/1	000000	00175	
ROAD GAS 08/15-09/02/13					
WEX BANK	1,336.46	33688/1	000000	00175	
ROAD GAS ACCT 0496-00-189145-6 INV 34079733					

C L A I M S C H E D U L E					Page: 6
Batch Number: 36	Date: 09/19/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
111-111 SHERIFF IV-D CH SP 8,001.48 * * Total * *					
111 SHERIFF IV-D CH SP 8,001.48 * * Total * *					
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
CITY OF NORWALK	510.21	33639/1	000000	00350	
WATER/SEWER 7/19-08/20/13					
OHIO TELECOM INC	89.75	33639/1	000000	00350	
TOLL FREE CALLS-AUG 2013					
TREASURER STATE OF OHIO	624.00	33640/1	000000	00475	
FINGERPRINTS-MISC					
PERRY PROTECH	332.13	33640/1	000000	00475	
RISO INV/SUPPLIES					
RADIO SHACK CORP	28.97	33640/1	000000	00475	
AA BATTERIES, CATS INLINE CUPLR					
LLC SURVEYMONKEY.COM	204.00	33640/1	000000	00475	
SURVEY MONKEY SELECT PLAN-1 YR					
115-115 ADM. & OPERATION 1,789.06 * * Total * *					
115-116 SOCIAL SERVICES					
TAMMIE WENDT	10.70	33629/1	000000	00300	
NON TAXABLE-TRAVEL					
TREASURER STATE OF OHIO	294.00	33641/1	000000	00475	
FINGERPRINTS-NEW HIRE/DAYCARE					
FISHER-TITUS MEDICAL CENTER	42.00	33641/1	000000	00475	
DRUG TESTING-NEW HIRE/BBEERLE					
FUELMAN	192.50	33641/1	000000	00475	
FUEL-PCSA					
115-116 SOCIAL SERVICES 539.20 * * Total * *					
115 PUBLIC ASSISTANCE 2,328.26 * * Total * *					
117 CHILD SUPPORT ENFORC					
117-117 CHILD SUPPORT ENFORC					

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Batch Number: 36	Date: 09/19/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
117-117 CHILD SUPPORT ENFORC 4,540.20 * * Total * *					
117 CHILD SUPPORT ENFORC 4,540.20 * * Total * *					
123 WIA					
123-123 WIA					
NORWALK DRIVING SCHOOL	335.00	33613/1	000000	00280	
SS-DRIVERS ED-T PASSENO					
SHOVE CAREER CENTER	1,594.00	33613/1	000000	00280	
TRAINING-TUITION-H STEPHENS					
123-123 WIA 1,929.00 * * Total * *					
123 WIA 1,929.00 * * Total * *					
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
MARK A WROBLEWSKI	157.50	33486/1	000000	00275	
COMPUTER CONSULTING SERVICES					
AMERICAN ELECTRIC POWER COR	13.05	33488/1	000000	00475	
ELECTRIC CHARGES 99					
BROHL & APPELL INC	441.37	34081/1	000000	00475	
CONDUIT, ARBOR, BOLT, CABLE CUTTER, BULBS					
CITY OF NORWALK	284.07	33489/1	000000	00475	
WATER & SEWER CHARGES					
CINTAS CORE LOC 318	112.00	33491/1	000000	00475	
UNIFORM CHARGES & BATHROOM SERVICES					
HOME DEPOT CREDIT SERVICES	77.56	34081/1	000000	00475	
NYLON FLOY, STAPLES, WOOD GLUE, TONGH CASE					
MENARD INC.	63.76	34081/1	000000	00475	
TRIM, PAINT, CAP, BIT, SQUARE, PHILLIPS					
125-125 AUTO TAX - OFFICE 1,149.31 * * Total * *					
125-126 AUTO TAX - ROADS					
BROHL & APPELL INC	71.32	33540/1	000000	00200	
CONDUIT, ARBOR, BOLT, CABLE CUTTER, BULBS					
NORTHERN OHIO TRUCK CENTER	133.65	33540/1	000000	00200	
RADIO, BATTERY, AMP ALT, FAN BELT, IDLER					

C L A I M S C H E D U L E					Page: 8
Batch Number: 36	Date: 09/19/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
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PETER YAWORSKY	249.00	34080/1	000000	00210	
STRAW BALES					
FIRELANDS SUPPLY CO	2,101.75	34080/1	000000	00210	
SIGN POSTS, SEED & FERTILIZER FOR CL-186-B					
SWARTZ POTATO FARM LLC	584.10	34080/1	000000	00210	
12 IN, DW, COUPLER, PERF PIPE, 45 DEGREE					
W J BOLT & NUT SALES INC	105.00	34080/1	000000	00210	
NUTS & BOLTS FOR SIGN & SHOP					
BOBS AUTO WRECKING & RECOVER	140.00	34079/1	000000	00275	
HOOD HINGE, COOLANT BOTTLE, FULF FILTER NECK					
DAVE PRICE METAL SERVICES	164.58	34079/1	000000	00275	
ANGLE & CHANNEL STEEL FOR 924, 989					
AGLAND CO-OP INC	569.33	34079/1	000000	00275	
GREASE G & G RED RP					
NORTHERN OHIO TRUCK CENTER	744.29	34079/1	000000	00275	
RADIO, BATTERY, AMP ALT., FAN BELT, IDLER					
PERKINS MOTOR SERVICE LTD	604.60	34079/1	000000	00275	
HYDRAULIC PUMP					
PAT O'BRIEN	192.35	34079/1	000000	00275	
MIRROR FOR #10					
STRACKER TRACTOR SALES INC	228.02	34079/1	000000	00275	
SHAFT, DRIVE HUB FOR #427					
SHEARER EQUIPMENT	45.50	34079/1	000000	00275	
CLIP, WASHER, STRAP, CLEEVE, GASKET FOR #436					
VERMEER SALES & SERVICE INC	36.34	34079/1	000000	00275	
BUISHING FOR #638					
VISTA SYSTEMS INC	300.00	34079/1	000000	00275	
METER FOR PUG MILL #505					
W J BOLT & NUT SALES INC	200.65	34079/1	000000	00275	
NUTS & BOLTS FOR SIGN & SHOP					
CINTAS CORP CL 318	162.20	33502/1	000000	00475	
UNIFORM CARGOES & BATHROOM SERVICES					
R.A. BORES EXCAVATING INC	86.00	34078/1	000000	00525	
JOHN DEERE WHEEL LOADER RENTAL					
SITTERLYS TREE SERVICE	350.00	34080/1	000000	00525	
STUMP REMOVAL FOR CL-006-A					
<hr/>					
125-126 AUTO TAX - ROADS	7,098.68	** Total *			
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125-127 AUTO TAX - BRIDGES					
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FIRELANDS SUPPLY CO	77.25	34075/1	000000	00210	
SIGN POSTS, SEED & FERTILIZER FOR CL-186-B					
CONSTRUCTION EQUIPMENT & EXPANDING FUM, GASKET HOSE	297.96	34072/1	000000	00475	
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125-127 AUTO TAX - BRIDGES	375.21	** Total *			

REGULAR SESSION

TUESDAY

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Batch Number: 36	Date: 09/19/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
125-128 ENGINEERING					
MARK A WRUBLEWSKI COMPUTER CONSULTING SERVICES	157.50	33487/1	000000	00275	
125-128 ENGINEERING	157.50	* * Total			*
125 AUTO TAX	8,780.70	* * Total			*
129 SPECIAL PROJECTS CP					
129-129 SPECIAL PROJECTS CP					
SHIPLEYS OFFICE SUPPLY INC CHAIRS FOR PROBATION W	838.00	34054/1	000000	00475	
SANDUSKY COUNTY COMMISSIONERS	2,025.90	34054/1	000000	00475	
MEDICATION	707.06	34054/1	000000	00475	
BAREY W VERMEEREN LLC MEDIATION					
129-129 SPECIAL PROJECTS CP	3,570.96	* * Total			*
129 SPECIAL PROJECTS CP	3,570.96	* * Total			*
131 RECORDERS EQUIPMENT					
131-131 RECORDERS EQUIPMENT					
GREAT AMERICA LEASING CORP RICH 4002 LEASE;INV#14176069	254.72	34046/1	000000	00200	
DOCUMENT TECHNOLOGY SYSTEMS	1,475.25	34044/1	000000	00200	
RECORDING-AUGUST	347.25	34046/1	000000	00200	
DOCUMENT TECHNOLOGY SYSTEMS RECORDING-AUGUST					
131-131 RECORDERS EQUIPMENT	2,077.22	* * Total			*
131 RECORDERS EQUIPMENT	2,077.22	* * Total			*
132 CLERK OF COURTS - TI					
132-132 CLERK OF COURTS - TI					
DANIEL J FREDERICK PRELIMINARY DRAWINGS INV 1872	2,000.00	33924/1	000000	00475	
132-132 CLERK OF COURTS - TI	2,000.00	* * Total			*

C L A I M S C H E D U L E					Page: 10
Batch Number: 36	Date: 09/19/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
132 CLERK OF COURTS - TI	2,000.00	* * Total			*
134 CLERK OF COURT COMPU					
134-134 CLERK OF COURT COMPU					
AMY LATTIMAN CAT 6 PLUGS/CABLES	83.09	33916/1	000000	00260	
134-134 CLERK OF COURT COMPU	83.09	* * Total			*
134 CLERK OF COURT COMPU	83.09	* * Total			*
135 CONCEALED WEAPONS					
135-135 CONCEALED WEAPONS					
STAPLES CREDIT PLAN CHAIR FOR CCW CLERK INV 1446580001	114.04	33711/1	000000	00475	
RED DIAMOND UNIFORM & CCW SHIRT/A JUMPER INV 243419	54.99	33711/1	000000	00475	
135-135 CONCEALED WEAPONS	169.03	* * Total			*
135 CONCEALED WEAPONS	169.03	* * Total			*
137 DYS SUBSIDY					
137-137 DYS SUBSIDY-VARIABLE					
WEX BANK FUEL;ACCT#:0496-00-189387-4	151.82	33451/1	000000	00475	
137-137 DYS SUBSIDY-VARIABLE	151.82	* * Total			*
137 DYS SUBSIDY	151.82	* * Total			*
138 YOUTH PROGRAMS					
138-138 YOUTH PROGRAM					
THOMAS P KINKLE PSYCHOLOGICAL SERVICES 09/06-09/16/13	576.93	33446/1	000000	00475	
138-138 YOUTH PROGRAM	576.93	* * Total			*
138 YOUTH PROGRAMS	576.93	* * Total			*

C L A I M S C H E D U L E					Page: 11
Batch Number: 36	Date: 09/19/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
145 CHILDREN'S SERVICE					
145-145 CHILDREN'S SERVICE F					
AMBER LANTZ FOSTER CARE CHILD ROOM & BOARD	182.50	33616/1	000000	00150	
CAROLYN JACKSON FOSTER CARE CHILD EXPENSE	105.00	33616/1	000000	00150	
BRUCE & KIMBERLY D HOSE ESAA-R. MOCK-DAYCARE	252.00	33616/1	000000	00150	
COMMUNITY CHILD CARE CENTER ESAA-R. MOCK-DAYCARE	471.64	33616/1	000000	00150	
THE TWELVE OF OHIO INC FOSTER CARE CHILD ROOM & BOARD	6,035.08	33616/1	000000	00150	
COMMUNITY TEACHING HOMES IN FOSTER CARE CHILD ROOM & BOARD	5,270.00	33616/1	000000	00150	
BEECH BROOK FOSTER CARE CHILD ROOM & BOARD	4,929.93	33618/1	000000	00150	
JERRY R BAUGHMAN SAMS SUBSIDIES-OCT 2013	100.00	33618/1	000000	00150	
JUDY & MARK RICE SAMS SUBSIDIES-OCT 2013	100.00	33618/1	000000	00150	
SANDRA F BELL AA SUBSIDIES-OCT 2013	214.88	33618/1	000000	00150	
BRYAN BLOMWER AA SUBSIDIES-OCT 2013	132.93	33618/1	000000	00150	
ROBERT A BORES AA SUBSIDIES-OCT 2013	127.47	33618/1	000000	00150	
TINA COURTAD AA SUBSIDIES-OCT 2013	72.84	33618/1	000000	00150	
MAURA GEORGE AA SUBSIDIES-OCT 2013	83.77	33618/1	000000	00150	
WILLIAM D KOPAS JR AA SUBSIDIES-OCT 2013	564.51	33618/1	000000	00150	
DAN & AMY MATHEWS AA SUBSIDIES-OCT 2013	327.78	33618/1	000000	00150	
MONICA D MCCLISH AA SUBSIDIES-OCT 2013	36.42	33618/1	000000	00150	
CRAIG & DEANNA MOORE AA SUBSIDIES-OCT 2013	200.31	33618/1	000000	00150	
CHERYL SCHUCK AA SUBSIDIES-OCT 2013	127.47	33618/1	000000	00150	
TOM & MICHELLE STRAGGS AA SUBSIDIES-OCT 2013	89.62	33618/1	000000	00150	
KEN SMITH AA SUBSIDIES-OCT 2013	182.10	33618/1	000000	00150	
NANCY ST CLAIR AA SUBSIDIES-OCT 2013	72.84	33618/1	000000	00150	
APRIL CAMPBELL FOSTER CARE PAYROLL-AUG 2013	1,890.00	33618/1	000000	00150	

C L A I M S C H E D U L E					Page: 12
Batch Number: 36	Date: 09/19/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
STACY OR CORBIN FOSTER CARE PAYROLL-AUG 2013	1,736.00	33618/1	000000	00150	
ANTHONY FLEMING FOSTER CARE PAYROLL-AUG 2013	868.00	33618/1	000000	00150	
BRUCE & KIMBERLY D HOSE FOSTER CARE PAYROLL-AUG 2013	868.00	33618/1	000000	00150	
ELMO OR KEMILIN FOSTER CARE PAYROLL-AUG 2013	1,015.00	33618/1	000000	00150	
DEBBIE KOTTKE FOSTER CARE PAYROLL-AUG 2013	511.00	33618/1	000000	00150	
ROSA SHEPHERD FOSTER CARE PAYROLL-AUG 2013	168.00	33618/1	000000	00150	
JUDY SPEARS FOSTER CARE PAYROLL-AUG 2013	70.00	33618/1	000000	00150	
NATIONAL YOUTH ADVOCATE FOSTER CARE CHILD ROOM & BOARD	2,371.50	33618/1	000000	00150	
CARRINGTON YOUTH ACADEMY FOSTER CARE CHILD ROOM & BOARD	6,169.00	33618/1	000000	00150	
ALICIA DAWN DENDINGER RFP-JUSAN GRIMES	300.00	33618/1	000000	00150	
ANTHONY FLEMING FOSTER CARE CHILD EXPENSE	162.50	33618/1	000000	00150	
AMBER LANTZ AA SUBSIDIES-OCT 2013	163.89	33618/1	000000	00150	
AMBER LANTZ FOSTER CARE PAYROLL-AUG 2013	1,736.00	33618/1	000000	00150	
145-145 CHILDREN'S SERVICE F	37,707.98	* * Total			*
145 CHILDREN'S SERVICE	37,707.98	* * Total			*
185 911					
185-185 911					
ALERT TRACKING SYSTEMS INC 911 EQUIPMENT AND INSTALLATION	96,714.02	33558/1	000000	00200	
JASON ROBLIN NEW 911 SYSTEM TRAINING	194.93	33548/1	000000	00380	
185-185 911	96,908.95	* * Total			*
185 911	96,908.95	* * Total			*
197 EMA HAZMAT					
197-197 EMA HAZMAT					

C L A I M S C H E D U L E					Page: 13
Batch Number: 36	Date: 09/19/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
FINLEY FIRE EQUIPMENT CO IN 4 GAS METER CALIBRATION KITS	804.92	33545/1	000000	00200	
197-197 EMA HAZMAT	804.92	* * Total			*
197 EMA HAZMAT	804.92	* * Total			*
500 LANDFILL					
500-501 TRANSFER STATION					
HURON COUNTY SWMD AUGUST GEN FEES	14,276.16	33481/1	000000	00260	
GREENFIELD TOWNSHIP AUGUST HOOT FEES	793.12	33481/1	000000	00260	
OHIO ENVIRO PROTECTION AGEN AUGUST FEES	15,763.74	33481/1	000000	00260	
RICHLAND COUNTY SWMA AUGUST GEN FEES	98.03	33481/1	000000	00260	
BROHL & APPELL INC WELLS/POND SUPPLIES	287.44	33480/1	000000	00280	
PEACOCK WATER DRINKING WATER	41.00	33480/1	000000	00280	
FIRE PROTECTION SERVICE & YEARLY EXTINGUISHER CHECK	105.00	33480/1	000000	00280	
SLESSMAN ENTERPRISES CYSTERN WATER	68.00	33480/1	000000	00280	
BROWNING FERRIS OF OHIO RECYCLING DISPOSAL-AUGUST	532.20	33480/1	000000	00280	
DAVID HOMAN APRIL-SEPT CELL PHONE REIMS	150.00	33480/1	000000	00280	
ZIEGLER TIRE WATER TRUCK TIRE REPAIR	104.16	33480/1	000000	00280	
O E METER & SONS INC AUGUST TANK RENTAL	36.58	33480/1	000000	00280	
FISHER AUTO PARTS LIFT GATE SOLENOID	46.47	33480/1	000000	00280	
MIDWAY INC HYDRAULIC OIL	327.00	33480/1	000000	00280	
FIRLANDS ELECTRIC CO-OP IN AUGUST ELECTRICITY	2,101.80	33480/1	000000	00280	
TUPPMAN EQUIPMENT & SUPPLY SHOP SUPPLIES	84.80	33480/1	000000	00280	
PIPKER TRUCKING LLC AUGUST LEACHATE HAULING	1,172.20	33480/1	000000	00280	
CITY OF SHELBY AUGUST LEACHATE DISPOSAL	609.54	33480/1	000000	00280	
BRIS COUNTY LANDFILL AUGUST TRASH DISPOSAL	92,500.16	33480/1	000000	00280	

C L A I M S C H E D U L E					Page: 14
Batch Number: 36	Date: 09/19/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
CINTAS CORP LOC 318 AUGUST UNIFORM RENTAL	380.32	33480/1	000000	00280	
OHIO CAT LOADER SERVICE PARTS	638.38	33480/1	000000	00280	
SHIPLEYS OFFICE SUPPLY INC PRINTER PAPER	142.50	33480/1	000000	00280	
SHEARER EQUIPMENT TRACTOR SERVICE PARTS	219.35	33480/1	000000	00280	
500-501 TRANSFER STATION	130,477.95	* * Total			*
500 LANDFILL	130,477.95	* * Total			*
525 LANDFILL SOLID WASTE					
525-525 LANDFILL SOLID WASTE					
HURON COUNTY TRANSFER STATI RECYCLING	3,800.00	33145/1	000000	00250	
NOBILS SPORTS & TROPHIES BAGS	465.00	33145/1	000000	00250	
PETER J WELCH TRAVEL	134.13	33144/1	000000	00300	
LASER IMAGES INC BOOTH SUPPLIES	528.50	33144/1	000000	00300	
PAM HANSSBERGER AUGUST MILEAGE REIMB	75.71	33144/1	000000	00300	
OHIO TELECOM INC PHONE	31.50	34028/1	000000	00475	
525-525 LANDFILL SOLID WASTE	5,034.84	* * Total			*
525 LANDFILL SOLID WASTE	5,034.84	* * Total			*
560 HEALTH INSURANCE					
560-560 HEALTH INSURANCE					
CERIDIAN COBRA INV 332565293	268.65	33864/1	000000	00260	
560-560 HEALTH INSURANCE	268.65	* * Total			*
560 HEALTH INSURANCE	268.65	* * Total			*
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					

CLAIM SCHEDULE

Page: 15

Batch Number: 36 Date: 09/19/2013 Reference:

Vendor	Amount	PO/Line	Warrant	Account
AMERICAN SCREENING CORP	1,955.50	33713/1	000000	00260
12 PANEL DRUG TESTS, 6 PANEL DRUG TESTS INV 265207				
HARLAN C HUBSTIS	156.00	33713/1	000000	00260
13 HARCOTS 09/05/13				
635-635 COMMISSARY TRUST	1,211.50		** Total *	*
635 COMMISSARY TRUST	1,211.50		** Total *	*
640 CANINE TRUST FUND				
640-640 CANINE TRUST FUND				
TRACTOR SUPPLY CREDIT PLAN	59.96	33701/1	000000	00260
DOG FOOD 6035 3012 0319 9714				
MAPLEVIEW ANIMAL HOSPITAL I	127.98	33701/1	000000	00260
TRTMT FOR BEA INV 4138415				
640-640 CANINE TRUST FUND	187.94		** Total *	*
640 CANINE TRUST FUND	187.94		** Total *	*
*** End of Report ***				


ACCOUNTING DEPT.
(419) 668-4000

DATA PROCESSING
(419) 663-7988

LEGISLATIVE SERVICES DIV
Shirley Lutz-Conger
(419) 668-8885
Fax (419) 663-6123

MAIL DEPARTMENT
(419) 668-3031

ROLAND TKACH
HURON COUNTY AUDITOR



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

MOBILE SERVICES
(419) 668-8443

PERSONAL PROPERTY
(419) 668-8464

REAL ESTATE TAXATION
(419) 668-8464

WEIGHTS AND MEASURES
(419) 668-4504

FAX (419) 663-4508

HURON COUNTY CLAIM SCHEDULE APPROVAL

9/13/13
Scanned
to Commissioners
Yes

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
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____

COPY

13-303

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY PUBLIC ASSISTANCE FUND #115 & #117

Tom Dunlap moved the following resolution:

WHEREAS, there is a need for an appropriation adjustment; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments in the amount of \$70,000.00:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	115	00200	115	\$10,000.00		116	00125	115	\$40,000.00
		Equipment					Salaries		
	115	00400	115	\$10,000.00					
		PERS							
	115	00500	115	\$20,000.00					
		Hospitalization							
	117	00470	117	\$30,000.00		117	00125	117	\$30,000.00
		Purchase of Service					Salaries		and further

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

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further

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

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 AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #027

Joe Hintz moved the following resolution:

WHEREAS, there is a need for an appropriation adjustment; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	027	00525	001	\$364.00		027	00300	001	\$364.00
		Contract Service					Travel		and further

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

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further

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

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

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

13-305

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

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the #012 Human Resource fund; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 041-00572-001 in the amount of \$670.26 to the Human Resource fund #012:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	041	00572	001	\$670.26		012	00175	001	\$102.77
		Transfers					Supplies		
						012	00300	001	\$237.45
							Travel		
						012	00475	001	\$330.54
							Other Expenses		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 #012 account; and further

REGULAR SESSION

TUESDAY

SEPTEMBER 17, 2013

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

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

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

13-306

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD SEPTEMBER 17, 2013**

Joe Hintz moved the adoption of the following resolution:

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

<u>Huron County DJFS</u>		
MNJ	Desktop scanners (2)	\$1,324.00
<u>Huron County Buildings & Grounds</u>		
SA Comunale Co.	Internal pipe & valve inspection	
	Of fire sprinkler system & add	
	Sprinkler coverage to storage room (DJFS)	\$2,064.00
	HCOB sprinkler system inspection	\$1,112.00
		now therefore

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

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

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

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

IN THE MATTER OF TRAVEL

Tom Dunlap moved to approve the following travel requests this day. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

Commissioners, Marion County, on September 18, 2013, for Medicaid Readiness round table.
Gary Ebinger, Paula Webb, Auditor’s office, to Tiffin, Ohio, on September 27, 2013, for CAAO district meeting.
Roland Tkach, Auditor, Dublin, Ohio, on October 7, 2013, for CAAO, CAUV workshop, Pat Mahl, Amy Howell also attending.

REGULAR SESSION
At 9:30 a.m. Public Comment

TUESDAY

SEPTEMBER 17, 2013

Mark Hopkins came before the board and started that he has started his own business in Norwalk called Hoppy’s Courier Service and feels that he could be of assistance to the county. Mr. Dunlap suggested a rate chart be given to Pete Welch. Mr. Hopkins submitted the price list:

Up to 50 lbs.	
Inside city limits (Norwalk)	\$9.00
Outside city limits within 20 mile radius	\$15.00
After 20 mile radius (per mile)	\$1.20
Return trip with package	Half price

50 lbs. to 200 lbs.	
Inside city limits (Norwalk)	\$15.00
Outside city limits within 20 mile radius	\$20.00
After 20 mile radius (per mile)	\$1.60

200 lbs. Plus	
Call to negotiate	

Wait Time	
After 15 minutes (per minute)	\$.15

Mr. Dunlap suggested that Mr. Hopkins speak with all the elected officials regarding his service.

IN THE MATTER OF REQUEST FOR LEAVE

Cheryl Nolan/Commissioners/Sick/8:00 a.m. – 4:30 p.m. September 11, 2013/Personal/2:00 p.m. – 4:30 p.m. September 17, 2013.
Vickie Ziemba/Commissioners/Sick/2:45 p.m. – 4:30 p.m. September 20, 2013.
Christina Norton/EMA/Sick/8:00 a.m. – 4:30 p.m. September 30, 2013/Sick/3:00 p.m. – 4:30 p.m. September 12, 2013/Sick/8:00 a.m. – 12:30 p.m. September 19, 2013.
Maria Lyons/Buildings & Grounds/Sick/5:30 a.m. – 2:00 p.m. September 13, 2013/Vacation/5:30 a.m. – 2:00 p.m. September 9, 2013.
Lon Burton/Garage/Sick/10:30 a.m. – 3:30 p.m. September 11, 2013/Sick/9:30 a.m. – 3:30 p.m. September 10, 2013.
Peter Welch/SWMD/B&G/TS/Vacation/12:30 p.m. – 1:30 p.m. September 16, 18, 20, 2013/Personal/2:00 p.m. – 3:30 p.m. September 12, 2013.

Al Timbs/Buildings & Grounds/Vacation/4:00 a.m. December 16, 2013 – 12:00 a.m. December 20, 2013/Vacation/4:00 a.m. – 12:00 p.m. December 13, 2013/Vacation/4:00 a.m. November 25, 2013 – 12:00 p.m. November 28, 2013.
Ronald Ackerman/Buildings & Grounds/Sick/8:00 a.m. – 12:00 p.m. November 19, 2013.
Darwin Pesnell/Buildings & Grounds/Sick/8:00 a.m. – 4:30 p.m. September 10, 2013.

SIGNINGS

To Whom It May Concern:

We are writing this letter of recommendation for Nikole Dangelo, who served as an intern at the Huron County Development Council. Nikole is intellectually capable and academically self-motivated as indicated by her success while serving with her summer employment at the Huron County Development Council. She immediately took charge of the tasks she was assigned and performed admirably. She is a most responsible individual with a competitive will to achieve her established goals. Nikole’s parents have been very supportive of her accomplishments and we feel that the family involvement has been instrumental in the development of her positive values and maturity. She has an outgoing personality and is respectful to those in authority.

Leadership and perseverance are the first words that come to mind that set Nikole apart from her peers. These characteristics have led to her achievements in school, work, and this internship. Nikole’s leadership qualities have been exemplified by her appointment by the Director to conduct business visits alone after just a short time with the agency. A task not relinquished easily by the Director.

SEPTEMBER 17, 2013

Tom Dunlap

At 9:45 a.m. The board recessed.

Aaron Robinson explained the ditch maintenance program. Budget is on track, trying to get all the ditches sprayed. Ditches he has sprayed are looking good Mr. Hintz asked about the tile in Bellevue. Mr. Brickner stated that an informational meeting needs to be assembled.

GENERAL FUND CLERK OF COURTS
Working 2014 Budget

WORKING 2013 BUDGET	March 15, 2013 FINAL 2013 BUDGET	2014 BUDGET September Proposal
SALARY OFFICIAL	\$53,214.00	\$53,214.00
SALARIES EMPLOYEES	\$203,459.00	\$219,000.00
SUPPLIES	\$45,000.00	\$45,000.00
EQUIPMENT	\$0.00	\$0.00
CONTRACT REPAIRS	\$11,000.00	\$11,000.00
TRAVEL	\$875.75	\$875.00
PERS	\$35,950.00	\$38,000.00
WORKERS COMPADNR	\$3,863.25	\$5,140.00
UNEMPLOYMENT	\$0.00	\$0.00
OTHER EXPENSES	\$6,500.00	\$6,625.00
TOTAL	\$361,882.00	\$377,854.00

Revenue from the clerk's legal division is down by approximately 10 percent in comparison to last year. This is due in part to case flow. New criminal case filings are up while domestic and civil are down.

SUBMITTED September 17, 2013
by, Susan Hazel, Huron County Clerk of Courts

COMPUTER FUND - 2014 Working Budget		2014 Proposed Budget		2014 Proposed Budget	
2014 Balance	\$160,364.23	2014 Proposed Budget	\$160,000.00	2014 Proposed Budget	\$160,000.00
Operating Balance	\$17,600.00		\$10,000.00		\$10,000.00
Investment	\$17,000.00				
Grants	\$16,726.23				
TOTAL REVENUE	\$51,326.23		\$17,266.50		\$43,000.00
COMPUTER FUND		COMPUTER FUND		COMPUTER FUND	
2014 Balance	\$6,497.11	2014 Proposed Budget	\$6,000.00	2014 Proposed Budget	\$6,000.00
Operating Balance	\$70,254.40		\$70,000.00		\$70,000.00
Investment	\$432.48		\$100.00		\$100.00
Grants	\$1,000.00		\$100.00		\$100.00
TOTAL REVENUE	\$78,784.00		\$70,200.00		\$70,200.00
Operating Balance	\$18,326.50		\$18,000.00		\$18,000.00
Investment	\$10,000.00		\$10,000.00		\$10,000.00
Grants	\$10,000.00		\$10,000.00		\$10,000.00
TOTAL REVENUE	\$38,326.50		\$38,000.00		\$38,000.00
Operating Balance	\$18,326.50		\$18,000.00		\$18,000.00
Investment	\$10,000.00		\$10,000.00		\$10,000.00
Grants	\$10,000.00		\$10,000.00		\$10,000.00
TOTAL REVENUE	\$38,326.50		\$38,000.00		\$38,000.00
Operating Balance	\$18,326.50		\$18,000.00		\$18,000.00
Investment	\$10,000.00		\$10,000.00		\$10,000.00
Grants	\$10,000.00		\$10,000.00		\$10,000.00
TOTAL REVENUE	\$38,326.50		\$38,000.00		\$38,000.00
Operating Balance	\$18,326.50		\$18,000.00		\$18,000.00
Investment	\$10,000.00		\$10,000.00		\$10,000.00
Grants	\$10,000.00		\$10,000.00		\$10,000.00
TOTAL REVENUE	\$38,326.50		\$38,000.00		\$38,000.00
Operating Balance	\$18,326.50		\$18,000.00		\$18,000.00
Investment	\$10,000.00		\$10,000.00		\$10,000.00
Grants	\$10,000.00		\$10,000.00		\$10,000.00
TOTAL REVENUE	\$38,326.50		\$38,000.00		\$38,000.00
Operating Balance	\$18,326.50		\$18,000.00		\$18,000.00
Investment	\$10,000.00		\$10,000.00		\$10,000.00
Grants	\$10,000.00		\$10,000.00		\$10,000.00
TOTAL REVENUE	\$38,326.50		\$38,000.00		\$38,000.00
Operating Balance	\$18,326.50		\$18,000.00		\$18,000.00
Investment	\$10,000.00		\$10,000.00		\$10,000.00
Grants	\$10,000.00		\$10,000.00		\$10,000.00
TOTAL REVENUE	\$38,326.50		\$38,000.00		\$38,000.00
Operating Balance	\$18,326.50		\$18,000.00		\$18,000.00
Investment	\$10,000.00		\$10,000.00		\$10,000.00
Grants	\$10,000.00		\$10,000.00		\$10,000.00
TOTAL REVENUE	\$38,326.50		\$38,000.00		\$38,000.00
Operating Balance	\$18,326.50		\$18,000.00		\$18,000.00
Investment	\$10,000.00		\$10,000.00		\$10,000.00
Grants	\$10,000.00		\$10,000.00		\$10,000.00
TOTAL REVENUE	\$38,326.50		\$38,000.00		\$38,000.00
Operating Balance	\$18,326.50		\$18,000.00		\$18,000.00
Investment	\$10,000.00		\$10,000.00		\$10,000.00
Grants	\$10,000.00		\$10,000.00		\$10,000.00
TOTAL REVENUE	\$38,326.50		\$38,000.00		\$38,000.00
Operating Balance	\$18,326.50		\$18,000.00		\$18,000.00
Investment	\$10,000.00		\$10,000.00		\$10,000.00
Grants	\$10,000.00		\$10,000.00		\$10,000.00
TOTAL REVENUE	\$38,326.50		\$38,000.00		\$38,000.00
Operating Balance	\$18,326.50		\$18,000.00		\$18,000.00
Investment	\$10,000.00		\$10,000.00		\$10,000.00
Grants	\$10,000.00		\$10,000.00		\$10,000.00
TOTAL REVENUE	\$38,326.50		\$38,000.00		\$38,000.00
Operating Balance	\$18,326.50		\$18,000.00		\$18,000.00
Investment	\$10,000.00		\$10,000.00		\$10,000.00
Grants	\$10,000.00		\$10,000.00		\$10,000.00
TOTAL REVENUE	\$38,326.50		\$38,000.00		\$38,000.00
Operating Balance	\$18,326.50		\$18,000.00		\$18,000.00
Investment	\$10,000.00		\$10,000.00		\$10,000.00
Grants	\$10,000.00		\$10,000.00		\$10,000.00
TOTAL REVENUE	\$38,326.50		\$38,000.00		\$38,000.00
Operating Balance	\$18,326.50		\$18,000.00		\$18,000.00
Investment	\$10,000.00		\$10,000.00		\$10,000.00
Grants	\$10,000.00		\$10,000.00		\$10,000.00
TOTAL REVENUE	\$38,326.50		\$38,000.00		\$38,000.00
Operating Balance	\$18,326.50		\$18,000.00		\$18,000.00
Investment	\$10,000.00		\$10,000.00		\$10,000.00
Grants	\$10,000.00		\$10,000.00		\$10,000.00
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Grants					

Submitted September 2013
Luron County Clerk of Courts
Customized updates are completed on

The above 2013 computer budget allows for the programming and equipment updates completed in 2013. The equipment was purchased with the 2012 maintenance contract. The equipment was not yet been paid.

General Funds will be used to pay for the improvement.

The system-wide update planning with the department for more than 10 years. This proposal was approved by the Data Processing Board. The system-wide update planning with the department and other county offices will continue to optimize expenditures for improved technology.

The optimum performance, new wiring and electrical work was completed in 2013.

The improvement was done by county employees and paid for with clerk computer funds.

computer fund revenue is up slightly in 2013, despite a drop in case numbers, the computer funds should increase in 2014 due to fee changes.

Huron County Clerk of Courts, WORKING 2014 TITLE Budget				
	2013	2013	2014	
	FINAL	FINAL	WORKING BUDGET	
SALARIES	\$151,000.00	\$157,000.00	\$182,200.00	retirement payout
SUPPLIES	\$4,800.00	\$4,800.00	\$4,800.00	
EQUIPMENT	\$5,000.00	\$16,700.00	\$30,000.00	
CONTRACT REPAIRS	\$6,000.00	\$6,000.00	\$6,500.00	
TRAVEL	\$2,750.00	\$2,750.00	\$2,750.00	
PERS	\$21,200.00	\$22,000.00	\$25,000.00	10/10/07 - 14 10/10/07 - 14
WORKERS COMP	\$4,000.00	\$3,750.00	\$3,750.00	10/10/07 - 14
UNEMPLOYMENT	\$0.00	\$0.00	\$0.00	
MEDICARE	\$2,250.00	\$2,500.00	\$2,500.00	
OTHER EXPENSES	\$15,000.00	\$180,500.00	\$128,000.00	retiree cost; not and move included
HOSPITALIZATION	\$55,000.00	\$61,000.00	\$62,200.00	allowance included
TRANSFER / Reimbursement TO GENERAL FUND	\$100,000.00 \$50,000.00 \$15,000.00	Cost not / move exp. legal / computer	\$75,000.00	transfer to General in budget's expense
TOTAL	\$452,000.00	\$611,000.00	\$621,000.00	14.4% of total budget

	2012 Actual	1/1/2013 Beginning Bal	8/8/2013 Revised	1/2014 Estimate Beginning Balance
Jan 2012 beginning balance	\$542,347.89	\$548,876.81	\$548,876.81	\$ 487,867.81
2012 Revenue	\$396,386.77	\$300,000.00	\$300,000.00	\$ 300,000.00
Anticipated interest/other	\$371.97	\$200.00	\$300.00	\$ 200.00
Total Rev.	\$939,105.64	\$848,876.81	\$849,176.81	\$ 788,067.81
Expenses	\$392,847.17	\$608,876.81	\$608,876.81	\$ 613,167.81
encumbered	\$685.00	\$11,000.00	\$411,000.00	\$221,000.00
encumbered 2011	\$460.00			
BALANCE	\$548,876.81	\$237,876.81	\$487,376.81	\$ 282,107.81

Allowance has been made in the 2014 Title budget for retirement payout. (one confirmed, possible second)

The 2014 budget reflects an allowance for unknown move expenses and new cost of rent which will be paid to the General Fund once the Title Office is relocated to a new county-owned facility.
NOTE: New rental expenses will reduce funds available for future transfers.

Since 1994, the title fund has contributed more than 1.2 million dollars to the County General Fund. This has been a voluntary and cooperative effort to assist our county offices.
The clerk will continue to work cooperatively with the commissioners and will assist the General Fund with the expectation that other office holders will make similar efforts.

It is recommended that the Certificate of Title Account maintain a carry-over at least equal to one year's expenses. The budget allocation of \$75,000 for transfer to the General Fund represents 14.4% of the total Title budget.

Submitted September 17, 2013
by: Susan S. Hazel, Huron County Clerk of Courts

Anticipated costs and revenue:
Clerk's title revenue remains consistent with year-to-date figures from the previous 3 years
No significant changes in revenue are anticipated for 2014
New rental expenses will reduce funds available for transfer to the General Fund.
Additional expenses will be experienced with the move of the office.
The title office has 4 full-time staff members and 2 part-time employees.
This is the minimum staffing required to allow for Saturday morning office hours.
One part-time staff member will be retiring in 2014.
Another staff member with full vacation and retirement payout, may be retiring soon.
There are 3 staff members compensated by the title fund for waived insurance.
One member has family coverage and 2 have single insurance coverage.

Ms. Hazel discussed off site server and working with other courts in the endeavor. Ms. Hazel is looking at smaller projects for 2014. Revenues should be up slightly in 2014 and that will be needed. Ms. Hazel discussed the title budget; she will be having one retirement and one that will have full vacation and sick payout but not sure when this one will take place. Ms. Hazel discussed new title office and rental expenses that will reduce amount available for future transfers to the general fund. Ms. Hazel is looking at \$75,000.00 transfer to general fund which represents 14.4%. Ms. Hazel further explained that she will do what she can but does not want this to become something that the county depends on. Ms. Hazel explained staffing is at the minimum at the title office with 4 full-time and 2 part-time employees in regards to offer Saturday mornings. The 2014 proposed budget allows for staff wage adjustments, compensating for performance and increased insurance costs. Allowance is included for maternity coverage (limited part-time assistance) and possible retirement payout. There are 3 staff members compensated by the title fund for waived insurance. One member has family coverage and 2 have single insurance coverage. Ms. Hazel explained that 2013 computer budget allows for the programming and equipment updates completed in 2013. The updates are still being worked on by Henschen and have not yet been paid. No General Funds will be used to pay for this improvement. No system-wide update had been completed for more than 10 years. This proposal was approved by the Data Processing Board. Cooperative planning with the court and other county offices will continue to optimize expenditures for improved technology. For optimum performance, new wiring and electrical work was completed in 2013. This improvement was done by county employees and paid for with clerk computer funds. Computer fund revenue is up slightly in 2013, despite a drop in case numbers, the computer funds should increase in 2014 due to fee changes. Anticipated 2014 expenses for equipment include a backup off-site server and a printer replacement.

At 11:08 a.m. the board recessed

At 11:19 a.m. regular session resumed.

At 11:20 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:

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

REGULAR SESSION**TUESDAY****SEPTEMBER 17, 2013**

At 12:21 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

At 12:24 p.m. Sue Bommer presented the CORSA agreement. Resolution and agreement will be approved Thursday, September 19, 2013.

At 12:25 p.m. Joe Hintz moved to enter into **Executive Session ORC 121.22 (G) (4)** preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. 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 12:34 p.m. Joe Hintz moved to end Executive Session ORC 121.22 (G) (4). 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

The Board agreed to send a memo out to ask the departments to look for appropriation adjustments for the PERS lines.

OTHER BUSINESS

The board discussed the permissive tax requests from Wakeman, North Fairfield, and Plymouth. The board will review and approve Thursday, September 19, 2013, along with an incident at the Gerken Center, in regards to paying for the damage it was stated that Christie Lane would pay for the damage because it was their student that caused the damage.

Discussion in regards to the procurement card and credit card for the county, Mr. Bauer stated that it should be under the control of the Auditor's Office. When Daivia Kasper is back from vacation a meeting will need to be set up to discuss this.

Mr. Bauer explained he received a call from Ellen Heinz stating that tourist are parking and taking pictures of the old jail. Ms. Heinz questioned if the jail could be used as a tourist attraction.

The Board discussed the SWMD meeting with Erie County. No legislation will go for the year 2013. All agreed to be a solid waste district not an authority. Extending contract with Erie County and revising it. Discussion is regards to transit and discussion with Lucinda Smith. The transit runs to Kalahari at this time. It was suggested that transit should set up a schedule to run to EHOVE. Mr. Bauer would like to set up a meeting with Lucinda Smith to discuss this option.

At 12:57 p.m. Tom Dunlap moved to adjourn. Joe Hintz 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 17, 2013.

**REGULAR SESSION
IN THE MATTER OF ADJOURNING**

TUESDAY

SEPTEMBER 17, 2013

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 12:57 p.m.

Signatures on File