

REGULAR SESSION

TUESDAY

September 3, 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 August 27, 2013 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the August 27, 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

13-286

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 13-34 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: 34	Date:	Reference:			
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.					
<u>Board</u> <u>Ray</u> <u>by</u> <u>Beate</u> Auditor					
We hereby approve for payment by the County Auditor the following vouchers as itemized below.					
<u>Ray</u> <u>by</u> <u>Beate</u>					
County Commissioners					
Vendor	Amount	PO/Line	Warrant	Account	
001 GENERAL FUND					
001-001 COUNTY COMMISSIONERS					
SHIPLEYS OFFICE SUPPLY INC	18.78	34016/1	000000	00175	
PUSHPINS, INDEX INV 0190834001					
SPECTRA ASSOCIATES INC	709.27	33823/1	000000	00475	
JOURNAL SHELVING INV 33058					
SPECTRA ASSOCIATES INC	4,475.73	34023/1	000000	00475	
JOURNAL SHELVING INV 33058					
001-001 COUNTY COMMISSIONERS	5,203.78	* * Total		*	
001-003 AUTO DATA PROCESSING					
QUILL CORPORATION	350.14	33643/1	000000	00175	
LEDMARK UNIT INV 4814790					
MT BUSINESS TECHNOLOGIES IN	894.33	33660/1	000000	00200	
HP DESKTOP INV MMT14898					
US BANK EQUIPMENT FINANCE	627.87	33645/1	000000	00275	
RICHO NP5000 INV 235040284					
MT BUSINESS TECHNOLOGIES IN	137.55	33646/1	000000	00475	
HP DESKTOP INV MMT14898					
001-003 AUTO DATA PROCESSING	2,009.89	* * Total		*	
001-010 C PLEAS ADULT P					
SHIPLEYS OFFICE SUPPLY INC	6.99	34095/1	000000	00175	
FILE FOLDERS INV 0190535-001					
MT BUSINESS TECHNOLOGIES IN	264.61	33948/1	000000	00200	
RICHO NP3352 INV CHN205973M					
001-010 C PLEAS ADULT P	271.60	* * Total		*	

CLAIM SCHEDULE					Page: 2
Batch Number: 34	Date: 09/05/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-013 JUVENILE COURT					
FRANCOTYP-POSTALIA INC	179.85	33430/1	000000	00275	
POSTAGE METER RENTAL INV RI101650778					
CHRISTIE LAND INDUSTRIES IN	22.50	33434/1	000000	00475	
DOCUMENT DESTRUCTION INV 18892					
001-013 JUVENILE COURT	202.35	* * Total		*	
001-017 CLERK OF COURTS					
SHIPLEYS OFFICE SUPPLY INC	15.60	33923/1	000000	00175	
INV TAPE INV 0190652-003					
AUTOMATION MAILING & OPTIMAIL CARTRIDGE INV 0000067824	389.81	33923/1	000000	00175	
001-017 CLERK OF COURTS	405.41	* * Total		*	
001-019 POLICE & MUNY COURTS					
NORWALK MUNICIPAL COURT	389.64	33828/1	000000	00554	
WITNESSES OR JURORS					
001-019 POLICE & MUNY COURTS	389.64	* * Total		*	
001-022 BLDG & G-M & OPERATI					
JOHN DEERE FINANCIAL	115.05	33831/1	000000	00175	
RUBSETTER,BULB LIGHT ACCT 11113-35130					
OTIS ELEVATOR COMPANY	9,028.06	33835/1	000000	00280	
ELEVATOR OIL INV CVT30806001					
S A COWNALE CO INC	200.00	33835/1	000000	00280	
ANN SPRINKLER INSP INV F433477					
AAP - MCQUAY INC	11,530.15	33835/1	000000	00280	
RC50 COMPRESSOR INV 2601971					
AAP - MCQUAY INC	1,944.85	34024/1	000000	00280	
RC50 COMPRESSOR INV 2601971					
JEFFREY DEERLE	25.00	33836/1	000000	00475	
CELL PHONE REIMB					
TIMOTHY BETTAC	25.00	33836/1	000000	00475	
CELL PHONE REIMB					
EXELON CORPORATION	88.43		000000	00527	
JAIL GAS ACCT RG-119215					
001-022 BLDG & G-M & OPERATI	22,956.54	* * Total		*	
001-027 PUBLIC DEFENDER COMM					

REGULAR SESSION

TUESDAY

September 3, 2013

C L A I M S C H E D U L E					Page: 3
Batch Number: 34	Date: 09/05/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
SHIPLEYS OFFICE SUPPLY INC	94.06	33940/1	000000	00175	
FOLDERS, ENVELOPES, MESSAGE PADS ACCT 502-0					
001-027 PUBLIC DEFENDER COMM	94.06	* * Total * *			
001-031 CHILDRENS SERVICE					
HURON COUNTY COMMISSIONERS	36,363.64	33626/1	000000	00525	
XFER 031 TO 145-SEPT 2013					
001-031 CHILDRENS SERVICE	36,363.64	* * Total * *			
001-036 JAIL OPERATIONS					
EXELON CORPORATION	416.89		000000	00527	
JAIL GAS ACCT RG-119215					
001-036 JAIL OPERATIONS	416.89	* * Total * *			
001-039 INSURANCE & TAXES					
BATTLES INSURANCE AGENCY IN	1,190.00	34025/1	000000	00566	
TREASURERS BOND INV 151219					
001-039 INSURANCE & TAXES	1,190.00	* * Total * *			
001-040 MISCELLANEOUS					
MATTHEW HAMLEY	1,194.50	33845/1	000000	00570	
INDIGENT					
PAUL D DOLCE	1,343.00	33845/1	000000	00570	
INDIGENT					
001-040 MISCELLANEOUS	2,537.50	* * Total * *			
001-042 BUREAU OF INSPECTION					
GUEYE & ASSOCIATES CPA INC	11,869.75	33847/1	000000	00551	
AUDITING SERVICES-FINAL					
001-042 BUREAU OF INSPECTION	11,869.75	* * Total * *			
001 GENERAL FUND	83,911.05	* * Total * *			
105 DOG & KENNEL					
105-105 DOG & KENNEL					

C L A I M S C H E D U L E					Page: 4
Batch Number: 34	Date: 09/05/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
WEX BANK	419.50	33876/1	000000	00275	
FUEL; INV#:33732279					
MAPLEVIEW ANIMAL HOSPITAL I	112.78	33880/1	000000	00280	
VACCINATION & EXAM FOR LULU					
MENARD INC.	49.99	33880/1	000000	00280	
2 TIER SERVICE CART; INV#:29658					
MENARD INC.	116.11	33883/1	000000	00475	
89PC ALL PURPOSE TOOL SET, HEAVY DUTY CONST; INV#:29658					
ACTION AUTO SUPPLY INC	23.48	33883/1	000000	00475	
TRAILER PLUG ADAPTER					
105-105 DOG & KENNEL	721.86	* * Total * *			
105-999 AUDITOR ASSESSMENT					
QUILL CORPORATION	5.84	33658/1	000000	00175	
OPTIMA CERTIFICATES INV 4850853					
105-999 AUDITOR ASSESSMENT	5.84	* * Total * *			
105 DOG & KENNEL	727.70	* * Total * *			
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
TAMMIE SERRANO	112.99	33623/1	000000	00300	
NON TAXABLE TRAVEL					
FRONTIER	51.14	33639/1	000000	00350	
HVAC; ACCT#:41966006270401085					
FRONTIER	103.95	33639/1	000000	00350	
FIRE/BURGLAR; ACCT#:41966303470509085					
CELCO PARTNERSHIP	150.04	33639/1	000000	00350	
CELL PHONE; ACCT#:58548517100001					
WAL-MART COMMUNITY BRC	94.96	33640/1	000000	00475	
PEREZE, NAPLIN					
WAL-MART COMMUNITY BRC	28.10	33640/1	000000	00475	
BATTERIES, LINE CORD					
HURON COUNTY TRANSIT SYSTEM	9,000.00	33640/1	000000	00475	
TRANSIT PASSES-JOB# (300)					
OHIO JOB & FAMILY SERVICES	493.80	33640/1	000000	00475	
OJPSDA DIRECTORS SUMMER					
POSTMASTER NORWALK	635.00	33640/1	000000	00475	
BUSINESS REPLY ANNUAL MAINT FEE					
115-115 ADM. & OPERATION	10,669.98	* * Total * *			
115-116 SOCIAL SERVICES					

C L A I M S C H E D U L E					Page: 5
Batch Number: 34	Date: 09/05/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
CELCO PARTNERSHIP	252.62	33630/1	000000	00350	
CELL PHONE; ACCT#:58548517100001					
FUELMAN	462.92	33641/1	000000	00475	
FUEL PCSA					
HURON COUNTY HEALTH DEPT	25.00	33641/1	000000	00475	
BRITH CERT-BRAILEE REYNOLDS					
115-116 SOCIAL SERVICES	740.54	* * Total * *			
115 PUBLIC ASSISTANCE	11,410.52	* * Total * *			
123 WIA					
123-123 WIA					
WAL-MART COMMUNITY BRC	14.87	33613/1	000000	00280	
SS-SHOES-V MCKENZIE					
WAL-MART COMMUNITY BRC	120.50	33613/1	000000	00280	
SS-UNIFORMS SHIRTS AND PANTS-V MCKENZIE					
WAL-MART COMMUNITY BRC	23.78	33613/1	000000	00280	
WEP-RED BOOK-J CASTILE					
WAL-MART COMMUNITY BRC	70.36	33613/1	000000	00280	
SS-SCHOOL SUPPLIES-H ALBIETZ					
WAL-MART COMMUNITY BRC	59.76	33613/1	000000	00280	
SS-WORK BOOTS-D BOLDING					
WAL-MART COMMUNITY BRC	71.80	33613/1	000000	00280	
SS-UNIFORM CLOTHES-B MAYNARD					
AMANDA HEHL	350.00	33613/1	000000	00280	
SS-RENT-A HEHL					
123-123 WIA	711.07	* * Total * *			
123 WIA	711.07	* * Total * *			
124 SPECIAL FUNDS - JPC					
124-124 SPECIAL FUNDS - JPC					
SANDUSKY COUNTY T.A.S.C.	216.00	33444/1	000000	00475	
07/13 DRUG TEST TESTING					
GEN-DIAGNOSTICS INC	355.75	33444/1	000000	00475	
DRUG TESTING SUPPLIES INV 38942					
124-124 SPECIAL FUNDS - JPC	571.75	* * Total * *			
124 SPECIAL FUNDS - JPC	571.75	* * Total * *			

C L A I M S C H E D U L E					Page: 6
Batch Number: 34	Date: 09/05/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
SAN BAY CO	114.72	34085/1	000000	00175	
TOWEL FLOOR CLEANER, DUSTMOP					
FIRE PROTECTION SERVICE &	387.00	34081/1	000000	00475	
ANNUAL FIRE INSPECTION					
OHIO BEYSON	40.66	33496/1	000000	00475	
ELECTRIC CHARGES DERUSSAY OUTPOSTS					
WAL-MART COMMUNITY BRC	28.38	34081/1	000000	00475	
PAINT & TICKETS FOR FAIR					
125-125 AUTO TAX - OFFICE	570.76	* * Total * *			
125-126 AUTO TAX - ROADS					
PASTENAL COMPANY	103.92	33540/1	000000	00200	
INJECTOR TOOL, BOLTS					
PASTENAL COMPANY	12.34	34080/1	000000	00210	
INJECTOR TOOL, BOLTS					
NORWALK CONCRETE INDUSTRY I	1,762.00	34080/1	000000	00210	
CATCH BASINS, RISERS & GRATES					
PARTS DISTRIBUTORS INC	22.06	34079/1	000000	00275	
SWITCH & SEAL FOR #113					
PARTSMASTER	112.61	34076/1	000000	00475	
WEAR-FLER QUICK-MIX	416.35	33364/1	000000	00525	
OGJ ENGINEERS INC					
INSPECTION FOR GMLT HC-MS-06-09					
125-126 AUTO TAX - ROADS	2,429.28	* * Total * *			
125-127 AUTO TAX - BRIDGES					
ADVANCED DRAINAGE SYSTEMS I	9,326.80	34075/1	000000	00210	
60 INCH & 36 INCH PIPE					
JEFF A BAUMER	59.99	34072/1	000000	00475	
REIME FOR WADESS FOR BRIDGE REPAIR					
JOHN DESRE FINANCIAL	59.43	34072/1	000000	00475	
CHAIN, GREAT STUFF, BOOTS, GLOVES					
JOHN WACKERLY	400.00	33536/1	000000	00525	
BRIDGE & TRUSS INSPECTIONS					
JOHN WACKERLY	6,225.00	33535/1	000000	00525	
BRIDGE & TRUSS INSPECTIONS					
JOHN DESRE FINANCIAL	126.05	34073/1	000000	00526	
CHAIN, GREAT STUFF, BOOTS, GLOVES					
125-127 AUTO TAX - BRIDGES	16,197.27	* * Total * *			

C L A I M S C H E D U L E					Page: 7
Batch Number: 34	Date: 09/05/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
125 AUTO TAX	19,197.31	* * Total * *			
131 RECORDERS EQUIPMENT					
131-131 RECORDERS EQUIPMENT					
DOCUMENT TECHNOLOGY SYSTEMS	1,698.75	34044/1	000000	00200	
RECORDING SOFTWARE					
U.S. BANCORP EQUIPMENT	269.75	34044/1	000000	00200	
COPIER LEASE; INV#:235040185					
131-131 RECORDERS EQUIPMENT	1,968.50	* * Total * *			
131 RECORDERS EQUIPMENT	1,968.50	* * Total * *			
133 JUVENILE COURT COMPU					
133-133 JUVENILE COURT COMPU					
US BANK EQUIPMENT FINANCE	2,276.93	33443/1	000000	00260	
RICH COPIERS INV 334866374					
133-133 JUVENILE COURT COMPU	2,276.93	* * Total * *			
133 JUVENILE COURT COMPU	2,276.93	* * Total * *			
134 CLERK OF COURT COMPU					
134-134 CLERK OF COURT COMPU					
TIMOTHY J LORIS	234.00	33916/1	000000	00260	
FUSER UNIT LASERJET INV 14190					
134-134 CLERK OF COURT COMPU	234.00	* * Total * *			
134 CLERK OF COURT COMPU	234.00	* * 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 * *			

C L A I M S C H E D U L E					Page: 8
Batch Number: 34	Date: 09/05/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
145 CHILDREN'S SERVICE					
145-145 CHILDREN'S SERVICE F					
EDUCATION ALTERNATIVES	325.00	33616/1	000000	00150	
FOSTER CARE CHILD EXPENSE					
EDUCATION ALTERNATIVES	325.00	33616/1	000000	00150	
FOSTER CARE CHILD EXPENSE					
KAREN & GARY SHAPER	300.00	33616/1	000000	00150	
KPIP-ETHAN HAMILTON					
GREGORY C KECK PHD	330.00	33616/1	000000	00150	
PASS-AMADNA WAHL-THERAPY					
MONICA D MCCLISH	440.00	33616/1	000000	00150	
FOSTER PARENT TRAINING					
MONICA D MCCLISH	440.00	33616/1	000000	00150	
FOSTER PARENT TRAINING					
MARTHA BERNAN	60.00	33616/1	000000	00150	
FOSTER PARENT TRAINING					
MARTHA BERNAN	20.00	33616/1	000000	00150	
FOSTER PARENT TRAINING					
NORWALK CHILDCARE CENTER IN	937.00	33616/1	000000	00150	
ESAA-B MOCK-CHILD CARE					
WAL-MART COMMUNITY BRC	98.73	33616/1	000000	00150	
ESAA-K SHOOK-GROCERIES					
WAL-MART COMMUNITY BRC	59.04	33616/1	000000	00150	
ESAA-D SAMKO-LICE RX					
WAL-MART COMMUNITY BRC	49.05	33616/1	000000	00150	
ESAA-I WATKINS-GROCERIES					
WAL-MART COMMUNITY BRC	75.49	33616/1	000000	00150	
ESAA-A SHAW-CLEANING SUPPLIES					
WAL-MART COMMUNITY BRC	597.24	33616/1	000000	00150	
ESAA-D SAMKO-CLOTHES					
WAL-MART COMMUNITY BRC	149.36	33616/1	000000	00150	
ESAA-D BRANT-GROCERIES					
WAL-MART COMMUNITY BRC	98.64	33616/1	000000	00150	
ESAA-D FRANCE-GROCERIES					
WAL-MART COMMUNITY BRC	199.29	33616/1	000000	00150	
ESAA-E CLARK-CLOTHES					
WAL-MART COMMUNITY BRC	295.36	33616/1	000000	00150	
ESAA-D SAMKO-GROCERIES					
APRIL CAMPBELL	550.00	33616/1	000000	00150	
FOSTER CARE CHILD ROOM & BOARD					
J.A. JAMES INC	199.18	33616/1	000000	00150	

CLAIM SCHEDULE					Page: 9
Batch Number: 34	Date: 09/05/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
184 VOCA					
184-184 VOCA					
DRURY INN & SUITES	596.36	33983/1	000000	00300	
HOTEL STAY FOR CONFERENCE					
184-184 VOCA	596.36	* * Total * *			
184 VOCA	596.36	* * Total * *			
185 911					
185-185 911					
FRONTIER	784.52	33546/1	000000	00526	
911 TARIFF/ACCT#:41966802481219065					
185-185 911	784.52	* * Total * *			
185 911	784.52	* * Total * *			
195 LOCAL EMERGENCY PLAN					
195-195 LOCAL EMERGENCY PLAN					
MT BUSINESS TECHNOLOGIES IN	30.29	33553/1	000000	00475	
COPIER LEASE;INV#:CNIN206731M					
195-195 LOCAL EMERGENCY PLAN	30.29	* * Total * *			
195 LOCAL EMERGENCY PLAN	30.29	* * Total * *			
198 NSP GRANT					
198-198 NSP GRANT					
CT CONSULTANTS INC	1,149.30	33859/3	000000	00480	
INV 09335-38 & 39					
198-198 NSP GRANT	1,149.30	* * Total * *			
198 NSP GRANT	1,149.30	* * Total * *			
500 LANDFILL					
500-501 TRANSFER STATION					
BROHL & APPELL INC	17.85	33480/1	000000	00280	
BOP GRIPPER WELL REPAIR					

CLAIM SCHEDULE					Page: 10
Batch Number: 34	Date: 09/05/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
MILLER MOBILE WRENCHIN SERV	112.50	33480/1	000000	00280	
ROLL OFF STARTER					
FRONTIER	302.48	33480/1	000000	00280	
TELEPHONE;ACCT#:41974424130624675					
JOHN DEERE FINANCIAL	167.57	33480/1	000000	00280	
ROLL OFF, WELL PARTS, SHOP SUPPLIES					
CAPSTONE EQUITY PARTNERS IN	4,123.00	33480/1	000000	00280	
NEW PUMP					
500-501 TRANSFER STATION	4,723.40	* * Total * *			
500 LANDFILL	4,723.40	* * Total * *			
*** End of Report ***					

ACCOUNTING DEPT.
(419) 688-6488

DATA PROCESSING
(419) 682-7988

LICENSE BUREAU/BUYWAY
Rudy Lee Company
(419) 688-8802
Fax (419) 682-5123

HAY DEPARTMENT
(419) 688-2821

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 688-6506

MOBILE HOMES
(419) 688-8463

PERSONAL PROPERTY
(419) 688-8464

REAL ESTATE TAXATION
(419) 688-8466

VEHICLES AND MEASURES
(419) 688-8384

FAX (419) 682-4948

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

COPY

13-287

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD SEPTEMBER 3, 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

Baumann, Norwalk, Ohio	1 Dodge Caravan 2014	\$20,763.00	
Key Chrysler, Xenia, Ohio	3 Dodge Avengers 2014	\$46,338.00	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.

REGULAR SESSION

TUESDAY

September 3, 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

13-288

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO FUND #022

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the #022 buildings & grounds 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 \$5,348.12 to the buildings and grounds #022-00275-001 repair line; 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 # 022 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.

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

13-289

IN THE MATTER OF APPROPRIATING FUNDS IN THE RECORDER'S EQUIPMENT FUND # 131

Tom Dunlap moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Recorder's Equipment Fund # 131 in the amount of \$8,000.00; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Recorder's Equipment fund #131; now therefore

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

TO: 131-00200-131 Equipment \$8,000.00 and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the departments requesting the appropriation; and further

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

REGULAR SESSION

TUESDAY

September 3, 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

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING
THEM TO THE COUNTY AUDITOR
(BOARD OF COUNTY COMMISSIONERS)

Rev. Code, Secs. 5705.34, .35

Resolution 13-290

The Board of County Commissioners of Huron County, Ohio,

met in Regular session on the 3rd day of September 2013 at the office of
(Regular or Special)

Huron County Commissioners with the following members present:

Gary W. Bauer
Tom Dunlap
Joe Hintz

Mr. Joe Hintz moved the adoption of the following Resolution:

WHEREAS, The Budget Commission of Huron County, Ohio, has certified
its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be
levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore be it
RESOLVED, By the Board of County Commissioners of Huron County, Ohio, that the amounts
and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it
further
RESOLVED, That there be and is hereby levied on the 2013 tax duplicate of said County the rate of each tax
necessary to be levied within and without the ten mill limitation as follows:

RECEIVED

AUG 20 2013

HURON COUNTY
COMMISSIONERS

SCHEDULE B

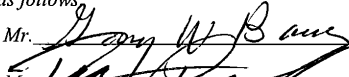
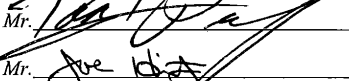
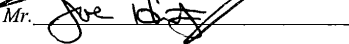
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

Fund	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND: GENERAL HEALTH DISTRICT		
Current expense levy authorized by voters on November 7, 2006	.30	195,540
not to exceed 10 years		
Current expense levy authorized by voters on November 7, 2006	.20	130,361
not to exceed 10 years		
Current expense levy authorized by voters on November 3, 2009	.25	181,722
not to exceed 10 years		
Current expense levy authorized by voters on		
not to exceed years		
TOTAL GENERAL FUND OUTSIDE 10 M. LIMITATION		
SPECIAL LEVY FUNDS:		
Levy authorized by voters on November 6, 1984 Christie Lane	.20	51,526
not to exceed conf. years		
Levy authorized by voters on May 8, 2001 Christie Lane	1.30	1,175,538
not to exceed conf. years		
Levy authorized by voters on November 4, 2003 Christie Lane	1.50	1,357,326
not to exceed conf. years		
Levy authorized by voters on November 2, 2004 ADAMHS BD.	.50	128,818
not to exceed 10 years		
Levy authorized by voters on November 4, 2008 Senior Service	.50	486,307
not to exceed 5 years		
Levy authorized by voters on May 3, 2011 Christie Lane	1.00	972,741
not to exceed 5 years		

and be it further

RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Tom Dunlap seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr.  _____
Mr.  _____
Mr.  _____

Adopted the 3rd day of September, 2013

Attest:


Clerk of the Board of County Commissioners of

Huron County, Ohio.

REGULAR SESSION

TUESDAY

September 3, 2013

CERTIFICATE OF COPY

ORIGINAL ON FILE

The State of Ohio, Huron County, ss

I, Cheryl Nolan, Clerk of the Board of County Commissioners
within and for said County, and in whose custody the Files and Records of said Board are required by the Laws of the
State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original Commissioners' Journal Vol. 91

now on file with said Board, that the foregoing has been compared by me with said original and copied from the original
document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 3rd day of September, 2013

Cheryl Nolan
Clerk of the Board of County Commissioners,
Huron County, Ohio.

A copy of this Resolution must be certified by the County Auditor before the first day of October, or at such later date as may be approved by the Department of Taxation of Ohio.

IN THE MATTER OF REQUEST FOR LEAVE

Maria Lyons/Buildings & Grounds/Vacation/5:30 a.m. September 3, 2013 – 2:00 p.m. September 6, 2013/Vacation/ 5:30 a.m. September 9, 2013 – 7:30 a.m. September 17, 2013.

Peter Welch/SWMD/BG/TS/ Sick/ 9:30 a.m. – 12:00 p.m. August 28, 2013.

Jeff Deeble/Buildings & Grounds/Sick/5:30 a.m. – 2:00 p.m. August 21, 2013.

Vickie Ziemba/Commissioners/Sick/8:00 a.m. – 4:30 p.m. August 28, 2013.

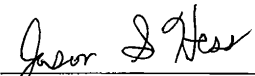
Lon Burton/Garage/Sick/7:00 a.m. – 3:30 p.m. August 28, 2013.

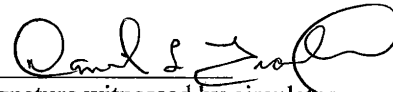
Joe Hintz discussed a letter received from an inmate. The board asked Cheryl Nolan to send letter from inmate to Daivia Kasper, Assistant Prosecutor.


September 3, 2013

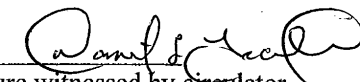
ANNEXATION PETITION VILLAGE OF NORTH FAIRFIELD


David E. S. S. S.

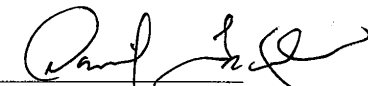

Jason S. Hess
3 Mills Street
North Fairfield, Ohio 44855

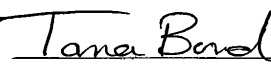
7/31/13 
Date of signature witnessed by circulator

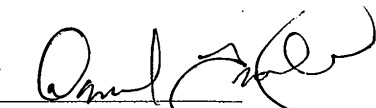

Amber D. Hess
3 Mills Street
North Fairfield, Ohio 44855

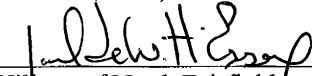
7/31/13 
Date of signature witnessed by circulator

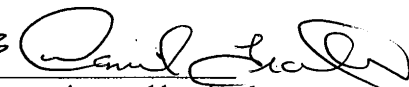

Ryan P. Bond
5 Mills Street
North Fairfield, Ohio 44855

8-1-13 
Date of signature witnessed by circulator


Tana R. Bond
5 Mills Street
North Fairfield, Ohio 44855

8-1-13 
Date of signature witnessed by circulator


Village of North Fairfield
By: Village Administrator Carl Essex
3 East Main Street
North Fairfield, Ohio 44855

8-12-13 
Date of signature witnessed by circulator

ATTACH:

ACCURATE LEGAL DESCRIPTION OF THE PERIMETER OF THE TERRITORY PROPOSED TO BE ANNEXED

ACCURATE MAP OR PLAT OF TERRITORY

LISTS OF ALL TRACTS, LOTS OR PARCELS IN THE TERRITORY TO BE ANNEXED, AND ALL TRACTS, LOTS OR PARCELS LOCATED ADJACENT TO THE TERRITORY TO BE ANNEXED OR DIRECTLY ACROSS THE ROAD WHEN THE ROAD IS ADJACENT TO THE TERRITORY TO BE ANNEXED, INDICATING THE NAME OF THE OWNER, MAILING ADDRESS OF OWNER AND PERMANENT PARCEL NUMBER FROM THE COUNTY AUDITOR'S PERMANENT PARCEL NUMBERING SYSTEM FOR EACH TRACT, LOT OR PARCEL

Ms. Nolan also presented a letter received from Ann Schumm in regards to holding a prayer services on the Courthouse steps Saturday, October 12, 2013. The board agreed that this event could take place.

Ms. Nolan discussed the cost of flu vaccines for this year and stated that the cost would be \$17.00 per shot and that last year the cost was \$12.00 per shot. It was also stated that last year some of the employees had requested the high dose for which is \$28.00. After discussion the board agreed to order the flu vaccines again this year but just the normal vaccine not the high dose.

REGULAR SESSION**TUESDAY****September 3, 2013**

Tom Dunlap moved to approve flu vaccines for county employees at the cost of \$17.00 per vaccine. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye- Gary W. Bauer

Aye – Tom Dunlap

No – Joe Hintz

At 9:30 a.m. Public Comment

Guy Storrow came before the board in regards to light bulbs for the buildings namely at the jail. The board informed Mr. Storrow that an energy audit was being conducted at the present time and that he should work with Pete Welch, Maintenance Supervisor.

OTHER BUSINESS

Mr. Bauer questioned if in April 2013 did Norwalk Economic Development do a business visit to Janesville. Mr. Bauer would like to do a public records request.

Mr. Hintz visited the garage and the smell is horrendous. There is clearly a problem out there regarding the wash bay being tied up and where the evidence is being stored. Mr. Dunlap will contact Sheriff Howard regarding these concerns.

Mr. Dunlap explained that the new clerk for Greenwich Township has some concerns in regards to the wind turbines in Greenwich. She was supposed to come to the meeting today, however was unable to attend. She wants to make sure we are protecting the county.

At 9:45 a.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 3, 2013.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 11:30 a.m. With no further business to come before the Board, the meeting was adjourned at 9:45 a.m.

Signatures on File