

REGULAR SESSION

TUESDAY

JANUARY 22, 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 January 17, 2013 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the January 17, 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

13-26

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 13-02 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						CLAIM SCHEDULE											
Batch Number: 02			Page: 1			Batch Number: 02			Page: 2								
Date:			Reference:			Date: 01/23/2013			Reference:								
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.						Vendor											
We hereby approve for payment by the County Auditor the following vouchers as itemized below.						Amount											
County Commissioners						PO/Line											
						Warrant											
						Account											
Vendor						Amount											
PO/Line						Warrant											
Account																	
001 GENERAL FUND						001-006 PROSECUTING ATTORNEY											
001-001 COUNTY COMMISSIONERS						HURON COUNTY PROSECUTOR											
POSTMASTER NORMALK						FOJ FUND 2013											
STAMPS						32,444.00 33871/1											
CCAO SERVICE CORPORATION						000000 00280											
COMM TRAINING SEMINAR						001-006 PROSECUTING ATTORNEY											
DEER CREEK LODGE & CONF CEN						32,444.00 * * Total * *											
LODGE ROOM/T DUNLAP						001-008 COMMON PLEAS COURT											
MAXIMUS INC						SCHILD'S IGA INC											
PET MNT AGREEMENT INV 44						10.89 33157/1											
MT BUSINESS TECHNOLOGIES IN						000000 00335											
RICHG APTICIO MFS000 CNIN178536M						PEACOCK WATER											
DAYTON LEGAL BLANK INC						REFRESHMENTS FOR JURORS											
JOURNALS 91 & 92 INV 61055						149.94 33158/1											
SHIPLEYS OFFICE SUPPLY INC						000000 00475											
SEALS, STAMP ACCT 299-0						HURON COUNTY COMMISSIONERS											
001-001 COUNTY COMMISSIONERS						COPY PAPER/CPC											
001-005 TREASURER						CENTER FOR INDIVIDUAL &											
SHIPLEYS OFFICE SUPPLY INC						INTERPRETER ACCT CB0011											
CALCULATOR TAPES INV 0185043-001						UNITED STATES POSTAL SERVICE											
UNITED STATES POSTAL SERVICE						POSTAGE METER 106000117627											
POSTAGE BY PHONE METER 35920719						001-008 COMMON PLEAS COURT											
US BANK EQUIPMENT FINANCE						3,344.78 * * Total * *											
RICOH COPIER INV 218144764						001-010 C PLEAS ADULT P											
R J BECK PROTECTIVE SYSTEM						MT BUSINESS TECHNOLOGIES IN											
CENTRAL STATION MONITORING INV 47665						RICOH MP3350 CNIN178569M											
001-005 TREASURER						315.23 33414/1											
1,277.64 * * Total * *						000000 00200											
						VERIZON WIRELESS											
						66.43 33415/1											
						000000 00475											
						CELL PHONE-DECEMBER INV 2848744237											
						EAST SIDE FUEL PLUS											
						135.51 33415/1											
						000000 00475											
						FUEL ACCT 3990 INV 844											
						001-010 C PLEAS ADULT P											
						517.17 * * Total * *											
						001-012 HUMAN RESOURCES											
						SOCIETY FOR HUMAN											
						MEMBERSHIP RENEWAL ORDER 9004992618											
						180.00 33826/1											
						000000 00475											
						001-012 HUMAN RESOURCES											
						180.00 * * Total * *											
						001-013 JUVENILE COURT											
						PIPER SOFTWARE PRODUCTIONS											
						CHILD SUPPORT SOFTWARE											
						39.99 33428/1											
						000000 00175											
						NATHAN PERANI											
						REIMB FOR KEY PURCHASE											
						7.62 33428/1											
						000000 00175											
						CDW GOVERNMENT INC											
						COMPUTER BACK UP TAPE											
						31.76 33428/1											
						000000 00175											

REGULAR SESSION

TUESDAY

JANUARY 22, 2013

C L A I M S C H E D U L E					Page:	3
Batch Number: 02	Date: 01/23/2013	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
VERIZON WIRELESS CELL PHONE INV 2852612195	93.11	33434/1	000000	00475		
001-013 JUVENILE COURT	172.48	* * Total * *				
001-016 PROBATE COURT						
ROESCH ASSOCIATES INC CASH BOOK COVERS INV A82247	64.75	33437/1	000000	00175		
001-016 PROBATE COURT	64.75	* * Total * *				
001-017 CLERK OF COURTS						
HOLIDAY INN OCCA MEETING 11/18/12	93.00	33345/1	000000	00300		
SHIPLEYS OFFICE SUPPLY INC CHAIRS ACCT 298-0	1,930.00	33423/1	000000	00475		
SHIPLEYS OFFICE SUPPLY INC 8GB/4 GB DRIVE ACCT 298-0	49.14	33423/1	000000	00475		
001-017 CLERK OF COURTS	2,072.14	* * Total * *				
001-019 POLICE & MUNY COURTS						
NORWALK MUNICIPAL COURT WITNESSES OR JURORS	809.40	33296/1	000000	00554		
001-019 POLICE & MUNY COURTS	809.40	* * Total * *				
001-022 BLDG & G-M & OPERATI						
BETSCHEMAN SECURITY INC SHADY LANE KEYS INV 16366	95.00	33831/1	000000	00175		
BROHL & APPELL INC LAMPS ACCT 200046	364.91	33831/1	000000	00175		
G & L SUPPLY CO TOWELS TISSUE,BAGS ETC ACCT 0774	953.40	33831/1	000000	00175		
TRACTOR SUPPLY GLOVES,MOUSE TRAP 6035301200102182	204.21	33301/1	000000	00175		
HURON COUNTY ENGINEER SALT INV 145	375.00	33301/1	000000	00175		
BROHL & APPELL INC LAMPS ACCT 200046	806.53	33301/1	000000	00175		
G & L SUPPLY CO GREEN BOWL CLEANER INV 329913	72.76	33301/1	000000	00175		
EAST SIDE FUEL PLUS GAS INV 840	384.88	33302/1	000000	00177		

C L A I M S C H E D U L E					Page:	4
Batch Number: 02	Date: 01/23/2013	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
CARTER LUMBER CO DOOR CLOSURES ACCT G1390125	243.97	33303/1	000000	00200		
BROHL & APPELL INC IGNITOR GASKET,PIPE ACCT 200046	123.86	33834/1	000000	00275		
RADIO SHACK CORP PLG F/J ADPT INV 014844	42.95	33834/1	000000	00275		
O R MEYER & SONS INC CYLINDER INV 01229565	5.58	33304/1	000000	00275		
WOLFF BROS SUPPLY INC BLADES,CUTTER INV 13329766	113.94	33304/1	000000	00275		
OTIS ELEVATOR COMPANY SERVICE CONTRACTS CUST 300639	15,115.90	33305/1	000000	00280		
WADSWORTH SLAWSON INC QUARTERLY MAINT AGREE INV 8258	1,749.70	33305/1	000000	00280		
R J BECK PROTECTIVE SYSTEM MONITORING & TESTING INV 47664	288.00	33305/1	000000	00280		
TRACTOR SUPPLY SOCKS, BOOTS,GLOVES M LYONS/6035301202890164	150.00	33306/1	000000	00475		
JEFFREY USABLE CELL PHONE	25.00	33306/1	000000	00475		
VERIZON SELECT SERVICES TELEPHONE 00013182318022Y	1.19		000000	00525		
COLUMBIA GAS GAS	5,358.51		000000	00527		
HURON COUNTY TRANSFER STATI TRASH 10515 & 10487	426.40		000000	00529		
001-022 BLDG & G-M & OPERATI		26,701.69	* * Total * *			
001-023 SHERIFF						
BILL DUNCAN REIMB FOR TOLLS	10.50	32572/1	000000	00175		
EAST SIDE FUEL PLUS DECEMBER GAS FOR EVANS & ZANDER INV 833	558.46	32572/1	000000	00175		
MARATHON OIL ROAD GAS-DECEMBER ACCT 10 050 76 680	504.31	32572/1	000000	00175		
SHIPLEYS OFFICE SUPPLY INC CALC ROLL,PENS,PLASTIC CLIPS-DEC	1,324.08	32572/1	000000	00175		
SIRCHER FINGERPRINT LAB INC CRIME SCENE SUPPLIES INV 106206	1,194.95	32572/1	000000	00175		
BP ROAD GAS ACCT 0268000676	110.27	33676/1	000000	00175		
RAKICH & RAKICH INC UNIFORM ITEMS/DEPUTY KOEHLER INV 15164	843.90	33678/1	000000	00200		
NORB'S NORTHELB SERVICE RECOVERED STOLEN VEHICLES INV 31135 31248	185.00	32574/1	000000	00275		
CARL D WALSH RECOVERED STOLEN VEHICLE INV 297,328	170.00	32574/1	000000	00275		

C L A I M S C H E D U L E					Page:	5
Batch Number: 02	Date: 01/23/2013	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
WILCOX GARAGE	200.00	32574/1	000000	00275		
RECOVERED STOLEN VEHICLE INV 41159,41991						
ADVANCED COMPUTER	280.00	32574/1	000000	00275		
COMPUTER REPAIRS INV 101203,101210,101211						
INDEPENDENT EVALUATORS INC	450.00	32574/1	000000	00275		
FITNESS FOR DUTY EVAL INV 34056						
WORKPLACE RESOURCES	150.00	32574/1	000000	00275		
PRE EMPLOY EVALUATION-K KOEHLER 12/19/12						
DON TESTER FORD LINCOLN MER	401.98	32574/1	000000	00275		
SEAL ASY,FINION,CUP ACCT HURO25						
FISHER AUTO PARTS	102.49	32574/1	000000	00275		
HOSE PNCH PLIER,HEATER CORE,HEADLIGHT BULB						
CHRISTIE LANE INDUSTRIES INC	83.70	32574/1	000000	00275		
DOCUMENT SHREDDING INV 17708						
NEXTEL COMMUNICATIONS	171.99	32574/1	000000	00275		
4 DATA CARDS ACCT 226402731						
WORKPLACE RESOURCES	600.00	33679/1	000000	00275		
PRE EMPLOY EVALUATION-QUERIN,WAGNER/B LRSCH						
KIMBERLY K VOIGHT JENSEN	125.00	32574/1	000000	00275		
RECOVERED STOLEN VEHICLE INV 354						
MT BUSINESS TECHNOLOGIES INC	266.20	33679/1	000000	00275		
RICHIE ARTICO MUG002 CHIN180889M						
ADVANCED COMPUTER	572.00	33679/1	000000	00275		
1 TR RENEMAL FOR SYMANTEC ANTI VIRUS INV 101361						
VERIZON WIRELESS	80.22	33680/1	000000	00475		
DISPATCH/HARRIS CELL 01/07/13-02/06/13						
TREASURER STATE OF OHIO	1,494.00	33680/1	000000	00475		
LEADS FOR DISPATCH TERM 01/01/13-03/31/13						
001-023 SHERIFF	9,879.05	* * Total * *				
001-024 RECORDER						
SAM'S CLUB	58.29	33665/1	000000	00175		
PAPER ACCT 7715 0904 4934 0801						
001-024 RECORDER	58.29	* * Total * *				
001-027 PUBLIC DEFENDER COMM						
SHIPLEYS OFFICE SUPPLY INC	3.82	33941/1	000000	00200		
INDEX TABS ACCT 502-0						
UNIQUE INSTALLERS LLC	90.01	33941/1	000000	00200		
PHONE REPLACEMENT INV 10227						
UNIQUE INSTALLERS LLC	77.59	33427/1	000000	00200		
PHONE REPLACEMENT INV 10227						
TIME WARNER CABLE	52.45	33939/1	000000	00525		
INTERNET ACCT 059705901						

C L A I M S C H E D U L E					Page:	6
Batch Number: 02	Date: 01/23/2013	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
NORWALK REFLECTOR INC 52 WEEKS SUBSCRIPTION	124.80	33939/1	000000	00525		
001-027 PUBLIC DEFENDER COMM	348.67	* * Total * *				
001-030 HEALTH & V STATISTIC						
TREASURER STATE OF OHIO BCMH TREATMENT INV 13201353	997.25	33297/1	000000	00564		
001-030 HEALTH & V STATISTIC	997.25	* * Total * *				
001-031 CHILDRENS SERVICE						
HURON COUNTY COMMISSIONERS XFER 031 TO 145 JAN 2013	36,363.64	33626/1	000000	00525		
001-031 CHILDRENS SERVICE	36,363.64	* * Total * *				
001-032 MECHANIC/GARAGE						
INTERSTATE BATTERIES INV 10062263 MT-34	84.80	33298/1	000000	00175		
ACTION AUTO SUPPLY INC FILTERS, ALTERNATORS ACCT 1870	426.72	33298/1	000000	00175		
FISHER AUTO PARTS TIMING BELT INV 535043864	114.43	33298/1	000000	00175		
PARTS DISTRIBUTORS INC BRAKE PADS, ROTOR ACCT 2745	79.25	33298/1	000000	00175		
MOTOR INFORMATION SYSTEMS RENEWAL INV L6129989	1,500.00	33298/1	000000	00175		
STEVE OSBERMILLER DIAGNOSE INV 9991	81.96	33298/1	000000	00175		
001-032 MECHANIC/GARAGE	2,287.16	* * Total * *				
001-036 JAIL OPERATIONS						
SHIPLEYS OFFICE SUPPLY INC CALC ROLL, PENS, PLASTIC CLIPS-DEC	433.07	32576/1	000000	00176		
NORWALK DENTAL CENTER LLC 3 INMATE TRIMTS-DECEMBER	716.00	32576/1	000000	00176		
REMBID SENIOR CARE INMATES RX	18.81	32576/1	000000	00176		
ARAMARK CORRECTIONAL SERVIC INMATE FOOD 11/22-12/26/12	12,746.66	32578/1	000000	00178		
RAKICH & RAKICH INC UNIFORM ITEMS/BANNWORTH INV 15129	779.65	32579/1	000000	00200		

C L A I M S C H E D U L E					Page:	7
Batch Number: 02	Date: 01/23/2013	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
TEXT & DATA TECHNOLOGIES IN	2,300.00	33695/1	000000	00275		
JAMMIN SOFTWARE ANNUAL SUPPORT						
VASU COMMUNICATIONS INC	967.81	32580/1	000000	00275		
JAIL RADIO REPAIRS-DECEMBER ACCT 1370						
TREASURER STATE OF OHIO	747.00	33886/1	000000	00475		
LEADS FOR JAIL FROM 01/01/13-03/31/13						
COLUMBIA GAS	713.77		000000	00527		
JAIL GAS						
HURON COUNTY TRANSFER STATI	142.14		000000	00529		
JAIL TRASH 10515 & 10487						
001-036 JAIL OPERATIONS		19,564.91	* * Total * *			
001-039 INSURANCE & TAXES						
JOSEPH B KOVACH	266.00	33842/1	000000	00566		
REIMB FOR BOND						
COMP MANAGEMENT INC	2,500.00	33843/1	000000	00569		
WORKERS COMP INV CM000044579						
001-039 INSURANCE & TAXES		2,766.00	* * Total * *			
001-040 MISCELLANEOUS						
HURON COUNTY TRANSIT SYSTEM	25,000.00	33844/1	000000	00569		
SUPPLEMENT OPERATING BUDGET						
NORWALK SCHOOL DISTRICT	1,789.32	33844/1	000000	00569		
SHADY LANE FARM LEASE 2012						
GOV'T RESOURCE CONSULTANTS	3,900.00	33308/1	000000	00569		
COST ALLOCATION PLAN INV 12-12						
LUCCAS COUNTY CORONER	1,200.00	33308/1	000000	00569		
AUTOPSY #781-12 INV 5340						
SANDUSKY NEWSPAPERS INC	238.08	33308/1	000000	00569		
PROOF OF PUBLICATION CUST 1236005 AS 327473						
WINSLOW APPRAISAL INC	500.00	33308/1	000000	00569		
APPRAISAL INV 1211062						
NORWALK SCHOOL DISTRICT	1,118.22	33308/1	000000	00569		
SHADY LANE FARM LEASE 2012						
OHIO PUBLIC DEFENDER	150.00	33307/1	000000	00570		
REIMB CT APPTD ATTY						
OHIO PUBLIC DEFENDER	173.20	33307/1	000000	00570		
REIMB INDIGENT APP						
REKSE WINHEMAN ATTORNEY AT L	1,333.00	33307/1	000000	00570		
INDIGENT						
CHARLES R HALL JR	243.00	33307/1	000000	00570		
INDIGENT CH120120806						
RANDAL L STRICKLER CO LPA	905.00	33307/1	000000	00570		
INDIGENT						

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Batch Number: 02		Date: 01/23/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account		
PAUL D DOLCE INDIGENT	242.00	33307/1	000000	00570		
001-040 MISCELLANEOUS	36,791.82	* * Total * *				
001-043 DITCH MAINT						
CRAWFORD COUNTY REIMB/CODER WECHTER PROJECT	5,312.68	33299/1	000000	00600		
001-043 DITCH MAINT	5,312.68	* * Total * *				
001 GENERAL FUND	185,821.00	* * Total * *				
002 DRUG LAW ENFORCEMENT						
002-102 DRUG LAW ENFORCEMENT						
VERIZON WIRELESS QUERIN & DUNCAN CELL PHONE	90.23	33684/1	000000	00260		
002-102 DRUG LAW ENFORCEMENT	90.23	* * Total * *				
002 DRUG LAW ENFORCEMENT	90.23	* * Total * *				
004 INDIGENT GUARDIANSHI						
004-104 INDIGENT GUARDIANSHI						
CATHOLIC CHARITIES ADULT ADVOCACY SERVICES	3,000.00	33445/1	000000	00250		
004-104 INDIGENT GUARDIANSHI	3,000.00	* * Total * *				
004 INDIGENT GUARDIANSHI	3,000.00	* * Total * *				
005 DOG & KENNEL						
005-999 AUDITOR ASSESSMENT						
DARLENE KOVAR REFUND-DOG TAG #2296	12.00	33658/1	000000	00175		
JAMES ADAMS REFUND-DOG TAG #3726	12.00	33658/1	000000	00175		
BRIAN KRUPP REFUND-DOG TAG #1669	12.00	33658/1	000000	00175		
005-999 AUDITOR ASSESSMENT	36.00	* * Total * *				

REGULAR SESSION

TUESDAY

JANUARY 22, 2013

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Batch Number: 02	Date: 01/23/2013	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
105 DOG & KENNEL	36.00	** Total	**			
115 PUBLIC ASSISTANCE						
115-115 ADM. & OPERATION						
TIME WARNER CABLE	192.55	33628/1	000000	00350		
JOS STORE,ACCT#:0104503102076101	1001					
TREASURER STATE OF OHIO	390.00	33391/1	000000	00475		
FINGERPRINTS-JOBS & CUSTOMERS						
FISHER-TITUS MEDICAL CENTER	34.00	33391/1	000000	00475		
DRUG TESTING-NEW HIRE						
NORR'S NORTHSIDE SERVICE	95.00	33391/1	000000	00475		
VEHICLE SERVICE						
SARA ANDERSON	8.00	33624/1	000000	00475		
TRANSIT REIMB-JOBS						
DIRECTIONS CREDIT UNION	38.10	33624/1	000000	00475		
DDA-BANK RECORDS-L ATKINS						
MAXIMUS CONSULTING SERVICES	2,150.00	33624/1	000000	00475		
PET MAINT-2013						
OFFICE OF VITAL STATISTICS	15.00	33624/1	000000	00475		
DDA-BIRTH CERT-C SMITH						
115-115 ADM. & OPERATION	2,922.65	** Total	**			
115-116 SOCIAL SERVICES						
TAMMIE WENDT	13.20	33629/1	000000	00300		
TRAVEL-NON TAXABLE						
BROWNING FERRIS OF OHIO	1,350.00	33629/1	000000	00300		
DECEMBER RECYCLING						
TREASURER STATE OF OHIO	184.00	33625/1	000000	00475		
FINGERPRINTS-DAYCARE & AGENCY						
FUELMAN	83.80	33625/1	000000	00475		
FUEL-CHILDREN SERVICES						
STURGIS PETROLEUM	45.00	33625/1	000000	00475		
FUEL-CHILDREN SERVICES						
115-116 SOCIAL SERVICES	1,676.00	** Total	**			
115 PUBLIC ASSISTANCE	4,598.65	** Total	**			
117 CHILD SUPPORT ENFORC						
117-117 CHILD SUPPORT ENFORC						
HURON COUNTY CLERK OF COURT	2,035.64	33383/1	000000	00470		
IV-D CONTRACT-DECEMBER 2012						

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Batch Number: 02	Date: 01/23/2013	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
117-117 CHILD SUPPORT ENFORC	2,035.64	** Total	**			
117 CHILD SUPPORT ENFORC	2,035.64	** Total	**			
123 WIA						
123-123 WIA						
FIRELANDS REGIONAL MED CENT	2,456.00	33613/1	000000	00280		
TRAINING-TUITION-J BAKER						
MNJ TECHNOLOGIES DIRECT INC	670.00	33613/1	000000	00280		
SS-LAPTOP-S LOVE						
MNJ TECHNOLOGIES DIRECT INC	670.00	33613/1	000000	00280		
SS-LAPTOP-B PRELIPP						
MNJ TECHNOLOGIES DIRECT INC	670.00	33613/1	000000	00280		
SS-LAPTOP-D BEARCE						
BAKER COLLEGE OF OMOSHO	132.00	33613/1	000000	00280		
SS-BOOKS-N YECKLEY						
MNJ TECHNOLOGIES DIRECT INC	670.00	33613/1	000000	00280		
SS-LAPTOP-R WITHROW						
MNJ TECHNOLOGIES DIRECT INC	670.00	33613/1	000000	00280		
SS-LAPTO-H ALBIETZ						
MNJ TECHNOLOGIES DIRECT INC	670.00	33613/1	000000	00280		
SS-LAPTOP-K PASSENO						
MNJ TECHNOLOGIES DIRECT INC	670.00	33613/1	000000	00280		
SS-LAPTOP-J KILOGRE						
MNJ TECHNOLOGIES DIRECT INC	670.00	33613/1	000000	00280		
SS-LAPTOP-K RODERICK						
MNJ TECHNOLOGIES DIRECT INC	670.00	33613/1	000000	00280		
SS-LAPTOP-K ROTHGEB						
MNJ TECHNOLOGIES DIRECT INC	670.00	33613/1	000000	00280		
SS-LAPTOP-L EASTMAN						
MNJ TECHNOLOGIES DIRECT INC	670.00	33613/1	000000	00280		
SS-LAPTOP-K GUTTOR						
MNJ TECHNOLOGIES DIRECT INC	670.00	33613/1	000000	00280		
SS-LAPTOP-B MAYNARD						
MNJ TECHNOLOGIES DIRECT INC	670.00	33613/1	000000	00280		
SS-LAPTOP-N YECKELY						
MNJ TECHNOLOGIES DIRECT INC	670.00	33613/1	000000	00280		
SS-LAPTOP-L HAYS						
ROAD READY DRIVING ACADEMY	325.00	33613/1	000000	00280		
SS-DRIVERS RD-B YOUNG						
GREAT LAKES TRUCK DRIVING	4,995.00	33613/1	000000	00280		
TRAINING-CDL-J PALLARDY						
GREAT LAKES TRUCK DRIVING	5,082.50	33613/1	000000	00280		
TRAINING-CDL-P ROSS						

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Batch Number: 02	Date: 01/23/2013	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
123-123 WIA	22,370.50	** Total	**			
123 WIA	22,370.50	** Total	**			
124 SPECIAL FUNDS - JPC						
124-124 SPECIAL FUNDS - JPC						
THOMAS P KUNKLE	576.93	33444/1	000000	00475		
PSYCHOLOGICAL SERVICES						
124-124 SPRCIAL FUNDS - JPC	576.93	** Total	**			
124 SPECIAL FUNDS - JPC	576.93	** Total	**			
125 AUTO TAX						
125-125 AUTO TAX - OFFICE						
SAN BAY CO	6.76	33359/1	000000	00175		
PAPER TOWELS, BROOM, DUST PAN						
CLEMANNS NELSON & ASSOC INC	2,100.00	33360/1	000000	00275		
ANNUAL RETAINER FOR CONSULTING SERVICES						
TRACKER SOFTWARE CORPORATIO	1,739.00	33360/1	000000	00275		
ANNUAL SUPPORT & MAINT						
MARK A WROBLEWSKI	540.00	33360/1	000000	00275		
COMPUTER CONSULTING SERVICES						
DUBLIN HOTEL LLC	268.00	33369/1	000045	00300		
HOTEL FOR 2013 CEO CONFERENCE						
COUNTY ENGINEERS ASSOC OF O	478.00	33510/1	000000	00301		
2013 ENGINEERS CONFERENCE-KOVACH, ESSEX						
DOMESTIC UNIFORM RENTAL	170.10	33361/1	000000	00475		
BATHROOM SERVICES						
FISHER-TITUS MEDICAL CENTER	67.00	33361/1	000000	00475		
DRUG SCREENING						
LASER IMAGES INC	112.50	33361/1	000000	00475		
3 PART NUMBERED ORDER FORMS						
MEINARD INC.	209.98	33361/1	000000	00475		
FLUSH VALVE & SEALER						
125-125 AUTO TAX - OFFICE	5,691.34	** Total	**			
125-126 AUTO TAX - ROADS						
FIRELANDS SUPPLY CO	756.00	33358/1	000000	00210		
SIGN POSTS 1.12# X FT-GALV.DELINEATOR						
MORTON SALT INC	18,515.83	33358/1	000000	00210		
SALT ORDERS #5100083778 & 5100077407						

C L A I M S C H E D U L E					Page:	12
Batch Number: 02	Date: 01/23/2013	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
RILEY MATERIALS INC	3,838.56	33358/1	000000	00210		
COLD MIX FOR ROAD REPAIRS						
CUSTOM METAL WORKS INC	678.82	33363/1	000000	00275		
STERL CUSTOMIZED FOR #440						
DEXTER-LOCATOR COMPANY	459.59	33363/1	000000	00275		
POLY SPINNER, CONVEYOR MOTOR FOR SALT SPREADERS						
AGLAND CO-OP INC	2,369.30	33363/1	000000	00275		
HYDRAULIC FLUID & ANTIFREEZE						
OHIO EARTH TOOLS	240.36	33363/1	000000	00275		
TERPHT & PINS FOR 30IN CAT BUCKET						
THE COODYAK TIRE & RUBBER	3,268.00	33363/1	000000	00275		
TIRES FOR #436 & #427						
WINTER EQUIPMENT CO INC	1,697.02	33363/1	000000	00275		
FLOWMETERS FOR PLOTS						
ROBERT W HOLTZ	454.96	33365/1	000000	00475		
RAGS, BATTERIES, BRAKE CLEAN,PAINT						
125-126 AUTO TAX - ROADS	32,277.44	** Total	**			
125-127 AUTO TAX - BRIDGES						
M V BROWN CONSTRUCTION CO I	538.00	33366/1	000000	00210		
BAR & LOOP TIES FOR PRECAST						
JOHN WACKRELY	6,000.00	33367/1	000000	00525		
BRIDGE & TRUSS INSPECTIONS FOR 2012						
125-127 AUTO TAX - BRIDGES	6,538.00	** Total	**			
125-128 ENGINEERING						
SAN BAY CO	88.54	33362/1	000000	00175		
PAPER TOWELS, BROOM, DUST PAN						
125-128 ENGINEERING	88.54	** Total	**			
125 AUTO TAX	44,595.32	** Total	**			
129 SPECIAL PROJECTS CP						
129-129 SPECIAL PROJECTS CP						
MT BUSINESS TECHNOLOGIES IN	368.17	33255/1	000000	00475		
RICOH AFICIO MP4000 CNIN178551M						
HENSCHEN & ASSOCIATES INC	218.75	33155/1	000000	00475		
MODRM, PRINTER MAINT INV 11485-C						
HENSCHEN & ASSOCIATES INC.	10,304.50	33155/1	000000	00475		
COMPUTER UPGRADES & INSTALLATION INV 11443-A						

C L A I M S C H E D U L E					Page:	13
Batch Number: 02	Date: 01/23/2013	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
129-129 SPECIAL PROJECTS CP	10,891.42	** Total	**			
129 SPECIAL PROJECTS CP	10,891.42	** Total	**			
131 RECORDERS EQUIPMENT						
131-131 RECORDERS EQUIPMENT						
LAKE BUSINESS PRODUCTS INC	344.28	33664/1	000000	00200		
SCANNER REPAIR INV 200878						
SPECTRA ASSOCIATES INC	31.50	33664/1	000000	00200		
PAGE REINFORCEMENTS INV 33002-I						
131-131 RECORDERS EQUIPMENT	375.78	** Total	**			
131 RECORDERS EQUIPMENT	375.78	** Total	**			
132 CLERK OF COURTS - TI						
132-132 CLERK OF COURTS - TI						

JANUARY 22, 2013

CLAIM SCHEDULE						Page: 18
Batch Number: 02		Date: 01/23/2013		Reference:		
Vendor	Amount	PO/Line	Warrant	Account		
600 EARLY INTERVENT COLL	1,631.10	* * Total	* *			
635 COMMISSARY TRUST						
635-635 COMMISSARY TRUST						
FULLERTON RETAIL SYSTEMS IN	285.00	33683/1	000000	00260		
YEARLY SUPPORT FOR COMMISS	SOFTWARE INV 324512					
HARLAN C HUESTIS	120.00	33683/1	000000	00260		
10 HARICUTS 01/03/13						
635-635 COMMISSARY TRUST	405.00	* * Total	* *			
635 COMMISSARY TRUST	405.00	* * Total	* *			
640 CANINE TRUST FUND						
640-640 CANINE TRUST FUND						
ROBERT MCOWELL JR	500.00	33681/1	000000	00260		
18 JULY 2013 TRAINING FOR CANINES						
TRACTOR SUPPLY CREDIT PLAN	79.55	33681/1	000000	00260		
DOG FOOD 6035 3012 0319 9714						
640-640 CANINE TRUST FUND	579.55	* * Total	* *			
640 CANINE TRUST FUND	579.55	* * Total	* *			
*** End of Report ***						

[illegible]

REGULAR SESSION
13-27

TUESDAY

JANUARY 22, 2013

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE PROBATION SERVICES FUND #118

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the Probation Services Fund #118 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$482,552.14 of unappropriated funds as follows:

TO: 118-00201-118 vehicle purchase/maintenance \$11, 878.50 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

13-28

IN THE MATTER OF ACCEPTING THE ANNUAL COUNTY MILEAGE CERTIFICATION

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Huron County Engineer has submitted the annual county highway system mileage certification; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the annual county highway system mileage certification presented by the Huron County Engineer as attached hereto and incorporated herein; 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

* Certification on file.

13-29

IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEER TO SERVE AS THE LEAD ADMINISTRATOR SHERMAN NORWICH ROAD BRIDGE REPLACEMENT PROJECT (HUR-TR067-02.76; FY 2015; PID 88701)

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, Section 5501.03 (C) of the Ohio Revised Code provides that the Director of the Ohio Department of Transportation (ODOT) may coordinate the activities of the Department with other

REGULAR SESSION

TUESDAY

JANUARY 22, 2013

appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers and functions; and

WHEREAS, the Sherman Norwich Road Bridge Replacement Project (HUR-TR067-02.76; FY 2015; PID 88701) is a transportation activity eligible to receive federal/state funding; and

WHEREAS, the LPA (Huron County Engineer) has received funding approval for the project listed above from the Program Manager having responsibility for the federal/state funds involved; and

WHEREAS, it is the mutual desire of both ODOT and the LPA to have the LPA serve as the responsible lead agency for the administration of the project; now therefore

BE IT RESOLVED the Board of County Commissioners of Huron County, Ohio authorizes the Huron County Engineer to enter into an agreement with ODOT for the above mentioned improvements; 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

13-30

IN THE MATTER OF OMEGA ROAD BRIDGE REPLACEMENT PROJECT (HUR-TR145-00.38; FY 2017; PID 94457)

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Section 5501.03 (C) of the Ohio Revised Code provides that the Director of the Ohio Department of Transportation (ODOT) may coordinate the activities of the Department with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers and functions; and

WHEREAS, the Omega Road Bridge Replacement Project (HUR-TR145-00.38; FY 2017; PID 94457) is a transportation activity eligible to receive federal/state funding; and

WHEREAS, the LPA (Huron County Engineer) has received funding approval for the project listed above from the Program Manager having responsibility for the federal/state funds involved; and

WHEREAS, it is the mutual desire of both ODOT and the LPA to have the LPA serve as the responsible lead agency for the administration of the project; now therefore

BE IT RESOLVED; the Board of County Commissioners of Huron County, Ohio authorizes the Huron County Engineer to enter into an agreement with ODOT for the above mentioned improvements; 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.

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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 REQUEST FOR LEAVE

Peter Welch/SWMD/sick/1:00 p.m. – 3:30 p.m. January 18, 2013.

Christina Norton/EMA/vacation/8:00 a.m. January 14, 2013 – 4:30 p.m. January 18, 2013.

Lon Burton/mechanic/vacation/7:00 a.m. – 3:30 p.m. January 25, 2013.

OTHER BUSINESS

Gary Bauer reported on the CCAO meeting that he attended in Columbus, Ohio. One of the topics of discussion was in regards to the Ohio Turnpike and Director. Ray's comments along with the status of the rest areas as to what the cost is to staff the rest areas and overall they are going to get rid of rest areas.

Tom Dunlap presented an overview of updating the computers for the commissioners' office. Mr. Dunlap also stated that the domain name is not acceptable in his opinion and the board agreed. Mr. Dunlap stated that if the board was in agreement he would Dennis Russo with TeleCom in this regard.

The board agreed to purchase the computers for the administrator/clerk and administrative assistant.

Further discussion was had in regards to the capital improvement projects that are pending. It was decided that the fifth floor is the first priority. The rest of the projects would follow and funds were available.

At 9:30 a.m. Public Comment/ no Public Comment

Mr. Dunlap discussed the office needs in regards to hiring a third person and stated that there needs to be a director of first impressions. Gary Bauer stated that we need to look at the final budget figures. The board agreed that we need to do the final budget. Mr. Dunlap discussed the door on the main street side of the Office Building and how it sticks and that it has been locked. Mr. Dunlap will discuss with Mr. Welch to get this door fixed or blocked at the top.

Discussion was had in regards to Mr. Dunlap and Mr. Hintz attending the CCAO Commissioners training session of February 11, 2013 and February 12, 2013. Mr. Hintz stated that he has decided to attend this training as well. The meeting for Tuesday, February 12, 2013 will need to be canceled and a special meeting will be scheduled for Wednesday, February 13, 2013.

At 9:52 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 10:19 a.m. Tom Dunlap moved the 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 10:14 a.m. Jill Nolan, DJFS Director came before the board to present the DJFS quarterly report and introduced Tammy Serrano, Human Resource Director, who reported on personnel; Amy Leibold, Fiscal Administrator reported on the fiscal years and explained it is in four fiscal years and further explained the funding. Ms. Leibold also stated that the state auditor was in and there were no findings along with the county audit and no finding there as well. Jeff Felton, Program Administrator, Children Services, and Workforce started in this position last June. Mr. Felton spoke in regards to Children Services in regards to media status. Lenora Minor program administrator for Family Support and Child Support presented her

JANUARY 22, 2013



- The agency completed 2012 fully staffed at:
 - 74 - Full-time Employees
 - 1 - Intermittent employee

- Administration
- Fiscal
- HR & IT
- Children Svcs.
- Child Support & Clerical
- Family Support Svc.
- Workforce Development

- **On-going training sessions** will be scheduled throughout the year to enhance staff development.
- The agency is in the process of investigating ways to become **more technology advanced** such as the purchase of **wireless equipment**, i-Pads for the Case Workers to use at home client visits, etc.

Management and the OCSEA/AFSCME Union are preparing for contract negotiations as the existing contract will expire on June 30, 2013.

October 1, 2012 Huron County Department of Job and Family Services began with our Federal Fiscal year funding.

- Our **Public Assistance** Allocations received a 7.8086% increase. If we include our State Fiscal Year 13 Allocation, our Public Assistance saw a 6.986% increase overall.
- Our **Public Children Services** received a 7.903% increase. Including our State Fiscal Year 13 Allocation, our Public Children Services saw an 8.528% increase overall.
- Our **Child Support Enforcement** Allocations all begin with a State Fiscal Year and in SFY 13, our Child Support Enforcement saw a 4.776% increase.

As our Public Assistance, Public Children Services and Child Support Enforcement all saw financial increases; our Workforce Investment (WIA) Act funding was cut by 19.56%.

With Huron County DJFS being a Quad-Combined agency we work together to absorb the cuts and share the increases.

- A total of **83 new applications** were processed during the quarter
- An average of **120 individuals** received services during each month of the quarter
- An average of **112 individuals** received follow up services during each month of the quarter

- An average of **110 individuals** participated in the JOBS program each month during this quarter
- An average of **24 individuals per month** received waivers from JOBS participation (due to medical issues)

- Child Support collections total for combined three months is . . . \$ 2,912,907.50

- Open Case average is **6,220**
- Closed case average is **11,240**
- Arrears (overdue) case average is **1,226**
- New case total is **139**
- Non IV-D cases (spousal support) average is **406**

Food Stamps
Over 3.5 million dollars (\$3,566,029) in Food Stamps were issued from October-December in 2012 to 12,029 Huron County households.

Over 5.6 million dollars (\$5,645,756) was expended to 11,951 Medicaid-Eligible households in Huron County.

- October ... 478
- November ... 429
- December ... 394

- October ... 427
- November ... 335
- December ... 71

- October ... 31
- November ... 27
- December ... 23

*We help families envision a better future ...
one step at a time.*

January 22, 2013

The following comments were noted yesterday when the Safety Committee met in a special meeting to discuss health care. These comments are presented below:

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1. Make the Plan Year coincide with the calendar year.
2. Never call for an insurance holiday again.
3. Believe the average consumer would be willing to pay a more for better coverage. The out-of-pocket expenses can be daunting.
4. In accordance with the most currently negotiated contract, the Engineer's Office employees will all be on an HSA in the coming Plan Year.
5. Do not permit double coverage.
6. Should spouses be covered if they have other coverage available?
7. Want a wellness program.

Respectfully submitted on behalf of the Huron County Safety Committee,

Sue Bommer, Chair

Discussion was had in regards to the above email. Further discussion was had in regards to number 3 and Ms. Bommer to talk further with the person stating number 3. Ms. Bommer also reported on a Safety Council meeting that she attended. The Norwalk Police department would come in to the buildings and do a training session. The board agreed to do the training.

Discussion was had in regards to the final budget. Need to look at #001, and #004 Auditor has requested an additional \$60,000.00. The sheriff has requested additional funding in #023 as well. OSU Extension has requested an additional \$3,000.00 to support the extra educator. Discussion was had in regards to Veterans. Mr. Hintz will follow up with Dick Carlisle in this regard. Soil and Water also has requested an additional \$16, 000.00. Mr. Bauer also explained that the Fair Board receives the \$3,000.00 appropriation along with CDBG funding for projects at the fairgrounds.

Discussion was had in regards to setting up the interviews for the Airport Authority Board. It was decided to set up interviews for 1:00 p.m. (3); at 1:30 p.m. (3); 2:00 p.m. (4) on January 29, 2013.

At 12:04 a.m. Tom Dunlap moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

DOG WARDEN REPORT

<u>Weekending</u>	<u>Placed</u>	<u>Claimed</u>	<u>Destroyed</u>	<u>Other</u>	<u>Total</u>
June 9, 2012	5	2	1	-0-	8
June 16, 2012	5	1	1	-0-	7
June 23, 2012	-0-	5	-0-	-0-	5
June 30, 2012	-0-	5	2	-0-	7
July 07, 2012	-0-	2	1	1	4
July 14, 2012	3	1	2	-0-	6
July 21, 2012	1	4	3	-0-	8
July 28, 2012	3	1	1	1	6
August 4, 2012	4	4	3	-0-	11
August 11, 2012	3	4	2	-0-	9
August 18, 2012	3	3	3	-0-	9
August 25, 2012	5	0	1	-0-	6
September 01, 2012	4	1	2	-0-	7
September 08, 2012	2	2	3	-0-	7
September 15, 2012	1	-0-	4	-0-	5
September 22, 2012	2	3	4	-0-	9
September 29, 2012	3	3	4	-0-	10
October 06, 2012	9	2	3	-0-	14

**REGULAR SESSION
IN THE MATTER OF OPEN SESSION**

TUESDAY

JANUARY 22, 2013

The Huron County Commissioners hereby attest that all actions and deliberations of the Board legally required to be public were conducted in an open session on this date and that the foregoing minutes represent the official action of the Board.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on January 22, 2013.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 12:04 p.m.

Signatures on File