

REGULAR SESSION TUESDAY APRIL 24, 2012
The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Gary W. Bauer, Joe Hintz, Larry J. Silcox.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the April 19, 2012 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the April 19, 2012 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

Aye – Gary W. Bauer
Aye – Joe Hintz
Aye –Larry J. Silcox

12-114

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 12-15 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.

Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye – Joe Hintz
Aye –Larry J. Silcox

Apr. 20. 2012 11:38AMHuron County AuditorNo. 8167P. 1

CLAIM SCHEDULEPage: 1

Batch Number: 15Date:Reference:

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

County Auditor

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

County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001-001 COUNTY COMMISSIONERS				
MT BUSINESS TECHNOLOGIES IN RICHON MP5000 CNIN151675M	28.57	32937/1	000000	00475
001-001 COUNTY COMMISSIONERS	28.57	** Total **		
001-002 MICROFILMING				
WESTAFF INC EMPLOYEE WAGES INV 80188702,80189938	867.38	33025/1	000000	00525
001-002 MICROFILMING	867.38	** Total **		
001-013 JUVENILE COURT				
RORSCH ASSOCIATES INC DESK CHAIR CASTERS INV A81633	54.00	32624/1	000000	00380
MELISSA R HIPP MILEAGE REIMB	66.00	32642/1	000000	00475
VERIZON WIRELESS CELL PHONES INV 2723908765	95.42	32642/1	000000	00475
001-013 JUVENILE COURT	215.42	** Total **		
001-016 PROBATE COURT				
LINDA K ZIMMERMAN MILEAGE REIMB	83.80	32635/1	000000	00475
CATHOLIC CHARITIES ADULT ADVOCACY SERVICES 04/01-06/30/12	3,000.00	32635/1	000000	00475

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CLAIM SCHEDULEPage: 2

Batch Number: 15Date: 04/25/2012Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-016 PROBATE COURT	3,083.80	** Total **		
001-017 CLERK OF COURTS				
AUTOMATION MAILING & OPTIMAIL CARTRIDGE PIMMHEEL LABELS INV 0000059649	315.50	32711/1	000000	00175
MT BUSINESS TECHNOLOGIES IN RICHON MP4000 CNIN150744M	682.74	32722/1	000000	00275
TIMOTHY J LORIS SHINTEX 7040 TYPEWRITER REPAIR INV 11424	205.00	32714/1	000000	00475
001-017 CLERK OF COURTS	1,203.24	** Total **		
001-022 BLDG & G-M & OPERATI				
G & L SUPPLY CO TOWELS,DEO INV 306120	449.93	32944/1	000000	00175
NEW HAVEN SUPPLY CO INC LAMPS INV 983373 & 984049	85.15	32944/1	000000	00175
K-MART (9527) CUPS	11.45	32944/1	000000	00175
NEW HAVEN SUPPLY CO INC THERMOSTAT,VALVE 983629 & 984048	429.92	32947/1	000000	00275
NEIL ADELMAN PUMP FLOAT SWITCH/ADULT PROB	318.79	32947/1	000000	00275
MOTO ELECTRIC INC BOLT INV 31594	17.85	32947/1	000000	00275
TREASURER STATE OF OHIO BOILER INSPECTIONS	426.00	32948/2	000000	00280
COLUMBIA GAS	3,001.21		000000	00527
001-022 BLDG & G-M & OPERATI	4,740.30	** Total **		
001-023 SHERIFF				
BP GAS ACCT 02680000676	92.82	32536/1	000000	00175
RAKICH & RAKICH INC UNIFORM ITEMS INV 13741,13749	195.75	32538/1	000000	00200
ADVANCED COMPUTER SERVICE ON COMPUTER INV 98407	225.00	32527/1	000000	00275
LIBERTY AUTO PARTS INC BRAKE CABLE INV 835468 & 837191	18.09	32527/1	000000	00275
JEFF KERBER TRAVEL REIMB/MCN TAXABLE	77.23	32543/1	000000	00280

REGULAR SESSION

TUESDAY

APRIL 24, 2012

Apr. 20, 2012 11:38AM		Huron County Auditor		No. 8167 P. 3	
CLAIM SCHEDULE				Page: 3	
Batch Number: 15	Date: 04/25/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-023 SHERIFF	608.89	** Total **			
001-027 PUBLIC DEFENDER COMM					
SHIPLEYS OFFICE SUPPLY INC	45.44	33030/1	000000	00175	
LABELS, FOLDERS, TAPE INV 0177717-001					
MT BUSINESS TECHNOLOGIES IN	217.94	33029/1	000000	00525	
GDSM645SP COPIER CNIN151767M					
001-027 PUBLIC DEFENDER COMM	263.38	** Total **			
001-030 HEALTH & V STATISTIC					
TREASURER STATE OF OHIO	884.56	32955/1	000000	00564	
BOMG PMT INV 12202595					
001-030 HEALTH & V STATISTIC	884.56	** Total **			
001-036 JAIL OPERATIONS					
REMBEDI SENIOR CARE	31.58	32525/1	000000	00177	
INMATES RX-MARCH					
ARAMARK CORRECTIONAL SERVICE	14,648.42	32539/1	000000	00178	
IMDATE FOOD 02/23-03/28/12					
RAKICH & RAKICH INC	199.56	32529/1	000000	00200	
UNIFORM ITEMS INV 13671,13748					
GALL'S INC	170.46	32529/1	000000	00200	
SHOES & BOOTS INV 512048968,512054741					
ADVANCED COMPUTER	258.25	32530/1	000000	00275	
SERVICE ON WATER CONTROL COMPUTER INV 98374					
BLAKE'S SANITATION LTD	100.00	32530/1	000000	00275	
CLEANED GARBAGE DISP DRAIN LINE					
WATCH SYSTEMS LLC	82.35	32530/1	000000	00275	
GEE OFFENDER NOTIFICATION SCOTT VANDEUSET INV 15992					
PLUMBMASTER INC	214.51	32530/1	000000	00275	
ELECT BOX ASSEMBLY INV 711945					
NORMALA PEST CONTROL	100.00	32530/1	000000	00275	
PEST CONTROL INV 4693					
CINTAS CORP LOC 318	70.61	32530/1	000000	00275	
MAX SERIAL INV 318844184					
DON TESTER FORD LINCOLN MER	60.89	32530/1	000000	00275	
MOTOR ASSY INV 120899 CRUISER #421					
TEXT & DATA TECHNOLOGIES IN	2,200.00	32530/1	000000	00275	
JAMIN SOFTWARE-ANNUAL SUPPORT INV 19909					
COLUMBIA GAS	770.04		000000	00527	
JAIL GAS					

Apr. 20, 2012 11:38AM		Huron County Auditor		No. 8167 P. 4	
CLAIM SCHEDULE				Page: 4	
Batch Number: 15		Date: 04/25/2012		Reference:	
Vendor	Amount	PO/Line	Warrant	Account	
<hr/>					
001-036 JAIL OPERATIONS	18,906.67	** Total **			
001-039 INSURANCE & TAXES					
FISHER-TITUS MEDICAL CENTER CONSORTIUM MEMB INV 27789	50.00	32960/1	000000	00568	
001-039 INSURANCE & TAXES	50.00	** Total **			
001-040 MISCELLANEOUS					
GREGORY J VAN PELT FACT FINDING/HCSO	1,223.25	32991/1	000000	00569	
OHIO PUBLIC DEFENDER	106.50	32963/2	000000	00570	
COURT APPTD ATTY FEES-MARCH OHIO PUBLIC DEFENDER	261.40	32963/2	000000	00570	
INDIGENT APP FEES-MARCH T DOUGLAS CLIFFORD	76.00	32963/2	000000	00570	
INDIGENT CRA201200374 LAW OFFICE OF INDIGENT	711.00	32963/2	000000	00570	
MATTHEW HAWLEY INDIGENT DNA201100004	1,000.00	32963/2	000000	00570	
001-040 MISCELLANEOUS	3,378.15	** Total **			
01 GENERAL FUND	34,230.36	** Total **			
115 PUBLIC ASSISTANCE					
125-115 ADM. & OPERATION					
TIME WARNER CABLE JOB STORE INTERENT;ACCT#:310207601	192.55	32741/1	000000	00350	
COLES ENERGY FUEL CARDS-JOBS/MEDICAL	7,544.13	32738/1	000000	00475	
FAMILY HEALTH PARTNERS INC DDA-BASIC MED FPMK-STEVEN GORE	213.00	32738/1	000000	00475	
FAMILY HEALTH PARTNERS INC DDA BASIC MED FPMK-WILLIAM BLU	30.00	32738/1	000000	00475	
TREASURER STATE OF OHIO BOILER INSPECTION	53.25	32738/1	000000	00475	
TREASURER STATE OF OHIO BOILER INSPECTION	53.25	32738/1	000000	00475	
TREASURER STATE OF OHIO FINGERPRINTS-MISC/JOBS	2,910.00	32738/1	000000	00475	
PARODIE DESIGN STUDIOS LLC CRYSTAL SEL CERTIFICATE	179.00	32738/1	000000	00475	

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CLAIM SCHEDULE				Page: 5	
Batch Number: 15		Date: 04/25/2012		Reference:	
Vendor	Amount	PO/Line	Warrant	Account	
115-115 ADM. & OPERATION	11,175.18	** Total **			
115-116 SOCIAL SERVICES					
SUZIE M SIDELL	28.21	32739/1	000000	00300	
NEW TRAVEL TRAVEL					
COLES ENERGY	1,162.00	32742/1	000000	00475	
FUEL CARDS-PCSA					
FUELMAN	69.32	32742/1	000000	00475	
FUEL-PCSA					
TREASURER STATE OF OHIO	366.00	32742/1	000000	00475	
FINGERPRINTS-DAYCARE					
115-116 SOCIAL SERVICES	1,625.53	** Total **			
115 PUBLIC ASSISTANCE	12,800.71	** Total **			
117 CHILD SUPPORT ENFORC					
117-117 CHILD SUPPORT ENFORC					
HURON COUNTY JOB & FAMILY S	64,062.75	32748/1	000000	00485	
TRANSFER TO PA FOR JAN-MAR 12					
117-117 CHILD SUPPORT ENFORC	64,062.75	** Total **			
117 CHILD SUPPORT ENFORC	64,062.75	** Total **			
123 WIA					
123-123 WIA					
GREAT LAKES TRUCK DRIVING	4,995.00	32724/1	000000	00280	
TRAINING-CDL-D CAMPBELL					
GREAT LAKES TRUCK DRIVING	5,595.00	32724/1	000000	00280	
TRAINING-CDL-W OGORGIO					
GREAT LAKES TRUCK DRIVING	6,990.00	32724/1	000000	00280	
TRAINING-CDL-A PIETRZYCKI					
TIFFIN UNIVERSITY	3,612.13	32724/1	000000	00280	
TRAINING-TUITION-B ABBOTT-BLANKINSOP					
OHIO BUSINESS COLLEGE	3,387.11	32724/1	000000	00280	
TUITION-BOOKS-FEE-A SWART					
GREAT LAKES TRUCK DRIVING	4,995.00	32724/1	000000	00280	
TRAINING-CDL-A JACKSON					
GREAT LAKES TRUCK DRIVING	4,995.00	32724/1	000000	00280	
TRAINING-CDL-S KOBYLSKI					
COLUMBUS COLLEGE OF	4,000.00	32724/1	000000	00280	
TRAINING-A HEHL-TUITION					

Apr. 20, 2012 11:38AM		Huron County Auditor		No. 8167 P. 6	
CLAIM SCHEDULE				Page: 6	
Batch Number: 15		Date: 04/25/2012		Reference:	
Vendor	Amount	PO/Line	Warrant	Account	
D & S DIVERSIFIED TECH LLP	24.00	32724/1	000000	00280	
SS-RX-TEXT FEES S SHALOV					
BRIDGET KISTLER	250.00	32724/1	000000	00280	
WEP-STIPEND-3/26-4/6/12					
LUCINDA ROSE JAMISON-CLARK	200.00	32724/1	000000	00280	
WEP-STIPEND 2/29-3/27/2012					
DAVID PRICE METAL SERVICES	1,120.00	32724/1	000000	00280	
REG-OUT-J BROWN					
DAVID PRICE METAL SERVICES	1,140.00	32724/1	000000	00280	
REG-OUT-J STEVENS					
COLES ENERGY	102.00	32724/1	000000	00280	
GAS VOUCHERS					
BAKER COLLEGE OF OMAHA	414.00	32724/1	000000	00280	
SS-SPRING QTR BOOKS AND SUPPLIES					
WHITES AUTOMOTIVE SERV LLC	871.18	32724/1	000000	00280	
SS-CAR REPAIRS-T WEND					
HURON COUNTY JOB & FAMILY S	142,132.79	32725/1	000000	00285	
WIA RMS XFER TO PA OCT TO DEC 2010					
123-123 WIA	184,823.21	** Total **			
123 WIA	184,823.21	** Total **			
131 RECORDERS EQUIPMENT					
131-131 RECORDERS EQUIPMENT					
GRAPHIC PAPER PRODUCTS	966.00	33027/1	000000	00280	
BLINDERS INV 89706					
FIRLANDS FAG PRINT	135.00	33027/1	000000	00280	
PAPER INV 27562					
ISSC INC	7.34	33027/1	000000	00280	
ISSC DOCUMENT INDEXING INV 5524					
ISSC INC	1,092.66	33028/1	000000	00280	
ISSC DOCUMENT INDEXING INV 5524					
MT BUSINESS TECHNOLOGIES INC	282.27	33027/1	000000	00280	
RECOMP2500 CNIN150722M					
SAM'S CLUB	118.85	33027/1	000000	00280	
STAMPS, WIPES, TAPE 7715 0904 4934 0801					
131-131 RECORDERS EQUIPMENT	2,602.12	** Total **			
131 RECORDERS EQUIPMENT	2,602.12	** Total **			
132 CLERK OF COURTS - TI					
132-132 CLERK OF COURTS - TI					

Apr. 20, 2012 11:38AM		Huron County Auditor		No. 8167 P. 7	
CLAIM SCHEDULE				Page: 7	
Batch Number: 15	Date: 04/25/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
POSTMASTER NORMALK	90.00	32715/1	000000	00175	
STAMP					
MT BUSINESS TECHNOLOGIES IN	288.80	32717/1	000000	00275	
RICOH AFICIO MP2000 CNIN151625M					
132-132 CLERK OF COURTS - TI	378.80	** Total **			
132 CLERK OF COURTS - TI	378.80	** Total **			
134 CLERK OF COURT COMPU					
134-134 CLERK OF COURT COMPU					
SHIPLEYS OFFICE SUPPLY INC	111.93	32726/1	000000	00260	
INK CARTRIDGE IHV 0177538-001					
134-134 CLERK OF COURT COMPU	111.93	** Total **			
134 CLERK OF COURT COMPU	111.93	** Total **			
135 CONCEALED WEAPONS					
135-135 CONCEALED WEAPONS					
TREASURER STATE OF OHIO	702.00	32545/1	000000	00475	
CCW FEB-MARCH					
135-135 CONCEALED WEAPONS	702.00	** Total **			
135 CONCEALED WEAPONS	702.00	** Total **			
43 NATIONAL WEBCHECK					
43-143 NATIONAL WEBCHECK					
TREASURER STATE OF OHIO	1,414.00	32534/1	000000	00530	
WEB CHECK FEB					
43-143 NATIONAL WEBCHECK	1,414.00	** Total **			
43 NATIONAL WEBCHECK	1,414.00	** Total **			
45 CHILDREN'S SERVICE F					
45-145 CHILDREN'S SERVICE F					
MARION LEONE	250.00	32723/1	000000	00150	
KFIP-T SLONE #4					

REGULAR SESSION

TUESDAY

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Apr. 20. 2012 11:39AM Huron County Auditor No. 8167 P. 9					Apr. 20. 2012 11:39AM Huron County Auditor No. 8167 P. 10				
CLAIM SCHEDULE Page: 9					CLAIM SCHEDULE Page: 10				
Batch Number: 15 Date: 04/25/2012 Reference:					Batch Number: 15 Date: 04/25/2012 Reference:				
Vendor	Amount	PO/Line	Warrant	Account	Vendor	Amount	PO/Line	Warrant	Account
177-177 EMERGENCY MANAGEMENT 438.02 * * Total * *					197 EMA HAZMAT 466.67 * * Total * *				
177 EMERGENCY MANAGEMENT 438.02 * * Total * *					198 NSP GRANT				
185 911					198-198 NSP GRANT				
185-185 911					CT CONSULTANTS INC				
STAPLES BUSINESS ADVANTAGE 415.33 32526/1 000000 00200					INV 19-24 528.10 32982/1 000000 00480				
RICHARD M GATTON 60.00 32929/1 000000 00525					CT CONSULTANTS INC 4,377.95 32983/1 000000 00481				
185-185 911 475.33 * * Total * *					INV 19-24 1,164.80 32984/1 000000 00482				
185 911 475.33 * * Total * *					198-198 NSP GRANT 6,070.85 * * Total * *				
189 SENIOR SERVICES CENT					198 NSP GRANT 6,070.85 * * Total * *				
189-189 SENIOR SERVICES CENT					620 HARTER TRUST				
SENIOR ENRICHMENT SERVICES 30,839.05 000000 00260					620-620 HARTER TRUST				
189-189 SENIOR SERVICES CENT 30,839.05 * * Total * *					CITY OF NORWALK				
189 SENIOR SERVICES CENT 30,839.05 * * Total * *					HARTER-REC PASS-WOTYKE 2012 262.00 32727/1 000000 00250				
190 COMPREHENSIVE HOUSIN					620-620 HARTER TRUST 262.00 * * Total * *				
190-190 COMPREHENSIVE HOUSIN					620 HARTER TRUST 262.00 * * Total * *				
NEW LONDON VILLAGE 504.09 32976/1 000000 00526					640 CANINE TRUST FUND				
190-190 COMPREHENSIVE HOUSIN 504.09 * * Total * *					640-640 CANINE TRUST FUND				
190 COMPREHENSIVE HOUSIN 504.09 * * Total * *					TRACTOR SUPPLY CREDIT PLAN				
197 EMA HAZMAT					DOG FOOD INV 200103318 59.98 32540/1 000000 00260				
197-197 EMA HAZMAT					640-640 CANINE TRUST FUND 59.98 * * Total * *				
ACCUWEATHER ENTERPRISE 466.67 32932/1 000000 00200					640 CANINE TRUST FUND 59.98 * * Total * *				
197-197 EMA HAZMAT 466.67 * * Total * *					*** End of Report ***				

ACCOUNTING DEPT.
(419) 683-6852
DATA PROCESSING
(419) 683-7996
LICENSES BUREAU/LIBRARY
Bridg/Land/Comptrol
(419) 683-6852
Fax (419) 683-6223
MAPS/PLANNING/DEV
(419) 683-6223

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 683-6266

MOBILE HOMES
(419) 683-8463
PERSONAL PROPERTY
(419) 683-8464
REAL ESTATE TAXATION
(419) 683-8464
WEIGHTS AND MEASURES
(419) 683-6796
FAX (419) 683-6948

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

12-115

IN THE MATTER OF AWARDING QUOTE FOR THE TRI-COMMUNITY JOINT FIRE DISTRICT UST REMOVAL PROJECT

Larry J. Silcox moved the adoption of the following resolution:

WHEREAS, on March 23, 2012 a request for quotes was mailed to five (5) contractors inviting them to submit estimates for repaving the parking lot and driveway at the Tri-Community Joint Fire District located at 7 West Main Street, Greenwich, Ohio; and

WHEREAS, this part of the project was not included in the original bid for the UST removal project: and

WHEREAS, two quotes were received as follows:

A.J. Riley, Inc.	\$18,443.00	
Sarver Paving	\$20,000.00	and

WHEREAS, after reviewing the quotes it is the recommendation of the CDBG formula administrator for Huron County that the quote be awarded to A.J. Riley, Inc. in the amount of \$18,443.00; and

WHEREAS, the amount of \$12,285.00 will be paid from remaining FY2010 CDBG funds and \$6,158.00

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TUESDAY

APRIL 24, 2012

the Tri-Community Joint Fire District Board has agreed to pay;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners awards the quote to A.J. Riley, Inc. in the amount of \$18,443.00, with \$12,285.00 in CDBG FY2010 funds and \$6,158.00 to be paid by Tri-Community Joint Fire District;

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 – Joe Hintz

Aye –Larry J. Silcox

12-116

IN THE MATTER OF AMENDING RESOLUTION 12-095

Joe Hintz moved the adoption of the following resolution:

WHEREAS, resolution 12-095 **IN THE MATTER OF LETTING BIDS FOR THE CITY OF WILLARD KEEFER STREET IMPROVEMENT PROJECT** needs to be amended as follows:

and

WHEREAS, an incorrect item was specified in the bid documents for the Keefer Street Improvement project and due to this an addendum to the bid documents and reschedule of the bid opening is necessary;

and

WHEREAS, the bid opening will be rescheduled for Thursday, April 26, 2012 at 10:00 a.m. at same venue:

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners amends Resolution 12-095 as stated 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.

Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

12-117

IN THE MATTER OF APPROPRIATING FUNDS IN THE GENERAL FUND #023 & #036

Larry J. Silcox moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the General Fund in the amount of \$50,000.00;

and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the general fund #023 & #036;

now therefore

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

REGULAR SESSION

TUESDAY

APRIL 24, 2012

TO:	023-00125-001	Salaries	\$22,000.00	
	023-00126-001	Employee OT	\$ 8,000.00	
	023-00400-001	P.E.R.S.	\$ 3,000.00	
	036-00126-001	Employee OT	\$ 13,000.00	
	036-00127-001	Nurses Salaries	\$ 2,000.00	
	036-00400-001	P.E.R.S.	\$ 2,000.00	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.

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

Aye – Gary W. Bauer
Aye – Joe Hintz
Aye –Larry J. Silcox

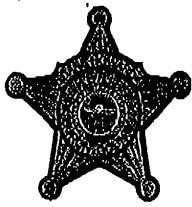
REGULAR SESSION

TUESDAY

APRIL 24, 2012

Apr. 20, 2012 3:23PM Huron County Sheriff

No. 0463 P. 2/2



HURON COUNTY SHERIFF'S OFFICE

255 Shady Lane Drive Norwalk, Ohio 44857



SHERIFF
DANE HOWARD

JAIL
ADMINISTRATOR
DAVE BATTLES

CHIEF FINANCIAL
OFFICER
TAMMY SCHAFFER

CRIMINAL DIVISION
(419) 663-2828
FAX (419) 663-2227

JAIL DIVISION
(419) 668-1996
FAX (419) 663-5341

CIVIL DIVISION
(419) 668-6912
FAX (419) 663-1380

April 20, 2012

Board of County Commissioners
180 Milan Ave.
Norwalk, Ohio 44857

Dear Board:

My office was recently granted an additional appropriation request from the Undivided Local Government Funds in the amount of \$50,000.00

I respectfully request the additional monies be appropriated in the line items listed below:

023-00125-001	Employees Salaries	\$22,000.00
023-00126-001	Employee OT	\$8,000.00
023-00400-001	P.E.R.S.	\$3,000.00

036-00126-001	Employee OT	\$13,000.00
036-00127-001	Nurses Salaries	\$2,000.00
036-00400-001	P.E.R.S.	\$2,000.00

Sincerely,

 by: T.M.S.

Dane A. Howard, Sheriff



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AMENDED CERTIFICATE OF ESTIMATED RESOURCES


Office of Budget Commission, HURON County, Ohio,
NORWALK, Ohio,
To the TAXING Authority HURON COUNTY April 4, 2012

The following is the Amended Certificate of Estimated Resources for the fiscal year beginning January 1st, 2012 as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such fiscal year:

FUND	1/1/2012 BALANCE	REVENUE	NEW REVENUE	NEW TOTAL
GENERAL FUND	\$1,715,959.32	\$12,234,451.68	\$50,000.00	\$14,000,411.00
SPECIAL REVENUE FUNDS	\$10,797,494.52	\$25,451,737.57	\$0.00	\$36,249,232.09
DEBT SERVICE FUNDS	\$0.00	\$1,052,847.41	\$0.00	\$1,052,847.41
CAPITAL PROJECTS FUNDS	\$639,605.79	\$51,000.00	\$0.00	\$690,605.79
ENTERPRISE FUNDS	\$384,752.18	\$2,147,870.00	\$0.00	\$2,532,622.18
INTERNAL SERVICE FUNDS	\$620,847.17	\$4,440,000.00	\$0.00	\$5,060,847.17
FIDUCIARY FUNDS	\$272,393.23	\$260,035.33	\$0.00	\$532,428.56
TOTAL	\$14,411,052.21	\$45,838,041.99	\$50,000.00	\$80,099,094.20


Roland Tkach, Auditor


Kathleen Schuff, Treasurer


Russ Lafflor, Prosecutor

FUND	1/1/2012 BALANCE	2012 RECEIPTS	ADJUSTMENTS	TOTAL AVAILABLE
001-089 GENERAL FUND	\$1,715,959.32	\$12,234,451.68	\$50,000.00	\$14,000,411.00
SPECIAL REVENUE				
100 MENTAL HEALTH	\$1,402,868.41	\$1,881,000.00		\$3,283,868.41
101 LAW LIBRARY	\$65,717.91	\$150,000.00		\$216,717.91
102 DRUG LAW ENFORCEMENT	\$5,555.12	\$15,483.88		\$21,039.00
103 D.U.I.	\$241.67	\$1,768.33		\$2,000.00
104 INDIGENT GUARDIAN	\$5,616.30	\$11,523.70		\$17,000.00
105 DOG & KENNEL	\$65,339.60	\$172,000.00		\$236,339.60
106 SHERIFF'S POLICING	\$13,444.97	\$35,555.03		\$49,000.00
107 DRETAG	\$17,151.98	\$30,000.00		\$47,151.98
108 DELO REAL EST. TAX	\$15,892.43	\$35,750.00		\$51,642.43
109 PREPAYMENT INT.	\$2,930.28	\$60.00		\$2,990.28
110 MYRD OPTC	\$1,911,525.13	\$4,995,000.00		\$6,906,525.13
111 SHERIFF IV-D CHILD SUPPORT	\$55,684.21	\$71,415.79		\$126,000.00
112 COMMUNITY CORRECTIONS	\$13,463.30	\$59,918.00		\$73,381.30
113 OHIO DRUG PREVENTION	\$9,486.41	\$21,503.59		\$31,000.00
115 PUBLIC ASST.	\$358,476.09	\$4,481,208.00		\$4,839,684.09
117 CHILD SUPPORT	\$438,583.85	\$895,000.00		\$1,334,583.85
118 PROBATION SERVICES	\$19,517.44	\$4,000.00		\$19,517.44
120 REA	\$499,682.40	\$626,317.60		\$1,126,000.00
121 RAILROAD CROSSING IMPROVEMENTS	\$0.00	\$2,000.00		\$2,000.00
122 ADULT PROBATION SERVICES	\$4,490.00	\$1,000.00		\$5,490.00
123 WIA	\$174,354.66	\$1,161,000.00		\$1,335,354.66
124 MEDIATION	\$63,384.98	\$38,635.02		\$102,000.00
125 AUTO TAX	\$1,051,688.28	\$4,850,500.00		\$5,902,188.28
128 ANNEXATION FUND	\$185.29	\$25.00		\$210.29
129 SPECIAL PROJECTS - COMMON PLEAS	\$113,764.28	\$174,000.00		\$287,764.28
131 RECORDERS EQUIPMENT	\$1,540.00	\$30,081.00		\$32,321.00
132 TITLE DEPARTMENT	\$542,247.50	\$300,600.00		\$842,747.50
133 JUVENILE COURT COMPUTER	\$18,702.75	\$41,297.25		\$60,000.00
134 CLERK OF COURTS COMPUTER	\$84,235.23	\$32,000.00		\$116,235.23
135 CONCEALED WEAPONS	\$1,789.50	\$16,210.50		\$18,000.00
136 JUVENILE IND ALCOHOL TRT	\$2,540.18	\$69.82		\$3,200.00
137 DYS SUBSIDY - VARIABLE	\$74,132.09	\$15,867.91		\$90,000.00
138 YOUTH PROGRAMS	\$38,734.71	\$26,265.29		\$65,000.00
139 COMMON PLEAS COMPUTER	\$17,816.03	\$3,000.00		\$20,816.03
140 TB LEDY	\$28,764.49	\$0.00		\$28,764.49
143 NATIONAL WEBCHECK	\$10,718.17	\$25,280.83		\$36,000.00
145 CHILDREN'S SERV. FUND	\$1,353,164.03	\$1,126,385.00		\$2,479,549.03
146 CD ACCRUAL	\$50,000.00	\$50,000.00		\$100,000.00
149 INDIGENT INTERLOCK	\$150.00	\$350.00		\$500.00
150 MARRIAGE LICENSE FEES	\$7,199.00	\$12,700.00		\$19,899.00
151 METRICH RETENTION	\$35,175.72	\$0.00		\$35,175.72
152 JUVENILE PROBATION SUPERVISION	\$11,370.20	\$13,629.80		\$25,000.00
153 ALTERNATIVE RESPONSE	\$4,585.17	\$20,000.00		\$24,585.17
160 DITCH MAINTENANCE	\$86,696.10	\$130,788.82		\$217,584.82
170 H.C. BLOCK GRANT	\$27,691.25	\$253,700.00		\$281,391.25
171 H.C. BLOCK REV. LOAN	\$287,042.83	\$13,000.00		\$290,042.83
177 EMERGENCY MGT. ASSIST.	\$233,014.79	\$203,074.00		\$436,088.79
180 MUNY ROAD	\$990,319.80	\$165,000.00		\$1,155,319.80
185 MUNICIPAL COURT ADVOCATE	\$4,220.76	\$15,941.53		\$20,162.29
184 VICTIMS ASST. PROGRAM	\$93,182.63	\$118,286.33		\$211,388.86
185 9-1-1	\$457,429.61	\$165,000.00		\$622,429.61

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187 MYRD RESIDENTIAL SERVICE	\$120,491.31	\$1,100,000.00		\$1,220,491.31
188 HELP ME GROW	\$169,294.35	\$425,000.00		\$594,294.35
189 SENIOR CITIZENS SERVICES	\$0.00	\$461,000.00		\$461,000.00
190 COMPREHENSIVE HOUSING	\$26,256.82	\$384,478.18		\$410,735.00
192 HOME AND SECURITY	\$0.00	\$235,816.37		\$235,816.37
193 CITIZENS CORP	\$0.00	\$27,000.00		\$27,000.00
195 LOCAL EMERGENCY	\$22,222.07	\$20,000.00		\$42,222.07
196 PROGRAM INCOME	\$16,371.03	\$100.00		\$16,471.03
197 EMA HAZMAT	\$89,845.62	\$16,503.00		\$106,348.62
198 NSP GRANT	\$0.10	\$50,297.00		\$50,297.10
TOTAL SPECIAL REVENUE FUNDS	\$10,797,494.52	\$25,451,737.57	\$0.00	\$36,249,232.09
DEBT SERVICE FUNDS				
200 HUMAN SERVICES BOND RETIRE	\$0.00	\$338,812.50		\$338,812.50
205 COUNTY BOND RETIREMENT	\$0.00	\$13,459.91		\$13,459.91
210 JAIL BOND RETIREMENT	\$0.00	\$400,575.00		\$400,575.00
TOTAL DEBT SERVICE FUNDS	\$0.00	\$1,052,847.41	\$0.00	\$1,052,847.41
CAPITAL PROJECT FUNDS				
305 MYRD CONSTRUCTION	\$127,737.54	\$50,000.00		\$177,737.54
310 PERMANENT IMPROVEMENT	\$772.50	\$0.00		\$772.50
320 CAPITAL PROJECTS	\$511,095.75	\$1,000.00		\$512,095.75
TOTAL CAPITAL PROJECT FUNDS	\$639,605.79	\$51,000.00	\$0.00	\$690,605.79
ENTERPRISE FUNDS				
500 LANDFILL	\$153,610.07	\$1,896,000.00		\$2,049,610.07
505 LANDFILL EQUIPMENT RES.	\$116,077.83	\$70,000.00		\$186,077.83
510 LANDFILL CONSTRUCTION	\$450.83	\$0.00		\$450.83
520 LANDFILL BOND RETIREMENT	\$0.00	\$24,470.00		\$24,470.00
525 SOLID WASTE DISTRICT	\$94,613.65	\$167,500.00		\$262,113.65
TOTAL ENTERPRISE FUNDS	\$384,752.18	\$2,147,870.00	\$0.00	\$2,532,622.18
INTERNAL SERVICE FUNDS				
560 HEALTH INSURANCE	\$520,847.17	\$4,440,000.00		\$5,060,847.17
TOTAL INTERNAL SERVICE FUNDS	\$620,847.17	\$4,440,000.00	\$0.00	\$5,060,847.17
FIDUCIARY FUNDS				
600 EARLY INTERVENT COLLAB.	\$621.31	\$91,100.00		\$91,721.31
605 MYRD TRUST	\$111,174.43	\$10,000.00		\$121,174.43
620 TRUST-CHARTER FUND	\$11,589.90	\$12,500.00		\$24,089.90
625 CHILDREN'S TRUST FUND	\$11,648.30	\$10,609.00		\$22,257.30
635 TRUST-COMMISSARY NOT.	\$47,655.25	\$130,194.75		\$177,850.00
640 CANINE TRUST FUND	\$1,068.42	\$5,631.68		\$6,700.10
650 UNCLAIMED MONEY	\$98,485.62	\$10,000.00		\$108,485.62
TOTAL FIDUCIARY FUNDS	\$272,393.23	\$260,035.33	\$0.00	\$532,428.56
GRAND TOTAL	\$14,411,052.21	\$45,838,041.99	\$50,000.00	\$80,099,094.20

Letter from sheriff and amended certificate.

At 9-30 a.m. Public Comment

Pete Welch, Maintenance Supervisor came before the board in regards to the HCOB fifth floor project and referred to a drawing and stated that the area that is marked by yellow is the area that the board originally told the courts that they would give them. Mr. Welch and Dan Frederick reviewed this with the court staff and further stated that they had discussed where people would sit and if any walls would need to come down. Mr. Welch stated that there are no walls that need to come down and that they are going to take it as it is except for the carpet in the original rooms. Linda Stower and Judge Conway came up after this discussion and Ms. Stower was asking for the whole west side. Further discussion was had which giving them the back side of the building and then they can bring their clients out of the secured area to use the restroom. Discussion was also had in regards to fire exit and Mr. Welch stated that Mr. Frederick had stated that if you have 30 or less people on a floor you only need one exit and also setting the door opener so that if the fire alarm goes off the door will open automatically. The board agreed that Mr. Silcox should talk with Judge Conway before making any decisions.

Mr. Welch also discussed Motor Tires and stated that he had a problem they took the tires down to Maxie Tires and they cut the tires off and they came back and stated that they couldn't get the tires. Mr. Welch stated that he keeps an old set of spares which they are running on right now. Mr. Welch stated that they

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want an additional \$2,800.00 so he received a new quote on tires and stated that he has a Request for over \$500 which he needs to have approved. Maxie Tire is not getting paid for the work that they have done and they may go to court. Mr. Welch stated that the new quote is for four foam filled brawler tires for CAT 950. These tires are slightly used however, these will last “a lot” longer than radial or re-caps plus they are interchangeable with machines.

12-118

IN THE MATTER OF TRANSFERRING FUNDS FROM THE TRANSFER OUT FUND #099 TO THE VOCA GRANT FUND # 184

Joe Hintz moved the adoption of the following resolution:

WHEREAS pursuant to prior approval funds were committed to the VOCA grant fund #184;now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from #099/Transfer Out in the amount of \$23,823.00 to the VOCA Grant Fund #184; 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 #184 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.

Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

12-119

IN THE MATTER OF APPROVING OF THE STATUS REPORT FOR CDBG GRANT B-F-10-1BJ-1

Larry J. Silcox moved the adoption of the following resolution:

WHEREAS, a Status Report for B-F-10-1BJ-1 has been prepared by WSOS Community Action, Inc., and submitted to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the Status Report for B-F-10-1BJ-1 and has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the Status Report for B-F-10-1BJ-1; and further

BE IT RESOLVED, that the Status Report for B-F-10-1BJ-1 be made a part of this resolution hereof the same as if fully written 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.

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

Aye – Gary W. Bauer
Aye – Joe Hintz
Aye – Larry J. Silcox

- Status Report on file.

12-120

IN THE MATTER OF APPROVING OF THE STATUS REPORT FOR CDBG GRANT B-F-11-1BJ-1

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a Status Report for B-F-11-1BJ-1 has been prepared by WSOS Community Action, Inc., and submitted to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the Status Report for B-F-11-1BJ-1 and has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the Status Report for B-F-11-1BJ-1; and further

BE IT RESOLVED, that the Status Report for B-F-11-1BJ-1 be made a part of this resolution hereof the same as if fully written 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.

Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye – Joe Hintz
Aye – Larry J. Silcox

- Status Report on file.

At 10:00 a.m. Jill Nolan, Interim Director, DJFS came before the board to present the quarterly report. Ms. Nolan presented the quarterly report and high lighted some points of interest. Along with the report Ms. Nolan presented a picture directory of the employees at DJFS and further stated that it is their approach to go to a one agency concept rather than four units working within one agency. Ms. Nolan presented their strategic plan and stated that they are going to begin reviewing it. At this point the quarterly report was reviewed with a few points highlighted. Ms. Nolan stated that they had just completed a review of the IV D contracts by an outside reviewer. Mr. Silcox asked if there is any further follow up that is needed on either one of those. Ms. Nolan stated that they met with the sheriff's office last week just to make sure everyone is on the same page in terms of identifying items that needed to be in certain places. The reviewer indicated what that result was in the report and further stated that before completing the review we made sure that all the documents were in order and feels that we are good to go if you sign the contract. The reviewer felt that there were no big alarming red flags. Mr. Silcox stated but there were several issues that needed to be corrected. Ms. Nolan stated the gas issue was one and the sheriff's department was using a different kind of formula and after DJFS department worked with them on getting a different kind of formula because what they were using showed large amounts of gas. There was some confusion in regards to FTEs as it looked liked we were paying Sheriff Howard more than his salary but apparently that was a formula that the state had sent down and Lenora Minor had worked with the Sheriff's staff and once that formula was changed a bit to use the FTE as an umbrella for all of the employees to work under that big umbrella rather just indicating that it was the sheriff it was worked out

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and didn't look so bad. The reviewer stated that it seemed ok so she feels that they got it worked out and stated that like she said reviews are good because it gives you an opportunity to look at what your practice is. Ms. Nolan discussed child support and reviewed further and also reviewed services for children and families and stated that they just completed two reviews in child welfare and they were very positive reviews. One was for foster care and state person came in and they visited four foster care facilities in the county. Also discussed older adults needing assistance but if someone is not identifying them and giving their names then they are not going to get to see them and they tend not to self identify. This is an issue that they are addressing and doing so through setting up a and coordinated community response team where they are getting a group of professionals in the county that focus on the same mission and trying to help those older adults that need help. Further discussed the job store and stated that it is normally packed full of people as they had 3600 visits between January and March. At the job store there are individuals that help them write a resume and they also share opportunities for employment within the county and a big issue that they have is the drug issue as many of them can not pass the drug test so in an effort to maybe improve that somewhat they are working with the Firelands Center and offering some services within the agency. They may identify themselves as having a problem but they are not seeking help. Ms. Nolan stated that they have a new partnership with Christie Lane and they will support 20 additional work placements there and they are hoping to kick that off shortly within the next month or so. In the job store workforce not only do they help adults but they also help youth as they had 147 young people who enrolled in their program this past quarter and they are hoping to find work placements for at least 30 of those individuals this coming summer. Ms. Nolan also explained that Trista Picola will be leaving the agency to take a position as a program administrator in Cuyahoga County which just happened this morning and will be leaving effective June 4, 2012. Several other items of business were discussed such as fiber optics which will give them an opportunity to get connected in some of the areas of the building that they have not been able to have wireless. Also discussed a retreat that they will be having next Monday which will get the administrators out of the facility and discuss moving the agency forward and reviewed some of the topics of discussion. Mr. Silcox stated that they are going to be putting together a five year plan and asked for input from their agency. Ms. Nolan also explained the picnic tables as to the reason for purchasing and the cost. Mr. Bauer stated that they were caught by surprise and that when it is over five hundred it needs to be approved before purchase.

Overpayment Recover Unit: Food Assistance collections continued to increase in this quarter. Collections are through Cash payments to the agency, Federal Income Tax Offset (TOP) and through Allotment Reductions (AR) when the assistance group is still receiving food assistance a portion of their current benefits are reduced to pay on the overpayment.					
January		February		March	
Cash \$ 40		Cash \$ 56		Cash \$ 306	
TOP 564		TOP 29,564		TOP 753	
AR 3,271		AR 3,473		AR 2,916	
TOTAL \$ 3,875		TOTAL \$ 33,113		TOTAL \$ 3,975	
Services for Children and Families, CPS (Trista Piccolo, Program Administrator)					
CPS - Services for Children and Families					
<ul style="list-style-type: none">Children Services responded to 403 calls with concerns about children and families105 of these calls resulted further assessmentStaff continue to work with families on keeping children safe at home or with relatives resulting in only 13 children in agency custody.					
A new recruitment slogan for 2012 was developed, "Take a Chance. Make a Difference" and will be reflected on all recruitment materials. The agency continues to focus on recruiting temporary and permanent homes for children over the age of ten. If a child cannot safely reside at home the agency sustains: <ul style="list-style-type: none">23 licensed families help provide substitute careMore than 75% of licensed families are certified as adoptive families.					
In March, the agency completed the Child Protection Oversight Evaluation Stage 8 with reviewers from the Ohio Department of Job and Family Services. Overall the review was very positive. The agency has one improvement plan item focused on engaging families more thoroughly in the case plan process.					
APS - Services for Seniors and Adults with Disabilities					
Coordinated Community Response Team was formed engaging professionals from medical and nursing home care, senior enrichment services, non-profit services to seniors, law enforcement, etc.					
The agency reviewed information about rules associated with Adult Protective services. <ul style="list-style-type: none">Exploitation and self-neglect are the most frequent concerns received.The agency investigated 7 complaints involving maltreatment or exploitation of seniors or persons with disabilities during the first quarter of 2012.					
Child Care					
Electronic provider payment system was installed in provider homes during the last quarter of 2011 to support the new system which went "live" on January 1, 2012. Thus far, there have been some issues					

with the provider payments and the agency has continued to work closely with the state on resolving them. The agency has continued to closely monitor provider care of children to ensure they receive care in safe and healthy environments. <ul style="list-style-type: none">The agency currently monitors 61 licensed in-home child care providers.	
Workforce	
Traffic remained steady in the HCDJFS Job Store: <ul style="list-style-type: none">3,678 visits between January and March.Series of workshops are offered in the Job Store to help people develop employment and re-employment skills. A new workshop series is scheduled to start in April.	
During the first quarter, there was a steady flow of customers needing assistance through WIA: <ul style="list-style-type: none">An average of 171 received "intensive services" each month which is an increase of almost 20% over the last quarter of 2011.An average 49 participants received "training assistance" each month.80% WIA customers receiving assistance found employment.Short term employment or re-employment is the focus.	
JOBS program staff continues to concentrate on assisting participants comply with requirements for work participation and on increasing work experience opportunities for customers. <ul style="list-style-type: none">An average of 124 customers are enrolled which is a 10% decline compared to last quarter of 2011.A partnership with Christie Lane Industries will support 20 additional work experience placements.	
YOUTH Connection: <ul style="list-style-type: none">147 participants are enrolledFocus for the spring will be preparing for summer employment.Soliciting employers for planned work placements of at least 30 youth.	
Workforce staff continues the partnership with Miriam House to provide on-site employment counseling one day a week to residents in the transitional housing program. This will continue through June 30, 2012 when the grant expires.	

DJFS quarterly report.

At 10:38 a.m. the board recessed

At 10:49 a.m. Regular Session resumed. Larry J. Silcox 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 – Joe Hintz
Aye –Larry J. Silcox

At 10:55 a.m. Larry J. Silcox 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 – Joe Hintz
Aye –Larry J. Silcox

Action taken:

Larry J. Silcox moved to hire Jill Eversole Nolan as the executive director of the Huron County Department of Job & Family Services per contract effective May 1, 2012 for a pay rate of \$82,000.00 annually. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

*Aye – Gary W. Bauer
Aye – Joe Hintz
Aye –Larry J. Silcox*

Mr. Bauer stated that after a good bit of discussion and bringing facts that he would present resolution 12.112 for expenditure over \$500.

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**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD APRIL 19, 2012**

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:

Huron County Job and Family Services

Menards	picnic tables (2)	\$998.00	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.

Gary W. Bauer seconded the motion.

Discussion: Mr. Bauer stated that there has been discussion and the message has been delivered that the board needs to have things approved before purchase and there is a need for the two picnic table and the received three quotes and Menard was the lowest as they were on sale at Menards. Mr. Bauer feels that they should move ahead and pay the bill at this point.

The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye – Joe Hintz
No - Larry J. Silcox

IN THE MATTER OF PROCLAMATION

WHEREAS, children are Huron County's most precious and valuable resource; and

WHEREAS, each child has the right as a human being, to live and grow in a safe and supportive environment; and

WHEREAS, children who are loved and nurtured grow up to love and nurture others, giving back to their own family, their community and their state, the care that was bestowed upon them; and

WHEREAS, child abuse/neglect is a complex and on-going problem in Huron County. Children Services responded to 1,249 calls and concerns about children and families, 436 of these referrals resulted in a need for further assessment, 32 children spent time in foster care, and 6 were adopted; and

WHEREAS, child abuse/neglect is a community problem, and finding solutions will depend on involvement of people throughout Huron County; and

WHEREAS, child abuse/neglect prevention programs will succeed because of partnerships among private sector agencies and the people of Huron County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF HURON COUNTY COMMISSIONERS,

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that residents are encouraged to recognize and support the needs of abused and neglected children and take action to prevent child abuse and neglect.

IN WITNESS WHEREOF:

We have hereunto subscribed our names this 27th day of April in the Year of Our Lord Two Thousand and Twelve.

BOARD OF HURON COUNTY COMMISSIONERS

Gary W. Bauer, Joe Hintz, Larry J. Silcox

IN THE MATTER OF TRAVEL

Larry J. Silcox 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 – Joe Hintz

Aye – Larry J. Silcox

Joshua Jasinski, Dog Warden's office, on April 20, 2012, to Napoleon Ohio, for HB 14 seminar.

IN THE MATTER OF REQUEST FOR LEAVE

Gary Ousley/Dog Warden/sick/8:00 a.m. – 4:30 p.m. April 2, 2012; April 5, 2012; April 6, 2012/8:00 a.m. April 9, 2012 – 4:30 p.m. April 13, 2012; 8:00 a.m. – 4:30 p.m. April 17, 2012.

Jason Roblin/EMA/personal time/8:00 a.m. – 4:30 p.m. May 18, 2012.

Lon Burton/Mechanic/vacation/7:00 a.m. April 26, 2012 – 3:30 p.m. April 27, 2012.

Peter Welch/SWDM/sick/10:15 a.m. – 12:45 p.m. April 24, 2012.

Tim Bettac/Buildings & Grounds/8:00 a.m. May 31, 2012 – 4:30 p.m. June 1, 2012/8:00 a.m. May 18, 2012 – 8:00 a.m. May 25, 2012.

Stephen Minor/Buildings & Grounds/vacation/6:00 a.m. – 2:00 p.m. May 10 & 11, 2012.

Ronald Ackerman/Buildings & Grounds/sick/11:30 a.m. – 2:00 p.m. April 17, 2012.

Administrator/Clerk's report

Cheryl Nolan stated that one bid was received from East Side Fuel for petroleum for the county and further stated that all paperwork was included except the bid bond. Daivia Kasper stated that the contract can be sent back to East Side Fuel and ask them to sign the contract once that is done the bid can be award and contract signed by the board.

Assistant Prosecutor's Report

Daivia Kasper presented a copy of a letter that Russ Leffler, Prosecutor wanted to be written regarding the change in health insurance not affecting the elected officials in term and the letter is addressed to the auditor. Detailed discussion was had in this regard.

REGULAR SESSION

TUESDAY

APRIL 24, 2012

RUSSELL V. LEFFLER
Huron County Prosecutor
12 East Main Street, 4th Floor
Norwalk, Ohio 44857
Phone: (419) 668-8215
Fax: (419) 663-3844

March 15, 2012

Huron County Auditor
Attn: Roland Tkach
12 E Main St., 3rd Flr.
Norwalk OH 44857

RE: Elected Officials - Change in Health Insurance Rates

Dear Roland Tkach:

As a reminder, elected officials are prohibited from receiving a change in compensation in-term, pursuant to Ohio Constitution, Art II, § 20. One effect of that prohibition is that elected officials are exempt from an increase in employee contribution rates for participation in the Huron County Health Plan where that increase would be a 'change in compensation in-term.'

In Opinion 2005-046, the Ohio Attorney General stated:

If, at the commencement of a county officer's term, the board of county commissioners defined its officers' health care benefits as being those benefits the board may choose from time to time for county personnel under R.C. 305.171, a mid-term change by the board in the county's health care benefits under that statute is direct legislative action by the board and may not be applied to a county officer during the term the officer is serving when the county commissioners make such change.

Where the insurance costs are shared between the employer and the employee, if the proportion is changed by legislative action during an elected official's term, then the change cannot be applied to the elected official in-term as a prohibited change in compensation. "Thus, in those situations in which an officer's compensation, or a component thereof, is determined according to a formula fixed prior to the commencement of the officer's term, Ohio Const. art. II, § 20, does not prohibit an in-term change in the officer's compensation in accordance with the formula, so long as such change is not due to direct legislative action that changes the formula." OAG 2005-031, OAG 2009-015.

As you know, the Huron County Commissioners made modest changes to the terms of the health insurance Standard Plan and Basic Plan to minimize the increase in 'premium' costs. Further, the Board shifted to employees a greater percentage of the

'premium' costs for all three health insurance plans. These changes are ones that constitute a change in compensation for elected officials and, therefore cannot be applied to elected officials in-term.

"Where a board of county commissioners decreases the percentage of the premium paid by the county on behalf of county officers and employees for insurance coverage provided under R.C. 305.171, without any change in the amount of coverage thus provided, such a decrease constitutes a change in salary for purposes of Ohio Const. art. II, § 20, and may not be applied to a county officer during the term of office the officer was serving at the time such decrease became effective." OAG 1993-045, syllabus ¶ 1.

Therefore, please be advised that the change in employee contribution rates for elected officials in-term participating in the Huron County Health Plans may not be applied during the elected officials' current term.

Let me know if you have any questions or concerns regarding the above.

Sincerely,
RUSSELL V. LEFFLER
Prosecuting Attorney

Russell V. Leffler
Darvin S. Kasper
Darvin S. Kasper
Assistant Prosecutor

cc: File

Committee
Sue Bommer

Letter

OTHER BUSINESS

Joe Hintz and Cary Brickner will be meeting with a resident on Route 103 in regards to a flooding problem.

Larry Silcox referred to an email in regards to HB 66 the fraud reporting and that we have to notify all our employees by May 4, 2012 and asked if there is anything in the works to do so. Cheryl Nolan stated that she had forwarded such email to Sue Bommer, HR and that Ms. Bommer had returned an email as follows:

Dear Colleagues:

Ohio House Bill 66, which takes effect May 4, 2012, made changes to the Auditor of State's fraud hotline and requires public employers to notify their employees of the fraud hotline. Attached to this message is a model form that satisfies the notification acknowledgment requirements of this Bill. Also attached is information on how to report fraud by phone or by mail to give to your employees.

Please make sure that every employee in your area of operation receives a copy of this form and signs it. The form should then be placed in the employee's personnel file. Public offices must provide information about the Ohio fraud-reporting system and the means of reporting fraud to each new employee, and the employee must confirm receipt within 30 days after beginning employment.

Sue

Mr. Silcox stated that there is the National Day of Prayer breakfast on May 3, 2012 at the Presbyterian Church at 6:30 a.m. in the fellowship hall followed by a prayer service at 7:00 a.m. Mr. Bauer stated that this is the same day as the Willard Senior Breakfast. Further discussion was had on Senior Breakfast at Willard, Norwalk and South Central and fairgrounds.

Mr. Silcox stated that he had received a letter from the COLA committee and further discussion was had in regards to the gas well at the landfill. The discussion was that it would be good to hit a well but do not want to take a chance messing up any of the monitoring wells.

Mr. Silcox stated that he wants to meet with Mike Bick and put his concerns to rest in regards to the county park property by his property.

Mr. Bauer reported on the Board of Revision meetings has done all except the commercial properties. As a ball park estimate we have probably reduced 85% some went down to where the property owner wanted was 25% or 30%. Some that were not reduced can be heard at a hearing and may still be reduced. Mr. Bauer stated that they will meet again on May 7, 2012 and in late May will do the drive bys and then in June will be doing the hearings.

REGULAR SESSION

TUESDAY

APRIL 24, 2012

At 11:39 a.m. Larry J. Silcox moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

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 April 24, 2012.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 11:39 a.m.

Signature on File