

REGULAR SESSION

TUESDAY

APRIL 3, 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 March 27, 2012, March 20, 2012 Crawford/Huron Counties Joint Board meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the March 27, 2012, March 20, 2012 Crawford Huron Counties Joint Board 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

12-084

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 12-12 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

CLAIM SCHEDULE

Page: 1

Batch Number: 12

Date:

Reference:

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

Richard Kachy Ban C

Auditor

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

Joe W. Bauer

Joe Hintz

Larry J. Silcox

County Commissioners

Vendor	Amount	PO/Line	Warrant	Account

001 GENERAL FUND				
001-002 MICROFILMING				
WESTAFF INC	243.00	33025/1	000000	00525
EMPLOYEE SALARY INV 80186069				
001-002 MICROFILMING	243.00	** Total *		
001-003 AUTO DATA PROCESSING				
US BANK EQUIPMENT FINANCE	594.12	32775/1	000000	00275
RICOH MP5000 INV 199360512				
001-003 AUTO DATA PROCESSING	594.12	** Total *		
001-005 TREASURER				
US BANK EQUIPMENT FINANCE	197.24	33004/1	000000	00525
RICOH MP25500 SPF INV 199360280				
001-005 TREASURER	197.24	** Total *		
001-010 C PLEAS ADULT P				
SHIPLEYS OFFICE SUPPLY INC	3.99	33045/1	000000	00175
CORRECTION TAPS INV 0176518-001				
MT BUSINESS TECHNOLOGIES IN	308.44	33046/1	000000	00200
RICOH MPO3350 CNINI48395M				
001-010 C PLEAS ADULT P	312.43	** Total *		
001-013 JUVENILE COURT				

Batch Number: 12

Date: 04/04/2012

Reference:

Vendor	Amount	PO/Line	Warrant	Account

US BANK EQUIPMENT FINANCE	2,193.54	32622/1	000000	00200
RICOH MP2851 INV 199448499				
KARE CLINICA HISPANA INC	62.50	32624/1	000000	00380
SPANISH INTERPRETING				
001-013 JUVENILE COURT	2,256.04	** Total *		
001-015 JUVENILE C DETENTION				
ERIE COUNTY	63.53	32629/1	000000	00475
DETENTION CARE				
001-015 JUVENILE C DETENTION	63.53	** Total *		
001-016 PROBATE COURT				
OHIO ASSOC OF PROBATE JUDGE	350.00	32633/1	000000	00300
ANNUAL CONFERENCE REGISTRATION				
001-016 PROBATE COURT	350.00	** Total *		
001-017 CLERK OF COURTS				
SHIPLEYS OFFICE SUPPLY INC	291.34	32711/1	000000	00175
2 HOLE PUNCH, ENVELOPES, MARKERS				
ACCT 298-0	149.94	32711/1	000000	00175
HURON COUNTY COMMISSIONERS				
COPY PAPER/CLERK	4.88	32711/1	000000	00175
NANCY SIEGON				
PEN REFILLS	80.80	32713/1	000000	00300
SUSAN HAZEL				
MILEAGE REIMS				
001-017 CLERK OF COURTS	526.96	** Total *		
001-018 CORONER				
FUNERAL DIRECTOR SERVICES	145.00	33110/1	000000	00525
BODY TRANSPORT INV 75				
001-018 CORONER	145.00	** Total *		
001-022 BLDG & G-M & OPERATI				
NEW HAVEN SUPPLY CO INC	53.40	32944/1	000000	00175
LAMPS & BATTERIES				
NEW HAVEN SUPPLY CO INC	151.03	32947/1	000000	00275
BURNER, P TRAP, ETC				
NORWALK HEATING CO INC	13.00	32947/1	000000	00275
FURNACE OFFICE MAINT				

REGULAR SESSION

TUESDAY

APRIL 3, 2012

CLAIM SCHEDULE					Page: 3
Batch Number: 12	Date: 04/04/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
MOTO ELECTRIC INC	109.95	32947/1	000000	00275	
BLOWER MOTOR					
R J BECK PROTECTIVE SYSTEM	288.00	32948/2	000000	00280	
MONITORING & TESTING INV 45734					
WADSWORTH SLAMSON INC	1,680.00	32948/2	000000	00280	
HVAC AGREEMENT INV 2938					
TIMOTHY BETTAC	25.00	32949/1	000000	00475	
CELL PHONE					
JEFFREY DEEBLS	25.00	32949/1	000000	00475	
CELL PHONE					
001-022 BLDG & G-M & OPERATI	2,345.38	** Total **			
001-023 SHERIFF					
HURON COUNTY COMMISSIONERS	399.84	32536/1	000000	00175	
COPY PAPER/SHERIFF					
T & N ACQUISITION COMPANY	98.30	32536/1	000000	00175	
250 CT TAROTS UBV 66002					
JOSH QUERIN	55.12	32543/1	000000	00280	
MEAL REIMB/NON TAXABLE					
001-023 SHERIFF	553.26	** Total **			
001-024 RECORDER					
OHIO RECORDERS ASSOCIATION	1,100.00	33026/1	000000	00475	
2012 MEMBERSHIP DURS					
001-024 RECORDER	1,100.00	** Total **			
001-031 CHILDRENS SERVICE					
HURON COUNTY JOB & FAMILY S	36,363.64	32730/1	000000	00525	
XFER 031 TO 145-APRIL 2012					
001-031 CHILDRENS SERVICE	36,363.64	** Total **			
001-036 JAIL OPERATIONS					
HURON COUNTY COMMISSIONERS	599.76	32528/1	000000	00176	
COPY PAPER/SHERIFF					
NEW HAVEN SUPPLY CO INC	120.90	32530/1	000000	00275	
LIGHT BULBS INV 980954,982136					
001-036 JAIL OPERATIONS	720.66	** Total **			
001-040 MISCELLANEOUS					

CLAIM SCHEDULE					Page: 4
Batch Number: 12	Date: 04/04/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
TERICE A WARCKES	2,500.85	32963/1	000000	00570	
INDIGENT/CR120090916/H10012					
001-040 MISCELLANEOUS	2,500.85	** Total **			
001 GENERAL FUND	48,272.11	** Total **			
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
HURON COUNTY TREASURER	8,781.25	32746/1	000000	00270	
BOND PAYMENT-APRIL 2012					
FRONTIER	91.47	32741/1	000000	00350	
FIRE/BURGLAR;ACCT#:41966303470509085					
FRONTIER	47.14	32741/1	000000	00350	
HVAC;ACCT#:41966006270401085					
TIME WARNER CABLE	23.71	32741/1	000000	00350	
CABLE;ACCT#:090086601					
VERIZON WIRELESS	146.04	32741/1	000000	00350	
CELL PHONE;ACCT#:585485171-00001					
WAL-MART COMMUNITY BRC	39.24	32738/1	000000	00475	
AGENCY SUPPLIES					
AFFORDABLE LANGUAGES SERV LL	26.82	32738/1	000000	00475	
INTERPRETOR SERVICES					
FIRELANDS PAS PRINT	19.00	32738/1	000000	00475	
NAME STAMPS-OTT/FISCAL					
FUELMAN	103.59	32738/1	000000	00475	
FUEL-ADMIN					
GREAT AMERICA LEASING CORP	3,284.57	32738/1	000000	00475	
PHONE SYSTEM-APRIL 2012					
HURON COUNTY COMMISSIONERS	5,082.42	32738/1	000000	00475	
INDIRECT COSTS-APRIL 2012					
MEMORIAL HOSPITAL	90.00	32738/1	000000	00475	
EAP-FEB 2012					
MNJ TECHNOLOGIES DIRECT INC	178.20	32738/1	000000	00475	
TUNER-C.OTT					
115-115 ADM. & OPERATION	17,913.45	** Total **			
115-116 SOCIAL SERVICES					
ROBIN KNOTT	9.00	32739/1	000000	00300	
NON-TAXABLE TRAVEL					
NIKITA MCCANN	24.00	32739/1	000000	00300	
NON TAXABLE TRAVEL					
PUBLIC CHILDREN SERVICES	120.00	32739/1	000000	00300	
BARCS MTG.T.PICCOLA					

CLAIM SCHEDULE					Page: 5
Batch Number: 12	Date: 04/04/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
KELLY PHELPS	12.46	32739/1	000000	00300	
NON TAXABLE TRAVEL					
SANDUSKY COUNTY DEPT OF JFS	200.00	32739/1	000000	00300	
TRAINING-DOWNING/BISCHOFF/RATH					
TRACY WILSON	3.75	32739/1	000000	00300	
NON TAXABLE TRAVEL					
VERIZON WIRELESS	187.88	32740/1	000000	00350	
CELL PHONE;ACCT#:585485171-00001					
FUELMAN	308.48	32742/1	000000	00475	
FUEL-PCSA					
HURON COUNTY COMMISSIONERS	1,626.75	32742/1	000000	00475	
INDIRECT COSTS-APRIL 2012					
MEMORIAL HOSPITAL	36.00	32742/1	000000	00475	
EAP-FEB 2012					
115-116 SOCIAL SERVICES	2,528.32	** Total **			
115 PUBLIC ASSISTANCE	20,441.77	** Total **			
123 WIA					
123-123 WIA					
WAL-MART COMMUNITY BRC	40.74	32724/1	000000	00280	
SS-B KISTLER-SCRUBS					
BAUMANN AUTO GROUP KOWALK	787.50	32724/1	000000	00280	
SS-CNS REPAIR-H LANE					
BGSU-HURON	2,204.89	32724/1	000000	00280	
TRAINING-TUITION;BOOKS AND FEES-M VALENTINE					
BGSU-HURON	665.54	32724/1	000000	00280	
TRAINING-TUITION;BOOKS AND FEES-T					
DAVID PRICE METAL SERVICES	1,078.00	32724/1	000000	00280	
MSO-OTT-FEB 2012 J BROWN					
TREASURER STATE OF OHIO	220.00	32724/1	000000	00280	
TEACHING LICENSE					
DAIRYLAND INSURANCE COMPANY	396.00	32724/1	000000	00280	
SS-AUTO INSURANCE-Z DAVIS					
ASHLAND UNIVERSITY	5,000.00	32724/1	000000	00280	
TRAINING-TUITION-M REYES					
GREAT LAKES TRUCK DRIVING	1,995.00	32724/1	000000	00280	
TRAINING-OIL FIELD SAFETY-Z SLIDER					
PANSLA HARLAN	23.00	32724/1	000000	00280	
SS-DRIVERS LICENSE FEE					
123-123 WIA	12,410.67	** Total **			
123 WIA	12,410.67	** Total **			

CLAIM SCHEDULE					Page: 6
Batch Number: 12	Date: 04/04/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
124 SPECIAL FUNDS - JPC					
124-124 SPECIAL FUNDS - JPC					
THOMAS E KUNDEL	576.93	32637/1	000000	00475	
PSYCHOLOGICAL SERVICES					
124-124 SPECIAL FUNDS - JPC	576.93	** Total **			
124 SPECIAL FUNDS - JPC	576.93	** Total **			
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
WAL-MART COMMUNITY BRC	9.91	32815/1	000000	00175	
GOO GONE FERRREEZE, SOAP					
CLEMMANS NELSON & ASSOC INC	175.00	32794/1	000000	00275	
CONSULTANT SERVICES					
NEW HAVEN SUPPLY CO INC	59.68	32820/1	000000	00475	
CONDUIT, MALE PLUG, FEMALE CONNECTOR, FLUSH RANGE					
NEXTEL COMMUNICATIONS	227.64	32805/1	000000	00475	
CELL PHONE;ACCT#:891193043					
OHIO EDISON	62.91	32806/1	000000	00475	
ELECTRIC CHARGES DEBRUSSEY OUTPOST					
125-125 AUTO TAX - OFFICE	535.14	** Total **			
125-126 AUTO TAX - ROADS					
THOMAS A TRACHT	222.22	32823/1	000000	00275	
BRAKE DISC FOR #436					
DAVID PRICE METAL SERVICES	685.00	32823/1	000000	00275	
REPAIR CUTTER SHAFT, STEEL TUBE #992					
DEXTER-LOCATOR COMPANY	101.08	32823/1	000000	00275	
REPAIR SPREADER CONTROLS					
THE GOODYEAR TIRE & RUBBER	4,510.00	32823/1	000000	00275	
TIRES FOR #436 TRACTOR					
CITY BLUEPRINT OF TOLEDO IN	360.00	32826/1	000000	00475	
CALIBRATE, CLEAN & CHECK SENSORS FOR ALL LASERS BRIDGES					
PRAKRAJ DISTRIBUTION INC	222.37	32826/1	000000	00475	
CYLINDER REFILLS					
GGJ ENGINEERS INC	3,974.59	32423/1	000000	00525	
CONSTRUCT INSPECTION FOR GMITL HC-MS-06-09					
125-126 AUTO TAX - ROADS	10,075.26	** Total **			
125-127 AUTO TAX - BRIDGES					

CLAIM SCHEDULE					Page: 7
Batch Number: 12	Date: 04/04/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
CITY BLUEPRINT OF TOLEDO IN	270.00	32829/1	000000	00475	
CALIBRATE, CLEAN & CHECK SENSORS FOR ALL LASERS BRIDGES					
MS CONSULTANTS INC	667.67	32842/1	000000	00525	
LOAD RATING/RHAB ON RF-090-00.12 STANDARDSBURG					
MS CONSULTANTS INC	2,392.14	32503/1	000000	00525	
LOAD RATING/RHAB ON RF-090-00.12 STANDARDSBURG					
125-127 AUTO TAX - BRIDGES	3,329.81	** Total **			
125 AUTO TAX	13,940.21	** Total **			
131 RECORDERS EQUIPMENT					
131-131 RECORDERS EQUIPMENT					
SC STRATEGIC SOLUTIONS LLC	1,207.02	33024/1	000000	00200	
MAINTENANCE					
131-131 RECORDERS EQUIPMENT	1,207.02	** Total **			
131 RECORDERS EQUIPMENT	1,207.02	** Total **			
132 CLERK OF COURTS - TI					
132-132 CLERK OF COURTS - TI					
MT BUSINESS TECHNOLOGIES IN	288.80	32717/1	000000	00275	
COPPER S3126					
ADVANCED COMPUTER	30.00	32717/1	000000	00275	
WIRELESS					
OHIO TELSCOM INC	99.45	32719/1	000000	00475	
3 PHONE LINES					
132-132 CLERK OF COURTS - TI	418.25	** Total **			
132 CLERK OF COURTS - TI	418.25	** Total **			
145 CHILDREN'S SERVICE F					
145-145 CHILDREN'S SERVICE F					
SELMA FURBY	500.00	32723/1	000000	00150	
ROOM & BOARD APRIL 2012					
CHRISTIAN CHILDRENS HOME OF	933.60	32723/1	000000	00150	
POSTER CARE CHILD ROOM & BOARD					
WAL-MART COMMUNITY BRC	198.10	32723/1	000000	00150	
ESAA-C CHRISTIE-CLOTHES-FOOD					
WAL-MART COMMUNITY BRC	189.84	32723/1	000000	00150	
ESAA-A VERA-CLOTHING					

CLAIM SCHEDULE					Page: 8
Batch Number: 12	Date: 04/04/2012	Reference:			
Vendor	Amount	PO/Line	WARRANT	ACCOUNT	
WAL-MART COMMUNITY BRC	149.01	32723/1	000000	00150	
ESAA-B BIVENS-GROCERIES					
WAL-MART COMMUNITY BRC	85.81	32723/1	000000	00150	
ESAA-A VERA-GROCERIES					
WAL-MART COMMUNITY BRC	100.00	32723/1	000000	00150	
ESAA-T HOWARD-GROCERIES					
WAL-MART COMMUNITY BRC	198.66	32723/1	000000	00150	
ESAA-K PENFIELD-CAR SEAT					
WAL-MART COMMUNITY BRC	95.47	32723/1	000000	00150	
ESAA-K PENFIELD-GROCERIES					
WAL-MART COMMUNITY BRC	99.48	32723/1	000000	00150	
ESAA-T HOWARD-GROCERIES					
WAL-MART COMMUNITY BRC	69.25	32723/1	000000	00150	
ESAA-M PRELIFE-CONTAINERS					
WAL-MART COMMUNITY BRC	150.86	32723/1	000000	00150	
ESAA-L PENFIELD-BEDDING					
WAL-MART COMMUNITY BRC	200.00	32723/1	000000	00150	
ESAA-C GONZALEZ-GIFT CARD					
WAL-MART COMMUNITY BRC	120.00	32723/1	000000	00150	
ESAA-GAS					
TERRY'S TAXI	240.00	32723/1	000000	00150	
ESAA-L RINGLE					
AMERICAN ELECTRIC POWER COR	120.00	32723/1	000000	00150	
ESAA-D STEPHENS-UTILITIES					
RICHIE MOULDEN	252.16	32723/1	000000	00150	
ESAA-TRAVEL					
145-145 CHILDREN'S SERVICE F	3,702.24	** Total *	*	*	
145 CHILDREN'S SERVICE F	3,702.24	** Total *	*	*	
185 911					
185-185 911					
RICHARD M GATTUN	60.00	32929/1	000000	00525	
911 SMART MACHINE REPAIR					
185-185 911	60.00	** Total *	*	*	
185 911	60.00	** Total *	*	*	
197 EMA HAZMAT					
197-197 EMA HAZMAT					
LAB SUPPLY SUPPLY INC	226.17	32932/1	000000	00200	
HAZMAT SALVAGE DRUM					

REGULAR SESSION

TUESDAY

APRIL 3, 2012

CLAIM SCHEDULE						Page: 9
Batch Number: 12	Date: 04/04/2012	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
197-197 EMA HAZMAT	226.17	* * Total * *				
197 EMA HAZMAT	226.17	* * Total * *				
500 LANDFILL						
500-501 TRANSFER STATION						
ARMATROUT SANITATION	550.00	32683/1	000000	00280		
ROLL OFF PULLS (SWMD TRUCK BROKEN)						
MILLER MOBILE WRENCHIN SERV	360.00	32683/1	000000	00280		
ROLL OFF TRUCK WORK						
HOLTGREVEN SCALE & ELECTRON	313.00	32683/1	000000	00280		
SCALE TESTING						
ARMATROUT SANITATION	1,175.00	32683/1	000000	00280		
ROLL OFF PULLS						
SANDUSKY NEWSPAPERS INC	466.80	32683/1	000000	00280		
HELP WANTED ADVERTISEMENT						
SCHIED ENTERPRISES INC	931.98	32683/1	000000	00280		
FORMS & MAILING						
SHIPLEYS OFFICE SUPPLY INC	68.00	32683/1	000000	00280		
RECEIPT PAPER						
CITY OF SHELBY	1,353.88	32683/1	000000	00280		
FEB LEACHATE DISPOSAL						
FISHER-TITUS MEDICAL CENTER	125.00	32683/1	000000	00280		
CONSORTIUM MEMBERSHIP						
ASHLAND SCALE CO INC	2,164.99	32683/1	000000	00280		
NEW MONITORS, PRINTER, COMPUTERS						
SUNRISE COOPERATIVE INC	3,831.24	32683/1	000000	00280		
ON/OFF ROAD DIESEL;CUST#;4000						
SUNRISE COOPERATIVE INC	2,175.50	32683/1	000000	00280		
PROPANE;CUST#;726239						
GLASSMAN ENTERPRISE	68.00	32683/1	000000	00280		
CISTERN WATER						
DAVID HUMAN	28.80	32687/1	000000	00300		
TRAVEL REIMB						
500-501 TRANSFER STATION	13,612.19	* * Total * *				
500 LANDFILL	13,612.19	* * Total * *				
505 LANDFILL EQUIPMENT R						
505-505 LANDFILL EQUIPMENT R						
SHEARER EQUIPMENT	24,250.00	32690/1	000000	00475		
NEW SKID LOADER						

CLAIM SCHEDULE						Page: 10
Batch Number: 12	Date: 04/04/2012	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
505-505 LANDFILL EQUIPMENT R	24,250.00	* * Total * *				
505 LANDFILL EQUIPMENT R	24,250.00	* * Total * *				
560 HEALTH INSURANCE						
560-560 HEALTH INSURANCE						
HURON COUNTY HEALTH DEPT	1,498.20	32451/1	000000	00260		
2011 FLU SHOTS/ACCT COMHU						
560-560 HEALTH INSURANCE	1,498.20	* * Total * *				
560 HEALTH INSURANCE	1,498.20	* * Total * *				
620 HARTER TRUST						
620-620 HARTER TRUST						
WAL-MART COMMUNITY BRC	120.00	32727/1	000000	00250		
HARTER-RECREATION-C MERCER						
CITY OF NORWALK	262.00	32727/1	000000	00250		
HARTER-GERBER FAMILY PASS						
620-620 HARTER TRUST	382.00	* * Total * *				
620 HARTER TRUST	382.00	* * Total * *				
*** End of Report ***						


ACCOUNTING DEPT:
(419) 688-6868

DATA PROCESSING
(419) 688-7888

LICENSING BUREAU/STAFF
Bills and Copies
(419) 688-6868
Fax (419) 688-6868

MATHEMATICS
(419) 688-6868

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 688-6868

MOBILE HOMES
(419) 688-8661

PERSONAL PROPERTY
(419) 688-8664

REAL ESTATE TAXATION
(419) 688-8664

WEIGHTS AND MEASURES
(419) 688-6204
FAX (419) 688-6248

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

12-085

IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY SOIL & WATER CONSERVATION DISTRICT

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

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County Soil & Water Conservation District in 2012; and

WHEREAS a first quarter P.O. for these funds, was authorized by the Board of Huron County Commissioners to voucher the following sum of \$30,712.50.00 for the first quarter to be paid from the Code listed in the Commissioners' Budget to the Huron County Soil & Water Conservation District for the first quarter of the year 2012; and

WHEREAS, a final P. O. for the remaining funds will be vouchered in the amount of \$97,137.50 to be paid from the Code listed in the Commissioners' Budget; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid for the remaining funds from the Code listed in the Commissioners'

REGULAR SESSION

TUESDAY

APRIL 3, 2012

Budget to the Huron County Soil & Water Conservation District for the year 2012:

From: 037-00558-001 Soil & Water Conservation District \$ 97,137.50 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 – Joe Hintz
Aye –Larry J. Silcox

12-086

IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY DEVELOPMENT COUNCIL

Joe Hintz moved the adoption of the following resolution:

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County Development Council in 2012 for membership contributions; and

WHEREAS, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; and

WHEREAS, the amount of \$29,000.00 will be vouchered to the Huron County Development Council with an additional \$1,000.00 to meet their obligation to SCORE; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund Budget to the Huron County Development Council for the year 2012:

From 040-00569-001 Miscellaneous/Other Expenses \$30,000.00 yearly 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

12-087

IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

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

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County Department of Job and Family Services (mandated share) for 2012; and

WHEREAS, a yearly P.O. for these funds, paid quarterly is authorized to be issued by the Board of Huron County Commissioners; now therefore

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BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund budget to the Huron County Department of Job and Family Services for the year 2011:

035-00580-001	Grants	\$ 191,209.00	and further
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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

12-088

IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY AGRICULTURAL SOCIETY

Joe Hintz moved the adoption of the following resolution:

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County Agricultural Society in 2012; and

WHEREAS, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund Budget to the Huron County Agricultural Society for the year 2012:

From 038-00559-001	Agriculture/Agricultural Society	\$3,000.00	and further
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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

12-089

IN THE MATTER OF VOUCHERING FUNDS TO THE OHIO STATE UNIVERSITY EXTENSION

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

WHEREAS, funds have been appropriated from the Huron County General Fund for the Ohio State University Extension in 2012; and

WHEREAS, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; now therefore

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BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund Budget to the Ohio State University Extension for the year 2012:

From Code 028-00557-001 \$152,400.00 yearly 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

12-090

IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY HEALTH DEPARTMENT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County Health Department in 2012; and

WHEREAS, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Budget to the Huron County Health Department for the year 2012:

From 029-00475-001 Other Expenses \$ 12,000.00 yearly 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

At 9:21 a.m. Dennis Russo, Ohio TeleCom to present an update with Ohio Telecom. Mr. Russo stated that they wanted to revisit what they had discussed in the beginning of the project with the county and bring them up to date as to where they are at now. Mr. Russo stated that as of date all phone lines have been moved over and savings is approximately \$12,000 per year and starting this week their technicians will be doing connect overs. Mr. Silcox asked the difference in costs between DSL and Fiber. Mr. Russo stated that a DSL 1 meg in this area regardless of where you get it you are looking at about \$30.00 per month for 1 meg which is the most inexpensive that you can get, if you go the 3 meg you to anywhere from \$60.00 to \$80.00 per month. The courthouse everyone had their own thing going and referred to the analysis that they did. Mr. Russo stated that this building, the sheriff building and the DJFS building are the remaining buildings to be put on the fiber. Mr. Silcox asked Mr. Russo to finish the cost analysis. Mr. Russo stated that in the courthouse you went from all the costs of the DSLs in that building compared to putting it onto a 10x10 fiber was a \$100.00 difference in your billing per month. Mr. Russo stated that everyone is going to fiber today and that they have four other counties that they have the fiber in now. Mr.

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Russo explained that since we have been in the fiber move for 3 years the costs have been coming down and they have more competition as well. The other counties paid a lot more and that Huron County is in a good position now because the rates have become substantially lower. Another county that has the same identical thing they are at \$6,000 a month increase and when I get done with you today your increase for adding the other two buildings is only going to be \$400.00. That is how much this has come down. Mr. Bauer stated now when you talk about the courthouse you are not talking about the Huron County Office Building as well. Mr. Russo stated the Courthouse itself. Mr. Bauer stated so you are not in the building next to it which is the old bank building. Mr. Russo stated it is everything in that block of buildings. They are all connected into the central room which they call the CO in the courthouse so he would say yes that they are. Mr. Hintz stated so the cost went up \$100.00 and everyone is at 10 meg. Mr. Russo stated yes everyone gets 10 meg up and 10 meg down. Mr. Russo discussed getting everyone in the county on one county network instead of multiple DSL all over the place. Mr. Russo also explained the phone systems and how they would work with the fiber connection. Mr. Russo talked about DJFS being on the state service but that their job store is not and further explained how that would work. Everyone will be on their own secured line even though you would be sharing the fiber but no one else can access your files. Discussion was had in regards to the Health Department's phone system and how it would work with the fiber. Discussion was also had in regards to court arraignments. Mr. Russo referred to an analysis and stated that at the courthouse they went to a 10 meg connection and it only cost an additional \$100.00 per month and to put the DJFS, the Sheriff, and the 180 Milan Avenue building on the same 10 meg connection there is a difference of \$400.00 which is pretty much \$200.00 per area. If you go back to the courthouse there is a \$1,500.00 install on the 10 meg connection but on these two 10 meg connections they are not charging for the install and one of the things they decided to do because of their longevity with the county we want to continue to build their longevity with the county. We are not going to come to you and ask for up front money. Their contracts that they are going to leave today are clear and your contracts are even more clear and are already reviewed by Daivia Kasper, Assistant Prosecutor and the only thing that has changed in this contract is that they changed their monthly rates which comes out to \$400.00 total more than what you are paying now. Mr. Russo stated that they do not have cost factors for a lot of these DSL accounts that are out there.

Mr. Russo stated that they will waive the up front costs or the install fees. Mr. Bauer stated that at this time they are very favorable and asked them to talk with the Health department and other departments. Mr. Silcox asked him to talk with the other departments as well. Mr. Bauer stated so what we are doing is going to \$400.00 per month and we are going to split that up. Mr. Russo said correct and that he would take the spread sheet and divide it up among the departments. Mr. Bauer stated that at this point it is very favorable we need to see what Tim Hollinger says from the Health Department, see what DJFS says and he thinks it would be great if the prisoners could be on video and not having to transport them around. Mr. Russo stated that this is the biggest thing right now in all the counties and has the hugest savings. Ottawa County is checking their insurance because if you aren't transporting you should be able to reduce insurance rates.

At 9-30 a.m. Public Comment

12-091

IN THE MATTER OF AUTHORIZING THE HURON COUNTY HUMAN RESOURCE DIRECTOR/COUNTY LOSS PREVENTION COORDINATOR AND SAFETY COORDINATOR TO HOLD MEMBERSHIP IN THE COUNTY LOSS CONTROL COORDINATORS ASSOCIATION OF OHIO

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

WHEREAS, Sue Bommer has asked for approval to hold membership in the County Loss Control Coordinator's Association of Ohio (CLCCA) in the amount of \$125.00; and

WHEREAS, the Board of Huron County Commissioners recognizes that membership in this organization would be beneficial; now therefore

BE IT RESOLVED, that the Huron County Human Resource Director/ Loss Prevention Coordinator & Safety Coordinator is hereby endorsed for membership in the above listed association; and further

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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

12-092

IN THE MATTER OF LETTING BIDS FOR THE NEW LONDON VILLAGE STREET IMPROVEMENTS PROJECT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Huron County is seeking bids for the New London Village Street Improvement Project; and

WHEREAS, notice must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for the New London Village Street Improvements Project; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Friday, April 6, 2012 and posted on the County's internet site on the Worldwide Web at <http://www.hccommissioners.com>, and bids will be opened on Friday, April 20, 2012 at 1:00 p.m.; 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

NOTICE TO CONTRACTORS

Sealed proposals for the New London Street Improvement Project will be accepted by the Huron County Board of Commissioners at their office, 180 Milan Avenue until Friday, April 20, 2012 at 1:00 p.m. and then at said office opened and read aloud.

Plans, specifications and bid forms are on file and may be secured at the Village of New London, 115 East Main Street, New London Ohio. beginning Friday, April 6, 2012.

Each bid must be accompanied by either a bid bond in an amount of one hundred percent (100%) of the bid amount with a surety satisfactory to the Huron County Treasurer, or by certified check, cashiers check, or letter of credit upon a solvent bank in the amount of not less than ten percent (10%) of the bid amount in favor of the aforesaid Huron County Treasurer. Bid bonds shall be accompanied by Proof of Authority of the officials or agent signing the bond.

The estimated cost of the project is \$35,460.00. All bids are to be in whole dollars only.

Bids shall be sealed and marked as “**New London Street Improvement Project – DO NOT OPEN**” and delivered to:

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Huron County Board of Commissioners
180 Milan Avenue
Norwalk, OH 44857

The County will not assure responsibility for bids forwarded by mail and no bid will be accepted after the specified hours above.

The project is funded by the Federal Community Development Block Grant.

Attention of bidders is called to all of the requirements contained in this bid packet, particularly to the Federal Davis-Bacon Wages, various insurance requirements, various equal opportunity provisions, and the requirement of the payment bond and performance bond for one hundred percent (100%) of the contract price.

No bidder may withdraw his/her bid within thirty (30) days after the actual date of the opening thereof. The Huron County Board of Commissioners, along with the Village of New London, reserves the right to reject any or all bids, to waive irregularities in the bidding, and to award the bid on the basis of the lowest and best bidder as it deems to be in the best interest of Huron County, Ohio.

Huron County Commissioners

Published:
April 6, 2012 and on Huron Co. Website

12-093

**IN THE MATTER OF LETTING BIDS FOR THE GREENWICH VILLAGE STREET
IMPROVEMENT PROJECT**

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Huron County is seeking bids for the Greenwich Village Street Improvement Project; and

WHEREAS, notice must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for the Greenwich Village Street Improvement Project; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Friday, April 6, 2012 and posted on the County's internet site on the Worldwide Web at <http://www.hccommissioners.com>, and bids will be opened on Friday, April 20, 2012 at 1:15 p.m.; 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

NOTICE TO CONTRACTORS

Sealed proposals for the Greenwich Village Street Improvement Project will be accepted by the Huron County Board of Commissioners at their office, 180 Milan Avenue until Friday, April 20, 2012 at 1:15 p.m. and then at said office opened and read aloud.

Plans, specifications and bid forms are on file and may be secured at the Village of Greenwich, 45 Main Street, Greenwich, Ohio. beginning Friday, April 6, 2012.

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The estimated cost of the project is \$38,380.00. All bids are to be in whole dollars only.

Huron County Board of Commissioners
180 Milan Avenue
Norwalk, OH 44857

The project is funded by the Federal Community Development Block Grant.

No bidder may withdraw his/her bid within thirty (30) days after the actual date of the opening thereof. The Huron County Board of Commissioners, along with the Village of Greenwich, reserves the right to reject any or all bids, to waive irregularities in the bidding, and to award the bid on the basis of the lowest and best bidder as it deems to be in the best interest of Huron County, Ohio.

Published:
April 6, 2012 and on Huron Co. Website

PUBLIC HEARING AMENDMENT TO THE 2011 CDBG B-F-1BJ-1 GRANT AGREEMENT

480 LF of road will be resurfaced. 2½" of asphalt will be removed and 2½" will be placed back. Some base repair will be performed. 550 LF of curb will be replaced/installed along with 1,500 SF of sidewalk. 6 curb ramps will be installed or brought up to ADA standards.

Mr. Bauer, President called once for testimony in favor of the amendment to the 2011 CDBG B-F-1BJ-1 grant agreement, hearing none called twice for testimony in favor of the 2011 CDBG B-F-1BJ-1 grant agreement, hearing none called thrice for testimony in favor of the 2011 CDBG B-F-1BJ-1 grant agreement, hearing none called once for testimony against 2011 CDBG B-F-1BJ-1 grant agreement, hearing none called twice for testimony against 2011 CDBG B-F-1BJ-1 grant agreement, hearing none called thrice for testimony against 2011 CDBG B-F-1BJ-1 grant agreement, hearing none closed the hearing.

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

480 LF of road will be resurfaced. 2½" of asphalt will be removed and 2½" will be placed back. Some base repair will be performed. 550 LF of curb will be replaced/installed along with 1,500 SF of sidewalk. 6 curb ramps will be installed or brought up to ADA standards.

The total project cost is estimated at \$89,700. The original amount of 2011 CDBG funds allocated to the City will remain the same at \$40,000. The City will provide the remaining balance of \$49,700.; and

now therefore

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 –Larry J. Silcox

[illegible]

At 10:05 a.m. the board recessed.

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At 10:25 a.m. regular session resumed.

12-095

IN THE MATTER OF LETTING BIDS FOR THE CITY OF WILLARD KEEFER STREET IMPROVEMENT PROJECT

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

WHEREAS, Huron County and the City of Willard are seeking bids for the City of Willard Keefer Street Improvement Project; and

WHEREAS, notice must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for the City of Willard Keefer Street Improvement Project; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Friday, April 9, 2012 and posted on the County's internet site on the Worldwide Web at <http://www.hccommissioners.com>, and bids will be opened on Tuesday, April 24, 2012 at 10:00 a.m.; 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

NOTICE TO CONTRACTORS

The Huron County Commissioners and the City of Willard, (herein called the "Owners") will be receiving sealed proposals for the "Keefer Street Improvement Project" at the City of Willard Engineer's Office, 631 S Myrtle Ave, Willard, OH 44890, until 10:00am on April 24, 2012, and then at said office opened and read aloud.

Plans, specifications and bid forms may be secured at the City of Willard Engineers Office, 631 S Myrtle Ave, Willard, OH 44890, beginning April 9, 2012.

A payment of Twenty Dollars (\$20.00) will be required for each set of plans, specifications and contract documents. Checks shall be made payable to CITY OF WILLARD and all documents become the property of the prospective Bidder, with no portion of said payment being refunded.

Bids shall be sealed and marked as "**BID FOR KEEFER STREET IMPROVEMENTS – DO NOT OPEN**" and delivered to:

City of Willard
City Engineer
631 S Myrtle Ave,
Willard, OH 44890

The "Owners" will not assure responsibility for bids forwarded by mail and no bid will be accepted after specified hours above.

Each bid must be accompanied by either a bid bond in an amount of one hundred percent (100%) of the bid amount with a surety satisfactory to the Huron County Treasurer, or by certified

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check, cashier's check, or letter of credit upon a solvent bank in the amount of not less than ten percent (10%) of the bid amount in favor of the aforesaid Huron County Treasurer. Bid bonds shall be accompanied by Proof of Authority of the officials or agent signing the bond.

The estimated cost of the Keefer Street Improvement project is \$ 87,200.00. The project is funded by the Federal Community Development Block Grant. **All bids are to be in whole dollars only.** A **Pre-Bid** Meeting will be held at the City of Willard, 631 South Myrtle Ave, on April 16, 2012 at 10:00AM.

Attention of bidders is called to all of the requirements contained in the bid packet, particularly to the Federal Davis-Bacon Wages, various insurance requirements, various equal opportunity provisions, and the requirement of the payment bond and performance bond for hundred percent (100%) of the contract price.

No bidder may withdraw his/her bid within thirty (30) days after the actual date of the opening thereof. The "Owners" reserve the right to reject any or all bids, to waive irregularities in the bidding, and to award the bid on the basis of the lowest and best bidder as it deems to be in the best interest of the County of Huron, Ohio, and the City of Willard, Ohio.

Huron County Commissioners
City of Willard

12-096

IN THE MATTER OF HIRING FOR THE POSITION OF MAINTENANCE WORKER II, A PERMANENT, FULL TIME, CLASSIFIED EMPLOYEE FOR THE HURON COUNTY BUILDINGS AND GROUNDS POSITION, AND COVERED BY THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE HURON COUNTY BOARD OF COMMISSIONERS AND AFSCME/OHIO COUNCIL 8, CUSTODIAL/MAINTENANCE UNIT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, it is the desire of the Board of Huron County Commissioners to hire a Maintenance Worker II as a permanent, full time, classified employee for the Huron County Buildings and Grounds Department, and

WHEREAS, this position was posted and advertised in accordance with the Huron County Personnel Policies Handbook, and

WHEREAS, all applications were reviewed and four applicants were chosen to be interviewed, and all were interviewed, and

WHEREAS, applicant Mitch Zurcher was deemed by experience, skills, and work history to be the most qualified for the position, and

WHEREAS, the Huron County Buildings and Grounds Supervisor recommends the hiring of Mitch Zurcher to the position of Maintenance Worker II effective April 11, 2012, now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the appointment of Mitch Zurcher to the position of Maintenance Worker II at the starting rate of \$14.60 per hour, with an increase of 50 cents per hour following successful completion of a 120 calendar-day probationary period, 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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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

12-097

IN THE MATTER OF LETTING BIDS FOR THE RIPLEY TOWNSHIP STREET IMPROVEMENT PROJECT

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

WHEREAS, Huron County is seeking bids for the Ripley Township Street Improvement Project; and

WHEREAS, notice must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for the Ripley Township Street Improvement Project; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Friday, April 6, 2012 and posted on the County's internet site on the Worldwide Web at <http://www.hccommissioners.com>, and bids will be opened on Friday, April 20, 2012 at 1:30 p.m.; 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

NOTICE TO CONTRACTORS

Sealed proposals for the Ripley Township Street Improvements will be accepted by the Huron County Board of Commissioners at their office, 180 Milan Avenue until Friday, April 20, 2012 at 1:30 p.m. and then at said office opened and read aloud.

Plans, specifications and bid forms may be secured at the office of Huron County Commissioners, 180 Milan Avenue beginning Friday, April 6, 2012.

Each bid must be accompanied by either a bid bond in an amount of one hundred percent (100%) of the bid amount with a surety satisfactory to the Huron Treasurer, or by certified check, cashiers check, or letter of credit upon a solvent bank in the amount of not less than ten percent (10%) of the bid amount in favor of the aforesaid Huron County Treasurer. Bid bonds shall be accompanied by Proof of Authority of the officials or agent signing the bond.

The estimated cost of the project is \$44,500.00. All bids are to be in whole dollars only.

Bids shall be sealed and marked as “**Ripley Township Street Improvements – DO NOT OPEN**” and delivered to:

Huron County Board of Commissioners
180 Milan Avenue
Norwalk, OH 44857

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The County will not assure responsibility for bids forwarded by mail and no bid will be accepted after the specified hours above.

The project is funded by the Federal Community Development Block Grant.

Attention of bidders is called to all of the requirements contained in this bid packet, particularly to the Federal Davis-Bacon Wages, various insurance requirements, various equal opportunity provisions, and the requirement of the payment bond and performance bond for one hundred percent (100%) of the contract price.

No bidder may withdraw his/her bid within thirty (30) days after the actual date of the opening thereof. The Huron County Board of Commissioners reserves the right to reject any or all bids, to waive irregularities in the bidding, and to award the bid on the basis of the lowest and best bidder as it deems to be in the best interest of Huron County, Ohio.

Huron County Commissioners

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12-098

IN THE MATTER OF LETTING BIDS FOR THE HURON COUNTY FAIRGROUNDS ADA PARKING PROJECT

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

WHEREAS, Huron County is seeking bids for the Huron County fairgrounds ADA Parking Project; and

WHEREAS, notice must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for the Huron County Fairgrounds ADA Parking Project; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Friday, April 6, 2012 and posted on the County's internet site on the Worldwide Web at <http://www.hccommissioners.com>, and bids will be opened on Friday, April 20, 2012 at 1:45 p.m.; 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

NOTICE TO CONTRACTORS

Sealed proposals for the Huron County Fairgrounds ADA Parking Project will be accepted by the Huron County Board of Commissioners at their office, 180 Milan Avenue until Friday, April 20, 2012 at 1:45 p.m. and then at said office opened and read aloud.

Plans, specifications and bid forms may be secured at the office of Huron County Commissioners, 180 Milan Avenue beginning Friday, April 6, 2012. **A Pre-bid meeting will be held at the Huron County Fairgrounds in the South Parking Lot across from the main entrance on Friday, April 13, 2012 at 1:00 p.m.**

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Each bid must be accompanied by either a bid bond in an amount of one hundred percent (100%) of the bid amount with a surety satisfactory to the Huron Treasurer, or by certified check, cashiers check, or letter of credit upon a solvent bank in the amount of not less than ten percent (10%) of the bid amount in favor of the aforesaid Huron County Treasurer. Bid bonds shall be accompanied by Proof of Authority of the officials or agent signing the bond.

The estimated cost of the project is \$25,000.00. All bids are to be in whole dollars only.

Bids shall be sealed and marked as “**Huron County Fairgrounds ADA Parking Project – DO NOT OPEN**” and delivered to:

Huron County Board of Commissioners
180 Milan Avenue
Norwalk, OH 44857

The County will not assure responsibility for bids forwarded by mail and no bid will be accepted after the specified hours above.

The project is funded by the Federal Community Development Block Grant.

Attention of bidders is called to all of the requirements contained in this bid packet, particularly to the Federal Davis-Bacon Wages, various insurance requirements, various equal opportunity provisions, and the requirement of the payment bond and performance bond for one hundred percent (100%) of the contract price.

No bidder may withdraw his/her bid within thirty (30) days after the actual date of the opening thereof. The Huron County Board of Commissioners reserves the right to reject any or all bids, to waive irregularities in the bidding, and to award the bid on the basis of the lowest and best bidder as it deems to be in the best interest of Huron County, Ohio.

Huron County Commissioners

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At 10:19 a.m. Pete Welch, SWMD, Buildings & Grounds came before the board in regards to several issues. First topic was in regards to the Tier 1 assessment at Shady Lane and presented a fact sheet. The airport tank is registered with the state and the airport takes care of such tank per following email received from Carl Essex.

Cheryl,
We had a question come from Pete regarding the Underground Storage tanks at the Airport.

Let Pete know both tanks are currently registered with BUSTR and the annual PUSTRCB fee for the tanks are annually accounted for in the airport's budget. I plan on becoming certified under the new, mandatory, training requirements this summer.

Carl

Second topic: Mr. Welch stated that he had met with the city of Norwalk on March 29, 2012 in regards to the study that we agreed to in the District Plan.

Huron County SWMD & City of Norwalk
Solid Waste Study
March 29, 2012

ITEMS OF DISCUSSION

I. Proposed or Suggestive Objectives of the Study

Objectives

1. Based on the current/existing conditions of the District is it cost-effective to close the transfer station? If yes, what are the ramifications?

Current/Existing Conditions – costs to maintain a closed landfill and current recycling collection and education programs, transfer station closure costs, and future financial obligations (bonds).

2. Based on the existing District rules is it cost-effective for the City to privatize the collection of solid waste and recycling materials? If yes, what are the ramifications?

Existing District Rule(s) – Facility Designation

3. Closing the transfer station and privatizing the city's collection services????????

II. Ohio Senate Bill 290

III. Advertisement for Statement of Qualifications and Interviewing

Discussion was had at this meeting to evaluate the transfer station and to evaluate the trash and recycling pick up for the city of Norwalk. Mr. Welch stated that he was trying to get everyone to agree on what we actually want to have done so that we can narrow our costs and limit so costs from the consultant that we hire. We agreed to put an RFP out there SOQs for consultants. Mr. Welch stated that the more he studies Ohio Senate 290 and if this happens they will postpone the study as the rules will be changing if this bill has legs. If this bill passes they agreed to postpone the study at this time because Senate Bill 290 will change some of the Solid Waste District laws in the State of Ohio. Mr. Silcox asked if the city was in agreement with this and Mr. Welch stated yes they are or at least Mark is ok with it but it hasn't gone to city council yet.

Discussion was had in regards to the hood repair for the fire suppression. Mr. Bauer stated that anything that is not part of the building is the responsibility of the Norwalk Child Care and that is the way it has always been. Mr. Silcox stated that he does not have a problem with that but he is concerned about some incidents that have the possibility of potential liability and that concerns him and this needs to be monitored and recorded. We need to take a look at this at the end of the school and see how many there are and see if because of liability we will need to go in a different direction. Mr. Bauer stated that this is being done and it was a topic of discussion at the last consortium meeting which should be in the meeting minutes. Mr. Welch spoke about mowing the soccer fields and stated that right now the BMX or the soccer people mow just the soccer fields and the county mows everything behind it and everything to the sides. Mr. Welch stated that the way he interprets it is that they are supposed to take care of the whole area. Ms. Kasper stated that she feels that the soccer people are responsible for the field area from the parking lot to the parking lot. Further discussion was had and it was decided that in the fall the soccer people will probably not be using these fields any more.

Mr. Welch discussed the general service agreement contracts with Arcadis along with contracts for annual reports and ground water. Mr. Welch stated that he needs to get these going as it is already April and is recommending that we keep the same contract. Mr. Welch stated that the current price of the contract is the same as last year. Mr. Welch spoke in regards to the bench for the wet cell and explained what he has found. The court does not want any kind of wood product to be used for this. Mr. Welch explained what he has found and stated that he has found stainless steel stools which are \$150.00 each but however the court administrator is talking to the judge to see if these stools would work, and has looked at recyclable material for benches and has talked to Larry Skin in regards to putting two brackets on the wall for some kind of metal seating as well. Jail still isn't using the work order procedure at this time. Mr. Welch stated that he has sent them numerous emails reminding them to use them. They are still using what they used in the past and they are not signed. At some time he would like to send their work orders back to them and tell them if they don't start using the right ones they are not going to process them. Mr. Hintz brought up the fact of training the guys that work in the jail. Mr. Welch stated that the new maintenance person has been trained and any time someone goes there on a part time basis he does not have to be trained. Mr. Welch stated that as long as we keep our full time person trained we are good and the union has dropped their grievance in this regards as well. Mr. Silcox asked Mr. Welch to prepare a very comprehensive five year plan and maintenance is going to be a very important part of such plan. We will hopefully do some work sessions in the next couple of weeks to get a five year plan in place.

REGULAR SESSION**TUESDAY****APRIL 3, 2012**

At 10:45 a.m. Lucinda Smith, came before the board in regards to Huron County Transit report.

This report will cover October – April.

HURON COUNTY COMMISSIONERS
APRIL 2012 REPORT

April 3, 2012

- Huron County Transit continues to be extremely important to the county residents that have no other way to get from their homes to jobs, doctor offices, etc. We see an increase in requests for service when the cost of gas continues to rise or the weather turns. The changes that we found necessary at the beginning of 2012 have impacted our clients in two ways: the reduction in hours has impacted some people who work outside of our operating hours, creating a hardship for them to get to work; the increase in fares may have eliminated some lower income clients from being able to afford the service. At this point in time, we cannot accommodate either set of individuals due to budgetary issues.
- All the busses have been fitted with Samsung tablets that we use with the RouteMatch system as well as providing us with GPS information. This project was budgeted as a capital expense and 90% of the cost was paid by ODOT. When working successfully, this new system will eliminate a lot of the paperwork now being generated and reduce the man hours necessary to complete that paperwork.
- Cost of gas will obviously impact our bottom line. In addition, because the busses are out in the weather, repairs continue to be a cost concern

OPERATING STATISTICS FOR OCTOBER 2011 – MARCH 2012

• Miles traveled	100,700
o Revenue	86,494 (86%)
o Non-revenue	14,206 (14%)
Trips (6 months)	8652
Cancelled	17%
No Shows	7%

Currently we are averaging 16,783 miles per month. A decrease from the previous 6 months of 2,717 miles per month. We have also seen a 12% client loss per month. These decreases are reflective of reduced operating hours that we needed to implement to offset the loss of the Job and Family Contract in 2011.

In 2005, Senior Enrichment Services agreed to assume the responsibility of operating the rural transit system for the county. Under the previous management, the county provided financial support of between \$65,000 and \$75,000 annually and the system ran in the “red”. The initial agreement with the County Commissioners was that the county would continue to financially support their transit system and the agreed amount was \$25,000 annually – providing a savings to the county of between \$45,000 - \$55,000 a year.

In 2006, Senior Enrichment Services received the agreed to \$25,000 but has not received any support since that time. In the past, we have been able to operate the transit system in the black due to contracts and sound fiscal management. Hence, we have not approached the commissioners for the support that was initially agreed to. If you take that into consideration, we have saved the county between \$325,000 - \$375,000 while still providing services and operating in the black. However, even though we have taken the steps to reduce hours and increase fares we have not been able to compensate for the \$91,000 we have lost in contracts over the past 2 years; with most of that loss as a result of losing the Job and Family contract and the remaining loss due to schools having to reassess their positions. Senior Enrichment Services is asking that the commissioners to begin to provide the annual financial support that was agreed to in order to keep the system fiscally sound.

Ms. Smith asked permission to put a shed up to store the pressure washer in for the buses. The board agreed.

After the presentation the board agreed to look at the situation in regards to the \$25,000 request of funding that was agreed to in the original contract.

At 11:12 a.m. Assistant Prosecutor’s Report

Daivia Kasper explained that Tod Wagner has appealed the decision of the court and filed the notice of appeal at the end of last week and what means is that it is really just a time line now. The court reporter has asked for 60 days to prepare the transcript further explained the process.

REGULAR SESSION

TUESDAY

APRIL 3, 2012

At 11:14 a.m. Dennis Russo has an update from the Health Department and stated that the Health Department would. Mr. Russo stated that both OSU and Board of Elections are excited about this.

IN THE MATTER OF TRAVEL

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

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

Sue Bommer, Human Resource/Loss Prevention on April 20, 2012, to Bellville, Ohio for CLCCA meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Stephen Minor/Buildings & Grounds/vacation/6:00 a.m. 2:00 p.m. April 6, 2012.

Peter Welch/SWMD/personal time/1:00 p.m. – 3:30 p.m. March 30, 2012.

Vickie Ziemba/Commissioners/personal time/8:00 a.m. – 4:30 p.m. April 12, 2012.

Jeff Deeble/Buildings & Grounds/sick/1:30 p.m. – 2:30 p.m. April 2, 2012.

Christina Norton/EMA/personal time/8:00 a.m. – 4:30 p.m. March 29, 2012.

Michael Webb/Dog Warden/8 1/2 hours sick/28 1/2 vacation/40 hours personal time. FMLA time.

Cheryl Nolan/Commissioners/vacation/8:00 a.m. – 4:30 p.m. April 6, 2012/8:00 a.m. – 4:30 p.m. April 9, 2012.

Tim Bettac/Buildings & Grounds/sick/8:00 a.m. – 4:30 p.m. April 3, 2012.

At 11:32 a.m. Sue Bommer HR came before the board in regards to the FSA Flexible Spending Arrangements and charge backs. Mr. Silcox stated that we need to send a letter to the Auditor and request the FSA be done by the Auditor and keep response. Ms. Bommer to also send letter in regards to charge backs. Ms. Bommer also stated that we need to change the PP cell phone section.

Discussion was had in regards to the health insurance meetings which will be held April 13, 2012. Discussion was also had in regards to deployment of the sheriff deputy.

At 11:34 a.m. Larry J. Silcox made a motion 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 11:55 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

* No action taken.

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.

REGULAR SESSION **TU**
IN THE MATTER OF CERTIFICATION

APRIL 3, 2012

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 3, 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 11:55 a.m.

Signature on File