REGULAR SESSION TUESDAY FEBRUARY 7, 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 January 31, 2012 & February 2, 2012 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the January 31, 2012 & February 2, 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

12-041

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 12-04 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

C L A I M S C H E D U L E Page: 1

Batch Number: 04 Date: Reference:_____

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

Roland Thach by MB Auditor

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

Gary W Bauer
Joe Hintz
Larry J Silcox
County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-002 MICROFILMING				
QUILL CORPORATION PAPER INV 9071977	287.40	33022/1	000000	00175
ENDICOTT MICROFILM INC FILM INV 33490	220.50	33022/1	000000	00175
FIRELANDS FAS PRINT PAPER PUNCHED INV 27382	129.36	33022/1	000000	00175
WESTAFF INC CONTRACTED LABOR	337.50	33023/1	000000	00525
001-002 MICROFILMING	974.76 * * Total * *			
001-003 AUTO DATA PROCESSING				
SHELBY PRINTING INC WARRANTS INV 187905	1,058.75	32773/1	000000	00175
LYNN CHAPIN COREL PDF FUSION REIMB	29.99	32774/1	000000	00200
R J BECK PROTECTIVE SYSTEM COMMERCIAL ALARM SYSTEM INV 45611	85.00	32775/1	000000	00275
DIGITAL DATA TECHNOLOGIES I ACCUGLOBE DATA MAINT INV 9078	700.00	32775/1	000000	00275
DIGITAL DATA TECHNOLOGIES I ACCUGLOBE INTERNET INV 9040	1,250.00	32775/1	000000	00275
BROUGHTON INTERNATIONAL A D 1 YEAR RENEWAL-REFLECTION MAINT & SUPPORT	1,776.00	32775/1	000000	00275
001-003 AUTO DATA PROCESSING	4,899.74 * * Total * *			
001-008 COMMON PLEAS COURT				

C L A I M S C H E D U L E Page: 2

Batch Number: 04 Date: 02/08/2012 Reference:_____

Vendor	Amount	PO/Line	Warrant	Account
ROESCH ASSOCIATES INC 9V BATTERIES INV A81335	36.00	33086/1	000000	00175
SHIPLEYS OFFICE SUPPLY INC ENVELOPES,KEYBOARD,FOLDERS ETC	109.56	33086/1	000000	00175
LEXIS NEXIS MATTHEW BENDER LAW BOOKS INV 26875519,27148362X,26766760	504.27	33087/1	000000	00200
FISHER MUSIC ELECTRONIC EQUIPMENT UPGRADE	507.00	33087/1	000000	00200
MT BUSINESS TECHNOLOGIES IN AFICIO MP4000 CNIN141720M	446.61	33087/1	000000	00200
JUDGE RICHARD M MARKUS MILEAGE REIMB	44.00	33088/1	000000	00260
VINCENT P THOMPSON DATA PROCESSING 100111029,100120110	341.00	33090/1	000000	00290
PIPER SOFTWARE PRODUCTIONS SUPPORTWORKS 2012 DATA PACKAGE	79.98	33090/1	000000	00290
OHIO JUDICIAL CONFERENCE 2012 JUDICIAL CONFERENCE DUES (JWC)	100.00	33093/1	000000	00475
OHIO JURY MANAGEMENT ASSOC 2012 OHIO JURY MANAGEMENT DUES	50.00	33093/1	000000	00475
OHIO STATE BAR ASSOCIATION BAR ASSOCIATION DUES-2012	240.00	33093/1	000000	00475
OHIO COMMON PLEAS JUDGES AS 2012 CP JUDGES ASSOCIATION DUES	200.00	33093/1	000000	00475
OHIO ASSOC OF DOMESTIC 2012 ASSOCIATION DUES (JWC)	160.00	33093/1	000000	00475
OHIO ASSOC OF DOMESTIC 2012 ASSOCIATION DUES (BES)	85.00	33093/1	000000	00475
OHIO ASSOC FOR COURT ADMIN 2012 MEMBERSHIP DUES	50.00	33093/1	000000	00475
OHIO COURT REPORTERS ASSOC OCRA DUES 2012	115.00	33093/1	000000	00475
RUBIELA GROSS INTERPRETER	50.00	33093/1	000000	00475
TIMOTHY J LORIS SHREDDER REPAIR INV 10804	80.00	33093/1	000000	00475
001-008 COMMON PLEAS COURT	3,198.42 * * Total * *			
001-010 C PLEAS ADULT P				
MT BUSINESS TECHNOLOGIES IN RICOH MP3350B CNIN141744M	308.44	32009/1	000000	00200
001-010 C PLEAS ADULT P	308.44 * * Total * *			
001-014 JUVENILE C PROBATION				

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Batch Number: 04 Date: 02/08/2012 Reference:

Vendor	Amount	PO/Line	Warrant	Account
JORDAN SPADAFORE MILEAGE REIMB	59.20	32628/1	000000	00475
KATHLEEN M FOX MILEAGE REIMB	89.60	32628/1	000000	00475
TARA RANDLEMAN MILEAGE REIMB	19.60	32628/1	000000	00475
001-014 JUVENILE C PROBATION	168.40	* * Total * *		
001-015 JUVENILE C DETENTION				
SENECA COUNTY 1/12 DETENTION CARE	6,685.00	32629/1	000000	00475
001-015 JUVENILE C DETENTION	6,685.00	* * Total * *		
001-016 PROBATE COURT				
LINDA K ZIMMERMAN PAPER TOWELS,WET ONES REIMB	33.20	32630/1	000000	00175
001-016 PROBATE COURT	33.20	* * Total * *		
001-017 CLERK OF COURTS				
GRAPHIC PAPER PRODUCTS ENVELOPES INV 49029	540.00	32363/1	000000	00175
LILIENTHAL SOUTHEASTERN INC JOURNAL PAPER INV 59871	70.00	32363/1	000000	00175
SHIPLEYS OFFICE SUPPLY INC 2 CALENDARS INV 0175112-001	23.98	32711/1	000000	00175
AMERICAN BROADBAND AND DSL LOOP INV 1167211	29.95	32712/1	000000	00275
001-017 CLERK OF COURTS	663.93	* * Total * *		
001-019 POLICE & MUNY COURTS				
CITY OF NORWALK MUNI COURT CHRG 7/11-12/11	22,119.25	32440/1	000000	00554
CITY OF NORWALK MUNI COURT CHRG 7/11-12/11	32,714.41	32942/1	000000	00554
CITY OF NORWALK WITNESS OR JURORS	100.53	32942/1	000000	00554
001-019 POLICE & MUNY COURTS	54,934.19	* * Total * *		
001-022 BLDG & G-M & OPERATI				

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Batch Number: 04 Date: 02/08/2012 Reference:

Vendor	Amount	PO/Line	Warrant	Account
P & R HARDWARE INC VAC BAGS, BATTERIES/400432	78.85	32944/1	000000	00175
NEW HAVEN SUPPLY CO INC LAMPS & BALLASTS	158.06	32944/1	000000	00175
NEW HAVEN SUPPLY CO INC JFS LIGHT BULBS/976094	251.56	32441/1	000000	00175
NEW HAVEN SUPPLY CO INC WIRE & CABLE TIES/CLERK PROJECT	117.45	32947/1	000000	00275
NORWALK GLASS LTD 2 & 12 E MAIN/NG0020418	993.86	32947/1	000000	00275
CAMPBELL EQUIPMENT COMPANY LOCHINVAR FAN/HCSO/330641	835.51	32947/1	000000	00275
MOTO ELECTRIC INC BELT/AUDITOR/31164	15.90	32947/1	000000	00275
S A COMUNALE CO INC SA SPRINKLER INSPEC/CUST 55362	495.00	32948/1	000000	00280
JEFFREY DEEBLE CELL PHONE REIMB-JAN	25.00	32949/1	000000	00475
TIMOTHY BETTAC CELL PHONE REIMB	25.00	32949/1	000000	00475
OHIO EDISON ELECTRIC	9,481.67		000000	00526
EXELON CORPORATION INV 2753214 & 2753215	2,238.62		000000	00527
001-022 BLDG & G-M & OPERATI	14,716.48	* * Total * *		
001-024 RECORDER				
SHIPLEYS OFFICE SUPPLY INC LABELS,INK PADS INV 0174940-001,0175000-001	21.24	33021/1	000000	00175
001-024 RECORDER	21.24	* * Total * *		
001-027 PUBLIC DEFENDER COMM				
SHIPLEYS OFFICE SUPPLY INC STAMP INV 0175382-001	36.50	33030/1	000000	00175
001-027 PUBLIC DEFENDER COMM	36.50	* * Total * *		
001-036 JAIL OPERATIONS				
RJK TECHNOLOGY INV#:157 DVR RECORDER, MONITOR & INV#:156 WIRE	1,165.35	32529/1	000000	00200
OHIO EDISON JAIL ELECTRIC	5,842.42		000000	00526
EXELON CORPORATION INV 2753214	1,907.14		000000	00527

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Batch Number: 04 Date: 02/08/2012 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-036 JAIL OPERATIONS	8,914.91	* * Total * *		
001-039 INSURANCE & TAXES				
COMP MANAGEMENT INC TPA ADMIN SERVICE/CM000037808	2,500.00	32961/1	000000	00569
001-039 INSURANCE & TAXES	2,500.00	* * Total * *		
001-040 MISCELLANEOUS				
CHRISTIE LANE INDUSTRIES IN COURIER-DEC 15938	358.76	32448/1	000000	00569
CHRISTIE LANE INDUSTRIES IN COURIER-DEC 15938	97.08	32962/1	000000	00569
HURON COUNTY EMERGENCY MGT MASS NOTIFICATION SYSTEM	3,420.00	32962/1	000000	00569
LPA JOSEPH W GARDNER CO FOP/SERB CASE #11MED-08-1023	1,629.00	32962/1	000000	00569
FREEMAN & FREEMAN CRI20110741 & CRI20110727	1,169.00	32963/1	000000	00570
OHIO PUBLIC DEFENDER INDIGENT APP REIMB-DEC 11	303.00	32963/1	000000	00570
OHIO PUBLIC DEFENDER REIMB COURT APP ATTY/DEC 2011	175.00	32963/1	000000	00570
001-040 MISCELLANEOUS	7,151.84	* * Total * *		
001 GENERAL FUND	105,207.05	* * Total * *		
115 PUBLIC ASSISTANCE				
115-115 ADM. & OPERATION				
BATTLES INSURANCE AGENCY IN BOND-JILL NOLAN	189.00	32744/1	000000	00290
OHIO EDISON UTILITIES;ACCT#:110011249304	4,309.30	32286/1	000000	00350
FRONTIER FIRE/BURGLAR;ACCT#:275505269816206700	84.10	32741/1	000000	00350
FRONTIER HVAC;ACCT#:275505260116180010	44.94	32741/1	000000	00350
VERIZON WIRELESS CELL PHONE;ACCT#:585485171-00001	146.09	32741/1	000000	00350
FISHER-TITUS MEDICAL CENTER DRUG TESTING-JOBS	25.00	32287/1	000000	00475
MEMORIAL HOSPITAL EAP-DEC 2011	88.00	32287/1	000000	00475

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Batch Number: 04 Date: 02/08/2012 Reference:

Vendor	Amount	PO/Line	Warrant	Account
GREAT AMERICA LEASING CORP PHONE SYSTEM-FEB 2012	3,284.57	32738/1	000000	00475
MT BUSINESS TECHNOLOGIES IN COPIER USAGE-JAN 2012	581.17	32738/1	000000	00475
MT BUSINESS TECHNOLOGIES IN COPIER USAGE-JAN 2012	73.79	32738/1	000000	00475
ROBERT S REEVES JR MD DDA MEDICAL RECORDS-JANIE ELDE	200.00	32738/1	000000	00475
SAM'S CLUB MEMBERSHIP FEES-2012	35.00	32738/1	000000	00475
OHIO CHILD SUPPORT DIRECTOR TALX-DEC 2011	184.11	32287/1	000000	00475
115-115 ADM. & OPERATION	9,245.07	* * Total * *		
115-116 SOCIAL SERVICES				
DOMESTIC VIOLENCE CENTER TRAINING-HUNT/GARGASZ	120.00	32739/1	000000	00300
KELLY PHELPS NON TAXABLE TRAVEL REIMB	9.75	32739/1	000000	00300
TAMMIE WENDT NON TAXABLE TRAVEL REIMB	6.25	32739/1	000000	00300
VERIZON WIRELESS CELL PHONE;ACCT#:585485171-00001	185.03	32740/1	000000	00350
MT BUSINESS TECHNOLOGIES IN COPIER USAGE-JAN 2012	105.00	32742/1	000000	00475
FUELMAN FUEL-PCSA	261.84	32742/1	000000	00475
HURON COUNTY HEALTH DEPT BIRTH CERT-DYLAN HUNTER	25.00	32742/1	000000	00475
MEMORIAL HOSPITAL EAP-DEC 2011	36.00	32742/1	000000	00475
115-116 SOCIAL SERVICES	748.87	* * Total * *		
115 PUBLIC ASSISTANCE	9,993.94	* * Total * *		
124 SPECIAL FUNDS - JPC				
124-124 SPECIAL FUNDS - JPC				
BARRY W VERMEEREN LLC 1/12 MEDIATION SERVICES	838.25	32637/1	000000	00475
THOMAS P KUNKLE PSYCHOLOGICAL SERVICES	576.93	32637/1	000000	00475
124-124 SPECIAL FUNDS - JPC	1,415.18	* * Total * *		

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Batch Number: 04 Date: 02/08/2012 Reference:

Vendor	Amount	PO/Line	Warrant	Account
124 SPECIAL FUNDS - JPC	1,415.18	* * Total * *		
125 AUTO TAX				
125-126 AUTO TAX - ROADS				
CARGILL INC SALT ORDER#333152 & 337341 1000 TONS	57,264.07	32809/1	000000	00210
125-126 AUTO TAX - ROADS	57,264.07	* * Total * *		
125 AUTO TAX	57,264.07	* * Total * *		
131 RECORDERS EQUIPMENT				
131-131 RECORDERS EQUIPMENT				
KAREN A FRIES COMPUTER & MONITOR REIMB	349.99	33020/1	000000	00200
US BANK EQUIPMENT FINANCE RICOH 3035 INV 195009576	472.17	33019/1	000000	00200
US BANK EQUIPMENT FINANCE RICOH 3035 INV 195009576	56.64	33020/1	000000	00200
MT BUSINESS TECHNOLOGIES IN RICOH 3035 CNIN142957M	132.61	33020/1	000000	00200
131-131 RECORDERS EQUIPMENT	1,011.41	* * Total * *		
131 RECORDERS EQUIPMENT	1,011.41	* * Total * *		
132 CLERK OF COURTS - TI				
132-132 CLERK OF COURTS - TI				
HURON COUNTY COMMISSIONERS COPY PAPER/TITLE	50.42	32715/1	000000	00175
132-132 CLERK OF COURTS - TI	50.42	* * Total * *		
132 CLERK OF COURTS - TI	50.42	* * Total * *		
133 JUVENILE COURT COMPU				
133-133 JUVENILE COURT COMPU				
OHIO TELECOM INC INTERNT FEES 2/15-3/14/12	39.98	32636/1	000000	00260

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Batch Number: 04 Date: 02/08/2012 Reference:

Vendor	Amount	PO/Line	Warrant	Account
133-133 JUVENILE COURT COMPU	39.98	* * Total * *		
133 JUVENILE COURT COMPU	39.98	* * Total * *		
137 DYS SUBSIDY				
137-137 DYS SUBSIDY-VARIABLE				
TARA RANDLEMAN PO TRAVEL EXPENSE REIMB	88.40	32620/1	000000	00475
EAST SIDE FUEL PLUS FUEL;INV#:230	60.08	32620/1	000000	00475
137-137 DYS SUBSIDY-VARIABLE	148.48	* * Total * *		
137 DYS SUBSIDY	148.48	* * Total * *		
145 CHILDREN'S SERVICE F				
145-145 CHILDREN'S SERVICE F				
JUNE GINTHER ESAA-A MEAD-INTERPRETING	44.40	32723/1	000000	00150
GALION COMMUNITY CENTER-YMC FOSTER CARE EXPENSES-FEES	518.38	32723/1	000000	00150
ELMO OR KEMBLIN FOSTER CARE PAYROLL DEC 2011	420.00	32723/1	000000	00150
JUDY SPEARS FOSTER CARE PAYROLL-DEC 2011	455.00	32723/1	000000	00150
JUDY SPEARS CARE CHILD EXPENSE-RESPITE	50.00	32723/1	000000	00150
LAURA A LONG KPIP-NEVAH LONG #3	250.00	32723/1	000000	00150
TAMMY L NEAL KPIP-GAVIN HAMILTON #3	250.00	32723/1	000000	00150
TAMMY L NEAL KPIP-CARISSA HAMILTON #3	250.00	32723/1	000000	00150
TAMMY L NEAL KPIP-DRAVIN HAMILTON #3	250.00	32723/1	000000	00150
REGINA M FANNIN KPIP-BRAYLON THOMPSON PAY #4	250.00	32723/1	000000	00150
REGINA M FANNIN KPIP-CLAYTON FANNIN PAY #4	250.00	32723/1	000000	00150
PAMELA NIEDERMEIER KPIP-AREANNA SANCHEZ PAY #3	250.00	32723/1	000000	00150
RADIO SHACK CORP FOSTER CARE EXPENSE DOOR	89.94	32723/1	000000	00150

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Batch Number: 04 Date: 02/08/2012 Reference:_____

Vendor	Amount	PO/Line	Warrant	Account
DIANA SANTANTONIO EDS & ASS FOSTER CARE EXPENSE-DRUG TEST	5.70	32723/1	000000	00150
DAVID J DANIELS KPIP-LOGAN OWCZARZAK PMT#2	250.00	32723/1	000000	00150
145-145 CHILDREN'S SERVICE F	3,583.42	* * Total * *		
145 CHILDREN'S SERVICE F	3,583.42	* * Total * *		
170 HURON COUNTY BLOCK G				
170-170 HURON COUNTY BLOCK G				
WSOS COMMUNITY ACTION INV 32618 & 33147	600.00	32968/1	000000	00887
HURON COUNTY TREASURER CDBG AUDIT COSTS	500.00	32968/1	000000	00887
ENVIRONMENTAL REMEDIATION GREENWICH PROJECT/INV 1014	27,314.24	32970/1	000000	00914
170-170 HURON COUNTY BLOCK G	28,414.24	* * Total * *		
170 HURON COUNTY BLOCK G	28,414.24	* * Total * *		
177 EMERGENCY MANAGEMENT				
177-177 EMERGENCY MANAGEMENT				
OHIO TELECOM INC EMA TELEPHONE SERVICES	104.45	32922/1	000000	00475
EMERGENCY MGMT ASSOC OF OHI NORTON AND ROBLIN ASSOCIATION DUES	225.00	32922/1	000000	00475
177-177 EMERGENCY MANAGEMENT	329.45	* * Total * *		
177 EMERGENCY MANAGEMENT	329.45	* * Total * *		
184 VOCA				
184-184 VOCA				
SHIPLEYS OFFICE SUPPLY INC TONER, POCKET FILES, FOLDERS, BOXES	220.96	33014/1	000000	00175
WAL-MART COMMUNITY BRC DECK CALENDAR,T.Y. CARDS,CERT KIT,ETC..	25.73	33014/1	000000	00175
OHIO TELECOM INC LONG DISTANCE	94.50	33017/1	000000	00180
MT BUSINESS TECHNOLOGIES IN COPIER SERVICE;INV#:CNIN139564M	45.77	33016/1	000000	00280

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Batch Number: 04 Date: 02/08/2012 Reference:_____

Vendor	Amount	PO/Line	Warrant	Account
OHIO DOMESTIC VIOLENCE ORGANIZATIONAL MEMBERSHIP	100.00	33015/1	000000	00475
OHIO VICTIM WITNESS ASSOC ORGANIZATIONAL MEMBER	100.00	33015/1	000000	00475
184-184 VOCA	586.96	* * Total * *		
184 VOCA	586.96	* * Total * *		
500 LANDFILL				
500-501 TRANSFER STATION				
TRACTOR SUPPLY CREDIT PLAN SPRAY TIPS	15.98	32689/1	000000	00250
HURON COUNTY SWMD JANUARY GEN FEES	11,684.03	32686/1	000000	00260
GREENFIELD TOWNSHIP JANUARY HOST FEES	649.12	32686/1	000000	00260
OHIO ATTORNEY GENERALS OFFI ANNUAL MAINT DISCLOSURE	2,500.00	32686/1	000000	00260
RICHLAND COUNTY SWMDTOR JANUARY GEN FEES	148.73	32686/1	000000	00260
OTTAWA SANDUSKY COUNTY JANUARY GEN FEES	31.77	32686/1	000000	00260
OHIO ENVIRO PROTECTION AGEN JANUARY FEES	12,630.00	32686/1	000000	00260
OHIO CAT LOADER REPAIR	3,379.71	32684/1	000000	00275
MILLER MOBILE WRENCHIN SERV LABOR FOR REPAIR SKID LOADER & YARD DOG	387.50	32684/1	000000	00275
MIDWEST ELECTRIC CO INC. MAIN PUMP REPAIR	180.00	32684/1	000000	00275
SOUTHEASTERN EQUIPMENT CO I SKID LOADER PARTS	52.79	32684/1	000000	00275
SANDUSKY NEWSPAPERS INC LEGAL ADVERTISEMENT	200.88	32683/1	000000	00280
SLESSMAN ENTERPRISE CYSTERN WATER	136.00	32683/1	000000	00280
FIRELANDS ELECTRIC CO-OP IN JANUARY ELECTRICITY;INV#:123	1,933.30	32683/1	000000	00280
FISHER-TITUS MEDICAL CENTER HOMAN ODOT PHYSICAL	45.00	32683/1	000000	00280
P & R HARDWARE INC GAS WELL PARTS	5.14	32683/1	000000	00280
FRONTIER JANUARY PHONE;ACCT#:275560265104171803	267.03	32683/1	000000	00280
SOUTHEASTERN EQUIPMENT CO I SKID LOADER PARTS	753.72	32683/1	000000	00280

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Batch Number: 04 Date: 02/08/2012 Reference:_____

Vendor	Amount	PO/Line	Warrant	Account
C F CLARK EQUIP SALES & PLOW MOUNT INSTALL	1,100.00	32683/1	000000	00280
500-501 TRANSFER STATION	36,100.70	* * Total * *		
500 LANDFILL	36,100.70	* * Total * *		

*** End of Report ***

ACCOUNTING DEPT. (419) 668-0458
DATA PROCESSING (419) 663-7998
LICENSE BUREAU/BMV Brady Lane Complex (419) 668-8002 Fax (419) 663-2123
MAP DEPARTMENT (419) 668-2021

ROLAND TKACH
HURON COUNTY AUDITOR

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

MOBILEHOMES (419) 668-8443
PERSONAL PROPERTY (419) 668-8464
REAL ESTATE TAXATION (419) 668-8464
WEIGHTS AND MEASURES (419) 668-4384
FAX (419) 663-4948

HURON COUNTY CLAIM SCHEDULE APPROVAL

To the Huron County Auditor's Accounting Department

Please check which one applies:

✓ Everything on the claim schedule has been approved by the Huron County Commissioners and all warrants are to be released.

_____The following have NOT been approved by the Huron County Commissioners and should be held until further advised.

Hold the following:

Dollar Amount	Vendor
$_____	_____
$_____	_____
$_____	_____
$_____	_____
$_____	_____
$_____	_____

12-042

IN THE MATTER OF APPROVAL OF THE REVISED COMPENSATION PRACTICES AND PROCEDURES FOR NON-BARGAINING EMPLOYEES FOR THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Joe Hintz moved the adoption of the following resolution:

WHEREAS, House Bill No. 187 made changes to ORC 124 and these changes required this Board of Commissioners to revise the Compensation Practices and Procedures for Non-Bargaining Employees of the Huron County Department of Job and Family Services and

WHEREAS, the Board of Huron County Commissioners adopted compensation practices and procedures for Non-Bargaining Unit employees effective October 25, 1995, by Resolution 95-545. and

WHEREAS, Non-Bargaining Unit Employees fall within the scope of Section 124.14 (e) (1); now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize:

1) **Designation of the Human Resources Administrator, PCN# 15000.0 Series 80000, as an Unclassified Position in the Civil Service according to ORC 329.021 effective January 1, 2012 (H.B. 187);** 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

12-043

IN THE MATTER OF SETTING HEARING FOR AMENDING REGULATIONS FOR PARTICIPATION IN THE NATIONAL FLOOD INSURANCE PROGRAM

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

WHEREAS, the County Floodplain Coordinator has been informed that an amendment to Section 6.3 of the existing Huron County Special Purpose Flood Damage Regulations is required in order to bring the regulations into compliance with ODNR standards; and

WHEREAS, without this amendment the current regulations would be out of compliance and the residents of Huron County unincorporated areas would not be able to purchase flood insurance coverage for their properties; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to hold a public hearing Tuesday, February 21, 2012 at 10:30 a.m. and Tuesday, February 28, 2012 at 10:30 a.m. in the office of the Huron County Commissioners, 180 Milan Avenue, Norwalk, Ohio 44857 to provide citizens an opportunity to review and comment on the county's amendment to Section 6.3 of the existing Huron County Special Purpose Flood Damage Regulations; and

WHEREAS, Section 6.3 of the existing Huron County Special Purpose Flood Damage Regulations needs to be amended to read, Violation of the provisions of these regulations, or failure to comply with any of its requirements or lawful orders issued pursuant thereto, shall be deemed to be a strict liability offense. Any person who violates these regulations, or fails to comply with any of its requirements or lawful orders issued pursuant thereto, shall, upon conviction thereof, be fined not more than $300.00 and, in addition, shall pay all costs and expenses involved in the case as provided by the laws of Huron County. Each day such violation continues shall be considered a separate offense. Nothing herein contained shall prevent Huron County from taking such other lawful action as is necessary to prevent or remedy any violation. Huron County shall prosecute any violation of these regulations in accordance with the penalties stated herein. now therefore

BE IT RESOLVED, by the Board of Huron County Commissioners as follows:

1) The Board hereby fixes Tuesday, February 21, 2012 at 10:30 a.m. and Tuesday, February 28, 2012 at 10:30 a.m. as the dates and times for the public hearings in the office of the Huron County Commissioners, 180 Milan Avenue, Norwalk, Ohio 44857 to provide citizens an opportunity to review and comment on the county's amendment to Section 6.3 of the existing Huron County Special Purpose Flood Damage Regulations; 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.

Discussion: Larry Silcox stated some concerns that he has in regards to this and not getting into the same situation as Norwalk did on certain properties. This will discuss further during the hearing.
The roll being called upon its adoption, the vote resulted as follows:

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

LEGAL NOTICE

In accordance with Ohio Revised Code sections 307.37 and 1521.18, the Huron County Commissioners shall hold legal hearings in order to adopt an amendment to Section 6.3 of the Huron County Special Purpose Flood Damage Regulations for the unincorporated areas of Huron County. The County Floodplain Coordinator has been informed that an amendment to the existing regulations is required in order to bring the regulations into compliance with ODNR standards. Without this amendment the current regulations would be out of compliance and the residents of Huron County unincorporated areas would not be able to purchase flood insurance coverage for their properties. Copies of the proposed amendment are available at the Commissioners Office, 180 Milan Avenue, Norwalk, Ohio 44857 and Huron SWCD, 8 Fair Road, Norwalk, Ohio 44857. The hearings will be held at 10:30 a.m. on Tuesday, February 21, 2012 and at 10:30 a.m. Tuesday, February 28, 2012 at the Huron County Commissioners' Board Room, Huron County Administration Building, 180 Milan Avenue, Norwalk, Ohio 44857.

This notice can be located on the county's internet site on the world-wide web, at http://www.hccommissioners.com click on legal notice button.

Post February 9, 2012

SECTION 6.0: ENFORCEMENT

6.1 Compliance Required

A. No structure or land shall hereafter be located, erected, constructed, reconstructed, repaired, extended, converted, enlarged or altered without full compliance with the terms of these regulations and all other applicable regulations which apply to uses within the jurisdiction of these regulations, unless specifically exempted from filing for a development permit as stated in Section 3.9.

B. Failure to obtain a floodplain development permit shall be a violation of these regulations and shall be punishable in accordance with Section 6.3.

C. Floodplain development permits issued on the basis of plans and applications approved by the Floodplain Administrator authorize only the use, and arrangement, set forth in such approved plans and applications or amendments thereto. Use, arrangement, or construction contrary to that authorized shall be deemed a violation of these regulations and punishable in accordance with Section 6.3.

6.2 Notice of Violation

Whenever the Floodplain Administrator determines that there has been a violation of any provision of these regulations, the Administrator shall give notice of such violation to the person responsible therefore and order compliance with these regulations as hereinafter provided. Such notice and order shall:

A. Be put in writing on an appropriate form;
B. Include a list of violations, referring to the section or sections of these regulations that have been violated, and order remedial action, which, if taken, will effect compliance with the provisions of these regulations;
C. Specify a reasonable time for performance;
D. Advise the owner, operator, or occupant of the right to appeal;
E. Be served on the owner, occupant, or agent in person. However, this notice and order shall be deemed to be properly served upon the owner, occupant, or agent if a copy thereof is sent by registered or certified mail to the person's last known mailing address, residence, or place of business, and/or a copy is posted in a conspicuous place in or on the building or structure affected.

6.3 Violations and Penalties

Violation of the provisions of these regulations or failure to comply with any of its requirements or lawful orders issued pursuant thereto, shall be deemed to be a strict liability offense. Any person who violates these regulations or fails to comply with any of its requirements or lawful orders issued pursuant thereto, shall upon conviction thereof be fined not more than $300.00 and in addition shall pay all costs and expenses involved in the case as provided by the laws of Huron County. Each day such violation continues shall be considered a separate offense. Nothing herein contained shall prevent Huron County from taking such other lawful action as is necessary to prevent or remedy any violation. Huron County shall prosecute any violation of these regulations in accordance with the penalties stated herein.

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SECTION 7.0: ADOPTION

This Resolution shall take effect on the thirty-first day following the date of its adoption.
Resolution Number 90-303 adopted on October 1, 1990 is hereby repealed.

Adopted by the Board of County Commissioners on this 7th day of February 2012

Roll Call Vote:

LARRY SILCOX

GARY BAUER

JOE HINTZ

Attest:

Cheryl Nolan, Clerk to the Board Of Huron County Commissioners

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12-044

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER $500.00 SUBMITTED TO THE BOARD FEBRUARY 7, 2012

Larry J. Silcox 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 Commissioners

Paper 101	92+ bright 840 cases truckload	$20,991.60	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.

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 8:37 a.m. Joe Kovach, County Engineer explained the program that they have that looks at railroad crossing that need lights and gates. Mr. Kovach also stated that the county engineer's office is always pro lights and gates. This one is on a county road and under the county engineer jurisdiction. They need to make sure that the information from the studies is correct. They do a site visit and physically look at the sight to make sure that lights and gates are really needed and that is the case with this crossing. PUCO was at the site meeting and all agreed that this is the case. PUCO has now made a recommendation that the county post stop signs and need county legislation to install the stop signs. This has been done before and this one is on a county road and the county engineer recommends that this be done. Mr. Kovach stated that this is 100% funded by PUCO and only if the county would decide not to go ahead with this project there would be some county money involved to pay for work already completed. Mr. Silcox asked what the difference was between this crossing and Young Road. Mr. Kovach stated that Young Road was a township road. Young Road would also need some road grade work as well, but that is up to the township trustees. They have gone through a rating process and the county always agrees with the findings and has never said no. They are looking at doing the crossing at Young Road as well. Mr. Bauer stated that this is a good thing for the county and no county funds are involved.

12-045

A RESOLUTION AGREEING TO THE INSTALLATION OF BOTH TEMPORARY AND PERMANENT IMPROVEMENTS AT THE BASELINE ROAD (CR-14) GRADE CROSSING SERVING THE WHEELING AND LAKE ERIE RAILWAY

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

WHEREAS, the Public Utilities Commission of Ohio ("Commission") has determined that a certain highway-railroad grade crossing in New Haven Township, Huron County, Ohio is dangerous and hazardous to the traveling public; and

WHEREAS, the Commission has determined, and the New Haven Township Trustees ("Township") agree, that the public safety and interest would be served by the installation of warning devices ("Improvement") at the following identified at-grade-crossing; now therefore

BE IT RESOLVED, that the Board of Commissioner, Huron County, Ohio hereby takes the following action:

1. that the Improvement be implemented where the track(s) of W&LE intersects at Baseline Road (grade crossing), being more specifically identified by a US AAR-DOT No. 001-977G and consent is hereby given to the Commission to proceed; and further

2. that the County agrees to place all advance warning signs and pavement markings on the approaches to the grade crossing in conformance with the Ohio Manual of Uniform Traffic Control Devices (OMUTCD) as adopted under 4511.11 of the Ohio Revised Code at such time as the Improvement described above is completed and maintain same thereafter; and further

BE IT RESOLVED, that the County agrees that in the event the County is responsible for causing the suspension to termination of the Improvement, the County hereby agrees to reimburse the Commission for all costs incurred up to said time of suspension or termination. Said reimbursement shall be made to the Commission within sixty (60) days of receipt of an invoice for the costs incurred resulting from said suspension or termination; and further

BE IT RESOLVED, that the County agrees to arrange for the relocation, rearrangement or alteration of all utilities of any nature which are located on public right-of-way and which will be affected by or interfere with the construction of said Improvement. Said relocation, rearrangement or alternation will be done at such time as requested by the Commission and will be performed solely at the expense of the utility and at no cost to the Improvement or the railroad; and further

BE IT RESOLVED, to the extent permitted by law…the County hereby agrees that the Public Utilities Commission of Ohio, Ohio Department of Transportation, and Ohio Rail Development Commission shall be and is saved harmless from any and all damages or claims thereof arising from on growing out of the certification or obligation made or agreed to hereinabove. and further
BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of Huron County, 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

At 9-30 a.m. Public Comment.

Mr. Bauer stated that he had attended the Peru Township Trustee meeting last night and spoke in regards to a citizen having water in his yard that covers the road. Mr. Bauer stated that he had talked with Soil and Water in regards to drainage. Mr. Bauer felt that there should be some discussion in regards to the Engineer giving some thoughts in this situation. The trustees are going to answer the letter and contact the Engineer in this regard. This is a private property situation but becomes a township problem when it affects the roads. Mr. Kovach spoke in regards to the drainage problems in the county.

OTHER BUSINESS

Discussion was had in regards to the rest area in Fitchville Township and stated that he sees no direction to keeping this park open. Discussion was also had in regards to any volunteer groups that would be interested in maintaining the rest area.

Assistant Prosecutor's report

Daivia Kasper discussed the lawsuit trial.

Discussion was had in regards to George Ford's retirement. Discussion was had that the county should pay the amount that was calculated by the prosecutor. Did Mr. Ford take any vacation in the last three years? It was decided that a letter needs to be written to the Public Defender Board, in care of Mary Jackson, Public Defender office secretary asking if Mr. Ford had used any vacation time and how much in last three years as the board would like to get his payment made.

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

Joe Hintz, Commissioner, Sue Bommer, HR, Pete Welch, SWMD on March 21, 2012, to Independence, Ohio, for Willis seminar.

HURON COUNTY JOB & FAMILY SERVICES
Supporting Bright Futures...

185 Shady Lane Drive
Norwalk, OH 44857
419-668-8126 * 1-800-668-5175

Administration
419-668-8126
FAX: 419-668-9320

Children Services
419-663-5437 * 1-800-668-5178
FAX: 419-668-9353

Family Support & Workforce
419-668-8126

Child Support Enforcement
419-668-9152 * 1-800-668-9152

RECEIVED
FEB 06 2012
HURON COUNTY
COMMISSIONERS

HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES
IN-SERVICE TRAINING REQUEST

DATE: 2/03/12
TO: Huron County Commissioners
FROM: Jeanne Fisher, HCDJFS Fiscal Specialist

02/29/2012 Collabor 8 Observation Bowling Green, OH. $100.00
K. Ott, C Gornek, J Kelley, K. Schatz, J. Singer

Joe Hintz, Commissioner

Gary Bauer, Commissioner

Larry Silcox, Commissioner

IN ACCORDANCE WITH SECTION 325.20 OF THE OHIO REVISED CODE.

IN THE MATTER OF REQUEST FOR LEAVE
Maria Lyons/Buildings & Grounds/sick/12:00 noon – 2:00 p.m. February 1, 2012/sick/9:00 a.m. – 2:00 p.m. February 2, 1012/sick/1:00 p.m. -2:00 p.m. February 3, 2012/sick/1:00 p.m. -2:00 p.m. February 6, 2012.
Vickie Ziemba/Commissioners//sick/8:00 a.m. – 12:00 noon February 8, 2012.
Larry Burdue/Buildings & Grounds/sick/5:30 a.m. – 2:00 p.m. February 24, 2012.
Ronald Ackerman/Buildings & Grounds/sick/5:30 a.m. – 2:00 p.m. January 3, 2012/sick/7:30 a.m. – 1:30 p.m. February 6, 2012.

At 11:10 a.m. Joe Hintz moved to adjourn. Larry J. Silcox 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 February 7, 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 11:10 a.m.

Signature on File