

REGULAR SESSION

TUESDAY

JANUARY 17, 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 9, 2012 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the January 9, 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

12-013

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 12-01 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	CLAIM SCHEDULE					Page: 2
Batch Number: 01 Date: Reference:						Batch Number: 01 Date: 01/18/2012 Reference:					
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.						Vendor Amount PO/Line Warrant Account					
Reina Thach by Peter O Auditor						001-006 PROSECUTING ATTORNEY					
We hereby approve for payment by the County Auditor the following vouchers as itemized below.						HURON COUNTY PROSECUTOR					
Gary W. Bauer						POJ FUND					
County Commissioners						32,444.00 32843/1 000000 00280					
Vendor Amount PO/Line Warrant Account						001-006 PROSECUTING ATTORNEY					
001 GENERAL FUND						32,444.00 * * Total * *					
001-001 COUNTY COMMISSIONERS						001-008 COMMON PLEAS COURT					
MT BUSINESS TECHNOLOGIES IN						MT BUSINESS TECHNOLOGIES IN					
AFICIO MP5000 CNIN138218M						AFICIO MP4000 CNIN138238M					
466.59 32439/1 000000 00475						446.61 32497/1 000000 00200					
001-001 COUNTY COMMISSIONERS						NANCY SCHABO					
466.59 * * Total * *						REFRESHMENT FOR JURORS					
001-003 AUTO DATA PROCESSING						212.50 32499/1 000000 00335					
MT BUSINESS TECHNOLOGIES IN						SCHILD'S TOA INC					
HP LASER JET SDIN027668M						REFRESHMENTS FOR JURORS					
74.85 32775/1 000000 00275						61.96 32499/1 000000 00335					
MT BUSINESS TECHNOLOGIES IN						PEACOCK WATER					
JET DIRECT 300X CNIN39094M						REFRESHMENTS FOR JURORS ACCT					
1,250.00 32775/1 000000 00275						80352 22.45 32499/1 000000 00335					
DIGITAL DATA TECHNOLOGIES I						GALL'S INC					
ACCUGLOSS INTEREST INV 8964						GEAR BAGS INV 511843037					
700.00 32775/1 000000 00275						104.97 32500/1 000000 00475					
DIGITAL DATA TECHNOLOGIES I						001-008 COMMON PLEAS COURT					
ACCUGLOSS DATA MAINTENANCE INV 8920						848.49 * * Total * *					
US BANCORP EQUIPMENT						001-013 JUVENILE COURT					
MP5000 INV 192931723						QUILL CORPORATION					
978.40 32775/1 000000 00275						PRINTER TONER INV 9070301					
CROS KEY INC						161.48 32621/1 000000 00175					
MAIL BOX CUST 1083						US BANCORP EQUIPMENT					
001-003 AUTO DATA PROCESSING						2,193.54 32622/1 000000 00200					
3,929.35 * * Total * *						RICOH MP2851 INV 193026358					
001-005 TREASURER						50.00 32624/1 000000 00380					
R J BECK PROTECTIVE SYSTEM						001-013 JUVENILE COURT					
REPROGRAM KEY INV 45528						2,405.02 * * Total * *					
65.00 33003/1 000000 00475						001-015 JUVENILE C DETENTION					
US BANCORP EQUIPMENT						BI INC					
RICOH MP 25500SPF INV 192931574						ELECTRONIC MONITORING ACCT 2200					
226.83 33004/1 000000 00525						53.92 32629/1 000000 00475					
001-005 TREASURER						001-015 JUVENILE C DETENTION					
291.83 * * Total * *						53.92 * * Total * *					
						001-016 PROBATE COURT					
						BATTLES INSURANCE AGENCY IN					
						PARK BOARD BOND INV 122788					
						203.00 32635/1 000000 00475					
						001-016 PROBATE COURT					
						203.00 * * Total * *					
						001-017 CLERK OF COURTS					

REGULAR SESSION

TUESDAY

JANUARY 17, 2012

CLAIM SCHEDULE						Page: 3
Batch Number: 01	Date: 01/18/2012	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
NANCY SISSON	19.13	32711/1	000000	00175		
CLEANING SUPPLIES REIMS						
UNITED STATES POSTAL SERVIC	2,500.00	32363/1	000000	00175		
POSTAGE BY PHONE METER #10600011627						
QUALITY BUSINESS SYSTEMS	185.00	32363/1	000000	00175		
KADDEX FOLDERS INV 12551						
SHIPLEYS OFFICE SUPPLY INC	1,741.59	32363/1	000000	00175		
STAPLERS,INK, TONER, RIBBON INV 173818						
MT BUSINESS TECHNOLOGIES IN	682.74	32712/1	000000	00275		
AFICIO MP4000 CNINI140638M						
SUSAN HAZEL	76.00	32713/1	000000	00300		
MILEAGE REIMB						
SHIPLEYS OFFICE SUPPLY INC	599.99	32714/1	000000	00475		
SREEDER INV 0174580-001						
001-017 CLERK OF COURTS	5,804.45	* * Total * *				
001-019 POLICE & MUNY COURTS						
NORWALK MUNICIPAL COURT	255.20	32440/1	000000	00554		
WITNESSES OR JURORS						
NORWALK MUNICIPAL COURT	115.95	32942/1	000000	00554		
WITNESSES OR JURORS						
001-019 POLICE & MUNY COURTS	371.15	* * Total * *				
001-022 BLDG & G-M & OPERATI						
NEW HAVEN SUPPLY CO INC	362.73	32441/1	000000	00175		
LAMPS,BALLASTS CUST 200046						
P & R HARDWARE INC	41.21	32441/1	000000	00175		
VAC BAGS,KEYS,BATTERY ACCT 400432						
MODERN BUILDERS SUPPLY INC	44.03	32441/1	000000	00175		
SERIALANT 17-071350						
REFRIGERATION SALES CORP	347.08	32441/1	000000	00175		
FILTERS INV 4158276						
G & L SUPPLY CO	1,404.67	32441/1	000000	00175		
SALT & FLOOR FINISH ACCT 0774						
EAST SIDE FUEL PLUS	74.52	32945/1	000000	00177		
GAS INV 175						
EAST SIDE FUEL PLUS	263.70	32442/1	000000	00177		
GAS INV 175						
NEW HAVEN SUPPLY CO INC	58.02	32443/1	000000	00200		
CUTTER WHEEL, FILTERS/200046						
NEW HAVEN SUPPLY CO INC	617.62	32444/1	000000	00275		
VALVB,EXT,P TRAP/200046						
REFRIGERATION SALES CORP	60.76	32444/1	000000	00275		
CRANCASE HEATER INV 4132662						

CLAIM SCHEDULE						Page: 4
Batch Number: 01	Date: 01/18/2012	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
O E MEYER & SONS INC	69.13	32444/1	000000	00275		
ACETYLENE & OXYGEN ACCT 3782						
CALCOX INC	552.00	32444/1	000000	00275		
FIRE ALARM SERV BATTERY INV 0001619-IN						
HILLS INTERIORS INC	50.00	32444/1	000000	00275		
1 BOX VCT/INV 6660						
MAPLE CITY CONCRETE	2,592.00	32444/1	000000	00275		
SHADY LANE SIDEWALK INV 102						
JACCO & ASSOCIATES INC	285.00	32445/1	000000	00280		
SERV CALL INV 0004316-IN						
R J BECK PROTECTIVS SYSTEM	288.00	32445/1	000000	00280		
ALARM MONITORING & TEST INV 45155						
OTIS ELEVATOR COMPANY	14,745.11	32445/1	000000	00280		
CVT05420V112 & CVT65257112						
TRACTOR SUPPLY	209.43	32446/1	000000	00475		
B & G CLOTHING ACCT 6035 3012 0289 0164						
TRACTOR SUPPLY	29.97	32446/1	000000	00475		
B & G GLOVES ACCT 6035 3012 0010 2182						
VERIZON SELECT SERVICES INC	14.29		000000	00525		
TELEPHONE ACCT 000131829180 22Y						
FRONTIER	44.17		000000	00525		
TELEPHONE ACCT 27 5560 2159575103 01						
OHIO EDISON	8,868.78		000000	00526		
ELECTRIC						
EXELON CORPORATION	1,200.83		000000	00527		
GAS 12458613007 & 12455397003						
CITY OF NORWALK	1,041.52		000000	00528		
WATER & SEWER						
HURON COUNTY TRANSFER STATI	483.61	32447/1	000000	00529		
TRASH INV 9110 & 9142						
HURON COUNTY TRANSFER STATI	39.99		000000	00529		
TRASH INV 9142						
001-022 BLDG & G-M & OPERATI	33,788.17	* * Total * *				
001-023 SHERIFF						
JAKES AUTOCARE INC	1,572.96	32109/1	000000	00275		
CATALYTIC CONVERTER INV 45041						
TREASURER STATE OF OHIO	1,494.00	32522/1	000000	00475		
LEADS FOR 2 DISPATCH TERMINALS INV 1212109						
DANE HOWARD	15,593.00	32519/1	000000	00775		
1/2 OF SALARY FOJ						
001-023 SHERIFF	18,659.96	* * Total * *				
001-027 PUBLIC DEFENDER COMM						

CLAIM SCHEDULE						Page: 5
Batch Number: 01	Date: 01/18/2012	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
GEORGE FORD	11.20	31870/1	000000	00300		
MILEAGE REIMB						
DAVID LONGO	11.20	31870/1	000000	00300		
MILEAGE REIMB						
KATHY ROOT	14.00	31870/1	000000	00300		
MILEAGE REIMB						
001-027 PUBLIC DEFENDER COMM	36.40	* * Total * *				
001-028 AGRICULTURE						
HURON COUNTY SOIL & WATER	30,712.50	32951/1	000000	00558		
1ST QUARTER PAYMENT						
001-028 AGRICULTURE	30,712.50	* * Total * *				
001-032 MECHANIC/GARAGE						
LIBERTY AUTO PARTS INC	162.01	32450/1	000000	00175		
BRAKE PADS,WATER PUMP ACC2670						
DON TESTER FORD LINCOLN MER	88.48	32450/1	000000	00175		
GASKET,VALVE,ASY 120436						
G & G AUTO PARTS	10.26	32450/1	000000	00175		
AIR FILTER ACCT 440128						
ACTION AUTO SUPPLY INC	46.80	32450/1	000000	00175		
ANTI SEIZE,OIL DRY ACCT 1870						
INTERSTATE BATTERIES	103.03	32450/1	000000	00175		
BATTERY INV 10059237 ACCT 2333						
001-032 MECHANIC/GARAGE	410.58	* * Total * *				
001-036 JAIL OPERATIONS						
SHELL	34.00	32111/1	000000	00176		
GAS FOR JAIL CRUISER INV 065191561112						
RICHARD COLE D.O.	3,780.00	32525/1	000000	00177		
JAIL DR TRMTS-JANUARY						
TREASURER STATE OF OHIO	747.00	32526/1	000000	00475		
LEADS 01/01-01/31/12						
OHIO EDISON	4,695.03		000000	00526		
JAIL ELECTRIC	1,254.67		000000	00527		
EXELON CORPORATION	2,949.07		000000	00528		
JAIL GAS 12455397003						
CITY OF NORWALK	2,949.07		000000	00528		
JAIL WATER & SEWER						
HURON COUNTY TRANSFER STATI	170.34		000000	00529		
TRASH INV 9142						
DANE HOWARD	15,593.00	32520/1	000000	00775		
1/2 OF SALARY FOJ						

CLAIM SCHEDULE						Page: 6
Batch Number: 01	Date: 01/18/2012	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
DANE HOWARD	5,000.00	32521/1	000000	00776		
2012 TRANSPORTS ACCOUNT						
001-036 JAIL OPERATIONS	34,223.11	* * Total * *				
001-040 MISCELLANEOUS						
NORWALK SCHOOL DISTRICT	2,907.54	32962/1	000000	00569		
SHADY LANE FARMLAND AGMT/2011						
ESTATE OF HARRY NEWTON	317.24	32962/1	000000	00569		
UNCLAIMED MONEY						
SUNDUSKY NEWSPAPERS INC	38.13	32962/1	000000	00569		
CDRG RFO AD #263475						
CCAO SERVICE CORPORATION	7,496.00	32962/1	000000	00569		
2012 MEMBERSHIP DUES INV 19527						
MAGDALENA MAVS	25.00	32449/1	000000	00570		
INTERPRETING CR12011992						
RANDAL L STRICKLER CO LPA	440.00	32449/1	000000	00570		
INDIGENT						
CHARLES R HALL JR	811.00	32449/1	000000	00570		
INDIGENT CR120110212						
001-040 MISCELLANEOUS	12,034.91	* * Total * *				
001-042 BUREAU OF INSPECTION						
TREASURER STATE OF OHIO	475.94	32965/1	000000	00551		
IPA QUALITY REVIEW/CUST 13A53						
001-042 BUREAU OF INSPECTION	475.94	* * Total * *				
001 GENERAL FUND	177,159.37	* * Total * *				
105 DOG & KENNEL						
105-105 DOG & KENNEL						
NEXTEL COMMUNICATIONS	72.85	32066/1	000000	00275		
3 CELL PHONES/ACCT#:504309395-035						
RADIO SHACK CORP	87.48	32066/1	000000	00275		
LINKSY ROUTER FOR COMPUTER NETWORK						
SPENCER SIGNS & GRAPHICS	80.00	32066/1	000000	00275		
4 LICENSE PLATES FOR DEPT VEHICLES						
BROWNING FERRIS OHIO	98.31	32066/1	000000	00275		
GARAGE PICKUP/ACCT#:3-0263-9533191						
P & R HARDWARE INC	8.99	32066/1	000000	00275		
DRUM AUGER 25" DRAIN SNAKE						
EAST SIDE FUEL PLUS	655.32	32066/1	000000	00275		
FUEL/INV#:182						

CLAIM SCHEDULE						Page: 7
Batch Number: 01	Date: 01/18/2012	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
NORTHWEST OHIO DOG WARDEN & MEMBERSHIP FEES	20.00	32066/1	000000	00275		
OCMA (OH CO DOG WARDEN ASS	200.00	32066/1	000000	00275		
MEMBERSHIP FEES						
CROS HRT INC	239.40	32066/1	000000	00275		
INTERNET SERVICE FOR YEAR 2012						
SAN BAY CO	66.00	32066/1	000000	00275		
CADAVER BAGS						
EZ AUTO CONVENIENCE LLC	249.00	32066/1	000000	00275		
REMOTE START FOR FORD CROWN VICTORIA						
HURON COUNTY COMMISSIONERS	36.00	32066/1	000000	00275		
VEHICLE MAINT;INV#:3603						
SHANE BRICKER	100.00	32066/1	000000	00275		
DATABASE MAINT 2012 ROLL OVER;INV#:0100						
105-105 DOG & KENNEL	1,913.35	* * Total * *				
105-999 AUDITOR ASSESSMENT						
FAIRFIELD COMPUTER	200.00	32782/1	000000	00175		
MONTHLY SUBSCRIPTION INV 20120101-07						
FAIRFIELD COMPUTER	200.00	31791/1	000000	00175		
MONTHLY SUBSCRIPTION INV 20111201-09						
105-999 AUDITOR ASSESSMENT	400.00	* * Total * *				
105 DOG & KENNEL	2,313.35	* * Total * *				
115 PUBLIC ASSISTANCE						
115-115 ADM. & OPERATION						
NORTHWOODS CONSULTING	2,096.00	32735/1	000000	00200		
DOCUMENT IMAGING-FS SCANN STAT						
JILL EVERSOLE NOLAN	200.00	32285/1	000000	00300		
NON TAXABLE TRAVEL						
HURON COUNTY DEVELOPMENT	40.00	32737/1	000000	00300		
TRAINING LUNCHEON-PAIR/ROSS						
JILL EVERSOLE NOLAN	83.10	32737/1	000000	00300		
NON TAXABLE TRAVEL						
PUBLIC CHILDREN SERVICES	75.00	32737/1	000000	00300		
4TH QTR MTC-T-ALT						
CITY OF NORWALK	334.10	32286/1	000000	00350		</

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CLAIM SCHEDULE						Page: 9
Batch Number: 01	Date: 01/18/2012	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
TREASURER STATE OF OHIO	160.00	32287/1	000000	00475		
FINGERPRINTS MISC/NEW HIRES						
ULINE INC	177.93	32287/1	000000	00475		
RECORD RETENTION BOXES						
R J BECK PROTECTIVE SYSTEM	81.00	32738/1	000000	00475		
ALARM MONITORING/DAILY AUTO TE						
R J BECK PROTECTIVE SYSTEM	150.00	32738/1	000000	00475		
ALARM SYSTEM SERVICE-PANIC BUTTON						
BUCKEYE MEDICAL INC	83.00	32738/1	000000	00475		
DDA MEDICAL RECORDS-SCOTT WILS						
OHIO JOB & FAMILY SERVICES	6,223.99	32738/1	000000	00475		
MEMBERSHIP FEES-2012 (CLASS 2)						
PITNEY BOWES INC	25,000.00	32738/1	000000	00475		
AGENCY POSTAGE						
MERCY HOSPITAL OF WILLARD	395.00	32738/1	000000	00475		
DDA MEDICAL RECORDS-B.REILLY						
HUMAN SERVICES ASSOCIATES I	527.00	32288/1	000000	00510		
CONSULTING-DEC 2011						
115-115 ADM. & OPERATION	47,676.08	** Total *				
115-116 SOCIAL SERVICES						
TRISTA PICCOLA	105.61	32739/1	000000	00300		
NON TAXABLE TRAVEL						
VERIZON WIRELESS	184.28	32740/1	000000	00350		
CELL PHONE;ACCT#:585485171-00002						
EAS SIGNAGE	45.00	32289/1	000000	00475		
CUBICLE NAME PLATES						
MEMORIAL HOSPITAL	36.00	32289/1	000000	00475		
BAP-NOV 2011						
MT BUSINESS TECHNOLOGIES IN	63.10	32289/1	000000	00475		
COPIES USAGOV-DEC 2011						
TREASURER STATE OF OHIO	322.00	32289/1	000000	00475		
FINGERPRINTS HIRES/DAYCARE						
115-116 SOCIAL SERVICES	755.99	** Total *				
115 PUBLIC ASSISTANCE	48,432.07	** Total *				
117 CHILD SUPPORT ENFORC						
117-117 CHILD SUPPORT ENFORC						
HURON COUNTY TREASURER	14,400.19	32281/1	000000	00470		
IV-D CONTRACT-NOV 2011						
HURON COUNTY JOB & FAMILY S	50,887.40	32734/1	000000	00485		
TRANSFER TO PA FOR OCT-DEC 2011						

CLAIM SCHEDULE						Page: 10
Batch Number: 01	Date: 01/18/2012	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
117-117 CHILD SUPPORT ENFORC	65,287.59	** Total *				
117 CHILD SUPPORT ENFORC	65,287.59	** Total *				
123 WIA						
123-123 WIA						
PROFILES INTERNATIONAL INC	21,870.36	32724/1	000000	00280		
PROFILES INTERNATIONAL-JOB FIT						
LORAIN CO COMMUNITY COLLEGE	2,169.11	32724/1	000000	00280		
TRAINING-I MARTEN,M SLOME-TUITION						
TRANSFORMATION NETWORK	4,990.00	32724/1	000000	00280		
TRAINING-T ALBERTS-CNC						
BROWN MACKIE COLLEGE	3,058.00	32724/1	000000	00280		
TUITION-AUG-OCT 2011-T SMITH						
BROWN MACKIE COLLEGE	1,942.00	32724/1	000000	00280		
TUITION-NOV-JAN 2012-T SMITH						
GREAT LAKES TRUCK DRIVING	4,995.00	32724/1	000000	00280		
TRAINING-CDL-J NINGARD						
CAPITAL UNIVERSITY	5,000.00	32724/1	000000	00280		
TRAINING-R STEPHENS-BOOKS AND FEES						
NORWALK DRIVING SCHOOL	20.00	32724/1	000000	00280		
SS-B PRELIPP-LICENSE						
NORWALK DRIVING SCHOOL	335.00	32724/1	000000	00280		
SS-K FOR-DRIVERS ED						
ROAD READY DRIVING ACADEMY	340.00	32724/1	000000	00280		
SS-J DIVERS-DRISERS ED						
FIRELANDS MANUFACTURING	1,740.00	32724/1	000000	00280		
NEG-OCT C STEVENS SEPT 19-DEC 1 2011						
FIRELANDS REGIONAL MED CENT	510.00	32724/1	000000	00280		
TRAINING-J BAKER-NURSING SCHOOL						
HURON COUNTY DEVELOPMENT	40.00	32724/1	000000	00280		
LUCHON-B FAIR AND K ROSS						
WAL-MART COMMUNITY SEC	49.88	32724/1	000000	00280		
SS-H LAMB-PHONE CARD						
WILLIAMS NORWALK TIRE & ALI	648.18	32724/1	000000	00280		
SS-A MESSENGER-CAR REPAIRS/TIRES						
ROAD READY DRIVING ACADEMY	340.00	32724/1	000000	00280		
SS-M HENDRICKS-DRIVERS ED						
DAVID PRICE METAL SERVICES	1,120.00	32724/1	000000	00280		
OJT-NEG-J BROWN						
WILL STREET BISTRO & BAR LL	379.12	32724/1	000000	00280		
OJT-NEG-M FIETCH						
BGSU-HURON	2,741.75	32724/1	000000	00280		
TUITION-C PINKNEY						
BGSU	2,295.00	32728/1	000000	00280		
TRAINING-M BARNETT-MEDICAL						

CLAIM SCHEDULE						Page: 11
Batch Number: 01	Date: 01/18/2012	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
BGSU-OFFICE OF THE BURSAR	1,641.70	32728/1	000000	00280		
TRAINING-T JENKINS-TUITION						
HURON COUNTY JOB & FAMILY S	109,051.83	32725/1	000000	00285		
WIA XFER TO PA JAN-MAR 2011						
HURON COUNTY JOB & FAMILY S	10,493.54	32725/1	000000	00285		
WIA XFER TO PA JAN-MAR 2011						
123-123 WIA	175,770.47	** Total *				
123 WIA	175,770.47	** Total *				
124 SPECIAL FUNDS - JPC						
124-124 SPECIAL FUNDS - JPC						
THOMAS P KONIGLE	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						
CDW GOVERNMENT INC	91.49	32430/1	000000	00175		
INK CARTRIDGES FOR PRINTER						
SHIPLEYS OFFICE SUPPLY INC	112.75	32430/1	000000	00175		
CALENDARS, PENS, PAPER, FOLDERS						
ADVANCED COMPUTES	2,316.00	32429/1	000000	00275		
ANNUAL INTERNET ACCESS & EMAILS						
FUTRONICS INC	2,556.00	32429/1	000000	00275		
PUCO UTILITY RELAY TOWER CHARGES						
TRACKER SOFTWARE CORPORATIO	427.00	32429/1	000000	00275		
SOFTWARE SUPPORT 1ST QUARTER						
MARK A WROBLEWSKI	225.00	32796/1	000000	00275		
COMPUTER CONSULTING SERVICE						
MARK A WROBLEWSKI	517.50	32429/1	000000	00275		
COMPUTER CONSULTING SERVICE						
DUBLIN HOTEL LLC	264.00	32818/1	000000	00300		
HOTEL FOR CEO CONFERENCE						
COUNTY ENGINEERS ASSOC OF O	3,101.30	31792/1	000000	00301		
2012 CEO/BOARD MEMBERSHIP DUES						
NATIONAL ASSOCIATION OF	450.00	32819/1	000000	00301		
REGISTRATION FEE FOR NACE ANNUAL CONFERENCE 2012						
AMERICAN ELECTRIC COR	13.46	32428/1	000000	00475		
ELECTRIC CHARGES 99						

CLAIM SCHEDULE						Page: 12
Batch Number: 01	Date: 01/18/2012	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
CITY OF NORWALK	107.95	32428/1	000000	00475		
WATER & SEWER CHARGES						
COLUMBIA GAS	1,032.77	32428/1	000000	00475		
NATURAL GAS CHARGES						
DOMESTIC UNIFORM RENTAL	238.65	32428/1	000000	00475		
BATHROOM SERVICES						
FIRELANDS ELECTRIC CO-OP IN	46.80	32428/1	000000	00475		
ELECTRIC CHARGES FOR RIPLEY OUTPOST						
FISHER-TITUS MEDICAL CENTER	190.00	32428/1	000000	00475		
DRUG SCREENING						
HOME DEPOT CREDIT SERVICES	36.21	32428/1	000000	00475		
ROSE REPAIR, TAPCON, TRAP						
HURON COUNTY TRANSFER STATI	24.90	32428/1	000000	00475		
SOLID WASTE DISPOSAL						
KIMBALL MIDWEST	411.55	32428/1	000000	00475		
CRIMP FITTING, CLAMPS, AQUAFEL						
NEW HAVEN SUPPLY CO INC	334.95	32428/1	000000	00475		
PLUG, CONNECTOR, BULBS						
NEXTEL COMMUNICATIONS	226.73	32428/1	000000	00475		
CELL PHONE CHARGES						
OHIO EDISON	1,993.48	32428/1	000000	00475		
P & R HARDWARE INC	114.10	32428/1	000000	00475		
DUPLICATE KEYS & SHIPPING						
BROWNING PERKINS OF OHIO	309.06	32428/1	000000	00475		
TRASH PICKUP CHARGES						
TUPFMAN EQUIPMENT & SUPPLY	42.50	32428/1	000000	00475		
STIONS FOR OUTPOST						
WOLFF BROS SUPPLY INC	240.09	32428/1	000000	00475		
FILTERS, YARDBLASTER						
125-125 AUTO TAX - OFFICE	15,424.24	** Total *				
125-126 AUTO TAX - ROADS						
MCNICHOLS COMPANY	7,554.00	32426/1	000000	00210		
STEEL WELDED BAR GRADING						
NORLAS INC	395.00	32426/1	000000	00210		
ROOT PROBLEM 25						
PETROLEUM TRADERS CORP	15,305.20	32426/1	000000	00210		
REGULAR & DIESEL FUELS						
SUNRISE COOPERATIVE INC	23,898.00	32426/1	000000	00210		
ON ROAD DIESEL FUEL						
WM DAUCH CONCRETE CO INC	104.38	32426/1	000000	00210		
CONCRETE						
CUSTOM METAL WORKS INC	56.04	32425/1	000000	00275		
CUSTOM CAST STEEL						
DEXTER-SPINGER COMPANY	277.40	32425/1	000000	00275		
FLAVOR MOTOR FOR #218						

CLAIM SCHEDULE						Page: 13
Batch Number: 01	Date: 01/18/2012	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
ZIEGLER TIRE	3,620.92	32425/1	000000	00275		
TIRES FOR #217						
MIDWAY INC	65.34	32425/1	000000	00275		
CABLE, WASHER, CONNECTOR, GASKET						
OHIO BARTH TOOLS	144.00	32425/1	000000	00275		
TESTL FINS, RETAINERS FOR #437 SACKS						
PERKINS MOTOR SERVICE LTD	2,192.90	32425/1	000000	00275		
HEAVY DUTY SPRINGS, SEAL KITS, REPAIR HYDRAULIC CYLINDER						
SOUTHEASTERN EQUIPMENT CO I	109.84	32425/1	000000	00275		
BULBS FOR #450 & #451						
TOM'S AUTO REPAIR INC	332.31	32425/1	000000	00275		
NEW COIL PACK FOR #79						
ACTION AUTO SUPPLY INC	2,049.38	32420/1	000000	00475		
MANIFOLD SET, SCRAPPERS, FLASHERS, FAN,BOLT						
CINTAS CORP LOC 318	154.00	32420/1	000000	00475		
UNIFORM CHARGES						
CUSTOM METAL WORKS INC	1.92	32420/1	000000	00475		
CUSTOM CUT STEEL						
DAVID PRICE METAL SERVICES	373.00	32420/1	000000	00475		
LADDER WASHER, STEEL FORMED						
AGLAND CO-OP INC	3,386.98	32420/1	000000	00475		
OLIL, 15W40, 76 HTF						
MIDWAY INC	155.04	32420/1	000000	00475		
CABLE, WASHER, CONNECTOR, GASKET						
NORTHERN OHIO TRUCK CENTER	1,067.53	32420/1	000000	00475		
BATTERIES, CABLES						
O E MEYER & SONS INC	118.42	32420/1	000000	00475		
CYLINDER REFILLS						
PRAXAIR DISTRIBUTION INC	206.20	32420/1	000000	00475		
CYLINDER REFILLS						
SHERRIS EQUIPMENT	189.00	32420/1	000000	00475		
RADIO FOR #451						
TRUCKPRO INC	49.50	32420/1	000000	00475		
TAMP STRIPS						
W J BOLT & NUT SALES INC	200.00	32420/1	000000	00475		
NUTS & BOLTS						
HALL'S CONSTRUCTION MATERIA	2,000.00	32424/1	000000	00525		
FIELD CORING & LAB TESTING GMTL HC-MS-06-09						
ERIE ELECTRIC INC	180.89	32421/1	000000	00526		
LOCAL SHARES OF CONSTRUCTION HC-MS-06-09 GMTL						
025-126 AUTO TAX - ROADS	64,187.17	** Total **				
025-127 AUTO TAX - BRIDGES						
CUSTOM METAL WORKS INC	236.40	32508/1	000000	00210		
CUSTOM CUT STEEL						
FIRELANDS SUPPLY CO	606.50	32508/1	000000	00210		
ENGINEERS FABRIC (MIRAFI)						

REGULAR SESSION

TUESDAY

JANUARY 17, 2012

C L A I M S C H E D U L E					Page: 15
Batch Number: 01	Date: 01/18/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
132-132 CLERK OF COURTS - TI	578.80 * *	Total	*	*	
132 CLERK OF COURTS - TI	578.80 * *	Total	*	*	
133 JUVENILE COURT COMPU					
133-133 JUVENILE COURT COMPU					
OHIO TELECOM INC	39.98 32636/1	000000	00260		
INTERNET FEES 1/15-2/14/12					
133-133 JUVENILE COURT COMPU	39.98 * *	Total	*	*	
133 JUVENILE COURT COMPU	39.98 * *	Total	*	*	
134 CLERK OF COURT COMPU					
134-134 CLERK OF COURT COMPU					
AMERICAN BROADBAND AND	29.95 32720/1	000000	00260		
DSL LOOP INV 1136260					
134-134 CLERK OF COURT COMPU	29.95 * *	Total	*	*	
134 CLERK OF COURT COMPU	29.95 * *	Total	*	*	
145 CHILDREN'S SERVICE F					
145-145 CHILDREN'S SERVICE F					
GARDNER'S SUPERVALU FOODS	166.25 32293/1	000000	00150		
ESAA-S HICKS-FOOD					
MONROVILLIE UTILITIES	200.00 32293/1	000000	00150		
ESAA-LELAND RINGLE-WATER					
ROBERT J REITMAN LPCC-S	180.00 32293/1	000000	00150		
ESAA-L STRADER-THERAPY					
ROBERT J REITMAN LPCC-S	360.00 32293/1	000000	00150		
ESAA-J SWIFE-HOME VISITS					
ROBERT J REITMAN LPCC-S	20.00 32293/1	000000	00150		
ESAA-A MEAD-BOOK					
PLYMOUTH VILLAGE	202.30 32293/1	000000	00150		
ESAA-C LANEY-UTILITIES					
FISHER-TITUS MEDICAL CENTER	25.00 32293/1	000000	00150		
ESAA-S MOSLEY-DRUG SCREENING					
WAL-MART COMMUNITY BRC	248.12 32293/1	000000	00150		
ESAA-J HALE-S-CLOTHES					
WAL-MART COMMUNITY BRC	49.23 32293/1	000000	00150		
ESAA-L RINGLE-FOOD					

C L A I M S C H E D U L E					Page: 16
Batch Number: 01	Date: 01/18/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
WAL-MART COMMUNITY BRC	43.51 32293/1	000000	00150		
ESAA-B BURFORD-FOOD					
WAL-MART COMMUNITY BRC	103.46 32293/1	000000	00150		
ESAA-J HALE-CLOTHES					
WAL-MART COMMUNITY BRC	90.00 32293/1	000000	00150		
ESAA-C CHRISTIE-FOOD					
WAL-MART COMMUNITY BRC	149.80 32293/1	000000	00150		
ESAA-J HALE-FOOD					
ELITE SCHOOL OF COSMETOLOGY	16.00 32293/1	000000	00150		
ESAA-J HALE-FEES					
WAL-MART COMMUNITY BRC	112.95 32293/1	000000	00150		
ESAA-C CHRISTIE-FOOD					
WAL-MART COMMUNITY BRC	241.59 32293/1	000000	00150		
ESAA-S COLLINS-CLOTHES					
WAL-MART COMMUNITY BRC	148.85 32293/1	000000	00150		
ESAA-L SEIGLEY-CLOTHES					
WAL-MART COMMUNITY BRC	75.00 32293/1	000000	00150		
POSTER CARE CHILD EXPENSE					
KLINGE PEST CONTROL CO INC	264.05 32293/1	000000	00150		
ESAA-C CHRISTIE-PEST CONTROL					
HELEN L SMITH	520.00 32293/1	000000	00150		
ESAA-L HOWELL-RENT					
APRIL CAMPBELL	120.00 32293/1	000000	00150		
POSTER PARENT TRAINING					
STACY OH CORBIN	120.00 32293/1	000000	00150		
POSTER PARENT TRAINING					
ROBIN R DAVIS	170.00 32293/1	000000	00150		
POSTER PARENT TRAINING					
ELMO KEMPLIN	120.00 32293/1	000000	00150		
POSTER PARENT TRAINING					
JUDY SPEARS	60.00 32293/1	000000	00150		
POSTER PARENT TRAINING					
JERRALYN ZIDANIT	60.00 32293/1	000000	00150		
POSTER PARENT TRAINING					
SHARON COMBS	250.00 32293/1	000000	00150		
KPIP-RHJAMIN COMBS					
SHARON COMBS	250.00 32293/1	000000	00150		
KPIP-GAVEN LINDSEY					
SHARON COMBS	250.00 32293/1	000000	00150		
KPIP-MACIE KIRK					
SHARON COMBS	250.00 32293/1	000000	00150		
KPIP-LILLY COMBS					
KIMBERLY REISING	450.00 32293/1	000000	00150		
KPIP-JULIE BRANT					
BRAD & WINNIE MUHR	450.00 32293/1	000000	00150		
KPIP-DUSTY LASER					
BRAD & WINNIE MUHR	450.00 32293/1	000000	00150		
KPIP-HAWK LASER					

C L A I M S C H E D U L E					Page: 17
Batch Number: 01	Date: 01/18/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
DEBBIE NOTTKE	400.00 32293/1	000000	00150		
IL-J STEPHENS-MILEAGE					
DIANA SANTANTONIO EDS & ASS	96.24 32293/1	000000	00150		
POSTER CARE CHILD EXPENSE					
CHRISTIAN CHILDRENS HOME OF	6,301.80 32293/1	000000	00150		
POSTER CARE CHILD ROOM & BOARD					
CHRISTIAN CHILDRENS HOME OF	5,368.20 32293/1	000000	00150		
POSTER CARE CHILD ROOM & BOARD					
BARCUS ENTERPRISES INC.	298.95 32293/1	000000	00150		
POSTER CARE CHILD EXPENSE					
SELMA FUREY	500.00 32293/1	000000	00150		
ROOM & BOARD-J SMITH JAN 2012					
PATRICIA GOODMAN	200.00 32293/1	000000	00150		
ROOM & BOARD J SAMUELS JAN 2012					
PLYMOUTH VILLA APARTMENTS	294.00 32723/1	000000	00150		
ESAA-C LANEY-RENT					
TREASURER STATE OF OHIO	276.00 32293/1	000000	00150		
POSTER CARE-FINGERPRINTING					
145-145 CHILDREN'S SERVICE F	19,951.30 * *	Total	*	*	
145 CHILDREN'S SERVICE F	19,951.30 * *	Total	*	*	
153 ALTERNATIVE RESPONSE					
153-153 ALTERNATIVE RESPONSE					
WAL-MART COMMUNITY BRC	320.23 32726/1	000000	00470		
AR S TACKETT-CLOTHES-TOYS					
WAL-MART COMMUNITY BRC	196.04 32726/1	000000	00470		
AR L RINGLE-FOOD					
DUANE B MILLER	400.00 32726/1	000000	00470		
AR-J DANIELEZ-RENT					
HURON COUNTY JOB & FAMILY S	2,753.82 32726/1	000000	00470		
RECLSSS CHILD SVCS INVS TO AR					
WAL-MART COMMUNITY BRC	224.39 32726/1	000000	00470		
AR-C CHRISTIE-FOOD					
153-153 ALTERNATIVE RESPONSE	3,894.48 * *	Total	*	*	
153 ALTERNATIVE RESPONSE	3,894.48 * *	Total	*	*	
170 HURON COUNTY BLOCK G					
170-170 HURON COUNTY BLOCK G					
CITY OF WILLARD	43,000.00 32454/1	000000	00914		
CDBG STREET & SIDEWALK IMPRO					

C L A I M S C H E D U L E					Page: 18
Batch Number: 01	Date: 01/18/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
170-170 HURON COUNTY BLOCK G	43,000.00 * *	Total	*	*	
170 HURON COUNTY BLOCK G	43,000.00 * *	Total	*	*	
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					
STAPLES BUSINESS ADVANTAGE	439.99 32457/1	000000	00475		
COMPUTER,ACCT#:7972310000212284					
ROESCH ASSOCIATES INC	13.96 32457/1	000000	00475		
MOUSE PAD, PENS, SCISSORS					
EAST SIDE FUEL PLUS	117.74 32457/1	000000	00475		
FUEL;INV#:184					
TIME WARNER CABLE	89.95 32922/1	000000	00475		
INTERNET,ACCT#:057493001					
177-177 EMERGENCY MANAGEMENT	661.64 * *	Total	*	*	
177 EMERGENCY MANAGEMENT	661.64 * *	Total	*	*	
185 911					
185-185 911					
DIGITAL DATA TECHNOLOGIES I	11,090.00 32927/1	000000	00275		
911 MAPPING ANNUAL LICENSE;INV#:8785					
DIGITAL DATA TECHNOLOGIES I	3,000.00 32927/1	000000	00275		
911 MAINT QUARTERLY UPDATE;INV#:8919					
RICHARD M GRIFFIN	70.00 32456/1	000000	00525		
911 MATIN REPLACE UPS					
FRONTIER	220.00 32456/1	000000	00525		
911 MAINT;ACCT#:275515265925663306					
FRONTIER	175.00 32456/1	000000	00525		
911 MAINT;ACCT#:275505260125664306					
FRONTIER	784.52 32930/1	000000	00526		
911 MAINT;ACCT#:275505263408204601					
185-185 911	15,339.52 * *	Total	*	*	
185 911	15,339.52 * *	Total	*	*	
190 COMPREHENSIVE HOUSIN					
190-190 COMPREHENSIVE HOUSIN					
BACKS ROOFING & PAINTING	38,625.00 32453/1	000000	00600		
22 SEMINARY ST GREENWICH					

C L A I M S C H E D U L E					Page: 19
Batch Number: 01	Date: 01/18/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
OLDE TOWNE AUTO GLASS & 602 MAPLEWOOD ST WILLARD	16,300.00 32453/1	000000	00600		
190-190 COMPREHENSIVE HOUSIN	54,925.00 * *	Total	*	*	
190 COMPREHENSIVE HOUSIN	54,925.00 * *	Total	*	*	
195 LOCAL EMERGENCY PLAN					
195-195 LOCAL EMERGENCY PLAN					
MT BUSINESS TECHNOLOGIES IN	98.89 32458/1	000000	00475		
MONTHLY COPY LEASE					
MT BUSINESS TECHNOLOGIES IN	93.31 32931/1	000000	00475		
COPPER LEASE					
195-195 LOCAL EMERGENCY PLAN	192.20 * *	Total	*	*	
195 LOCAL EMERGENCY PLAN	192.20 * *	Total	*	*	
197 EMA HAZMAT					
197-197 EMA HAZMAT					
ACCUGATHER ENTERPRISE	466.67 32932/1	000000	00200		
WEATHER SVC JAN 2012					
197-197 EMA HAZMAT	466.67 * *	Total	*	*	
197 EMA HAZMAT	466.67 * *	Total	*	*	
310 PERMANENT IMPROVEMEN					
310-310 PERMANENT IMPROVEMEN					
RJK TECHNOLOGY	3,500.00 32452/1	000000	00545		
JAIL SECURITY COMP/INV 105					
310-310 PERMANENT IMPROVEMEN	3,500.00 * *	Total	*	*	
310 PERMANENT IMPROVEMEN	3,500.00 * *	Total	*	*	
500 LANDFILL					
500-501 TRANSFER STATION					
OTTAWA SANDUSKY COUNTY	43.65 32299/1	000000	00260		
DECEMBER GEN FEES					

C L A I M S C H E D U L E					Page: 20
Batch Number: 01	Date: 01/18/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
OHIO ENVIRO PROTECTION AGEN	650.00 32299/1	000000		00260	
FACILITY LICENSE FEE					
OHIO ENVIRO PROTECTION AGEN	14,018.91 32299/1	000000		00260	
DECEMBER FEES					
GREENFIELD TOWNSHIP	711.28 32299/1	000000		00260	
DECEMBER HOST FEES					
HURON COUNTY SWMD	12,803.00 32299/1	000000		00260	
DECEMBER GEN FEES					
SUNRISE COOPERATIVE INC	1,970.98 32298/1	000000		00280	
PROPANE;CUST#:726239					
SUNRISE COOPERATIVE INC	3,287.63 32298/1	000000		00280	
SN/OPF ROAD DIESEL;CUST#:4000					
PIFHER TRUCKING	7,007.50 32298/1	000000		00280	
LEACHATE HAULING					
FIRELANDS ELECTRIC CO-OP IN	1,955.96 32298/1	000000		00280	
DECEMBER ELECTRICITY;INV#:123					
CITY OF SHELBY	2,947.49 32298/1	000000		00280	
LEACHATE TREATMENT					
ERIE COUNTY LANDFILL	67,180.11 32298/1	000000		00280	
DECEMBER TRASH DISPOSAL					
BROWNING PEREIS OF OHIO	1,087.60 32300/1	000000		00475	
RECYCLING DISPOSAL					
OHIO CAT	570.53 32300/1	000000		00475	
PARTS FOR LOADER SERVICE					
SLESSMAN ENTERPRISE	68.00 32300/1	000000		00475	
CISTERN WATER					
TRACTOR SUPPLY CREDIT PLAN	86.97 32300/1	000000		00475	
TAPE, ELECTRODE					
SHIPLEYS OFFICE SUPPLY INC	142.97 32300/1	000000		00475	
OFFICE SUPPLIES;TOWEL, CLEANER, CARD, ETC.					
COOPER HYDRAULIC HOSE	348.01 32300/1	000000		00475	
COMPACTOR HOSE					
ENVIRO TIRE RECYCLING	572.25 32300/1	000000		00475	
SCRAP TIRE REMOVAL/DISPOSAL					
O B MEYER & SONS INC	34.72 32300/1	000000		00475	
DECEMBER TRANK RENTAL					
ZIEGLER TIRE	125.00 32300/1	000000		00475	
TIRE REPAIR					
HOLTGRIVEN SCALE & ELECTRON	313.00 32300/1	000000		00475	
SCALE SERVICE					
FRONTIER	167.56 32300/1	000000		00475	
DECEMBER;ACCT#:27556026510417803					
SAFETY-KLONE SYSTEMS INC	19.20 32300/1	000000		00475	
OTLY SERVICE;ACCT#:0000170852					
P & R HARDWARE INC	181.35 32300/1	000000		00475	
THERMOMETER, KEY, BATTERIES					
CINTAS CORP LOC 318	595.10 32300/1	000000		00475	
DECEMBER UNIFORM RENTAL					

CLAIM SCHEDULE

Page: 21

Batch Number: 01

Date: 01/18/2012

Reference:

Vendor	Amount	PO/Line	Warrant	Account
PRACOCK WATER DRINKING WATER	41.00	32300/1	000000	00475
500-501 TRANSFER STATION	117,039.27	* * Total * *		
500 LANDFILL	117,039.27	* * Total * *		
505 LANDFILL EQUIPMENT R				
505-505 LANDFILL EQUIPMENT R				
KANSAS STATE BANK OF MANHAT LOADER PAYMENT	23,462.68	32682/1	000000	00475
505-505 LANDFILL EQUIPMENT R	23,462.68	* * Total * *		
505 LANDFILL EQUIPMENT R	23,462.68	* * Total * *		
525 LANDFILL SOLID WASTE				
525-525 LANDFILL SOLID WASTE				
CITY OF NORWALK SNOW PLAN PAYOUT	10,000.00	32318/1	000000	00250
525-525 LANDFILL SOLID WASTE	10,000.00	* * Total * *		
525 LANDFILL SOLID WASTE	10,000.00	* * Total * *		
560 HEALTH INSURANCE				
560-560 HEALTH INSURANCE				
CERIDIAN COBRA DEC 2011 INV 332176544	274.56	32451/1	000000	00260
560-560 HEALTH INSURANCE	274.56	* * Total * *		
560 HEALTH INSURANCE	274.56	* * Total * *		
600 EARLY INTERVENT COLL				
600-600 EARLY INTERVENT COLL				
OHIO TELBCOM INC PHONE BILL	94.50	32511/1	000000	00280
CITY OF NORWALK WATER BILL	179.90	32511/1	000000	00280

CLAIM SCHEDULE

Page: 22

Batch Number: 01

Date: 01/18/2012

Reference:

Vendor	Amount	PO/Line	Warrant	Account
600-600 EARLY INTERVENT COLL	274.40	* * Total * *		
600 EARLY INTERVENT COLL	274.40	* * Total * *		
620 HARTER TRUST				
620-620 HARTER TRUST				
WAL-MART COMMUNITY BRC	388.92	32727/1	000000	00250
HARTER-J SMOKE-TOYS				
WAL-MART COMMUNITY BRC	169.96	32727/1	000000	00250
HARTER-A FLANNERY-TOYS				
WAL-MART COMMUNITY BRC	457.00	32727/1	000000	00250
HARTER-C CHRISTIE-LAPTOP				
WAL-MART COMMUNITY BRC	71.52	32727/1	000000	00250
HARTER-C LANEY-XMAS GIFTS				
WAL-MART COMMUNITY BRC	725.27	32727/1	000000	00250
GIVING BACK PROGRAM XMAS FOR CHILDREN				
620-620 HARTER TRUST	1,812.67	* * Total * *		
620 HARTER TRUST	1,812.67	* * Total * *		
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				
HARLAN C HUESTIS	168.00	32524/1	000000	00260
HARTER-01/05/12				
TREASURER STATE OF OHIO	1,135.19	32524/1	000000	00260
SALES TAX COMMISSARY STORE 07/01-12/31/11				
635-635 COMMISSARY TRUST	1,303.19	* * Total * *		
635 COMMISSARY TRUST	1,303.19	* * Total * *		
640 CANINE TRUST FUND				
640-640 CANINE TRUST FUND				
MAPLEVIEW ANIMAL HOSPITAL I	206.06	32523/1	000000	00260
TRUMP OF BEA INV 4112786				
MARY S DUNHAM	65.00	32523/1	000000	00260
BEA'S GROOMING 01/05/12				
640-640 CANINE TRUST FUND	271.06	* * Total * *		

ACCOUNTING DEPT.
4075 643-0988

DATA PROCESSING
4075 643-7988

LICENSURE BUREAU/HURY
2045 E Lee Complex
NORWALK, OHIO 44857-1545
Fax (419) 643-0123

MAPLEVIEW ANIMAL HOSPITAL
4075 643-0123

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 644-4344

MOBILE HOMES
(419) 488-8403

PERSONAL PROPERTY
(419) 488-8404

REAL ESTATE TAXATION
(419) 488-8464

WEEDS AND MEASURES
(419) 488-4344

FAX (419) 643-4948

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

\$

\$

\$

\$

\$

\$

12-014

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD JANUARY 17, 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 Buildings & Grounds		
Verdin Company	Annual service contract for 2 visits to service Courthouse clock	\$615.00 now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$500.00 as listed above; and further

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

REGULAR SESSION
Revised Code.

TUESDAY

JANUARY 17, 2012

Joe Hintz seconded the motion.

Discussion: Larry Silcox stated that we may have a donation for this contract.

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

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

12-015

**IN THE MATTER OF APPROVING AGREEMENT BETWEEN WILLIS OF OHIO, INC. AND
HURON COUNTY COMMISSIONERS**

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners, and Willis of Ohio, Inc. desire to execute this agreement for professional services covering the periods January 1, 2012 – December 31, 2012;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the agreement with Willis of Ohio Inc. as attached hereto and incorporated herein;
and further

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

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

- Contract on file.

12-016

**IN THE MATTER OF HIRING CONSULTANT TO APPLY AND IMPLEMENT THE
COMPREHENSIVE HOUSING IMPROVEMENT PROGRAM GRANT (CHIP)**

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

WHEREAS, the county desires to engage a consultant to provide technical assistance in the application for and implementation of a Comprehensive Housing Improvement Program Grant (CHIP);
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves hiring C T Consultants, Inc. to provide technical assistance in the application for and implementation of a Comprehensive Housing Improvement Program Grant;
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.

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Discussion: Cheryl Nolan stated that RFQ were sent out as well as a legal advertisement. CT Consultants Inc. was the only proposal received; Ms. Nolan also stated that CT Consultants Inc. has administered the CHIP grant funds for the county for several years and that the county has been pleased with their performance.

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

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

CONSULTANT: CT Consultants Inc. DATE: 1/12/12

REQUEST FOR CONSULTANT QUALIFICATIONS STATEMENT/PROPOSAL RATING SHEET

Item	Possible Points	Points Given	Comments
1. Firm's experience in designing substantially similar projects (i.e. renovation of historical buildings)	20	20	
2. Familiarity of the firm with the type of services to be performed	20	20	
3. Past record of performance	20	20	
4. Ability of the firm to complete the project within the time-line proposed, including availability of the firm's staff and other equipment and resources to achieve completion of the project	10	9	
5. Education, technical training, and experience of owners and key personnel	10	10	
6. Information regarding the firm's history	10	10	
7. Firm's past experience with Marion County	10	10	
8. Bonus Points		0	
		99	

IN THE MATTER OF TRAVEL

Joe Hintz moved to approve the following travel request(s) this day. 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

Gary W. Bauer, Commissioner, on January 20, 2012, to Milan, Ohio, for Red Cross Hero's award judging; on January 24, 2012, to Columbus, Ohio, for OSU Extension state advisory committee meeting.

Gary W. Bauer, Joe Hintz, Larry J. Silcox, on February 8, 2012, to Columbus, Ohio, for CCAO Second Wednesday meeting.

Cheryl Nolan, Commissioners' office, on February 3, 2012, to Delaware, Ohio, for state executive board meeting, regional coordinator; on March 14, 2012, to Columbus, Ohio, for CCAO Second Wednesday meeting.

JANUARY 17, 2012

SIGNINGS

PAGE 3 **ENVIRONMENTAL ASSESSMENT CATEGORIZATION** **CATEGORICALLY EXCLUDED PROJECT ONLY**

On Categorically Excluded projects (encompassing Category Excluded but Not Subject to SEAS, Environmental Assessment, or Environmental Impact Statement (EIS) projects), the regulations (24 C.F.R. 95.300212) state a project is "categorically excluded" when all applicable provisions on the Statutory Checklist are met. Compliance for each area noted on the previous page, if Columns 1, 2 or 3 have been checked, the NAEI will be considered **EXEMPT and only if **COLUMN 4** is not required.**

COMPLIANCE is not required in the following situations:

- The grantee has a valid coordination agreement with the applicable entity and the project meets a specific exemption in the agreement.
- Consentance has been made with the applicable entity and the entity has determined that no compliance is needed.
- The preparer of the Statutory Checklist has determined that the applicable entity is affected by the project and has made no correspondence with the entity. Documentation still must be provided to verify such decision.

EXAMPLE: HISTORIC PROPERTIES

Grantee has coordinated with the Ohio Historic Preservation Office (OHPO) and has received a response that "no historic properties are affected" as a condition in the Section 106 process. This indicates that no historic properties are affected. The grantee would attach documentation and fill out the Statutory Checklist accordingly:

AREA OF STATUTORY AND REGULATORY COMPLIANCE - apply compliance determination for each applicable provision	1	2	3	4	5	6	7
Not Applicable to this Project	Consultation Required	Review Required	COMPLY	EXEMPT	Permits Required	Determination of Compliance, Agreement, or Permits Obtained	Conditions and/or Mitigation Action Required
HISTORIC PROPERTIES				X			

One response form OHPO

Note: "No historic properties are affected" does not mean the same as a "No Adverse Effect." "An Adverse Effect" means that historic properties are present, but the project, as proposed, will not affect the historic aspects of the property. This is a coordination and cannot be called "adversely" EXEMPT.

*** If all areas of the Statutory Checklist are checked (Subcategory 3 EXEMPT), then the grantee can change the environmental level from **Categorically Excluded (CE)** to **Categorically Excluded but Not Subsequently Exempt (CE-EX)**.**

PAGE 3: PREPARE AND CDF IDENTIFICATION AND CERTIFICATION

As Environmental Assessment Checklist Number (EN) is not additionally required.

A SECOND REVIEW Evaluator (O) will not be required on this project.

Prepared By: Rolanda Gotsis
 Title: Director and Consultant
 Certifying Officer Name: gary bowen, President
 Date: January 4, 2022
 CO for (CE) Gotsis
 Date: 1/10/22

Note: This document MUST be signed below by a grantee gone to publicly any required federal public notices.

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PART 3: UNDERSTANDING THE STATUTORY CHECKLIST - CATEGORICALLY EXCLUDED PROJECTS ONLY

On **Categorically Excluded** projects exclusively (not **Categorically Excluded** not Subject to SR-5, Environmental Assessment, or Environmental Impact Statement levels of review), the regulations (24 CFR 58.340)(12) allow a project to be subsequently **EXEMPT** when all applicable authorities on the Statutory Checklist require no compliance. For each area listed on the previous page, if Columns 1, 2 or 3 have been checked, they MAY BE moved to subsequently **EXEMPT** if and only if **COMPLIANCE** is not required.

COMPLIANCE is not required in the following situations:

1. The grantee has a valid coordination agreement with the applicable entity and the project meets a specific exemption in the agreement.
2. Correspondence has been made with the applicable entity and the entity has determined that no compliance is needed.
3. The preparer of the Statutory Checklist has determined that the applicable entity is not affected by the project and has made no correspondence with the entity. Documentation still must be provided to verify this decision.

EXAMPLE: HISTORIC PROPERTIES

Grantee has corresponded with the Ohio Historic Preservation Office (OHPO) and has received a response that "no historic properties are affected" as a conclusion to the Section 106 process. This indicates that no historic properties are present. The grantee would attach documentation and fill out the Statutory Checklist accordingly.

AREA OF STATUTORY AND REGULATORY COMPLIANCE - Attach compliance documentation for each area	1	2	3	EXEMPT	Permits Required	Determination of Consistency, Approval, Permits Obtained	Conditions and/or Mitigation Action Required
Historic Properties							
On response form OHPO							

Note: "No historic properties are affected" does not mean the same as a "No Adverse Effect." "No Adverse Effect" means that historic properties are present, but the project, as proposed, will not affect the historic aspects of the property. This is a coordination and cannot be called subsequently EXEMPT.

* If all areas of the Statutory Checklist are checked Subsequently EXEMPT, then the grantee can change the environmental level from **Categorically Excluded (CE)** to **Categorically Excluded but Subsequently Exempt (CE EX)**.

PART 4: PREPARER AND CEO IDENTIFICATION AND CERTIFICATION

An ENVIRONMENTAL ASSESSMENT CHECKLIST may (X) is not additionally required.

A SECOND TIER REVIEW will (X) will not be required on this project.

Prepared By: Robert Acosta
Title: Senior Rural Development Specialist
Certifying Officer Name: Gary Bauer, President
CO (or CEO) Signature: Gary W. Bauer
Date: 1/17/12

Note: This document MUST be signed before a grantee goes to publish any required Environmental Review public notices.

PART 3: UNDERSTANDING THE STATUTORY CHECKLIST - CATEGORICALLY EXCLUDED PROJECTS ONLY

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On response form OHPO							

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CO (or CEO) Signature: Gary W. Bauer
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An ENVIRONMENTAL ASSESSMENT CHECKLIST may (X) is not additionally required.

A SECOND TIER REVIEW will (X) will not be required on this project.

Prepared By: Robert Acosta
Title: Senior Rural Development Specialist
Certifying Officer Name: Gary Bauer, President
CO (or CEO) Signature: Gary W. Bauer
Date: 1/17/12

Note: This document MUST be signed before a grantee goes to publish any required Environmental Review public notices.

HURON COUNTY BOARD OF COMMISSIONERS
Gary W. Bauer * Joe Hintz * Larry J. Silcox
Cheryl Nolan, Administrator/Clerk

CERTIFICATE OF COMPLETION

Project: Tri-Community Joint Fire District Underground Storage Tank Removal
7 West Main Street
Greenwich, Ohio

Project Owner: Huron County Commissioners

Contractor: Environmental Remediation Contractor
Contract Dates: 9/15/11
Date of Issuance: 1/9/12

The Work performed under this Contract has been completed as stated in the Scope of Work, Bid and Contract Documents dated September 15, 2011. Signed documentation substantiating the completion of the removal of all underground storage tanks as per the requirement of the Bureau of Underground Storage Tank Regulations (BUSTN) has been received by Virgil Moore, the Certified Inspector on the project.

The Date of Completion of the Project is hereby established as December 14, 2011, which is also the date of commencement of all applicable warranties required by the Contract Documents. Acceptance of the project by the Owner shall not be deemed to relieve the Contractor of its obligations contained in the Construction Contract with respect to defective workmanship or materials discovered within one year after the date of completion.

Gary W. Bauer
Gary Bauer, President
Huron County Commissioners

1/17/12
Date

180 Milan Avenue, Suite 7, Norwalk, Ohio 44087-1165
419-668-3000 * 800-408-6592 * Fax: 419-663-3370
Email: info@huroncountymissouri.com
www.huroncountymissouri.com

CONTRACT FOR USE OF SITE AS POLLING PLACE

THIS AGREEMENT, MADE AND ENTERED INTO FOR ALL ELECTION DATES CALLED IN THE YEAR 2012 BY AND BETWEEN THE HURON COUNTY BOARD OF ELECTIONS AND THE HURON COUNTY ADMINISTRATION BUILDING, IN HURON COUNTY.

WITNESS THAT SAID COUNTY ADMINISTRATION BUILDING WILL MAKE AVAILABLE AND SAID AGREEMENT WILL BE EFFECTIVE AND IN FULL FORCE UNTIL SIXTY (60) DAYS NOTICE HAS BEEN GIVEN BY EITHER PARTY, HEREBY LEASING UNTO SAID BOARD OF ELECTIONS, SUFFICIENT SPACE ON THE PREMISES KNOWN AND DESCRIBED AS FOLLOWS:

COUNTY ADMINISTRATION BUILDING, 180 MILAN AVE, NORWALK
PRECINCT: NORWALK 1A, NORWALK 1B, NORWALK 1C

PLEASE BE ADVISED: THE BOARD OF ELECTIONS MUST FIRST APPROVE CHANGES TO THE VOTING LOCATION WITHIN THE BUILDING. CONTACT THE OFFICE AT 419-668-4238 BEFORE MAKING ANY CHANGES TO THE POLLING LOCATION.

IN WITNESS THEREOF, SAID PARTIES HERE UNTO SUBSCRIBED THEIR NAMES.

Daniel J. Hagan
Richard B. Hagan
Thomas W. Hagan
Robert Hagan

Sharon E. Locke
ATTEST: DIRECTOR

APPROVED BY: Gary W. Bauer
TITLE: President
DATE: 1/17/12

REGULAR ELECTION DATES FOR THE YEAR 2012

PRIMARY ELECTION DATE: MARCH 6, 2012
GENERAL ELECTION DATE: NOVEMBER 6, 2012
POSSIBLE SPECIAL ELECTION DATE: AUGUST 7, 2012

PLEASE SIGN, DATE, AND RETURN TO THE BOARD OF ELECTIONS, 180 MILAN AVE, NORWALK, OHIO 44087, AS SOON AS POSSIBLE.
PLEASE MAKE A COPY OF THIS AGREEMENT FOR YOUR RECORDS.

Discussion was had in regards to a letter to be signed to send to the Budget Commission in regards to

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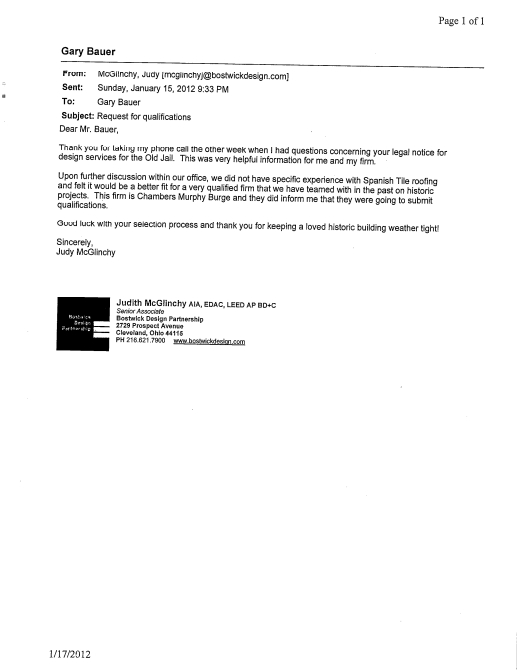
funding for three cruisers for the sheriff’s department. The amount to be requested was the topic of the discussion. The amount of \$78,000.00 was discussed but Mr. Bauer stated that he is not in favor of winging it at \$78,000.00 as he would like to have a concrete number to make sure that we have requested enough and doesn’t want to have to fall back on the general fund to make up any difference. The board agreed to wait to talk with the Sheriff for this number.

At 9-30 a.m. Public Comment

OTHER BUSINESS

Joe Hintz stated that there is a right to life march this Sunday and that he will be attending. Mr. Bauer stated that he had other activities planned for Sunday and Mr. Silcox stated that he would make a note of it. Mr. Hintz asked about getting energy from the landfill which is something that we talked about awhile. Mr. Silcox stated that this is being worked on at this time. This was approved to go to the next step and we are waiting for Daivia Kasper to review. Discussion was had in regards to signing a lease for oil drilling at the landfill. Daivia Kasper, Assistant Prosecutor is reviewing such lease. Mr. Silcox stated that we need to look at this as long as we are protecting the county property. Mr. Hintz stated that as far as he is concerned there is no guarantee that it won’t hurt the property. Mr. Silcox stated that there is a lease that will protect the property owner and the property that is not the lease that they bring in and as long as that was done and we made sure that the county property was protected and there is a chance for the county to make some money we need to look at this. Mr. Bauer stated that he would like to ask the EPA about this before moving ahead.

Mr. Bauer read an email received from Judith McGlinchy, AIA, Bostwick Design Partnership.



At 9:45 a.m. Larry J. Silcox moved to enter into **Executive Session ORC 121.22 (G) (4)**) preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 10: 00 a.m. regular session resumed and executive session ORC 121.22 (G) (4) were recessed for further information to make a decision today.

At 10:00 a.m. Lon Burton, Mechanic came before the board to present his report. Mr. Burton stated that safety inspection is starting again for 2012 and also stated that the vehicles will not leave unless they pass the inspection. Discussion was had in regards to purchasing vehicles for the sheriff’s department. Mr.

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Burton was asked if he had bid prices. Mr. Burton will send the state bid prices to the board. Mr. Silcox stated that they want a bottom line figure and it needs to be the total amount so they can request these funds from the Budget Commission. They will need to total amount as it can not be supplemented from the general fund. Mr. Bauer stated that he had attended a Transit meeting and had heard that all was working out well with Mr. Burton performing some of the transit mechanical work.

Mr. Bauer referred to an email from Jason Roblin, EMA/9-1-1 Director in regards to the special dispatch meeting coming up on January 25, 2012 at 9:00 a.m. at the EMA office. Mr. Bauer asked Mr. Silcox if he had any insight on what is going on with this. Mr. Silcox stated that he knows that the committee has been discussing central dispatch for a long time and the reason that they haven't moved forward on this is when the numbers are crunched it is really the initial setup costs and when they look at the savings for each individual department the savings were not a great amount so they were having trouble getting everyone on the same page. Now with the radio systems that they were required to go with may change the initial setup because everyone will be able to talk with everyone else under this new narrow banding system. This certainly may change this but now all of a sudden and it was his understanding that in some of those discussions the sheriff was not involved. The board agreed that they should all attend this meeting. Mr. Bauer also stated that the regular 9-1-1 TAC meeting will be held March 21, 2012 at 9:00 a.m. at the EMA office. There is a Wind Energy tomorrow at 9:00 a.m. at the Engineer's Office. Mr. Silcox asked about the message that the board had received about a meeting to discuss the county taking over the rest area in Fitchville. Mr. Bauer stated that he will be attending the Fitchville Township Trustee meeting at 8:00 a.m. January 23, 2012 and then he would get a feel from them what they want to do in that situation. Mr. Silcox referred to a request from Lucinda Smith to use an empty room at Shady Lane for volunteers to help seniors prepare their taxes. Mr. Bauer stated that he told it would be ok to use as they needed it but not to occupy it permanently.

At 10:24 a.m. the board recessed.

Sue Bommer, Human Resources in attendance and the board returned to recessed Executive Session ORC 121.22 (G) (4).

At 10:45 a.m. Larry J. Silcox moved to end Executive Session ORC 121.22 (G) (4). Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Action taken:

Larry J. Silcox moved to approve of the negotiated settlement with the FOP secretaries union at the sheriff's department for a 1/2% increase in 2012 a 1/2% increase in 2013 and 1/2% retro back to July 1, 2011. Joe Hintz seconded the motion.

Discussion: Joe Hintz stated that it is understood that these increases are going to come out of the sheriff's current budget. Mr. Bauer stated that they are all in agreement that these increases must come out of the sheriff's current budget as the county general fund at this point in time does not have the flexibility to provide the extra funds. Mr. Silcox also stated that keeping lines of communication open with the sheriff's he would like to have it noted that the board has tried twice to contact the sheriff this morning with discussion and it is their understanding with talking with Sue Bommer, HR that he is aware of this and has agreed to this and he would like to see in this put in writing and send to him so he also has the message that the board left a message on his cell phone and that we put it in writing so there is no chance that we did not at least attempt to communicate this with the sheriff.

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

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

Pete Welch, Maintenance Supervisor came before the board to present his report. Discussion was had in regards to the incidents that happened last Friday down town. Mr. Welch stated that they only had to plow snow twice and the guys have been on the clock since December 1, 2011 and will remain on the clock through March 1, 2012. Mr. Welch stated that the equipment is working fine. Mr. Silcox stated to make sure that at the end of the season everything gets cleaned up before being put away. Mr. Welch stated that Dave Homan is very good about that and makes sure that everything gets cleaned especially the salt spreader. Mr. Bauer stated that he would like for Mr. Welch to be in attendance for the architect interviews Thursday, January 19, 2012 starting at 1:00 p.m. Mr. Welch stated that he was planning on being here for them and also asked if anyone knows if there are any plans for the old jail and stated that Doug Berry was asking for them. Discussion was had in regards to the Tom Jarrett's wagon that are on the front sidewalk. Mr. Bauer asked Mr. Welch to look out back where Mr. Jarrett parks his van to see if there is room back there for the wagons. Mr. Welch stated that he would do that and let Mr. Bauer know so that he can talk to Mr. Jarrett in this regard. Mr. Silcox asked about the job posting for the jail maintenance position. Mr. Welch stated that he is still working on the job description with Ms. Bommer.

Mr. Welch stated that the landfill rates need to be discussed as well. Mr. Bauer asked what the fund amounts were again. Mr. Welch stated that the landfill account has \$153,000.00; the equipment reserve has \$116,000.00 and the SWD has \$94,000.00. Mr. Welch further explained the uses for these funds and things that need to be done this year. Two wells will need to be done at \$35,000 which will come out of the landfill fund. We will need to replace the skid steer this year which will cost about \$25,000. The loader payment is coming up in February which is about \$24,000.00 and you will be purchasing a new loader in about five years. Mr. Bauer stated that he would like to take a hard look at lowering the tipping fees by \$1.00. Mr. Silcox stated for a year. Mr. Bauer stated that he would talk with Commissioner Monaghan in regards to the rates paid to Erie County.

Sheriff Howard called and the commissioners spoke with him during regular session in regards to the negotiated contract for the FOP union secretaries unit. Mr. Bauer explained that Sue Bommer had presented the compromise of ½ % 2012 & 2013 retro to July 1, 2011. We needed to act on this today but wanted his thoughts in this regard. Mr. Bauer stated that they did vote on this and felt that this was a pretty reasonable compromise and would like to know what the sheriff thinks. Sheriff Howard stated that he doesn't have any complaints either way on it and whatever we can come up with is fine with him and stated that he is ok with it. Ms. Bommer stated that the retro part was about \$1,000.00. Sheriff Howard stated that he and Ms. Bommer has spoken about this week and this would send a message to the other bargaining units as well. This raise won't have a huge impact on the budget but the other side will be a pretty big impact. Mr. Bauer stated that the board understands that as well. If we go to arbitration we would like to have it on the record that we didn't give any raises but at least with this ½% and 1/2 % this would be a positive thing when you go into those kinds of discussions. The Sheriff asked if he still needs to come in on Thursday. The board agreed that he did not have to come in. Mr. Bauer stated that they are going to the budget commission for funds for three cruisers and would like from the sheriff an accurate number so they can take this to the budget commission. We would like for them to approve enough for the whole thing. The sheriff stated that Mr. Silcox had mentioned this last week and he has had a sergeant working on this and it should be ready and he will get it to the board. Mr. Silcox stated just making sure obviously if they are not Crown Vics and we have some equipment that we need to buy this needs to be included. The Sheriff stated that he thinks they have found some Crown Vics down in southern Ohio so that should save some serious money because the parts such as the cages and light bars will transfer and he will try to go that route. Mr. Silcox stated whatever you can come up with we want to get what you want and we just want to make sure that when we request the money from the budget commission that we have a good figure because if there is added costs it is included in what we request. The sheriff stated that he would get this and give them a call. Mr. Silcox stated that as soon as we get the call we will sign the letter. If we get the figures before Thursday we can sign the letter Thursday and send it to the budget commission. The Sheriff stated that he really does appreciate this. Mr. Hintz stated that he would like to bring one more thing to his attention and stated that we have talked to Sue Bommer and she said that there was an understanding that you understood that these raises were going to have to come out of your current funding. Mr. Hintz stated that we are going to have to move forward like this because the money really is tight. Sheriff Howard stated that he didn't realize that until she had told him that actually he was hopeful that if there was a raise that the board would support that. He stated obviously there is nothing that he can do about it and he does have to go forward and stated that as he stated before the civil side raise would not have a very big impact but a raise on the road side and jail side would have a huge impact. Mr. Hintz stated that the board just wanted to make sure that line of communication is open with him. Sheriff

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Howard stated he appreciates that and is glad that they told him this. Mr. Bauer stated that the auditor has talked in the paper again that the sales tax is up again about \$69,000 which are good things but it makes the employees think that we have all this extra money when we don't. Sheriff Howard stated that is what the guys thought when they showed up at your meeting that day. It all comes back to communication and they all got scared that they were going to lose their jobs. They heard one message and then another message and stated that he thinks we are now on the right track we keep you informed and you keep us informed and move forward. Mr. Bauer stated that maybe the communication with the vehicles should be done through Mr. Silcox as he is better to understand that.

At 11:45 a.m. Larry J. Silcox moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

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

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on January 17, 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 11:45 a.m.

Signature on File