

REGULAR SESSION

TUESDAY

JANUARY 24, 2012

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Joe Hintz, Larry J. Silcox. Gary Bauer was absent and Mr. Silcox stated that he would like to note for the record that Gary Bauer is in Columbus and is attending a state OSU Extension committee meeting representing the County Commissioners.

12-022

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY AUDITOR FOR PAYMENT:

Larry J. Silcox 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 12-02 authorize the Huron County Auditor to make the necessary warrants; and further

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

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

Absent - Gary W. Bauer
Aye - Joe Hintz
Aye - Larry J. Silcox

CLAIM SCHEDULE Page: 1
Batch Number: 02 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Repaired Truck by Bear O Auditor
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
Vendor Amount PO/line Warrant Account
001 GENERAL FUND
001-005 TREASURER
PITNEY BOWES INC 250.00 33004/1 000000 00525
MAILING SYSTEM INV 0488189-JAL12
US BANK EQUIPMENT FINANCE 197.24 33004/1 000000 00525
RICOH MP25500 SPF INV 195009428
001-005 TREASURER 447.24 ** Total **
001-008 COMMON PLEAS COURT
HUNTLEY REPORTING SERVICE I 250.00 32497/1 000000 00200
COURT REPORTERS INV 559,650
001-008 COMMON PLEAS COURT 250.00 ** Total **
001-010 C PLEAS ADULT P
MT BUSINESS TECHNOLOGIES IN 308.44 32009/1 000000 00200
RICOH MP3350
SHIPLEYS OFFICE SUPPLY INC 489.38 32478/1 000000 00475
STORAGE CABINETS & SHELVES INV 173953
001-010 C PLEAS ADULT P 797.82 ** Total **
001-013 JUVENILE COURT
ROESCH ASSOCIATES INC 19.95 32621/1 000000 00175
CD ENVELOPES A81375
US BANK EQUIPMENT FINANCE 2,193.54 32622/1 000000 00200
RICOH MP2851SP
VERIZON WIRELESS 99.95 32627/1 000000 00475
CELL PHONE INV 2681160843

CLAIM SCHEDULE Page: 2
Batch Number: 02 Date: 01/25/2012 Reference:
Vendor Amount PO/line Warrant Account
001-013 JUVENILE COURT 2,313.44 ** Total **
001-019 POLICE & MUNY COURTS
CITY OF NORWALK 3,400.00 32440/1 000000 00554
LEGAL SERVICES-4TH QUARTER
001-019 POLICE & MUNY COURTS 3,400.00 ** Total **
001-022 BLDG & G-M & OPERATI
NEW HAVEN SUPPLY CO INC 65.65 32441/1 000000 00175
BALLASTS INV 974395
ENERGY CONTROL INC 2,956.56 32443/1 000000 00200
COMBUSTION AIR BLOWER INV 10037
NEW HAVEN SUPPLY CO INC 343.68 32947/1 000000 00275
TRCO ZONE VALVE,THERMO INV 974397
IT VERDIN CO INC 615.00 32948/1 000000 00280
12 MAINT/FPD2012OHN0034
COLUMBIA GAS 1,828.93 000000 00527
GAS
001-022 BLDG & G-M & OPERATI 5,809.82 ** Total **
001-023 SHERIFF
STAPLES CREDIT PLAN 155.49 32107/1 000000 00175
RODAK BAY SHARE,SHARPIES ACCT 601110005476841
MARATHON PETROLEUM COMPANY 191.43 32107/1 000000 00175
ROAD GAS-DECEMBER ACCT 10 050 76.680
EAST SIDE FUEL PLUS 7,488.59 32107/1 000000 00175
ROAD GAS-DEC INV 180
SHIPLEYS OFFICE SUPPLY INC 913.61 32107/1 000000 00175
CALENDAR REFIL, SHEET PROTECTORS, INK CARTRIDGES
SIRCHIE FINGERPRINT LAB INC 191.75 32107/1 000000 00175
EVIDENCE SUPPLIES INV 64179
SIRCHIE FINGERPRINT LAB INC 54.88 32107/1 000000 00175
INK PADS FOR FINGERPRINTING INV 62251
MATRE ARMS & AMMUNITION INC 1,500.00 32107/1 000000 00175
AMMUNITION INV 9572
HURON COUNTY COMMISSIONERS 428.57 32107/1 000000 00175
COPY PAPER/SHERIFF
INTOXIMETERS INC 1,429.00 32108/1 000000 00200
INTOXIMETERS INV 350794
ADVANCED COMPUTER 2,485.98 32108/1 000000 00200
CPU'S ONLY FOR EVIDENCE INV 97437,97438,97625,97626
RAKICH & RAKICH INC 137.90 32108/1 000000 00200
ENVFORM ITEMS INV 8013,13278

CLAIM SCHEDULE						Page: 3
Batch Number: 02	Date: 01/25/2012	Reference:	Vendor	Amount	PO/Line	Warrant Account
			HURON COUNTY COMMISSIONERS	106.90	32109/1	000000 00275
			VEHICLE MAINT/SHERIFF			
			WILCOX GARAGE	255.00	32109/1	000000 00275
			STOLEN VEHICLE INV 40650,40651,40553			
			PARTS DISTRIBUTORS INC	26.78	32109/1	000000 00275
			LOGS CON, WASHER PUMP ACCT 2770			
			MT BUSINESS TECHNOLOGIES IN	455.65	32527/1	000000 00275
			AFICIO 1515 CN1N139407M			
			MT BUSINESS TECHNOLOGIES IN	385.90	32109/1	000000 00275
			AFICIO MFS000 CN1N126834M			
			G & G AUTO PARTS	936.01	32109/1	000000 00275
			AIR FILTER, IGNITION COIL ACCT 449130			
			DON TESTER FORD LINCOLN MER	835.14	32109/1	000000 00275
			CORR CHARGE, WINDOW SWITCH ACCT HUR025			
			NEXTEL COMMUNICATIONS	131.98	32109/1	000000 00275
			ADTA CARDS ACCT 226402731			
			BAUMANN AUTO CENTER	38.34	32109/1	000000 00275
			CONNECTOR, VALVE INV 65001			
			VERIZON WIRELESS	31.69	32522/1	000000 00475
			CELL SERVICE ACCT 385978979-00001			
			BUCKEYE STATE SHERIFFS ASSO	2,875.00	32522/1	000000 00475
			2012 SHERIFF DUES			
			FISHER-TITUS MEDICAL CENTER	42.00	32110/1	000000 00475
			SHUPP DRUG TEST 11/90/11 INV 25798			
001-023			SHERIFF	21,094.59	** Total **	
001-027			PUBLIC DEFENDER COMM			
			SHIPLEYS OFFICE SUPPLY INC	68.45	33030/1	000000 00175
			SHERIFFS FOLDERS ENVELOPES INV 0374746-001			
			NORWALK REFLECTOR INC	124.80	33029/1	000000 00525
			52 WEEK SUBSCRIPTION ACCT 023355			
			TIME WARNER CABLE	52.45	33029/1	000000 00525
			INTERNET ACCT 059705901			
001-027			PUBLIC DEFENDER COMM	245.70	** Total **	
001-036			JAIL OPERATIONS			
			EAST SIDE FUEL PLUS	270.90	32111/1	000000 00176
			JAIL GAS-DEC INV 181			
			EAST SIDE FUEL PLUS	402.11	32528/1	000000 00176
			JAIL GAS-DEC INV 181			
			SHIPLEYS OFFICE SUPPLY INC	74.86	32111/1	000000 00176
			CALENDAR REFILL, SHERIFF PROTECTORS, INK CARTRIDGES			
			FIRELANDS PAS PRINT	363.00	32111/1	000000 00176
			INMATE RULES HANDBOOKS INV 37331			

CLAIM SCHEDULE						Page: 5
Batch Number: 02	Date: 01/25/2012	Reference:	Vendor	Amount	PO/Line	Warrant Account
001-040			MISCELLANEOUS			
			SANDUSKY NEWSPAPERS INC	52.08	32962/1	000000 00569
			COVERALS AD #65764			
			MATTHEW HAWLEY	757.50	32449/1	000000 00570
			INDIGENT/JUV201000202			
			RICHARD HARRIS	275.00	32449/1	000000 00570
			INDIGENT/CR120110398			
			THORNTON HANCOCK &	35.00	32449/1	000000 00570
			INDIGENT/DNA201100015			
			VICKIE B RUFFING CO LPA	2,360.96	32449/1	000000 00570
			INDIGENT			
			JAMES F MELLE	1,525.00	32963/1	000000 00570
			INDIGENT/DNA2010 00066 & 67			
001-040			MISCELLANEOUS	5,005.54	** Total **	
001			GENERAL FUND	60,352.17	** Total **	
115			PUBLIC ASSISTANCE			
115-115			ADM. & OPERATION			
			TIME WARNER CABLE	192.55	32741/1	000000 00350
			JOB STORE INTERNET;ACCT#:310207601			
			COLES ENERGY	9,328.35	32287/1	000000 00475
			FUEL-MED/JOBS-DEC 2011			
			TREASURER STATE OF OHIO	150.00	32287/1	000000 00475
			JOB STORE ACCESS PORTS-DEC 2011			
			TREASURER STATE OF OHIO	120.00	32287/1	000000 00475
			JOB STORE ACCESS PORTS-DEC 2011			
			ROBIN HANEY	22.00	32738/1	000000 00475
			MEDICAID SPENDDOWN			
			HURON COUNTY COMMISSIONERS	5,082.42	32738/1	000000 00475
			INDIRECT COSTS-JAN 2012			
			MARJORIE HURST	3.00	32738/1	000000 00475
			MEDICAID SPENDDOWN			
			ALFRED PEIPLES	1.00	32738/1	000000 00475
			MEDICAID SPENDDOWN			
115-115			ADM. & OPERATION	14,899.32	** Total **	
115-116			SOCIAL SERVICES			
			COLES ENERGY	417.00	32289/1	000000 00475
			FUEL-PCSA-DEC 2011			
			HURON COUNTY COMMISSIONERS	1,626.75	32742/1	000000 00475
			INDIRECT COSTS-JAN 2012			

CLAIM SCHEDULE						Page: 7
Batch Number: 02	Date: 01/25/2012	Reference:	Vendor	Amount	PO/Line	Warrant Account
125			AUTO TAX			
125-125			AUTO TAX - OFFICE			
			COUNTY ENGINEERS ASSOC OF O	450.00	32819/1	000000 00301
			REGISTRATION FOR CEAO ENGINEERS CONFERENCE			
			CUSTOM ELECTRIC SERVICE INC	418.00	32428/1	000000 00475
			ALTERNATOR #218, #215			
			NORWALK REFLECTOR INC	124.80	32820/1	000000 00475
			ANNUAL NEWSPAPER SUBSCRIPTION			
			OHIO EDISON	234.78	32428/1	000000 00475
			ELECTRIC CHARGES SL			
125-125			AUTO TAX - OFFICE	1,227.58	** Total **	
125-126			AUTO TAX - ROADS			
			HANSON AGGREGATES MIDWEST I	2,626.19	32426/1	000000 00210
			STONE			
			ERIE BLACKTOP INC	69,965.23	32421/1	000000 00526
			LOCAL SHARE ON CONSTRUCTION FOR HC-MS-06-09 GWTL			
125-126			AUTO TAX - ROADS	72,591.42	** Total **	
125-127			AUTO TAX - BRIDGES			
			HANSON AGGREGATES MIDWEST I	14,947.36	32508/1	000000 00210
			STONE			
			DLE OHIO INC	2,390.40	31755/1	000000 00525
			LOCAL SHARE ON ENGINEERING FOR RP-090-00.12			
			MID OHIO STRUCTURES LLC	1,915.00	32417/1	000000 00526
			LOCAL SHARE OF CONSTRUCTION FOR RP-090-00.12			
125-127			AUTO TAX - BRIDGES	19,252.76	** Total **	
125-128			ENGINEERING			
			HURON COUNTY RECORDER	92.00	32427/1	000000 00475
			ESBOMENTS FOR WA-192-01.70			
125-128			ENGINEERING	92.00	** Total **	
125			AUTO TAX			
137			DYS SUBSIDY			
137-137			DYS SUBSIDY-VARIABLE			
			SHARON PERKINS	83.20	32620/1	000000 00475
			CSA TRAVEL EXPENSE REIMB			

CLAIM SCHEDULE						Page: 4
Batch Number: 02	Date: 01/25/2012	Reference:	Vendor	Amount	PO/Line	Warrant Account
			ARAMARK FOOD & SUPPORT SERV	469.32	32111/1	000000 00176
			PROPERTYBAGS & MATTRESSES INV 3328000225			
			ARAMARK FOOD & SUPPORT SERV	267.89	32112/1	000000 00177
			DENTAL NEEDS, LICE & BODY SHAMPOO INV 3328000225			
			NORTH COAST PROFESSIONAL	97.35	32112/1	000000 00177
			TRMT T SCHRAFFER 10/25/11			
			HENRY SCHEIN INC	1,008.27	32112/1	000000 00177
			INMATES RX-DEC			
			ERIC R SCHMIDT RMD	111.81	32112/1	000000 00177
			RMED1 SHNOR CARE			
			INMATES RX-DEC	30.92	32112/1	000000 00177
			TRMT-B SHEPHERD 10/11/11			
			BAYLESS PATHMARK INC	8.05	32112/1	000000 00177
			JULIE SAMSON 10/19/11			
			NORWALK DENTAL CENTER LLC	355.00	32112/1	000000 00177
			J GROSBECK 12/09, R BUFFINGTON 12/22			
			ARAMARK FOOD & SUPPORT SERV	15,002.04	32113/1	000000 00178
			INMATE FOOD 11/24-12/28/11			
			STABLES CREDIT PLAN	196.47	32114/1	000000 00200
			JAIL CHAIR INV 90535002			
			GALL'S INC	76.43	32114/1	000000 00200
			HOBBLE STRAPS INV 511876701			
			GALL'S INC	0.98	32529/1	000000 00200
			HOBBLE STRAPS INV 511876701			
			ADVANCED COMPUTER	348.98	32115/1	000000 00275
			JAIL IT COMPUTER INV 97396			
			MT BUSINESS TECHNOLOGIES IN	421.62	32530/1	000000 00275
			AFICIO M44000 CN1N40620M			
			VASO COMMUNICATIONS INC	201.81	32115/1	000000 00275
			SERVICE ON JAIL RADIOS INV 145026			
			NORWALK TEST CONTROL	100.00	32115/1	000000 00275
			PEST CONTROL-DEC INV 4538			
			FISHER-TITUS MEDICAL CENTER	42.00	32530/1	000000 00275
			CLAPP DRUG TESTING INV 25798			
			CINTAS CORP LOC 318	70.61	32530/1	000000 00275
			MAT RENTAL INV 318835461			
			PAK SYSTEMS LLC	240.30	32115/1	000000 00275
			JAIL CELL DOOR PARTS INV 1763			
			LOCK SERVICE INV 15499,15514			
			BETSCHMAN SECURITY INC	126.00	32530/1	000000 00275
			JOHN N CASPARINI INC	46.55	32530/1	000000 00275
			SECURITY CHAIR INV 1081285			
			BLAKE'S SANITATION LTD	125.00	32115/1	000000 00275
			PUMPING OF SWER LINE 12/21/11			
			COLUMBIA GAS	629.75		000000 00527
001-036			JAIL OPERATIONS	20,988.02	** Total **	

CLAIM SCHEDULE						Page: 6
Batch Number: 02	Date: 01/25/2012	Reference:	Vendor	Amount	PO/Line	Warrant Account
115-116			SOCIAL SERVICES	2,043.75	** Total **	
115			PUBLIC ASSISTANCE	16,943.07	** Total **	
117			CHILD SUPPORT ENFORC			
117-117			CHILD SUPPORT ENFORC			
			OHIO CHILD SUPPORT DIRECTOR	90.00	32743/1	000000 00300
			MEETING-STEFFANNI-CARMEN			
			HURON COUNTY CLERK OF COURT	1,102.06	32281/1	000000 00470
			IV-D CONTRACT-DEC 2011			
117-117			CHILD SUPPORT ENFORC	1,192.06	** Total **	
117			CHILD SUPPORT ENFORC	1,192.06	** Total **	
123			WIA			
123-123			WIA			
			WILLARD AREA CHAMBER OF	40.00	32724/1	000000 00280
			WILLARD AREA C OF C ANNUAL BANQUET			
			JUL			

CLAIM SCHEDULE					Page: 9
Batch Number: 02	Date: 01/25/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
145 CHILDREN'S SERVICE F	115,112.69	** Total	**		
150 MARRIAGE LICENSE FEE					
150-150 MARRIAGE LICENSE FEE					
DOMESTIC VIOLENCE SHELTER I JULY-DECEMBER 2011 FEES	1,799.75	000000	00525		
SAFE HARBOR DOMESTIC VIOLE JULY-DECEMBER 2011 FEES	1,799.75	000000	00525		
CATHOLIC CHARITIES JULY-DECEMBER 2011 FEES	3,599.50	000000	00525		
150-150 MARRIAGE LICENSE FEE	7,199.00	** Total	**		
150 MARRIAGE LICENSE FEE	7,199.00	** Total	**		
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					
FUTRONICS INC	743.07	32923/1	000000	00280	
2012 COMPLIANCE REPROGRAM ALL WILLARD FRES & PD RADIOS	432.00	32922/1	000000	00475	
PABODIE DSIGN STUDIOS LLC ANNUAL WEB HOSTING SERVICES;INV#:1012039					
177-177 EMERGENCY MANAGEMENT	1,175.07	** Total	**		
177 EMERGENCY MANAGEMENT	1,175.07	** Total	**		
197 EMA HAZMAT					
197-197 EMA HAZMAT					
ACCUMATHER ENTERPRISE MONTHLY WEATHER SKYGUARD;INV#:017601	466.67	32932/1	000000	00200	
197-197 EMA HAZMAT	466.67	** Total	**		
197 EMA HAZMAT	466.67	** Total	**		
560 HEALTH INSURANCE					
560-560 HEALTH INSURANCE					
WILLIS OF OHIO INC CONSULTING SERV/INV 0048059	2,575.00	32967/1	000000	00260	

CLAIM SCHEDULE					Page: 10
Batch Number: 02	Date: 01/25/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
560-560 HEALTH INSURANCE	2,575.00	** Total	**		
560 HEALTH INSURANCE	2,575.00	** Total	**		
640 CANINE TRUST FUND					
640-640 CANINE TRUST FUND					
TRACTOR SUPPLY CREDIT PLAN DOG FOOD & TOYS INV 100098134	61.93	32523/1	000000	00260	
640-640 CANINE TRUST FUND	61.93	** Total	**		
640 CANINE TRUST FUND	61.93	** Total	**		

*** End of Report ***

ACCOUNTING DEPT.
419 688-8828

DATA PROCESSING
419 688-7988

LICENSE REVENUE LIBRARY
Shady Lane Campus
419 688-8822
Fax 419 683-8223

MAP DEPARTMENT
419 688-8822

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
419 688-4300

MOBILE HOMES
419 588-8403

PERSONAL PROPERTY
419 688-8464

REAL SERVICE TAXATION
419 588-8484

WEIGHTS AND MEASURES
419 588-8284
FAX 419 683-8584

COPY

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

12-023

IN THE MATTER OF APPOINTING THE COUNTY ENGINEER AS LEAD ADMINISTRATOR, MAKING THE AWARD FOR PROFESSIONAL SERVICES CONTRACT FOR WITH REGARD TO A HIGH-HAZARD LOCATION CRASH DATA ANALYSIS AND MAINTENANCE PROJECT FOR HURON COUNTY; PID 89455; ODOT LPA AGREEMENT NUMBER 24096

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

WHEREAS, pursuant to provisions of Section 402 of the United States Code, and section 5501 (A)(3) of the Ohio Revised Code the County Engineer was successful in applying for Federal CSTP program funds to conduct high hazard traffic analysis and the maintenance of crash data for the intersection of State Route 601, State Route 18 and Greenwich-Milan Townline Roads with the total cost of said study estimated to be \$13,911.86 with Federal funding representing 90% of the eligible costs, up to a maximum of \$12,520.76; and

WHEREAS, the Engineer received proposals for the provision of professional services, and contract administration assistance for the analysis and maintenance of crash data project; and

REGULAR SESSION

TUESDAY

JANUARY 24, 2012

WHEREAS, proposals were received on or before Friday, December 20th, 2011;

and

WHEREAS, the Engineer has reviewed all proposals submitted and has selected a firm for this effort based upon the information submitted from the acceptable and pre-qualified consultants with the State approving the firm and preparing PID Number 89455; LPA Agreement # 24096 accordingly. For traffic engineering services and contract administration assistance:

Traffic Safety Analysis Systems & Services, Inc.

1213 Stringtown Road

Grove City, Ohio 43123-8910

now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners does hereby award the contract for professional services and contract administration assistance to Traffic Safety Analysis Systems & Services Inc., with such funds as are necessary under the terms and conditions agreed upon by the Engineer to be drawn from the Auto Tax Fund or as otherwise made available from State or Federal sources as may be selected by the County Engineer; and further

BE IT RESOLVED, that the Commissioners hereby appoints the County Engineer as the Lead Administrator for said effort; and further

BE IT RESOLVED, that the commissioners hereby enter into an agreement with Traffic Safety Analysis Systems & Services, Inc. as attached; 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:

Absent – Gary W. Bauer

Aye – Joe Hintz

Aye – Larry J. Silcox

12-024

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD JANUARY 24, 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 Department of Job & Family Services

O Supplies Office Supplies \$1,064.22

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:

Absent – Gary W. Bauer

Aye – Joe Hintz

Aye – Larry J. Silcox

REGULAR SESSION
12-025

TUESDAY

JANUARY 24, 2012

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO FUND #013

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

WHEREAS, a transfer of funds is needed for the #013 juvenile court fund; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 041-00572-001 in the amount of \$1,391.52 to the juvenile court #013-00450-001 unemployment; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 013 account; and further

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

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

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

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:

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

Jason Roblin, EMA, on January 20, 2012, to Lorain County EMA, for NC EMAO meeting. Bill Ommert attended with Mr. Roblin.

Mr. Silcox stated that this was in his paperwork and was turned in on time.

IN THE MATTER OF REQUEST FOR LEAVE

Lon Burton/Mechanic/sick/11:00 a.m. – 3:30 p.m. January 23, 2012.

Christina Norton/EMA/sick/8:00 a.m. – 9:00 a.m.; 3:00 p.m. – 4:30 p.m. January 20, 2011.

SIGNINGS

Michael A. Hiler, Deputy Chief
Ohio Department of Development
Office of Community Development
77 South High Street, 25th Floor
Columbus, OH 43215

Dear Mr. Hiler,

Please consider this letter from the Huron County Commissioner's Office to be our unqualified Letter of Support for the **Community Action Commission of Erie, Huron & Richland Counties, Inc.** to provide the State of Ohio's Housing Stability Program in Huron County. We have supported and approved this community action agency's efforts in the past when Homeless Prevention & Rapid Re-Housing (HPRP) began in 2009. The CAC reports to the Commissioners that to date, per their most recent Quarterly Report

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for HPRP program, Huron County residents have: 1) made over 452 phone calls inquiring about homeless prevention and rapid re-housing; and, 2) seventeen households (forty-two people) have already received over \$110,242 in financial assistance and hours of case management to keep them in their current homes or rentals or rapidly re-housed; and 3) 83% of the HPRP funds allocated to Huron County are already expended.

We would welcome the opportunity for the CAC to secure this new Housing Stability Program funding to prevent our Huron County families and individuals from becoming homeless and, where it does occur, to rapidly re-house them from the CAC's Norwalk Homeless Shelter into permanent housing. We recommend and commend CAC for their continued due diligence in providing these housing services in both Huron and Erie Counties.

Sincerely,

THE BOARD OF HURON COUNTY COMMISSIONERS

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

OTHER BUSINESS

Larry Silcox stated that Susan Hazel had submitted a request for \$2,000.00 plus to put some wiring in for her computers and stated that he had met with her to discuss that and some electric work for more outlets in her office for Telecom and they also talked about a grand juror that had slipped and fallen in front of the courthouse. Sue Bommer is already aware of this incident and is working on it. The courthouse wiring Pete Welch is having his staff work on it and they think they are going to be able to do it in house. The Telecom for \$2,000.00 he asked her if she could take that out of her computer fund and she called back this morning and told him that she would. Her willingness to use her computer fund has saved the general fund over \$2,000.00 which he feels is commendable on her part and should be so noted. Mr. Silcox asked Cheryl Nolan if she had any communication with Daivia Kasper in regards to Cogeneration Consultants for the landfill and where that stands. Ms. Nolan replied no. Mr. Silcox also stated that he and Pete Welch, SWMD had a discussion with the Mayor Duncan, Norwalk city yesterday and they asked that the county pay for their spring pickup in the amount of \$30,000.00. We told them that we didn't see where we could do that. Mr. Silcox stated that the city of Norwalk does not want to do the study that was recommended. They think money is tight and they don't want to do that study. Mr. Silcox stated that they made a couple of proposals to them that they are going to look at and get back with them. Mr. Silcox told them that they would discuss it when all three commissioners are in attendance at a board meeting. They really did not have anything to offer so we made a proposal that he sees working for both entities. Mr. Silcox stated that he had also talked to them about going together with the county for a county-wide building department and they were very interested and Mr. Silcox stated that he also briefly talked with Willard on this same subject and they are more than willing to sit down and talk about that as well. Mr. Silcox stated that the fees that Richland County is now getting is reported to be about \$80,000.00 if we could get some money from say Bellevue, Norwalk and Willard we may be able to hire a secretary and start out with some part time volunteer inspectors that would get their certification. One of the suggestions would be to hire someone to sit at the front desk in the commissioners' office and use that space to have someone available to take requests when they come in and funnel them in the right direction and that person could also assist our staff when they are not working on building department stuff. This is all in the talking stage at this time. Mr. Silcox stated that the big thing is the financial piece because we don't have the money to support a full building department. This may be something that we can do collectively. One of the things the contractors said is that they would be willing to pay more for the inspection just knowing that there is someone in the county to do it.

Joe Hintz stated that he had received a notice from Cheryl Nolan of the special airport board meeting on Thursday, January 26, 2012 but stated that the board would be attending a meeting in Willard. After further discussion Mr. Silcox reported that Dennis Sokol, Airport Authority Board president has put in the draft proposal for closing the airport for the raceway park events this summer that the fee for these closures would \$1,800.00 plus \$400.00 so he has without talking to the Baders has increased the fee by \$200.00 an event. Mr. Sokol, Mr. Bader and Mr. Silcox had sat down along with Ellen Heinz back in November and it was all agreed upon that the fee would be \$2,000.00 per closure. He has also put in this draft that the gravel exit that he has from their property to the runway would be removed after the last event this year and returned to an open ditch. This had not been discussed by anyone and for several years now it has been there. He is putting stuff in there that he doesn't know where it came from. Mr. Hintz asked why would he want to do this and what is the reasoning behind this. Mr. Silcox stated that he has no idea but

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thinks in the long run it may end up hurting the airport if he continues to do this when they have already agreed on a price. Mr. Hintz stated that the thing that concerns him and he sees this from his observation is that Mr. Sokol just goes ahead and does things without board approval.

Joe Hintz reported that he had spoken with Tim Hollinger yesterday and he took the time to take some prints and so some possible options. We clearing need to do something with Board of Elections. Mr. Hintz stated that he thinks we have the space to do that with some shifting around and Mr. Hollinger stated that he is going to talk with Mr. Silcox next. Mr. Hintz stated that he had touched on this a little bit yesterday with Gary Bauer and Mr. Hollinger will sit down with him as well. These are just some ideas that we are kicking around and there is nothing in stone. Further discussion was had in this regard.

At 9-30 a.m. Public Comment

No public comment

Administrator/Clerk's report

Cheryl Nolan stated that she had Mr. Bauer's thoughts in regards to the architects. He said he really liked Chambers, Murphy, Burge group but he would favor Historical Design for the old jail and Dan Frederick for the fifth floor work. Mr. Silcox asked what about the courthouse floor. Ms. Nolan stated that he really wasn't pushing for three architects. Mr. Hintz stated that he would agree but really wouldn't favor Dan Frederick for the fifth floor, and he agrees with Historical Design for the old jail, but when it comes to the courthouse floor Chambers, Murphy and Burge clearing had a good idea that he had not heard from any of the others which was cutting part of that out and replacing it. Historical Design did not give a lot of hope for options for the courthouse floor. Mr. Silcox stated that once Mr. Bauer is back we will talk about this further and come to some agreement. Mr. Silcox stated that he thinks all three of them agree on Historical Design for the old jail and Dan Frederick for the fifth floor. Mr. Silcox stated that before we think about the courthouse floor we need to have some prices in regards to the old jail because he feels that the old jail is going to be a major portion of what we are going to spend. Further discussion was had in regards to the courthouse floor. Mr. Silcox stated that Chambers, Murphy and Burge had some good ideas for this floor. Ms. Burge mentioned that the tile is still available but is expensive but you could do a portion at a time plus clean up the floor that is there that really sparked his interest, because on the second floor there is really nothing wrong with that tile. It needs cleaned and she has the expertise to clean it and if we could repair the first floor even if it is a little bit at a time which she recommended then why wouldn't we not look at that. Mr. Hintz stated that there are chemicals and equipment out there that we have not utilized on that floor that makes a huge difference over a mop bucket. We are working to try and get some more equipment this year but things are tight so that may not happen. Mr. Silcox suggested talking about this when Mr. Bauer gets back.

At 10:40 a.m. the board recessed

At 11:05 a.m. regular session resumed. Mr. Silcox stated that the reason for recessing was that Mr. Bauer was coming back this afternoon for an executive session ORC 121.22 (G) (3) with the assistant prosecutor over some litigation. Daivia Kasper has called and the trial has been postponed until February 9, 2012.

SIGNING

Paul Scofield
Government Banking Division
U.S. Bank National Association
777 E Wisconsin Ave
Mail Code: MK-WI-T5GB
Milwaukee, WI 53202

Dear Mr. Scofield:

The Board of Huron County Commissioners, Huron County, Ohio is declining to sign the Form 8038-G at this time on the guidance of our legal counsel and bond counsel, however, if Huron County bonds are ever to be "reissued" for purposes of Federal tax law, the Board will reconsider your request.

Sincerely,

REGULAR SESSION

TUESDAY

JANUARY 24, 2012

THE BOARD OF HURON COUNTY COMMISSIONERS

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

Shltusbankfederaltaxform012412

At 11:10 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 24, 2012.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 11:10 a.m.

Signature on File