

REGULAR SESSION**TUESDAY****JANUARY 31, 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.

Amend original motion.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the January 19, 2012 & January 24, 2012 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the January 19, 2012 & January 24, 2012 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

Discussion: Gary W. Bauer stated that he would need to abstain on the minutes of January 24, 2012.

Larry W. Silcox moved to amend the motion to read to waive the reading of the minutes of the January 19, 2012 meeting and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

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

Larry J. Silcox moved to amend the motion to read to waive the reading of the minutes of the January 24, 2012 and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

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

At 10:40 a.m. Cary Brickner, Soil & Water Conservation District came before the board in regards to explaining his bang for your buck. Mr. Brickner explained the process and stated that he would like to remind the commissioners that a lot of dollars brought into the county because of their existence. Mr. Brickner further explained the signups for their programs and stated that they have contractual commitments with USEPA with a grant and USDA to work on Farm Bureau programs and they do get reimbursed for this. More and more of their time is getting reimbursed. Mr. Brickner stated that tomorrow they are meeting with the Central Ohio Landowners Association (COLA) who has been organizing to meet with people in regards to their gas and oil leases and there is a possible mapping project that may need to be done and feels that Soil and Water will be able to help them with this. Mr. Brickner stated that the more involved with this they are at the early on stage the better it will be. This is something that is going to happen. Mr. Brickner further explained what they can do to be prepared for signing good leases. Mr. Brickner further stated that they will also be consulting with OSU Extension in this regard as well. Mr. Brickner also discussed a manure management program that they have been working on to provide some livestock environmental assurance program training to the livestock producers in the southern part of the county along with compose certification to compose their dead animals. Mr. Brickner stated that he has offered in their final budget anything over the base funding of \$138,000.00 can be earmarked for animal waste plans. This is something that needs to be done and we are doing it this year. Mr. Silcox stated that at times the board does get criticized for the funding for agriculture but a good example on the handout “Bang for your Buck” in 2010 we funded the programs at \$122,000 plus and the return on that was over \$2,684,000.00 and stated that he does not know any other place where we can spend the county money and get that type of return on it as it is over 21 to 1 match. Mr. Brickner stated that in 2007 their county funding was \$174,000 so it has really taken a hit and we have had to make a lot of cuts. It is so important that we don’t go any further back as there as so many new things to do, there is just tons and tons of drainage work to do in this county. Mr. Bauer asked where we are with the joint ditch project in Crawford County. Mr. Brickner stated that right now he and Russ Hetrick and an ODNR engineer are working on the erosion control plan that is going to be required and hopefully within a week will have a notice of intent to comply to EPA which has about a 21 day turn around then they will get the go ahead and hoping this will happen by March 1, 2012. We need to communicate with Crawford County as the last he knew they were collecting their money and he assumes that they have that task taken care of. Mr. Brickner stated that he has not spoken with the contractor yet and further stated that he thought that at any time we could set a time to sign the contract.

At 10-30 a.m. Public Comment

No public comment

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At 10:52 a.m.

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Russ Hetrick, Soil & Water presented the maintenance agreement for the Kenneth & Susan Shaffer subdivision. Mr. Hetrick explained the circumstances of this agreement. Joe Kovach County Engineer made it clear that this is a private subdivision and would not be accepted as a township road. Mr. Hetrick stated that this is an allotment for family and is not a paved road. Mr. Silcox asked if there is any other of these in the county. It was answered Eagle Creek, Holiday Lakes. Mr. Silcox asked Mr. Kovach if it is his recommendation that this go forward. The engineer stated that as a private road it is fine. Mr. Silcox asked if Mr. Shaffer has been officially notified that there are hoops to jump through if he wants to make it a county or township road. Mr. Kovach stated yes.

Larry J. Silcox moved to approve the agreement for the Shaffer subdivision in Ridgefield Township as presented this day. Mr. Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

Mr. Hetrick further presented a maintenance agreement for the Shaffer subdivision. All subdivisions will be required to provide a Maintenance Guaranty Agreement and will be allowed to submit the final plat for approval and recording at the time of acceptance by the County Engineer. The developer shall deposit \$500.00 in escrow with the Huron County Treasurer to secure the maintenance of the subdivision public improvements. Mr. Hetrick stated that this money is kept and if after eighteen months nothing goes wrong with the subdivision such as drainage then the money is given back to Mr. Shaffer.

Larry J. Silcox moved to approve the maintenance guaranty agreement public improvements for the Schafer Estate Subdivision by and between Kenneth & Susan Schafer and the Board of Huron County Commissioners in Ridgefield Township. 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

Huron County Engineer, Joe Kovach explained some on going projects that the county has been working on.

At 11:00 a.m. Jill Nolan, Interim Director came before the board in regards to present the DJFS quarterly report. Began with the HCDJFs personnel profile and stated that they have 46 full time employees at the agency and further explained. Ms. Nolan also spoke in regards to the random moments and each employee will get up to twelve notifications during the day and at that point they need to tell what the are actually working on and they have a certain amount of minutes to respond to that random moment. This is how they calculate the funding.

Huron County Commissioners Quarterly Report
Huron County Department of Job and Family Services
Jill Eversole Nolan, Interim Director
(January 31, 2012)

HCDJFS Personnel Profile, (Bonnie Richards, Human Resource Administrator)

Union, OCSEA/AFSCME Local 11, Chapter 3900:

- Collective Bargaining Agreement – July 1, 2010 – June 30, 2013
- 6 Bargaining Unit Job Audits completed
- Processed and resolved two Step 3 level Union Grievances

Employees as of December, 2012:

- 76 Full Time Employees

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- 74 are classified Civil Service Employees
- 2 are unclassified positions (Director and Children Services Program Administrator)

Average Age:

- Bargaining Unit – 43.3 years of age
- Non-Bargaining Unit – 51.3 years of age

Average Years of Service:

- Bargaining Unit – 8.73 years
- Non-Bargaining Unit – 12.7 years

Gender:

- 71 Female
- 6 Male

Race:

- 72 Caucasian
- 2 African American
- 3 Hispanic/Other

Turnover Rate, 2011:

- 18%
- 1 Retirement
- 14 Resignations
- 5 Promotions/Reassignments
- 12 New Hires

Education beyond high school:

(Approximately 39 or 50% of employees have an Associate Degree or higher)

- 14 Employees have an Associate's Degree
- 18 Employees have a Bachelor's Degree
- 4 Employees have a Master's Degree
- 1 Employee has a Juris Doctorate Degree
- 2 Employees have a Doctorate Degree

Number of personnel in units:

- Administration – 3 Employees
- Fiscal Unit – 4 Employees
- Human Resources – 1 Employee
- Children Services – 17 Employees
- Child Support/Clerical Support – 19 Employees
- Family Support Services – 24 Employees
- Workforce Development – 10 Employees

Fiscal (Amy Leibold, Fiscal Administrator)

December 31st closed our first quarter (Oct-Dec) of operations in Family Support, Children Services and Child Support by utilizing Federal Funded Allocations in these three departments. This also ended our six month time frame for utilizing our State Funded Allocations in these three departments. The agency is on target to operate within these funding streams maintaining our current level of expenses.

Huron County DJFS operates on 4 separate fiscal years:

- Calendar Year (CY) January-December
- State Fiscal Year (SFY) July-June
- Program Year (PY) July-September
- Federal Fiscal Year (FFY) October-September

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We have mechanism by which we justify our program staff time to the State/Federal funding which allows us to access our allocations. **We have 4 Cost Pools:**

- SH (Shared)
- IM (Income Maintenance)
- SS (Social Service)
- CSEA (Child Support)

IM, SS & CSEA are responsible to pay a portion of the SH (Shared) costs and this is determined each quarter based on their percentages of FTEs.

Each of these cost pools (IM, SS & CSEA) receives 354 RMSs (Random Moment Study) per quarter which totals 1,062 per quarter for the agency. Staff is randomly chosen by the State system to record at a specified time, the case that they are working on and select its correct program and activity on the web based RMS system.

Child Support Enforcement Agency, CSEA (Lenora Minor, Program Administrator)

Dollar activity during the last quarter of 2011:

- Child Support collections totaled \$2,786,180.40
- Cash Payments at front lobby window \$119,455.72
- Substantial payments were made to two cases on site totaling \$36,000

Case activity during the last quarter of 2011:

- Open Case average is 6,284
- Closed case average is 10,616 (average remains fluid i.e. change of custody, etc)
- Arrears (overdue) case average is 1,249
- New Case total is 157
- Non IV-D cases (spousal support only, no locate etc) average is 376

Support activity:

- Lobby traffic total was 5,522 (people and applications put into EICMS , the agency tracking system)
- Outgoing mail total is 14,856 pieces
- Calls into the agency/switchboard total is 30,634
- Agency fax total is 3,449

Family Support Services, FSS (Jeanne Singer, Program Administrator)

New applications during the last quarter of 2011:

- October – 416
- November – 386
- December – 421
- TOTAL - 1223
- 126 less than the July – Sept. quarter

Food Assistance applications/reviews:

- October – 301
- November – 315
- December - 311
- TOTAL - 927
- 64 less than in the July – Sept. quarter

Ohio Works First (OWF) applications/reviews:

Ohio Works First is a cash assistance programs for families with minor children. Each adult is required to participate in a work activity assignment with our Job Store. There are grandparents, or other specified relative receiving cash assistance for the children only.

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- October – 67
- November – 80
- December - 80
- TOTAL - 227
- 22 less than in the July – Sept. quarter

Medicaid applications/reviews:

- October – 1,519
- November – 1,408
- December - 1,610
- TOTAL 4,537
- 784 less than in the July – Sept. quarter

Prevention, Retention, Contingency (PRS) Applications:

This program is to prevent job loss, retain a job or a contingency. The program pays rent/mortgage up to \$600; utility shut-offs up to \$600; car repair up to \$600 once in a 12 month period.

- October – 85
- November – 64
- December - 40
- TOTAL - 189
- Same number processed in July – Sept. quarter

Child care applications/reviews:

The program pays for child care for children under the age of 13 whose families are within the 125% of poverty level for employment, participation in Ohio Works First (OWF) assignments and to attend school.

- October – 31
- November – 26
- December - 24
- TOTAL - 81
- 165 applications/reviews in the July – Sept. quarter

Services for Children and Families, CPS (Trista Piccolo, Program Administrator)

Staff continues to work with families on keeping children safe at home or with relatives. In December, the agency began the Child Protection Oversight Evaluation Stage 8 with reviewers from the Ohio Department of Job and Family Services. This process will continue throughout January and February, 2012.

Activity in Children Services during the last quarter of 2011:

- Responded to 246 calls regarding concerns about children and families.
- 85 of the 246 calls resulted in a need for further assessment.
- 12 children in agency custody.
- Sustained 22 licensed families to help provide substitute care for children who cannot safely reside at home.
- More than 80% of these licensed families are certified as adoptive families.
- The agency has continued to focus on recruiting temporary and permanent homes for older children.

Services for Seniors and Adults with Disabilities, APS:

- 7 new complaints were investigated in the 4th quarter involving maltreatment or exploitation of seniors or persons with disabilities

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- A total of 32 complaints were investigated in 2011.
- **Coordinated Community Response Team** was formed with more than 20 professionals committed to a common goal . . . improving the quality of life of seniors and adults with disabilities. Team members represent medical and nursing home care, senior enrichment services, non-profit services to seniors, and law enforcement.
- A resource flyer was developed and circulated in the county sharing information with residents who are need of assistance.

Child Care:

The agency has continued to work with the state on implementation of an electronic provider payment system. The agency has continued to closely monitor provider care of children to ensure they receive care in safe and healthy environments.

- The agency currently monitors 66 licensed in home child care providers.
- *Equipment for provider payment was installed in provider homes and went “live” on January 1, 2012*

Workforce Development, (Trista Piccolo, Program Administrator)

Agency staff and community partners continue to offer a series of workshops in the Job Store designed to help people develop employment and re-employment skills. Workforce staff continues to host partner and business meetings with key stakeholders in the community to provide information and to promote agency service.

- Traffic remains steady with 3988 visits to the Agency Job Store in the last 3 month of the year.
- The partnership with **Miriam House** continues to provide on-site employment counseling to residents one day a week.

WIA assistance:

- A monthly average of 138 customers received Intensive Services.
- A monthly average of 55 participants received training assistance in the 4th quarter (an increase of about 10% over the third quarter).
- Staff continues to be attentive to short term employment or re-employment goals.

JOBS program:

- Experienced a 24% reduction of participants receiving services.
- Staff continues to focus on helping participants comply with requirements for work participation.
- Conducted an analysis of participants on waivers they have been fully re-assessed as to their ability to return to employment. The re-assessment process resulted in a 55 % reduction in the number of participants in this group during the last quarter.

YOUTH Connection:

- Participants increased by approximately 15% when compared to the third quarter.
- An average of 140 youth enrolled in YOUTH Connection.
- The focus in the fourth quarter was to help youth with adult mentoring and education planning.

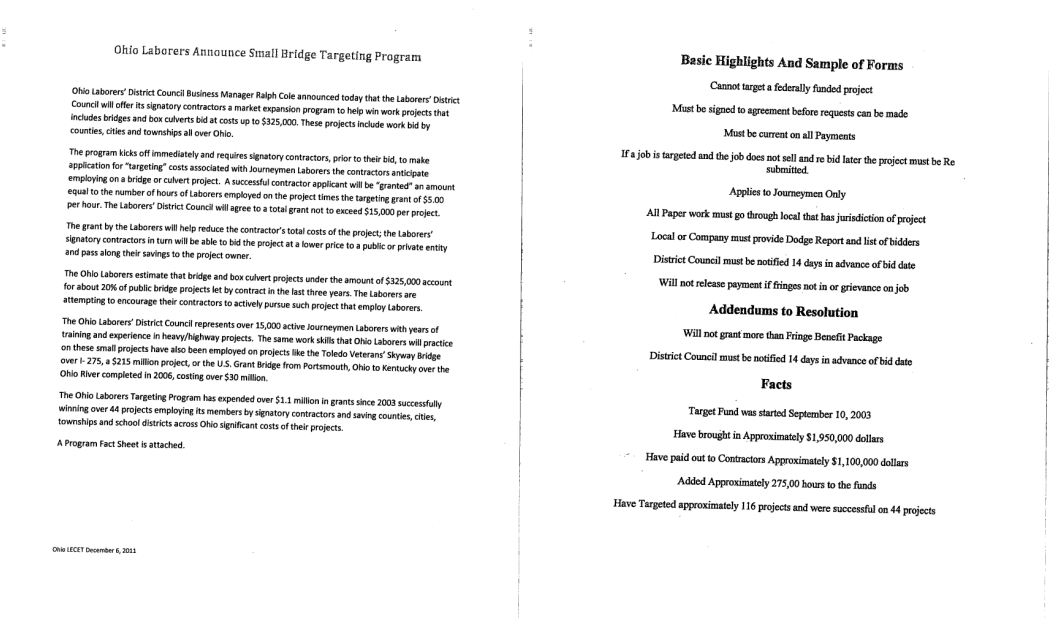
Ms. Nolan reviewed each department in the agency as stated in the report. Ms. Nolan reviewed the scanning process that they are going through at this time. Ms. Nolan stated that they are really trying to move to a one agency approach and stated that she noticed coming in that they are working in silos of four agencies and a healthy approach is getting them down to looking at one agency where they can help each other in programs and think of themselves as one agency. Also stated that they are advertising for an HR position and have received 51 applications. They pulled out twelve of these to interview. Ms. Nolan further explained the interviewing process that she has introduced to the agency and further discussed the annual report and the changes to this report as well. Discussion was had in regards to the plans for the license bureau and title office at the Department of Job and Family Services building. Ms. Nolan also discussed casual days and stated that some have been eliminated. The board agreed that the liked what they are hearing in this report.

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At 11:45 a.m. Chad Leach came before the board in regards to Ohio LECET and explained a grant that they have for bridges and culverts and stated this is here to help the cause of the Engineer and further explained. Mr. Leach stated that they are here to inform the board that they would like to help the townships and the county engineer. This will help the taxpayers and hopefully this will put more people to work. Mr. Leach stated that he will also be discussing this with the County Engineer but just wanted to make the board of commissioners aware that he will be doing this.



Ms. Kasper talked about the contract with Ohio Telecom and referred to the three year contract and the commitment back. Ms. Kasper stated that this contract states that if the county wants to get out of this contract they will have to pay the balance of the three years. Ms. Kasper stated that she had objected to this clause and stated that the county would pay some amount for early termination but is not willing to pay the balance of the three years. The response to this is that they only way Ohio Telecom can afford this is the three year commitment. Ms. Kasper stated that she just wanted to bring this to the board’s attention so that they are aware of this part of the contract. Ms. Kasper also spoke about the WSOS, HCDC and commissioners agreement. Ms. Kasper stated that she did not have any objections to the board signing other than she doesn’t know how much the contract is worth. Need to hold until the board knows the total amount of the agreement.

At 11:54 a.m. Larry J. Silcox moved to enter into **Executive Session ORC 121.22 (G) (3)** a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. 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 12:13 p.m. Joe Hintz moved to end **Executive Session ORC 121.22 (G) (3)**. 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

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 12-03 authorize the Huron County Auditor to make the necessary warrants; and further

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

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

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

CLAIM SCHEDULE

Page: 1

Batch Number: 03

Date:

Reference:

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

Revised March 2012

Auditor

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

My W B

for the

County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-001 COUNTY COMMISSIONERS				
MT BUSINESS TECHNOLOGIES IN AFICIO MF5000SFP CNIN141700M	466.59	32937/1	000000	00475
001-001 COUNTY COMMISSIONERS	466.59	* * Total * *		
001-003 AUTO DATA PROCESSING				
QUILL CORPORATION HP LASERJET INV 9463743	208.79	32775/1	000000	00275
US BANK EQUIPMENT FINANCE RICH MF5000SFP INV 195009683	594.12	32775/1	000000	00275
001-003 AUTO DATA PROCESSING	802.91	* * Total * *		
001-005 TREASURER				
PITNEY BOWES INC RED INK CARTRIDGE INV 5501822094	78.31	33001/1	000000	00175
001-005 TREASURER	78.31	* * Total * *		
001-017 CLERK OF COURTS				
WALZ CERT MAIL SOLUTIONS LL CERTIFIED MAILERS INV 0281708-IN	1,384.39	32363/1	000000	00175
SHIPLEYS OFFICE SUPPLY INC STENO BOOK/RIBBONS INV 0175063-001	17.25	32711/1	000000	00175
TIMOTHY J LORIS TIME STAMP REPAIR INV 10815	80.00	32714/1	000000	00475
OHIO CLERK OF COURTS ASSOC 1/2 MEMBERSHIP DUES	1,064.28	32714/1	000000	00475

CLAIM SCHEDULE

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Batch Number: 03

Date: 02/01/2012

Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-017 CLERK OF COURTS	2,545.92	* * Total * *		
001-019 POLICE & MUNY COURTS				
NORWALK MUNICIPAL COURT WITNESSES OR JURORS	113.55	32942/1	000000	00554
001-019 POLICE & MUNY COURTS	113.55	* * Total * *		
001-022 BLDG & G-M & OPERATI				
NEW HAVEN SUPPLY CO INC BALLAST INV 974755	152.06	32944/1	000000	00175
G & L SUPPLY CO TISSUE & BAGS INV 297445,297345	980.25	32944/1	000000	00175
NEW HAVEN SUPPLY CO INC BRACKET FOR 1600 SERIES PUMP INV 974754	475.20	32947/1	000000	00275
JACCO & ASSOCIATES INC JAIL HVAC MAINT/0004395IN	1,277.50	32948/1	000000	00280
OHIO TELECOM INC	3,635.45		000000	00525
TELEPHONE/COMMISSIONERS INV 9330				
COLUMBIA GAS GAS 124546220010008	2,334.72		000000	00527
001-022 BLDG & G-M & OPERATI	8,855.18	* * Total * *		
001-027 PUBLIC DEFENDER COMM				
MT BUSINESS TECHNOLOGIES IN GEST GDSM645SF COPIES CNIN141802M	226.36	33029/1	000000	00525
001-027 PUBLIC DEFENDER COMM	226.36	* * Total * *		
001-031 CHILDRENS SERVICE				
HURON COUNTY JOB & FAMILY S XFER 031 TO 145 FEB 2012	36,363.64	32730/1	000000	00525
001-031 CHILDRENS SERVICE	36,363.64	* * Total * *		
001-040 MISCELLANEOUS				
HURON COUNTY TREASURER REAL ESTATE TAXES	12,209.23	32962/1	000000	00569
RICHARD HADSER	540.00	32963/1	000000	00570
INDIGENT CRI20110883				
HILTZ WIEBHMANN ALLTON & INDIGENT CRI20110653	660.00	32963/1	000000	00570

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CLAIM SCHEDULE						Page: 3
Batch Number: 03	Date: 02/01/2012	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
THOMAS J MCGUIRE	459.00	32963/1	000000	00570		
INDIGENT DRUG201000026						
THORNTON HARWOOD & INDIGENT	293.00	32449/1	000000	00570		
THORNTON HARWOOD & INDIGENT	1,108.00	32963/1	000000	00570		
001-040 MISCELLANEOUS	15,269.23	** Total **				
001 GENERAL FUND	64,721.69	** Total **				
102 DRUG LAW ENFORCEMENT						
102-102 DRUG LAW ENFORCEMENT						
VERIZON WIRELESS	94.09	32532/1	000000	00260		
CELL SERVICE 01/07-02/06 ACCT 385978979-00001						
102-102 DRUG LAW ENFORCEMENT	94.09	** Total **				
102 DRUG LAW ENFORCEMENT	94.09	** Total **				
104 INDIGENT GUARDIANSHI						
104-104 INDIGENT GUARDIANSHI						
CATHOLIC CHARITIES INDIGENT GUARDIANSHIP	3,000.00	32638/1	000000	00250		
104-104 INDIGENT GUARDIANSHI	3,000.00	** Total **				
104 INDIGENT GUARDIANSHI	3,000.00	** Total **				
105 DOG & KENNEL						
105-105 DOG & KENNEL						
OHIO TELBCOM INC	63.00	32066/1	000000	00275		
2 PHONE LINES						
NEXTEL COMMUNICATIONS	71.27	32066/1	000000	00275		
CELL PHONE,ACCT#1504309395-036						
SAN BAY CO	54.36	32066/1	000000	00275		
CADAVER BAGS, KITCHEN TOWELS, MOP HEAD						
105-105 DOG & KENNEL	188.63	** Total **				
105 DOG & KENNEL	188.63	** Total **				

CLAIM SCHEDULE						Page: 5
Batch Number: 03	Date: 02/01/2012	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
123 WIA						
123-123 WIA						
ANDRIANA LEACH	750.00	32724/1	000000	00280		
WEP-ACCRUED STIPENDS-A LEACH						
123-123 WIA	750.00	** Total **				
123 WIA	750.00	** Total **				
124 SPECIAL FUNDS - JPC						
124-124 SPECIAL FUNDS - JPC						
GEN-DIAGNOSTICS INC	374.20	32637/1	000000	00475		
DRUG TESTING SUPPLIES INV 33344						
124-124 SPECIAL FUNDS - JPC	374.20	** Total **				
124 SPERIAL FUNDS - JPC	374.20	** Total **				
125 AUTO TAX						
125-125 AUTO TAX - OFFICE						
P & R HARDWARE INC	10.14	32815/1	000000	00175		
CAP, BELT, ADAPTER, TIGHTENER, ROPE						
CENTRAL COMMAND INC	1,100.00	32836/1	000000	00275		
ANTI-VIRUS FOR COMPUTERS/SERVER 3 YEARS						
MARK A WROBLEWSKI	202.50	32796/1	000000	00275		
COMPUTER CONSULTING SERVICES						
CONSTRUCTION EQUIPMENT & SIGNS, TILE PROBE & HOLE SAW	194.40	32820/1	000000	00475		
COLUMBIA GAS	1,432.75	32428/1	000000	00475		
NATURAL GAR CHARGES	193.95	32428/1	000000	00475		
OHIO TELSCOM INC	70.87	32428/1	000000	00475		
LOCAL & LONG DISTANCE PHONE SERVICES						
OHIO EDISON	239.95	32820/1	000000	00475		
ELECTRIC DERUSSSEY OUTPOST						
NEW HAVEN SUPPLY CO INC	226.44	32428/1	000000	00475		
PLUGS, BULBS, CORD REEL						
NEXTEL COMMUNICATIONS	15.34	32820/1	000000	00475		
CELL PHONE,ACCT#891193043						
P & R HARDWARE INC	17.48	32820/1	000000	00475		
CAP, BELT, ADAPTER, TIGHTENER, ROPE						
WAL-MART COMMUNITY BRC						
CLEANING SUPPLIES FOR VEHICLES						

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Batch Number: 03	Date: 02/01/2012	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
125-128 ENGINEERING	323.30	** Total **				
125 AUTO TAX	9,338.19	** Total **				
132 CLERK OF COURTS - TI						
132-132 CLERK OF COURTS - TI						
HURON COUNTY COMMISSIONERS	50.42	32715/1	000000	00175		
COPY PAPER/TITLE						
ADVANCED COMPUTER	30.00	32717/1	000000	00275		
BUSINESS WIRELESS INV 256749						
MT BUSINESS TECHNOLOGIES IV	288.80	32717/1	000000	00275		
2018 DIGITAL IMAGING SYSTEM INV CNIMI41647M						
OHIO TELSCOM INC	99.45	32719/1	000000	00475		
TELEPHONE/TITLE INV 9330						
OHIO CLERK OF COURTS ASSOC	1,064.28	32719/1	000000	00475		
1/2 MEMBERSHIP DUES						
132-132 CLERK OF COURTS - TI	1,532.95	** Total **				
132 CLERK OF COURTS - TI	1,532.95	** Total **				
134 CLERK OF COURT COMPU						
134-134 CLERK OF COURT COMPU						
CDW GOVERNMENT INC	73.95	32720/1	000000	00260		
DLT CLEANING CARTRIDGE INV D072738						
134-134 CLERK OF COURT COMPU	73.95	** Total **				
134 CLERK OF COURT COMPU	73.95	** Total **				
135 CONCEALED WEAPONS						
135-135 CONCEALED WEAPONS						
TIME WARNER CABLE	71.35	32531/1	000000	00475		
CABLE INTERNET SERVICE ACCT 057149001						
TREASURER STATE OF OHIO	486.00	32531/1	000000	00475		
COW FEES-DECEMBER						
135-135 CONCEALED WEAPONS	557.35	** Total **				
135 CONCEALED WEAPONS	557.35	** Total **				

CLAIM SCHEDULE						Page: 4
Batch Number: 03	Date: 02/01/2012	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
106 SHERIFF'S POLICING R						
106-106 SHERIFF'S POLICING R						
EMERGITECH INC	4,069.75	32533/1	000000	00200		
ANNUAL SUPPORT & MAINT INV 25283						
ADVANCED COMPUTER	506.00	32533/1	000000	00200		
SYMANTEC ANTI-VIRUS INV 97643						
106-106 SRRIFP'S POLICING R	4,575.75	** Total **				
106 SHERIFF'S POLICING R	4,575.75	** Total **				
115 PUBLIC ASSISTANCE						
115-115 ADM. & OPERATION						
COLUMBIA GAS	1,060.62	32741/1	000000	00350		
UTILITIES;12/14/11-1/17/12						
OHIO TELSCOM INC	842.50	32741/1	000000	00350		
PHONE SERVICE JAN 2012						
TIME WARNER CABLE	23.71	32741/1	000000	00350		
CABLE NORTH/SOUTH LOBBIES						
CCAO SERVICE CORPORATION	75.00	32738/1	000000	00475		
MEMBERSHIP 2012						
CDW GOVERNMENT INC	23.93	32738/1	000000	00475		
ADOBE CONTRIBUTE CSS DVD	200.00	32738/1	000000	00475		
HURON COUNTY DEVELOPMENT	1,064.22	32738/1	000000	00475		
MEMBERSHIP FEES 2012						
RS BUSINESS MACHINES INC	7.25	32738/1	000000	00475		
OFFICE SUPPLIES/STAPLES						
WAL-MART COMMUNITY BRC						
ADMIN SUPPLIES						
115-115 ADM. & OPERATION	3,297.23	** Total **				
115-116 SOCIAL SERVICES						
ANDREA HAND	20.00	32739/1	000000	00300		
NON TAXABLE TRAVEL REIMB						
NIKITA MCCANN	5.50	32739/1	000000	00300		
NON TAXABLE TRAVEL REIMB						
FUELMAN	233.72	32742/1	000000	00475		
FUEL-PCSA						
115-116 SOCIAL SERVICES	259.22	** Total **				
115 PUBLIC ASSISTANCE	3,556.45	** Total **				

CLAIM SCHEDULE						Page: 6
Batch Number: 03	Date: 02/01/2012	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
125-125 AUTO TAX - OFFICE	3,703.82	** Total **				
125-126 AUTO TAX - ROADS						
INTERSTATE SIGN PRODUCTS IN	278.40	32426/1	000000	00210		
REFLECTIVE LETTERS FOR SIGN DEPT						
DEXTER-LOCATOR COMPANY	234.27	32823/1	000000	00275		
WARREN SPINNER MOTOR FOR #218						
OHIO CAT	967.29	32823/1	000000	00275		
FILTERS, ELEMENTS, BRACKET, TUBE ASM #452						
PURRFORMANCE DIESEL	1,467.85	32823/1	000000	00275		
GASRET, LEVER & LABOR FOR #511 ENGINE						
P & R HARDWARE INC	6.29	32823/1	000000	00275		
CAP, BELT, ADAPTER, TIGHTENER, ROPE						
HURON COUNTY TOWNSHIP ASSOC	60.00	32825/1	000000	00325		
SEMI ANNUAL TOWNSHIP BOOK ADVERTISEMENT						
CONSTRUCTION EQUIPMENT & SIGNS, TILE PROBE & HOLE SAW	207.42	32826/1	000000	00475		
NORTHSIDE HEAVY DUTY	625.00	32826/1	000000	00475		
WRECKER SERVICES FOR #217						
PRAXAIR DISTRIBUTION INC	429.33	32826/1	000000	00475		
CYLINDER REFILLS & PROPANE						
PRAXAIR DISTRIBUTION INC	49.03	32420/1	000000	00475		
CYLINDER REFILLS & PROPANE						
P & R HARDWARE INC	30.84	32826/1	000000	00475		
CAP, BELT, ADAPTER, TIGHTENER, ROPE						
ROBERT W HOLTZ	445.03	32826/1	000000	00475		
CONDITIONER DIESEL, GAS LINE FREEZE, COOLING TRIM						
TRAFFIC SAFETY ANALYSIS	355.95	32301/1	000000	00525		
LOCAL SHARE FOR HC-MS-05-10 SAFETLY ANALYSIS						
125-126 AUTO TAX - ROADS	5,156.70	** Total **				
125-127 AUTO TAX - BRIDGES						
P & R HARDWARE INC	5.03	32829/1	000000	00475		
CAP, BELT, ADAPTER, TIGHTENER, ROPE						
MS CONSULTANTS INC	149.34	32503/1	000000	00525		
CONSULTING SERVICES FOR RF-090-00.12						
125-127 AUTO TAX - BRIDGES	154.37	** Total **				
125-128 ENGINEERING						
MARK A WROBLEWSKI	157.50	32797/1	000000	00275		
COMPUTER CONSULTING SERVICES						
CONSTRUCTION EQUIPMENT & SIGNS, TILE PROBE & HOLE SAW	165.80	32834/1	000000	00475		

CLAIM SCHEDULE						Page: 8
Batch Number: 03	Date: 02/01/2012	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
<hr/>						
143 NATIONAL WEBCHECK						
143-143 NATIONAL WEBCHECK						
TREASURER STATE OF OHIO	1,378.00	32534/1	000000	00530		
WEB CHECK FEES-DECEMBER						
143-143 NATIONAL WEBCHECK	1,378.00	* *	Total	* *		
<hr/>						
143 NATIONAL WEBCHECK	1,378.00	* *	Total	* *		
<hr/>						
145 CHILDREN'S SERVICE F						
145-145 CHILDREN'S SERVICE F						
MICHELLE'S ACADEMY LLC	860.00	32723/1	000000	00150		
ESAA-M DERBY-CHILDCARE						
HAND IN HAND LEARNING CTR L	940.00	32723/1	000000	00150		
ESAA-M DERBY-CHILDCARE						
APRIL CAMPBELL	435.00	32723/1	000000	00150		
FOSTER CARE CHILD EXPENSE						
KAREN & GARY SHAFER	250.00	32723/1	000000	00150		
KIP-L HAMILTON-PMT #5						
KAREN & GARY SHAFER	250.00	32723/1	000000	00150		
AMY M GROSSE	40.00	32723/1	000000	00150		
ESAA-T HORVATH-PARENT MENTOR						
AMANDA KLINGBIRN	1,300.00	32723/1	000000	00150		
ESAA-T HORVATH-CHILD CARE						
ELMO KEMPLIN	17.87	32723/1	000000	00150		
FOSTER CARE CHILD EXPENSE						
WAL-MART COMMUNITY BRC	87.69	32723/1	000000	00150		
ESAA-L KINGLE-GROCERIES						
WAL-MART COMMUNITY BRC	60.70	32723/1	000000	00150		
FOSTER CARE CHILD EXPENSE						
WAL-MART COMMUNITY BRC	93.41	32293/1	000000	00150		
ESAA-D SAMKO-GROCERIES						
WAL-MART COMMUNITY BRC	74.78	32293/1	000000	00150		
ESAA-S COLLINS-S GROCERIES						
WAL-MART COMMUNITY BRC	43.41	32293/1	000000	00150		
FOSTER CARE CHILD EXPENSE						
WAL-MART COMMUNITY BRC	49.49	32293/1	000000	00150		
ESAA-L ROSS-GROCERIES						
WAL-MART COMMUNITY BRC	195.50	32293/1	000000	00150		
ESAA-CARRIE SPRAGUE-CRIB						
WAL-MART COMMUNITY BRC	173.87	32293/1	000000	00150		
ESAA-C CHRISTIE-GROCERIES						
WAL-MART COMMUNITY BRC	60.00	32293/1	000000	00150		
ESAA-C SPRAGUE-CLOTHES						

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CLAIM SCHEDULE					Page: 9
Batch Number: 03	Date: 02/01/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
CAPITAL UNIVERSITY	4,000.00	32723/1	000000	00150	
JERRY R BAUGHMAN					
TUTION-R STEPHENS					
SAM SUBSIDIES-FEB 2012	100.00	32723/1	000000	00150	
ROBERT A BORES	350.00	32723/1	000000	00150	
SAM SUBSIDIES-FEB 2012					
JUDY & MARK RICE	100.00	32723/1	000000	00150	
SAM SUBSIDIES-FEB 2012					
MICHAEL GORDON SLES	50.00	32723/1	000000	00150	
SAM SUBSIDIES-FEB 2012					
SANDRA R BELL	211.51	32723/1	000000	00150	
AA SUBSIDIES-FEB 2012					
BRYAN BLOWMER	130.85	32723/1	000000	00150	
AA SUBSIDIES-FEB 2012					
ROBERT A BORES	125.47	32723/1	000000	00150	
AA SUBSIDIES-FEB 2012					
TINA COURTAD	71.70	32723/1	000000	00150	
AA SUBSIDIES-FEB 2012					
MAURA GEORGE	82.45	32723/1	000000	00150	
AA SUBSIDIES-FEB 2012					
WILLIAM D KOPAS JR	107.53	32723/1	000000	00150	
AA SUBSIDIES-FEB 2012					
DAN & AMY MATHEWS	573.57	32723/1	000000	00150	
AA SUBSIDIES-FEB 2012					
MONICA D MCCLISH	35.85	32723/1	000000	00150	
AA SUBSIDIES-FEB 2012					
CRAIG & DEANNA MOORE	197.17	32723/1	000000	00150	
AA SUBSIDIES-FEB 2012					
CHERYL SCHROCK	233.02	32723/1	000000	00150	
AA SUBSIDIES-FEB 2012					
TOM & MICHELLE SKAGGS	89.62	32723/1	000000	00150	
AA SUBSIDIES-FEB 2012					
KEN SMITH	179.25	32723/1	000000	00150	
AA SUBSIDIES-FEB 2012					
NANCY ST CLAIR	71.70	32723/1	000000	00150	
AA SUBSIDIES-FEB 2012					
PATRICIA GOODMAN	200.00	32723/1	000000	00150	
ROOM & BOARD J SAMUELS FEB 12					
SELMA FURBY	500.00	32723/1	000000	00150	
ROOM & BOARD J SMITH FEB 12					
145-145 CHILDREN'S SERVICE F	12,341.41	* * Total * *			
145 CHILDREN'S SERVICE F	12,341.41	* * Total * *			
160 DITCH MAINTENANCE					
160-160 DITCH MAINTENANCE					

CLAIM SCHEDULE					Page: 10
Batch Number: 03	Date: 02/01/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
FLOW PROPERTIES	1,040.00	32699/1	000000	00275	
BOTTOM CLEAN OUT					
BROWN CRANE & ASSOCIATES LT	350.00	32699/1	000000	00275	
BOOKKEEPING SERVICES					
HURON COUNTY SOIL & WATER EQUIPMENT USE	664.10	32701/1	000000	00475	
160-160 DITCH MAINTENANCE	2,054.10	* * Total * *			
160 DITCH MAINTENANCE	2,054.10	* * Total * *			
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					
TIME WARNER CABLE	205.42	32891/1	000000	00280	
ROAD RUNNER FEES					
OHIO TELECOM INC	94.50		000000	00350	
PHONE BILL					
600-600 EARLY INTERVENT COLL	299.92	* * Total * *			
600 EARLY INTERVENT COLL	299.92	* * Total * *			
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
ARAMARK CORRECTIONAL SERVICE	568.18	32524/1	000000	00260	
COMMISSARY STOCK INV 3328000225					
FULLERTON RETAIL SYSTEMS IN	285.00	32524/1	000000	00260	
COMMISSARY STORE SYSTEM INV 140413					
GERGELY'S MAINTENANCE KING	1,171.64	32524/1	000000	00260	
TOWELS, TISSUE, BLRACH INV 21896,96B,96C					
ARAMARK CORRECTIONAL SERVICE	4,407.50	32524/1	000000	00260	
COMMISSARY STOCK INV 3328000222,223,224,227,228					
BELENKY INC	90.31	32524/1	000000	00260	
SERVICE ON LAUNDRY EQUIPMENT					
635-635 COMMISSARY TRUST	6,522.63	* * Total * *			
635 COMMISSARY TRUST	6,522.63	* * Total * *			
*** End of Report ***					


ACCOUNTING DEPT:
(419) 668-0628

DATA PROCESSING
(419) 663-7060

LICENSE BUREAU/SALES
Shirley L. Wright
(419) 668-8662
Fax (419) 668-0623

MAP DEPARTMENT
(419) 668-3021

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 668-0384

COPY

MOBILE HOMES
(419) 668-8663

PERSONAL PROPERTY
(419) 668-8664

REAL ESTATE TAXATION
(419) 668-8666

VEHICLES AND RECREATION
(419) 668-0384

FAX (419) 662-0948

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

12-027

IN THE MATTER OF APPROVING OF THE STATUS REPORT FOR CDBG GRANTS B-C-010-1BJ-1; B-C-10-1BJ-2

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

WHEREAS, a Status Report for B-C-10-1BJ-1; B-C-10-1BJ-2 has been prepared by CT Consultant, Inc., and submitted to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the Status Report for B-C-10-1BJ-1; B-C-10-1BJ-2 and has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the Status Report for B-C-10-1BJ-1; B-C-10-1BJ-2; and further

BE IT RESOLVED, that the Status Report for B-C-10-1BJ-1; B-C-10-1BJ-2 be made a part of this resolution hereof the same as if fully written herein; and further

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

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

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

* Report on file.

12-028

IN THE MATTER OF ACCEPTING THE ANNUAL COUNTY MILEAGE CERTIFICATION

Joe Hintz moved the adoption of the following resolution:


WHEREAS, the Huron County Engineer has submitted the annual county highway system mileage certification; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the annual county highway system mileage certification presented by the Huron County Engineer 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



Ohio Department of Transportation
Office of Technical Services

2011 County Highway System Mileage Certification

Note: This form must be submitted to ODOT no later than April 1, 2012, or county mileage will be certified by default based on the best information available.

The total length of county maintained public roads in HURON County was 226,411 miles as of December 31, 2010, as certified by the Board of County Commissioners and/or reported by the Director of Transportation in accordance with the provisions specified in Section 4501.04 of the Ohio Revised Code.

Consider all mileage changes that occurred in CY 2011 and determine the net increase or decrease in mileage. Add the net change to the 2010 certified mileage above and fill in the new total below.

We the undersigned, hereby certify that as of December 31, 2011, the county was responsible for maintaining 226,371 miles of public roads.

<u>[Signature]</u> Signature of President of Board of County Commissioners	<u>1/21/12</u> Date
<u>[Signature]</u> County Engineer Signature	 Date
<u>[Signature]</u> Commissioner Signature	 Date
<u>[Signature]</u> (Joint) Auditor Signature	<u>1/23/12</u> Date

Comments: _____

Please return a completed, signed copy of this form along with proper documentation of any changes made to:

Ohio Department of Transportation
Office of Technical Services
1980 West Broad St. 2nd Floor
Columbus, Ohio 43223
Attn: Michael Greenwood (614) 466-2852

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WHEREAS, the steering committee consists of one representative from each of the following entities: The Huron County Board of Developmental Disabilities, the Norwalk Childcare Center, Inc., the Norwalk City Schools, and the Huron County Board of Commissioners; and

WHEREAS, the Owner does hereby demise and lease to the Administrator the facility located a 120 Shady Lane, Dr., Norwalk, Ohio known as the Elizabeth Gerken Family and Child Center; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approve the agreement by and between the “Owner”, and the “administrator”; 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

* Agreement on file.

12-031

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD JANUARY 31, 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:

Buildings & Grounds

Campbell Equipment, Co.	Lochinvar Fan @ HCSD	\$835.51	now therefore
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BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$500.00 as listed above; and further

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

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

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

12-032

**IN THE MATTER OF AMENDMENT TO THE PROGRAMMATIC AGREEMENT FOR
COORDINATION BETWEEN HURON COUNTY AND THE OHIO HISTORIC
PRESERVATION OFFICE FOR THE ADMINISTRATION OF PROGRAMS USING HUD
ALLOCATED FUNDS WITH DELEGATED REVIEW RESPONSIBILITIES AUTHORIZED
UNDER 24 CFR PART 58**

Joe Hintz moved the adoption of the following resolution:

WHEREAS, an agreement was entered into on August 27, 2009 by and between the Board of County

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Commissioners, Huron, County, Ohio and Ohio Historic Preservation Office for the administration of programs using HUD allocated funds with delegated review responsibilities authorized under 24 CFR part 58: and

WHEREAS, it is desired to entered into between the parties to amend said agreement as attached here to and incorporated herein; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves amending agreement 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

* Agreement on file.

12-033

IN THE MATTER OF APPROVING CONTRACT BY AND BETWEEN HURON COUNTY COMMISSIONERS AND OHIO TELECOM

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

WHEREAS, the Huron County Board of Commissioners and Ohio Telecom desire to execute a contract to purchase a 10 MB Fiber Internet Connection from Ohio Telecom, Inc.; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the contract with Ohio Telecom 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.

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

* Contract on file.

IN THE MATTER OF REQUEST FOR LEAVE

Michael Webb/Dog Warden/Compensatory Time/1:00 p.m. to 4:30 p.m. January 19, 2012.

Michael Webb/Dog Warden/vacation/8:00 a.m. February 2, 2012 to 4:30 p.m. February 3, 2012.

Larry Burdue/B&G/vacation/9:30 a.m. to 2:00 pm; January 23, 2012.

Ronald Ackerman/B&G/sick/11:00 a.m. to 2:00 p.m. January 30, 2012.

Stephen Minor/B&G/vacation/6:00 a.m. March 22, 2012 to 2:00 p.m. March 23, 2012.

Stephen Minor/B&G/sick/11:00 a.m. to 1:00 p.m. January 23 & 9 a.m. to 10:30 a.m. January 24, 2012

Darwin Pesnell/B&G/sick/8:00 a.m. to 12:00 p.m. January 31, 2012.

Peter Welch/SWMD/sick/10:30 a.m. to 1:00 p.m. January 26, 2012.

Peter Welch/SWMD/sick/12:00 p.m. to 4:00 p.m. January 27, 2012.

Sue Bommer/Human Resource/sick/FMLA/8 hours January 17, 2012; 2 hours January 20, 2012; 1 hour January 23, 2012.

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At 12:35 p.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 31, 2012.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 10:30 a.m. With no further business to come before the Board, the meeting was adjourned at 12:35 p.m.

Signature on File