

REGULAR SESSION

TUESDAY

JUNE 26, 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, and Larry J. Silcox.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the June 19, 2012 & June 21, 2012 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the June 19, 2012 & June 21, 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

12-187

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 12-24 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: 24

Date:

Reference:

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

Refund Toach by Ben Q

Auditor

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

Don W B

County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-005 TREASURER				
R J BECK PROTECTIVE SYSTEM	57.00	33224/1	000000	00525
CENTRAL STATION MONITORING INV 46370				
001-005 TREASURER	57.00	* * Total * *		
001-013 JUVENILE COURT				
KARE CLINICA HISPANA INC	50.00	32624/1	000000	00380
SPANISH INTERPRETING				
CHRISTIE LANE INDUSTRIES IN	22.50	32642/1	000000	00475
DOCUMENT SHREDDING INV 16717				
001-013 JUVENILE COURT	72.50	* * Total * *		
001-019 POLICE & MUNY COURTS				
NORMALK MUNICIPAL COURT	389.70	32942/1	000000	00554
WITNESSES OR JURORS				
001-019 POLICE & MUNY COURTS	389.70	* * Total * *		
001-022 BLDG & G-M & OPERATI				
O E MEYER & SONS INC	16.21	32944/1	000000	00175
NITROGEN INV 01138666				
G & L SUPPLY CO	112.08	32944/1	000000	00175
HAND SOAP INV 312210				
NEW HAVEN SUPPLY CO INC	214.67	32944/1	000000	00175
BALLASTS				
R J BECK PROTECTIVE SYSTEM	288.00	32948/2	000000	00280
ALARM MONITORING INV 46418				

CLAIM SCHEDULE

Page: 2

Batch Number: 24

Date: 06/27/2012

Reference:

Vendor	Amount	PO/Line	Warrant	Account
COLUMBIA GAS	444.47		000000	00527
001-022 BLDG & G-M & OPERATI	1,075.43	* * Total * *		
001-023 SHERIFF				
WAL-MART COMMUNITY BRC	27.39	32536/1	000000	00175
GLOVES				
PITNEY BOWES GLOBAL FINANCE	171.00	32527/1	000000	00275
METER RENTAL INV 6963441 03/30-06/30/12				
NORB'S NORTHSIDE SERVICE	105.00	32527/1	000000	00275
VEHICLE SHOT AT INV 30555 CASE 12-2601				
NEXTEL COMMUNICATIONS	129.99	32527/1	000000	00275
DATA CARDS FOR ROAD OFFICERS				
HAMPTON INN COLUMBUS WEST	297.00	32543/1	000000	00280
LOCKING FOR QUELIN/HARRIS-TRAINING				
PUBLIC AGENCY TRAINING COUN	590.00	32543/1	000000	00280
PRACTICAL & KINESIC INTERVIEWS PHASE 1 TRAINING				
CHUCK SUMMERS	138.90	32543/1	000000	00280
TIMER FOR TRAINING QUALIFICAT RANGS/FIRBRARMS				
FEDEX	35.61	32522/1	000000	00475
SHIPPING CHARGES INV 7-919-50404				
VERIZON WIRELESS	108.95	32522/1	000000	00475
CELL PHONE				
001-023 SHERIFF	1,603.84	* * Total * *		
001-024 RECORDER				
POSTMASTER NORMALK	20.70	33210/1	000000	00175
STAMPS				
KAREN A FRIES	104.00	33026/1	000000	00475
MILEAGE REIMS				
001-024 RECORDER	124.70	* * Total * *		
001-027 PUBLIC DEFENDER COMM				
TIMOTHY J LORIS	104.95	33033/1	000000	00200
TYPEWRITER REPAIRS INV 11748				
UNIQUE INSTALLERS LLC	136.11	33032/1	000000	00475
TECHNICIAN LABOR/PHONES INV 10121				
001-027 PUBLIC DEFENDER COMM	241.06	* * Total * *		
001-028 OSU/4-H				

REGULAR SESSION

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CLAIM SCHEDULE					Page: 3
Batch Number: 24	Date: 06/27/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
OHIO STATE UNIVERSITY EXT QUARTERLY PAYMENT	38,100.00	32950/1	000000	00557	
001-028 OSU/4-H	38,100.00	** Total **			
001-029 HEALTH & WELFARE					
HURON COUNTY HEALTH DEPT QUARTERLY PAYMENT	3,000.00	32953/1	000000	00475	
001-029 HEALTH & WELFARE	3,000.00	** Total **			
001-035 PUBLIC ASSISTANCE					
HURON COUNTY JOB & FAMILY S QUARTERLY PAYMENT	47,802.25	32957/1	000000	00580	
001-035 PUBLIC ASSISTANCE	47,802.25	** Total **			
001-036 JAIL OPERATIONS					
WAL-MART COMMUNITY BRC INMATES RX 05/14-06/12	1,935.08	32525/1	000000	00177	
NORMALA DENTAL CENTER LLC INMATE MEDICAL TRTMT	753.00	32525/1	000000	00177	
NORMALA PEST CONTROL PEST CONTROL-MAY INV 5084	140.00	32530/1	000000	00275	
COLUMBIA GAS JAIL GAS	490.81	000000	00527		
001-036 JAIL OPERATIONS	3,318.89	** Total **			
001-040 MISCELLANEOUS					
HURON COUNTY DEVELOPMENT QUARTERLY PAYMENT	7,500.00	32989/1	000000	00569	
TIMOTHY DOUGLAS CLIFFORD INDIGENT 12CRN435A	372.00	32963/2	000000	00570	
PAUL D DOLCE INDIGENT	1,149.00	32963/2	000000	00570	
001-040 MISCELLANEOUS	9,021.00	** Total **			
001 GENERAL FUND	104,806.37	** Total **			
102 DRUG LAW ENFORCEMENT					
102-102 DRUG LAW ENFORCEMENT					

CLAIM SCHEDULE					Page: 4
Batch Number: 24	Date: 06/27/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
VERIZON WIRELESS CELL PHONES DUNCNA/QUERIN INV 2753717292	93.47	32547/1	000000	00260	
NEXTEL COMMUNICATIONS DATA CARD FOR QUERIN 05/09-06/08/12	42.00	32547/1	000000	00260	
102-102 DRUG LAW ENFORCEMENT	135.47	** Total **			
102 DRUG LAW ENFORCEMENT	135.47	** Total **			
111 SHERIFF IV-D CH SP 111-111 SHERIFF IV-D CH SP					
MARATHON PETROLEUM COMPANY GAS FOR IVD OFFICER	23.95	32549/1	000000	00175	
EAST STAR FUEL PLS GAS FOR IVD OFFICER	123.84	32549/1	000000	00175	
LOCAL TV & ELECTRONICS INC CAMERA/PHONE CHARGER INV 10206206,10206443	158.94	32550/1	000000	00200	
RAKICH & RAKICH INC FLASHLIGHT & HOLDER INV 14120	159.90	32550/1	000000	00200	
VERIZON WIRELESS IVD OFFICER CELL	41.63	32551/1	000000	00275	
111-111 SHERIFF IV-D CH SP	508.26	** Total **			
111 SHERIFF IV-D CH SP	508.26	** Total **			
115 PUBLIC ASSISTANCE 115-115 ADM. & OPERATION					
COLUMBIA GAS UTILITIES;ACCT#:12454606-002-000-1	42.17	32741/1	000000	00350	
TREASURER STATE OF OHIO FINGERPRINTS-NEW HIRE/JOBS	450.00	32738/1	000000	00475	
R J BECK PROTECTIVE SYSTEM ALARM MONITORING & DAILY AUTO	81.00	32738/1	000000	00475	
FISHER-TITUS MEDICAL CENTER DRUG TESTING-MAY 2012	50.00	32738/1	000000	00475	
MNJ TECHNOLOGIES HIBERT INC SURGE PROTECTION POWER STRIPS	45.00	32738/1	000000	00475	
MAXIMOS CONSULTING SERVICES QUICK & MAIN 7/1-12/31/12	1,075.00	32738/1	000000	00475	
ALFRED PRIFLES MEDICATED SPENDDOWN REIMS-A.FEI	4.00	32738/1	000000	00475	
PITNEY BOWES INC MAIL MACHINE;INV#:2193473-JN12	1,146.00	32738/1	000000	00475	

CLAIM SCHEDULE					Page: 5
Batch Number: 24	Date: 06/27/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
115-115 ADM. & OPERATION	2,893.17	** Total **			
115-116 SOCIAL SERVICES					
LEA BLAMER NON TAXABLE TRAVEL	11.25	32739/1	000000	00300	
CAROLINA SPINDLER NON TAXABLE TRAVEL	16.75	32739/1	000000	00300	
TREASURER STATE OF OHIO FINGERPRINTS- DAYCARE	44.00	32742/1	000000	00475	
FUELMAN FUEL-PCSA	595.77	32742/1	000000	00475	
HURON COUNTY HEALTH DEPT BIRTH CERT-RYAN THOMAS	25.00	32742/1	000000	00475	
HURON COUNTY HEALTH DEPT BIRTH CERT-WILLIAMS/SPRAGUE	50.00	32742/1	000000	00475	
115-116 SOCIAL SERVICES	742.77	** Total **			
115 PUBLIC ASSISTANCE	3,635.94	** Total **			
124 SPECIAL FUNDS - JPC					
124-124 SPECIAL FUNDS - JPC					
THOMAS P HUNKLE PSYCHOLOGICAL SERVICES	576.93	32637/1	000000	00475	
124-124 SPECIAL FUNDS - JPC	576.93	** Total **			
124 SPECIAL FUNDS - JPC	576.93	** Total **			
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
MARK A WROBLEWSKI COMPUTER CONSULTING SERVICES	180.00	32796/1	000000	00275	
COLUMBIA GAS NATURAL GAS CHARGES	119.56	32800/1	000000	00475	
OHIO EDISON ELECTRIC CHARGES SL	239.23	32806/1	000000	00475	
125-125 AUTO TAX - OFFICE	538.79	** Total **			
125-126 AUTO TAX - ROADS					

CLAIM SCHEDULE					Page: 6
Batch Number: 24	Date: 06/27/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
ADVANCED DRAINAGE SYSTEMS I 60 IN FOR GW-145-02.74 & 10,12,18 IN PIPE	5,844.37	33169/1	000000	00210	
ADVANCED DRAINAGE SYSTEMS I 60 IN FOR GW-145-02.74 & 10,12,18 IN PIPE	14,406.32	33177/1	000000	00210	
SWARTZ POTRIO PARM LLC 18 IN 45 DEGREE, METAL GRATES, CL-060-C	649.74	33169/1	000000	00210	
CUSTOM AUTO COLLISION & PAI SPRAY IN BRILLIUM #10 & #11	1,000.00	32823/1	000000	00275	
PRESTO BRASS FITTINGS INC CABLE TIES, HOSE MENDER, PIPE ELBOW, BRASS UNION	354.47	32826/1	000000	00475	
ROBERT W HOLZE RAGS, CLAMPS, PRIMER, BATTERIES, BRAKE CLEANER	219.13	32826/1	000000	00475	
VISTA SYSTEMS INC CHECK TANKS & REPLACE FILTER ASSEMBLY	225.50	32826/1	000000	00475	
W J BOLT & NUT SALES INC NUTS & BOLTS FOR SHOP	226.70	32826/1	000000	00475	
125-126 AUTO TAX - ROADS	23,626.23	** Total **			
125-127 AUTO TAX - BRIDGES					
ADVANCED DRAINAGE SYSTEMS I 60 IN FOR GW-145-02.74 & 10,12,18 IN PIPE	5,135.47	33178/1	000000	00210	
ADVANCED DRAINAGE SYSTEMS I 60 IN FOR GW-145-02.74 & 10,12,18 IN PIPE	1,267.93	32827/1	000000	00210	
MAZZELLA LIFTING TECHNOLOGI ALLOY CHAIN SLINGS FOR BRIDGE	526.95	32829/1	000000	00475	
MS CONSULTANTS INC BRIDGE REHAB RF-090-00.12	144.27	33170/1	000000	00525	
125-127 AUTO TAX - BRIDGES	7,074.62	** Total **			
125-128 ENGINEERING					
DUTCH HILL CORPORATION THREADED BELL FOR TRIPOID-SURVEY	30.28	32830/1	000000	00175	
125-128 ENGINEERING	30.28	** Total **			
125 AUTO TAX	31,269.92	** Total **			
131 RECORDERS EQUIPMENT 131-131 RECORDERS EQUIPMENT					
MT BUSINESS TECHNOLOGIES IN RICOH APICIO MP2500 CNIN157312M	282.27	33211/1	000000	00200	
US BANK EQUIPMENT FINANCE RICOH 3035 INV 205543598	247.92	33211/1	000000	00200	

CLAIM SCHEDULE					Page: 7
Batch Number: 24	Date: 06/27/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
SAM'S CLUB COMPUTERS, STAMPS, WARRANTIES	636.57	33211/1	000000	00200	
SAM'S CLUB COMPUTERS, STAMPS, WARRANTIES	497.75	33212/1	000000	00200	
131-131 RECORDERS EQUIPMENT	1,664.51	** Total **			
131 RECORDERS EQUIPMENT	1,664.51	** Total **			
145 CHILDREN'S SERVICE F 145-145 CHILDREN'S SERVICE F					
FISHER-TITUS MEDICAL CENTER ESAA-DRUG TESTING	410.00	32723/1	000000	00150	
SANDRA K BELL AA SUBSIDIES-JULY 2012	211.51	32723/1	000000	00150	
BRYAN BLOMKE AA SUBSIDIES JULY 2012	130.85	32723/1	000000	00150	
ROBERT A BORES AA SUBSIDIES JULY 2012	125.47	32723/1	000000	00150	
TINA COCKEAD AA SUBSIDIES JULY 2012	71.70	32723/1	000000	00150	
MAURA GEORGE AA SUBSIDIES JULY 2012	82.45	32723/1	000000	00150	
WILLIAM D KOPAS JR AA SUBSIDIES JULY 2012	107.53	32723/1	000000	00150	
DAN & AMY MATHENS AA SUBSIDIES JULY 2012	448.10	32723/1	000000	00150	
MONICA D MCCLISH AA SUBSIDIES JULY 2012	35.85	32723/1	000000	00150	
CRAIG & DEANNA MOORE AA SUBSIDIES JULY 2012	197.17	32723/1	000000	00150	
CHERYL SCHROCK AA SUBSIDIES JULY 2012	125.47	32723/1	000000	00150	
TOM & MICHELLE SPANOS AA SUBSIDIES JULY 2012	89.62	32723/1	000000	00150	
KEN SMITH AA SUBSIDIES JULY 2012	179.25	32723/1	000000	00150	
NANCY ST CLAIR AA SUBSIDIES JULY 2012	71.70	32723/1	000000	00150	
JERRY R BADGHMAN SAMS SUBSIDIES JULY 2012	100.00	32723/1	000000	00150	
ROBERT A BORES SAMS SUBSIDIES JULY 2012	350.00	32723/1	000000	00150	
JUDY & MARK RICE SAMS SUBSIDIES JULY 2012	100.00	32723/1	000000	00150	
MICHAEL GORDON SLEE SAMS SUBSIDIES JULY 2012	50.00	32723/1	000000	00150	

CLAIM SCHEDULE					Page: 8
Batch Number: 24	Date: 06/27/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
THOMAS & JENNIFER GATES NON RECURRING ADOPTION-LEGAL	1,000.00	32723/1	000000	00150	
DIABETES PARTNERSHIP OF FOSTER CARE CHILD EXPENSE	885.00	32723/1	000000	00150	
SCHILD'S IGA INC FOSTER PARENT TRAINING	17.05	32723/1	000000	00150	
CAROLYN JACKSON FOSTER CARE CHILD EXPENSE	335.00	32723/1	000000	00150	
CHRISTINE CUNNINGHAM ESAA-SPRAGUE-YARD GATE	59.00	32723/1	000000	00150	
FISHER-TITUS MEDICAL CENTER ESAA-DRUG TESTING	174.00	32723/1	000000	00150	
TREASURER STATE OF OHIO FINGERPRINTS-FOSTER CARE	230.00	32723/1	000000	00150	
APRIL CAMPBELL FOSTER CARE CHILD ROOM & BOARD	220.08	32723/1	000000	00150	
CANDY KRAUSE ESAA-HOWARD-DAYCARE	268.62	32723/1	000000	00150	
JENNIFER SHULAW ESAA-HOWARD-DAYCARE	508.47	32723/1	000000	00150	
KIMBERLY KEY ESAA-K KEY-TRANSPORTATION	75.00	32723/1	000000	00150	
145-145 CHILDREN'S SERVICE F	6,658.89	** Total **			
145 CHILDREN'S SERVICE F	6,658.89	** Total **			
160 DITCH MAINTENANCE 160-160 DITCH MAINTENANCE					
FIRELANDS SUPPLY CO SEED MIX	239.14	32709/1	000000	00175	
BROWN CRANE & ASSOCIATES LT BOOKKEEPING SERVICES	275.00	32710/1	000000	00275	
TERRY MCCONNELL EXCAVATING SPOIL LEVELING	336.20	32710/1	000000	00275	
HURON COUNTY SOIL & WATER EQUIPMENT USE	1,714.10	33114/1	000000	00475	
160-160 DITCH MAINTENANCE	2,564.44	** Total **			
160 DITCH MAINTENANCE	2,564.44	** Total **			
184 VOCA 184-184 VOCA					

**JUNE 26, 2012**

CLAIM SCHEDULE		Page: 10
Batch Number: 24	Date: 06/27/2012	Reference:
Vendor	Amount	Po/Line Warrant Account
193-193 CITIZENS CORP	27,000.00	* * Total * *
193 CITIZENS CORP	27,000.00	* * Total * *
195 LOCAL EMERGENCY PLAN		
195-195 LOCAL EMERGENCY PLAN		
HURON COUNTY TREASURER	20,000.00	32931/1 000000 00475
CONTRACT FOR SERVICES PROVIDED BY EMA;177-10400		
195-195 LOCAL EMERGENCY PLAN	20,000.00	* * Total * *
195 LOCAL EMERGENCY PLAN	20,000.00	* * Total * *
500 LANDFILL		
500-501 TRANSFER STATION		
OHIO ENVIRO PROTECTION AGEN	200.00	32692/1 000000 00260
NON TITLE V AIR POLLUTION EMISSION FEE		
SHAW GROUP	1,461.91	32694/1 000000 00280
FLARE PARTS		
MILLER MOBILE WRENCHIN SERV	387.74	32694/1 000000 00280
ROLL OFF SERVICE		
SAFETY-KLEEN SYSTEMS INC	212.40	32694/1 000000 00280
QUARTERLY PARTS WASHER SERVICE		
SMETZER SECURITY SYSTEMS LL	180.00	32694/1 000000 00280
2012 ALARM MONITORING		
MALCOLM PIRNIE INC	19,585.40	32694/1 000000 00280
ENGINEERING SERVICES		
500-501 TRANSFER STATION	22,027.45	* * Total * *
500 LANDFILL	22,027.45	* * Total * *
600 EARLY INTERVENT COLL		
600-600 EARLY INTERVENT COLL		
G & L SUPPLY CO	300.47	32889/1 000000 00175
TOWELS SOAP & MOPS		
HP PRODUCTS CORP	348.31	32889/1 000000 00175
CLEANERS & MAINTING SUPPLIES		
OPTIKAM MANUFACTURING	207.50	32889/1 000000 00175
GERKEN CENTRAL MOWING		
G & L SUPPLY CO	376.16	32889/1 000000 00175
TOWELS TUBES		

**ACCOUNTING DEPT.**  
(477) 688-3468

**DATA PROCESSING**  
(477) 688-7998

**LICENSURE DIVISION**  
Licensure Exam Complete  
(477) 688-8082  
Fax (477) 688-8123

**MAP/INVENTORY**  
(477) 688-8221

**ROLAND TKACH**  
**HURON COUNTY AUDITOR**



**RECORDS/INFORMATION**  
(477) 688-8464

**REALTY/REGISTRATION**  
(477) 688-8864

**WEIGHTS AND MEASURES**  
(477) 688-8204

**FAX (477) 688-4298**

**112 EAST MAIN STREET SUITE 300**  
**NORWALK, OHIO 44857-1545**  
(477) 688-0364

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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

**REGULAR SESSION**

**TUESDAY**

**JUNE 26, 2012**

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

12-189

**IN THE MATTER OF DISPOSING COUNTY PROPERTY**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the Huron County Department of Job and Family Services has advised the Board of Commissioners that there are various printers and monitors which no longer work and/or are obsolete and cannot be repaired; and

**WHEREAS**, the Board of County Commissioners hereby determines that the are not needed for public use; and

**WHEREAS**, pursuant to Ohio Revised Code section 307.12(I), the Board has the authority to discard or salvage such property; now therefore

**BE IT RESOLVED**, that the board hereby directs that the obsolete printers and monitors be disposed of; and further

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

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

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

12-190

**IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE 9-1-1 FUND #185**

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

**WHEREAS**, there are unappropriated funds in the 9-1-1 Fund #185 that need to be appropriated for expenses; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of appropriating \$482,552.14 of unappropriated funds as follows:

TO: 185-00200-185 Equipment	\$427,552.14	
185-00285-185 Personnel	\$ 55,000.00	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.

**REGULAR SESSION**

**TUESDAY**

**JUNE 26, 2012**

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

12-191

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO FUND #040**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, a transfer of funds is needed for the #040 miscellaneous 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 \$4,046.05 to the miscellaneous #040-00569-001; 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 # 040 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.

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 HOLIDAY NOTICE**

**ALL HURON COUNTY OFFICES AND THE HURON COUNTY TRANSFER STATION WILL BE CLOSED ON WEDNESDAY JULY 4, 2012 TO OBSERVE INDEPENDENCE DAY HURON COUNTY COMMISSIONERS Gary W. Bauer, Joe Hintz, Larry J. Silcox**

**At 9-30 a.m.** Public Comment

No public comment

**IN THE MATTER OF REQUEST FOR LEAVE**

**Vickie Ziemba**/Commissioners/sick/3:30 p.m. – 4:30 p.m. July 2, 2012/vacation/8:00 a.m. July 5, 2012 – 4:30 p.m. July 6, 2012.

**Cheryl Nolan**/Commissioners/sick/8:00 a.m. June 21, 2012 – 4:30 p.m. June 22, 2012.

**Peter Welch**/SWMD/personal Time/7:30 a.m. – 3:30 p.m. June 18, 2012/ 1:00 p.m. – 3:30 p.m. June 25, 2012/sick/11:00 a.m. – 1:00 p.m. June 25, 2012/vacation/8:30 a.m. – 12:30 p.m. July 9, 2012.

**Sue Bommer**/HRIP/personal time/1:00 p.m. -5:00 p.m. June 22, 2012/1:00 p.m. – 5:00 p.m. July 2, 2012.

**Joshua Jasinski**/Dog Warden/personal time/8:00 a.m. – 4:30 p.m. June 22, 2012.

REGULAR SESSION  
IN THE MATTER OF ANNEXATION PETITION

TUESDAY

JUNE 26, 2012

Steven Fenner, Willard, Ohio

Cheryl Nolan, Administrator/Clerk present an Expedited Type I annexation petition for the Steven C. Fenner property to be annexation to the city of Willard.

ANNEXATION PETITION

The undersigned, STEVEN C. FENNER, hereinafter referred to as Petitioner, is the owner of the following real property located in the Township of Richmond, County of Huron and State of Ohio, to-wit:

SEE ATTACHED EXHIBIT "A"

The owner of the real estate and the mailing address is Steven C. Fenner, 4230 US Rte. 224 W, Willard, Ohio 44890.

Petitioner represents that he is One Hundred Percent (100%) of the owner of the property described above.

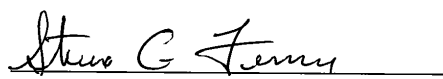
Petitioner therefore petitions to annex his property to the City of Willard from the Township of Richmond pursuant to Ohio Revised Code Section 709.022. The Petitioner represents that the property is not unreasonably large and that on balance, the general good of the territory proposed to be annexed will be served, and the benefits to the territory proposed to be annexed and the surrounding area will outweigh the detriments to the territory proposed to be annexed and the surrounding area, if the petition is granted.

Attached to this petition is an original copy of the annexation agreement of the City of Willard and Richmond Township.

The undersigned hereby appoints and designates Brian Humphress as agent for the Petitioner, Steven C. Fenner.

WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL ANY ACTIONS ON THE PETITION TAKEN BY THE BOARD OF COUNTY COMMISSIONERS. THERE ALSO IS NO APPEAL FROM THE BOARD'S DECISION IN THIS MATTER IN LAW OR IN EQUITY.

May 2<sup>nd</sup>, 2012  
Date:

  
Steven C. Fenner  
4230 U.S. Rte. 224  
Willard, Ohio 44890

I hereby accept the designation as agent for Petitioner, dated this 2<sup>nd</sup> day of May, 2012.

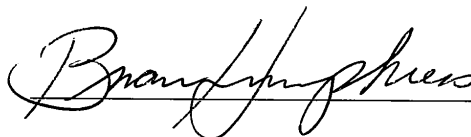


EXHIBIT "A"

Situated in the Township of Richmond, County of Huron and State of Ohio:

Situated in the northwesterly part of Great Lot 12, and the southwesterly part of Great Lot 13, Section 2, Richmond Township, Huron County, Ohio, however, being more fully bounded and described as follows:  
Beginning at a point in the middle line of U.S. Route 224, said point being 534.00 feet south 86° -30' east from the intersection of the middle line of U.S. Route 224 and the northwest corner of Great Lot 12, Section 2, Richmond Township; thence south 86° -30' east continuing along the middle line of said U.S. Route 224, 185.00 feet to a point; thence north 3° -30' east passing through an iron bar monument set at 30.00 feet, a distance of 130.00 feet to an iron bar monument; thence north 86° -30' west parallel with the middle line of U.S. Route 224, 185.00 feet to an iron bar monument; thence south 3° -30' west, 130.00 feet to the place of beginning having passed through an iron bar monument set 30.00 feet northerly therefrom.  
  
The above bounds enclose an area of .552 of an acre of land, of which .180 of an acre is in Great Lot 12 and .372 of an acre is in Great Lot 13, Section 2, Richmond Township, subject however to all legal highways.

Administrator/Clerk report

Ms. Nolan also presented an invoice for membership dues for the Erie Basin Resource Conservation & Development in the amount of \$300.00. The board agreed to pay such invoice.  
Also presented were two open records requests as follows:

## *FreshWater Accountability Project (FWAP): Ohio*

*P.O. Box 177 • Grand Rapids • Ohio • 43522*

**RECEIVED**

**JUN 21 2012**

**HURON COUNTY  
COMMISSIONERS**

June 20, 2012

Huron County Commissioners  
180 Milan Avenue, Suite 7  
Norwalk, Ohio 44857

**RE: Open Records Act request for contracts**

Dear Commissioners Bauer, Hintz, and Silcox:

In accordance with Ohio's Public Records Act, we respectfully request copies of the following:

1. All current and future contracts for water sales to the unconventional shale gas drilling industry, especially for high volume slick water horizontal hydraulic fracturing ("Fracking"), through all public utilities within Huron County; and
2. All current and future contracts for the spreading of any fracking wastewater on public roadways within Huron County.

In order to ensure that Ohioans have a reliable source of safe drinking water now and in the future we must protect our freshwater supply. Ohioans have been fortunate in the past to have a plentiful supply of freshwater. But the potential for that to change is real. Currently our supply of freshwater is threatened by cumulative water withdrawals being made by the natural gas industry for use in fracking which permanently removes millions, leading to billions of gallons of drinking water from the water cycle. Once water is used for fracking it is too contaminated for treatment and returning to its watershed. It must therefore be sealed-up and disposed of permanently by way of Class II injection wells.

As a County Commissioner, you are in a unique position to help protect our sources of safe drinking water. With the state of scarcity existing today in the global supply of freshwater, how can Ohioans possibly justify further reducing that supply by selling freshwater to the shale gas drilling industry? We must act now in order to protect our freshwater today as well as for future generations. Already, our freshwater supplies are threatened, and contamination from unconventional shale gas drilling has already occurred.

We look forward to receiving the documentation requested above. Please feel free to email the requested information to [wewantcleanwater@gmail.com](mailto:wewantcleanwater@gmail.com) or mail to the address above.

Thank you.

Sincerely,



Lea Harper  
Southeast Ohio Alliance to Save our Water  
(in partnership with Buckeye Forest Council)





# County of Hamilton

**DUSTY RHODES**  
AUDITOR

COUNTY ADMINISTRATION BUILDING  
138 EAST COURT STREET  
CINCINNATI, OHIO 45202

**RECEIVED**

**JUN 25 2012**

HURON COUNTY  
COMMISSIONERS

June 19, 2012

Huron County  
Board of County Commissioners  
180 Milan Avenue, Suite 7  
Norwalk, OH 44857-1195

Honorable Board:

I am writing with these questions as a public records request:

1. How many times does your Board of Commissioners meet annually?
2. When is your regularly scheduled meeting date?
3. How are the minutes of your meetings maintained?
4. Are there audio or video recordings of the meetings?
5. If the meetings are recorded, how are they made available to the public upon request?
6. Please provide a list of any other boards and/or commissions which include membership by any of the three Commissioners and specify which Commissioner serves.
7. Please list which boards and commissions involve more than one county.

Thanks in advance for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Dusty Rhodes", is written over a horizontal line.

Dusty Rhodes



## OTHER BUSINESS

Joe Hintz reported that the recorder's office is back in order. Larry Silcox stated that Karen Fries wanted the board members to talk to her about her office in regards to equipment.

After discussion the board agreed to cancel the commissioners' meeting for Thursday, July 5, 2012 and also agreed to have the trees at the courthouse trimmed and shaped in the amount of \$400.00.

Mr. Silcox referred to a performance audit option received from the Auditor of the State and stated that he felt this would be a good thing to do as it would find practical solutions that may reduce costs and increase efficiency. Mr. Silcox stated that they don't charge to do this audit unless there are savings and they charge based on the savings. Mr. Silcox stated that we keep struggling with these difficult economic times and knows that some of the offices have been hurt hard in these times and stated that he is in favor of

**REGULAR SESSION****TUESDAY****JUNE 26, 2012**

calling the auditor and having them do a performance audit on our county departments and not to particularly pick on any certain department but to just see if there are better ways that these different offices can do things with technology to overall save some money. It doesn't look like the economy is going to recover until 2015 or 2017 so he would like to recommend that we do the performance audits one department at a time. Mr. Bauer felt that the elected officials would need to agree to do this and further stated that this would fine to find practical solutions that reduce costs and increase efficiency. The board agreed to send a letter to the elected officials asking for their cooperation in this matter.

Mr. Bauer reported on the meeting held this morning for the 9-1-1 committee.

Sue Bommer, Loss Prevention Coordinator came before the board in regards to the storm damages, the Veterans car port had some damages and stated that she had spoken with Pete Welch, Maintenance Supervisor this morning and that the maintenance department was going to reassemble it and put it over by the jail to store equipment. Ms. Bommer stated that she had also spoken with Dick Carlisle, Veterans Services and it was stated that they county owns the car port but that Veteran Services paid for it back in 1999 and it cost new \$3,325.00. Ms. Bommer asked the board what they wanted to do in regards to replacing it. Mr. Hintz clarified the fact of using it at the jail and further stated that they are only going to use parts of it as it was pretty damaged and this would give them a small building for the jail equipment.

Mr. Hintz asked if we have insurance and if there is any kind of payment that we will get out of this. Ms. Bommer stated yes that we could get it replaced but that there is a \$2,500.00 deductible and if Veteran Services is willing to pay that it could be replaced. Mr. Bauer stated that the way we work with Veterans Services is that if they want it replaced then it gets replaced.

The board agreed to replace the car port if the veterans want it replaced and ask if they will pay the deductible if not the board will pay the deductible.

**At 10:09 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 June 26, 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 10:09 a.m.

**Signatures on File**