

**REGULAR SESSION****TUESDAY****MARCH 27, 2012**

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Gary W. Bauer, Joe Hintz, Larry J. Silcox.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the March 20, 2012 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the March 20, 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

**At 9:18 a.m.** Sharon Locke, Board of Elections came before the board in regards to space needs for Board of Elections. Ms. Locke explained that ideally the Board of Elections would like to get the whole side of their hallway which includes the Health Department Education offices and two of the offices from OSU and we would give up our cage area in the basement. This would make our whole entire area secure. Realizing this is probably not a possibility because of remodeling costs and having to move the Health Department people as they do not have anywhere to go right now so we would be willing to compromise and take the two HCDC offices and keep the cage area in the basement with better security and we would knock out the walls in the inner hallway and open that area up for absentee voting and move the administrative assistants over to the director and deputy director side of the room and then move the director and deputy director down to the HCDC offices. This is not ideal but we would be willing to make this work. We really believe that we need to extra room for early absentee voting and we need additional people and we need additional computers to process the voters. In 2008 as you well know the lines were very long and people were up set as they were waiting upwards of an hour to an hour and a half in line to vote. We would like to alleviate some of that without the additional space and just knocking out those inner walls will not help because it does not give us any more room for any additional TX machines or additional people. Even though you have the space you need the additional computers and people to process the voters and it does not do any good to have just a little bit of additional space and not have the means to process the voters faster. Ideally we would like the first scenario but we realize that is probably not going to happen because that is costly. Ms. Locke stated that she would rather not see us do nothing because in the end you are going to pay one way or another because if we don't do the remodeling costs it is going to cost tons of money in part time help because right now as they are set up she doesn't see how they are going to be able to get their mail out with voting all day long plus the mail on top of that. The Secretary of State is mailing out an absentee ballot request form to every registered voter in the state of Ohio. This will hit every single registered voter. Ms. Locke stated that if they don't do something they are going to be working in two shifts and we will have people here in the evening processing mail because there is no way with voters and only two computers that they are going to be able to do mail and in person. Ms. Locke stated that they are at a stand still because they do not know what the board's collective thoughts are and they are ready to get this going and they have been ready. When the maintenance people were down we told them that they could start March 7, 2012 and here we are at March 27, 2012. Mr. Silcox spoke in regards to Option 1 and stated that he had met with the Health Commissioner and they looked at those costs and they are going to be very high. Mr. Silcox stated that we have gone back to the Health Commissioner and said if our maintenance staff does the work will you pay for the material and he said that is a possibility and let him put the costs of the material together which he is doing at this point and that is why nothing else has happened. We are waiting for these numbers and stated that he had asked the Health Commissioners if these numbers were put together yet. Mr. Silcox stated that he liked Option 1 because it is not a short term solution it is a resolve. Initially the Health Department was willing to split the costs with us and where the budget is we did not even feel that we could come up with half of the costs. Hopefully we will have the cost of the material soon and as soon as we do if it is something that they can pay for the material and we can do the work we will start the work immediately. Mr. Hintz stated that event hat is going to be tight because we are short on workers. Ms. Locke reminded the board that voting is in November but absentee voting actually starts 35 days before that time. Mr. Silcox stated that as soon as we get the figure and if it is found to be something that we can do we will get started. Mr. Silcox stated that is the situation that he would like to see happen because it is a permanent solution. Mr. Bauer stated that he had met with the Health Department and Ms. Locke, Tom Gerrity and David Kniffin. Mr. Hollinger is willing to do either option and he prefers to keep the health nurses where they are but he said in the spirit of cooperation he will to option 1 if it works. Mr. Bauer stated that we all know that things need to move ahead because the next thing we will hear is that we are too close to election and they will be. We discussed at length the option that Ms. Locke talked about and going in that direction. Mr. Bauer stated that he also had talked to Mike Gastier, OSU Extension and he is willing to give up the rooms and to

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do that we would need to put a door into the hall from the offices behind HCDC so when the director of HCDC needs to meet with clients for HCDC they don't need to walk through OSU Extension. Mr. Bauer stated that he agrees that Option 1 would be a longer term solution but is in favor of doing Option 2 and he and the board of elections agreed to this last week and we can move a lot faster on that. David Kniffin stated that when you say agreed to but all they are saying is that they really don't have any say it is going to boil down to what you can do and they understand that and doesn't want to make this an agreement negotiation thing because they are not negotiating anything and we are just telling you this is where we are at and this is what we see as the problem. Mr. Kniffin stated that they do not want to have a huge problem next November and they haven't even talked about August yet. Mr. Kniffin stated that they are willing to do whatever you want us to do as long as it gets us two or three more stations and then if you want to deal with it more later ok. Ms. Locke stated that if there is an August special they are willing to work around that for construction. Mr. Silcox stated that his suggestion would be today start with option 2 remove the walls because that has to be done anyway and if the figures come in before the walls are finished then we look at which way we want to go and if it is to continue to go with option 2. All agreed to start on removing the walls at this time.

**At 9:37 a.m.** Larry J. Silcox moved to enter into Executive Session ORC 121.22 (G) (6) Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for a violation of the law. **(Security securing ballot information voter information, results.)** Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

**At 9:41 a.m.** Larry J. Silcox moved to end Executive Session ORC 121.22 (G) (6). 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

No action taken.

Mr. Kniffin explained how CCAO is backing legislation that will eliminate special elections. Their point is number that it is costly and number 2 that it is used as a tool to get stuff passed that may not pass during a regular election. The board of elections position is that they know that it is costly so if it would save money they are in favor of this plus it would save the time and energy that it takes to plug in a special election between and primary and general election. Mr. Kniffin stated that they can be involved on the other point as their job is to put on an election whatever they give them. So this has to come from an organization like CCAO in order to get this done and asked the board to help promote this. Mr. Bauer stated that he had heard this issue addressed at a CORSA meeting last week along with other things that CCAO is trying to do. Mr. Kniffin also stated that on a second note he also put in his testimony a few items that would assist counties to better manage financial tough times such as limitations on courts, board of elections, veterans service commissions court orders for salary and administrative expenses. Mr. Kniffin also presented a scenario from the Executive Director of the OEOY at least from the board of elections stand point it would be unconstitutional to do this.



March 26, 2012

The Honorable Terry Blair, Chairman  
House Local Government Committee  
77 S. High St., 11<sup>th</sup> Floor  
Columbus, OH 43215

Dear Representative Blair:

I am writing today to express my association's concern with recent testimony presented by Larry Long of the County Commissioners Association of Ohio regarding HB 487. Specifically, Mr. Long makes a request for your committee to consider "Limitations on...Board of Elections...court orders for salaries and administrative expenses." We object to the inclusion of this provision on both policy and procedural grounds.

First, the legislature has wisely allowed boards of elections recourse through the courts when appropriations made by the board of county commissioners are not adequate to fully fund elections. Specifically, 3501.17 (A) provides *"If the board of county commissioners fails to appropriate an amount sufficient to provide for the necessary and proper expenses of the board of elections pertaining to the conduct of elections, the board of elections may apply to the court of common pleas within the county, which shall fix the amount necessary to be appropriated and the amount shall be appropriated."*

The public policy behind such language is both sound and easily understood. Elections must happen in order for our democracy to exist. Their funding cannot be contingent upon the state of the economy, the desire of commissioners to fund a pet project, or the state of the Local Government Fund. 3501.17 (A) does not absolve boards of elections from being good stewards of taxpayer dollars, nor does it mean they can squander money for no good reason. However, it clearly implies the importance of our election system and ensures that funds will be available to conduct fair, honest and open elections in Ohio.

Furthermore, the statute affirms Ohio's long-standing tradition that boards of elections be run by bipartisan boards, and remain free from undue political influence. The board of county commissioners, by nature of its three-member composition, will always provide one party with a partisan advantage. I say this not to cast broad aspersions that commissioners try to use the election system for partisan advantage. However, it must be noted that giving them total control of board of elections budgets seriously erodes the distance between partisan elected

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officials and the boards of election that are charged with administering contests that elect these same people to office.


Finally, we object to the notion that such a radical departure from current and long standing elections law be contemplated in a 2800 page budget bill. Indeed, given the recent controversies surrounding HB 194, HB 224, and HB 319, it seems counterintuitive to wish to discuss this concept without a thorough and full vetting of the issues involved. Given the timeframes established by the legislature for passage of this legislation and considering the massive number of policy changes already included in the bill, it seems inconceivable that such examination of the implications of this change could be fully considered as part of HB 487.

In conclusion, we urge rejection of this concept as part of your deliberations of HB 487. As always, I would be eager to answer any questions you may have about this. I can be reached by cell phone at (614) 581-8238 or email at: [aaron@ockermanconsulting.com](mailto:aaron@ockermanconsulting.com) should you wish to discuss this issue further.

Sincerely,

Aaron Ockerman, Executive Director  
Ohio Association of Election Officials

Cc: Representative Ron Gerberry, Ranking Member, Local Government Committee  
Representative Ron Amstutz, Chair, Finance and Appropriations Committee  
Representative Vernon Sykes, Ranking Member, Finance and Appropriations Committee



**County Commissioners Association of Ohio**  
Serving Ohio Counties Since 1880  
Larry L. Long, Executive Director  
37 West Broad Street, Suite 650 • Columbus, Ohio 43215-4195  
Phone: 614-221-5627 • Fax: 614-221-6986  
Toll Free 888-757-1064 • www.ccao.org

March 21, 2012

**TO: CHAIRMAN BLAIR AND MEMBERS OF THE HOUSE LOCAL GOVERNMENT COMMITTEE**

**FROM: LARRY L. LONG**

**RE: COUNTY-RELATED PROVISIONS IN HB 487**


CCAO appreciates the opportunity to provide initial feedback to the committee on HB 487. Today, I plan to highlight some items of importance to counties in the bill, as we continue to review its many provisions.

Earlier this year CCAO submitted an extensive list of items to the Administration for consideration for inclusion into the MBR. We appreciate the fact that some of these recommendations have been included in the bill, and at the end of this testimony will also generally discuss some of the areas we suggested to the Administration that were not included that we believe will give counties even more tools that are needed to manage in these times of constrained resources.


Counties appreciate proposed language in HB 487 that would:

- **Broaden permissive authority for counties to form a joint JFS district to a statewide basis.** Given the many budgetary pressures county JFS departments are feeling through both TANF funding cuts, local government funding cuts, and now a possible revamping of the way we do business for Medicaid eligibility, it is important counties have the permissive authority to explore cost savings through forming a joint JFS district – an option that allows them to maintain front line staff and service delivery to consumers.
- **Phase out the requirement of a board of county commissioners to provide office space to general health departments,** particularly since the funding of such agency is not a county mandate. Moreover, when a general health department combines with a city health department today, the county commissioners' mandate to provide office space is eliminated. This phase out concept is similar to what the legislature did in the past relative to a board of county commissioner providing office space to an educational service center, thereby aligning administrative costs with the business service.


The provision, as written:



Ohio Chamber of Commerce  
1000 East Broad Street  
Columbus, OH 43260  
Fax: 614-228-0209  
www.ohiochamber.org



ICEBCO  
International Council of Business and Government  
1000 East Broad Street  
Columbus, OH 43260  
Fax: 614-228-0209  
www.icebco.org



County Commissioners Association of Ohio  
37 West Broad Street, Suite 650  
Columbus, OH 43215-4195  
Fax: 614-221-6986  
www.ccao.org

- Requires a board of county commissioners to provide office space and utilities to the county's general health district board of health through FY 2013, and to provide payments in FY 2014 through FY 2017 based on specified decreasing proportions (80% in FY 2014, 60% in FY 2015, 40% in FY 2016, and 20% in FY 2017) of the estimated costs of office space and utilities, with no obligation to provide or make payments for office space and utilities after FY 2017.
- Permits a board of county commissioners, in FY 2018 and thereafter, to provide office space and utilities to the general health district board of health, by contract or free of charge.
- Relieves a board of county commissioners of its obligation to provide office space and utilities if the board of health rents, leases, lease-purchases, or acquires office space on its own.
- **Clarify Quarterly Budget Authority Provided in HB 153,** by limiting the duration of quarterly spending plans that may be adopted by a board of county commissioners and that applies to certain county funds to two fiscal years. Would also limit the duration of a quarterly spending plan for the office of an elected official to either two years or until the fiscal year in which that elected official is no longer in office.
- **Permit the sale and leaseback of county-owned buildings** where under the agreement the lessor is obligated to make improvements to the building, including renovations, energy conservation measures, and other measures to improve the functionality and reduce the operating costs of the building.
  - Consistent with the amendments adopted by this committee last week to HB 387, CCAO respectfully recommends HB 487 be amended to:
    1. clarify that any improvements are "public" improvements subject to the public improvement law; and,
    2. provide commissioners with the option to make public improvements to "all or portions" of the building subject to the lease.
- **Clarifies authority of the State Highway Patrol** to enforce the criminal laws and investigate crime committed on the private property of a privately owned prison operated under an agreement with the Department of Rehabilitation and Correction.
- **Allows the president of CCAO, for purposes of BWC's nominating committee, to name a designee** to represent the association should she be unable to serve.

These are just a few of the items impacting counties in the MBR package of legislation. We look forward to continuing to communicate to members of the General Assembly and Administration about the MBR as we further review the package.

As I mentioned at the beginning of this testimony, a variety of items we recommended to the Administration were not included in its proposal. We thus ask for your consideration of the following items that would assist counties to better manage in tough financial times including:

- Limitations on Court, Board of Elections and Veterans Service Commission court orders for salaries and administrative expenses.
- Indirect Cost Allocation to all special revenue funds.
- Civil Service Law—limitations on vacation and sick leave accumulations and payouts at retirement.
- Permissive authority to provide for a combined agricultural property tax levy.
- County Commissioner discretion on Levies for health departments and libraries.
- Insurance transfers to GRF for joint self- insurance programs—consistency issue with individual self-insured statute.

Thank you in advance for your consideration of these items. I would be happy to answer any questions you may have at this time.

At 9:30 a.m. Public Comment No public comment.

12-076

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 12-11 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.

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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: 11

Date:

Reference:

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

Refered Trans by Beau O Auditor

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

County Commissioners

Vendor

Amount

PO/Line

Warrant

Account

001 GENERAL FUND

001-001 COUNTY COMMISSIONERS

CHERYL NOLAN

5.75 32937/1

000000

00475

REIMB FOR POSTAGE

MT BUSINESS TECHNOLOGIES IN

466.59 32937/1

000000

00475

RICOH AFICIO MP5000 CNIN148353M

PEDEX

20.91 32937/1

000000

00475

TRANSPORTATION CHARGES INV 7-821-79528

001-001 COUNTY COMMISSIONERS

493.25 \* \* Total \* \*

001-002 MICROFILMING

WESTAFF INC

364.50 33025/1

000000

00525

EMPLOYEE WAGES INV 80184771

001-002 MICROFILMING

364.50 \* \* Total \* \*

001-003 AUTO DATA PROCESSING

R J BECK PROTECTIVE SYSTEM

126.00 32775/1

000000

00275

CENTRAL STATION MONITROING INV 45963

MERIDIAM MANAGED TECHNOLOGI

1,840.00 32775/1

000000

00275

TIME BLOCK CONTRACT MWT10278-TB

001-003 AUTO DATA PROCESSING

1,966.00 \* \* Total \* \*

001-005 TREASURER

R J BECK PROTECTIVE SYSTEM

57.00 33004/1

000000

00525

CENTRAL STATION MONITORING INV 45735

CLAIM SCHEDULE					Page: 2
Batch Number: 11	Date: 03/28/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-005 TREASURER	57.00	** Total **			
001-008 COMMON PLEAS COURT					
SHIPLEYS OFFICE SUPPLY INC	33.40	33086/1	000000	00175	
STAPLES, FOLDERS, ETC INV 0176515,0176566					
MT BUSINESS TECHNOLOGIES IN	461.31	33094/1	000000	00200	
RICOH AFICIO MP4000					
MARIE B FRESCH	150.00	33089/1	000000	00280	
COURT REPORTER #2012-63					
MARIE B FRESCH	625.00	33097/1	000000	00280	
COURT REPORTER #2012-63					
KELLER COURT REPORTING	230.00	33089/1	000000	00280	
COURT REPORTER #3718					
MAGDALENA MAYS	200.00	33093/1	000000	00475	
INTERPRETER					
CENTER FOR INDIVIDUAL & INTERPRETER	150.00	33093/1	000000	00475	
001-008 COMMON PLEAS COURT	1,849.71	** Total **			
001-013 JUVENILE COURT					
HURON COUNTY COMMISSIONERS	224.91	32621/1	000000	00175	
COPY PAPER/JUVENILE					
ROBSCH ASSOCIATES INC	9.95	32621/1	000000	00175	
RUBBER BANDS A81540					
SHIPLEYS OFFICE SUPPLY INC	15.68	32621/1	000000	00175	
NEWSLETTER PAPER INV 0176600-002					
TOM HEZICK	46.74	32624/1	000000	00380	
BUSINESS CARDS INV 9816					
MARIE ELINA PEREZ	25.00	32624/1	000000	00380	
SPANISH INTERPRETING					
001-013 JUVENILE COURT	322.28	** Total **			
001-019 POLICE & MUNY COURTS					
NORWALK MUNICIPAL COURT	101.94	32942/1	000000	00554	
WITNESSES OR JURORS					
001-019 POLICE & MUNY COURTS	101.94	** Total **			
001-022 BLDG & G-M & OPERATI					
NEW HAVEN SUPPLY CO INC	172.67	32944/1	000000	00175	
LAMPS					

CLAIM SCHEDULE					Page: 3
Batch Number: 11	Date: 03/28/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
G & L SUPPLY CO	250.86	32944/1	000000	00175	
CUPS,URINAL SCREENS ACCT 0774					
NEW HAVEN SUPPLY CO INC	796.14	32947/1	000000	00275	
THERMOSTATS ACCT 200046					
TREASURER STATE OF OHIO	150.00	32948/1	000000	00280	
ALTEARATION INSPECTION INV EL3708522					
OHIO TELECOM INC	3,635.45		000000	00525	
TELEPHONES INV 9806					
COLUMBIA GAS	1,998.80		000000	00527	
GAS 124546220010008					
001-022 BLDG & G-M & OPERATI	7,003.92	** Total **			
001-023 SHERIFF					
WAL-MART COMMUNITY BRC	56.05	32536/1	000000	00175	
BATTERIES,BOWL BRUSH ETC					
HURON COUNTY COMMISSIONERS	115.20	32527/1	000000	00275	
VEHICLE MAINT/SHERIFF					
SERVICEMET MEDICAL XRAY INC	252.00	32527/1	000000	00275	
READING OF RADIATION BADGES INV 12-1214					
PITNEY BOWES INC	171.00	32527/1	000000	00275	
MYTER RENTAL	31.68	32522/1	000000	00475	
VERIZON WIRELESS					
DISPATCH CELL PHONE INV 2711073003					
PEDEX	29.10	32522/1	000000	00475	
SHIPPING CHARGES INV 7822-16021					
001-023 SHHERIFF	655.03	** Total **			
001-027 PUBLIC DEFENDER COMM					
JAMES JOEL SITTERLY	143.20	33031/1	000000	00300	
MILEAGE REIMB					
DAVID LONGO	140.63	33031/1	000000	00300	
MILEAGE & MEAL REIMB					
MT BUSINESS TECHNOLOGIES IN	217.94	33029/1	000000	00525	
COPIES CNIN148447M					
001-027 PUBLIC DEFENDER COMM	501.77	** Total **			
001-036 JAIL OPERATIONS					
WAL-MART COMMUNITY BRC	483.53	32525/1	000000	00177	
INMATE RX 02/14-03/13					
HENRY SCHEIN INC	139.39	32525/1	000000	00177	
INMATES RX 02/08/12 ACCT 595147					
REMOJL SENIOR CARE	9.98	32525/1	000000	00177	
INMATES RX INV IN000290419					

CLAIM SCHEDULE					Page: 4
Batch Number: 11	Date: 03/28/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
MT BUSINESS TECHNOLOGIES IN	547.15	32530/1	000000	00275	
RICOH AFICIO MP4000 CNIN147472M					
CINTAS CORP LOC 318	70.61	32530/1	000000	00275	
MAY RENTAL INV 318841282					
FASTENAL COMPANY	47.80	32530/1	000000	00275	
SECURITY BITS INV 36003,36269					
PLUMMASTER INC	55.89	32530/1	000000	00275	
PLUMBING PARTS INV 706528					
FISHER-TITUS MEDICAL CENTER	28.05	32116/1	000000	00475	
DRUG TESTING-W MOLLISON					
FISHER-TITUS MEDICAL CENTER	13.95	32526/1	000000	00475	
DRUG TESTING-W MOLLISON					
001-036 JAIL OPERATIONS	1,396.35	** Total **			
001-039 INSURANCE & TAXES					
COUNTY RISK SHARING	2,500.00	32958/1	000000	00565	
SAUNDERS INV 3538					
001-039 INSURANCE & TAXES	2,500.00	** Total **			
001-040 MISCELLANEOUS					
HILTZ WIEDENMANN ALLTON &	260.00	32963/1	000000	00570	
INDIGENT CR120110824					
FREEMAN & FREEMAN	1,137.00	32963/1	000000	00570	
INDIGENT CR120110528					
001-040 MISCELLANEOUS	1,397.00	** Total **			
001 GENERAL FUND	18,608.75	** Total **			
102 DRUG LAW ENFORCEMENT					
102-102 DRUG LAW ENFORCEMENT					
VERIZON WIRELESS	96.06	32532/1	000000	00260	
DUNCAN & QUERIN CELL PHONE INV 2711073003					
102-102 DRUG LAW ENFORCEMENT	96.06	** Total **			
102 DRUG LAW ENFORCEMENT	96.06	** Total **			
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					

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C L A I M   S C H E D U L E					Page: 5
Batch Number: 11	Date: 03/28/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
COLUMBIA GAS	830.87	32741/1	000000	00350	
UTILITIES;ACCT#:124546060020001					
OHIO TELCOM INC	842.50	32741/1	000000	00350	
PHONE SERVICE-MARCH 2012					
OHIO TELCOM INC	228.29	32741/1	000000	00350	
TOLL FREE CALLS-DEC/JAN 2012					
R J BECK PROTECTIVE SYSTEM	81.00	32738/1	000000	00475	
ALARM MONITORING & DAILY AUTO					
CITIZENS BANKING COMPANY	171.00	32738/1	000000	00475	
BANK STMTS-EVELYN COOK					
COLES ENERGY	6,311.82	32738/1	000000	00475	
FUEL CARDS-JOBS/MED-FEB 12					
INDUSTRIAL NAMEPLATE INC	312.75	32738/1	000000	00475	
INVENTORY LABELS					
OHIO CHILD SUPPORT DIRECTOR	184.11	32738/1	000000	00475	
TAX-FEB 2012					
PITNEY BOWES INC	1,146.00	32738/1	000000	00475	
MAIL MACHINE;INV#:2193473-MR12					
RIVERSIDE RADIOLOGY	475.00	32738/1	000000	00475	
DDA MED TESTING-BERNADETTE REI					
FISHER-TITUS MEDICAL CENTER	104.00	32738/1	000000	00475	
DRUG TESTING-JOBS/NEW HIRE					
115-115 ADM. & OPERATION	10,687.34	** Total **			
115-116 SOCIAL SERVICES					
CARRIE BISCHOFF	9.75	32739/1	000000	00300	
NON-TAXABLE TRAVEL					
KATHLEEN KRITCHBAUM	19.50	32739/1	000000	00300	
NON TAXABLE TRAVEL					
TRISTA PICCOLA	270.60	32739/1	000000	00300	
NON TAXABLE TRAVEL					
SUZIE M SIDELL	29.62	32739/1	000000	00300	
NON TAXABLE TRAVEL					
COLES ENERGY	1,028.88	32742/1	000000	00475	
FUEL CARDS-PCSA-FEB 2012					
FUELMAN	264.62	32742/1	000000	00475	
FUEL-PCSA					
115-116 SOCIAL SERVICES	1,622.97	** Total **			
115 PUBLIC ASSISTANCE	12,310.31	** Total **			
123 WIA					
123-123 WIA					

C L A I M   S C H E D U L E					Page: 6
Batch Number: 11	Date: 03/28/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
NICHOLE E BAKER	400.00	32724/1	000000	00280	
SS-PERSONAL					
CINDIE BYRD	425.00	32724/1	000000	00280	
SS-PERSONAL					
KEENSVILLE INC	949.00	32724/1	000000	00280	
TRAINING-BOOKS-M HARTMAN					
GREAT LAKES TRUCK DRIVING	3,495.00	32724/1	000000	00280	
TRAINING-CDL-S JUSTICE					
TRAINCO TRUCK DRIVING SCHOO	3,692.75	32724/1	000000	00280	
TRAINING-CDL-D WAGGONER					
TRAINCO TRUCK DRIVING SCHOO	3,692.75	32724/1	000000	00280	
TRAINING-CDL-K OBERMILLER					
BRIDGET KESTLER	250.00	32724/1	000000	00280	
WEP-STIPEND-FEB 24-MAR 11					
COLES ENERGY	77.00	32724/1	000000	00280	
GRS VOUCHER					
OWENS COMMUNITY COLLEGE	305.98	32724/1	000000	00280	
SS-BOOKS & SUPPLIES					
NORWALK DRIVING SCHOOL	275.00	32724/1	000003	00280	
SS-DRIVING SCHOOL FEES-H ALBIETZ					
123-123 WIA	13,562.48	** Total **			
123 WIA	13,562.48	** Total **			
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
COLUMBIA GAS	1,209.89	32800/1	000000	00475	
NATURAL GAS CHARGES					
FISHER-TITUS MEDICAL CENTER	290.00	32803/1	000000	00475	
DRUG SCREENING					
OHIO TELCOM INC	193.95	32807/1	000000	00475	
LOCAL & LONG DISTANCE PHONE CHARGES					
OHIO EDISON	232.91	32806/1	000000	00475	
ELECTRIC SL CHARGES;ACCT#:110010855507					
125-125 AUTO TAX - OFFICE	1,926.75	** Total **			
125-126 AUTO TAX - ROADS					
SANDUSKY NEWSPAPERS INC	223.20	32825/1	000000	00325	
LEGAL NOTICE FOR PAVEMENT MARKINGS					
KIMBALL MIDWEST	364.25	32826/1	000000	00475	
SHRINK TUBE, TERMINAL, CLAMP, WASHER, HITCH PIN					
PRESTO BRASS FITTINGS INC	375.51	32826/1	000000	00475	
PIPE, SWIVEL, ELBOW, BUSHING					

C L A I M   S C H E D U L E					Page: 7
Batch Number: 11	Date: 03/28/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
ROBERT W HOLTZ	486.56	32826/1	000000	00475	
PAINT, GRINDING WHEELS, THREAD LOCKER, SEALANT					
125-126 AUTO TAX - ROADS	1,449.52	** Total **			
125 AUTO TAX	3,376.27	** Total **			
145 CHILDREN'S SERVICE F					
145-145 CHILDREN'S SERVICE F					
ANNETTE PALMER	600.00	32723/1	000000	00150	
ESAA-S POUNDS-RENT					
HAND IN HAND LEARNING CTR L	925.00	32723/1	000000	00150	
ESAA-M DERBY-DAYCARE					
MICHELLA'S ACADEMY LLC	688.00	32723/1	000000	00150	
ESAA-M DERBY-DAYCARE					
DIANNA L HENDRICKSON	250.00	32723/1	000000	00150	
KPIP-HARLEY BELCHER-#4					
DIANNA L HENDRICKSON	250.00	32723/1	000000	00150	
KPIP-ERICA BELCHER-#4					
AMY WUBSCH	60.00	32723/1	000000	00150	
FOSTER PARENT TRAINING					
JERBALAINE EIDARIN	30.00	32723/1	000000	00150	
FOSTER PARENT TRAINING					
WILLIAM D KOPAS JR	60.00	32723/1	000000	00150	
FOSTER PARENT TRAINING					
OHIO EDISON	117.64	32723/1	000000	00150	
ESAA-3 LOAD-UTILITIES					
B & N AUTOMOTIVE	1,381.81	32723/1	000000	00150	
ESAA-C LEACH-CAR REPAIRS					
COMMUNITY CHILD CARE CENTER	61.31	32723/1	000000	00150	
ESAA-CRISTAL-CHILD CARE					
ROBERT J REITMAN LPCC-S	180.00	32723/1	000000	00150	
ESAA-J HALE-THERAPY					
ROBERT J REITMAN LPCC-S	560.00	32723/1	000000	00150	
ESAA-B BIVENS-THERAPY					
BRUCE & KIMBERLY ROSE	17.50	32723/1	000000	00150	
FOSTER CARE CHILD EXPENSE					
FISHER-TITUS MEDICAL CENTER	595.00	32723/1	000000	00150	
ESAA-URUS TESTING					
SAMANTHA G BENNETT	450.00	32723/1	000000	00150	
KPIP-HAYLS ZICKEPOOSE #1					
SAMANTHA G BENNETT	450.00	32723/1	000000	00150	
KPIP-JESSICA ZICKEPOOSE #1					
ELMO OR KEMFLIM	728.00	32723/1	000000	00150	
FOSTER CARE PAYROLL FEB 2012					
APRIL CAMPBELL	875.00	32723/1	000000	00150	
FOSTER CARE PAYROLL FEB 2012					

C L A I M   S C H E D U L E					Page: 8
Batch Number: 11	Date: 03/28/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
145-145 CHILDREN'S SERVICE F	8,279.26	** Total **			
145 CHILDREN'S SERVICE F	8,279.26	** Total **			
160 DITCH MAINTENANCE					
160-160 DITCH MAINTENANCE					
FLOW PROPERTIES	1,850.00	32710/1	000000	00275	
BACKFILL & CLEAN OUT					
BROWN CRANE & ASSOCIATES LT	275.00	32710/1	000000	00275	
BOOKKEEPING SERVICE					
TERRY MCCONNELL EXCAVATING	594.00	32710/1	000000	00275	
SPOIL LEVELING					
HURON COUNTY SOIL & WATER	6.50	33123/1	000000	00325	
POSTAGE					
HURON COUNTY SOIL & WATER	168.30	33114/1	000000	00475	
EQUIPMENT USE					
OHIO STATE UNIVERSITY EXT	10.00	33114/1	000000	00475	
PESTICIDE TRAINING BOOK					
160-160 DITCH MAINTENANCE	2,903.80	** Total **			
160 DITCH MAINTENANCE	2,903.80	** Total **			
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					
FTA CONSULTANTS	895.00	32925/1	000000	00380	
TRAINING, FIREHOUSE, SOFTWARE FOR FIRE SVCS					
OHIO TELCOM INC	104.45	32922/1	000000	00475	
EMA PHONE					
HURON COUNTY COMMISSIONERS	24.99	32922/1	000000	00475	
CASE OF COPY PAPER					
STAPLES BUSINESS ADVANTAGE	71.93	32922/1	000000	00475	
PAPER, WATER, BATTERIES					
PABODIE DESIGN STUDIOS LLC	15.36	32922/1	000000	00475	
DOMAIN RENEWAL					
177-177 EMERGENCY MANAGEMENT	1,111.73	** Total **			
177 EMERGENCY MANAGEMENT	1,111.73	** Total **			
183 MUNICIPAL COURT ADV					
183-183 MUNICIPAL COURT ADV					

C L A I M   S C H E D U L E					Page: 9
Batch Number: 11	Date: 03/28/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
MT BUSINESS TECHNOLOGIES IN	55.85	33009/1	000000	00475	
COPIES					
183-183 MUNICIPAL COURT ADV	55.85	** Total **			
183 MUNICIPAL COURT ADV	55.85	** Total **			
190 COMPREHENSIVE HOUSIN					
190-190 COMPREHENSIVE HOUSIN					
OLDE TOWNE AUTO GLASS &	25,960.00	32977/1	000000	00600	
1443 ST RT 61 NORTH FAIRFIELD					
BACKS ROOFING & PAINTING	28,575.00	32977/1	000000	00600	
4193 ST RT 103 WILLARD					
ROBERT J GILATTA	5,300.00	32978/1	000000	00610	
6 SOUTH ST PLYMOUTH					
190-190 COMPREHENSIVE HOUSIN	59,835.00	** Total **			
190 COMPREHENSIVE HOUSIN	59,835.00	** Total **			
197 EMA HAZMAT					
197-197 EMA HAZMAT					
HURON COUNTY TREASURER	3,420.00	32933/1	000000	00175	
COMMISSIONERS ANNUAL EVERBRIDGE FEE					
ACCUMETATHER ENTERPRISE	466.67	32932/1	000000	00200	
MONTHLY WEATHER FEE					
197-197 EMA HAZMAT	3,886.67	** Total **			
197 EMA HAZMAT	3,886.67	** Total **			
525 LANDFILL SOLID WASTE					
525-525 LANDFILL SOLID WASTE					
PAM HANSBERGER	36.00	33125/1	000000	00300	
FEE TRAVEL					
PETER J WELCH	100.60	33125/1	000000	00300	
TRAVEL EXP					
OHIO TELCOM INC	31.50	33124/1	000000	00475	
PHONE					
STAPLES BUSINESS ADVANTAGE	71.23	33124/1	000000	00475	
SUPPLIES;ACCT#:601110005171590					
EASTMAN & SMITH	190.00	33124/1	000000	00475	
LEGAL SERVICES					

C L A I M   S C H E D U L E					Page: 10
Batch Number: 11	Date: 03/28/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
VERIZON WIRELESS	163.89	33124/1	000000	00475	
PHONE;ACCT#:781833834-00001					
525-525 LANDFILL SOLID WASTE	593.22	** Total **			
525 LANDFILL SOLID WASTE	593.22	** Total **			
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					
TIME WARNER CABLE	102.71	32891/1	000000	00280	
ROAD FUNNER @ GERKEN CENTER					
OHIO TELCOM INC	94.50		000000	00350	
PHONE BILL					
G & L SUPPLY CO	554.62		000000	00350	
TOWELS, SOAP & TRASH BAGS;INV#:303467 & 301927			000000	00350	
PERACOCK WATER	10.00				
WATER TREATMENT;ACCT#:82820					
600-600 EARLY INTERVENT COLL	761.83	** Total **			
600 EARLY INTERVENT COLL	761.83	** Total **			
*** End of Report ***					

REGULAR SESSION

TUESDAY

MARCH 27, 2012


ACCOUNTING DEPT.  
(419) 668-0082

DATA PROCESSING  
(419) 662-7780

LICENSE BUREAU/DMV  
State Lane Complex  
(419) 668-8822  
Fax (419) 662-0122

MAP INFORMATION  
(419) 668-2822

ROLAND TKACH  
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300  
NORWALK, OHIO 44857-1545  
(419) 668-0284

MOBILE HOMES  
(419) 668-8443

PERSONAL PROPERTY  
(419) 668-8444

REAL ESTATE TAXATION  
(419) 668-8444

WEIGHTS AND MEASURES  
(419) 668-4296  
FAX (419) 662-4948

HURON COUNTY CLAIM SCHEDULE APPROVAL

To the Huron County Auditor's Accounting Department

Please check which one applies:

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

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

Hold the following:

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

12-077

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY AUTO TAX BRIDGES #125

Larry J. Silcox moved the following resolution:

WHEREAS, there is a need for an appropriation adjustment; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustment:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	125	00475	125	\$2,900.00		128	00200	125	\$5,400.00
		Other Expenses (Admin)					Equipment (Engineering)		
	128	00475	125	\$2,500.00					
		Other Expenses (Engineering)							and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; 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



**MARCH 27, 2012**

**Huron County intends to apply for Federal funds from the State of Ohio's Comprehensive Housing Improvement Program (CHIP) for Fiscal Year *2012*. Huron County proposes to utilize the requested funds, if awarded, to carry out the following housing activities:**

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1. Private Owner Rehabilitation approximately **\$251,000**. Approximately *six (6)* housing structures in Huron County will receive housing rehabilitation assistance. Qualifying homeowners will be the owners of single-family, owner occupied structures that are in need of assistance to meet local code compliance and rehabilitation standards. Eligible properties must be located in Huron County (excluding the Cities of Norwalk and Bellevue). All loans will be made at a 0% interest rate with payback deferred until the owner transfers interest in the property. Funding Source – \$241,000 HOME Funds; \$10,000 Housing Program Income Funds
2. Home Repair Assistance approximately **\$70,000**. Approximately *eight (8)* housing structures in Huron County (excluding the Cities of Norwalk and Bellevue) will receive home repair assistance. Qualifying homeowners will be the owners of single-family, owner occupied structures that are in need of assistance to address one or two major health and safety items. Rental units are not eligible for home repair assistance. All improvements will be made with a grant. Funding Source – CDBG Funds
3. Home Repair - Septic Assistance approximately **\$55,000**. Approximately *three (3)* housing structures in Huron County (excluding the Cities of Norwalk and Bellevue) will receive home repair – septic assistance. Qualifying homeowners will be the owners of single-family, owner occupied structures that are in need of assistance to address a septic repair or replacement. Rental units are not eligible for home repair assistance. All improvements will be made with a grant. Funding Source – CDBG Funds
4. Rental Rehabilitation approximately **\$64,000**. Approximately *two (2)* rental units in the City will receive rental rehabilitation assistance. Tenants of the rental unit will qualify the landlord to receive assistance, with the landlord paying 25% of the rehab costs. Eligible properties must be located in Huron County (excluding the Cities of Norwalk and Bellevue). All loans will be made at a 0% interest rate with payback deferred until the owner transfers interest in the property. Funding Source HOME Funds.
5. Emergency Monthly Housing Assistance approximately **\$10,000**. Approximately *three (3)* households will be assisted with emergency monthly housing payments to prevent foreclosure. The assistance will be in the form of a grant. Funding Source – CDBG Funds
6. Administration approximately **\$58,000**. Administration is requested to reimburse the Community for staff time dedicated to CHIP projects. The funds could also be used to retain program consultants for the grant period. Funding Source – HOME and CDBG Funds
7. Fair Housing approximately **\$2,000.00**. Funding Source – CDBG Funds

**TOTAL GRANT REQUEST: \$500,000.00.**

Applications are due to the Ohio Department of Development's Office of Community Development by **April 2, 2011**.

**2<sup>ND</sup> PUBLIC HEARING**

**CDBG/CHIP FY 2012**

**At 10:12 a.m.** Gary W. Bauer, President opened the 2<sup>nd</sup> public hearing for the 2012 CHIP grant application. Mr. Bauer called once for testimony in favor of applying for Federal funds from the State of Ohio's Comprehensive Housing Improvement Program (CHIP) for Fiscal Year **2012**, hearing none called twice for testimony in favor of applying for Federal funds from the State of Ohio's Comprehensive Housing Improvement Program (CHIP) for Fiscal Year **2012**, hearing none called thrice for testimony in favor of applying for Federal funds from the State of Ohio's Comprehensive Housing Improvement Program (CHIP) for Fiscal Year **2012**, hearing none called once for testimony against applying for Federal funds from the State of Ohio's Comprehensive Housing Improvement Program (CHIP) for Fiscal Year **2012**, hearing none Mr. Bauer called twice for testimony against applying for Federal funds from the State of Ohio's Comprehensive Housing Improvement Program (CHIP) for Fiscal Year **2012**, hearing none Mr. Bauer called thrice for testimony against applying for Federal funds from the State of Ohio's Comprehensive Housing Improvement Program (CHIP) for Fiscal Year **2012**, **hearing none Mr. Bauer closed the hearing.**

12-081

**A RESOLUTION FOR THE PURPOSE OF AUTHORIZING THE PRESIDENT, HURON COUNTY BOARD OF COMMISSIONERS TO FILE A FY 2012 COMMUNITY HOUSING IMPROVEMENT PROGRAM GRANT (CHIP) APPLICATION WITH THE OHIO DEPARTMENT OF DEVELOPMENT**

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

**WHEREAS**, Huron County is eligible for funding under the Community Development Block Grant (CDBG) Small cities program to apply for a FY 2012 CHIP Grant;

and

**WHEREAS**, funds from this program must benefit low and moderate income persons and will assist the County in meeting its housing and community development needs;

and

**WHEREAS**, Huron County desires to apply for funding relative to the described program;

and

**WHEREAS**, the Board of Commissioners for Huron County authorizes the President of the Huron County Commissioners to enter into such agreements as necessary to implement the above named program in accordance with the provisions of the Grant application;

and

**WHEREAS**, the Board of Commissioners for Huron County desires to engage CT Consultants, Inc. to assist the County in preparation of the grant application and program implementation as provided for the application.

now therefore

**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS FOR HURON COUNTY, STATE OF OHIO:**

**Section 1:** That the Board of Commissioners for Huron County, Ohio, hereby authorizes the President of the Huron County Board of Commissioners, on behalf of Huron County to apply to the Ohio Department of Development for the above funding and the activities applied for shall primarily benefit low and moderate income persons.

**Section 2:** That this resolution be and hereby is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and welfare of the citizens of Huron County, Ohio;

and further

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

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

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

**At 10:19 a.m.** Dave Longo, Interim Public Defender came before the board to speak in regards to the public defender's office situation. Mr. Longo stated that they can not run the office with two lawyers as it is a scheduling problem and further explained. Mr. Longo spoke to the budget as the interim budget and the final budget. Mr. Longo explained how he prepared the interim budget and a couple of mistakes that he had made one being in regards to the indirect cost and he had put in \$20,000.00 which was his best guess and unfortunately the indirect costs will always be a guess because we get that figure from the State Public Defender's office which they do not get until after the interim budget is due. This was off by \$1,700.00 for the full year so it is actually \$21,735.00. Mr. Longo stated that the health insurance that they budgeted for in the interim budget was over what they needed. The \$47,190.00 was based upon a 20% increase in premiums but he failed to take into account that they would have 1 fewer lawyer the first part of the year and he also failed to take into account that the rates did not go up immediately that they increase in May so there is \$15,000 dollars there. The basic situation is to get a third lawyer in the office and stated that he has one lined up who is a local and rather new but has a year of experience in juvenile matters which is where they can really use the help. Mr. Longo stated that as it stands right now and looking at the actual numbers and making the corrections as described basically since the budget had increased to make up for the settlement for Mr. Ford he has enough money at this time to pay the new attorney through September 8, 2012. Mr. Longo requested another \$9,500.00 so that they can have three attorneys through the end of the year. The intention is to keep three trial lawyers carrying case loads. Mr. Silcox asked if you had this third attorney do you see the attorney fees in the other area where you have a conflict with that third attorney do

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you believe you would be able to handle more of those so that we wouldn't have as many outside attorney fees. Mr. Longo stated that we definitely wouldn't be turning anyone away that wasn't a conflict of interest. If you have co-defendants you can't represent co-defendants and the fifth case rule has gone away and is not coming back. There are occasions where you run into a conflict but can avoid it but if he is alert for those he can save some money there also. We do a volume business and occasionally one of our clients will turn out to be doing informant work for the county and will actually end up being appointed as a witness against that person. If the person being prosecuted and wants a jury trial the public defender can not handle this case but on the other hand if this person wants a deal and they make it clear enough that they want a deal he can hang on to it long enough to make sure he gets the best deal and this would keep from being appointed counsel fees for this. Mr. Bauer stated that he thinks the board understands where he is coming from but anything we can do to keep the indigent fees down this would help with his budget. We do not question the fact that you need a third attorney up there. Mr. Longo stated that he feels that they do save the county money. Mr. Longo also stated that they are asking for \$20,000 less than what they paid for salaries last year. Mr. Longo further explained what his salary will be. The interim job that he has taken on is a salary that is split between what he was making and what George Ford was making. Mr. Freeman asked him what he would actually want for the permanent salary and he stated that ideally he would like what Mr. Ford was making because he is now doing the administrative work plus his old work and he has been with the county for fourteen years. Mr. Longo stated but on the other hand he is a realist and times are tight and he wants to be a team player so he told Mr. Freeman that his is ok with what he is getting now while times are like they are. If he would ask for more he would have to cut the other attorneys and he doesn't want to do that. We are actually saving money from what Mr. Ford made and for the whole quarter now you have saved about one quarter of another attorney's salary. So actually we have saved you more than what we are asking for.

*Larry J. Silcox moved to approve transferring \$9,561.00 from #040 Miscellaneous fund to the Public Defender fund. Joe Hintz seconded the motion.*

*Discussion Mr. Hintz stated that he loves the team player attitude as we need this county wide and appreciates their attitude. Mr. Silcox stated that he would like to see the indigent fees kept down due to conflict of interests. Mr. Longo stated that he would keep an eye on this where it is possible.*

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

*Aye – Gary W. Bauer*

*Aye – Joe Hintz*

*Aye – Larry J. Silcox*

Mr. Bauer stated that they appreciated Mr. Longo coming in today and invited to come in when he has something that he needs to discuss with the board.

12-079

**IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-F-11-1BJ-1) SUBMITTED TO THE BOARD MARCH 27, 2012**

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

**WHEREAS**, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by WSOS CAC, Inc. & Huron County Development Council for the Board's certification; and

**WHEREAS** the Board has reviewed the request for payment and status of funds report; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs; and further

**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberations of the

**MARCH 27, 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

<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: left; width: 60%;"> <h2 style="margin: 0;">Office of Housing and Community Partnerships</h2> <h3 style="margin: 0;">Request for Payment and Status of Funds Report</h3> </div> <div style="text-align: right; width: 35%;"> <h1 style="margin: 0; font-size: 2em;">State of Ohio</h1> </div> </div>						
<b>Section One: Request for Payment</b>						
<b>Subunit to:</b> Ohio Department of Development Office of Housing and Community Partnerships P.O. Box 1001 Columbus, Ohio 43216-1001 Contact Person/Telephone Number: Wade Thompson, WSO-CACPHS-335-2659			<b>Name and Address of Grantee:</b> Huron County Commissioners 180 Milan Avenue Norwalk, Ohio 44857 Community/Nonprofit # 1-BJ Draw Number:			
<b>FTI Number:</b> 34-640672			<b>Date:</b> <b>Warrant #:</b>			
<b>Section Two: Itemization of Expenditures</b>						
Grant Number *	Activity Name *	Activity No. *	Enter the Housing Site Address (CDBG and HOME Funded Housing Activities Only)	Project Number (State Use Only)	Amount Requested	Approved Activity/State Address Budget
B-F-11-18-1	Administration	8	WSOS Invoice 33576, 33721 WSOS Invoice 34581, 34591		1,950	22,000 26,000
B-F-11-18-1	Fair Housing	7	WSOS Invoice 34582		150	2,000 1,800
<b>Total Amount of This Draw:</b>						\$2,100
<b>*NOTE: From the Attachment A of the Grant Agreement:</b>						
<b>Section Three: Certification of Itemization of Expenditures: Two Authorized Signatories Are Required</b>						
I hereby certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the Request for Payment is not in excess of current needs.						
Date:	Signature: <i>Wade Thompson</i>		Title: <i>Program Executive</i>			
Date:	CounterSignature: <i>[Signature]</i>		Title:			
State Use Only			DSS (Rev. 6/04) DE0072			
Approved:			Date:			

**IN THE MATTER OF AWARDING BIDS FOR THE APPLICATION OF PAVEMENT MARKINGS ON VARIOUS ROADS IN HURON COUNTY (HUR-CR PM FY2012; PID 92410; FAN E120(114))**

**WHEREAS**, Pursuant to Resolution 10-073 the County Engineer requested authorization to seek bids for the application of pavement markings on various roads; and

**WHEREAS**, notices was given in accord with Section 307.87 of the Ohio Revised Code; and

**WHEREAS**, funding for this pavement marking effort will be provided in cooperation with the Federal Highway Administration and the Ohio Department of Transportation Project: HUR-CM PM-FY2012, PID 92410 FAN E120(114); and

**WHEREAS**, bids were received Friday, March 23rd, 2012 at 10:30 A.M. as follows:

A & A Safety Inc.: \$160,785.60	
Oglesby Construction Inc.: \$166,784.72	
Dura Mark Inc.: \$183,709.28	
Interstate Road Management: \$210,998.80	now therefore

**BE IT RESOLVED**, the Board of Huron County Commissioners does hereby award the bid for the application of pavement markings as recommended by the County Engineer to A & A Safety Inc. of Amelia, Ohio; and further all matters relative to this award be coordinated through and with the Huron County Engineer's Office; and further

**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberations of the

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Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

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

\* Contract on file.

12-082

**IN THE MATTER OF CERTIFYING THE ANNUAL APPROPRIATIONS FOR THE FISCAL YEAR 2012**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS, BE IT RESOLVED**, by the Board of Huron County Commissioners as per Ohio Revised Code 5705.38, that to provide the current expenditures for expenses during the year ending December 31, 2012 the following sums be and the same are hereby certified, appropriated and set aside for the purposes for which expenditures are to be made for and during said fiscal year 2012 as recorded in the Commissioners Journal (General Funds - \$13,950,411.00; Other Funds \$46,098,683.20; 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

12-083

**IN THE MATTER OF APPROVING CONTRACT BY AND BETWEEN HURON COUNTY COMMISSIONERS AND HISTORICAL DESIGN GROUP, INC. FOR PROFESSIONAL DESIGN SERVICES AS IT RELATES TO THE EXTERIOR RESTORATION OF THE OLD HURON COUNTY JAIL PROJECT**

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

**WHEREAS**, the Huron County Board of Commissioners and Historical Design Group Inc. desire to execute a contract for the exterior restoration of the old Huron County jail project; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the contract with Historical Design Group Inc. as attached hereto and incorporated herein; and further

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

**REGULAR SESSION**

**TUESDAY**

**MARCH 27, 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

\* Contract on file.

12-084

**IN THE MATTER OF APPROVING CONTRACT BY AND BETWEEN HURON COUNTY COMMISSIONERS AND DANIEL FREDERICK ARCHITECTS, LLC FOR PROFESSIONAL DESIGN SERVICES AS IT RELATES TO MISCELLANEOUS HURON COUNTY BUILDING IMPROVEMENT PROJECTS**

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

**WHEREAS**, the Huron County Board of Commissioners and Daniel Frederick Architects LLC desire to execute a contract for miscellaneous Huron County building projects; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the contract with Daniel Frederick LLC 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 TRAVEL**

Larry J. Silcox moved to approve the following travel requests this day. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:


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

Roland Tkach, Auditor, Annie Saunders, Stephanie Dendinger, on March 27, 2012, to Columbus, Ohio, for BOR Workshop.

## REGULAR SESSION

TUESDAY

MARCH 27, 2012



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

185 Shady Lane Drive  
Nurell, OH 44857  
419-668-8126 • 1-800-668-5175

Administration 419-668-8126  
FAX: 419-668-9120

Children Services 419-663-5437 • 1-800-668-5178  
FAX: 419-668-9153

Family Support & Workforce 419-668-8126  
Child Support Enforcement 419-668-9152 • 1-800-668-9152

**RECEIVED**  
MAR 27 2012  
HURON COUNTY  
COMMISSIONERS


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DATE: 3/21/12  
TO: Huron County Commissioners  
FROM: Judy Loughton, HCDJFS Fiscal Specialist


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

04/02/12 - 04/04/12 Medicaid training in Columbus, Ohio \$100.00  
Alice Hamons & Carol Gornek (Family Support Services)

  
Joseph Hintz, Commissioner

  
Gary Bauer, Commissioner

  
Larry Silcox, Commissioner

IN ACCORDANCE WITH SECTION 33520 OF THE OHIO REVISED CODE.

**Huron County  
Employees**

*Travel Notification*

ORC 325.20 (A) and ORC 325.20 (B)

To be completed and submitted 14 days in advance, if possible, of travel away from the regular work site.

Person traveling: Alice Hamons Date(s) traveling: 4/2, 4/3, 4/4/12

Department/office: Huron County Job & Family Services

Traveling to: Columbus Purpose: Medicaid training  
(Attach detail)

Passengers/coworkers: Carol Gornek

☒ I will be using a Huron County vehicle.

☐ I will be driving my own vehicle. It is insured and I have a valid driver's license.

☐ I will be using public transportation.

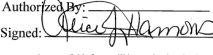
☐ Other: \_\_\_\_\_

☐ Travel will involve overnight accommodations.

☒ Travel will involve reimbursement meal expenses.  
Tip, tax, and alcoholic beverages are not reimbursable.

☒ Other anticipated expenses.  
Personal telephone calls and entertainment are not reimbursable.

Total expense estimated ☒ to \$100.00 ☐ to \$500.00 ☐ \$500.00+ Attach detail

Authorized By: \_\_\_\_\_  
Signed:  Date: 3/23/12

A copy of this form will be retained at the Commissioners' office filed under: Insurance / Business Travel Form 11.24 9/17/01

## IN THE MATTER OF REQUEST FOR LEAVE

**Peter Welch**/SWMD/sick/10:15 a.m. -1:15 p.m. on March 27, 2012/vacaqtion/7:30 a.m. April 6, 2012 – 3:30 p.m. April 10, 2012.

**Gary Ousley**/Dog Warden/sick/8:00 a.m. 4:30 p.m. March 23, 2012.

**Ron Ackerman**/Buildings & Grounds/court/personal time/four hours March 27, 2012.

**Stephen Minor**/Buildings & Grounds/Court/6:00 a.m. March 13, 2012 – 2:00 p.m. March 14, 2012

**Tim Bettac**/Buildings & Grounds/sick/8:00 a.m. – 4:30 p.m. March 14, 2012.

**Darwin Pesnell**/Buildings & Grounds/sick/8:00 a.m. – 4:30 p.m. March 20, 2012.

**Maria Lyons**/Buildings & Grounds/sick/5:30 a.m. –. March 5, 2012 2:00 p.m. March 6, 2012/ 5:30 a.m. 2:00 p.m. March 21, 2012..

**Jeff Deeble**/Buildings & Grounds/vacation/6:00 a.m. – 2:30 p.m. April 6, 2012/Compensatory time/6:00 a.m. – 2:30 p.m. April 13, 2012 & April 20, 2012.

## SIGNINGS

Discussion was had in regards the bench for the wet cell. Mr. Silcox stated that he had spoken with Mr. Welch in this regard. Mr. Welch stated that he had some funds from the recycling fund for this project. Mr. Silcox asked that these be fabricated within the county.

## Assistant Prosecutor's report

**At 11:15 a.m.** Larry J. Silcox moved to enter into **Executive Session ORC 121.22 (G) (1)** to consider the appointment, **employment**, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. 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 11:31 a.m.** Larry J. Silcox moved to end Executive Session ORC 121.22 (G) (1). 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

Sue Bommer, Human Resource Director came before the board in regard to revisiting the Section 125 Plan to see if you were going to offer it this year. Ms. Bommer explained that this is the plan that would expand



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the flexible spending arrangement to take it from just tax deferring the employee contribution to expand it to include for people that have voluntary dental vision and so forth and out of pocket expenses, deductibles, co-pays. Out of pocket could be deferred up to around \$2,500 annual limit. This also would include child care expenses. Mr. Bauer asked if this would cost the insurance budget \$5,000. Ms. Bommer stated that it would depend on the number of people who sign up for it. Willis thought maybe 70 people would sign up for it and it is \$4.50 per participant per month and then there are a couple of additional start up fees. Ms. Bommer stated so it would be roughly between \$5,000 and \$6,000 per year. Mr. Bauer stated that he did not have a problem with it. Mr. Silcox stated that in light of where we are at financially and if we could offer the employees something that would be a benefit to them and would only cost the county \$5,000 then we need to do it. Mr. Hintz asked if there is a hidden cost here that we are not seeing. Mr. Bauer asked Ms. Bommer if Willis had given her those numbers and she stated yes. Mr. Bommer stated that she will have to do some educating on it and promoting it. Mr. Bauer asked if Ms. Bommer had lined up Terri Mahaney from MMO yet. Ms. Bommer explained that Ms. Mahaney had been out doing renewals with other groups and hasn't called her back yet. Ms. Bommer stated that she is looking at the last two weeks in April. Mr. Bauer stated that he would like this to be done the first two weeks in April.

Ms. Bommer discussed the fact that we will have a safety presentation given by Doug Newman, MS, MA from CompManagement. He will talk about Workers' Compensation basics and then show a video on accident/injury prevention. Skill sets will be shared and we will assess whether we as a county are proactive or reactive in our approach to safety. Doug is Risk Services Senior Analyst with CompManagement, Inc. and is working closely with the 26 Ohio counties who are participating in the Group Retrospective Rating

**OTHER BUSINESS**

Mr. Bauer discussed the CORSA meeting that he attended with Ms. Bommer and Mr. Hintz last week. Ms. Bommer stated that there isn't much change to the Loss Prevention Incentive Program no big additional hoops this year. Ms. Bommer stated that CORSA is going to put out an employee handbook and counties will be able to take it and fix it to their own needs. CORSA is going to provide more coverage for Dog Wardens and Deputy Dog Wardens and they are going to provide bonding for them and it will be automatic.

Larry Silcox referred to the Children Abuse awareness month breakfast. Mr. Silcox also discussed the phase 2 and phase 3 agreements with Ohio TeleCom. Mr. Silcox stated that he had met with them this morning at their request and he explained the county's budget problem to them. They asked to come in to a commissioners' meeting and up date them on the presentation again and why they feel that we should do phase 2 and phase 3. They are willing to re-think any up front costs. Mr. Silcox stated that after listening to them he feels that the board should hear the presentation. They have worked extensively with Ottawa County and he asked if he could have Commissioners Steve Arndt from Ottawa County call them and discussion the savings that Ottawa County has seen. Mr. Russo stated that the courthouse is ready to be turned on. Once this is done all the DSL lines and he thinks there are 7 of them in the courthouse will drop from \$50.00 per month to around \$4.00 or \$5.00 per month. So the savings in these departments will be substantial. Mr. Russo stated that he felt that he may be able to work the initial installation cost into the savings over a period of time so that there would not be any up front installation cost. Mr. Silcox stated that he is working with the city of Norwalk and is saying that we can provide you with this because of what the county commissioners have done bringing this into the county. So he is promoting this as being useful to everyone. Mr. Silcox stated that he felt that it was important after this meeting to have him come in again. Mr. Silcox asked that they bring in the figures of what they have saved other counties so that we can call them and verify their figures. Mr. Russo stated that this would not be a problem. Mr. Silcox feels that this may be something that we will be able to do without any up front costs. Mr. Silcox talked about the Coalition meeting the Central Landowners Association meeting and they are having another meeting. Mr. Silcox stated they should look at this in regards to the landfill property.

**At 11:54 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

**REGULAR SESSION****TUESDAY****MARCH 27, 2012**

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 March 27, 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 11:54 a. m.

**Signatures on File**