REGULAR SESSION TUESDAY MAY 1, 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 April 24, 2012 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the April 24, 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

12-121
Signature Only

IN THE MATTER OF THE APPOINTMENT TO HURON COUNTY JOB & FAMILY SERVICES EXECUTIVE DIRECTOR (COUNTY HUMAN SERVICES ADMINISTRATOR 3) AT THE HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

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

WHEREAS, the Board of Huron County Commissioners has a need to hire an Executive Director (State classification Administrator 3) for the Huron County Department of Job & Family Services; and

WHEREAS, after an extensive search the Board of Huron County Commissioners selected to appoint Jill Eversole Nolan to the position of Executive Director of Job & Family Services; therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the appointment of Jill Eversole Nolan, as Full Time Director, Salary $82,000.00, effective May 1, 2012, for the Department of Job & Family Services and enter into contact 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

12-122

IN THE MATTER OF APPROVING AGREEMENT BY AND BETWEEN HURON COUNTY CHILD SUPPORT ENFORCEMENT AGENCY (CSEA) AND HURON COUNTY SHERIFF (CONTRACTOR)

Joe Hintz moved the adoption of the following resolution:

WHEREAS, pursuant to Title IV-D of the Social Security Act, Section 3125.13 and 3125.14 and rule 5101:12 -10-45.2 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job & Family Services, the Huron County Child Support Enforcement Agency is authorized to enter into this contract with Huron County Sheriff hereinafter referred to as "Contractor" for the purchase of services on the first day of April, 2012; and

WHEREAS, this contract will be effective from the first day of April 1, 2012 through the 31st day of March 2013 unless terminated according to the terms of paragraph 24 of the attached contract; and

WHEREAS, Huron County CSEA desires to enter into agreement with the Contractor, and agrees to purchase for, and Contractor agrees to furnish to eligible individuals those specific services detailed in attachment; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the above mentioned agreement as attached hereto and incorporated herein; and further

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

Gary W. Bauer seconded the motion.

Discussion: Larry Silcox stated that this is one that he has struggled with as he knows the sheriff needs the potential dollars but when he reads the two reports one being from the Clerk of Courts IV D contract that had no issues under observations and recommendations there are no issues of concern, but when he reads the one from the Sheriff's Department there are three issues of concerns on allowable costs and observations there are five items of concern. Mr. Silcox stated that he understands from Jill Nolan's explanation that those items have been addressed with the Sheriff's Department, but when he looks at what they are it concerns him. Mr. Silcox stated that with our financial condition as long as those items are being monitored and the final recommendation according to that report the follow up report will be due in 90 days this concerns him. Mr. Silcox also stated that he does not want to hold this up but certainly thinks that they should look long and hard at these recommendations in this 90 day period. Mr. Bauer stated that he totally agrees with this and that we have had these concerns and we held it up this long and knows that DJFS also needs to have an avenue to get their paperwork out and that has been done by the sheriff. Mr. Bauer stated that we need to see the follow up in 90 days and this has to be addressed and monitored on a regular basis. Mr. Silcox stated that he is confident that because of this financial report that this will be done but it is still a concern. Mr. Bauer stated that he would add in looking at the allowable costs **Number 3 Direct expenses for Gas and Oil do not appear to be fully allowable. The Sheriff charges all gas and oil for the assigned vehicle to the contract regardless of the vehicles usage. On the November invoice the Sheriff charged $657.54 in gas and oil expenses. The vehicle was driven 1,252 miles. If the vehicle gets 15 MPG then the vehicle would have used 83 gallons of gas. The resulting analysis indicates that the contract was $7.92 per gallon. Number 5 Direct expense for depreciation could not be supported and thus unallowable, Number 6 Administrative expenses do not appear allowable as calculated. Based on the Sheriff's calculation of Administrative Costs the annualized cost for administration is three (3) times the amount of Direct salaries and benefits**. These are the three items of concern and we want to see this taken care of and we will follow up on this in the next 90 days to see that it has been done. Mr. Silcox stated that there was another item on the bills that concerned him which was $29,000 for tires and further stated that apparently the paperwork would justify the money coming to the Sheriff's Department but it doesn't appear on the surface to be a legitimate.

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 by signing this adds another $90,000 to the sheriff's budget.

15. **Insurance:** When the Contractor is a private entity, the Contractor shall contract for such insurance as is reasonably necessary to adequately secure the persons and estates of eligible individuals against reasonable, foreseeable torts that could cause injury or death.

16. **Declaration Regarding Material Assistance or Non-assistance to a Terrorist Organization:** When the Contractor is a private entity, the Contractor agrees to complete a declaration regarding material assistance or non-assistance to a terrorist organization, pursuant to section 2909.32 of the Ohio Revised Code. Additional information may be obtained from the Ohio Department of Public Safety at www.homelandsecurity.ohio.gov.

17. **Finding for Recovery:** The Contractor certifies that the Contractor is not subject to a finding for recovery or it has taken the appropriate remedial steps required under section 9.24 of the Ohio Revised Code or it otherwise qualifies to contract with the State of Ohio under section 9.24 of the Ohio Revised Code.

18. **Licenses:** The Contractor certifies that all approvals, licenses, or other qualifications necessary to conduct business or, if applicable, practice law in Ohio have been obtained and are operative. If at any time during the IV-D Contract period the Contractor becomes disqualified or suspended from conducting business or, if applicable, practicing law in Ohio, the Contractor must immediately notify the CSEA of the disqualification or suspension and the Contractor will immediately cease performance of any obligations under this IV-D Contract.

19. **Independent Capacity for the Contractor:** The Contractor and its agents, employees, and subcontractors will act in performance of this IV-D Contract in an independent capacity and not as officers or employees or agents of the State of Ohio or the CSEA.

20. **Confidentiality:** The Contractor agrees that information regarding an individual shall only be used for purposes related to the IV-D program, in accordance with rules 5101:12-1-20 to 5101:12-1-20.2 of the Ohio Administrative Code. Disclosure of information for any other purpose is prohibited.

21. **Americans with Disabilities Act (ADA) Compliance:** The Contractor certifies that it is in full compliance with all statutes and regulations pertaining to the ADA of 1990 and with section 504 of the Rehabilitation Act of 1973.

22. **Civil Rights:** The Contractor certifies compliance with rule 5101:9-2-01 of the Ohio Administrative Code.

23. **Equal Employment Opportunity:** In carrying out this IV-D Contract, the Contractor shall not discriminate against any employee or applicant for employment because of race, religion, national origin, ancestry, color, sex, age, disability, or veteran status. The Contractor shall ensure that applicants are hired and that employees are treated during employment without regard to their race, religion, national origin, ancestry, color, sex, age, disability, or veteran status. Such action shall include but not be limited to the following: employment, upgrading, demotion, transfer, recruitment, recruitment advertising, layoff, termination, rates of pay or other forms of compensation, and selection for training including apprenticeship.

24. **Termination:** This IV-D Contract may be terminated:

24A. By mutual agreement at any time after the date on which the two parties reach their decision.

24B. If FFP reimbursement or the non-federal share designated for the purchase of services under this IV-D Contract is not available to the CSEA in an amount adequate to support the IV-D Contract as determined by the CSEA. When termination of the IV-D Contract occurs under this paragraph, the termination date is the date upon which the FFP reimbursement or non-federal share is no longer available; however, the CSEA may determine a later termination date. The CSEA shall provide the Contractor written notice of the termination but is not required to provide written notice in advance of the termination. Reimbursement to the Contractor will cease on the date of termination of the IV-D Contract.

24C. If the CSEA has discovered any illegal conduct on the part of the Contractor, immediately upon delivery of written notice to the Contractor by the CSEA.

24D. If the Contractor does not faithfully and promptly perform its responsibilities and obligations under this IV-D Contract as determined by the CSEA. If the CSEA elects to terminate the IV-D Contract, the CSEA shall provide the Contractor with written notice thirty days in advance of the termination date.

24E. If the CSEA does not faithfully and promptly perform its responsibilities and obligations under this IV-D Contract, as determined by the Contractor. If the Contractor elects to terminate the IV-D Contract, the Contractor shall provide the CSEA with written notice thirty days in advance of the termination date.

24F. If the IV-D Contract is for legal services and the Contractor becomes disqualified or suspended from conducting business or practicing law in Ohio, all obligations under this IV-D Contract shall immediately terminate and the Contractor shall immediately notify the CSEA and cease the performance of any obligations under this IV-D Contract.

When the IV-D Contract terminates, the Contractor shall be entitled to compensation upon submission of the appropriate form(s), as described in paragraph 9, for the work performed prior to:

- The date on which the parties reached their decision, in accordance with paragraph 24A;
- The receipt of the written notice of termination, in accordance with paragraphs 24B through 24E; or
- The Contractor being disqualified or suspended from conducting business or practicing law, in accordance with paragraph 24F.

The CSEA shall calculate the compensation based on the Total IV-D Contract Cost less any funds previously paid by or on behalf of the CSEA. The Contractor shall not exceed the Total IV-D Contract Cost. The CSEA shall not be liable for any further claims.

IV-D Contract Signatures:

Signature of CSEA's Representative Jill E. Nolan, Director Date of Signature 3.27.12	Printed Name of CSEA's Representative Jill E. Nolan, Director
Signature of Contractor's Representative Date of Signature MARCH 22 2012 Printed Title of Contractor's Representative SHERIFF	Printed Name of Contractor's Representative DAVE A. HOWARD Printed Street Address of Contractor 255 Shady Lane Drive Printed City, State, and Zip Code of Contractor Norwalk, Ohio 44857

Signature of County Commissioner or Representative	Date of Signature
Signature of County Commissioner or Representative	Date of Signature
Signature of County Commissioner or Representative	Date of Signature
Signature of Prosecutor, if required by County Commissioners	Date of Signature

Pages 4 & 5 of report.

12-123

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 12-16 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.

Gary W. Bauer seconded the motion.

Discussion: Larry Silcox asked that the warrant for Menard Inc. in the amount of $998.00 from fund 115-00475-115 be removed and voted on separately from the claims schedule.
The roll being called upon its adoption, the vote resulted as follows:

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

C L A I M S C H E D U L E Page: 1

Batch Number: 16 Date: Reference:_____

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

Roland Beach by MB 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				
POSTMASTER NORWALK STAMPS	71.00	32993/1	000000	00175
001-001 COUNTY COMMISSIONERS	71.00	* * Total * *		
001-003 AUTO DATA PROCESSING				
MERIDIAN MANAGED TECHNOLOGI HP WORKSTATION MMT 10070	1,893.53	32774/1	000000	00200
US BANK EQUIPMENT FINANCE RICOH MP5000 INV 201241601	906.83	32775/1	000000	00275
001-003 AUTO DATA PROCESSING	2,800.36	* * Total * *		
001-005 TREASURER				
HURON COUNTY COMMISSIONERS COPY PAPER/TREASURER	49.98	33001/1	000000	00175
US BANK EQUIPMENT FINANCE RICOH MP25500 INV 201241080	197.24	33004/1	000000	00525
001-005 TREASURER	247.22	* * Total * *		
001-010 C PLEAS ADULT P				
SHIPLEYS OFFICE SUPPLY INC INK CARTRIDGES INV 0177710-001	61.67	33045/1	000000	00175
MT BUSINESS TECHNOLOGIES IN RICOH MP3350 CNIN15176M	308.44	33046/1	000000	00200

C L A I M S C H E D U L E Page: 2

Batch Number: 16 Date: 05/02/2012 Reference:_____

Vendor	Amount	PO/Line	Warrant	Account
001-010 C PLEAS ADULT P	370.11	* * Total * *		
001-013 JUVENILE COURT				
AMY LATTEMAN TELEPHONE CORD	8.23	32621/2	000000	00175
KARE CLINICA HISPANA INC SPANISH INTERPRETING	75.00	32624/1	000000	00380
001-013 JUVENILE COURT	83.23	* * Total * *		
001-016 PROBATE COURT				
US BANK EQUIPMENT FINANCE RICOH MP2851 INV 201354370	2,193.54	32631/1	000000	00200
001-016 PROBATE COURT	2,193.54	* * Total * *		
001-019 POLICE & MUNY COURTS				
NORWALK MUNICIPAL COURT WITNESSES OR JURORS	78.09	32942/1	000000	00554
001-019 POLICE & MUNY COURTS	78.09	* * Total * *		
001-022 BLDG & G-M & OPERATI				
NEW HAVEN SUPPLY CO INC LAMPS INV 984333	20.93	32944/1	000000	00175
REFRIGERATION SALES CORP REFRIGERANT,TRANS ET 4212078	470.69	32947/1	000000	00275
NEW HAVEN SUPPLY CO INC BOILER VALVES,WIRES ETC	79.12	32947/1	000000	00275
MOTO ELECTRIC INC BELTS INV 31629	32.48	32947/1	000000	00275
ROBERTSON HEATING SUPPLY KICKSTART INV 07U81922	41.20	32947/1	000000	00275
JEFFREY DEEBLE CELL PHONE	25.00	32949/1	000000	00475
TIMOTHY BETTAC CELL PHONE	25.00	32949/1	000000	00475
OHIO TELECOM INC GF PHONES INV 10061	3,635.45		000000	00525
EXELON CORPORATION INV 2788468 & 2788447	3,313.56		000000	00527
001-022 BLDG & G-M & OPERATI	7,643.43	* * Total * *		

C L A I M S C H E D U L E Page: 3

Batch Number: 16 Date: 05/02/2012 Reference:_____

Vendor	Amount	PO/Line	Warrant	Account
001-023 SHERIFF				
STAPLES CREDIT PLAN CLIPS,BINDERS,DVD, ETC	96.93	32536/1	000000	00175
MT BUSINESS TECHNOLOGIES IN RICOH AFICIO MP5000 CNIN150734M	394.75	32527/1	000000	00275
VERIZON WIRELESS DISPATCH CELL PHONE ACCT 385978979-00001	31.64	32522/1	000000	00475
001-023 SHERIFF	523.32	* * Total * *		
001-031 CHILDRENS SERVICE				
HURON COUNTY JOB & FAMILY S XPER 031 TO 145-MAY 2012	36,363.64	32730/1	000000	00525
001-031 CHILDRENS SERVICE	36,363.64	* * Total * *		
001-036 JAIL OPERATIONS				
ARAMARK CORRECTIONAL SERVIC SUICIDE GOWNS,PROPERTY BAGS,SHORS INV 3328000256	549.30	32528/1	000000	00176
ARAMARK CORRECTIONAL SERVIC NUTRITIONAL SHAKES,HYG ITEMS INV 3328000254	234.30	32525/1	000000	00177
RICHARD COLE D.O. JAIL DR TRTMTS-MAY	3,780.00	32525/1	000000	00177
WAL-MART COMMUNITY BRC INMATES KX 03/19-04/13/12	741.10	32525/1	000000	00177
MT BUSINESS TECHNOLOGIES IN RICOH AFICIO MP4000 CNIN150729M	547.48	32530/1	000000	00275
EXELON CORPORATION INV 2788447	2,815.48		000000	00527
001-036 JAIL OPERATIONS	8,667.66	* * Total * *		
001-039 INSURANCE & TAXES				
COUNTY RISK SHARING PROGRAM COSTS 2012/2013	281,626.00	32958/1	000000	00565
001-039 INSURANCE & TAXES	281,626.00	* * Total * *		
001 GENERAL FUND	340,667.60	* * Total * *		
102 DRUG LAW ENFORCEMENT				
102-102 DRUG LAW ENFORCEMENT				

C L A I M S C H E D U L E Page: 4

Batch Number: 16 Date: 05/02/2012 Reference:_____

Vendor	Amount	PO/Line	Warrant	Account
NEXTEL COMMUNICATIONS DATA CARD FOR QUERIN 03/09/12-04/08/12	42.00	32532/1	000000	00260
VERIZON WIRELESS CELL PHONES DUNCAN & QUERIN 04/07-05/06/12	93.97	32532/1	000000	00260
102-102 DRUG LAW ENFORCEMENT	135.97	* * Total * *		
102 DRUG LAW ENFORCEMENT	135.97	* * Total * *		
105 DOG & KENNEL				
105-105 DOG & KENNEL				
QUILL CORPORATION HP920 INK,LLX BLACK,1 COMBO COLOR	59.98	33103/1	000000	00175
NEXTEL COMMUNICATIONS CELL PHONE;ACCT#:504309395-039	71.81	33105/1	000000	00275
OHIO TELECOM INC PHONE SERVICE 2 LINES	63.00	33105/1	000000	00275
HURON COUNTY COMMISSIONERS OIL CHANGE, SERVICE CALL, NO POWER TO VEHICLE	175.00	33105/1	000000	00275
HUNTERS HAVEN 30-50LBS BAGS OF DOG FOOD	495.00	33105/1	000000	00275
105-105 DOG & KENNEL	864.79	* * Total * *		
105 DOG & KENNEL	864.79	* * Total * *		
115 PUBLIC ASSISTANCE				
115-115 ADM. & OPERATION				
HURON COUNTY TREASURER BOND PAYMENT-MAY 2012	8,781.25	32746/1	000000	00270
COLUMBIA GAS UTILITIES;ACCT#:124546060020001	256.86	32741/1	000000	00350
FRONTIER FIRE/BURGLAR;ACCT#:419-663-0347-050908-5	93.45	32741/1	000000	00350
FRONTIER HVAC;ACCT#:419-660-0627-040108-5	46.26	32741/1	000000	00350
OHIO TELECOM INC PHONE SERVICE-APRIL 2012	842.50	32741/1	000000	00350
TIME WARNER CABLE CABLE NORTH/SOUTH;ACCT#:090086601	23.71	32741/1	000000	00350
VERIZON WIRELESS CELL PHONE-ADMIN/PA/WFD;ACCT#:585485171-00001	145.96	32741/1	000000	00350
MENARD INC. PICNIC TABLES-2	998.00	32738/1	000000	00475

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Batch Number: 16 Date: 05/02/2012 Reference:_____

Vendor	Amount	PO/Line	Warrant	Account
WAL-MART COMMUNITY BRC AGENCY SUPPLIES	25.63	32738/1	000000	00475
EMEDCO INC NO SMOKING SIGNS	106.37	32738/1	000000	00475
FIRE PROTECTION SERVICE & FIRE EXTINGUISHERS-RECHARGE	157.50	32738/1	000000	00475
FUELMAN FUEL-SHARED/WFD	90.07	32738/1	000000	00475
GREAT AMERICA LEASING CORP PHONE SYSTEM-MAY 2012	3,284.57	32738/1	000000	00475
HURON COUNTY TRANSIT SYSTEM JOBS/YOUTH TRANSIT CARDS	600.00	32738/1	000000	00475
HURON COUNTY COMMISSIONERS INDIRECT COSTS-MAY 2012	5,082.42	32738/1	000000	00475
PNC HSA BANK STMTS-EDGAR EICHER	150.00	32738/1	000000	00475
115-115 ADM. & OPERATION	20,684.55	* * Total * *		
115-116 SOCIAL SERVICES				
CAROLINA SPRINGER NON TAXABLE TRAVEL	9.25	32739/1	000000	00300
VERIZON WIRELESS CELL PHONE-PCSA;ACCT#:585485171-00001	193.10	32740/1	000000	00350
FUELMAN FUEL-PCSA	327.62	32742/1	000000	00475
HURON COUNTY COMMISSIONERS INDIRECT COSTS-MAY 2012	1,626.75	32742/1	000000	00475
HURON COUNTY CLERK OF COURT IV-D CONTRACT-MAR 2012	1,007.96	32742/1	000000	00475
115-116 SOCIAL SERVICES	3,164.68	* * Total * *		
115 PUBLIC ASSISTANCE	23,849.23	* * Total * *		
117 CHILD SUPPORT ENFORC				
117-117 CHILD SUPPORT ENFORC				
VIRGINIA BLYSTONE NON TAXABLE TRAVEL	48.00	32743/1	000000	00300
LENORA MINOR NON TAXABLE TRAVEL	70.11	32743/1	000000	00300
AMBER STANLEY NON TAXABLE TRAVEL	46.11	32743/1	000000	00300
117-117 CHILD SUPPORT ENFORC	164.22	* * Total * *		

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Batch Number: 16 Date: 05/02/2012 Reference:_____

Vendor	Amount	PO/Line	Warrant	Account
117 CHILD SUPPORT ENFORC	164.22	* * Total * *		
123 WIA				
123-123 WIA				
VANGUARD-SENTINEL J V S DIS TRAINING-WELDING-J CLARK	507.11	32724/1	000000	00280
EHOVE CAREER CENTER TRAINING-NURSING-J CONKLIN	3,723.00	32724/1	000000	00280
JULIE PETERSON WEP-STIPEND 4/5-4/18/12	250.00	32724/1	000000	00280
BRIDGET KISTLER WEP-STIPEND 4/09-04/22/12	125.00	32724/1	000000	00280
123-123 WIA	4,605.11	* * Total * *		
123 WIA	4,605.11	* * Total * *		
124 SPECIAL FUNDS - JPC				
124-124 SPECIAL FUNDS - JPC				
THOMAS P KUNKLE PSYCHOLOGICAL SERVICES	576.93	32637/1	000000	00475
ZIEGLER METZGER LLP ATTORNEY FEES CASE TA 2007 00002	1,500.00	32637/1	000000	00475
124-124 SPECIAL FUNDS - JPC	2,076.93	* * Total * *		
124 SPECIAL FUNDS - JPC	2,076.93	* * Total * *		
125 AUTO TAX				
125-125 AUTO TAX - OFFICE				
DELL MARKETING L.P. OPTIPLEX 390 MINITOWER COMPUTER	1,266.55	33167/1	000000	00200
MARK A WROBLEWSKI COMPUTER CONSULTING SERVICES	258.75	32796/1	000000	00275
MARK A WROBLEWSKI COMPUTER CONSULTING SERVICES	270.00	32796/1	000000	00275
OHIO EDISON ELECTRIC SL CHARGES;ACCT#:110010855507	225.05	32806/1	000000	00475
COLUMBIA GAS NATURAL GAS CHARGES;ACCT#:124620250010004	300.60	32800/1	000000	00475
NEXTEL COMMUNICATIONS MONTHLY CELL PHONE;ACCT#:891193043	227.26	32805/1	000000	00475

C L A I M S C H E D U L E Page: 7

Batch Number: 16 Date: 05/02/2012 Reference:_____

Vendor	Amount	PO/Line	Warrant	Account
OHIO EDISON ELECTRIC;ACCT#:110049988758	35.64	32806/1	000000	00475
OHIO TELECOM INC LOCAL & LONG DISTANCE PHONE CHARGES	193.95	32807/1	000000	00475
P & R HARDWARE INC HEX ARBOR, AIRCRAFT BIT,HOLE PUNCH	21.13	32820/1	000000	00475
125-125 AUTO TAX - OFFICE	2,798.93	* * Total * *		
125-126 AUTO TAX - ROADS				
PETROLEUM TRADERS CORP DIESEL & REGULAR FUELS;INV#:552716	25,248.72	33168/1	000000	00210
NORWALK CONCRETE INDUSTRY I KNOCKOUTS,GRATES,CATCH BASINS & RISERS	2,579.00	32821/1	000000	00210
RILEY MATERIALS INC 448-1 ASPHALT FOR RP-150-02.29	518.31	32821/1	000000	00210
SWARTZ POTATO FARM LLC GRATES & CLAY ADAPTORS	172.75	32821/1	000000	00210
NORTHSIDE HEAVY DUTY TOWING FOR #001	95.00	32823/1	000000	00275
TRACTOR SUPPLY CO PINTLE HOOK COMBO #10	154.98	32823/1	000000	00275
BETSCHMAN SECURITY INC CUT KEY & CODE CYLINDER FOR #1	30.00	32823/1	000000	00275
BOBS AUTO WRECKING & RECOVE IGNITION W/KEY FOR #001	40.00	32823/1	000000	00275
NEW HAVEN SUPPLY CO INC NIPPLE, SITE MIRROR, CORD REEL, MALE PLUG	61.85	32823/1	000000	00275
SANDUSKY NEWSPAPERS INC NOTICE TO BIDDERS FOR RIDGE RD IMPROVEMENT	85.56	32825/1	000000	00325
SUPERMEDIA INC ADVERTISEMENT	22.20	32825/1	000000	00325
SUNRISE COOPERATIVE INC CORNERSTONE PLUS & E-99;INV#:38163	546.35	32826/1	000000	00475
NEW HAVEN SUPPLY CO INC NIPPLE, SITE MIRROR, CORD REEL, MALE PLUG	59.40	32826/1	000000	00475
PRAXAIR DISTRIBUTION INC CYLINDER REFILLS	235.99	32826/1	000000	00475
P & R HARDWARE INC HEX ARBOR, AIRCRAFT BIT,HOLE PUNCH	1.78	32826/1	000000	00475
PARTS DISTRIBUTORS INC TANK VALVE	32.50	32826/1	000000	00475
ROBERT W HOLTZ RAGS, EMERY CLOTH,BATTERIES, TAPE,GLOVES	393.71	32826/1	000000	00475
125-126 AUTO TAX - ROADS	30,278.10	* * Total * *		

C L A I M S C H E D U L E Page: 8

Batch Number: 16 Date: 05/02/2012 Reference:_____

Vendor	Amount	PO/Line	Warrant	Account
125-127 AUTO TAX - BRIDGES				
NEW HAVEN SUPPLY CO INC NIPPLE, SITE MIRROR, CORD REEL, MALE PLUG	74.41	32827/1	000000	00210
BETTY JANE HAHN PORTABLE RENTAL FOR WA-190-01.25	150.00	32814/1	000000	00475
DLZ OHIO INC LOCAL SHARE FOR RF-090-00.12	3,433.20	32841/1	000000	00525
MS CONSULTANTS INC BRIDGE REHAB DESIGN CONSULTING FOR RF-090-00.12	3,890.03	32842/1	000000	00525
MID OHIO STRUCTURES LLC CONSTRUCTION LOCAL SHARE FOR RF-090-00.12	925.00	32417/1	000000	00526
125-127 AUTO TAX - BRIDGES	8,472.64	* * Total * *		
125-128 ENGINEERING				
MT BUSINESS TECHNOLOGIES IN RICOH MP W3601 WIDE FORMAT PRINTER/SCANNER	9,366.10	33166/1	000000	00200
NEXTEL COMMUNICATIONS MONTHLY CELL PHONE;ACCT#:891193043	130.99	32831/1	000000	00200
MARK A WROBLEWSKI COMPUTER CONSULTING SERVICES	270.00	32797/1	000000	00275
THE OHIO L/TAP CENTER BRIDGE INSPECTION TRAINING SEMINAR	45.00	32834/1	000000	00475
125-128 ENGINEERING	9,812.09	* * Total * *		
125 AUTO TAX	51,361.76	* * Total * *		
131 RECORDERS EQUIPMENT				
131-131 RECORDERS EQUIPMENT				
MT BUSINESS TECHNOLOGIES IN SOFTWARE INV MMT10511	89.95	33028/1	000000	00200
SC STRATEGIC SOLUTIONS LLC ANNUAL MAINT INV 35767	500.00	33028/1	000000	00200
131-131 RECORDERS EQUIPMENT	589.95	* * Total * *		
131 RECORDERS EQUIPMENT	589.95	* * Total * *		
132 CLERK OF COURTS - TI				
132-132 CLERK OF COURTS - TI				
HURON COUNTY COMMISSIONERS COPY PAPER/TITLE	49.54	32715/1	000000	00175

C L A I M S C H E D U L E Page: 9

Batch Number: 16 Date: 05/02/2012 Reference:_____

Vendor	Amount	PO/Line	Warrant	Account
ADVANCED COMPUTER WIRELESS INV 257695	30.00	32717/1	000000	00275
SHARON LONG MILEAGE REIMB	83.60	32718/1	000000	00300
OHIO TELECOM INC TELEPHONE/TITLE INV 10061	99.45	32719/1	000000	00475
132-132 CLERK OF COURTS - TI	262.59	* * Total * *		
132 CLERK OF COURTS - TI	262.59	* * Total * *		
135 CONCEALED WEAPONS				
135-135 CONCEALED WEAPONS				
TIME WARNER CABLE CABLE INTERNET ACCT 057149001	71.35	32545/1	000000	00475
135-135 CONCEALED WEAPONS	71.35	* * Total * *		
135 CONCEALED WEAPONS	71.35	* * Total * *		
145 CHILDREN'S SERVICE F				
145-145 CHILDREN'S SERVICE F				
JERRY R BAUGHMAN SAM SUBSIDIES-MAY 2012	100.00	32723/1	000000	00150
ROBERT A BORES SAM SUBSIDIES-MAY 2012	350.00	32723/1	000000	00150
JUDY & MARK RICE SAM SUBSIDIES-MAY 2012	100.00	32723/1	000000	00150
MICHAEL GORDON SLEE SAM SUBSIDIES-MAY 2012	50.00	32723/1	000000	00150
SANDRA K BELL AA SUBSIDIES MAY 2012	211.51	32723/1	000000	00150
BRYAN BLOMKER AA SUBSIDIES-MAY 2012	130.85	32723/1	000000	00150
ROBERT A BORES AA SUBSIDIES-MAY 2012	125.47	32723/1	000000	00150
TINA COURTAD AA SUBSIDIES-MAY 2012	71.70	32723/1	000000	00150
MAURA GEORGE AA SUBSIDIES MAY 2012	82.45	32723/1	000000	00150
WILLIAM D KOPAS JR AA SUBSIDIES-MAY 2012	107.53	32723/1	000000	00150
DAN & AMY MATHEWS AA SUBSIDIES-MAY 2012	322.63	32723/1	000000	00150

C L A I M S C H E D U L E Page: 10

Batch Number: 16 Date: 05/02/2012 Reference:_____

Vendor	Amount	PO/Line	Warrant	Account
MONICA D MCCLISH AA SUBSIDIES MAY 2012	35.85	32723/1	000000	00150
CRAIG & DEANNA MOORE AA SUBSIDIES MAY 2012	197.17	32723/1	000000	00150
CHERYL SCHROCK AA SUBSIDIES MAY 2012	233.02	32723/1	000000	00150
TOM & MICHELLE SKAGGS AA SUBSIDIES MAY 2012	89.62	32723/1	000000	00150
KEN SMITH AA SUBSIDIES MAY 2012	179.25	32723/1	000000	00150
NANCY ST CLAIR AA SUBSIDIES MAY 2012	71.70	32723/1	000000	00150
SELMA FURBY FOSTER CARE CHILD ROOM & BOARD	500.00	32723/1	000000	00150
MIRANDA H SLONE ESAA-B BIVENS-SHOES	74.99	32723/1	000000	00150
WILLARD SCHOOL DISTRICT ESAA-B BIVENS-SCHOOL FEES	120.00	32723/1	000000	00150
WAL-MART COMMUNITY BRC ESAA-B BIVENS-GROCERIES	99.94	32723/1	000000	00150
WAL-MART COMMUNITY BRC ESAA-T TOWARD-GROCERIES	99.88	32723/1	000000	00150
WAL-MART COMMUNITY BRC ESAA-K PENFIELD-GROCERIES	197.82	32723/1	000000	00150
WAL-MART COMMUNITY BRC ESAA-T HOWARD-GROCERIES	99.63	32723/1	000000	00150
WAL-MART COMMUNITY BRC FOSTER CARE CHILD EXPENSE	120.00	32723/1	000000	00150
WAL-MART COMMUNITY BRC FOSTER CARE CHILD EXPENSE	57.35	32723/1	000000	00150
WAL-MART COMMUNITY BRC ESAA-S LANDENBERG-BABY SUPPLIES	45.92	32723/1	000000	00150
WAL-MART COMMUNITY BRC ESAA-M PRELIPP-CONTAINERS	43.90	32723/1	000000	00150
WAL-MART COMMUNITY BRC ESAA-M PRELIPP-MATRESS PADS	156.44	32723/1	000000	00150
WAL-MART COMMUNITY BRC FOSTER CARE CHILD EXPENSE	140.00	32723/1	000000	00150
WAL-MART COMMUNITY BRC ESAA-L HOWELL-FOOD/CLOTH	221.42	32723/1	000000	00150
WAL-MART COMMUNITY BRC ESAA-M TOMCZAK-DOOR ALARM	9.97	32723/1	000000	00150
WAL-MART COMMUNITY BRC ESAA-C GNZZELL-HOUSEHOLD	161.95	32723/1	000000	00150
WAL-MART COMMUNITY BRC ESAA-L SMITH-GROCEREIS	127.60	32723/1	000000	00150
WAL-MART COMMUNITY BRC ESAA-C CHRISTIE-GROCERIES	199.05	32723/1	000000	00150

C L A I M S C H E D U L E Page: 11

Batch Number: 16 Date: 05/02/2012 Reference:_____

Vendor	Amount	PO/Line	Warrant	Account
145-145 CHILDREN'S SERVICE F	4,934.61	* * Total * *		
145 CHILDREN'S SERVICE F	4,934.61	* * Total * *		
170 HURON COUNTY BLOCK G				
170-170 HURON COUNTY BLOCK G				
WSOS COMMUNITY ACTION INV 33576,33721,34581,34591	1,950.00	32968/1	000000	00887
WSOS COMMUNITY ACTION INV 34598	1,060.00	32968/1	000000	00887
WSOS COMMUNITY ACTION INV 32969	150.00	32969/1	000000	00900
170-170 HURON COUNTY BLOCK G	3,160.00	* * Total * *		
170 HURON COUNTY BLOCK G	3,160.00	* * Total * *		
177 EMERGENCY MANAGEMENT				
177-177 EMERGENCY MANAGEMENT				
CLAY BENNER AMATEUR RADIO EMERGENCY COMM EXERCISE	56.18	32924/1	000000	00285
STEVE HENDERSON HAZ TECH OPS REFRESHER TRAINING AT BELLEVUE FIRE	1,000.00	32925/1	000000	00380
OHIO TELECOM INC PHONE SERVICE	104.45	32922/1	000000	00475
ROESCH ASSOCIATES INC LARGE ENVELOPES, FIRST AID	43.99	32922/1	000000	00475
177-177 EMERGENCY MANAGEMENT	1,204.62	* * Total * *		
177 EMERGENCY MANAGEMENT	1,204.62	* * Total * *		
190 COMPREHENSIVE HOUSIN				
190-190 COMPREHENSIVE HOUSIN				
SANDUSKY NEWSPAPERS INC CHIP HRG/AD #276474	119.97	32975/1	000000	00525
190-190 COMPREHENSIVE HOUSIN	119.97	* * Total * *		
190 COMPREHENSIVE HOUSIN	119.97	* * Total * *		

C L A I M S C H E D U L E Page: 12

Batch Number: 16 Date: 05/02/2012 Reference:_____

Vendor	Amount	PO/Line	Warrant	Account
197 EMA HAZMAT				
197-197 EMA HAZMAT				
US SAFETY GEAR INC HAZMAT FIRE FLASH SAFETY SUITS FOR RESPONDERS	6,649.00	32932/1	000000	00200
197-197 EMA HAZMAT	6,649.00	* * Total * *		
197 EMA HAZMAT	6,649.00	* * Total * *		
600 EARLY INTERVENT COLL				
600-600 EARLY INTERVENT COLL				
HP PRODUCTS CORP CLEANERS	152.92	32889/1	000000	00175
TIME WARNER CABLE ROAD RUNNER FEES;ACCT#:315248301	102.71	32891/1	000000	00280
GREAT AMERICA LEASING CORP GERKEN COPIER FEES;INV#:12123898	446.91	32891/1	000000	00280
FIRE SAFETY EQUIPMENT INC FIRE EXTINGUISHER MAINT	99.50	32891/1	000000	00280
PEACOCK WATER WATER SALT	9.50		000000	00350
TREND SETTER RESTORATION IN CLEAN DRYER VENTING	150.00		000000	00350
SAND ROAD ENTERPRISES INC SALTING PARKING LOT	230.00		000000	00350
CITY OF NORWALK WATER BILL;ACCT#:A00-00155-00	263.90		000000	00350
OHIO TELECOM INC PHONE BILL	94.50		000000	00350
600-600 EARLY INTERVENT COLL	1,549.94	* * Total * *		
600 EARLY INTERVENT COLL	1,549.94	* * Total * *		
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				
VICKI A CRONK MENDING INAMTE UNIFORMS INV 3701	115.00	32546/1	000000	00260
HARLAN C HUESTIS 14 HAIRCUTS 04/12/12	168.00	32546/1	000000	00260
635-635 COMMISSARY TRUST	283.00	* * Total * *		

C L A I M S C H E D U L E Page: 13

Batch Number: 16 Date: 05/02/2012 Reference:_____

Vendor	Amount	PO/Line	Warrant	Account
635 COMMISSARY TRUST	283.00 * * Total * *			

*** End of Report ***

ACCOUNTING DEPT. (419) 668-0458
DATA PROCESSING (419) 663-7900
LICENSE BUREAU/BMV Shady Lane Complex (419) 668-8602 Fax (419) 663-5123
MAP DEPARTMENT (419) 668-2021

ROLAND TKACH
HURON COUNTY AUDITOR

12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 668-4384

MOBILE HOMES (419) 668-8443
PERSONAL PROPERTY (419) 668-0800
REAL ESTATE TAXATION (419) 668-8464
WEIGHTS AND MEASURES (419) 668-4384
FAX (419) 663-6948

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
$_____	_____
$_____	_____
$_____	_____
$_____	_____
$_____	_____
$_____	_____

Voting to approve the warrant to Menard Inc. in the amount of $998.00 from fund 115-00475-115. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye – Joe Hintz
No –Larry J. Silcox

Joe Hintz stated that he understands where Mr. Silcox is coming from in regards to the justification of the cost of these table and further stated that they received 3 quotes and the purchased the least expensive tables of the three quotes.

12-124

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER $500.00 SUBMITTED TO THE BOARD MAY 1, 2012

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

WHEREAS, requests for expenditures of over $500.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

Huron County Buildings & Grounds

Lowe's	tools, sump pump, weed trimmer	$764.90

Huron County Transfer Station

Accent Wire	bailing wire for baler (bundling recyclables)	$ 2,754.43
Sparks Commercial Tire	four (4) foam filled brawler tires for CAT 950 Loader	$21,800.00
Ohio CAT	2000 HR service for CAT 950H Loader	$ 1,956.05

Huron County Department of Job & Family Services

MNJ	Ultrium Data Cartridges (Dell)	$ 504.00

now therefore

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

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

Revised Code.

Joe Hintz seconded the motion.

Discussion: Mr. Silcox stated that a policy was made a quite a few years ago that the board would approve any expenditure over $500 before the purchase was made and in light of things that have happened recently he would request that the board sends a memo to all departments reminding of the fact that if there is a purchase of over $500 it is to come to the board before any purchase is made. Mr. Bauer stated that in general he does not disagree with that but it is not a perfect world and as happened with Buildings and Grounds if a sump pump goes out can they wait until the board meets again to buy a sump pump. There will be emergencies come up and the board agreed that they did not have a problem with emergencies which can be explained to them at the time that they are approving the expenditure. The board agreed to send the memo.

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

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

12-125

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-C-10-1BJ-1); (B-C-10-1BJ-2); DRAW SUBMITTED TO THE BOARD MAY 1, 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 CT Consultants, Inc., 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 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

REGULAR SESSION **TUESDAY** **MAY 1, 2012**

State of Ohio
Office of Community Development
Request for Payment and Status of Funds Report

COPY

Section One - Request for Payment

Submit to:
Ohio Department of Development
Office of Community Development
P.O. Box 1001
Columbus, Ohio 43216-1001

Name and Address of Grantee:
Huron County
180 Milan Ave.
Norwalk, Ohio 44857

Contact Person/Telephone Number:
Phyllis Dunlap 440-530-2230

Community/Nonprofit #
1BJ

State Use Only
Date:
Voucher #:
Warrant #:

FTI Number:
24-6400672

Draw Number:

Section Two - Information on Expenditures

Grant Number *	Activity Name *	Activity Nbr *	Enter the Housing Site Address (CDBG and HOME Funded Housing Activities Only Applicable)	Project Number (State Use Only)	Amount Requested	Approved Activity/Site Address Budget	Balance of Activity/Site Address Budget
B-C-10-1BJ-1	General Administration	6			1,296	22,400	8,686
B-C-10-1BJ-2	General Administration	6			1,035	38,000	22,250
B-C-10-1BJ-1	Home Repair	3	5810 U.S. Highway 20, Lot 115		39	7,000	1,367
B-C-10-1BJ-2	Private Owner Rehab	2	4183 State Route 103, Willard		4,475	35,000	1,950
B-C-10-1BJ-1	Private Owner Rehab	2	1443 State Route 61, North Fairfield		1,952	33,000	5,058
B-C-10-1BJ-1	Home Repair	3	537 Woodbine, Willard		3,055	5,000	1,945
B-C-10-1BJ-2	Home Repair	3	5 South Street, Plymouth		508	7,500	1,692
B-C-10-1BJ-2	Private Owner Rehab	2	22 Seminary Street, Greenwich		1,328	48,500	14
B-C-10-1BJ-2	Private Owner Rehab	2	602 Maplewood Street, Willard		1,406	41,000	59
B-C-10-1BJ-2	Private Owner Rehab	2	24 N. Kniffen Street, Greenwich		40,005	45,000	4,995
B-C-10-1BJ-2	Private Owner Rehab	2	221 Washington Street, Willard		36,072	39,000	2,928
B-C-10-1BJ-1	Homelessness Prevention	1			5,060	13,500	8,500
Total Amount of This Draw:					$96,170		

* NOTE: From the Attachment A of the Grant Agreement

Signature & Certification Information - Signatures Are Required

I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawer'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: 5/1/12 Signature: [signature] Title: Pres HC Comm

Date: 5/1/12 Countersignature: [signature] Title: Trea HC Comm

State Use Only
Approved: Date:

DSS (Rev. 9/2010) DEV0072

PROCLAMATION

IN THE MATTER OF DECLARING SENIOR CITIZENS MONTH

WHEREAS, the elder members of our society have spent their years in service and dedication to the community and each of us has benefited from this dedication in many ways;

and

WHEREAS, we rely on the knowledge, strength and energy of our senior citizens;

and

WHEREAS, these men and women are grandparents who enrich our families with their love and guidance, they are neighbors who support our churches and schools as volunteers;

and

WHEREAS, reaching the status of "Senior Citizen" should be recognized as a great achievement and those reaching this status should be honored for their lifetime of work and sacrifice;

and

WHEREAS, each of us may forget from time to time to voice our appreciation for the benefits we enjoy that have come to us through our Senior Citizens and this appreciation may be expressed through a public honoring of those to whom we owe so much;

NOW THEREFORE BE IT RESOLVED, that the Board of Huron County Commissioners desires to express that gratitude on behalf of all the citizens of Huron County and does hereby declare the month of May as:

SENIOR CITIZENS MONTH

and further

BE IT RESOLVED, that the Board does encourage all citizens of Huron County to honor the senior citizens of Huron County, for their lifetime devotion to the younger generation.

IN WITNESS WHEREOF

We have hereunto subscribed our names this 3rd day of May in the Year of Our Lord Two Thousand and Twelve.

HURON COUNTY COMMISSIONERS

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

REGULAR SESSION **TUESDAY** **MAY 1, 2012**

At 9:30 a.m. Public Comment

No public comment

IN THE MATTER OF TRAVEL

Larry J. Silcox 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

Jason Roblin, EMA, on May 2, 2012, to Avon, Ohio, for VASU radio open house. Lon Burton, Mechanic will be traveling also.

IN THE MATTER OF REQUEST FOR LEAVE
Steve Minor/Buildings & Grounds/court/6:00 a.m. – 2:00 p.m. April 24, 2012.
Christina Norton/EMA/personal time/8:00 a.m. – 4:30 p.m. April 23, 2012.
Sue BommerHR/LC/sick/8:30 a.m. – 5:00 p.m. April 30, 2012.
Cheryl Nolan/Commissioners/vacation/8:00 a.m. – 4:30 p.m. May 4, 2012.

OTHER BUSINESS

Gary Bauer stated that he had two discussions with Roland Tkach, Auditor last week one of which is very serious business in regards to the health insurance and in a nut shell we are spending more than what we are taking in and we have known that. The two good months were January of each year and we were in putting good shape. What it comes down to now is that $346,000 was deposited last week which meana at that time we had about $4,000.00 balance but if the norm comes in of $420,000 before the next payment comes in we will be in the rears of $70,000.00 which is a serious problem. Mr. Tkach is concerned about it and what they talked about and I asked Cheryl Nolan to call Doug Brown from Willis and ask for what was happening without asking for any names. Are the payments going out because we have a lot of modestly sick people, do we have a few very sick people who are incurring a lot of expenses and will be get checks back from the Stop Loss that will help us. Mr. Bauer stated that this has clearly developed a trend toward higher expenses. Mr. Bauer stated that we have taken measures to reduce the cost by changing the health plan and increasing the cost and reducing the benefits which should help beyond this we may have to ask the Budget Commission for help and it could get really serious. Mr. Silcox stated that we will need to continue to monitor this.

CISCO

Joe Hintz
Gary Bauer
Larry Silcox
Peter Welch
Cheryl Nolan
Vickie Ziemba

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From: Brown, Douglas <brown_dp@willis.com>
To: "Cheryl Nolan (cnolan@hccommissioners.com)" <cnolan@hccommissioners.com>
CC: "Kovach, John" <kovach_jo@willis.com>, "Brown, Douglas" <brown_dp@willis.com>
Date: April 30, 2012 6:56:56 PM GMT
Subject: Huron County - Funding Question (encrypted)
Attachments: Brd_Huron_Co_Comm_pay_by_LOB[1].pdf Huron_Co_Comm._4.2012[1].doc Brd_Huron_Co_Comm_+25K_Q1_2011.pdf Brd_Huron_Co_Comm_+25K_4.1.11_thru_12.31.11.pdf

Hi Cheryl –

As requested, we have reviewed recent claim activity for the Huron County Health Plan to determine the existence of large claims and overall claim activity. Attached are several reports from Medical Mutual showing what claims activity has occurred. It also shows the number of claims over $25,000 since January 1, 2012. One person hit the $135,000 specific stop loss in February. That person's total is now at $213,000 but the County only funded $135,000. Please note that the monthly Line of Business report shows gross claim totals, not offset by MMO's funding over $135,000.

For Q1 2012, large claims are up about 24% over Q1 2011 ($384,377 vs. $310,520)

Q1 claims in excess of $25,000	6 claimants	$310,520
Q1 claims in excess of $25,000	7 claimants	$463,154 (net $384,377 after specific stop loss credit)

To complete the year, we added April 1 thru December 31 so that you can see all large claim activity.

John Kovach is sending a separate summary of the Trust Balance that shows April starting off at about $473,000. MMO reports April claim draws of a little over $300,000. Assuming contributions into the Trust , the Trust should still show a positive balance.

Anyway, I hope these reports are helpful.

Please feel free to call with any questions.

DB

Douglas P. Brown, Senior Vice President and Practice Leader, Human Capital Practice
Willis Group, 200 Public Square, Suite 3760, Cleveland, OH 44114
Direct: 216.357.5921. douglas.brown@willis.com www.willis.com

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We are now able to offer our clients an encrypted email capability for secure communication purposes. If you wish to take advantage of this service or learn more about it, please let me know or contact your Client Advocate for full details. ~W67897

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CISCO

Secured Message

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From: Brown, Douglas <brown_dp@willis.com>
To: "Cheryl Nolan (cnolan@hccommissioners.com)" <cnolan@hccommissioners.com>
CC: "Kovach, John" <kovach_jo@willis.com>, "Brown, Douglas" <brown_dp@willis.com>
Date: April 30, 2012 7:36:54 PM GMT
Subject: Huron - Large Claim Comparison - 2011 vs. 2010 (encrypted)
Attachments: Brd Huron Co Comm +25K 4.1.10 - 12.31.10.pdf Brd Huron Co Comm +25K 4.1.11 thru 12.31.11.pdf

Cheryl – a more compelling summary of claims is shown on the attached showing the periods April thru December of 2011 vs. 2010. There is a significant increase in claims over $25,000 in 2011 as shown below:

	4-1-10 thru 12-31-10	*4-1-11 thru 12-31-11*	*Change*
Number of Claims >$25k	13	25	92.3%
Gross Claims	$709,600	$1,683,600	137.3%
Net after Stop Loss*	$709,600	$1,480,400	108.6%

Assumes specific stop loss of $135,000 although the stop loss operates on a plan year of 3/1 thru 2/28. This illustration illustrates the growth of large claims year over year.

This helps explain why the claims are so much higher than MMO expected. I think this is helpful to see.

Thanks, DB

Douglas P. Brown, Senior Vice President and Practice Leader, Human Capital Practice
Willis Group, 200 Public Square, Suite 3760, Cleveland, OH 44114
Direct: 216.357.5921. douglas.brown@willis.com www.willis.com

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Cheryl Nolan

From: Kovach, John [kovach_jo@willis.com]
Sent: Monday, April 30, 2012 2:37 PM
To: Cheryl Nolan
Cc: Brown, Douglas
Subject: Funding Balance
Attachments: Funding Rate History.xls

Hi Cheryl:

Attached is an analysis that shows the Huron County funding balance for the period 5/11 through 4/12. We compiled this data from the Detail Fund Reports we received. We have broken out the two largest components of the decrease in the funding rate:

Claims in excess of MMO's Forecast	$672,474
Shortage Due To County Choosing +2.0% funding rate increase for 11/12	$284,408
Decrease in Fund Balance	$956,882

We are looking at MMO claims reports to analyze why your actual claims have been substantially higher than the MMO forecasted claims amount. We will report back to you.

Thanks Cheryl.

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HURON COUNTY
Analysis of Funding Balance Per Detailed Fund Reports

	Revenue	COBRA+Interest	Claims	Admin	Other	Net	1,397,981
3/11	356,355	619	323,030	38,688	287	-5,031	1,392,950
4/11	360,007	716	352,064	42,041	276	-33,658	1,359,292
5/11	361,054	660	457,797	42,343	4,575	-143,001	1,216,291
6/11	365,953	566	492,255	42,635	275	-168,646	1,047,645
7/11	359,082	613	384,072	43,288	275	-67,940	979,705
8/11	361,852	1,965	323,279	42,579	275	-2,316	977,389
9/11	369,825	1,866	448,590	43,598	275	-120,772	856,617
10/11	363,428	21	335,933	43,297	275	-16,056	840,561
11/11	358,970	1,907	339,159	43,430	387	-22,099	818,462
12/11	361,388	2,225	516,427	42,791	304	-195,909	622,553
1/12	361,618	1,842	264,790	42,352	2,850	53,468	676,021
2/12	358,549	2,629	414,568	41,599	372	-95,361	580,660
3/12	365,684	3,135	428,741	47,235	275	-107,432	473,228
4/12	346,716	3,138	424,030	44,466	1,773	-120,415	352,813

Claims 5/11 - 4/12	4,829,641
MMO Projected Claims	4,157,167
Huron Projected Claims With +2%	3,872,759
Excess of Claims vs MMO Projected	672,474
Shortfall of +2%	284,408
Loss In Funding	956,882

Doug Brown and John Kovach's reports.

Joe Hintz discussed the remodeling of the Board of Elections and stated that they need to get on the same page as to what we are doing with this project. Further discussion was had in this regard. Mr. Hintz reviewed the process of who is moving and where they are moving. Mr. Hintz explained what he felt was the best plan for putting a door in and where that door should go. Mr. Silcox reviewed the plans and what was originally talked about in this project and further explained to include renovation to the basement area as well. Mr. Silcox stated that he had talked to the Health Department and they are willing to pay for the renovation in the basement as long as the county employees do the work. This would enable Board of Elections to move their storage up and it would give them everything in one area. Mr. Hintz stated that we have not all been together in the same room and decide what we are going to do and how we are going to do it which is part of the problem. Mr. Welch stated that the walls are down and they will have that area

finished this week and he will get someone up to paint the area in OSU Extension. They will be able to move but the board needs to decide what our next step is? After further discussion Mr. Silcox stated that we need to have one front person and doesn't care who it is because right now the engineer is the board of elections and it should be the board of commissioners. Through this discussion Mr. Bauer stated that Tim Hollinger, Health Department has been more that good to work with on this project, but the discussion with the Board of Elections are constantly evolving and constantly changing and they are different with whom they are talking to. Mr. Welch stated that if he can get a decision from the board as to what walls are going to be put in it would give them a week to decide what else they are going to do. The board agreed on the five foot wall. Mr. Silcox suggested that we have one point person on this project from here out to sit down with David Kniffin and ask what do you want and why do you want it. The board of commissioners will make the decision on this project. Mr. Silcox stated that he would suggest that they finish the area minus the walls and in the mean time he will sit down with Mr. Kniffin and will find out about why the wall goes and then they will talk about another area. Mr. Bauer stated that he heard Mr. Silcox say and he totally agrees that we are going to finish what we are doing and then stated that he has no problem moving ahead on the wall but Mr. Silcox stated that he wanted to find out why they changed the plans on us again. At this point Mr. Welch asked what rooms on the fifth floor of the Huron County Office Building are we going to put air in. Mr. Silcox stated that he would talk with Judge Conway today. Mr. Bauer referred to the estimate received from Historical Design Group for the old Jail project. It was broken down three ways as the roof, down spouts, and gutters which is $229,000.00. The masonry repairs are $115,000.00 the estimate for cornice & gable painting is $29,000.00 so the total estimate is $373,000.00. We can do this project by these three stages or we can do nothing if we choose to do nothing. Mr. Bauer stated that he is very pleased with the work that we received from Bill Kunkle, Historical Design.

Mr. Bauer stated that he was looking at Mr. Brown's report and that there are significant numbers on it. The over $25,000 went from 13 to 25 from one year to the next at a 92% increase and the cost went from $709,600 to $1,683,000 that is a major a piece of it.

Pete discussed fifth floor Mr. Silcox will talk with Judge Conway. Further discussion was had in regards to the old jail renovation.

Assistant Prosecutor's Report

Daivia Kasper stated that she had read through Cogen's last submitted contract and she stated that she would like to review that with Pete Welch because we have a contract but feels that we need a little more language about what happens in the case of a default and what is a default, what happens if they default. Who removes the equipment and do we want them to remove the equipment. They did clarify how they would figure how much the county got paid. Ms. Kasper stated that she wants to make sure that they are comfortable with these figures and that they are appropriately determined. Mr. Welch referred to a meeting next week with Cogen and Ms. Kasper stated that she feels that the county should meet before such meeting. Mr. Silcox asked where the payments go. Ms. Kasper stated that right now it says to the county. Mr. Welch stated that any revenue going to the general fund. Mr. Silcox further stated that if we were going to do this it would be a revenue generating source for the general fund and if that is not the case are we supplementing the landfill and not the general fund where we need the money. This is a question that he wants answered and wants to make sure that these payments go in the general fund. Mr. Bauer discussed his conversations with the general public and they want to know why we are not drilling at the landfill after giving them the answer about what the EPA has said they normally say well they are drilling all around and are looking for a better answer. Mr. Bauer stated that he feels that we should at least bring Franklin Oil back in and see what he has to say. Mr. Welch stated that he could bring him back in. Ms. Kasper stated that once she had reviewed Franklin Oil's contract and gave it to them telling them that they had to stay away from the landfill, the farmed land and the conservation easement they were not interested. Mr. Bauer stated that if they are not interested then that would settle it. Mr. Welch is to talk to Franklin Oil. Mr. Welch stated that he would call them and schedule them in to a meeting and is sure if they don't want to come then that is a sign that they are not interested.

At 10:40 a.m. the board recessed.

At 10:53 a.m. Regular session resumed. Larry J. Silcox moved to enter into **Executive Sessions 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**; ORC 121.22 (G) (4))** preparation for,

conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 11:06 a.m.
Joe Hintz moved to end Executive Sessions ORC 121.22 (G) (1); ORC 121.22 (G) (4). 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

OTHER BUSINESS

Larry Silcox referenced two articles in the NACO County news one in regards to Knox County along with three townships that have negotiated a road use and maintenance agreement with Devon Energy a company that plans to drill a hydraulic fracturing well in Knox County and Curry County in Oregon that has self declared a financial emergency as it struggles with the loss of federal forest payments money.

Mr. Silcox also stated that the generator at the jail has been inspected and serviced.

At 11:08 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 May 1, 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 11:08 a.m.

Signatures on File