

REGULAR SESSION

TUESDAY

MAY 29, 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 May 22, 2012 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the May 22, 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

12-152

Signature only

IN THE MATTER OF APPROVING OF THE APPLICATION OF FUNDS FROM THE OHIO OFFICE OF JUSTICE ASSISTANCE GRANT PROGRAM VOCA/BYRNE AND COMMITTING A MATCH

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

WHEREAS, the Huron County Prosecutor's office has prepared an application for a VOCA/BYRNE Grant for the Justice Assistance Program that requires a match; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the grant application and match as attached hereto and incorporated herein; and further

BE IT RESOLVED, that a match of \$36,744.33 for the VOCA grant and \$9,119.82 for the BYRNE grant and is committed to grant and the match will come from the Huron County General Fund/Transfer Fund #099 for the grant period with match to be paid from 2013 revenue; 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

12-153

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 12-20 authorize the Huron County Auditor to make the necessary warrants; and further

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

Larry J. Silcox seconded the motion.

Discussion: Larry Silcox discussed the warrant on the claims schedule in regards to the purchase of a vehicle by the Sheriff. Mr. Bauer stated that he will not object but items like this should be approved by the board before they are purchased and further stated that he had received a call from Pete Welch, Maintenance Supervisor stating that they were out to DJFS this morning and that they needed two canisters of Freon at \$400.00 each and he approved this purchase as they needed to do this. Mr. Silcox stated that he had talked with them on Friday and there was a part that they needed and they needed permission to purchase this part and he gave his approval for this as well.

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: 20	Date: 05/30/2012	Reference:			
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.					
Beland Trach by Ben O Auditor					
We hereby approve for payment by the County Auditor the following vouchers as itemized below.					
Gary W. Bauer					
Joe Hintz					
Larry J. Silcox					
County Commissioners					
Vendor	Amount	PO/Line	Warrant	Account	
001 GENERAL FUND					
001-001 COUNTY COMMISSIONERS					
MT BUSINESS TECHNOLOGIES IN RICHM MP5000 CNIN154989M	466.59	32992/1	000000	00475	
001-001 COUNTY COMMISSIONERS	466.59	* * Total * *			
001-003 AUTO DATA PROCESSING					
QUILL CORPORATION	29.96	32773/1	000000	00175	
INDEX TABS ENVELOPES INV 3194368					
RADIO SHACK CORP	12.40	32773/1	000000	00175	
25' CORD INV 010280					
HURON COUNTY COMMISSIONERS	49.98	32773/1	000000	00175	
COPY PAPER/AUDITOR					
US BANK EQUIPMENT FINANCE	707.84	32775/1	000000	00275	
RICHM MP5000 INV 203557764					
MT BUSINESS TECHNOLOGIES IN SMARTNET MNT10785	119.00	32775/1	000000	00275	
LIFETOUGH NATIONAL SCHOOL	25.00	32776/1	000000	00475	
REFUND-VENDORS LICENSE					
001-003 AUTO DATA PROCESSING	944.18	* * Total * *			
001-005 TREASURER					
SHIPLEYS OFFICE SUPPLY INC	134.14	33001/1	000000	00175	
ENVELOPES, STAPLES, ADDING MACHINE PAPER INV 0178491-001					
COUNTY TREASURERS EDUCATION	100.00	33003/1	000000	00475	
PUBLIC INVESTMENT MANAGEMENT 2012					
US BANK EQUIPMENT FINANCE	197.24	33224/1	000000	00525	
RICHM MP25500 INV 203557541					

CLAIM SCHEDULE					Page: 2
Batch Number: 20	Date: 05/30/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
PITNEY BOWES INC	397.62	33004/1	000000	00525	
MAILING SYSTEM INV 7037492-MY12					
PITNEY BOWES INC	214.38	33224/1	000000	00525	
MAILING SYSTEM INV 7037492-MY12					
001-005 TREASURER	1,043.38	* * Total * *			
001-008 COMMON PLEAS COURT					
PEACOCK WATER	14.57	33092/1	000000	00335	
REFRESHMENTS FOR JURORS					
PEACOCK WATER	7.88	33093/1	000000	00475	
REFRESHMENTS FOR JURORS					
001-008 COMMON PLEAS COURT	22.45	* * Total * *			
001-010 C PLEAS ADULT P					
HURON COUNTY COMMISSIONERS	49.98	33045/1	000000	00175	
COPY PAPER/ADULT PROBATION					
MT BUSINESS TECHNOLOGIES IN RICHM MP3350 CNIN151716M	315.23	33046/1	000000	00200	
001-010 C PLEAS ADULT P	365.21	* * Total * *			
001-013 JUVENILE COURT					
FRANCOTYP-POSTALIA INC	179.85	32623/1	000000	00275	
POSTAGE METER RENTAL INV RI101086133					
KIMBERLY ULLIANO	50.00	32624/1	000000	00380	
SPANISH INTERPRETING					
MARIE ELENA PEREZ	37.50	32624/1	000000	00380	
SPANISH INTERPRETING					
001-013 JUVENILE COURT	267.35	* * Total * *			
001-017 CLERK OF COURTS					
UNITED STATES POSTAL SERVICE	4,600.00	32711/1	000000	00175	
POSTAGE BY PHONE METER ACCT 106000117627					
HURON COUNTY COMMISSIONERS	149.94	32711/1	000000	00175	
COPY PAPER/CLERK					
001-017 CLERK OF COURTS	4,749.94	* * Total * *			
001-019 POLICE & MUNY COURTS					
NORWALK MUNICIPAL COURT	79.29	32942/1	000000	00554	
WITNESSES OR JURORS					

CLAIM SCHEDULE					Page: 3
Batch Number: 20	Date: 05/30/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-019 POLICE & MUNY COURTS	79.29	* * Total * *			
001-022 BLDG & G-M & OPERATI					
NEW HAVEN SUPPLY CO INC	198.43	32944/1	000000	00175	
LAMP INV 986766					
REFRIGERATION SALES CORP	305.23	32947/1	000000	00275	
CONDENSER INV 4223425					
MOTO ELECTRIC INC	235.55	32947/1	000000	00275	
BELTS INV 317129					
AAP - MCCOY INC	364.33	32948/2	000000	00280	
CHILL WATERFLOW SWITCH INV 2571101					
FISHER-TITUS MEDICAL CENTER	87.00	32949/1	000000	00475	
DRUG TEST-BURCHER INV 29180 ACCT 160266					
OHIO TELECOM INC	3,635.45		000000	00525	
GP PHONES INV 10301					
COLUMBIA GAS	605.85		000000	00527	
149870000004/124546220010008 GAS					
001-022 BLDG & G-M & OPERATI	5,431.84	* * Total * *			
001-023 SHERIFF					
WAL-MART COMMUNITY BRC	53.60	32536/1	000000	00175	
SD FLASH DRIVE 04/20-05/03/12					
MT BUSINESS TECHNOLOGIES IN RICHM AFICIO 1515 CNIN149499M	54.77	32527/1	000000	00275	
001-023 SHERIFF	108.37	* * Total * *			
001-027 PUBLIC DEFENDER COMM					
MT BUSINESS TECHNOLOGIES IN GDSMP645SP CNIN155072M	217.94	33029/1	000000	00525	
001-027 PUBLIC DEFENDER COMM	217.94	* * Total * *			
001-036 JAIL OPERATIONS					
WAL-MART COMMUNITY BRC	880.91	32525/1	000000	00177	
ENWATES RX 04/17-05/08/12					
ZZZ ANESTHESIA INC	88.92	32525/1	000000	00177	
TRIMT STEVEN PAND 03/28/12					
CINTAS CORP LOC 318	70.61	32530/1	000000	00275	
MAT RENTAL INV 318100083					
COLUMBIA GAS	506.86		000000	00527	
JAIL GAS 149870000004					

CLAIM SCHEDULE					Page: 4
Batch Number: 20	Date: 05/30/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-036 JAIL OPERATIONS	1,547.30	* * Total * *			
001-040 MISCELLANEOUS					
TIMOTHY DOUGLAS CLIFFORD	533.00	32963/2	000000	00570	
INDIGENT					
001-040 MISCELLANEOUS	533.00	* * Total * *			
001-042 BUREAU OF INSPECTION					
BALESTRA HARR & SCHERER	3,000.00	32965/1	000000	00551	
SCHEDULED FED AWARDS EXP					
GUEYE & ASSOCIATES CPA INC	14,424.00	32965/1	000000	00551	
AUDITING SERVICES					
001-042 BUREAU OF INSPECTION	17,424.00	* * Total * *			
001 GENERAL FUND					
33,200.84	* * Total * *				
102 DRUG LAW ENFORCEMENT					
102-102 DRUG LAW ENFORCEMENT					
TREASURER STATE OF OHIO	107.00	32532/1	000000	00260	
DRUG TESTING SGT SUMMERS CASE					
DON TESTER FORD LINCOLN MER	2,169.80	32532/1	000000	00260	
2002 FORD TAURUS					
DON TESTER FORD LINCOLN MER	830.20	32547/1	000000	00260	
2002 FORD TAURUS					
102-102 DRUG LAW ENFORCEMENT	3,107.00	* * Total * *			
102 DRUG LAW ENFORCEMENT					
3,107.00	* * Total * *				
105 DOG & KENNEL					
105-105 DOG & KENNEL					
OHIO TELECOM INC	63.00	33105/1	000000	00275	
PHONE SERVICE 2 LINES					
NEXTEL COMMUNICATIONS	70.55	33105/1	000000	00275	
CELL PHONE:ACCT#:504309395					
MAPLEVIEW ANIMAL HOSPITAL I	120.50	33106/1	000000	00280	
EXAM, EUTHANIZING 1 DOG					
FISHER-TITUS MEDICAL CENTER	84.00	33108/2	000000	00475	
DRUG TEST JOSH JASINSKI, DRUG TEST MICHAEL WEBB; INV#:29180					

REGULAR SESSION

TUESDAY

MAY 29, 2012

C L A I M S C H E D U L E						Page:	5
Batch Number:	20	Date:	05/30/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account			
105-105 DOG & KENNEL	338.05	**	Total	**			
105 DOG & KENNEL	338.05	**	Total	**			
115 PUBLIC ASSISTANCE							
115-115 ADM. & OPERATION							
COLUMBIA GAS UTILITIES;ACCT#:124546060020001	95.46	32741/1	000000	00350			
OHIO TELSCOM INC PHONE SERVICE	842.50	32741/1	000000	00350			
TIME WARNER CABLE	24.89	32741/1	000000	00350			
CABLE-NORTH/SOUTH LOBBIES;ACCT#:090086601	220.92	32738/1	000000	00475			
CDW GOVERNMENT INC TONER-STATE PRINTERS-FS	27.00	32738/1	000000	00475			
BAS SIGNAGE NAME PLATES-ADMIN	56.50	32738/1	000000	00475			
FUELMAN FUEL-WFD	242.60	32738/1	000000	00475			
MNJ TECHNOLOGIES DIRECT INC TONER-C.OTT	92.00	32738/1	000000	00475			
MNJ TECHNOLOGIES DIRECT INC COMPUTER CABLES	504.00	32738/1	000000	00475			
MNJ TECHNOLOGIES DIRECT INC DATA CARTRIDGES	186.17	32738/1	000000	00475			
OHIO CHILD SUPPORT DIRECTOR TALK-APRIL 2012	200.00	32738/1	000000	00475			
ROBERT S RERVES JR MD DDA BASIC MED-THERESA ROGERS	200.00	32738/1	000000	00475			
ROBERT S RERVES JR MD DDA BASIC MED-CHRIS ROGERS	200.00	32738/1	000000	00475			
SEAGATE OFFICE PRODUCTS RESUME PAPER/ENVELOPES-J STORE	844.00	32738/1	000000	00475			
CITY OF SHELBY ENVELOPES-REGULAR	795.00	32738/1	000000	00475			
SOMMER'S LANDSCAPING EDGING/TRIM LANDSCAPE	400.00	32738/1	000000	00475			
115-115 ADM. & OPERATION	4,731.04	**	Total	**			
115-116 SOCIAL SERVICES							
FUELMAN FUEL-PCSA	230.18	32742/1	000000	00475			
115-116 SOCIAL SERVICES	230.18	**	Total	**			

C L A I M S C H E D U L E						Page:	6
Batch Number:	20	Date:	05/30/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account			
115 PUBLIC ASSISTANCE	4,961.22	**	Total	**			
117 CHILD SUPPORT ENFORC							
117-117 CHILD SUPPORT ENFORC							
OHIO CHILD SUPPORT DIRECTOR GEN MFG-NOLAN/CARVER	90.00	32754/1	000000	00300			
117-117 CHILD SUPPORT ENFORC	90.00	**	Total	**			
117 CHILD SUPPORT ENFORC	90.00	**	Total	**			
123 WIA							
123-123 WIA							
HOVH CARER CENTER TRAINING-LEW-TESTING FEES	1,650.00	32724/1	000000	00280			
GREAT LAKES TRUCK DRIVING	4,995.00	32724/1	000000	00280			
TRAINING-CDL-P STROBEL	4,995.00	32724/1	000000	00280			
GREAT LAKES TRUCK DRIVING	25.75	32724/1	000000	00280			
TRAINING-CDL-C GRAULICH	64.00	32724/1	000000	00280			
STEPHEN BONDS SS-DRIVERS LICENSE-S BOND	770.84	32724/1	000000	00280			
NICHOLE E BAKER SS-PERSONAL	396.25	32724/1	000000	00280			
LORAIN CO COMMUNITY COLLEGE TRAINING-TUTION-M SLOME	200.00	32724/1	000000	00280			
THE HURON CEMENT PRODUCTS C	46.97	32724/1	000000	00280			
OUT-NBG-J BRAUCHER							
LUCINDA ROSE JAMISON-CLARK WEF-STIPEND							
WAL-MART COMMUNITY BRC SS-SHOES-N NICKLES							
123-123 WIA	13,143.81	**	Total	**			
123 WIA	13,143.81	**	Total	**			
124 SPECIAL FUNDS - JPC							
124-124 SPECIAL FUNDS - JPC							
THOMAS P KUNKLE PSYCHOLOGICAL SERVICES	576.93	32637/1	000000	00475			
124-124 SPECIAL FUNDS - JPC	576.93	**	Total	**			

C L A I M S C H E D U L E						Page:	7
Batch Number:	20	Date:	05/30/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account			
124 SPECIAL FUNDS - JPC	576.93	**	Total	**			
125 AUTO TAX							
125-125 AUTO TAX - OFFICE							
MARK A WROBLEWSKI COMPUTER CONSULTING SERVICES	777.50	32796/1	000000	00275			
COLUMBIA GAS	214.55	32800/1	000000	00475			
NATURAL GAS CHARGES	135.00	32803/1	000000	00475			
FISHER-TITUS MEDICAL CENTER DRUG SCREENING	193.95	32807/1	000000	00475			
OHIO TELSCOM INC LOCAL & LONG DISTANCE PHONE CHARGES	226.76	32805/1	000000	00475			
NEXTEL COMMUNICATIONS CELL PHONE;ACCT#:891193043	220.52	32806/1	000000	00475			
OHIO EDISON ELECTRIC CHARGES SL;ACCT#:110012971807	1,768.28	**	Total	**			
125-125 AUTO TAX - OFFICE	1,768.28	**	Total	**			
125-126 AUTO TAX - ROADS							
PETROLEUM TRADERS CORP REGULAR & DIESEL FUELS	25,981.72	33169/1	000000	00210			
SWARTZ POTATO FARM LLC STEEL GRATES FOR RM-078-B	51.80	33169/1	000000	00210			
SUPERMEDIA INC ADVERTISING	70.75	32825/1	000000	00325			
K-MART (9527) LINEAWAY, CLEANER	4.47	32826/1	000000	00475			
PRAXAIR DISTRIBUTION INC CYLINDER REFILLS	229.18	32826/1	000000	00475			
ROBERT W HOLTZ TAPE, GREASE, STARTER FLUID, LUBE, CLEANER	623.86	32826/1	000000	00475			
RESURBUR STATE OF OHIO SL 30 BRIDGE REPLACEMENT LOAN PAYMENT	5,000.00	32835/1	000000	00480			
A J RILEY INC MILLING ON HASBROCK & OLD STATE ROADS	5,793.50	32824/1	000000	00525			
GSJ ENGINEERS INC INSPECTION ON HC-MS-06-09 GMTL	982.68	33175/1	000000	00525			
GSJ ENGINEERS INC INSPECTION ON HC-MS-06-09 GMTL	401.95	32423/1	000000	00525			
TRAFFIC SAFETY ANALYSIS LOCAL SHARE FOR TRAFFIC SAFETY STUDY	110.36	32301/1	000000	00525			
125-126 AUTO TAX - ROADS	39,250.27	**	Total	**			

C L A I M S C H E D U L E						Page:	8
Batch Number:	20	Date:	05/30/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account			
125-127 AUTO TAX - BRIDGES							
HURON COUNTY SOIL & WATER ANIMAL GUARDS FOR WA-190-01.25 ST. JOHNS RD	13.00	32827/1	000000	00210			
M V BROWN CONSTRUCTION CO I BAK TIES, 4 TONS ANCHORS	1,899.00	32827/1	000000	00210			
PS CONSTRUCTION FABRICS INC PAVYREK 36X50 ROLLS	3,164.00	32827/1	000000	00210			
BETTY JANE HAHN PORTABLE RENTAL FOR WA-192-01.70 LINCOLN RD	150.00	32814/1	000000	00475			
DLE OHIO INC LOCAL SHARE FOR RF-090-00.12	3,227.80	32841/1	000000	00525			
MS CONSULTANTS INC REBAR ON RF-090-00.12 STANDARDSBURG RD	842.30	32842/1	000000	00525			
MS CONSULTANTS INC REBAR ON RF-090-00.12 STANDARDSBURG RD	2,107.45	33170/1	000000	00525			
WAZU CONCRETE COMPANY INC CONCRETE PUMPING TRUCK FOR WA-192-01.70	573.50	33172/1	000000	00526			
125-127 AUTO TAX - BRIDGES	12,077.15	**	Total	**			
125-128 ENGINEERING							
P & M SUPPLY COMPANY MARKING PAINT FOR SURVEY DEPT	61.44	32830/1	000000	00175			
RICHLAND BLUE PRINT INC 208 BOND FOR ENGINEERING DEPT	190.88	32830/1	000000	00175			
125-128 ENGINEERING	252.32	**	Total	**			
125 AUTO TAX	53,348.02	**	Total	**			
132 CLERK OF COURTS - TI							
132-132 CLERK OF COURTS - TI							
MT BUSINESS TECHNOLOGIES IN RICHD APFICIO MP2000 CBN154943M	288.80	32717/1	000000	00275			
OHIO TELSCOM INC TELEPHONE/TITLE INV 10301	99.45	32719/1	000000	00475			
132-132 CLERK OF COURTS - TI	388.25	**	Total	**			
132 CLERK OF COURTS - TI	388.25	**	Total	**			
133 JUVENILE COURT COMPU							
133-133 JUVENILE COURT COMPU							

C L A I M S C H E D U L E						Page:	9
Batch Number:	20	Date:	05/30/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account			
U.S. BANCORP EQUIPMENT COPIERS;INV#:203539267	2,211.33	32636/1	000000	00260			
133-133 JUVENILE COURT COMPU	2,211.33	**	Total	**			
133 JUVENILE COURT COMPU	2,211.33	**	Total	**			
137 DYS SUBSIDY							
137-137 DYS SUBSIDY-VARIABLE							
P J LINDY & COMPANY INC MEALS FOR TRAINING EVENT	200.50	32619/1	000000	00380			
137-137 DYS SUBSIDY-VARIABLE	200.50	**	Total	**			
137 DYS SUBSIDY	200.50	**	Total	**			
138 YOUTH PROGRAMS							
138-138 YOUTH PROGRAM							
NATHAN PERANI INTERVENTION COURT GRADUATION SUPPLIES	85.76	32639/1	000000	00475			
138-138 YOUTH PROGRAM	85.76	**	Total	**			
138 YOUTH PROGRAMS	85.76	**	Total	**			
145 CHILDREN'S SERVICE F							
145-145 CHILDREN'S SERVICE F							
FIRELANDS REGIONAL MED CENT TRAINING-TUTION-J BAKER	80.00	32723/1	000000	00150			
ROBIN R DAVIS PASS-S S SMITH-RSPITE	157.50	32723/1	000000	00150			
AMBER LANTZ FOSTER CARE PAYROLL-APRIL 2012	300.00	32723/1	000000	00150			
ROBERT J REITMAN LPCC-S FOSTER CARE CHILD EXPENSE	100.00	32723/1	000000	00150			
ROBERT J REITMAN LPCC-S ESAA-B BIVENS-LETTER TO CT	120.00	32723/1	000000	00150			
WILLIAM D ROSAS JR FOSTER PARENT TRAINING	80.00	32723/1	000000	00150			
APRIL CAMPBELL FOSTER PARENT TRAINING	80.00	32723/1	000000	00150			
BRUCE & KIMBERLY D HOSE FOSTER PARENT TRAINING	160.00	32723/1	000000	00150			

C L A I M S C H E D U L E						Page:	10
Batch Number:	20	Date:	05/30/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account			
ELMO OR KEMPLIN FOSTER PARENT TRAINING	160.00	32723/1	000000	00150			
ANTHONY FLEMING FOSTER PARENT TRAINING	160.00	32723/1	000000	00150			
SHARON COMBS KPFP-MACIE KIRK #5	250.00	32723/1	000000	00150			
SHARON COMBS KPFP-GAVEN LINDSEY #5	250.00	32723/1	000000	00150			
SHARON COMBS KPFP-LILLY COMBS	250.00	32723/1	000000	00150			
SHARON COMBS KPFP-BENJAMIN COMBS	250.00	32723/1	000000	00150			
VIRGINIA BLYSTONE KPFP-ALLIGRA GREAVES #5	250.00	32723/1	000000	00150			
JONI BLYSTONE KPFP-ADRIEN ARNOLD #4	250.00	32723/1	000000	00150			
JONI BLYSTONE KPFP-BLEK EMERINE #4	111.84	32723/1	000000	00150			
WAL-MART COMMUNITY BRC FOSTER CARE CHILD EXPENSE	562.76	32723/1	000000	00150			
WAL-MART COMMUNITY BRC FOSTER CARE CHILD EXPENSE	100.00	32723/1	000000	00150			
WAL-MART COMMUNITY BRC FOSTER CARE CHILD EXPENSE	166.86	32723/1	000000	00150			
WAL-MART COMMUNITY BRC FOSTER CARE CHILD EXPENSE	91.83	32723/1	000000	00150			
WAL-MART COMMUNITY BRC CHILD ABUSE & NEGLECT BREAKFAST	89.85	32723/1	000000	00150			
WAL-MART COMMUNITY BRC ESAA-H PHILIPP-CLOTHING	61.69	32723/1	000000	00150			
WAL-MART COMMUNITY BRC ESAA-S HICKS-DIAPERS	92.28	32723/1	000000	00150			
WAL-MART COMMUNITY BRC ESAA-M VICKERY-GROCERIES	99.50	32723/1	000000	00150			
WAL-MART COMMUNITY BRC ESAA-K LEACH-BABY SUPPLIES	249.68	32723/1	000000	00150			
WAL-MART COMMUNITY BRC ESAA-GARDNER-GROCERIES	146.11	32723/1	000000	00150			
WAL-MART COMMUNITY BRC ESAA-K SMITH-CLOTHES	147.28	32723/1	000000	00150			
WAL-MART COMMUNITY BRC ESAA-C LEACH-CLOTHES	47.15	32723/1	000000	00150			
WAL-MART COMMUNITY BRC ESAA-D STEPHENS-GROCERIES	68.44	32723/1	000000	00150			
WAL-MART COMMUNITY BRC ESAA-C LEACH-GROCERIES	349.42	32723/1	000000	00150			
WAL-MART COMMUNITY BRC ESAA-B BIVENS-HOUSEHOLD							

CLAIM SCHEDULE					Page: 11
Batch Number: 20	Date: 05/30/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
WAL-MART COMMUNITY BRC	286.23	32723/1	000000	00150	
ESAA-B BIVENS-CLOTHING					
WAL-MART COMMUNITY BRC	146.52	32723/1	000000	00150	
ESAA-C CHRISTIE-GROCERIES					
WAL-MART COMMUNITY BRC	38.97	32723/1	000000	00150	
ESAA-A ROMO-CAR SEAT					
WAL-MART COMMUNITY BRC	427.66	32723/1	000000	00150	
ESAA-C CHRISTIE-HOUSEHOLD					
WAL-MART COMMUNITY BRC	148.66	32723/1	000000	00150	
ESAA-B BIVENS-GROCERIES					
145-145 CHILDREN'S SERVICE F	6,580.23	** Total **			
145 CHILDREN'S SERVICE F	6,580.23	** Total **			
160 DITCH MAINTENANCE					
160-160 DITCH MAINTENANCE					
BROWN CRANE & ASSOCIATES LT	275.00	32710/1	000000	00275	
BOOKKEEPING SERVICE,INV#21696					
TERRY MCCONNELL EXCAVATING	1,100.00	32710/1	000000	00275	
SPOIL LEVELING					
FISHER-TITUS MEDICAL CENTER	42.00	33114/1	000000	00475	
DRUG TEST					
HURON COUNTY SOIL & WATER	1,520.98	33114/1	000000	00475	
EQUIPMENT USE					
160-160 DITCH MAINTENANCE	2,937.98	** Total **			
160 DITCH MAINTENANCE	2,937.98	** Total **			
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					
OHIO TELECOM INC	104.45	32922/1	000000	00475	
PHONE SERVICE					
DAVE SEIDEL	28.45	32922/1	000000	00475	
METH LAB TRAINING REFRESHMENTS					
US SAFETY GEAR INC	956.70	32922/1	000000	00475	
CERT VOLUNTEER SAFETY VESTS					
K-MART (9527)	87.81	32922/1	000000	00475	
BATTERIES, FLASHLIGHTS, TOWELS, MISC SUPPLIES					
RS ASSOCIATES LLC	4,000.00	32922/1	000000	00475	
CERT TRAINING, ASSESSMENTS, SURVEYS, ETC..					
177-177 EMERGENCY MANAGEMENT	5,157.41	** Total **			

CLAIM SCHEDULE					Page: 12
Batch Number: 20	Date: 05/30/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
177 EMERGENCY MANAGEMENT	5,157.41	** Total **			
500 LANDFILL					
500-501 TRANSFER STATION					
MILLER MOBILE WRENCHIN SERV	572.93	32691/1	000000	00280	
BACKHOE REPAIR					
500-501 TRANSFER STATION	572.93	** Total **			
500 LANDFILL	572.93	** Total **			
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					
HP PRODUCTS CORP	66.77	32889/1	000000	00175	
CLEANER	8.00		000000	00350	
PEACOCK WATER					
WATER TREATMENT					
OHIO TELECOM INC	94.50		000000	00350	
PHONE BILL					
600-600 EARLY INTERVENT COLL	169.27	** Total **			
600 EARLY INTERVENT COLL	169.27	** Total **			
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
HARLAN C HUESTIS	144.00	32546/1	000000	00260	
12 HAIRCUTS 05/17/12					
635-635 COMMISSARY TRUST	144.00	** Total **			
635 COMMISSARY TRUST	144.00	** Total **			
*** End of Report ***					

ACCOUNTING DEPT.
(419) 648-4658

DATA PROCESSING
(419) 648-7008

LICENSE REBUREAUINRY
Road/Less Credits
(419) 648-5462
Fax (419) 643-5723

MAINTENANCE DEPT
(419) 648-3822

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 648-4334

MOBILE/ISSUED
(419) 648-8643

PERSONAL PROPERTY
(419) 648-8464

REAL ESTATE TAXATION
(419) 648-8464

WEIGHTS AND MEASURES
(419) 648-4334
FAX (419) 643-4948

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.

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

Hold the following:

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

2-154

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

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

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

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

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

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

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

MAY 29, 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

- report on file.

12-155

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 MAY 29, 2012

Joe Hintz 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 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

[illegible]

REGULAR SESSION

TUESDAY

MAY 29, 2012

At 9:30 a.m. Public Comment

Vickie Ziemba, Administrative Assistant came before the board in regards to the copy machine lease and stated that Dan Bowers, presented a lease agreement that will lower the cost of the lease if we keep the same machine instead of upgrading and he stated that we still have a lot of miles left on our machine. The cost will be lowered to \$338.00 and we are now paying \$466.00 so it will be lowered about \$100.00 per month and we are going to lower our sheet amount as well. At this time we have 5,000 per our contract and we are going to lower this to 4,000 as we do not use that many, we use right around 3,000 to 4,000 per month. Mr. Bowers stated that he will do this so that if we go over one month we won't get charged for it as it will be taken off the next month. Ms. Ziemba stated that usually when we go into a new agreement we get a new machine but Mr. Bowers stated that these are very sturdy machines and they have all the capabilities that we need and further stated that we have not had any problems with this machine and if we do they come right out and correct it. Mr. Bauer asked if it was her recommendation to do this. Ms. Ziemba stated that she would recommend keeping this machine at the lesser monthly payment. Mr. Bauer stated that this is \$1,200.00 worth of saving per year. The board agreed to approve the lease.

12-156

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-10-1BJ-1) SUBMITTED TO THE BOARD MAY 29, 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 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

MAY 29, 2012

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 MAY 29, 2012

Joe Hintz 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 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

MAY 29, 2012

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

**IN THE MATTER OF MEMORANDUM OF UNDERSTANDING (MOU) BY AND BETWEEN
THE STATEWIDE CONSORTIUM OF LAW LIBRARY RESOURCE BOARDS
("SCCLLRB") AND BOARD OF HURON COUNTY COMMISSIONERS ("COUNTY") ON
BEHALF OF THE HURON COUNTY LAW LIBRARY RESOURCES BOARD ("LLRB")**

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the SCCLLRB is a statewide consortium comprised of all county law library resources boards, R.C. 3375.48.1, and is authorized to provide grants to County Law Library Resources Board; and

WHEREAS, the SCCLLRB will provide a one time, total grant award in the amount of \$4,783.95, for the purchase of computers and computer equipment on the terms and conditions specified in its Request for Proposals, to the County for use by the LLRB, copy attached; and

WHEREAS, the County desires to approve a MOU by and between SCCLLRB on behalf of LLRB to accept the one time total grant award in the amount of \$4,783.95 for the purchase of computers and computer equipment on the terms and conditions specified in its Request for Proposals, to the County for use by the LLRB; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the memorandum of understanding as attached hereto and incorporated herein; and further

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

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

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

- Grant on file.

12-160

**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)
SUBMITTED TO THE BOARD MAY 29, 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.

State of Ohio
Department of Administrative Services
Federal Surplus Property
4200 Surface Road
Columbus, Ohio 43228

REGULAR SESSION

TUESDAY

MAY 29, 2012

Attention: Kim Murray

This statement is in response of your request for an update of authorized representatives to be accompanied by a description of service/programs provided to the general populace.

Huron County Board of Commissioners is comprised of three persons elected to serve in the capacity of overseeing and authorizing funding that supports services either mandated by the State of Ohio or in response to the requests of the citizens of Huron County. These services/programs include, but are not limited to, the Huron County offices of the Auditor, Treasurer, Prosecuting Attorney, Juvenile and Common Pleas Courts, Clerk of Courts, Board of Elections, Sheriff's Department, Recorder, Public Defender, Department of Job and Family Services, Veterans Services, Department of Health, Emergency Management Agency, Soil and water Conservation District, County Highway Department, and the Airport. In addition, the Huron County Board of Commissioners provide the facilities and utilities along with custodial and maintenance services for many of the departments and programs.

The Commissioners strive to provide the general populace with all reasonable access to such services and programs that enhance and provide for the well-being of the citizens served.

Further explanation and details of the operation and functions of the Huron County Board of Commissioners may be obtained by contacting their administrative office as listed on this letterhead.

Sincerely,
Gary W. Bauer
Commission President

Joe Mantey, President
Firelands Rails to Trails, Inc.
44 East Main Street
Norwalk, Ohio 44857

Dear Mr. Mantey:

We, the Board of Huron County Commissioners grant our approval for the Huron County Engineer's Office to provide assistance on a culvert project on the future North Coast Inland Trail between Rt. 601 and Medusa Road.

Sincerely,

THE BOARD OF HURON COUNTY COMMISSIONERS

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

pc: Engineer

file

shltfirelandsrailstotrails052912

OTHER BUSINESS

Discussion was had in regards to mulching at the courthouse. The Commissioners will split the costs for such mulch.

Mr. Silcox stated that there is a fracking meeting in Litchfield on Thursday, May 31, 2012 at 6:00 p.m.. at Litchfield Assembly of God. Mr. Silcox spoke to a letter received from the Board of Elections in regards to what they want to do downstairs. Mr. Silcox stated that he would go down and look at the project and further stated that they have three quotes for carpet in a small area. Mr. Silcox also stated that he would like to start working on a five year plan in the next week or so and feels that this needs to be done relatively soon.

At 10:06 a.m. Cary Brickner, and Aaron Robinson, Soil and Water came before the board in regards to presenting the Group Project Inspection Report for 2011. Discussion was had in regards to the Coder-Wechter joint ditch maintenance project with Mr. Brickner explained where they are at in the process of construction. Mr. Brickner further explained the flow of water from this project. Mr. Silcox also asked

REGULAR SESSION**TUESDAY****MAY 29, 2012**

about the ditch on Route #601 and stated that he had received a call from Mr. Fletcher and they did find a blockage under that tree and they fixed that but they still had a concern that Livengood's ditch still needed to be cleaned and asked Mr. Brickner to send a letter to Mr. Livengood. Mr. Brickner stated yes and that there is no question that it could use it and hopefully the property owners will kick in and share the cost and this is where the education is needed. Mr. Livengood has to accept that water and he has kept it open as much as he can. He has a little backhoe and is sure he would work on this as much as he can. At this point Mr. Brickner brought up the discussion in regards to updating the three year three way agreement between the Engineer, Commissioners and Soil and Water Conservation District.

Mr. Brickner introduced the Mr. Robinson as a new employee. Mr. Robinson reviewed the ditch report and stated that overall the ditches looked good and that there is nothing very pressing and further explained what ditch needed the most work which is Maggison Creek but still not pressing and this is also the largest ditch at 12.14 miles. Mr. Brickner stated that they have been working on the six year updates which is something Don Ruffing would do over the winter months which didn't happen this year and stated that there should be about a dozen of them coming up in July. Mr. Brickner stated that he did want to discuss Maggison Creek as a six year update and has had parcel splits over the years and Annie Saunders at the Auditor's office would give these to Don Ruffing and he would then forward them to Seneca County Soil and Water. Seneca County would send their splits to Mr. Ruffing and Mr. Ruffing would send them back to Seneca County with the intent that these would be sent to the Seneca County Auditor and we are now finding out that they did not get to the Seneca County Auditor and we have some problems with this that need to be straighten out and since this is a joint county board it will have to be a joint county board decision. We have one property owner that has over paid a sizeable amount over the past ten years. This is a nightmare of a mess and has been working with Daivia Kasper, Assistant Prosecutor. All the property owners that over paid and the property owners that did not pay enough are all Seneca County property owners. We need to get this straighten out and there is about \$6,000.00 paid by property owners that should not have paid that much and not paid by others that should have. There is one property owner that would like to be reimbursed. Mr. Brickner stated that in ORC 6137.11 allows the joint board in this case during the six year update to do equalizations assessments and we need to get a legal opinion from Ms. Kasper in this regard.

Mr. Brickner stated that Soil and Water had a ten year agreement with the fair board to store equipment in the goat barn as they had put in \$10,000 when they built the goat barn ten years ago. The agreement was that they would store their no-till drills and backhoe in this barn. The fair board wants to do a few things like enclose the goat barn with another barn and have a show pavilion in the middle which restricts Soil and Water's ability to put machinery in the building. Mr. Brickner stated that part of their plan has always been to build a building for equipment and stated that they have a building fund for such purpose. The property and building are deeded in the Huron County Commissioners' name but there is a lease purchase agreement that when the loan is paid off it gets deeded to Soil and Water and at that point it becomes an asset as long as the federal government stays in the building. Mr. Brickner stated that at this time they are looking at putting up a 50 x 100 sized building back there and further stated that they are going to have to borrow the money to do so but between the equipment fund and the building fund it can help pay that loan off.

Discussion was had in regards to the move of the license bureau and title office. Mr. Bauer stated that he has had conversation with Jill Nolan, DJFS, Roland Tkach, Auditor, and Susan Hazel, Title Office in regards to moving the License Bureau and Title Office. Mr. Bauer stated that his perception based on these conversations is that Jill Nolan would be perfectly happy if it all went away and she never heard about it again but on the other hand she will do whatever we think is best for the county. If there would only be one bureau she would be happier because she wouldn't have to squeeze her current employees into the space that she would have left. Mr. Bauer stated that the most interesting facts that has come out of this to him is that our perception was that they had seriously cuts in personnel out there but what he has learned from Amy Leibold, Business Administrator, DJFS is that they have one less person there now then they had years ago. Mr. Bauer stated that Mr. Tkach is the leader on this and states that he needs more space because of more advanced machinery because of the change in the drivers' licenses. Mr. Bauer stated that he feels it would be wrong to move those departments east of town and further stated that in his opinion which has not been discussed with Mr. Tkach but has been with Ms. Hazel is that if we have anything to say they should build on to the building out there and use the \$150,000 there instead of renovating DJFS and CDBG money that we could use to fix the handicap ramp they should stay in the building that they are in. Mr. Bauer stated that he would like to approach Mr. Tkach with this proposal. The board agreed that this is the right decision to make and that Mr. Bauer should talk with Mr. Tkach in

REGULAR SESSION**TUESDAY****MAY 29, 2012**

this regard.

Mr. Silcox asked again to look at the park board property on South Norwalk Road and Mike Bick's property. Mr. Bauer stated that he had talked with Judge Cardwell in this regard and that the judge is very aware of this situation and feels that there should be an agreement that Mr. Bick have the west side of the creek and the county have the east side of the creek as it would be better for the park and for Mr. Bick. Mr. Bauer stated that he feels that this is a good opinion.

At 10:47 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 29, 2012.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 10:47 a. m.

Signatures on File