

REGULAR SESSION**TUESDAY****MAY 8, 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 1, 2012 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the May 1, 2012 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye – Larry J. Silcox

At 9-30 a.m. Public Comment

Don Frankenfield, Airport Board member came before the board and stated that he had a question which is based on the letter from the board of commissioners to the airport authority. If we would follow and letter and come back with positive feedback on that letter would the board of commissioners be inclined to approve the grant application? Mr. Frankenfield stated that this is not a loaded question but needs to have some direction so that he can try to push the board one way or another. Mr. Hintz stated that he would not be and Mr. Frankenfield asked for what reason. Mr. Hintz stated that quite frankly he is not going to throw good money after bad and that the airport has had a long history of not running the airport properly has far as he is concerned. Mr. Hintz stated that he appreciates those on there that are trying to make a real difference but to him it has come down to not losing Summit Motor Sports and he does not see how the two can coexist and it is going to have to be one or the other and if he is going to make a choice that is the way he is going to go. Mr. Hintz stated that he was very open minded when he ran for this position but after seeing what he has seen over a long period of time here he is not going to sit here and pretend that maybe there is a possibility because he believes it is has he has presented to people if you had to make a choice if you new for certain that if Summit could not acquire that airport and they were going to move their operation what would you do as a county commissioner and further stated that if he has to make a choice as a county commissioner between retaining Summit Motor Sports in this county or that airport in this county he is going to lean towards Summit because he feels that is what is best for the county and that is why he takes this position. Mr. Hintz stated that once you take that FAA money you handcuff yourself to it and further doesn't know if the airport can be sold or not but that is the direction that he is moving in. Mr. Silcox stated that he feels that the letter speaks for itself and that it is very clear that if you read the letter in its entirety that first of all we can't sign a grant application that is not complete. If the airport board doesn't do anything then they are telling us that they do not want the grant. Mr. Frankenfield stated that his question was if the airport board responds favorably on all the issues that were brought up in this letter. Mr. Silcox stated that he would still say that if you read the letter in its entirety it speaks for itself because there is still an issue out there as to what to do with the airport and there is a blue ribbon committee that is looking at a possibility of a joint venture with the city of Willard somewhere in the center of the county. If that can be done then he would rather see that grant money go to something like that rather than where it is right now. This decision is going to take place somewhere down the road and the letter refers to that. Mr. Frankenfield asked if this blue ribbon committee has been formed. Mr. Silcox stated yes and that President Dennis Sokol has attended at least one of the meetings. Mr. Silcox stated that certainly he would not close the door at looking at that grant application and feels that we would be remised if we didn't at least look at it and consider what the ramification are and make a decision accordingly. Mr. Silcox stated that he would like to see if the blue ribbon committee would come back and say we need to put an airport here or somewhere that is at least 5,000 feet is that going to increase our traffic which is a big unknown and how do we proceed with the FAA. Mr. Silcox stated that he has said many times that the board of commissioners since 1966 has supported that airport and continued to support it. Mr. Bader came along and stated that he would like to purchase it and put in a motor sports industrial park and a two and a half mile road course out there and he needs this property to do this and if I can't I am going to go somewhere else. Whether he will do that or not only he knows but certainly sitting in this position as a county commissioners we would be remised if we didn't look long and hard as to how to proceed out there. Mr. Silcox stated that he is not going to second guess the decisions that have been made out there because some of the boards out there have done a tremendous job with what they have had to work with, but in difficult economic times and when we have to make a decision about financing and we look at the real economic impact of the airport and the situation with our sheriff's department the money is going to go to the sheriff's department not the airport. Mr. Silcox stated that he feels that the airport has the potential to be a valuable tool but is just not sure with the situation that we have out there, not owning all the property that we need to look at other options and do we further tie our hands with more grant

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funding. Mr. Frankenfield asked if the board would be inclined to sign a grant agreement if everything on the letter is completed. Mr. Hintz stated that he would not be as he does not feel that the airport has been run efficiently.

Mr. Silcox stated that the letter speaks for itself. If you read the letter in its entirety it speaks for itself and there has been a blue ribbon committee formed to combine and move the airport. Mr. Silcox stated that he would not close the door completely on the grant application. Mr. Bauer stated that he is probably the most open minded of the three but before he would sign he would not sign something that he couldn't have totally the truth about what I was signing. Mr. Bauer stated that on the grant application you have to verify that you have control of all the property that is involved in the airport and obviously there is no control over the piece that belongs to the city. The 155 different regulations and restrictions are a very difficult thing for an airport board to meet all of those and again as a signer of that I would have to agree that I understand them all which is probably questionable and it is a very difficult thing for an airport to meet all of those. Mr. Bauer stated that there are some good people that support the airport but across the county there is almost no support. Mr. Bauer stated that he would look at a grant application if it came before the board and would not make a blanket statement that he would not sign it but would have to meet the basic truth test that if I am going to put my name on it I can truthfully say I have control of all these things. Mr. Silcox stated that another thing that concerns him is a report that out of the rental spaces that are out there which are about 21 or 22, 14 of them are from people outside of this county. Mr. Frankenfield asked about the 6 acres east of State Rout 601 and what the status is there. Mr. Silcox stated that the board has tried a couple of times to lease it but no one wants to lease it. Mr. Bauer stated that you can not access it from #601 so no one can get to it. Mr. Frankenfield stated that he had heard that there was discussion in regards to selling it and asked if this is being considered. Mr. Silcox stated that they have not considered it at this point. Mr. Bauer told Mr. Frankenfield that the board really appreciates what he and most of the other board members do and feels that this board is much more responsive to knowing what is going on and doing their homework and we appreciate that. Mr. Silcox stated that he would applaud him for the last gas purchase and asked Mr. Frankenfield to explain. Mr. Frankenfield stated that typically in the past the board did not want to buy any more than 1500 gallons of gas at one time because of the price. Mr. Frankenfield stated that he has pushed since he has been on the board to fill the gas tank up and we will get our money back as we sell it to the users. Last week they purchased 3,000 gallons instead of the 1500 gallons which they saved \$.15 per gallon just by doing so.

Susan Hazel, Clerk of Courts came before the board in regards moving ahead with the elected officials' fair booth. Ms. Hazel also talked about the pigeon problem at the back of the courthouse and further stated that she has brought this to the attention of maintenance. Mr. Bauer stated that he would talk with Mike Gastier OSU Extension in regards to a person with ODNR that does the research on birds getting into airplane engines and he is at the top of his field in the nation. Ms. Hazel stated that she has been in conversation with Roland Tkach in regards to the move and that there are some financial details that need to be reviewed and considered and there are some timing issues that need to be reviewed and considered as well. Ms. Hazel stated that she knows that the board has been working on investigating working on the handicap ramp and spoke to the timing issues on that and feels that we need to hold off on that. Mr. Bauer stated that after speaking with Mr. Tkach yesterday that he would take that off the list of things to do. Mr. Bauer also asked Ms. Hazel if she is moving as the auditor is moving. Ms. Hazel stated that her first priority is to the customers that we serve and she has to do it in an economical way. It is just too inconvenient for people to have to go from one location to another location because too many times they are having to work between the license and title offices. Ms. Hazel stated that she will make every effort to try to keep the two offices together and stated that she will say that is a move that is not necessarily for the title office but is a benefit to make things work for the license bureau stated that she will make every effort to move with the License Bureau. Ms. Hazel stated that her concern is that she has done the transfer of the funds of \$100,000 to assist the general fund and general fund total appropriation which was the money that she was initially considering for the move. If we move ahead with this before the first of the year then she would need the board's authorization to transfer or appropriate additional monies that she has not budgeted for but what she has within her title funds to cover these expenses. Ms. Hazel stated that she is not coming to the commissioners and asking for additional monies but needs to do the calculations to make sure that they are in a financial situation that she is comfortable for the coming year. Ms. Hazel also reviewed all the extra expenses that will come with this move. Mr. Bauer explained the situation with the terminal that Mr. Tkach needs and stated that Mr. Tkach is planning to be totally moved to the other facility by December 31, 2012 and he went over the plan with him and Mr. Bauer stated that it needs to be very clear that this is not the motivation of the board of commissioners and it is not Ms. Hazel's motivation either except that she wants to serve the public. Mr. Bauer stated that Mr. Tkach is talking \$150,000 in renovations further

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discussion was had in regards to the rent that will be paid to DJFS and Mr. Bauer stated that he had talked with Jill Nolan, Director DJFS and told her that whatever the rent is it needs to be adequate to take care of the costs for that portion of the building to take care of the debt. The board agreed on this and Mr. Bauer stated that whatever this rent has to take care of the 4400 square feet. Ms. Hazel asked where the rent would go if it would go to CESA or the general fund. Mr. Bauer stated that it will go wherever it needs to go to pay the bond debt on the building.

Mr. Bauer also spoke in regards to the fee for off site storage of the microfilm has increased from \$1,700 to \$3,100.

At 9:45 a.m. the board recessed

At 9:47 a.m. regular session resumed

12-126

RESOLUTION OF THE BOARD OF COMMISSIONERS OF HURON COUNTY TO SIGN THE AREA 7 SUB-GRANT AGREEMENT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, this agreement sets forth the terms under which the parties shall work together to provide comprehensive, business driven workforce development services within the Sub-Grantee in coordination with such services throughout Workforce Investment Area 7; and

WHEREAS, Montgomery County will be the Fiscal Agent for all of Area 7; and

WHEREAS, the board of Huron County Commissioners desires to sign the Area 7 Sub-grant agreement; now therefore

BE IT RESOLVED, by the Board of Commissioners of Huron County that the Board will sign the Area 7 sub-grant agreement as attached hereto and incorporated herein; and further

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

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

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

12-127

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY AUDITOR FOR PAYMENT:

Larry J. Silcox 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 12-17 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

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

CLAIM SCHEDULE					Page: 1
Batch Number: 17 Date: Reference:					
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.					
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					
SHIPLEYS OFFICE SUPPLY INC	28.97	32993/1	000000	00175	
CERT HOLDER & TAPE;INV#:0177859-001					
CROS NET INC	907.46	32992/1	000000	00475	
INTERNET;INV#:357660					
001-001 COUNTY COMMISSIONERS					
001-005 TREASURER					
UNITED STATES POSTAL SERVIC	6,000.00	33208/1	000000	00175	
POSTAGE-BY-PHONE					
001-005 TREASURER					
001-008 COMMON PLEAS COURT					
SHIPLEYS OFFICE SUPPLY INC	117.56	33086/1	000000	00175	
PAPER, TONER, CABLE;INV#:0177594-001 & 0177715-001					
MT BUSINESS TECHNOLOGIES IN	448.05	33094/1	000000	00200	
EQUIP RENTAL;INV#:CWIN151694M					
INC MATTHEW BENDER & CO.	159.94	33094/1	000000	00200	
OHIO JURY INSTR;INV#:30836646					
MARIE B FESCH	140.00	33097/1	000000	00280	
COURT REPORTER (#2012-72)					
SCHILLER'S IGA INC	35.93	33092/1	000000	00335	
REFRESHMENTS FOR JURORS					
PEACOCK WATER	29.20	33092/1	000000	00335	
REFRESHMENTS FOR JURORS					
THE MORNING JOURNAL	176.49	33093/1	000000	00475	
ANNUAL SUBSCRIPTION					

CLAIM SCHEDULE					Page: 2
Batch Number: 17 Date: 05/09/2012 Reference:					
Vendor	Amount	PO/Line	Warrant	Account	
THE MORNING JOURNAL	23.71	33146/1	000000	00475	
ANNUAL SUBSCRIPTION					
ROESCH ASSOCIATES INC	608.80	33146/1	000000	00475	
TYPEWRITER;INV#:81652					
001-008 COMMON PLEAS COURT					
001-012 HUMAN RESOURCES					
SHIPLEYS OFFICE SUPPLY INC	86.78	32938/1	000000	00175	
TONER & FOLDER;INV#:0177877-001					
001-012 HUMAN RESOURCES					
001-013 JUVENILE COURT					
ROESCH ASSOCIATES INC	98.97	32621/2	000000	00175	
X-STAMPER;INV#:81600					
KIMBERLY ULLAW	50.00	32624/1	000000	00380	
SPANISH INTERPRETING					
001-013 JUVENILE COURT					
001-014 JUVENILE C PROBATION					
KATHLEEN M FOX	41.20	32628/1	000000	00475	
FO TRAVEL EXPENSE REIMB					
JORDAN SPADAPORE	22.80	32628/1	000000	00475	
FO TRAVEL EXPENSE REIMB					
001-014 JUVENILE C PROBATION					
001-016 PROBATE COURT					
ROESCH ASSOCIATES INC	30.20	32630/1	000000	00175	
WRIST REST;INV#:81659					
INC MATTHEW BENDER & CO.	108.94	32631/1	000000	00200	
OH ANNO PROB LAW HANDBOOK 2012 ED					
KATHLEEN H NOFTZ	124.40	32635/1	000000	00475	
GUARDIANSHIP INVESTIGATOR TRAVEL EXPENSE REIMB					
001-016 PROBATE COURT					
001-017 CLERK OF COURTS					
NANCY SISSON	19.13	32711/1	000000	00175	
DISINFECTANT WIPES					
INC. MATTHEW BENDER & CO.	49.39	32711/1	000000	00175	
OH CRIM & TRAF GUIDE;INV#:31453759					

CLAIM SCHEDULE					Page: 3
Batch Number: 17 Date: 05/09/2012 Reference:					
Vendor	Amount	PO/Line	Warrant	Account	
001-017 CLERK OF COURTS					
001-018 CORONER					
FUNERAL DIRECTOR SERVICES	290.00	33110/1	000000	00525	
BODY TRANSPORT;INV#:6820					
001-018 CORONER					
001-022 BLDG & G-M & OPERATI					
NEW HAVEN SUPPLY CO INC	198.82	32944/1	000000	00175	
LAMPS, PLUGS, ETC					
P & R HARDWARE INC	146.39	32944/1	000000	00175	
SWEEPER PARTS,HOOKS, ETC					
G & L SUPPLY CO	481.47	32944/1	000000	00175	
BATH TISSUE;INV#:308008					
NEW HAVEN SUPPLY CO INC	132.75	32946/1	000000	00200	
PUMP PUMP;INV#:985010					
MOTO ELECTRIC INC	105.95	32947/1	000000	00275	
FAN MOTOR;INV#:31655					
MCQUAY INTERNATIONAL	742.47	32948/2	000000	00280	
HCSO;INV#:2570271 & 2570107					
BETSCHMAN SECURITY INC	150.00	32948/2	000000	00280	
SHADY LANE SERV CALL/15691					
OHIO EDISON	8,789.41		000000	00526	
ELECTRIC					
001-022 BLDG & G-M & OPERATI					
001-036 JAIL OPERATIONS					
NORWALK AREA HEALTH SERVICE	109.79	32112/1	000000	00177	
BILLION RIGGLEMAN TRFM 07/01/11					
OHIO EDISON	5,589.92		000000	00526	
JAIL ELBCTRIC;ACCT#:110010244009					
001-036 JAIL OPERATIONS					
001-039 INSURANCE & TAXES					
CXAO SERVICE CORPORATION	10,903.51	32961/1	000000	00569	
W/C GROUP RATING ROL 33900001					
001-039 INSURANCE & TAXES					
001-040 MISCELLANEOUS					

CLAIM SCHEDULE					Page: 4
Batch Number: 17 Date: 05/09/2012 Reference:					
Vendor	Amount	PO/Line	Warrant	Account	
LUCAS COUNTY CORONER	1,200.00	32991/1	000000	00569	
INV 5287/AUTOPSY #265-12					
T DOUGLAS CLIFFORD	208.00	32963/2	000000	00570	
INDIGENT/2011-JUV-00107					
MATTHEW HAWLEY	293.00	32963/2	000000	00570	
INDIGENT/DNA201200008					
001-040 MISCELLANEOUS					
001 GENERAL FUND					
105 DOG & KENNEL					
105-105 DOG & KENNEL					
BROWNING FERRIS OF OHIO	98.41	33105/1	000000	00275	
TRASH PICKUP;ACCT#:302639533191					
EAST SIDE FUEL PLUS	721.05	33105/1	000000	00275	
FUEL;INV#:397					
KAISER WELLS INC	80.00	33106/1	000000	00280	
LATEX GLOVES					
VORTECH PHARMACEUTICALS LTD	168.26	33106/1	000000	00280	
FATAL PLUS					
MAPLEVIEW ANIMAL HOSPITAL I	16.50	33106/1	000000	00280	
VACCINE FOR RAT TERRIER					
105-105 DOG & KENNEL					
105 DOG & KENNEL					
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
SRAGATE OFFICE PRODUCTS	9.35	32750/1	000000	00175	
AGENCY SUPPLIES					
ALICE HAMONS	18.00	32751/1	000000	00300	
NON TAXABLE TRAVEL					
HYATT REGENCY	895.40	32751/1	000000	00300	
HOTEL STAY FOR ANNUAL CONFERENCE					
OHIO EDISON	4,726.52	32741/1	000000	00350	
UTILITIES;ACCT#:110011249304					
SUSAN HELLM DORSKI PHD	150.00	32738/1	000000	00475	
DDA MED RECORDS-WILLIAM MCKING					
FISHER-TITUS MEDICAL CENTER	184.00	32738/1	000000	00475	
DRUG TESTING-JOBS/NEW HIRE					
FTMC MEDICAL CARE LLC	152.00	32738/1	000000	00475	
DDA-BASIC MED-WILLIAM OGILVY					

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CLAIM SCHEDULE					Page:
Batch Number: 17	Date: 05/09/2012	Reference:			5
Vendor	Amount	PO/Line	Warrant	Account	
FUELMAN	69.64	32738/1	000000	00475	
FUEL-WFD					
MEMORIAL HOSPITAL	90.00	32738/1	000000	00475	
EAP-MARCH 2012					
NORTH COAST PROFESSIONAL	103.00	32738/1	000000	00475	
DDA MMD RECORDS-FRANCIS					
TREASURER STATE OF OHIO	150.00	32738/1	000000	00475	
JOB STORE ACCESS PORTS					
TREASURER STATE OF OHIO	120.00	32738/1	000000	00475	
JOB STORE ACCESS PORTS					
OHIO JOB & FAMILY SERVICES	2,500.00	32738/1	000000	00475	
ANNUAL TRAINING CONFERENCE					
P & R HARDWARE INC	57.36	32738/1	000000	00475	
AGENCY SUPPLIES					
115-115 ADM. & OPERATION	9,225.27	* * Total * *			
115-116 SOCIAL SERVICES					
KELLY PHELPS	10.50	32739/1	000000	00300	
NON TAXABLE TRAVEL					
TAMMIE WENDT	8.75	32739/1	000000	00300	
NON TAXABLE TRAVEL					
FUELMAN	413.55	32742/1	000000	00475	
FUEL-PCSA					
MEMORIAL HOSPITAL	36.00	32742/1	000000	00475	
EAP-MARCH 2012					
HURON COUNTY HEALTH DEPT	25.00	32742/1	000000	00475	
BIRTH CERT-JASON BATES					
115-116 SOCIAL SERVICES	493.80	* * Total * *			
115 PUBLIC ASSISTANCE	9,719.07	* * Total * *			
117 CHILD SUPPORT ENFORC					
117-117 CHILD SUPPORT ENFORC					
HYATT REGENCY	152.90	32743/1	000000	00300	
HOTEL STAY FOR ANNUAL CONFERENCE					
OHIO JOB & FAMILY SERVICES	500.00	32743/1	000000	00300	
ANNUAL TRNG CONFERENCE					
117-117 CHILD SUPPORT ENFORC	652.90	* * Total * *			
117 CHILD SUPPORT ENFORC	652.90	* * Total * *			

CLAIM SCHEDULE					Page:
Batch Number: 17	Date: 05/09/2012	Reference:			6
Vendor	Amount	PO/Line	Warrant	Account	
123 WIA					
123-123 WIA					
GREAT LAKES TRUCK DRIVING	4,995.00	32724/1	000000	00280	
TRAINING-CDL-R BUCKER					
INDUSTRIAL HEALTH SNCS	12.00	32724/1	000000	00280	
SS-H LAMB-PERSONAL					
TRAINCO TRUCK DRIVING SCHOO	3,603.50	32724/1	000000	00280	
TRAINING-CDL-K GROSS					
EHOVE CAREER CENTER	647.00	32724/1	000000	00280	
TRAINING-STNA-H SHENFIELD					
BAUMANN PONTIAC CADILLAC GM	938.27	32724/1	000000	00280	
SS-CAR REPAIR-H LAMB					
123-123 WIA	10,195.77	* * Total * *			
123 WIA	10,195.77	* * Total * *			
124 SPECIAL FUNDS - JPC					
124-124 SPECIAL FUNDS - JPC					
BARRY W VERMEEREN LLC	252.52	32637/1	000000	00475	
4/12 MEDIATION SERVICES					
GEN-DIAGNOSTICS INC	537.95	32637/1	000000	00475	
DRUG TESTING SUPPLIES					
124-124 SPECIAL FUNDS - JPC	790.47	* * Total * *			
124 SPECIAL FUNDS - JPC	790.47	* * Total * *			
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
FIRELANDS ELECTRIC CO-OP IN	43.50	32802/1	000000	00475	
ELECTRIC CHARGES RIPLEY OUTPOST					
BROWNING FERRIS OF OHIO	309.06	32808/1	000000	00475	
TRASH PICKUP					
125-125 AUTO TAX - OFFICE	352.56	* * Total * *			
125-126 AUTO TAX - KOWAN					
ADVANCED DRAINAGE SYSTEMS I	9,169.80	33169/1	000000	00210	
12IN,6IN,4IN PIPES,COUPLES,ADAPTORS					
ADVANCED DRAINAGE SYSTEMS I	6,340.48	32821/1	000000	00210	
12IN,6IN,4IN PIPES,COUPLES,ADAPTORS					

CLAIM SCHEDULE					Page:
Batch Number: 17	Date: 05/09/2012	Reference:			7
Vendor	Amount	PO/Line	Warrant	Account	
FIRELANDS SUPPLY CO	615.75	32821/1	000000	00210	
SEED & FERTILIZER FOR STOCK & WA-190-1.25					
ACTION AUTO SUPPLY INC	2,600.01	32823/1	000000	00275	
SHIELD,DEFLECTOR,DYNALINER,CYLINDER					
DAVID PRICE METAL SERVICES	489.00	32823/1	000000	00275	
CUSTOM CUT METAL FOR LADDER RACKS					
LESCH BOAT COVER & CANVAS L	150.00	32823/1	000000	00275	
REPAIR,RECOVER SEAT #407					
KASPER CHEVROLET BUICK INC	63.90	32823/1	000000	00275	
RETAINER,BOLT,BUMPER #1,#10,#11					
MOTO ELECTRIC INC	29.75	32823/1	000000	00275	
TOGGLE SWITCH, BELT					
ACTION AUTO SUPPLY INC	217.98	32826/1	000000	00475	
SHIELD,DEFLECTOR,DYNALINER,CYLINDER					
BULLDOG ART & SIGN	200.20	32826/1	000000	00475	
DECALS SIGNS FOR VEHICLES & EQUIPMENT					
LIBERTY AUTO PARTS INC	245.15	32826/1	000000	00475	
EXTENDED LIFE, BLACK PULLER FOR SHOP					
PRESTO BRASS FITTINGS INC	4,000.33	32826/1	000000	00475	
BRASS FITTINGS					
TUFFMAN EQUIPMENT & SUPPLY	272.57	32826/1	000000	00475	
MUT DRIVER, BATTERIES, GLASSES, GLOVES, SHW					
125-126 AUTO TAX - ROADS	21,302.92	* * Total * *			
125-127 AUTO TAX - BRIDGES					
AKRON RESBAR COMPANY	3,948.00	32827/1	000000	00210	
#9 & #5 RESBAR FOR BRIDGE STOCK					
CARTER LUMBER CO	45.12	32829/1	000000	00475	
SHRATHING FOR BR-114-01.36					
MOTO ELECTRIC INC	16.95	32829/1	000000	00475	
TOGGLE SWITCH, BELT					
TUFFMAN EQUIPMENT & SUPPLY	154.50	32829/1	000000	00475	
MUT DRIVER, BATTERIES, GLASSES, GLOVES, SHW					
JOHN WACKERLY	720.00	32505/1	000000	00525	
TRUSS & BRIDGE INSPECTION COMPLETE					
JOHN WACKERLY	4,000.00	32506/1	000000	00525	
TRUSS & BRIDGE INSPECTION COMPLETE					
125-127 AUTO TAX - BRIDGES	8,884.57	* * Total * *			
125-128 ENGINEERING					
MT BUSINESS TECHNOLOGIES IN	493.60	32832/1	000000	00275	
ANNUAL MAINT FOR SCANNER/PLOTTER P3510					
MT BUSINESS TECHNOLOGIES IN	346.40	33171/1	000000	00275	
ANNUAL MAINT FOR SCANNER/PLOTTER P3510					

CLAIM SCHEDULE					Page:
Batch Number: 17	Date: 05/09/2012	Reference:			8
Vendor	Amount	PO/Line	Warrant	Account	
125-128 ENGINEERING	840.00	* * Total * *			
125 AUTO TAX	31,380.05	* * Total * *			
129 SPECIAL PROJECTS CP					
129-129 SPECIAL PROJECTS CP					
BARRY W VERMEEREN LLC	1,515.13	33095/1	000000	00475	
MEDIATION (APRIL 2012)					
129-129 SPICAL PROJECTS CP	1,515.13	* * Total * *			
129 SPECIAL PROJECTS CP	1,515.13	* * Total * *			
131 RECORDERS EQUIPMENT					
131-131 RECORDERS EQUIPMENT					
MT BUSINESS TECHNOLOGIES IN	279.83	33028/1	000000	00200	
COPIES & MAINT;INV#:CNIN152567M					
GRAPHIC PAPER PRODUCTS	125.56	33028/1	000000	00200	
BINDERS					
GRAPHIC PAPER PRODUCTS	681.44	33209/1	000000	00200	
BINDERS					
131-131 RECORDERS EQUIPMENT	1,086.83	* * Total * *			
131 RECORDERS EQUIPMENT	1,086.83	* * Total * *			
132 CLERK OF COURTS - TI					
132-132 CLERK OF COURTS - TI					
SHIPLEYS OFFICE SUPPLY INC	79.99	32715/1	000000	00175	
CHAIRMAT;INV#:0178064-001					
132-132 CLERK OF COURTS - TI	79.99	* * Total * *			
132 CLERK OF COURTS - TI	79.99	* * Total * *			
134 CLERK OF COURT COMPU					
134-134 CLERK OF COURT COMPU					
MICROCHARGED CORP	30.00	32720/1	000000	00260	
WEBSITE UPDATE;INV#:479					

CLAIM SCHEDULE					Page:
Batch Number: 17	Date: 05/09/2012	Reference:			9
Vendor	Amount	PO/Line	Warrant	Account	
134-134 CLERK OF COURT COMPU	30.00	* * Total * *			
134 CLERK OF COURT COMPU	30.00	* * Total * *			
137 DYS SUBSIDY					
137-137 DYS SUBSIDY-VARIABLE					
TARA RANDLEMAN	44.40	32620/1	000000	00475	
PO TRAVEL EXPENSE REIMB					
MARY ANN LAMB	93.20	32620/1	000000	00475	
CASA TRAVEL EXPENSE REIMB					
EAST SLUW FUEL PLUS	130.73	32620/1	000000	00475	
FUEL;INV#:398					
137-137 DYS SUBSIDY-VARIABLE	268.33	* * Total * *			
137 DYS SUBSIDY	268.33	* * Total * *			
145 CHILDREN'S SERVICE F					
145-145 CHILDREN'S SERVICE F					
DONNA M STACKPOLE	250.00	32723/1	000000	00150	
KPIP-FINAL					
DONNA M STACKPOLE	250.00	32723/1	000000	00150	
KPIP-FINAL					
DONNA M STACKPOLE	250.00	32723/1	000000	00150	
KPIP-FINAL					
DONNA M STACKPOLE	250.00	32723/1	000000	00150	
KPIP-FINAL					
ROBIN R DAVIS	300.00	32723/1	000000	00150	
PASS-RESPITE					
JUDY SPERRE	30.00	32723/1	000000	00150	
FOSTER PARENT TRAINING					
APRIL CAMPBELL	60.00	32723/1	000000	00150	
FOSTER PARENT TRAINING					
MALINDA GERBER	60.00	32723/1	000000	00150	
FOSTER PARENT TRAINING					
ELMO OR KEMPLIN	60.00	32723/1	000000	00150	
FOSTER PARENT TRAINING					
APRIL CAMPBELL	28.00	32723/1	000000	00150	
BSAA-A CAMPBELL-RESPITE					
COMMUNITY CHILD CARE CENTER	127.13	32723/1	000000	00150	
BSAA-C GIBBELL-CHILDCARE					
KESSLER RENTALS INC	500.00	32723/1	000000	00150	
BSAA-K PENFIELD-RENT					

CLAIM SCHEDULE					Page:
Batch Number: 17	Date: 05/09/2012	Reference:			10
Vendor	Amount	PO/Line	Warrant	Account	
FISHER-TITUS MEDICAL CENTER	612.00	32723/1	000000	00150	
ESAA-DRUG SCREENING					
GALLION HEALTH DEPT	40.00	32723/1	000000	00150	
FOSTER CARE CHILD EXPENSE					
GERALD A STROM	375.00	32723/1	000000	00150	
ABUSE INVESTIGATION CONSULT					
P J LINDY & COMPANY INC	352.50	32723/1	000000	00150	
CHILD ABUSE & NEGLECT MONTH					
145-145 CHILDREN'S SERVICE F	3,544.63	* * Total * *			
145 CHILDREN'S SERVICE F	3,544.63	* * Total * *			
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					
PARODIS DESIGN STUDIOS LLC	278.25	32922/1	000000	00475	
BACKUP AND UPGRADE WEB HOSTING SERVICES					
RS ASSOCIATES LLC	7,850.00	32922/1	000000	00475	
CERT VOLUNTEERS TRAINING BLTTS					
JASON ROBLIN	10.75	32922/1	000000	00475	
OVERNIGHT DIRECTOR'S CONFERENCE MEALS					
177-177 EMERGENCY MANAGEMENT	8,139.00	* * Total * *			
177 EMERGENCY MANAGEMENT	8,139.00	* * Total * *			
185 911					
185-185 911					
FRONTIER	784.52	32930/1	000000	00526	
MONTHLY TARIFF CHARGES;ACCT#:419-668-0248-121906-5					
185-185 911	784.52	* * Total * *			
185 911	784.52	* * Total * *			
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					
OPTIMAX MANUFACTURING	83.00	32891/1	000000	00280	
GERKEN CTR MOWING					
OHIO ELISON	735.24		000000	00350	
ELECTRIC;ACCT#:110011249379					

CLAIM SCHEDULE

Page: 11

Batch Number: 17

Date: 05/09/2012

Reference:

Vendor	Amount	PO/Line	WARRANT	ACCOUNT
600-600 EARLY INTERVENT COLL	818.24	*	*	Total *
600 EARLY INTERVENT COLL	818.24	*	*	Total *
620 HARTER TRUST				
620-620 HARTER TRUST				
ROBERT A BORES	29.88	32727/1	000000	00250
HARTER-PHONE CARED-C MERCER				
620-620 HARTER TRUST	29.88	*	*	Total *
620 HARTER TRUST	29.88	*	*	Total *

*** End of Report ***


ACCOUNTING DEPT.
(419) 448-5458

DATA PROCESSING
(419) 448-5786

LICENSE BUREAU/HMV
State Tax Cashing
(419) 448-8462
Fax: (419) 448-5233

MAP DEPARTMENT
(419) 448-3021

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 668-0266

MOBILE HOMES
(419) 448-5643

PERSONAL PROPERTY
(419) 568-8024

REAL ESTATE TAXATION
(419) 448-8464

WEIGHTS AND MEASURES
(419) 668-0264

FAX: (419) 442-4948

HURON COUNTY CLAIM SCHEDULE APPROVAL

To the Huron County Auditor's Accounting Department

Please check which one applies:

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

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

Hold the following:

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

12-128

IN THE MATTER OF APPROVING CONTRACT BY AND BETWEEN HURON COUNTY COMMISSIONERS AND A.J. RILEY, INC. FOR THE TRI-COMMUNITY JOINT FIRE DISTRICT UST REMOVAL PROJECT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Huron County Board of Commissioners awarded a quote to A.J. Riley, Inc. in the amount of \$18,443.00 per resolution 12-115 for repaving the parking lot and driveway at the Tri-Community Joint Fire District located at 7 West Main Street, Greenwich, Ohio; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the contract with A.J. Riley, Inc. as attached hereto and incorporated herein; and further

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

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

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

* Contract on file.
12-129

IN THE MATTER OF AWARDING THE BID FOR THE RIPLEY TOWNSHIP STREET IMPROVEMENT PROJECTAND ENTERING INTO CONTRACT

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

WHEREAS, per Resolution 12-097, bids were let for the Ripley Township Street Improvement Project; and

WHEREAS, three bids were received as follows:

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Sarver Paving Company	\$41,500.00	
Precision Paving	\$42,460.00	
Erie Blacktop	\$42,968.00	and

WHEREAS, after review of the bids it has been determined that the bid of \$41,500.00 is the best big for the Ripley Township Street Improvement Project; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby award the bid for the Ripley Township Street Improvement project to Sarver Paving Company, P.O. Box 310, Ashland, Ohio, 44805 in the amount of \$ 41,500.00; and further

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve entering into contract with Sarver Paving Company as attached hereto and incorporated herein; and further

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

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

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

* Contract on file.

12-130

**IN THE MATTER OF AWARDING THE BID FOR THE HURON COUNTY FAIRGROUNDS
ADA PARKING PROJECTAND ENTERING INTO CONTRACT**

Joe Hintz moved the adoption of the following resolution:

WHEREAS, per Resolution 12-098, bids were let for the Huron County Fairgrounds ADA Parking Project; and

WHEREAS, three bids were received as follows:

A.J. Riley, Inc.	\$22,295.49	
Precision Paving	\$24,496.00	
Erie Blacktop	\$24,987.00	and

WHEREAS, after review of the bids it has been determined that the bid of \$22,295.49 is the best big for the Huron County Fairgrounds ADA Project; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby award the bid for the Huron County Fairgrounds ADA project to A.J. Riley, 151 Akron Road, Norwalk, Ohio 44857 in the amount of \$22,295.49; and further

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve entering into contract with A.J. Riley Inc. as attached hereto and incorporated herein; and further

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

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

MAY 8, 2012

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

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

* Contract on file

12-131

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 8, 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

[illegible]

Attached draw down.

MAY 8, 2012

WHEREAS, a transfer or moneys from the 099-00600-001 needs to be made to the fund #205 bond retirement fund to pay the invoice for interest for the OMB Pool; now therefore

REGULAR SESSION

TUESDAY

MAY 8, 2012

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001/transfer out in the amount of \$ 70,850.50 to the Fund #205; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 205 account; and further

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

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

12-134

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT # 036 IN THE GENERAL FUND TO THE JAIL BOND FUND # 210

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the jail bond payment is coming due and the funds to cover the payment have been appropriated in the # 036 fund/transfer out line item; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 036-00600-001/transfer out in the amount of \$32,787.50 to the Jail Bond Fund # 210; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Sheriff, the Huron County Treasurer and the Huron County Auditor, and the Huron County Auditor's office will make the journal entry to the # 210 account and the Huron County Treasurer's office will make the bond payment from the # 210 account to the proper agency; and further

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

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

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

12-135

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY LANDFILL #500

Larry J. Silcox moved the following resolution:

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

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

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

REGULAR SESSION**TUESDAY****MAY 8, 2012**

appropriation adjustment:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	501	00280	500	\$24,470.00		500	00550	500	\$24,470.00
		Contract Service					Transfer Out		and further

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

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

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

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

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

12-136

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE TRANSFER STATION
ACCOUNT #500 TO THE BOND RETENTION FUND #520**

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a transfer of moneys from 500-00550-500 needs to be made to the fund #520 for landfill bond interest; now therefore

BE IT RESOLVED, that the amount of \$7,235.00 be transferred from Account 500-00550-500 (Transfer Out) to #520, Bond Retention Fund; and further

BE IT RESOLVED, that the Huron County Auditor's office will provide the Huron County Treasurer with a journal entry and the Huron County Treasurer will wire said money to the proper agency; and further

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

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

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

12-137

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD MAY 8, 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:

REGULAR SESSION

TUESDAY

MAY 8, 2012

Huron County Department of Job & Family Service

Shelby Printing	regular envelops for entire agency for rest of year	\$795.00
O Supplies	HR files for all employees	\$823.14
		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. The roll being called upon its adoption, the vote resulted as follows:

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

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 10th day of May in the Year of Our Lord Two Thousand and Twelve.

HURON COUNTY COMMISSIONERS
Gary W. Bauer, Joe Hintz, Larry J. Silcox

MAY 8, 2012

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

185 Shady Lane Drive
Newark, OH 44857
419-668-8126 * 1-800-668-5175

**HURON COUNTY
JOB & FAMILY
SERVICES**
Sponsoring Bright Futures...

Administration
419-668-8126
FAX: 419-668-9130

Children Services
419-662-5417 * 1-800-668-5175
FAX: 419-668-9153

Family Support & Welfare
419-668-8126

Child Support Enforcement
419-668-9152 * 1-800-668-9152

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

RECEIVED
MAY 01 2012
HURON COUNTY
COMMISSIONERS

DATE: 4/30/12
TO: Huron County Commissioners
FROM: Judy Loughton, HCDJFS Fiscal Specialist

5/31/12 CFIS Training in Bowling Green, Ohio \$100.00

Jeanne Fisher & Amy Leibold

Joe Hintz
Joseph Hintz, Commissioner

Larry Bauer
Larry Bauer, Commissioner

Larry Silcox
Larry Silcox, Commissioner

IN ACCORDANCE WITH SECTION 3128.0 OF THE OHIO REVENUE CODE

185 Shady Lane Drive
Norwalk, OH 44857
419-668-8126 * 1-800-668-5175

Children Services
419-603-5877 * 1-800-668-5178
FAX: 419-668-9353

Family Support & Workforce
419-668-8126

Child Support Enforcement
419-668-9152 * 1-800-668-9152

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

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

RECEIVED
MAY 01 2012
**HURON COUNTY
COMMISSIONERS**

DATE: 4/30/12
TO: Huron County Commissioners
FROM: Judy Loughton, HCDJFS Fiscal Specialist

5/10/12 Area 4 Quarterly Meeting in Fremont, Ohio
Becky Fair & Jeanne Fisher \$100.00

Jc Hintz
Judy Hintz, Commissioner

Gay W Bauer
Gay Bauer, Commissioner

Larry Silcox
Larry Silcox, Commissioner

IN ACCORDANCE WITH SECTION 32520 OF THE OHIO REVISED CODE

Ronald Ackerman/Buildings & Grounds/sick/April 30, 2012 – May 1, 2012 12 hours.

REGULAR SESSION

TUESDAY

MAY 8, 2012

Darwin Pesnell/Buildings & Grounds/sick/2:30 p.m. – 4:30 p.m. May 1, 2012.
Gary Ousley/Dog Warden/sick/8:00 a.m. – 12:00 p.m. April 27, 2012.
Jeff Deeble/Buildings & Grounds/vacation/6:00 a.m. – 2:30 p.m. May 11, 18, 2012.
Vickie Ziemba/Commissioners/sick/8:00 a.m. – 11:00 a.m. April 30, 2012/9:30 a.m. – 10:30 a.m. May 3, 2012/3:00 p.m. – 4:30 p.m. May 9, 2012/personal time/9:00 a.m. – 10:30 a.m. May 11, 2012.
Cheryl Nolan/Commissioners/sick/April 27, 2012 * May 2, 2012 2.25 hours.
Christina Norton/EMA/sick/8:00 a.m. -May 1, 2012 – 4:30 p.m. May 2, 2012.

SIGNINGS

MEMO

TO: Commissioners’ Department Heads

FROM: Commissioners, Gary W. Bauer, Joe Hintz, Larry J. Silcox

DATE: May 8, 2012

Dear Department Heads:

We are sending this memo in regards to the procedure that has been used by the Board of Commissioners for several years for submitting requests for expenditures over \$500.

Please remember that all requests for expenditures over \$500 must be submitted before a purchase is made and there must be three quotes if possible or an explanation if not possible.

We understand that there may be emergency purchases that need to be made if that is the case then a phone call to the commissioners’ office is necessary before purchasing.

Shltmemodepartmentheadsreo\$500050812

At 10:30 a.m. Pete Welch, Maintenance Supervisor, came before the board to present his facility report.

FACILITIES REPORT
May 8, 2012

JFS

- Compressor (Condensing Unit #2) needs replace. The unit is 3-yrns old purchased through and installed by All Seasons. It has been indicated that we do have an extended warranty (5-yr) on the unit. We are in the process of gathering quotes to install the new unit (estimated @ \$3,000 to \$5,000).
- The fan motor on Condensing Unit #3 is not working. Replacement cost is approximately \$500.

Shady Lane Complex

- Traps have been set for ground hogs. So far, we have yet to catch any.
- We are behind in mowing because of the construction project at the Election Board’s offices. Hopefully, this week we will catch up.

Transfer Station

- Working on reducing the number of phone that exists. Currently, we have eight. It should be possible to reduce the number to five or six. Will be working with Ohio Telecom (Dennis Russo) to possibly install a new phone system.
- Waiting to hear back from Sparks in Findlay about the tires for the loader. As of the last week, they had a buyer for the used brawler tires.
- Semi-Groundwater sampling should be occurring this week (weather dependent).
- We are investigating a potential leak in the southern sedimentation pond.
- The roadway for the “new” wells has been constructed along the southwest portion of the property.

Admin BLDG

- Board of Elections is 98% completed. The trim needs stained (Tom G is completing) and they are looking into carpet to cover out to the hallway.
- Additional walls????
- OSU Extension former bathroom is painted. Jeff is working on a “box” to cover the plumbing fixtures.
- The chiller is up and running, however, it needs replacing. We are in the process of gathering quotes for next year.

Jail

- The generator has been service by Mitch and Lon. They are not capable of servicing the transfer switches. We are gathering quotes to do that work (Buckeye Power \$600).
- The hot water tank piping had a leak this Sunday. The floor in the mechanical room and the floor below got soaked. We have call Great Lakes Plumbing quoting the repair.
- The expansion tank on the hot water system is ruptured and need replaced.

General

- Preparing to paint parking lot lines this month. We will start with the Admin. BLDG.
- Dan Fredrick will have his costs for the Commissioner’s next meeting. These include windows @ the Admin Bldg and downtown offices (Adult Probate and Antique Mall), 5th Floor air, and handicap ramps at the Admin bldg and BMV.

Mr. Welch discussed the Board of Elections project and Mr. Bauer suggested that they go out the DJFS and rescue the movable walls that they are not using and then every time they want to move a wall they can move a wall. Mr. Welch thought that was a good idea. Mr. Silcox stated that the old clock is still in the courthouse and asked if there was any reason for keeping it. Discussion was had in regards of what to do with it and it was decided that Mr. Bauer would call Henry Timmens to see what he thinks it is worth, Mr. Welch to call Verdin Clock Co. to have it appraised as well as Seth Thomas. The board may put on Gov

REGULAR SESSION**TUESDAY****MAY 8, 2012**

Deals.

Mr. Welch also presented a memo of accommodation received from Lt. Stanfield in regards to the new maintenance person assigned to the jail Mitch Zurcher.

Mr. Welch stated that he needs a commissioner to attend the Cogeneration meeting at the administration building at 10:30 a.m. Daivia Kasper explained the changes that she had made on the contract a large amount on indemnifying the county and default of the contract.

Daivia Kasper, Assistant Prosecutor discussed the public records request in regards to the airport received from Allen Nielsen. Ms. Kasper explained what records might be pertinent to this request.

At 11:08 a.m. Joe Hintz moved to enter into **Executive Session ORC 121.22 (G) (1)** to consider the appointment, employment, dismissal, **discipline**, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. 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

At 12:05 a.m. Larry J. Silcox moved to end Executive Session ORC 121.22 (G) (1). Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

No action taken.

At 12:06 p.m. Larry J. Silcox moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

The Huron County Commissioners hereby attest that all actions and deliberations of the Board legally required to be public were conducted in an open session on this date and that the foregoing minutes represent the official action of the Board.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on May 8, 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 12:06 p.m.

Signatures on File