

REGULAR SESSION

TUESDAY

AUGUST 21, 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 August 14, 2012 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the August 14, 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

12-226

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 12-32 authorize the Huron County Auditor to make the necessary warrants; and further

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

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

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

CLAIM SCHEDULE					Page: 1	CLAIM SCHEDULE					Page: 2
Batch Number: 32		Date:	Reference:			Batch Number: 32		Date: 08/22/2012	Reference:		
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.						Vendor Amount PO/Line Warrant Account					
<u>Edward Kachyberg</u> Auditor						OHIO ASSOC OF PROBATE JUDGE 125.00 32635/1 000000 00475					
We hereby approve for payment by the County Auditor the following vouchers as itemized below.						GUARDIANSHIP INVESTIGATOR TRAINING REGISTRATION					
<u>Ray W. Bauer</u>						001-016 PROBATE COURT 125.00 * * Total * *					
<u>Joe Davis</u>						001-017 CLERK OF COURTS					
<u>David A. Baker</u>						HURON COUNTY COMMISSIONERS 149.94 33231/1 000000 00175					
County Commissioners						COPY PAPER/CLERK					
						001-017 CLERK OF COURTS 149.94 * * Total * *					
						001-019 POLICE & MUNY COURTS					
Vendor Amount PO/Line Warrant Account						CITY OF NORWALK 3,400.00 32942/1 000000 00554					
001-003 GENERAL FUND						2ND LEGAL SERVICES					
001-003 AUTO DATA PROCESSING						NORWALK MUNICIPAL COURT 133.95 32942/1 000000 00554					
DIGITAL DATA TECHNOLOGIES I 1,250.00 32775/1 000000 00275						WITNESSES OR JURORS					
ACCUCCLOE INTERVIEW INV 9660 700.00 32775/1 000000 00275						LUCAS COUNTY TREASURER 30,831.82 32943/1 000000 00557					
DIGITAL DATA TECHNOLOGIES I						P & I COURT OF APPEALS INV 6351					
ACCUCCLOE DATA MAINT INV 9617						001-019 POLICE & MUNY COURTS 34,365.77 * * Total * *					
001-003 AUTO DATA PROCESSING 1,950.00 * * Total * *						001-022 BLDG & G-M & OPERATI					
001-010 C PLEAS ADULT P						NEW HAVEN SUPPLY CO INC 325.41 32944/1 000000 00175					
SHIPLEYS OFFICE SUPPLY INC 109.94 33045/1 000000 00175						LAMPS, BATTERY ETC					
FOLDERS, SANITIZER, INK JET CARTRIDGES INV 0180670-001 15.80 33047/1 000000 00475						RADIO SHACK CORP 39.96 32944/1 000000 00175					
CHILD'S IDA INC 15.80 33047/1 000000 00475						COAX CABLE 00010000115741					
DRUG COURT CAFE & DRINKS 14.63 33047/1 000000 00475						NEW HAVEN SUPPLY CO INC 57.91 32946/1 000000 00200					
VALERIE A O'BRIEN 14.63 33047/1 000000 00475						TOLLIST AUGER INV 996143					
REIMB FOR DRUG COURT SUPPLIES						SHOUPS PLUMBING & HEATING 1,630.00 32946/1 000000 00200					
001-010 C PLEAS ADULT P 140.37 * * Total * *						INSTALL GENERATOR/LANDFILL					
001-013 JUVENILE COURT						S A KOMUNAL CO INC 1,650.00 32948/2 000000 00280					
KIMBERLY ULIANO 60.00 32624/1 000000 00380						ANNUAL INSPECT VAR BLDGS/F379159					
SPANISH INTERPRETING 75.00 32624/1 000000 00380						COLUMBIA GAS 153.25 000000 00527					
KIMBERLY ULIANO 75.00 32624/1 000000 00475						001-022 BLDG & G-M & OPERATI 3,856.53 * * Total * *					
SPANISH INTERPRETING						001-023 SHERIFF					
VERIZON WIRELESS 92.99 32624/1 000000 00475						SHIPLEYS OFFICE SUPPLY INC 394.84 32536/1 000000 00175					
08/04-09/03/12 CELL PHONES						FOLDERS, INK CARTRIDGES, PENS					
001-013 JUVENILE COURT 227.99 * * Total * *						BP 82.68 32536/1 000000 00175					
001-016 PROBATE COURT						GAS FOR HOWARD					
						MARATHON OIL 394.85 32536/1 000000 00175					
						GAS FOR ROAD OFFICERS					

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CLAIM SCHEDULE					Page: 3
Batch Number: 32	Date: 08/22/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
EAST SIDE FUEL PLUS	37.89 32536/1	000000	00175		
FUEL-HARRIS					
GALL'S INC	138.35 32538/1	000000	00200		
BELT & BOOTS INV 512318593					
ADVANCED COMPUTER	507.99 32538/1	000000	00200		
BATTERY FOR SERVER INV 99585,99742					
RAKICH & RAKICH INC	724.66 32538/1	000000	00200		
UNIFORM ITEMS					
LOCAL TV & ELECTRONICS INC	745.94 32538/1	000000	00200		
MULTI CARD/MINI CAMERA INV 10209189,10209453,10209623					
PARR PUBLIC SAFETY	624.09 32527/1	000000	00275		
SIREN AND LIGHT BAR INV 35218					
MT BUSINESS TECHNOLOGIES IN	26.70 32527/1	000000	00275		
RICHM ARTCO 1515 FINAL METER BILL CHIN163884M					
VASU COMMUNICATIONS INC	877.50 32527/1	000000	00275		
RADIO REPAIRS FOR JULY					
CARL D WALSH	120.00 32527/1	000000	00275		
TOWING FOR CASE 12-3872					
G N AUTO PARTS	295.98 32527/1	000000	00275		
QUICK STRUT MODULAR ACCT 21					
DON TESTER FORD LINCOLN MER	444.43 32527/1	000000	00275		
PARK ASV, BUTCH					
FISHER AUTO PARTS	534.03 32527/1	000000	00275		
ENGINE COOLANT,A/C ACCUMULATOR					
PARTS DISTRIBUTORS INC	44.79 32527/1	000000	00275		
WIRE ASV					
HURON COUNTY COMMISSIONERS	223.91 32527/1	000000	00275		
VEHICLE MAINTY/SHERIFF					
001-023 SHERIFF	6,218.63 * * Total * *				
001-026 DISASTER SERVICE					
SHOUPS PLUMBING & HEATING	1,800.00 33203/1	000000	00200		
14KW GENERATOR, INSTALATION, TESTED, REGISTERED					
001-026 DISASTER SERVICE	1,800.00 * * Total * *				
001-027 PUBLIC DEFENDER COMM					
HURON COUNTY COMMISSIONERS	49.98 33030/1	000000	00175		
COPY PAPER/PUB DEF					
TIME WARNER CABLE	52.45 33029/1	000000	00525		
INTERNET ACCT 059705901					
001-027 PUBLIC DEFENDER COMM	102.43 * * Total * *				
001-032 MECHANIC/GARAGE					

CLAIM SCHEDULE					Page: 4
Batch Number: 32	Date: 08/22/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
FISHER AUTO PARTS	158.97 32988/1	000000	00175		
MUFFLER,CLAMPS/535-034660					
G N AUTO PARTS	186.20 32988/1	000000	00175		
BRAKE PADS,ROTOR BTC ACC20					
ACTION AUTO SUPPLY INC	22.60 32988/1	000000	00175		
PITTING & ADAPTER INV 209269					
LIBERTY AUTO PARTS INC	14.88 32988/1	000000	00175		
HEADLIGHT BULB-753-850318					
DON TESTER FORD LINCOLN MER	62.42 32988/1	000000	00175		
CIRCUIT BREAKER,SENSOR/HURO18					
PARTS DISTRIBUTORS INC	10.84 32988/1	000000	00175		
FILTER/365507					
001-032 MECHANIC/GARAGE	455.91 * * Total * *				
001-036 JAIL OPERATIONS					
EAST SIDE FUEL PLUS	890.26 32528/1	000000	00176		
FUEL FOR JAIL CRUISEES INV 563					
SHIPLEYS OFFICE SUPPLY INC	45.98 32528/1	000000	00176		
INK CART,SCISSORS ACCT 547-0					
NORMAL DENTAL CENTER LLC	593.00 32554/1	000000	00177		
TRTMT KEITH VALENTINE 08/07/12					
HENRY SCHRIEN INC	420.71 32554/1	000000	00177		
INMATES RX INV 8836662					
REMDI SENIOR CARE	4.99 32554/1	000000	00177		
INMATES RX-JULY					
NORTH CENTRAL EYE ASSOC INC	45.55 32554/1	000000	00177		
TRTMT ANDREW GROSE 05/29/12					
FISHER TITUS MEDICAL CENTER	13,393.40 32554/1	000000	00177		
INMATE MEDICAL TRTMT					
ARAMARK CORRECTIONAL SERVIC	13,076.53 32539/1	000000	00178		
INMATE FOOD 06/28-07/25/12					
GALL'S INC	48.21 32529/1	000000	00200		
TASER HOLDER INV 512318593					
RAKICH & RAKICH INC	609.69 32529/1	000000	00200		
UNIFORM ITEMS					
COLUMBIA GAS	188.61	000000	00527		
JAIL GAS					
001-036 JAIL OPERATIONS	29,316.93 * * Total * *				
001-040 MISCELLANEOUS					
OHIO PUBLIC DEFENDER	75.00 32963/2	000000	00570		
CT APPTD ATTY REIMB-JULY					
OHIO PUBLIC DEFENDER	257.80 32963/2	000000	00570		
INDIGENT APPT FEES-JULY					

CLAIM SCHEDULE					Page: 5
Batch Number: 32	Date: 08/22/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
MAGDALENA MAYS	25.00 32963/2	000000	00570		
INTERPRETING/DRS20120183					
FREEMAN & FREEMAN	152.50 32963/2	000000	00570		
INDIGENT CRAI1200386					
001-040 MISCELLANEOUS	510.30 * * Total * *				
001 GENERAL FUND	79,219.80 * * Total * *				
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
CITY OF NORWALK	490.10 32741/1	000000	00350		
WATER/SEWER 6/19-07/30/12					
OHIO TELSCOM INC	221.07 32741/1	000000	00350		
TOLL FEES CALLS-JUNE 2012					
TIME WARNER CABLE	192.55 32741/1	000000	00350		
CABLE NORTH/SOUTH LOBBIES,ACCT# 310207601					
COLES ENERGY	5,053.48 32738/1	000000	00475		
FUEL VOUCHERS-JOBS/MED					
DISPLAY SALES COMPANY	392.00 32738/1	000000	00475		
OUTREACH & MARKETING					
HURON COUNTY COMMISSIONERS	371.77 32738/1	000000	00475		
VEHICLE MAINT-JULY 2012					
MNJ TECHNOLOGIES DIRECT INC	62.00 32738/1	000000	00475		
CODIER STAPLES-TYPE R					
SHIPLEYS OFFICE SUPPLY INC	48.20 32738/1	000000	00475		
STAPLES/NOTECARDS					
TREASURER STATE OF OHIO	706.00 32738/1	000000	00475		
FINGERPRINTS-NEW HIRE/JOBS/MISC					
115-115 ADM. & OPERATION	7,537.17 * * Total * *				
115-116 SOCIAL SERVICES					
COLES ENERGY	1,339.77 32757/1	000000	00475		
FUEL VOUCHERS-PCSA					
TREASURER STATE OF OHIO	92.00 32757/1	000000	00475		
FINGERPRINTS-DAYCARE					
FUEL-PCSA	139.94 32757/1	000000	00475		
HURON COUNTY HEALTH DEPT	25.00 32757/1	000000	00475		
BIRTH CERT-BRELLA KEY					
HURON COUNTY HEALTH DEPT	25.00 32757/1	000000	00475		
BIRTH CERT-BRALLIEY KEY					
HURON COUNTY HEALTH DEPT	25.00 32757/1	000000	00475		
BIRTH CERT-BRITTANEY LANEY					

CLAIM SCHEDULE					Page: 6
Batch Number: 32	Date: 08/22/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
115-116 SOCIAL SERVICES	1,646.71 * * Total * *				
115 PUBLIC ASSISTANCE	9,183.88 * * Total * *				
123 WIA					
123-123 WIA					
OHIO BUSINESS COLLEGE	1,158.89 32724/1	000000	00280		
TUITION-H STEINMETZ					
RHOVE CAREER CENTER	45.00 32724/1	000000	00280		
SS-UNIFORM-H ALBIETZ					
JAMES KILGORE	250.00 32724/1	000000	00280		
WEMP-STIFEND-07/16-08/03/12					
COLES ENERGY	12.00 32724/1	000000	00280		
FUEL-2 MUSSER					
COLES ENERGY	25.00 32724/1	000000	00280		
FUEL-L EDGESTON					
COLES ENERGY	25.00 32724/1	000000	00280		
FUEL-L EDGESTON					
123-123 WIA	1,515.89 * * Total * *				
123 WIA	1,515.89 * * Total * *				
125 AUTO TAX					
125-126 AUTO TAX - ROADS					
PETROLEUM TRADERS CORP	24,981.53 33185/1	000000	00210		
ON-ROAD DIESEL & REGULAR FUEL					
RILEY MATERIALS INC	1,255.76 33185/1	000000	00210		
COLD MIX					
125-126 AUTO TAX - ROADS	26,237.29 * * Total * *				
125-127 AUTO TAX - BRIDGES					
MS CONSULTANTS INC	4,729.57 33176/1	000000	00525		
BRIDGE REBAR FOR RF-090-00.12					
A J RILEY INC	3,045.12 33239/1	000000	00526		
PAVE EGYPT ROAD BRIDGE NI-102-1.91					
125-127 AUTO TAX - BRIDGES	7,774.69 * * Total * *				
125-128 ENGINEERING					

CLAIM SCHEDULE					Page: 7
Batch Number: 32	Date: 08/22/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
P & M SUPPLY COMPANY	65.45 33195/1	000000	00475		
SHOVEL & PNEE PADS					
125-128 ENGINEERING	65.45 * * Total * *				
125 AUTO TAX	34,077.43 * * Total * *				
132 CLERK OF COURTS - TI					
132-132 CLERK OF COURTS - TI					
HURON COUNTY COMMISSIONERS	49.98 32715/1	000000	00175		
COPY PAPER/TITLE					
132-132 CLERK OF COURTS - TI	49.98 * * Total * *				
132 CLERK OF COURTS - TI	49.98 * * Total * *				
134 CLERK OF COURT COMPU					
134-134 CLERK OF COURT COMPU					
SHIPLEYS OFFICE SUPPLY INC	509.97 32720/1	000000	00260		
TONERS INV 0180832-001					
134-134 CLERK OF COURT COMPU	509.97 * * Total * *				
134 CLERK OF COURT COMPU	509.97 * * Total * *				
137 DYS SUBSIDY					
137-137 DYS SUBSIDY-VARIABLE					
HURON COUNTY COMMISSIONERS	187.04 32644/1	000000	00475		
SERVICING AGENCY VEHICLE					
SHARON PERKINS	39.60 32644/1	000000	00475		
CASA TRAVEL EXPENSE REIMB					
137-137 DYS SUBSIDY-VARIABLE	226.64 * * Total * *				
137 DYS SUBSIDY	226.64 * * Total * *				
138 YOUTH PROGRAMS					
138-138 YOUTH PROGRAM					
THOMAS P KUNKLE	576.93 32639/1	000000	00475		
PSYCHOLOGICAL SERVICES 08/10-08/23					

CLAIM SCHEDULE					Page: 8
Batch Number: 32	Date: 08/22/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
138-138 YOUTH PROGRAM	576.93 * * Total * *				
138 YOUTH PROGRAMS	576.93 * * Total * *				
145 CHILDREN'S SERVICE F					
145-145 CHILDREN'S SERVICE F					
HURON COUNTY JOB & FAMILY S	30,123.25 32723/1	000000	00150		
WIA RMS TO BE REFERED TO FR FEB 2012					
ROBERT J REITMAN LECC-S	240.00 32723/1	000000	00150		
ESAA-A ROMO-HOME VISIT					
ROBERT J REITMAN LECC-S	180.00 32723/1	000000	00150		
ESAA-J SWOPE-HOME VISIT					
THE BUCKEYE RANCH	3,319.75 32723/1	000000	00150		
FOSTER CARE CHILD ROOM & BOARD					
CORRINE MERCER	200.00 32723/1	000000	00150		
FOSTER CARE CHILD EXPENSE					
AMERICAN ELECTRIC POWER COR	196.56 32723/1	000000	00150		
ESAA-B BIVENS-UTILITIES					
BARBARA WHITEHEAD	93.94 32723/1	000000	00150		
ESSA-R MOCK-DIAPERS					
BEECH BROOK	2,385.45 32723/1	000000	00150		
FOSTER CARE CHILD ROOM & BOARD					
GUIDESTONE	9,732.14 32723/1	000000	00150		
FOSTER CARE CHILD ROOM & BOARD					
TREASURER STATE OF OHIO	1,124.00 32723/1	000000	00150		
FOSTER CARE FINGERPRINTS-JULY 2012					
145-145 CHILDREN'S SERVICE F	47,595.09 * * Total * *				
145 CHILDREN'S SERVICE F	47,595.09 * * Total * *				
170 HURON COUNTY BLOCK G					
170-170 HURON COUNTY BLOCK G					
WSOS COMMUNITY ACTION	2,940.00 32968/1	000000	00887		
INV 35498 & 35801					
WSOS COMMUNITY ACTION	750.00 32969/1	000000	00900		
INV 35499					
170-170 HURON COUNTY BLOCK G	3,690.00 * * Total * *				
170 HURON COUNTY BLOCK G	3,690.00 * * Total * *				

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CLAIM SCHEDULE					Page: 9
Batch Number: 32	Date: 08/22/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					
TIME WARNER CABLE	89.95	32922/1	000000	00475	
INTERNET;ACCT#:057493001					
FEDEX	18.70	32922/1	000000	00475	
SENDING QUARTER REPORTS					
MID-AMERICA BUSINESS	166.75	32922/1	000000	00475	
BADGE MAKER RIBBON					
177-177 EMERGENCY MANAGEMENT	275.40	* *	Total	* *	
177 EMERGENCY MANAGEMENT	275.40	* *	Total	* *	
189 SENIOR SERVICES CENT					
189-189 SENIOR SERVICES CENT					
SENIOR ENRICHMENT SERVICES	708.64		000000	00260	
AUGUST MOBILE HOME SETTLEMENT					
189-189 SENIOR SERVICES CENT	708.64	* *	Total	* *	
189 SENIOR SERVICES CENT	708.64	* *	Total	* *	
190 COMPREHENSIVE HOUSIN					
190-190 COMPREHENSIVE HOUSIN					
CT CONSULTANTS INC	3,054.69	32975/1	000000	00525	
INV 19-21					
BACKS ROOFING & PAINTING	19,962.50	32977/1	000000	00600	
58 N RIDGE RD MONROEVILLE					
BACKS ROOFING & PAINTING	950.00	32977/1	000000	00600	
24 N KILFISH ST GREENWICH					
OLDE TOWNE AUTO GLASS &	2,060.00	32977/1	000000	00600	
221 WASHINGTON ST WILLARD					
BACKS ROOFING & PAINTING	19,962.50	32977/1	000000	00600	
58 N RIDGE ST MONROEVILLE					
CT CONSULTANTS INC	9,462.18	32977/1	000000	00600	
INV 12-21					
BACKS ROOFING & PAINTING	4,000.00	32978/1	000000	00610	
2616 ST RT 162 MONROEVILLE					
CT CONSULTANTS INC	2,103.77	32978/1	000000	00610	
INV 17-21					
WSOS COMMUNITY ACTION	74.18	33000/1	000000	00625	
FAIRHOUSING INV 31441					
WSOS COMMUNITY ACTION	1,925.82	32979/1	000000	00625	
FAIR HOUSING INV 31441					

CLAIM SCHEDULE					Page: 10
Batch Number: 32	Date: 08/22/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
190-190 COMPREHENSIVE HOUSIN	63,555.64	* *	Total	* *	
190 COMPREHENSIVE HOUSIN	63,555.64	* *	Total	* *	
195 LOCAL EMERGENCY PLAN					
195-195 LOCAL EMERGENCY PLAN					
MT BUSINESS TECHNOLOGIES IN	98.03	32931/1	000000	00475	
COPY MACHINE;INV#:CWIN164152M					
195-195 LOCAL EMERGENCY PLAN	98.03	* *	Total	* *	
195 LOCAL EMERGENCY PLAN	98.03	* *	Total	* *	
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					
CITY OF NORWALK	315.90		000000	00350	
WATER BILL					
600-600 EARLY INTERVENT COLL	315.90	* *	Total	* *	
600 EARLY INTERVENT COLL	315.90	* *	Total	* *	
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
ARAWARK CORRECTIONAL SERVIC	5,340.17	32548/1	000000	00260	
COMMISSARY STOCK INV 3328000289-332800301					
635-635 COMMISSARY TRUST	5,340.17	* *	Total	* *	
635 COMMISSARY TRUST	5,340.17	* *	Total	* *	
*** End of Report ***					

12-227

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD AUGUST 21, 2012

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

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

Huron County Buildings & Grounds

SA Comunale Co.	rebuild of the 4” AMES 3000SS backflow preventer that failed the annual test @DJFS	\$ 1,044.00
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Fund #320

Campbell Equipment Co.	Boiler & indirect tank for Admin. Bldg.	\$16,518.28	now therefore
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BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$500.00 as listed above; and further

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

Joe Hintz seconded the motion.

Discussion: Larry Silcox asked what fund the \$16,518.28 for the boiler will be paid from. Gary Bauer stated that it is going to be paid from the #320 fund. Mr. Silcox asked if that specific portion of the work been approved by the auditor. Mr. Bauer stated yes that the auditor had stated that he had signed off on everything. Mr. Silcox asked if we had a letter signing off on everything. Cheryl Nolan stated that by signing the certificate of fiscal officer for the \$25,000.00 to be paid to the Historical Design Group from fund #320 stated that the funds in the #320 fund are available for use. Mr. Silcox stated that before he will approve this project or any other project from the \$520,000 he will need to see in hand something in writing from the auditor that says that this money is approved. After further discussion Ms. Nolan stated that we have a certificate of fiscal officer stating that the funds in #320 from the recovery zone bonds are available for use, and he doesn’t have to state each individual project by releasing the funds for Historical Design Group in the amount of \$25,000.00 he is releasing the funds for use. Mr. Silcox stated that the certificate that we have only releases the funds for the old jail project architect.

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Gary W. Bauer moved to amend the 12-237 to pay Campbell Equipment Co., boiler & indirect tank for Huron County Administration Building in the amount of \$16,518.28 to be paid from Buildings & Grounds fund not the #320 fund. 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

The roll being called upon its adoption, the vote resulted on Resolution 12-227 as amended by motion and second to pay for the boiler and tank for the administration building from the buildings and grounds funds as stated in motion above.

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

At 9-30 a.m. Public Comment

No public comment.

SIGNINGS

WHEREAS, child support is an essential element in providing family stability, helping children grow up safe and healthy, and keeping children and families out of poverty; and

WHEREAS, an effective child support program involves working partnerships between county, state and federal agencies, parents, legislators, judges, advocacy groups, employers, law enforcement agencies prosecutors and many others; and

WHEREAS, throughout these partnerships Huron County collected \$11,900,000 in child support payments in 2011; and

WHEREAS in 2011, Huron County provided child support services for 6,337 cases on behalf of deserving children; and

WHEREAS, in order for the Child Support program to continue to build upon its current success to secure the financial welfare and families of Huron County;

NOW THEREFORE BE IT RESOLVED, We, the Huron County Commissioners, do hereby designate:

**CHILD SUPPORT
AWARENESS MONTH
AUGUST 2012**

Throughout Huron County and encourage all Huron County residents to promote partnerships that ensure that the children of Huron County receive the financial support they deserve.

IN WITNESS WHEREOF

We have hereunto subscribed our names this 28th of August in the year of Lord, Two Thousand Twelve.

HURON COUNTY COMMISSIONERS

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

IN THE MATTER OF TRAVEL

Joe Hintz moved to approve the following travel requests this day. 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

Sue Bommer, Human Resources, Loss Prevention Coordinator, on September 20 -21, 2012, to New York City, for recertification of Sr. Professional in Human Resources. Flying and paying this expense herself.

Jason Roblin, EMA Director, on September 12 -13, 2012, to Columbus, Ohio, for EMA fall conference.

Gary W. Bauer, Larry J. Silcox, Commissioners, Sue Bommer, HR/LP/ on August 24, 2012, to Columbus, Ohio, for CORSA annual meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Vickie Ziemba/Commissioners/vacation/8:00 a.m. August 24, 2012 – 4:30 p.m. August 28, 2012/vacation/8:00 a.m. September 24, 2012 – 4:30 p.m. September 28, 2012.

Stephen Minor/Buildings & Grounds/vacation/11:00 a.m. – 2:00 p.m. August 28, 2012; 8 hours August 29, 2012 and August 30, 2012.

Jeff Deeble/Buildings & Grounds/sick/6:00 a.m. – 4:30 p.m. August 15, 2012.

Maria Lyons/Buildings & Grounds/vacation/5:30 a.m. November 21, 2012 – 2:00 p.m. November 30, 2012.

Peter Welch/SWMD/sick/12:00 noon -3:30 p.m. August 21, 2012/7:00 a.m. – 3:30 p.m. August 22, 2012.

Jason Roblin/EMA/sick/8:00 a.m. – 4:30 p.m. August 16, 2012.

Christina Norton/EMA/sick/2:30 p.m. – 4:30 p.m. August 17, 2012/vacation/8:00 a.m.- 4:30 p.m. August 27, 2012/sick/8:00 a.m. -4:30 p.m. September 26, 2012/8:00 a.m. – 4:30 p.m. October 22, 2012.

OTHER BUSINESS

Gary Bauer stated that he has a CCAO agricultural committee meeting on September 14, 2012, Larry Silcox stated that he will be attending the CCAO justice and public safety committee meeting on the third Thursday of the month, September 20, 2012.

Mr. Bauer reported on a variety of items at the Gerken Center one being a water fountain that has had its integrity disrupted by an outside force. The board agreed that if it is being damaged it is their responsibility to replace if it is old it is the county's responsibility. Mr. Bauer spoke in regards to the sidewalk and the ducts. The ducts have been inspected by Tim Bettac the HAVC employee and they are ok and they are working on the sidewalks. Also discussed the CORSA annual meeting which is to receive a plaque for the 25 year anniversary of CORSA and Huron County is a founding member. Reserve county car for Friday August 24, 2012 and let Ginny Shimplin know that the board will attend.

Mr. Bauer also discussed a letter received from Bonnie Beck, the Village of Monroeville, in regards to parcels as per the letter below:

REGULAR SESSION

TUESDAY

AUGUST 21, 2012

Village of Monroeville

2 South Main Street ~ P.O. Box 156

Monroeville, Ohio 44847

Ph (419) 465-2922 ~ Ph (419) 465-4443 ~ Fax (419) 465-2259

August 15, 2012

Huron County Commissioners
Attn: Gary Bauer
180 Milan Ave
Norwalk, OH 44857

RECEIVED

AUG 17 2012

HURON COUNTY
COMMISSIONERS

RE: Parcel #42-046B-01-011-0000
Parcel # 42-046B-01-012-0000
Parcel #42-046B-01-014-0000

Dear Mr. Bauer,

Over the past several years the Village of Monroeville has made numerous attempts to find a clear title for the above referenced vacant parcels in our community. Currently, the Huron County Auditor's Office has Lois May Stewart, Trustee, as the owner. She passed away several years ago and as of today has only one surviving sibling, who claims no responsibility.

Issues with these parcels include numerous and ongoing complaints from citizens, especially the neighboring property owners, regarding animals, and sometimes people, going in and out of the two vacant houses. The Health Department has been called regarding these properties, and they claim there is nothing they can do. Earlier this year Fire Chief Beck was able to go through the houses and agreed that while they present a potential danger to the community, he didn't have the authority to condemn them. The County Dog Warden was also called upon, and while there were no animals in the houses at the time of his visit, there were indications that animals - and people - had been in the houses. At that point, the Village proceeded to board up the windows and doors to secure the houses as much as possible for the safety of our citizens.

Another issue is that since 2006 we have assessed the tax duplicates of these properties for sidewalk installation, an unpaid utility bill, and the mowing of grass/weeds, which today totals over \$9800.00. Property taxes are delinquent as well, which total close to \$59,000.00. After calling the Auditor's Office several times about what to do about the unpaid assessments, in March of 2009 they referred me to the Treasurer's Office, at which time Kathleen Schaffer informed me that she had turned this matter over to the Prosecutor's Office for foreclosure. I spoke with Dena at the prosecutor's Office, who informed me of the process necessary to proceed with the title search, with the promise that she would keep us updated of her progress. No updates were received, and several phone calls to her were not returned. Our Solicitor, Jim Barney, called the Prosecutor's Office this past February and spoke with Davia Caspar, who told him that they're still working on the title search. At this time it appears that things are at a standstill regarding these properties.

Please understand that it is not my intent to speak ill of our County officials. This has, however, been a frustrating process with no end results in sight.

Presently, our Council members believe that these houses would meet the criteria for the Moving Ohio Forward Demolition Grant Program, but we are unable to proceed without a clear title. Mr. Barney, whose

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Huron County Commissioners

law practice is in Ottawa County, has offered to do a tax foreclosure on the properties if he could be appointed by the proper authority in Huron County to do so.

Would it be possible for the Huron County Commissioners to intercede on our behalf to see what could be done to obtain a clear title to these properties? Any assistance from you and your fellow Commissioners would be very much appreciated, and would certainly be in the best interest of the citizens of our community.

Thank you for your time and attention to this matter.

Sincerely,



Bonnie Beck, MMC
Clerk-Treasurer

cc: Carol Knapp, HCDC Executive Director

Other invitations were discussed as to which they will attend. Gary Bauer referred to an email received from Adrienne Parr, Ohio Pork Industry to speak in regards to the change of the pork industry over the last 30 years impacting your community and what it means to future economic growth and jobs. Mr. Bauer stated that he would suggest that she be scheduled on the commissioners' agenda and the board agreed.

At 10:00 a.m. Lon Burton, Mechanic came before the board to present his quarterly report. Discussion was had in regards to the sheriff's cruisers. Mr. Burton reported that all is going well all cruisers on the road and working well. Everything is good with DJFS and Senior Enrichment as well. Mr. Burton stated that we are going to have to buy oil soon and one department is going to need a lot of tires. Tires are about \$100.00 each and this is state bid pricing. Need to get rid of the old tires outside which he has close to 80 of these tires. Mr. Bauer stated that he should speak with Pam Hansberger, Recycling Coordinator.

REGULAR SESSION

TUESDAY

AUGUST 21, 2012

At 10:09 a.m. Larry J. Silcox moved to enter **Executive Session ORC 121.22 (G) (1)** to consider the appointment, employment, dismissal, **discipline**, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 10:29 a.m. Joe Hintz moved to end Executive Session ORC 121.22 (G) (1). 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

* No action taken.

At 10:30 a.m. Greg Small, Erie Basin, came before the board to present his annual report. Mr. Small thanked the board for their support and presented a written report. Mr. Small stated that their RLF fund is notable.

Erie Basin Resource Conservation & Development Council, Inc.
8 Fair Road
Norwalk, Ohio 44857

Serving Ashland, Crawford, Erie, Huron, Ottawa, Richland, Sandusky,
Seneca, Wood, and Wyandot Counties.

8/21/2012 Huron County Commissioners 10:30am

- Thank you for paying 2012 dues -- All County dues are paid
- Huron County Members are Commissioner Gary Bauer, SWCD Supervisor John Ganz and Member at Large Chase Heyman
- Huron SWCD continues to provide office space in return for help with all duties as assigned.
- Assisting with Huron SWCD GLRI grant mailings and meetings as a subcontractor.
- Contracted with Ohio Environmental Council, Columbus to host two meetings in this area to discuss the restoration of Lake Erie.
- Working on a Huron County RLF application for \$75,000 (5 jobs)
- RLF loans have been made in 9 of our 10 Counties – recently made one in Sandusky Co. & one in Ottawa Co. (\$218,000 – 16 jobs)
- Recently received an additional RLF Grant from USDA RD = \$99,999
- USDA NRCS 069 Grant is just completed with final \$8000 used for Educational & Outreach Programs including Huron County Migrant Children's Day Camp at GS Camp Timberlane in Erie County (\$2000)
- Received \$1320 to administer the NRCS Grant
- Scientific Knowledge Worm helped at Huron SWCD 4th Grade Conservation Day 5/8th ; Migrant Camp 8/7th ; and on Kids Day at the Huron County Fair 8/14th and will help at the Huron SWCD Fall Fun Fest
- Erie Basin's Joyce Morehart (Commissioner) is the current President of the Ohio Assoc. of RC&D Councils (I have duties as assigned)

It's been a good year – Thank you, Greg Small, Council Assistant

Mr. Bauer asked Mr. Small to explain a little about the RLF projects. Mr. Small discussed the camp grounds on South County Road 278 out of Clyde. They are doing well but had some delays, will create around 13 jobs.

These loans are of three types to credit worthy applicants as determined by our RLF Committee:

Natural Resource based Businesses/Recycling loans

Individuals, Partnerships, or Corporations

Individual liability required / fixed rate / 5 to 7 years

\$15,000 per job created or retained

Purchase of Equipment only

Downtown Revitalization loans in Communities of less than 10,000 population

Assisting small downtown businesses to improve a building for occupancy (secured by equipment only)

Heating, Air Conditioning, Roofing, Insulation, etc.

Individual liability required / fixed rate / up to 7 years

Up to \$15,000 can be provided

Renewable Energy Loans to help Farms and Rural Businesses to be more energy efficient through renewable energy sources -- Geo Thermal, Solar, and Wind.

Individuals, Partnerships, or Corporations

Individual liability required / fixed rate / up to 7 years

Up to \$25,000 can be lent

Areas of less than 50,000 population

Secured by Equipment only

Erie Basin RC&D - Greg Small

8 Fair Road, Norwalk, Ohio

419-681-6013

At 10:43 a.m. Martha Huffman, AFLAC agent came before the board in regards to Brokers National voluntary benefits that are being acquired by another company Ameritas. To make that transition over to Ameritec they are requesting a month of premiums up front and they do have some options already with the county benefit package that supports that and they could go with the AFLAC dental and vision. Even though they would lose out on the Brokers National dental and vision that is currently being offered but is going to resolve unless you go with that Ameritas company. Ms. Huffman stated that it is her recommendation that the employees that currently have Brokers National would then be offered the AFLAC dental and vision if they choose to go that route otherwise the next time to make that decision would be open enrollment. So there is an option for them. Ms. Huffman stated that her plan is to send out a letter and work with Sue Bommer on this letter that states what has happened, where we are at and here are your choices. At this time then they could contact Ms. Huffman and she could explain their choices and the benefits that are currently offered. Mr. Bauer asked Ms. Bommer what her thoughts would be.

REGULAR SESSION**TUESDAY****AUGUST 21, 2012**

Ms. Bommer asked if the benefits are the same. Ms. Huffman stated that they are not exactly the same but that they are very comparable. Ms. Bommer asked about the employees that have children in orthodontia right now. Ms. Huffman stated that she would have to look into that situation. Ms. Bommer asked if there is a waiting period for dental and Ms. Huffman stated yes there is with AFLAC and further stated that the folks that have Brokers it will not continue on in an individual basis as it is a group product and doesn't convert to individual. Ms. Bommer stated that this piece could be a bad hit for some employees. There is one employee that has some children with orthodontia work being done. Mr. Silcox stated that he would like to see a letter sent to the employees to see what they want to do as to be absorbed by the new. After further discussion Mr. Silcox stated that you can always ask the group if they want to pay a month up front to keep what you have now or do you want to go the AFLAC and if one person wants to switch to AFLAC then it is null and void but if everyone says that yes they want to pay up front then we switch over. Mr. Silcox stated that he would like to give the employees the option as to what they want to do. Ms. Huffman stated that they can certainly do that and they will send out a letter explaining the options.

At 10:57 a.m. Sue Bommer, HR/LP stated that we received the conciliation report and it came back at .05 percent which amounts to a little over \$6,000.00. Ms. Bommer discussed a few other items of business as well with detailed the charge backs for Workers' Compensation. Ms. Bommer is putting together a power point presentation for the board and will be scheduled on the agenda. Mr. Bauer asked about the RFPs for health insurance and stated that it is time to get it started. Ms. Bommer is to check with Doug Brown, Willis to initiate this process.

Other Business cont.

Joe Hintz stated that the tree on Shady Lane at Senior Enrichment has not been taken down yet and he is going to check this out with the Highway Department.

Mr. Silcox stated that he had been asked to send a letter from the friends of the NASA Plum Brook station as there is an effort by the Secretary of Defense has requested \$50 million to construct a new hyper sonic tunnel at a contractor facility in New York. There is already one at Plum Brook that they were going to decommission and the cost to get it up to where it needed to be was \$8 million rather than \$50 million. Mr. Silcox stated that he has signed a letter to several people. Mr. Silcox stated that we are going to get a request once they figure out how much more the Election Board is going to need.

Mr. Silcox asked out flu shots again this year for employees. Mr. Bauer stated that he is always in favor of that. Mr. Silcox also referred the emails forwarded to the board by Cheryl Nolan in regards to the casino funds and what other counties are doing with such funds. Mr. Silcox stated that after reviewing these emails that he would recommend to just hang on and see where it all sorts out. Mr. Bauer will discuss the agreement with the city of Norwalk in regards to the trees on their property at the airport with Russ Leffler.

At 11:11 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 August 21, 2012.

**REGULAR SESSION
IN THE MATTER OF ADJOURNING**

TUESDAY

AUGUST 21, 2012

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 11:11 a.m.

Signature on File