

REGULAR SESSION

TUESDAY

AUGUST 28, 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 21, 2012 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the August 21, 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 9:09 a.m. Carl Essex and Don Frankenfield, Airport Authority Board members came before the board in regards to the master plan and the intention of purchasing additional land. Mr. Essex explained that there are a number of parcels of land that could be, and should be, released from the airport’s responsibility and further stated that such action would be a positive benefit for the airport’s operations, finances and would end up providing an increased aspect of aviation safety. A change in the designation of a portion of our airport property could impact the airport by enhancing safety, increasing of revenue and decreasing expenses all combining to increase the viability of the airport. After further detailed discussion Mr. Silcox stated that the board should seriously consider the proposal presented.

<div><div><div>5A1</div><div>Huron County Regional Airport Authority</div></div><div><div>Huron County Board of Commissioners</div><div>Co-Sponsors, Airport - 5A1</div><div>180 Milan Avenue</div><div>Norwalk, Ohio 44857</div></div><div><div>Dear Commissioners,</div><div><div>It should be painfully obvious our airport has neither the financial capability nor the necessary equipment needed to maintain all of the property assigned as "airport property" under the most recent Master Layout Plan's "Exhibit A". This circumstance need not continue to be a detriment to the airport's meager financial resources and nearly non-existent inventory of grounds keeping equipment.</div><div>There are a number of parcels of land that could be, and should be, "released" from the airport's responsibility. Such action would be a positive benefit for airport's operations, finances and would end up providing an increased aspect of aviation safety.</div><div>On a yearly basis, across the nation, sponsors of a significant number of airports ask the Federal Aviation Administration (FAA) for approval to release airport property, usually for non-aeronautical use. Many sponsors have determined, when done properly, such releases can have a positive impact for the airport.</div><div>The Wendell H. Ford Aviation Investment and Reform Act for the 21st Century (AIR 21), Public Law 106-181, requires only that a 30-day public notice must be provided before the Secretary may waive any condition imposed on an interest in "surplus" property. In short, FAA, through a notice on the Federal Register, is require by law (AIR-21) to ask users for comments when airport property (Exhibit "A" Property) is being considered for release. Nothing more complicated than that.</div><div>A change in the designation of a portion of our airport property could impact the airport by enhancing safety, increasing of revenue and decreasing expenses — all combining to increase the viability of the airport.</div><div>It is, of course, imperative that all parties be involved in this process. Certainly the Airport and the Commissioners are familiar with the implications of the</div></div></div></div>	<div><div>actions and the procedures that must be followed. Nevertheless, the release of certain lands at our airport can create a very positive situation.</div><div>How?</div><div><div>This will occur when changes to the airport's Exhibit "A" designated property are made with intentions to improve the viability of the airport. Changes, in the interest of maximizing the long-term use of the property, are allowed by the FAA especially when those changes benefit the airport and its future. This coincides with the intent of good government and good budgetary stewardship.</div><div>While it can be asserted all airports are important components of the national airport system; simply put, not all of the land surrounding our airport is an important component of the national airport system and, it has been clearly demonstrated, that all of the land at our airport cannot be effectively maintained, managed or designated solely for aviation purposes.</div><div>The FAA must consider a sponsor's request for a release of such land.</div><div>In situations, such as the one at our airport, it can clearly be demonstrated to the FAA that an approved change to the Airport Layout Plan (ALP), will protect, advance and benefit the public interest and further the cause of aviation. This means there will be a need for the Board of Commissioners, users and the FAA to ascertain the benefit to aviation in real and documented terms. However, this should not be a difficult task.</div><div>Interests of commerce, economic development, businesses or other non-aviation interests need not take precedence over aviation interests at the our airport. Each may compliment the viability of the other.</div><div>Should the Board of Commissioners select to request a property release, the underlying reason needs to clearly benefit aviation and the airport. This will not be difficult to establish. The FAA will address the benefit to aviation according to established statutes, regulations, policies and of course the obligations and assurances. The overriding factor is that the land sought to be released cannot have a reasonably expected aeronautical use per the Master Plan and/or ALP.</div><div>For example, if the airport was planning another runway on a certain parcel of land, then the FAA may very well not accept the request for release of that parcel because it conflicts with a planned aeronautical use. Other FAA considerations will be a concern for revenue derived and land-use that is compatible with airport operations.</div><div>What land?</div><div>Nearly all of the acreage North of the hangars, a good deal of the non-FAA funded land West of the hangars, and an oddly shaped sliver of land along the South property line could easily be "released" without interfering with current</div></div></div>
<div><div>airport operations or future aviation plans. (See attached and highlighted illustration.)</div><div>How do we know such lands can be released without negatively affecting our airport?</div><div>In the past, the Airport Authority has readily allowed the casual non-aeronautical use of airport property for revenue producing activities during times of budgetary stress. Such use has provided a revenue stream for the airport regardless of the non-aeronautical nature of the revenues. By FAA mandate, what is important is that the airport benefits from such action. Again, it will be obvious our Airport can no longer financially support, repair or maintain many of their buildings and much of their designated property.</div><div>A re-designation of land means the airport won't lose revenues, just expenses.</div><div>Federal law, FAA regulations and orders as well as current policies on revenue diversion mandate that revenue produced by the sale, disposal, or leasing of any revenue producing activity of airport property stay at the airport for aeronautical improvements. This is of course an integral part of the FAA's concept of "benefit to aviation."</div><div>Given the continued budgetary circumstances at our airport, the FAA will be easily able to assess current vs. proposed revenues; determine highest reasonable return and current as well as future expenses involved for various property at the airport. Fortunately, it can be quantitatively suggested that the re-designation of certain lands will ensure a property release that will, in fact, benefit the airport. After all, these parcels of property are not needed for future aeronautical activities and any proposed use will be compatible with airport operations while reducing airport expenses.</div><div>What about the Airport's proposed acquisition of nearly \$1,000,000.00 in new land?</div><div>The Board of Commissioners will note the current Master Layout Plan contains the Airport Authority's intentions to acquire, either by outright purchase or easement, nearly 100 additional acres of land. (Highlighted in Orange on the accompanying illustration.)</div><div>In light of the historical reality of the continued lack of economic viability of our airport (press accounts included) the Airport Authority's demonstrated inability to properly maintain and repair buildings and property already in its trust, then certainly, the Authority's proposed acquisition of nearly 100 acres of additional land, at a cost of nearly One Million dollars, also needs to be seriously re-evaluated and the master Layout Plan modified to account for the fiscal, administrative and operational reality of this airport .</div></div>	<div><div>This is not the time for pie-in-the-sky intentions. This is an opportunity to accept reality, take positive steps and provide a solution that will benefit all parties.</div><div>The re-designation of a number of parcels of land will be a true win-win solution that benefits all sides. We suggest the Board of Commissioners seriously consider this recommendation.</div><div>Respectfully submitted,</div><div><div>Carl D. Essex,</div><div>Don Frankenfield</div><div>Trustees, Huron County Regional Airport Authority</div></div></div>

At 9:30 a.m. Public Comment no further public comment.

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 12-33 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
Batch Number: 33	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		
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001 GENERAL FUND						
001-001 COUNTY COMMISSIONERS						
MT BUSINESS TECHNOLOGIES IN	338.72	32992/1	000000	00475		
RICOH AFICIO MP5000 CNINI165075M						
001-001 COUNTY COMMISSIONERS	338.72	*	Total	*		
001-008 COMMON PLEAS COURT						
HURON COUNTY COMMISSIONERS	120.97	33086/1	000000	00175		
COPY PAPER/CFC						
HURON COUNTY COMMISSIONERS	28.97	33152/1	000000	00175		
COPY PAPER/CFC						
SHIPLEYS OFFICE SUPPLY INC	151.18	33152/1	000000	00175		
PENS,HIGHLIGHTERS ETC						
MT BUSINESS TECHNOLOGIES IN	369.74	33094/1	000000	00200		
RICOH AFICIO MP4000 CNINI165090M						
LEXIS NEXIS MATTHEW BENDER	159.94	33094/1	000000	00200		
OH JURY INSTRUCTIONS INV 3485186						
MARIS B FRESCH	125.00	33097/1	000000	00280		
COURT REPORTER INV 2012-150						
PEACOCK WATER	38.15	33149/1	000000	00335		
REFRESHMENTS FOR JURORS						
SCHILD'S TGA INC	56.28	33149/1	000000	00335		
REFRESHMENTS FOR JURORS						
TREASURER STATE OF OHIO	396.38	33093/1	000000	00475		
FOREIGN JUDGES						
TREASURER STATE OF OHIO	912.06	33151/1	000000	00475		
FOREIGN JUDGES						
AMERICAN BIO MEDICA CORP	1,162.50	33151/1	000000	00475		
DRUG TESTS INV 0198596-IN						

CLAIM SCHEDULE					Page:	2
Batch Number: 33	Date: 08/29/2012	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
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001-008 COMMON PLEAS COURT	3,521.17	*	Total	*		
001-013 JUVENILE COURT						
WEST PAYMENT CENTER	237.50	32622/1	000000	00200		
BALDWIN OH JUV LAW 2012 INV 825505052						
FRANCOTYP-POSTALIA INC	179.85	32623/1	000000	00275		
POSTAGE METER RENTAL						
MAGDALENA WAVS	75.00	32624/1	000000	00380		
SPANISH INTERPRETING						
CHRISTIE LANE INDUSTRIES IN	22.50	32642/1	000000	00475		
DOCUMENT SHREDDING INV 17058						
TREASURER STATE OF OHIO	42.92	32642/1	000000	00475		
FY 12 VISITING JUDGE FEES						
001-013 JUVENILE COURT	557.77	*	Total	*		
001-016 PROBATE COURT						
ROESCH ASSOCIATES INC	12.99	32630/1	000000	00175		
CORRECTION TAPE INV A81946						
001-016 PROBATE COURT	12.99	*	Total	*		
001-019 POLICE & MUNY COURTS						
NORWALK MUNICIPAL COURT	42.00	32942/1	000000	00554		
WITNESSES OR JURORS						
001-019 POLICE & MUNY COURTS	42.00	*	Total	*		
001-022 BLDG & G-M & OPERATI						
G & G AUTO PARTS	42.06	32944/1	000000	00175		
FILTER/GENERATOR INV 535-029900						
MODERN BUILDERS SUPPLY INC	298.80	32947/1	000000	00275		
ROOF REPAIR INV 17-078430						
H.J. SCHODORF & ASSOC INC	9,838.00	32948/2	000000	00280		
JAIL REPAIR INV 7155						
OHIO TELECOM INC	3,635.45		000000	00525		
TELEPHONES INV 11063						
COLUMBIA GAS	97.93		000000	00527		
GAS ACCT 124546220010008						
001-022 BLDG & G-M & OPERATI	13,912.24	*	Total	*		
001-023 SHERIFF						

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CLAIM SCHEDULE						Page:	3
Batch Number: 33	Date: 08/29/2012	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
WAL-MART COMMUNITY BRC	154.81	32536/1	000000	00175			
TRASH BAGS,GLOVES,WATER ETC							
BULLDOG ART & SIGN	140.00	32536/1	000000	00175			
BANNER FOR HCSO							
GREG ENGLUND	49.99	32538/1	000000	00200			
REIMB OF RD/BLUE POLICE BIKE LIGHT							
WILCOX GARAGE	175.00	32527/1	000000	00275			
TOWING INV 41359,41567 CASE #12-2022 BURGELARY							
MT BUSINESS TECHNOLOGIES IN	279.51	32527/1	000000	00275			
RICOH AFICIO MPS002 CNINI164974M							
NEXTEL COMMUNICATIONS	129.99	32527/1	000000	00275			
DATA CARDS FOR 3 DEPUTIES ACCT 226402731							
OHIO PEACE OFFICER	692.59	32543/1	000000	00280			
FIREARMS INSTRUCTOR TRAINING-WAGNER							
OHIO PEACE OFFICER	592.41	32555/1	000000	00280			
FIREARMS INSTRUCTOR TRAINING-WAGNER							
VERIZON WIRELESS	48.52	32522/1	000000	00475			
DISPATCH CELL PHONE ACCT 385978979-00001							
001-023 SHERIFF	2,263.82	* * Total		* *			
001-024 RECORDER							
SAM'S CLUB	14.98	33210/1	000000	00175			
STAMPS							
001-024 RECORDER	14.98	* * Total		* *			
001-027 PUBLIC DEFENDER COMM							
MT BUSINESS TECHNOLOGIES IN	217.94	33029/1	000000	00525			
GESTETNER GDSM645 CNINI165157M							
001-027 PUBLIC DEFENDER COMM	217.94	* * Total		* *			
001-036 JAIL OPERATIONS							
WAL-MART COMMUNITY BRC	1,635.19	32554/1	000000	00177			
FINATES MEDE 07/19-08/13/12							
MT BUSINESS TECHNOLOGIES IN	878.15	32530/1	000000	00275			
RICOH AFICIO MPS002 CNINI164974M,CNINI164258M							
ADVANCED COMPUTER	80.00	33530/1	000000	00275			
LAPTOP FINGERPRINT COMPUTER INV 99546							
R J BECK PROTECTIVE SYSTEM	150.00	32530/1	000000	00275			
20 KEY FOPS FOR EMPLOYER DOOR INV 46938							
NORWALK PEST CONTROL	140.00	32530/1	000000	00275			
PEST CONTROL FOR JULY INV 5229							
JAMES A PIPER	100.00	32530/1	000000	00275			
SALLYPORT SERVICE 07/31/12							

CLAIM SCHEDULE						Page:	4
Batch Number: 33	Date: 08/29/2012	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
PLUMMASTER INC	367.76	32530/1	000000	00275			
ACORN BRANCH ASSY,FLO CONTROL-JULY							
ATCO INTERNATIONAL	85.40	32530/1	000000	00275			
CHEMICALS FOR DRAIN LINES INV 0345511							
001-036 JAIL OPERATIONS	3,436.50	* * Total		* *			
001-040 MISCELLANEOUS							
SHAFER & WILLIAMS LLP PECK	5,000.00	32999/1	000000	00569			
BOND SERVICES							
CROS NET INC	136.38	32999/1	000000	00569			
PHONE LINE MOVE INV 547635							
PAUL D POLCE	349.00	32963/2	000000	00570			
INDIGENT							
MATTHEW HAWLEY	1,197.00	32963/2	000000	00570			
INDIGENT							
CITY OF NORWALK	837.60	32964/1	000000	00571			
VISITING JUDGE BURKETT							
001-040 MISCELLANEOUS	7,519.98	* * Total		* *			
001 GENERAL FUND	31,838.11	* * Total		* *			
102 DRUG LAW ENFORCEMENT							
102-102 DRUG LAW ENFORCEMENT							
NEXTEL COMMUNICATIONS	5.75	32547/1	000000	00260			
DATA CARDS-QUERIN							
VERIZON WIRELESS	93.29	32547/1	000000	00260			
CELL PHONES-DUNCAN & QUERIN 08/07-09/06							
NEXTEL COMMUNICATIONS	36.25	32558/1	000000	00260			
DATA CARDS-QUERIN							
102-102 DRUG LAW ENFORCEMENT	135.29	* * Total		* *			
102 DRUG LAW ENFORCEMENT	135.29	* * Total		* *			
105 DOG & KENNEL							
105-105 DOG & KENNEL							
QUILL CORPORATION	151.95	33103/1	000000	00175			
HP INK 3 XL BLACK 2 COLOR COMBO;INV#:4933931							
OHIO TELECOM INC	63.00	33105/1	000000	00275			
2 PHONE LINES							
NEXTEL COMMUNICATIONS	70.92	33105/1	000000	00275			
CELL PHONE;ACCT#:504309395							

CLAIM SCHEDULE						Page:	5
Batch Number: 33	Date: 08/29/2012	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
VASU COMMUNICATIONS INC	475.00	33108/2	000000	00475			
COORDINATION, LICENSE PREPARATION/FILING FC							
105-105 DOG & KENNEL	760.87	* * Total		* *			
105 DOG & KENNEL	760.87	* * Total		* *			
111 SHERIFF IV-D CH SP							
111-111 SHERIFF IV-D CH SP							
EAST SIDE FUEL PLUS	151.54	32549/1	000000	00175			
GAS FOR IVD OFFICER-JULY							
MARATHON PETROLEUM COMPANY	207.18	32549/1	000000	00175			
GAS FOR IVD OFFICER-JULY							
VERIZON WIRELESS	71.85	32551/1	000000	00275			
CELL PHONE,NIFI							
111-111 SHERIFF IV-D CH SP	430.57	* * Total		* *			
111 SHERIFF IV-D CH SP	430.57	* * Total		* *			
115 PUBLIC ASSISTANCE							
115-115 ADM. & OPERATION							
COLUMBIA GAS	42.17	32762/1	000000	00350			
UTILITYBILLS-07/16-08/14/2012							
OHIO TELECOM INC	842.50	32762/1	000000	00350			
PHONE SERVICE							
TIME WARNER CABLE	24.89	32762/1	000000	00350			
CABLE NORTH/SOUTH;ACCT#:090086601							
FUELMAN	38.96	32738/1	000000	00475			
FUEL-WFD							
MNJ TECHNOLOGIES DIRECT INC	314.52	32738/1	000000	00475			
TOMER-61109 & 2120D-JOB							
OHIO CHILD SUPPORT DIRECTOR	244.79	32738/1	000000	00475			
TALK-JULY 2012							
RS BUSINESS MACHINES INC	79.39	32738/1	000000	00475			
BUSINESS CARDS							
POSTMASTER NORWALK	5,000.00	32738/1	000000	00475			
BUSINES REPLY MAIL POSTAGE							
RESERVE ACCOUNT	25,000.00	32738/1	000000	00475			
AGENCY POSTAGE							
115-115 ADM. & OPERATION	31,587.22	* * Total		* *			
115-116 SOCIAL SERVICES							

CLAIM SCHEDULE						Page:	6
Batch Number: 33	Date: 08/29/2012	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
FUELMAN	222.70	32757/1	000000	00475			
FUEL-PCSA							
115-116 SOCIAL SERVICES	222.70	* * Total		* *			
115 PUBLIC ASSISTANCE	31,809.92	* * Total		* *			
117 CHILD SUPPORT ENFORC							
117-117 CHILD SUPPORT ENFORC							
HURON COUNTY CLERK OF COURT	1,779.55	32747/1	000000	00470			
IV-D CONTRACT-JULY 2012							
HURON COUNTY TREASURER	5,136.32	32747/1	000000	00470			
IV-D CONTRACT-JUNE 2012							
117-117 CHILD SUPPORT ENFORC	6,915.87	* * Total		* *			
117 CHILD SUPPORT ENFORC	6,915.87	* * Total		* *			
123 WIA							
123-123 WIA							
EHOVE CAREER CENTER	1,295.00	32724/1	000000	00280			
TRAINING-BOOKS,FEES,UNIFORMS							
JAMES KILGORE	250.00	32724/1	000000	00280			
WEP-FINAL STIPEND							
DIANE DEIDERICK	54.00	32724/1	000000	00280			
SS-PERSONAL							
123-123 WIA	1,599.00	* * Total		* *			
123 WIA	1,599.00	* * Total		* *			
125 AUTO TAX							
125-125 AUTO TAX - OFFICE							
GUNDLACH SHEET METAL WORKS	319.00	33181/1	000000	00275			
SERVICE MACHINE FOR BUILDING							
MARK A WROBLEWSKI	472.50	32796/1	000000	00275			
COMPUTER CONSULTING SERVICES							
OHIO STATE UNIVERSITY/OTSC	100.00	33183/1	000000	00301			
OHIO TRANSPORTATION ENGR CONFERENCE-COLUMBUS							
COLUMBIA GAS	116.81	32800/1	000000	00475			
NATURAL GAS CHARGES							
NEXTEL COMMUNICATIONS	207.42	32805/1	000000	00475			
CELL PHONE;ACCT#:891193043							

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Batch Number: 33	Date: 08/29/2012	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
OHIO TELECOM INC	193.95	32807/1	000000	00475			
LOCAL & LONG DISTANCE PHONE CHARGES							
OHIO EDISON	252.33	32806/1	000000	00475			
ELECTRIC SL CHARGES							
WAL-MART COMMUNITY BRC	71.90	33184/1	000000	00475			
FRAMES FOR OFFICE							
125-125 AUTO TAX - OFFICE	1,733.91	* * Total		* *			
125-126 AUTO TAX - ROADS							
HURON COUNTY SOIL & WATER	50.00	33185/1	000000	00210			
HICKENBOTTOM & TSE FOR CL-063-D							
NEENAH FOUNDRY COMPANY	4,840.00	33185/1	000000	00210			
MONUMENT BOXES HC-MS-05-09							
DOVER HYDRAULICS INC	1,050.00	33186/1	000000	00275			
PISTON PUMP FOR #427							
MOTO ELECTRIC INC	158.21	33186/1	000000	00275			
COUPLING,BEARING,SPROCKETS FOR #987							
SUPERMEDIA INC	70.75	33188/1	000000	00325			
ADVERTISING NUMBERS							
DON TESTER FORD LINCOLN MER	395.58	33189/1	000000	00475			
REPAIR & REFINISH TRUCK OF DEBRT FROM DUMP							
KIMBALL MIDWEST	718.80	33189/1	000000	00475			
PAINT FOR ROAD CREWS							
SUNRISE COOPERATIVE INC	136.50	33189/1	000000	00475			
FUEL HOSE & NOZZLE FOR PUMPS							
W J BOLT & NUT SALES INC	193.90	33189/1	000000	00475			
SLIP HOOKS, CLEVELIS PINS, SCREWS							
MS CONSULTANTS INC	97.99	32839/1	000000	00525			
LOCAL SHARE FOR GMITL NK-051-01-12							
JARRETT TREE SERVICE	14,998.00	33241/1	000000	00526			
TREE CUTTING FOR CL-006-A WENZ PROJECT							
OTT EXCAVATING LTD	2,639.69	33241/1	000000	00526			
REIMB FOR OPWC PROJECT PAYMENT							
125-126 AUTO TAX - ROADS	25,349.42	* * Total		* *			
125-127 AUTO TAX - BRIDGES							
JOHN WACKERLY	10,000.00	33173/1	000000	00525			
BRIDGE INSPECTION OF COUNTY BRIDGES							
125-127 AUTO TAX - BRIDGES	10,000.00	* * Total		* *			
125-128 ENGINEERING							
AASHTO	252.00	33195/1	000000	00475			
GEOMETRIC DESIGN POLICY OF HIGHWAYS & STREETS							

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CLAIM SCHEDULE					Page: 9
Batch Number: 33	Date: 08/29/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
132 CLERK OF COURTS - TI	387.06	*	Total	*	*
133 JUVENILE COURT COMPU					
133-133 JUVENILE COURT COMPU					
COURTVIEW JUSTICE SOLUTIONS	11,257.00	32646/1	000000	00260	
ANNUAL SUPPORT SERVICES	10/01/12-09/30/13				
US BANK EQUIPMENT FINANCE	2,234.24	32636/1	000000	00260	
RICOR MP2851 INV 209891506					
133-133 JUVENILE COURT COMPU	13,471.24	*	Total	*	*
133 JUVENILE COURT COMPU	13,471.24	*	Total	*	*
135 CONCEALED WEAPONS					
135-135 CONCEALED WEAPONS					
ID CARD SYSTEMS INC	277.77	32545/1	000000	00475	
PRINTER RIBBONS INV 26080					
TREASURER STATE OF OHIO	129.43	32545/1	000000	00475	
CCW FEES-JULY					
TREASURER STATE OF OHIO	308.57	32557/1	000000	00475	
CCW FEES-JULY					
TIME WARNER CABLE	71.35	32545/1	000000	00475	
CABLE INTERNET ACCT 057149001					
135-135 CONCEALED WEAPONS	787.12	*	Total	*	*
135 CONCEALED WEAPONS	787.12	*	Total	*	*
143 NATIONAL WEBCHECK					
143-143 NATIONAL WEBCHECK					
TREASURER STATE OF OHIO	1,150.00	32552/1	000000	00530	
WEB CHECK FEES-JULY					
143-143 NATIONAL WEBCHECK	1,150.00	*	Total	*	*
143 NATIONAL WEBCHECK	1,150.00	*	Total	*	*
145 CHILDREN'S SERVICE F					
145-145 CHILDREN'S SERVICE F					
SANDRA K BELL	112.00	32723/1	000000	00150	
POSTER CARE PAYROLL-JULY 2012					

CLAIM SCHEDULE					Page: 10
Batch Number: 33	Date: 08/29/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
MARTHA BRENNAN	560.00	32723/1	000000	00150	
POSTER CARE PAYROLL JULY 2012					
ROBERT A BOREE	252.00	32723/1	000000	00150	
POSTER CARE PAYROLL JULY 2012					
APRIL CAMPBELL	700.00	32723/1	000000	00150	
POSTER CARE PAYROLL JULY 2012					
STACY OR CORBIN	1,736.00	32723/1	000000	00150	
POSTER CARE PAYROLL JULY 2012					
ROBIN R JAYTS	951.31	32723/1	000000	00150	
POSTER CARE PAYROLL JULY 2012					
ANTHONY FLEMING	1,176.00	32723/1	000000	00150	
POSTER CARE PAYROLL JULY 2012					
ELMO OR KEMPLIN	1,085.00	32723/1	000000	00150	
POSTER CARE PAYROLL JULY 2012					
WILLIAM D KOPAS JR	1,395.00	32723/1	000000	00150	
POSTER CARE PAYROLL JULY 2012					
AMBER LAMTZ	1,550.00	32723/1	000000	00150	
POSTER CARE PAYROLL JULY 2012					
DEBBIE NOTTKE	1,085.00	32723/1	000000	00150	
POSTER CARE PAYROLL JULY 2012					
JUDY SEBARS	805.00	32723/1	000000	00150	
POSTER CARE PAYROLL JULY 2012					
CITY OF NORWALK	42.00	32723/1	000000	00150	
ESAA-D LOAR-RBC PASS					
DANA A GREER	92.00	32723/1	000000	00150	
ESAA-A FLANNERS-CHILD CARE					
JUNIOR EXPLORERS	798.00	32723/1	000000	00150	
ESAA-A COPSEY-DAYCARE					
CHARLENE R CARNEY	450.00	32723/1	000000	00150	
KPIP-DEVIN ROBINSON-1ST					
DIANNA L HENDRICKSON	250.00	32723/1	000000	00150	
KPIP-HARLEY BELSHER #5					
DIANNA L HENDRICKSON	250.00	32723/1	000000	00150	
KPIP-ERICA BELCHER-#5					
SHAWNA D MEADE	250.00	32723/1	000000	00150	
KPIP-BRITTANY LANEY-#2					
JENNIFER SHULAW	134.31	32723/1	000000	00150	
ESAA-T HOWARD-CHILD CARE					
145-145 CHILDREN'S SERVICE F	13,673.62	*	Total	*	*
145 CHILDREN'S SERVICE F	13,673.62	*	Total	*	*
160 DITCH MAINTENANCE					
160-160 DITCH MAINTENANCE					
BROWN CRANE & ASSOCIATES LT	275.00	32710/1	000000	00275	
BOOKKEEPIN SERVICES					

CLAIM SCHEDULE					Page: 11
Batch Number: 33	Date: 08/29/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
HURON COUNTY SOIL & WATER	1,534.29	33114/1	000000	00475	
EQUIPMENT USE					
160-160 DITCH MAINTENANCE	1,809.29	*	Total	*	*
160 DITCH MAINTENANCE	1,809.29	*	Total	*	*
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					
GIBBS EQUIPMENT INC	58.77	32922/1	000000	00475	
PARTS FOR BIG COUNTRY					
OHIO TELECOM INC	104.45	32922/1	000000	00475	
EMA PHONE SERVICE					
SAND ROAD ENTERPRISES INC	179.00	32922/1	000000	00475	
LANDSCAPE EMA OFFICE					
177-177 EMERGENCY MANAGEMENT	342.22	*	Total	*	*
177 EMERGENCY MANAGEMENT	342.22	*	Total	*	*
500 LANDFILL					
500-501 TRANSFER STATION					
OTTAWA SANDUSKY COUNTY	40.20	33264/1	000000	00260	
JULY GEN FEES					
MILLER MOBILE WRENCHIN SERV	169.77	32696/1	000000	00280	
ROLL OFF REPAIR					
OHIO CAT	706.18	32696/1	000000	00280	
LOADER SERVICE PARTS					
SHIPLEYS OFFICE SUPPLY INC	362.68	32696/1	000000	00280	
SCRIPT PAPER, PRINTING					
A & L COMPACTOR EQUIP CO L	584.73	32696/1	000000	00280	
BALER REPAIR					
500-501 TRANSFER STATION	1,863.56	*	Total	*	*
500 LANDFILL	1,863.56	*	Total	*	*
525 LANDFILL SOLID WASTE					
525-525 LANDFILL SOLID WASTE					
HURON COUNTY TRANSFER STATI	2,597.00	33126/1	000000	00250	
RECYCLING SERVICES					
HURON COUNTY TRANSFER STATI	5,321.00	33128/1	000000	00250	
RECYCLING SERVICES					

CLAIM SCHEDULE					Page: 12
Batch Number: 33	Date: 08/29/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
PAM HANSBERGER	65.20	33125/1	000000	00300	
TRAVEL AND SUPPLY REIMB					
OHIO TELECOM INC	63.00	33124/1	000000	00475	
OFFICE PHONE					
HURON COUNTY	250.00	33124/1	000000	00475	
FIAR BOOTH					
VERIZON WIRELESS	74.10	33124/1	000000	00475	
CELL PHONE/ACCT#:781833834-0001					
SHIPLEYS OFFICE SUPPLY INC	53.23	33124/1	000000	00475	
STAPLES, FOLDER, INV#:0179478-001					
STAPLES BUSINESS ADVANTAGE	360.69	33124/1	000000	00475	
USB DRIVE/ACCT#:601110005171590					
525-525 LANDFILL SOLID WASTE	8,784.22	*	Total	*	*
525 LANDFILL SOLID WASTE	8,784.22	*	Total	*	*
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
BELENKY INC	82.73	32548/1	000000	00260	
LAUNDRY EQUIPMENT INV 237230					
HARLAN C HURSTIS	108.00	32548/1	000000	00260	
9 HARCUTS 08/09/12					
635-635 COMMISSARY TRUST	190.73	*	Total	*	*
635 COMMISSARY TRUST	190.73	*	Total	*	*
640 CANINE TRUST FUND					
640-640 CANINE TRUST FUND					
JOHN VOGEL	205.14	32556/1	000000	00260	
FURBUSH CLIPPERS/COASTAL CHOKE					
TRACTOR SUPPLY CREDIT PLAN	82.97	32556/1	000000	00260	
DOG FOOD INV 100129612					
MAPLEVIEW ANIMAL HOSPITAL I	245.33	32553/1	000000	00260	
TRMT OF NORO INV 4122640					
MAPLEVIEW ANIMAL HOSPITAL I	117.23	32556/1	000000	00260	
TRMT OF NORO INV 4122640					
640-640 CANINE TRUST FUND	650.67	*	Total	*	*
640 CANINE TRUST FUND	650.67	*	Total	*	*

\*\*\* End of Report \*\*\*

ACCOUNTING DEPT.  
(419) 448-4038  
DATA PROCESSING  
(419) 442-7088  
LICENSURE BUREAU  
Buckeye Center  
(419) 448-4042  
Fax (419) 442-4123  
MAP DEPARTMENT  
(419) 448-3821

ROLAND TKACH  
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300  
NORWALK, OHIO 44857-1545  
(419) 608-4204

MOBILE HOMES  
(419) 648-8443  
PERSONAL PROPERTY  
(419) 648-8464  
REAL ESTATE TAXATION  
(419) 648-8461  
WEIGHTS AND MEASURES  
(419) 648-4204  
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
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____

**REGULAR SESSION****TUESDAY****AUGUST 28, 2012**

**At 9:42 a.m.** the board recessed

**At 9:44 a.m.** regular session resumed

Pete Welch, SWMD came before the board to discuss a system that was installed in 1992 and referred to a small area on a map that was a tire dump which is now a sedpond. Now back in the early 1990's a methane distraction system was installed this would prevent any methane from migrating to the north off the property. Mr. Welch further explained how this system worked. Now what has happened is this pond is leaking. Mr. Welch stated that they have tried pumping it out several times and it fills back up and further explained other ways they have tried to solve this problem. The leaks are on the east and north side and Mr. Welch stated that he wants to do is move the pond further to the west and use that clay to put on the east and the north sides. Mr. Welch stated that he needs to keep the bottom of the pond the same and explained why. Mr. Welch presented two quotes for this project and further explained that he is going to try to get a compactor from the county highway department which would save around \$3,000.00 and stated that the job is going to take around 2 weeks to complete. In this job and the way that it is being done we will not have to change the PTI or anything like that. Mr. Welch stated that we have to repair this because your sedpond can not be leaking. Mr. Welch also discussed hiring two casual employees at this time. The board agreed. Mr. Welch also stated that they are going to turn up the heat on Fultz and Sons with flow control and stated that he has reached his breaking point with them as they are in town on Monday, Wednesday, and Friday and they are only seeing two trucks on Monday with them. We are going to start following trucks again.

Discussion was had in regards to the handicap ramp at Shady Lane and also the ducts at the Gerken Center. Mr. Hintz stated that they are not bad and he is going to go out and use his system on the ducts. Mr. Welch also discussed the service contract for the chiller at the jail. We deal with McQuay every year and it is around \$1,400.00 per year. Basically what you are paying for is emergency service and parts because it is a jail. Mr. Welch stated that you are also paying for the fact that they can get parts and your HVAC person can not get parts over night like they can. Mr. Welch will be submitting the service contract for approval.

**At 10:00 a.m.** the board recessed

**At 10:05 a.m.** regular session resumed

Sue Bommer, HR/LP came before the board and presented a power point presentation in regards to Workers' Compensation on charge backs and safety accountability. Ms. Bommer went through the power point presentation that she will be presenting at an elected officials and department heads meeting in the future. See power point presentation. The board reviewed and discussed ways of doing the charge backs and will discuss further. Mr. Silcox stated that he would like some input from the auditor as to what he thinks about the options for charge backs. Mr. Tkach stated that it is interesting that the commissioners have to pay the bill and most of the general fund departments have no way of increasing revenue to cover this cost. The people that you want to pay the bill are the people that cause the problems and for the most part it is the sheriff and the highway department. The question is how they pay their fair share and us on Main Street who doesn't have claims. Mr. Bauer stated that option number 1 is charge back based on 100% of payroll only. All this is doing is taking it out of one fund and putting it in another fund and there is no incentive to make people clean up their act and this is why he is not in favor of this option. Mr. Silcox stated that there would be not incentive to look at an unsafe practice and say it needs to be fixed you would say I don't care but with the 80/20 there is an unsafe practice lets correct it so that we don't have an injury before there is an injury. Further discussion was had in this regard. . Mr. Tkach stated that if you want to lower the claims on workers' compensation your inspections of your buildings and more over site by people that do the repair and more education is necessary. If you want to stop claims it is education and inspection. Ms. Bommer explained that the presentation talks about loss prevention approaches that require County offices and departments to become more safety conscious.

**At 10:44 a.m.** Roland Tkach, Auditor came before the board to present the financial report as to where we are at with the revenue and spending at this point. Mr. Tkach reviewed the following reports and stated that spending is under budget by 5% as it is at 45% and is 7% percent above projected.

Billing for calendar year 2010, based on payroll only.  
(Dollar amounts are not actual.)

Department	Account line	Amount expended	Annual expended	Cost to Dept. Share of total expended
Protein Control	01-0104	\$140,000.00	\$140,000.00	\$140,000.00
Biofilter	01-023	01-0404	399,307.00	\$3,375.58
Shrimp & Grounds	01-022	01-0404	399,307.00	\$3,375.58
Highway Department	15-237	01-0404	254,392.00	\$2,426.48
Chlorine Line	15-166	01-0404	250,000.00	\$2,021.09
				\$3,058.80

\*Highway Dept., Job & Family Services, and Chlorine Line are currently billed based on premium. General fund offices currently are not, but would be under this scenario.

[illegible]

Options 3 & 4 for any year. 60/40 and 40/60 splits.  
Option 5 @ 100 losses.

[illegible]

2012 General Fund Spending												2012 General Fund Revenue											
YTD												YTD											
January	946,743	6.9%	Budget	8%	890,272	7.37%	January	1,046,450	14.61%	2008	1,739,251	2009	782,719	2010	869,819	2011	1,075,472						
February	1,024,170	10.6%	1,034,430	10.6%	896,218	10.34%	February	1,204,889	15.65%	2009	1,739,251	2010	782,719	2011	1,075,472	2012	1,186,408						
March	1,125,468	13.04%	1,134,400	13.04%	902,184	10.34%	March	1,300,880	16.32%	2010	1,739,251	2011	1,075,472	2012	1,186,408	2013	1,294,432						
April	1,109,411	12.87%	1,118,400	12.87%	907,720	10.34%	April	1,400,880	17.32%	2011	1,739,251	2012	1,186,408	2013	1,294,432	2014	1,402,432						
May	1,109,411	12.87%	1,118,400	12.87%	907,720	10.34%	May	1,500,880	18.32%	2012	1,739,251	2013	1,186,408	2014	1,402,432	2015	1,502,432						
June	960,891	6.33%	969,400	6.33%	862,184	9.65%	June	1,600,880	19.32%	2013	1,739,251	2014	1,402,432	2015	1,502,432	2016	1,602,432						
July	959,458	6.33%	968,400	6.33%	862,184	9.65%	July	1,700,880	20.32%	2014	1,739,251	2015	1,402,432	2016	1,502,432	2017	1,602,432						
August	7,340,761	62.43%	7,340,761	62.43%	802,018	9.02%	August	7,844,424	96.00%	2015	1,739,251	2016	1,402,432	2017	1,502,432	2018	1,602,432						
September							September																
October							October																
November							November																
December							December																
								100%															
2012 Budget	\$14,000,411		Commitments		2012		2012	12,934,432															
			Carry Over		1,186,408		2013	1,186,408															
					1,186,408		2014	1,186,408															
					1,186,408		2015	1,186,408															
					1,186,408		2016	1,186,408															
					1,186,408		2017	1,186,408															
					1,186,408		2018	1,186,408															
					1,186,408		2019	1,186,408															
					1,186,408		2020	1,186,408															
					1,186,408		2021	1,186,408															
					1,186,408		2022	1,186,408															
					1,186,408		2023	1,186,408															
					1,186,408		2024	1,186,408															
					1,186,408		2025	1,186,408															
					1																		

EST	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036	2037	2038	2039	2040	2041	2042	2043	2044	2045	2046	2047	2048	2049	2050	2051	2052	2053	2054	2055	2056	2057	2058	2059	2060	2061	2062	2063	2064	2065	2066	2067	2068	2069	2070	2071	2072	2073	2074	2075	2076	2077	2078	2079	2080	2081	2082	2083	2084	2085	2086	2087	2088	2089	2090	2091	2092	2093	2094	2095	2096	2097	2098	2099	2100	2101	2102	2103	2104	2105	2106	2107	2108	2109	2110	2111	2112	2113	2114	2115	2116	2117	2118	2119	2120	2121	2122	2123	2124	2125	2126	2127	2128	2129	2130	2131	2132	2133	2134	2135	2136	2137	2138	2139	2140	2141	2142	2143	2144	2145	2146	2147	2148	2149	2150	2151	2152	2153	2154	2155	2156	2157	2158	2159	2160	2161	2162	2163	2164	2165	2166	2167	2168	2169	2170	2171	2172	2173	2174	2175	2176	2177	2178	2179	2180	2181	2182	2183	2184	2185	2186	2187	2188	2189	2190	2191	2192	2193	2194	2195	2196	2197	2198	2199	2200	2201	2202	2203	2204	2205	2206	2207	2208	2209	2210	2211	2212	2213	2214	2215	2216	2217	2218	2219	2220	2221	2222	2223	2224	2225	2226	2227	2228	2229	2230	2231	2232	2233	2234	2235	2236	2237	2238	2239	2240	2241	2242	2243	2244	2245	2246	2247	2248	2249	2250	2251	2252	2253	2254	2255	2256	2257	2258	2259	2260	2261	2262	2263	2264	2265	2266	2267	2268	2269	2270	2271	2272	2273	2274	2275	2276	2277	2278	2279	2280	2281	2282	2283	2284	2285	2286	2287	2288	2289	2290	2291	2292	2293	2294	2295	2296	2297	2298	2299	2300	2301	2302	2303	2304	2305	2306	2307	2308	2309	2310	2311	2312	2313	2314	2315	2316	2317	2318	2319	2320	2321	2322	2323	2324	2325	2326	2327	2328	2329	2330	2331	2332	2333	2334	2335	2336	2337	2338	2339	2340	2341	2342	2343	2344	2345	2346	2347	2348	2349	2350	2351	2352	2353	2354	2355	2356	2357	2358	2359	2360	2361	2362	2363	2364	2365	2366	2367	2368	2369	2370	2371	2372	2373	2374	2375	2376	2377	2378	2379	2380	2381	2382	2383	2384	2385	2386	2387	2388	2389	2390	2391	2392	2393	2394	2395	2396	2397	2398	2399	2400	2401	2402	2403	2404	2405	2406	2407	2408	2409	2410	2411	2412	2413	2414	2415	2416	2417	2418	2419	2420	2421	2422	2423	2424	2425	2426	2427	2428	2429	2430	2431	2432	2433	2434	2435	2436	2437	2438	2439	2440	2441	2442	2443	2444	2445	2446	2447	2448	2449	2450	2451	2452	2453	2454	2455	2456	2457	2458	2459	2460	2461	2462	2463	2464	2465	2466	2467	2468	2469	2470	2471	2472	2473	2474	2475	2476	2477	2478	2479	2480	2481	2482	2483	2484	2485	2486	2487	2488	2489	2490	2491	2492	2493	2494	2495	2496	2497	2498	2499	2500	2501	2502	2503	2504	2505	2506	2507	2508	2509	2510	2511	2512	2513	2514	2515	2516	2517	2518	2519	2520	2521	2522	2523	2524	2525	2526	2527	2528	2529	2530	2531	2532	2533	2534	2535	2536	2537	2538	2539	2540	2541	2542	2543	2544	2545	2546	2547	2548	2549	2550	2551	2552	2553	2554	2555	2556	2557	2558	2559	2560	2561	2562	2563	2564	2565	2566	2567	2568	2569	2570	2571	2572	2573	2574	2575	2576	2577	2578	2579	2580	2581	2582	2583	2584	2585	2586	2587	2588	2589	2590	2591	2592	2593	2594	2595	2596	2597	2598	2599	2600	2601	2602	2603	2604	2605	2606	2607	2608	2609	2610	2611	2612	2613	2614	2615	2616	2617	2618	2619	2620	2621	2622	2623	2624	2625	2626	2627	2628	2629	2630	2631	2632	2633	2634	2635	2636	2637	2638	2639	2640	2641	2642	2643	2644	2645	2646	2647	2648	2649	2650	2651	2652	2653	2654	2655	2656	2657	2658	2659	2660	2661	2662	2663	2664	2665	2666	2667	2668	2669	2670	2671	2672	2673	2674	2675	2676	2677	2678	2679	2680	2681	2682	2683	2684	2685	2686	2687	2688	2689	2690	2691	2692	2693	2694	2695	2696	2697	2698	2699	2700	2701	2702	2703	2704	2705	2706	2707	2708	2709	2710	2711	2712	2713	2714	2715	2716	2717	2718	2719	2720	2721	2722	2723	2724	2725	2726	2727	2728	2729	2730	2731	2732	2733	2734	2735	2736	2737	2738	2739	2740	2741	2742	2743	2744	2745	2746	2747	2748	2749	2750	2751	2752	2753	2754	2755	2756	2757	2758	2759	2760	2761	2762	2763	2764	2765	2766	2767	2768	2769	2770	2771	2772	2773	2774	2775	2776	2777	2778	2779	2780	2781	2782	2783	2784	2785	2786	2787	2788	2789	2790	2791	2792	2793	2794	2795	2796	2797	2798	2799	2800	2801	2802	2803	2804	2805	2806	2807	2808	2809	2810	2811	2812	2813	2814	2815	2816	2817	2818	2819	2820	2821	2822	2823	2824	2825	2826	2827	2828	2829	2830	2831	2832	2833	2834	2835	2836	2837	2838	2839	2840	2841	2842	2843	2844	2845	2846	2847	2848	2849	2850	2851	2852	2853	2854	2855	2856	2857	2858	2859	2860	2861	2862	2863	2864	2865	2866	2867	2868	2869	2870	2871	2872	2873	2874	2875	2876	2877	2878	2879	2880	2881	2882	2883	2884	2885	2886	2887	2888	2889	2890	2891	2892	2893	2894	2895	2896	2897	2898	2899	2900	2901	2902	2903	2904	2905	2906	2907	2908	2909	2910	2911	2912	2913	2914	2915	2916	2917	2918	2919	2920	2921	2922	2923	2924	2925	2926	2927	2928	2929	2930	2931	2932	2933	2934	2935	2936	2937	2938	2939	2940	2941	2942	2943	2944	2945	2946	2947	2948	2949	2950	2951	2952	2953	2954	2955	2956	2957	2958	2959	2960	2961	2962	2963	2964	2965	2966	2967	2968	2969	2970	2971	2972	2973	2974	2975	2976	2977	2978	2979	2980	2981	2982	2983	2984	2985	2986	2987	2988	2989	2990	2991	2992	2993	2994	2995	2996	2997	2998	2999	3000
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HURON COUNTY TREASUR  
12 E MAIN ST  
NORWALK, OH 44857-1542

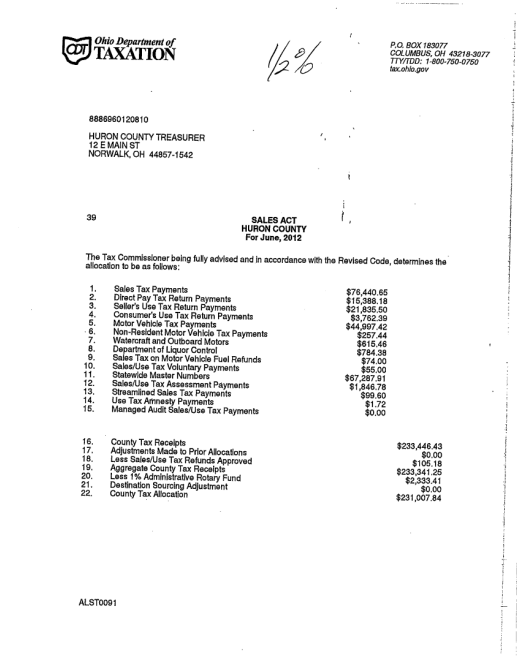
P.O. BOX 183077  
COLUMBUS, OH 43218-3077  
TTY/TDD: 1-800-750-0750  
tax.ohio.gov

**SALES LOCAL  
HURON COUNTY**  
For June, 2012

The Tax Commissioner being fully advised and in accordance with the Revised Code, determines the allocation to be as follows:

1	Sales Tax Payments	\$152,895.88
2	Direct Pay Tax Return Payments	\$30,776.39
3	Sales Tax Use Tax Return Payments	\$43,676.08
4	Consumer's Use Tax Return Payments	\$7,525.04
5	Motor Vehicle Tax Payments	\$89,680.15
6	Non-Resident Motor Vehicle Tax Payments	\$5,814.88
7	Water Pollution Control Payments	\$1,236.92
8	Department of Liquor Control	\$1,668.78
9	Sales Tax Motor Vehicle Fuel Refunds	\$148.00
10	Sales Tax Return Payments	\$110.00
11	Statewide Member Numbers	\$134,677.02
12	Sales Tax Return Payments	\$1,693.74
13	Streamlined Sales Tax Payments	\$169.23
14	Use Tax Amnesty Campaign	\$3.44
15	Managed Audit Sales/Use Tax Payments	\$0.00
16	County Tax Receipts	\$468,902.88
17	Adjustments Made to Prior Allocations	\$0.00
18	Less Sales/Use Tax Refunds Approved	\$215.80
19	County Tax Receipts	\$468,687.08
20	Less 1% Administrative Profit Fund	\$4,686.87
21	Destination Shipment Adjustment	\$0.00
22	County Allocation	\$464,000.21

ALST0091



Mr. Tkach spoke in regards to the upcoming budget and stated that he is glad that the commissioners are starting to talk about the 2013 budget as the budget sheets need to be out soon and stated that he feels that the budget process needs to be fair and equitable to everyone and stated that he knows that the board’s stance has been that they have given the judges what they want but he feels that at some point they are going to have to hold the line. They are going to have to be held accountable just like the rest of the departments and they can’t continue to have business as usual for themselves as well. That communication between the county commissioners and the judges is very important that the budget needs to be fair and equitable to everyone so that it doesn’t get out of hand. Mr. Tkach stated that the reappraisal process continues and stated that he has been in negotiations with the department of taxation and stated that he wanted values lower than what they have wanted and we have been pleading our case on that and we are still in the process of putting those numbers together. As a total the abstract has been approved by the state and we will be putting out value changes next week. Mr. Tkach further explained the process. Once this is completed Mr. Tkach stated that he will be able to put together what the revenue estimates are going to look like as he needs to know what the total county assess value is going to be in order for him to make an estimate of what the county is going to be. So far all estimates as far as revenue is concerned we are holding our own and it will be interesting to see in October what the casino money is going to do and we will have a better idea of what that estimate can be for next year. We already know that we were cut 23 and 1/2% on that end and in the short term interim and the thing that we don’t know is when they do the new biennial budget in 2013 if the local government funds will be eliminated and there is constant rumbling on that and there are auditors in the state for both parties that have come out and said that this is not a fair way of doing it and we need to continue to let those in Columbus know that we in the rural areas need to be treated fairly. Mr. Tkach stated that in the last year in the 2012 estimate our estimate of local government money was \$558,000.00 moving forward it is \$426,000.00 to the general fund and that is 23 and ½ % down. Mr. Silcox asked what is that compared to what it used to be. Mr. Tkach stated that in 2008 it was \$936,000.00; the total that was distributed in Huron County was \$3.2 million and in 2013 it is going to be \$1.4 million. Mr. Tkach stated that if you figure out all the reductions this county has lost in tangible personal property tax reimbursements and local government funds since 2009 including 2013 our general fund has lost \$2 million dollars because of what they are doing in Columbus. This does not include the interest that has been lost over that same period as well. Susan Hazel, Clerk of Courts asked if there is going to be 27 pays this coming year and Mr. Tkach stated no not that he is aware of. Mr. Tkach also reviewed the sales tax and stated that it is the only thing that has kept the general fund where it is at period.

12-229

IN THE MATTER OF APPOINTMENT TO THE REVOLVING LOAN FUND (RLF) BOARD

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

WHEREAS, there is a vacancy on the Revolving Loan Fund Board which needs to be filled;  
now therefore

**AUGUST 28, 2012**

**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

12-230

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00  
SUBMITTED TO THE BOARD AUGUST 28, 2012**

Joe Hintz moved the adoption of the following resolution:

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

**Huron County Department of Job and Family Services**

Shipley's Office Supply	Annual agency calendar order	\$1,044.83	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.

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

12-231

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE  
GENERAL FUND #023**

Larry J. Silcox moved the following resolution:

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

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

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

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	023	00125	001	\$ 3,000.00		023	00450	001	\$3,000.00
		Salary					Unemployment		and further



## AUGUST 28, 2012

**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.

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

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE  
CONCEALED WEAPONS FUND #135**

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

**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.

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

**REGULAR SESSION**  
12-233

**TUESDAY**

**AUGUST 28, 2012**

**IN THE MATTER OF APPROVING OF THE CONTRACT BY AND BETWEEN HAZEN TREE CO., JAMES M. SUHANIC (CONSULTING FORESTER) AND THE BOARD OF HURON COUNTY COMMISSIONERS**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, it is the desire of the Board of Huron County Commissioners to harvest timber at the Huron County Park District South Norwalk Road land lab; and

**WHEREAS**, the Board of Commissioners desires to enter into contract with Hazen Tree Co. and James M. Suhanic (consulting forester) for these services; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the contract with Hazen Tree Co. and James M. Suhanic ( consulting forester) 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.

**HOLIDAY NOTICE**  
**ALL HURON COUNTY OFFICES AND**  
**THE HURON COUNTY TRANSFER STATION**  
**WILL BE CLOSED ON**  
**MONDAY SEPTEMBER 3, 2012**  
**TO OBSERVE LABOR DAY**  
**HURON COUNTY COMMISSIONERS**  
**Gary W. Bauer, Joe Hintz, Larry J. Silcox**

**IN THE MATTER OF TRAVEL**

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

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

Peter Welch, SWMD, on August 24, 2012, to OEPA, Bowling Green, Ohio, for file search and meeting with Engineer.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Cheryl Nolan**/Commissioners/12:00 noon – 4:30 p.m. August 31, 2012 1 hour sick/3 hours vacation.

**Larry Burdue**/Buildings & Grounds/sick/8:30 a.m. -2:00 p.m. August 24, 2012/8:30 a.m. – 2:00 p.m. September 21, 2012/5:30 a.m. – 2:00 p.m. October 5, 2012.

**Timothy Bettac**/Buildings & Grounds/vacation/8:00 a.m. October 22, 2012 – 4:30 p.m. October 26, 2012.

**Al Timbs**/Buildings & Grounds/vacation/4:00 a.m. -12:30 p.m. September 17, 2012.

**Darwin Pesnell**/Buildings & Grounds/personal time/8:00 a.m. – 4:30 p.m. August 27, 2012; August 28, 2012.

**REGULAR SESSION****TUESDAY****AUGUST 28, 2012**

**Stephen Minor**/Buildings & Grounds/vacation/6:00 a.m. – 2:00 p.m. August 31, 2012.

**Ronald Ackerman**/Buildings & Grounds/sick/7:30 a.m. August 22, 2012 – 2:00 p.m. August 23, 2012.

**Mitch Zurcher**/Buildings & Grounds/personal time/8:30 a.m. – 9:30 a.m. August 15, 2012/

**Jason Roblin**/EMA/vacation/8:00 a.m. – 4:30 p.m. August 20, 2012.

**Gary Ousley**/Dog Warden/personal time/12:30 p.m. – 4:30 p.m. August 23, 2012.

**Peter Welch**/SWMD/personal time/1:00 p.m. 2:00 p.m. August 28, 2012; August 30, 2012.

**At 11:20 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 28, 2012.

**IN THE MATTER OF ADJOURNING**

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 11:20 a.m.

**Signature on File**