

**REGULAR SESSION****TUESDAY****AUGUST 7, 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 July 31, 2012 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the July 31, 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

**OTHER BUSINESS**

Gary Bauer reported on a letter received from the city of Norwalk stating that we had \$2500.00 worth of concrete work to do on Jefferson Street which is for sidewalks at the Engineer's Office. Cheryl Nolan to send this letter to Joe Kovach, County Engineer and Mr. Bauer stated that he had called Mr. Kovach and he stated that he would take care of this along with the surveying of the park on South Norwalk Road. Mr. Kovach also agreed to do this work as well.

Mr. Silcox asked for the dates of conversations with Mr. Sokol in regards to the airport grant application from the time the application was received until present. Mr. Bauer stated that J.W. Kelly had called him and asked to meet with Mr. Bauer to discuss the letter in regards to the airport grant. Mr. Hintz reported that there was a leak down in Board of Elections and stated that it had been cleaned up and they are looking into the problem that caused the leaking.

12-216

**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 12-30 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

REGULAR SESSION

TUESDAY

AUGUST 7, 2012

CLAIM SCHEDULE

Page: 1

Batch Number: 30

Date: 08/08/2012

Reference: 08/08/2012

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

Richard Kachymczak Auditor

We hereby approve for payment by the County Auditor the following vouchers as itemized below.

Greg W. Baine  
Joe Ditz  
James Wilson  
County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-003 AUTO DATA PROCESSING				
CHRISTIE LANE INDUSTRIES IN DOCUMENT DESTRUCTION INV 16944	22.50	32776/1	000000	00475
001-003 AUTO DATA PROCESSING	22.50	** Total *		
001-007 BOARD OF REVISION				
MARLENE S LEWIS REPORTER FOR BOR MEETINGS INV 2234	880.00	32783/1	000000	00475
001-007 BOARD OF REVISION	880.00	** Total *		
001-013 JUVENILE COURT				
ROESCH ASSOCIATES INC PRINTER TONER INV A81732	165.22	32621/2	000000	00175
001-013 JUVENILE COURT	165.22	** Total *		
001-014 JUVENILE C PROBATION				
TAYLOR BALL MILEAGE REIMB	72.80	32628/1	000000	00475
JORDAN SPADAFORE MILEAGE REIMB	46.40	32628/1	000000	00475
KATHLEEN M FOX MILEAGE REIMB	30.40	32628/1	000000	00475
001-014 JUVENILE C PROBATION	149.60	** Total *		

CLAIM SCHEDULE					Page: 2
Batch Number: 30	Date: 08/08/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-016 PROBATE COURT					
AMY LATTAMAN PRINTER TONER	44.91	32630/1	000000	00175	
KATHLEEN H WOFFE MILEAGE REIMB	106.80	32635/1	000000	00475	
001-016 PROBATE COURT	151.71	** Total *			
001-017 CLERK OF COURTS					
SHIPLEYS OFFICE SUPPLY INC CORR TAPE, MARKERS ACCT 298-0	43.43	33231/1	000000	00175	
001-017 CLERK OF COURTS	43.43	** Total *			
001-019 POLICE & MUNY COURTS					
NORMALK MUNICIPAL COURT WITNESSES OR JURORS	169.14	32942/1	000000	00554	
001-019 POLICE & MUNY COURTS	169.14	** Total *			
001-022 BLDG & G-M & OPERATI					
NEW HAVEN SUPPLY CO INC LAMP, FRESH ETC	479.83	32944/1	000000	00175	
P & R HARDWARE INC ACCT 400432 ROLLERS ETC	34.13	32944/1	000000	00175	
G & L SUPPLY CO TISSUE, TOWELS ACCT 0774	1,403.15	32944/1	000000	00175	
CHRISTOPHER CARROLL COURTHOUSE FEES	285.00	32948/2	000000	00280	
WADSWORTH SLANSON INC MAINTENANCE AGREEMENT INV 5521	1,680.00	32948/2	000000	00280	
CITY OF NORMALK SIDEWALK INSTALL/SHADY LANE	1,447.68	32948/2	000000	00280	
S A COWDRALE CO INC SPRINKLER INSPECTIONS INV 55362	695.00	32948/2	000000	00280	
TIMOTHY BETTAC CELL PHONE REIMB	25.00	32949/1	000000	00475	
JEFFREY DEEBLE CELL PHONE REIMB	25.00	32949/1	000000	00475	
OHIO EDISON ELECTRIC CNE GAS HOLDINGS INC 12 R MAIN GAS RG-119215	14,473.78		000000	00526	
	521.57		000000	00527	

CLAIM SCHEDULE					Page: 3
Batch Number: 30	Date: 08/08/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-022 BLDG & G-M & OPERATI	21,070.14	** Total *			
001-023 SHERIFF					
STAPLES CREDIT PLAN BANKERS BOX, BINDERS ACCT 6011	351.15	32536/1	000000	00175	
SIRCHIE FINGERPRINT LAB INC	1000	5476 841	000000	00175	
EVIDENCE SUPPLIES INV 88180	358.94	32536/1	000000	00175	
SHELL OIL GAS FOR SUMMERS-JULY	84.85	32536/1	000000	00175	
TASER INTERNATIONAL 3 TASERS, 3 4VR WARRANTS, 3 HOLSTERS INV 811292027	3,116.70	32538/1	000000	00200	
001-023 SHERIFF	3,911.64	** Total *			
001-024 RECORDER					
QUILL CORPORATION PAPER INV 4579854	49.90	33210/1	000000	00175	
CHRISTIE LANE INDUSTRIES IN RECEIPT PAPER INV 16963	71.40	33210/1	000000	00175	
001-024 RECORDER	121.30	** Total *			
001-027 PUBLIC DEFENDER COMM					
MT BUSINESS TECHNOLOGIES IN GDSM6458P COPIER CNIN161754M	217.94	33029/1	000000	00525	
001-027 PUBLIC DEFENDER COMM	217.94	** Total *			
001-030 HEALTH & V STATISTIC					
TREASURER STATE OF OHIO BOWI TREATMENT INV 13200048	5,117.40	32965/1	000000	00564	
001-030 HEALTH & V STATISTIC	5,117.40	** Total *			
001-036 JAIL OPERATIONS					
RICHARD COLE D.O. AUGUST JAIL DR TRMT'S	3,780.00	32525/1	000000	00177	
OHIO EDISON JAIL ELECTRIC	9,882.13		000000	00526	
001-036 JAIL OPERATIONS	13,662.13	** Total *			

CLAIM SCHEDULE					Page: 4
Batch Number: 30	Date: 08/08/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-040 MISCELLANEOUS					
HILTZ WIEDEMANN ALLTON & INDIGENT/CR120111095 C KOCH	650.00	32963/2	000000	00570	
PAUL D DOLCE INV/ASST/UNAG201200021	443.00	32963/2	000000	00570	
TIMOTHY H DEMPSEY CO. LPA	814.00	32963/2	000000	00570	
INDIGENT/CR120110454	336.00	32963/2	000000	00570	
HILTZ WIEDEMANN ALLTON & INDIGENT/CR120111088	3,493.90	32963/2	000000	00570	
LYNCH & WHITE CR120110462 & CR120111089	2,440.70	32963/2	000000	00570	
MATTHEW HAWLEY INDIGENT	1,409.00	32963/2	000000	00570	
THORNTON HARWOOD & INDIGENT	9,586.60	** Total *			
001 GENERAL FUND	55,268.75	** Total *			
102 DRUG LAW ENFORCEMENT					
102-102 DRUG LAW ENFORCEMENT					
ROBERT MCDOWELL JR PARTIAL ON CANINE/STATE TRAINING	1,200.00	32547/1	000000	00260	
102-102 DRUG LAW ENFORCEMENT	1,200.00	** Total *			
102 DRUG LAW ENFORCEMENT	1,200.00	** Total *			
104 INDIGENT GUARDIANSHI					
104-104 INDIGENT GUARDIANSHI					
LINDA R VAN TINE CO LPA INDIGENT ATTY FEES	152.50	32638/1	000000	00250	
104-104 INDIGENT GUARDIANSHI	152.50	** Total *			
104 INDIGENT GUARDIANSHI	152.50	** Total *			
105 DOG & KENNEL					
105-105 DOG & KENNEL					
P & R HARDWARE INC LIQ WRENCH, NUTS & SCREWS	13.19	33103/1	000000	00175	

CLAIM SCHEDULE					Page: 5
Batch Number: 30	Date: 08/08/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
OHIO TELECOM INC 2 PHONE LINES	63.00	33105/1	000000	00275	
NEXTEL COMMUNICATIONS CELL PHONES; ACCT#:504309395	70.92	33105/1	000000	00275	
EAST SIDE FUEL PLUS FUEL; INV#:1348	511.03	33105/1	000000	00275	
BARBARA J BROWN HAIR CUT FOR DOG 12-193	30.00	33106/1	000000	00280	
105-105 DOG & KENNEL	688.14	** Total *			
105 DOG & KENNEL	688.14	** Total *			
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
EXECUTIVE COURT MED ASSOC I DDA MEDICAL	346.00	32738/1	000000	00475	
FTMC MEDICAL CARE LLC DDA BASIC MED RECORDS-R.TUTTLE	165.00	32738/1	000000	00475	
FUELMAN FUEL-WFD	50.17	32738/1	000000	00475	
HURON COUNTY FAIR TICKETS	132.00	32738/1	000000	00475	
P & R HARDWARE INC AGENCY SUPPLIES	3.99	32738/1	000000	00475	
115-115 ADM. & OPERATION	697.16	** Total *			
115-116 SOCIAL SERVICES					
FUELMAN FUEL-PCSA	315.76	32757/1	000000	00475	
HURON COUNTY HEALTH DEPT SIXTH CREST-TAVEN BOSSLER	26.00	32757/1	000000	00475	
SHIPLEYS OFFICE SUPPLY INC CHAIR MATS-LARGE-PCSA	429.50	32757/1	000000	00475	
115-116 SOCIAL SERVICES	770.26	** Total *			
115 PUBLIC ASSISTANCE	1,467.42	** Total *			
117 CHILD SUPPORT ENFORC					
117-117 CHILD SUPPORT ENFORC					
HURON COUNTY CLERK OF COURT IV-D CONTRACT-JUNE 2012	1,198.72	32747/1	000000	00470	

CLAIM SCHEDULE					Page: 6
Batch Number: 30	Date: 08/08/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
117-117 CHILD SUPPORT ENFORC	1,198.72	** Total *			
117 CHILD SUPPORT ENFORC	1,198.72	** Total *			
123 WIA					
123-123 WIA					
TRAINCO TRUCK DRIVING SCHOO	134.25	32724/1	000000	00280	
SS-D BUREING-BACKGROUND CHECK	192.50	32724/1	000000	00280	
GARDNER'S SUPERVALU FOODS SRG-KRISTEN GUTTON-07/15-07/21/12	98.66	32724/1	000000	00280	
JUNE BAKER SS-J BAKER-BOOK FEES	225.00	32724/1	000000	00280	
SOUTH CENTRAL SCHOOL DISTRI SS-JAMES KILGORE-SCHOOL FEES	567.78	32724/1	000000	00280	
CITY OF WILLARD SEP-T RATLIFF 06/10-06/23/12	471.75	32724/1	000000	00280	
AMERICAN DIESEL SERVICE INC SEP-T EASTMAN 07/08-07/21/12	155.00	32724/1	000000	00280	
EHOVE CAREER CENTER SS-M WOLFPRUM-APPLICATION FEES	1,844.94	** Total *			
123-123 WIA	1,844.94	** Total *			
123 WIA	1,844.94	** Total *			
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
MT BUSINESS TECHNOLOGIES IN ANNUAL MAINTENANCE AGREEMENTS COPIERS	875.32	33181/1	000000	00275	
MARK A WROBLEWSKI COMPUTER CONSULTING SERVICES	337.50	32796/1	000000	00275	
FIRELANDS ELECTRIC CO-OP IN ELECTRIC CHARGES FOR RIPLEY OUTPOST	37.72	32802/1	000000	00475	
NEW HAVEN SUPPLY CO INC TCS HARDENED HOLE SAW	9.09	33184/1	000000	00475	
P & R HARDWARE INC MASTER LOCKS, COIL, CAM, TESTER, HOLDER	3.58	33184/1	000000	00475	
OHIO EDISON ELECTRIC DERUSSEY, LIGHTING CHARGES	1,838.63	32806/1	000000	00475	
125-125 AUTO TAX - OFFICE	3,101.84	** Total *			
125-126 AUTO TAX - ROADS					

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CLAIM SCHEDULE					Page: 7
Batch Number: 30	Date: 08/08/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
ACTION AUTO SUPPLY INC	362.33	33186/1	000000	00275	
CLAMP KIT, U-JOINT, BRACKET, ALTERNATOR					
COLUMBUS EQUIPMENT CO	786.40	33186/1	000000	00275	
SEAL WIPER, PACKING, RING, RETAINER, NUT					
KASPER CHEVROLET BUICK INC	232.25	33186/1	000000	00275	
SENSOR & PIPE FOR #77					
P & R HARDWARE INC	74.25	33186/1	000000	00275	
MASTER LOCKS, COIL, CAN, TESTER, HOLDER					
ACTION AUTO SUPPLY INC	218.78	33189/1	000000	00475	
CLAMP KIT, U-JOINT, BRACKET, ALTERNATOR					
P & R HARDWARE INC	82.55	33189/1	000000	00475	
MASTER LOCKS, COIL, CAN, TESTER, HOLDER					
PRESTO BRASS FITTINGS INC	562.38	33189/1	000000	00475	
CRING, V-CRIME, MALE ELBOW, BUSHING, NIPPLE					
TRACTOR SUPPLY CO	49.38	33189/1	000000	00475	
MALE ADAPTOR, SPRAY GUN COMM. #60					
ROBERT W HOLTZ	798.30	33189/1	000000	00475	
FUEL INJECTOR, BRAKE CLEANER, COUPLERS, LUBE					
125-126 AUTO TAX - ROADS	2,966.62	* * Total * *			
125-127 AUTO TAX - BRIDGES					
PS CONSTRUCTION FABRICS INC	1,698.45	33190/1	000000	00210	
SEALANT FOR BRIDGE STOCK					
PARTS DISTRIBUTORS INC	49.99	33191/1	000000	00475	
PYROMETER MINI WITH LASER					
DLS OHIO INC	3,998.40	32841/1	000000	00525	
CONSULTING FOR RP-090-00.12 STANDARDSBURG RD					
ABBES CRANE SERVICE INC	3,670.00	33239/1	000000	00526	
CRANE CHARGES FOR NI-102-1.91					
SCHIED ELECTRIC INC	484.66	33239/1	000000	00526	
WVS SERVICE POLE TO NEW LOCATION NE-052-J					
125-127 AUTO TAX - BRIDGES	9,901.50	* * Total * *			
125-128 ENGINEERING					
DONALD A SITTERLY	340.00	33192/1	000000	00175	
SURVEY LATH					
MT BUSINESS TECHNOLOGIES IN	634.01	33194/1	000000	00275	
ANNUAL MAINTENANCE AGREEMENTS COPIES					
125-128 ENGINEERING	974.01	* * Total * *			
125 AUTO TAX	16,943.97	* * Total * *			

CLAIM SCHEDULE					Page: 8
Batch Number: 30	Date: 08/08/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
131 RECORDERS EQUIPMENT					
131-131 RECORDERS EQUIPMENT					
US BANK EQUIPMENT FINANCE	245.13	33255/1	000000	00200	
RICOH MP2550 INV 208176271					
MT BUSINESS TECHNOLOGIES IN	135.79	33255/1	000000	00200	
RICOH 3035 COPIER/COPIES CNIN162994M,162669M					
131-131 RECORDERS EQUIPMENT	380.92	* * Total * *			
131 RECORDERS EQUIPMENT	380.92	* * Total * *			
133 JUVENILE COURT COMPU					
133-133 JUVENILE COURT COMPU					
OHIO TELECOM INC	10.02	32636/1	000000	00260	
INTERNET FEES					
133-133 JUVENILE COURT COMPU	10.02	* * Total * *			
133 JUVENILE COURT COMPU	10.02	* * Total * *			
135 CONCEALED WEAPONS					
135-135 CONCEALED WEAPONS					
FIRELANDS PAS PRINT	159.00	32545/1	000000	00475	
5 RECEIPT BOOKS FOR COW FEES INV 27811					
135-135 CONCEALED WEAPONS	159.00	* * Total * *			
135 CONCEALED WEAPONS	159.00	* * Total * *			
137 DYS SUBSIDY					
137-137 DYS SUBSIDY-VARIABLE					
TARA RANDLEMAN	41.12	32644/1	000000	00475	
MILLAGE REIMB					
EAST SIDE FUEL PLUS	98.15	32644/1	000000	00475	
FUEL INV 565					
137-137 DYS SUBSIDY-VARIABLE	139.27	* * Total * *			
137 DYS SUBSIDY	139.27	* * Total * *			

CLAIM SCHEDULE					Page: 9
Batch Number: 30	Date: 08/08/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
138 YOUTH PROGRAMS					
138-138 YOUTH PROGRAM					
THOMAS F KUNKLE	576.93	32639/1	000000	00475	
PSYCHOLOGICAL SERVICES					
138-138 YOUTH PROGRAM	576.93	* * Total * *			
138 YOUTH PROGRAMS	576.93	* * Total * *			
143 NATIONAL WEBCHECK					
143-143 NATIONAL WEBCHECK					
FIRELANDS PAS PRINT	159.00	32552/1	000000	00530	
5 RECEIPT BOOKS FOR WEB CHECK INV 27811					
143-143 NATIONAL WEBCHECK	159.00	* * Total * *			
143 NATIONAL WEBCHECK	159.00	* * Total * *			
145 CHILDREN'S SERVICE F					
145-145 CHILDREN'S SERVICE F					
BRENDA HOWELL	450.00	32723/1	000000	00150	
KPIP-NATALIE HOWELL #1					
BRENDA HOWELL	450.00	32723/1	000000	00150	
KPIP-NOAH HOWELL # 1					
RICHARD S WILES	250.00	32723/1	000000	00150	
KPIP-SHANIA EASTMAN #4					
RICHARD S WILES	250.00	32723/1	000000	00150	
KPIP-RAYMOND EASTMAN #4					
PAMELA WIEDERMEYER	250.00	32723/1	000000	00150	
KPIP-ARREANA SANCHEZ #4					
LAURA A LONG	250.00	32723/1	000000	00150	
KPIP-VERNAH LONG #4					
REBECCA SLONE	250.00	32723/1	000000	00150	
KPIP-STEVEN CROUSE #4					
REGINA M FANNIN	250.00	32723/1	000000	00150	
KPIP-BRAYLON THOMPSON-FINAL					
REGINA M FANNIN	250.00	32723/1	000000	00150	
KPIP-CLAYTON THOMPSON-FINAL					
GLENDIA MASON	450.00	32723/1	000000	00150	
KPIP-LEEYV MASON #1					
GLENDIA MASON	450.00	32723/1	000000	00150	
KPIP-GAVYN MASON #1					
COLUMBIA GAS	610.47	32723/1	000000	00150	
ESAA-K STRAUGHN-UTLITES					

CLAIM SCHEDULE					Page: 10
Batch Number: 30	Date: 08/08/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
CANDY KRAUSE	134.31	32723/1	000000	00150	
ESAA-T HOWARD-DAYCARE					
CALBE HALE	400.00	32723/1	000000	00150	
FOSTER CARE CHILD EXPENSE					
MICHELLE RESOR	213.99	32723/1	000000	00150	
ESAA-J LEAR-BED					
BOBBIE & KENT KEENE	720.00	32723/1	000000	00150	
FOSTER PARENT TRAINING					
ELMO OR KEMPLIN	250.00	32723/1	000000	00150	
KPIP-JUSTIN BRANT-#3					
145-145 CHILDREN'S SERVICE F	5,878.77	* * Total * *			
145 CHILDREN'S SERVICE F	5,878.77	* * Total * *			
170 HURON COUNTY BLOCK G					
170-170 HURON COUNTY BLOCK G					
A J RILEY INC	12,285.00	32997/1	000000	00914	
GREENWICH FIRE ST/20121071					
170-170 HURON COUNTY BLOCK G	12,285.00	* * Total * *			
170 HURON COUNTY BLOCK G	12,285.00	* * Total * *			
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					
SEAN DICKERSON	864.94	32922/1	000000	00475	
IPAD COMPUTER FOR NORWALK FIRE VIA HOMELAND SECURITY GRANT					
ADVANCED COMPUTER	2,805.98	32922/1	000000	00475	
COMPUTERS FOR NORWALK FIRE-HOMELAND SECURITY GRANT					
177-177 EMERGENCY MANAGEMENT	3,670.92	* * Total * *			
177 EMERGENCY MANAGEMENT	3,670.92	* * Total * *			
180 MUNY ROAD					
180-180 MUNY ROAD					
NORTH FAIRFIELD VILLAGE	980.00	32974/1	000000	00475	
WEST FIRST ST & ST RT 162					
180-180 MUNY ROAD	980.00	* * Total * *			

CLAIM SCHEDULE					Page: 11
Batch Number: 30	Date: 08/08/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
180 MUNY ROAD	980.00	* * Total * *			
185 911					
185-185 911					
FRONTIER	784.52	32930/1	000000	00526	
911 WIRELESS/ACCT#419-668-0248-121206-5					
185-185 911	784.52	* * Total * *			
185 911	784.52	* * Total * *			
190 COMPREHENSIVE HOUSIN					
190-190 COMPREHENSIVE HOUSIN					
FIRELANDS ELECTRIC CO-OP IN	403.59	32976/1	000000	00526	
BODIS/ACCT 1512600					
NEW LONDON VILLAGE	187.15	32976/1	000000	00526	
BODIS/ACCT 1860228000					
190-190 COMPREHENSIVE HOUSIN	590.74	* * Total * *			
190 COMPREHENSIVE HOUSIN	590.74	* * Total * *			
625 CHILDREN'S TRUST FUN					
625-625 CHILDREN'S TRUST FUN					
CONSTRUCTIVE PLAYTHINGS LLC	872.74	32760/1	000000	00475	
CHILDRENS TRUST FUND-MATERIALS					
HURON COUNTY HEALTH DEPT	104.08	32760/1	000000	00475	
CHILDRENS TRUST FUND-WAL-MART					
HURON COUNTY HEALTH DEPT	708.16	32760/1	000000	00475	
CHILDRENS TRUST FUND-MATERIALS					
HURON COUNTY HEALTH DEPT	739.50	32760/1	000000	00475	
CHILDRENS TRUST FUND-TOWN SAVE					
HURON COUNTY BOARD OF MR/DD	1,177.50	32760/1	000000	00475	
CHILDRENS TRUST FUND-KEEP MS GROWING					
625-625 CHILDREN'S TRUST FUN	3,601.98	* * Total * *			
625 CHILDREN'S TRUST FUN	3,601.98	* * Total * *			
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					

CLAIM SCHEDULE					Page: 12
Batch Number: 30	Date: 08/08/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
ROBERT MCDOWELL JR	2,348.00	32548/1	000000	00260	
ORIENTATION TRAINING/STATE MANDATED TRAINING					
VICKY A CROK	232.00	32548/1	000000	00260	
READING OF INMATE UNIFORMS INV 3745					
HARLAN C HUBERTIS	120.00	32548/1	000000	00260	
10 HAIRCUTS 07/26/12					
635-635 COMMISSARY TRUST	2,700.00	* * Total	* *		
635 COMMISSARY TRUST	2,700.00	* * Total	* *		
640 CANINE TRUST FUND					
640-640 CANINE TRUST FUND					
MAPLEVIEW ANIMAL HOSPITAL I	439.21	32553/1	000000	00260	
TRMT FOR BEA INV 4121086					
MARY B DUNHAM	44.54	32540/1	000000	00260	
GROOMING FOR BEA					
MARY B DUNHAM	15.46	32553/1	000000	00260	
GROOMING FOR BEA					
ROBERT MCDOWELL JR	2,000.00	32553/1	000000	00260	
PARTIAL ON CANINE/STATE TRAINING					
640-640 CANINE TRUST FUND	2,499.21	* * Total	* *		
640 CANINE TRUST FUND	2,499.21	* * Total	* *		
*** End of Report ***					

REGULAR SESSION

TUESDAY

AUGUST 7, 2012


ACCOUNTING DEPT.  
(419) 668-8458

DATA PROCESSING  
(419) 668-7868

LICENSE BUREAU/LIBRARY  
Shirley Lane Campbell  
(419) 668-8662  
Fax (419) 668-3523

MAP DEPARTMENT  
(419) 668-2822

ROLAND TKACH  
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300  
NORWALK, OHIO 44857-1545  
(419) 668-4304

MOBILE SERVICES  
(419) 668-8643

PERSONAL PROPERTY  
(419) 668-8643

REAL ESTATE TAXATION  
(419) 668-8644

WEIGHTS AND MEASURES  
(419) 668-4304  
FAX (419) 668-4048

HURON COUNTY CLAIM SCHEDULE APPROVAL

COPY

To the Huron County Auditor's Accounting Department

Please check which one applies:  
☒ Everything on the claim schedule has been approved by the Huron County Commissioners and all warrants are to be released.  
☐ The following have NOT been approved by the Huron County Commissioners and should be held until further advised.

Hold the following:

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

12-217

IN THE MATTER OF APPOINTING NEW MEMBER TO THE WORKFORCE INVESTMENT POLICY BOARD

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

**WHEREAS**, the Board of Huron County Commissioners appoints members to the Workforce Investment Board; and  
**WHEREAS**, Linda L. Clark, CMA (AAMA) 10 Park Avenue, Norwalk, Ohio 44857 has been recommended for appointment for the Consumer position vacancy to the Workforce Investment Board; now therefore

**BE IT RESOLVED**, that Linda L. Clark be appointed to the Workforce Investment Board as stated above; and further

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

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

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

12-218

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD AUGUST 7, 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:

<u>Huron County Department of Job &amp; Family Services</u>		
Northwoods	Document Mgmt Solution – Workflow & Annual Support	\$108,540.00
	Additional Licenses	21,210.00

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now therefore

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

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

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

12-219

**IN THE MATTER OF APPROVING ADDENDUM TO THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP) SUB-RECIPIENT AGREEMENT**

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

**WHEREAS**, Lorain County, Ohio has been designated as the Lead Community responsible for administering the grant provided from the State of Ohio, Department of Development, to implement project activities identified in the Region 4 Neighborhood Stabilization Program (NSP) as a result of the enactment of Title III of Division B of the Housing and Economic Recovery Act of 2008; and

**WHEREAS**, Region 4 includes the City of North Ridgeville, Ohio, the City of Norwalk, Ohio, Huron County, Ohio and Lorain County, Ohio; and

**WHEREAS**, Huron County entered into a sub-recipient agreement with Lorain County in the amount of \$435,000.00; and

**WHEREAS**, the first Addendum decreased the Residential Development Activity \$138,975.00, thereby decreasing the total allocation to Huron County to \$296,025.00 and

**WHEREAS**, Huron County, Ohio has requested an additional \$55,000.00 from Lorain County to supplement the Residential Development Activity, thereby increasing the Residential Development Activity to \$316,025.00 and the total allocation to Huron County to \$351, 025.00; now therefore

**BE IT RESOLVED**, Huron County and Lorain County, Ohio hereby agree to the above stated addendum, thereby increasing the total allocation of NSP funds to Huron County, Ohio. Said funds shall be incurred in accordance with the requirements of the NSP Program as promulgated by the U.S. Department of Housing and Urban Development, and the Ohio Department of Development; and further

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

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

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

- Addendum on file.

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**IN THE MATTER OF REQUEST FOR LEAVE**

Christina Norton/EMA/sick/3:00 p.m. – 4:30 p.m. August 3, 2012/12:30 p.m. – 4:30 p.m. August 6, 2012.

**At 9-30 a.m.** Public Comment

**No Public Comment**

**OTHER BUSINESS CONT.**

Mr. Silcox stated that he would like to go over the tickler list at a future meeting and stated that he is very interested in item number 5 which is the five year plan, but we need to address all of the items. Mr. Bauer stated that after the fair we would advertise for the farm leases including the airport farm which is on Route 601. Mr. Bauer stated that the auditor stated he would have information for the interim budget soon.

Larry Silcox referred to a request received from Susan Hazel, Clerk of Courts in regards to signage at the courthouse as follows:

Cheryl , Commissioners, Judge Conway, and Judge Cardwell:

I am wondering if you would have some recommendations on contacts for a sign to be placed at the corner of Main and Benedict for the Huron County Courthouse.

I would like this simple, classic sign to be lasting and compliment the courthouse. The only signage for our building is not readable from the road. ("Huron County Courthouse" is cut in stone on the side of the building which can be seen – if you look in the right place - when entering the building.) Because of the county's limited funds, I am thinking that this could be a memorial project, using donations. If there is interest for this project, we could put together a small committee to look into this further.

The current courthouse was rebuilt in 1913 following a fire. I think that this would be a nice anniversary tribute.

*Susan S. Hazel*

Huron County Clerk of Courts  
2 East Main St. Suite 207, Norwalk, OH 44857  
419-668-5113

Mr. Bauer stated that he has had conversation with Ms. Hazel in this regard many times over the past several years and has stated that it is just not something he would put on his priority list. Ms. Hazel would like to contact the families of the two judges that have passed away and ask if they would like to make a contribution to such a project in their memory. Mr. Bauer stated that would be fine and even though he respects Ms. Hazel he just doesn't think it is necessary. Mr. Silcox stated that they could tell her if she wants to work on it go ahead but it is going to have to be approved by the Historical Society, etc. Mr. Bauer will speak to Ms. Hazel when they work together at the fair.

Mr. Silcox stated that they have a suggest maintenance agreement for the two acres at the airport and would like to see a change and will work with the city of Norwalk on that and bring back to the board.

Mr. Silcox stated that he is going to talk with the Reflector in regards to putting the dates and times of the closure of State Route 18 for the Summit Motor Raceway Park event this weekend. Mr. Silcox stated that he had talked to Mr. Meyers and Mr. Meyers stated that Mr. Bader had visited him and talked with him for about an hour and a half and everything is fine so this issue has been taken care of.

**At 9:43 a.m.** the board recessed.

**At 9:43 a.m.** Gary Bauer left the meeting to attend to a family medical situation.

**At 9:51 a.m.** the board resumed regular session.

## REGULAR SESSION

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

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

**At 9:56 a.m.** Larry J. Silcox moved to end Executive Session ORC 121.22 (G) (1). Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

**At 10:00 a.m.** Carol Knapp, and Gary Mortus came before the board to present the quarterly report for HCDC. Ms. Knapp explained the following report.

## **HCDC R & E PROGRAM**

On April 10, 2012, I kicked off the HCDC R & E Program. There were some delays in kicking off the county-wide Retention & Expansion Program due to ongoing discussions with our Team NEO West Sub-Region partners to determine if we were all going to utilize a standardized format and software program in our efforts. I decided to proceed in Huron County with my own discussion points and software and revise the questionnaire at a later time if needed (not needed).

I set the stage for the rollout of the R & E Program earlier in the year by attending city and village council meetings and explaining the Program to council members and city/village administration. The HCDC R & E Program officially kicked off in Greenwich. Although I had explained the R & E Program to village council and administration, I quickly discovered that the businesses didn't necessary know what I was doing in their village. I developed a HCDC R & E Information Sheet explaining who I was, who HCDC was, our relationship with the village, and the purposes of the Program. From that time on, business visits have gone very well. After spending the better part of one week in Greenwich, I did an R & E "blitz week" in New London and dedicated most Tuesdays to working in New London with Shawn Pickworth to do joint business visits. It's a win-win for us with Shawn being relatively new in his position in New London. I am presently focusing on Wakeman and Willard business visits.

The HCDC R & E Program allows us to obtain data about each specific business in the county and also determine overall business trends in our region. All information is kept confidential. I have been pleasantly surprised by the outcomes of the Program so far.

R & E Business Visits = 34:

- 41.2% manufacturing
- 29.4% retail
- 29.4% service

The Good News:

- Twenty three of the businesses **own** their facilities
- Eleven lease their facilities with **seven** having options to buy
- 47.1% of the business show an **increase** in market share
- 20.6% of the business have a stable market share
- 55.9% of the businesses are **growing**
- **Employment** needs are **increasing** for 29.4% of the businesses
- 44.1% of the businesses show **stable** employment
- Six businesses have plans to **expand** within 6 months to three years
- Two businesses plan to **relocate** (within the community) within 6 months to three years

Other Business Trends:

- The customer base of most of the businesses is local to regional
- The supplier base is regional and national
- Most of the businesses have on-the-job training and/or internal corporate training programs.

Workforce Factors:

The HCDRC R & E Program is designed to stimulate conversation and discussion rather than just a “check box” format. One of our discussion points is “Workforce Factors”. I ask business owners to rank the present workforce (in their own words) as they’ve experienced it. Following are their basic responses:

- Availability
  - 9 – Good
  - 2 – Poor/Bad
- Quality
  - 4 – Good/Average
  - 6 – Poor/Bad/Marginal/Below Average
- Stability
  - 7 – Good/Average
  - 2 – Bad/Below Average
  - 1 – 80/20 Split
- Productivity
  - 8 – Good/Average
  - 3 – Bad/Lacking/Below Average
  - 1 – 80/20 Split
- Skill Level
  - 8 – Good/Average
  - 3 – Bad/Lacking/Below Average

WORKFORCE FACTORS—Comments:

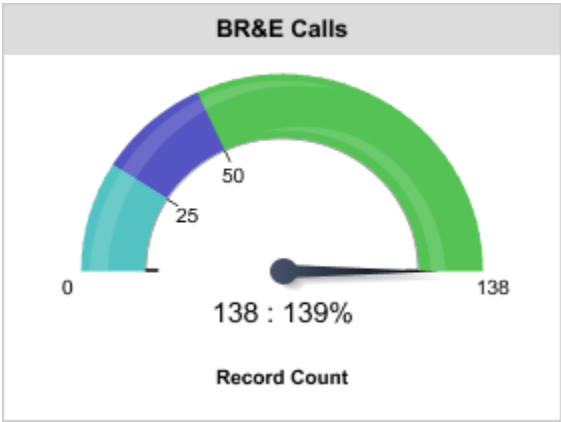
- *“Concerned about unemployment extensions. People won’t go off unemployment benefits for a job.”*
- *“People refuse work to continue their unemployment benefits”*
- *“People come back to work after their unemployment runs out and work just long enough to get it again and then don’t show up”*
- *“Tend to hire people we know so that we get good employees”*
- *“Employees can’t spell or make change”*
- *“Company has a zero tolerance policy and can’t find workers”*
- *“Workforce is our greatest challenge”*
- *“If people don’t show up—they’re gone. If they don’t work while they are here—they’re gone”.*

Business visits and discussions are just one factor in the HCDRC R & E Program. Following the visit, I need to enter the data into various computer programs—the electronic version of the questionnaire form, the analytical software, and then the JobsOhio software system where our R & E visits are tracked to determine if we are meeting the established metrics for our county and region. Follow-up is another component of the program—providing businesses with the specific information they’ve expressed an interest in such as workforce development and providing assistance with their expansion plans while maintaining their confidentiality.

Team NEO/JobsOhio WEST Sub-Region Metrics

	WEST Total	Huron	Lorain	Erie
Business Visits	99	13.86	68.31	17.82
Jobs Retained	821	114.95	566.54	147.79
New Jobs Created	384	53.76	264.96	69.12
Capital Investment	\$129,150,000	\$18,081,000	\$89,113,500	\$23,247,000

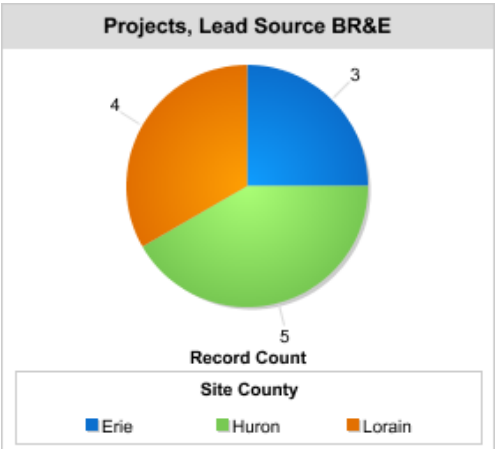
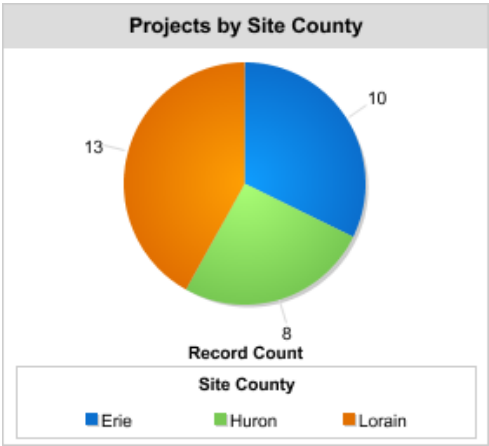




Erie County B R & E Visits:	18
Huron County B R & E Visits:	75
Lorain County B R & E Visits:	37
Unknown County B R & E Visits:	<u>8</u>
Total WEST:	138

The WEST Sub-Region is presently at 139% of their goal for business retention & expansion visits. Huron County has significantly exceeded their goal of 13.86!! And we’re not finished yet!

Dashboards showing Projects by Site County and Projects with the Lead Source as a B R & E Visits are also available for the WEST Sub-Region. Presently, Huron County shows 8 projects and 5 projects with the lead source of a business visit—HCDC is working on 8 projects and NEDC is working on at least one. Some of our projects have not been entered into the Sales Force system yet due to client confidentiality.

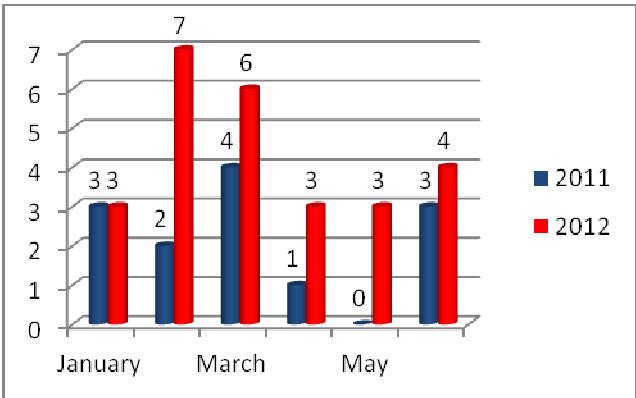


- Additional information tracked by Sales Force includes:
- Number of new jobs created and new payroll
  - Number of jobs retained and payroll
  - Capital investments
  - Tax information

The Sales Force software will definitely assist us in determining the economic impact our efforts have on Huron County.

**STATE-GENERATED LEADS**  
**(through Atlas-One System)**

State-generated economic development leads—first half 2011	13
State-generated economic development leads—first half 2012	26
(100% increase)	



Huron County was able to respond to 5 of the 13 leads received the 1<sup>st</sup> Half of 2011 submitting eight properties that met the specific lead criteria. A Willard site made the short list for consideration and HCDC traveled to Texas with Brian Humphress to present to the company. Huron County was able to respond to 6 of the 26 leads received the 1<sup>st</sup> Half of 2012 submitting 20 properties that met the specific lead criteria. A Norwalk site made the short list for consideration and NEDC traveled to Georgia to present to the company.

Building leads outnumber land leads in the first half of 2011 and 2012.

Building & Land Comparison		
	Building Leads	Land Leads
2011	8	5
2012	18	8

Another component of responding to state-generated economic development leads is the preparation of an R-F-I (Request for Information). Although an R-F-I is not always required, they are quite extensive, time consuming and generally have very short turnaround times. HCDC prepares the necessary R-F-Is for the villages and provides assistance to the cities whenever needed. Since each R-F-I is unique to each specific lead, it is difficult to determine what information may be needed to proactively accumulate data for each property in Huron County.

We’ve also received a number of economic development leads from Team NEO/JobsOhio. A copy of Team Neo/JobsOhio’s Second Quarter Report is attached.

**MOVING OHIO FORWARD DEMOLITION PROGRAM**

The Moving Ohio Forward Demolition Program is moving forward in Huron County. I’ve received the executed agreement back from the Ohio Attorney General’s Office. Presently, we are pre-qualifying contractors and working with the governmental entities throughout the county to identify properties for the demolition program.

**COMMUNITY OUTREACH**

HCDC’s outreach into the Huron County communities continues to grow stronger and we are starting to be recognized for our contributions throughout the county and beyond.

- Willard—I attend Celeryville Muck Farmer breakfast meetings and WAEDC board meetings as my schedule allows. I was pleased to attend the grand opening ceremonies at Mercy Hospital and The Willows at Willard. Significant investment is being made in the Willard community. I’ve also attended Willard City Council meetings, the Willard Chamber of Commerce Annual Meeting, and participated in the Willard Tax Incentive Review Committee meeting. I’ve had various meetings with CSX representatives and businesses in Willard. I am presently working with Brian Humphress on two potential projects in Willard.
- New London—I attend the New London CIC meetings whenever my schedule allows. Shawn Pickworth and I have made a number of business visits together. I’m working on a couple of confidential business opportunities in New London. I met with Krock Esser’s

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representative on several occasions as well (relationship between Krock Esser & the Village of New London terminated effective July 31).

- Bellevue—I attended Bellevue's City Council meeting and presented the benefits of the HCDC R & E Program. Even though Bellevue decided to join the Northwest JobsOhio Region, I continue to work with Steve Fuhr, Director of the Bellevue Development Corporation. We've met and talked on a number of occasions regarding various projects and opportunities in Bellevue. I am working closely with Steve on two projects in Bellevue. I also attended the Bellevue Development Corporation Annual Lunch.
- Monroeville—I attended a Monroeville Village Council meeting and discussed the HCDC R & E Program. Prior to that meeting, I met with a Council member interested in pursuing a strategic plan for the village. I'm available to assist with that effort whenever needed. I attended the Monroeville Tax Incentive Review Committee meeting. Mike Goodwin and I have attended several business meetings and had good conversations about business opportunities in Monroeville.
- Greenwich—I met with Mayor Etzler to discuss the HCDC R & E Program and our representation with Team NEO. I kicked off the HCDC R & E Program in Greenwich; however, Mayor Etzler and I have not yet had the opportunity to do business visits together.
- Norwalk—I participated in Norwalk Economic Development Corporation's Business Appreciation Week. I also met with Deb Bensinger to train her on the JobsOhio Sales Force Program. I've referred several Norwalk economic development opportunities to NEDC. I've met with Mayor Duncan and Mark Schloemer several times and attended a Norwalk City Council meeting. I also attended the Norwalk Furniture open house and ribbon cutting ceremony and the Norwalk/Huron County Chamber Annual Dinner. The CIC assisted Norwalk with a land transfer from the City to the Huron County Humane Society. We also filed the annual report for the New Horizons Rail Spur Project.
- North Fairfield—I attended a village council meeting to introduce myself to the new mayor and to explain what HCDC does throughout the county.
- Wakeman—I've met with Trish Summers, Fiscal Officer for Wakeman a number of times. Trish is new to the HCDC Executive Board and is doing a fantastic job. Trish has referred several new business startup clients to me. I am presently working on three projects in Wakeman—two in collaboration with SCORE.
- Plymouth—I attended the Plymouth Tax Incentive Review Committee meeting. I've attempted to attend a village council meeting on several occasions but ran into unforeseen obstacles. I've talked with several business owners; however, have not kicked off the HCDC R & E Program in Plymouth yet.
- Huron County—I'm a member of the WIA Board and attend meetings regularly. HCDC is strengthening their working relationship with SCORE. I've attended a few of their board meetings and have met with Ted Mahl a number of times to discuss possible multi-county business seminars. I also requested assistance from Tony Smith for two businesses. I served on the Ehope Step-Up Advisory Board and attended the first graduation ceremony. I serve on Huron County Job & Family Service's Rapid Response Team and met with JFS and a client about a potential layoff situation. I am a member of the Huron County Township Association and would like to become more active in that organization by reporting on Huron County economic development efforts at the dinner meetings. I graduated from Project Leadership of Huron County in June and have almost completed my internship with the Huron County Master Gardeners.
- Collaborations & Partnerships: HCDC represents Huron County with Team NEO/JobsOhio and I attend monthly partner meetings. I attend the Team NEO WEST Sub-Region meetings with Steve Morey (Lorain County) and Peter Zaehringer (Erie County). I attended the Erie County Economic Development Corporation Annual Meeting and Team Lorain County Annual Breakfast Meeting. I remain a member of NCORDA (North Central Ohio Regional Development Alliance) and attend their meetings when they don't conflict with my board meetings. I attend NEO Ag Breakfasts in Ashland routinely and have participated in a few sessions of Caffeinated Issues (entrepreneurial support program) at Braintree.

I would like to thank the commissioners for their continued support of the Huron County Development Council and for their efforts with the relocation of our office.

Respectfully submitted,

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**AUGUST 7, 2012**

**HURON COUNTY DEVELOPMENT COUNCIL**

Carol A. Knapp

Executive Director

Mr. Silcox asked Ms. Knapp if she had an update in regards to the situation in Bellevue previously discussed in regards to the A. Schulman Company. Gary Mortus stated that the situation is looking better as of today. Mr. Silcox stated that if there is anything the board can do to please let him know as he has spoken with them on a couple of different occasions. Mr. Mortus stated that they have received some positive news. Mr. Silcox asked Ms. Knapp if there is opportunity to get some of the business in Willard that American Power talked about at the Willard Economic Development meeting. Ms. Knapp stated yes and that they are going to visit them and discuss this.

**Assistant Prosecutor's Report**

Daivia Kasper addressed the situation with visiting judge and the municipal court pay for Judge Michael Burkett. Ms. Kasper stated that she had met with Judge Burkett and Kim Light, Bailiff at municipal court in this regard and also with Judge Ridge, Roland Tkach, Auditor and some other members of the city and we think that we have created a process that will streamline or make things easier even though it is different than how we have done this in the past. The new process at the Supreme Court says that they are ok with is that the municipal court will issue a pay for the full amount to the visiting judge and the municipal court will then be reimbursed from the county for the county's share of the municipal court judge salary and the city will also bill the county for the state's portion. The county will then ask the Supreme Court to reimburse the county for the state's portion. Ms. Kasper stated that the municipal court judge is paid from the three (3) different sources, part by the city, part by the county and part by the Supreme Court. Ms. Kasper further explained that when you have a visiting judge who pays which portion depends on which municipality or county that you are in. In the past the city paid out the county's portion and then the state's portion came through the county directly to the judge so the judge got two checks. The judge would like to have one check so that all his taxes and PERS are taken out. The county can not do that because we are only paying directly to the judge the state's portion. The difference now is that the county will pay the state's portion to the city instead directly to the judge and the Supreme Court does not have any objection to that even though no other counties are doing that. The only thing that the county should make sure that they notice is that when the city bills us the state's portion of the visiting judge that it should say please pay to the city of Norwalk or Norwalk Municipal Court but it will not say to the judge. There is no further action by this board.

Further discussion was had in regards to items on the tickler list such as the community corrections board appointments, Ms. Kasper will look at the new appointments that need to be made and forward to Cheryl Nolan. The farm leases were also discussed as they will need to go out for bid after the fair.

**At 10:30 a.m.** Sue Bommer, HR, LPC stated that she had attended a CLICCA meeting and they had people there from the EMA and they suggested that we add terrorism to our COOP plans.

12-220

**IN THE MATTER OF APPROVING AND ADOPTING THE REVISED HURON COUNTY  
OFFICE FOR HUMAN RESOURCES AND LOSS PREVENTION CONTINUITY OF  
OPERATIONS PLAN (COOP)**

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

**WHEREAS**, in the event of a natural, technological hazard, terrorist attach, or other emergency, local government must ensure that civil political leadership will continue to function; and

**WHEREAS** continuity of government insures that government can and will continue to function when faced with an emergency/disaster to the best of its ability; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby adopts the county government continuity of operations (COOP) Revised Plan for the office of the Huron County Human Resources and Loss Prevention as attached hereto and incorporated herein; and further

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**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:

Absent – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

Ms. Bommer reported on the notification to open negotiations for the landfill/transfer station and they want comprehensive financial reports specifically for the transfer station and stated that she would give this to Pete Welch and hopefully he will have this information. This is coming up this fall as well as the buildings & grounds contract and will be receiving notification that they want to begin negotiations.

Ms. Bommer also read the guidelines in regards to the retro program for Workers' Compensation. Ms. Bommer stated that she has the papers for the commissioners to sign for Retrospective Rating Plan agreement for next year and further explained what will need to be done to be able to belong to this group and stated that what they are targeting for is a 20% rebate which is a\$52,000.00. This agreement is to extend for another year. Ms. Bommer stated that this agreement needs to be sent back in some time in October but just wanted to bring it to the board's attention today. The takes us to the charge back system and stated that she has been doing a lot of self education on the charge backs. The commissioners need to decide how they want to do it but the whole financing of it is another story. At this time we have a pot of workers' compensation money setting fund and we pay all general fund payments come out of that fund. The only charge back that the auditor's office does right now is for special funds. Ms. Bommer further explained the process for doing the charge backs.

Ms. Bommer discussed the voluntary insurance in regards to Brokers National which carries some of the vision and dental insurance for the employees' voluntary insurance has been bought out by their parent company. After further discussion it was decided that Ms. Bommer would contact Martha Huffman, AFLAC and asked that she contact Cheryl Nolan to make an appointment to meet with the Commissioners to discuss this situation.

**At 11:04 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 7, 2012.

**REGULAR SESSION  
IN THE MATTER OF ADJOURNING**

**TUESDAY**

**AUGUST 7, 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 11:04 a. m.

**Signature on File**