

REGULAR SESSION

THURSDAY

DECEMBER 13, 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.

12-362

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

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

WHEREAS, as per Ohio Revised Code 305.10, a resolution must be made by the Board of Huron County Commissioners to accompany the Claims Schedule to the Huron County Auditor’s Office for payment; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule C 12-48 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.

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

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

CLAIM SCHEDULE					Page: 1
Batch Number: 44	Date:	Reference:			
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.					
Roland Wach by MB		Auditor			
We hereby approve for payment by the County Auditor the following vouchers as itemized below.					
Gary W. Bauer					
Joe Hintz					
Larry J. Silcox					
County Commissioners					
Vendor	Amount	PO/Line	Warrant	Account	
001 GENERAL FUND					
001-003 AUTO DATA PROCESSING					
OHIO TELECOM INC	725.40	32775/1	000000	00275	
TELEPHONE					
DIGITAL DATA TECHNOLOGIES I	1,950.00	32775/1	000000	00275	
ACCUGLOSS INTERNET;INV#:9964 & 9923					
001-003 AUTO DATA PROCESSING	2,675.40	** Total **			
001-010 C PLEAS ADULT P					
UNIQUE INSTALLERS LLC	170.00	33047/1	000000	00475	
SERVICE CALL FOR PHONES					
SCHILD'S IGA INC	18.68	33047/1	000000	00475	
DRUG COURT CAKE & DRINKS					
001-010 C PLEAS ADULT P	188.68	** Total **			
001-013 JUVENILE COURT					
R J BECK PROTECTIVE SYSTEM	75.00	32621/2	000000	00175	
READY KEYS					
KIMBERLY ULIANO	90.00	32624/1	000000	00380	
SPANISH INTERPRETING					
KIMBERLY ULIANO	60.00	32624/1	000000	00380	
SPANISH INTERPRETING					
001-013 JUVENILE COURT	225.00	** Total **			
001-014 JUVENILE C PROBATION					
TAYLOR BALL	80.80	32628/1	000000	00475	
PO TRAVEL EXPENSE REIMB					

CLAIM SCHEDULE					Page: 2
Batch Number: 44	Date: 11/14/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-014 JUVENILE C PROBATION	80.80	** Total **			
001-015 JUVENILE C DETENTION					
BI INC	1,828.12	32649/1	000000	00475	
10/12 ELECTRONIC MONITORING					
001-015 JUVENILE C DETENTION	1,828.12	** Total **			
001-017 CLERK OF COURTS					
MATTHEW BENDER & CO INC	51.29	33231/1	000000	00175	
OHIO CRIM & TRAP GUIDE					
001-017 CLERK OF COURTS	51.29	** Total **			
001-022 BLDG & G-M & OPERATI					
EAST SIDE FUEL PLUS	701.36	32945/1	000000	00177	
FUEL;INV#:732					
O E MEYER & SONS INC	36.00	32947/1	000000	00275	
CYLINDERS, ACETYLENE;ACCT#:3782					
CARTER LUMBER CO	62.22	32947/1	000000	00275	
WORKSHOP KIT, TAPE/G1390125					
TRACTOR SUPPLY	330.91	32949/1	000000	00475	
B & G CLOTHING;ACCT#:6035301202890164					
OHIO EDISON	3,378.30		000000	00526	
ELECTRIC;ACCT#:110010244009,110011249429,110011761571					
CITY OF NORWALK	1,348.68		000000	00528	
WATER & SEWER					
001-022 BLDG & G-M & OPERATI	5,857.47	** Total **			
001-023 SHERIFF					
LODERMEIERS LINWOOD GARAGE	33.16	32527/2	000000	00275	
SERVICE ON SHERIFF HOWARD'S CRUISER;INV#:42344					
001-023 SHERIFF	33.16	** Total **			
001-027 PUBLIC DEFENDER COMM					
POSTMASTER NORWALK	135.00	33030/1	000000	00175	
STAMPS					
WM COLUMBUS HOTEL LLC	238.00	33031/1	000000	00300	
HOTEL ROOM					
T DOUGLAS CLIFFORD	44.80	33031/1	000000	00300	
MILEAGE					

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CLAIM SCHEDULE						Page:	3
Batch Number: 44	Date: 11/14/2012	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
MELISSA AMST	90.12	33031/1	000000	00300			
MILEAGE							
DAVID LOWDO	11.20	33031/1	000000	00300			
MILEAGE							
001-027 PUBLIC DEFENDER COMM	519.12	** Total **					
001-032 MECHANIC/GARAGE							
PARTS DISTRIBUTORS INC	39.98	32988/1	000000	00175			
SURFACE COND DISC/INV#:368814							
DON TESTER FORD LINCOLN MER	6.15	32988/1	000000	00175			
BOLT/INV#:122049							
ACTION AUTO SUPPLY INC	109.57	32988/1	000000	00175			
FUEL TMT, LAMP, ETC/ACCT#:1870							
LIBERTY AUTO PARTS INC	177.51	33291/1	000000	00175			
BRAKE HOSE, ROTOR, ETC/ACCT#:20							
ZIEGLER TIRE	3,038.84	33291/1	000000	00175			
TIRES/INV#:3199638							
001-032 MECHANIC/GARAGE	3,372.05	** Total **					
001-036 JAIL OPERATIONS							
NORMALK DENTAL CENTER LLC	993.00	32554/1	000000	00177			
INMATES DENTAL WORK							
OHIO EDISON	5,902.78		000000	00526			
JAIL ELECTRIC/ACCT#:110010244009							
CITY OF NORMALK	2,088.77		000000	00528			
JAIL WATER & SEWER							
001-036 JAIL OPERATIONS	8,984.55	** Total **					
001-040 MISCELLANEOUS							
HILTY WIEDEMANN ALLTON & INDIGENT/CR120100945	360.00	32963/2	000000	00570			
CURTIS KOCH INDIGENT/12CRB1456	313.00	32963/2	000000	00570			
RANDAL L STRICKLER CO LPA INDIGENT	616.00	32963/2	000000	00570			
001-040 MISCELLANEOUS	1,289.00	** Total **					
001-042 BUREAU OF INSPECTION							
TREASURER STATE OF OHIO IPA QUALITY REVIEW/CUST 13A53	181.44	32965/1	000000	00551			

THURSDAY

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CLAIM SCHEDULE						Page:	4
Batch Number: 44	Date: 11/14/2012	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
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001-042 BUREAU OF INSPECTION	181.44	**	Total	**			
<hr/>							
001 GENERAL FUND	25,286.08	**	Total	**			
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105 DOG & KENNEL							
105-105 DOG & KENNEL							
OCDWA (OH CO DOG WARDEN ASS	200.00	33103/1	000000	00175			
2012 AGENCY MEMBERSHIP							
BROWNING FERRIS OF OHIO	110.84	33105/1	000000	00275			
TRASH PICK/ACCT#:3-0263-9533191	338.48	33105/1	000000	00275			
EAST SIDE FUEL PLUS							
FUEL/INV#:739	131.85	33106/1	000000	00280			
KAYLINE COMPANY							
LEMON QUAT CLEANER							
105-105 DOG & KENNEL	781.17	**	Total	**			
<hr/>							
105-999 AUDITOR ASSESSMENT							
FAIRFIELD COMPUTER	200.00	32782/1	000000	00175			
MONTHLY DOG LICENSE/INV#:20121101-5							
105-999 AUDITOR ASSESSMENT	200.00	**	Total	**			
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105 DOG & KENNEL	981.17	**	Total	**			
<hr/>							
112 COMMUNITY CORRECTION							
112-112 COMMUNITY CORRECTION							
TREASURER STATE OF OHIO	7,524.65	33315/1	000000	00530			
RETURN OF FUNDS FOR FY10, FY11, & FY12							
112-112 COMMUNITY CORRECTION	7,524.65	**	Total	**			
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112 COMMUNITY CORRECTION	7,524.65	**	Total	**			
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115 PUBLIC ASSISTANCE							
115-115 ADM. & OPERATION							
NORTHWOODS CONSULTING	11,425.00	32772/1	000000	00200			
MID SIZE SCANNERS & LICENSES	4,713.22	32762/1	000000	00350			
OHIO EDISON							
UTILITIES/ACCT#:110011249304							

CLAIM SCHEDULE						Page:	5
Batch Number: 44	Date: 11/14/2012	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
CITY OF NORMALK	360.10	32762/1	000000	00350			
UTILITIES-WATER/SEWER							
GILLIS SALES & SERVICE	473.02	32764/1	000000	00475			
VEHICLE REPAIR-GRN CAVALIER							
GILLIS SALES & SERVICE	74.08	32764/1	000000	00475			
VEHICLE KEYS-GRN CAVALIER							
JILL EVERSOLE NOLAN	25.89	32764/1	000000	00475			
INTERNET ACCESS REIMB	25.47	32764/1	000000	00475			
SCHILD'S TGA INC							
AGENCY HOST AREA 7 FISCAL	455.69	32764/1	000000	00475			
MT BUSINESS TECHNOLOGIES IN							
COPIER USAGE-OCT 21 ADMIN & FS	432.00	32753/1	000000	00510			
HUMAN SERVICES ASSOCIATES I							
CONSULTING SERVICE-IV-D OCT 12							
115-115 ADM. & OPERATION	17,984.47	** Total **					
115-116 SOCIAL SERVICES							
FUELMAN	250.89	32768/1	000000	00475			
FUEL-CHILDREN SERVICES							
MT BUSINESS TECHNOLOGIES IN	71.76	32768/1	000000	00475			
COPIER USAGE-OCT 12 (PCSA)							
HOLIDAY INN EXPRESS-PA	133.13	32768/1	000000	00475			
CHILD VIST-K PHELPS	437.00	32768/1	000000	00475			
AAA							
CHILD VISIT-K PHELPS							
115-116 SOCIAL SERVICES	892.78	** Total **					
115 PUBLIC ASSISTANCE	18,877.25	** Total **					
117 CHILD SUPPORT ENFORC							
117-117 CHILD SUPPORT ENFORC							
HURON COUNTY TREASURER	4,733.28	32747/1	000000	00470			
IV-D CONTRACT-AUGUST 2012							
117-117 CHILD SUPPORT ENFORC	4,733.28	** Total **					
117 CHILD SUPPORT ENFORC	4,733.28	** Total **					
123 WIA							
123-123 WIA							
GREAT LAKES TRUCK DRIVING	3,495.00	32770/1	000000	00280			
TRAINING-CDL-A EDWARDS							

CLAIM SCHEDULE						Page:	6									
Batch Number: 44	Date: 11/14/2012	Reference:														
Vendor	Amount	PO/Line	Warrant	Account												
PRESTIGE TRAINING CENTER	600.00	32770/1	000000	00280												
TRAINING-CLINICAL FEE-H STEPHENS																
PRESTIGE TRAINING CENTER	600.00	32770/1	000000	00280												
TRAINING-CLINICAL FEE-S COLE																
TRYSTIN DUPONT	200.00	32770/1	000000	00280												
REP-SHIPEND 9/25-10/25/12																
BOWLING GREEN STATE UNIVERSE	179.00	32770/1	000000	00280												
SS-BOOKS AND SUPPLIES-V MCKENZIE																
THE LEARNING HOUSE LLC	290.00	32770/1	000000	00280												
SS-TUTORING-RAVENN WITHROW																
123-123 WIA	5,364.00	** Total **														
123 WIA	5,364.00	** Total **														
124 SPECIAL FUNDS - JPC																
124-124 SPECIAL FUNDS - JPC																
GRAPHIC PAPER PRODUCTS	2,120.50	32637/1	000000	00475												
MARRIAGE BINDERS, REPAIRS TO BIRTH RECORD DOCKET																
BARRY W VERMEEREN LLC	589.22	32637/1	000000	00475												
MEDIATION SERVICES																
124-124 SPECIAL FUNDS - JPC	2,709.72	** Total **														
124 SPECIAL FUNDS - JPC	2,709.72	** Total **														
125 AUTO TAX																
125-125 AUTO TAX - OFFICE																
SAN BAY CO	106.37	33180/1	000000	00175												
CLEANER, SOAP, BORAXO																
SHIPLEYS OFFICE SUPPLY INC	1,537.57	33180/1	000000	00175												
TONER, PAPER, CALENDARS, PEN, INK CARTRIDGES																
DLT SOLUTIONS INC	254.59	33181/1	000000	00275												
ANNUAL SUBSCRIPTION AUTOCAD W/SUPPORT																
CCAO SERVICE CORPORATION	300.00	33183/1	000000	00301												
2012 ANNUAL WINTER CONFERENCE DEC 9-11																
AMERICAN ELECTRIC POWER CORP	14.35	32798/1	000000	00475												
ELECTRIC CHARGES 99																
CARTER LUMBER CO	84.77	33251/1	000000	00475												
WEATHERSTRIP, SHEATHING, TRIM COIL																
CITY OF NORWALK	206.65	33251/1	000000	00475												
WATER & SEWER CHARGES																
CITY OF NORWALK	7.65	32799/1	000000	00475												
WATER & SEWER CHARGES																

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Batch Number: 44		Date: 11/14/2012		Reference:			
Vendor	Amount	PO/Line	Warrant	Account			
TUFFMAN EQUIPMENT & SUPPLY	315.89	33191/1	000000	00475			
HAMMER, RAINSUIT, BATTERIES, GLOVES, VEST, FLAGS							
125-127 AUTO TAX - BRIDGES	15,890.89	* * Total * *					
125-128 ENGINEERING							
SHIPLEYS OFFICE SUPPLY INC	1,358.55	33192/1	000000	00175			
TONER, PAPER, CALENDARS, PEN, INK CARTRIDGES							
TUFFMAN EQUIPMENT & SUPPLY	55.38	33192/1	000000	00175			
HAMMER, RAINSUIT, BATTERIES, GLOVES, VEST, FLAGS							
DLT SOLUTIONS INC	2,015.99	33194/1	000000	00275			
ANNUAL SUBSCRIPTION AUTOCAD W/SUPPORT							
MARK A WROBLEWSKI	292.50	32797/1	000000	00275			
COMPUTER CONSULTING SERVICES							
125-128 ENGINEERING	3,722.42	* * Total * *					
125 AUTO TAX	44,050.82	* * Total * *					
132 CLERK OF COURTS - TI							
132-132 CLERK OF COURTS - TI							
HURON COUNTY COMMISSIONERS	49.98	32715/1	000000	00175			
2 CASES COPY PAPER							
132-132 CLERK OF COURTS - TI	49.98	* * Total * *					
132 CLERK OF COURTS - TI							
133 JUVENILE COURT COMPU	1,196.91	32636/1	000000	00260			
133-133 JUVENILE COURT COMPU							
OHIO TELECOM INC							
INTERNET INSTALL & INTERNET ACCESS							
133-133 JUVENILE COURT COMPU	1,196.91	* * Total * *					
133 JUVENILE COURT COMPU							
137 DYS SUBSIDY	1,196.91	* * Total * *					
137-137 DYS SUBSIDY-VARIABLE							
EAST SIDE FUEL PLUS							
FUEL;INV#:740							
138.36	32644/1	000000	00475				

C L A I M S C H E D U L E						Page:	10
Batch Number: 44		Date: 11/14/2012		Reference:			
Vendor		Amount	PO/Line	Warrant	Account		
HURON COUNTY COMMISSIONERS		1.29	32644/1	000000	00475		
REPAIRS/AGENCY VEHICLES							
MARY ANN LANGE		124.00	32644/1	000000	00475		
CASA TRAVEL EXPENSE REIMB							
137-137 DYS SUBSIDY-VARIABLE		263.65	* * Total * *				
137 DYS SUBSIDY		263.65	* * Total * *				
138 YOUTH PROGRAMS							
138-138 YOUTH PROGRAM							
THOMAS P KINKLE		576.93	32639/1	000000	00475		
PSYCHOLOGICAL SERVICES							
138-138 YOUTH PROGRAM		576.93	* * Total * *				
138 YOUTH PROGRAMS		576.93	* * Total * *				
145 CHILDREN'S SERVICE							
145-145 CHILDREN'S SERVICE F							
FOUR SEASONS CHILDCARE		606.72	32723/1	000000	00150		
ESAA-K PENFIELD-DAYCARE							
TIFFANY MURRAY		300.00	32723/1	000000	00150		
TI-JACKLYN STEPHENS-PICTURES							
DEBBIE NOTTKE		472.50	32723/1	000000	00150		
FOSTER CARE CHILD EXPENSE							
SHANNON CHAFFINS		252.00	32723/1	000000	00150		
ESAA-RACHEL MOCK-RESPITE							
INDIAN VALLEY LLC		738.00	32723/1	000000	00150		
ESAA-S HICKS-RENT							
ARLENE WEST		250.00	32723/1	000000	00150		
KFIP							
ARLENE WEST		250.00	32723/1	000000	00150		
KFIP							
ARLENE WEST		250.00	32723/1	000000	00150		
KFIP							
ROBIN L LARSON		250.00	32723/1	000000	00150		
KFIP							
ROBIN L LARSON		250.00	32723/1	000000	00150		
KFIP							
AMBER LANTZ		163.89	32723/1	000000	00150		
AA SUBSIDY-NOV 12							
145-145 CHILDREN'S SERVICE F		3,783.11	* * Total * *				

C L A I M S C H E D U L E					Page:	11
Batch Number: 44		Date: 11/14/2012		Reference:		
Vendor	Amount	PO/Line	Warrant	Account		
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145 CHILDREN'S SERVICE	3,783.11	* * Total	* *			
177 EMERGENCY MANAGEMENT						
177-177 EMERGENCY MANAGEMENT						
EAST SIDE FUEL PLUS	195.00	32923/1	000000	00280		
EMA VEHICLE FUEL;INV#:741						
177-177 EMERGENCY MANAGEMENT	195.00	* * Total	* *			
177 EMERGENCY MANAGEMENT	195.00	* * Total	* *			
190 COMPREHENSIVE HOUSIN						
190-190 COMPREHENSIVE HOUSIN						
CT CONSULTANTS INC	1,187.70	32975/1	000000	00525		
INV 22						
CT CONSULTANTS INC	3,025.78	32977/1	000000	00600		
INV 19-22						
BACKS ROOFING & PAINTING	37,400.00	32977/1	000000	00600		
11 SEMINARY ST GREENWICH						
BACKS ROOFING & PAINTING	7,000.00	32978/1	000000	00610		
59 PORTER ST FLYMOUTH						
BACKS ROOFING & PAINTING	400.00	32978/1	000000	00610		
2616 ST RT 162						
CT CONSULTANTS INC	849.57	32978/1	000000	00610		
INV 21 & 22						
190-190 COMPREHENSIVE HOUSIN	49,863.05	* * Total	* *			
190 COMPREHENSIVE HOUSIN	49,863.05	* * Total	* *			
500 LANDFILL						
500-501 TRANSFER STATION						
HURON COUNTY SHMD	14,511.11	33264/1	000000	00260		
OCTOBER GEN FEES						
GREENFIELD TOWNSHIP	806.18	33264/1	000000	00260		
OCTOBER HOST FEES						
PEACOCK WATER	33.00	33266/1	000000	00280		
DRINKING WATER						
FRONTIER	293.63	33266/1	000000	00280		
OCTOBER PHONE;ACCT#:419-744-2413-062467-5						
OHIO CNT	467.76	33266/1	000000	00280		
LOADER SERVICE PARTS						

C L A I M S C H E D U L E					Page:	12
Batch Number: 44		Date: 11/14/2012		Reference:		
Vendor	Amount	PO/Line	Warrant	Account		
WILLIAMS NORMAL TIRE & ALI OLD GREEN TRUCK DIAGNOSIS	35.00	33266/1	000000	00280		
HURON COUNTY JOB & FAMILY S FINGERPRINTING	92.00	33266/1	000000	00280		
TRUCK SALES & SERVICE INC PARTS/OIL	541.49	33266/1	000000	00280		
MILLER MOBILE WRENCHIN SERV ROLL OFF REPAIR	335.39	33266/1	000000	00280		
SLESSMAN ENTERPRISES CYSTERN WATER	68.00	33266/1	000000	00280		
FIRELANDS ELECTRIC CO-OP IN OCTOBER ELECTRICITY	1,617.34	33266/1	000000	00280		
PIPHER TRUCKING LEACHATE HAULING	3,012.95	33266/1	000000	00280		
CITY OF SHELBY LEACHATE DISPOSAL	1,565.50	33266/1	000000	00280		
BROWNING FERRIS OF OHIO RECYCLING DISPOSAL	1,472.70	33266/1	000000	00280		
G & G AUTO PARTS FILTERS/OIL CHEVY BRAKE FLUID	26.25	33266/1	000000	00280		
CINTAS CORP LOC 318 OCTOBER UNIFORM RENTAL	460.36	33266/1	000000	00280		
MALCOLM FIRNIE INC GROUNDWATER MONITORING	37,681.02	33266/1	000000	00280		
500-501 TRANSFER STATION	63,019.68	* * Total * *				
500 LANDFILL	63,019.68	* * Total * *				
525 LANDFILL SOLID WASTE						
525-525 LANDFILL SOLID WASTE						
PAM HANSBERGER TRAVEL REIMB	113.30	33125/1	000000	00300		
P & R HARDWARE INC KEYS	5.08	33125/1	000000	00300		
PETER J WELCH TRAVEL	124.80	33125/1	000000	00300		
525-525 LANDFILL SOLID WASTE	243.18	* * Total * *				
525 LANDFILL SOLID WASTE	243.18	* * Total * *				
600 EARLY INTERVENT COL						
600-600 EARLY INTERVENT COLL						

Nov. 9. 2012 4:24PMHuron County Auditor

No. 0334 P. 3
N.L. side

VASU COMMUNICATIONS, INC.
2432 RIDGELAND DR.
P.O. BOX 235
AVON OH 44011-0235
(440) 534-5255

INVOICE

Invoice Number: 145991
Invoice Date: 0525/12
Page: 1

SOLD TO: HURON COUNTY EMA
255-B SHADY LANE DR
NORWALK OH 44857-2700

SHIP TO: HURON COUNTY EMA
255-B SHADY LANE DR
NORWALK OH 44857-2700


ACCOUNTING DEPT.
(419) 448-8458

DATA PROCESSING
(419) 448-7900

LICENSE BUREAU/SMV
Smv Lic. Change
(419) 448-8462
REV 05/05 643-4733

MAINT/REPAIRMENT
(419) 448-2823

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 448-4384

MICHELLE BROADUS
(419) 448-8463
PERSONAL PROPERTY
(419) 448-8461
REAL ESTATE TAXATION
(419) 448-8464
WEIGHTS AND MEASURES
(419) 448-4384
BULK (419) 943-0946

P.O. Number	Terms	Not Due in 30 Days
Vendor ID	Due Date	07/28/2012
Statement Number	Customer Code	5553
Order Number		

ITEM	ORDERED	SHIPPED	DESCRIPTION	PRICE	UOM	AMOUNT	TAX
PROD-SYS	4.0		4.0 CUSTOM SYSTEM PROGRAMMING	95.00	hrs	380.00	✓
150WS-1	1.0		1.0 MISS. HARDWARE, WIRE AND	100.00	pcs	100.00	✓
LABOR-TECH	10.0		10.0 TECHNICAL LABOR PER HOUR	95.00	hrs	950.00	✓
LABOR	10.0		10.0 INSTALLATION PER MAN HOUR	70.00	hrs	700.00	✓
APPLE-N600-200-02-48-F	2.0		2.0 Apple LE Non-Protected 800MHz Apple LE Non-Protected 800MHz, 200MHz different only after no duplicate	7,792.00	ea	15,584.00	✓
LABOR-CLIMBER	8.0		8.0 LABOR PER HOUR CLIMBER	105.00	ea	844.00	✓
CUSTOM-ANT-MNT	1.0		1.0 CUSTOM ANTENNA MOUNT	550.00	ea	550.00	✓
LP-ST7525NFT	2.0		2.0 125-1000MHz DC BLOCKED N/F/N/F, 125-1000MHz DC BLOCKED N/F/N/F, DISCONTINUED USE PART #LP-ST7525NFT-B	91.25	ea	182.50	✓
MR-640B	2.0		2.0 MINI-JECTOR 600-400 MHz ANTENNA	691.83	ea	1,383.66	✓
LMR-400	150.0		150.0 LOW LOSS CABLE 1/2"	2.35	ea	352.50	✓
JPN29913N	2.0		2.0 2 JUMPER, LMR-400 W/ CONNECTO	21.00	ea	42.00	✓
E2-600-NF	2.0		2.0 N FEMALE FOR LMR-600	23.00	ea	47.00	✓
25-88-01A	2.0		2.0 800MHz 4 CAVITY DUPLEXER 0974542343, 14432142	999.00	ea	1,998.00	✓
			Freight Charges			125.00	✓
			Subtotal			23,189.66	
			*Sales Tax			0.00	
			Invoice Total			23,189.66	
			Payment(s)			0.00	
			Net Due			23,189.66	

PLEASE REMIT TO:
P.O BOX 236, AVON OHIO 44011
THANK YOU

HURON COUNTY CLAIM SCHEDULE APPROVAL

To the Huron County Auditor's Accounting Department

Please check which one applies:

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

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

Hold the following:

Dollar Amount Vendor

\$	
\$	
\$	
\$	
\$	
\$	
\$	

12-363

IN THE MATTER OF HIRING FOR THE POSITION OF OPERATOR, A FULL TIME, CLASSIFIED EMPLOYEE FOR THE HURON COUNTY TRANSFER STATION, SOLID WASTE DISTRICT POSITION, AND COVERED BY THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE HURON COUNTY BOARD OF COMMISSIONERS AND AFSCME/OHIO COUNCIL 8, LOCAL 3764.

Joe Hintz moved the adoption of the following resolution: and

WHEREAS, it is the desire of the Board of Huron County Commissioners to hire an Operator as a full time, classified employee for the Huron County Transfer Station, Solid Waste District, and

WHEREAS, this position was posted in accordance with the Huron County Personnel Policies Handbook, and

WHEREAS, all applications were reviewed and the current casual employee was deemed to be the most qualified, and

WHEREAS, the Huron County Director of Operations recommends the hiring of Benjamin Martin to the position of Operator, now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the appointment of Benjamin Martin to the position of Operator beginning December 17, 2012 at the rate of \$14.70 per hour, 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**THURSDAY****DECEMBER 13, 2012**

At 9:35 a.m. Public Comment. Mr. Carl Essex stated he needed clarification on a matter that came up at the Airport meeting with regards to the revenues created from the farm leases. Mr. Essex and Mr. Frankenfield presumed the moneys from the farm leases would first pay real estate taxes prior to having anything left over from those moneys that might go to other uses at the airport. Mr. Essex stated he didn't want to see anticipated revenue of farm leases entered into budget categories without knowing first that Commissioners would be using that money to first pay real estate taxes. Mr. Essex stated it is a reasonable preference on their part. Discussion was had as to how the bid for farmland was done. Verified that it was acreage based versus crop based. Discussion was had on culverts. There is a nearly collapsed culvert on the emergency access driveway which is located on the west side of 601. Mr. Essex stated since it is access to county property it would be alright with us if it were possible to get a note from the Commissioners to the airport authority that essentially says not to worry about these it will be taken care of, without the need of the airport having to spend any more time or effort or consideration of expense for either of those two culverts. Further discussion was had. Mr. Bauer asked Mr. Essex what the cost would be. Mr. Essex stated \$.45 for a letter.

Roland Tkach would like to receive a copy of the budget worksheet once the interim budget is approved. Asked what the Commissioners have learned from their conference they attended, what the issues are. Mr. Hintz reported on the speech from the governor. Mr. Bauer stated today the governor will announce what will be done with the turnpike. Mr. Bauer stated the governor covered a variety of topics. One being drug testing those who receive public assistance. Mr. Bauer stated he attended two meetings on development; reported on the development throughout the State but not much in Huron County. Mr. Tkach asked any work from other counties about workers comp. Mr. Bauer stated no. Mr. Tkach asked if any updates on 911. Mr. Bauer stated \$.25 was passed yesterday.

At 10:00 a.m. Sue Bommer, Human Resources came before the board with updates. Ms. Bommer stated the Sheriff called about the letter he received about the drug testing. Is not happy about it and will not do the testing of corrections officers unless the commissioners pay from their budget and not his budget. Ms. Bommer stated her recommendation is to do it and pay it from a liability standpoint. Mr. Bauer stated he has spoken with the sheriff and he thinks they can work it out. He has asked the sheriff to get him a number that they have paid and they will discuss it from there. Also Sheriff is not happy with having the results sent to HR and not directly to him. Mr. Bauer stated he does not have a problem with test results going directly to the sheriff. Ms. Bommer stated it is done both ways in various counties. Ms. Bommer stated she has sent out CORSA vehicle charge backs. Jason Roblin does not think they should have to pay. Some department's pay, some do not. Ms. Bommer stated she has sent out policies to adopt or state they have their own sexual harassment policy. After the first of the year would like to have training. Mr. Bauer asked if she would be brings CORSA in to do it. Ms. Bommer stated she could do that or do it herself. She stated she specifically wants to train them on the policy. Ms. Bommer discussed the safety committee being the health insurance committee. According to the union contracts, it states if that committee is resurrected then there needs to be a union member on the committee. Ms. Bommer stated she would like to see it absorbed in the safety committee but only for a limited time. Ms. Bommer stated they also discussed having ID cards. Health department may have a printer they could give us. Mr. Silcox asked why they felt the need for them. Ms. Bommer stated mainly as a safety precaution.

Assistant Prosecutor Report

Ms. Kasper discussed the agreement with Uptown Norwalk and to what extent they would have access. Mr. Bauer stated he prefers they access from the front main staircase. Ms. Kasper asked if there is a way to cordon off points they don't want entered. Will put signs up stating no entry. Ms. Kasper stated she will ask the new fire chief for an updated letter. Ms. Kasper stated she received emails in regards to the extension of sewer line from Eagle Creek. Christie Lane is also involved. Ms. Kasper reminded them about past issues the City had with the Sheriff's office. Need to make sure this does not become an issue for the Sheriff's Office. Mr. Bauer will speak to Mr. Snyder. Discussed MMO with Medical Mutual. Ms. Kasper would like to make an attempt to have a few changes in the agreement before signing.

At 10:47 a.m. 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; **and ORC 121.22 (G) (4)** preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. Joe Hintz seconded the motion.

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Discussion: will perform evaluations. The roll being called upon its adoption, the vote resulted as follows:

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

At 11:00 a.m. the board recessed executive session and regular session.

At 11:08 a.m. resumed regular session. Mr. Bauer stated he spoke with Russ Leffler, Prosecutor, about appointing an interim Recorder. Mr. Leffler stated it says “may”. Mr. Bauer stated he would think they should ask Ms. Fries for a name to appoint. Mr. Silcox stated we should appoint Jan Tkach since she is the newly elected officer.

12-364

IN THE MATTER OF ADVERTISING FOR A CASUAL LABORER FOR THE TRANSFER STATION/SOLID WASTE DISTRICT

Larry J. Silcox moved adoption of the following resolution:

WHEREAS, there is a need for a casual laborer for the Huron County Transfer Station/Solid Waste District to work Saturdays and as needed during the week to fill in for absences; and

WHEREAS, this casual position will be held to less than 20 hours per week; and

WHEREAS, the hourly rate for this position will be \$12.32 with no benefits; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Huron County Director of Human Resources to post for the position, according to the above stipulations, on the Huron County website and internally and with an open closing date contingent on the filling of the position; and further

BE IT RESOLVED, that the Board of Huron County Commissioners will solicit applications for the position as per Huron County Personnel Policy Manual Section 2.1 -2.5; and further

BE IT RESOLVED, that applicants must submit a Huron County Application for Employment to the Huron County Director of Human Resources at 12 E. Main St., Suite 102, Norwalk, OH 44857; 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

12-365

IN THE MATTER OF REQUEST FOR PROPOSALS FOR THE THIRD PARTY OVERSIGHT OF THE HURON COUNTY LANDFILL (closed) AND TRANSFER STATION

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners desires to seek Requests for Proposals for the third party oversight of the Huron County Landfill (closed) and Transfer Station; and

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DECEMBER 13, 2012

WHEREAS, notice of this must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Monday, December 17, 2012 and notice can be located on the county's internet site on the worldwide web, at <http://www.hccommissioners.com> click on legal notice button. Engineering firms interested in being considered for a contract to provide the required services should reply with a Letter of Interest (LOI) and Statement of Qualifications (SOQ) no later than 4:00 PM on January 18, 2013. Statements or letters received after this deadline will not be considered; 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

PUBLIC NOTICE

The Huron County Commissioners intend to contract for engineering services for the following projects:

3RD Party Oversight of the Huron County Landfill (closed) and Transfer Station

Engineering firms interested in being considered for a contract to provide the required services should reply with a Letter of Interest (LOI) and Statement of Qualifications (SOQ) no later than 4:00 PM on January 18, 2013. Statements or letters received after this deadline will not be considered.

Statements of qualifications should include information regarding the firm's history; education and experience of owners and key technical personnel; technical expertise of current staff; experience at similar Landfill/Transfer Station facilities; availability of staff; office locations and equipment; references.

LOI and SOQ should be submitted to: Board of Huron County Commissioners, 180 Milan Avenue (Mailing Address), Norwalk, Ohio 44857.

As required by ORC 153.65-71, responding firms will be evaluated and ranked in order of their qualifications. Following this evaluation, the Huron County Commissioners will enter into contract negotiations with the firm deemed to be most qualified.

Services to be provided include: Quality Assurance/Quality Control; Groundwater Monitoring; Annual Reports for the Landfill and Solid Waste Management District; Explosive Gas Monitoring; NPDES Permitting and Reporting; Active Gas Collection Monitoring; and Air Permit Compliance. Periodic services for BAT Call-ins and Solid Waste Management plan updates may also be required.

All questions should be directed to Mr. Peter Welch, Director of Operations, at (419)668-3092.

Board of Huron County Commissioners

Joe Hintz

Larry Silcox

Gary Bauer

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD DECEMBER 13, 2012

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

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

<u>Huron County Mechanic</u>			
Motor Information	Subscription Renewal	\$1500.00	now therefore

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

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

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

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

12-367

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE
GENERAL FUND #027

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
	027	00125	001	\$ 700.00		027	00200	001	\$700.00
		Salaries					Equipment		
	027	00450	001	\$ 100.00		027	00525	001	\$100.00
		Unemployment					Contract Services		and further

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

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

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

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Gary W. Bauer 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

12-368

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #008

Joe Hintz 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
	008	00175	001	\$ 99.00		008	00475	001	\$4,059.00
		Supplies					Other Expenses		
	008	00200	001	\$1,274.00					
		Equipment							
	008	00260	001	\$ 968.00					
		Foreign Judges							
	008	00280	001	\$ 15.00					
		Court Reporters							
	008	00290	001	\$1,003.00					
		Data Processing							
	008	00335	001	\$ 700.00					
		Juror Meals							

and further

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

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

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

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

12-369

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE SPECIAL PROJECTS – COMMON PLEAS FUND #129

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

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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
	129	00475	129	\$ 391.60		129	00125	129	\$391.60
		Other Expenses					Salaries		and further

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

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

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

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

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

12-370

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE SOLID WASTE DISTRICT FUND #525

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
	525	00500	525	\$10,000.00		525	00250	525	\$10,000.00
		Hospitalization					Recycling Programs		and further

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

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

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

Joe Hintz seconded the motion.

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Discussion: Mr. Silcox asked why there is extra in hospitalization. Mr. Welch stated the excess is because he dropped our health insurance. Transferring money to pay the back bills to the landfill. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

12-371

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE LANDFILL FUND #500

Joe Hintz 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
	501	00250	500	\$600.00		501	00260	500	\$600.00
		Materials					District/local fees		and further

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

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

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

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

12-372

IN THE MATTER OF APPROPRIATING FUNDS IN THE PERMANENT IMPROVEMENT FUND # 310

Larry J. Silcox moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Permanent Improvement Fund #310 in the amount of \$51,000.00; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Permanent Improvement Fund #310; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO:	310-00545-310 project expenses	\$51,000.00	and further
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BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the departments requesting the appropriation; and further

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

Joe Hintz seconded the motion.

Discussion: Ms. Ziemba explained the amount is needed to pay for projects previously approved by the board.

The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

12-373

IN THE MATTER OF APPROPRIATING FUNDS IN THE LANDFILL FUND # 500

Joe Hintz moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Landfill Fund #500 in the amount of \$81,000.00; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Landfill Fund #500; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO: 500-00280-501 contract services \$81,000.00 and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the departments requesting the appropriation; and further

BE IT RESOLVED 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

12-374

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE TRANSFER STATION FUND #500

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

WHEREAS, there are unappropriated funds in the Transfer Station Fund #500 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$33,110.07 of unappropriated funds as follows:

TO: 500-00280-501 Contract Services \$33,110.07 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:

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

12-375

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #039 IN THE GENERAL FUND TO FUND # 002 AND #024

Joe Hintz moved the adoption of the following resolution:

WHEREAS, fund #002 and #024 is in need of funding; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 039-00567-001 health insurance in the amount of \$324.99 to the Microfilming fund #002-00125-001 salaries \$216.66; and Recorder fund #024-00125-001 salaries \$108.33; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor’s office will make the journal entry to the # 002 and #024 accounts; 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

12-376

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #001

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
	001	00475	001	\$1,344.00		001	00125	001	\$1,344.00
		Other Expenses					Salaries		and further

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

DECEMBER 13, 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
GENERAL FUND #036**

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

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	036	00527	001	\$12,300.00		036	00528	001	\$ 2,300.00
		Natural Gas					Water & Sewer		
						036	00177	001	\$10,000.00
							Medical/Hygiene		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.

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

IN THE MATTER OF APPROVING THE NEGOTIATED WAGE REOPENER FOR YEAR THREE (3) OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE HURON COUNTY BOARD OF COMMISSIONERS AND THE HURON COUNTY CUSTODIAL/MAINTENANCE UNIT, LOCAL 710, AFSCME, OHIO COUNCIL 8, RETROACTIVE TO NOVEMBER 1, 2012 THROUGH OCTOBER 31, 2013

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

WHEREAS, a wage reopener for year three (3) of the collective bargaining agreement between the Huron County Board of Commissioners and the Huron County Custodial/Maintenance bargaining unit has been negotiated; and

WHEREAS, an agreement between the parties has been ratified by members of the bargaining unit, and an agreement has been signed by representatives of said unit and by bargaining representatives for the Huron County Board of Commissioners; and

WHEREAS; the negotiated amount of that wage increase is three percent (3 percent) to be paid across-the-board; now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners hereby approves said wage increase and also will sign said agreement; and further

BE IT RESOLVED, that the wage increase for each employee covered by the above-cited collective bargaining agreement will be retroactive to November 1, 2012; 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

12-379

IN THE MATTER OF APPROVING OF THE THREE PARTY NON-DISCLOSURE AGREEMENT EFFECTIVE THE 12TH DAY OF DECEMBER 2012 BY AND AMONG MEDICAL MUTUAL OF OHIO AND ITS SUBSIDIARIES AND AFFILIATES, LOCATED 2060 E. NINTH STREET, (MEDICAL MUTUAL) AND HURON COUNTY, LOCATED AT NORWALK, OHIO, AND WILLIS OF OHIO, LOCATED AT CLEVELAND, OHIO

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

WHEREAS, Medical Mutual is responding to a Request for Proposal (RFP) issued by Consultant on behalf of Group, Consultant is advising Group on matters relating to the RFP; and

WHEREAS, in connection with the RFP, Consultant will be given access to certain confidential and proprietary information that is the property of Medical Mutual; and

WHEREAS, Medical Mutual desires to protect the Proprietary Information from public disclosure; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the Third Party Non-Disclosure Agreement effective December 12, 2012 by and between Medical Mutual of Ohio, its

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subsidiaries and affiliates and Willis of Ohio as attached hereto and incorporated herein; and further

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

Joe Hintz seconded the motion.

Larry J. Silcox moved to table the resolution until we get an answer from Ms. Kasper. 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

12-380

**IN THE MATTER OF APPROVING PUBLIC OFFICIALS BOND FOR SUSAN HAZEL,
HURON COUNTY CLERK OF COURTS**

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

WHEREAS, pursuant to Ohio Revised Code section 2303.02 the Board of County Commissioners is required to fix the amount of the bond for the Clerk of Courts of Common Pleas and approve the bonding company before the Clerk of Court may discharge the duties of the office; and

WHEREAS, Susan Hazel has been elected to the office of Clerk of Courts for a four (4) year term commencing January 7, 2013; now therefore

BE IT RESOLVED, that Board of Huron County Commissioners does hereby fix the amount of the bond for the above named Public Official to be \$40,000.00 and hereby approves the bonding company and the bond, as attached hereto; and further

BE IT RESOLVED, that the clerk is directed to certify a copy of this resolution to the County Treasurer to be kept with the bond of the Clerk of Courts; and further

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

Joe Hintz seconded the motion.

Discussion: the cost is \$270.00

The roll being called upon its adoption, the vote resulted as follows:

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

PROCLAMATION

PROCLAMATION

WHEREAS, the Board of Huron County Commissioners desires to recognize Gayle Capell for her years of dedicated services to the residents of Huron County; and

WHEREAS, Ms. Capell has served Huron County for the past 19 years during which time Ms. Capell served as an Eligibility Specialist 2 in Family Support Services assisting customers meet their basic needs with food and medical assistance and child care and for others to aid in short term barriers and to

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promote self-sufficiency;

and

WHEREAS, Ms. Capell served with honor and respect, and has always been a faithful servant of Huron County citizens;

NOW THEREFORE BE IT RESOLVED, that the Board of Huron County Commissioners on behalf of all residents of Huron County, do commend Gayle Capell for her loyalty and commitment to Huron County:

IN WITNESS WHEREOF: We have hereunto subscribed our names this 21st day of December, in the Year of Our Lord Two Thousand Twelve.

HURON COUNTY COMMISSIONERS

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

IN THE MATTER OF REQUEST FOR LEAVE

Cheryl Nolan/Commissioners/sick/8:00 a.m. November 11, 2012 to 4:30 p.m. November 30, 2012 less holidays.

Vickie Ziemba/Commissioners/personal time/8:00 a.m. to 4:30 p.m. December 26, 2012.

Vickie Ziemba/Commissioners/personal time & vacation/8:00 a.m. to 4:30 p.m. December 31, 2012.

Peter Welch/SWMD/vacation/7:30 a.m. to 3:30 p.m. December 14, 2012.

Maria Lyons/B&G/sick/5:30 a.m. to 2:00 p.m. December 11, 2012.

Gary Ousley/Dog Warden/sick/8:00 a.m. to 4:30 p.m. December 5, 2012.

Sue Bommer/HR/personal time/12:30 p.m. to 4:30 p.m. December 31, 2012.

Sue Bommer/HR/personal time/8:30 p.m. to 4:30 p.m. December 26, 2012.

Lon Burton/Mechanic/personal time/12:00 p.m. December 21, 2012 to 3:30 p.m. December 24, 2012.

At 11:57 a.m. board recessed.

At 12:05 p.m. board resumed regular session.

Ms. Ziemba explained Board of Elections was not included on the spreadsheet for the 3% raise. Changes were made to the spreadsheet, 3% added to Elections from contingencies. Board agreed that was ok.

At 12:07 p.m. the board resumed executive session.

At 12:50 p.m. Larry J. Silcox moved to End Executive Sessions ORC 121.22 (G) (1) & (G) (4). Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

At 12:51 p.m. Larry J. Silcox moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

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

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on December 13, 2012.

**REGULAR SESSION
IN THE MATTER OF ADJOURNING**

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The meeting was called to order at 9:25 a.m. With no further business to come before the Board, the meeting was adjourned at 12:51 p.m.

Signature on File