

REGULAR SESSION**TUESDAY****DECEMBER 4, 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 November 27, 2012 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the November 27, 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

SWD 12-001

IN THE MATTER OF A WAIVER REQUEST FOR MUNICIPAL SOLID WASTE

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Top of the Line Dumpsters located at 13413 Milliman Road, Norwalk, Ohio has requested a waiver to transport and dispose municipal solid waste generated within Huron County at the Erie County Landfill; and

WHEREAS, the municipal solid waste is generated within the Huron County Solid Waste Management District (District) consists of approximately 100 to 125 tons collected mostly in the City of Norwalk; and

BE IT RESOLVED, by the Board of Directors of the Huron County Solid Waste Management District of Huron County, Ohio that the foregoing recitals are adopted as if fully set forth herein, and that:

1. This waiver request is denied pursuant to Section 343.01 (I) (2) of the Ohio Revised Code. The municipal solid waste is to be delivered to the Huron County Transfer Station for processing.
2. The District reserves the right to rescind this resolution in the event that the District can not properly handle the material at the Huron County Transfer Station.
3. The District Coordinator shall provide the Director of the Ohio Environmental Protection Agency with notice that the Board of Directors has denied the waiver set forth herein. and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Directors of the Huron County Solid Waste Management District, 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.

Discussion: Mr. Bauer stated we need to be consistent with these waivers. Some materials we cannot accept such as asbestos but theses are materials that can legally be taken at the landfill and therefore we need to accept the waste and support denying this waiver.

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

BOARD OF DIRECTORS OF HURON COUNTY SOLID WASTE MANAGEMENT DISTRICT

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

IN THE MATTER OF A WAIVER REQUEST FOR MUNICIPAL SOLID WASTE

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

WHEREAS, Cyclone Servives Inc. located at 3063 County Road 290, Vickery, Ohio has requested a waiver to transport and dispose municipal solid waste generated within Huron County at the Erie County Landfill; and

WHEREAS, the commercial solid waste is generated within the Huron County Solid Waste Management District (District) consists of approximately 10.92 tons collected mostly in the City of Norwalk; and

BE IT RESOLVED, by the Board of Directors of the Huron County Solid Waste Management District of Huron County, Ohio that the foregoing recitals are adopted as if fully set forth herein, and that:

1. This waiver request is denied pursuant to Section 343.01 (I) (2) of the Ohio Revised Code. The municipal solid waste is to be delivered to the Huron County Transfer Station for processing.
2. The District reserves the right to rescind this resolution in the event that the District can not properly handle the material at the Huron County Transfer Station.
3. The District Coordinator shall provide the Director of the Ohio Environmental Protection Agency with notice that the Board of Directors has denied the waiver set forth herein. and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Directors of the Huron County Solid Waste Management District, 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:

BOARD OF DIRECTORS OF HURON COUNTY SOLID WASTE MANAGEMENT DISTRICT

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

12-342

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 12-47 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.

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

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

CLAIM SCHEDULE					Page: 1
Batch Number: 47	Date:	Reference:			
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.					
Auditor					
We hereby approve for payment by the County Auditor the following vouchers as itemized below.					
County Commissioners					
Vendor	Amount	PO/Line	Warrant	Account	
GENERAL FUND					
001-003 AUTO DATA PROCESSING					
US BANK EQUIPMENT FINANCE	609.82	32775/2	000000	00275	
RICOH MP5000 INV 216127589					
001-003 AUTO DATA PROCESSING	609.82	** Total **			
001-008 COMMON PLEAS COURT					
SHIPLEYS OFFICE SUPPLY INC	50.35	33152/1	000000	00175	
APPLICATOR, BATTERY, DESK PAD	ACTY 159-0				
MT BUSINESS TECHNOLOGIES IN	378.21	33094/1	000000	00200	
RICOH MP4000 CNIN175204M					
MARIE B FRESCH	125.00	33097/1	000000	00280	
COURT REPORTER #2012-238					
001-008 COMMON PLEAS COURT	553.56	** Total **			
001-009 COMMON PLEAS JURY C					
BELLEVEUE GAZETTE INC	38.16	33147/1	000000	00325	
JURY COMMISSION ADVERTISING INV	5846187				
NORWALK REFLECTOR INC	24.18	33147/1	000000	00325	
JURY COMMISSION ADVERTISING CUST	1236115				
001-009 COMMON PLEAS JURY C	62.34	** Total **			
001-012 HUMAN RESOURCES					
POSTMASTER NORWALK	45.00	33293/1	000000	00175	
POSTAGE					

CLAIM SCHEDULE					Page: 2
Batch Number: 47	Date: 12/05/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-012 HUMAN RESOURCES	45.00	** Total **			
001-013 JUVENILE COURT					
ROESCH ASSOCIATES INC	39.24	32621/2	000000	00175	
COLOR CARTRIDGE INV A82180,82116,81918					
OHIO JUDICIAL CONFERENCE	150.00	32642/1	000000	00475	
ANNUAL DUES					
001-013 JUVENILE COURT	189.24	** Total **			
001-016 PROBATE COURT					
ROESCH ASSOCIATES INC	35.94	32630/1	000000	00175	
TYPENWRITER RIBBONS INV A82118					
TIMOTHY J LORIS	127.50	32632/1	000000	00275	
TYPENWRITER REPAIRS INV 12710					
001-016 PROBATE COURT	163.44	** Total **			
001-018 CORONER					
NEW LONDON FAMILY PRACTICE	48.00	33112/1	000000	00175	
POSTAGE REIMB					
001-018 CORONER	48.00	** Total **			
001-022 BLDG & G-M & OPERATI					
BROHL & APPELL INC	974.84	32944/1	000000	00175	
LAMPS, BALLASTS ETC 200046					
G & L SUPPLY CO	1,427.53	32944/1	000000	00175	
SOAP,TOWELS ACCT 0774					
MOTO ELECTRIC INC	558.58	32947/1	000000	00275	
COUPLING,BELT ETC ACCT HUBONC					
MODERN BUILDERS SUPPLY INC	127.00	32947/1	000000	00275	
DOOR HANDLE/ADMIN INV 17-082592					
BROHL & APPELL INC	641.89	32947/1	000000	00275	
VALVE,THERMO ACCT 200046					
R J BECK PROTECTIVE SYSTEM	375.00	32948/2	000000	00280	
COURTHOUSE SERV INV 47852					
BLAKE'S SANITATION LTD	125.00	32948/2	000000	00280	
GREASE TRAP INV 11/12/12					
JEFFREY DREBLE	25.00	32949/1	000000	00475	
CELL PHONE					
TIMOTHY BETTAC	25.00	32949/1	000000	00475	
CELL PHONE					

CLAIM SCHEDULE					Page: 3
Batch Number: 47	Date: 12/05/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-022 BLDG & G-M & OPERATI	4,279.84	** Total **			
001-027 PUBLIC DEFENDER COMM					
STAPLES CREDIT PLAN	92.12	33030/1	000000	00175	
DVD PLAYER,STAPLES,MSG BOOK 6011 1000 6139 059					
001-027 PUBLIC DEFENDER COMM	92.12	** Total **			
001-028 OSU/4-H					
OHIO STATE UNIVERSITY EXT	23,200.00	32950/1	000000	00557	
4TH QUARTER PAYMENT					
OHIO STATE UNIVERSITY EXT	14,900.00	33292/1	000000	00557	
4TH QUARTER PAYMENT					
001-028 OSU/4-H	38,100.00	** Total **			
001-029 HEALTH & WELFARE					
HURON COUNTY HEALTH DEPT	3,000.00	32953/1	000000	00475	
4TH QUARTER PAYMENT					
001-029 HEALTH & WELFARE	3,000.00	** Total **			
001-031 CHILDRENS SERVICE					
HURON COUNTY JOB & FAMILY S	36,363.60	32730/1	000000	00525	
XFER 031 TO 145-DEC 2012					
001-031 CHILDRENS SERVICE	36,363.60	** Total **			
001-032 MECHANIC/GARAGE					
HITE FORD & MERCURY INC	56.07	33291/1	000000	00175	
BELT INV 12792					
001-032 MECHANIC/GARAGE	56.07	** Total **			
001-035 PUBLIC ASSISTANCE					
HURON COUNTY JOB & FAMILY S	47,802.25	32957/1	000000	00580	
4TH QUARTER PAYMENT					
001-035 PUBLIC ASSISTANCE	47,802.25	** Total **			
001-040 MISCELLANEOUS					

CLAIM SCHEDULE					Page: 4
Batch Number: 47	Date: 12/05/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
HURON COUNTY DEVELOPMENT	7,500.00	32989/1	000000	00569	
4TH QUARTER PAYMENT					
OHIO PUBLIC DEFENDER	150.00	32963/2	000000	00570	
REIMB FOR COURT APPT ATTORNEY/NOV					
NANCY JENNINGS	545.00	32963/2	000000	00570	
INDIGENT H201123					
FREEMAN & FREEMAN	1,269.05	32963/2	000000	00570	
INDIGENT					
MATTHEW HAWLEY	623.00	32963/2	000000	00570	
INDIGENT/DNA201100028					
001-040 MISCELLANEOUS	10,087.05	** Total **			
001 GENERAL FUND	141,452.33	** Total **			
104 INDIGENT GUARDIANSHIP					
104-104 INDIGENT GUARDIANSHIP					
LINDA R VAN TINE CO LPA	431.70	32638/1	000000	00250	
INDIGENT GUARDIANSHIP					
104-104 INDIGENT GUARDIANSHIP	431.70	** Total **			
104 INDIGENT GUARDIANSHIP	431.70	** Total **			
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
WAL-MART COMMUNITY BRC	9.50	32766/1	000000	00175	
LABELS					
WAL-MART COMMUNITY BRC	38.22	32766/1	000000	00175	
AGENCY SUPPLIES;BATTERIES, MINI BLIND, ETC					
SHIPLEYS OFFICE SUPPLY INC	450.53	32766/1	000000	00175	
SUPPLIES-TAPE, BUSINESS CARDS					
FRONTIER	48.79	32762/1	000000	00350	
HVAC;ACCT#:419-660-0627-040108-5					
FRONTIER	101.04	32762/1	000000	00350	
FIRE/BURGLAR;ACCT#:419-663-0347-050908-5					
TIME WARNER CABLE	26.13	32762/1	000000	00350	
CABLE;ACCT#:010450900866015001					
WAL-MART COMMUNITY BRC	103.84	32764/1	000000	00475	
FOODIES FOR FAMILY SUPPORT					
REGINA M FANNIN	108.00	32764/1	000000	00475	
MEDICAID SPENDDOWN REIMB					
HURON COUNTY HEALTH DEPT	923.00	32764/1	000000	00475	
DDA-MEDICALS					

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C L A I M S C H E D U L E					Page:	5
Batch Number:	47	Date: 12/05/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account		
VERIZON WIRELESS	70.01	32764/1	000000	00475		
CELL PHONE;ACCT#:585485171-00001						
DOW TESTER FORD LINCOLN MSR	836.14	32764/1	000000	00475		
FORD FREESTAR VAN EMCCY REPAIR						
PABODIE DESIGN STUDIOS LLC	600.00	32764/1	000000	00475		
WEBSITE MAINT NOV 12- NOV 13						
115-115 ADM. & OPERATION	3,315.20	* * Total * *				
115-116 SOCIAL SERVICES						
WAL-MART COMMUNITY BRC	99.42	33329/1	000000	00475		
APS-MARTHA BECKER-HOME ITEMS						
WAL-MART COMMUNITY BRC	73.32	33329/1	000000	00475		
APS-MARTHA BECKER-GROCERIES						
HURON COUNTY HEALTH DEPT	65.00	33329/1	000000	00475		
W MCCANN HSP B						
VERIZON WIRELESS	256.86	33329/1	000000	00475		
CELL PHONE;ACCT#:585485171-00001						
FURLMAN	193.67	33329/1	000000	00475		
FUEL-CHILDREN SERVICES UNIT						
LISA ALBRIGHT	5.00	33329/1	000000	00475		
TRAVEL-NON TAXABLE						
KELLY PHELPS	7.25	33329/1	000000	00475		
TRAVEL-NON TAXABLE						
115-116 SOCIAL SERVICES	700.52	* * Total * *				
115 PUBLIC ASSISTANCE	4,015.72	* * Total * *				
117 CHILD SUPPORT ENFORC						
117-117 CHLD SUPPORT ENFORC						
HURON COUNTY TREASURER	4,143.10	32747/1	000000	00470		
IV-D CONTRACT-SEPTEMBER 2012						
117-117 CHLD SUPPORT ENFORC	4,143.10	* * Total * *				
117 CHILD SUPPORT ENFORC	4,143.10	* * Total * *				
123 WIA						
123-123 WIA						
PIONEER CAREER AND TECH CEN	2,123.00	32770/1	000000	00280		
TRAINING-S SNAVELY-MEDICAL OPC						
ROADMASTER OF OHIO INC	4,988.00	32770/1	000000	00280		
TRAINING-C FELTMER-CDL						

C L A I M S C H E D U L E					Page:	6
Batch Number:	47	Date: 12/05/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account		
GREAT LAKES TRUCK DRIVING	4,995.00	32770/1	000000	00280		
TRAINING-M ALLISON-CDL						
DAIRYLAND INSURANCE COMPANY	624.00	32770/1	000000	00280		
SS-L ROSE-CAR INSURANCE						
STEVEN BONDS	69.00	32770/1	000000	00280		
SS-S BONDS-CDL PERMIT PKG AND LICENSE						
OHIO STATE UNIVERSITY	100.00	32770/1	000000	00280		
SS-ACCEPTANCE FEE FOR OSU-A HEALTH						
I & R PROPERTIES INC.	2,100.00	32770/1	000000	00280		
SS-A RAMOS/NUNEZ-RENT THRU JUNE 2013						
IZABELLA MARTEN	200.00	32770/1	000000	00280		
SS-PERSONAL-I MARTEN						
BETH BARTLETT	200.00	32770/1	000000	00280		
SS-PERSONAL-B BARTLETT						
MEGAN SLOANE	200.00	32770/1	000000	00280		
SS-PERSONAL M SLOANE						
WAL-MART COMMUNITY BRC	244.59	32770/1	000000	00280		
SS-UNIFORMS-WORK CLOTHES						
123-123 WIA	15,843.59	* * Total * *				
123 WIA	15,843.59	* * Total * *				
124 SPECIAL FUNDS - JPC						
124-124 SPECIAL FUNDS - JPC						
BARRY W VERMEERSEN LLC	353.53	32637/1	000000	00475		
11/12 MEDIATION SERVICES						
124-124 SPECIAL FUNDS - JPC	353.53	* * Total * *				
124 SPECIAL FUNDS - JPC	353.53	* * Total * *				
125 AUTO TAX						
125-125 AUTO TAX - OFFICE						
TOTALFUNDS BY HASLER	500.00	32793/1	000000	00175		
POSTAGE FOR MACHINE						
CDW GOVERNMENT INC	112.79	33236/1	000000	00200		
LOGITECH WIRELESS MOUSE & KEYBOARDS						
DELL MARKETING L.P.	2,823.80	33235/1	000000	00200		
2 OPTIFLEX 7010 PC COMPUTER						
HURON COUNTY TOWNSHIP ASSOC	200.00	33183/1	000000	00301		
2013 TOWNSHIP ASSOCIATION DUES						
HALL HENDER KILLIAN HEATH	315.00	33251/1	000000	00475		
ARBITR-093034-ERIE BLACKTOP						

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Batch Number:	47	Date: 12/05/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account		
NEXTEL COMMUNICATIONS	227.19	32805/1	000000	00475		
CELL PHONE;ACCT#:891193043						
OHIO EDISON	36.33	32806/1	000000	00475		
ELECTRIC DERUSSEY OUTPOST;ACCT#:110049988758						
125-125 AUTO TAX - OFFICE	4,215.11	* * Total * *				
125-126 AUTO TAX - ROADS						
SHEARER EQUIPMENT	27,500.00	33350/1	000000	00200		
1999 JOHN DEERE 6310 CAB TRACTOR POWER						
SUPERMEDIA INC	70.75	33188/1	000000	00325		
PHONE # ADVERTISEMENT						
W J BOLT & NUT SALES INC	693.65	33189/1	000000	00475		
NUTS & BOLTS FOR SHOP						
BRONSON TOWNSHIP	3,000.00	33349/1	000000	00550		
ANNUAL ALLOWANCE						
CLARKSFIELD TOWNSHIP	3,000.00	33349/1	000000	00550		
ANNUAL ALLOWANCE						
FAIRFIELD TOWNSHIP	3,000.00	33349/1	000000	00550		
ANNUAL ALLOWANCE						
FITCHVILLE TOWNSHIP	3,000.00	33349/1	000000	00550		
ANNUAL ALLOWANCE						
GREENFIELD TOWNSHIP	3,000.00	33349/1	000000	00550		
ANNUAL ALLOWANCE						
GREENWICH TOWNSHIP	3,000.00	33349/1	000000	00550		
ANNUAL ALLOWANCE						
HARTLAND TOWNSHIP	3,000.00	33349/1	000000	00550		
ANNUAL ALLOWANCE						
LYME TOWNSHIP	3,000.00	33349/1	000000	00550		
ANNUAL ALLOWANCE						
NEW HAVEN TOWNSHIP	3,000.00	33349/1	000000	00550		
ANNUAL ALLOWANCE						
NEW LONDON TOWNSHIP	3,000.00	33349/1	000000	00550		
ANNUAL ALLOWANCE						
NORWALK TOWNSHIP	3,000.00	33349/1	000000	00550		
ANNUAL ALLOWANCE						
NORWICH TOWNSHIP	3,000.00	33349/1	000000	00550		
ANNUAL ALLOWANCE						
PERU TOWNSHIP	3,000.00	33349/1	000000	00550		
ANNUAL ALLOWANCE						
RICHMOND TOWNSHIP	3,000.00	33349/1	000000	00550		
ANNUAL ALLOWANCE						
RIDGEFIELD TOWNSHIP	3,000.00	33349/1	000000	00550		
ANNUAL ALLOWANCE						
RIPLEY TOWNSHIP	3,000.00	33349/1	000000	00550		
ANNUAL ALLOWANCE						
SHERMAN TOWNSHIP	3,000.00	33349/1	000000	00550		
ANNUAL ALLOWANCE						

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Batch Number:	47	Date: 12/05/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account		
TOWNSEND TOWNSHIP	3,000.00	33349/1	000000	00550		
ANNUAL ALLOWANCE						
WAKEMAN TOWNSHIP	3,000.00	33349/1	000000	00550		
ANNUAL ALLOWANCE						
125-126 AUTO TAX - ROADS	85,264.40	* * Total * *				
125-128 ENGINEERING						
MARK A WROBLEWSKI	517.50	32797/1	000000	00275		
COMPUTER CONSULTING SERVICES						
125-128 ENGINEERING	517.50	* * Total * *				
125 AUTO TAX	89,997.01	* * Total * *				
129 SPECIAL PROJECTS CP						
129-129 SPECIAL PROJECTS CP						
BARRY W VERMEEREN LLC	1,414.12	33153/1	000000	00475		
MEDIATION (NOV12)						
129-129 SPECIAL PROJECTS CP	1,414.12	* * Total * *				
129 SPECIAL PROJECTS CP	1,414.12	* * Total * *				
133 JUVENILE COURT COMPU						
133-133 JUVENILE COURT COMPU						
US BANK EQUIPMENT FINANCE	2,214.24	32650/1	000000	00260		
RIOCH MF2851 INV 216166934						
133-133 JUVENILE COURT COMPU	2,214.24	* * Total * *				
133 JUVENILE COURT COMPU	2,214.24	* * Total * *				
145 CHILDREN'S SERVICE						
145-145 CHILDREN'S SERVICE F						
LAURA CRAIG	250.00	33330/1	000000	00150		
KPIP						
LAURA CRAIG	250.00	33330/1	000000	00150		
KPIP						
LAURA CRAIG	250.00	33330/1	000000	00150		
KPIP						

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C L A I M S C H E D U L E					Page: 9
Batch Number: 47	Date: 12/05/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
JONI BLYSTONE	250.00	33330/1	000000	00150	
KEIP					
JONI BLYSTONE	250.00	33330/1	000000	00150	
KEIP					
VIRGINIA BLYSTONE	250.00	33330/1	000000	00150	
KEIP					
WILLIAM D KOPAS JR	190.00	33330/1	000000	00150	
FOSTER PARENT TRAINING					
RANDALL S & BRANHAM	250.00	33330/1	000000	00150	
KEIP-TRENNEN HALE-TURNER					
RANDALL S & BRANHAM	250.00	33330/1	000000	00150	
KEIP-KAITLIE CONLEY					
MICHELLE RATHFELDER	5.99	33330/1	000000	00150	
FOSTER CARE CHILD EXPENSE					
WAL-MART COMMUNITY BRC	48.93	33330/1	000000	00150	
FOSTER CARE CHILD EXPENSE					
WAL-MART COMMUNITY BRC	149.95	33330/1	000000	00150	
FOSTER CARE CHILD EXPENSE					
WAL-MART COMMUNITY BRC	99.78	33330/1	000000	00150	
ESAA-G MASON-GROCERIES					
WAL-MART COMMUNITY BRC	99.52	33330/1	000000	00150	
ESAA-D LOAR-GROCERIES					
WAL-MART COMMUNITY BRC	249.83	33330/1	000000	00150	
ESAA-K SLOME-CLOTHES					
WAL-MART COMMUNITY BRC	181.21	33330/1	000000	00150	
ESAA-C CHRISTIE-GROCERIES					
WAL-MART COMMUNITY BRC	99.69	33330/1	000000	00150	
ESAA-G MASON-GROCERIES					
WAL-MART COMMUNITY BRC	56.31	33330/1	000000	00150	
ESAA-C CHRISTIE-REWARDS					
WAL-MART COMMUNITY BRC	115.86	33330/1	000000	00150	
ESAA-C BURGESS-HOUSEHOLD					
WAL-MART COMMUNITY BRC	62.47	33330/1	000000	00150	
ESAA-L OLDFIELD-UNIFORMS					
WAL-MART COMMUNITY BRC	96.49	33330/1	000000	00150	
ESAA-D HOLLOW-GROCERIES					
WAL-MART COMMUNITY BRC	149.57	33330/1	000000	00150	
ESAA-T HOWARD-GROCERIES					
WAL-MART COMMUNITY BRC	366.62	33330/1	000000	00150	
ESAA-C WEIDINGER-CLOTHES					
WAL-MART COMMUNITY BRC	31.94	33330/1	000000	00150	
ESAA-S HICKS-DIAPERS					
WAL-MART COMMUNITY BRC	93.87	33330/1	000000	00150	
ESAA-POLACHEK-HABY ITEMS					
WAL-MART COMMUNITY BRC	30.00	33330/1	000000	00150	
ESAA-G MASON-GIFT CARDS					
WAL-MART COMMUNITY BRC	222.89	33330/1	000000	00150	
ESAA-D LOAR-GTPT CARDS					

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Batch Number: 47	Date: 12/05/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
WAL-MART COMMUNITY BRC	58.12	33330/1	000000	00150	
ESAA-T BUNDREN-GROCERIES					
WAL-MART COMMUNITY BRC	99.22	33330/1	000000	00150	
ESAA-L OLDFIELD					
WAL-MART COMMUNITY BRC	108.46	33330/1	000000	00150	
ESAA-M BILLES-CLEANING SUPPLIES					
WAL-MART COMMUNITY BRC	242.00	33330/1	000000	00150	
ESAA-D WRIGHT-FOOD/REWARD					
WAL-MART COMMUNITY BRC	74.67	33330/1	000000	00150	
ESAA-L OLDFIELD-GROCERIES					
WAL-MART COMMUNITY BRC	99.26	33330/1	000000	00150	
ESAA-C ROBERTS-GROCERIES					
WAL-MART COMMUNITY BRC	199.77	33330/1	000000	00150	
ESAA-P CLARK-GROCERIES					
ELMO OR KEMPLEIN	875.00	33330/1	000000	00150	
FOSTER CARE PAYROLL-OCT 12					
DEBBIE WOTTE	2,400.00	33330/1	000000	00150	
IL-OCT,NOVE & DEC 2012					
CITY OF SANDUSKY	138.96	33330/1	000000	00150	
ESAA-L MASCHARI-UTILITIES					
APRIL CAMPBELL	550.00	33330/1	000000	00150	
FOSTER CARE CHILD ROOM & BOARD					
145-145 CHILDREN'S SERVICE F	9,196.38	** Total *	*	*	
145 CHILDREN'S SERVICE	9,196.38	** Total *	*	*	
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					
CHRISTINA NORTON	275.00	33204/1	000000	00475	
11 MONTHS CELL PHONE REIMB					
JASON ROBLIN	275.00	33204/1	000000	00475	
11 MONTHS CELL PHONE REIMB					
FEDERAL SIGNAL CORP	15,453.20	33204/1	000000	00475	
GREENWICH SIREN					
177-177 EMERGENCY MANAGEMENT	16,003.20	** Total *	*	*	
177 EMERGENCY MANAGEMENT	16,003.20	** Total *	*	*	
185 911					
185-185 911					
FRONTIER	784.52	32930/1	000000	00526	
911 TARIFF CHARGES;ACCT#:419-668-0248-121906-5					

C L A I M S C H E D U L E					Page: 11
Batch Number: 47	Date: 12/05/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
185-185 911	784.52	** Total *	*	*	
185 911	784.52	** Total *	*	*	
190 COMPREHENSIVE HOUSIN					
190-190 COMPREHENSIVE HOUSIN					
FIRELANDS ELECTRIC CO-OP IN	213.00	32976/1	000000	00526	
PRELIPP 114807					
NEW LONDON VILLAGE	269.09	32976/1	000000	00526	
PRELIPP/103-06850-09					
190-190 COMPREHENSIVE HOUSIN	482.09	** Total *	*	*	
190 COMPREHENSIVE HOUSIN	482.09	** Total *	*	*	
192 HOMELAND SECURITY					
192-192 HOMELAND SECURITY					
HURON COUNTY TREASURER	4,427.88	32936/1	000000	00290	
HOMELAND SECURITY GRANTS FOR					
HURON COUNTY TREASURER	4,487.00	33159/1	000000	00295	
DRAW FOUR FINAL GRANT, 177 REIMB					
192-192 HOMELAND SECURITY	9,114.88	** Total *	*	*	
192 HOMELAND SECURITY	9,114.88	** Total *	*	*	
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					
GREAT AMERICA LEASING CORP	408.61	32891/1	000000	00280	
COPIER FEES					
TIME WARNER CABLE	110.21	32891/1	000000	00280	
ROAD RUNNER;ACCT#:315248301					
600-600 EARLY INTERVENT COLL	518.82	** Total *	*	*	
600 EARLY INTERVENT COLL	518.82	** Total *	*	*	
620 HARTER TRUST					
620-620 HARTER TRUST					

C L A I M S C H E D U L E					Page: 12
Batch Number: 47	Date: 12/05/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
NAVPRESS	229.25	32727/1	000000	00250	
HARTER-30 BOOKS WOUNDED CHILD					
620-620 HARTER TRUST	229.25	** Total *	*	*	
620 HARTER TRUST	229.25	** Total *	*	*	
*** End of Report ***					

REGULAR SESSION

TUESDAY

DECEMBER 4, 2012

ACCOUNTING DEPT.
(419) 668-6088

DATA PROCESSING
(419) 668-7000

LICENSE BUREAU/DMV
Shirley Lane Temple
(419) 668-8462
Fax: (419) 668-8223

MAP DEPARTMENT
(419) 668-2022

ROLAND TKACH
HURON COUNTY AUDITOR



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

MOBILE HOMES
(419) 668-8847

PERSONAL PROPERTY
(419) 668-8668

REAL ESTATE TAXATION
(419) 668-8664

WEIGHTS AND MEASURES
(419) 668-4306
FAX: (419) 668-4048

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
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____

12-343

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE SPECIAL 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

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	\$ 237.92		129	00400	129	\$237.92
		Special Projects – Other Expenses					PERS		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

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	00260	001	\$ 277.26		008	00400	001	\$277.26	
		Foreign Judges					PERS			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

12-345

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL
FUND TO FUNDS #012, #002, AND #024

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

WHEREAS, a transfer of funds is needed for #012 Human Resources, #002 Microfilm, and #024 Recorder funds; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 041-00572-001 Contingencies in the amount of \$1,377.76 to the Human Resource #012-00125-001 salary; in the amount of \$20.60; the 012-00400-001 Human Resources PERS; in the amount of \$2.16; the Microfilm 002-00125-001 salary; in the amount of \$1,200.00; and the Recorder 024-00125-001 salary; in the amount of \$155.00; 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 # 012, #002, and #024 accounts; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the

REGULAR SESSION

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DECEMBER 4, 2012

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

12-346

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

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the #002 Microfilm account; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from Recorder’s #024-00400-001 PERS in the amount of \$47.32 to the Microfilm #002-00400-001 PERS; 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 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

12-347

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #024

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
	024	00275	001	\$50.00		024	00125	001	\$1,106.00
		Contract repairs					Salaries		
	024	00475	001	\$940.00					
		Other Expenses							

REGULAR SESSION

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DECEMBER 4, 2012

024 00500 001 \$116.00

Documents

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

12-348

IN THE MATTER OF APPROVING APPLICATION FOR FUNDING VICTIMS OF THE DOMESTIC VIOLENCE FOR 2013

Joe Hintz moved the adoption of the following resolution:

WHEREAS, application as per ORC 3113.35 and ORC 2303.201 (D) has been received from The Miriam House, Catholic Charities, for funding Huron County victims of domestic violence for the calendar year 2013; and

WHEREAS, application as per Ohio Revised Code 3113.35 and ORC 2303.201 (D) has been received from the Safe Harbour Domestic Violence Shelter, located in the county of Erie, Ohio, for funding Huron County victims of domestic violence for the calendar year 2013; and

WHEREAS, application as per Ohio Revised Code 3113.35 and ORC 2303.201 (D) has been received from The Shelter Inc., located in the county of Richland, Ohio, for funding Huron County victims of domestic violence for the calendar year 2013; and

WHEREAS, the Board of Huron County Commissioners has reviewed the contents of the application of all three, and find the eligibility criteria has been fulfilled as per Ohio Revised Code 3113.36;now therefore

BE IT RESOLVED, the Board of Huron County Commissioners by this resolution does hereby certify to the Huron County Auditor, The Miriam House, Catholic Charities, Safe Harbour Domestic Violence Shelter, and The Shelter Inc. , that depending upon good service and performance to Huron County victims, the amount accrued as of June 30, 2013 in the Special Marriage License and Divorce Fee Fund will be paid on July 15, 2013 with 50% being paid to The Miriam House, Catholic Charities, and 25% being paid to the Safe Harbour Domestic Violence Shelter, and 25% being paid to The Shelter Inc., and all funds collected from July 1, 2012 through the thirty-first day of December, 2013 shall be paid by January 15, 2014 with 50% being paid to The Miriam House, Catholic Charities, and 25% being paid to the Safe Harbour Domestic Violence Shelter, and 25% being paid to The Shelter Inc. Total amount for the year is estimated to be approximately \$13,700.00; and further

BE IT RESOLVED, that the Clerk to the Board shall certify a copy of this resolution to the Huron County Auditor, The Miriam House, Catholic Charities, Norwalk, Ohio, Safe Harbour Domestic Violence Shelter, Sandusky, Ohio, and The Shelter Inc., Mansfield, Ohio; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the

REGULAR SESSION

TUESDAY

DECEMBER 4, 2012

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

At 9-30 a.m. Public Comment. Don Frankenfield updated the board that the electrical deficiencies at the airport have been resolved.

Roland Tkach, Auditor asked how the work on the budget is coming. Would like to make a public records request for any budget worksheet. Mr. Bauer stated the board will be working on the budget later in the meeting. Would also like to make a public records request for the five year plan.

12-349

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

Larry J. Silcox moved the following resolution:

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

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

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

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	501	00475	500	\$1560.00		501	00400	500	\$1560.00
		Other Expenses					PERS		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

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DECEMBER 4, 2012

**IN THE MATTER OF APPROPRIATING FUNDS IN THE DD RESIDENTIAL SERVICE FUND
187**

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 DD Residential Service Fund # 187 in the amount of \$300,000.00; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the DD Residential Service Fund # 187; now therefore

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

TO: 187-00280-187 Contract Services \$300,000.00 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

12-351

**IN THE MATTER OF APPROPRIATING FUNDS IN THE SENIOR SERVICES CENTER FUND
189**

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 Senior Services Center Fund # 189 in the amount of \$39,860.87; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Senior Services Center Fund # 189; now therefore

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

TO: 189-00260-189 Expenditures \$39,860.87 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.

REGULAR SESSION

TUESDAY

DECEMBER 4, 2012

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

IN THE MATTER OF TRAVEL

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

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

Sue Bommer, to Columbus, OH on December 10, 2012 for CLCCA meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Larry Burdue/B&G/sick/5:30 a.m. to 2:00 p.m. November 2, 2012.
Larry Burdue/B&G/sick/5:30 a.m. to 2:00 p.m. December 7, 2012.
Larry Burdue/B&G/sick/5:30 a.m. to 2:00 p.m. October 26, 2012.
Josh Jasinski/Dog Warden/8:00 a.m. to 4:30 p.m. December 4, 2012.
Maria Lyons/B&G/sick/5:30 a.m. to 2:00 p.m. December 4, 2012.
Jason Roblin/EMA/sick/8:00 a.m. to 4:30 p.m. November 21, 2012.
Jason Roblin/EMA/sick/8:00 a.m. to 9:00 a.m. November 28, 2012.
Ronald Ackerman/sick/10:30 a.m. to 1:30 p.m. December 12, 2012.
Al Timbs/B&G/sick/4:00 a.m. November 27, 2012 to 12:30 p.m. November 28, 2012.
Timothy Bettac/B&G/sick/8:00 a.m. to 4:30 p.m. November 20, 2012.

SIGNINGS
CDBG amendment

DATE PRINTED: 11/21/2012				OFFICE OF COMMUNITY DEVELOPMENT								PAGE NO: 1			
FORM MUST BE RECEIVED BY: 12/21/2012				FY 2011 COMMUNITY DEVELOPMENT BLOCK GRANT - AMENDMENT								DOC. NBR:			
HURON CNTY				GRANT NBR: B-F-11-1BJ-1				FIELD REP: Tim Leasure				GRANT AMT: \$ 152,000			
				CURRENT PROGRAM BUDGET				REVISED PROGRAM BUDGET				AMENDMENT NUMBER: 2			
				DOC DATE: 12/21/2011											
ACTIVITY NAME	PROJECT LOCATION/NAME	CDBG AMT	OTHER DOLLARS	NAT'L OBJ	BEN. TYPE	NBR. BENEFIT	% LMI	CDBG AMT	OTHER DOLLARS	NAT'L OBJ	BEN. TYPE	NBR. BENEFIT	% LMI		
01 - Street Improvements (Project - 01)	City of Willard	\$ 25,200	\$ 37,500	Low Mod.	Area Wide	717.00	87.60%	\$ 25,200	\$ 37,500	Low Mod.	Area Wide	717.00	87.60%		
OUTCOMES:		480.00 Linear Feet			Census			480.00 Linear Feet			Census				
		550.00 Curbscuts Installed						550.00 Curbscuts Installed							
		6.00 Handicapped Ramps Installed						6.00 Handicapped Ramps Installed							
DESCRIPTION:		Funds will be used to install 480 LF of roadway along Keefer Street from the railroad tracks near Spring Street going						Funds will be used to install 480 LF of roadway along Keefer Street from the railroad tracks near Spring Street going							
02 - Sidewalk Improvements (Project - 01)	City of Willard	\$ 14,800	\$ 12,200	Low Mod.	Area Wide	717.00	87.60%	\$ 14,800	\$ 12,200	Low Mod.	Area Wide	717.00	87.60%		
OUTCOMES:		1,500.00 Square Feet of Pavement/Landscaping			Census			1,500.00 Square Feet of Pavement/Landscaping			Census				
		6.00 Curbscuts Installed						6.00 Curbscuts Installed							
DESCRIPTION:		Funds will be used to install 1500 SF of sidewalks, and 6 curbscuts.						Funds will be used to install 1500 SF of sidewalks, and 6 curbscuts.							
03 - Parking Facilities (Project - 02)	Huron County	\$ 25,000	\$ 0	Low Mod.	Ltd Ctl.	5,891.00	100.00%	\$ 22,300	\$ 0	Low Mod.	Ltd Ctl.	5,891.00	100.00%		
OUTCOMES:		40.00 Parking Spaces						40.00 Parking Spaces							
DESCRIPTION:		Funds will be used to add 40 handicap parking spaces south of and adjacent to the existing handicap parking.						Funds will be used to add 40 handicap parking spaces south of and adjacent to the existing handicap parking.							
04 - Street Improvements (Project - 03)	Vlg. of New London	\$ 15,400	\$ 13,400	Low Mod.	Area Wide	394.00	67.60%	\$ 15,400	\$ 13,400	Low Mod.	Area Wide	394.00	67.60%		
OUTCOMES:		1,100.00 Linear Feet			Census			1,100.00 Linear Feet			Census				
DESCRIPTION:		Funds will be used to install 1,100 LF of roadway on Sherman, Kelly, and Madine Streets.						Funds will be used to install 1,100 LF of roadway on Sherman, Kelly, and Madine Streets.							

REGULAR SESSION

TUESDAY

DECEMBER 4, 2012

DATE PRINTED: 11/21/2012
FORM MUST BE RECEIVED BY: 12/21/2012

OFFICE OF COMMUNITY DEVELOPMENT
FY 2013 COMMUNITY DEVELOPMENT BLOCK GRANT - AMENDMENT

PAGE NO: 2

HURON CNTY

GRANT NBR: B-F-11-1BJ-1

FIELD REP: Tim Leasure

GRANT AMT: \$ 152,000

DOC. NBR: 12/21/2011

CURRENT PROGRAM BUDGET								REVISED PROGRAM BUDGET							
ACTIVITY NAME	PROJECT LOCATION/NAME	CDBG AMT	OTHER DOLLARS	NAT'L OBJ	BEN. TYPE	NBR. BENEFIT	\$ LMI	CDBG AMT	OTHER DOLLARS	NAT'L OBJ	BEN. TYPE	NBR. BENEFIT	\$ LMI		
05 - Street Improvements (Project - 04)	Vlg. of Greenwich	\$ 26,700	\$ 13,800	Low Mod.	Area Wide Survey	43.00	60.46%	\$ 29,400	\$ 13,800	Low Mod.	Area Wide Survey	43.00	60.46%		
OUTCOMES: 1,040.00 Linear Feet								1,040.00 Linear Feet							
DESCRIPTION: Funds will be used to install 1,040 LF of pavement along the entire length of Orchard Street.								Funds will be used to install 1,040 LF of pavement along the entire length of Orchard Street.							
06 - Street Improvements (Project - 05)	Twp. of Ripley	\$ 20,900	\$ 21,100	Low Mod.	Area Wide Survey	46.00	100.00%	\$ 20,900	\$ 21,100	Low Mod.	Area Wide Survey	46.00	100.00%		
OUTCOMES: 2,300.00 Linear Feet								2,300.00 Linear Feet							
DESCRIPTION: Funds will be used to install 2,300 LF of roadway along Old State Road in Ripley Township.								Funds will be used to install 2,300 LF of roadway along Old State Road in Ripley Township.							
07 - Fair Housing Program (Project - 06)	Cnty-wide	\$ 2,000	\$ 0	ADMIN	-----	58,909.00	39.00%	\$ 2,000	\$ 0	ADMIN	-----	58,909.00	39.00%		
OUTCOMES: 1.00 Standard Fair Housing Program								1.00 Standard Fair Housing Program							
DESCRIPTION: To conduct standard FH program as described in State Plan, as amended.								To conduct standard FH program as described in State Plan, as amended.							
08 - General Administration (Project - 06)		\$ 22,000	\$ 0	ADMIN	-----	0.00	0.00%	\$ 22,000	\$ 0	ADMIN	-----	0.00	0.00%		
ACTIVITY AND OTHER FUND TOTALS:		\$ 152,000	\$ 98,000												

GRANTEE

Approved By: HURON CNTY
Gary W. Bauer, Commissioner Pres.
Typed Name & Title of Authorized Official
Gary W. Bauer 12/6/12
Signature and Date

The Current Program Budget is hereby amended & restated in its entirety with the Revised Program Budget

GRANTOR
Approved By: OGD Representative: *CLB*
State of Ohio, Department of Development
Christiane Schenck, Director
By: _____
Date: _____
Name: _____ Title: _____

OGD Fiscal: *MF*

At 9:45 a.m. Jill Nolan, Director of JFS came before the board to introduce two new supervisor employees. Mary Downing, Children Services Supervisor and Robin Hunt, Workforce Supervisor. Both were current JFS employees before accepting the supervisor positions. Discussed the recent unemployment numbers, the local companies closing and the rapid response team.

At 10:00 a.m. Sharon Locke, Tom Gerrity, and David Kniffen came before the board with their board of Elections report. Ms. Locke stated the general election went smoothly and they will not need any additional money this year. Thanked the board for their hard work of getting the office remodeled and set up for the election, the extra space really helped. 2013 is an off year election, there is no February special, don't know yet if there will be an August, the filing deadline for that is May. The reason the appropriations for next year are higher is because the lawsuit settlement with Premier ended so they have to pay full price for their warrantees and licenses, an increase of approximately \$28,000. Will like to see it continue to move forward with their move.

OTHER BUSINESS

Mr. Bauer stated he will be attending a meeting tomorrow with the building committee of the Norwalk Economic Development about the possibilities for the use of the old jail. He will go and listen but will make sure they are aware that they will not be obligating county funds. Discussed conversation he had with Lucinda Smith. There is still discussion between Senior Transit and the Dialysis Center. Problem deals with the late scheduled appointments and the ability to get the drivers back in by 4:30. Ms. Smith asked him to approve the letter she wanted to send to the dialysis people explaining the situation. Mr. Bauer stated it was extremely polite and well written. No solutions at this time but Ms. Smith will be sending the letter to the Dialysis Center. Mr. Bauer discussed a letter received about a problem an individual is having with child support. Mr. Bauer has discussed this with Jill Nolan and Lenora Minor and is working towards a solution. Mr. Bauer will contact the complainant with an update. Mr. Bauer discussed conversation with Mr. Bick and the issues at the South Norwalk park land. Mr. Bick is suggesting a minor swap of a piece of land on the northwest corner for a piece on land on the northwest corner of park land would go to the southeast corner of park land. It wouldn't square things up but it would be an equal trade. Mr. Bick doesn't want to give access to the creek. On the other hand if we could have access to the creek then there is a piece of park land we could utilize and people could use because now it is unreachable because there is a cliff out there and you can't get up. Mr. Bauer stated his inclination is that the answer is no. Mr. Jenkins, Park Board member's reaction is also no, but he will talk to the park board. Mr. Bauer asked for thoughts on using steel posts and put an inexpensive fence up. Mr. Silcox stated the swap would clear up the issue of people not understanding the park property does not go all the way to the creek. Don't see a problem with making a switch but if we do then we need to define the park property and that won't be pleasant to Mr. Bick. Mr. Hintz stated his concern is if we leave it like it is you said we could erect a fence but how can you do that across the creek. With the new proposal at least the boundaries moved back on the other side of the creek. Ms. Kasper stated typically if the county is going

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to transfer property to a private owner you sell it. Since this was to an adjoining property owner, no one else would be interested and if we got property of equal value then we could justify that. If the county, the property owner, and park board agree to land to be swapped then she will take a look at it. Wouldn't want the county or park land to get land that they think would be less useful or of less value. Can put up a fence on the boundaries of our property. If it is across a track where we are aware that people are biking or using vehicle, we need to be very conscience that we don't create a risk of physical injury. Mr. Bauer stated Mr. Jenkins asked if there is any possibility if the park district could get any money from the general fund. They are getting from the state to operate the park district is \$6,000.00. Mr. Bauer advised him it wasn't likely but that they appreciate what the park is doing. Mr. Silcox stated he would be interested in looking at it if they were going to spend the money on a fence.

Mr. Bauer stated he spoke with Brian Humphreys, City of Willard, who wants to set up a Huron County inspection department. Mr. Humphreys has a firm who he would like to come in and take over to doing the inspections from Richland County. He would like to get Willard, Norwalk, and county on the same page and take over doing the inspections. Will be setting up a meeting for all parties to sit down with this company to discuss. Mr. Bauer also assures that there will be no general fund money committed. Mr. Bauer stated he has spoken with Ms. Nolan, JFS to discuss getting a contract back in place with Transit for transportation instead of using the gas cards. Mr. Bauer also stated the Board of DD needs a reappointment that we should go forward with reappointing. Also has two new open positions, one candidate has submitted a letter of interest, will need her to come before the board for an interview. Mr. Bauer updated the board on the bid for renovations at the old jail. No bids were received. Will rebid in January or February for work to begin in the summer. One bid was received the day after bids were due. Ms. Kasper stated the bid should be returned with a letter stating it was received after the date and is being returned unopened.

Mr. Silcox asked Ms. Kasper where we are with the Health Department lease. Ms. Kasper stated she is reviewing it and would like to simplify it. Is not clear as to what the terms of the lease are. It is a 20 year term and currently does not allow for it to be terminated early. Don't understand what the compensation is. Mr. Bauer stated they have never paid. What they have been doing, not part of the agreement, they have been helping with projects. Mr. Welch asked Mr. Hollinger if they would be helping with costs of the boiler and handicap ramp. Mr. Hollinger said the board has made the commitment to help with these but they need the lease. Mr. Bauer stated he does not think that has ever been part of the agreement just something that has been done under Mr. Hollinger. Mr. Silcox stated he didn't thing our intention was to have them pay anything but with them committing to putting money into the building each year. Need to look at what they are setting aside, haven't set a figure. They want more space and want space remodeled. It should be because what is in the current space needs to be better secured. That was the second phase of the remodeling for the health department. Need to clean the cages out and take them out, then the health department will pay for the materials to do that renovation and Tim and Jeff will do the work. Ms. Kasper state she will speak with Mr. Hollinger to make sure the new lease will have the wording to meet their accreditation. Ms. Kasper asked if the board objected to the 20 year lease. Mr. Bauer stated he thinks there should be some kind of out in it, even if it is a year warning.

ASSISTANT PROSECUTOR REPORT

Will speak with Cheryl Nolan about a records request. Also reviewing a request from Main Street Norwalk for using the old jail for a one day ghost tour.

At 11:02 a.m. the board recessed.

At 11:16 a.m. resumed regular session. Sue Bommer, HR, updated the board on the lightning suppression system. Mike Adams said the costs will be \$6,852 includes suppressors for courthouse and administration building and includes labor and removing the damaged suppressors and reinstalling the replacement units. Has found a contractor, Joe Dickey Electric from Lima. Mr. Silcox asked her to contact Ron Tusing, electrical inspector, can probably tell her if there are local contractors who can do the work. Would like to have a price from a local contractor. Ms. Bommer stated she has sent out invoices for vehicle charge backs. Discussed drug testing on corrections officers. Our policy lists them as safety services personnel. Corrections officers should be tested. Board agrees they should continue to be tested. Researched with other counties as to where the results should go, has gotten mixed results. Mr. Bauer stated total integrity needs to be maintained. The reports should be sent to Sue Bommer, HR and she is to forward them to the Sheriff. Ms. Bommer will draft a letter to the sheriff for the board to sign.

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At 11:31 a.m. Larry J. Silcox moved to go 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:

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

At 12:18 p.m. Larry J. Silcox moved to End Executive Session ORC 121.22 (G) (1). Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Discussion was had about going out to bid for property behind Job & Family Services.

At 12:21 p.m. Joe Hintz moved to Enter into Executive Session **ORC 121.22 (G) (2)** To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 12:28 p.m. Joe Hintz moved to End Executive Session ORC 121.22 (G) (2). 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

Budget work session

Mr. Bauer stated there has been discussion about giving everybody 2012 budget. Will do that in an interim budget but will not do it in a final budget. Mr. Silcox said take the lower of the two numbers, 2012 or preliminary.

Department	2010 Final	2011 Final	2012 Final	2013 Pre	12/4/2012
001 Commiss.	\$273,106.00	\$305,388.00	\$308,500.00	\$308,800.00	\$308,500.00
002 Microfilm	\$38,509.00	\$42,728.00	\$40,472.00	\$37,695.00	\$37,695.00
003 Data Proc.	\$130,678.00	\$151,399.00	\$130,678.00	\$135,800.00	\$130,678.00
004 Auditor	\$188,089.00	\$240,712.00	\$188,089.00	\$242,622.00	\$188,089.00
005 Treasurer	\$108,013.00	\$127,384.00	\$135,000.00	\$138,500.00	\$135,000.00
006 Prosecutor	\$394,194.00	\$506,407.00	\$530,503.00	\$547,000.00	\$530,503.00
007 Revision	\$1,500.00	\$1,500.00	\$1,425.00	\$1,500.00	\$1,425.00
008 Common Pleas	\$301,521.00	\$320,478.00	\$320,478.00	\$328,510.00	\$320,478.00
009 C.P. Jury	\$1,218.00	\$1,234.00	\$1,218.00	\$1,236.00	\$1,218.00
010 C.P. Adult Pro.	\$8,900.00	\$8,900.00	\$8,900.00	\$8,900.00	\$8,900.00
011 C.P. Appeals	\$385.00	\$300.00	\$300.00	\$300.00	\$300.00
012 Human Resources	\$53,522.00	\$60,198.00	\$60,351.00	\$61,619.00	\$60,351.00
013 Juvenile	\$314,415.00	\$315,433.00	\$315,517.00	\$315,517.00	\$315,517.00
014 Juv. Probation	\$263,247.00	\$273,153.00	\$322,549.00	\$322,549.00	\$322,549.00
015 Juv. Detention	\$146,737.00	\$155,000.00	\$155,000.00	\$155,000.00	\$155,000.00

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016 Probate	\$129,136.00	\$134,425.00	\$134,945.00	\$134,945.00	\$134,945.00
017 Clerk of Courts	\$307,444.00	\$335,488.00	\$341,875.00	\$354,000.00	\$341,875.00
018 Coroner	\$75,260.00	\$76,320.00	\$75,260.00	\$76,062.00	\$75,260.00
019 Muny Court	\$205,771.00	\$228,770.00	\$230,771.00	\$230,771.00	\$230,771.00
020 Bd. Of Elections	\$317,268.00	\$320,292.00	\$362,000.00	\$357,543.00	\$349,543.00
021 Capital Improv.	\$20,000.00	\$10,000.00	\$0.00	\$125,000.00	\$125,000.00
022 B & G	\$710,550.00	\$735,700.00	\$698,915.00	\$719,980.00	\$698,915.00
023 Sheriff	\$1,427,460.00	\$1,511,870.00	\$1,489,665.00	\$1,662,547.00	\$1,489,665.00
024 Recorder	\$94,228.00	\$106,656.00	\$106,228.00	\$109,005.00	\$106,228.00
025 Humane Society	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
026 EMA	\$30,000.00	\$30,000.00	\$108,795.00	\$81,434.00	\$81,434.00
027 Public Defender	\$216,986.00	\$248,662.00	\$243,459.00	\$253,733.00	\$243,459.00
028 OSU/4-H	\$263,350.00	\$300,250.00	\$152,500.00	\$155,500.00	\$152,500.00
029 Health/Welfare	\$12,000.00	\$12,000.00	\$12,000.00	\$12,000.00	\$12,000.00
030 Health/Vital St.	\$107,156.00	\$119,281.00	\$106,422.00	\$106,583.00	\$106,583.00
031 Children Services	\$460,000.00	\$460,000.00	\$400,000.00	\$400,000.00	\$400,000.00
032 Mechanic	\$47,470.00	\$52,985.00	\$54,470.00	\$73,346.00	\$54,470.00
033 Veterans	\$300,000.00	\$350,000.00	\$420,000.00	\$530,000.00	\$530,000.00
034 Soldiers Relief	\$13,500.00	\$13,500.00	\$13,500.00	\$13,500.00	\$13,500.00
035 Public Assist.	\$211,762.00	\$209,420.00	\$191,209.00	\$182,803.00	\$182,803.00
036 Jail	\$2,537,498.00	\$2,607,498.00	\$2,686,498.00	\$2,772,152.00	\$2,686,498.00
037 Soil & Water	\$0.00	\$0.00	\$127,850.00	\$143,000.00	\$127,850.00
038 Fair Board	\$500.00	\$0.00	\$3,000.00	\$3,000.00	\$3,000.00
039 Insurance/Tax	\$2,003,031.00	\$2,099,294.00	\$2,340,182.00	\$2,391,382.00	\$2,391,382.00
040 Miscellaneous	\$223,619.00	\$236,603.00	\$223,619.00	\$218,104.05	\$218,104.05
041 Contingencies	\$58,317.00	\$360,300.00	\$47,773.00		\$0.00
042 Inspection	\$80,208.00	\$100,000.00	\$100,208.00	\$100,000.00	\$100,000.00
043 Ditches	\$850.00	\$850.00	\$62,030.00	\$850.00	\$850.00
044 Airport	\$5,000.00	\$5,000.00	\$0.00	\$0.00	\$0.00
045 County Planning	\$200.00	\$0.00	\$0.00	\$0.00	\$0.00
051 Real Assessment	\$58,952.00	\$75,688.00	\$69,952.00	\$71,700.00	\$71,700.00
052 Jail Housing	\$0.00	\$125,000.00	\$32,000.00	\$45,000.00	\$45,000.00
099 Transfer	\$534,000.00	\$536,205.00	\$596,305.00	\$596,305.00	\$596,305.00
TOTALS	\$12,675,550.00	\$13,912,271.00	\$13,950,411.00	\$14,525,793.05	\$14,085,843.05

\$14,600,240.00

At 12:57 p.m. the board recessed.
 At 1:02 p.m. resumed regular session.

Ms. Ziemba asked the board to verify the numbers in the 12/04/12 column as being correct and what they have agreed on. The board review and agreed.
 Discussed raises for nonunion general fund employees. Mr. Silcox stated he wanted to e

Roland Tkach reported on the workers comp charge backs. Mr. Tkach stated they send the Auditor’s office the factors and based on payroll they calculate what it is. They receive those factors in the beginning of February. Which is before the final budget needs to be done. The only thing we don’t know is how they will bill that history. Mr. Tkach stated we are going through uncharted territory here.

Mr. Silcox stated he wanted to extend a 3% raise. Mr. Hintz stated the employees are deserving. Wanted

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to know how it would be distributed. Mr. Silcox stated we would take the \$71, 136 and divide it like it was on these sheets by department. Mr. Silcox stated his feeling is it is not up to this board to give raises. It is up to the elected officials to give their people raises if we put money in there and they choose not to give them raises, that's up to them. Mr. Bauer stated if you give 3% to nonunion then you're going to give it to the unions. Mr. Silcox stated he understands that but it will be in contingencies. Further discussion was had. Add the 3% into the nonunion general fund departments and split the remaining between miscellaneous and contingencies.

At 1:23 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 4, 2012.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 1:23 p.m.

Signature on File