

REGULAR SESSION

TUESDAY

JULY 10, 2012

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Gary W. Bauer, Joe Hintz, Larry J. Silcox.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the July 3, 2012 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the July 3, 2012 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

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

12-200 *Signature Only*

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD JULY 10, 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:

Huron County Buildings & Grounds

H. J. Schodorf & Assoc. repairs at jail \$9,838.00 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

12-201

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 12-26 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: 26 Date: Reference:

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

Robert Beach Dymms Auditor

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

County Commissioners

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for SHIPLEYS OFFICE SUPPLY INC, ENDICOTT MICROFILM INC, etc.

CLAIM SCHEDULE Page: 2
Batch Number: 26 Date: 07/11/2012 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for JORDAN SPADAFORA TRAVEL REIMB, 001-014 JUVENILE C PROBATION, etc.

CLAIM SCHEDULE Page: 3
Batch Number: 26 Date: 07/11/2012 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for 001-039 INSURANCE & TAXES, 001-040 MISCELLANEOUS, etc.

CLAIM SCHEDULE Page: 4
Batch Number: 26 Date: 07/11/2012 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for 111-111 SHERIFF IV-D CH SP, 115 PUBLIC ASSISTANCE, etc.

REGULAR SESSION

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CLAIM SCHEDULE					Page: 5
Batch Number: 26	Date: 07/11/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
124 SPECIAL FUNDS - JPC					
124-124 SPECIAL FUNDS - JPC					
BARRY W VERMEEREN LLC 6/12 MEDIATION SERVICES	1,060.59	32637/1	000000	00475	
124-124 SPECIAL FUNDS - JPC	1,060.59	** Total **			
124 SPECIAL FUNDS - JPC	1,060.59	** Total **			
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
SAN BAY CO SOAP, TOWELS	72.80	32815/1	000000	00175	
SHIPLEYS OFFICE SUPPLY INC MARKERS, PAPER, INK CARTRIDGES, HOLE PUNCH	329.75	32815/1	000000	00175	
MARK A WROBLEWSKI COMPUTER CONSULTING SERVICES	247.50	32796/1	000000	00275	
BETSCHMAN SECURITY INC SERVICE CALL ON WEST DOOR	393.00	32820/1	000000	00475	
OHIO EDISON ELECTRIC CHARGES	1,467.30	32806/1	000000	00475	
BROWNING FERRIS OF OHIO TRASH PICKUP CHARGES	309.06	32808/1	000000	00475	
SHIPLEYS OFFICE SUPPLY INC MARKERS, PAPER, INK CARTRIDGES, HOLE PUNCH	47.90	32820/1	000000	00475	
FIRELANDS ELECTRIC CO-OP IN ELECTRIC CHARGES RIPLEY OUTPOST	44.34	32802/1	000000	00475	
125-125 AUTO TAX - OFFICE	2,911.65	** Total **			
125-126 AUTO TAX - ROADS					
ADVANCED DRAINAGE SYSTEMS I 12.8 IN PIPE	6,997.47	33177/1	000000	00210	
NORWALK CONCRETE INDUSTRY I GRADES, CATCH BASINS, CORED HOLES	934.00	33177/1	000000	00210	
WM DAUCH CONCRETE CO INC PIPS, CONCRETE	1,096.91	33177/1	000000	00210	
ACTION AUTO SUPPLY INC ELECTRIC FAN & CONTROL, FUEL LINE, U JOINT	1,506.79	32823/1	000000	00275	
COOPER HYDRAULIC ROSE BALL VALVE, STREET TEE, FEMALE BUSHING #638	36.77	32823/1	000000	00275	
DAVID PRICE METAL SERVICES 3 IN CHANNEL, 7 GA 4X4 STEEL #306	417.00	32823/1	000000	00275	
LIBERTY AUTO PARTS INC BATTERY FOR #650 WELDER	92.29	32823/1	000000	00275	

CLAIM SCHEDULE					Page: 6
Batch Number: 26	Date: 07/11/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
MAPLE CITY SAW & MOWER SHOULDER HARNESS, DRIVE SHAFT, STRING	35.78	32823/1	000000	00275	
ZIEGLER TYRE TIRES FOR REPLACEMENT & REPAIRS #80, #317, #214	2,643.16	32823/1	000000	00275	
MIDWAY INC D-SOLVE GEL, INJECTOR CLEANER, LUBE, FUEL KIT	207.76	32823/1	000000	00275	
VERMEER SALES & SERVICE INC GUIDE, BOLT, WASHER, ROLLER, NUT FOR #638	1,588.86	32823/1	000000	00275	
TAYLOR BELL TRAVEL REIMB	129.40	32826/1	000000	00475	
ACTION AUTO SUPPLY INC ELECTRIC FAN & CONTROL, FUEL LINE, U JOINT	362.23	32826/1	000000	00475	
MAPLE CITY SAW & MOWER SHOULDER HARNESS, DRIVE SHAFT, STRING	52.85	32826/1	000000	00475	
MIDWAY INC D-SOLVE GEL, INJECTOR CLEANER, LUBE, FUEL KIT	632.88	32826/1	000000	00475	
STESSEL DISTRIBUTING LLC SUNSCREEN TOWELETTES	46.93	32826/1	000000	00475	
TUFFMAN EQUIPMENT & SUPPLY BATTERIES, TAP BLADES, VISE DRIPS, BOLT CUTTERS	816.39	32826/1	000000	00475	
125-126 AUTO TAX - ROADS	17,586.27	** Total **			
125-127 AUTO TAX - BRIDGES					
WM DAUCH CONCRETE CO INC PIPE, CONCRETE	2,250.06	32813/1	000000	00210	
ACTION AUTO SUPPLY INC ELECTRIC FAN & CONTROL, FUEL LINE, U JOINT	355.13	32829/1	000000	00475	
CONSTRUCTION EQUIPMENT & EXPANDING FOAM FOR BRIDGE	190.80	32829/1	000000	00475	
MICKY MITCHELL SAFETY GLASSES FOR BRIDGE CREW	32.00	32829/1	000000	00475	
TUFFMAN EQUIPMENT & SUPPLY BATTERIES, TAP BLADES, VISE DRIPS, BOLT CUTTERS	34.36	32829/1	000000	00475	
TUFFMAN EQUIPMENT & SUPPLY BATTERIES, TAP BLADES, VISE DRIPS, BOLT CUTTERS	196.93	33179/1	000000	00475	
125-127 AUTO TAX - BRIDGES	3,059.28	** Total **			
125-128 ENGINEERING					
SHIPLEYS OFFICE SUPPLY INC MARKERS, PAPER, INK CARTRIDGES, HOLE PUNCH	255.91	32830/1	000000	00175	
125-128 ENGINEERING	255.91	** Total **			

CLAIM SCHEDULE					Page: 7
Batch Number: 26	Date: 07/11/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
125 AUTO TAX	23,813.11	** Total **			
131 RECORDERS EQUIPMENT					
131-131 RECORDERS EQUIPMENT					
MT BUSINESS TECHNOLOGIES IN COPIES;INV#:CNINI159287M	156.18	33212/1	000000	00200	
131-131 RECORDERS EQUIPMENT	156.18	** Total **			
131 RECORDERS EQUIPMENT	156.18	** Total **			
137 DYS SUBSIDY					
137-137 DYS SUBSIDY-VARIABLE					
TARA RANDELMAN 6/12 TRAVEL REIMB	61.00	32644/1	000000	00475	
EAST SIDE FUEL PIPS FUEL;INV#:507	92.07	32644/1	000000	00475	
137-137 DYS SUBSIDY-VARIABLE	153.07	** Total **			
137 DYS SUBSIDY	153.07	** Total **			
138 YOUTH PROGRAMS					
138-138 YOUTH PROGRAM					
THOMAS P KINKLE PSYCHOLOGICAL SERVICES	576.93	32639/1	000000	00475	
138-138 YOUTH PROGRAM	576.93	** Total **			
138 YOUTH PROGRAMS	576.93	** Total **			
145 CHILDREN'S SERVICE F					
145-145 CHILDREN'S SERVICE F					
ROGER D OUSLEY ESAA-S TRAPP-RENT	500.00	32723/1	000000	00150	
BRUCE & KIMBERLY D ROSE FOSTER CARE PAYROLL	672.00	32723/1	000000	00150	
MONARCH DENTAL FOSTER CARE EXPENSE	3,581.00	32723/1	000000	00150	
HAND IN HAND LEARNING CTR L ESAA-M DERBY-DAY CARE	660.00	32723/1	000000	00150	

CLAIM SCHEDULE					Page: 8
Batch Number: 26	Date: 07/11/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
TAMMY L NEAL KPIP-D HAMILTON #4	250.00	32723/1	000000	00150	
TAMMY L NEAL KPIP-G HAMILTON #4	250.00	32723/1	000000	00150	
TAMMY L NEAL KPIP-C HAMILTON #4	250.00	32723/1	000000	00150	
MIRANDA H SLOAN ESAA-B EYENS-VOLLEYBALL CAMP	80.00	32723/1	000000	00150	
MICHELLE'S ACADEMY LLC ESAA-M DERBY-DAY CARE	516.00	32723/1	000000	00150	
EXCELL BIKE & FITNESS ESAA-C HALE-BIKE	280.00	32723/1	000000	00150	
GARDNER'S SUPERVALU FOODS ESAA-D LOAR-GROCERIES	92.48	32723/1	000000	00150	
CALEB HALE FOSTER CARE CHILD EXPENSE	600.00	32723/1	000000	00150	
145-145 CHILDREN'S SERVICE F	7,731.48	** Total **			
145 CHILDREN'S SERVICE F	7,731.48	** Total **			
192 HOMELAND SECURITY					
192-192 HOMELAND SECURITY					
HURON COUNTY TREASURER MITIGATION GRANT FUND REIMB; 177-177-10240	14,063.00	33199/1	000000	00295	
192-192 HOMELAND SECURITY	14,063.00	** Total **			
192 HOMELAND SECURITY	14,063.00	** Total **			
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					
OHIO EDISON ELECTRIC;ACCT#:110011249379	729.35		000000	00350	
600-600 EARLY INTERVENT COLL	729.35	** Total **			
600 EARLY INTERVENT COLL	729.35	** Total **			
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
HOBART DISHWASHER PARTS;INV#:60244655	2,643.50	32548/1	000000	00260	

CLAIM SCHEDULE					Page: 9
Batch Number: 26	Date: 07/11/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
635-635 COMMISSARY TRUST	2,643.50	** Total **			
635 COMMISSARY TRUST	2,643.50	** Total **			

*** End of Report ***

IN THE MATTER APPROVING A SERVICE AGREEMENT AT THE HURON COUNTY JAIL WITH JACCO

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

WHEREAS, there is a need for a service agreement to maintain the Alerton Building Automation system of the jail facility and the HVAC equipment; and

WHEREAS, this service agreement is important to solve the building automation system and HVAC issues in the most economical way; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve the agreement with JACCO 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. The roll being called upon its adoption, the vote resulted as follows:

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

* Agreement on file.

IN THE MATTER OF REQUEST FOR LEAVE

- Sue Bommer/HR/Personal Day/8:30 a.m. July 12, 2012 to 5:00 p.m. July 13, 2012.**
- Joshua Jasinski/Dog Warden/sick/8:00 a.m. to 4:30 p.m. July 3, 2012.**
- Gary Ousley/Dog Warden/vacation & court/8:00 a.m. to 4:30 p.m. July 10, 2012.**
- Tim Bettac/HVAC/sick & comp. time/8:00 a.m. to 4:30 p.m. July 5, 2012.**
- Vickie Ziemba/Commissioners' Office/vacation/8:00 a.m. to 4:30 p.m. July 19, 2012.**

SIGNINGS

Juvenile Court grant amendment



ATTACHMENT A
Page 2

County: Huron Amendment #: 1
FY: 2013 Prepared By: Christopher C. Muehett
Date Submitted: July 11, 2012

Type of Amendment: Realignment of Funds New Program Other Supplemental Reclaim Funds

Standard Program Number	Standard Program Area	Current Budget	Adjustment (+ or -)	Revised Budget
000	Program Administration	31,409.00	0	31,409.00
101	Probation	46,178.00	22,669.07	68,847.07
108	Alternative Schools	10,000.00	0	10,000.00
113	Diversion	0	7,050.00	7,050.00
209	Work Detail	0	0	0
216	Volunteers	81,930.00	0	81,930.00
Total Program Costs		168,617.00	29,719.07	198,336.07

Provide an explanation for the amendment and how it will impact the stated objectives in the Grant Agreement. Amendment will enable the Court to fund a much needed full time probation officer position and to reinstate its informal diversion program through the funding of that position.

Signatures:  Date: 5 Jul 12
 Date: 7/10/12

At 9:30 a.m. No Public Comment

**REGULAR SESSION
OTHER BUSINESS**

TUESDAY

JULY 10, 2012

Mr. Silcox stated he cannot attend the Second Wednesday seminar this week and they are discussing radio system, will ask Jason Roblin to attend. Daivia Kasper has reviewed the language on the proposed policies of discrimination, she wants one thing scratched. Mr. Silcox feels it is ready to go on the agenda. Mr. Bauer reminded the board of the art show by Christie Lane. Mr. Silcox referred to an email from Mr. Borsick; stated Ellen Biel may be setting a meeting and wanted to know if he wanted to attend; Mr. Silcox will attend. Mr. Silcox stated he spoke with Mr. Smith and asked Mr. Bauer to meet with Mr. Smith since he is the president of the board. Discussed various upcoming meetings.

At 10:00 a.m. Mike Gastier and Bonnie Malone, OSU Extension came before the board with their quarterly report. Mr. Gastier reported the ten county EERA there are 4 ag educators. Will do as many pesticide trainings as they have in the past, one per county and more in the county that houses them, probably between 12 and 14 for the ten counties. The four have agreed to work together and split all proceeds because there will be an opportunity for cost recovery. They do have money for educators in other counties. They have been trying to fill those positions. Bonnie Malone stated every county does have 4H going in the EERA. The goal is to keep the youth component as strong as possible. 4H Enrollment for the year is 843 members, Cloverbuds is 206. Lost 2 clubs this year, had 53 last year. Advisors 208. Ms. Malone updated the board on the camps. Ms. Malone stated she finished the livestock quality assurance training last night. Explained the reason for this training and that this training is mandatory for all youth exhibiting livestock at the fair. There were six offerings. Ms. Malone stated Extension coordinates the junior fair, they don't run the fair. They coordinate and have the FFA advisors and adult volunteers who run different departments at the fair with the junior fair board. This is the system they've used in Huron County for years and works well. Ms. Malone explained the Huron County Agricultural Society are under the control of the Ohio Department of Agriculture and they set up the rules and guidelines that the fair board has to follow. Junior Fair falls under the Agricultural Society. 4H, FFA, Girls Scouts, school art in our county participate in junior fair under the control of the Ag. Society. Extension is the group that coordinates the junior fair for the agricultural society because the majority of junior fair is 4H and they follow the projects through the fair. 4H and fair is not the same. The fair is what they use as a public display of the kids projects. Mr. Gastier stated a position has been filled as the soybean specialist, Mora Lindsey. Also reported that it is the 50th anniversary of the farm science review this year.

At 10:26 a.m. Larry J. Silcox moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

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

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on July 10, 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 10:26 a.m.

Signatures on File