

REGULAR SESSION

TUESDAY

JULY 24, 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 19, 2012 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the July 19, 2012 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

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

At 9:18 a.m. Doug Brown, Willis came before the board in regards to Medical Mutual agreement and discussed the following email.

Hi –

We were contacted by Medical Mutual about the 8/1/2012 end date of the administrative fee reduction agreement with Huron County. This was a three year arrangement whereby Huron County paid a significantly lower administration fee (per employee per month) for the designated period.

In our funding projections for Huron County in February for the 2012/2013 plan year, we estimated an increase on 8/1/2012 to factor into your funding adjustment. So there is the expectation that the administration fee would increase on 8/1/2012. We assumed 5%.

Here is where it gets interesting. Medical Mutual verified that they did not increase the County’s administrative fee on 8/1/2011 as they should have under the agreement. Consequently, Huron County has been paying a discounted administrative fee since 8/1/2011 as follows:

	<i>Emps</i>	<i>100% “Full Fee” by Agreement for 8/1/2011</i>	<i>Actual Fee Charged by MMO since 8/1/2011</i>
PPO	297	\$41.04	\$28.73
HSA	59	\$46.22	\$32.35
Retail Rx	297	\$2.11	\$1.48
Total - 12 Months		\$186,510	\$130,572
Difference			-\$55,938

Consequently, MMO has charged Huron County about \$56,000 less than the agreement called for. MMO is not asking for the money back. It was their mistake. But an adjustment of some kind needs to occur on 8/1/2012.

What MMO is offering is another 3-year administrative agreement which continues a reduced administrative fee for Huron County. Attached are the rates they would propose as of 8/1/2012, and then adjusting each March 1 thereafter to coincide with the regular MMO insurance year. Please note that discounted rates would increase 3% on 8/1/2012, another 3% on 3/1/2013 and another 3% on 3/1/2014. The consideration of the reduced fee would be that should Huron County terminate with MMO prior to 2/28/2015, Huron County would owe the difference between the “Full Fee” and the discounted rate retroactive to 8/1/2012.

We believe that Huron County should consider accepting this new administration agreement. As we have discussed, we may be marketing the account later this year or early 2013 so accepting a discounted fee could create some exposure should you leave MMO. However, if the marketing validates MMO’s arrangement and Huron County continues with MMO, then why not enjoy the reduced administrative fee now and going forward? Even if you find an alternative to MMO, the County would be liable for the

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difference “Full Fee” and Discounted Fee only since 8/1/2012. Thus, it is quantifiable and would be less than a year in duration.

Should the county elect not to take the reduced fee arrangement, then MMO would adjust the County’s administration fee on 8/1/2012 to:

PPO

\$37.00

PEPM

HSA

\$42.00

PEPM

Retail Rx

\$ 2.00

PEPM

This is a little better than the “Full Fee” in the expiring agreement but higher than the Discounted Fee option on 8/1/2012. It is our understanding the MMO would adjust fees again on 3/1/2013 as described above so this 12 month projection is a little distorted but since both the Discounted Fee or Optional Discounted Fee would each increase, the illustration is relative.

	<i>Emps</i>	<i>100% "Full Fee" by Agreement for 8/1/2011</i>	<i>Actual Fee Charged by MMO since 8/1/2011</i>	<i>Discounted Fee Option for 8/1/2012</i>	<i>Optional Non-Discounted Fee for 8/1/2012</i>
PPO	297	\$41.04	\$28.73	\$29.59	\$37.00
HSA	59	\$46.22	\$32.35	\$33.32	\$42.00
Retail Rx	297	\$2.11	\$1.48	\$1.52	\$2.00
Total - 12 Months		\$186,510	\$130,572	\$134,467	\$168,732

We realize that this is confusing and I look forward to meeting with you next week to discuss and answer questions. Please be advised that the county’s August invoice will reflect the Discounted Fee Option (\$29.59, \$33.32 and \$1.52). If the county elects not to accept the arrangement, then the fee would get adjusted to the non-discounted fee and reconciled in September.

Attached for your review is a copy of our illustration from February illustrating what the MMO should have been and with an assumption of a 5% increase on 8/1/2012, a copy of the MMO offer for the Discounted Fee, and an email documenting the fee as of 8/1/2012 should the county elect the non-discounted fee.

Thanks and we look forward to seeing you next week.

Doug Brown

Douglas P. Brown, Senior Vice President and Practice Leader, Human Capital Practice

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We are now able to offer our clients an encrypted email capability for secure communication purposes. If you wish to take advantage of this service or learn more about it, please let me know

HURON COUNTY HEALTH PLAN

MMO Renewal \$135,000 Specific, 120% Aggregate - Optional Plans #2

	Empos	120% Aggregate		Initial Renewal 120% Aggregate		Revised Renewal 120% Aggregate		Difference	
		Pre-Renewal	Annual	Rate	Annual	Rate	Annual	Dollars	Pct.
A. Administration									
Medical Administration Non-HSA	297	\$ 41.04	\$ 60,944	\$ 41.04	\$ 60,944	\$ 41.04	\$ 60,944		0.0%
Medical Administration HSA	59	\$ 46.21	13,632	\$ 46.21	13,632	\$ 46.21	13,632		0.0%
Retail/Mail Rx	297	\$ 2.11	3,133	\$ 2.11	3,133	\$ 2.11	3,133		0.0%
Medical Administration Non-HSA	297	\$ 41.04	85,322	\$ 43.09	89,588	\$ 43.09	89,588	4,266	5.0%
Medical Administration HSA	59	\$ 46.21	19,085	\$ 48.52	20,039	\$ 48.52	20,039	954	5.0%
Retail/Mail Rx	297	\$ 2.11	4,367	\$ 2.22	4,606	\$ 2.22	4,606	219	5.0%
Total Est. Administration			\$ 186,503		\$ 191,943		\$ 191,943	\$ 5,439	2.9%
B. Stop Loss \$125,000 Specific, 120% Aggregate									
Standard Plan Single	81	\$ 45.69	44,411	\$ 49.56	48,172	\$ 49.27	47,890	3,480	7.8%
Standard Plan Family	203	\$ 119.49	291,078	\$ 129.86	316,339	\$ 129.15	314,609	23,532	8.1%
Basic Plan Single	5	\$ 41.77	2,506	\$ 45.33	2,720	\$ 45.07	2,704	195	7.9%
Basic Plan Family	8	\$ 109.84	10,545	\$ 130.13	12,492	\$ 118.77	11,402	857	8.1%
HSA Plan Single	23	\$ 39.50	10,902	\$ 42.75	11,799	\$ 42.48	11,724	822	7.5%
HSA Plan Family	36	\$ 97.56	42,146	\$ 105.57	45,606	\$ 104.91	45,321	3,175	7.5%
Total Stop Loss			\$ 401,587		\$ 437,129		\$ 433,652	\$ 32,064	8.0%
C. Total Fixed Costs (A+B)			\$ 588,090		\$ 629,071		\$ 625,594	\$ 37,504	6.4%
D. Expected Cost									
Expected Claims			\$ 4,133,900		\$ 4,704,572		\$ 4,556,944	\$ 423,044	10.2%
Total Expected Cost			\$ 4,172,190		\$ 5,333,644		\$ 5,182,538	\$ 460,547	9.8%
E. Maximum Claims Liability									
Standard Plan Single	81	602.59	595,717	682.16	663,060	660.33	641,841	56,123	9.6%
Standard Plan Family	203	1,521.20	3,705,643	1,698.70	4,138,033	1,644.35	4,005,637	299,993	8.1%
Basic Plan Single	5	544.38	32,663	648.53	38,912	627.78	37,667	5,004	15.3%
Basic Plan Family	8	1,390.93	133,529	1,623.37	155,844	1,571.44	150,658	17,329	13.0%
HSA Plan Single	23	404.18	111,554	521.88	144,039	507.97	140,200	28,646	25.7%
HSA Plan Family	36	906.42	391,573	1,170.37	505,600	1,139.19	492,130	100,557	25.7%
Total Maximum Claims Liability			4,960,680		5,645,487		5,468,332	507,652	10.2%
Total Maximum Liability (including Fixed Cost)			\$ 5,548,770		\$ 6,274,558		\$ 6,093,926	\$ 545,150	9.8%
Specific Annual Maximum									

Note: Employee counts are based on information provided by MMO and assume a constant enrollment for a 12 month period.



Board of Huron County Comissioners

- 1. The group's new agreement would start 8/1/2012.
- 2. The group's admin rate will then increase by 3% on 8/1/2012, 3/1/2013 and 3/1/2014.
- 3. If the group terminates their administration with MMO anytime between 8/1/2012 and 2/28/2015 they would owe the difference between what their full (100%) fee would have been and the actual billed fees for the period they remained with Medical Mutual.
- 4. Below is an exhibit showing the difference between the full fee and discounted fee that would be charged if the group terminated prior to 2/28/2015.
- 5. The group's terminal admin will not change until 2/28/15.

Current Admin. Fees		
Effective 8/1/2011	Full Fee	Discounted Fee
Medical I	\$41.04	\$28.73
Medical II	\$41.04	\$28.73
Medical III	\$46.22	\$32.35
Rx I	\$2.11	\$1.48
Rx II	\$2.11	\$1.48
Effective 3/1/2012	Full Fee	Discounted Fee
Medical I	\$41.04	\$28.73
Medical II	\$41.04	\$28.73
Medical III	\$46.22	\$32.35
Rx I	\$2.11	\$1.48
Rx II	\$2.11	\$1.48

Proposed Admin. Fees		
Effective 8/1/2012	Full Fee	Discounted Fee
Medical I	\$41.04	\$29.59
Medical II	\$41.04	\$29.59
Medical III	\$46.22	\$33.32
Rx I	\$2.11	\$1.52
Rx II	\$2.11	\$1.52
Effective 3/1/2013	Full Fee	Discounted Fee
Medical I	\$41.04	\$30.48
Medical II	\$41.04	\$30.48
Medical III	\$46.22	\$34.32
Rx I	\$2.11	\$1.57
Rx II	\$2.11	\$1.57
Effective 3/1/2014	Full Fee	Discounted Fee
Medical I	\$41.04	\$31.39
Medical II	\$41.04	\$31.39
Medical III	\$46.22	\$35.35
Rx I	\$2.11	\$1.62
Rx II	\$2.11	\$1.62

DISCLAIMER:
Based on current guidance about healthcare reform, additional fees will be imposed on insurers and are expected to take effect in 2012 (comparative effectiveness fee), 2013 (health insurer fee), and 2014 (reinsurance fee), respectively. Should these fees take effect as expected, to the extent permitted by law, we reserve the right to adjust the group's premium or add a line item in the group's invoice to fully disclose the change(s) and to comply as necessary.

Mr.MM

Brown, Douglas

From: Sladick, Andrea <Andrea.Sladick@medmutual.com>
Sent: Wednesday, July 18, 2012 10:10 AM
To: Brown, Douglas
Cc: Mahaney, Terri; Pietz, Kathy
Subject: RE: Huron County Board of Commissioners
Attachments: image06e8ce.JPG

Good Morning,

We would not bump them back all the way to the full admin. It would be set as follows if they do not accept the deal

CMM I - \$37.00
CMM II - \$37.00
CMM III - \$42.00
Rx - \$2.00

Thank you,

Andrea Sladick
Account Administrator
330-523-3158
800-423-6891 XT 33158



Visit MedMutual.com

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Thank you, Medical Mutual.

Mr. Brown stated that agreement itself terminates August 1, 2012 which is the three year agreement so they have given a couple of option. One being is just get back up to a non discounted level and another is to go into another three year arrangement with MMO at a discounted level. Mr. Brown stated that the pros and cons to this are which is the cons are going to the higher level but the positive is to go ahead and continue the three year arrangement because it is recognized that you will want to put this into the market at some point in the future for the next plan year. Mr. Brown stated that Willis believes that if you go ahead and did the lower discounted fee which started 8/1/12 so even if you found an alternative for implementation the first part of 2013 you will have just a few months that you would have to go back and pay the difference on, but if you find that MMO is the one that prevails then you are paying to lower discounted fee. The board agreed to go with MMO at this time.

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Mr. Brown also discussed wellness programs and how they work further explained the screenings and how they would work with starting with employees and working dependents into to it. You would set up four or five measurable areas that would be targeted and they can look through the county data to see where the most trouble is. So what you do is set targeted thresholds in each of these areas that you want people to achieve. You do a screening process and out come the scores. Some with hit all five some will hit one, two, three or four. The ones that don't pass all five will pay more for their health insurance. The goal then is for these people to get to all five. It pays for itself by virtue of penalties. Those that choose not to participate will be penalized so they will create some surplus cash which will help set the tracking costs of this. Discussion was had in regards to those that because of genetics can not make the target for those they can be rewarded for making progress toward the target. The board agreed that this program needs to be looked at.

At 9-30 a.m. Public Comment Jason Roblin came before the board in regards to presenting the addendum to the Huron County E9-1-1 in accordance with the Ohio Revised Code 4931.45 and explained the changes. Larry Silcox asked that a news release be prepared in regards to the 9-1-1 system. Mr. Roblin stated that he would do so. Mr. Roblin also stated that he wanted to discuss the generator at the landfill, and stated that he had received a quote for \$5,430.00 for a 14 KW generator. Mr. Hintz stated that he has spoken to Daivia Kasper, Assistant Prosecutor in regards to the landfill paying for such generator and Ms. Kasper stated that what it comes down to is the primary purpose of the generator so if the primary purpose would be consider the purpose then the landfill could pay for it. Mr. Hintz stated that it really is a split thing and it is not just the landfill but that it is for the repeater system as well but Mr. Hintz stated that he would like us to come to some kind of deal that the landfill would pay for part of it because they are utilizing it and would like to see some of the money come from the sheriff but doesn't think that will work, and if EMA can somehow come up with some funding as well. Mr. Welch asked about the wiring and maintenance. Mr. Roblin stated that the wiring is included and that he does not do maintenance contracts he comes out and services which would cost about \$130.00 per year. After further discussion it was decided to tell Mr. Roblin to move ahead with purchasing the generator. The landfill will pay \$2,000.00; EMA \$1,800.00 and the general fund \$1,630.00.

Mr. Welch discussed purchasing the van at Maple City Ice. Lon Burton, Mechanic feels that \$2,000 would be the top amount for this van.

Sue Bommer presented a letter that she has composed for Elected Officials and Department Head in regards to the on-the-job injuries and illnesses.

At 9:59 a.m. Larry J. Silcox moved to enter into **Executive Session 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 10:04 a.m. Larry J. Silcox moved to end Executive Session ORC 121.22 (G) (1). Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

* No action taken.

12-206

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

Joe Hintz moved the adoption of the following resolution:

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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 12-28 authorize the Huron County Auditor to make the necessary warrants; and further

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

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

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

CLAIM SCHEDULE						Page:	1
Batch Number: 28	Date: 07/25/2012	Reference:					
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.							
Refered Toach by BUNO 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							
001-001 COUNTY COMMISSIONERS							
MT BUSINESS TECHNOLOGIES IN	338.72	32992/1	000000	00475			
RICOH AFICIO MP5000 CNIN161670M							
001-001 COUNTY COMMISSIONERS	338.72	** Total *	*				
001-010 C PLEAS ADULT P							
SHIPLEYS OFFICE SUPPLY INC	60.46	33045/1	000000	00175			
INDEX TABS BINDERS SHEET PROTECTORS							
MT BUSINESS TECHNOLOGIES IN	315.23	33046/1	000000	00200			
RICOH MF3350 CNIN158482M							
001-010 C PLEAS ADULT P	375.69	** Total *	*				
001-013 JUVENILE COURT							
PIPER SOFTWARE PRODUCTIONS	39.99	32621/2	000000	00175			
2012 CHILD SUPPORT SOFTWARE							
WEST PAYMENT CTR	333.00	32622/1	000000	00200			
BALDWIN'S ON TRIAL PRACT 2012 INV 825327459							
KIMBERLY ULIANO	60.00	32624/1	000000	00380			
SPANISH INTERPRETING							
VERIZON WIRELESS	95.18	32642/1	000000	00475			
CELL PHONES INV 2766536417							
001-013 JUVENILE COURT	528.17	** Total *	*				
001-016 PROBATE COURT							
DELL MARKETING L.P.	630.49	32631/1	000000	00200			
DELL OPTIFLEX 390 PC INV XPTMD8N56							

CLAIM SCHEDULE						Page:	2
Batch Number: 28	Date: 07/25/2012	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
001-016 PROBATE COURT	630.49	** Total *	*				
001-017 CLERK OF COURTS							
UNITED STATES POSTAL SERVIC	1,600.00	33229/1	000000	00175			
POSTAGE BY PHONE METER #106000117627							
SHIPLEYS OFFICE SUPPLY INC	81.78	33229/1	000000	00175			
PAPER/RUBBERBANDS ACCT 298-0							
001-017 CLERK OF COURTS	1,681.78	** Total *	*				
001-019 POLICE & MUNY COURTS							
NORNALK MUNICIPAL COURT	145.56	32942/1	000000	00554			
WITNESSES OR JURORS							
CITY OF NORNALK	51,702.60	32942/1	000000	00554			
MUNI COURT CHARGES JAN-JUNE							
001-019 POLICE & MUNY COURTS	51,848.16	** Total *	*				
001-022 BLDG & G-M & OPERATI							
NEW HAVEN SUPPLY CO INC	37.69	32944/1	000000	00175			
FUSE 992827							
AAF - MCGUAY INC	546.80	32948/2	000000	00280			
CONDENSING UNIT SVCV IN2571127							
AAF - MCGUAY INC	3,341.69	32948/2	000000	00280			
COMPRESSOR & JFS INV 2575423							
OHIO TELECOM INC	3,635.45		000000	00525			
GF PHONES INV 10809							
COLUMBIA GAS	287.10		000000	00527			
GAS							
001-022 BLDG & G-M & OPERATI	7,848.73	** Total *	*				
001-023 SHERIFF							
BP	137.64	32536/1	000000	00175			
GAS FOR SHERIFF ACCT 0268000676							
RAKICH & RAKICH INC	503.30	32538/1	000000	00200			
UNIFORM ITEMS INV 14238,14240							
DCN TESTER FORD LINCOLN MER	129.65	32527/1	000000	00275			
PARTS FROM GARAGE INV 121356,121361							
NORB'S NORTHIDE SERVICE	125.00	32527/1	000000	00275			
RECOVERED STOLEN VEHICLE CASE 12-2832 #30657							
LIBERTY AUTO PARTS INC	30.99	32527/1	000000	00275			
A/C ACCUMULATOR INV 753-847563							

CLAIM SCHEDULE						Page:	3
Batch Number: 28	Date: 07/25/2012	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
PARTS DISTRIBUTORS INC	224.68	32527/1	000000	00275			
SHUPPS CRUISER INV 364025							
ADVANCED COMPUTER	172.50	32527/1	000000	00275			
SERVICE ON SERVER INV 99398							
FITZGERALD BODY SHOP INC	110.00	32527/1	000000	00275			
DRUG TRAFFICKING CSAR 12-3105 INV 12346							
MT BUSINESS TECHNOLOGIES IN	655.88	32527/1	000000	00275			
RICOH 3310 LASER FAX INV 158937M							
MT BUSINESS TECHNOLOGIES IN	52.26	32527/1	000000	00275			
RICOH AFICIO 1515 CNIN159520M							
MT BUSINESS TECHNOLOGIES IN	408.93	32527/1	000000	00275			
RICOH AFICIO MP5000 CNIN160780M							
BRETSCHMAN SECURITY INC	7.00	32527/1	000000	00275			
KEYS FOR EVIDENCE INV 15928							
CARL D WALSH	130.00	32527/1	000000	00275			
RECOVERED STOLEN VEHICLE INV 211 CASE 12-3310							
NEATEL COMMUNICATIONS	129.99	32527/1	000000	00275			
3 DATA CARDS FOR ROAD OFFICER 06/09-07/08/12							
VERIZON WIRELESS	49.52	32527/1	000000	00275			
CELL PHONE & WIFI							
WILCOX GARAGE	100.00	32527/1	000000	00275			
ASSAULT INV 41534 CASE 12-3127							
001-023 SHERIFF	2,977.34	** Total *	*				
001-024 RECORDER							
HURON COUNTY COMMISSIONERS	24.99	33210/1	000000	00175			
COPY PAPER/RECORDER							
001-024 RECORDER	24.99	** Total *	*				
001-027 PUBLIC DEFENDER COMM							
TIME WARNER CABLE	52.45	33029/1	000000	00525			
INTERNET ACCT 059705901							
001-027 PUBLIC DEFENDER COMM	52.45	** Total *	*				
001-036 JAIL OPERATIONS							
O E MEYER & SONS INC	230.00	32525/1	000000	00177			
ANNUAL MEDICAL EQUIPMENT INV 1143606							
REMED1 SENIOR CARE	7.56	32525/1	000000	00177			
INMATES RX-JUNE	3.90	32525/1	000000	00177			
KAISER WELLS INC							
INMATES RX-JUNE	135.00	32525/1	000000	00177			
NORNALK DENTAL CENTER LLC							
STEPHANIE TACKETT 06/19/12							

CLAIM SCHEDULE						Page:	4
Batch Number: 28	Date: 07/25/2012	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
ARMARK CORRECTIONAL SERVIC	15,804.86	32539/1	000000	00178			
INMATE FOOD 05/24/12-06/27/12							
RAKICH & RAKICH INC	394.80	32529/1	000000	00200			
RATCHES & UNIFORM ITEMS INV 14361,14362							
ADVANCED COMPUTER	240.00	32530/1	000000	00275			
SERVICE ON STANFIELDS COMPUTER INV 99218,99291							
MT BUSINESS TECHNOLOGIES IN	646.25	32530/1	000000	00275			
RICOH AFICIO MP4000 CNIN160775M							
WORKPLACE RESOURCES	300.00	32530/1	000000	00275			
PRE EMPLOYMENT PSYCHOLOGICAL TESTING-MANUSC & CAMKSE							
CINTAS CORP LOC 318	141.68	32530/1	000000	00275			
MAT RENTAL INV 31803042,5967							
BLAKE'S SANITATION LTD	405.00	32530/1	000000	00275			
SEWER CLEANING 06/18 & 07/11							
NEW HAVEN SUPPLY CO INC	18.95	32530/1	000000	00275			
LIGHT BULBS INV 989306							
NORNALK PEST CONTROL	140.00	32530/1	000000	00275			
PEST CONTROL-JUNE INV 5146							
CHARLES DESKINS	388.48	32544/1	000000	00280			
MILBARK REIMB							
COLUMBIA GAS	284.94		000000	00527			
JAIL GAS							
001-036 JAIL OPERATIONS	19,141.42	** Total *	*				
001-039 INSURANCE & TAXES							
COMP MANAGEMENT INC	2,500.00	32961/1	000000	00569			
TPA ADMIN SERV CM0000041190							
001-039 INSURANCE & TAXES	2,500.00	** Total *	*				
001-040 MISCELLANEOUS							
TIMOTHY DOUGLAS CLIFFORD	119.00	32963/2	000000	00570			
INDIGENT TRD12-703 & 12CRB-217							
001-040 MISCELLANEOUS	119.00	** Total *	*				
001-042 BUREAU OF INSPECTION							
BALESTRA HARR & SCHERRER	3,000.00	32965/1	000000	00551			
SCHEDULE OF FED AWARDS EXP							
001-042 BUREAU OF INSPECTION	3,000.00	** Total *	*				
001 GENERAL FUND	91,066.94	** Total *	*				

REGULAR SESSION

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JULY 24, 2012

CLAIM SCHEDULE						Page:
Batch Number: 28	Date: 07/25/2012	Reference:				5
Vendor	Amount	PO/Line	Warrant	Account		
102 DRUG LAW ENFORCEMENT						
102-102 DRUG LAW ENFORCEMENT						
VERIZON WIRELESS	93.29	32547/1	000000	00260		
CELL PHONES-DUNCAN/QUERIN						
MANSFIELD POLICES DEPARTMENT	600.00	32547/1	000000	00260		
DRUG ANALYSIS-JUNE INV 519						
NEXTEL COMMUNICATIONS	42.00	32547/1	000000	00260		
DATA CARD FOR QUERIN ACCT 226402731						
102-102 DRUG LAW ENFORCEMENT	735.29	* * Total * *				
102 DRUG LAW ENFORCEMENT	735.29	* * Total * *				
105 DOG & KENNEL						
105-105 DOG & KENNEL						
HURON COUNTY COMMISSIONERS	24.99	33103/1	000000	00175		
COPY PAPER						
GALL'S INC	110.49	33109/1	000000	00200		
BOOTS FOR JOSH						
HURON COUNTY COMMISSIONERS	49.12	33105/1	000000	00275		
VEHICLE MAINT ON 2003 CROWN VICT						
105-105 DOG & KENNEL	184.60	* * Total * *				
105 DOG & KENNEL	184.60	* * Total * *				
111 SHERIFF IV-D CH SP						
111-111 SHERIFF IV-D CH SP						
VERIZON WIRELESS	71.85	32551/1	000000	00275		
CELL PHONE & MIPT ACCT 385978979-00001						
111-111 SHERIFF IV-D CH SP	71.85	* * Total * *				
111 SHERIFF IV-D CH SP	71.85	* * Total * *				
115 PUBLIC ASSISTANCE						
115-115 ADM. & OPERATION						
TIME WARNER CABLE	192.55	32741/1	000000	00350		
JOB STORE INTERNET-JULY 2012						
COLES ENERGY	4,820.84	32738/1	000000	00475		
FUEL VOUCHERS-JOBS/MED-JUNE 12						

CLAIM SCHEDULE						Page:
Batch Number: 28	Date: 07/25/2012	Reference:				6
Vendor	Amount	PO/Line	Warrant	Account		
FUELMAN	35.80	32738/1	000000	00475		
FUEL-WFD						
OHIO CHILD SUPPORT DIRECTOR	178.19	32738/1	000000	00475		
TALK-MARCH 2012						
SHIPLEYS OFFICE SUPPLY INC	245.32	32738/1	000000	00475		
CLEANER, FLAG,DUSTER;INV#:0179909-001						
115-115 ADM. & OPERATION	5,472.70	* * Total * *				
115-116 SOCIAL SERVICES						
KELLY PHELPS	5.50	32739/1	000000	00300		
NON TAXABLE TRAVEL						
COLES ENERGY	1,607.00	32757/1	000000	00475		
FUEL VOUCHERS-PCSA-JUNE 2012						
FUELMAN	336.66	32757/1	000000	00475		
FUEL-PCSA						
HURON COUNTY HEALTH DEPT	25.00	32757/1	000000	00475		
BIRTH CRT-GIOVANNIE CORTES						
115-116 SOCIAL SERVICES	1,974.16	* * Total * *				
115 PUBLIC ASSISTANCE	7,446.86	* * Total * *				
117 CHILD SUPPORT ENFORC						
117-117 CHILD SUPPORT ENFORC						
HURON COUNTY TREASURER	3,815.18	32747/1	000000	00470		
IV-D CONTRACT-MAY 2012						
117-117 CHILD SUPPORT ENFORC	3,815.18	* * Total * *				
117 CHILD SUPPORT ENFORC	3,815.18	* * Total * *				
123 WIA						
123-123 WIA						
ST PAUL CATHOLIC CHURCH	381.30	32724/1	000000	00280		
SEP-T CARROLL-06/03-06/16/12						
CITY OF WILLARD	283.89	32724/1	000000	00280		
SEP-T RATLIFF-05/27-06/09/12						
NORWALK PUBLIC LIBRARY	444.48	32724/1	000000	00280		
SEP-K PASSENO-06/18-07/01/2012						
COLES ENERGY	30.00	32724/1	000000	00280		
SS-FUEL-T EASTMAN						
COLES ENERGY	65.00	32724/1	000000	00280		
SS-FUEL-P HARLAN						

CLAIM SCHEDULE						Page:
Batch Number: 28	Date: 07/25/2012	Reference:				7
Vendor	Amount	PO/Line	Warrant	Account		
COLES ENERGY	22.50	32724/1	000000	00280		
SS-FUEL-T MATZEK						
COLES ENERGY	33.00	32724/1	000000	00280		
SS-FUEL-C CUNAGIN						
COLES ENERGY	7.00	32724/1	000000	00280		
SS-FUEL-D BOLDING						
COLES ENERGY	12.00	32724/1	000000	00280		
SS-FUEL-Z MUSSER						
COLES ENERGY	82.00	32724/1	000000	00280		
SS-FUEL-B COOMBS						
COLES ENERGY	50.00	32724/1	000000	00280		
SS-FUEL-J RIGGLEMAN						
COLES ENERGY	50.00	32724/1	000000	00280		
SS-FUEL-L EDGESTON						
ST PAUL CATHOLIC CHURCH	82.89	32724/1	000000	00280		
SEP-T CARROLL-06/12-06/30/12						
AMERICAN DIESEL SERVICE INC	456.45	32724/1	000000	00280		
SEP-T EASTMAN-6/24-07/07/12						
JAMES KILGORE	250.00	32724/1	000000	00280		
WEP-SUMMER STIPEND-J KILGORE						
123-123 WIA	2,250.51	* * Total * *				
123 WIA	2,250.51	* * Total * *				
124 SPECIAL FUNDS - JPC						
124-124 SPECIAL FUNDS - JPC						
GEN-DIAGNOSTICS INC	564.95	32637/1	000000	00475		
DRUG TESTING SUPPLIES INV 34990						
124-124 SPECIAL FUNDS - JPC	564.95	* * Total * *				
124 SPECIAL FUNDS - JPC	564.95	* * Total * *				
131 RECORDERS EQUIPMENT						
131-131 RECORDERS EQUIPMENT						
MT BUSINESS TECHNOLOGIES IN	282.27	33212/1	000000	00200		
RICOH AFICIO MP2500 CNIN160770M						
SC STRATEGIC SOLUTIONS LLC	520.80	33212/1	000000	00200		
ANNUAL MAINT/SUPPORT INV 35767						
SC STRATEGIC SOLUTIONS LLC	729.20	33255/1	000000	00200		
ANNUAL MAINT/SUPPORT INV 35767						
131-131 RECORDERS EQUIPMENT	1,532.27	* * Total * *				

CLAIM SCHEDULE						Page:
Batch Number: 28	Date: 07/25/2012	Reference:				8
Vendor	Amount	PO/Line	Warrant	Account		
131 RECORDERS EQUIPMENT	1,532.27	* * Total * *				
132 CLERK OF COURTS - TI						
132-132 CLERK OF COURTS - TI						
POSTMASTER NORWALK	90.00	32715/1	000000	00175		
STAMPS						
SHIPLEYS OFFICE SUPPLY INC	84.99	32715/1	000000	00175		
COMP PAER & LATE FEE ACCT 296-0						
132-132 CLERK OF COURTS - TI	174.99	* * Total * *				
132 CLERK OF COURTS - TI	174.99	* * Total * *				
135 CONCEALED WEAPONS						
135-135 CONCEALED WEAPONS						
TOTAL ID SOLUTIONS INC	312.00	32545/1	000000	00475		
CCW CARDS INV 21140						
TIME WARNER CABLE	71.35	32545/1	000000	00475		
CABLE INTERNET SERVICE ACCT 057149001						
TREASURER STATE OF OHIO	498.00	32545/1	000000	00475		
CCW FEES-JUNE						
135-135 CONCEALED WEAPONS	881.35	* * Total * *				
135 CONCEALED WEAPONS	881.35	* * Total * *				
138 YOUTH PROGRAMS						
138-138 YOUTH PROGRAM						
THOMAS P KUNKLE	576.93	32639/1	000000	00475		
PSYCHOLOGICAL SERVICES						
138-138 YOUTH PROGRAM	576.93	* * Total * *				
138 YOUTH PROGRAMS	576.93	* * Total * *				
143 NATIONAL WEBCHECK						
143-143 NATIONAL WEBCHECK						
TREASURER STATE OF OHIO	884.00	32534/1	000000	00530		
WEB CHECK FEES-JUNE						
TREASURER STATE OF OHIO	782.00	32552/1	000000	00530		
WEB CHECK FEES-JUNE						

CLAIM SCHEDULE						Page:
Batch Number: 28	Date: 07/25/2012	Reference:				9
Vendor	Amount	PO/Line	Warrant	Account		
143-143 NATIONAL WEBCHECK	1,666.00	* * Total * *				
143 NATIONAL WEBCHECK	1,666.00	* * Total * *				
145 CHILDREN'S SERVICE F						
145-145 CHILDREN'S SERVICE F						
RICHE MAULDEN	469.76	32723/1	000000	00150		
ESAA-A FRUITT-GAS						
ANTHONY FLEMING	1,680.00	32723/1	000000	00150		
FOSTER CARE PAYROLL-JUNE 2012						
ROBIN R DAVIS	812.00	32723/1	000000	00150		
FOSTER CARE PAYROLL-JUNE 2012						
APRIL CAMPBELL	630.00	32723/1	000000	00150		
FOSTER CARE PAYROLL-JUNE 2012						
STACY OR CORBIN	1,680.00	32723/1	000000	00150		
FOSTER CARE PAYROLL-JUNE 2012						
DEBBIE NOTTKE	1,050.00	32723/1	000000	00150		
FOSTER CARE PAYROLL-JUNE 2012						
WILLIAM D TODAS JR	990.00	32723/1	000000	00150		
FOSTER CARE PAYROLL-JUNE 2012						
JUDY SPARNS	945.00	32723/1	000000	00150		
FOSTER CARE PAYROLL-JUNE 2012						
AMBER LANTZ	1,400.00	32723/1	000000	00150		
FOSTER CARE PAYROLL-JUNE 2012						
JERRALAYNE ZIDARIN	50.00	32723/1	000000	00150		
FOSTER CARE PAYROLL-JUNE 2012						
ELMO OR KENDLIN	1,050.00	32723/1	000000	00150		
FOSTER CARE PAYROLL-JUNE 2012						
BARBARA WHITEHEAD	96.92	32723/1	000000	00150		
ESAA-B WHITEHEAD-BABY SUPPLIES						
NATIONAL YOUTH ADVOCATE	1,237.40	32723/1	000000	00150		
FOSTER CARE CHILD ROOM & BOARD						
FIRELANDS ELECTRIC CO-OP IN	840.76	32723/1	000000	00150		
ESAA-C SHEPHERD-UTILITIES						
GUIDESTONE	8,835.00	32723/1	000000	00150		
FOSTER CARE CHILD ROOM & BOARD						
TOP OF THE LINE DUMPSTERS	290.00	32723/1	000000	00150		
ESAA-C BROCK-TRASH REMOVAL						
HURON COUNTY JOB & FAMILY S	149,615.96	32729/1	000000	00160		
PCSA RMS XFER TO PA-AP/JUN 12						
145-145 CHILDREN'S SERVICE F	171,672.80	* * Total * *				
145 CHILDREN'S SERVICE F	171,672.80	* * Total * *				

CLAIM SCHEDULE						Page: 10
Batch Number: 28	Date: 07/25/2012	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
160 DITCH MAINTENANCE						
160-160 DITCH MAINTENANCE						
NORWALK CONCRETE INDUSTRY I						
LID DB REG	19.00	32709/1	000000	00175		
BROWN CRANE & ASSOCIATES LT	275.00	32710/1	000000	00275		
BOOKKEEPING SERVICE						
HURON COUNTY SOIL & WATER	1,522.59	33114/1	000000	00475		
EQUIPMENT USE						
160-160 DITCH MAINTENANCE	1,816.59	* *	Total	* *		
160 DITCH MAINTENANCE	1,816.59	* *	Total	* *		
177 EMERGENCY MANAGEMENT						
177-177 EMERGENCY MANAGEMENT						
ROESCH ASSOCIATES INC	193.94	32922/1	000000	00475		
CD'S MAILERS FOR BOP						
EAST SIDE FUEL PLS	121.00	32922/1	000000	00475		
FUEL EMA; INV# 508						
VASU COMMUNICATIONS INC	200.00	32922/1	000000	00475		
LANDFILL CRANE SERVICE						
MIDWEST ELECTRIC CO INC.	1,423.00	32922/1	000000	00475		
LABOR/MATERIAL/INSTALL RADIO						
EQUIPMENT-LANDFILL						
177-177 EMERGENCY MANAGEMENT	1,937.94	* *	Total	* *		
177 EMERGENCY MANAGEMENT	1,937.94	* *	Total	* *		
95 LOCAL EMERGENCY PLAN						
95-195 LOCAL EMERGENCY PLAN						
MT BUSINESS TECHNOLOGIES IN	99.81	32931/1	000000	00475		
COPY MACHINE LEASE						
95-195 LOCAL EMERGENCY PLAN	99.81	* *	Total	* *		
95 LOCAL EMERGENCY PLAN	99.81	* *	Total	* *		
97 EMA HAZMAT						
97-197 EMA HAZMAT						
ACCUNWEATHER ENTERPRISE	466.67	32932/1	000000	00200		
WEATHER DATA						

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CLAIM SCHEDULE					Page: 11
Batch Number: 28	Date: 07/25/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
197-197 EMA HAZMAT	466.67	**	Total	**	
197 EMA HAZMAT	466.67	**	Total	**	
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					
G & L SUPPLY CO	220.98	32889/1	000000	00175	
TOWELS					
GREAT AMERICA LEASING CORP	960.86	32891/1	000000	00280	
COPYER TREES-TWO MONTHS					
TIME WARNER CABLE	102.71	32891/1	000000	00280	
ROAD RUNNER;ACCT#:315248301					
OPTIMAX MANUFACTURING	124.50	32891/1	000000	00280	
GERKEN CTR MOWING					
600-600 EARLY INTERVENT COLL	1,409.05	**	Total	**	
600 EARLY INTERVENT COLL	1,409.05	**	Total	**	
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
HARLAN C HUESTIS	108.00	32548/1	000000	00260	
9 HAIRCUTS 06/28/12					
GERGELY'S MAINTENANCE KING	2,027.57	32548/1	000000	00260	
DETERGENT, TOWELS, TISSUE INV 31514, 315148, 31524					
ECOLAB INC	610.56	32548/1	000000	00260	
DISINFECTANT INV 8935876, 9127044					
ARAMARK CORRECTIONAL SERVIC	4,762.81	32548/1	000000	00260	
COMMISSARY STOCK ITEMS					
ATLANTIC SAFETY PRODUCTS	191.90	32548/1	000000	00260	
MED PROTECTIVE GLOVES INV 255161					
635-635 COMMISSARY TRUST	7,700.84	**	Total	**	
635 COMMISSARY TRUST	7,700.84	**	Total	**	
640 CANINE TRUST FUND					
640-640 CANINE TRUST FUND					
TRACTOR SUPPLY CREDIT PLAN	155.94	32540/1	000000	00260	
DOG FOOD INV 100124001, 200123048					

CLAIM SCHEDULE					Page: 12
Batch Number: 28	Date: 07/25/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
640-640 CANINE TRUST FUND	155.94	**	Total	**	
640 CANINE TRUST FUND	155.94	**	Total	**	
*** End of Report ***					


ACCOUNTING DEPT.
(419) 648-6868

DATA PROCESSING
(419) 648-7096

LICENSE REBUREAUARY
Shady Lane Complex
(419) 648-6862
Fax: (419) 648-6123

MAP DEPARTMENT
(419) 648-3821

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 648-6294

MOBILE HOMES
(419) 648-8663

PERSONAL PROPERTY
(419) 648-8466

REAL ESTATE VALUATION
(419) 648-8464

WEIGHTS AND MEASURES
(419) 648-4309

TAX (419) 642-4048

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

12-207

IN THE MATTER OF REQUEST FOR STATEMENT OF QUALIFICATIONS OF ENVIRONMENTAL PLANNING PROFESSIONALS HURON COUNTY SOLID WASTE MANAGEMENT DISTRICT AND CITY OF NORWALK HURON COUNTY, OHIO

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

WHEREAS, the Board of Huron County Commissioners intends to contract for professional design services in connection with the environmental planning professionals Huron County Solid Waste Management District and city of Norwalk, Huron County, Ohio;

and

WHEREAS, the projects include the following;

- 1) Operational evaluation and costs analysis of the Huron County and City of Norwalk’s sanitation department;

2) Economic feasibility of privatizing the waste collection and recycling services provided by the City of Norwalk

3) Economic evaluation of facility designation (flow control) in Huron County;
- now therefore

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BE IT RESOLVED, that the Board of Huron County Commissioners does hereby request statement of qualifications of Environmental Planning Professionals no later than August 31,, 2012 according to advertisement attached hereto and incorporated herein;

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

**Request for Statement of Qualifications of Environmental Planning Professionals
Huron County Solid Waste Management District and City of Norwalk
Huron County, Ohio**

The Huron County Solid Waste Management District (SWMD) and City of Norwalk intends to contract for professional services in connection with a comprehensive study of solid waste disposal management operations within Huron County and the City of Norwalk.

The cost of the collection and disposal of municipal solid waste (MSW) and recycling material in Huron County has increased significantly in recent years. This has been primarily due to higher transportation costs and secondarily due to higher disposal costs.

This study will be undertaken to evaluate the feasibility of Huron County and City of Norwalk to find an alternative means for collection and disposal that will be economically comparable to, or more favorable than, the current systems in place. Thus, the focus of this study is strictly related to the economic evaluation of waste collection and disposal, and recycling options for Huron County. The project includes:

1. Operational evaluation and costs analysis of the Huron County Transfer Station and City of Norwalk's Sanitation Department;
2. Economic feasibility of privatizing the waste collection and recycling services provided by the City of Norwalk; and
3. Economic evaluation of facility designation (flow control) in Huron County.

Consulting firms interested in being considered to provide professional services should reply with a statement of qualifications identifying the project of interest. Statement of qualifications must be received no later than August 31, 2012. Statements received after this deadline will not be considered.

Statements should include:

1. The firm's history and location
2. Education and experience of key personnel and project team
3. Experience in similar projects. Particularly environmental planning.
4. Ability to meet budgets and project schedules
5. Present work load
6. Three (3) references including name, address, and phone number
7. Successful firm will be required to submit proof of professional liability insurance and general liability insurance

Four (4) copies of the Statement of Qualifications should be submitted to:

Cheryl Nolan, Administrator/Clerk
County of Huron
180 Milan Avenue
Norwalk, Ohio 44857
Telephone: 419-668-3092

Responding firms will be evaluated and ranked in order of their qualifications. Following this evaluation, the County will enter into contract negotiations with the number one ranked firm for each project. The County reserves the right to waive any requirements which may be in the County's best interest including the rejection

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of all proposals.

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The County of Huron, Ohio, is an Equal Opportunity/Affirmative Action Employer.

Publish: Thursday, July 26, 2012.

12-208

IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-C-10-1BJ-1); (B-C-10-1BJ-2), SUBMITTED TO THE BOARD JULY 24, 2012

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by CT Consultants, Inc., for the Board’s certification; and

WHEREAS the Board has reviewed the request for payment and status of funds report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs; 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

State of Ohio
Office of Community Development
Request for Payment and Status of Funds Report

Section One: Request for Payment

Submit to:
Ohio Department of Development
Office of Community Development
P.O. Box 1001
Columbus, Ohio 43216-1001

Name and Address of Grantee:
Huron County
180 Milan Ave.
Norwalk, Ohio 44857

Community/Nonprofit #
1BJ

Date:
Voucher #
Worksheet #

FTI Number:
24-6400672

Draw Number:

State Use Only

Section Two: Financial Information

Grant Number *	Activity Name *	Activity Nbr *	Enter the Housing Site Address, (CDBG and HOME-Funded Housing Activities Only)	Project, Housing, (State Use Only)	Amount Requested	Approved Activity/Site Address Budget	Balance of Activity/Site Address Budget
B-C-10-1BJ-1	General Administration	6			1,163	25,400	7,354
B-C-10-1BJ-2	General Administration	6			1,892	38,000	18,886
B-C-10-1BJ-1	Home Repair	3	880 U.S. 224, Willard		681	14,000	6,127
B-C-10-1BJ-2	Private Owner Rehabilitation	2	58 N. Ridge St., Monroeville		43,108	45,000	1,891
B-C-10-1BJ-1	Private Owner Rehabilitation	2	1443 State Route 61, North Fairlee		1,834	33,000	1,030
B-C-10-1BJ-1	Home Repair	3	537 Woodbine, Willard		255	8,000	1,437
B-C-10-1BJ-2	Home Repair	3	6 South Street, Plymouth		162	8,000	211
B-C-10-1BJ-2	Private Owner Rehabilitation	2	24 N. Krollin Street, Greenwich		2,833	45,000	2,023
B-C-10-1BJ-1	Home Repair	3	221 Washington Street, Willard		4,362	44,000	2,690
B-C-10-1BJ-2	Home Repair	3	2616 State Route 162, Monroeville		5,005	6,000	994
B-C-10-1BJ-2	Private Owner Rehabilitation	2	602 Maplewood Street, Willard		38	41,000	36
B-C-10-1BJ-1	Fair Housing	5			2,000	2,000	

Total Amount of This Draw:

\$63,556

NOTE: From the Attachment A of the Grant Agreement

Section Three: Signature and Certification

I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) (check and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the Request for Payment is not in excess of current needs.

Date: 7/24/12

Signature: Gary W. Bauer

Title: Board Chairman

Date: 7/24/12

Signature: Joe Hintz

Title: Board Member

State Use Only

Approved: _____

Date: _____

DS5 (Rev. 9/2011) DEV0072

JULY 24, 2012

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the 9-1-1 Dispatching Fund # 147 in the amount of \$55,000.00; and

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WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the 9-1-1 Dispatching Fund #147; now therefore

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

TO:	147-00125-147 Salaries	\$42,725.00	
	147-00400-147 PERS	\$ 5,987.00	
	147-00460-147 Medicare	\$ 620.00	
	147-00500-147 Hospitalization	\$5,668.00	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

IN THE MATTER OF REQUEST FOR LEAVE

Peter Welch/SWMD/personal time/12:00 noon – 3:30 p.m./vacation/July 25, 2012/7:00 a.m. -3:30 p.m. July 30, 2012; August 2, 2012/8:00 a.m. – 12:00 noon July 31, 2012; August 1, 2012; August 3, 2012.

Cheryl Nolan/Commissioners/personal time/8:00 a.m. – 4:30 p.m. August 3, 2012.

Christina Norton/EMA/vacation/8:00 a.m. – 4:30 p.m. July 30, 2012/12:00 noon – August 1, 2012 – 4:30 p.m. August 2, 2012.12:00 noon – 4:30 p.m. August 7, 2012.

Joshua Jasinski/Dog Warden/personal time/ 12:30 p.m. -4:30 p.m. July 20, 2012/sick/12:30 p.m. -4:30 p.m. July 25, 2012/12:30 p.m. -4:30 p.m. July 26, 2012/cancel sick leave for July 26, 2012. (3)

Lon Burton/Mechanic/sick/11:00 a.m. 3:30 p.m. July 17, 2012.

OTHER BUSINESS

Larry Silcox reported on a meeting that he had with Mr. Beal, ODOT and Mr. Meyers in regards to a couple of minor adjustments that Mr. Beal did not have any problem with. A meeting was going to be set with Mr. Silcox, Mr. Beal, Mr. Bader, and Josh Schinder to adjust the plan a little bit to compensate for Mr. Meyers' concerns. Mr. Meyers is a resident on State Route 18 new Raceway Park. Mr. Silcox asked about the request from Karen Fries in regards to the Recorder's equipment. Cheryl Nolan stated that Ms. Fries is scheduled to come in Tuesday, July 31, 2012 with a presentation. Mr. Hintz asked about the Heath Department space and what is going to happen at this building. Mr. Silcox stated that we are trying to get the Board of Elections finished and then we would get movement for the Health Department. Once the Board of Elections move is taken care of they will go through the cages down stairs and move the stuff that is in them up to the room on the top floor and then the Health Department can utilize that space. Mr. Silcox also discussed issues with the Health Department as well.

Gary Bauer discussed the OPWC in regards to the projects submitted for Issue 1. Discussion was also had in regards to the five year plan. Mr. Silcox stated that Pete Welch has some ideas for this plan and that they also have the left of 2001-2005 that could be revised as we have had a plan that needs to be updated. Mr. Hintz also brought to the board's attention that the drapery at the Recorder's office that need to be cleaned and further stated that he feels that they could be cleaned in house but they will need a man lift to do so and would like to rent this to do this cleaning. The board agreed to check into a man lift to see what the costs will be.

SIGNINGS

ACCOUNTING DEPT.
(419) 468-4709

DATA PROCESSING
(419) 463-7988

LICENSE BUREAU
Bills and Checks
(419) 468-4843
Fax (419) 463-4723

MAP DEPARTMENT
(419) 468-2821

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 468-4204

MOBILE HOMES
(419) 468-6643

PERSONAL PROPERTY
(419) 468-8604

REAL ESTATE TAXATION
(419) 468-8644

WEIGHTS AND MEASURES
(419) 463-4384
Fax (419) 463-4348

Management Representation Letter

June 30, 2012

Gueye and Associates, CPA Inc.
2246 S. Hamilton Rd, Suite 102
Columbus, OH 43232

We are providing this letter in connection with your audit(s) of the financial statements of Huron County (The County) as of December 31, 2011 and for the period then ended for the purpose of expressing opinions as to whether the financial statements present fairly, in all material respects, the respective financial position of the governmental activities, the business-type activities, the discretely presented component unit, each major fund, and the aggregate remaining fund information of the County and the respective changes in financial position and, where applicable, cash flows thereof in conformity with U.S. generally accepted accounting principles. We confirm that we are responsible for the fair presentation of the previously mentioned financial statements in conformity with U.S. generally accepted accounting principles. We are also responsible for adopting sound accounting policies, establishing and maintaining effective internal control over financial reporting, and preventing and detecting fraud.

We confirm, to the best of our knowledge and belief, as of June 30, 2012, the following representations made to you during your audit:

- The financial statements included to above are fairly presented in conformity with U.S. generally accepted accounting principles and include all properly classified funds and other financial information of the primary government and all component units required by generally accepted accounting principles to be included in the financial reporting entity.
- We have made available to you all--
 - Financial records and related data
 - Minutes of the meetings of County Commissioners or summaries of actions of recent meetings for which minutes have not yet been prepared.
 - There have been no communications from regulatory agencies concerning noncompliance with, or deficiencies in, financial reporting practices.
 - There are no material transactions that have not been properly recorded in the accounting records underlying the financial statements or the schedule of expenditures of federal awards.
 - We believe the effects of the uncorrected financial statement misstatements summarized in the attached schedule are immaterial, both individually and in the aggregate, to the financial statements for each option unit.
 - We acknowledge our responsibility for the design and implementation of programs and controls to prevent and detect fraud.
 - We have no knowledge of any fraud or suspected fraud affecting the entity involving:

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- Investments, derivative instruments, and land and other real estate held by endowments are properly valued.
- Provisions for uncollectible receivables have been properly identified and recorded.
- Expenses have been appropriately classified in or allocated to functions and programs in the statement of activities, and allocations have been made on a reasonable basis.
- Revenues are appropriately classified in the statement of activities within program revenues, general revenues, contributions to term or permanent endowments, or contributions to permanent fund principal.
- Interfund, internal, and intra-entity activity and balances have been appropriately classified and reported.
- Deposits and investment securities and derivative instruments are properly classified as to risk and are properly disclosed.
- Capital assets, including infrastructure and intangible assets, are properly capitalized, reported, and, if applicable, depreciated.
- The government meets the GASB-established requirements for accounting for eligible infrastructure assets using the modified approach.
- We have appropriately disclosed the County's policy regarding whether to first apply restricted or unrestricted resources when an expense is incurred for purposes for which both restricted and unrestricted net assets are available and have determined that net assets were properly recognized under the policy.
- We acknowledge our responsibility for the required supplementary information (RSI). The RSI is measured and presented within prescribed guidelines and the methods of measurement and presentation have not changed from those used in the prior period. We have disclosed to you any significant assumptions or interpretations underlying the measurement and presentation of the RSI.
- With respect to the identity supplementary information on which an in-relation-to opinion is issued.
 - We acknowledge our responsibility for presenting the combined financial statements, funds budgetary comparison and statistical tables in accordance with accounting principles generally accepted in the United States of America, and we believe the combining financial statements, funds budgetary comparison, and statistical tables, including its form and content, is fairly presented in accordance with accounting principles generally accepted in the United States of America. The methods of measurement and presentation of the combining financial statements, funds budgetary comparison and statistical tables have not changed from those used in the prior period, and we have disclosed to you any significant assumptions or interpretations underlying the measurement and presentation of the supplementary information.
- We have evaluated the County's ability to continue as a going concern and have included appropriate disclosures, as necessary, in the financial statements.
- With respect to federal award programs:
 - We are responsible for understanding and complying with and have complied with the requirements of OMB Circular A-133, Audits of State, Local Governments, and Non-Profit Organizations, including requirements relating to preparation of the schedule of expenditures of federal awards.
 - We have prepared the schedule of expenditures of federal awards in accordance with OMB Circular A-133, and have identified and disclosed in the schedule expenditures made during the audit period for all awards provided by federal agencies in the form of grants, federal cost-reimbursement contracts, loans, loan guarantees, property (including donated surplus property), cooperative agreements, interest subsidies, insurance, food commodities, direct appropriations, and other direct assistance.
 - We acknowledge our responsibility for presenting the schedule of expenditures of federal awards (SEFA) in accordance with the requirements of OMB Circular A-133 §310.b, and we believe the SEFA, including its form and content, is fairly presented in accordance with OMB Circular A-133 §310.b. The methods of measurement and presentation of the SEFA have not changed from those used in the prior period and we have disclosed to you any significant assumptions and interpretations underlying the measurement and presentation of the SEFA.
 - If the SEFA is not presented with the audited financial statements, we will make the audited financial statements readily available to the intended users of the SEFA no later than the date we issue the supplementary information and the auditor's report thereon.

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(Continued)

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- We are responsible for and have accurately prepared the summary schedule of prior audit findings to include all findings required to be included by OMB Circular A-133 and we have provided you with all information on the status of the follow-up on prior audit findings by federal awarding agencies and pass-through entities, including all management decisions.
- We are responsible for and have accurately prepared the addendum section of the Data Collection Form as required by OMB Circular A-133.
- We are responsible for preparing and implementing a corrective action plan for each audit finding.
- We have disclosed to you all contracts or other agreements with service organizations, and we have disclosed to you all communications from the service organizations relating to noncompliance at the service organization.
- We have evaluated and classified any subsequent events as recognized or nonrecognized through the date of this letter. No events, including instances of noncompliance, have occurred subsequent to the balance sheet date and through the date of this letter that would require adjustment to or disclosure in the aforementioned financial statements.

Signed: 

Title: County Auditor

Signed: 

Title: President County Commissioners

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(Continued)

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- Management,
- Employees who have significant roles in internal control, or
- Others where the fraud could have a material effect on the financial statements.
- We have no knowledge of any allegations of fraud or suspected fraud affecting the entity received in communications from employees, former employees, analysts, regulators, or others.
- We have a process to track the status of audit findings and recommendations.
- We have identified to you any previous audits, attestation engagements, and other studies related to the audit objectives and whether related recommendations have been implemented.
- We have provided our views on reported recommendations, as well as our planned corrective actions, for the report.
- The County has no plans or intentions that may materially affect the carrying value or classification of assets, liabilities, or equity.
- The following, if any, have been properly recorded or disclosed in the financial statements:
 - Related party transactions, including revenues, expenditures/expenses, loans, transfers, leasing arrangements, and guarantees, and amounts receivable from or payable to related parties.
 - Guarantees, whether written or oral, under which the County is contingently liable.
 - All accounting estimates that could be material to the financial statements, including the key factors and significant assumptions underlying those estimates and measurements. We believe the estimates and measurements are reasonable in the circumstances.
- We are responsible for compliance with the laws, regulations, and provisions of contracts and grant agreements applicable to us, including tax or debt limits and debt contracts, and we have identified and disclosed to you all laws, regulations and provisions of contracts and grant agreements that we believe have a direct and material effect on the determination of financial statement amounts or other financial data significant to the audit objectives, including legal and contractual provisions for reporting specific activities in separate funds.
- There are no--
 - Violations or possible violations of budget ordinances, laws and regulations (including those pertaining to adopting, approving, and amending budgets), provisions of contracts and grant agreements, tax or debt limits, and any related debt covenants whose effects should be considered for disclosure in the financial statements, or as a basis for recording a loss contingency, or for reporting on noncompliance.
 - Unasserted claims or assessments that our lawyer has advised us are probable of assertion and must be disclosed in accordance with generally accepted accounting principles.
 - Other liabilities or gain or loss contingencies that are required to be accrued or disclosed by generally accepted accounting principles.
- The County has satisfactory title to all owned assets, and there are no liens or encumbrances on such assets nor has any asset been pledged as collateral.
- The County has complied with all aspects of contractual agreements that would have a material effect on the financial statements in the event of noncompliance.
- We have followed all applicable laws and regulations in adopting, approving, and amending budgets.
- The financial statements include all component units as well as joint ventures with an equity interest, and properly disclose all other joint ventures and other related organizations.
- The financial statements properly classify all funds and activities.
- All funds that meet the quantitative criteria in GASB Statement Nos. 34 and 37 for presentation as major are identified and presented as such and all other funds that are presented as major are particularly important to financial statement users.
- Components of net assets (invested in capital assets, net of related debt; restricted; and unrestricted) and equity amounts are properly classified and, if applicable, approved.

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(Continued)

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- We have identified and disclosed to you all of our government programs and related activities subject to OMB Circular A-133.
- We are responsible for understanding and complying with, and have complied with, the requirements of laws, regulations, and the provisions of contracts and grant agreements related to each of our federal programs and have identified and disclosed to you the requirements of laws, regulations, and the provisions of contracts and grant agreements that are considered to have a direct and material effect on each major program.
- We are responsible for establishing and maintaining, and have established and maintained, effective internal control over compliance requirements applicable to federal programs that provides reasonable assurance that we are managing our federal awards in compliance with laws, regulations, and the provisions of contracts and grant agreements that could have a material effect on our federal programs. We believe the internal control system is adequate and is functioning as intended.
- We have made available to you all contracts and grant agreements (including amendments, if any) and any other correspondence with federal agencies or pass-through entities relevant to federal programs and related activities.
- We have received no requests from a federal agency to audit one or more specific programs as a major program.
- We have complied with the direct and material compliance requirements (except for noncompliance disclosed to you), including when applicable, those set forth in the OMB Circular A-133 Compliance Supplement, relating to federal awards and have identified and disclosed to you all amounts questioned and all known noncompliance with the requirements of federal awards.
- We have disclosed any communications from grantors and pass-through entities concerning possible noncompliance with the direct and material compliance requirements, including communications received from the end of the period covered by the compliance audit to the date of the auditor's report.
- We have disclosed to you the findings received and related corrective actions taken for previous audits, attestation engagements, and internal or external monitoring that directly relate to the objectives of the compliance audit, including findings received and corrective actions taken from the end of the period covered by the compliance audit to the date of the auditor's report.
- Amounts claimed or used for matching were determined in accordance with relevant guidelines in OMB Circular A-87, Cost Principles for State, Local, and Tribal Governments, and OMB's Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments.
- We have disclosed to you our interpretation of compliance requirements that may have varying interpretations.
- We have made available to you all documentation related to compliance with the direct material compliance requirements, including information related to federal program financial reports and claims for advances and reimbursements.
- We have disclosed to you the nature of any subsequent events that provide additional evidence about conditions that existed at the end of the reporting period affecting noncompliance during the reporting period.
- There are no such known instances of noncompliance with direct and material compliance requirements that occurred subsequent to the period covered by the auditor's report.
- No changes have been made in internal control over compliance or other factors that might significantly affect internal control, including any corrective action we have taken regarding significant deficiencies in internal control over compliance (including material weaknesses in internal control over compliance), have occurred subsequent to the date as of which compliance was audited.
- Federal program financial reports and claims for advances and reimbursements are supported by the books and records from which the financial statements have been prepared.
- The copies of federal program financial reports provided you are true copies of the reports submitted, or electronically transmitted, to the respective federal agency or pass-through entity, as applicable.
- We have charged costs to federal awards in accordance with applicable cost principles.

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(Continued)

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Management letter from Gueye and Associates, CPA, Inc.

REGULAR SESSION

TUESDAY

JULY 24, 2012

At 10:54 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 24, 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 10:54 a.m.

Signatures on File