

REGULAR SESSION

TUESDAY

JULY 3, 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 June 26, 2012 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the June 26, 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

12-192

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 12-25 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: 25	Date:	Reference:				
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.						
Paula D. Krachbamb 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		
RICH APTCDO MFS000 CNIN158447M						
ERIE BASIN RESOURCE CONSERV	300.00	32992/1	000000	00475		
2012 DUES						
001-001 COUNTY COMMISSIONERS						
638.72 * * Total * *						
001-003 AUTO DATA PROCESSING						
RADIO SHACK CORP	20.97	32774/1	000000	00200		
HNDSST CORD INV 030174						
US BANK EQUIPMENT FINANCE	609.82	32775/1	000000	00275		
RICHM MFS000 INV 205689714						
R J BECK PROTECTIVE SYSTEM	126.00	32775/1	000000	00275		
CENTRAL STATION MONITROING INV	46588					
001-003 AUTO DATA PROCESSING						
756.79 * * Total * *						
001-005 TREASURER						
US BANK EQUIPMENT FINANCE	197.24	33224/1	000000	00525		
RICHM MFS25500 SPF INV 205689466						
001-005 TREASURER						
197.24 * * Total * *						
001-010 C PLEAS ADULT P						
DASH MEDICAL CLOVES INC	155.18	33045/1	000000	00175		
LATEX GLOVES INV0741776						

CLAIM SCHEDULE					Page:	1
Batch Number: 25	Date: 07/05/2012	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
001-010 C PLEAS ADULT P						
155.18 * * Total * *						
001-013 JUVENILE COURT						
TOM MRZICK	560.00	32621/2	000000	00175		
PRINTED BUSINESS ENVELOPES INV	9814					
KARE CLINICA HISPANA INC	50.00	32624/1	000000	00380		
SPANISH INTERPRETING						
001-013 JUVENILE COURT						
610.00 * * Total * *						
001-017 CLERK OF COURTS						
UNITED STATES POSTAL SERVIC	2,000.00	33229/1	000000	00175		
POSTAGE BY MAIL METER 106000117627						
TIMOTHY J LOUIS	85.00	32714/1	000000	00475		
MICRO FILM MACH,CLEAR JAM INV	11822					
001-017 CLERK OF COURTS						
2,085.00 * * Total * *						
001-022 BLDG & G-M & OPERATI						
NEW HAVEN SUPPLY CO INC	106.98	32944/1	000000	00175		
FILTER,LAMPS ACCT 200046						
G & L SUPPLY CO	942.20	32944/1	000000	00175		
TISSUE,TOWELS,ETC ACCT 0774						
WM DATCH CONCRETE CO INC	6.50	32944/1	000000	00175		
PATCH MIX INV 807093						
SHERWIN WILLIAMS CORP	132.79	32944/1	000000	00175		
PAINT,LATEX INV 0911-8						
OHIO TELSCOM INC	3,635.45		000000	00525		
PHONES INV 10562						
CNE GAS HOLDINGS INC	1,035.26		000000	00527		
INV 0006483254						
001-022 BLDG & G-M & OPERATI						
5,859.18 * * Total * *						
001-024 RECORDER						
DICHMAN DIRECTORIES INC	45.00	33210/1	000000	00175		
DIRECTORY ACCT 134864						
001-024 RECORDER						
45.00 * * Total * *						
001-027 PUBLIC DEFENDER COMM						
MT BUSINESS TECHNOLOGIES IN	217.94	33029/1	000000	00525		
QDSM645SP COPIER CNIN158528M						

REGULAR SESSION

TUESDAY

JULY 3, 2012

CLAIM SCHEDULE						Page:	3
Batch Number:	25	Date:	07/05/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account			
001-027 PUBLIC DEFENDER COMM	217.94	**	Total	**			
001-031 CHILDRENS SERVICE							
HURON COUNTY JOB & FAMILY S XFER 031 TO 145-JULY 2012	36,363.64	32730/1	000000	00525			
001-031 CHILDRENS SERVICE	36,363.64	**	Total	**			
001-036 JAIL OPERATIONS							
RICHARD COLE D.O. JAIL DE FEES-JULY	3,780.00	32525/1	000000	00177			
001-036 JAIL OPERATIONS	3,780.00	**	Total	**			
001-040 MISCELLANEOUS							
SANDUSKY NEWSPAPERS INC PUB NOTICE/CDBG/AD 290863	74.40	32991/1	000000	00569			
TREASURER STATE OF OHIO VOCA RECOVERY	4,046.05	32991/1	000000	00569			
OHIO PUBLIC DEFENDER	12.00	32963/2	000000	00570			
BEING COURT APPTD ATTY/MAY OHIO PUBLIC DEFENDER	233.80	32963/2	000000	00570			
INDIGENT APP FEES/MAY PAUL D DOLTE	393.00	32963/2	000000	00570			
INDIG/CRA200905,JUV201200135 HILTZ WIEDEMANN ALTON & INDIGENT JUV201200134	60.00	32963/2	000000	00570			
001-040 MISCELLANEOUS	4,819.25	**	Total	**			
001-042 BUREAU OF INSPECTION							
GUEYS & ASSOCIATES CPA INC AUDITING SERVICES	17,068.40	32965/1	000000	00551			
001-042 BUREAU OF INSPECTION	17,068.40	**	Total	**			
001 GENERAL FUND	72,596.34	**	Total	**			
105 DOG & KENNEL							
105-105 DOG & KENNEL							
P & R HARDWARE INC FLY RIBBON, RUG DOCTOR, OXY CLEANER & HOSE	35.34	33103/1	000000	00175			

CLAIM SCHEDULE						Page:	4
Batch Number:	25	Date:	07/05/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account			
CROS NET INC	130.00	33105/1	000000	00275			
REPAIR OF PHONE LINES FROM STORM;INV#:547497	63.00	33105/1	000000	00275			
OHIO TELECOM INC	71.18	33105/1	000000	00275			
PHONE SERVICE 2 LINES	307.25	33106/1	000000	00280			
NEXTEL COMMUNICATIONS CELL PHONE;ACCT#:504309395-041	606.77	**	Total	**			
PETEDGE DIRECT MARKETING FLEA MEDICINE, LEADS & COLLARS, ORDER#:F2325024							
105-105 DOG & KENNEL	606.77	**	Total	**			
105 DOG & KENNEL							
115 PUBLIC ASSISTANCE							
115-115 ADM. & OPERATION							
HURON COUNTY TREASURER	8,781.25	32746/1	000000	00270			
BOND PAYMENT-JULY 2012	46.26	32741/1	000000	00350			
FRONTIER HVAC;ACCT#:419-660-0627-040108-5	93.45	32741/1	000000	00350			
FRONTIER FIRE/BURGLAR;ACCT#:419-663-0347-050908-5	842.50	32741/1	000000	00350			
OHIO TELECOM INC	24.89	32741/1	000000	00350			
PHONE SERVICE-JULY-INV#:10562	145.96	32741/1	000000	00350			
TIME WARNER CABLE	44.63	32738/1	000000	00475			
CABLE;ACCT#:090086601	50.23	32738/1	000000	00475			
VERIZON WIRELESS	452.00	32738/1	000000	00475			
CELL PHONE;ACCT#:585485171-00001	5,082.42	32738/1	000000	00475			
WAL-MART COMMUNITY BRC	624.75	32738/1	000000	00475			
PROC-AGENCY SUPPLIES	172.67	32738/1	000000	00475			
FISHER-TITUS MEDICAL CENTER	496.00	32738/1	000000	00475			
DRUG TESTINGS;JOBS-JAN 2012;INV#:27236	392.00	32738/1	000000	00475			
HURON COUNTY COMMISSIONERS							
INDIRECT COSTS-JULY 2012							
HURON COUNTY COMMISSIONERS	624.75	32738/1	000000	00475			
COPY PAPER-25 CABS	172.67	32738/1	000000	00475			
OHIO CHILD SUPPORT DIRECTOR	496.00	32738/1	000000	00475			
TALK-MAY 2012	392.00	32738/1	000000	00475			
INC RICOH USA							
TONER;INV#:1034864587							
INC RICOH USA							
TONER;INV#:1034873937							
115-115 ADM. & OPERATION	17,249.01	**	Total	**			

CLAIM SCHEDULE						Page:	5
Batch Number:	25	Date:	07/05/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account			
115-116 SOCIAL SERVICES							
MARY DOWNING	21.50	32739/1	000000	00300			
NON TAXABLE TRAVEL	185.84	32740/1	000000	00350			
VERIZON WIRELESS	1,626.75	32757/1	000000	00475			
CELL PHONE;ACCT#:585485171-00001	422.25	32742/1	000000	00475			
HURON COUNTY COMMISSIONERS	50.00	32742/1	000000	00475			
INDIRECT COSTS-JULY 2012	57.80	32742/1	000000	00475			
FUELMAN							
FUEL-PCSA							
HURON COUNTY HEALTH DEPT							
BIRTH CERT-ELIAS BATREZ							
MNU TECHNOLOGIES DIRECT INC							
TONER-RICOH BLACK	2,364.14	**	Total	**			
115-116 SOCIAL SERVICES	19,613.15	**	Total	**			
115 PUBLIC ASSISTANCE							
118 PROBATION SERVICES							
118-118 PROBATION SERVICES							
HURON COUNTY COMMISSIONERS	256.10	33050/1	000000	00201			
VEHICLE MAINT/ADULT PROBATION	256.10	**	Total	**			
118-118 PROBATION SERVICES	256.10	**	Total	**			
118 PROBATION SERVICES	256.10	**	Total	**			
125 AUTO TAX							
125-125 AUTO TAX - OFFICE							
COUNTY ENGINEERS ASSOC OF O	175.00	32819/1	000000	00301			
2012 OHIO BRIDGE CONFERENCE JOE, DELAPON	77.15	32820/1	000000	00475			
NEW HAVEN SUPPLY CO INC	227.11	32805/1	000000	00475			
BALAST FOR LIGHTS	193.95	32807/1	000000	00475			
NEXTEL COMMUNICATIONS	7.18	32820/1	000000	00475			
CELL PHONE;ACCT#:891193043							
OHIO TELECOM INC							
LOCAL & LONG DISTANCE PHONE CHARGES							
P & R HARDWARE INC							
LOCK, BAGS, SEALER, WATERSEAL	680.39	**	Total	**			
125-125 AUTO TAX - OFFICE	680.39	**	Total	**			
125-126 AUTO TAX - ROADS							

CLAIM SCHEDULE						Page:	6
Batch Number:	25	Date:	07/05/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account			
CUSTOM ELECTRIC SERVICE INC	145.00	32823/1	000000	00275			
STARTER FOR #61	106.29	32823/1	000000	00275			
PASTORAL COMPANY	121.81	32823/1	000000	00275			
NUTS & BOLTS FOR #306	918.10	32823/1	000000	00275			
P & R HARDWARE INC	187.13	32823/1	000000	00275			
LOCK, BAGS, SEALER, WATERSEAL							
PERKINS MOTOR SERVICE LTD	157.94	32823/1	000000	00275			
YORK & HYDRAULIC PUMP #218	122.59	32823/1	000000	00275			
SUMMERS RUBBER COMPANY	332.34	32823/1	000000	00275			
PUNCH CLAMPS FOR WATER PUMP	122.59	32823/1	000000	00275			
TRACTOR SUPPLY CO	70.75	32825/1	000000	00325			
FLOOR JACK, FILTER, LOCKS, PAINT							
VERMER SALES & SERVICE INC	70.75	32825/1	000000	00325			
BAUM HYDRAULICS CORPORATION	2,918.44	32826/1	000000	00475			
ROD KIT, OUTLET, WORK SEC, INLET FOR #638	6.74	32826/1	000000	00475			
SANDUSKY NEWSPAPERS INC	235.99	32826/1	000000	00475			
LEGAL NOTICE FOR HEYMAN RD PROJECT SHERMAN TWP	267.04	32826/1	000000	00475			
SUPERMEDIA INC	523.74	32826/1	000000	00475			
ADVERTISING							
AGLAND CO-OP INC							
OIL, GREASE & HYDRAULIC FLUID							
P & R HARDWARE INC							
LOCK, BAGS, SEALER, WATERSEAL							
PRAXAIR DISTRIBUTION INC							
CYLINDER REFILLS							
SUNRISE COOPERATIVE INC							
CONNECTIONS FOR ROADSIDES							
TRACTOR SUPPLY CO							
FLOOR JACK, FILTER, LOCKS, PAINT	6,236.66	**	Total	**			
125-126 AUTO TAX - ROADS	6,236.66	**	Total	**			
125-127 AUTO TAX - BRIDGES							
BETTY JANE HAHN	150.00	32814/1	000000	00475			
PORTABLE FOR BR-053-03.42	1,282.70	32417/1	000000	00526			
MID OHIO STRUCTURES LLC							
LOCAL SHARE FOR RF-090-00.12 CONSTRUCTION	1,432.70	**	Total	**			
125-127 AUTO TAX - BRIDGES	1,432.70	**	Total	**			
125-128 ENGINEERING							
COUNTY ENGINEERS ASSOC OF O	175.00	32834/1	000000	00475			
2012 OHIO BRIDGE CONFERENCE JOE, DELAPON							
125-128 ENGINEERING	175.00	**	Total	**			

CLAIM SCHEDULE						Page:	7
Batch Number:	25	Date:	07/05/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account			
125 AUTO TAX	8,524.75	**	Total	**			
131 RECORDERS EQUIPMENT							
131-131 RECORDERS EQUIPMENT							
GRAPHIC PAPER PRODUCTS PLAT ENVELOPES INV 90084	583.00	33212/1	000000	00200			
131-131 RECORDERS EQUIPMENT	583.00	**	Total	**			
131 RECORDERS EQUIPMENT	583.00	**	Total	**			
132 CLERK OF COURTS - TI							
132-132 CLERK OF COURTS - TI							
SHIPLEYS OFFICE SUPPLY INC	45.48	32715/1	000000	00175			
CALC INK INV 0179260-001	30.00	32717/1	000000	00275			
ADVANCED COMPUTER	257.61	32717/1	000000	00275			
BUSINESS WIRELESS INV 258310	99.45	32719/1	000000	00475			
MT BUSINESS TECHNOLOGIES IN							
RICOH AFICIO MP2000 CNINI58399M							
OHIO TELECOM INC							
TELEPHONE/TITLE INV 10562							
132-132 CLERK OF COURTS - TI	432.54	**	Total	**			
132 CLERK OF COURTS - TI	432.54	**	Total	**			
133 JUVENILE COURT COMPU							
133-133 JUVENILE COURT COMPU							
US BANK EQUIPMENT FINANCE	2,214.24	32636/1	000000	00260			
RICOH MP2851 INV 205766132	2,214.24	**	Total	**			
133-133 JUVENILE COURT COMPU	2,214.24	**	Total	**			
133 JUVENILE COURT COMPU	2,214.24	**	Total	**			
145 CHILDREN'S SERVICE F							
145-145 CHILDREN'S SERVICE F							
FIRELANDS ELECTRIC CO-OP IN	211.14	32723/1	000000	00150			
ESAA-S HICKS-UTILITIES	250.00	32723/1	000000	00150			
TAMI S MACK							
KPIP-#2							

CLAIM SCHEDULE					Page:	8
Batch Number: 25	Date: 07/05/2012	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
TAMI S MACK	250.00	32723/1	000000	00150		
KPIP-#2						
FIRELANDS ELECTRIC CO-OP IN	220.00	32723/1	000000	00150		
ESAA-M TUTTLE-UTILITIES	250.00	32723/1	000000	00150		
MICHAEL A KREAGER	1,008.00	32723/1	000000	00150		
KPIP-#3	180.00	32723/1	000000	00150		
BRUCE & KIMBERLY D HOSE	77.51	32723/1	000000	00150		
ESAA-R MCK-RESPITE	95.71	32723/1	000000	00150		
HALAIN N JARRETT	198.69	32723/1	000000	00150		
PASSE-RESPITE	166.98	32723/1	000000	00150		
COLUMBIA GAS	88.76	32723/1	000000	00150		
ESAA- R CLEMENTS-UTILITY	165.03	32723/1	000000	00150		
RUMPER OF NORTHERN OHIO INC	349.36	32723/1	000000	00150		
ESAA-W TUTTLE-TRASH REMOVAL	99.76	32723/1	000000	00150		
ROBIN R DAVID	98.69	32723/1	000000	00150		
FOSTER CARE CHILD EXPENSE	166.98	32723/1	000000	00150		
WAL-MART COMMUNITY BRC	88.76	32723/1	000000	00150		
FOSTER CARES CHILD EXPENSE	165.03	32723/1	000000	00150		
WAL-MART COMMUNITY BRC	349.36	32723/1	000000	00150		
ESAA-V HERNANDEZ-CLOTHES	99.76	32723/1	000000	00150		
WAL-MART COMMUNITY BRC	96.63	32723/1	000000	00150		
ESAA-D LYNCH-GROCERIES	500.00	32723/1	000000	00150		
ESAA-J HOLLMAN-PHONE CARDS	52.63	32723/1	000000	00150		
WAL-MART COMMUNITY BRC	72.07	32723/1	000000	00150		
ESAA-A FRENCH-GROCERIES	32.71	32723/1	000000	00150		
WAL-MART COMMUNITY BRC	102.61	32723/1	000000	00150		
ESAA-C CHRISTIE-GROCERIES	200.00	32723/1	000000	00150		
WAL-MART COMMUNITY BRC	94.78	32723/1	000000	00150		
ESAA-K CHAFFER-DIAPERS	29.32	32723/1	000000	00150		
WAL-MART COMMUNITY BRC	71.13	32723/1	000000	00150		
ESAA-S WICKS-BABY THINGS	98.73	32723/1	000000	00150		
WAL-MART COMMUNITY BRC	148.67	32723/1	000000	00150		
ESAA-L NORTHERNBUDE-DIAPERS						
WAL-MART COMMUNITY BRC						
ESAA-J KOLSEK-SUPPLIES						
WAL-MART COMMUNITY BRC						
ESAA-L HOWELL-CLOTHING						
WAL-MART COMMUNITY BRC						
ESAA-C FICHS-DIAPERS						
WAL-MART COMMUNITY BRC						
ESAA-H RYFE-GROCERIES						
WAL-MART COMMUNITY BRC						
ESAA-C GARDNER-GROCERIES						
WAL-MART COMMUNITY BRC						
ESAA-K CHAFFE-GROCERIES						

**JULY 3, 2012**

CLAIM SCHEDULE				Page: 12
Batch Number: 25	Date: 07/05/2012	Reference:		
Vendor	Amount	PO/line	Warrant	Account
OHIO TELECOM INC PHONE SERVICE;INV#:10562	31.50	33124/1	000000	00475
525-525 LANDFILL SOLID WASTE	4,794.16	** Total *		
525 LANDFILL SOLID WASTE	4,794.16	** Total *		
600 EARLY INTERVENT COLL				
600-600 EARLY INTERVENT COLL				
GREAT AMERICA LEASING CORP COPR FEES;INV#:12358063	446.91	32891/1	000000	00280
OPTIMAX MANUFACTURING TRIM BUSHES & GENERAL CLEANUP;INV#:5027	225.00	32891/1	000000	00280
OHIO TELECOM INC PHONE BILL;INV#:10562	94.50		000000	00350
600-600 EARLY INTERVENT COLL	766.41	** Total *		
600 EARLY INTERVENT COLL	766.41	** Total *		
620 HARTER TRUST				
620-620 HARTER TRUST				
CITY OF NORWALK HARTER-CAMPBELL FAMILY REC PASS	262.00	32727/1	000000	00250
620-620 HARTER TRUST	262.00	** Total *		
620 HARTER TRUST	262.00	** Total *		
625 CHILDREN'S TRUST FUN				
625-625 CHILDREN'S TRUST FUN				
FIRELANDS COUNSEL & STYON SE CHILDRENS TRUST-RECOGNIZING HURON COUNTY BOARD OF DD	752.00	32758/1	000000	00475
CHILDRENS TRUST-KEEP ME GROWING	4,167.11	32758/1	000000	00475
625-625 CHILDREN'S TRUST FUN	4,919.11	** Total *		
625 CHILDREN'S TRUST FUN	4,919.11	** Total *		

\*\*\* End of Report \*\*\*

HURON COUNTY CLAIM SCHEDULE APPROVAL

[illegible]

REGULAR SESSION  
12-193

TUESDAY

JULY 3, 2012

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00  
SUBMITTED TO THE BOARD JULY 3, 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 Department of Job and Family Services**

MNJ Symatec computer protection renewal for 45 computers in Job Store \$945.00 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

12-194

**IN THE MATTER OF ENTERING INTO AGREEMENT WITH THE STATE OF OHIO (“STATE”)  
TO PROVIDE SUPERVISORY SERVICES THROUGH ADULT PAROLE AUTHORITY**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, Huron County is authorized pursuant to ORC 2301.32 to enter into an agreement with the (“STATE”) to provide supervisory services through the Adult Parole Authority pursuant to sections 2301.32, 5149.12 of the Ohio Revised Code (ORC) to provide such services to local Courts;  
now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the agreement with the (“STATE”) 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.

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

- Agreement on file.

ENTERED IN COMMISSIONERS' JOURNAL  
NO. 90, PAGE NO. \_\_\_\_\_

The Board of County Commissioners of Huron County, Ohio, met in regular session at 9:00 o'clock a.m.

**REGULAR SESSION**

**TUESDAY**

**JULY 3, 2012**

on the 3rd day of July, 2012, at the office of said board of county commissioners located at 180 Milan Avenue, Norwalk, Ohio, with the following members present:

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

**COUNTY OF HURON, OHIO**

**RESOLUTION NO. 12-195**

**RESOLUTION AMENDING RESOLUTION NO. 10-341**

WHEREAS, this Board of County Commissioners on October 12, 2010 by Resolution No. 10-341 (the "Prior Resolution") determined to install a weather vestibule at the main entrance of the courthouse to provide a more energy efficient entry as well as providing more efficient circulation through the security screening equipment (the "Prior Project") and determined to issue the County Courthouse Improvement General Obligation Bonds, Series 2010 (Federally Taxable – Recovery Zone Economic Development Bonds) of the County in the principal amount not to exceed \$520,000 to finance the Prior Project; and

WHEREAS, this Board of County Commissioners now desires to amend Resolution No. 10-341 to change the definition of the "Project" such that the Project shall not mean the Prior Project but shall mean technology improvements at the Huron Jail, including without limitation, software, hardware, computer infrastructure, equipment and audio/video technology, interior renovations and alterations of the downtown office building, window and boiler replacements at the Milan Avenue administration building, replacement of various exterior windows at the East Main Street office buildings, exterior ramp alterations at the Shady Lane complex and various improvements at the Huron Jail including roof, gutters, downspouts, masonry, cornice and gable improvements (collectively, the "Replacement Projects");

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Huron County, Ohio:

SECTION 1. That the definition of "Project" in the Prior Resolution is hereby deleted in its entirety, and wherever the word "Project" appears in the Prior Resolution, it means the Replacement Projects.

SECTION 2. That in connection with this amending resolution, any two or more of the Commissioners of this Board of County Commissioners, and any other officer of the County, be and they hereby are authorized to execute and deliver on behalf of the County such other certificates, documents and instruments in connection herewith. Such documents shall be subject to such changes, insertions and omissions as may be approved by the Commissioners or appropriate officers of this County, which approval shall be conclusively evidenced by the execution thereof as aforesaid.

SECTION 3. That it is found and determined that all formal actions of this Board of County Commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board; and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

SECTION 4. The Clerk of this Board is hereby directed to forward a copy of this resolution and the Certificate of Award to the County Auditor.

Joe Hintz seconded the motion and the vote upon its adoption resulted as follows:

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye – Larry J. Silcox

ADOPTED this 3<sup>rd</sup> day of July, 2012.

**REGULAR SESSION**

**TUESDAY**  
**CERTIFICATE**

**JULY 3, 2012**

The undersigned hereby certifies that the foregoing is a true and correct copy of Resolution No. 12-195 adopted on the 3<sup>rd</sup> day of July, 2012.

The undersigned further certifies that a true and correct copy of Resolution No. 12-195 was filed with the County Auditor on July 3, 2012.

**Cheryl Nolan**  
Clerk

12-196

**IN THE MATTER OF DISPOSITION OF SURPLUS FUNDS IN THE DOG AND KENNEL FUND**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, there is surplus funds in the Dog & Kennel Fund in excess of \$2,000.00; and

**WHEREAS**, after paying all necessary expenses per the Ohio Revised Code 955.27 and more than two thousand dollars (\$2,000.00) remains in the dog and kennel fund such funds may be paid to a society for the prevention of cruelty to animals incorporated and organized under Chapter 1717 of the Ohio Revised Code that owns or controls a suitable dog kennel; and

**WHEREAS**, the dog & kennel fund has excess funds more than \$2,000.00; and

**WHEREAS**, the Board of Huron County Commissioners desires that such funds in the amount of \$2,000.00 be vouchered to the Huron County Humane Society; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners instructs the Dog Warden to voucher \$2,000 of excess funds payable to the treasurer of the Huron County Humane Society per the Ohio Revised Code 955.27; 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

12-197

**IN THE MATTER OF ANNEXATION TO THE CITY OF WILLARD PROPERTY OWNER STEVEN C. FENNER**

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

**WHEREAS**, an Expedited Type I petition of the above mentioned property owner was received by the board of Huron County Commissioners pursuant to Section 709.022 of the Ohio Revised Code to annex property into the City of Willard, Huron County, Ohio; and

**REGULAR SESSION**

**TUESDAY**

**JULY 3, 2012**

**WHEREAS**, all requirements for filing an Expedited Type I petition have been met pursuant to Section 709.022 of the Ohio Revised Code; now therefore

**BE IT RESOLVED**, the annexation petition shall be and hereby is GRANTED; 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

12-198

**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-F-10-1BJ-1) SUBMITTED TO THE BOARD JULY 3, 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 WSOS CAC, Inc. & Huron County Development Council 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

**IN THE MATTER OF TRAVEL**

Joe Hintz moved 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, Human Resources, on July 20, 2012, to Sandusky Ohio, for CLCCA meeting.

**REGULAR SESSION****TUESDAY****JULY 3, 2012****IN THE MATTER OF REQUEST FOR LEAVE**

**Vickie Ziemba**/Commissioners/sick/1:30 p.m. – 4:30 p.m. June 27, 2012/2:00 p.m. – 4:30 p.m. June 29, 2012.

**Cheryl Nolan**/Commissioners/personal time/8:00 a.m. – 12:00 p.m. June 29, 2012/vacation/8:00 a.m. – 4:30 p.m. July 6, 2012/8:00 a.m. July 9, 2012 – 4:30 p.m. July 13, 2012/8:00 a.m. – 4:30 p.m. July 20, 2012.

**Christina Norton**EMA/vacation/8:00 a.m. July 5, 2012 – 4:30 p.m. July 6, 2012.

**Al Timbs**/Buildings & Grounds/sick/4:00 a.m. – 12:30 p.m. June 18, 2012/personal time/4:00 a.m. – 12:30 p.m. June 28, 2012.

**Gary Ousley**/Dog Warden/sick/12:30 p.m. – 4:30 p.m. June 27, 2012.

**Lon Burton**/Mechanic/vacation/7:00 a.m. July 2, 2012 – 3:30 p.m. July 6, 2012.

**Stephen Minor**/Buildings & Grounds/vacation/6:00 a.m. -2:00 p.m. June 29, 2012.

**Jeff Deeble**/Buildings & Grounds/personal time/12:30 p.m. – 4:30 p.m. June 27, 2012, June 28, 2012/Bereavement leave/2:30 p.m. – 4:30 p.m. July 2, 2012.

**SIGNINGS****MEMORANDUM**

From: Huron County Commissioners  
*Gary W. Bauer, Joe Hintz, Larry J. Silcox*

Re: Performance Audits

Date: July 3, 2012

Dear Elected Officials:

Donavan O'Neil, NW Ohio Regional Liaison for the Auditor of the State attended the February 14, 2012 Commissioners' meeting to speak in regards to the State Auditor performing performance audits. Mr. O'Neil stated that one of the big things coming is the performance audits, which provides a tool from outside the bureaucracy to do what the profit motive does for the private sector--drive better, leaner performance based on objective measurements. Mr. O'Neil further stated that recognizing the value of performance audits, earlier this year members of the Ohio General Assembly passed legislation requiring the Auditor of the State to conduct performance audits of at least four state agencies each biennium. Mr. O'Neil stated that upon request, the Auditor of State would also conduct performance audits of local governments and offered this service to Huron County.

After careful thought in this regard and due to the hard economic times that we are in we feel that this would be a great opportunity to review the current way we do business and maybe find ways to improve or find that what is currently being done is satisfactory. So at this time we are asking each office holder to consider having a performance audit performed.

Shltperformanceauditelectedofficials070312

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

Dennis Sokal, Huron County Airport Authority Board president, came before the board to make a few comments in regards to the grant application and letter submitted with such grant. Mr. Sokal stated that the application is about the same as last year only they pulled out the drainage under the middle of the runway for two reasons. They thought that maybe a smaller project would be more acceptable to the board and it would require them to raise more matching funds with it in the project. Mr. Sokal spoke in regards to the surrounding airports one of which is closing and the chance that the county airport can rent additional hangar space. Mr. Sokal asked the board if they decide that there is no way that they will approve such grant to let them know as soon as possible so that they can let the FAA know as well, or if there is any additional information that they may need to let them know that as well. Mr. Silcox stated that



REGULAR SESSION

TUESDAY


JULY 3, 2012

he has not really looked at the application closely yet and stated that he may have some questions as he gets through it. Mr. Hintz stated that he had reviewed it and commented on the fuel sales and stated that there is no profit in the fuel sales. Mr. Sokal stated that is true and explained the reason for this and further stated that very few airports the size of Huron County Airport make money on fuel sales and some even subsidize it. Discussion was also had in regards to hangar rental rates. Mr. Hintz stated that they were lower as well. Mr. Sokal stated no they were not and further explained that Fremont rates are \$100.00, Port Clinton has old hangars like Huron County and they charge \$125.00. Huron County now charges \$150.00. Lorain County is \$175.00 but it is not apples to apples we do not have the same level of service and further explained. Mr. Bauer stated that he had a problem with the handling of the crash at the airport and stated his understanding of this from the hear say. Mr. Bauer stated that before he will consider the application he wants a written report from Mr. Sokal going through the scenario the crash how it happened and what happened after the crash. Mr. Sokal explained the situation and further stated that he would put this all in writing and submit to the board.

Administrator/Clerk’s Report

Cheryl Nolan stated that the first invoice had been received in regards to the Coder-Wechter Huron/Crawford Counties joint ditch project.

**Huron Soil and Water Conservation  
District**  
8 Fair Road  
Norwalk, Ohio 44857  
Phone: (419)668-4113 ext. 3 Fax: (419)663-5405  
**www.huronswcd.com**



*Submitted  
for payment  
7/3/12*

Huron County Commissioners  
180 Milan Avenue  
Norwalk, Ohio 44857

June 29, 2012

Dear Commissioners,

The Huron Soil and Water Conservation District is acting as representative for the County Engineer for the design, construction layout and checking for the Coder – Wechter Joint County Ditch #500. The Contractor, Precision Excavating and Grading is a few weeks from completion and is asking for a partial payment.

The following is a list of work items that have been completed in a satisfactory manner and can be paid at the rate of 92% at this time. The remaining 8% will be paid with the final payment after the project is complete.

NOTE: Based on estimate of actual work completed and bid price.

EXCAVATION: Station 50+00 to -8+50 estimate ½ of yardage = 7,300 / 2 = 3,650 c.y. 3,650 c.y. plus estimated 1,000 c.y. extra based on spoil pile size 4,650 c.y. @ \$2.00 / c.y. = \$9,300.00 pay 80% until spoil spread =	\$7,440.00
SEEDING: Station 50+00 to -8+50 estimate ½ seeding 7.6 acres / 2 = 3.8 acres 3.8 c.y @ \$400.00 per acre	\$1,520.00
CLEARING: 50+00 TO -8+50 Lump off bid	\$4,600.00
ROCK CHUTES Station – 8+50 #57 bedding stone; 17.84 ton @ \$24.00 / ton = 601-C rip-rap; 46 c.y. @ \$45.00 / c.y. = Seeding; lump off bid	\$420.00 \$2,070.00 \$300.00
TOTAL	\$2,690.00
MINI CHUTES: Stations 22+80; 31+00; 38+00; 44+70; 44+00 #57 bedding stone; 25.20 tons @ \$24.00 / ton = 601-D rip-rap; 35.95 c.y. @ \$45.00 / c.y. = TOTAL	\$844.80 \$1,617.75 \$2,462.55
CHANNEL LINING: Lateral Station 10+00 – 9+50 #57 bedding stone approx. 5 ton (paid above with mini's bedding) 601-C rip-rap; 11.72 c.y. @ \$45.00	\$527.40

Letter from Soil and Water.

OTHER BUSINESS

Joe Hintz reported on the project of taking down a tree at Shady Lane and also work at the back of the jail. The Engineer has offered to remove this tree and work on the area behind the jail which is much appreciated by the board.

Larry Silcox stated that he met with Karen Fries, in regards to two topics. On July 18, 2012 at 1:30 p.m. there is a webinel and we are going to be able to join for a cost of \$20.00 and it is for record’s retention training and stated that he would like to see a letter sent prepared by Ms. Fries that we would like to have at least one representative from each department there because updates will be presented on any changes that have been made, along with a review of the forms that need to be used. This session will take around an hour. Mr. Silcox stated that he feels that it is important that every department has a representative there. We should make this mandatory that at least 1 representative from each department be at this webinel. This will be held at the DJFS as they have the equipment necessary. Ms. Fries will prepare a letter to send out in this regard. Mr. Silcox also stated that Ms. Fries still needs to talk to the board in regards to equipment as she has done a lot of research and has some figures about how to proceed in probably getting away from microfilming and going to document imagining. Ms. Fries would like to make a decision soon in this regard.

**REGULAR SESSION**

**TUESDAY**

**JULY 3, 2012**

**At 10:07 a.m.** the board recessed.

**At 10:11 a.m.** regular session resumed

Pete Welch explained the position of the casual laborer for the transfer station and what the duties will be and how it will save money in overtime.

Mr. Welch also discussed the landfill methane extraction system and Mr. Welch stated that you have an explosive gas monitoring plan at your closed landfill because the landfill creates methane. This was installed to prevent methane to migrate to the north of the facilities because at one time there were homes across the road there. Since then the water well have been closed so there is no way for methane to get into anyone's water wells. The last PTI done in 1996 we said that we would run this extraction system 24/7 but what is happening now is that the motor on that extraction system is heating up so there is restricted flow somewhere so the problem is now that he can not run this 24/7 has to run it shut it down so it can cool down and then run it again. Mr. Welch stated that we monitor the north boundary and we have not had any hits of methane on the north side. Mr. Welch explained in detail what can be done.

Mr. Welch also discussed the Expenditure Over \$500 for jail repairs and stated that the price has dropped. Schodorf came in at \$9,839.00 and Geisel came in at \$10,000.00 so we did get a reduced price by quoting all three jobs together. Mr. Welch stated that he has received one quote on the tank work at Shady Lane and that is \$11,000.00 so far and asked the board to keep this in mind. Mr. Silcox asked what this is going to do. Mr. Welch stated that it will determine the extent of soil and ground water contamination from your former underground storage. Mr. Welch also discussed the service contract with JACO at the jail which is basically to maintain the computer systems out there for the sally port, HVAC system, heating system and things like that. They usually do quarterly inspections at \$1,400.00 so you are looking at \$56,600.00 per year which is budgeted in the buildings & grounds budget. Mr. Welch stated that he would recommend that we do this semi-annually and the contract runs from July 1<sup>st</sup> to July 1<sup>st</sup>. The board agreed that this would be ok semi-annually rather than quarterly.

12-199

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

Joe Hintz moved adoption of the following resolution:

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

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

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

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

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

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

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

**REGULAR SESSION****TUESDAY****JULY 3, 2012**

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

**HURON COUNTY COMMISSIONERS, JOB DESCRIPTION**

**Title:** Casual Laborer, Transfer Station/Solid Waste

**Status:** Casual, part-time

**Job Summary:** This is a casual, unclassified, part-time/as needed employee position reporting to and supervised by the Transfer Station Supervisor. Under general supervision, the position works in the absence of the Transfer Station Scale Clerk or other laborers, performing transfer station duties and assisting in other areas as needed. This position will work each Saturday and during the week as needed to fill in for vacancies.

**Essential Functions:**

- Weighs and documents daily tonnage that comes through the transfer station by weighing incoming and outgoing vehicles, recording incoming and outgoing time and weight, stamping tickets to document tonnage, etc.
- Checks incoming vehicles so that improper materials are not taken into the transfer station.
- Collects payments for dumping of trash.
- Records cash received and maintains records of all weight slips processed.
- Uses a calculator to total daily tickets, pricing of loads, etc. Types daily report of tickets for days worked.
- Sorts and separates materials to be recycled or diverted from the landfill; mows grass, pulls weeds, trims shrubs and trees; plows and shovels snow; picks up trash; paints facilities; sweeps floors and pavement; and maintains roadways.
- Performs various unskilled manual labor tasks to assist in departmental operations. Empties trash, sweeps floors, picks up paper, cleans equipment, etc.
- Physically moves tools and supplies from one location to another.
- Cleans truck beds following use. Tarps transfer trucks.
- Operates roll-off truck as needed.
- Assists other departmental personnel as required.

**Marginal Functions:**

- Performs other related duties as necessary or assigned.

**Requirements:**

Must have a high school diploma or equivalent and acceptable driving record for insurance and liability purposes. A valid Class B Ohio commercial driver's license (CDL) is preferred. Must pass a Department of Transportation (DOT) physical examination. Basic math, cash handling, and bookkeeping skills; ability to follow safe practices and procedures, ability to work with general supervision; ability to perform physical tasks requiring lifting, bending, stooping, kneeling, reaching, pushing, and pulling, ability to develop and maintain effective working relationships with supervisors, the general public, and co-workers are required. Must exhibit courtesy in dealing with people and be an effective communicator. Must demonstrate accuracy and attention to details. Must be able to perform all the essential functions of the position with or without reasonable accommodation.

**Working Conditions**

Both indoor and outdoor work is performed, depending on need. Environmental conditions may vary depending upon weather and where duties are performed and can involve working in extreme cold or extreme heat. The work involves clerical/recordkeeping duties as well as physical exertion as described above.

**REGULAR SESSION**

**TUESDAY**

**JULY 3, 2012**

Huron County Board of Commissioners

Approved: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date: \_\_\_\_\_

Employee: \_\_\_\_\_

Date placed in employee's file: \_\_\_\_\_

2-14-11; 6-28-12

**NOTICE OF JOB OPENING**

Applications are invited for the position of Casual Laborer in the Huron County Transfer Station/Solid Waste District. This is a casual, unclassified, part-time/as needed position reporting to and supervised by the Transfer Station Supervisor.

**Job Title:** Casual Laborer/Transfer Station, Solid Waste District

**Wages:**\$12.32 per hour

**Job Duties:** Under general supervision, this position works in the absence of the Transfer Station Scale Clerk or other laborers, performing transfer station duties and assisting in other areas as needed. Hours for this position are often unscheduled, but may be assigned when employee absences are known in advance. In addition, this position requires working Saturdays on a regularly scheduled basis. Regularly scheduled hours per week will not exceed 20. Essential functions include, but are not limited to, weighing and documenting daily tonnage, checking incoming vehicles, and collecting payments for dumping of trash, operating light equipment, tarping transfer trucks, and general labor.

**Requirements:** High School diploma or equivalent; acceptable driving record. Valid Class B Ohio commercial driver's license (CDL) preferred. Must pass a DOT physical examination. Must have basic math, cash handling, and bookkeeping skills. Physical tasks include lifting, bending, stooping, kneeling, reaching, pushing, and pulling. For a complete list of requirements see job description at [www.hccommissioners.com](http://www.hccommissioners.com).

**Application and Selection Procedures:** Submit application (available online at [www.hccommissioners.com](http://www.hccommissioners.com)) to Director of Human Resources, 12 E. Main St., Norwalk, OH 44857 by 4:30 p.m., April 1, 2011. Applications will be accepted until the position is filled. All applications are public records.

*Huron County is an Equal Opportunity Employer*

**Posted:**

*Larry J. Silcox moved to approve the expenditure over \$500 for the 3 jail repair projects in the amount of \$ 9,838.00. 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 10:30 a.m.** Sue Bommer, HR LPC came before the board and asked the board if they new that the sheriff's office had opened a command post in New Haven township. Ms. Bommer stated that she will need an inventory of any equipment that they may have there so that she can make sure that it is covered by insurance under CORSA.

**At 10:07 a.m.** Larry J. Silcox moved to enter into **Executive Session ORC 121.22 (G) (1)** to consider the appointment, employment, dismissal, discipline, promotion, demotion, or **compensation** of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual; **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

**REGULAR SESSION****TUESDAY****JULY 3, 2012**

give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest ( not airport property). 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 11:14 a.m.** Larry J. Silcox moved to end Executive Sessions ORC 121.22 (G) (1) compensation, ORC 121.22 (G) (2). 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.

**Assistant Prosecutor's report**

Daivia Kasper, Assistant Prosecutor discussed the sexual harassment policy and stated that it is a little broader then what it is at this time but before she emails back that it is ok stated that these policies are referred to in different sections of the personnel policy and would like to check the internal references to make sure that when this is adopted it is cleaned up throughout the policy. Ms. Kasper also discussed the sandpit easement extension and asked about the payment for VOCA. Discussion was had in regards to the Prosecutor writing a check to the general fund to repay the general for the amount paid back to VOCA. The board agreed that they would like to have Mr. Leffler write this check to the general fund. Farm leases were discussed along with the Prosecutor payment from the FOJ.

Mr. Bauer reported on the Board of Revision hearings and stated that they are moving along.

**At 11:23 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 6, 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 11:23 a.m.

**Signatures on File**