

REGULAR SESSION

TUESDAY

JULY 31, 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 24, 2012 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the July 24, 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

12-211

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 12-29 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	CLAIM SCHEDULE					Page: 2
Batch Number: 29		Date:	Reference:			Batch Number: 29		Date: 08/01/2012	Reference:		
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.						Vendor					
<u>Repard Kach by Bond</u> Auditor						Amount					
We hereby approve for payment by the County Auditor the following vouchers as itemized below.						PO/Line Warrant Account					
<u>Ray W. Bann</u>						-----					
<u>Repard Kach</u>						-----					
County Commissioners						-----					
Vendor		Amount	PO/Line	Warrant	Account	001-008 COMMON PLEAS COURT		3,479.42 * * Total * *			
001 GENERAL FUND						001-010 C PLEAS ADULT P					
001-003 AUTO DATA PROCESSING						SHIPLEYS OFFICE SUPPLY INC					
HURON COUNTY COMMISSIONERS						43.46 33045/1 000000 00175					
COPY PAPER/AUDITOR						COLOR, PARCHMENT PAPER, SHREDDER					
US BANK EQUIPMENT FINANCE						OIL ACCT 158-0					
RICOH MP5000 INV 207785072						49.98 33045/1 000000 00175					
001-003 AUTO DATA PROCESSING						HURON COUNTY COMMISSIONERS					
001-005 TREASURER						COPY PAPER/CPC					
US BANK EQUIPMENT FINANCE						MT BUSINESS TECHNOLOGIES IN					
RICOH MP 2550 INV 207784810						RICOH MP3350 CWIN161707M					
001-005 TREASURER						315.23 33046/1 000000 00200					
001-008 COMMON PLEAS COURT						001-010 C PLEAS ADULT P					
SHIPLEYS OFFICE SUPPLY INC						408.67 * * Total * *					
DESK SORTER, TONER INV 0179531,0180004						001-017 CLERK OF COURTS					
MT BUSINESS TECHNOLOGIES IN						MT BUSINESS TECHNOLOGIES IN					
RICOH AFICIO MP4000 CWIN161685M						RICOH AFICIO MP4002 CWIN161557M					
JUDGE THOMAS J FOKORNY						588.91 32722/1 000000 00275					
MILEAGE						001-017 CLERK OF COURTS					
HUNTLEY REPORTING SERVICE I						588.91 * * Total * *					
COURT REPORTER INV 1223						001-018 CORONER					
JULIE WISE						AMERICAN INSTITUTE OF TOXIC					
MILEAGE REIMB						LAB PERS INV 10080063012					
SCHILD'S IGA INC						322.00 33110/1 000000 00525					
REFRESHMENTS FOR JURORS						001-018 CORONER					
DOMINO'S PIZZA						322.00 * * Total * *					
REFRESHMENTS FOR JURORS						001-023 SHERIFF					
						WAL-MART COMMUNITY BRC					
						92.95 32536/1 000000 00175					
						PAPER TOWELS, ANTIBAC ETC					
						660.70 32536/1 000000 00175					
						PURCHASE POWER					
						POSTAGE FOR METER ACCT 8000 9000 0304 9966					
						569.96 32538/1 000000 00200					
						ADVANCED COMPUTER					
						SOFTWARE FOR CIVIL INV 99340,99477,99478					
						75.00 32543/1 000000 00280					
						OHIO PEACE OFFICER					
						FIREARMS WEAPON TRAINING INV 2012-9277					
						001-023 SHERIFF					
						1,398.61 * * Total * *					

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CLAIM SCHEDULE						Page:	3
Batch Number: 29	Date: 08/01/2012	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
001-026 DISASTER SERVICE							
VASU COMMUNICATIONS INC	5,160.00	33203/1	000000	00200			
LANDFILL MICROWAVE CORD LICENSE							
001-026 DISASTER SERVICE	5,160.00	* * Total * *					
001-036 JAIL OPERATIONS							
WAL-MART COMMUNITY BRC	1,564.71	32525/1	000000	00177			
INMATES RX 06/14-07/13/12							
001-036 JAIL OPERATIONS	1,564.71	* * Total * *					
001 GENERAL FUND	13,779.36	* * Total * *					
115 PUBLIC ASSISTANCE							
115-115 ADM. & OPERATION							
HURON COUNTY TREASURER	8,781.25	32746/1	000000	00270			
BOND PAYMENT-AUGUST 2012							
COLUMBIA GAS	42.17	32741/1	000000	00350			
UTILITIES;ACCT#:1245460600200001							
FRONTIER	105.06	32741/1	000000	00350			
FIRE/BURGLAR;ACCT#:419-663-0347-050908-5							
FRONTIER	50.13	32741/1	000000	00350			
HVAC;ACCT#:419-660-0627-040108-5							
OHIO TELECOM INC	842.50	32741/1	000000	00350			
PHONE SERVICE-JULY 2012							
TIME WARNER CABLE	24.89	32741/1	000000	00350			
CABLE;ACCT#:090086601							
VERIZON WIRELESS	102.28	32741/1	000000	00350			
CELL PHONE;ACCT#:585485171-00001							
FUELMAN	82.31	32738/1	000000	00475			
FUEL-WFD							
HURON COUNTY COMMISSIONERS	5,082.42	32738/1	000000	00475			
INDIRECT COSTS-AUG 2012							
HURON COUNTY COMMISSIONERS	624.75	32738/1	000000	00475			
COPY PAPER-25 CASES							
HURON COUNTY COMMISSIONERS	97.50	32738/1	000000	00475			
VEHICLE MAINT-JUNE 2012							
MNJ TECHNOLOGIES DIRECT INC	242.60	32738/1	000000	00475			
TONER-C.OTT							
MNJ TECHNOLOGIES DIRECT INC	945.00	32738/1	000000	00475			
SYNANTEC PROTECTION-JOB STORE							
OHIO CHILD SUPPORT DIRECTOR	188.83	32738/1	000000	00475			
TALX-JUNE 2012							

CLAIM SCHEDULE						Page:	4
Batch Number: 29	Date: 08/01/2012	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
PROJECT LEADERSHIP OF HURON	250.00	32738/1	000000	00475			
AGENCY SPONSOR-JEAN FISHER							
SHIPLEYS OFFICE SUPPLY INC	429.50	32738/1	000000	00475			
CHAIR MATS-LARGE-FS UNIT							
TREASURER STATE OF OHIO	120.00	32738/1	000000	00475			
JOB STORE ACCESS PORTS							
TREASURER STATE OF OHIO	150.00	32738/1	000000	00475			
JOB STORE ACCESS PORTS							
WAL-MART COMMUNITY BRC	14.58	32738/1	000000	00475			
WRITING PAD, 50CT LTR, ETC....							
WAL-MART COMMUNITY BRC	9.39	32738/1	000000	00475			
TERRY, SPONGE, CAR WASH, ETC....							
115-115 ADM. & OPERATION	18,185.16	* * Total * *					
115-116 SOCIAL SERVICES							
VERIZON WIRELESS	183.63	32757/1	000000	00475			
CELL PHONE;ACCT#:585485171-00001							
FUELMAN	311.92	32757/1	000000	00475			
FUEL-PCSA							
HURON CNTY COMMISSIONERS	1,626.75	32757/1	000000	00475			
INDIRECT COSTS-AUG 2012							
FISHER-TITUS MEDICAL CENTER	42.00	32757/1	000000	00475			
DRUG TESTING-NEW HIRE-J.SMITH							
ROBIN C HONT	2,677.50	32757/1	000000	00475			
TUITION KRIMB-SUMMER 2012							
115-116 SOCIAL SERVICES	4,841.80	* * Total * *					
115 PUBLIC ASSISTANCE	23,026.96	* * Total * *					
123 WIA							
123-123 WIA							
CITY OF WILLARD	567.78	32724/1	000000	00280			
SEP-T RATLIFF 06/10-06/23/12							
CITY OF WILLARD	567.78	32724/1	000000	00280			
SEP-T RATLIFF 06/24-07/07/12							
GARDNER'S SUPERVALU FOODS	184.42	32724/1	000000	00280			
SEP-KRISTEN GUYTON 7/1-7/7/12							
GARDNER'S SUPERVALU FOODS	192.50	32724/1	000000	00280			
SEP-KRISTEN GUYTON 7/8-7/14/12							
THE HURON CEMENT PRODUCTS C	603.88	32724/1	000000	00280			
OUT-VERMAY BRAUCHER 4/16-5/13/12							
ST PAULS CHRISTIAN	120.19	32724/1	000000	00280			
SEP-KATELYNN POE-7/1-7/14/12							

CLAIM SCHEDULE						Page:	5
Batch Number: 29	Date: 08/01/2012	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
NORWALK PUBLIC LIBRARY	311.14	32724/1	000000	00280			
SEP-KATELYNN POE 7/2-7/15/12							
123-123 WIA	2,547.69	* * Total * *					
123 WIA	2,547.69	* * Total * *					
125 AUTO TAX							
125-125 AUTO TAX - OFFICE							
DELUKE BUSINESS CHECKS &	124.90	33180/1	000000	00175			
RECEIPT BOOKS FOR OFFICE							
GORDON FLESCH COMPANY INC	7.94	33181/1	000000	00275			
SHIPPING FOR TONER BEFORE MAINT AGREEMENT							
NORWALK HEATING CO INC	351.00	33181/1	000000	00275			
REPAIR UNIT BACK OFFICE							
MARK A WOOLEMSKI	270.00	32796/1	000000	00275			
COMPUTER CONSULTING SERVICES							
CROWNS PLAZA	104.00	33182/1	000000	00300			
HOTEL RMS FOR BRIDGE CONFERENCE AUG 15-16							
COLUMBIA GAS	119.01	33800/1	000000	00475			
NATURAL GAS CHARGES							
HURON COUNTY	325.00	33184/1	000000	00475			
PAIR BOOTH FOR TWP ASSOC & ENGR							
NEKTEL COMMUNICATIONS	243.37	32805/1	000000	00475			
CELL PHONE;ACCT#:891193043							
OHIO EDISON	251.98	32806/1	000000	00475			
ELECTRIC CHARGES SL							
OHIO TELECOM INC	193.95	32807/1	000000	00475			
LOCAL & LONG DISTANCE PHONE CHARGES							
WEST PUBLISHING CORPORATION	642.96	33184/1	000000	00475			
OR ATTORNEY GENERAL UPDATE							
125-125 AUTO TAX - OFFICE	2,634.11	* * Total * *					
125-126 AUTO TAX - ROADS							
CUSTOM ELECTRIC SERVICE INC	145.00	33186/1	000000	00275			
STARTER FOR #61							
JAMES AUTOCARS INC	1,679.62	33186/1	000000	00275			
CLEAN & TEST RADIATOR FOR #415							
MOTO ELECTRIC INC	154.86	33186/1	000000	00275			
COUPLING, BEARING, SEAL FOR #987							
TOM'S AUTO REPAIR INC	785.06	33186/1	000000	00275			
REPAIRED COMPRESSOR FOR #78							
SANDUSKY NEWSPAPERS INC	53.94	33188/1	000000	00325			
LEGAL NOTICE FOR HEYMAN RD SHERMAN TWP							

CLAIM SCHEDULE						Page:	6
Batch Number: 29	Date: 08/01/2012	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
SUPERMEDIA INC	70.75	33188/1	000000	00325			
ADVERTISING							
KIMBALL MIDWEST	95.69	33189/1	000000	00475			
SLEEVE, REVOLUTION, COUPLER							
PRAXAIR DISTRIBUTION INC	229.18	33189/1	000000	00475			
CYLINDER RENTALS							
SIBSEL DISTRIBUTING LLC	212.69	33189/1	000000	00475			
TOWLETTES, ANTISEPTIC SPRAY, OFF DEEP WOODS							
ZEP MANUFACTURING COMPANY	249.41	33189/1	000000	00475			
ZEP 45 & DRT MOLY							
GGJ ENGINEERS INC	8,443.43	33187/1	000000	00525			
INSPECTIONS FOR GWTL RD PROJECT HC-MS-06-09							
GGJ ENGINEERS INC	2,017.32	33175/1	000000	00525			
INSPECTIONS FOR GWTL RD PROJECT HC-MS-06-09							
MS CONSULTANTS INC	384.07	32839/1	000000	00525			
TRAFFIC STUDY FOR GWTL RD							
125-126 AUTO TAX - ROADS	14,521.02	* * Total * *					
125-127 AUTO TAX - BRIDGES							
AZTEC STEEL CORP	11,472.82	33190/1	000000	00210			
14 FT STEEL BEAMS FOR HA-185-00.71 COOK RD							
PETER LAWORESKY	456.00	33190/1	000000	00210			
BALES OF STRAW							
BETTY JANE HAHN	160.00	32814/1	000000	00475			
PORTABLE RENTAL FOR HI-102-1.91 BOYLT RD							
FERRELLGAS LP	190.00	33191/1	000000	00475			
PROPANE FOR PROJECTS							
MS CONSULTANTS INC	2,748.28	33170/1	000000	00525			
BRIDGE REHAB FOR RF-090-00.12							
MS CONSULTANTS INC	6,634.03	33176/1	000000	00525			
BRIDGE REHAB FOR RF-090-00.12							
A J RILEY INC	9,847.50	33239/1	000000	00526			
PAVING BRIDGES WA-192-0.97,1.70,WA-190-1.1,25							
MID OHIO STRUCTURES LLC	6,505.43	32817/1	000000	00526			
CONSTRUCTION COST FOR RF-090-00.12							
MID OHIO STRUCTURES LLC	9,677.72	33237/1	000000	00526			
CONSTRUCTION COST FOR RF-090-00.12							
125-127 AUTO TAX - BRIDGES	47,691.78	* * Total * *					
125-128 ENGINEERING							
RICHLAND BLUE PRINT INC	411.19	33192/1	000000	00175			
BOND, INKJET FILM FOR ENGINEERING							
CROWNE PLAZA	104.00	32833/1	000000	00300			
HOTEL RMS FOR BRIDGE CONFERENCE AUG 15-16							

CLAIM SCHEDULE						Page:	7
Batch Number: 29		Date: 08/01/2012		Reference:			
Vendor	Amount	PO/Line	Warrant	Account			
125-128 ENGINEERING	515.19	* * Total	* *				
125 AUTO TAX	65,362.10	* * Total	* *				
129 SPECIAL PROJECTS CP							
129-129 SPECIAL PROJECTS CP							
BARRY W VERMEEREN LLC	707.06	33095/1	000000	00475			
MEDIATION (JUNE '12)							
SANDUSKY COUNTY COMMISSIONERS	3,425.25	33095/1	000000	00475			
MEDIATION (JUNE'12)							
129-129 SPECIAL PROJECTS CP	4,132.31	* * Total	* *				
129 SPECIAL PROJECTS CP	4,132.31	* * Total	* *				
131 RECORDERS EQUIPMENT							
131-131 RECORDERS EQUIPMENT							
ISSG INC	1,000.00	33255/1	000000	00200			
WEB HOST INV 5564							
US BANK EQUIPMENT FINANCE	263.24	33255/1	000000	00200			
RICHON 3035 INV 207532730							
131-131 RECORDERS EQUIPMENT	1,263.24	* * Total	* *				
131 RECORDERS EQUIPMENT	1,263.24	* * Total	* *				
132 CLERK OF COURTS - TI							
132-132 CLERK OF COURTS - TI							
HURON COUNTY COMMISSIONERS	49.98	32715/1	000000	00175			
COPY PAPER/TITLE							
ADVANCED COMPUTER	30.00	33230/1	000000	00275			
BUSINESS WIRELESS INV 258630							
MT BUSINESS TECHNOLOGIES IN	257.61	33230/1	000000	00275			
RICTOR RETRO INV MP2000 CNIN161622M							
OHIO TELECOM INC	99.45	32719/1	000000	00475			
TELEPHONE/TITLE INV 10809							
132-132 CLERK OF COURTS - TI	437.04	* * Total	* *				
132 CLERK OF COURTS - TI	437.04	* * Total	* *				

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CLAIM SCHEDULE				Page: 10
Batch Number: 29	Date: 08/01/2012	Reference:		
Vendor	Amount	PO/Line	Warrant	Account
WAL-MART COMMUNITY BRC	158.08	32723/1	000000	00150
ESAA-D LYNCH-GROCERIES				
WAL-MART COMMUNITY BRC	49.91	32723/3	000000	00150
ESAA-I OLDFIELD-GROCERIES				
WAL-MART COMMUNITY BRC	264.00	32723/1	000000	00150
ESAA-K HOPKINS-BABY CONDITIONER				
WAL-MART COMMUNITY BRC	83.89	32723/1	000000	00150
ESAA-K CHAFFEE-GROCERIES				
WAL-MART COMMUNITY BRC	49.27	32723/1	000000	00150
ESAA-KSPRACHS-GROCERIES				
WAL-MART COMMUNITY BRC	120.00	32723/3	000000	00150
FOSTER CARES CHILD EXPENSE				
WAL-MART COMMUNITY BRC	50.00	32723/1	000000	00150
ESAA-J DOUGHTERT-GROCERIES				
WAL-MART COMMUNITY BRC	141.88	32723/1	000000	00150
ESAA-M TUTTLE-GROCERIES				
WAL-MART COMMUNITY BRC	148.71	32723/3	000000	00150
ESAA-K PENFIELD-GROCERIES				
WAL-MART COMMUNITY BRC	73.03	32723/3	000000	00150
ESAA-L OLDFIELD-GROCERIES				
WAL-MART COMMUNITY BRC	49.24	32723/1	000000	00150
ESAA-T HOPKINS-BABY SUPPLIES				
WAL-MART COMMUNITY BRC	74.36	32723/1	000000	00150
ESAA-I OLDFIELD-GROCERIES				
WAL-MART COMMUNITY BRC	117.73	32723/3	000000	00150
ESAA-K URBINE-FORMULA				
WAL-MART COMMUNITY BRC	99.52	32723/1	000000	00150
ESAA-M YOUNG-GROCERIES				
WAL-MART COMMUNITY BRC	99.89	32723/1	000000	00150
ESAA-L LEAD-GROCERIES				
WAL-MART COMMUNITY BRC	7.94	32723/1	000000	00150
ESAA-S UNTOPF-DOOR LOCKS				
WAL-MART COMMUNITY BRC	148.79	32723/1	000000	00150
ESAA-K HALL-BABY SUPPLIES				
WAL-MART COMMUNITY BRC	99.34	32723/1	000000	00150
ESAA-C CHRISTIE-CAMP SUPPLY				
WAL-MART COMMUNITY BRC	47.33	32723/1	000000	00150
ESAA-L OLDFIELD-GROCERIES				
WAL-MART COMMUNITY BRC	69.00	32723/1	000000	00150
ESAA-C CHAFFEE-GROCERIES				
WAL-MART COMMUNITY BRC	34.99	32723/1	000000	00150
ESAA-C LEACH-COMPUTER GEAR				
WAL-MART COMMUNITY BRC	160.00	32723/1	000000	00150
FOSTER CARES CHILD EXPENSE				
A BRC	550.00	32723/1	000000	00150
ESAA-KIM COLLINS-RENT				

Batch Number: 29		Date: 08/01/2012		Reference:		Page: 12
Vendor	Amount	PO/Line	Warrant	Account		
525 LANDFILL SOLID WASTE						
525-525 LANDFILL SOLID WASTE						
PETER J WELCH MILRAGE	127.48	33125/1	000000	00300		
525-525 LANDFILL SOLID WASTE	127.48	** Total	**			
525 LANDFILL SOLID WASTE	127.48	** Total	**			
600 EARLY INTERVENT COLL						
600-600 EARLY INTERVENT COLL						
OHIO TELECOM INC PHONE BILL	94.50		000000	00350		
600-600 EARLY INTERVENT COLL	94.50	** Total	**			
600 EARLY INTERVENT COLL	94.50	** Total	**			
620 HARTER TRUST						
620-620 HARTER TRUST						
WAL-MART COMMUNITY BRC	262.00	32727/1	000000	00250		
HARTER-REC PASS-BORERS 2012	347.97	32727/1	000000	00250		
WAL-MART COMMUNITY BRC HARTER-LAPTOP & BICYCLE						
620-620 HARTER TRUST	609.97	** Total	**			
620 HARTER TRUST	609.97	** Total	**			
635 COMMISSARY TRUST						
635-635 COMMISSARY TRUST						
WAL-MART COMMUNITY BRC TV FOR INMATES ACCT 6032 2020	136.96	32548/1 0027 8904	000000	00260		
635-635 COMMISSARY TRUST	136.96	** Total	**			
635 COMMISSARY TRUST	136.96	** Total	**			

MOBILEHOMES
(419) 668-8643

PERSONAL PROPERTY
(419) 668-8664

REAL ESTATE TAXATION
(419) 668-8664

WEIGHTS AND MEASURE
(419) 668-8384

TAX (419) 668-8388

[illegible]

REGULAR SESSION
12-212

TUESDAY

JULY 31, 2012

IN THE MATTER OF APPROVING SECOND ADDENDUM TO PROVIDE SERVICES TO AN AGGREGATION GROUP BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS AND FIRST ENERGY SOLUTIONS CORP.

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

WHEREAS, FES and the County are parties to a certain Master Agreement to provide services to an aggregation group dated the 16th day of September 2010; and

WHEREAS, Bronson and Lyme Townships joined the Huron County Aggregation Program subsequent to the original five (5) townships and the Parties desire to amend Attachment A to the Master Agreement to reflect their participation in the program; and

WHEREAS, the one time Powering our Communities grant from Supplier to Huron County shall be increased by \$19,999 because of Bronson and Lyme Townships participation in the Program; and

WHEREAS, Bronson Township shall receive a one time Powering our Communities grant from Supplier in the amount of \$26,667 while Lyme Township shall receive a one time Powering our Communities grant from Supplier in the amount of \$13,334.00; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the second addendum to the master agreement as attached hereto and incorporated herein; and further

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

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

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

* Addendum on file.

12-213

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD JULY 31, 2012

Joe Hintz 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 Landfill/Transfer Station/ Huron County EMA'Huron County Buildings & Grounds

Shoup's Plumbing 7 Heating 14/13 Kw Generac generator at Huron County Landfill \$5,430.00; Landfill Transfer Station - \$2,000.00; EMA - \$1,800.00; Buildings & Grounds - \$1,630.00

Huron County Buildings & Grounds

RSC Solenoid Valve and Freon for DJFS \$2,450.00 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

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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

12-214

**IN THE MATTER OF APPROVING OF A CHANGE ORDER NO. 1 WITH PRECISION
PAVING COMPANY FOR THE HURON COUNTY VILLAGE OF NEW LONDON SHERMAN
STREET, NADINE DRIVE, KELLY DRIVE STREET IMPROVEMENT PROJECT**

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

WHEREAS, a change order has been presented for the Huron County Village of New London Sherman Street, Nadine Drive, Kelly Drive Street Improvement Project;

WHEREAS, the original estimate called for 107 CY of asphalt; 110 CY of asphalt was required to complete the project; add additional 3 CY of asphalt to complete the project; 3 CY x \$173 unit price total amount \$519.00; and

WHEREAS, this work will be performed for the cost of five hundred nineteen dollars (\$519.00) which will be paid by the village of New London as there is a set amount of CDBG funds allocated for this project, contract time unchanged; and

WHEREAS, the sum of \$519.00 is hereby added to the contract price of \$ 28,967.00 the new adjusted contract price to date thereby is \$ 29,216.00; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the change order No. 1 as submitted with Precision Paving Company as listed above; and further

BE IT RESOLVED, that it will change the amount of the contract from \$28,967.00 to \$29,216.00; 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

REGULAR SESSION

TUESDAY

JULY 31, 2012

COPY

CHANGE ORDER

Order No. 001

Date 7/25/12

Agreement Date 8/22/12

NAME OF PROJECT Village of New London Shermen Street, Medina Ohio

OWNER Huron County Commissioners

BUSINESS AGENT Precision Paving Company

The following changes are hereby made to the CONTRACT DOCUMENTS:

Justification The original estimate called for 107 CY of asphalt, 110 CY of asphalt was required to complete the project. Additional 3 CY x \$173 unit price = \$519.00.

Change to CONTRACT PRICE:

Original CONTRACT PRICE \$ 28,907.00

Current CONTRACT PRICE adjusted by previous CHANGE ORDER: \$ 29,426.00

The CONTRACT PRICE due to this CHANGE ORDER will be increased by \$ 519.00

The new CONTRACT PRICE, including this CHANGE ORDER will be \$ 29,945.00

Change to CONTRACT TIME:

The CONTRACT TIME will be (increased) (decreased) by n/a calendar days.

The date for completion of all WORK will be 7/5/12 (Date)

Requested by Precision Paving Company

Recommended by James M. Tice, PE, CRES

Accepted by (Name/Title) Gary W. Bauer - Pres
Huron County Commissioners

OLGS Approval (where applicable) n/a

Change Order

IN THE MATTER OF REQUEST FOR LEAVE

- Joshua Jasinski/Dog Warden/sick/8:00 a.m. – 4:30 p.m. August 1, 2012.
- Lon Burton/Mechanic/vacation/7:00 a.m. – 3:30 p.m. July 27, 2012/sick/7:00 a.m. – 3:30 p.m. July 31, 2012.
- Vickie Ziemba/Commissioners/personal time/8:00 a.m. – 4:30 p.m. August 1, 2012/sick/Bereavement/8:00 a.m. – 4:30 p.m. August 3, 2012.
- Al Timbs/Buildings & Grounds/vacation/4:00 a.m. – 12:30 p.m. July 9, 2012/4:00 a.m. – 12:30 p.m. November 23, 2012.
- Jeff Deeble/Buildings & Grounds/sick/6:00 a.m. – 4:30 p.m. July 11, 2012/personal time/12:00 noon - 4:30 p.m. July 18, 2012.
- Stephen Minor/Buildings & Grounds/sick/12:30 p.m. – 2:30 p.m. July 11, 2012.
- Ronald Ackerman/Buildings & Grounds/vacation/5:30 a.m. – 2:00 p.m. July 24, 2012.
- Maria Lyons/Buildings & Grounds/vacation/5:30 a.m. August 1, 2012 – 2:00 p.m. August 7, 2012.

SIGNINGS

HURON COUNTY

BOARD OF COMMISSIONERS

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

Cheryl Nolan, Administrator/Clerk

July 31, 2012

Elected Officials and Department Heads

RE: ON-THE-JOB INJURIES AND ILLNESSES

We would like to take a minute of your time to remind you about the protocol the County has for the handling of Workers' Compensation claims and on-the-job injuries and illnesses.

- On-the-job injuries or illnesses are to be reported to the employee's supervisor immediately, regardless of whether the employee seeks medical treatment. The County Incident Report is to be completed within 24 hours, signed by the employee's supervisor and forwarded to Sue Bommer in Human Resources/Loss Prevention.
- Unless it is a true medical emergency, employees should first seek treatment at the Fisher-Titus Industrial Health Center on Executive Drive. Emergency Room visits are more costly and in many cases are not needed.
- All Workers' Compensation claims are to be handled by and certified by the Director of Human Resources and Loss Prevention. This ensures central, efficient management of claims.

Thank you for your cooperation in helping us to manage risk and reduce losses.

Sincerely,

THE BOARD OF HURON COUNTY COMMISSIONERS

Gary W. Bauer

Joe Hintz

Larry J. Silcox

Shiltscode\officials\boardofcommissioners\onthejobinjuriesandillnesses\73112

180 Main Avenue, Norwalk, Ohio 44057-1095

419-668-3092 • 800-808-5082 • Fax: 419-643-3370

Email: mnh@hccommissioners.com

www.hccommissioners.com

On the Job Injuries and Illnesses letter to elected officials and department heads.

JULY 31, 2012

Cheryl Nolan, Administrator/Clerk

July 26, 2012

St. Paul Booster Association
P.O. Box 107
Norwalk, Ohio 44857

It is hereby agreed between the Huron County Commissioners and St. Paul Booster Association that the Boosters will use the Fairgrounds for \$500.00, on August 26, 2012.

The Huron County Commissioners give permission to the St. Paul Booster Association to sell beer on August 26, 2012 at the Fairgrounds.

Proof of insurance naming the Huron County Commissioners as certificate holder will be provided.

St. Paul Booster Association agrees to leave premises clean.

St. Paul Booster Association

Gary W. Bauer
Huron County Commissioners
Gary W. Bauer, President

Date _____

Date _____

180 Milan Avenue, Suite 7, Norwalk, Ohio 44857-1195
419-668-3092 • 800-808-5092 • Fax: 419-663-3370
Email: main@hocommissioners.com
www.hocommissioners.com

1. Was the purpose of the function (Note: The proceeds of the function shall not be used for the profit or gain of any individual)? **CHARITABLE**

2. Will an apportionment receive 100% of the proceeds of the function? If not, please explain: ☒ YES ☐ NO

(NOTE: The proceeds of the function shall not be used for the profit or gain of any individual).

3. Will any individual or profit association, corporation, or other legal entity receive any financial profit or gain from the event for which you are requesting the permit? ☐ YES ☒ NO
If YES, please explain, including identity and share of each person to receive profit or gain:

4. Will the members of the applicant organization conduct and operate the event and conduct the sale of alcoholic beverages? ☒ YES ☐ NO
If NO, please submit a detailed explanation of the non member involvement and their financial compensation.

5. Will any profit association, corporation, or other legal entity be involved in the event for which you are requesting a permit? ☐ YES ☒ NO
If YES, please explain: _____

6. Give the name and address of the brewer or distributor from whom beer will be purchased.
MAPLE CITY ICE, 370 CLEVELAND ROAD, NORWALK, MA 04857

The Division of Liquor Control does not regulate or advise individuals regarding gambling in conjunction with the issuance of an F permit. Any question regarding gambling should be directed to the Ohio Attorney General's Office, Charitable Gaming Section, 190 East Gay Street, 2nd Floor, Columbus, Ohio 43215 at (614) 466-3181.

THE FOLLOWING MUST BE COMPLETED BY THE APPLICANT(S):

STATE OF OHIO, Huron COUNTY, ss

I, WILLIAM A. CHANDLER, TREASURER, being fully duly sworn, according to law, depose and say that the contents and accuracy made in the foregoing application is true, and that the DWs are at least twenty-one years of age and the automobiles and vehicles are in the foregoing application as true. I testify under penalty of law to be responsible for any information on any document that violates laws pertaining to the sale of alcoholic beverages.

ATTESTATION OF ANY OF THE INFORMATION ON THIS APPLICATION CAN RESULT IN THE DIVISION'S REFUSING TO ISSUE THIS PERMIT.

William A. Chandler TREASURER WILLIAM A. CHANDLER
(Signature of Officer, Association, Leader or Corporation) (Title) (Print Name)

22 OLD ORCHARD LOOP NORWALK OH 44857 419-688-2552
(Residence Address) (City) (State) (Zip Code) (Telephone Number)

(This portion to be completed by My Presence Public)
Sworn to before me and subscribed in my presence this 26th day of July, 2012 **SALLY J. MOLTZ**
NOTARY PUBLIC, STATE OF OHIO
My Commission Expires 12/26/2014
(Notary Signature) (Notary Signature)
(Notary Title) (Notary Title)
Sally J. Moltz
(Notary Signature) (Notary Signature)
(Notary Title) (Notary Title)

DLC-4114
ISSUANCE SERVICE PROVIDER Page 2

CHIEF DEPARTMENT OF COMMERCE
DIVISION OF LIQUOR CONTROL
6606 Treving Road, P. Box 4005, Raynoldsburg, Ohio 43066 9005
TENANCY & POLICE NOTIFICATION FORM FOR TEMPORARY PERMIT

Section A. (Completed by Applicant): TEMPORARY PERMIT FUNCTION INFORMATION

The **ST. PAUL BOOSTER ASSOCIATION**

(Print name of corporation that must be same as name on license in application)
HURON COUNTY FAIRGROUNDS, 5409 FAIR ROAD, NORWALK, OHIO 44657

will be conducting an event at the location of: (Location or Street address where function held shall be same as name on license in application)
(Date Function Begins) **AUGUST 26, 2012** at 11:00 ☒ am ☐ pm
(Date Function Ends) (Time Function Begins) **AUGUST 26, 2012** at 11:00 ☐ am ☒ pm
(Date Function Ends) (Time Function Ends)

Section B. (Completed by Property Owner): CONSENT OF REAL PROPERTY OWNER INFORMATION

If signature is owner of real property show name, ☐ not sign below:

I/We, being the owner of the realty located at the address mentioned in Section A. above, do hereby acknowledge that the Organization listed above will hold a special gathering at the date specified by signing below:

X 180 Main Avenue NORWALK, OHIO 44657 Garry W. Bauer 7/31/12
(Owner address of Real Property Owners) (City, State, and Zip Code) (Date Function Begins) (Date Function Ends)

(Print address of Real Property Owners) (City, State, and Zip Code) (Signature of Owner)

Section C. (Completed by Chief Peace Officer): NOTICE TO CHIEF PEACE OFFICER (City/Township Police, Or County Sheriff)

This portion must be signed by the Chief Peace Officer in the municipality or the township where this function will be held indicating that he/her has been notified of the date, time, place and duration of the event, if the township need not have a Chief Peace Officer, the County Sheriff's Department has been notified accordingly.)

I, being the Chief Peace Officer of the City, Township or County where the function listed above in Section A. will be held, acknowledge that I have received notification that the Organization listed above will hold a special function on the date specified, by signing below:

X _____ SHERIFF _____
(Signature) (Title) (Check the box that applies) (Date)

DANE HOWARD
(Print Name)

In signing this form, the Chief Peace Officer is merely acknowledging receipt of notification of the event and not giving their approval or consent of the event on behalf of the political subdivisions.

DIAGRAM OF PERMIT PREMISES FOR TEMPORARY STRUCTURE

THIS DOCUMENT MUST BE COMPLETED IN ORDER TO OBTAIN YOUR TEMPORARY PERMIT

Section 4301.62 ("open container statute") prohibits anyone from possessing an open container of any alcoholic beverage outside of the area defined as permit premises. Whoever violates this statute is guilty of a MISDEMEANOR. Any alcoholic beverage must be both sold and consumed within the defined permit premises.

It is now required that every applicant for an A or B Permit submit with the application a diagram of the premises where alcoholic beverages will be sold and consumed. If the diagram is not included, the application will be returned to the applicant. The diagram can be submitted in the space provided below or on a separate sheet, and should be signed by the person who prepared the diagram or the applicant themselves.

FOR EVENTS HELD INDORSIDE: Diagram must identify the room(s) and/or building in which the alcoholic beverage will be sold and consumed.

FOR EVENTS HELD INTIRELY or PARTIALLY OUTDOORS: Diagram must show shape and measured dimensions of the area to be used. Location of barriers must be shown, and an explanation of the type of barriers given (e.g. chain link fence, snow fence, brick wall, rope, etc.) which will separate permit premises from other areas which are not permit premises.

DIAGRAM MUST APPEAR IN THE SPACE BELOW

The beer will be taken at the Ruxon County Fairgrounds. It will be partially indoors and outdoors. The fairgrounds are surrounded by an 8 foot high chain linked fence. Beer is not allowed outside of the fenced area.

HURON COUNTY FAIR SPONSORS

PERMIT INFORMATION

Permit Fee \$100
Application Deadline March 1st
Contact: Department of Public Safety
Phone: 734-233-1234
Email: public.safety@huroncounty.org

Signature of Person who prepared diagram or applicant

Page 4

GENERAL INSTRUCTIONS FOR FILING "F" APPLICATIONS

The "F" permit may be issued to any association of two or more persons, labor union, charitable organization, or to an employer of two or more persons sponsoring a function for his employees to sell beer only. An "F" permit is effective for not more than five (5) days for the sale of beer only until 1:00 a.m. No more than two (2) "F" permits may be issued to the same applicant in any thirty (30) day period.

APPLICATION WILL NOT BE ACCEPTED WITHOUT THE FOLLOWING REQUIRED DOCUMENTS

1. Forty (\$40.00) dollar filing fee. Make check payable to the Division of Liquor Control. **Please do not mail cash.**
2. Letter of approval from Fair Board if function is to be held on county fairgrounds.
3. Division of Liquor Control Form 4721, "Consent of Real Property Owner/Notification of Chief Peace Officer."
4. Copy of diagram of permit premises, (Form DLC 4221) denoting areas where beer will be consumed.
5. If the event is on the premises of a retail permit holder you must submit a notarized affidavit, signed by an officer/employee of the retail permit holder, stating they will not utilize their permit privileges at the same time and place as the temporary event.

WARNINGS

- Applicant must be at least twenty-one (21) years of age.
- Section 430.14 of Ohio Revised Code prohibits any manufacturer or wholesale distributor from selling or granting any retail permit holder by gift or basis of any money or property of any incorporation or other valuable thing, and it prohibits any retail permit holder from accepting same. THIS MEANS A WHOLESALER/DISTRIBUTOR MAY NOT GIFT A RETAIL PERMIT HOLDER IN ANY WAY, EITHER FINANCIALLY OR BY ADVERTISING THE FUNCTION COVERED BY THE APPLICATION, AND THE PERMIT HOLDER MAY NOT ACCEPT SUCH ASSISTANCE FROM THE WHOLESALER/DISTRIBUTOR.
- An "F" permit holder must purchase all alcoholic beverages from a wholesale distributor.
- It is illegal to allow a person to remove any alcoholic beverage from or to consume it if the premises designated on your permit.
- It is illegal for any person under the age of twenty-one (21) to purchase or consume alcoholic beverages. It is the permit holder's responsibility to obtain proper identification.

DLC 4115

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F Permit

REGULAR SESSION**TUESDAY****JULY 31, 2012****At 9:30 a.m.** Public Comment

Dennis Sokol, Airport Board President, came before the board to request a date certain to make a decision on the FAA grant. Mr. Sokol explained why he was asking for this date and explained the date process in the case of approving or not approving the grant. Mr. Bauer stated that it is the intent to have discussion this Thursday, August 2, 2012 to see where we are going. Mr. Hintz stated that Mr. Sokol had made reference to the fact that if the grant was not going to be approved that the airport board would have to have a special meeting and further stated that he was glad to see that because there seems to be too many times that there are decisions being made that are not board decisions. Mr. Sokol also referred to the credit and gas cards and that this policy will be reviewed by the board. Mr. Silcox stated that reading the article in the newspaper that it would appear that some of those cards have been distributed. Mr. Sokol stated no and that they had ordered ten cards and there are two people that have an active card. One of these cards was temporary and that was for the operator that was spraying and that was so that he could have access to the fuel and the other card was for a man that gave them \$1,000.00 pre payment. Mr. Sokol stated that they are not going to distribute anymore cards until the airport board looks at this policy. Mr. Silcox asked who the people are that have the cards. Mr. Sokol stated that Mark Blakely and Mr. Oberly the sprayer. Mr. Silcox stated so there are two cards in use and the board hasn't approved the policy yet. Detailed discussion was had in regards to the credit card and cash use for gas at the airport. Mr. Hintz explained that he is very trouble to see what is going on out at the airport in regards to the way that it is being run and stated that when he became a commissioner he was very open minded but is very troubled with what he sees. Further discussion was had in regards to working together for the good of the county. Mr. Sokol spoke to the hanger leases and the problems with the hanger doors which is what Mr. Sokol feels is the problem with charging more lease rent.

At 9:54 a.m. Louis Molesky, Wakeman, Ohio came before the board and stated that he has been reading all the articles in the newspapers in regards to the airport and listening to Mr. Sokol and Mr. Hintz. Mr. Molesky stated that he has made a few inquiries and what really upset him was the article in the paper that even though the airport is doing well we need more money to put with it and keep pumping it down the rat hole which just keeps sucking your money so because of this you should close the rat hole up. If you can't run this as a business then someone is in the wrong business. Further stated that what they charge for hanger space does not come up to what they should be charging for square foot. Mr. Silcox stated that he appreciated Mr. Molesky's comments because he has always stated that the airport is a business and it should be run like a business and it should be made profitable as a business but for 40 years this county has supported that airport and financially supported that airport. It was originally developed for an economic tool per Governor Rhodes but in 40 years of putting taxpayer's money into that place it has not happened. We have a chance to go in a different direction but is not saying that we are going to do that but we certainly would be remised if we didn't even look at it. In these difficult economic times if I have to take your taxpayer money and either put it into this airport or give it to the sheriff's department it is going to the sheriff's department. Mr. Molesky stated that he had one more question and asked under the grant money when you are taking it from the federal government if you decide you want to shut it down all that money has to be paid back going back to when we got the first dime from them. Mr. Silcox explained that if you look at the grants some of the money if you use it to purchase property and it is 95/5 and 95% of the sales price goes back to the federal government not the original grant amount. Mr. Silcox stated that some of the improvements have a maximum life of 20 years. Mr. Silcox stated that when people say that this is free money he can guarantee that there is no free money and if you look at the restrictions that the FAA put on these grants, such as 155 things that you are agreeing to do if you take money from the FAA and that certainly does not sound like free money. Mr. Bauer stated that looking at the history of the airport that it was used at one time for business but has canvassed the business community three years ago and asked if they used the airport and none of them were using the airport for flying or bringing anything in. In the last couple of years the agriculture community is using the airport for spraying crops.

At 10:13 a.m. Karen Fries, Recorder along with Mark Milosovic, Document Technology Systems came before the board in regards to new equipment for the Recorder's Office. Ms. Fries stated that the last time that the Recorder's office upgraded their equipment was in 1994 and also because they do not have software to run their image program that is sufficient to do so. The microfilm camera and the scanner has been doing us a good favor this past year by not breaking down. Ms. Fries stated that she found DTS and they have looked at their system and also stated that she has researched many systems and feel that the system from DTS and stated that they were not as good as this system. This system is used in six other counties in Ohio. Mr. Milosovic explained the history of their company and further stated that all work is done in Ohio and all of their employees live in Ohio, (no off-shore contractors or subs). Further stated that

REGULAR SESSION**TUESDAY****JULY 31, 2012**

they are dedicated to local government and do recorder's office land records system (TrakRecord) is their flagship product. Reviewed the DTS Ohio customers and stated that every customer is a positive reference. Mr. Milosovic also reviewed Huron County proposed solution reviewed and explained the cost per document as \$2.25. Server equipment will be supplied by Sophisticated Systems Inc. Who is located in Columbus, Ohio and is a designated reseller on Dell's state contract. Mr. Miloxovic also reviewed the cost as \$4,194.73 for PowerEdge T310 Chassis with up to 4 Hot-plug Hard Drives and LCD diagnostics, and also one for \$3,610.78. Mr. Milosovic stated that one of the things that they bring to the table is the experience. Mr. Bauer stated that this request will need to go before the Data Processing Board for approval. Mr. Silcox sets on that committee from the Commissioners' office and stated that it will need to go before this board before coming back to the commissioners' for approval. Mr. Silcox stated that the overall cost is about \$8,280.00 and the recorder's equipment fund has \$6,600.00 which leaves about \$1,680.00 and asked if she is asking the commissioners to fund that extra amount. Ms. Fries stated that they might have to unless they can work something out with the company because they are getting towards the end of the year is they would hold over that payment until the first of next year. Mr. Silcox stated that he does not have a problem if this is going to in the end save the county money doesn't have a problem with coming up with the \$1,680.00 now and would not want to hold it over until next year as we don't know what next year is going to bring but certainly \$1,680.00 is not going to break us but we need to get this package and get it done if we are going to do it. The board agreed that they need to move forward and get this done as soon as possible.

At 10:34 a.m. the board recessed.

At 10:59 a.m. regular session resumed.

At 11:00 a.m. Huron County Park board members, of Mike Wasiniak, Mary Ivory, David Jenkins, came before the board in regards to the property swap with Mike Bick neighbor to the South Norwalk Road Park. Mr. Jenkins explained that the board had been approached by Mr. Bick who has some land adjacent to the Huron County Park District's land and he was asking about swapping the eastern section of his land which is roughly around an acre which was down in the eastern side of his property where the stream comes through for originally the top portion but when they walked the property the conclusion was that we can not do that because we do not want to give away county land but talked about the possibility of the bottom land that he crosses the stream and taking that section and the western part of the county land and swapping the same amount which is an acre at the bottom and an acre at the top. They also discussed the idea of just squaring off the border so that their border is a straight shot to the stream and would still be an acre for an acre but we would change the property line so that it is a straight shot along the edge of the county property. Mr. Bauer stated that he has talked with Mr. Bick and with Assistant Prosecutor Daivia Kasper and the easiest way to make this happen is an acre for an acre and stated that is where he would be at with this swap, which would be for the park district to be able to access all their land and there would be a straight line across there and the county would have all the stream so that it could be crossed and all the park could be utilized. Mr. Bauer stated that when he talked to Mr. Bick about this that Mr. Bick wants to give and acre for two acres which can not happen so when they went to the straight line across there he stated that we would have to have a fence built and Mr. Bauer stated that he explained a law that was passed and whoever wants the fence has to build the fence. Mr. Bauer further stated that the county would probably benefit from a fence as well and it may be that the county would help build the fence. Mr. Silcox stated that he is on the same page with Mr. Bauer on this and realizes that legally it has to be an acre for acre and then the issue becomes a fence and further stated that he would not be opposed the sharing the cost of a fence either. Mr. Hintz stated that he is also in agreement that you can't give land away and even though we are not obligated would not be opposed to helping with the fence. The park board agreed that they would like the nice straight line and go fifty-fifty with the fence. Mr. Jenkins asked if we are going to do this do we need to have a public meeting. Mr. Bauer stated we would ask for the advice of the Assistant Prosecutor in this regard. Mr. Jenkins stated that they also wanted to discuss the Ash bore tree problem in the park. Mr. Wasiniak, stated that he had met with the state forester and they walked the property and that they have a lot of dead Ash there and they are starting to up root and it is an issue that needs to be addressed and further stated that he had spoken with a local consultant and he has a company that he works with that would be able to come and cut the wood down and take out the fire wood. Mr. Wasiniak stated that the county would make a little money from this somewhere between \$1,500 and \$3,000. Further discussion was had in regards to removing these trees with a conference call discussion with Assistant Prosecutor, Daivia Kasper. Ms. Kasper stated that they would need to advertise the wood for quotes and post on the website. In summary the board will contact Mr. Bick and let him know that they will need to do an equal swap. Questions were also asked about the budget and asked the board what way

REGULAR SESSION**TUESDAY****JULY 31, 2012**

they would like to see the park board going. The Park Board also discussed a maintenance person working for the parks. The board stated that these were good questions but really hasn't put much thought into this. Mr. Silcox stated to get back in contact at budget time and that they would like to look at something but won't be able to know until they see the numbers from the auditor.

At 11:53 a.m. Randy Dann and Penny Higgins came before the board and stated that they are interested in taking a look at the old jail and purchasing the property. Mr. Silcox stated that he take them through the jail.

At 11:57 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. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

At 12:23 p.m. Larry J. Silcox moved to end executive session ORC 121.22 (G) (1). Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

- no action taken.

OTHER BUSINESS

Mr. Silcox reported on discussions that he has had with the State Route 18 neighbors of the Summit Motor Sports Park. The neighbor and Mr. Bader had a discussion on the phone and a new mailing was discussed that was going to be sent out to the neighbors. Mr. Silcox stated that he had spoken with Allen Biel, ODOT and they put together another notice and apparently Mr. Bader likes it but Mr. Silcox stated that he had agreed to stop out and help finalize what is going on. Mr. Silcox feels that this is going to do what the neighbor wants it to do and feels that Mr. Bader has bought into it as well.

Discussion was had in regards to the earlier discussion of the airport and different invitations that the board had received.

At 12:29 p.m. Larry J. Silcox moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

DOG WARDEN REPORT

<u>Weekending</u>	<u>Placed</u>	<u>Claimed</u>	<u>Destroyed</u>	<u>Other</u>	<u>Total</u>
December 31, 2011	6	7	1	0	14
January 07, 2012	1	1	0	0	2
January 14, 2012	1	1	1	0	3
January 21, 2012	3	0	0	0	3
January 28, 2012	0	1	1	0	2
February 04, 2012	12	1	2	0	15
February 11, 2012	1	2	0	0	3
February 18, 2012	2	2	0	0	4
February 25, 2012	2	0	2	0	4
March 03, 2012	3	2	2	0	7
March 10, 2012	0	1	1	0	2
March 17, 2012	4	1	2	1	8
March 24, 2012	4	2	4	0	10
March 31, 2012	4	3	1	0	8
April 07, 2012	2	2	1	0	5

REGULAR SESSION		TUESDAY		JULY 31, 2012	
<u>Weekending</u>	<u>Placed</u>	<u>Claimed</u>	<u>Destroyed</u>	<u>Other</u>	<u>Total</u>
April 14, 2012	3	1	2	0	6
April 21, 2012	2	0	4	0	6
April 28, 2012	5	3	2	0	10
May 05, 2012	2	4	3	0	9
May 12, 2012	3	4	3	0	10
May 19, 2012	4	4	0	0	8
May 26, 2012	5	5	1	0	11
June 02, 2012	4	5	1	0	10

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 31, 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 12:29 p.m.

Signatures on File