

REGULAR SESSION

TUESDAY

NOVEMBER 13, 2012

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the November 6, 2012 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the November 6, 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

12-313

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

Joe Hintz moved the adoption of the following resolution:


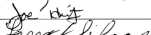
WHEREAS, as per Ohio Revised Code 305.10, a resolution must be made by the Board of Huron County Commissioners to accompany the Claims Schedule to the Huron County Auditor’s Office for payment;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule C 12-44 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: 44	Date:	Reference:			
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.					
Rohand Vlach by MB			Auditor		
We hereby approve for payment by the County Auditor the following vouchers as itemized below.					
 					
County Commissioners					
Vendor	Amount	PO/Line	Warrant	Account	
001-003 AUTO DATA PROCESSING					
OHIO TELECOM INC	725.40	32775/1	000000	00275	
TELEPHONE					
DIGITAL DATA TECHNOLOGIES I	1,950.00	32775/1	000000	00275	
ACCUSOLARS INTERNET;INV#:	9964 & 9923				
001-003 AUTO DATA PROCESSING					
001-010 C PLEAS ADULT P					
UNIQUE INSTALLERS LLC	170.00	33047/1	000000	00475	
SERVICE CALL FOR PHONES					
SCHILD'S IGA INC	18.68	33047/1	000000	00475	
DRUG COURT CAKE & DRINKS					
001-010 C PLEAS ADULT P					
001-013 JUVENILE COURT					
R J BECK PROTECTIVE SYSTEM	75.00	32621/2	000000	00175	
READY KEYS					
KIMBERLY ULIANO	90.00	32624/1	000000	00380	
SPANISH INTERPRETING					
KIMBERLY ULIANO	60.00	32624/1	000000	00380	
SPANISH INTERPRETING					
001-013 JUVENILE COURT					
001-014 JUVENILE C PROBATION					
TAYLOR BALL	80.80	32628/1	000000	00475	
PO TRAVEL EXPENSE REIMB					

CLAIM SCHEDULE					Page: 2
Batch Number: 44	Date: 11/14/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-014 JUVENILE C PROBATION					
001-015 JUVENILE C DETENTION					
BI INC	1,828.12	32649/1	000000	00475	
10/12 ELECTRONIC MONITORING					
001-015 JUVENILE C DETENTION					
001-017 CLERK OF COURTS					
MATTHEW BENDER & CO INC	51.29	33231/1	000000	00175	
OHIO CRIM & TRAF GUIDE					
001-017 CLERK OF COURTS					
001-022 BLDG & G-M & OPERATI					
EAST SIDE FUEL PLUS	701.36	32945/1	000000	00177	
FUEL;INV#:732					
O E MEYER & SONS INC	36.00	32947/1	000000	00275	
CYLINDERS, ACETYLENE;ACCT#:	3782				
CARTER LUMBER CO	62.22	32947/1	000000	00275	
WORKSHOP KIT, TAPE/G1390125					
TRACTOR SUPPLY	330.91	32949/1	000000	00475	
B & G CLOTHING;ACCT#:	6035301202890164				
OHIO EDISON	3,378.30		000000	00526	
ELECTRIC;ACCT#:	110010244009,110011249429,110011761571				
CITY OF NORWALK	1,348.68		000000	00528	
WATER & SEWER					
001-022 BLDG & G-M & OPERATI					
001-023 SHERIFF					
LODERMEIERS LINWOOD GARAGE	33.16	32527/2	000000	00275	
SERVICE ON SHERIFF HOWARD'S CRUISER;INV#:	42344				
001-023 SHERIFF					
001-027 PUBLIC DEFENDER COMM					
POSTMASTER NORWALK	135.00	33030/1	000000	00175	
STAMPS					
WM COLUMBUS HOTEL LLC	238.00	33031/1	000000	00300	
HOTEL ROOM					
T DOUGLAS CLIFFORD	44.80	33031/1	000000	00300	
MILEAGE					

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Batch Number: 44	Date: 11/14/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
MELISSA ANGST MILEAGE	90.12	33031/1	000000	00300	
DAVID LONGO MILEAGE	11.20	33031/1	000000	00300	
001-027 PUBLIC DEFENDER COMM	519.12	** Total **			
001-032 MECHANIC/GARAGE					
PARTS DISTRIBUTORS INC SURFACE COND DISC/INV#:368814	39.98	32988/1	000000	00175	
DON TESTER FORD LINCOLN MER BOLT/INV#:122049	6.15	32988/1	000000	00175	
ACTION AUTO SUPPLY INC FUEL TMT, LAMP, ETC/ACCT#:1870	109.57	32988/1	000000	00175	
LIBERTY AUTO PARTS INC BRAKE HOSE, ROTOR, ETC/ACCT#:20	177.51	33291/1	000000	00175	
ZIEGLER TIRE TIRES/INV#:3199638	3,038.84	33291/1	000000	00175	
001-032 MECHANIC/GARAGE	3,372.05	** Total **			
001-036 JAIL OPERATIONS					
NORWALK DENTAL CENTER LLC INMATES DENTAL WORK	993.00	32554/1	000000	00177	
OHIO EDISON JAIL ELECTRIC/ACCT#:110010244009	5,902.78		000000	00526	
CITY OF NORWALK JAIL WATER & SEWER	2,088.77		000000	00528	
001-036 JAIL OPERATIONS	8,984.55	** Total **			
001-040 MISCELLANEOUS					
HILTZ WISEMANN ALLTON & INDIGENT/CR120100945	360.00	32963/2	000000	00570	
CURTIS KOCH INDIGENT/12CRB1456	313.00	32963/2	000000	00570	
RANDAL L STRICKLER CO LPA INDIGENT	616.00	32963/2	000000	00570	
001-040 MISCELLANEOUS	1,289.00	** Total **			
001-042 BUREAU OF INSPECTION					
TREASURER STATE OF OHIO IPA QUALITY REVIEW/CUST 13A53	181.44	32965/1	000000	00551	

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CLAIM SCHEDULE					Page: 4
Batch Number: 44	Date: 11/14/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-042 BUREAU OF INSPECTION	181.44	** Total **			
001 GENERAL FUND	25,286.08	** Total **			
105 DOG & KENNEL 105-105 DOG & KENNEL					
OCDAW (OH CO DOG WARDEN ASS 2012 AGENCY MEMBERSHIP	200.00	33103/1	000000	00175	
BROWNING FERRIS OF OHIO TRASH PICK/ACCT#:3-0263-9533191	110.84	33105/1	000000	00275	
EAST SIDE FUEL PLUS FUEL/INV#:739	338.48	33105/1	000000	00275	
KAYLINE COMPANY LEMON QUAT CLEANER	131.85	33106/1	000000	00280	
105-105 DOG & KENNEL	781.17	** Total **			
105-999 AUDITOR ASSESSMENT					
FAIRFIELD COMPUTER MONTHLY DOG LICENSE/INV#:20121101-5	200.00	32782/1	000000	00175	
105-999 AUDITOR ASSESSMENT	200.00	** Total **			
105 DOG & KENNEL	981.17	** Total **			
112 COMMUNITY CORRECTION 112-112 COMMUNITY CORRECTION					
TREASURER STATE OF OHIO RETURN OF FUNDS FOR FY10,FY11, & FY12	7,524.65	33315/1	000000	00530	
112-112 COMMUNITY CORRECTION	7,524.65	** Total **			
112 COMMUNITY CORRECTION	7,524.65	** Total **			
115 PUBLIC ASSISTANCE 115-115 ADM. & OPERATION					
NORTHWOODS CONSULTING MID SIZE SCANNERS & LICENSES	11,425.00	32772/1	000000	00200	
OHIO EDISON UTILITIES/ACCT#:110011249304	4,713.22	32762/1	000000	00350	

CLAIM SCHEDULE					Page: 5
Batch Number: 44	Date: 11/14/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
CITY OF NORWALK UTILITIES-WATER/SEWER	360.10	32762/1	000000	00350	
GILLIS SALES & SERVICE VEHICLE REPAIR-GRN CAVALIER	473.02	32764/1	000000	00475	
GILLIS SALES & SERVICE VEHICLE KEYS-GRN CAVALIER	74.08	32764/1	000000	00475	
JILL EVERSOLE NOLAN INTERNET ACCESS REIMB	25.89	32764/1	000000	00475	
SCHILD'S IGA INC AGENCY HOST AREA 7 FISCAL	25.47	32764/1	000000	00475	
MT BUSINESS TECHNOLOGIES IN COPIER USAGE-OCT 21 ADMIN & FS	455.69	32764/1	000000	00475	
HUMAN SERVICES ASSOCIATES I CONSULTING SERVICE-IV-D OCT 12	432.00	32753/1	000000	00510	
115-115 ADM. & OPERATION	17,984.47	** Total **			
115-116 SOCIAL SERVICES					
FUELMAN FUEL-CHILDREN SERVICES	250.89	32768/1	000000	00475	
MT BUSINESS TECHNOLOGIES IN COPIER USAGE-OCT 12 (PCSA)	71.76	32768/1	000000	00475	
HOLIDAY INN EXPRESS-PA CHILD VISIT-K PHELPS	133.13	32768/1	000000	00475	
AAA CHILD VISIT-K PHELPS	437.00	32768/1	000000	00475	
115-116 SOCIAL SERVICES	892.78	** Total **			
115 PUBLIC ASSISTANCE	18,877.25	** Total **			
117 CHILD SUPPORT ENFORC 117-117 CHILD SUPPORT ENFORC					
HURON COUNTY TREASURER IV-D CONTRACT-AUGUST 2012	4,733.28	32747/1	000000	00470	
117-117 CHILD SUPPORT ENFORC	4,733.28	** Total **			
117 CHILD SUPPORT ENFORC	4,733.28	** Total **			
123 WIA 123-123 WIA					
GREAT LAKES TRUCK DRIVING TRAINING-CDL-A EDWARDS	3,495.00	32770/1	000000	00280	

CLAIM SCHEDULE					Page: 6
Batch Number: 44	Date: 11/14/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
PRESTIGE TRAINING CENTER TRAINING-CLINICAL FEE-H STEPHENS	600.00	32770/1	000000	00280	
PRESTIGE TRAINING CENTER TRAINING-CLINICAL FEE-S COLE	600.00	32770/1	000000	00280	
TRYSTIN DUPONT WEP-STIPEND 9/25-10/25/12	200.00	32770/1	000000	00280	
BOWLING GREEN STATE UNIVERS SS-BOOKS AND SUPPLIES-V MCKENZIE	179.00	32770/1	000000	00280	
THE LEARNING EDGE LLC SS-TUTORING-RAVENN WITHROW	29.40	32770/1	000000	00280	
123-123 WIA	5,364.00	** Total **			
123 WIA	5,364.00	** Total **			
124 SPECIAL FUNDS - JPC 124-124 SPECIAL FUNDS - JPC					
GRAPHIC PAPER PRODUCTS MARRIAGE BINDERS, REPAIRS TO BIRTH RECORD DOCKET	2,120.50	32637/1	000000	00475	
BARRY W VERMEEREN LLC MEDIATION SERVICES	589.22	32637/1	000000	00475	
124-124 SPECIAL FUNDS - JPC	2,709.72	** Total **			
124 SPECIAL FUNDS - JPC	2,709.72	** Total **			
125 AUTO TAX 125-125 AUTO TAX - OFFICE					
SAN BAY CO CLEANER, SOAP, BORAXO	106.37	33180/1	000000	00175	
SHIPLEYS OFFICE SUPPLY INC TOWER, PAPER, CALENDARS, PEN, INK CARTRIDGES	1,537.57	33180/1	000000	00175	
DLT SOLUTIONS INC ANNUAL SUBSCRIPTION AUTOCAD W/SUPPORT	254.59	33181/1	000000	00275	
CCAO SERVICE CORPORATION 2012 ANNUAL WINTER CONFERENCE DEC 9-11	300.00	33183/1	000000	00301	
AMERICAN ELECTRIC POWER COR ELECTRIC CHARGES 99	14.35	32798/1	000000	00475	
CARTER LUMBER CO WEATHERSTRIP, SHEATHING, TRIM COIL	84.77	33251/1	000000	00475	
CITY OF NORWALK WATER & SEWER CHARGES	206.65	33251/1	000000	00475	
CITY OF NORWALK WATER & SEWER CHARGES	7.65	32799/1	000000	00475	

CLAIM SCHEDULE					Page: 7
Batch Number: 44	Date: 11/14/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
COUNTRY METALS INC METAL PANEL, ALUMINUM COIL FOR SIGN SHOP ROOF	1,643.88	33251/1	000000	00475	
FIRELANDS ELECTRIC CO-OP INC ELECTRIC CHARGES TRIPLEY OUTPOST	46.57	33802/1	000000	00475	
HOME DEPOT CREDIT SERVICES SUPER GLOB, BULBS, ORL	41.13	33251/1	000000	00475	
HURON COUNTY TRANSFER STATI SOLID WASTE DISPOSAL	5.90	32804/1	000000	00475	
HURON COUNTY TRANSFER STATI SOLID WASTE DISPOSAL	31.90	33251/1	000000	00475	
OHIO EDISON ELECTRIC CHARGE ODL	1,343.57	32806/1	000000	00475	
BROWNING FERRIS OF OHIO TRASH PICKUP CHARGES	349.24	32808/1	000000	00475	
WM DAUCH CONCRETE CO INC CONCRETE RM-082-3.75, PIPE BR-114-D, PA-052-E	247.88	33251/1	000000	00475	
125-125 AUTO TAX - OFFICE	6,222.02	** Total **			
125-126 AUTO TAX - ROADS					
ACTION AUTO SUPPLY INC DETAILER, KWIK CARDED, BLADES, BALL JOINTS	142.74	32822/1	000000	00200	
ACTION AUTO SUPPLY INC DETAILER, KWIK CARDED, BLADES, BALL JOINTS	699.47	33253/1	000000	00200	
NORTHERN OHIO TRUCK CENTER ENGINE BLOCK, GASKET, CLAMP, HOOD ROLLER	5,000.00	33253/1	000000	00200	
TRUCK SALES & SERVICE INC FILTER, CLAMPS, PIPES, KIT, ANTENNA, RADIO	171.25	33253/1	000000	00200	
HURON COUNTY SOIL & WATER 6 INCH ANIMAL GUARD FOR PA-052-E	6.00	33252/1	000000	00210	
RILEY MATERIALS INC COLD MIX FOR STUCK	1,470.48	33252/1	000000	00210	
WM DAUCH CONCRETE CO INC CONCRETE RM-082-3.75, PIPE BR-114-D, PA-052-E	909.67	33252/1	000000	00210	
ACTION AUTO SUPPLY INC DETAILER, KWIK CARDED, BLADES, BALL JOINTS	2,046.27	33186/1	000000	00275	
COOPER HYDRAULIC HOSE AIR HOSE, SEWER HOSE FOR #129B	55.50	33186/1	000000	00275	
CUSTOM METAL WORKS INC STEEL ANGLES FOR RM-082-3.75, PLATE FOR BR-052-1.43	83.00	33186/1	000000	00275	
DAVID PRICE METAL SERVICES CUSTOM CUT STEEL FOR #720, #129B	464.13	33186/1	000000	00275	
GIBBS EQUIPMENT INC REPAIR KIT FOR #448	61.04	33186/1	000000	00275	
KASPER CHEVROLET BUICK INC PLATES, SHIELD FOR #73, #68	72.62	33186/1	000000	00275	
LIBERTY AUTO PARTS INC COMBINATION WRENCH, THERMOSTAT FOR #83	13.68	33186/1	000000	00275	

CLAIM SCHEDULE					Page: 8
Batch Number: 44	Date: 11/14/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
MAPLE CITY SAW & MOWER CAP, SPRING, SLIDE, SPARK PLOG, GRINDER	124.85	33186/1	000000	00275	
ZIEGLER TIRE REPAIR & REPLACE TIRES ON #438,208,83,207	2,294.04	33186/1	000000	00275	
MIDWAY INC FITTINGS, FILTE,R STROBE, BLADES, ELEMENT, PLOG	592.14	33186/1	000000	00275	
MOTO ELECTRIC INC SEAL, BELT FOR #987	94.45	33186/1	000000	00275	
NORTHERN OHIO TRUCK CENTER ENGINE BLOCK, GASKET, CLAMP, HOOD ROLLER	793.01	33186/1	000000	00275	
SHERAR EQUIPMENT CAP, NOZZLE, OIL, FULLY SYN FOR #436	351.10	33186/1	000000	00275	
STREACKER TRACTOR SALES INC GASKET FOR #427	16.71	33186/1	000000	00275	
TRUCKERO INC MOUNT & FINTLE FOR #63	140.73	33186/1	000000	00275	
TRUCK SALES & SERVICE INC FILTER, CLAMPS, PIPES, KIT, ANTENNA, RADIO	1,260.41	33186/1	000000	00275	
ACTION AUTO SUPPLY INC DETAILER, KWIK CARDED, BLADES, BALL JOINTS	784.51	33189/1	000000	00475	
CINTAS CORP LOC 318 UNIFORM RENTAL CHARGES	197.60	32811/1	000000	00475	
K-MART (9527) LABELMAKER, CALCULATOR, DUCK TAPE	55.84	33189/1	000000	00475	
LIBERTY AUTO PARTS INC COMBINATION WRENCH, THERMOSTAT FOR #83	31.26	33189/1	000000	00475	
MAPLE CITY SAW & MOWER CAP, SPRING, SLIDE, SPARK PLOG, GRINDER	41.76	33189/1	000000	00475	
MIDWAY INC FITTINGS, FILTE,R STROBE, BLADES, ELEMENT, PLOG	13.08	33189/1	000000	00475	
TUFFMAN EQUIPMENT & SUPPLY HAMMER, RAINSUIT, BATTERIES, GLOVES, VEST, FLAGS	228.15	33189/1	000000	00475	
125-126 AUTO TAX - ROADS	18,215.49	** Total **			
125-127 AUTO TAX - BRIDGES					
CARTER LUMBER CO WEATHERSTRIP, SHEATHING, TRIM COIL	111.24	33190/1	000000	00210	
CUSTOM METAL WORKS INC STEEL ANGLES FOR RM-082-3.75, PLATES FOR BR-052-1.43	154.89	33190/1	000000	00210	
FREDERICK STEEL COMPANY #4 REBAR FOR BRIDGE STOCK	14,315.00	33190/1	000000	00210	
WM DAUCH CONCRETE CO INC CONCRETE RM-082-3.75, PIPE BR-114-D, PA-052-E	642.20	32813/1	000000	00475	
CONSTRUCTION EQUIPMENT & TRAP STRAPS, RATCHET TIE DOMNS, GLASSES	345.68	33191/1	000000	00210	
K-MART (9527) LABELMAKER, CALCULATOR, DUCK TAPE	5.99	33191/1	000000	00475	

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TUFFMAN EQUIPMENT & SUPPLY	315.89	33191/1	000000	00475	
HAMMER, RAINSUIT, BATTERIES, GLOVES, VEST, FLAGS					
125-127 AUTO TAX - BRIDGES	15,890.89	** Total *			
125-128 ENGINEERING					
SHIPLEYS OFFICE SUPPLY INC	1,358.55	33192/1	000000	00175	
TUNER, PAPER, CALENDARS, PEN, INK CARTRIDGES					
TUFFMAN EQUIPMENT & SUPPLY	55.38	33192/1	000000	00175	
HAMMER, RAINSUIT, BATTERIES, GLOVES, VEST, FLAGS					
DLT SOLUTIONS INC	2,015.99	33194/1	000000	00275	
ANNUAL SUBSCRIPTION AUTOCAD W/SUPPORT					
MARK A WRUBLEWSKI	292.50	32797/1	000000	00275	
COMPUTER CONSULTING SERVICES					
125-128 ENGINEERING	3,722.42	** Total *			
125 AUTO TAX					
132 CLERK OF COURTS - TI	44,050.82	** Total *			
132-132 CLERK OF COURTS - TI					
HURON COUNTY COMMISSIONERS	49.98	32715/1	000000	00175	
2 CASES COPY PAPER					
132-132 CLERK OF COURTS - TI	49.98	** Total *			
132 CLERK OF COURTS - TI					
133 JUVENILE COURT COMPU	49.98	** Total *			
133-133 JUVENILE COURT COMPU					
OHIO TELECOM INC	1,196.91	32636/1	000000	00260	
INTERNET INSTALL & INTERNET ACCESS					
133-133 JUVENILE COURT COMPU	1,196.91	** Total *			
133 JUVENILE COURT COMPU					
137 DYS SUBSIDY	1,196.91	** Total *			
137-137 DYS SUBSIDY-VARIABLE					
EAST SIDE FUEL PLUS	138.36	32644/1	000000	00475	
FUEL;INV#:740					

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HURON COUNTY COMMISSIONERS	1.29	32644/1	000000	00475	
REPAIRS/AGENCY VEHICLES					
MARY ANN LAMB	124.00	32644/1	000000	00475	
CASA TRAVEL EXPENSE REIMB					
137-137 DYS SUBSIDY-VARIABLE	263.65	** Total	**		
137 DYS SUBSIDY	263.65	** Total	**		
138 YOUTH PROGRAMS					
138-138 YOUTH PROGRAM					
THOMAS P KUNKLE	576.93	32639/1	000000	00475	
PSYCHOLOGICAL SERVICES					
138-138 YOUTH PROGRAM	576.93	** Total	**		
138 YOUTH PROGRAMS	576.93	** Total	**		
145 CHILDREN'S SERVICE					
145-145 CHILDREN'S SERVICE F					
FOUR SEASONS CHILDCARE	606.72	32723/1	000000	00150	
ESAA-K PENFIELD-DAYCARE					
TIPPANY MURRAY	300.00	32723/1	000000	00150	
IL-JACKLYN STEPHENS-PICTURES					
DEBBIE NOTTKE	472.50	32723/1	000000	00150	
FOSTER CARE CHILD EXPENSE					
SHANNON CHAFFINS	252.00	32723/1	000000	00150	
ESAA-RACHEL MOCK-RESPITE					
INDIAN VALLEY LLC	738.00	32723/1	000000	00150	
ESAA-S HICKS-RENT					
ARLENE WEST	250.00	32723/1	000000	00150	
KPIP					
ARLENE WEST	250.00	32723/1	000000	00150	
KPIP					
ARLENE WEST	250.00	32723/1	000000	00150	
KPIP					
ROBIN L LARSON	250.00	32723/1	000000	00150	
KPIP					
ROBIN L LARSON	250.00	32723/1	000000	00150	
KPIP					
AMBER LANTZ	163.89	32723/1	000000	00150	
AA SUBSIDY-NOV 12					
145-145 CHILDREN'S SERVICE F	3,783.11	** Total	**		

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145 CHILDREN'S SERVICE	3,783.11	* * *	Total	* *	
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					
EAST SIDE FUEL PLUS	195.00	32923/1	000000	00280	
EMA VEHICLE FUEL;INV#:741					
177-177 EMERGENCY MANAGEMENT	195.00	* * *	Total	* *	
177 EMERGENCY MANAGEMENT	195.00	* * *	Total	* *	
190 COMPREHENSIVE HOUSIN					
190-190 COMPREHENSIVE HOUSIN					
CT CONSULTANTS INC	1,187.70	32975/1	000000	00525	
INV 22					
CT CONSULTANTS INC	3,025.78	32977/1	000000	00600	
INV 19-22					
BACKS ROOFING & PAINTING	37,400.00	32977/1	000000	00600	
11 SEMINARY ST GREENWICH					
BACKS ROOFING & PAINTING	7,000.00	32978/1	000000	00610	
59 PORTER ST PLYMOUTH					
BACKS ROOFING & PAINTING	400.00	32978/1	000000	00610	
2616 ST RT 162					
CT CONSULTANTS INC	849.57	32978/1	000000	00610	
INV 21 & 22					
190-190 COMPREHENSIVE HOUSIN	49,863.05	* * *	Total	* *	
190 COMPREHENSIVE HOUSIN	49,863.05	* * *	Total	* *	
500 LANDFILL					
500-501 TRANSFER STATION					
HURON COUNTY SWMD	14,511.11	33264/1	000000	00260	
OCTOBER GEN FEES					
GREENFIELD TOWNSHIP	806.18	33264/1	000000	00260	
OCTOBER HOST FEES					
PEACOCK WATER	33.00	33266/1	000000	00280	
DRINKING WATER					
FRONTIER	293.63	33266/1	000000	00280	
OCTOBER PHONE;ACCT#:419-744-2413-062467-5					
OHIO CNT	467.76	33266/1	000000	00280	
LOADER SERVICE PARTS					

C L A I M S C H E D U L E					Page: 12
Batch Number: 44	Date: 11/14/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
WILLIAMS NORWALK TIRE & ALI OLD GREEN TRUCK DIAGNOSIS	35.00	33266/1	000000	00280	
HURON COUNTY JOB & FAMILY S FINGERPRINTING	92.00	33266/1	000000	00280	
TRUCK SALES & SERVICE INC	541.49	33266/1	000000	00280	
PARTS/OIL					
MILLER MOBILE WRENCHIN SERV ROLL OFF REPAIR	335.39	33266/1	000000	00280	
SLESSMAN ENTERPRISE CYSTERN WATER	68.00	33266/1	000000	00280	
FIRELANDS ELECTRIC CO-OP IN OCTOBER ELECTRICITY	1,617.34	33266/1	000000	00280	
PIPKER TRUCKING	3,012.95	33266/1	000000	00280	
LEACHATE HAULING					
CITY OF SHRLBY LEACHATE DISPOSAL	1,565.50	33266/1	000000	00280	
BROWNING FERRIS OF OHIO RECYCLING DISPOSAL	1,472.70	33266/1	000000	00280	
G & G AUTO PARTS	26.25	33266/1	000000	00280	
FILTERS/OLD CHEVY BRAKE FLUID					
CINTAS CORP LOC 318 OCTOBER UNIFORM RENTAL	460.36	33266/1	000000	00280	
MALCOLM PIRNIE INC GROUNDWATER MONITORING	37,681.02	33266/1	000000	00280	
500-501 TRANSFER STATION	63,019.68	** Total *			
500 LANDFILL	63,019.68	** Total *			
525 LANDFILL SOLID WASTE					
525-525 LANDFILL SOLID WASTE					
PAM HANSBERGER	113.30	33125/1	000000	00300	
TRAVEL REIMB					
P & R HARDWARE INC	5.08	33125/1	000000	00300	
KEYS					
PETER S WELCH TRAVEL	124.80	33125/1	000000	00300	
525-525 LANDFILL SOLID WASTE	243.18	** Total *			
525 LANDFILL SOLID WASTE	243.18	** Total *			
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					

C L A I M S C H E D U L E					Page: 13
Batch Number: 44	Date: 11/14/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
OHIO EDISON	626.46		000000	00350	
ELECTRIC BILL;INV#:110011249379					
CITY OF NORWALK	199.00		000000	00350	
WATER BILL					
600-600 EARLY INTERVENT COLL	825.46	** Total **			
600 EARLY INTERVENT COLL	825.46	** Total **			
*** End of Report ***					

VASU Communications \$23,198.66

Nov. 9. 2012 4:24PM Huron County Auditor

No. 0334 P. 2

WARRANT
TO VASU
AMOUNT 23,198.66
FOR MICHAEL LINK
FOR RATES NEW LONDON
192 HOMEOWN SECUR
FUND 026 ENT
192-00085 17,398.99
CODE 026-00000 578867
DATE PAID 8/16/12 (10-22-12)
33202 17,398.99
P.O. # 33203 578967
APPROVED
SIGNATURE C. Norton

Nov. 9. 2012 4:24PMHuron County Auditor

No. 0034 P. 3
N.L. size


VASU COMMUNICATIONS, INC.
2432 RIDGELAND DR.
P.O. BOX 236
AVON OH 44011-0236
(440) 354-5263

Invoice Number 148581
Invoice Date 06/29/12
Page 1

SOLD TO
HURON COUNTY EMA
255-B SHADY LANE DR
NORWALK OH 44857-2700

SHIP TO
HURON COUNTY EMA
255-B SHADY LANE DR
NORWALK OH 44857-2700

ACCOUNTING DEPT.
(419) 448-5458
BULK PROCESSING
(419) 443-7900
LICENSE BUREAU/LIBRARY
(419) 448-8462
FAX (419) 443-5723
MAIL/FREIGHT/RENT
(419) 448-2821

ROLAND TKACH
HURON COUNTY AUDITOR

12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 448-4384

MOBILE HOMES
(419) 448-4643
PERSONAL PROPERTY
(419) 448-8464
REAL ESTATE TAXATION
(419) 448-8464
WEIGHTS AND MEASURES
(419) 448-4384
FAX (419) 443-4948

P.O. Number
Vendor ID
Salesperson
Order Number

ALV
148581

Terms
Due Date
Customer Code

Net Due In 30 Days
07/29/2012
5553

ITEM	ORDERED	SHIPPED	DESCRIPTION	PRICE	UOM	AMOUNT	TAX
PROD-SYS	2.0		4.0 CUSTOM SYSTEM PROGRAMMING	95.00	hrs	380.00	✓
HOWE-1	1.0		1.0 MISC. HARDWARE, WIRE AND	100.00	pcs	100.00	✓
LABOR-TECH	10.0		10.0 TECHNICAL LABOR PER HOUR	90.00	hrs	900.00	✓
LABOR	10.0		10.0 INSTALLATION PER MAN HOUR	70.00	hrs	700.00	✓
APLE-N900-200-03-48-F	2.0		2.0 Apple IIE Non-Protected 900MHz Apple IIE Non-Protected 900MHz, 205MHz ethernet only 4br no display	7,792.00	ea	15,584.00	✓
LABOR-CLIMBER	6.0		6.0 LABOR PER HOUR CLIMBER	105.00	ea	644.00	✓
QUST-ANT MNT	1.0		1.0 CUSTOM ANTENNA MOUNT	550.00	ea	550.00	✓
LP-8TR59NFP	2.0		2.0 125-1000MHZ DC BLOCKED N/F/PL-F 125-1000MHZ DC BLOCKED N/F/PL-F DISCONTINUED USE PART WA-8TR59NFP-B	91.25	ea	182.50	✓
MF-640B	2.0		2.0 MINIFLECTOR 640-663 MHz ANTENNA	691.83	ea	1,383.66	✓
LMR-400	150.0		150.0 LOW LOSS CABLE 1/2"	2.35	ea	352.50	✓
JPH029813N	2.0		2.0 2' JUMPER, LMR-400 W/ CONNECTO	21.00	ea	42.00	✓
B2-5004HF	2.0		2.0 N FEMALE FOR LMR-400	23.00	ea	47.00	✓
28-48-01A	2.0		2.0 90Watts 4 CAVITY DUPLEXER BNV144321A1, 144321A2	999.00	ea	1,998.00	✓
			Freight Charges			125.00	✓
			Subtotal			23,193.66	
			*Sales Tax			0.00	
			Invoice Total			23,193.66	
			Payments			0.00	
			Net Due			23,193.66	

PLEASE REMIT TO:
P.O. BOX 236, AVON OHIO 44011
THANK YOU!

12-314

IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEER TO SERVE AS LEAD ADMINISTRATOR OF THE PROJECT INDENTIFIED AS: HUR-2013 CURVE SIGN UPGRADE; LPA No. 25468, PID No. 94570 AND AUTHORIZING THE LETTING OF BIDS FOR THE SUPPLY OF NEEDED AND NECESSARY SUPPLIES

Larry J. Silcox moved the following resolution:

WHEREAS, the County Engineer was successful in applying for Federal CSTP funds to replace by upgrade traffic control curve signs on county roadways and

WHEREAS, pursuant to provisions of Section 402 of the United States Code, and section 5501.03 (A)(3) of the Ohio Revised Code, the County Engineer has successfully applied for, and will receive financial assistance for a countywide Curve Sign Upgrade Project estimated to cost \$6,133.00 with funding assistance to provided to the County of 100% of the eligible costs up to a maximum of \$6,133.00 in federal funds with the Engineer’s Office providing separate design services, installation and administration for the Project; and

WHEREAS, it is understood that the purchase of certain needed and necessary supplies will be required to carry out the purpose and intent of the Curve Sign Upgrade Project; and

WHEREAS, the Engineer has requested the Board of Commissioners authorize the Engineer serve as Lead Administrator for the project known as HUR-2013 Curve Sign Upgrade; LPA Agreement No. 25468; PID No. 94570 and further authorize the purchasing of such needed and necessary supplies for the successful completion of the project; and

BE IT RESOLVED, that the Huron County Board of Commissioners does hereby appoint the County Engineer as Lead Administrator with regard to HUR-2013 Curve Sign Upgrade; LPA Agreement No. 25468; PID No. 94570, with such funds as are necessary under the terms and conditions agreed upon by the Engineer to be drawn from the Auto Tax Fund or as otherwise made available from State or Federal sources as may be selected by the County Engineer.

BE IT RESOLVED, that the Board of Commissioner’s does hereby approve of the purchase for needed and necessary supplies for the Curve Sign Upgrade Project; and further

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TUESDAY

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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

12-315

IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEER TO SERVE AS LEAD ADMINISTRATOR OF THE PROJECT IDENTIFIED AS: HUR-2013 SIGN UPGRADE; LPA No. 25484, PID No. 94593 AND AUTHORIZING THE LETTING OF BIDS FOR THE SUPPLY OF NEEDED and NECESSARY SUPPLIES

Joe Hintz moved the following resolution:

WHEREAS, the County Engineer was successful in applying for Federal CSTP funds to replace by upgrade bridge end markers and railroad crossing signs; and

WHEREAS, pursuant to provisions of Section 402 of the United States Code, and section 5501.03 (A)(3) of the Ohio Revised Code, the County Engineer has successfully applied for, and will receive financial assistance for a countywide Sign Upgrade Project estimated to cost \$11,900.00 with funding assistance to provide to the County of 80% of the eligible costs up to a maximum of \$9,520.11 in federal funds with the Engineer's Office providing separate design services, installation and administration for the Project and

WHEREAS, it is understood that the purchase of certain needed and necessary supplies will be required to carry out the purpose and intent of the Sign Upgrade Project; and

WHEREAS, the Engineer has requested the Board of Commissioners authorize the Engineer serve as Lead Administrator for the project known as HUR-2013 Sign Upgrade; LPA Agreement No. 25484; PID No. 94593 and further authorize the purchasing of such needed and necessary supplies for the successful completion of the project; and

BE IT RESOLVED, that the Huron County Board of Commissioners does hereby appoint the County Engineer as Lead Administrator with regard to HUR-2013 Sign Upgrade; LPA Agreement No. 25484; PID No. 94593, with such funds as are necessary under the terms and conditions agreed upon by the Engineer to be drawn from the Auto Tax Fund or as otherwise made available from State or Federal sources as may be selected by the County Engineer.

BE IT RESOLVED, that the Board of Commissioner's does hereby approve of the purchase for needed and necessary supplies for the Sign Upgrade Project; 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

12-316

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY COMMON PLEAS SPECIAL PROJECTS FUND #129

Larry J. Silcox moved the following resolution:

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

REGULAR SESSION**TUESDAY****NOVEMBER 13, 2012**

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

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

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	129	00475	129	\$176.00		129	00460	129	\$176.00
		Other Expenses					Medicare		

and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further

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

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

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

IN THE MATTER OF REQUEST FOR LEAVE

Maria Lyons/B&G/sick/5:30 a.m. to 2:00 p.m. November 8, 2012.

Vickie Ziemba/Commissioners/Personal Time/8:00 a.m. to 4:30 p.m. November 23, 2012.

Al Timbs/B&G/vacation/8:00 a.m. to 12:30 p.m. November 6, 2012.

Christina Norton/EMA/sick/8:00 a.m. to 4:30 p.m. November 7, 2012.

Christina Norton/EMA/sick/8:00 a.m. to 4:30 p.m. November 23, 2012.

Jason Roblin/EMA/sick/8:00 a.m. to 4:30 p.m. November 13, 2012.

Lon Burton/Mechanic/Personal time/2:30 p.m. to 3:30 p.m. November 9, 2012.

OTHER BUSINESS

Discussed upcoming meetings. Board will meet December 4, 6, 13, 18, and 27th. Will cancel December 11, 2012 due to attending CCAO conference. Board of Revision will meet on the 20th at 1:30 p.m. No WIA board meeting on the 28th.

At 9:31 a.m. board recessed.

At 9:34 a.m. the board resumed regular session.

Other Business continued

Mr. Bauer informed the board that he spoke to the owners of the Bellevue hardware store and asked if they were interested in coming to Norwalk since we don't have a hardware store now; they are. Mr. Bauer spoke to Ellen Heinz and asked her to speak with them.

Mr. Hintz stated he will be discussing the possibility of replacing some often used lights with LED lights with Mr. Welch.

At 9:40 a.m. Public Comment. Paul Cappell, the board's appointment for Area Agency on Aging District 5 came before the board to ask if they will be attending the annual meeting luncheon on December 6, 2012. Mr. Bauer and Mr. Hintz will be attending. Mr. Cappell will make the reservations.

At 9:45 a.m. Lon Burton, Mechanic came before the board for the quarterly report. Discussed the payment for tires. The Board stated they would pay, do not bill the Sheriff. The Sheriffs cars are up and running. No service orders pending. Discussed servicing snow plow equipment. Needs to look over trucks first then again once plows are on. Mr. Burton stated he has old tires that need disposed of. Mr. Bauer

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informed him to speak with Pam Hansberger.

At 9:50 a.m. board recessed.

At 10:00 a.m. resumed board meeting.

Dennis Russo, Ohio Telecom; Michael Christianson, Ohio Telecom; Ron Miller, Ohio Telecom; and Tom Kueterman, Firelands Wireless came before the board to answer any questions the board has. Mr. Silcox stated the bills that were not being sent out for services for a while and then when they were sent out for internet service they were sent to the departments that are not on the internet service they were being billed for. The other item is we still haven't had a final explanation of the problem at the Sheriff's office on how we are going to proceed and whether or not the fiber optics cable had the same route down Benedict that the regular line does. Mr. Silcox stated he would like to know what is going on so that we can make the corrections that we have to make so we don't have one avenue of service for the Sheriff's Department and have the two outages again like we've had in the past. Mr. Silcox stated we need more than one path so that if a piece of equipment fails we're still going to have communication at the Sheriff's Department. The 911 system worked like it was supposed to but the business lines were down and there were a lot of finger pointing. Mr. Silcox asked where are we and what do we need to do to get to where we need to be so we have at least two avenues and possibly three to prevent that situation from happening again. Mr. Christianson stated they did go back and verify that the fiber does take a separate path and did forward a drawing that he received from Time Warner to Jason Roblin. Mr. Silcox asked a separate path from the jail to where. Mr. Christianson answered it is using Time Warner's network not Frontier's. Currently we subcontract with Frontier to provide us T1's into the Sheriff's Office. It uses the same path as the 911, so when one goes down they both go down. Now we've migrated some to a separate path on Time Warner's network. It takes a different route and a different fiber. The two networks don't touch at all. Theoretically if the 911 goes down, we'll still have some services on that; they may be at a reduced capacity but the phone will ring if the main line is called. Mr. Silcox verified that some have been switched over to the fiber optics and Time Warner. If it's switched over to that, then is that the primary source. Mr. Christianson stated there is really no primary they both work together. Mr. Silcox stated if Time Warner goes down those lines that were switched to Time Warner are still going to work or not? Mr. Christianson stated they will go down but some of the lines are still on the Frontier circuit, they will remain up. So instead of the Sheriff having maybe six incoming lines they would have three. Calls will still go in, can still do call forward to Norwalk City Police like 911 does if that is what the Sheriff decides. But they won't be completely down like they were before. Mr. Silcox asked if Jason Roblin and the Sheriff have been advised of that. Mr. Christianson stated he did not advise the Sheriff directly. They were out there and talked to their communications officer does not know if she communicated that to the Sheriff. Mr. Silcox asked that they make sure that the Sheriff is aware of what has been done and that he is ok with that. If he is not then we need to look at what else we can do. Mr. Bauer stated they need to communicate directly with the Sheriff. Mr. Silcox asked them to let Vickie Ziemba know once they have had that communication with the Sheriff so the board can have a conversation with the Sheriff so we are on the same page as the Sheriff. Doesn't want any lack of communications causing a problem in the future. Discussion was had about the internet billing. Susan Hazel, Clerk of Courts, expressed her concerns with the increase in her office. Stated she has had a 60% increase and it does not include the courts or probation offices like previously. Ms. Hazel stated Common Pleas court has indicated if it is going to be that kind of cost then they will be looking at other options for themselves. Ms. Hazel stated then we would be in a situation where we have fewer offices to divide that cost with. Discussed the various emails complaining about the costs and departments complaining about being billed for a service they have not received. Mr. Christianson stated he emailed the public defender and prosecutor and asked them to let them know when they are ready to switch over and he has not heard back from either of them. Mr. Bauer stated he understands the value of being on fiber optics and the whole system being in the twenty first century like we should be but was surprised by the emails and saw how much higher it was. Mr. Bauer asked them to talk about the costs of operating the system. Mr. Christianson stated the agreement with the county is basically for those two buildings we'll charge you a \$1,000 a month. As part of that they would break the bill down by department to make it easier to back bill the other departments. There was no guidance on how to do that so they used what they do in other counties which is break it up by the numbers of computers in the department. Divide the costs by the number of computers and that is what the department pays. The county is welcome to bill it any way it likes. Mr. Silcox asked about paying one bill for the county and take it out of the various departments appropriations. Mr. Miller stated that when they initially came before the board and said they could give you 10 megs bandwidth, which is multiple times more than you currently had and it would cost you a couple hundred dollars more a month. Mr. Bauer stated that was what he remembered. Mr. Silcox asked if we are totally hooked up with the fiber optics. Mr. Christianson

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said it is connected in every building but there are still some departments that did not connect. Some of it was they were not aware they were coming and they have their IT people and they didn't want them touching their network. Some didn't know about it at all. Mr. Bauer asked Ms. Kasper if she was aware that the prosecutor's office was not on it. Ms. Kasper stated she was told their email system is through Time Warner and if they switch they have to change the email. Mr. Christianson stated that's correct. They would be more than willing to set up a .gov email system countywide. Regardless of what provider you went with in the future you would always own that and your emails would never change. There would only be one change to consolidate to .gov. Further discussion was had as to the pros and cons of changing email addresses. Discussion was had about having one county website.

At 10:37 a.m. Ms. Bommer, HR, came before the board with update that Mitch Zurcher will not remove lightning suppression system because he is not an electrician. Need to get an estimate to remove and install.

At 10:40 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 give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest; **and ORC 121.22 (G) (4)** preparation for, conducting, or reviewing *negotiations or bargaining* sessions for public employees, concerning employee compensation or other terms and conditions of employment. Joe Hintz seconded the motion. ***Discussion:*** *Mr. Bauer stated for the record the executive session will not be to discuss the airport.* The roll being called upon its adoption, the vote resulted as follows:

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

At 12:11 p.m. Larry J. Silcox moved to end Executive Sessions ORC 121.22 (G) (1), (2), and (4). 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

The board split up evaluations and would like to have them completed by December 1st so they can go over as a board before meeting with the employee.

At 12:13 p.m. Larry J. Silcox moved to adjourned. 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 November 13, 2012.

**REGULAR SESSION
IN THE MATTER OF ADJOURNING**

TUESDAY

NOVEMBER 13, 2012

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 12:13 p.m.

Signatures on File