

REGULAR SESSION

TUESDAY

NOVEMBER 20, 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 13, 2012 and November 15, 2012 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the November 13, 2012 and November 15, 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

12-327

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 12-45 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: 45 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
We hereby approve for payment by the County Auditor the following vouchers as itemized below.

CLAIM SCHEDULE Page: 2
Batch Number: 45 Date: 11/21/2012 Reference:
Vendor Amount PO/Line Warrant Account
001-015 JUVENILE C DETENTION 8,125.00 ** Total **
001-016 PROBATE COURT
001-016 PROBATE COURT 73.47 ** Total **
001-022 BLDG & G-M & OPERATI
001-023 SHERIFF

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CLAIM SCHEDULE Page: 3
Batch Number: 45 Date: 11/21/2012 Reference:
Vendor Amount PO/Line Warrant Account
MARVIN MCCALLISTER 120.00 32527/2 000000 00275
FLEEING & ELADING CASE 12-5124 INV 7711
HURON COUNTY COMMISSIONERS 1,895.20 32527/2 000000 00275
VEHICLE MAINT/SHERIFF
DON TESTER FORD LINCOLN MER 1,135.78 32527/2 000000 00275
CORE CHARGE, MOTOR ASY, KIT ETC ACCT HUR025
WILCOX GARAGE 345.00 32527/2 000000 00275
RECOVERED STOLEN VEHICLE INV 41144,41905,41907
001-023 SHERIFF 13,835.76 ** Total **
001-024 RECORDER
KAREN A FRIES 45.97 33210/1 000000 00175
COIN ENVELOPES, STAMPS, HOTEL STAY REIMB
HURON COUNTY COMMISSIONERS 49.98 33210/1 000000 00175
COPY PAPER/RECORDER
KAREN A FRIES 100.00 33372/1 000000 00300
COIN ENVELOPES, STAMPS, HOTEL STAY REIMB
KAREN A FRIES 178.00 33026/1 000000 00475
COIN ENVELOPES, STAMPS, HOTEL STAY REIMB
001-024 RECORDER 373.95 ** Total **
001-027 PUBLIC DEFENDER COMM
TIME WARNER CABLE 52.45 33029/1 000000 00525
INTERNET ACCT 059705901
001-027 PUBLIC DEFENDER COMM 52.45 ** Total **
001-030 HEALTH & V STATISTIC
TREASURER STATE OF OHIO 20,387.21 32955/1 000000 00564
BCMH TREATMENT INV 13201145
001-030 HEALTH & V STATISTIC 20,387.21 ** Total **
001-036 JAIL OPERATIONS
EAST SIDE FUEL PLSJ 469.11 32528/1 000000 00176
JAIL GAS-OCT INV 738
EAST SIDE FUEL PLSJ 96.31 32567/1 000000 00176
JAIL GAS-OCT INV 738
SHIPLEYS OFFICE SUPPLY INC 184.39 32567/1 000000 00176
TUNER
SHIPLEYS OFFICE SUPPLY INC 399.98 32568/1 000000 00177
FAX FOR MEDICAL OFFICE

CLAIM SCHEDULE Page: 4
Batch Number: 45 Date: 11/21/2012 Reference:
Vendor Amount PO/Line Warrant Account
FISHER-TITUS MEDICAL CENTER 12,546.63 32568/1 000000 00177
40 INMATE MEDICAL TRTM
FISHER-TITUS MEDICAL CENTER 1,187.27 32564/1 000000 00177
31 INMATE MEDICAL TRTM
FISHER-TITUS MEDICAL CENTER 15,771.49 32568/1 000000 00177
31 INMATE MEDICAL TRTM
REMEDI SENIOR CARE 8.10 32568/1 000000 00177
INMATES RX-OCT
HENRY SCHEIN INC 76.69 32568/1 000000 00177
INMATES RX-OCT
ARAWAK CORRECTIONAL SERVIC 11,444.21 32563/1 000000 00178
INMATES FOOD 09/27-10/24
KAKICH & KAKICH INC 727.50 32529/1 000000 00200
UNIFORM ITEMS
MT BUSINESS TECHNOLOGIES IN 544.36 32530/1 000000 00275
RICH AFICIO MP4000 CNIN174220W
PLUMMASTER INC 649.71 32530/1 000000 00275
VOLT SOLENOID, BOX ASSEMBLY ETC
OTTO'S INC 88.00 32530/1 000000 00275
SERVICE TO ROOF TOP COOLER INV 30848
CINTAS CORP LOC 318 70.84 32530/1 000000 00275
WAT RENTAL INV 318117525
ATCO INTERNATIONAL 138.00 32530/1 000000 00275
SEWER TRTM INV 10359428
NORWALK PEST CONTROL 140.00 32530/1 000000 00275
PEST CONTROL-OCTOBER
F & R HARDWARE INC 41.88 32530/1 000000 00275
KEYS, SHIPPING ETC
NEW HAVEN SUPPLY CO INC 15.79 32530/1 000000 00275
LIGHT BULBS INV 003514
COLUMBIA GAS 224.19 000000 00527
JAIL GAS
001-036 JAIL OPERATIONS 44,825.05 ** Total **
001-040 MISCELLANEOUS
OHIO PUBLIC DEFENDER 258.09 32963/2 000000 00570
INDIGENT APP FEE REPORT
HILTZ WIEDERMANN ALLTON & 355.00 32963/2 000000 00570
INDIGENT JUV201200201 C KOCH
PAUL D DOLCE 276.00 32963/2 000000 00570
INDIGENT DNA201200048
001-040 MISCELLANEOUS 889.09 ** Total **
001 GENERAL FUND 94,815.18 ** Total **

CLAIM SCHEDULE Page: 5
Batch Number: 45 Date: 11/21/2012 Reference:
Vendor Amount PO/Line Warrant Account
115 PUBLIC ASSISTANCE
115-115 ADM. & OPERATION
TIME WARNER CABLE 192.55 32762/1 000000 00350
JOB STORE-INTERNET-NOVEMBER 2012
TREASURER STATE OF OHIO 406.00 32764/1 000000 00475
FINGERPRINTS-JOBS & CUSTOMERS
MEMORIAL HOSPITAL 86.00 32764/1 000000 00475
RAP-SEPTEMBER 2012
BETSCHMAN SECURITY INC 174.00 32764/1 000000 00475
REKEY LOCK & KEYS
DIRECTIONS CREDIT UNION 174.85 32764/1 000000 00475
BANK STMTS-ESTELIA LUNA
MARGARET LUYVANO 2.00 32764/1 000000 00475
MEDICAID SPENDDOWN REIMB
115-115 ADM. & OPERATION 1,035.40 ** Total **
115-116 SOCIAL SERVICES
TREASURER STATE OF OHIO 228.00 32768/1 000000 00475
FINGERPRINTS-DAY CARE
KELLY PHILIPS 7.50 32768/1 000000 00475
TRAVEL-NON TAXABLE
FUELMAN 187.40 32768/1 000000 00475
FUEL-CHILDREN SERVICES
MEMORIAL HOSPITAL 38.00 32768/1 000000 00475
RAP-SEPTEMBER 2012
115-116 SOCIAL SERVICES 460.90 ** Total **
115 PUBLIC ASSISTANCE 1,496.30 ** Total **
123 WIA
123-123 WIA
ROAD READY DRIVING ACADEMY 325.00 32770/1 000000 00280
SF-DRIVERS ED-S LOVE
ROBERT M TITE 800.00 32770/1 000000 00280
SS-RRNT-S BONDS
SHIPLEYS OFFICE SUPPLY INC 18.96 32770/1 000000 00280
FOLDERS-CAREER DAY PRESENTATION @ S CNTRAL HS
NORTHWEST MEDIA INC 1,668.00 32770/1 000000 00280
TRAINING MATERIALS
123-123 WIA 2,811.96 ** Total **

CLAIM SCHEDULE Page: 6
Batch Number: 45 Date: 11/21/2012 Reference:
Vendor Amount PO/Line Warrant Account
123 WIA 2,811.96 ** Total **
125 AUTO TAX
125-125 AUTO TAX - OFFICE
HILTON HOTEL 268.00 33182/1 000000 00300
HOTEL & PARKING FOR WINTER CONFERENCE
BELLEVUE GAZETTE INC 126.95 33251/1 000000 00475
ANNUAL SUBSCRIPTION FOR NEWSPAPER
DOMESTIC UNIFORM RENTAL 170.10 32801/1 000000 00475
UNIFORM CHARGES
FISHER-TITUS MEDICAL CENTER 275.00 32803/1 000000 00475
DRUG SCREENING
125-125 AUTO TAX - OFFICE 840.05 ** Total **
125-126 AUTO TAX - ROADS
NORTHERN OHIO TRUCK CENTER 28,515.49 33254/1 000000 00200
REBUILD ENGINE #216 MACK TRUCK
HANSON AGRREGATES MIDWEST I 3,124.13 32810/1 000000 00210
STONE
LOGISTICAL SERVICES 672.10 33252/1 000000 00210
ROAD WORK AHEAD SIGNS
AGLAND CO-OP INC 2,731.76 33189/1 000000 00475
HYDRAULIC FLUID, ENGINE OIL
KIMBALL MIDWEST 599.14 33189/1 000000 00475
TERMINAL, MINI FUSE, ATO HOLDER, DISC
FRANZ DISTRIBUTION INC 465.17 33189/1 000000 00475
REFILL CYLINDERS & RENTAL
ROBERT W HOLTZ 483.97 33189/1 000000 00475
TIRE, PAINT, BRAKE CLEANER, RAGS, BATTERIES
HALL'S CONSTRUCTION MATERIA 3,399.50 32840/1 000000 00525
ASPHALT MATERIALS TESTING ON GMTL HC-MS-03-04
WHEELING & LAKE ERIE RAILWA 200.00 33241/1 000000 00526
FLAG PROTECTION FOR GMTL ROAD HC-MS-03-04
125-126 AUTO TAX - ROADS 40,191.26 ** Total **
125-127 AUTO TAX - BRIDGES
HANSON AGRREGATES MIDWEST I 5,331.83 32812/1 000000 00210
STONE
RILEY MATERIALS INC 7,372.05 33190/1 000000 00210
GRINDINGS FOR HA,TD,NK-051-H GMTL
A J RILEY INC 2,421.90 33242/1 000000 00526
PAVING FOR RM-082-3.75 BULLHEAD RD

CLAIM SCHEDULE Page: 7
Batch Number: 45 Date: 11/21/2012 Reference:
Vendor Amount PO/Line Warrant Account
125-127 AUTO TAX - BRIDGES 15,125.78 ** Total **
125 AUTO TAX 56,157.09 ** Total **
129 SPECIAL PROJECTS CP
129-129 SPECIAL PROJECTS CP
SANDUSKY COUNTY COMMISSIONE 2,287.85 33153/1 000000 00475
MEDIATION (OCT 12)
BARRY W VERMBEREN LLC 1,178.45 33153/1 000000 00475
MEDIATION (OCT 12)
129-129 SPECIAL PROJECTS CP 3,466.30 ** Total **
129 SPECIAL PROJECTS CP 3,466.30 ** Total **
131 RECORDERS EQUIPMENT
131-131 RECORDERS EQUIPMENT
ENDICOTT MICROFILM INC 25.85 33258/1 000000 00200
FILM INV 34292
MT BUSINESS TECHNOLOGIES IN 5.73 33258/1 000000 00200
RICH AFICIO 1035 CNIN172841M
MT BUSINESS TECHNOLOGIES IN 113.77 33258/1 000000 00200
RICH AFICIO 1035 CNIN172841M
MT BUSINESS TECHNOLOGIES IN 192.27 33373/1 000000 00200
RICH AFICIO 1035 CNIN172841M
GRAPHIC PAPER PRODUCTS 839.00 33258/1 000000 00200
BOOKS & SHERTS INV 90712
131-131 RECORDERS EQUIPMENT 1,176.62 ** Total **
131 RECORDERS EQUIPMENT 1,176.62 ** Total **
135 CONCEALED WEAPONS
135-135 CONCEALED WEAPONS
TIME WARNER CABLE 142.70 32561/1 000000 00475
CABLE INTERNET ACCT 057149001
135-135 CONCEALED WEAPONS 142.70 ** Total **
135 CONCEALED WEAPONS 142.70 ** Total **

CLAIM SCHEDULE Page: 8
Batch Number: 45 Date: 11/21/2012 Reference:
Vendor Amount PO/Line Warrant Account
145 CHILDREN'S SERVICE
145-145 CHILDREN'S SERVICE F
MARION SLONE 250.00 32723/1 000000 00150
KTFP
RENT-A-CENTER 158.25 32723/1 000000 00150
ESAA-ANTHONY EPAW-FURN REN
SCHILD'S IGA INC 61.28 32723/1 000000 00150
POSTER PARENT TRAINING
INDIAN VALLEY LLC 700.00 32723/1 000000 00150
ESAA-IRIS GOWALEX-RENT
FISHER-TITUS MEDICAL CENTER 460.00 32723/1 000000 00150
ESAA-DRUG TESTING-OCT 2012
CARTER LUMBER CO 518.00 32723/1 000000 00150
ESAA-SMILY GAYHEART-HOME REPAIRS
HAROLD R PARSONS 50.00 32723/1 000000 00150
ESAA-B PARSONS-BIRTH CERTIFICATES
TREASURER STATE OF OHIO 368.00 32723/1 000000 00150
POSTER CARE FINGERPRINTS
ASHLEY FRENCH 250.00 32723/1 000000 00150
KTFP
CHRISTIAN CHILDRENS HOME OP 7,452.40 32723/1 000000 00150
POSTER CARE CHILD ROOM & BOARD
CAROTHERS PEST CONTROL LLC 595.00 32723/1 000000 00150
ESAA-ANGELA URDINE-PEST CONTROL
145-145 CHILDREN'S SERVICE F 10,862.93 ** Total **
145 CHILDREN'S SERVICE 10,862.93 ** Total **
177 EMERGENCY MANAGEMENT
177-177 EMERGENCY MANAGEMENT
K-MART (9527) 25.97 32923/1 000000 00280
COFFER PAPER TOWELS
TIME WARNER CABLE 89.95 32923/1 000000 00280
INTERNET;ACCT#:010450574930014001
177-177 EMERGENCY MANAGEMENT 115.92 ** Total **
177 EMERGENCY MANAGEMENT 115.92 ** Total **
184 VOCA
184-184 VOCA
SHIPLEYS OFFICE SUPPLY INC 56.94 33288/1 000000 00175
INDEX, DIVIDERS, INK CARTRIDGES

CLAIM SCHEDULE					Page: 9
Batch Number: 45	Date: 11/21/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
OHIO TELCOM INC	94.50	33017/1	000000	00180	
PHONE SERVICE					
MT BUSINESS TECHNOLOGIES IN	50.45	33016/1	000000	00280	
COPIES; INV#:CNIN173200M					
CHRISTINE ASHRAKH	31.27	33013/1	000000	00300	
TRAVEL/TRAINING					
EVA GORBY	31.27	33013/1	000000	00300	
TRAVEL/TRAINING					
LINDA BORDER	31.27	33013/1	000000	00300	
TRAVEL/TRAINING					
OHIO TELCOM INC	145.08	33287/1	000000	00475	
INTERNET					
OHIO DOMESTIC VIOLENCE	100.00	33287/1	000000	00475	
2013 MEMBERSHIP					
184-184 VOCA	540.78	** Total **			
184 VOCA	540.78	** Total **			
185 911					
185-185 911					
RICHARD M GATTON	110.00	32929/1	000000	00525	
CAD TRSTING 911;INV#:2743					
185-185 911	110.00	** Total **			
185 911	110.00	** Total **			
190 COMPREHENSIVE HOUSIN					
190-190 COMPREHENSIVE HOUSIN					
ADVANCED COMPUTER	4,652.94	32975/1	000000	00525	
COMPUTER MAINTENANCE FEES					
190-190 COMPREHENSIVE HOUSIN	4,652.94	** Total **			
190 COMPREHENSIVE HOUSIN	4,652.94	** Total **			
195 LOCAL EMERGENCY PLAN					
195-195 LOCAL EMERGENCY PLAN					
MT BUSINESS TECHNOLOGIES IN	91.28	32931/1	000000	00475	
COPY MACHINE LEASE;INV#:CNIN174130M					

CLAIM SCHEDULE					Page: 10
Batch Number: 45	Date: 11/21/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
195-195 LOCAL EMERGENCY PLAN	91.28	** Total **			
195 LOCAL EMERGENCY PLAN	91.28	** Total **			
500 LANDFILL					
500-501 TRANSFER STATION					
SCHIED ENTERPRISES INC	622.36	32689/1	000000	00250	
ROAD STONE/HAULING					
RICHLAND COUNTY SWMD	131.03	33264/1	000000	00260	
OCTOBER GBN FEES					
OTTAWA SANDUSKY COUNTY	29.37	33264/1	000000	00260	
OCTOBER GBN FEES					
OHIO ENVIRO PROTECTION AGEN	16,177.10	33264/1	000000	00260	
OCTOBER FEES					
SHEARER EQUIPMENT	27.14	33266/1	000000	00280	
SKID LOADER PARTS					
SUNRISE COOPERATIVE INC	2,522.49	33266/1	000000	00280	
ON/OFF ROAD DIESEL					
LIBERRY AUTO PARTS INC	254.28	33266/1	000000	00280	
03 CHEVY PARTS					
ZIBGLER TIRE	125.00	33266/1	000000	00280	
TIRE REPAIR					
500-501 TRANSFER STATION	19,888.77	** Total **			
500 LANDFILL	19,888.77	** Total **			
560 HEALTH INSURANCE					
560-560 HEALTH INSURANCE					
CERIDIAN	278.92	32995/1	000000	00260	
COBRA OCT INV 332380093					
HURON COUNTY HEALTH DEPT	1,200.00	32995/1	000000	00260	
INFLORZA VACCINE/COMHU					
560-560 HEALTH INSURANCE	1,478.92	** Total **			
560 HEALTH INSURANCE	1,478.92	** Total **			
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
BELENKY INC	307.87	32566/1	000000	00260	
SERVICE ON LAUNDRY EQUIPMENT INV 238696					

CLAIM SCHEDULE					Page: 11
Batch Number: 45	Date: 11/21/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
ATLANTIC SAFETY PRODUCTS	1,202.75	32566/1	000000	00260	
PROTECTIVE GLOVES INV 258187,258258					
ARAMARK CORRECTIONAL SERVIC	4,900.31	32560/1	000000	00260	
COMMISSARY STOCK					
ARAMARK CORRECTIONAL SERVIC	2,484.60	32566/1	000000	00260	
COMMISSARY STOCK					
635-635 COMMISSARY TRUST	8,895.53	** Total **			
635 COMMISSARY TRUST	8,895.53	** Total **			
640 CANINE TRUST FUND					
640-640 CANINE TRUST FUND					
MAPLEVIEW ANIMAL HOSPITAL I	116.13	32564/1	000000	00260	
BEA TRTH INV 4125863					
ANTHONY-LEE SCREEN	33.93	32564/1	000000	00260	
CANINE BRCKLS INV 45086					
TRACTOR SUPPLY CREDIT PLAN	54.96	32564/1	000000	00260	
CANINE SUPPLIES-BALLS, BRUSH 6035-3012-0319-9714					
640-640 CANINE TRUST FUND	205.02	** Total **			
640 CANINE TRUST FUND	205.02	** Total **			

ROLAND TKACH
HURON COUNTY AUDITOR

12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
OHIO 68-624

ACCOUNTING DEPT.
619-688-8400

BIRTH PROCESSING
619-688-7988

LICENSE REBORN CLERK
State License Center
619-688-8488
Fax 619-688-8213

MAINTENANCE DEPT.
619-688-3223

MOBILE SERVICES
619-688-8443

PERSONAL PROPERTY
619-688-8444

REAL ESTATE TAXATION
619-688-8444

VEHICLE AND MACHINERY
619-688-4344

FAX 619-688-4948

HURON COUNTY CLAIM SCHEDULE APPROVAL

To the Huron County Auditor's Accounting Department:

Please check which one applies:

Everything on the claim schedule has been approved by the Huron County Commissioners and all warrants are to be released.

The following have NOT been approved by the Huron County Commissioners and should be held until further advised.

Hold the following:

Dollar Amount	Vendor
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____

12-328

IN THE MATTER OF APPROVING OF THE AGREEMENT FOR THE HOUSING OF JUVENILES IN THE SENECA COUNTY YOUTH CENTER

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

WHEREAS, Huron County does not maintain a juvenile detention facility; and

WHEREAS, the Board of Huron County Commissioners is desirous of entering into an agreement with Seneca County for the receipt, custody, and care of juveniles at the Seneca County Youth Center; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby enters into agreement with Seneca County for the receipt, custody, and care of juveniles at the Seneca County Youth Center as per contract 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.

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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

**Agreement on file*

12-329

RESOLUTION AUTHORIZING PARTICIPATION IN ODOT COOPERATIVE PURCHASING PROGRAM

Joe Hintz moved the adoption of the following resolution

WHEREAS, Section 5513.01 (B) provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Township Park Districts, Park Districts created under Chapter 1545 of the Revised Code, Port Authorities, Regional Transit Authorities, Regional Airport Authorities, Regional Water and Sewer Districts, County Transit Boards, State Universities or Colleges to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies or other articles.

NOW THEREFORE, Be it ordained by Huron County:

SECTION 1.

That the Huron County Engineer hereby requests authority in the name of Huron County to participate in the Ohio Department of Transportation contracts for the purchase of machinery, materials, supplies or other articles which the Department has entered into pursuant to Ohio Revised Code Section 5513.01 (B)

SECTION 2.

That the Huron County Engineer is hereby authorized to agree in the name of Huron County to be bound by all terms and conditions as the Director of Transportation prescribes.

SECTION 3.

That the Huron County Engineer is hereby authorized to agree in the name of Huron County to directly pay vendors, under each such contract of the Ohio Department of Transportation in which Huron County participates, for items it receives pursuant to the contract.

SECTION 4.

That Huron County agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01 (B) of the Ohio Revised Code.

That Huron County releases and forever discharges the Director of Transportation and the Ohio Department of Transportation from all such claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which Huron County may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

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. Voting as follows:

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

12-330

IN THE MATTER OF APPROVING THE TERMINATION OF MICHAEL WEBB

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

WHEREAS, Gary Ousley, Huron County Dog Warden, notified the Huron County Auditor’s Office on June 6, 2012 that Michael Webb, Deputy Dog Warden, was no longer employed at the Dog Warden’s

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Department and that his last day of employment was May 15, 2012,

now therefore

BE IT RESOLVED, that effective November 20, 2012, the Board of Huron County Commissioners hereby approves Mr. Webb’s termination effective May 15, 2012. and further

BE IT RESOLVED, that absent a letter of resignation from Mr. Webb and failure to give two weeks’ notice, Mr. Webb is ineligible for future employment with Huron County in accordance with the Huron County Personnel Policies Handbook, Section 11.1. 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

12-331

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #003

Joe Hintz moved the following resolution:

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

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 adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	003	00275	001	\$ 553.00		003	00400	001	\$ 553.00
		Contract Services					PERS		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.

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

12-332

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #003 IN THE GENERAL FUND TO FUNDS #004

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

WHEREAS, a transfer of funds is needed for the #004 Auditor’s account; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from Auditor Auto Data Processing #003-00275-001 Contract Services in the amount of \$603.00 to the Auditor #004-00400-001 PERS; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor’s office will make the journal entry to the #003 & #004 accounts; 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

12-333

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE EMERGENCY MANAGEMENT FUND #177

Joe Hintz moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the Emergency Management Fund #177 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$40,000.00 of unappropriated funds as follows:

TO: 177-00475-177 Other \$40,000.00 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.

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

12-334

IN THE MATTER OF APPROVING AGREEMENT BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS AND C.L.I. INCORPORATED (d.b.a. CHRISTIE LANE INDUSTRIES)

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

WHEREAS, the Board of Huron County Board of Commissioners and C.L.I. desire to execute an agreement to provide inter-office mail delivery between Huron County Governmental Offices at a rate of \$11.60 per hour and services shall not exceed the sum of \$6,552.00 without prior authorization by the

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Huron County Commissioners;

and

WHEREAS, the provisions of this contract shall become effective on January 1, 2013 and shall remain in force and effect up to and including December 31, 2014; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the agreement with C. L. I. as attached hereto and incorporated herein; and further

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

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

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

**Agreement on file*

12-335

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE COMMUNITY CORRECTIONS FUND #112

Joe Hintz moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the Community Corrections Fund #112 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$1,008.67 of unappropriated funds as follows:

TO: 112-00125-112 Salaries	\$400.00	
112-00400-112 PERS	\$ 70.00	
112-00460-112 Medicare	\$ 10.00	
112-00530-112 Reimbursement	\$528.67	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

At 9-30 a.m. Public Comment Dennis Sokol, Airport board came before the board with updates. Mr. Sokol stated the crops have not been removed so Mr. Suhanic has moved on to another project for a month because they cannot remove trees since the crops are still in. There is about a one to three foot stump left that will probably need a bulldozer to remove. Discussed the culvert. Quotes are higher than they expected. They are discussing whether it makes sense to go ahead with the project. It's not out of the picture but is looking to see if they can come up with some other alternatives. The farmer that bid on the land also indicated a willingness to take the additional acreage if he can get access to it. Mr. Bauer stated that Jeremy Sherman told him that if he had access to it he would be willing to look at taking the additional acreage at the same price he bid the rest and Daivia said since nobody else bid it would be alright. Discussed some information provided by Carl Essex that there was some consideration of rerouting the swale and drainage on the property. Mr. Sokol stated that as an airport board that is not their issue, its

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county property. There was some discussion of that so that all the land would be available rather than having a swale in the middle of the property. Mr. Bauer asked if the county would do that work. Mr. Sokol said they hadn't gotten to that point yet. They are going to deal with the culvert first; make sure they have the quotes clear on the culvert and can it be done at a reasonable price and if so move forward on that portion. Whether the county wants to change drainage that is a separate issue. Discussed the size of the culvert they are looking to put in. Mr. Sokol stated they are planning their financial transition. The auditor is no longer handling their payables. The board voted to authorize a second account at Citizens Bank that will be used to disperse for expenses. They will need to elect a treasurer. Mr. Bauer asked about the airport board authorizing hunting on county property. Doesn't think they should authorize hunting on county property. Mr. Sokol stated they haven't given out any written approval. They have in the past issued permits to shoot geese because the water. The 7.6 acres is the only piece they talked about and only for the use of bow, no guns and only for that one person. Mr. Bauer verified that they do have permits for the geese that it is directed by the Division of Natural Resources. Mr. Sokol stated correct. Mr. Silcox stated that one of the comments that Daivia has made is if you allow one person to hunt on county property you can't restrict it to just one person you have to allow everybody. Not in favor of anyone hunting anything on county property. When you are talking geese at an airport that's a different subject. Concerned that we are allowing something that has a lot of liability for the county. Mr. Sokol stated he will speak with Daivia, he hasn't signed a permit yet. Mr. Frankenfield stated that they are still working on getting all the issues that the state came up with as far as electrical. Looking for a roofer that can look at where the units go through the metal roof. Jeff Deeble to look at it. Mr. Sokol stated they did put in a new furnace, air conditioning and water heater.

12-336

IN THE MATTER OF APPROVING HIRING WINSLOW APPRAISAL INC. 503 1/2 WOODBINE ST. WILLARD OHIO 44890 FOR APPRAISAL OF PROPERTY LOCATED TO THE REAR OF HURON COUNTY JOB & FAMILY SERVICES 185 SHADY LANE DRIVE NORWALK OHIO 44857

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

WHEREAS, the Huron County Board of Commissioners desire to hire Winslow Appraisal Inc. for the appraisal of property located to the rear of Huron County Job & Family Services 185 Shady Lane Drive Norwalk Ohio 44857 in the amount of \$500.00; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves hiring Winslow Appraisal Inc. to appraise property located to the rear of Huron County Job & Family Services 185 Shady Lane Drive Norwalk Ohio 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.

Joe Hintz seconded the motion.

**Discussion:* Mr. Bauer stated he spoke with Mr. Leto and he does not do commercial and recommended Winslow Appraisal. This company also came recommended by others.

The roll being called upon its adoption, the vote resulted as follows:

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

12-337

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD NOVEMBER 20, 2012

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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 Buildings & Grounds

Wiegel Home Improvement Plywood re-sheeting on roof @ Shady Lane \$2,750.00 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.

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

Larry J. Silcox to approve the following travel requests this day. 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

Sue Bommer, HR, to Columbus, OH, on November 18, 2012 for Group Retro Meeting.

IN THE MATTER OF REQUEST FOR LEAVE

- Peter Welch/SWMD/vacation/7:00 a.m. to 3:30 p.m. November 23, 2012.**
- Peter Welch/SWMD/personal time/10:00 a.m. to 3:30 p.m. November 21, 2012.**
- Ronald Ackerman/B&G/personal time/9:30 a.m. to 1:30 p.m. December 24, 2012.**
- Ronald Ackerman/B&G/personal time/9:30 a.m. to 1:30 p.m. November 23, 2012.**
- Sue Bommer/HR/sick/2:30 p.m. to 4:30 p.m. November 19, 2012.**
- Stephen Minor/B&G/sick/12:00 p.m. to 2:00 p.m. November 16, 2012.**
- Stephen Minor/B&G/sick/6:00 a.m. to 10:00 a.m. November 9, 2012.**
- Stephen Minor/B&G/personal time/6:00 a.m. to 2:00 p.m. November 23, 2012.**
- Timothy Bettac/B&G/vacation/8:00 a.m. to 4:30 p.m. November 26, 2012.**
- Timothy Bettac/B&G/vacation/8:00 a.m. to 4:30 p.m. November 30, 2012.**
- Darwin Pesnell/B&G/vacation/8:00 a.m. November 13, 2012 to 4:30 p.m. November 16, 2012.**
- Maria Lyons/B&G/sick/5:30 a.m. to 2:00 p.m. November 15, 2012.**

Administrator Assistant report

Ms. Ziemba stated there is a request by Commissioner Elect Tom Dunlap.

Tom Dunlap
11 Rosedale Blvd
Norwalk, Ohio 44857
419-681-0737

Board of Huron County Commissioners
180 Milan Ave
Norwalk, Ohio 44857

Dear Board of Huron County Commissioners,

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I am very excited to be the newly elected Huron County Commissioner and look forward to working with the Board of Huron County Commissioners.

In order to prepare for service with the Board of Huron County Commissioners I would ask that pursuant to Ohio Revised Code Section 325.20 that you preapprove my expenses to attend the County Commissioners Association of Ohio's 132cd Annual Winter Conference and Trade Show. The dates for the conference are December 9-11, 2012 in Columbus Ohio.

I firmly believe that in order to serve the citizens of Huron County as quickly and efficiently as possible it is imperative that I attend these sessions.

In communication with the CCAO they have advised that your pre approval is necessary to have the cost of the conference paid for out of your current budget.

Please advise how you would like me to proceed with the mechanics of submitting the proper receipts and cost.

Sincerely,

Tom Dunlap, Commissioner Elect

Mr. Bauer stated he has done some researched and he is right, it can be done. Mr. Bauer stated he pays his own expenses. Not in favor of approving the request, thinks it is admirable. They have put in a new session on Sunday for new commissioners at no costs. Further discussion was had as to why the Commissioners pay their own and that once he takes office it is up to him if he wants to submit for payment. Mr. Bauer encourages him to go.

OTHER BUSINESS

Mr. Silcox discussed the sales tax report received from the auditor's office. At 107% of the auditors estimate; we should only be at 92%. It's the highest it's been which is encouraging. Looking at unemployment numbers we are 3rd in the state again.

At 10:00 a.m. Peter Welch came before the board with the facility report. Mr. Welch passed out the September facility report with updated items in bold for November.

20 November 2012

11 September 2012

FACILITY REPORT

Ad Bldg

- The boiler and water heater arrived last week. Tim will start removing the existing boiler this week and start the installation. - **COMPLETED**
- Met with Tim from Dan Fredrick's office yesterday to finalize bid specs drawings. – **Window Bid is completed. Dan will be submitting it to us today or tomorrow.**
- Tim says the cooling tower (chiller) needs replaced. The baffles are decayed (brittle) which clogs the system and storage tank leaks. **At this time, it is beyond repair. – Working on quotes. Work to be completed this Spring if approved.**
- **LED Lights, Commissioner's Office (60 x \$45 ea.) would cost \$2,700.**

Office Building

- We have been having reoccurring problems with the alarm system. Beck says it's a secondary phone line, Ohio telecom has tested the line and says it's fine. Called Beck this Monday, they're assessing the problem again. The alarm message says it's room 309, which has an original detector. Cost to replace approx. \$200. – **Replaced detector.**
- Currently, the boiler valves (temp. control valves) on the 3rd and 4th Floor are leaking and need replaced. Also, Tim wants to install a valve for the 5th Floor to have "better" control of the heat. Tim getting quotes for the valves. **(Total cost approximately \$2100).**
- Dan Fredrick is finalizing bid specs for the fifth floor and windows. – **Tim and I are meeting with him next week to narrow the project scope.**

Courthouse

- Verdin Company (Todd) looked at bell two weeks ago. Apparently the striker cracked and needs replaced. Also, we have problem with "pigeon fecal matter" building up on the bell. We are investigating preventative measures to prevent this from happening. **Approved the work to replace the striker.**
- Juvenile Probate north wall has been scraped sealed, and painted. - **COMPLETED**

Shady Lane

- Transit roof needs replacing. We called three contractors for quotes (J&E, Wiegell, and Yoder).
 - J&E \$14,215

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- o Wiegel \$9,600

Wiegel Construction will be completing the roof this week. As discussed we had approximately additional \$3,000 in replacement of sheeting. The Over \$500 Request was submitted today.

- The current count on woodchucks is 40. **No longer trapping.**
- Dan Fredrick is working on the handicap ramp bid specs. - **Waiting**
- Waiting for the engineer's office to remove or trim the tree in the back. - **Waiting**
- The power feed to the facility "still" need replaced. Midwest Electric quoted the project two years ago. **Called to have the quote updated. No answer as of yet.**
- Are we replacing the Veteran's carport? Insurance \$\$\$\$\$?
- Sprayed for weeds last week. - **COMPLETED**
- Pothole issues again. The drive needs replaced. The potholes have been repaired continuously for several years. – **Patching holes this week if cold patch is available**

JES

- Sidewalk issues still exist.
- The roof is leaking in the front and back. We have chalked the front numerous times. Jeff will be trying to re-chalk both the front and back again. – **Sealed roof with rubberized resin. So far, no leaks.**
- The two little boilers are currently working; the third (bigger) is not. It takes the two smaller boilers to heat the building or the bigger boiler to heat the building. Replacement cost is approx. \$15,000 to \$17,000. – **Locknvar representative "sized" boiler for the facility, approximately \$8,500. Waiting for written quote.**
- **Jeff will be replacing ballasts (approx. 30) over the holidays.**
- **Jeff's waiting for the engineer's bucket truck to do outside lights.**

Jail

- The chiller's compressor needs replaced. McQuay is preparing a quote to replace. – **COMPLETED (except for suction line)**
- The chiller's water pump (located inside the mech. Room) is also leaking. Moto Electric is looking for a seal kit for it est. (\$900). A new pump is est. at \$3500 to \$4500.
- HJ Schodorf has completed fixing the hot water pipe in booking, re-piping the hot water tank and installed the expansion tank. We still have to remove the old expansion tank.
- The original PA system has been having issues. Ray Karus says the system needs to be replaced. Mitch believes he is submitting a quote. **(Three quotes have been supplied to the Sheriff)**
- The sally door has been repaired and is in working order. – **COMPLETED**
- **Completing outdoor shed this week.**

Gerken Center

- The sidewalk has been repaired. Are we removing the tree? – **The tree is scheduled to be removed the week after Thanksgiving.**
- Water stained ceiling tile have been painted and installed. - **COMPLETED**
- Joe and Tim cleaned the duct work last night. – **COMPLETED**
- **Waiting for cost to replace returned air grill. Tim thinks it has to be custom made.**
- **Sealed foundation cracks.**

Old Jail

- **Pre Bid meeting was held yesterday. Four potential bidders were present. Spoke with Tusing, they had the wrong date for the meeting.**

Antique Mall

- **Front store window replacement. See Quote from Wilhelm Construction.**

SNOW REMOVAL

Equipment

- **All equipment, including lawn tractors, have been serviced except for one plow. It is scheduled for next Tuesday.**
- **The salt spreader has been serviced and is working order.**
- **Will be purchasing new shovels for the custodial personnel.**
- **We have "at least one" pallet of sodium chloride (ice melt) on hand.**

SWMD

Flow Control Enforcement

- Sixty-five loads of exempt waste left the District during the month of July.
- Fultz and Son – **Davia is reviewing letter**

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- Flow control enforcement letter to all commercialized hauler will be issued.
- Initiate surveillance.
- **You should have two waiver requests, one from TLD and from Cyclone. The Board of Directors need to officially approve or denied the request.**
- **Also, I received a call from French Farms requesting a waiver to dispose 20 approximately tons of treated seed. They are in the process of completing the wavier.**

SWMD and City of Norwalk Waste Study

- Five companies responded to the RFQ
- In the process of reviewing. **Interviewed three firms (URS, ER Planning and GT). Mark and I are in the process of rating the firms based on qualifications.**
- **The district held electronic collection this past weekend at the transfer station. Waiting for the collection numbers from ACME.**

TRANSFER STATION

Would like to advertise and interview for consultants this December.

At 10:30 a.m. Cary Brickner, Soil & Water came before the board to discuss the Magnusum ditch and incorrect billing. Have gotten legal opinions from both Seneca and Huron Counties. Any appeals that are made to this decision made by the joint board will go to the Huron County Common Pleas Court. Daivia's legal advice is critical because she will be the one defending any appeals. Further discussion was had. Mr. Bauer will get ahold of Jeff Wagner and if they can get a joint board meeting set up for next week then they should do it. Would like to have meeting in Norwich. Look at joint board meeting for next year.

At 10:42 a.m. Sue Bommer, Human Resources came before the board with updates. Discussed drug testing at the Sheriff's Office. Sheriff does not want to randomly test the corrections officers any more because they don't drive a car or carry a weapon. Testing is for safety sensitive personnel. Mr. Silcox and Mr. Bauer feel this is safety sensitive personnel, wants Daivia to review. Sheriff sent a letter to Industrial Health Clinic wanting all drug testing results and physical exams results directly to him. Currently they go to Ms. Bommer then she forwards to the Sheriff. Board feels they should go to Ms. Bommer. Mr. Bauer wants Daivia's opinion before going forward. Mr. Bauer stated unless Ms. Kasper states otherwise they should be randomly tested and results to come to Human Resources.

Ms. Bommer asked if the board had a chance to look over the RFP that Willis wants to send out. Ms. Bommer and Ms. Kasper have looked it over and have no problem. Mr. Bauer and Mr. Silcox stated they have no problem with it. Discussed two late health insurance enrollments from Christie Lane. They were both to begin on December 1st but Dennis didn't get the forms until yesterday. He wants to know if we can waive the late enrollment. Mr. Bauer stated sure. Ms. Bommer handed out new salary cost comparison sheets.

At 10:58 a.m. Larry J. Silcox moved to enter into Executive Session **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. The roll being called upon its adoption, the vote resulted as follows:

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

At 11:39 a.m. Larry J. Silcox moved to end Executive Session ORC 121.22 (G) (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

At 11:40 a.m. Larry J. Silcox moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

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IN THE MATTER OF OPEN SESSION**

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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 20, 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 11:40 a.m.

Signatures on File