

REGULAR SESSION

TUESDAY

NOVEMBER 27, 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 20, 2012 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the November 20, 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

12-338

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 12-46 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: 46

Date:

Reference:

I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.

Robert HachbajmB Auditor

We hereby approve for payment by the County Auditor the following vouchers as itemized below.

Gary W. Bauer

Joe Hintz

Larry J. Silcox

County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-001 COUNTY COMMISSIONERS				
MT BUSINESS TECHNOLOGIES IN	338.72	32992/1	000000	00475
RICOH AFICIO MFS000 CNINI175189M				
001-001 COUNTY COMMISSIONERS	338.72	** Total **		
001-003 AUTO DATA PROCESSING				
LYNN CHAPIN	179.40	32775/2	000000	00275
REMOTE SOFTWARE REIMB				
PITNEY BOWES INC	612.00	32775/2	000000	00275
POSTAGE METER LEASE INV 7037492				
001-003 AUTO DATA PROCESSING	791.40	** Total **		
001-010 C PLEAS ADULT P				
SHIPLEYS OFFICE SUPPLY INC	203.99	33320/1	000000	00175
CALENDARS, FOLDERS, PENS INV 0183324-001				
001-010 C PLEAS ADULT P	203.99	** Total **		
001-013 JUVENILE COURT				
TOM MEZICK	560.00	32621/2	000000	00175
PRINTED BUSINESS ENVELOPES INV 9927				
FRANCOTIP-POSTALIA INC	179.85	32623/1	000000	00275
POSTAGE METER RENTAL INV RI101233503				
KIMBERLY ULIANO	60.00	32624/1	000000	00380
SPANISH INTERPRETING				
MAGDALENA MAYS	87.50	32624/1	000000	00380
SPANISH INTERPRETING				

CLAIM SCHEDULE

Page: 2

Batch Number: 46

Date: 11/28/2012

Reference:

Vendor	Amount	PO/Line	Warrant	Account
JOSEPH GRESSNER	400.00	32642/1	000000	00475
MILEAGE REIMB				
001-013 JUVENILE COURT	1,287.35	** Total **		
001-016 PROBATE COURT				
ROESCH ASSOCIATES INC	82.17	32630/1	000000	00175
STAMP, SEAL STAMP A82126,A82082				
KATHLEEN H NOPTZ	239.55	32635/1	000000	00475
MILEAGE REIMB				
001-016 PROBATE COURT	321.72	** Total **		
001-017 CLERK OF COURTS				
AUTOMATION MAILING & OPTIMAIL CARTRIDGE	389.34	33341/1	000000	00175
SHIPLEYS OFFICE SUPPLY INC	803.93	33341/1	000000	00175
BINDERS, INK CART/PLANNER ACCT 298-0				
MT BUSINESS TECHNOLOGIES IN	588.91	33233/1	000000	00275
RICOH AFICIO MP4000 CNINI174217M				
001-017 CLERK OF COURTS	1,782.18	** Total **		
001-022 BLDG & G-M & OPERATI				
OHIO EDISON ELECTRIC	5,650.24		000000	00526
001-022 BLDG & G-M & OPERATI	5,650.24	** Total **		
001-026 DISASTER SERVICE				
VASU COMMUNICATIONS INC	908.67	33203/1	000000	00200
RADIO AND INSTALL; INV#:152156				
001-026 DISASTER SERVICE	908.67	** Total **		
001-027 PUBLIC DEFENDER COMM				
DAVID LONGO	153.09	33031/1	000000	00300
TRAVEL REIMB-SEMINAR				
MT BUSINESS TECHNOLOGIES IN	217.94	33029/1	000000	00525
COPIES CNINI175366M				
001-027 PUBLIC DEFENDER COMM	371.03	** Total **		

REGULAR SESSION

TUESDAY

NOVEMBER 27, 2012

C L A I M   S C H E D U L E						Page:	3
Batch Number: 46		Date: 11/28/2012		Reference:			
	Vendor	Amount	PO/Line	Warrant	Account		
001-040 MISCELLANEOUS							
	GOV'T RESOURCE CONSULTANTS	4,025.00	33290/1	000000	00569		
	COST ALLOCATION PLAN INV 12-11						
	CHRISTIE LANE INDUSTRIES IN	569.80	33290/1	000000	00569		
	COURIER SERVICE INV 17460						
	SANDUSKY NEWSPAPERS INC	148.80	33290/1	000000	00569		
	LEGAL/OLD JAIL/AD 322348						
	CHARLES R HALL JR	524.00	32963/2	000000	00570		
	INDIGENT CR120120460						
	PAUL D DOLCE	561.00	32963/2	000000	00570		
	INDIGENT						
001-040 MISCELLANEOUS		5,828.60	* * Total * *				
001 GENERAL FUND		17,483.90	* * Total * *				
105 DOG & KENNEL							
105-105 DOG & KENNEL							
	HUNTERS HAVEN	437.25	33103/1	000000	00175		
	25 BAGS OF DOG FOOD						
	RADIO SHACK CORP	149.99	33109/1	000000	00200		
	MICROSOFT OFFICE SOFTWARE						
105-105 DOG & KENNEL		587.24	* * Total * *				
105 DOG & KENNEL		587.24	* * Total * *				
115 PUBLIC ASSISTANCE							
115-115 ADM. & OPERATION							
	COLUMBIA GAS	566.29	32762/1	000000	00350		
	UTILITIES						
	OHIO CHILD SUPPORT DIRECTOR	230.86	32764/1	000000	00475		
	TALX-OCTOBER 2012						
	SEAGATE OFFICE PRODUCTS	694.50	32764/1	000000	00475		
	JOB STORS-RESUME PAPER & ENVELOPE						
	PITNEY BOWES INC	449.97	32764/1	000000	00475		
	MAIL MACHINE-INK-3 RED						
	PITNEY BOWES INC	101.98	32764/1	000000	00475		
	MAIL MACHINE-INK-2 BLACK						
	COLES ENERGY	6,463.44	32764/1	000000	00475		
	FUEL-JOBS & MEDICAID NET						
	HURON COUNTY COMMISSIONERS	143.78	32764/1	000000	00475		
	VEHICLE MAINT						

C L A I M   S C H E D U L E					Page:	4
Batch Number: 46		Date: 11/28/2012		Reference:		
Vendor	Amount	PO/Line	Warrant	Account		
SHIPLEYS OFFICE SUPPLY INC	15.95	32764/1	000000	00475		
CALENDAR 2013 FOR FS						
115-115 ADM. & OPERATION	8,666.77	** Total *				
115-116 SOCIAL SERVICES						
COLE DISTRIBUTING INC	1,559.00	33329/1	000000	00475		
FUEL-PCSA						
FUELMAN	249.91	33329/1	000000	00475		
FUEL-CHILDREN SERVICES	5.50	33329/1	000000	00475		
OHIO CHILD SUPPORT DIRECTOR						
TALX-OCTOBER 2012						
115-116 SOCIAL SERVICES	1,814.41	** Total *				
115 PUBLIC ASSISTANCE	10,481.18	** Total *				
117 CHILD SUPPORT ENFORC						
117-117 CHILD SUPPORT ENFORC						
OHIO CHILD SUPPORT DIRECTOR	700.00	33328/1	000000	00300		
TRAINING-MILKS, STEFFANNI, CAR						
HURON COUNTY CLERK OF COURT	828.80	32747/1	000000	00470		
IV-D CONTRACT-OCTOBER 2012						
117-117 CHILD SUPPORT ENFORC	1,528.80	** Total *				
117 CHILD SUPPORT ENFORC	1,528.80	** Total *				
123 WIA						
123-123 WIA						
COLES ENERGY	226.00	32770/1	000000	00280		
FUEL						
123-123 WIA	226.00	** Total *				
123 WIA	226.00	** Total *				
25 AUTO TAX						
25-125 AUTO TAX - OFFICE						
COLUMBIA GAS	1,485.70	32800/1	000000	00475		
NATURAL GAS CHARGES						

C L A I M   S C H E D U L E						Page:	5
Batch Number: 46		Date: 11/28/2012		Reference:			
Vendor		Amount	PO/Line	Warrant	Account		
THE MORNING JOURNAL		215.80	33251/1	000000	00475		
ANNUAL NEWSPAPER SUBSCRIPTION							
OHIO Edison		229.31	32806/1	000000	00475		
ELECTRIC CHARGES SL							
125-125 AUTO TAX - OFFICE		1,930.81	** Total *				
125-126 AUTO TAX - ROADS							
MORTON SALT INC		34,096.62	33247/1	000000	00210		
SALT DELIVERED & PICKED UP							
JOSH MANDU, OHIO TREASURER		5,000.00	32835/1	000000	00480		
SEMI-ANNUAL LOAN PAYMENT-SL							
OGLESBY CONSTRUCTION INC		301.71	33241/1	000000	00526		
STRIPING FOR GMTL PROJECT							
OGLESBY CONSTRUCTION INC		2,311.45	33348/1	000000	00526		
STRIPING FOR GMTL PROJECT							
125-126 AUTO TAX - ROADS		41,709.78	** Total *				
125-127 AUTO TAX - BRIDGES							
URS CORPORATION		1,250.00	33347/1	000000	00525		
PROFESSIONAL SERVICES NI-067-02-76							
SHERMAN-NORWICH							
URS CORPORATION		2,500.00	32907/1	000000	00525		
PROFESSIONAL SERVICES NI-067-02-76							
SHERMAN-NORWICH							
125-127 AUTO TAX - BRIDGES		3,750.00	** Total *				
125 AUTO TAX		47,390.59	** Total *				
131 RECORDERS EQUIPMENT							
131-131 RECORDERS EQUIPMENT							
US BANK EQUIPMENT FINANCE		346.99	33373/1	000000	00200		
RICOH 3035 INV 216069286							
SAM'S CLUB		169.88	33373/1	000000	00200		
STAMPS & PAPER 7715 0904 4934 0801							
131-131 RECORDERS EQUIPMENT		516.87	** Total *				
131 RECORDERS EQUIPMENT		516.87	** Total *				
132 CLERK OF COURTS - TI							
132-132 CLERK OF COURTS - TI							

C L A I M   S C H E D U L E					Page:	6
Batch Number: 46		Date: 11/28/2012		Reference:		
Vendor	Amount	PO/Line	Warrant	Account		
MT BUSINESS TECHNOLOGIES IN RICOH 2018 CNIN175144M	257.61	33230/1	000000	00275		
132-132 CLERK OF COURTS - TI	257.61	* * Total * *				
132 CLERK OF COURTS - TI	257.61	* * Total * *				
138 YOUTH PROGRAMS						
138-138 YOUTH PROGRAM						
THOMAS P KUNKLE PSYCHOLOGICAL SERVICES	576.93	32639/1	000000	00475		
138-138 YOUTH PROGRAM	576.93	* * Total * *				
138 YOUTH PROGRAMS	576.93	* * Total * *				
145 CHILDREN'S SERVICE						
145-145 CHILDREN'S SERVICE F						
ROBERT A BORES FOSTER CARE PAYROLL OCT 2012	968.00	32723/1	000000	00150		
MARTHA BRENNAN FOSTER CARE PAYROLL-OCTOBER 2012	2,240.00	32723/1	000000	00150		
APRIL CAMPBELL FOSTER CARE PAYROLL OCT 2012	868.00	32723/1	000000	00150		
STACY OR CORBIN FOSTER CARE PAYROLL OCT 2012	2,324.00	32723/1	000000	00150		
ROBIN R DAVIS FOSTER CARE PAYROLL OCT 12	868.00	32723/1	000000	00150		
ELMO OR KEMPLIN FOSTER CARE PAYROLL OCT 2012	210.00	32723/1	000000	00150		
WILLIAM D KOPAS JR FOSTER CARE PAYROLL OCT 2012	1,395.00	32723/1	000000	00150		
JUDY SPARS FOSTER CARE PAYROLL OCT 2012	1,085.00	32723/1	000000	00150		
K-MART (9527) ESAA-KESHA SLONE-BEDS	189.99	32723/1	000000	00150		
BARCUS ENTERPRISES INC. ESAA-KESHA SLONE-MATRESSES	418.00	32723/1	000000	00150		
ROBERT A BORES FOSTER PARENT TRAINING	60.00	32723/1	000000	00150		
WILLIAM D KOPAS JR FOSTER PARENT TRAINING	60.00	32723/1	000000	00150		
BRUCE & KIMBERLY D ROSE FOSTER PARENT TRAINING	60.00	32723/1	000000	00150		

C L A I M   S C H E D U L E						Page:	7
Batch Number: 46		Date: 11/28/2012		Reference:			
Vendor	Amount	PO/Line	Warrant	Account			
STACY OR CORBIN	60.00	32723/1	000000	00150			
POSTER PARENT TRAINING							
JUDY SPASAS	60.00	32723/1	000000	00150			
POSTER PARENT TRAINING							
GREGORY C KECK PhD	250.00	32723/1	000000	00150			
PASS-ALEX WALSH-THERAPY							
BEBCH BROOK	3,972.43	32723/1	000000	00150			
POSTER CARE CHILD ROOM & BOARD							
BEBCH BROOK	957.50	33330/1	000000	00150			
POSTER CARE CHILD ROOM & BOARD							
KATHI MORGAN	450.00	33330/1	000000	00150			
KFIP-JAILLEN MORGAN-1ST PAYMENT							
RHONDA E WHITE	650.00	33330/1	000000	00150			
SSAA-S WIDMNER-RENT							
CANDY KRAUSE	344.06	33330/1	000000	00150			
SSAA-T HOPKINS-RESPITE							
CANDY KRAUSE	65.96	33330/1	000000	00150			
SSAA-T HOWARD-RESPITE							
JENNIFER SHULAW	276.61	33330/1	000000	00150			
SSAA-T HOPKINS-RESPITE							
KIMBERLY A RATLIFF	450.00	33330/1	000000	00150			
KFIP-BRADEN RATLIFF-1ST PAYMENT							
KIMBERLY A RATLIFF	450.00	33330/1	000000	00150			
KFIP-BRENT RATLIFF-1ST PAYMENT							
MICHELLE RATHFELDER	26.29	33330/1	000000	00150			
SSAA-RUBEN VARGOS-SUPPLY REIMB							
CYNTHIA ECKHART	91.10	33330/1	000000	00150			
SSAA-EDWARD HUNTER-TRAVEL							
SCHILD'S IGA INC	108.30	33330/1	000000	00150			
SSAA-LEBANN SIGLEY-FOOD BOX							
145-145 CHILDREN'S SERVICE F	18,964.24	* * *	Total	* *			
145 CHILDREN'S SERVICE	18,964.24	* * *	Total	* *			
152 JUVENILE PROB SUPERV							
152-152 JUVENILE PROB SUPERV							
AMY LATTIMAN	376.05	32640/1	000000	00475			
REIMB FOR LAPTOP COMPUTER							
152-152 JUVENILE PROB SUPERV	376.05	* * *	Total	* *			
152 JUVENILE PROB SUPERV	376.05	* * *	Total	* *			

REGULAR SESSION

TUESDAY

NOVEMBER 27, 2012

C L A I M   S C H E D U L E					Page: 9
Batch Number: 46		Date: 11/28/2012		Reference:	
Vendor	Amount	PO/Line	Warrant	Account	
-----					
190 COMPREHENSIVE HOUSIN					
NEW LONDON VILLAGE	339.91	32976/1	000000	00526	
WOLERY ACCT 105-13900-01					
190-190 COMPREHENSIVE HOUSIN	339.91	* * Total * *			
190 COMPREHENSIVE HOUSIN	339.91	* * Total * *			
192 HOMELAND SECURITY					
192-192 HOMELAND SECURITY					
VASU COMMUNICATIONS INC	4,150.07	33202/1	000000	00285	
RADIO AND INSTALL;INV#:152156					
VASU COMMUNICATIONS INC	15,424.87	32936/1	000000	00290	
NARROWBAND RADIOS AND INSTALL FOR SHERIFF;INV#:152157					
192-192 HOMELAND SECURITY	19,574.94	* * Total * *			
192 HOMELAND SECURITY	19,574.94	* * Total * *			
500 LANDFILL					
500-501 TRANSFER STATION					
ERIE COUNTY LANDFILL	91,526.52	33266/1	000000	00280	
OCTOBER TRASH DISPOSAL					
500-501 TRANSFER STATION	91,526.52	* * Total * *			
500 LANDFILL	91,526.52	* * Total * *			
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					
OPTIMAX MANUFACTURING	177.62		000000	00350	
LAWN MOWING @ GERKEN					
HP PRODUCTS CORP	63.77		000000	00350	
MULTI-PURPOSE CLEANER					
G & L SUPPLY CO	101.24		000000	00350	
TOWELS					
G & L SUPPLY CO	191.30		000000	00350	
TOWELS & MOPS					
PEACOCK WATER	8.00		000000	00350	
SALT FOR WATER					

C L A I M   S C H E D U L E					Page: 10
Batch Number: 46		Date: 11/28/2012		Reference:	
Vendor	Amount	PO/Line	Warrant	Account	
-----					
600-600 EARLY INTERVENT COLL		541.93		* * Total * *	
600 EARLY INTERVENT COLL		541.93		* * Total * *	
620 HARTER TRUST					
620-620 HARTER TRUST					
CITY OF NORWALK	524.00	32727/1	000000	00250	
HARTER-CORBIN REC PASSS					
PNC BANK	2,548.75	32727/1	000000	00250	
CHRISTMAS CIFT CARDS-26					
SCHILD'S IGA INC	108.30	32727/1	000000	00250	
HARTER-L HERSHA-POOD BOX					
620-620 HARTER TRUST	3,181.05	* * Total * *			
620 HARTER TRUST	3,181.05	* * Total * *			
*** End of Report ***					

ACCOUNTING DEPT.  
(419) 668-0055

DATA PROCESSING  
(419) 662-7008

LICENSE BUREAU/BIYMB  
Shady Lane Complex  
(419) 668-8462  
Fax (419) 662-8123

MAP DEPARTMENT  
(419) 668-2821

ROLAND TKACH  
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300  
NORWALK, OHIO 44857-1545  
(419) 668-4334

MOBILE HOMES  
(419) 668-8645

PERSONAL PROPERTY  
(419) 668-8646

REAL ESTATE/SALVATION  
(419) 668-8644

VEHICLES AND RECREATION  
(419) 668-4304  
FAX (419) 662-4048

HURON COUNTY CLAIM SCHEDULE APPROVAL

To the Huron County Auditor's Accounting Department

Please check which one applies:

☒ YES

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

☐ NO

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

Hold the following:

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

12-339

IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-F-11-1BJ-1) SUBMITTED TO THE BOARD NOVEMBER 27, 2012

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

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

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

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

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the

## NOVEMBER 27, 2012

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

[illegible]

**IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-C-10-1BJ-1); (B-C-10-1BJ-2); DRAW SUBMITTED TO THE BOARD NOVEMBER 27, 2012**

Joe Hintz moved the adoption of the following resolution:

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

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

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

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

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

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

State of Ohio Office of Community Development Request for Payment and Status of Funds Report																																																																																																																									
Submit to: Ohio Department of Development Office of Community Development P.O. Box 1001 Columbus, Ohio 43216-1001			Name and Address of Grantee: Huron County 1300 Main Ave. Norwalk, Ohio 44857																																																																																																																						
Contact Person/Telephone Number: Phyllis Dunlap 640-530-2230			Community/Nonprofit # 1BJ				State Use Only Date:																																																																																																																		
FTH Number: 24-9400972			Draw Number:				Funding #																																																																																																																		
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I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawee's disbursement. I also certify that the data reported above is correct and that the amount of the Request for Payment is not in excess of current needs.																																																																																																																									
Date: 11/27/12 Signature: [Signature] Title: [Signature]																																																																																																																									
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12-341

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #039 IN THE GENERAL FUND TO FUND # 005

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

WHEREAS, fund #005 is in need of funding; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 039-00567-001 health insurance in the amount of \$614.98 to the fund #005-00125-001; 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 # 005 account; 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

- Lon Burton/Mechanic/sick/7:00 a.m. to 3:30 p.m. November 20, 2012.
- Al Timbs/B&G/vacation/4:00 a.m. to 12:30 p.m. December 24, 2012.
- Maria Lyons/B&G/sick/10:00 a.m. to 1:00 p.m. November 20, 2012.
- Peter Welch/SWMD/sick/7:00 a.m. to 3:30 p.m. November 30, 2012.
- Jeff Deeble/B&G/sick/6:00 a.m. to 2:30 p.m. November 29, 2012.
- Jeff Deeble/B&G/sick/10:30 a.m. to 2:00 p.m. November 29, 2012.

SIGNINGS

November 27, 2012

**REGULAR SESSION**

**TUESDAY**

**NOVEMBER 27, 2012**

Office of Housing and Community Partnerships  
Ohio Department of Development  
77 S. High Street  
Columbus, Ohio 43215

To Whom It May Concern:

This letter is in support of the proposal submitted by Erie Huron Community Action Commission CAC Inc.'s for the housing assistance grant program.

Given the success of past programs we whole heartedly support the grant proposal submitted by Erie Huron CAC.

Sincerely,

HURON COUNTY BOARD COMMISSIONERS  
Gary W. Bauer, Joe Hintz, Larry J. Silcox

**At 9-30 a.m.** Public Comment. Tom Dunlap asked how and where to file bonds. Ms. Ziemba will look into it.

**OTHER BUSINESS**

Mr. Bauer expressed the need to have a joint ditch meeting and would like to have it set up for next Tuesday at 11:00 a.m. if possible. If not then, Monday or Wednesday morning. Will meet in Norwich. Mr. Bauer asked Mr. Welch about the health dept and status of lease. Mr. Silcox believes it is in Ms. Kasper's hands to review, will check with her on the status. Mr. Bauer stated Uptown Norwalk has requested to use the old jail for an event, not sure of the date.

**At 9:49 a.m.** the board recessed.

**At 10:10 a.m.** resumed regular session. Mr. Silcox asked Ms. Bommer about her email regarding adopting policies. Ms. Bommer stated the Commissioners have already done that, the email was intended for other elected officials. Nothing more needed from the Commissioners. Mr. Silcox stated he has the requested documents from Lon Burton; they are copies of his desk calendar. Mr. Silcox stated he is handing these over to Ms. Bommer to review.

**At 10:12 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; **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. The roll being called upon its adoption, the vote resulted as follows:

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

**At 10:40 a.m.** Larry J. Silcox moved to End Executive Session ORC 121.22 (G) (1) & (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

Mr. Welch stated he has requested to review the bid documents prepared by Dan Fredrick before going out to bid. He has not received those documents yet.

Ms. Bommer asked the board where they are with the workers comp charge backs. Ms. Bommer stated

**REGULAR SESSION****TUESDAY****NOVEMBER 27, 2012**

whatever is decided they need to make sure the auditor is on board with it. Further discussion was had. The board would like to schedule Mr. Tkach to attend a meeting to discuss further.

**At 11:06 a.m.** the board recessed.

**At 11:15 a.m.** the board resumed regular session for budget work session. Mr. Bauer stated we have the requests from the departments of \$14,525,793.05. Auditor says we have \$14,012,610.89 to work with for 2013. Board reviewed account lines. There are questions the board would like to have answers to from Auditor, Clerk of Courts, Recorder, Capital Improvements, Public Defender, Mechanic, Jail, Miscellaneous, contingencies, and jail housing and will speak with the offices in question. Will continue working on budget next week.

**At 11:54 a.m.** Larry J. Silcox moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

**IN THE MATTER OF OPEN SESSION**

The Huron County Commissioners hereby attest that all actions and deliberations of the Board legally required to be public were conducted in an open session on this date and that the foregoing minutes represent the official action of the Board.

**IN THE MATTER OF CERTIFICATION**

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on November 27, 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 11:54 a.m.

**Signatures on File**