TUESDAY REGULAR SESSION NOVEMBER 6, 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 October 30, 2012 and November 1, 2012 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the October 30, 2012 and November 1, 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

12-306

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 12-43 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

C L A I M S C H E D U L E Page: 1

Batch Number: 43 Date: Reference:

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

Roland Mach by MB 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				
001-003 AUTO DATA PROCESSING				
NORWALK REFLECTOR INC DELINQUENT ADS	6,686.10	32775/1	000000	00275
SAFEGUARD BUSINESS SYSTEMS TAX FORMS	481.48	32775/1	000000	00275
001-003 AUTO DATA PROCESSING	7,167.58 * * Total * *			
001-008 COMMON PLEAS COURT				
SHIPLEYS OFFICE SUPPLY INC TONER, MARKER, MAGNET, ETC...	170.34	33152/1	000000	00175
MATTHEW BENDER & CO INC OHIO JURY INSTRUCTION (#38229285)	160.94	33094/1	000000	00200
NANCY SCHABOW REFRESHMENTS FOR JURORS	162.00	33149/1	000000	00335
STENOGRAPH LLC PROTECTION PLAN	103.09	33151/1	000000	00475
STENOGRAPH LLC PROTECTION PLAN	141.91	33154/1	000000	00475
001-008 COMMON PLEAS COURT	738.28 * * Total * *			
001-010 C PLEAS ADULT P				
SHIPLEYS OFFICE SUPPLY INC CALENDARS, LABELS, TONER	144.00	33045/1	000000	00175
SHIPLEYS OFFICE SUPPLY INC CALENDARS, LABELS, TONER	74.28	33320/1	000000	00175
MT BUSINESS TECHNOLOGIES IN COPIER LEASE;INV#:CNIN171860M	315.23	33046/1	000000	00200

C L A I M S C H E D U L E Page: 2

Batch Number: 43 Date: 11/07/2012 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-010 C PLEAS ADULT P	533.51 * * Total * *			
001-013 JUVENILE COURT				
ROESCH ASSOCIATES INC PO BINDERS	35.70	32621/2	000000	00175
OHIO ASSOC OF JUVENILE COUR MEETING REGISTRATION FEE	50.00	32625/1	000000	00300
KIMBERLY ULIANO SPANISH INTERPRETING	45.00	32624/1	000000	00380
OHIO CHILD SUPPORT DIRECTOR SEMINAR REGISTRATION FEES	175.00	32642/1	000000	00475
CHRISTIE LANE INDUSTRIES IN DOCUMENT SHREDDING	22.50	32642/1	000000	00475
001-013 JUVENILE COURT	328.20 * * Total * *			
001-014 JUVENILE C PROBATION				
KATHLEEN M FOX PO TRAVEL EXPENSE REIMB	57.20	32628/1	000000	00475
JORDAN SPADAFORE PO TRAVEL EXPENSE REIMB	27.60	32628/1	000000	00475
001-014 JUVENILE C PROBATION	84.80 * * Total * *			
001-016 PROBATE COURT				
LINDA K ZIMMERMAN CLEANING SUPPLIES	23.95	32630/1	000000	00175
001-016 PROBATE COURT	23.95 * * Total * *			
001-017 CLERK OF COURTS				
WALZ CERT MAIL SOLUTIONS LL CERT MAILERS	1,384.39	33234/1	000000	00175
LILLENTHAL SOUTHEASTERN INC JOURNAL PAPER	85.00	33231/1	000000	00175
GRAPHIC PAPER PRODUCTS ENVELOPES	603.00	33231/1	000000	00175
MT BUSINESS TECHNOLOGIES IN COPIER;INV#:CNIN164261M	588.91	33233/1	000000	00275
SUSAN HAZEL MILEAGE OCCA MEET	84.80	32713/1	000000	00300
001-017 CLERK OF COURTS	2,746.10 * * Total * *			

C L A I M S C H E D U L E Page: 3

Batch Number: 43 Date: 11/07/2012 Reference:_____

Vendor	Amount	PO/Line	Warrant	Account
001-019 POLICE & MUNY COURTS				
NORWALK MUNICIPAL COURT WITNESSES OR JUROR5	478.80	32942/1	000000	00554
001-019 POLICE & MUNY COURTS	478.80	* * Total * *		
001-022 BLDG & G-M & OPERATI				
P & R HARDWARE INC GREASE, BRUSH, ETC/ACCT 400432	30.23	32944/1	000000	00175
BROHL & APPELL INC BALLASTS & LAMPS/ACCT 200046	298.86	32944/1	000000	00175
TRACTOR SUPPLY CREDIT PLAN BATTERIES/603530120010218	14.98	32944/1	000000	00175
MOTO ELECTRIC INC BELTS/INV 32729 & 32738	92.91	32947/1	000000	00275
S A COMUNALE CO INC JFS BACKFLOW/INV F399945	1,044.00	32948/2	000000	00280
TIMOTHY BETTAC CELL PHONE	25.00	32949/1	000000	00475
JEFFREY DEBLE CELL PHONE	25.00	32949/1	000000	00475
BANK OF AMERICAN LOCKBOX SV GAS/RG119215	345.81		000000	00527
001-022 BLDG & G-M & OPERATI	1,876.79	* * Total * *		
001-023 SHERIFF				
SHELL GAS;ACCT#:065-191-561	102.91	32536/1	000000	00175
DELUXE BUSINESS CHECKS & CHECKS, REGISTERS, COVER;INV#:2025740145	259.40	32536/1	000000	00175
ISS IMPACT INC RECOVERED ACCES DATABASE;INV#:1191	95.00	32527/1	000000	00275
001-023 SHERIFF	457.31	* * Total * *		
001-031 CHILDRENS SERVICE				
HURON COUNTY JOB & FAMILY S XFER 031 TO 145-NOV 2012	36,363.64	32730/1	000000	00525
001-031 CHILDRENS SERVICE	36,363.64	* * Total * *		
001-040 MISCELLANEOUS				

C L A I M S C H E D U L E Page: 4

Batch Number: 43 Date: 11/07/2012 Reference:_____

Vendor	Amount	PO/Line	Warrant	Account
CURTIS KOCH INGIDENT/DNA201200031	333.00	32963/2	000000	00570
001-040 MISCELLANEOUS	333.00	* * Total * *		
001 GENERAL FUND	51,131.96	* * Total * *		
115 PUBLIC ASSISTANCE				
115-115 ADM. & OPERATION				
HURON COUNTY TREASURER BOND PAYMENT-NOV & DEC 2012	17,562.50	32746/1	000000	00270
OHIO TELECOM INC TOLL FREE CALL AUG-OCT 2012	208.85	32762/1	000000	00350
OHIO TELECOM INC PHONE SERVICE OCT 2012	842.50	32762/1	000000	00350
WAL-MART COMMUNITY BRC AGENCY SUPPLIES;GERMX REFIL, MICROWAVE	123.71	32764/1	000000	00475
WAL-MART COMMUNITY BRC CAR SEARS-3	119.94	32764/1	000000	00475
WAL-MART COMMUNITY BRC AGENCY SUPPLIES;WIPES, AA BATTERIES	53.38	32764/1	000000	00475
AMY LEIBOLD TUITION REIMB	439.56	32764/1	000000	00475
HURON COUNTY COMMISSIONERS INDIRECT COSTS-NOV 2012	5,082.42	32764/1	000000	00475
NOBILS SPORTS & TROPHIES RETIREMENT-SANDY WILHELM	100.00	32764/1	000000	00475
115-115 ADM. & OPERATION	24,532.86	* * Total * *		
115-116 SOCIAL SERVICES				
ROBIN C HUNT AWARD-NON TAXABLE	45.03	32739/1	000000	00300
HURON COUNTY COMMISSIONERS INDIRECT COSTS-NOV 2012	1,626.75	32768/1	000000	00475
FUELMAN FUEL-CHILDREN SERVICES	296.38	32768/1	000000	00475
HURON COUNTY HEALTH DEPT BIRTH CERTIFICATE-D FOSTER	20.00	32768/1	000000	00475
115-116 SOCIAL SERVICES	1,988.16	* * Total * *		
115 PUBLIC ASSISTANCE	26,521.02	* * Total * *		

C L A I M S C H E D U L E Page: 5

Batch Number: 43 Date: 11/07/2012 Reference:_____

Vendor	Amount	PO/Line	Warrant	Account
117 CHILD SUPPORT ENFORC				
117-117 CHILD SUPPORT ENFORC				
EMBASSY SUITES DUBLIN PARTNERS SUMMIT 2012	188.00	32754/1	000000	00300
117-117 CHILD SUPPORT ENFORC	188.00	* * Total * *		
117 CHILD SUPPORT ENFORC	188.00	* * Total * *		
123 WIA				
123-123 WIA				
SANDUSKY CAREER CENTER TRAINING-LPN-L ROGERS	2,386.50	32770/1	000000	00280
LORAIN CO COMMUNITY COLLEGE TRAINING-SCHOOL FEES-I MARTEN	1,724.92	32770/1	000000	00280
PIONEER CAREER AND TECH CEN SS-REGISTRATION AND BOOKS-D BIVENS	1,109.00	32770/1	000000	00280
NEW LONDON VILLAGE SEP-604-08/31/12 C OWNES	2,803.13	32770/1	000000	00280
BGSU-HURON TRAINING-TUITION-N VALENTINE	1,471.90	32770/1	000000	00280
BGSU-HURON TRAINING-T VON EITZEN	911.05	32770/1	000000	00280
WAL-MART COMMUNITY BRC SS-UNIFORM PANTS-H ALBIETZ	28.88	32770/1	000000	00280
SCHILD'S IGA INC SUPPLIES FOR AREA 7 MEETING	25.47	32770/1	000000	00280
BROWN MACKIE COLLEGE TRAINING-TUITION-T VITAZ	3,212.00	32770/1	000000	00280
BROWN MACKIS COLLEGE TRAINING-TUITION-T VITAZ	3,762.00	32770/1	000000	00280
TRANSFORMATION NETWORK LIFE SKILLS WORKSHOPS	262.50	32770/1	000000	00280
OHIO BUSINESS COLLEGE TRAIING-TUITION/BOOKS-H STEINMETZ	1,139.14	32770/1	000000	00280
COMPANIONS OF ASHLAND HOME TRAINING-STNA-S PEYTON	675.00	32770/1	000000	00280
CARTER-YOUNG INC SS-RENT-K ROTHGEB	980.00	32770/1	000000	00280
GREAT LAKES TRUCK DRIVING TRAINING-CDL-K RISNER	4,995.00	32770/1	000000	00280
GREAT LAKES TRUCK DRIVING TRAINING-CDL-S BILLINGS	4,995.00	32770/1	000000	00280
ROAD READY DRIVING ACADEMY TRAINING-DRIVER ED-K GUYTON	325.00	32770/1	000000	00280

C L A I M S C H E D U L E Page: 6

Batch Number: 43 Date: 11/07/2012 Reference:_____

Vendor	Amount	PO/Line	Warrant	Account
CREDIT ACCEPTANCE CORPORATI SS-FEES-V MCKENZIE	834.90	32770/1	000000	00280
GREAT LAKES TRUCK DRIVING TRAINING-CDL-D MASSEY	4,995.00	32770/1	000000	00280
MORRIS HARVEY SS-DRIVERS ED-A RICHARDSON	310.00	32770/1	000000	00280
RONALD B MASON SS-NOV RENT-V MCKENZIE	389.00	32770/1	000000	00280
RONALD B MASON SS-RENT SEPT,OCT AND NOV 12	1,167.00	32770/1	000000	00280
JUNE BAKER SS-BOOKS FEES-J BAKER	88.90	32770/1	000000	00280
WAL-MART COMMUNITY BRC SS-3 PR WOMENS JEANS-J MAYNARD	38.76	32770/1	000000	00280
EHOVE CAREER CENTER TRAINIG-LPN-L BAILEY	479.00	32770/1	000000	00280
EHOVE CAREER CENTER TRAINIG-LPN-M HOLDEN (CAMPBELL)	479.00	32770/1	000000	00280
EHOVE CAREER CENTER TRAINIG-LPN-T ROBINSON	479.00	32770/1	000000	00280
EHOVE CAREER CENTER TRAINIG-LPN-A COOPER	2,375.00	32770/1	000000	00280
EHOVE CAREER CENTER TRAINIG-M MAGYAR-CULINARY	2,223.00	32770/1	000000	00280
HURON COUNTY JOB & FAMILY S WIA RMS TO PA MAR 2012	37,123.62	32771/1	000000	00285
HURON COUNTY JOB & FAMILY S WIA RMS TO PA JUL 2012	18,701.33	32771/1	000000	00285
123-123 WIA	100,490.00	* * Total * *		
123 WIA	100,490.00	* * Total * *		
125 AUTO TAX				
125-125 AUTO TAX - OFFICE				
CARLOS DELAPON LUNA REIMB FOR LUNCH AT CONFERENCE	13.83	33183/1	000000	00301
NEW HAVEN SUPPLY CO INC MOUNT, LAMP, CORD REEL, MAPP GAS	393.03	33184/1	000000	00475
NEW HAVEN SUPPLY CO INC MOUNT, LAMP, CORD REEL, MAPP GAS	9.56	33251/1	000000	00475
OHIO EDISON ELECTRIC CHARGES DERUSSEY OUTPOST	34.99	32806/1	000000	00475
125-125 AUTO TAX - OFFICE	451.41	* * Total * *		

C L A I M S C H E D U L E Page: 7

Batch Number: 43 Date: 11/07/2012 Reference:_____

Vendor	Amount	PO/Line	Warrant	Account
125-126 AUTO TAX - ROADS				
FIRELANDS SUPPLY CO SEED, CONWEED,FERTILIZER FA-150-E,HA-170-A	754.50	33185/1	000000	00210
NORWALK CONCRETE INDUSTRY I CATCH BASIN, GRATE FOR RM-082-3.75, SLANT	103.00	33185/1	000000	00210
PETROLEUM TRADERS CORP REGULAR & ON ROAD DIESEL FUELS	14,746.54	33252/1	000000	00210
PETROLEUM TRADERS CORP REGULAR & ON ROAD DIESEL FUELS	2,457.67	33185/1	000000	00210
TRACTOR SUPPLY CREDIT PLAN FUEL CAP FOR #78	24.99	33186/1	000000	00275
O E MEYER & SONS INC CIPPING AMMER, CHISEL, ELECTRODE BRIDGE STOCK	162.44	33189/1	000000	00475
PARTS DISTRIBUTORS INC OIL DRY	297.50	33189/1	000000	00475
PRESTO BRASS FITTINGS INC LYNCH PIN, BUSHING, PIPE PLUG, CLAMP	756.72	33189/1	000003	00475
ROBERT W HOLTZ BRAKE CLEANER, SAW BLADES, BATTERIES, RAGS	414.78	33189/1	000000	00475
ZEP MANUFACTURING COMPANY PENETRANT, TNT, HANG TAGS	509.54	33189/1	000000	00475
125-126 AUTO TAX - ROADS	20,227.68	* * Total * *		
125-127 AUTO TAX - BRIDGES				
ADVANCED DRAINAGE SYSTEMS I 48 INCH DW PIPE RM-082-3.75	12,926.65	33190/1	000000	00210
NORWALK CONCRETE INDUSTRY I CATCH BASIN, GRATE FOR RM-082-3.75, SLANT	1,539.00	33190/1	000000	00210
PETER YAWORSKY BALES OF STRAW	885.00	33190/1	000000	00210
O E MEYER & SONS INC CIPPING AMMER, CHISEL, ELECTRODE BRIDGE STOCK	344.34	33191/1	000000	00475
125-127 AUTO TAX - BRIDGES	15,694.99	* * Total * *		
125 AUTO TAX	36,374.08	* * Total * *		
132 CLERK OF COURTS - TI				
132-132 CLERK OF COURTS - TI				
MT BUSINESS TECHNOLOGIES IN COPIER;INV#:CNIN171781M	257.61	33230/1	000000	00275
OHIO TELECOM INC 3 PHONE LINES & TOLL FREE	99.45	33232/1	000000	00475

C L A I M S C H E D U L E Page: 8

Batch Number: 43 Date: 11/07/2012 Reference:_____

Vendor	Amount	PO/Line	Warrant	Account
132-132 CLERK OF COURTS - TI	357.06	* * Total * *		
132 CLERK OF COURTS - TI	357.06	* * Total * *		
137 DYS SUBSIDY				
137-137 DYS SUBSIDY-VARIABLE				
TARA RANDLEMAN PO TRAVEL EXPENSE REIMB	48.40	32644/1	000000	00475
137-137 DYS SUBSIDY-VARIABLE	48.40	* * Total * *		
137 DYS SUBSIDY	48.40	* * Total * *		
145 CHILDREN'S SERVICE				
145-145 CHILDREN'S SERVICE F				
CAMP NUHOP ESAA-L MASCHARI-CAMP	795.00	32723/1	000000	00150
MARTHA BRENNAN FOSTER CARE CHILD EXPENSE	91.25	32723/1	000000	00150
NORWALK KEY PROPERTIES LTD ESAA-K MORGAN-RENT	620.07	32723/1	000000	00150
CYNTHIA ECKHART ESAA-E HUNTER BACKGROUND CHK	30.00	32723/1	000000	00150
CYNTHIA ECKHART ESAA-E HUNTER-TRAVEL	83.52	32723/1	000000	00150
CYNTHIA ECKHART ESAA-E HUNTER-TRAVEL	520.00	32723/1	000000	00150
OHIO EDISON ESAA-M DERBY-UTILITIES	275.00	32723/1	000000	00150
BRUCE & KIMBERLY D HOSE FOSTER PARENT TRAINING	20.00	32723/1	000000	00150
DEBBIE NOTTKE FOSTER PARENT TRAINING	10.00	32723/1	000000	00150
APRIL CAMPBELL FOSTER PARENT TRAINING	10.00	32723/1	000000	00150
JERRALAYNE ZIDARIN FOSTER PARENT TRAINING	10.00	32723/1	000000	00150
STACY OR CORBIN FOSTER PARENT TRAINING	20.00	32723/1	000000	00150
BOBBIE & KENT KEENE FOSTER PARENT TRAINING	20.00	32723/1	000000	00150
JUDY SPEARS FOSTER PARENT TRAINING	20.00	32723/1	000000	00150

C L A I M S C H E D U L E

Page: 9

Batch Number: 43 Date: 11/07/2012 Reference:_____

Vendor	Amount	PO/Line	Warrant	Account
MIRANDA H SLONE FOSTER PARENT TRIANING	20.00	32723/1	000000	00150
ANTHONY FLEMING FOSTER PARENT TRAINING	20.00	32723/1	000000	00150
WILLIAM D KOPAS JR FOSTER PARENT TRAINING	10.00	32723/1	000000	00150
ELMO OR KEMPLIN FOSTER PARENT TRAINING	20.00	32723/1	000000	00150
ROBERT A BORES FOSTER PARENT TRAINING	20.00	32723/1	000000	00150
SHANNON MANTZ KFIP-BRANDI RATLIFF-INITIAL	450.00	32723/1	000000	00150
WAL-MART COMMUNITY BRC ESAA-B J FAZENBAUER-FOOD	155.44	32723/1	000000	00150
WAL-MART COMMUNITY BRC ESAA-C CHRISTIE-GROCERIES	247.50	32723/1	000000	00150
WAL-MART COMMUNITY BRC ESAA-S MOSLEY-CLOTHERS	200.00	32723/1	000000	00150
WAL-MART COMMUNITY BRC ESAA-J MCMILLIAN-GROCERIES	149.31	32723/1	000000	00150
WAL-MART COMMUNITY BRC ESAA-B WELTIN-FORMULA	15.78	32723/1	000000	00150
WAL-MART COMMUNITY BRC ESAA-K SLONE-CLOTHES	180.91	32723/1	000000	00150
WAL-MART COMMUNITY BRC ESAA-L OLDFIELD-GROCERIES	74.14	32723/1	000000	00150
WAL-MART COMMUNITY BRC ESAA-C CHRISTIE-CLOTHES	39.52	32723/1	000000	00150
WAL-MART COMMUNITY BRC ESAA-SPRAGUE-GROCERIES	94.16	32723/1	000000	00150
WAL-MART COMMUNITY BRC ESAA-B PARSONS-GROCERIES	99.01	32723/1	000000	00150
WAL-MART COMMUNITY BRC ESAA-BIVENS-GROCERIES	166.43	32723/1	000000	00150
WAL-MART COMMUNITY BRC ESAA-D DEPPEN-MEDICATION	64.00	32723/1	000000	00150
WAL-MART COMMUNITY BRC ESAA-D DEPPEN-GROCERIES	99.85	32723/1	000000	00150
WAL-MART COMMUNITY BRC ESAA-L OLDFIELD-GROCEREIS	68.66	32723/1	000000	00150
WAL-MART COMMUNITY BRC FOSTER CARE CHILD EXPENSE	277.88	32723/1	000000	00150
WAL-MART COMMUNITY BRC ESAA-I GONZALES-GROCERIES	218.00	32723/1	000000	00150
WAL-MART COMMUNITY BRC ESAA-GENE MASON-GROCERIES	296.42	32723/1	000000	00150
	199.12	32723/1	000000	00150

C L A I M S C H E D U L E

Page: 10

Batch Number: 43 Date: 11/07/2012 Reference:_____

Vendor	Amount	PO/Line	Warrant	Account
WAL-MART COMMUNITY BRC ESAA-J BOLDMAN-PHONE CARD	49.88	32723/1	000000	00150
WAL-MART COMMUNITY BRC ESAA-D LOAR-GROCERIES	97.85	32723/1	000000	00150
WAL-MART COMMUNITY BRC FOSTER CARE CHILD EXPENSE	25.00	32723/1	000000	00150
WAL-MART COMMUNITY BRC FOSTER CARE CHILD EXPENSE	215.76	32723/1	000000	00150
WAL-MART COMMUNITY BRC FOSTER CARE CHILD EXPENSE	31.69	32723/1	000000	00150
WAL-MART COMMUNITY BRC ESSA-E GAYHEART-CLOTHES	72.32	32723/1	000000	00150
WAL-MART COMMUNITY BRC ESSA-E HUNTER-CLOTHES	181.21	32723/1	000000	00150
WAL-MART COMMUNITY BRC ESSA-D WRIGHT-GROCERIES	117.06	32723/1	000000	00150
WAL-MART COMMUNITY BRC ESSA-C MASON-CLOTHES	298.25	32723/1	000000	00150
ROBIN KNOTT FOSTER CARE CHILD EXPENSE	74.38	32723/1	000000	00150
MARTHA BRENNAN FOSTER CARE CHILD EXPENSE	330.53	32723/1	000000	00150
MARTHA BRENNAN FOSTER PARENT TRAINING	20.00	32723/1	000000	00150
APRIL CAMPBELL FOSTER CARE CHILD ROOM & BOARD	550.00	32723/1	000000	00150
APRIL CAMPBELL ESAA-T BUNDREN-CHILD CARE	224.00	32723/1	000000	00150
CITY OF NORWALK ESSA-C CHRISTIE-UTILITIES	215.00	32723/1	000000	00150
COLUMBIA GAS ESAA-E NUNEZ-UTILITIES	174.95	32723/1	000000	00150
DEBBIE NOTTKE FOSTER CARE PAYROLL SEPT 2012	1,050.00	32723/1	000000	00150
STACY OR CORBIN FOSTER CARE PAYROLL SEPT 2012	56.00	32723/1	000000	00150
STEFFANNI CONSTRUCTION ESAA-W DEWITT-HOME REPAIR	275.00	32723/1	000000	00150
SANDRA K BELL AA SUBSIDIES-NOV 2012	211.51	32723/1	000000	00150
BRYAN BLOMKER AA SUBSIDIES-NOV 2012	130.85	32723/1	000000	00150
ROBERT A BORES AA SUBSIDIES-NOV 2012	125.47	32723/1	000000	00150
TINA COURTAD AA SUBSIDIES-NOV 2012	71.70	32723/1	000000	00150
MAURA GEORGE AA SUBSIDIES-NOV 2012	82.45	32723/1	000000	00150

C L A I M S C H E D U L E

Page: 11

Batch Number: 43 Date: 11/07/2012 Reference:_____

Vendor	Amount	PO/Line	Warrant	Account
WILLIAM D KOPAS JR AA SUBSIDIES-NOV 2012	107.53	32723/1	000000	00150
AMBER LANTZ AA SUBSIDIES-NOV 2012	489.10	32723/1	000000	00150
DAN & AMY MATHEWS AA SUBSIDIES-NOV 2012	448.10	32723/1	000000	00150
MONICA D MCCLISH AA SUBSIDIES-NOV 2012	35.85	32723/1	000000	00150
CRAIG & DEANNA MOORE AA SUBSIDIES-NOV 2012	197.17	32723/1	000000	00150
ANGELA NICOL AA SUBSIDIES-NOV 2012	279.85	32723/1	000000	00150
CHERYL SCHROCK AA SUBSIDIES-NOV 2012	125.47	32723/1	000000	00150
TOM & MICHELLE SKAGGS AA SUBSIDIES-NOV 2012	89.62	32723/1	000000	00150
KEN SMITH AA SUBSIDIES-NOV 2012	179.25	32723/1	000000	00150
NANCY ST CLAIR AA SUBSIDIES-NOV 2012	71.70	32723/1	000000	00150
JERRY R BAUGHMAN SAMS SUBSIDIES-NOV 2012	100.00	32723/1	000000	00150
ROBERT A BORES SAMS SUBSIDIES-NOV 2012	350.00	32723/1	000000	00150
JUDY & MARK RICE SAMS SUBSIDIES-NOV 2012	100.00	32723/1	000000	00150
MICHAEL GORDON SLEE SAMS SUBSIDIES-NOV 2012	50.00	32723/1	000000	00150
145-145 CHILDREN'S SERVICE F	13,015.47	* * Total * *		
145 CHILDREN'S SERVICE	13,015.47	* * Total * *		
170 HURON COUNTY BLOCK G 170-170 HURON COUNTY BLOCK G				
WSOS COMMUNITY ACTION INV 36137 & 36597	1,940.00	32968/1	000000	00887
WSOS COMMUNITY ACTION FAIR HOUSING INV 36138	30.00	32969/1	000000	00900
PRECISION PAVING INC J12068.1 GREENWICH ORCHARD ST	26,700.00	32972/1	000000	00916
170-170 HURON COUNTY BLOCK G	28,670.00	* * Total * *		
170 HURON COUNTY BLOCK G	28,670.00	* * Total * *		

C L A I M S C H E D U L E

Page: 12

Batch Number: 43 Date: 11/07/2012 Reference:_____

Vendor	Amount	PO/Line	Warrant	Account
185 911 185-185 911				
FRONTIER TARIFF CHARGES;ACCT#:419-668-0248-121906-S	1,569.04	32930/1	000000	00526
185-185 911	1,569.04	* * Total * *		
185 911	1,569.04	* * Total * *		
190 COMPREHENSIVE HOUSIN 190-190 COMPREHENSIVE HOUSIN				
NEW LONDON VILLAGE 103-11700-04/THOMPSON	277.48	32976/1	000000	00526
FIRELANDS ELECTRIC CO-OP IN ACCT 37909/THOMPSON	227.99	32976/1	000000	00526
190-190 COMPREHENSIVE HOUSIN	505.47	* * Total * *		
190 COMPREHENSIVE HOUSIN	505.47	* * Total * *		
192 HOMELAND SECURITY 192-192 HOMELAND SECURITY				
VASU COMMUNICATIONS INC NORWALK FIRE DEPT. MOBILE RADIO CHARGERS	591.00	32936/1	000000	00290
TACTICAL COMMAND TACTICAL GEAR FOR SHERIFF'S OFFICE	1,206.00	32936/1	000000	00290
192-192 HOMELAND SECURITY	1,797.00	* * Total * *		
192 HOMELAND SECURITY	1,797.00	* * Total * *		
320 COUNTY CAPITAL PROJ 320-320 COUNTY CAPITAL PROJ				
BROHL & APPELL INC 180 BOILER PRJ/ACCT 200046	66.99	32986/1	000000	00525
320-320 COUNTY CAPITAL PROJ	66.99	* * Total * *		
320 COUNTY CAPITAL PROJ	66.99	* * Total * *		

C L A I M S C H E D U L E

Page: 13

Batch Number: 43 Date: 11/07/2012 Reference:_____

Vendor	Amount	PO/Line	Warrant	Account
600 EARLY INTERVENT COLL 600-600 EARLY INTERVENT COLL				
OHIO TELECOM INC TELEPHONE BILL	94.50		000000	00350
600-600 EARLY INTERVENT COLL	94.50	* * Total * *		
600 EARLY INTERVENT COLL	94.50	* * Total * *		
620 HARTER TRUST 620-620 HARTER TRUST				
CITY OF NORWALK HARTER-KEMPLIN-REC PASS	262.00	32727/1	000000	00250
620-620 HARTER TRUST	262.00	* * Total * *		
620 HARTER TRUST	262.00	* * Total * *		
625 CHILDREN'S TRUST FUN 625-625 CHILDREN'S TRUST FUN				
HURON COUNTY HEALTH DEPT CHILDREN'S TRUST FUND-PERSONNEL	531.01	32769/1	000000	00475
625-625 CHILDREN'S TRUST FUN	531.01	* * Total * *		
625 CHILDREN'S TRUST FUN	531.01	* * Total * *		
635 COMMISSARY TRUST 635-635 COMMISSARY TRUST				
HARLAN C HUERSTIS 12 HAIRCUTS ON 10/25/12	144.00	32560/1	000000	00260
635-635 COMMISSARY TRUST	144.00	* * Total * *		
635 COMMISSARY TRUST	144.00	* * Total * *		
640 CANINE TRUST FUND 640-640 CANINE TRUST FUND				
MARY E DUNHAM BEA'S GROOMING ON 10/31/12	55.00	32564/1	000000	00260

C L A I M S C H E D U L E

Page: 14

Batch Number: 43 Date: 11/07/2012 Reference:_____

Vendor	Amount	PO/Line	Warrant	Account
640-640 CANINE TRUST FUND	55.00	* * Total * *		
640 CANINE TRUST FUND	55.00	* * Total * *		

*** End of Report ***

ACCOUNTING DEPT.
(419) 668-0458

DATA PROCESSING
(419) 663-7998

LICENSE BUREAU/BMV
Shady Lane Complex
(419) 668-8102
Fax (419) 663-5123

MAP DEPARTMENT
(419) 668-2021

ROLAND TKACH
HURON COUNTY AUDITOR

12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 668-4384

MOBILE HOMES
(419) 668-8643

PERSONAL PROPERTY
(419) 668-8464

REAL ESTATE TAXATION
(419) 668-8464

WEIGHTS AND MEASURES
(419) 668-4384

FAX (419) 663-6948

HURON COUNTY CLAIM SCHEDULE APPROVAL

To the Huron County Auditor's Accounting Department

Please check which one applies:

/ VB 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
$_____	_____
$_____	_____
$_____	_____
$_____	_____
$_____	_____
$_____	_____

12-307

IN THE MATTER OF APPROPRIATING FUNDS TO THE GENERAL FUND #052 JAIL HOUSING

Larry J. Silcox moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the General Fund Department #052 in the amount of $ 40,000.00; and

WHEREAS, the Board of Commissioners wishes to appropriate these funds for General Fund #052 in the amount of $40,000.00; now therefore

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

TO: 052-00550-001 Transfer Out $ 40,000.00 and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the department requesting the appropriations; and further

BE IT RESOLVED 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

12-308

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #052 IN THE GENERAL FUND TO FUND #036

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the #036 jail fund; now therefore

TUESDAY REGULAR SESSION NOVEMBER 6, 2012

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 052-00550-001 in the amount of $40,000.00 to the jail account #036-00177-001 med/hgy; 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 # 036 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.

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

12-309

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #015 IN THE GENERAL FUND TO FUND #013

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

WHEREAS, a transfer of funds is needed for the #013 jail fund; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 015-00475-001 Juvenile Court/ Detention in the amount of $16,000.00 to the Juvenile Court/equipment 013-00200-001; 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 # 013 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

At 9:30 a.m. no public comment.

12-310

IN THE MATTER OF APPROVING AGREEMENT BETWEEN DOCUMENT TECHNOLOGY SYSTEMS, LTD (hereinafter referred to as "DTS" AND HURON COUNTY COMMISSIONERS FOR THE HURON COUNTY RECORDER (hereinafter referred to as "COUNTY"

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the COUNTY and DTS desire to execute as agreement for professional services for data processing services for the Huron County Recorder; now therefore

BE IT RESOLVED, that the Huron County approves the agreement with DTS as attached hereto and incorporated herein; and further

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

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

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

**Agreement on file Recorders Office & Commissioners*

12-311

IN THE MATTER OF LETTING BIDS FOR THE EXTERIOR RESTORATION OF THE OLD HURON COUNTY JAIL

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

WHEREAS, the Board of Huron County Commissioners are seeking bids for the Exterior Restoration of the Old Huron County Jail; and

WHEREAS, notice must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for the exterior restoration of the old Huron County jail; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Thursday, November 8, 2012 and Thursday, November 15, 2012 and this notice can be located on the county's internet site on the worldwide web, at http://www.hccommissioners.com click on legal notice button. Bids will be opened on Wednesday, November 28, 2012 at 10:00 a.m.; 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. Hintz stated he knows it is expensive but we need to preserve the integrity of the building. Mr. Bauer agreed.

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

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

INVITATION TO BID

The Huron County Board of Commissioners, Norwalk, Ohio will receive sealed Bids appropriately identified for the following project:

EXTERIOR RESTORATION OF THE OLD HURON COUNTY JAIL
NORWALK, OHIO

until 10:00 A.M. on November 28, 2012 at the Office of the Huron County Commissioners, 180 Milan Avenue Suite 7 Norwalk, Ohio. The bids will be publicly opened and read aloud at a meeting of the Board of Huron County Commissioners.

Bidding documents, including plans and specifications, may be obtained from the office of Board of Commissioners, 180 Milan Avenue Suite, 7 Mt. Norwalk, Ohio 44857 or will be available at the pre-bid conference. Specifications will be sent after receipt of a non-refundable check in the amount of $50.00 per set made payable to Huron County Commissioners.

A pre-bid conference will be held at the west elevation steps to the old County Jail Building November 19, 2012 at 10:00 A.M. ALL PROSPECTIVE BIDDERS ARE URGED TO ATTEND THIS PRE-BID CONFERENCE.

Proposals must be submitted on the proposal forms included in the specifications **in duplicate.** Each proposal shall be accompanied by a bid guarantee in the form of either:

A BID GUARANTEE AND CONTRACT BOND for the full amount of the bid, including all plus alternates, written upon acceptable surety company authorized to do business in the State of Ohio. The form of the bond shall be as provided in Section 153.571 of the Ohio Revised Code.

A Certified Check or Cashier's Check made payable to the "Board of Huron County Commissioners", or a letter of credit meeting the requirements of Chapter 1305 of the Ohio Revised Code, in an amount equal to 10% of the bid amount. When a check or letter of credit is used, a separate 100% performance/payment bond will be required upon the signing of the contract.

Bid guarantees of all unsuccessful bidders will be held until a proper contract is entered into or until all bids are rejected and then returned.

12-312

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER $500.00 SUBMITTED TO THE BOARD NOVEMBER 6, 2012

Joe Hintz moved the adoption of the following resolution:

WHEREAS, requests for expenditures of over $500.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

Department of Job & Family Services

MNJ Technologies	HP Laserjet print cartridges (4)	$776.00	
MNJ Technologies	Ricoh Aficio print cartridges (8)	$506.20	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

HOLIDAY NOTICE

NOTICE
ALL HURON COUNTY OFFICES WILL BE
CLOSED ON MONDAY, NOVEMBER 12, 2012
TO OBSERVE VETERANS DAY

THE HURON COUNTY TRANSFER STATION WILL BE OPEN

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

IN THE MATTER OF REQUEST FOR LEAVE

Lon Burton/Mechanic/sick/8:00 a.m. to 9:00 a.m. November 19, 2012.
Lon Burton/Mechanic/sick/7:00 a.m. to 3:30 p.m. November 23, 2012.
Steve Minor/B&G/personal time/6:00 a.m. to 8:00 a.m. November 2, 2012.
Mitch Zurcher/B&G/personal time/8:30 a.m. to 3:00 p.m. October 30, 2012.
Maria Lyons/B&G/personal time/5:30 a.m. to 2:00 p.m. December 24, 26, 31, 2012.
Timothy Bettac/HVAC/personal time/8:00 a.m. to 4:30 p.m. November 23, 2012.

SIGNINGS
November 06, 2012

Mr. Michael Hiler
Office of Housing & Community Partnerships
Ohio Department of Development
77 South High Street, 24th Floor
Columbus, Ohio 43215

Dear Mr. Hiler:

This letter is in support of the proposal submitted by Ohio District 5 Area Agency on Aging, (AAA) to Ohio Department of Development for a Housing Assistance Grant for Emergency Home Repair/Handicapped Accessibility Modifications for the 60 plus population in the 9 counties served, (Ashland, Crawford, Huron, Knox, Marion, Morrow, Richland, Seneca and Wyandot).

A few points that we would like to address in regards to Huron County are as follows:

1) Home repair coordination is done through the local senior centers of Senior Enrichment Services in the county. They, in turn, refer clients to the District 5 office and make follow-up calls for the clients, when necessary.
2) Many organizations provide specialized services to senior county residents. However, Senior Enrichment Services is the county focal point for senior services and was designated the county organization to provide assistance to the 60+ residents.
3) Many seniors residing in the larger homes that were built over 100 years ago cannot afford to repair their homes on an on-going basis, especially living on limited budgets. As expenses continue to rise for everyday living, assistance for repair money increases. With a rising population of elderly citizens, the requests for home repair assistance continue to outweigh the dollars available.

Given the success of past programs we whole heartedly support the grant proposal submitted by District 5 AAA.

Sincerely,

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

OTHER BUSINESS

Mr. Bauer updated the board on the NSP funds. The City of Bellevue does not qualify because they are 31% low income instead of 51%. The funds will go to Willard as was previously approved by the board and Norwalk will get their portion. Carol Knapp is taking care of the right order of process for Moving Ohio Forward. Moving Ohio Forward could be used for Bellevue but don't see that happening because we can't afford to put $180,000 into one set of buildings. The money needs to be spread across the county. Mr. Silcox agreed. Bellevue is going to try to take it through the Clean Ohio Fund.
Mr. Bauer stated they need to do evaluation of employees and would like to start them soon.

At 9:51 a.m. Larry J. Silcox moved to **Enter** into Executive Session **ORC 121.22 (G)(1)** to consider the *appointment, employment*, dismissal, discipline, *promotion, demotion, or compensation of a public employee* or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 9:55 a.m. Larry J. Silcox moved to **End Executive Session ORC 121.22 (G) (1)**. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 9:55 a.m. the board recessed.
At 10:08 a.m. resumed regular session with **Jill Nolan, DJFS quarterly report**.

HURON COUNTY
JOB AND FAMILY SERVICES

Huron County Commissioners Quarterly Report
Jill Eversole Nolan, Director
(3rd Quarter, November 2012)

Director's Report, *(Jill Eversole Nolan, Director)*

DJFS appreciate the roof coating approved by Board of Commissioners. The Agency updated their Strategic Plan which included a change in our Administrative Structure Model to include 2 Program Administrators, HR Administrator, Business Administrator and Director. Agency is gearing up for Union negotiations spring of 2013. Union and Management relationships have been positive and both value and practice open communication.

It has been a very busy and productive 3rd quarter at the Agency as you will see from this 3rd quarter report.

- *DJFS lobby traffic total was **4,765***
- *Outgoing mail total was **15,865** pieces with a cost of $9,731.37*
- *Calls received through system was **61,254***
- *Calls out of Agency was **41,769***
- *Agency fax total is **3,301***
- *Kidstar images total **187***

HCDJFS Personnel Profile, *(Tammie Serrano, Human Resource Administrator)*

Staffing:
The agency completed the 3rd Quarter staffed at **74 employees.**

- In July, 2012 the agency decreased the staffing of Program Administrators from five to four. A Training Specialist 2 position was created and Jeanne Singer moved into this position due to her announcement of future retirement.
- July 24, 2012, Carol Gornek, Eligibility/Referral Specialist 2 in the Family Support Unit resigned. Positions within this unit were re-evaluated and work was reassigned therefore eliminating the need to rehire a replacement for this position.
- August 9, 2012, Becky Fair, Workforce Development Supervisor resigned. Internal recruitment for a replacement of this position was conducted in October, 2012.
- The staff in Children Services worked with college students from BGSU to assist them with their required internship hours. In addition, the agency has partnered with the University of Toledo allow an intern to shadow the staff in Children Services.
- An evaluation of the number of people in Huron County that would be losing their unemployment claims in the 4th Quarter prompted the development of an Eligibility/Referral Specialist 1 – Intermittent position to be created.
- With the changes in OPERS, 3 staff members notified the agency that they would be retiring by the end of 2012:
  - Jeanne Singer: 34 Years of Service
    Retiring: October 1, 2012
  - Sandy Wilhelm – Eligibility/Referral Specialist 2 with 32 Years of Service
    Retiring: November 30, 2012
  - Gayle Capell – Eligibility/Referral Specialist 2 with 19 Years of Service
    Retiring: December 31, 2012

HR Tasks:
Human Resource is working on scheduling Staff Development and Annual Informing training for agency staff in 4th Quarter.

Internal and External recruitment of the replacement of the following positions:

- Workforce Development Supervisor
- 2 - Eligibility/Referral Specialist 2
- Eligibility/Referral Specialist 1 – Intermittent - Job Store
- Social Services Supervisor

Partnership with OCSEA/AFSCME UNION:
Management continues to have an open communication with the union. No concerns to report.

Fiscal *(Amy Leibold, Business Administrator)*

Combining all budget allocation (State, Federal, WIA, etc), HCDJFS received approximately a 7% increase in financial appropriations. It is important to note whereas state and federal budgets averaged a 7% increase . . . WIA allocations decreased 19.6% ($99,922) and Health Insurance costs increase 9% ($100,934).

The follow-up report for the Sherriff's Title IV-D contract was received from external reviewer Jack Hogan. The Child Support Investigation and Service of Process review showed no concerns. Hogan's summary was as follows:

- *The Sheriff has complied with all of the recommendations from the previous monitoring. The review of the current of invoices shows great improvement.*
- *The calculation of actual costs from the May 2012 and June 2012 invoices indicates that the Sheriff actually under-billed during the review period.*
- *The Sheriff's documentation of time and expense continues to be outstanding.*
- *The observations are meant to be topics of review and discussion between the Sheriff and the Department of Job and Family Services. There are no issues of concern.*

On July 1, 2012 Huron County Department of Job and Family Services Fiscal Department went live with the State's CFIS Web (County Financial Information System). CFIS Web is a web-based solution that replaced the functionality of QuiC+ to improve the operations of county finance. CFIS Web offers an on-line real time data and reporting functionality between the State and County's. As a centralized and adaptable system, CFIS Web can accommodate the changes in accounting structures directed by state and federal policies.

The July through September 2012 was the first quarter for Huron County DJFS to use this new web based application. All processes ran smoothly and the system was very user friendly when it came to uploading and reporting these monthly and quarterly financials.

Services for Children and Families, *CPS (Jeff Felton, Program Administrator)*
Staff continues to work with families with the goals of keeping children safe, establishing permanency, and assuring that their physical, educational, and emotional needs are being met.

Activity in Children Services during the 3rd quarter of 2012:
- Responded to 396 calls during quarter
- 155 calls required further investigation/assessment
- Of the child abuse/neglect referrals that were investigated, 34% were substantiated, 13.8% indicated, and 48% were unsubstantiated
- 75 calls were categorized as "information & referral"
- 20 different children were in foster care during quarter
- 3 children (of the 20) are in adoptive placements awaiting finalization
- 2 children exited foster care (custody to non-relatives)
- 18 foster homes are current licensed; 3 new applicants were received during the quarter

Adult Protective Services:
- 14 new referrals were investigated during the 3rd quarter of 2012
- An additional 8 cases were referred to other community agencies or followed up by JFS staff to assure needs were being met.

Child Care:
- The agency monitors 57 licensed in home child care providers at the present time
- Although there has been no definitive news regarding the State assuming the inspection and licensing of all child care providers in 2014, there is some indication that this decision is being reconsidered.

Initiative with Juvenile Court:

Jeff Felton and Judge Cardwell are discussing how to avoid delays in finalizing adoptions as well as ways to eliminate barriers for relatives who are seeking legal custody of children who have been placed in their temporary custody by the Juvenile Court (cases brought to court by JFS action). The Judge and Jeff will be initiating a conversation with the Huron County Bar Association requesting willingness of local attorneys to accept referrals from the court/JFS to represent adoptive parents and relatives who are seeking to obtain legal custody of children placed in their homes. In exchange for these referrals, there must be agreement to file required paperwork with a specified amount of time to assure adoptions are finalized timely as well as to assure relatives obtain legal custody without unnecessary delays.

Workforce Development, *WFD* (Jeff Felton, Program Administrator)
Agency staff and community partners continued to offer a series of workshops in the Job Store designed to improve their employability.

Job Store:
- A total of 3688 visits were made to the Job Store during this quarter

WIA Youth:
- A total of 17 new applications were processed during the quarter
- An average of 78 youth received services during each month during the quarter
- An average of 74 youth received follow up services during each month of the quarter

WIA Adult & Dislocated:
- A total of 19 new applications were processed during the quarter (this is a considerable decrease from the previous quarter and due to late notification of funds available for these programs)
- An average of 118 individuals received services during each month of the quarter
- An average of 127 individuals received follow up services during each month of the quarter

JOBS Program:
- An average of 85 individuals participated in the JOBS program each month during this quarter
- Individuals/families receiving food assistance now have a work participation requirement. All new recipients have this requirement; ongoing cases will have this requirement at the time their eligibility is re-determined.

Child Support Enforcement Agency, *CSEA (Lenora Minor, Program Administrator)*

Dollar activity during the third quarter of 2012:
- Child Support collections total .... $ 2,843,012.80

Case activity during the third quarter of 2012:
- Open Case average is 6,266
- Closed case average is 11,056
- Arrears (overdue) case average is 1,231
- New case total is 132
- Non IV-D cases (spousal support) average is 411

Family Support Services, *FSS (Lenora Minor, Program Administrator)*

Intakes (Initial Interviews):
- July ... 423
- August ...485
- September ... 444

Redeterminations:
- July ... 503
- August ...583
- September ... 539

One hundred and six (141) Child Care applications and reviews were processed:
- July.... 35
- August ... 65
- September..... 41

RECEIVED
OCT 2 4 2012
Huron County Dept of Job & Family Services

HURON COUNTY
DEPARTMENT OF JOB AND FAMILY SERVICE

Financial and Participant Monitoring (Short) Report

Contract Provider Huron County Sheriff 255 Shady Lane Norwalk, Ohio 44857	
Date of on-site visit	Off-site review of Invoicing
Contract Program	
Program	Child Support Investigation & Service of Process
CFDA	Title IV-D (93.563)
Contract Year	4/01/2012 through 3/31/2013
Contract Amount	$137,124.00
Participants	
HURON COUNTY	Jack Hogan, Independent Contract Monitor Amy Leibold (By phone)
Huron County Sheriff	Brianne Cooper, Fiscal (By phone)
Previous Monitoring Issues	
Date of Previous Monitoring	Friday, March 30, 2012
Previous Monitoring Issues	There were concerns regarding the following:

1. The distribution of Administrative Costs (salaries of non-direct staff) and what the true multiplier should be;

2. The development of true FTE (Full Time Equivalents) costs;

3. The calculation of Gas and oil costs;

4. The inclusion of depreciation costs;

The Sheriff has addressed all issues from the previous monitoring.

Focus of Current Monitoring

The primary focus of this off-site monitoring review is to study the changes implemented by the Sheriff since the On-Site visit on March 30, 2012. This monitoring review looked at the May 2012 and June 2012 invoices to assure the distribution of costs (especially FTE and Administrative costs) was being calculated appropriately.

HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICE (Continued)

Rate Structure
What is the negotiated Rate?

The unit rate established based on the contract is $43.95. The Sheriff's monthly invoice is calculated on that month's actual unit rate ($72.26 in May 2012 and $54.23 IN June 2012). The correctness of the actual unit rates was studied as part of this review and noted in the observations.

Grant Cash on Hand — Reimbursement only

Invoice Analysis

Date of Invoice	7/9/2012	As Calculated	
Invoice period	**May-12**		
Total Operating Cost	$5,780.57	$5,952.48	-$171.91
Total Units of Service	80.00	80.00	0.00
Cost per Unit	$72.26	$74.41	$0.00
Total @ 100%	$5,780.57	$5,952.48	-$171.91
Invoiced @ 66%	$3,815.18	$3,928.64	-$113.46
Invoice variance			($113.46)
Date of Invoice	8/14/2012	January-00	
Invoice period	**June-12**		
Total Operating Cost	$7,782.30	$7,782.31	-$0.01
Total Units of Service	143.50	143.50	0.00
Cost per Unit	$54.23	$54.23	$0.00
Total @ 100%	$7,782.30	$7,782.31	-$0.01
Invoiced @ 66%	$5,136.32	$5,136.32	-$0.01
Invoice variance			($0.01)

MAY 2012 INVOICE:

The Sheriff invoiced Administrative Staff Costs at $1.46. This review found Administrative Staff Costs to be $143.91. An apparent error in the Sheriff's Invoice calculation under-represented the Administrative Staff Costs.

The Sheriff did not invoice for Equipment Costs totaling $318.84.

JUNE 2012 INVOICE:

The Sheriff did not invoice for Equipment Costs totaling $548.99.

HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICE

May-12

STAFF	Rate	Hours	Total Pay	OPERS 18.10%	OPERS 14.00%	Worker's Comp 2.00%	Medicare 1.45%	Life Ins	Health Ins	Prsn Holiday	Prsn Float
Law Enforcement											
Harris, John	$18.05	68.50	$1,236.43	$223.79		$24.73	$17.93	1.72	1,417.00	1,068.80	0
		0.00	$0.00								
Sub - Totals		68.50	$1,236.43								
Civilian											
Cooper, Brianne	$16.46	1.00	$16.46		$2.30	$0.33	$0.24				
Sowards, Doris E.	$15.83	3.50	$55.41		$7.76	$1.11	$0.80				
Eastman, Holly	$18.50		$0.00		$0.00	$0.00	$0.00				
Krill, Joe	$18.15	0.25	$4.54		$0.64	$0.09	$0.07				
Lloyd, Mike	$18.15	0.25	$4.54		$0.64	$0.09	$0.07				
Larson, Rich	$15.67	2.50	$39.18		$5.49	$0.78	$0.57				
Schneller, Heather	$18.15	1.25	$22.69		$3.18	$0.45	$0.33				
Soldano, Dave	$20.68	2.00	$41.36		$5.79	$0.83	$0.60				
Timko, Dan	$18.15		$0.00		$0.00	$0.00	$0.00				
Sutherland, Julie	$18.15	0.75	$13.61		$1.91	$0.27	$0.20				
Moore, Kim	$20.68		$0.00		$0.00	$0.00	$0.00				
Sub - Totals		11.50	197.79								
FTE											
IV-D Employees	10										
Total Employees	60	160.00	9,600.00								
Employee Percentage	0.17		80.00								
Hours	80.00		0.8300%								
Admin											
Sheriff	33.35	1.33	44.29	$8.02		$0.89	$0.64				
Captain	25.36	1.33	33.68	$6.10		$0.67	$0.49				
Jail Administrator	26.48	1.33	35.17	$6.37		$0.70	$0.51				
Chief Financial Officer	23.17	1.33	30.77		$4.31	$0.62	$0.45				
Sub-Totals			143.91								
Payroll Related Costs			2,818.24	$244.27	$32.00	$31.56	$22.88	$1.72	$1,417.00	$1,068.80	$0.00

CONSUMBLE SUPPLIES

Mileage	770	0.41	$315.70
Fuel	$353.82	35.00%	$123.84
	$68.43	35.00%	$23.95
			$147.79

981.8375

EQUIPMENT

Nikon 6100 camera & Scandisk 16GB SDHC	$149.96	100.00%	$149.96
Micro USB Charger	$8.98	100.00%	$8.98
Stinger LED/DS & Holder	$159.90	100.00%	$159.90
			$318.84

I. Staff		Line
A. Salaries - Law Enforcement	$1,349.57	10, 33, 34, 35
Salaries - Civilian	$228.56	24, 36
Total Salaries	$1,578.13	
B. Payroll-Related Expenses	$2,818.24	39
Total Staff Costs	$4,396.37	

II. Operations								
A. Travel and Short Term Training	$0.00							
B. Consumable Supplies	$463.49		43, 47					
D. Indirect Costs	$937.00		formula	$358,117.00	3.29%	$11,782.05		$981.84
F. Miscellaneous	$155.62							
Leads		$67.92	formula	$815.04	12	$67.92		
Copier		$87.70	formula	$1,052.40	12	$87.70		
Sprint Computer Air Card 11/09/11 -12/08/11								
III A. Equipment Subject to Depreciation								
III B. Equipment		$548.99	not included					
Total Operations Costs	$1,556.11							

4. Total Staff, Operation & Equip.	$5,952.48	
Salaries	$1,578.13	
Salary Related Benefits	$2,818.24	
		$4,396.37
Operations		$1,556.11
Actual costs		$5,952.48
Total Units Produced	*80.00*	
Justified Unit rate		$74.41
Invoice Gross		$5,952.48
IVID Cost		$3,928.64

HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICE

Jun-12

Employee	Rate	Hours	Total Pay	OPERS 18.10%	OPERS 14.00%	Worker's Comp 2.00%	Medicare 1.45%	Life Ins	Health Ins	Prsn Holiday	Prsn Float
Law Enforcement											
Harris, John	$18.05	128.50	$2,319.43	$419.82		$46.39	$33.63	1.72	1,417.00	1,068.80	0
		0.00	$0.00								
Sub - Totals		128.50	$2,319.43								
Civilian											
Cooper, Brianne	$16.46	3.75	$61.73		$8.64	$1.23	$0.90				
Sowards, Doris E.	$15.83	3.50	$55.41		$7.76	$1.11	$0.80				
Eastman, Holly	$18.15		$0.00		$0.00	$0.00	$0.00				
Krill, Joe	$18.15	0.25	$4.54		$0.64	$0.09	$0.07				
Lloyd, Mike	$18.15	0.25	$4.54		$0.64	$0.09	$0.07				
Larson, Rich	$15.67	3.50	$54.85		$7.68	$1.10	$0.80				
Schneller, Heather	$18.15	0.50	$9.08		$1.27	$0.18	$0.13				
Soldano, Dave	$20.68	0.75	$15.51		$2.17	$0.31	$0.22				
Timko, Dan	$18.15	0.25	$4.54		$0.64	$0.09	$0.07				
Sutherland, Julie	$18.15		$0.00		$0.00	$0.00	$0.00				
Moore, Kim	$20.68	2.25	$46.53		$6.51	$0.93	$0.67				
Sub - Totals		15.00	256.73								
FTE											
IV-D Employees	10										
Total Employees	60	160.00	9,600.00								
Employee Percentage	0.17		143.50								
Hours	143.50		1.4900%								
Sheriff	33.35	2.38	79.51	$14.39		$1.59	$1.15				
Captain	25.36	2.38	60.46	$10.94		$1.21	$0.88				
Jail Administrator	26.48	2.38	63.13	$11.43		$1.26	$0.92				
Chief Financial Officer	23.17	2.38	55.24		$7.73	$1.10	$0.80				
Sub-Totals			258.34								
Payroll Related Costs			3,085.56	$456.58	$43.68	$56.69	$41.10	$1.72	$1,417.00	$1,068.80	$0.00

Mileage	1069	0.41	438.29	
Fuel	$110.64	82.00%	$90.72	Jun-12
	$168.76	100.00%	$168.76	
			$259.48	
		100.00%	$0.00	Jun-12
		100.00%	$0.00	
		100.00%	$0.00	
			$0.00	

I. Staff	
A. Salaries - Law Enforcement	$2,522.53
Salaries - Civilian	$311.97
Total Salaries	$2,834.50
B. Payroll-Related Expenses	$0.00
Total Staff Costs	$2,834.50

II. Operations								
A. Travel and Short Term Training	$0.00							
B. Consumable Supplies	$697.77							
Mileage @ .41 CPM		$438.29						
Gasoline & Oil		$259.48						
D. Indirect Costs	$937.00			$358,117.00	3.29%	$11,782.05		$981.84
F. Miscellaneous	$227.47							
Leads		$67.92		$815.04	12	$67.92		
Copier		$87.70		$1,052.40	12	$87.70		
Sprint Computer Air Card 11/09/11 -12/08/11		$71.85						
III A. Equipment Subject to Depreciation								
III B. Equipment		$548.99	Computer					
Total Operations Costs	$1,862.25							

4. Total Staff, Operation & Equip.	4,696.75	
Justified Unit Rate	0.0000	
Salaries	$2,834.50	
Salary Related Benefits	$3,085.56	
		$5,920.06
Operations		$1,862.25
Actual costs		$7,782.31
Total Units Produced	*143.50*	
Justified Unit rate		$54.23
Invoice Gross		$7,782.31
IVID Cost		$5,136.32 Ok

Discussed the effort to put the JFS name on all material going out, not just Children Services, Job Store, et. Ms. Nolan asked if there is still discussion of renting out part of the JFS building. Mr. Bauer stated he didn't believe there has been much more discussed and don't have any decision. Ms. Nolan stated they remain open and cooperative.

At 10:47 a.m. Sue Bommer, Human Resources came before the board about lightning surge suppressors for our lightning protection. There was an inspection done a month ago. In order to remain deductible free should we have any losses related to lightning strikes we have to have these surge suppressors installed and in working condition. Mike Adams from Surge Suppression Inc. did an inspection of all the buildings. There is one damaged in the Office Building first floor and one in the courthouse. They are still in warranty so we need to send those back but we need someone to uninstall them and send them back before they will send two new replacements. Mr. Bauer asked if our people could take them out. Ms. Bommer stated she didn't think so. Mr. Adams told her we should contact an electrician to come and remove them but we need to get a cost on that. Those two are free except for uninstalling and installing the new ones. He did the rest of the buildings, EMA is ok, Sheriff is ok, need one new one in the courthouse, two new ones in the Administration building. The combined cost for the three new surge suppressors is almost $5,000 but that doesn't include installation and removal. Board agreed it needs to be done. Mr. Bauer asked her to check with Pete Welch to see if Mitch Zurcher can remove before hiring it out.

At 10:58 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 11:45 a.m. Larry Silcox moved to End Executive **ORC 121.22 (G) (1) and 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

Other business cont.
Discussion about resolutions the Engineer requested. The board spoke to Daivia Kasper via phone. Ms. Kasper asked to have the information emailed to her and she would review. Mr. Bauer asked Ms. Kasper to be at next Tuesday's meeting for some topics that need to be reviewed. Ms. Kasper stated she is unable to attend the meeting today because she is working on the brief in the Wagner appeals case.

Mr. Bauer stated we have a request from the Sheriff's Office to put a new intercom system into the jail for their communications with the different pods. The Sheriff's research has shown that the present one needs to be replaced and has three prices.

Larry J. Silcox moved to approve the replacement of the intercom system at the jail. The Sheriff may use his discretion to hire the company with the lowest bid. Joe Hintz seconded the motion. Discussion: Mr. Bauer stated the cost is in the neighborhood of $26,000 to $28,000. The roll being called upon its adoption, the vote resulted as follows:

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

Discussion was had about miscellaneous mail received and upcoming meetings.

At 11:57 a.m. Larry J. Silcox moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

TUESDAY REGULAR SESSION NOVEMBER 6, 2012

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 6, 2012.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 11:57 a.m.

Signatures on File