TUESDAY

OCTOBER 16, 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 4, 2012 & October 9, 2012 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the October 4, 2012 & October 9, 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

Gary W. Bauer reported on the meeting that he attended with the Soil and Water Conservation District board last night in regards to the Megginson Creek maintenance ditch problem which he stated is a complicated issue. Mr. Bauer stated that in regards to the back charging and the paying back Daivia Kasper, Assistant Prosecutor ruled that they go back six years as she feels that we are on solid ground with the law if we go back six years. They will bill the people that did not get billed as they should have been and Mr. Bauer further explained the complicated situation with landowners. The decision was to bill back six years rather than the 15 years which is about half of it and if the cost is \$100.00or less they pay it and if it is more than that amount they will give two or three years to catch it up and the money to cover that in the short run will be from the ditch maintenance fund and then the money gets paid back into that fund and that money would then go to the people that the money is owed to and if there is a difference will be paid by the Soil and Water Conservation District out of their ditch maintenance funds. This is the theory that was decided and now Mr. Brickner needs to contact Seneca County and he wants to have a joint ditch meeting and Mr. Bauer is going to ask that we have this meeting at Norwich Township as it is the center of this ditch to do the six year review. Discussion was also had in regards to the Coder-Wechter ditch project so that the Soil and Water Board would know what was going on there.

12-280

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 12-40 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

TUESDAY

OCTOBER 16, 2012

	CLAIM				Page: 1			SCHEDI			Page:
Batch Number: 40	Date:		erence:		_	Batch Number: 40	Date: 10/1			erence:	
I hereby certify th Appropriation Codes Rolaud	to cover t	the payment	of the fol.	lowing cla	ous aims.	ARMATROUT SANITATI		Amount 281.25	PO/Line	Warrant 000000	Account 00529
NO(CLUC) We hereby approve f vouchers as itemize					owing	JAIL ROLLOFF 001-022 BLDG & G-M & OPE	RATI	1,733.44	* * Total	* *	
	Baur					001-036 JAIL OPERATIONS					
be rlif	- and					CITY OF NORWALK JAIL WATER & ARMATROUT SANITATI	SEWER	3,674.65		000000	00528
Server Sul County Commissioner	eno					JAIL ROLLOFF	ON	93.75		000000	00529
Vendor		Amount	PO/Line	Warrant	Account	001-036 JAIL OPERATIONS		3,768.40	* * Total '	• •	
001 GENERAL FUND 001-003 AUTO DATA PROCESSIN						001-040 MISCELLANEOUS CHRISTIE LANE INDU	STRIES IN	541.31	33290/1	000000	00569
DIGITAL DATA TECHNOLO	GIES I	700.00	32775/1	000000	00275	MAIL COURIER JAMES LOVE	SEPT INV 17279		33290/1	000000	00569
ACCUGLOBE DATA M DIGITAL DATA TECHNOLO ACCUGLOBE INTERN	AINT INV 98 GIES I	1,250.00	32775/1	000000	00275	UNCLAIMED FUN HILTZ WIEDEMANN AL INDIGENT PA20	LTON & 0000016	365.00		000000	00570
001-003 AUTO DATA PROCESSIN			* * Total *	*		RANDAL L STRICKLER INDIGENT	CO LPA		32963/2	000000	00570
001-013 JUVENILE COURT						VICKIE B RUFFING O INDIGENT) LPA	75.00	32963/2	000000	00570
ROESCH ASSOCIATES INC FILE FOLDER LABE	LS		32621/2	000000	00175	001-040 MISCELLANEOUS		1,264.68	* * Total *	*	
UNITED WAY OF ERIE CO CONFERENCE REGIS	UNTY I	25.00 3	32625/1	000000	00300	001-042 BUREAU OF INSPEC		007 75	22065 /2	000000	00553
001-013 JUVENILE COURT		54.94	* * Total *	*		TREASURER STATE OF IPA QUALITY R	SVIEW 13A53	297.76		000000	00551
01-015 JUVENILE C DETENTIO	N	0.000 00	2000/-		00455	001-042 BUREAU OF INSPECT	TION	297.76	* * Total *	*	
BI INC 9/12 ELECTRONIC	MONITORING A	2,057.62 3 ACCT 2200	32629/1	000000	00475	001 GENERAL FUND		11,126.84	* * Total *	*	
01-015 JUVENILE C DETENTION		2,057.62 *	* Total *	*		105 DOG & KENNEL 105-105 DOG & KENNEL					
001-022 BLDG & G-M & OPERAT	r.							434.97	33109/1	000000	00200
EAST SIDE FUEL PLUS GAS INV 675 VEDIZON SELECT SERVICE	79 11/2	467.75 3	12945/1	000000	00177	UNIFORM 4 ALL INC 27" LIGHT BAR ZIEGLER TIRE TIPES FOR CROS	FOR 2X2 RANGER	& BOOTS 380.84		000000	00275
VERIZON SELECT SERVICE ACCT 000131829180 CITY OF NORWALK)22Y	14.60 969.84		000000	00525	TIRES FOR CROW HURON COUNTY COMMIS VEHICLE MAINT	SIONERS TO CROWN VIC	51.00	33105/1	000000	00275
WATER & SEWER		202.04		00000	JUJ20	vadicus paini	_ > onorm Vite				
Batch Number: 40	CLAIM Date: 10/1	SСНЕDU 17/2012		erence:	Page: 3	Batch Number: 40	CLAIM S Date: 10/1			erence:	Page:
Vendor		Amount	PO/Line	Warrant	Account	Vendor		Amount		Warrant	Account
SPEEDWAY SUPERAMERICA FUEL; ACCT#:100 1	1327 848	128.18		000000	00275	124 SPECIAL FUNDS - JPC		707.06	* * Total	• •	
MAPLEVIEW ANIMAL HOSI BOXER MIX PARVO	PTTAL T	49.00	33106/1	000000	00280	125 AUTO TAX	-				
105-105 DOG & KENNEL		1,043.99	* * Total	• •		125-125 AUTO TAX - OFFIC DELL MARKETING L.F		315 00	33246/1	000000	00200
105 DOG & KENNEL		1,043.99	* * Total :			BACKUP TAPES MARK A WROBLEWSKI	FOR SERVER	180.00	33246/1 32796/1	000000	00200
115 PUBLIC ASSISTANCE						COMPUTER CONS AMERICAN ELECTRIC	ULTING SERVICES POWER COR	3	32798/1	000000	00475
115-115 ADM. & OPERATION MNJ TECHNOLOGIES DIRE	CT INC	620 00	30735/1	000000	00200	ELECTRIC CHAR CITY OF NORWALK	GES FOR 99	198.85		000000	00475
DOCUMENT IMAGING	-SMALL	638.00 399.10		000000	00200	WATER & SEWER DOMESTIC UNIFORM R	CHARGES ENTAL	170.10	32801/1	000000	00475
WATER/SEWER 8/20 FUELMAN	-9/20/12		32762/1	000000	00350	BATHROOM SERV FISHER-TITUS MEDIC DRUG SCREENIN	G	270.00		000000	00475
FUEL-ADMIN MEMORIAL HOSPITAL EAP-AUG 2012			32764/1	000000	00475	HILTZ WIEDEMANN AL CONSULTING SE	LTON &	4,949.87	33184/1	000000	00475
EAP-AUG 2012 TREASURER STATE OF OH FINGERPRINTS-JOB	IO S/MISC	774.00	32764/1	000000	00475	125-125 AUTO TAX - OFFIC	E	6,097.47	* * Total *	•	
115-115 ADM. & OPERATION		1,945.93	* * Total *	*		125-126 AUTO TAX - ROADS FIRELANDS SUPPLY C	2	1 434 55	22105/1	000000	00210
115-116 SOCIAL SERVICES						SEE, D FERTILI CUSTOM METAL WORKS	ZER FOR PE-065- INC	1,436.75 0.01 & BR- 614.60	052-F 33186/1	000000	00210
FUELMAN FUEL-PCSA		304.45		000000	00475						00275
MEMORIAL HOSPITAL EAP-AUG 2012	10	38.00		000000	00475	CUSTOM CUT ST MAPLE CITY SAW & M VALVE FLOAT, NORTHERN OHIO TRUC BATTERY, MUFF CARTER LUMBER CO	CHAIN TENSION K	SOG.02	33186/1 DYNE TAT	000000	00275
TREASURER STATE OF OH FINGERPRINTS-DAY	CARE	404.00 3		000000	00475			T SPREADER	WAGON		00475
115-116 SOCIAL SERVICES		746.45	* * Total *	*		CINTAS CORP LOC 31: UNIFORM CHARGE	3	152.08	32811/1	000000	00475
115 PUBLIC ASSISTANCE		2,692.38 *	* * Total *	*		MAPLE CITY SAW & M VALVE FLOAT,	OWER THAIN TENSION K	64.95 IT, WRENCH	33189/1	000000	00475
24 SPECIAL FUNDS - JPC 24-124 SPECIAL FUNDS - JPC						O E MEYER & SONS IJ HAMMER, HOLDEJ ROBERT W HOLTZ	R, CYLINDERS	158.16 458.64	33189/1	000000	00475
BARRY W VERMEEREN LLC		707.06 3	32637/1	000000	00475	VISE GRIPS, C	ARB CLEANER, BR	AKE CLEANE	R, BATTERIE	s	
9/12 MEDIATION SI	ERVICES					125-126 AUTO TAX - ROADS	15	3,502.64	* * Total *	*	
24-124 SPECIAL FUNDS - JPC		707.06 *	* * Total *	*		125-127 AUTO TAX - BRIDG	IS				
	CLAIM Date: 10/1	S C H E D U		erence:	Page: 5	and the second second	CLAIM :				Page:
Batch Number: 40 Vendor		Amount	PO/Line	Warrant	Account	Batch Number: 40 Vendor	Date: 10/1	7/2012 Amount	Ref PO/Line	erence: Warrant	Account
CUSTOM METAL WORKS IN	4C	1,702,64	33190/1	000000	00210	137 DYS SUBSIDY					
CUSTOM CUT STEED HANSON AGGREGATES MIL STONE	FOR BR-052	2-1.43 & HA- 3,417.12	185-0.71 32812/1	000000	00210	137-137 DYS SUBSIDY-VARI UNITED WAY OF ERIF		175.00	32643/1	000000	00380
CMETZED DAINT & SUPPL	LT LLC	171.32		000000	00210	CONFERENCE RE MARY ANN LAMB	GISTRATION FEE	175.00		000000	00380
PRIMER FOR HA-18 O E MEYER & SONS INC HAMMER, HOLDER,	CYLINDERS	44.30	33191/1	000000	00475	REIMB FOR CAS MARY ANN LAMB			32643/1	000000	00475
125-127 AUTO TAX - BRIDGES		5,335.38	* * Total	• •		MILEAGE REIME NORTH POINT EDUCAT	IONAL	10,000.00	32647/1	000000	00525
125-128 ENGINEERING						2012-13 SCHOO 137-137 DYS SUBSIDY-VARI	L YEAR ALTERNAT		, FEE * * Total '		
MARK A WROBLEWSKI COMPUTER CONSULT	NG SERVICE	s	32797/1	000000	00275						
DRURY INN & SUITES HOTEL & PARKING		211.98	32833/1	000000	00300	137 DYS SUBSIDY		10,645.93	* * Total *	• •	
125-128 ENGINEERING			* * Total ·	• •		138 YOUTH PROGRAMS 138-138 YOUTH PROGRAM					
125 AUTO TAX		15,574.97	* * Total ·			THOMAS P KUNKLE PSYCHOLOGICAL	SERVICES	576.93	32639/1	000000	00475
131 RECORDERS EQUIPMENT						138-138 YOUTH PROGRAM		576.93	* * Total *	*	
131-131 RECORDERS EQUIPMENT ENDICOTT MICROFILM IN		220 50	33258/1	000000	00200	138 YOUTH PROGRAMS		676 00	* * Total *		
FILM INV 34174 AUTOMATED BUSINESS MA	CHINE	175.00		000000	00200	145 CHILDREN'S SERVICE		576.93	iotai *		
REPAIR TIME STAM MT BUSINESS TECHNOLOG	IP INV 32912 NIES IN	1 216.66		000000	00200	145-145 CHILDREN'S SERVI		***	20202 /2	00001-	00151
COPIES CNIN16934 131-131 RECORDERS EQUIPMENT			* * Total *			BARCUS ENTERPRISES ESAA-R HUNTER CAROLYN JACKSON	-MATTRESS	199.00 105.00		000000	00150
TOT TOT NECONDERS BUUTPMENT		V10.10	TOCAT ,			FOSTER CARE C	IILD EXPENSE	105.00			00100

 131-131 RECORDERS EQUIPMENT
 612.16 * Total * *
 ESA.* RUMPER-MATTRESS

 131 RECORDERS EQUIPMENT
 612.16 * Total * *
 CRUMPER-MATTRESS
 00.000
 00150

 131 RECORDERS EQUIPMENT
 612.16 * Total * *
 GREENKICH VILLAGE INCOME TA
 388.60
 32723/1
 00000
 00150

 134 - 134 CLERK OF CONFT COMPU
 MORELA NICCH VILLAGE INCOME TA
 388.60
 32723/1
 00000
 00150

 134 - 134 CLERK OF CONFT COMPU
 MORELA NICCH VILLAGE INCOME TA
 94.18.20
 32723/1
 00000
 00150

 134 - 134 CLERK OF COURT COMPU
 MORELA NICCH VILLAGE INCOME TAS
 660.50
 32720/1
 000000
 00150

 134 - 134 CLERK OF COURT COMPU
 GREISS * TOTAL * *
 CREATER OFF. CONFU
 660.50 * * Total * *
 CREATER MORE NORE OFF. CONFU COMPU
 000000
 00260
 CREATER AND COLLA ROOM & BOARD
 32723/1
 000000
 00150

 134 - 134 CLERK OF COURT COMPU
 660.50 * * Total * *
 CREATER MORE NORE OFF. CARE CHILD ROOM & BOARD
 470.0 32723/1
 000000
 00150

 134 CLERK OF COURT COMPU
 660.50 * * Total * *
 CREATER CHILD ROOM & BOARD
 470.0 32723/1
 000000
 00150

TUESDAY

OCTOBER 16, 2012

CLAIM				Page:	
Batch Number: 40 Date: 10/17 Vendor A					Bat
		32723/1			
ESAA-L MASCHERI-RENT GREGORY C KECK PHD		32723/1			
PASSS-ALEX WAHL-THERAPY LEA WECHTER	595.00	32723/1	000000	00150	
ESAA-S COLLINS-RENT CHRISTINE CUNNINGHAM	450.00	32723/1	000000	00150	
KPIP-KILEY SPRAGUE-INITIAL TREASURER STATE OF OHIO FINGERPRINTS-FOSTER CARE		32723/1	000000	00150	
145-145 CHILDREN'S SERVICE F	25,071.46	* * Total *	*		190
145 CHILDREN'S SERVICE	25,071.46	* * Total *	•		190
177 EMERGENCY MANAGEMENT 177-177 EMERGENCY MANAGEMENT					195 195
TIME WARNER CABLE INTERNET; ACCT#:057493001	89.95	32923/1	000000	00280	
177-177 EMERGENCY MANAGEMENT	89.95	* * Total *	*		195
177 EMERGENCY MANAGEMENT	89.95	* * Total *	•		195
85 911 85-185 911					500 500
RICHARD M GATTON 911 SERVICE IN MAY:INV#:2662		32929/1	000000	00525	
911 SERVICE IN MAY; INV#:2662 RICHARD M GATTON ALL PSAP'S DOWN; INV#:2684		32929/1	000000	00525	
85-185 911	250.00	* * Total *	*		
85 911	250.00	* * Total *	*		
90 COMPREHENSIVE HOUSIN 90-190 COMPREHENSIVE HOUSIN					
COLUMBIA GAS		32976/1	000000	00526	
K TEM[LE ACCT 16693796002000] NEW LONDON VILLAGE		32976/1	000000	00526	
K TEMPLE ACCT 1041300003 FIRELANDS ELECTRIC CO-OP IN K TEMPLE ACCT 25113	375.00	32976/1	000000	00526	

C L /	AIM SCHED	ULE		Page: 8
Batch Number: 40 Dat	e: 10/17/2012	Refe	rence:	
Vendor	Amount	PO/Line	Warrant	Account
NEW LONDON VILLAGE	262.92		000000	00526
KNOTT ACCT 105065001 FIRELANDS ELECTRIC CO-OP KNOTT ACCT 20627	IN 591.00	32976/1	000000	00526
COLUMBIA GAS P HOFHEINS ACCT 1660	169.00	32976/1	000000	00526
NEW LONDON VILLAGE P HOFHEINS ACCT 1041	185.23	32976/1	000000	00526
FIRELANDS ELECTRIC CO-OP P HOFHEINS ACCT 7380	IN 387.00	32976/1	000000	00526
190-190 COMPREHENSIVE HOUSIN	2,897.06	* * Total *	٠	
190 COMPREHENSIVE HOUSIN	2,897.06	* * Total *	*	
195 LOCAL EMERGENCY PLAN 195-195 LOCAL EMERGENCY PLAN				
MT BUSINESS TECHNOLOGIES COPY MACHINE LEASE; I		32931/1	000000	00475
195-195 LOCAL EMERGENCY PLAN	89.33	* * Total *	*	
195 LOCAL EMERGENCY PLAN	89.33	* * Total *	* '	
500 LANDFILL 500-501 TRANSFER STATION				
RICHLAND COUNTY SWMD SEPT GEN FEES	148.73	33264/1	000000	00260
OTTAWA SANDUSKY COUNTY	46.77	33264/1	000000	00260
SEPT GEN FEES GREENFIELD TOWNSHIP	677.47	33264/1	000000	00260
SEPT HOST FEES OHIO ENVIRO PROTECTION AG	EN 13,268.90	33264/1	000000	00260
SEPT FEES HURON COUNTY SWMD	12,194.42	33264/1	000000	00260
SEPT GEN FEES O E MEYER & SONS INC	33.60	32696/1	000000	00280
SEPT TANK RENTAL SHEARER EQUIPMENT	243.08	32696/1	000000	00280
SKID LOADER PARTS MALCOLM PIRNIE INC	2,729.76	32696/1	000000	00280
PROF. ENGINEERING SE DAVID HOMAN JULY, AUG, SEPT CELL	RVICES 75.00	32696/1	000000	00280

CLAIM SCHEDULE Page: 10 Batch Number: 40 Date: 10/17/2012 Reference:______ Vendor Amount PO/Line Warrant Account 500 LANDFILL SOLID WASTE 525-525 LANDFILS SOLID WASTE HURON COUNTY TRANSPER event

LAMUFILI SULU WAITS S5 LAMUFILO SULU MATE HURON COUNTY TRANSPER STATI REVENUES 8,190.18 33128/1 000000 00250 CRAVIES A RECAM CONVITS SERVICES 500.00 33128/1 000000 00250 REVENUES INS REVENUES INS

 X25-525
 LANDFILL SOLID WASTE
 9,040.18 ** Total **

 525
 525
 LANDFILL SOLID WASTE
 9,040.18 ** Total **

*** End of Report ***

C L A I M S C H E D U L E Page: Batch Number: 40 Date: 10/17/2012 Reference: Vendor Amount PO/Line Marrant Accou	9
Vendor Amount PO/Line Warrant Accou	
Vendor Amount PO/Line Warrant Accou	
	int
G & G AUTO PARTS 51.84 32696/1 000000 00280 '03 CHEVY TRUCK PARTS	
OHIO CAT 14054 1415 383.22 32696/1 000000 00280 DOZER PARTS CINTAS CORP LOC 318 612.34 32696/1 000000 00280	
CINTAS CORP LOC 318 612.34 32696/1 000000 00280 SEPT UNIFORM RENTAL & GLOVES	
MILLER MOBILE WRENCHIN SERV 641.15 32696/1 000000 00280 ROLL OFF TIE DOWNS	
SUNRISE COOPERATIVE INC 4,075.39 32696/1 000000 00280 ON/OFF ROAD DIESEL;CUST#:4000	
SLESSMAN ENTERPRISE 68.00 32696/1 000000 00280 CYSTERN WATER	
LOWE'S BUSINESS ACCOUNT 513.98 32696/1 000000 00280 PRESSURE WASHER	
ENVIRO TIRE RECYCLING 250.28 32696/1 000000 00280 SCRAP TIRE REMOVAL	
PEACOCK WATER 20.75 32696/1 000000 00280 DRINKING WATER	
FIRELANDS ELECTRIC CO-OP IN 2,104.95 32696/1 000000 00280 SEPT ELECTRICITY	
HOLTGREVEN SCALE & ELECTRON 313.00 32696/1 000000 00280 QTRLY SCALE TEST	
ERIE COUNTY LANDFILL 43,900.66 32696/1 000000 00280 SEPT TRASH REMOVAL	
ERIE COUNTY LANDFILL 31,444.61 33266/1 000000 00280 SEPT TRASH REMOVAL	
MIDWAY INC 57.16 33266/1 000000 00280 DOZER FARTS PIFHER TRUCKING 656.25 33266/1 000000 00280	
LEACHATE HAULING	
DOZER HORE FITTING 14.82 33266/1 000000 00280	
FRONTIER 290.62 33266/1 000000 00280 SEPT PHONE SERVICE	
SHAW GROUP 1,350.00 33266/1 000000 00280 FLARE SYSTEM TROUBLE SHOOT	
LOWE'S BUSINESS ACCOUNT 131.89 33266/1 000000 00280 LIGHTS R.A. BORES EXCAVATING INC 437.50 33266/1 000000 00280	
POND PIPE REPLACEMENT	
RECYCLING DISPOSAL	
CLYDE HONEYCUTT 8.00 32687/1 000000 00300 MILEAGE REIMB	
00-501 TRANSFER STATION 117,533.04 * * Total * *	

RECYCLING DISPOSAL	
SLESSMAN ENTERPRISE	68.00
CYSTERN WATER	



HURON COUNTY CLAIM SCHEDULE APPROVAL

To the Huron County Auditor's Accounting Department

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

Hold the following:

Dollar Amount	Vendor
\$	
\$	
\$	
\$	-
\$	
\$	

IN THE MATTER OF AWARDING THE BID FOR HOT MIX ASPHALT CONCRETE PRODUCTS FOR USE BY HURON COUNTY

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

WHEREAS, after notice was given pursuant to Section 307.87 of the Ohio Revised Code, and in keeping with Resolution #12-252 Huron County received bids for limestone products; and

WHEREAS, bids were received Tuesday, October 2nd at 10:30 a.m. as follows:

2012 HOT MIX

MAINLINE	404 W/RAP	<u>404 W/O RAP</u>
Erie	64.95	73.25
Gerken	69.35	76.25
Riley	61.35	69.00
MAINLINE	402 W/RAP	402 W/O RAP
		(2.00
Erie	54.25	63.00
Gerken	63.65	69.40
Riley	55.83	64.00
251-500 TONS	404 W/RAP	<u>404 W/O RAP</u>
Erie	75.75	83.75
Gerken	80.00	87.25
Riley	69.50	79.00
251-500 TONS	402 W/RAP	402 W/O RAP
Erie	65.50	75.00
Gerken	74.00	79.75
Riley	65.00	75.00
LESS THAN 251	L TONS 404 W/RA	<u>AP 404 W/O RAP</u>
Erie	79.50	87.50
Gerken	108.00	115.25
Riley	78.00	88.00
LESS THAN 251	L TONS 402 W/RA	<u>402 W/O RAP</u>
E	(0.00	70 50
Erie	69.00	78.50
Gerken	102.00	107.75
Riley	73.60	83.00

and

WHEREAS, the proposals have been reviewed by the Huron County Engineer, who recommended the bid be awarded for Hot Mix Asphalt Concrete products as *highlighted* above, to A. J. Riley, Inc, 151 Akron Road, Norwalk Ohio; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby award the bid as recommended by the County Engineer for the indicated Hot Mix Asphalt Concrete products to A. J. Riley, Inc.;

BE IT RESOLVED; that all further matters relative to this award is to be coordinated through and with the Huron County Engineer's Office; 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.

TUESDAY

OCTOBER 16, 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

12-282

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY DOG AND KENNEL FUND #105

Joe Hintz moved the following resolution:

WHEREAS, there is a need for an appropriation adjustment;

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

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustment in the amount of \$754.28: **FROM:** Dept Account Fund Amount TO: Dept. Account Fund Amount

FROM:	Dept.	Account	Fund	Amount	10:	Dept.	Account	Fund	Amount	
	105	00425	105	\$754.28		105	00200	105	\$754.28	
		Workers	s' Comp).			Equipmen	ıt	and fu	ırther

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

<u>At 9-30 a.m.</u> Public Comment No public comment

12-283

IN THE MATTER OF APPROVING THE GRANT AGREEMENT BY AND BETWEEN THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT, FOR THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

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

WHEREAS, the Board of Huron County Commissioners applied for grant funds for various projects in the county; and

WHEREAS, the grant was approved by the State of Ohio, Small Cities Community Development Block Grant (CDBG) Program in the amount of \$133,000.00; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the grant agreement as attached herein (Grant B-F-12-1BJ-1); and further

and

TUESDAY

OCTOBER 16, 2012

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

NEW YEAR'S DAY

PRESIDENT'S DAY

INDEPENDENCE DAY

MEMORIAL DAY

COLUMBUS DAY

VETERANS' DAY

THANKSGIVING DAY

CHRISTMAS DAY

LABOR DAY

MARTIN LUTHER KING DAY

IN THE MATTER OF 2013 HOLIDAYS

HOLIDAYS 2013

TUESDAY, JANUARY 1, 2013

MONDAY, JANUARY 21, 2013 MONDAY, FEBRUARY 18, 2013

MONDAY, MAY 27, 2013

THURSDAY, JULY 4, 2013

MONDAY, SEPTEMBER 2, 2013

MONDAY, OCTOBER 14, 2013

MONDAY, NOVEMBER 11, 2013

THURSDAY, NOVEMBER 28, 2013

WEDNESDAY, DECEMBER 25, 2013

Larry J. Silcox moved to approve the above holiday list for 2013. 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 TRAVEL

Joe Hintz moved to approve the following travel requests this day. 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

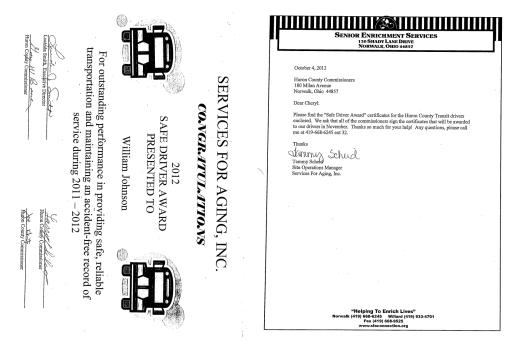
Gary W. Bauer, Commissioner on October 19, 2012 to Medina, Ohio, to OPWC District 9 meeting; on October 24, 2012, to Columbus, Ohio, CCAO Jobs, Economic & Infrastructure meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Vickie Ziemba/Commissioners/sick/10:45 a.m. – 12:15 p.m. October 15, 2012; 8:00 a.m. – 10:00 a.m. October 10, 2012; 8:00 a.m. – 10:30 a.m. October 11, 2012. Lon Burton/mechanic/sick/2:00 p.m. – 3:30 p.m. October 12, 2012/12:00 p.m. – 3:30 p.m. October 8, 2012/1:45 p.m. – 3:30 p.m. October 16, 2012/vacation 7:00 a.m. – 3:30 p.m. November 2, 2012. Gary Ousley/Dog Warden/vacation/8:00 a.m. – 4:30 p.m. October 16, 2012. Darwin Pesnell/Buildings & Grounds/sick/8:00 a.m. – 4:30 p.m. November 21, 2012.
 REGULAR SESSION
 TUESDAY
 OCTOBER 16, 2012

 Joshua Jasinski/Dog Warden/sick/8:00 a.m. - 4:30 p.m. October 19, 2012/12:00 noon - 4:30 p.m.
 October 10, 2012.

SIGNINGS



SAFETY CERTIFICATE

Larry J. Silcox moved to approve the following travel request this day. Joe Hintz seconded the motion. The role being called upon its adoption, the vote resulted as follows:

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

Jason Roblin, on October 16, 2012 to OSU Columbus, Ohio, for DDTI Conference, Joe Weiss, Willard Fire Department and Chief Denny Brendil, Bellevue Police Department passengers.

Administrator/Clerk's Report

Cheryl Nolan stated that she has a couple of items that she needs to go over with Daivia, Assistant Prosecutor before bringing to the board for approval.

OTHER BUSINESS

Gary Bauer reported on the integrating committee meeting that took place at the Huron County Engineer's office and explained the projects for Huron County and how they were ranked. Mr. Bauer stated that another project for the East Section of Norwalk was approved which would be the section between Oakwood and Old State and three(3) county bridges that the County Engineer applied for and one is on Old State and two others. Another two projects for the city of Willard; one is the last section of #224 by the new hospital and the other one which is the fourth priority for Neal Zick Road right in front of the hospital. There were also projects for Clarksfield Township and two additional projects. Mr. Bauer stated that the top four would take all the funds and then they approved three more projects and then two additional projects so there would be a total of five recommended to go through at the Medina meeting and then to Columbus plus two alternative projects. Mr. Bauer also stated that he was surprised that the South Norwalk Road project that went to Columbus this year and was turned down and it did not get points enough to rank in the top seven townships and village projects. It received 10 on safety and one thing is the current condition of the road so this project is not included this year. Monroeville asked for another project along Marsh Field but this did not make the cut either. Mr. Bauer explained the transfers from last week's meeting in regards to resolution for appropriation adjustments for Christie Lane.

Discussion was had in regards to a request received from the Dog Warden in regards to on call time and overtime. The board agreed that the Dog Warden does not get on call time according to the policy as he is

TUESDAY

OCTOBER 16, 2012

a salaried employee and that he should flex his time rather that receiving overtime or compensatory time. Mr. Silcox stated that he had received a phone call from Kristie Wert in regards to using the old jail for a board meeting on November 1, 2012. The board agreed that this would be ok and Mr. Silcox stated that he had told her that he would make sure that they could get in and if necessary would lock it up afterwards.

Hi Cheryl-

I just spoke with Larry Silcox and he asked that I send you the information so that it can be discussed at the meeting tomorrow. ⁽²⁾

Main Street Norwalk would like permission to hold a session of our Board Retreat in the old jail in one of the sections where there is a table. We are looking at Thursday, November 1st from 5:30-7:30pm. There will be 8-10 Board members plus myself. We will be bringing in a few snacks & sodas too.

Thanks! Kristie Kristie Wert, Program Manager Main Street Norwalk 10 ½ West Main Street Norwalk, Ohio 44857 419 660 8696- phone 419 668 1221- fax Email: mainstreet@norwalknedc.com Website:<u>www.mainstreetnorwalk.org</u> Join us on Facebook! <u>www.facebook.com/mainstreetnorwalk</u> Follow us on Twitter: MainStNorwalk

Discussion was had in regards to a follow up from the discussion that was had at a previous meeting concerning the phone systems and lines on Shady Lane and the problem with the 9-1-1 calls and the regular phone lines. No one has had any recent conversations in this regard.

Mr. Silcox asked if we had heard anything from the architect in regards to the old jail roof project. Mr. Bauer stated yes and that the architect will have specifications ready so that the bid can be let on November 6, 2012. Mr. Bauer stated that the architect is bidding it to do the project yet this fall and the architect also stated that he will not let it be done in back weather and that he would keep a close eye on the project. Further discussion was had in regards to the other projects and Mr. Bauer stated that Mr. Welch had asked if the other projects were ready to go and Mr. Bauer stated that he had told Mr. Welch that it was full speed ahead. In regards to the fifth floor project Cheryl Nolan reported that Linda Stower, Court Administrator stated to her that the glass for the probation office does not need to be bullet proof glass that it can be flexi glass which make this project less expensive.

At 10:00 a.m. the board recessed

At 10:35 a.m. regular session resumed.

Lucinda Smith, Huron County Transit along with Matt Gross came before the board in regards to presenting the transit report and reviewed as follows:

HURON COUNTY COMMISSIONERS

cil, Huron Courdy Transit outlined the changes in service: we had to impose in order time to operate the transit system in the black. Those changes that we found sary to implement have continued to impact our clients in two ways; the reduction strain hourns has impacted some people who work outside of those hours, creating shint for them to get to work; the intereste in farse may have eliminated some lower e cleants from being able to afford the service. At this point in time, we cannot module either stor of individuals due to badgetary issues. A Courdy Tramit is currently looking at ways to coordinate transforring of clients, so sidents of both Eris and Huron Counties can easily travel between the two of operating continue to rise. This is especially reflected in the cost of gas. rs to the lifts continue to hour main maintenance issue. However, as the busses us to age the cost of maintaining three way it is no contagity.

Huron County Transit has received one of the two new busses approved for 2012. The second bus was to be ordered by ODOT in September. We continue to wait for information on that vehicle.

 OPERATING STATISTICS FOR MARCH 2012 – SEPTEMBER 2012

 Miles traveled Revence
 109,281 (9% increase over past 6 mos) 94,175 (80%)

 To pies (month)
 15,106 (14%)

 Non-sevenno
 15,106 (14%)

 No Shows
 844

 The loss of the Job and Family contract continues to be reflected in our statistic

remements, the cost of a trip for a "now show" is recovered. Under the "ticket system" at J&FS has opted to used, we are only reimbursed \$3 per "no show", which does not ver the actual cost of the trip. Hence, loss of fully allocated trip dollars coupled with r sing cost of doing business continues to put at strain on our consenting costs In an October 2007 letter, Senior Enrichment Services expressed to the commissioners our concerns about fixed austinability of Huron County Transit: That initial warning with fillowed up the commissioner's moreing in a phylicity, and again in a letter dated August 29, 2012. That final letter outlined the consequences if the commissioners continued to not meet the commissioner by made to the Bound of Transtess of this agency Since that time, SISS had to abanit their budget to DODT for the fiscal year 2013. Due to the lack of lead support dallars, SISS straggled to meet the necessary local match for operating purposes and did not meet the much for any new voltecies in 2013 and bygond.

FUTURE OF HURON COUNTY TRANSIT

If the lack of local cash support continues, 2014 will result in more service cuts and higher fees. In the event the county transit system can no longer be operated "in the black", the SIS Board of Trustees will turn the operation of the county system back wore to the commissioners. SIS will give the commissioners "first choice" in purchasing any of the current vehicles used in this service prior to the acnery limitating any remaining the current vehicles used in this service prior to the acnery limitating any commissioners.

Transit Report

There was discussion in regards to the no shows which are mostly Job and Family riders and it was further stated that this is a huge problem. Ms. Smith stated that losing the contract with Job and Family pretty much decimated them. Mr. Gross reviewed the financial situation and stated that without some substantial funding from the county there is just no way they are going to be able to continue to operate that entity. Mr. Bauer asked about purchasing vehicles and Ms. Smith stated from 2013 and on they will not have the funds to purchase vehicles. Mr. Gross stated that there is a 20% match for the vehicles. Mr. Bauer asked if they are moving any of the Christie Lane students. Ms. Smith stated only 2 of the workshop people. Ms. Smith stated that she went back and pulled minutes from a meeting that they had in 2004 when the commissioners were going to dissolve the transit board with ODOT and at that point the commissioners were funding the transit \$60,000.00 and they had substantial contracts with Christie Lane, Job and Family Services and all the schools. Ms. Smith stated that she had approached Christie Lane at that time and they stated that they would keep their contract. Ms. Smith further stated that the minute it was transferred Dr. Zeffiro-Krenisky pulled everything and it has been slowly going down hill and when Job and Family Services pulled out from under them with no warning it was the end of them being able to operate without any support from the county. Senior side is already subsidizing some of the salaries right now and doesn't feel in fairness that they ever anticipated do so and they just can't do this. Ms. Smith stated that they are looking at 2013 as the last year of being able to run this in the black. Mr. Gross stated if they had received the \$25,000 per year as originally was committed they could have kept going for a period of time but if you look at what they would need if they want to continue to get two buses a year and still be able to operate you are looking at the vicinity of \$50,000.00 per year to keep it going into the year 2014. Mr. Bauer explained to the board the answer he received from Christie Lane in regards to the appropriation adjustment that was made on the agenda for approval last week. Mr. Bauer further explained that one it had to do with the health savings account and what they had not anticipated but the \$45,000 adjustment was because their bus fleet is eating them alive on fuel. Ms. Smith stated that Dr. Zeffiro-Krenisky wants a special rate and Ms. Smith does not feel that is the right thing to do. Ms. Smith stated that they try to treat everyone the same. Ms. Smith also stated that the transit buses are all in Senior Enrichment's name and the agency owns all the buses so if we end up not running the system anymore and if the county takes it back over to operate then we would want you to purchase the buses and not just give them back to you since we have maintained all the maintenance costs for them for the past few years. Mr. Bauer stated that they would consider this request as they look at the budget.

<u>At 10:57 a.m</u>. Josh Jasinski, Deputy Dog Warden came before the board to present the Dog Warden's quarterly report.

Huron County Dog Warden ^{3rd} Quarterly Report	HURON COUNTY DOG WARDEN
Deposition of Dogs: 3 rd Quarter	
Impounded: 79 Adopted: 38 Claimed by owner: 29 Destroyed: 47 (3 dogs destroyed by owner request) Decessed by Order Clause: 2 Still in pound: 19 Quarterly Tag Sales 2012: \$1,595.75 Total Tags Sold: 113	To Huron County Commissioners: Gury Bauer, Joe Hintz & Larry Silcox I spoke with Mr. Hintz and Mr. Silcox pertaining to the stipend pay for the Dog Warden to be on call status. As you know we are short one full time employee. I think that we are doing ok with Josh and I at this time. When Josh is off for vaction, sick, personal time or needs a real from being on call status that I would receive the on call strengt pay. I think this will work for now. Tam boking to hire another deputy next year if things work out the way is it snow.
2012 Year to Date (approx) Impounded: 299 Adopted: 113 Claimed by Owner: 90 Destroyed: 77 Deceased By other causes: 2	Respectivity, Ilory Currely Dog Warden Garr Ousley
Complaints Received: 428	
2012 Tag Sale total: \$ 160,000	
	120 2049/ Lane

Dog Warden Report

Further discussion was had in regards to the transit report in that how the transit should be run how would it be cost effective for all departments etc.

At 11:00 a.m. Doug Brown, Willis came before the board in regards to present Michael Mitchell Bravo Well who presented a power point presentation in regards to a wellness program. Mr. Mitchell explained that they look at risk claims that are modifiable and not looking at some much the cost of the claims but they look at the core reason for the claims and changing the behavior patterns of the employees to avoid costs. Mr. Mitchell further discussed how to create the teachable moments for the employees and to do this you would put in a wellness program that emphasis

Mr. Mitchell explained how a good first year program such as doing the screens and not charging the 10% if the employees have the screening done then in the second year to show progress and further discussed the. Detailed discussion was had in this regard.

Questions were asked in regards to the proposals for health insurance providers. Mr. Brown stated that they will be ready to send out the RFPs November 1, 2012.

At 12:44 p.m. p.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 October 16, 2012.

REGULAR SESSIONTUESDAYIN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 12:44 p.m.

Signatures on File