

REGULAR SESSION

TUESDAY

OCTOBER 2, 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 September 25, 2012 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the September 25, 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

12-262

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 12-38 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.

- Discussion: Mr. Silcox had questions that he had checked out and received the answers that

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

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

REGULAR SESSION

TUESDAY

OCTOBER 2, 2012

CLAIM SCHEDULE

Page: 1

Batch Number: 38

Date: 10/03/2012

Reference: _____

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

Refered Track by Burt O. Auditor

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

J. W. Bauer

County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-003 AUTO DATA PROCESSING				
QUILL CORPORATION	26.95	32773/1	000000	00175
TYPEWRITER RIBBON INV 5923794				
HURON COUNTY COMMISSIONERS	49.98	32773/1	000000	00175
COPY PAPER/AUDITOR				
US BANK EQUIPMENT FINANCE	609.82	32775/1	000000	00275
RICHM MP4000 INV 211977970				
CHRISTIE LANE INDUSTRIES IN	22.50	32775/1	000000	00275
DOCUMENT DESTRUCTION INV 17265				
001-003 AUTO DATA PROCESSING	709.25	** Total *		
001-005 TREASURER				
OHIO TREASURER JOEL MANDEL	40.00	33197/1	000000	00300
BANKERS ACCEPTANCE TRAINING				
US BANK EQUIPMENT FINANCE	199.65	33003/1	000000	00475
RICHM COPIER INV 211977632				
001-005 TREASURER	239.65	** Total *		
001-010 C PLEAS ADULT P				
MT BUSINESS TECHNOLOGIES IN	315.23	33046/1	000000	00200
RICHM MP3350 CNINI68498M				
SPORTSMANS DEN INC	35.98	33047/1	000000	00475
AMMUNITION				
001-010 C PLEAS ADULT P	351.21	** Total *		
001-013 JUVENILE COURT				

CLAIM SCHEDULE					Page: 2
Batch Number: 38	Date: 10/03/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
ROBESCH ASSOCIATES INC	17.94	32621/2	000000	00175	
ENVELOPES, LABELS, PROTECTORS ACCT 298-0					
STAPLES INV AB2009	299.88	32621/2	000000	00175	
HURON COUNTY COMMISSIONERS					
COPY PAPER/JUVENILE	22.50	32642/1	000000	00475	
CHRISTIE LANE INDUSTRIES IN					
DOCUMENT SHEDDIN INV 17264					
001-013 JUVENILE COURT	340.32	** Total *			
001-017 CLERK OF COURTS					
SHIPLEYS OFFICE SUPPLY INC	558.57	33231/1	000000	00175	
ENVELOPES, LABELS, PROTECTORS ACCT 298-0					
AMY LATTEMAN	6.82	33231/1	000000	00175	
PHONE CARD REIMB					
NANCY SIBSON	19.13	33231/1	000000	00175	
DISINFECTANT WIPES					
MT BUSINESS TECHNOLOGIES IN	588.91	33233/1	000000	00275	
RICHM MP4002 CHINI67560M					
SUSAN HAZEL	80.80	32713/1	000000	00300	
MILEAGE REIMB OCCA MTG					
001-017 CLERK OF COURTS	1,254.23	** Total *			
001-023 SHERIFF					
STAPLES CREDIT PLAN	44.89	32536/1	000000	00175	
FELLOWES SB CROSS, ARMOR LUBRICANT					
SHELL	90.91	32536/1	000000	00175	
GAS FOR HOWARD & SHUPP INV 065191561209					
RICHARD M GATTON	190.00	32536/1	000000	00175	
2 HANDSETS, 4 PHONE CORDS INV 2715					
WAL-MART COMMUNITY BRC	140.18	32536/1	000000	00175	
FORKS, SPOONS, NAPKINS, SUPPLIES					
VERIZON WIRELESS	283.68	32538/1	000000	00200	
CELL PHONES FOR HARRIS & DUNCAN					
SMETZER ENTERPRISES INC	499.00	32538/1	000000	00200	
WHELFPOOL REFRIGERATOR INV 18410					
STAPLES CREDIT PLAN	299.99	32538/1	000000	00200	
SHREDDER					
NEXTEL COMMUNICATIONS	129.99	32527/1	000000	00275	
DATA CARD FOR 3 ROAD OFFICERS 08/09-09/08/12					
WILCOX GARAGE	285.00	32527/1	000000	00275	
STOLEN ATV, DRUGS, SUSPICIOUS VEHICLE INV 41402, 41686, 41699					
FISHER AUTO PARTS	1.98	32527/1	000000	00275	
UNIVERSAL JOINT, A/C COMPRESSOR ETC					
PITNEY BOWES INC	342.00	32527/1	000000	00275	
POSTAGE METER RENTAL INV 6963441-SP12 06/30-12/31/12					

CLAIM SCHEDULE					Page: 3
Batch Number: 38	Date: 10/03/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
MARY MACK	13.00	32522/1	000000	00475	
REIMS FOR NOTARY PUBLIC COMMISSION FEES					
VERIZON WIRELESS	68.02	32522/1	000000	00475	
DISPATCH CELL PHONE 08/07-09/06/12					
001-023 SHERIFF	2,388.64	** Total *			
001-024 RECORDER					
GRAPHIC PAPER PRODUCTS	150.00	33210/1	000000	00175	
PAPER FOR MARS INV 90462					
FIRELANDS FAS PRINT	52.00	33210/1	000000	00175	
LABELS INV 27961					
TYMALL INC	49.80	33210/1	000000	00175	
RIBBONS INV 339009					
001-024 RECORDER	251.80	** Total *			
001-027 PUBLIC DEFENDER COMM					
DAVID LONGO	30.00	33031/1	000000	00300	
MILEAGE REIMB					
UNIQUE INSTALLERS LLC	312.97	33032/1	000000	00475	
BATTERY BACK UP INV 10169					
UNIQUE INSTALLERS LLC	84.68	33275/1	000000	00475	
BATTERY BACK UP INV 10169					
MT BUSINESS TECHNOLOGIES IN	217.94	33029/1	000000	00525	
COPIES CNINI68543M					
001-027 PUBLIC DEFENDER COMM	645.59	** Total *			
001-031 CHILDRENS SERVICE					
HURON COUNTY JOB & FAMILY S	36,363.64	32730/1	000000	00525	
AFER 031 OT 145-OCT 2012					
001-031 CHILDRENS SERVICE	36,363.64	** Total *			
001-036 JAIL OPERATIONS					
WAL-MART COMMUNITY BRC	1,233.82	32554/1	000000	00177	
INMATE MEDS 08/20-09/11					
NORWALK AREA HEALTH SERVICE	501.06	32554/1	000000	00177	
INMATE TRANSPORT					
FIRELANDS RADIOLOGY INC	173.00	32554/1	000000	00177	
INMATE MEDICAL TRTMT					
HOSPITAL MEDICINE ASSOCIATE	104.63	32554/1	000000	00177	
ABREU, BRUNA 06/27/12					

CLAIM SCHEDULE					Page: 4
Batch Number: 38	Date: 10/03/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
JAMES D KASTEN MD INC	30.98	32554/1	000000	00177	
TRTMT OF KATIE HALL 07/01/12					
METROHEALTH PROVIDER GROUP	629.51	32554/1	000000	00177	
INMATE MEDICAL TRTMT					
METROHEALTH SYSTEM	2,511.84	32554/1	000000	00177	
INMATE TRTMT RANDLEMAN, JAMICHAEL 06/08/12 & ER					
RICHARD COLE D.O.	3,780.00	32554/1	000000	00177	
JAIL DR TRTMT					
ATCO INTERNATIONAL	138.00	32530/1	000000	00275	
SEWER LINE TRTMT INV 10354468					
001-036 JAIL OPERATIONS	9,102.84	** Total *			
001 GENERAL FUND	51,647.17	** Total *			
102 DRUG LAW ENFORCEMENT					
102-102 DRUG LAW ENFORCEMENT					
VERIZON WIRELESS	91.35	32558/1	000000	00260	
CELL PHONES DUNCAN & HARRIS 08/07-09/06/12					
NEXTEL COMMUNICATIONS	42.00	32558/1	000000	00260	
QUERINS DATA CARD 08/09-09/08/12					
102-102 DRUG LAW ENFORCEMENT	133.35	** Total *			
102 DRUG LAW ENFORCEMENT	133.35	** Total *			
105 DOG & KENNEL					
105-105 DOG & KENNEL					
HASCO TAG COMPANY	929.34	33103/1	000000	00175	
2013 DOG LICENSES; #10372					
OHIO TELECOM INC	63.00	33105/1	000000	00275	
2 OFFICE PHONE LINES					
NEXTEL COMMUNICATIONS	70.92	33105/1	000000	00275	
CELL ACCT# 504189395-044					
MAPLEVIEW ANIMAL HOSPITAL I	281.50	33106/1	000000	00280	
VETERINARY CARE FOR DOGS; 12-233 & 12-255					
105-105 DOG & KENNEL	1,344.76	** Total *			
105 DOG & KENNEL	1,344.76	** Total *			
106 SHERIFF'S POLICING R					
106-106 SHERIFF'S POLICING R					

CLAIM SCHEDULE					Page: 5
Batch Number: 38	Date: 10/03/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
BALDUFF'S CARPET CLEANING I	100.00	32542/1	000000	00200	
CARPET CLEANING 09/04/12					
106-106 SHERIFF'S POLICING R	100.00	** Total *			
106 SHERIFF'S POLICING R	100.00	** Total *			
111 SHERIFF IV-D CH SP					
111-111 SHERIFF IV-D CH SP					
VERIZON WIRELESS	54.67	32551/1	000000	00275	
CELL PHONE HARRIS 08/07-09/06/12					
111-111 SHERIFF IV-D CH SP	54.67	** Total *			
111 SHERIFF IV-D CH SP	54.67	** Total *			
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
JEAN MILLER	5.00	32756/1	000000	00300	
NON-TAXABLE TRAVEL					
MCKENZIE WEBB	5.00	32756/1	000000	00300	
NON TAXABLE TRAVEL					
FRONTIER	48.61	32762/1	000000	00350	
HVAC; ACCT# 419-660-0627-0401808-5					
WAL-MART COMMUNITY BRC	164.88	32764/1	000000	00475	
JOB FAIR-2012					
WAL-MART COMMUNITY BRC	248.00	32764/1	000000	00475	
AGENCY SUPPLIES					
WAL-MART COMMUNITY BRC	74.83	32764/1	000000	00475	
JOB FAIR-2012					
MNJ TECHNOLOGIES DIRECT INC	418.00	32764/1	000000	00475	
TOWER YELLOW-LEADMAX PRINTER					
PUBLIC CHILDREN SERVICES	1,766.18	32764/1	000000	00475	
MEMBERSHIP DUES-2013					
REFRIGERATION SALES CORP	43.20	32764/1	000000	00475	
AGENCY SUPPLIES					
NOBILS SPORTS & TROPHIES	100.00	32764/1	000000	00475	
RETIREMENT-JEANNE SINGER					
115-115 ADM. & OPERATION	2,873.70	** Total *			
115-116 SOCIAL SERVICES					
VERIZON WIRELESS	184.75	32740/1	000000	00350	
CELL PHONE; ACCT# 585485171-00001					

CLAIM SCHEDULE					Page: 6
Batch Number: 38	Date: 10/03/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
WAL-MART COMMUNITY BRC CAR SEAT	54.88	32757/1	000000	00475	
MNJ TECHNOLOGIES DIRECT INC WASTE TOWER BOTTLES-PCSA	44.00	32757/1	000000	00475	
FUELMAX FUEL-PCSA	316.14	32757/1	000000	00475	
115-116 SOCIAL SERVICES	599.77	** Total **			
115 PUBLIC ASSISTANCE	3,473.47	** Total **			
123 WIA					
123-123 WIA					
WAL-MART COMMUNITY BRC SS-BLACK DANCE PANTS-H ALBEITZ	11.96	32724/1	000000	00280	
WAL-MART COMMUNITY BRC SS-KHAKI PANTS-SOCKS-J HOLLAND	78.48	32724/1	000000	00280	
123-123 WIA	90.44	** Total **			
123 WIA	90.44	** Total **			
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
MARK A WROBLEWSKI COMPUTER CONSULTING SERVICES	675.00	32796/1	000000	00275	
BETSCHMAN SECURITY INC KEYS	5.00	33184/1	000000	00475	
GRUNDLACH SHEET METAL WORKS SERVICE ICE MACHINE	248.50	33184/1	000000	00475	
NEXTEL COMMUNICATIONS MONTHLY CELL PHONE;ACCT# 891193043	225.77	32805/1	000000	00475	
OHIO EDISON ELECTRIC CHARGES SL	239.19	32806/1	000000	00475	
125-125 AUTO TAX - OFFICE	1,393.46	** Total **			
125-126 AUTO TAX - ROADS					
NORTHERN OHIO TRUCK CENTER REBUILD ENGINE & ASSEMBLY FOR #218	23,779.61	33244/1	000000	00200	
PETROLEUM TRADERS CORP REGULAR & ON-ROAD DIESEL FUELS	26,773.73	33185/1	000000	00210	
O E MEYER & SONS INC TANK RENTAL, MUFFLERS, WELDING WIRE	140.60	33186/1	000000	00275	

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Batch Number: 38	Date: 10/03/2012	Reference: _____			
Vendor	Amount	PO/Line	Warrant	Account	
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PARTS DISTRIBUTORS INC	58.59	33186/1	000000	00275	
COOLAND REPAIR HEAT TAPE	820.30	33186/1	000000	00275	
UNITED ROTARY BRUSH CORP					
COMBO CONV WAPER BROOM	527.86	33189/1	000000	00475	
O E MEYER & SONS INC					
TANK RENTAL, MUFFLERS, WELDING WIRE	1,075.00	33241/1	000000	00526	
JARRETT TREE SERVICE LLC					
STUMP REMOVAL ON WELLS, NEW STATE, OLD STATE RD					
125-126 AUTO TAX - ROADS	53,275.69	** Total	**		
125-128 ENGINEERING					
RICHLAND BLUE PRINT INC	411.19	33192/1	000000	00175	
INKJET FILM,20# BOND					
125-128 ENGINEERING	411.19	** Total	**		
125 AUTO TAX	55,080.34	** Total	**		
131 RECORDERS EQUIPMENT					
131-131 RECORDERS EQUIPMENT					
US BANK EQUIPMENT FINANCE	371.60	33257/1	000000	00200	
RICOH3035,RICOH MP2550 INV	211790084,212070957				
US BANK EQUIPMENT FINANCE	143.11	33258/1	000000	00200	
RICOH3035,RICOH MP2550 INV	211790084,212070957				
131-131 RECORDERS EQUIPMENT	514.71	** Total	**		
131 RECORDERS EQUIPMENT	514.71	** Total	**		
132 CLERK OF COURTS - TI					
132-132 CLERK OF COURTS - TI					
HURON COUNTY COMMISSIONERS	49.98	32715/1	000000	00175	
COPY PAPER/TITLE					
POSTMASTER NORMALK	90.00	32715/1	000000	00175	
STAMPS					
SHARON LONG	18.06	32715/1	000000	00175	
WIFES & CANNED AIR REIMB					
MT BUSINESS TECHNOLOGIES IN	257.61	33230/1	000000	00275	
RICOH AFICIO MP2000 CNIN168418M					
OHIO TELECOM INC	99.45	33232/1	000000	00475	
TELEPHONE/CLERK INV 11310					

C L A I M S C H E D U L E					Page: 8
Batch Number: 38	Date: 10/03/2012	Reference: _____			
Vendor	Amount	PO/Line	Warrant	Account	
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132-132 CLERK OF COURTS - TI	515.10	** Total	**		
132 CLERK OF COURTS - TI	515.10	** Total	**		
133 JUVENILE COURT COMPU					
133-133 JUVENILE COURT COMPU					
US BANK EQUIPMENT FINANCE	2,214.24	32636/1	000000	00260	
RICOH ME2851 INV 212002018					
133-133 JUVENILE COURT COMPU	2,214.24	** Total	**		
133 JUVENILE COURT COMPU	2,214.24	** Total	**		
138 YOUTH PROGRAMS					
138-138 YOUTH PROGRAM					
THOMAS P KUNKLE	576.93	32639/1	000000	00475	
PSYCHOLOGICAL SERVICES					
138-138 YOUTH PROGRAM	576.93	** Total	**		
138 YOUTH PROGRAMS	576.93	** Total	**		
145 CHILDREN'S SERVICE F					
145-145 CHILDREN'S SERVICE F					
SANDRA K BELL	211.51	32723/1	000000	00150	
AA SUBSIDIES OCT 2012					
BRYAN BLOMKER	130.85	32723/1	000000	00150	
AA SUBSIDIES-OCT 2012					
ROBERT A BORES	125.47	32723/1	000000	00150	
AA SUBSIDIES OCT 2012					
TINA COURAD	71.70	32723/1	000000	00150	
AA SUBSIDIES OCT 2012					
MAURA GEORGE	82.45	32723/1	000000	00150	
AA SUBSIDIES OCT 2012					
WILLIAM D KOPAS JR	107.53	32723/1	000000	00150	
AA SUBSIDIES OCT 2012					
DAN & AMY MATHEWS	448.10	32723/1	000000	00150	
AA SUBSIDIES OCT 2012					
MONICA D MCCLISH	35.85	32723/1	000000	00150	
AA SUBSIDIES OCT 2012					
CRAIG & DEANNA MOORE	197.17	32723/1	000000	00150	
AA SUBSIDIES OCT 2012					

C L A I M S C H E D U L E					Page: 9
Batch Number: 38	Date: 10/03/2012	Reference: _____			
Vendor	Amount	PO/Line	Warrant	Account	
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ANGELA NICOL	451.58	32723/1	000000	00150	
AA SUBSIDIES OCT 2012					
CHERYL SCHROCK	125.47	32723/1	000000	00150	
AA SUBSIDIES OCT 2012					
TOM & MICHELLE STRAGGS	89.62	32723/1	000000	00150	
AA SUBSIDIES OCT 2012					
KEN SMITH	179.25	32723/1	000000	00150	
AA SUBSIDIES OCT 2012					
NANCY ST CLAIR	71.70	32723/1	000000	00150	
AA SUBSIDIES OCT 2012					
JERRY R BAUGHMAN	100.00	32723/1	000000	00150	
SAMS SUBSIDIES OCT 2012					
ROBERT A BORES	350.00	32723/1	000000	00150	
SAMS SUBSIDIES OCT 2012					
JUDY & MARK RICE	100.00	32723/1	000000	00150	
SAMS SUBSIDIES OCT 2012					
MICHAEL GORDON GLEE	50.00	32723/1	000000	00150	
SAMS SUBSIDIES OCT 2012					
JENNIFER SHULAW	268.62	32723/1	000000	00150	
BSSA-T HOWARD-DAYCARE					
JENNIFER SHULAW	134.93	32723/1	000000	00150	
BSSA-T HOPKINS-DAYCARE					
FOUR SEASONS CHILDCARE	539.72	32723/1	000000	00150	
ESAA-K FENFIELD-DAYCARE					
CANDY KRAUSE	68.97	32723/1	000000	00150	
ESAA-T HOWARD-DAYCARE					
CANDY KRAUSE	172.05	32723/1	000000	00150	
BSSA-T HOPKINS-CAYCARE					
FIRELANDS ELECTRIC CO-OP IN	347.55	32723/1	000000	00150	
ESAA-C SPRAGUE-UTILITY					
ROBIN R DAVIS	15.00	32723/1	000000	00150	
FOSTER PARENT TRAINING					
WAL-MART COMMUNITY BRC	200.00	32723/1	000000	00150	
FOSTER CARE CHILD EXPENSE					
WAL-MART COMMUNITY BRC	269.43	32723/1	000000	00150	
ESAA-D WRIGHT-SCHOOL SUPPLIES					
WAL-MART COMMUNITY BRC	328.29	32723/1	000000	00150	
ESAA-C BURGER-SCHOOL SUPPLIES					
WAL-MART COMMUNITY BRC	27.79	32723/1	000000	00150	
FOSTER CARE CHILD EXPENSE					
WAL-MART COMMUNITY BRC	61.89	32723/1	000000	00150	
ESAA-L OLDFIELD-GROCERIES					
WAL-MART COMMUNITY BRC	150.00	32723/1	000000	00150	
ESAA-T HOWARD-GROCERIES					
WAL-MART COMMUNITY BRC	99.76	32723/1	000000	00150	
ESAA-D LOAR-GROCERIES					
WAL-MART COMMUNITY BRC	117.46	32723/1	000000	00150	
ESAA-D LOAR-CLOTHES					

C L A I M S C H E D U L E					Page: 10
Batch Number: 38	Date: 10/03/2012	Reference: _____			
Vendor	Amount	PO/Line	Warrant	Account	
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WAL-MART COMMUNITY BRC	200.00	32723/1	000000	00150	
ESAA-D SNOOP-CLOTHES					
WAL-MART COMMUNITY BRC	47.88	32723/1	000000	00150	
ESAA-K ROBERTS-GROCERIES					
WAL-MART COMMUNITY BRC	73.50	32723/1	000000	00150	
ESAA-L OLDFIELD-SCHOOL SUPPLIES					
WAL-MART COMMUNITY BRC	74.29	32723/1	000000	00150	
ESAA-L OLDFIELD-GROCERIES					
WAL-MART COMMUNITY BRC	114.23	32723/1	000000	00150	
ESAA-L MASCHARI-SCHOOL SUPPLIES					
WAL-MART COMMUNITY BRC	133.47	32723/1	000000	00150	
ESAA-K GILLUM-GROCERIES					
WAL-MART COMMUNITY BRC	146.52	32723/1	000000	00150	
ESAA-K STRAGGS-CLOTHES					
WAL-MART COMMUNITY BRC	74.43	32723/1	000000	00150	
ESAA-K STRAGGS-GROCERIES					
WAL-MART COMMUNITY BRC	174.38	32723/1	000000	00150	
ESAA-B BIVENS-GROCERIES					
WAL-MART COMMUNITY BRC	171.18	32723/1	000000	00150	
ESAA-D WRIGHT-GROCERIES					
WAL-MART COMMUNITY BRC	49.88	32723/1	000000	00150	
ESAA-J BOLDMAN-PHONE CARD					
WAL-MART COMMUNITY BRC	117.03	32723/1	000000	00150	
ESAA-K SCHAFFER-CLOTHES					
WAL-MART COMMUNITY BRC	49.00	32723/1	000000	00150	
ESAA-L OLDFIELD-GROCERIES					
WAL-MART COMMUNITY BRC	125.00	32723/1	000000	00150	
ESAA-R MAYNARD-CLOTHES					
WAL-MART COMMUNITY BRC	99.17	32723/1	000000	00150	
ESAA-D LOAR-GROCERIES					
WAL-MART COMMUNITY BRC	107.92	32723/1	000000	00150	
ESAA-T HOWARD-BED					
WAL-MART COMMUNITY BRC	37.85	32723/1	000000	00150	
ESAA-T CHEEK-HOUSEHOLD					
WAL-MART COMMUNITY BRC	149.32	32723/1	000000	00150	
ESAA-T HOWARD-GROCERIES					
WAL-MART COMMUNITY BRC	97.65	32723/1	000000	00150	
ESAA-D MITHILL-GROCERIES					
WAL-MART COMMUNITY BRC	694.88	32723/1	000000	00150	
ESAA-D LYNCH-COMPUTERS					
KERVIN Z NOIT	650.00	32723/1	000000	00150	
ESAA-M TUTTLE-RENT					
APRIL CAMPBELL	550.00	32723/1	000000	00150	
FOSTER CARE CHILD ROOM & BOARD					
145-145 CHILDREN'S SERVICE F	9,667.29	** Total	**		

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Batch Number: 38	Date: 10/03/2012	Reference: _____			
Vendor	Amount	PO/Line	Warrant	Account	
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145 CHILDREN'S SERVICE F	9,667.29	** Total	**		
160 DITCH MAINTENANCE					
160-160 DITCH MAINTENANCE					
HURON COUNTY SOIL & WATER	149.00	32709/1	000000	00175	
SEED					
BROWN CRANE & ASSOCIATES LT	275.00	32710/1	000000	00275	
BOOKKEEPING SERVICES					
HURON COUNTY SOIL & WATER	2,090.20	33114/1	000000	00475	
EQUIPMENT USE & COMPUTER					
160-160 DITCH MAINTENANCE	2,514.20	** Total	**		
160 DITCH MAINTENANCE	2,514.20	** Total	**		
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					
JASON ROBLIN	26.21	32923/1	000000	00280	
MANDATORY OHIO EMA CONFERENCE					
HURON COUNTY COMMISSIONERS	74.97	32923/1	000000	00280	
3 CLERK OF COPY PAPER					
ACCUMATHER ENTERPRISE	466.67	32923/1	000000	00280	
MONTHLY WEATHER SERVICE 10/1/12					
ACCUMATHER ENTERPRISE	466.67	32923/1	000000	00280	
MONTHLY WEATHER SERVICE 09/1/12					
SHAWN DICKERSON	756.98	32923/1	000000	00280	
TERRORISM GRANT COMPUTER FOR NFD REIMB					
177-177 EMERGENCY MANAGEMENT	1,791.50	** Total	**		
177 EMERGENCY MANAGEMENT	1,791.50	** Total	**		
184 VOCA					
184-184 VOCA					
HURON COUNTY COMMISSIONERS	24.99	33014/1	000000	00175	
COPY PAPER					
WAL-MART COMMUNITY BRC	79.33	33014/1	000000	00175	
INK, CARD STOCK, CRAYONS					
OHIO TELECOM INC	94.50	33017/1	000000	00180	
PHONE SERVICE					
MT BUSINESS TECHNOLOGIES IN	69.79	33016/1	000000	00280	
COPPER,INV#:CNIN166423M					

C L A I M S C H E D U L E					Page: 12
Batch Number: 38		Date: 10/03/2012		Reference:	
Vendor	Amount	PO/Line	Warrant	Account	

EVA GORBY	15.00	33013/1	000000	00300	
WOMEN'S TOOL KIT					
ERIE COUNTY VICTIM ASSISTANT	270.00	33013/1	000000	00300	
REGIONAL D.V. CONFERENCE					
NOBLE SPORTS & TROPHIES	1,228.61	33015/1	000000	00475	
T-SHIRTS & WRIST BANDS					
NOBLE SPORTS & TROPHIES	71.39	33287/1	000000	00475	
T-SHIRTS & WRIST BANDS					
184-184 VOCA	1,853.61	** Total **			
184 VOCA	1,853.61	** Total **			
525 LANDFILL SOLID WASTE					
525-525 LANDFILL SOLID WASTE					
PETER J WELCH	127.20	33125/1	000000	00300	
TRAVEL					
PAM HANSBERGER	74.60	33125/1	000000	00300	
AUG/SEPT TRAVEL					
OHIO TELERCOM INC	31.50	33124/2	000000	00475	
PHONE					
525-525 LANDFILL SOLID WASTE	233.30	** Total **			
525 LANDFILL SOLID WASTE	233.30	** Total **			
620 HARTER TRUST					
620-620 HARTER TRUST					
NAL-MART COMMUNITY ERC	304.92	32727/1	000000	00250	
HARTER-PLAYSTATION					
CITY OF NONWALK	524.00	32727/1	000000	00250	
HARTER-REC PASSES-DAVIS & ORTH					
620-620 HARTER TRUST	828.92	** Total **			
620 HARTER TRUST	828.92	** Total **			
** End of Report **					

REGULAR SESSION

TUESDAY

OCTOBER 2, 2012

ACCOUNTING DEPT.
(419) 665-8424

DATA PROCESSING
(419) 662-7988

LICENSING REGISTRATION
REAL ESTATE COMMISSION
(419) 668-8862
Fax (419) 662-5123

MAP DEPARTMENT
(419) 668-5222

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 668-4394

MOBILE HOMES
(419) 668-8423

PERSONAL PROPERTY
(419) 668-8444

REAL ESTATE REGULATION
(419) 668-8444

WEIGHTS AND MEASURES
(419) 668-4294
Fax (419) 662-4968

HURON COUNTY CLAIM SCHEDULE APPROVAL

COPY

To the Huron County Auditor's Accounting Department

Please check which one applies:

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

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

Hold the following:

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

12-263

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #024

Larry J. Silcox moved the following resolution:

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

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

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

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	024	00500	001	\$84.00		024	00125	001	\$84.00
		Documents					Salaries		and further

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

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

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

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

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

REGULAR SESSION
12-264

TUESDAY

OCTOBER 2, 2012

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD OCTOBER 2, 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:

Huron County Department of Job & Family Services

MNJ	Small scanner	\$ 638.00	
Northwoods	2 Mid-size scanners + 3 licenses	\$11,425.00	now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$500.00 as listed above; and further

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

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

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

12-265

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

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

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

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

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

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

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

OCTOBER 2, 2012

Sheriff Howard came before the board in regards to the problems that they have been having with the loss of power and the failure of 9-1-1 and the business office at the sheriff's office. The 9-1-1 system was down for over 2 hours but the calls were rolled over to Norwalk. Sheriff Howard stated that he met with Verizon along with Jason Roblin, EMA and stated that there is a problem with Ohio Telecom and Verizon. Mr. Roblin stated that the system worked just exactly as it is supposed to do. Mr. Bauer stated that the first thing we need to do is have both companies in to a meeting and find out what the problem is. Frontier went out of their way to help out Steve Euton has been very helpful. Mr. Silcox stated that he also wants both Frontier and Ohio Telecom called and scheduled on the agenda for Thursday, October 4, 2012 at 9:30 a.m.

REGULAR SESSION

TUESDAY

OCTOBER 2, 2012

Sheriff Howard asked about another cruiser that Gary Ousley, Dog Warden found. Also spoke about the 2013 preliminary budget and workers' compensation and further stated that they had worked this into the budget.

Jeff Reed, Norwalk resident stated that he is here this morning because of a concern that he has about our country and the way that it is headed. Mr. Reed stated that he feels that the local government could do more about educating the general public.

At 10:04 a.m. the board recessed.

At 10:05 a.m. regular session resumed.

Joe Hintz left the meeting for a family medical situation.

12-267

IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-F-11-1BJ-1) SUBMITTED TO THE BOARD OCTOBER 2, 2012

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

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

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

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

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

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Absent – Joe Hintz

Aye –Larry J. Silcox

OCTOBER 2, 2012

[illegible]

Larry J. Silcox Moved to approve the following travel requests this day. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Cheryl Nolan, Vickie Ziemba, on October 5, 2012, to Columbus, Ohio, for CCC/EAPA state board meeting.

Ronald Ackerman/Buildings & Grounds/sick/5:30 a.m. September 25, 2012 – 2:00 p.m. September 26, 2012; vacation/9:30 a.m. – 1:30 p.m. October 4, 2012.

Sheriff Dane Howard
255 Shady Lane Drive
Norwalk, Ohio 44857

Dear Sheriff Howard:

Thank you for your letter of September 25, 2012 regarding the purchase of cruisers for the sheriff's department.

We are in total agreement with you and ask that you would please provide us with a schedule of the anticipated expenses for the purchase of vehicles along with a proposed criteria for the replacement of vehicles i.e. are they to be replaced at a certain mileage or when repair costs have hit a certain level. You certainly are in a much better position to make these recommendations than we are. Upon receipt of your

REGULAR SESSION**TUESDAY****OCTOBER 2, 2012**

recommendations we will make a decision to approve be based on the availability of funds.

As you are aware we requested \$78,000.00 from the Budget Commission in the 2012 budget year for three cruisers this was to continue our practice of purchasing three cruisers per year for the department according to our replacement of vehicle plan. We are hopeful that the 2013 budget will allow us to continue our plan of providing three new cruisers per year.

As always we are ready and willing to sit down with you and discuss any issues or concerns that you might have at any time as we are with all county departments.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS

Gary W. Bauer, Joe Hintz, Larry J. Silcox

Shltsheriff funding letter 032012

Administrator/Clerk's report

Cheryl Nolan asked about the culvert for the 601 farm that is being bid. The board stated that this is the responsibility of the Airport Board.

Sue Bommer, HRLP reported on an email that she had received from CORSA in regards to the 22 East Main Street Building reminding us about fixing the holes and cracks in the walls and ceiling. Ms. Bommer stated that she had gone through the building with Pete Welch, and Jeff Deeble last week and they called Jim Hale from CORSA. This is one of the things on his list and it needs to be fixed. This is something that we need to move on as it is one of the priority things that need to be fixed. The carpet is also on this list but Ms. Bommer stated that she has already told them that we can't do this at this time. Further discussion was had in this regard.

At 10:19 a.m. Larry J. Silcox moved to enter into **Executive Session ORC 121.22 (G) (4)** preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Absent – Joe Hintz

Aye – Larry J. Silcox

At 10:52 a.m. Larry J. Silcox moved to end Executive Session ORC 121.22 (G) (4). Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Absent – Joe Hintz

Aye – Larry J. Silcox

- No action taken.

Ms. Bommer stated that she had attended a meeting with CORSA in regards to reviewing handbooks which was a very good meeting and stated that she received a copy of a handbook. It doesn't have all the policies in that we have. Further discussion was had in regards to the policy book and a hand book and the difference between the two. Discussion was also had in regards to hiring a firm to revise the personal policy book. Mr. Silcox stated that what he is thinking is that obviously with where we are financially we have to look at getting some of this done even if it has to be done by outside sources. Ms. Bommer described the handbook from CORSA by stating that we know it was done by an attorney, it doesn't break the law and it is from a local government prospective so we could adopt that and at least get that distributed and we would be covered. Daivia Kasper stated that we have a personal policy that was prepared by a firm of attorneys and the law keeps changing that just means that you need to keep updating the personnel policy manual even if you adopt this handbook. It is not that what we have is so bad and the fact that you have to change things on a regular base is just the way it is whether you pay good money to have one law firm do it or another law firm do it. Mr. Silcox stated that he is asking how we get the

REGULAR SESSION**TUESDAY****OCTOBER 2, 2012**

updates into our personnel manual. Ms. Kasper stated that we just did some updating of policies. At this point no decision was made.

Assistant Prosecutor's report

Daivia Kasper stated that the only thing that she needs to bring to the attention of the board is that she is trying to workout the sand pit matter that is on the tickler list and stated that she has a piece that she needs to discuss with Cheryl Nolan and then she is heading over to the airport this morning.

OTHER BUSINESS

Larry Silcox referred to an email from DJFS in regards to the roof that is leaking. Mr. Bauer stated that the option is to put a new roof on but that is not going to happen so the other option is to fix the spots that are leaking which should be being done. Is this something that the maintenance department should do? It isn't a big deal to get up there with a tar bucket and fix the roof. That is what needs to be done at this point in time unless we can come up with \$60,000.00 for a new roof. Mr. Silcox stated that he feels that we are going to have to make some tough choices with budgets this year and put some funds into the buildings. Mr. Bauer stated that he thinks so also.

At 11:06 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. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 11:19 a.m. Larry J. Silcox moved to end executive session ORC 121.22 (G) (1). Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

OTHER BUSINESS CONT.

Gary Bauer reported on his meeting with Jill Nolan Director of DJFS in regards to a few topics and one thing was the roof. Ms. Nolan also asked about the funds that the department of job and family services receives from the general fund. Ms. Nolan stated that she can get by on about \$8,100.00 less than what is normally put in that budget and she would like to take that difference and put it into starting to re-carpet out there because it is so worn. Mr. Bauer stated that he told her that she could do her budget that way but did not tell her that the board would approve it that way. Mr. Bauer stated he did however check into carpet prices for out there and it was stated that it would be \$3.00 per square foot. Mr. Bauer stated that he stepped off a half of hall and run some numbers through his head but it would be a minimum of \$12,000.00 so the \$8,000.00 will probably not get the halls done. So the budget is going to come in with the two numbers. Mr. Silcox stated that they had just talked about the roof and we don't have money to replace the roof and now she wants to replace the carpet and to him it is a no brainer that it is no to the carpet and the money goes into the roof. Mr. Silcox stated that he understands wanting to replace the carpet but the roof needs to come first. This money needs to go into the roof. Mr. Bauer also stated that he had a call from David Kniffin in regards to the board of election's budget. Mr. Bauer stated that Mr. Kniffin ran some things by him and he went back to the 2011 budget. There are other things that they will have to do in 2013 that they didn't have to do in 2011 and could he write those into the budget and talk about them later. Mr. Bauer stated yes that is a starting point write up what you want in the budget and get it in and we will deal with it later.

At 11:25 a.m. Larry J. Silcox moved to adjourn. Gary W. Bauer seconded the motion. The meeting stood adjourned.

**REGULAR SESSION
IN THE MATTER OF OPEN SESSION**

TUESDAY

OCTOBER 2, 2012

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 2, 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 11:25 a.m.

Signatures on File