

REGULAR SESSION

TUESDAY

SEPTEMBER 18, 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 14, 2012 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the September 14, 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

12-246

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY AUDITOR FOR PAYMENT:

Larry J. Silcox 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 12-36 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.

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

CLAIM SCHEDULE Page: 1
Batch Number: 36 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
Vendor Amount PO/Line Warrant Account
001-001 COUNTY COMMISSIONERS 5.75 32993/1 000000 00175
001-003 AUTO DATA PROCESSING 5.75 ** Total **
DIGITAL DATA TECHNOLOGIES I 1,250.00 32775/1 000000 00275
ACCULOBE INTERNET INV 9773 700.00 32775/1 000000 00275
001-003 AUTO DATA PROCESSING 1,950.00 ** Total **
001-008 COMMON PLEAS COURT
TIMOTHY J LORIS 109.00 33094/1 000000 00200
TYEEMITRE REPAIR INV 12236 31.25 33096/1 000000 00290
HERSCHEM & ASSOCIATES INC. 6.75 33149/1 000000 00335
FRACOCK WATER REFRESHMENTS FOR JURORS 21.78 33149/1 000000 00335
SCHILD'S IGA INC REFRESHMENTS FOR JURORS 179.85 33151/1 000000 00475
FRANCOTYP-POSTALIA INC EQUIPMENT RENTAL INV RI101177920
001-008 COMMON PLEAS COURT 348.63 ** Total **
001-013 JUVENILE COURT

CLAIM SCHEDULE Page: 2
Batch Number: 35 Date: 09/19/2012 Reference:
Vendor Amount PO/Line Warrant Account
AUTOMATION MAILING & POSTAGE METER PRINTER CARTRIDGES INV 0000051842 199.10 32621/2 000000 00175
TOM HEZICK DEPOSIT TICKETS INV 9880 155.92 32621/2 000000 00175
MT BUSINESS TECHNOLOGIES IN 138.32 32621/2 000000 00175
COPIER STAPLES & CARTRIDGE ARIN067336M, ARIN067164M 93.02 32642/1 000000 00475
VERIZON WIRELESS CELL PHONES INV 2795036154
001-013 JUVENILE COURT 556.36 ** Total **
001-015 JUVENILE C DETENTION
SENECA COUNTY YOUTH CENTER 08/12 DETENTION CARE 5,915.00 32629/1 000000 00475
BI INC 08/12 ELECTRONIC MONITORING ACCT 220 1,922.25 32629/1 000000 00475
001-015 JUVENILE C DETENTION 7,837.25 ** Total **
001-016 PROBATE COURT
OHIO ASSOC OF PROBATE JUDGE TRAINING REGISTRATION FEES 200.00 32635/1 000000 00475
001-016 PROBATE COURT 200.00 ** Total **
001-019 POLICE & MUNY COURTS
NORWALK MUNICIPAL COURT WITNESSES OR JURORS 271.20 32942/1 000000 00554
001-019 POLICE & MUNY COURTS 271.20 ** Total **
001-022 BLDG & G-R & OPERATT
CARTER LUMBER CO COVER OF SPRAY ACCT G1390125 56.88 32947/1 000000 00275
FIRE PROTECTION SERVICE & ANNUAL INSPECTIONS 1,967.00 32948/2 000000 00280
TRACTOR SUPPLY BOOTS/DREBLE 6035301202890164 109.99 32949/1 000000 00475
VERIZON SELECT SERVICES INC TELEPHONE 00013182318022Y 16.13 000000 00525
OHIO EDISON ELECTRICAL 110011761704 31.70 000000 00526
COLUMBIA GAS GAS 124586130010003 78.72 000000 00527

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CLAIM SCHEDULE Page: 3

Batch Number: 35 Date: 09/19/2012 Reference:

Vendor	Amount	PO/Line	Warrant	Account
CITY OF NORWALK WATER/SEWER	1,559.39		000000	00528
001-022 BLDG & G-M & OPERATI	3,819.81	** Total *		
001-023 SHERIFF				
EAST SIDE FUEL PLUS	50.22	32536/1	000000	00175
GAS INV 607				
MARATHON PETROLEUM COMPANY	340.96	32536/1	000000	00175
GAS-AUGUST ACCT 10 050 76 680				
SHIPLEYS OFFICE SUPPLY INC	594.30	32536/1	000000	00175
INK CART, PENS, TONER				
MT BUSINESS TECHNOLOGIES IN	64.52	32536/1	000000	00175
TONER INV ARIN066385M				
EAST SIDE FUEL PLUS	7,145.45	32536/1	000000	00175
GAS-AUGUST INV 620				
FIRELANDS FAS PRINT	55.00	32536/1	000000	00175
1000 MIRANDA WARNINGS INV 27909				
CHARLES DESKINS	135.00	32538/1	000000	00200
REIMS FOR DUTY BOOTS				
RAKICH & RAKICH INC	392.83	32538/1	000000	00200
UNIFORM ITEMS				
AUTOMATED BUSINESS MACHINE	228.45	32527/1	000000	00275
SERVICE ON TIME STAMPER INV 328712				
BETSCHMAN SECURITY INC	397.00	32527/1	000000	00275
CHANGING LOCKS IN CIVIL OFFICE INV 16042				
MCLENNEN LOCKSMITHS INC	265.00	32527/1	000000	00275
SERVICE ON LOCKS IN CIVIL OFFICE INV 197650				
VASU COMMUNICATIONS INC	75.00	32555/1	000000	00280
GREENWICH FIRE CONSOLE INV 150798,150940				
PARTS DISTRIBUTORS INC	12.14	32527/1	000000	00275
SWITCH ASSEMBLY INV 366459				
HURON COUNTY COMMISSIONERS	56.25	32527/1	000000	00275
VEHICLE MAINT/SHERIFF				
DON TESTER FORD LINCOLN MER	206.03	32527/1	000000	00275
BATTERY, WINDOW SWITCH ACCT HURO25				
AAA EAST CENTRAL	75.00	32555/1	000000	00280
AAA DRIVING IMPROVEMENT PROGRAM-J HARRIS				
001-023 SHERIFF	10,805.65	** Total *		
001-024 RECORDER				
GRAPHIC PAPER PRODUCTS	104.00	33210/1	000000	00175
PAPER INV 90391				
001-024 RECORDER	104.00	** Total *		

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Batch Number: 35 Date: 09/19/2012 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-026 DISASTER SERVICE				
VASU COMMUNICATIONS INC	5,724.81	33203/1	000000	00200
MICROWAVE LICENSE EMA TO LANDFILL				
VASU COMMUNICATIONS INC	5,709.18	33203/1	000000	00200
MICROWAVE LICENSE NPD TO EMA TOWER				
001-026 DISASTER SERVICE	11,433.99	** Total *		
001-027 PUBLIC DEFENDER COMM				
CDW GOVERNMENT INC	895.05	33033/1	000000	00200
EQUIPMENT SOFTWARE INV P926967				
OHIO PUBLIC DEFENDER	30.00	33031/1	000000	00300
TRAVEL-SEMINAR LUNCH				
DAVID LONGO	22.40	33031/1	000000	00300
MILEAGE REIMB				
T DOUGLAS CLIFFORD	44.80	33031/1	000000	00300
MILEAGE REIMB				
MELISSA ANGST	158.40	33031/1	000000	00300
MILEAGE REIMB				
JAMES JOSE, SUTHERLY	62.24	33031/1	000000	00300
MILEAGE REIMB				
CDW GOVERNMENT INC	55.92	33032/1	000000	00475
EQUIPMENT SOFTWARE INV P926967				
TIME WARNER CABLE	52.45	33029/1	000000	00525
INTERNET ACCT 059705901				
001-027 PUBLIC DEFENDER COMM	1,321.26	** Total *		
001-032 MECHANIC/GARAGE				
PARTS DISTRIBUTORS INC	149.04	32988/1	000000	00175
BLADE, LOBE FILTER ACCT 2745				
DON TESTER FORD LINCOLN MER	9.81	32988/1	000000	00175
FILTER & CIRCUIT BREAKER INV 121820				
LIBERTY AUTO PARTS INC	50.38	32988/1	000000	00175
EXHAUST HANGER BELT ACCT 2670				
ACTION AUTO SUPPLY INC	63.27	32988/1	000000	00175
CABLE, WIRE, FUSE INV 210558				
001-032 MECHANIC/GARAGE	272.50	** Total *		
001-036 JAIL OPERATIONS				
EAST SIDE FUEL PLUS	860.76	32528/1	000000	00176
JAIL GAS-AUGUST INV 621				
SHIPLEYS OFFICE SUPPLY INC	197.12	32528/1	000000	00176
INK CART, PENS, TONER				

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Batch Number: 35 Date: 09/19/2012 Reference:

Vendor	Amount	PO/Line	Warrant	Account
REBEDI SENIOR CARE	26.91	32554/1	000000	00177
INMATES RX-AUGUST				
NORWALK DENTAL CENTER LLC	338.00	32554/1	000000	00177
INMATE MEDICAL 08/27/12 & 08/30/12				
HENRY SCHEIN INC	973.98	32554/1	000000	00177
INMATES RX-AUGUST				
ARAMARK CORRECTIONAL SERVIC	12,872.56	32539/1	000000	00178
INMATE FOOD 07/06-08/22/12				
RAKICH & RAKICH INC	355.90	32529/1	000000	00200
UNIFORM ITEMS				
P & H HARDWARE INC	15.88	32530/1	000000	00275
KEY BLANK INV 438381,438411				
PLUMBMASTER INC	169.87	32530/1	000000	00275
SOLENOID REPAIR INV 773794				
ELECTRICAL APPLIANCE REPAIR	37.26	32530/1	000000	00275
SWITCH FOR KITCHEN APPLIANCE INV 563885				
NORWALK PEST CONTROL	140.00	32530/1	000000	00275
PEST CONTROL-AUGUST				
WORKPLACE RESOURCES	150.00	32530/1	000000	00275
TRACIE KOVACH-PRE EMPLOYMENT EVALUATION				
CINTAS CORP LOC 318	70.84	32530/1	000000	00275
MAINT RENTAL INV 318108870				
U S SECURITY SYSTEMS INC	295.00	32530/1	000000	00275
DOOR MECHANISM INV 8800				
CITY OF NORWALK	3,261.96		000000	00528
JAIL WATER/SEWER				
001-036 JAIL OPERATIONS	19,766.04	** Total *		
001-040 MISCELLANEOUS				
DANIEL G ZEISER CO LPA	950.00	32999/1	000000	00569
LI MED 04-0743,0744,0745,0746				
PAUL D DOLCE	670.00	32963/2	000000	00570
INDIGENT				
MATTHEW HAWLEY	1,010.00	32963/2	000000	00570
INDIGENT				
RANDAL L STRICKLER CO LPA	1,814.00	32963/2	000000	00570
INDIGENT				
001-040 MISCELLANEOUS	4,444.00	** Total *		
001-042 BUREAU OF INSPECTION				
TREASURER STATE OF OHIO	387.36	32965/1	000000	00551
IPA QUALITY REVIEW CUST 13A53				
001-042 BUREAU OF INSPECTION	387.36	** Total *		

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Batch Number: 35 Date: 09/19/2012 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND	63,523.80	** Total *		
105 DOG & KENNEL				
105-105 DOG & KENNEL				
SPEEDWAY SUPERAMERICA LLC	73.54	33105/1	000000	00275
FUEL;ACCT#100-1327-848				
EAST SIDE FUEL PLUS	583.28	33105/1	000000	00275
FUEL;INV#622				
BROWNING FERREIS OF OHIO	98.41	33105/1	000000	00275
TRACH PICKUP;ACCT#13-0263-9533191				
105-105 DOG & KENNEL	755.23	** Total *		
105-999 AUDITOR ASSESSMENT				
FAIRFIELD COMPUTER	200.00	32782/1	000000	00175
MONTHLY DOG LICENSING SUBSCRIPTION INV 20120301-7				
105-999 AUDITOR ASSESSMENT	200.00	** Total *		
105 DOG & KENNEL	955.23	** Total *		
106 SHERIFF'S POLICING R				
106-106 SHERIFF'S POLICING R				
WORKPLACE RESOURCES	300.00	32542/1	000000	00200
PRE EMPLOYMENT TESTING-E KING & R MILLER				
106-106 SHERIFF'S POLICING R	300.00	** Total *		
106 SHRRIFF'S POLICING R	300.00	** Total *		
111 SHERIFF IV-D CH SP				
111-111 SHERIFF IV-D CH SP				
MARATHON PETROLEUM COMPANY	178.57	32549/1	000000	00175
GAS-AUGUST ACCT 1005076680				
EAST SIDE FUEL PLUS	97.50	32549/1	000000	00175
GAS-AUGUST INV 607				
111-111 SHERIFF IV-D CH SP	276.07	** Total *		
111 SHERIFF IV-D CH SP	276.07	** Total *		

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Batch Number: 35 Date: 09/19/2012 Reference:

Vendor	Amount	PO/Line	Warrant	Account
115 PUBLIC ASSISTANCE				
115-115 ADM. & OPERATION				
JILL EVERSOLE NOLAN	408.07	32756/1	000000	00300
NON-TAXABLE TRAVEL				
WARWICK COMMUNICATIONS INC	52.50	32762/1	000000	00350
SERVICE CALL-RESET SYSTEM				
COLS ENERGY	6,106.20	32764/1	000000	00475
FUEL VOUCHERS-JOBS/MED				
GUNDLACH SHEET METAL WORKS	93.50	32764/1	000000	00475
AC #3-PURISH TRANSFORMER				
HURON COUNTY COMMISSIONERS	132.88	32764/1	000000	00475
VEHICLE MAINT-AUG 2012				
HURON COUNTY TREASURER	9.45	32764/1	000000	00475
DISPOSAL FEE-MICROFILM MACHINE				
NORTHWOODS CONSULTING	1,365.00	32764/1	000000	00475
DOCUMENT IMAGING-SOFTWARE				
TREASURER STATE OF OHIO	508.00	32764/1	000000	00475
FINGERPRINTS-JOBS/MICS/NEW HIRE				
115-115 ADM. & OPERATION	8,675.60	** Total *		
115-116 SOCIAL SERVICES				
ROBIN KNOTT	40.00	32739/1	000000	00300
ONLINE TRAINING COURSE				
NIKITA MCCANN	13.00	32739/1	000000	00300
NON-TAXABLE TRAVEL				
TAMMIE WENDT	27.69	32739/1	000000	00300
NON-TAXABLE TRAVEL				
COLS ENERGY	1,550.00	32757/1	000000	00475
FUEL VOUCHERS-AUG 2012				
FUELMAN	159.76	32757/1	000000	00475
FUEL-PCSA				
HURON COUNTY HEALTH DEPT	25.00	32757/1	000000	00475
SIXTH CRT-MADALYN LANHAM				
SEAGATE OFFICE PRODUCTS	9.98	32757/1	000000	00475
STAMPS-COPY				
TREASURER STATE OF OHIO	46.00	32757/1	000000	00475
FINGERPRINTS-DAYCARE				
115-116 SOCIAL SERVICES	1,871.43	** Total *		
115 PUBLIC ASSISTANCE	10,547.03	** Total *		
123 WIA				
123-123 WIA				

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Batch Number: 35 Date: 09/19/2012 Reference:

Vendor	Amount	PO/Line	Warrant	Account
ARVYDAS BY DESIGN	229.08	32724/1	000000	00280
SEP-6/18-7/01/2012 S PRELIPP				
ARVYDAS BY DESIGN	113.58	32724/1	000000	00280
SEP-6/04-6/17/2012 S PRELIPP				
NORWALK PUBLIC LIBRARY	88.89	32724/1	000000	00280
SEP-08/26/12 R PASSENO				
GARDNER'S SUPERVALU FOODS	192.50	32724/1	000000	00280
SEP-8/19-08/25/12 K GUYTON				
GARDNER'S SUPERVALU FOODS	190.58	32724/1	000000	00280
SEP-8/26-08/31/12 K GUYTON				
LORAIN CO COMMUNITY COLLEGE	493.24	32724/1	000000	00280
TRAINING-TUITION, BOOKS, FEES				
CITY OF NORWALK	464.29	32724/1	000000	00280
SEP-8/05-09/01/2012 P HARLAN				
CITY OF NORWALK	375.06	32724/1	000000	00280
SEP-8/05-09/01/2012 T DUPONT				
AMERICAN DIESEL SERVICE INC	154.05	32724/1	000000	00280
SEP-8/20-8/26/2012 T EASTMAN				
CITY OF WILLARD	567.78	32724/1	000000	00280
SEP-08/05-08/18/2012 T RATLIFF				

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CLAIM SCHEDULE Page: 9

Batch Number: 35 Date: 09/19/2012 Reference:

Vendor	Amount	PO/Line	Warrant	Account
125 AUTO TAX				
125-125 AUTO TAX - OFFICE				
MAILROOM FINANCE INC	200.00	32793/1	000000	00175
POSTAGE FOR MACHINE				
SHIPLEYS OFFICE SUPPLY INC	175.74	33180/1	000000	00175
LABELS, PENCILS, TOWER, INKCARTRIDGES, FASTENERS				
MARK & MROBLENSKI	337.50	32796/1	000000	00275
COMPUTER CONSULTING SERVICES				
AMERICAN ELECTRIC POWER COR	11.80	32798/1	000000	00475
ELECTRIC 29 CHARGES				
CITY OF NORWALK	195.30	32799/1	000000	00475
WATER & SEWER CHARGES				
COUNTY RISK SHARING	2,500.00	33184/1	000000	00475
INSURANCE DEDUCTIBLE-ALEJANDRO				
DOMESTIC UNIFORM RENTAL	170.10	32801/1	000000	00475
BATHROOM SERVICES				
125-125 AUTO TAX - OFFICE	3,590.44	** Total **		
125-126 AUTO TAX - ROADS				
CUSTOM METAL WORKS INC	91.46	33185/1	000000	00210
METAL FOR HA-185-0.71, GRATES & BRIDGES				
PRESTO BRASS FITTINGS INC	181.00	32426/1	000000	00210
CALBE TIES, CLEVELIS PINS				
RILEY MATERIALS INC	388.80	33185/1	000000	00210
448-1 ASPHALT FOR LY-040-D				
SWARTZ POTATO FARM LLC	38.10	33185/1	000000	00210
TUP-TITE BOX, ADAPTOR NL-063-D				
WM DAUCH CONCRETE CO INC	389.76	33185/1	000000	00210
COUPLERS, MORTAR, TAMOSREAL FOR HA-185-0.71, FLEX				
COOPER HYDRAULIC HOSE	412.85	33186/1	000000	00275
WIRE HOSE, MALE INVERTED FLARE #400, #451				
DAVID PRICE METAL SERVICES	42.32	33186/1	000000	00275
CULVERT PLATS, STEEL FOR #207				
GIBBS EQUIPMENT INC	52.07	33186/1	000000	00275
LOCKWETS & FLATS, BOLTS, LINKS FOR #427				
MAPLE CITY SAW & MOWER	30.45	33186/1	000000	00275
TRIMMER LINE, SPARK PLUG, PURL PUMP				
ZIESLER TIRE	807.92	33186/1	000000	00275
REPAIR & REPLACE TIRES #313, #116				
MIDWAY INC	165.95	33186/1	000000	00275
GREASE GUN, ELEMENT, SEALER, FILTER, COUPLER				
NORTHERN OHIO TRUCK CENTER	1,743.10	33186/1	000000	00275
REPAIRS FOR #214, #218, BATTERIES FOR STOCK				
OHIO CMV	1,043.85	33186/1	000000	00275
SOCKET, SCREW, AIR FILTER, GLASS, ELEMENTS				

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Batch Number: 35 Date: 09/19/2012 Reference:

Vendor	Amount	PO/Line	Warrant	Account
PERKINS MOTOR SERVICE LTD	1,325.00	33186/1	000000	00275
HYDRAULIC MOTOR FOR #979				
SHRADER EQUIPMENT	2,527.60	33186/1	000000	00275
BALL BEARING, V-BELT, ROTOR, ECCENTRIC #992				
SOUTHEASTERN EQUIPMENT CO I	164.68	33186/1	000000	00275
GLASS FOR #511				
TRUCK SALES & SERVICE INC	899.25	33186/1	000000	00275
REPAIR COOLING SYSTEM FOR #108				
WLKR-PW/WLKR-AM	150.00	33188/1	000000	00325
HURON COUNTY FAIR REPORTS				
CINTEX CORE LOC 318	206.35	32811/1	000000	00475
UNIFORM RENTAL CHARGES				
MAPLE CITY SAW & MOWER	66.90	33189/1	000000	00475
TRIMMER LINE, SPARK PLUG, FUEL PUMP				
MIDWAY INC	236.44	33189/1	000000	00475
GREASE GUN, ELEMENT, SEALER, FILTER, COUPLER				
PRESTO BRASS FITTINGS INC	123.11	33189/1	000000	00475
CALBE TIES, CLEVELIS PINS				
A & A SAFETY INC	10,785.60	33241/1	000000	00526
COUNTY ROAD STRIPING				
125-126 AUTO TAX - ROADS	21,872.56	** Total **		
125-127 AUTO TAX - BRIDGES				
CONSTRUCTION EQUIPMENT &	1,357.50	32828/1	000000	00200
AGGER, GASKETS, SAW KIT, SWIVEL				
AZTEC STEEL CORP	3,279.52	33190/1	000000	00210
STEEL BEAMS FOR HA-185-0.71 COOK RD				
CARTER LUMBER CO	78.72	33190/1	000000	00210
SHEATING FOR HA-185-0.71 COOK RD				
CUSTOM METAL WORKS INC	373.25	33190/1	000000	00210
METAL FOR HA-185-0.71, GRATES & BRIDGES				
DAVID PRICE METAL SERVICES	800.00	33190/1	000000	00210
FELICHER PLATS, STEEL FOR #207				
PASTENAL COMPANY	828.12	33190/1	000000	00210
NUTS & BOLTS FOR HA-185-0.71 COOK RD				
FIRELANDS SUPPLY CO	713.00	33190/1	000000	00210
SEED FOR NI-102-A, NK-052-0.66, STOCK				
HANSON AGRIBREGATES MIDWEST I	11,781.44	32812/1	000000	00210
STONE				
WM DAUCH CONCRETE CO INC	29.08	33190/1	000000	00210
COUPLERS, MORTAR, TAMOSREAL FOR HA-185-0.71, FLEX				
BETTY JANE HARR	320.00	32814/1	000000	00475
PORTABLE RENTAL PR-065-0.01 & RM-082-3.75				
CONSTRUCTION EQUIPMENT &	150.20	33191/1	000000	00475
AGGER, GASKETS, SAW KIT, SWIVEL				

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Batch Number: 35 Date: 09/19/2012 Reference:

Vendor	Amount	PO/Line	Warrant	Account
125-127 AUTO TAX - BRIDGES	19,710.83	** Total **		
125-128 ENGINEERING				
SHIPLEYS OFFICE SUPPLY INC	83.47	33192/1	000000	00175
LABELS, PENCILS, TOWER, INKCARTRIDGES, FASTENERS				
125-128 ENGINEERING	83.47	** Total **		
125 AUTO TAX	45,257.30	** Total **		
129 SPECIAL PROJECTS CP				
129-129 SPECIAL PROJECTS CP				
SANDUSKY COUNTY COMMISSIONE	2,287.85	33153/1	000000	00475
MEDIATION (AUG 2012)				
BARRY W VERMEREN LLC	468.05	33095/1	000000	00475
MEDIATION (AUG 2012)				
BARRY W VERMEREN LLC	415.77	33153/1	000000	00475
MEDIATION (AUG 2012)				
129-129 SPECIAL PROJECTS CP	3,171.67	** Total **		
129 SPECIAL PROJECTS CP	3,171.67	** Total **		
131 RECORDERS EQUIPMENT				
131-131 RECORDERS EQUIPMENT				
MT BUSINESS TECHNOLOGIES IN	141.76	33257/1	000000	00200
RICHW ARTICO 1015 CHIR166063M, CHIR166372M				
131-131 RECORDERS EQUIPMENT	141.76	** Total **		
131 RECORDERS EQUIPMENT	141.76	** Total **		
135 CONCEALED WEAPONS				
135-135 CONCEALED WEAPONS				
TIME WARNER CABLE	71.35	32557/1	000000	00475
CABLE INTERNET 09/06-10/05 ACT				
TREASURER STATE OF OHIO	360.00	32557/1	000000	00475
OCW FEES-AUGUST				
135-135 CONCEALED WEAPONS	431.35	** Total **		

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Batch Number: 35 Date: 09/19/2012 Reference:

Vendor	Amount	PO/Line	Warrant	Account
135 CONCEALED WEAPONS	431.35	** 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 **		
143 NATIONAL WEBCHECK				
143-143 NATIONAL WEBCHECK				
TREASURER STATE OF OHIO	2,311.00	32552/1	000000	00530
WEB CHECK-AUGUST				
143-143 NATIONAL WEBCHECK	2,311.00	** Total **		
143 NATIONAL WEBCHECK	2,311.00	** Total **		
145 CHILDREN'S SERVICE F				
145-145 CHILDREN'S SERVICE F				
J. A. JAMES INC	194.09	32723/1	000000	00150
ESAA-B BIVENS-GROCERIES				
JENNIFER SHULAW	141.68	32723/1	000000	00150
ESAA-F HOPKINS-CHILD CARE				
SOFTICE RENTALS N LTD	1,600.00	32723/1	000000	00150
ESAA-J MCMILLIAN-RENT				
GARDNER'S SUPERVALU FOODS	95.00	32723/1	000000	00150
ESAA-C GARDNER-GROCERIES				
HALAIN N JARRETT	225.00	32723/1	000000	00150
PASS-ALAN WAHL-RESPITE				
HALAIN N JARRETT	187.50	32723/1	000000	00150
PASS-AMANDA WAHL-RESPITE				
LORI GRATES	151.96	32723/1	000000	00150
ESAA-B BIVENS-CLOTHES				
ESPECIAL WEBS	766.94	32723/1	000000	00150
FOSTER CARE CHILD EXPENSES				
SUNSTAR PROPERTIES LLC	240.00	32723/1	000000	00150
ESAA-L OLFIELD-TRAILER PA				
SIR FREDERICK ESTATES	113.00	32723/1	000000	00150
ESAA-L MONTEVERDE-RENT				

CLAIM SCHEDULE Page: 13

Batch Number: 35 Date: 09/19/2012 Reference:

Vendor	Amount	PO/Line	Warrant	Account
ROBERT J REITMAN LPCC-S	240.00	32723/1	000000	00150
ESAA-A ROMO-COUNSELING				
ROBERT J REITMAN LPCC-S	180.00	32723/1	000000	00150
ESAA-J SWOPE-COUNSELING				
GUIDESTONE	9,732.14	32723/1	000000	00150
FOSTER CARE CHILD ROOM & BOARD				
BERCH BROOK	4,929.93	32723/1	000000	00150
FOSTER CARE CHILD ROOM & BOARD				
CHRISTIAN CHILDRENS HOME OF	4,086.80	32723/1	000000	00150
FOSTER CARE CHILD ROOM & BOARD				
GREGORY C RECK PhD	562.50	32723/1	000000	00150
PASS-COUNSELING				
GREGORY C RECK PhD	1,037.50	32723/1	000000	00150
PASS-COUNSELING				
JERRY STACY JR	550.00	32723/1	000000	00150
ESAA-K MAYNARD-RENT				
TREASURER STATE OF OHIO	230.00	32723/1	000000	00150
FINGERPRINTS-FOSTER CARE AUG 12				
BRANDY MURR	250.00	32723/1	000000	00150
KPIP-KAELEA RUNYON #4				
145-145 CHILDREN'S SERVICE F	25,514.04	** Total **		
145 CHILDREN'S SERVICE F	25,514.04	** Total **		
177 EMERGENCY MANAGEMENT				
177-177 EMERGENCY MANAGEMENT				
ROESCH ASSOCIATES INC	53.82	32923/1	000000	00280
DESK AND WALL CALENDARS				
PRO TECH SECURITY SALES	9,849.00	32923/1	000000	00280
MICROPHONES, MASKS, SHIRLEDS, RIGID FILTERS-MFD				
DUPLEXCOM OF OHIO LLC	400.00	32924/1	000000	00285
LABOR COSTS LANDFILL TOWER				
TIME WARNER CABLE	89.95	32922/1	000000	00475
INTERNET, ACCT#:057493001				
EAST SIDE FUEL PLUG	113.03	32922/1	000000	00475
FUEL FOR EMA VEHICLE, INV#:624				
SANDUSKY NEWSPAPERS INC	83.20	32922/1	000000	00475
26 WEEK SUBSCRIPTION				
ROESCH ASSOCIATES INC	6.57	32922/1	000000	00475
DESK AND WALL CALENDARS				
HS ASSOCIATES LLC	4,400.00	32922/1	000000	00475
HAZMAT SURVEY OF ROAD AND RAILS IN HURON COUNTY				
177-177 EMERGENCY MANAGEMENT	14,995.57	** Total **		

CLAIM SCHEDULE Page: 14

Batch Number: 35 Date: 09/19/2012 Reference:

Vendor	Amount	PO/Line	Warrant	Account
177 EMERGENCY MANAGEMENT	14,995.57	** Total **		
180 MUNY ROAD				
180-180 MUNY ROAD				
PLYMOUTH VILLAGE	11,000.00	32974/1	000000	00475
STREET PAVING				
180-180 MUNY ROAD	11,000.00	** Total **		
180 MUNY ROAD	11,000.00	** Total **		
184 VOCA				
184-184 VOCA				
WAL-MART COMMUNITY BRC	156.58	33014/1	000000	00175
STAPLES, FOLDERS, ENVELOPES, MIDC				
HURON COUNTY COMMISSIONERS	24.99	33014/1	000000	00175
COPY PAPER				
SHIPLEYS OFFICE SUPPLY INC	80.44	33014/1	000000	00175
APT BOOK, CLABDARS, DESK CALENDARS, INV#:0180829-001				
OHIO TELECOM INC	94.50			

CLAIM SCHEDULE Page: 15

Batch Number: 35 Date: 09/19/2012 Reference:

Vendor	Amount	PO/Line	Warrant	Account
VASU COMMUNICATIONS INC	17,127.54	33202/1	000000	00285
MICROWAVE LICENSE NPD TO EMA TOWER				
VASU COMMUNICATIONS INC	4,381.08	32936/1	000000	00290
RADIOS, INSTALL FOR DOG WARDEN				
192-192 HOMELAND SECURITY	38,683.03	** Total **		
192 HOMELAND SECURITY	38,683.03	** Total **		
195 LOCAL EMERGENCY PLAN				
195-195 LOCAL EMERGENCY PLAN				
MT BUSINESS TECHNOLOGIES IN	90.46	32931/1	000000	00475
COPIER;INV#:CN1M167465M				
195-195 LOCAL EMERGENCY PLAN	90.46	** Total **		
195 LOCAL EMERGENCY PLAN	90.46	** Total **		
500 LANDFILL				
500-501 TRANSFER STATION				
OHIO ENVIRO PROTECTION AGEN	100.00	33264/1	000000	00260
2013 LICENSE APPLICATION				
OTTAWA SANDUSKY COUNTY	41.73	33264/1	000000	00260
AUGUST GEN FEES				
RICHLAND COUNTY SWMD	124.05	33264/1	000000	00260
AUGUST GEN FEES				
OHIO ENVIRO PROTECTION AGEN	16,535.77	33264/1	000000	00260
AUGUST FEES				
GREENFIELD TOWNSHIP	783.36	33264/1	000000	00260
AUGUST HOSE FEES				
HURON COUNTY SWMD	14,100.48	33264/1	000000	00260
AUGUST GEN FEES				
PEACOCK WATER	27.50	32696/1	000000	00280
DRINKING WATER				
LEE A STEIN	9,400.00	32696/1	000000	00280
POND REPAIR PARTIAL PAYMENT				
CINTAS CORP LOC 218	404.34	32696/1	000000	00280
AUGUST UNIFORM RENTAL				
TUFFMAN EQUIPMENT & SUPPLY	26.06	32696/1	000000	00280
SHOP SUPPLIES				
ZIEGLER TIRE	497.08	32696/1	000000	00280
TIRE REPAIR/REPLACEMENT				
G & G AUTO PARTS	55.68	32696/1	000000	00280
SHOP OIL/GREASE				

CLAIM SCHEDULE Page: 16

Batch Number: 35 Date: 09/19/2012 Reference:

Vendor	Amount	PO/Line	Warrant	Account
O E MEYER & SONS INC	34.72	32696/1	000000	00280
TANK RENTAL				
ENVIRO TIRE RECYCLING	555.00	32696/1	000000	00280
TRUCK SALES & SERVICE INC	88.66	32696/1	000000	00280
SCRAP TIRE DISPOSAL				
ROLL-OFF PARTS				
ERIE COUNTY LANDFILL	93,845.65	32696/1	000000	00280
AUGUST TRASH DISPOSAL				
BROWNING FERRIS OF OHIO	1,407.90	32696/1	000000	00280
JULY/AUG RECYCLE DISPOSAL				
FIRELANDS ELECTRIC CO-OP IN	2,288.26	32696/1	000000	00280
AUGUST ELECTRICITY				
MALCOLM FIRNIE INC	10,677.85	32696/1	000000	00280
ENGINEERING SERVICES				
GVM INC	14.45	32696/1	000000	00280
WATER TRUCK PARTS				
SLESSMAN ENTERPRISE	136.00	32696/1	000000	00280
CYSTERN WATER				
SOUTHEASTERN EQUIPMENT CO I	209.26	32696/1	000000	00280
BACKHOE PARTS				
SUNRISE COOPERATIVE INC	2,581.84	32696/1	000000	00280
ON/OFF ROAD DIESEL				
CUSTOM METAL WORKS INC	231.41	32696/1	000000	00280
METAL FOR PACKER BOX				
HAMMER-HERRIN'S INC	606.80	32696/1	000000	00280
SHOES/BOOTS				
500-501 TRANSFER STATION	154,773.85	** Total **		
500 LANDFILL	154,773.85	** Total **		
560 HEALTH INSURANCE				
560-560 HEALTH INSURANCE				
CERIDIAN	274.92	32995/1	000000	00260
COBRA-AUG INV 332334672				
560-560 HEALTH INSURANCE	274.92	** Total **		
560 HEALTH INSURANCE	274.92	** Total **		
600 EARLY INTERVENT COLL				
600-600 EARLY INTERVENT COLL				
CITY OF NORWALK	302.90		000000	00350
ELECTRIC BILL;ACCT#:A00-00155-00				

CLAIM SCHEDULE Page: 17

Batch Number: 35 Date: 09/19/2012 Reference:

Vendor	Amount	PO/Line	Warrant	Account
600-600 EARLY INTERVENT COLL	302.90	** Total **		
600 EARLY INTERVENT COLL	302.90	** Total **		
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				
VICKI A CROOK	325.00	32560/1	000000	00260
MENDING INMATES PANTS & SHIRTS				
ADVANCED COMPUTER	63.99	32560/1	000000	00260
ANTI VIRUS INV 100119				
HARLAN C HURSTIS	108.00	32560/1	000000	00260
9 HAIRCUTS 09/06/12				
GERGELY'S MAINTENANCE KING	1,121.94	32548/1	000000	00260
BLACK LINERS, TOWELS, CLEANERS				
GERGELY'S MAINTENANCE KING	3.97	32560/1	000000	00260
BLACK LINERS, TOWELS, CLEANERS				
BELENKY INC	325.35	32548/1	000000	00260
SERVICE ON LAUNDRY EQUIPMENT				
MEOTOX DIAGNOSTICS INC	1,995.57	32548/1	000000	00260
DRUG TESTING KITS FOR INMATES				
ARAMARK CORRECTIONAL SERVIC	7,232.41	32560/1	000000	00260
COMMISSARY STOCK, COFFEE, COOKIES, PLAYING CARDS ETC				
635-635 COMMISSARY TRUST	10,276.23	** Total **		
635 COMMISSARY TRUST	10,276.23	** Total **		
640 CANINE TRUST FUND				
640-640 CANINE TRUST FUND				
TRACTOR SUPPLY CREDIT PLAN	300.81	32559/1	000000	00260
CANINE PRODUCTS-AUGUST				
MAPLEVIEW ANIMAL HOSPITAL I	30.10	32556/1	000000	00260
TRIMP OF NORO INV 4123403				
MAPLEVIEW ANIMAL HOSPITAL I	68.40	32559/1	000000	00260
TRIMP OF NORO INV 4123403				
640-640 CANINE TRUST FUND	399.31	** Total **		
640 CANINE TRUST FUND	399.31	** Total **		
*** End of Report ***				

ROLAND TKACH
HURON COUNTY AUDITOR

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

ACCOUNTING DEPT: 419-648-4414
DATA PROCESSING: 419-648-7946
LICENSE REVENUE/UNY: 419-648-8822
Shady Lane Campus: 419-648-8822
Fax: 419-648-2113
MAILING DEPARTMENT: 419-648-2021

WORLDWIDE: 419-648-8443
PERSONAL PROPERTY: 419-648-8444
REAL ESTATE TAXATION: 419-648-8444
WEBSITE AND MAILING: 419-648-8204
FAX: 419-648-4048

COPY

HURON COUNTY CLAIM SCHEDULE APPROVAL

To the Huron County Auditor's Accounting Department

Please check which one applies:

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

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

Hold the following:

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

12-247

IN THE MATTER OF APPROPRIATING FUNDS IN THE SENIOR SERVICES CENTER FUND # 189

Joe Hintz moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Senior Services Center Fund # 189 in the amount of \$21,000.00; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Senior Services Center fund #189; now therefore

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

TO: 189-00260-189 Expenditures \$21,000.00 and further

REGULAR SESSION

TUESDAY

SEPTEMBER 18, 2012

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the departments requesting the appropriation; 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.

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

12-248

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

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

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

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$7,524.65 of unappropriated funds as follows:

TO: 112-00530-112 reimbursement \$7,524.65 and further

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

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

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

12-249

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE TRANSFER STATION FUND #500

Joe Hintz moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the Transfer Station Fund #500 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$25,000.00 of unappropriated funds as follows:

TO: 500-00280-501 contract service \$25,000.00 and further

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

REGULAR SESSION

TUESDAY

SEPTEMBER 18, 2012

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

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

IN THE MATTER OF TRAVEL

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

185 Shady Lane Drive
Norwalk, OH 44857
419-668-8126 * 1-800-668-5175

Administration 419-668-8126 Children Services 419-668-9333
 Family Support & Workforce 419-668-8126 Child Support Enforcement 419-668-9132 * 1-800-668-9132

HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES
IN-SERVICE TRAINING REQUEST

RECEIVED
SEP 11 2012
HURON COUNTY COMMISSIONERS

DATE: 9/14/12
TO: Huron County Commissioners
FROM: Judy Loughton, HCDJFS Fiscal Specialist

10/29/12	Automated Time Card Training - Columbus, Ohio Carol Andres & Kathy Ott	\$100.00
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Joseph Hintz, Commissioner

Gary Bauer, Commissioner

Larry Silcox, Commissioner

IN ACCORDANCE WITH SECTION 32520 OF THE OHIO REVISED CODE.

Huron County Employees *Travel Notification*
ORC 325.20 (A) and ORC 325.20 (B)

To be completed and submitted 14 days in advance, if possible, of travel away from the regular work site.

Person traveling: Carol Andres Date(s) traveling: 10-29-12

Department/office: Family Support Services

Traveling to: Columbus, OH Purpose: Automated Time Card Training
(Attach detail)

Passengers/coworkers: Kathy Ott

I will be using a Huron County vehicle.

I will be driving my own vehicle. It is insured and I have a valid driver's license.

I will be using public transportation.

Other: _____

Travel will involve overnight accommodations.

Travel will involve reimbursement meal expenses. Tip, tax, and alcoholic beverages are not reimbursable.

Other anticipated expenses. Personal telephone calls and entertainment are not reimbursable.

Total expense estimated to \$100.00 to \$500.00 \$500.00+ Attach detail

Authorized By: _____
Signed: Carol J. Adams Date: 9-13-12

A copy of this form will be retained at the Commissioners' office filed under: Insurance / Business Travel Form 11.24 01/11/01

Huron County Employees *Travel Notification*
ORC 325.20 (A) and ORC 325.20 (B)

To be completed and submitted 14 days in advance, if possible, of travel away from the regular work site.

Person traveling: Kathy Ott Date(s) traveling: 10/29/12

Department/office: Family Support Services

Traveling to: Columbus, OH Purpose: Automated Time Card Training
(Attach detail)

Passengers/coworkers: Carol Andres

I will be using a Huron County vehicle.

I will be driving my own vehicle. It is insured and I have a valid driver's license.

I will be using public transportation.

Other: _____

Travel will involve overnight accommodations.

Travel will involve reimbursement meal expenses. Tip, tax, and alcoholic beverages are not reimbursable.

Other anticipated expenses. Personal telephone calls and entertainment are not reimbursable.

Total expense estimated to \$100.00 to \$500.00 \$500.00+ Attach detail

Authorized By: _____
Signed: Kathy Ott Date: 9/13/12

A copy of this form will be retained at the Commissioners' office filed under: Insurance / Business Travel Form 11.24 01/11/01

185 Shady Lane Drive
Norwalk, OH 44857
419-668-8126 * 1-800-668-5175

Administration 419-668-8126 Children Services 419-668-9333
 Family Support & Workforce 419-668-8126 Child Support Enforcement 419-668-9132 * 1-800-668-9132

HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES
IN-SERVICE TRAINING REQUEST

RECEIVED
SEP 11 2012
HURON COUNTY COMMISSIONERS

DATE: 9/10/12
TO: Huron County Commissioners
FROM: Judy Loughton, HCDJFS Fiscal Specialist

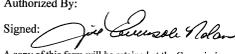
09/20/12	NW Director's Mtg - Findlay, Ohio	
10/02/12	Child Support Mtg. - Columbus, Ohio	
10/03/12	Area 7 Mtg. - Columbus, Ohio	
10/11/12 - 10/12/12	ODJFS Annual Mtg. - Columbus, Ohio	\$500.00 total

Joseph Hintz, Commissioner

Gary Bauer, Commissioner

Larry Silcox, Commissioner

IN ACCORDANCE WITH SECTION 32520 OF THE OHIO REVISED CODE.

Huron County Employees	Travel Notification <small>ORC 325.20 (A) and ORC 325.20 (B)</small> <small>To be completed and submitted 14 days in advance, if possible, of travel away from the regular work site.</small> Person traveling: Jill Eversole Nolan Date(s) traveling: September-October Department/office: Huron County Department of Job and Family Services Traveling to: 9/20 – NW Directors Mtg (Findlay); 10/2- Child Support meeting (Columbus); 10/3 – Area 7 Meeting (Columbus); 10/11,12 – ODJFSDA Annual Meeting (Attach detail) Passengers/ coworkers: <input type="checkbox"/> I will be using a Huron County Vehicle. <input checked="" type="checkbox"/> I will be driving my own vehicle. It is insured and I have a valid driver's license. <input type="checkbox"/> I will be using public transportation. <input type="checkbox"/> Other: <input checked="" type="checkbox"/> Travel will involve overnight accommodations. <input type="checkbox"/> Travel will involve reimbursement meal expenses. Tip, tax and alcoholic beverages are not reimbursable. <input type="checkbox"/> Other anticipated expenses. Personal telephone calls and entertainment are not reimbursable. Total expense estimated <input type="checkbox"/> to \$100.00 <input checked="" type="checkbox"/> to \$500.00 <input type="checkbox"/> \$500.00+ Attach detail Authorized By: Signed:  Date: 9.10.2012 <small>A copy of this form will be retained at the Commissioner's office filed under: Insurance / Business Travel</small>
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IN THE MATTER OF REQUEST FOR LEAVE

Lon Burton/mechanic/sick/ 2:00 p.m. September 10, 2012 – 3:30 p.m. September 14, 2012/sick bereavement leave/7:00 a.m. – September 20, 2012 – 3:30 p.m. September 21, 2012.

Sue Bommer/HR/LP/sick/1 hour/ flex 3 hours September 14, 2012.

Vickie Ziemba/Commissioners/sick/2:45 p.m. – 4:30 p.m. September 20, 2012.

Steve Minor/Buildings & Grounds/sick/10:30 a.m. – 2:30 p.m. September 11, 2012.

Tim Bettac/Buildings & Grounds/personal time/4 hours/ flex 4 hours/September 14, 2012.

At 9-30 a.m. Public Comment

Discussion was had in regards to the airport farm leases with Dennis Sokol in particular the culvert that needs to go in for the 7.6 acres. Mr. Sokol stated that he had stopped and visited with the gentleman that has the farm just to the south of the 7.6 acre piece whose name is Tom Schaffer and he has 100 acres there. At this time he told Mr. Sokol that he takes care of the 7.6 acres and Mr. Sokol further stated that in flying over it he has seen strips cut around the edges and through it so that is why he stopped to visit with him. He said that he has been taking care of it for the airport and has been mowing it. Mr. Sokol stated that he did not know that and Mr. Schaffer stated that he also hunts on it and stated that in the past he has gotten a permit from someone and is going to further check to the files for such permit. Mr. Sokol stated that if a farmer wants to lease this property he would like to work with Mr. Schaffer and make sure that there is not a problem in terms of a relationship. If no one bids the property then we need to come up with a piece of paper that officially gives him permission to be there if that is ok. Mr. Bauer stated that he has never heard anything in this regard but if he is cutting strips in there that is to manage it for hunting. Mr. Schaffer also asked about trees and if they would want him to cut any trees down for them Mr. Sokol stated that it all depends on whether or not there are any bids on this property. Mr. Hintz questioned a sentence in the letter that states that the board would pass a resolution approving the installation of a culvert. Mr. Hintz asked what his thoughts are as to whom is paying for that. Mr. Sokol stated that they have not got to that point yet and further stated that a year ago he received a call that the culvert that had been in there was all rusted out and there was a cut in on the far north end of the property. Mr. Sokol gave permission to take this culvert out and then early this spring this came up again about the need to have a culver access and Carl Essex stated that he would look into that and that they could probably get a grant to pay for it and it won't be a problem, but nothing ever came of this and so now the issue has come up again. Further discussion was had in regards to the process to replace the culvert, what the cost will be and who is going to pay for it. Mr. Sokol stated that he does not have an answer to that right now but it is something that you need to follow through with. Mr. Silcox stated just for the record that there is an AG opinion that states that no public official should be talking with any perspective bidders about the particulars of the bids. Mr. Sokol asked if he could discuss the possibility of no one bidding on that property that we would work on some kind of written agreement to give him legal access. Mr. Silcox stated that he did not think that should be done until after we get the bids and no one bids on it because you are clearly preventing someone to bid because he may get a contract that no one else knows about and that would be a violation of what the AG has stated in his opinion about bidding. Nothing should be said to anyone until the bids are in.

**REGULAR SESSION
OTHER BUSINESS**

TUESDAY

SEPTEMBER 18, 2012

Larry Silcox discussed the land evaluations for the airport and Mr. Bauer further discussed this topic in regards to other evaluations that he had received calls about. Mr. Silcox stated that before the September 25, 2012 Elected Officials and Department Heads meeting he feels that the board needs to talk about charge backs. Ms. Nolan stated that Sue Bommer is scheduled today to discuss this issue. Mr. Silcox stated that he spoke to Pete Welch this morning in regards to the building projects on the five year plan and he has two buildings finished but he spent some time yesterday working at the landfill. He doesn't have costs on these building yet but should have something for them by next week. Mr. Hintz stated that there was a little incident at this building with the lawn mower breaking down here. A tire was low and Mr. Hintz stated the he and Jeff Deeble fixed the tire but she just didn't catch it right away and Mr. Deeble asked her if she drove on it and she said no.

The board reviewed invitations to events that they would be attending.

Mr. Bauer stated that he had received a call from Dave Jenkins inquiring about the property exchange with Mike Bick and he informed Mr. Jenkins that he had spoken with Mr. Bick and that he is waiting for Mr. Bick to get back with him on the proposal. Mr. Bauer also stated that the park board would like to keep an area that was cleared for loading trucks cleared for a service area. The board agreed. Mr. Silcox stated that for the record that before he would commit to a culvert on State Route #601 he wants to know who is going to pay for it. Mr. Bauer agreed. Mr. Silcox further stated that he was not happy with the fact that ODOT contacted the Airport Board President to remove the culvert and not the landowners because the commissioners would have told them no to leave the culvert there and then ODOT would have replaced it, but now they removed with our permission and so they don't have to put it back in. Further discussion was had in regards to someone using the property for hunting without permission. Mr. Silcox stated that this property needs to be posted no trespassing.

At 9:51 a.m. the board recessed

At 10:08 a.m. regular session resumed. Sue Bommer, HR/LP/ came before the board to discuss the participation in the CCAO's Group Retrospective rating program for Workers' Compensation. Ms. Bommer explained the plan as being the same one that the board signed last year and that it is an annual thing. Daivia Kasper, Assistant Prosecutor needs to review and approve to form. Ms. Bommer stated that it was estimated that the 2013 premium is going to \$262,363.00 and the good news is that the targeted refund is 20% which comes to \$52,472.00 and the administrative fee for this is \$3,730.00 which is invoiced by CCAO. Ms. Bommer stated that she is asking that the board sign this agreement. Mr. Silcox asked if it is the same as last year and asked if there were any changes. Ms. Bommer stated that the only change would be in the projected premium and the projected rebate. Mr. Silcox asked if the premium is up from this year. Ms. Bommer stated that she did not look at that but would find out. The board agreed that they would sign it after being approved by Ms. Kasper.

Ms. Bommer also discussed the administrative services agreement with Medical Mutual Services in regards to the Summary of Benefits and Coverage (SBC) amendment. We do not have to do anything right now until open enrollment other than sign this amendment to our plan agreement with Medical Mutual. The SBCs will have to go out with the open enrollment materials, or someone special enrolls, or new employee enrolls. This can be done electronically but the paper version needs to be made available as well.

12-250

**IN THE MATTER OF AMENDMENT TO ADMINISTRATIVE SERVICES AGREEMENT
WITH MEDICAL MUTUAL SERVICES**

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the federal government requires all health insurers and group health plan sponsors to provide a Summary of Benefits and Coverage (SBC) to plan participants at certain times beginning September 23, 2012; and

WHEREAS, Medical Mutual as Huron County's health plan administrator, is prepared to provide an SBC for each medical plan they administer for the county per the attached amendment; and

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WHEREAS, this amendment modifies the Administrative Services Agreement (contract) in accordance with the section of the Contract entitled, "Amendments";

and

WHEREAS, except as specifically modified herein, all other terms and conditions of the Contract remain unchanged; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the amendment to the administrative services agreement 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.

Further discussion was had in regards to the BWC charge back topic. Mr. Bauer asked that it be clarified that all departments other than the general fund is already on charge back. Ms. Bommer stated yes and has been for years. This is just on payroll being charged for claims is the very new part for everyone on this charge back system and right now it is strictly on payroll and it is only for non general fund. Now what we are proposing to do is base it on payroll and experience and includes general fund offices in that. Mr. Bauer stated now if we go to charge back on general fund then it basically is going to come down to the sheriff's department. Ms. Bommer stated that she is not recommending 100% payroll the first year and in fact she would recommend to transition it in to get them used to doing the charge back for the payroll part of it initially and put that money in those dormant account lines and then the next year gradually phase in 80% payroll and 20% experience. Mr. Bauer stated that he can handle this as stated. Mr. Silcox stated that one of the things he wants to consider in the next step is somehow we have to consider exposure. Ms. Bommer stated that she agrees. Mr. Silcox stated that he does not think you can take the recorder's office that has almost no exposure vs. the sheriff who has a lot of exposure. Somehow we would have to look at the incident itself and was the incident something that was out of the person's control vs. something that was in the person's control. If it was avoidable for some reason then the payback is going to be more. After further discussion Mr. Silcox stated that not only how you do the charge backs but what the results are is something that also needs to be looked at. If it has reduced the claims by 100% charge backs then it has done what it is supposed to do. It is agreed upon where they are going this year. Mr. Silcox stated once again that he would like to see what other counties are doing and what the results are.

At 10:30 a.m. Kathleen Schaffer, Treasurer, and Casey Herbst came before the board in regards to the Star Health Trust fund. The fund was established around 2000 and it was Roland Tkach that established such fund as it was a way to make extra interest for the county. Basically what it is the Auditor's office makes a pay-in once a month for the insurance based on payroll then the Treasurer wires Med Mutual the funds from Star, but what is happening lately since the fund is so low that when they go to send the wire Star will call and say that we don't have the funds available for this wire so they have been having to do so in small increments and every wire costs the county money. Ms. Schaffer stated that she has discussed this with Mr. Tkach and Dennis Stieber and they would like to call back all the money from the Health Trust Fund and put it in the checking account and eliminate that middle man when they send their wires to Med Mutual because the account is not paying any interest. The money is in the fund but the spreadsheet in their office has to match with the Star statements and a couple of times it has not matched. Ms. Schaffer feels that it is due to the formula that Mr. Tkach figured out calculate the interest back and it is not worth the headache. Mr. Silcox asked what Mr. Tkach thinks and Ms. Schaffer stated that he agrees that maybe we should just go and do away with the Health Trust account. Mr. Silcox asked if this is because the balance in the health trust is where it is at. Ms. Schaffer answered yes. Mr. Silcox asked if it were back and interest rates changed would it be a benefit to us. Ms. Schaffer stated that it would. Ms. Schaffer stated that the fund has the money in it but it is the Star account is what they are concerned with and they just operate off a spreadsheet in their office. Ms. Schaffer also stated that this is something that they could

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reestablish and open again if the interest is going to be worth their while. Ms. Kasper asked if the problem is that the trust fund is so low or is it because the interest rate is so low. Ms. Schaffer stated that the problem is that the trust fund is so low. Ms. Schaffer stated that the fund is still there they are just eliminating Star with wiring back and forth. Larry Silcox stated that he would like some input from the Auditor before making a decision. Ms. Schaffer stated that he had told her after looking at the situation that maybe she should eliminate this step. Mr. Silcox will discuss with Mr. Tkach. Ms. Schaffer stated that she has a couple of other things to discuss and stated that they had talked at the fair about bringing someone in to manage to investment portfolio and Productive Capital Management is going to do that and further stated that for her next investment board meeting she has an agreement for Tri State Bank agreement for deposit of public funds. The other thing is that an account has been opened at Citizens Bank.

Assistant Prosecutor’s Report

Ms. Kasper reviewed the farm lease agreements and after discussion it was decided that the airport property would be bid as one farm with the exception of 601 farm.

Ms. Kasper also stated that she is working on the Megs ditch and hasn’t been able to find where she saw the six years and will look further into this situation. Ms. Kasper also stated that she has been working on the South Norwalk Road Park land swap with Mike Bick.

Other business cont.

Mr. Bauer reported on the CCAO Agriculture Committee meeting that he attended.

At 11:13 a.m. Joe Hintz moved to enter into executive Sessions **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; **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. Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 11:51 a.m. the board recessed

At 11:58 a.m. executive session resumed.

At 12:05 a.m. Larry J. Silcox moved to Executive Sessions 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

* no action taken.

12-251

IN THE MATTER OF APPROVAL OF PARTICIPATION IN THE CCAO’S GROUPRETROSPECTIVE RATING PROGRAM FOR WORKERS’ COMPENSATION

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

WHEREAS, based on the initial underwriting review it has been determined that Huron County continues to be eligible for Group Retrospective Rating and has been invited to participate in the County Commissioners’ Association of Ohio 2013 Workers’ Compensation Group Retrospective Rating Program , and

WHEREAS, this Retrospective Group Rating Program presents the best option for savings in the cost of

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Workers' Compensation premiums for Huron County at the present time, now therefore
now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners hereby accepts CCAO's invitation to continue to participate in the County Commissioners' Association of Ohio 2013 Workers' Compensation Group Retrospective Rating Program; and further

BE IT RESOLVED that the Huron County Board of Commissioners hereby approve membership in CCAO's Group Retrospective Rating Program effective January 1, 2013, and further

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

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

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

* Agreement on file.

At 12:19 a.m. Larry J. Silcox moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

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

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on September 18, 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 12:19 p.m.

Signatures on File