

REGULAR SESSION**TUESDAY****SEPTEMBER 25, 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 20, 2012 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the September 20, 2012 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

12-256

**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 12-37 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: Larry Silcox stated that initially he was not happy with the transfer from the bond fund but in looking at our financial situation and knows that this transfer will cover the security system at the jail that was paid for out of the permanent improvement fund. Mr. Silcox stated that he would prefer to see all that money spent for building improvements but looking at our overall financial situation he will reluctantly support it.

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

SEPTEMBER 25, 2012

CLAIM SCHEDULE

Page: 1

Batch Number: 37

Date: 09/26/2012

Reference: 09/26/2012

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

Roland K. Kuehn, Auditor

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

County Commissioners

001-001 COUNTY COMMISSIONERS

POSTMASTER NORMALK POSTAGE 65.00 32993/1 000000 00175

SHIPLEYS OFFICE SUPPLY INC LETTERHEAD PAPER/INV 181678 7.99 32993/1 000000 00175

MT BUSINESS TECHNOLOGIES INC RICHM MP50000 CNIN168463M 338.72 32992/1 000000 00475

001-001 COUNTY COMMISSIONERS 411.71 * * Total * *

001-005 TREASURER

R J BECK PROTECTIVE SYSTEM CENTRAL STATION MONITORING INV 47052 57.00 33003/1 000000 00475

001-005 TREASURER 57.00 * * Total * *

001-018 CORONER

LUCAS COUNTY CORONER AUTOPSY INV 4395 1,200.00 33110/1 000000 00525

001-018 CORONER 1,200.00 * * Total * *

001-019 POLICE & MUNY COURTS

NORMALK MUNICIPAL COURT WITNESSES OR JURORS 127.71 32942/1 000000 00554

001-019 POLICE & MUNY COURTS 127.71 * * Total * *

CLAIM SCHEDULE					Page: 2
Batch Number: 37	Date: 09/26/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-022 BLDG & G-M & OPERATI					
G & L SUPPLY CO BATH TISSUE,TOWELS, ETC ACCT 0774	1,128.55	32944/1	000000	00175	
NEW HAVEN SUPPLY CO INC LAMPS,BATTERIES ACCT 200046	457.05	32944/1	000000	00175	
REFRIGERATION SALES CORP FILTERS INV 4296251	132.18	32944/1	000000	00175	
UNIVERSAL EQUIP & RENTAL IN EQUIPMENT RENTAL CONTRACT 02-021884-02	57.75	32946/1	000000	00200	
O E MEYER & SONS INC CYLINDERS INV 01174308	5.58	32947/1	000000	00275	
R J BECK PROTECTIVE SYSTEM ALARM MONITORING & DAILY TEST INV 47051	288.00	32948/2	000000	00280	
OHIO TELECOM INC GF PHONES INV 11310	3,635.45		000000	00525	
COLUMBIA GAS GAS	198.86		000000	00527	
001-022 BLDG & G-M & OPERATI	5,903.42	* * Total * *			
001-028 OSU/4-H					
OHIO STATE UNIVERSITY EXT QUARTERLY PMT	38,100.00	32950/1	000000	00557	
001-028 OSU/4-H	38,100.00	* * Total * *			
001-029 HEALTH & WELFARE					
HURON COUNTY HEALTH DEPT QUARTERLY PMT	3,000.00	32953/1	000000	00475	
001-029 HEALTH & WELFARE	3,000.00	* * Total * *			
001-035 PUBLIC ASSISTANCE					
HURON COUNTY JOB & FAMILY S QUARTERLY PMT	47,802.25	32957/1	000000	00580	
001-035 PUBLIC ASSISTANCE	47,802.25	* * Total * *			
001-036 JAIL OPERATIONS					
COLUMBIA GAS JAIL GAS	157.73		000000	00527	
001-036 JAIL OPERATIONS	157.73	* * Total * *			

CLAIM SCHEDULE					Page: 3
Batch Number: 37	Date: 09/26/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-040 MISCELLANEOUS					
HURON COUNTY DEVELOPMENT QUARTERLY PMT	7,500.00	32989/1	000000	00569	
CHRISTIE LANE INDUSTRIES IN COURIER-AUGUST INV 17111	598.29	32999/1	000000	00569	
RESESE WINEMAN ATTORNEY AT L INDIGENT CRAL21475	55.00	32963/2	000000	00570	
VICKIE B RUFFING CO LPA INDIGENT DNA201200003,DNA201000048	265.00	32963/2	000000	00570	
001-040 MISCELLANEOUS	8,418.29	* * Total * *			
001 GENERAL FUND	105,178.11	* * Total * *			
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
SHIPLEYS OFFICE SUPPLY INC CALENDARS-ANNUAL	1,044.83	32766/1	000000	00175	
COLUMBIA GAS UTILITIES-08/14-09/13/12	42.17	32762/1	000000	00350	
OHIO TELECOM INC PHONE SERVICE-SEPT 2012	842.50	32762/1	000000	00350	
TIME WARNER CABLE JOB STORE INTERNET-SEPT 2012	192.55	32762/1	000000	00350	
R J BECK PROTECTIVE SYSTEM ALARM MONITORING 10/1-12/31/12	81.00	32764/1	000000	00475	
NORTHWOODS CONSULTING DOCUMENT	53,520.00	32764/1	000000	00475	
OHIO CHILD SUPPORT DIRECTOR TALK-AUD 2012	228.83	32764/1	000000	00475	
PITNEY BOWES INC MAIL MACHINE 6/30-9/30/12	1,146.00	32764/1	000000	00475	
RADIO SHACK CORP AGENCY SUPPLIES	18.98	32764/1	000000	00475	
RADIO SHACK CORP AGENCY SUPPLIES	8.99	32764/1	000000	00475	
115-115 ADM. & OPERATION	57,125.85	* * Total * *			
115-116 SOCIAL SERVICES					
SUZIE M SIDELL NON TAXABLE TRAVEL	2.00	32739/1	000000	00300	
FISHER-TITUS MEDICAL CENTER DRUG TESTING-NEW HIRES	84.00	32757/1	000000	00475	

CLAIM SCHEDULE					Page: 4
Batch Number: 37	Date: 09/26/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-040 MISCELLANEOUS					
FUELMAN FUEL-PCSA	475.68	32757/1	000000	00475	
ROBIN C HUN TUITION REIMB-SUMMER 2012	2,677.50	32757/1	000000	00475	
115-116 SOCIAL SERVICES	3,239.18	* * Total * *			
115 PUBLIC ASSISTANCE	60,365.03	* * Total * *			
117 CHILD SUPPORT ENFORC					
117-117 CHILD SUPPORT ENFORC					
HURON COUNTY CLERK OF COURT IV-D CONTRACT AUGUST 2012	975.35	32747/1	000000	00470	
117-117 CHILD SUPPORT ENFORC	975.35	* * Total * *			
117 CHILD SUPPORT ENFORC	975.35	* * Total * *			
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
DELL MARKETING L.P. POWEREDGE SERVER, MONITOR, KEYBOARD,MOUSE	8,741.83	33238/1	000000	00200	
MARK A WROBLEWSKI COMPUTER CONSULTING SERVICES	630.00	32796/1	000000	00275	
COLUMBIA GAS NATURAL GAS CHARGES	121.60	32800/1	000000	00475	
OHIO TELECOM INC LOCAL & LONG DISTANCE PHONE CHARGES	193.95	32807/1	000000	00475	
WILBES & CO INC BACKFLOW PREVENTOR TESTING	280.00	33184/1	000000	00475	
125-125 AUTO TAX - OFFICE	9,967.38	* * Total * *			
125-126 AUTO TAX - ROADS					
MOTO ELECTRIC INC TAPER HEARING, SEAL FOR #987	205.96	33186/1	000000	00275	
TCM'S AUTO REPAIR INC REPAIR AC LIGHT ON #77	83.59	33186/1	000000	00275	
SANDUSKY NURSING INC LEGAL NOTICE FOR STONE & SALT BIDS	35.34	33188/1	000000	00325	
KIMBALL MIDWEST SPT SCREW THREAD ROD, TERMINAL, DISC, WASHER	853.93	33189/1	000000	00475	
ROBERT W HOLTZ GLOVES, CLEANER, FLAP WHEELS, PAINT SUITS	1,224.52	33189/1	000000	00475	

CLAIM SCHEDULE					Page: 5
Batch Number: 37	Date: 09/26/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-040 MISCELLANEOUS					
ZEP MANUFACTURING COMPANY REP BIG ORANGE	691.10	33189/1	000000	00475	
GAJ ENGINEERS INC INSPECTION FOR HC-MS-06-09	1,001.40	33187/1	000000	00525	
125-126 AUTO TAX - ROADS	4,095.84	* * Total * *			
125-127 AUTO TAX - BRIDGES					
P & M SUPPLY COMPANY FLUORESCENT MARKING PAINT-BRIDGES & SURVEY	61.44	33191/1	000000	00475	
SHERWIN WILLIAMS CORP BRUSHES, WOVEN, FRAME FOR HA-185-0.71	28.72	33191/1	000000	00475	
MS CONSULTANTS INC CONSULTING ON RP-090-00.12 STANDARDSBURG BRIDGE	56.49	33243/1	000000	00525	
MS CONSULTANTS INC CONSULTING ON RP-090-00.12 STANDARDSBURG BRIDGE	536.40	33176/1	000000	00525	
ADVANCED DRAINAGE SYSTEMS I 48 INCH DW PIPE FOR RM-082-03.75	2.53	33242/1	000000	00526	
ADVANCED DRAINAGE SYSTEMS I 48 INCH DW PIPE FOR RM-082-03.75	15,714.47	33239/1	000000	00526	
125-127 AUTO TAX - BRIDGES	16,500.05	* * Total * *			
125-128 ENGINEERING					
P & M SUPPLY COMPANY FLUORESCENT MARKING PAINT-BRIDGES & SURVEY	61.44	33192/1	000000	00175	
DELL MARKETING L.P. POWEREDGE SERVER, MONITOR, KEYBOARD,MOUSE	141.73	33193/1	000000	00200	
ROBERT KOLARUS REIMB FOR OTEC CONF & PLISO SEMINAR	137.50	33195/1	000000	00475	
125-128 ENGINEERING	340.67	* * Total * *			
125 AUTO TAX	30,903.94	* * Total * *			
133 JUVENILE COURT COMPU					
133-133 JUVENILE COURT COMPU					
CROS NET INC INTERNET;BILL#:368894	30.00	32636/1	000000	00260	
133-133 JUVENILE COURT COMPU	30.00	* * Total * *			
133 JUVENILE COURT COMPU	30.00	* * Total * *			

CLAIM SCHEDULE					Page: 6
Batch Number: 37	Date: 09/26/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
145 CHILDREN'S SERVICE F					
145-145 CHILDREN'S SERVICE F					
JONI BLYSTONE KP1P-ARIANA BLYSTONE #1	450.00	32723/1	000000	00150	
SHANNON CHAFFINS ESAA-R MOCK-RESPITE	420.00	32723/1	000000	00150	
ROBERT A BORES POSTER CARE PAYROLL-AUG 2012	672.00	32723/1	000000	00150	
MARTHA BRENNAN POSTER CARE PAYROLL-AUG 2012	532.00	32723/1	000000	00150	
APRIL CAMPBELL POSTER CARE PAYROLL-AUG 2012	868.00	32723/1	000000	00150	
STACY OR CORBIN POSTER CARE PAYROLL-AUG 2012	1,736.00	32723/1	000000	00150	
ROBIN R DAVIS POSTER CARE PAYROLL-AUG 2012	868.00	32723/1	000000	00150	
ELMO OR KEMPELIN POSTER CARE PAYROLL-AUG 2012	1,085.00	32723/1	000000	00150	
WILLIAM D KOPAS JR POSTER CARE PAYROLL-AUG 2012	1,395.00	32723/1	000000	00150	
AMBER LAMTZ POSTER CARE PAYROLL-AUG 2012	1,050.00	32723/1	000000	00150	
DEBBIE NOTTKE POSTER CARE PAYROLL-AUG 2012	1,085.00	32723/1	000000	00150	
JUDY SPEARS POSTER CARE PAYROLL-AUG 2012	980.00	32723/1	000000	00150	
SAMANTHA G BENNETT KP1P-HAYLE ZICKAPOOSE-REDET	250.00	32723/1	000000	00150	
CITY OF NORMALK ESAA-M DERBY-UTILITIES	105.30	32723/1	000000	00150	
FISHER-TITUS MEDICAL CENTER ESAA-DRUG TESTING	1,040.00	32723/1	000000	00150	
145-145 CHILDREN'S SERVICE F	12,536.30	* * Total * *			
145 CHILDREN'S SERVICE F	12,536.30	* * Total * *			
171 HURON COUNTY BLOCK R					
171-171 HURON COUNTY BLOCK R					
WSOS COMMUNITY ACTION RLF COORD/INV 36598	200.00	32973/1	000000	00475	
171-171 HURON COUNTY BLOCK R	200.00	* * Total * *			

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CLAIM SCHEDULE						Page:	7
Batch Number: 37	Date: 09/26/2012	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
171 HURON COUNTY BLOCK R	200.00	*	*	Total	*	*	
177 EMERGENCY MANAGEMENT							
177-177 EMERGENCY MANAGEMENT							
VACLAND WHOLESALS DIST LLC	279.76	32923/1	000000	00280			
VACUUM CLEANER							
OHIO TELECOM INC	104.45	32923/1	000000	00280			
TELEPHONE SERVICE							
SHERWIN WILLIAMS CORP	135.58	32923/1	000000	00280			
PAINT FOR LANDFILL TOWER							
FEDEX	26.51	32923/1	000000	00280			
QUARTER REPORTS							
WILLARD TIMERS JUNCTION	37.00	32923/1	000000	00280			
ONE YEAR SUBSCRIPTION							
JASON ROBLIN	129.75	32923/1	000000	00280			
MOBILE GPS FOR WILLARD POLICE							
DUPLICATION OF OHIO LLC	919.75	32924/1	000000	00285			
AMATEUR RADIO ANTENNA AND MOUNT							
LANDFILL							
177-177 EMERGENCY MANAGEMENT	1,632.80	*	*	Total	*	*	
177 EMERGENCY MANAGEMENT	1,632.80	*	*	Total	*	*	
189 SENIOR SERVICES CENT							
189-189 SENIOR SERVICES CENT							
SENIOR ENRICHMENT SERVICES	30,708.92		000000	00260			
REAL PROPERTY TAX ROLLBACKS-AUG12							
189-189 SENIOR SERVICES CENT	30,708.92	*	*	Total	*	*	
189 SENIOR SERVICES CENT	30,708.92	*	*	Total	*	*	
190 COMPREHENSIVE HOUSIN							
190-190 COMPREHENSIVE HOUSIN							
COLUMBIA GAS	721.74	32976/1	000000	00526			
ACCT 164099440070007/T COZZULI							
NEW LONDON VILLAGES	500.36	32976/1	000000	00526			
ACCT 1011030009/T COZZULI							
190-190 COMPREHENSIVE HOUSIN	1,222.10	*	*	Total	*	*	

CLAIM SCHEDULE						Page:	8
Batch Number: 37	Date: 09/26/2012	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
190 COMPREHENSIVE HOUSIN	1,222.10	*	*	Total	*	*	
320 COUNTY CAPITAL PROJ							
320-320 COUNTY CAPITAL PROJ							
HURON COUNTY TREASURER	80,256.00	32986/1	000000	00525			
BRING TERM IMP 310/SO SEC PROJ							
NEW HAVEN SUPPLY CO INC	16,518.31	32986/1	000000	00525			
BOILER & HEATER ADMIN/999138							
320-320 COUNTY CAPITAL PROJ	96,774.31	*	*	Total	*	*	
320 COUNTY CAPITAL PROJ	96,774.31	*	*	Total	*	*	
500 LANDFILL							
500-501 TRANSFER STATION							
ARMATROUT SANITATION	875.00	32696/1	000000	00280			
ROLL OFF WORK							
LEE A STEIN	10,026.00	32696/1	000000	00280			
POND REPAIR							
MALCOLM FRITIE INC	2,474.00	32696/1	000000	00280			
ENGINEERING SERVICES							
SCHIED ENTERPRISES INC	585.58	32696/1	000000	00280			
STONE & HAULING	196.73	32696/1	000000	00280			
SAFETY-KLEEN SYSTEMS INC							
QUARTERLY SERVICES	60.00	32696/1	000000	00280			
FIRE PROTECTION SERVICE &							
YEARLY SERVICE	451.11	32696/1	000000	00280			
OHIO CAT							
PARTS	1,652.73	32696/1	000000	00280			
MILLER MOBILE WRENCHIN SERV							
ROLL OFF REPAIR							
500-501 TRANSFER STATION	16,321.15	*	*	Total	*	*	
500 LANDFILL	16,321.15	*	*	Total	*	*	
600 EARLY INTERVENT COLL							
600-600 EARLY INTERVENT COLL							
HP PRODUCTS CORP	66.96	32889/1	000000	00175			
CLEANERS							
G & L SUPPLY CO	327.08	32889/1	000000	00175			
TISSUES & TOWELS							

CLAIM SCHEDULE						Page:	9
Batch Number: 37	Date: 09/26/2012	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
GREAT AMERICA LEASING CORP	293.71	32891/1	000000	00280			
COPIER BILL							
OPTIMAX MANUFACTURING	177.62	32891/1	000000	00280			
MOWING @ GERKEN CTR							
OHIO TELECOM INC	94.50		000000	00350			
PHONE BILL							
600-600 EARLY INTERVENT COLL	959.87	*	*	Total	*	*	
600 EARLY INTERVENT COLL	959.87	*	*	Total	*	*	
625 CHILDREN'S TRUST FUN							
625-625 CHILDREN'S TRUST FUN							
HURON COUNTY HEALTH DEPT	1,223.89	32767/1	000000	00475			
CHILDRENS TRUST FUND-PERSONNEL							
625-625 CHILDREN'S TRUST FUN	1,223.89	*	*	Total	*	*	
625 CHILDREN'S TRUST FUN	1,223.89	*	*	Total	*	*	
*** End of Report ***							


ACCOUNTING DEPT.
(419) 448-6438

DASH FINGERPRINTING
(419) 442-7988

LICENSE REDEVELOPMENT
(419) 448-4244

NOTARY PUBLIC
(419) 448-2421

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 448-4244

MOBILE HOMES
(419) 448-8443

PERSONAL PROPERTY
(419) 448-8464

REAL ESTATE TAXATION
(419) 448-8464

WEEDS AND MEADOWS
(419) 448-4244

FIRE (419) 448-4548

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
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____

12-257

IN THE MATTER OF EXPANDING THE MEMBERSHIP OF THE HURON COUNTY COMMUNITY CORRECTIONS BOARD

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

WHEREAS, Am Sub HB 86, effective September 30, 2011, expanded the membership of a county community corrections board,

and

WHEREAS, the Huron County Board of Commissioners appoint the members of the Huron County Community Corrections Board and desire to expand the membership in accordance with HB 86, ORC § 5149.34(A)(1);

now therefore

BE IT RESOLVED, that the Board does hereby appoint the following additional members to the Huron County Community Corrections Board for a term of three years, September 30, 2011, to September 30, 2014:

The executive director of the board of alcohol, drug addiction, and mental health services (ADAMhs Board), Jean King, or the director’s designee;

The executive director of the board of developmental disabilities (Board of DD), Dee Zeffiro-Krenisky, or the director’s designee;

An administrator of a halfway house serving Huron County (Oriana House), Jason Varney, or the

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SEPTEMBER 25, 2012

administrator’s designee;
An administrator of a community-based correctional facility serving the Huron County Court of Common Pleas (CROSSWEAH/Oriana House), Jason Varney, or the administrator’s designee; and
An administrator of a community corrections act-funded program in Huron County, Andrea Cooke and Abby Keefer, or the administrator’s designee. 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

12-258

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD SEPTEMBER 25, 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:

<u>Permanent Improvement Fund #310</u>		
Wegel Home Improvement, Norwalk, Ohio	Replace portions of roof @ Shady Lane	\$9,600.00
Gundlach, Sandusky, Ohio	Replace chiller compressor @ Jail	\$10,550.00
<u>Commissioners</u>		
Dayton Legal Blank, Inc.	Commissioners’ Journals #91 and #92	\$ 629.90
<u>Transfer Station</u>		
A&L Compaction Equipment	Repair bailer to process recyclables	\$2,378.47
		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.

Larry Silcox stated that again we just moved \$80,000 into permanent improvement fund and we are spending some of these funds for updates for permanent improvements for our buildings and further stated that it now drops our permanent improvement fund to \$59,850.00 and our contingency fund is at \$43,000.00 and we still have to deal with the Secretary of State increased hours at the Board of Elections and where is that money going to come from.

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
12-359

TUESDAY

SEPTEMBER 25, 2012

IN THE MATTER OF APPROVING OF THE APPLICATION OF FUNDS FROM THE OHIO OFFICE OF JUSTICE ASSISTANCE GRANT PROGRAM VOCA AND COMMITTING A MATCH

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

WHEREAS, the Huron County Prosecutor's office has been awarded a VOCA Grant for the Justice Assistance Program that requires a match; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the grant and match as attached hereto and incorporated herein; and further

BE IT RESOLVED, that a match of \$22,393.00 is committed to grant and the match will come from the Huron County General Fund/Transfer Fund for the grant period of October 1, 2012 through September 30, 2013 with match to be paid from 2013 revenue; and further

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

Joe Hintz seconded the motion.

Discussion: Gary Bauer stated that this is typical of how we send money, and knows that it is a good thing and that the judges want it; the prosecutor's office wants it. It is fine but this is how we spend money.

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

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

12-260

IN THE MATTER OF SOLICITING THE BIDS FOR THE LEASE OF TILLABLE LAND AT THE AIRPORT FARMS; SHADY LANE FARMS; TRANSFER STATION FARM

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners find that there is county property which is not presently needed for any public purpose and find that the public interest is best served by leasing said land for farming purposes; and

WHEREAS, notice of this must be placed in a newspaper of general circulation pursuant to ORC Section 307.09; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of soliciting, opening bids and accepting bids for the property known as (1) Transfer Station Farm; (2) Shady Lane Farm; (3) Airport Farm State Route 601; (4) Airport Farm – Combined Farms; and further

BE IT RESOLVED, that a legal notice will be placed in a newspaper of general circulation on September 27, 2012 and may be located on the county's internet site on the worldwide web, at <http://www.hccommissioners.com> click on legal notice button. Bids will be opened on Wednesday, October 10, 2012 at 1:00 p.m.; and further

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

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

LEGAL NOTICE

Notice is hereby given that sealed bids will be received at the office of the Huron County Commissioners, 180 Milan Avenue, Norwalk, Ohio 44857 until 1:00 p.m., October 10, 2012 at which time bids will be opened for leasing the following four (4) farmlands:

- (1) **Transfer Station Farm**, approximately 48 acres of land, located within the bounds of the Huron County Transfer Station, 2415 Townline Road 131, Greenfield Township, Huron County;
- (2) **Shady Lane Farm**, approximately 45 acres of land, south of Shady Lane Drive, Norwalk;
- (3) **Airport Farm - State Route 601**, approximately 7 acres of land, east of the Huron County Airport and east of St Rte 601 (State Route 601 farm does not have highway access); and
- (4) **Airport Farm – Combined Farms**, an aggregate of approximately 56 acres of land which includes approximately 26 acres of land on Laylin Road west of the Huron County Airport; approximately 18 acres of land west of Jim Esker Drive; and approximately 12 acres of land within the bounds of the Huron County Airport, on the south boundary, south of the Runway.

Each of the four (4) farm leases is a separate lease and bidders may bid on one or more farms. Bidding documents including bid form and specifications may be obtained at the office of the Huron County Commissioners, 180 Milan Avenue, Norwalk Ohio 44857, during regular office hours, 8:00 a.m. - 4:30 p.m. Monday - Friday.

Each bid shall be submitted in a sealed envelope clearly marked “Transfer Station Farm”; “Shady Lane Farm”; “Airport Farm – State Route 601”; or “Airport Farm – Combined Farms” and accompanied by a bid guarantee in the form of a certified check, cashier’s check or letter of credit drawn to the order of the Huron County Commissioners in an amount of \$500.00 or in the form of a bid bond in a company or surety satisfactory to the Board in the full amount of the bid.

The Board of Huron County Commissioners reserve the right to reject any or all bids, to waive irregularities in the bidding, and to award the bid to the highest and best bid as is deemed to be in the best interests of the County of Huron, Ohio.

This notice can be located on the county’s internet site on the worldwide web, at <http://www.hccommissioners.com> click on legal notice button.

Publish: September 27, 2012
Farmleasebidadvertisements2012

At 9-30 a.m. Public Comment Dennis Sokol presented a letter and application to Ohio Department of Transportation to install a new culvert for the Route 601 property that will be bid as farm land. Discussion was had in regards to installing such culvert and the cost the board agreed to proceed with the application.

12-261

IN THE MATTER OF ENTERING INTO A COOPERATIVE AGREEMENT WITH THE RICHMOND TOWNSHIP TRUSTEES

Larry J. Silcox moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has determined that the bridge on Liberty Road (T-080) is in need of replacement; now therefore

BE IT RESOLVED, this board hereby enters into an agreement with the Richmond Township Trustees, Huron County, Ohio, for the purpose of setting forth joint responsibilities for the replacement of the Liberty Road Bridge RM-080-01.23, according to the provisions outlined in the attached documents; and further

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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.

PROCLAMATION

WHEREAS, the Board of Huron County Commissioners desires to recognize Jeanne Singer for her years of dedicated services to the residents of Huron County; and

WHEREAS, Ms. Singer has served Huron County for the past 34 years during this time Ms. Singer fulfilled several positions and finished her career as the Administrator for the Family Support Services; and

WHEREAS, Ms. Singer served with honor and respect, and has always been a faithful servant of Huron County citizens;

NOW THEREFORE BE IT RESOLVED, that the Board of Huron County Commissioners on behalf of all residents of Huron County do commend Jeanne Singer for her loyalty and commitment to Huron County:

IN WITNESS WHEREOF:

We have hereunto subscribed our names this 28th day of September, in the Year of Our Lord Two Thousand Twelve.

HURON COUNTY COMMISSIONERS

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

IN THE MATTER OF TRAVEL

Larry J. Silcox moved to approve the following travel requests this day. 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

SEPTEMBER 25, 2012

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

Children Services
419-665-5437 * 1-800-668-5178
FAX: 419-668-9353

Child Support Enforcement
419-668-9152 * 1-800-668-9152

**HURON COUNTY
JOB & FAMILY
SERVICES**
Supporting Bright Futures...

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

DATE: 9/20/12
TO: Huron County Commissioners
FROM: Judy Loughton, HCDJFS Fiscal Specialist

RECEIVED
SEP 21 2012
HURON COUNTY
COMMISSIONERS

10/31 & 11/1/12 Case Management Training (CSEA) - Columbus, Ohio
Brian Lindsley & Margarita Ganza

up to \$10,000

J. Hintz
Joseph Hintz, Commissioner

Gary Bauer
Gary Bauer, Commissioner

Larry Silcox
Larry Silcox, Commissioner

IN ACCORDANCE WITH SECTION 3250 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: Brian Lindsey Date(s) traveling: 10/12-11-12

Department/office: CS&A Huron Co. 2975

Traveling to: Columbus, OH Purpose: Training / Columbus
(check county)

Passengers/coworkers: Margarita (Yenny) Gale Air Center

☐ 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: Brian Lindsey

Signed: Brian Lindsey Date: 9/13/12

A copy of this form will be retained at the Commissioners' office filed under: Insurance / Business Travel Form 11.24 - 01/1/01

IN THE MATTER OF REQUEST FOR LEAVE

Peter Welch/SWMD/personal time/2 hours/September 24, 2012 & September 26, 2012/vacation/7:30 a.m. September 28, 2012 – 3:30 p.m. October 1, 2012.

Joshua Jasinski/Dog Warden/sick/8:00 a.m. – 4:30 p.m. September 19, 2012.

Sue Bommer/HR/LP/personal time/ 3 hours 2:00 p.m. -5:00 p.m. September 19, 2012.

Christina Norton/EMA/sick/8:00 a.m. September 17, 2012– 4:30 p.m. September 18, 2012.

SIGNINGS

TIME WARNER CABLE

**Authorization to Install and Maintain Communications Equipment and to Provide Services
("Agreement")**

The undersigned Owner, Huron County (hereinafter referred to as “**Owner**”) of the Property (as defined below) or its authorized agent hereby grants permission to **Time Warner Cable Inc. through its West Region –Northeast Ohio, by itself and on behalf of its affiliates** (hereafter referred to as “**Company**”) to provide multi-channel video and/or sound services, high-speed data or other dedicated Internet access services, digital phone service, and any other services (“**Services**”) to tenants at 150 Jefferson Street, Norwalk, Ohio 44857, (hereafter referred to as “**Property**”).

Owner or its authorized agents hereby grants Company, its successors and assigns, and its authorized agents or contractors, space within the Property for its Facilities (as defined below) with power for operation of the Facilities. Access to the Property will be at reasonable times and with reasonable notice, in order that Company or such representatives or contractors may install, maintain, audit, repair or remove all wires, cables, equipment and other materials (the “**Facilities**”) installed by Company necessary to provide tenant of the Property with Company’s Services as outlined in **Exhibit “A”** attached hereto; provided however that Company shall not enter any occupied unit without prior consent of the tenant. Company shall determine in its sole discretion the appropriate date to begin construction and/or installation of the Facilities on the Property. Company shall get prior approval for location and routing of all wires, conduits, and equipment from tenant and Owner. Company shall provide upon request, plot plan/sketch of proposed routing and location of wires, conduits and equipment.

Company will be responsible for any damages directly caused by its installation, operation, maintenance, repair or removal of the Facilities. Company agrees to maintain public liability insurance coverage of not less than: Two Million Dollars (\$2,000,000.00) for personal injury and not less than Two Million Dollars (\$2,000,000.00) for property damage resulting from any one accident. NEITHER PARTY SHALL BE LIABLE TO THE OTHER OR TO ANY THIRD PARTY FOR ANY INDIRECT, SPECIAL, EXEMPLARY, PUNITIVE, INCIDENTAL OR CONSEQUENTIAL DAMAGES, EVEN IF ADVISED OF THE POSSIBILITY THEREOF.

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Company expressly warrants that nothing contained herein shall in any way be construed or implied as obligating Owner for installation or monthly charges. Therefore, it is explicitly understood that payments for the installation or use of the Services is the full and complete responsibility of the tenant.

The term of this Agreement shall continue for so long as Company has tenants subscribing to Services within the Property.

The individuals signing below represent, warrant and covenant to each other, to Owner and to Company that they are duly authorized to execute and deliver this Agreement on behalf of the Owner or Company.

In Witness Whereof, the undersigned parties have duly executed this Agreement on the 22nd of September, 2012.

PROPERTY OWNER

Signed Gary W. Bauer, President,

REPRESENTATIVE OF OWNER

Joe Hintz, Vice-President

**Time Warner Cable Inc.,
through its West Region-Northeast Ohio
1015 Olentangy River Rd.
Columbus, Ohio 43212**

Exhibit "A"

Standard Scope of Work

1. The Company will bring its facilities to the Property.
2. Company will extend its facilities from a location near the Owner's property line through the existing entrance conduit to the telecommunications room.
3. Company will connect to the building house wiring in the telecommunication room or extend its facilities to the customer's suite through existing building telecommunications infrastructure (including horizontal and/or vertical risers), as Company deems appropriate.

Administrator/Clerk's Report

Cheryl Nolan presented tickler list below:

TICKLER LIST 2012

- 1) Bid county building projects/starting to bid projects
- 2) Sandpit easement extension/need to redo original easement and record before finishing extension.
- 3) Five year plan/reviewed at the 9/11/12 commissioners' meeting/Pete Welch revising.
- 4) 2013 interim budget/preliminary budgets sheets to go out 9/25/12 at Elected Officials & Department Heads meeting
- 5) Daivia finished and Larry gave to Main Street for their execution if it is still taking place.
- 6) Letter of Agreement/City of Norwalk/Fairgrounds Water lines/Daivia
- 7) Finish Hettle Road Bridge Paperwork/Daivia

Each line was discussed.

OTHER BUSINESS

Gary Bauer reported on the Fair Board meeting that he had attended.

Joe Hintz spoke in regards to the neighbor of the airport and hunting on county property. Mr. Hintz further stated that he did not feel that this person had permission to be hunting on airport property. Mr. Hintz further stated that there is a concern with Henry Timmins in regards to the person that is hunting on airport property as he is also coming across his property. Ms. Kasper stated that we can post "no trespassing" signs. Mr. Sokol stated that Mr. Schaffer stated that he had a permit in the past to hunt on this property. Mr. Sokol will speak with Mr. Schaffer again in this regard before posting.

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Assistant Prosecutor's Report

Daivia Kasper, Assistant Prosecutor referred to the tickler list and discussed the old projects. Ms. Kasper also discussed the litigation in regards to Patrick Saunders. The parties involved are doing depositions on Wednesday, September 26, 2012 and stated that the board members are party to the lawsuit and are entitled to be present but not sure if they want to be present. Ms. Kasper further explained the process and proceedings. Mr. Silcox asked Ms. Kasper for a copy of the legislation that created the legal resources board. Ms. Kasper stated that she will copy that from the ORC before she leaves today. Further discussion was had in regards to the Fairgrounds waterlines and Hettle Road property. Ms. Kasper stated that she would start working on these projects again.

Discussion was had in regards to the firefighter's memorial being placed at Shady Lane. Mr. Bauer explained the history of this request and further stated that there is an open spot just to the west of the Veterans stage and that is where everyone agreed that they could use that piece of land right there to put their firefighters memorial which will include a statute and a piece of beam from 9/11 from New York City. The firefighters would like a letter stating that they can do this. Ms. Kasper stated yes as long as you describe where you are going to put it and make sure that the Veterans Memorial people are aware of it. After further discussion Ms. Kasper stated that the board could write a letter to the firefighters, copy to the park district and the veterans just so they are made aware that this is going up. Mr. Bauer will contact one of the firefighters and work out the space that is needed and where it will be.

Mr. Silcox asked if the request to cover a new born child on the health insurance had been dealt with yet. Ms. Nolan stated no that she was waiting for an answer from the board. Mr. Bauer stated that he would go on record that he is not about to argue with a child being covered on insurance. Mr. Silcox stated that he felt it is one of those situations where they have to look at it and deal with it on an individual basis. The board agreed to cover the child on health care. Ms. Nolan will email Sue Bommer with this answer.

At 10:22 a.m. the board recessed.

At 10:30 a.m. regular session resumed.

At 10:31 a.m. Kathy Ezawa, came before the board to present her annual report for The Shelter in Mansfield, Ohio. Also introduced a couple of fellow employees that attended with her to explain The Shelter and talk about their services to Huron County residents. Spoke in regards to prevention and that they do prevention work as they talk with middle school and high school students. Ms. Ezawa stated that they work with Huron County Victims Assistance program and they work with victims to help them figure out how to work on transition.

Huron County Commissioner Report

September 24, 2012

The mission of The Domestic Violence Shelter Inc. is to provide an alternative to living in a violent situation and to offer education and resources necessary for intervention and prevention of violence and to help victims make healthier choices for themselves and their families.

We are committed to providing primary services to residents of both Richland and Huron Counties.

The Shelter has a long standing partnership with Huron County to provide emergency, safe housing and related services to residents of Huron County when they request those services.

We have long struggled with the distance between our program and residents in Huron County but have, in the past few years, intentionally targeted our involvement in this area in order to bring greater awareness to not only the affects of domestic violence but to ensure that residents know how to contact us and to access our services and programs.

The Shelter provides:

24 hour Crisis Hotline

24 hour access to safe housing

Intensive case management services

Children's Case Management

Sexual Assault Advocacy

Outreach

Community Education

In 2011 we provided safe housing for one woman and 5 children for 78 days of care. We identified 26 crisis calls from Huron County. We distributed over 500 informational flyers at Willard Hospital, Willard PD, United Methodist Church, WASA and Huron County Health Dept. and Huron County Fair.

We facilitated 3 presentations to over 240 students in Willard Middle and High School.

We continue to attend the Huron County Inter Agency meetings. For the last 4 years we have partnered with the Huron County Law Director's Office Victim's Services advocates to man an informational booth at the fair. Someone from either our staff or Victim's Services staffs the booth from morning till evening.

We are currently providing ongoing advocacy and support to a Huron County Teen who is a victim of sexual assault.

October is National Domestic Violence Awareness Month. We will have a display in the Huron County Courthouse showcase this month displaying facts about domestic violence.

Huron County is also forming a county wide Domestic Violence Collaboration of which will be active participants of.

The Shelter is grateful to be a partial recipient of the Huron County Marriage License and Divorce fees. We appreciate the support and generosity of the commissioners in the work of The Shelter.

At 10:50 a.m. the board recessed.

At 11:00 a.m. the board resumed regular session with an Elected Officials and Department Heads meeting to discuss BWC charge backs and the 2013 preliminary budget. Sue Bommer, HR/LP presented a power point presentation in regards to safety and the 10 Step Plan along with the Charge Back process. After the presentation a few comments were made by office holders and department heads. Gary Bauer concluded by stating that it is all about safety and further spoke in regards to the CORSA annual meetings that he has attended. The board spoke to the budget memo that was passed out with the 2013 budget sheets. Mr. Bauer concluded with remarks in regards to the upcoming laws that will allow farm machinery to use the Route 20 bypass.

At 12:45 p.m. the board recessed

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At 12:58 p.m. the board resumed regular session

Cheryl Nolan presented the wage continuation paperwork for Lon Burton, Mechanic. The board agreed to pay the wage continuation but also remarked that Mr. Burton is back to work at this time.

At 1:00 p.m. Joe Hintz moved to adjourn. Larry J. Silcox 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 25, 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 1:00 p.m.

Signatures on File