

REGULAR SESSION

TUESDAY

SEPTEMBER 4, 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 August 28, 2012 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the August 28, 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

12-234

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 12-34 authorize the Huron County Auditor to make the necessary warrants; and further

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

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

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

CLAIM SCHEDULE					Page: 1	CLAIM SCHEDULE					Page: 2
Batch Number: 34					Date: _____	Batch Number: 34					Date: 09/05/2012
Reference: _____						Reference: _____					
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.						Vendor					Amount
We hereby approve for payment by the County Auditor the following vouchers as itemized below.						001-016 PROBATE COURT					PO/Line
						KATHLEEN H NOPTZ					Warrant
						MILEAGE REIMB					Account
						138.00 32635/1					000000
						001-016 PROBATE COURT					00475
						138.00 * * Total * *					
						001-019 POLICE & MUNY COURTS					
						CITY OF BELLEVUE					17,548.22
						ARRANGAGES					32941/1
						001-019 POLICE & MUNY COURTS					000000
						17,548.22 * * Total * *					00553
						001-022 BLDG & G-M & OPERATI					
						NEW HAVEN SUPPLY CO INC					27.72
						BATTERIES INV 997589					32944/1
						P & R HARDWARE INC					000000
						HORNET SPRAY,TAPE ACCT 400432					00175
						G & L SUPPLY CO					92.64
						BAGS,TOWELS INV 319177,319181					32944/1
						AAF - MCQUAY INC					000000
						JAIL INSPECTION CONTRACT 58005					00175
						TREASURER STATE OF OHIO					1,392.00
						HCSO PERMIT INV P3772785,P3772788					32948/2
						JEFFREY DERLE					000000
						CELL PHONE REIMB					00280
						TIMOTHY BETTAC					200.00
						CELL PHONE REIMB					32948/2
						OHIO EDISON					000000
						ELECTRIC 110011249429					00475
						001-022 BLDG & G-M & OPERATI					00526
						5,710.66 * * Total * *					
						001-023 SHERIFF					
						STAPLES CREDIT PLAN					128.08
						CHAIRS, WRITING PADS, CAMERA ACCT 6011 1000 5476 841					32536/1
						STAPLES CREDIT PLAN					000000
						CHAIRS, WRITING PADS, CAMERA ACCT 6011 1000 5476 841					00175
						001-023 SHERIFF					746.98
						875.06 * * Total * *					32538/1
						001-031 CHILDRENS SERVICE					000000
						HURON COUNTY JOB & FAMILY S					00200
						XPER 031 TO 145-SEPT 2012					32730/1
						36,363.64 32730/1					000000
						00525					

REGULAR SESSION

TUESDAY

SEPTEMBER 4, 2012

CLAIM SCHEDULE					Page: 3
Batch Number: 34	Date: 09/05/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-031 CHILDRENS SERVICE	36,363.64 * * Total * *				
001-040 MISCELLANEOUS					
HILTZ WIEDERMANN ALTON & INDIGENT 09TRC08156	279.00 32963/2	000000	00570		
SARAH A NATION INDIGENT/CR120120249	887.00 32963/2	000000	00570		
001-040 MISCELLANEOUS	1,166.00 * * Total * *				
001-042 BUREAU OF INSPECTION					
BALESTRA HARR & SCHERRER 2011 CAIR	15,450.00 32965/1	000000	00551		
001-042 BUREAU OF INSPECTION	15,450.00 * * Total * *				
001 GENERAL FOND	78,656.24 * * Total * *				
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
JOB & FAMILY SERVICES	25.00 32756/1	000000	00300		
FR QTR MGT-T. SERRANO					
FRONTIER	100.50 32762/1	000000	00350		
FIRE/BURGLAR/ACCT#:419-663-0347-050908-5					
FRONTIER	48.63 32762/1	000000	00350		
HVAC/ACCT#:419-660-0627-040108-5					
VERIZON WIRELESS	115.95 32762/1	000000	00350		
CELL PHONE/ACCT#:585485171-00001					
WAL-MART COMMUNITY BRC	24.86 32764/1	000000	00475		
AGENCY SUPPLIES	49.16 32764/1	000000	00475		
FUELMAN	25.00 32764/1	000000	00475		
FISHER-TITUS MEDICAL CENTER	90.00 32764/1	000000	00475		
DRUG TESTING-JOBS					
MEMORIAL HOSPITAL	90.00 32764/1	000000	00475		
SEP-JUNE 2012					
MN1 TECHNOLOGIES DIRECT INC	302.00 32764/1	000000	00475		
TONER-CONNIE OTT					
MN1 TECHNOLOGIES DIRECT INC	402.00 32764/1	000000	00475		
TONER-STATE PRINTERS (5210N)					
NORTHWOODS CONSULTING	55,020.00 32764/1	000000	00475		
DOCUMENT IMAGING-WORKFLOW					
NORTHWOODS CONSULTING	21,210.00 32764/1	000000	00475		
DOCUMENT IMAGING-LICENSES & SU					

CLAIM SCHEDULE					Page: 4
Batch Number: 34	Date: 09/05/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
RS BUSINESS MACHINES INC	21.30 32764/1	000000	00475		
TAPE-INVISIBLE					
POSTMASTER NORWALK	605.00 32764/1	000000	00475		
BUSINESS REPLY ANNUAL MAINT FEE					
115-115 ADM. & OPERATION	78,039.38 * * Total * *				
115-116 SOCIAL SERVICES					
VERIZON WIRELESS	184.65 32740/1	000000	00350		
CELL PHONE/ACCT#:585485171-00001					
FUELMAN	211.06 32757/1	000000	00475		
FUEL-PCSA					
MEMORIAL HOSPITAL	34.00 32757/1	000000	00475		
SEP-JUNE 2012					
115-116 SOCIAL SERVICES	429.71 * * Total * *				
115 PUBLIC ASSISTANCE	78,469.09 * * Total * *				
118 PROBATION SERVICES					
118-118 PROBATION SERVICES					
HURON COUNTY COMMISSIONERS	22.50 33050/1	000000	00201		
OIL CHANGE					
118-118 PROBATION SERVICES	22.50 * * Total * *				
118 PROBATION SERVICES	22.50 * * Total * *				
123 WIA					
123-123 WIA					
EHOVE CAREER CENTER	224.00 32724/1	000000	00280		
TRAINING-L BAILEY-LFN					
EHOVE CAREER CENTER	2,121.00 32724/1	000000	00280		
TRAINING-A COOPER-LFN					
EHOVE CAREER CENTER	224.00 32724/1	000000	00280		
TRAINING-T ROBINSON-LFN					
AMERICAN DIESEL SERVICE INC	474.30 32724/1	000000	00280		
SEP-T EASTMAN 7/22-08/04/12					
GARDNER'S SUPERVALU FOODS	192.35 32724/1	000000	00280		
SEP-K GUYTON 07/22-07/28/2012					
GARDNER'S SUPERVALU FOODS	192.50 32724/1	000000	00280		
SEP-K GUYTON 07/29-08/04/2012					
GARDNER'S SUPERVALU FOODS	192.50 32724/1	000000	00280		
SEP-K GUYTON 08/05-08/11/2012					

CLAIM SCHEDULE					Page: 5
Batch Number: 34	Date: 09/05/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
GARDNER'S SUPERVALU FOODS	192.50 32724/1	000000	00280		
SEP-K GUYTON 08/12-08/18/2012					
CITY OF NORWALK	386.41 32724/1	000000	00280		
SEP-L CLARK 07/08-07/21/12					
CITY OF NORWALK	829.65 32724/1	000000	00280		
SEP-T DUFOUNT-07/08-08/04/12					
CITY OF NORWALK	1,100.13 32724/1	000000	00280		
SEP-P HARLAN-07/08-08/04/12					
CITY OF NORWALK	595.52 32724/1	000000	00280		
SEP-H ALBIEZT-07/08-08/04/12					
CITY OF WILLARD	567.78 32724/1	000000	00280		
SEP-T RATLIFF-07/22-08/04/12					
THE HURON CEMENT PRODUCTS C	742.50 32724/1	000000	00280		
OUT-JEREMY BRAUCHER 07/23-08/19/12					
GARDNER'S SUPERVALU FOODS	192.50 32724/1	000000	00280		
SEP-K GUYTON 06/24-06/30/12					
THE HURON CEMENT PRODUCTS C	640.63 32724/1	000000	00280		
OUT-CHARLES PORTER 07/30-08/19/12					
WAL-MART COMMUNITY BRC	29.87 32724/1	000000	00280		
SS-STEEL TOED BOOTS-S PRELIPP					
KAYLA ROTHGEB	22.00 32724/1	000000	00280		
SP-DRIVERS PERMIT PACKET					
HURON COUNTY JOB & FAMILY S	30,123.25 32725/1	000000	00285		
WIA RMS TO PA FEB 2012					
123-123 WIA	39,043.39 * * Total * *				
123 WIA	39,043.39 * * Total * *				
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
FIRE PROTECTION SERVICE &	346.80 33184/1	000000	00475		
ANNUAL FIRE EXTINGUISHER INSPECTION					
NEW HAVEN SUPPLY CO INC	321.18 33184/1	000000	00475		
PLUG, CLAMP, CONNECTOR, GASKET PIPE					
OHIO EDISON	26.31 32806/1	000000	00475		
ELECTRIC CHARGES DERUSSY OUTPOST					
125-125 AUTO TAX - OFFICE	694.29 * * Total * *				
125-126 AUTO TAX - ROADS					
NORWALK CONCRETE INDUSTRY I	638.00 33185/1	000000	00210		
GRATES & CURB BASINS BR-052-04.14, PA-052-2.07					
RILEY MATERIALS INC	2,598.88 33185/1	000000	00210		
COLD MIX FOR COUNTY ROAD REPAIRS					

CLAIM SCHEDULE					Page: 6
Batch Number: 34	Date: 09/05/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
OHIO EARTH TOOLS	1,342.02 33186/1	000000	00275		
RT-CUTTER, END & BOLT/NUT FOR #451					
O E MEYER & SONS INC	771.00 33189/1	000000	00475		
NEW CYLINDERS FOR SHOP/BRIDGE REPLACE OLD					
FRAXAIR DISTRIBUTION INC	235.99 33189/1	000000	00475		
CYLINDER RENTALS					
ROBERT W HOLTZ	505.44 33189/1	000000	00475		
BRUHUS, PRIMER PAINT, BATTERIES, TAPE					
SIESEL DISTRIBUTING LLC	176.51 33189/1	000000	00475		
SANITIZER, WIPES					
125-126 AUTO TAX - ROADS	6,177.84 * * Total * *				
125-127 AUTO TAX - BRIDGES					
A J RILEY INC	2,628.60 33239/1	000000	00526		
PAVE OLD STATE RD BRIDGE NK-052-0.66					
125-127 AUTO TAX - BRIDGES	2,628.60 * * Total * *				
125-128 ENGINEERING					
BASELINE EQUIPMENT CO.	21.99 33192/1	000000	00175		
FIBERGLASS TAPE, POWERGLIDE PACKET TAPE					
125-128 ENGINEERING	21.99 * * Total * *				
125 AUTO TAX	9,522.72 * * Total * *				
131 RECORDERS EQUIPMENT					
131-131 RECORDERS EQUIPMENT					
GRAPHIC PAPER PRODUCTS	965.00 33257/1	000000	00200		
BINDERS INV 90202					
LAKE BUSINESS PRODUCTS INC	236.85 33257/1	000000	00200		
ROLLER REPAIRS INV 159975					
U S BANK EQUIPMENT FINANCE	89.64 33256/1	000000	00200		
RICOH MP2550 INV 209978709					
U S BANK EQUIPMENT FINANCE	160.79 33257/1	000000	00200		
RICOH MP2550 INV 209978709					
131-131 RECORDERS EQUIPMENT	1,452.28 * * Total * *				
131 RECORDERS EQUIPMENT	1,452.28 * * Total * *				

CLAIM SCHEDULE					Page: 7
Batch Number: 34	Date: 09/05/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
132 CLERK OF COURTS - TI					
132-132 CLERK OF COURTS - TI					
SHIPLEYS OFFICE SUPPLY INC	83.61 32715/1	000000	00175		
CALC ROLLS,TAPE,MYOR PD ETC					
SUSAN HAZEL	80.80 32718/1	000000	00300		
MILEAGE REIMB					
132-132 CLERK OF COURTS - TI	164.41 * * Total * *				
132 CLERK OF COURTS - TI	164.41 * * Total * *				
138 YOUTH PROGRAMS					
138-138 YOUTH PROGRAM					
THOMAS P KUNKLE	576.93 32639/1	000000	00475		
PSYCHOLOGICAL SERVICES					
138-138 YOUTH PROGRAM	576.93 * * Total * *				
138 YOUTH PROGRAMS	576.93 * * Total * *				
145 CHILDREN'S SERVICE F					
145-145 CHILDREN'S SERVICE F					
FISHER-TITUS MEDICAL CENTER	1,142.00 32723/1	000000	00150		
ESAA-DRUG TESTING					
THE BUCKEYE RANCH	398.37 32723/1	000000	00150		
UNDERPAID 3 CONTRACT DAYS					
SANDRA K BELL	211.51 32723/1	000000	00150		
AA SUBSIDIES SEPT 2012					
BRYAN BLOWMER	130.85 32723/1	000000	00150		
AA SUBSIDIES SEPT 2012					
ROBERT A BORES	125.47 32723/1	000000	00150		
TINA COURTAD	71.70 32723/1	000000	00150		
AA SUBSIDIES SEPT 2012					
MAURA GEORGE	82.45 32723/1	000000	00150		
AA SUBSIDIES SEPT 2012					
WILLIAM D KOPAS JR	107.53 32723/1	000000	00150		
AA SUBSIDIES SEPT 2012					
DAN & AMY MATHEWS	448.10 32723/1	000000	00150		
AA SUBSIDIES SEPT 2012					
MONICA D MCCLISH	35.85 32723/1	000000	00150		
AA SUBSIDIES SEPT 2012					
CRAIG & DEANNA MOORE	197.17 32723/1	000000	00150		
AA SUBSIDIES SEPT 2012					

CLAIM SCHEDULE					Page: 8
Batch Number: 34	Date: 09/05/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
CHERYL SCHROCK	125.47 32723/1		000000	00150	
AA SUBSIDIES SEPT 2012					
TOM & MICHELLA SMOGS	89.62 32723/1		000000	00150	
AA SUBSIDIES SEPT 2012					
KEN SMITH	179.25 32723/1		000000	00150	
AA SUBSIDIES SEPT 2012					
NANCY ST CLAIR	71.70 32723/1		000000	00150	
AA SUBSIDIES SEPT 2012					
JERRY R BAUGHMAN	100.00 32723/1		000000	00150	
SAMS SUBSIDIES SEPT 2012					
JUDY & MARK RICE	100.00 32723/1		000000	00150	
SAMS SUBSIDIES SEPT 2012					
MICHAEL GORDON SLEE	50.00 32723/1		000000	00150	
SAMS SUBSIDIES SEPT 2012					
MEM PROPERTIES LLC	200.00 32723/1		000000	00150	
ESAA-D MITCHELL-RENT					
ANGELA NICOL	720.00 32723/1		000000	00150	
FOSTER PARENT TRAINING					
WILLIAM D KOPAS JR	120.00 32723/1		000000	00150	
FOSTER PARENT TRAINING					
MARTHA BRENNAN	310.00 32723/1		000000	00150	
FOSTER PARENT TRAINING					
APRIL CAMPBELL	120.00 32723/1		000000	00150	
FOSTER PARENT TRAINING					
BRUCE & KIMBERLY D ROSE	120.00 32723/1		000000	00150	
FOSTER PARENT TRAINING					
ANTHONY FLEMING	120.00 32723/1		000000	00150	
FOSTER PARENT TRAINING					
JERRALAYNE ZIDARIN	60.00 32723/1		000000	00150	
FOSTER PARENT TRAINING					
COLUMBIA GAS	190.00 32723/1		000000	00150	
GAS BILL					
GREGORY C KECK PHD	600.00 32723/1		000000	00150	
PASS-AMANDA WAHL-THERAPY					
GREGORY C KECK PHD	250.00 32723/1		000000	00150	
PASS-ALEX WAHL-THERAPY					
JENNIFER SHULAW	134.31 32723/1		000000	00150	
ESAA-T HOWARD CHILD CARE					
ROBERT A BORES	350.00 32723/1		000000	00150	
SAMS SUBSIDIES SEPT 2012					
ROBERT A BORES	153.00 32723/1		000000	00150	
FOSTER CARE CHILD EXPENSES					
WALT-MART COMMUNITY BRC	198.73 32723/1		000000	00150	
FOSTER CARE CHILD EXPENSE					
WALT-MART COMMUNITY BRC	267.55 32723/1		000000	00150	
FOSTER CARE CHILD EXPENSE					
WALT-MART COMMUNITY BRC	191.77 32723/1		000000	00150	
FOSTER CARE CHILD EXPENSE					

CLAIM SCHEDULE					Page: 9
Batch Number: 34	Date: 09/05/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
WAL-MART COMMUNITY BRC	258.40	32723/1	000000	00150	
ESAA-C BURGER-CLOTHES					
WAL-MART COMMUNITY BRC	50.00	32723/1	000000	00150	
ESAA-H RYP-GROCERIES					
WAL-MART COMMUNITY BRC	75.00	32723/1	000000	00150	
ESAA-L OLDFIELD-GROCERIES					
WAL-MART COMMUNITY BRC	184.01	32723/1	000000	00150	
ESAA-W GRACIA-BABY SUPPLIES					
WAL-MART COMMUNITY BRC	228.76	32723/1	000000	00150	
ESAA-R DELONG-GROCERIES					
WAL-MART COMMUNITY BRC	19.77	32723/1	000000	00150	
ESAA-K COLLINS-DIAPERS					
WAL-MART COMMUNITY BRC	234.82	32723/1	000000	00150	
ESAA-S GAYSHART-CAR SEAT					
WAL-MART COMMUNITY BRC	75.00	32723/1	000000	00150	
ESAA-L OLDFIELD-GROCERIES					
WAL-MART COMMUNITY BRC	74.23	32723/1	000000	00150	
ESAA-K COLLINW-GROCERIES					
WAL-MART COMMUNITY BRC	142.38	32723/1	000000	00150	
ESAA-COPSEY-GROCERIES					
WAL-MART COMMUNITY BRC	26.41	32723/1	000000	00150	
ESAA-K CHAFFEE-GROCERIES					
WAL-MART COMMUNITY BRC	149.70	32723/1	000000	00150	
ESAA-HOPKINS-GROCERIES					
WAL-MART COMMUNITY BRC	49.88	32723/1	000000	00150	
ESAA-J BOLDMAN-PHONE CARD					
WAL-MART COMMUNITY BRC	164.03	32723/1	000000	00150	
ESAA-T BUNDERS-GROCERIES					
WAL-MART COMMUNITY BRC	25.00	32723/1	000000	00150	
ESAA-R MOCK-SCHOOL SUPPLIES					
WAL-MART COMMUNITY BRC	72.98	32723/1	000000	00150	
ESAA-C CHRISTIE-SCHOOL SUPPLIES					
KIMBERLY REISING	150.00	32723/1	000000	00150	
FEIP-TULLIE ANNA BRANT #2	250.00	32723/1	000000	00150	
APRIL CAMPBELL	550.00	32723/1	000000	00150	
FOSTER CARE CHILD ROOM & BOARD					
145-145 CHILDREN'S SERVICE F	10,552.77				** Total * *
145 CHILDREN'S SERVICE F	10,552.77				** Total * *
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					
CITY OF NORWALK	333.80	32922/1	000000	00475	
13 TOURNIQUETS FOR NPD					

CLAIM SCHEDULE					Page: 11
Batch Number: 34	Date: 09/05/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
HOBBES LOCK & KEY INC	230.50	32889/1	000000	00175	
ADJUST DOORS @ GERKEN					
OPTIMAX MANUFACTURING	131.97	32889/1	000000	00175	
NOWING @ GERKEN CTR					
OHIO EDISON	916.87	32889/1	000000	00175	
ELECTRIC BILL					
HP PRODUCTS CORP	289.53	32889/1	000000	00175	
FLOOR CLEANERS & PADS					
ADVANCED COMPUTER	301.00	32891/1	000000	00280	
GERKEN CTR ANTI-VIRUS RENEWAL					
TIME WARNER CABLE	102.71	32891/1	000000	00280	
ROAD RUNNER FEES					
OHIO TELECOM INC	94.50		000000	00350	
PHONE BILL					
OHIO EDISON	755.84		000000	00350	
ELECTRIC BILL;ACCT#:110011249379					
600-600 EARLY INTERVENT COLL	3,142.18				** Total * *
600 EARLY INTERVENT COLL	3,142.18				** Total * *
620 HARTER TRUST					
620-620 HARTER TRUST					
FIRELANDS AREA BMX GROUP IN	45.00	32727/1	000000	00250	
MEMBERSHIP-TREVOR CASTO					
620-620 HARTER TRUST	45.00				** Total * *
620 HARTER TRUST	45.00				** Total * *
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
POSTMASTER NORWALK	486.40	32548/1	000000	00260	
#10 EMBOSSED ENVELOPES					
POSTMASTER NORWALK	486.40	32548/1	000000	00260	
#10 EMBOSSED ENVELOPES					
635-635 COMMISSARY TRUST	972.80				** Total * *
635 COMMISSARY TRUST	972.80				** Total * *
*** End of Report ***					


ACCOUNTING DEPT
609-684-8057

DATA PROCESSING
609-682-7906

LICENSING & REGISTRATION
Shelly-Lynn Compton
609-688-8800
Fax: 609-682-8123

MAP DEPARTMENT
609-682-3883

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 682-6264

MOBILE PHONES
609-682-8463

PERSONAL PROPERTY
609-682-8464

RESIDENTS TAXATION
609-682-8464

WEIGHSTES AND MEASURES
609-682-6264

FAX: 609-682-6948

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

12-235

IN THE MATTER OF HIRING FOR THE POSITION OF CAUSAL LABORER, FOR THE HURON COUNTY TRANSFER STATION/SOLID WASTE DISTRICT

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

WHEREAS, it is the desire of the Board of Huron County Commissioners to hire a Casual Laborer(s) for the Huron County Transfer Station; and

WHEREAS, this position was posted and advertised in accordance with the Huron County Personnel Policies Handbook; and

WHEREAS, all applications were reviewed and two applicants were chosen to be interviewed, and both were interviewed; and

WHEREAS, applicants Joseph R. Lovelace and Benjamin M. Martin were deemed by experience, skills, and work history to be the most qualified for the position; and

WHEREAS, the Huron County Transfer Station Manager recommends the hiring of Joseph R. Lovelace

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and Benjamin M. Martin to the position of Casual Laborer(s) effective September 10, 2012; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the appointments of Joseph R. Lovelace and Benjamin M. Martin to the position of Casual Laborer at the starting rate of \$12.32 per hour; 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

HURON COUNTY COMMISSIONERS, JOB DESCRIPTION

Title: Casual Laborer, Transfer Station/Solid Waste

Status: Casual, part-time

Job Summary: This is a casual, unclassified, part-time/as needed employee position reporting to and supervised by the Transfer Station Supervisor. Under general supervision, the position works in the absence of the Transfer Station Scale Clerk or other laborers, performing transfer station duties and assisting in other areas as needed. This position will work each Saturday and during the week as needed to fill in for vacancies.

Essential Functions:

- Weighs and documents daily tonnage that comes through the transfer station by weighing incoming and outgoing vehicles, recording incoming and outgoing time and weight, stamping tickets to document tonnage, etc.
- Checks incoming vehicles so that improper materials are not taken into the transfer station.
- Collects payments for dumping of trash.
- Records cash received and maintains records of all weight slips processed.
- Uses a calculator to total daily tickets, pricing of loads, etc. Types daily report of tickets for days worked.
- Sorts and separates materials to be recycled or diverted from the landfill; mows grass, pulls weeds, trims shrubs and trees; plows and shovels snow; picks up trash; paints facilities; sweeps floors and pavement; and maintains roadways.
- Performs various unskilled manual labor tasks to assist in departmental operations. Empties trash, sweeps floors, picks up paper, cleans equipment, etc.
- Physically moves tools and supplies from one location to another.
- Cleans truck beds following use. Tarps transfer trucks.
- Operates roll-off truck as needed.
- Assists other departmental personnel as required.

Marginal Functions:

- Performs other related duties as necessary or assigned.

Requirements:

Must have a high school diploma or equivalent and acceptable driving record for insurance and liability purposes. A valid Class B Ohio commercial driver's license (CDL) is preferred. Must pass a Department of Transportation (DOT) physical examination. Basic math, cash handling, and bookkeeping skills; ability to follow safe practices and procedures, ability to work with general supervision; ability to perform physical tasks requiring lifting, bending, stooping, kneeling, reaching, pushing, and pulling, ability to develop and maintain effective working relationships with supervisors, the general public, and co-workers are required. Must exhibit

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courtesy in dealing with people and be an effective communicator. Must demonstrate accuracy and attention to details. Must be able to perform all the essential functions of the position with or without reasonable accommodation.

Working Conditions

Both indoor and outdoor work is performed, depending on need. Environmental conditions may vary depending upon weather and where duties are performed and can involve working in extreme cold or extreme heat. The work involves clerical/recordkeeping duties as well as physical exertion as described above.

Huron County Board of Commissioners

Approved: _____ Date: _____

Employee: _____

Date placed in employee's file: _____

2-14-11; 6-28-12

NOTICE OF JOB OPENING

Applications are invited for the position of Casual Laborer in the Huron County Transfer Station/Solid Waste District. This is a casual, unclassified, part-time/as needed position reporting to and supervised by the Transfer Station Supervisor.

Job Title: Casual Laborer/Transfer Station, Solid Waste District

Wages:\$12.32 per hour

Job Duties: Under general supervision, this position works in the absence of the Transfer Station Scale Clerk or other laborers, performing transfer station duties and assisting in other areas as needed. Hours for this position are often unscheduled, but may be assigned when employee absences are known in advance. In addition, this position requires working Saturdays on a regularly scheduled basis. Regularly scheduled hours per week will not exceed 20. Essential functions include, but are not limited to, weighing and documenting daily tonnage, checking incoming vehicles, and collecting payments for dumping of trash, operating light equipment, tarping transfer trucks, and general labor.

Requirements: High School diploma or equivalent; acceptable driving record. Valid Class B Ohio commercial driver's license (CDL) preferred. Must pass a DOT physical examination. Must have basic math, cash handling, and bookkeeping skills. Physical tasks include lifting, bending, stooping, kneeling, reaching, pushing, and pulling. For a complete list of requirements see job description at www.hccommissioners.com.

Application and Selection Procedures: Submit application (available online at www.hccommissioners.com) to Director of Human Resources, 12 E. Main St., Norwalk, OH 44857 by 4:30 p.m., April 1, 2011. Applications will be accepted until the position is filled. All applications are public records.

Huron County is an Equal Opportunity Employer

Posted:

12-236

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD SEPTEMBER 4, 2012**

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

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

Huron County Department of Job and Family Services

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Northwoods additional license \$1,365.00

Huron County Landfill

LA Stein Excavating & Hauling repair northern sed pond \$19,426.00 now therefore

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

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

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

12-237

IN THE MATTER OF APPROPRIATING FUNDS IN THE CHILDREN’S TRUST FUND #625

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 Children’s Trust Fund #625 in the amount of \$10,000.00; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Children’s Trust Fund #625; now therefore

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

TO: 625-00475-625 Other \$10,000.00 and further

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

12-238

IN THE MATTER OF DISPOSING COUNTY PROPERTY

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Huron County Landfill/Transfer Station has advised the Board of Commissioners that there are various printers and monitors and numerous pieces of obsolete equipment at the landfill/transfer station which no longer work and/or are obsolete and cannot be repaired; and

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WHEREAS, the Board of County Commissioners hereby determines that they are not needed for public use; and

WHEREAS, pursuant to Ohio Revised Code section 307.12(I), the Board has the authority to discard or salvage such property; now therefore

BE IT RESOLVED, that the board hereby directs that the list of obsolete printers, monitors, and other equipment at the landfill/transfer station be disposed of; 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.

Discussion: After discussion it was decided that Pete Welch should ask Pam Hansberger, Recycling Coordinator to check with Bellevue City schools as they are recycling computers at this time and find out when it is.

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

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

12-239

IN THE MATTER OF AGREEMENT BY AND BETWEEN HURON COUNTY COMMISSIONERS OF HURON COUNTY (GRANTEE) AND THE CITY OF NORWALK, OHIO (GRANTOR)

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

WHEREAS, the Grantor is the owner in fee simple of a certain 2.00 acre tract of land located west of land owned and operated by Grantee as an airport, said property owned by the Grantor being described on Exhibit A attached hereto, Airport Property Map reference number 6, bearing Huron County, Ohio permanent parcel number 33-0010-04-005-0100 and prior deed reference DV377/P693and more particularly described on Exhibit B attached hereto; and

WHEREAS, the Grantee desires the right to enter onto the Property for the purpose of grading, cutting of grasses and trees and otherwise maintaining the property so as not to interfere with the passage of all aircraft by whosoever owned and operated in the airspace above the Property in connection with the operation of said Huron County Airport and the landing and taking off of aircraft therefrom; and

WHEREAS, the aforesaid purposes are of benefit to both the Grantor and Grantee; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the agreement with the City of Norwalk 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.

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.

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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 – Joe Hintz

Aye –Larry J. Silcox

Gary W. Bauer, Commissioner, on September 14, 2012, to Columbus, Ohio, for CCAO Committee meeting.

Larry J. Silcox, Commissioner, on September 20, 2012, to Columbus, Ohio, for CCAO Committee meeting.

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

RECEIVED
AUG 22 2012
HURON COUNTY
COMMUNITY DEVELOPMENT
Administration
419-668-8126
FAX: 419-668-9120
Priority Support & Workforce
419-668-8126

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

Children Services
419-668-5617 * 1-800-668-5178
FAX: 419-668-9353
Child Support Enforcement
419-668-9152 * 1-800-668-9152

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

DATE: 8/27/12
TO: 1 Huron County Commissioners
FROM: Judy Loughton, HCDJFS Fiscal Specialist

09/05/12 JFS-HRS Quarterly Meeting - Delaware, Ohio \$25.00
Tammie Serrano

Joe Hirtz
Joseph Hirtz, Commissioner

Gary W. Bauer
Gary Bauer, Commissioner

Larry Silcox
Larry Silcox, Commissioner

IN ACCORDANCE WITH SECTION 3230.0 OF THE OHIO REVISED CODE

Huron County *Travel Notification*

Employees

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: Jamie Swenson Date(s) traveling: 9/6/2012

Department/office: JFS - Human Resources

Traveling to: Delaware, OH Purpose: JFS - HRA
(Attach detail)

Passengers/coworkers: None

☐ 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: Joe Swenson, Admin 8.27.2012

Signed: Till Everaude Nelson Date: 8.27.2012

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

At 9-30 a.m. Public Comment

Dennis Sokol, Airport Authority Board President, came before the board and presented a letter that he drafted that is in reference to a newspaper article that was in the Norwalk Reflector on August 29, 2012 in reference to a proposal submitted to the board from Mr. Essex and Mr. Frankenfield at the Tuesday August 28, 2012 commissioners' meeting. Mr. Sokol stated that he is just referencing what he read in the paper as he did not receive a copy of this proposal and has not had a chance to review it. Mr. Sokol stated that this plan had not been discussed at any airport board meeting.

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Mr. Bauer stated that we are prepared to go out to bid next week which includes the Laylin Road Farm, the Esker Drive Farm and the State Route 601 Farm. Mr. Bauer also stated that we can discuss adding an additional 10 acres to lease. Mr. Bauer stated that it is his understanding that there is no road access to the State Route 601 Farm and that the only person that can bid that one is the person running the joining farm. Mr. Sokol stated that if there was some interest we could put in a new culvert as was discussed at a board meeting earlier this year and feels that they would actively go back and look at that again. Mr. Bauer stated that if you want that extra 10 acres bid a decision will have to be made before going out to bid next week. Mr. Bauer asked what it cost to mow. Mr. Sokol stated that they pay Douglas Aviation \$12.00 per hour to mow and he said that he could do the entire airport in 40 hours so that is \$480.00 but again we backed off that decision and are only doing the safety areas and the object free areas. Mr. Sokol stated so he does not have an exact number to give him. The mower was out of action for quite some time until Tom worked on it and Doug used it here about two weeks ago and did a considerable amount of area so we will know at our board meeting because we will get an invoice for the time. Mr. Sokol stated that typically they have budgeted around \$2,500 or \$2,600 for mowing. Mr. Bauer stated that the only counter he has on this is that you anticipate what J.W. and Walter would vote and doesn't feel that is a good idea as he would never anticipate what Larry and Joe would vote. Mr. Hintz stated that there are two things that Mr. Sokol commented on that trouble him and that is one we talked about things that are not necessarily on the record. Mr. Hintz but it should be on the record and they should have good records as to what transpired at the meetings and you also presumed that J.W. and Walter are in agreement with you and you said that you discussed these things. Mr. Hintz stated that legally they can't do that. Mr. Sokol stated that one on one you can, Mr. Hintz stated yes but you were talking like a group. Mr. Sokol stated that they haven't discussed it as a group but he knows J.W. position on this because he spoke to him about it and that J.W. called him. Further discussion was had and Mr. Sokol stated that Airport Authority Board's by laws gives the president full management authority. Mr. Hintz stated full management authority which means you decide what is going to happen. Mr. Sokol stated that if there is a decision to be made between board meetings and we have to make it such as signing a document to the FAA then we have to go back and verification by the board and unfortunately it can be reversed but those are our by laws and in the period that we didn't have a manager there someone had to make decisions. Mr. Bauer discussed the removal of the trees at the airport and the park. Mr. Silcox asked Mr. Sokol what his feelings are in regards to the trees. Mr. Sokol stated yes and that he had spoken with Mr. Suhanic. Mr. Silcox asked Mr. Sokol if he personally approved of the commissioners cutting these trees or what is your feeling. Mr. Sokol stated that they do not have complete information yet and all that he knows is from his conversation with Mr. Suhanic and now what he just heard from Mr. Bauer is that they came out and took a look at the trees and he understands that the chippings are to go to some company that makes pallets for wood burning furnances and that is all that he knows and they are waiting to get more information. Mr. Silcox stated that doesn't answer his question. Mr. Bauer stated that he assumes that new Tuesday they will approve it and his understanding is that they will move in quickly and we will receive a certain amount of dollars for the wood chips and we would receive 50% for any logs taken out. Mr. Bauer referred to the contract and explained further. Mr. Silcox stated that his simple question is do you approve of the commissioners having the trees cut. Mr. Sokol stated yes if it is a complete job and that is the detail that he does not know because this has been done before apparently about 10 years ago the county was involved in cutting trees and the trees were not taken down below ground level and the stumps removed and as a consequence all the growth has come back. The question is how extensive of a job are they going to do but he doesn't know as they have seen no details. Further discussion was had as to how this would all be done and Mr. Bauer read from the contract.

IN THE MATTER OF REQUEST FOR LEAVE

Maria Lyons/Buildings & Grounds/vacation/5:30 a.m. – 2:00 p.m. June 21, 2012; June 25, 2012; June 26, 2012 submitted to supervisor on June 18, 2012.

Darwin Pesnell/Buildings & Grounds/8:00 a.m. /personal time/August 16, 2012 – 4:30 p.m. August 17, 2012/vacation 8:00 a.m. – 4:30 p.m. August 27, 2012 submitted to supervisor June 29, 2012.

Peter Welch/SWMD/personal time/12:30 p.m. – 1:30 p.m. September 4 & 6, 2012.

Vickie Ziemba/Commissioners/sick/3:00 p.m. – 4:30 p.m. August 30, 2012.

REGULAR SESSION**TUESDAY****SEPTEMBER 4, 2012**

Larry J. Silcox moved to approve purchasing flu vaccine for county employees at \$12.00 per vaccine/150 total for a cost not to exceed \$1,800.00. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

No – Joe Hintz


Aye – Larry J. Silcox

At 9:59 a.m. Dr. Dee Zeffiro-Krenisky, Christie Lane Superintendent and John Swartz, Work Shop Director came before the board in regards to a new waste water treatment plan. John Swartz stated that they have a small plant that was built in 1972 and expanded in 1981 and that is what they have today. They are having problems with this and the plant hasn't been flushing out properly and the EPA have become involved and so now they have to do something different than what they have now. Mr. Swartz stated that the best solution and the one that EPA likes to most is for them to plug into the city sewers which involves boring under route 20 and they have approval from the city and they have a tentative promise of an easement from the hospital to tie into the city sewers right at the corner of the Fisher Titus campus. They have a quote to do the work they have not gone out to bid yet as that is why they are here today to talk to the board. The best solution is to spec the pump station and the size of the lines going across to city specs and then after it is built we can gift it to the city and they will own and maintain it and it will be their pump station on Christie Lane property. Mr. Bauer asked what size the line would be. Mr. Swartz stated that the size of the line would be pump at 200 gallons per minute and the size of the line would be six. Further discussion was had in regards to the size of the plan that Christie Lane would build the station and gift it to the city. The county would have to allow an easement to the city to be able to gift it. Mr. Bauer asked who is responsible for the cost of the upgrade. The cost would increase from \$131,575.00 to \$163,550.00. Mr. Swartz also stated that they are also talking with Eagle Creek to see if they would share in the cost of the upgrade for the city. Mr. Swartz stated that doing the upgrade depended on the county approving the easement to the city. The board agreed that they did not feel that would be a problem. Dr. Zeffiro-Krenisky asked if once they get the specs ready and are ready to move forward does the board want them to come back. Mr. Bauer stated that once they are ready to have the easement approved send something up to Cheryl Nolan and the board will approve by motion and second. Discussion was had in regards to the Help Me Grow program, Christie Lane schools attendance as Mr. Bauer asked how many attended Christie Lane School and the answer was twelve students. Dr. Zeffiro-Krenisky stated that where they are seeing their growth is at the younger end, three and below and above twenty-one and further stated that her board is reviewing right now what they are going to do with Christie Lane School with twelve students and what is the next step and how do they address those issues and how they continue to provide a support to children with disabilities that happen to be school age. We continue to look at this and in the work shop we have five individuals that have either partnered or formed their own businesses. Discussion was had in regards to the young man that has started his own cookie business and further discussed the coffee shop at the hospital and it is looking like they will open doors on January 1, 2013. Mr. Hintz also asked about the duct system at the Gerken Center and stated that he had looked at it and that he will work with Tim Bettac, HAVC to clean them but feels that there is much work that needs to be done but that it will be taken care of.

OTHER BUSINESS

Discussion was had in regards to invitations to upcoming events. Mr. Silcox asked about the charge backs and the letter received from transportation in regards to additional money. Need to budget for next year. Mr. Bauer discussed his discussion with Lucinda Smith, Senior Enrichment in regards to transportation. Mr. Bauer stated that they had asked for the county to provide the match for the vehicles but they had to send that in by the first of September and the application to operate the transit has been sent to the state and they did not request a vehicle and Mr. Bauer stated that he gathered from Ms. Smith that once that application went in that it would not be changeable. Discussion was had in regards to the DJFS vouchers with Transit with Director Jill Nolan. The board agreed to look at the request from Senior Enrichment for next year's budget and will add to the 2013 budget file.

At 10:30 a.m. Jill Nolan, Director DJFS came before the board to present the quarterly report as follows. Ms. Nolan explained the several changes in staffing that have been made this quarter and further reviewed each department.



HURON COUNTY
JOB AND FAMILY SERVICES

Huron County Commissioners Quarterly Report
Jill Eversole Nolan, Director
(2nd Quarter, April, May and June 2012)

Director's Report, (Jill Eversole Nolan, Director)
The Agency has undergone some administrative structural changes. With the anticipation of Program Administrator Jeanne Singer's retirement within a year, the administrative team examined the administrative structure; number of supervisors; and the number of staff. It was decided to assign two units (Child Support and Family Support) to Program Administrator Lenora Minor. We currently have Program Administrator Jeff Felton assigned to two units, Children Services and Workforce. Jeanne Singer was assigned to staff training responsibilities. Supervisor Becky Fair resigned July, 2012 and Agency is exploring option of advertising and filled internally.

Effort is being made to focus on using the HC DJFS identifier on all materials used internally and externally. A banner was made to market Agency (used at fair) and a new Agency brochure was designed.

Front lobby traffic in second quarter was 4643 (April – 1674; May – 1510; June – 1459). There were 18,659 phone calls to the Agency in 2nd quarter (3 months).

HC DJFS Personnel Profile, (Tammie Serrano, Human Resource Administrator)

Staffing:

- The agency completed the 2nd Quarter fully staffed at 76 employees.
- Program Administrator Trista Piccola resigned effective June 1, 2012. Jeff Felton was hired June 11, 2012 as Program Administrator for Children Services and Workforce Development.
- Two Social Services Workers resigned Spring, 2012. Caroline Springer and Janine Smith were hired.
- One Eligibility Specialist resigned May, 2012. Position was not filled.
- BGSU Student Robert Heidi completed his summer internship with the Children Services Unit.

Tasks:

- Currently working with the Unit Administrators and Supervisors to update Position Descriptions.

Union, OCSEA/AFSCME Local 11, Chapter 3900:
A good communication process as well as a respected partnership has been formed between the Union and Agency Management. The agreed objective from both parties is to resolve issues collectively prior to letting them escalate to the grievance process.

- No grievances filed during the 2nd Quarter.
- 1 Labor Management Meeting was held and resolved.
- 1 Pre-Disciplinary Hearing was conducted and resolved.

1

Fiscal (Amy Leibold, Fiscal Administrator)
*June 30, 2012 was the end of Huron County Department of Job & Family Services **State** Fiscal Year 2012. This brought the close of thirteen (13) state-funded allocations for HC DJFS. HC DJFS was able to expend all SFY12 funding allocations at 100% in four (4) departments (Public Assistance-4 (allocations), Child Support-2, Children Services-2 and WIA-5).*

Services for Children and Families, CPS (Jeff Felton, Program Administrator)
Staff continues to focus on keeping children safe, establishing permanency, and assuring that their physical, educational, and emotional needs are being met.

Activity in Children Services during the 2nd quarter of 2012 (April, May, June):

- Responded to 421 calls during quarter
- 112 calls required further investigation/assessment
- Of the child abuse/neglect referrals that were investigated, 29% were substantiated, 13% indicated, and 54% were unsubstantiated
- 81 calls were categorized as "Information & referral"
- 15 different children were in foster care during quarter with
- 2 children exited foster care (legal custody to non-relatives)
- Licensed 19 foster homes and approved three homes desiring only to adopt

Adult Protective Services:

- 8 new referrals were investigated during the 2nd quarter of 2012.
- An additional 5 cases were referred to other community agencies or followed up by JFS staff to assure needs were being met.

Child Care:

- The agency monitors 58 licensed in home child care providers.
- State will take over the licensing and inspection of all child care providers in January 2014.

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

Job Store:

- 3253 visits were made to the Job Store during this quarter
- The partnership with Miriam House ended June 30, 2012.

WIA Youth:

- 13 new applications were processed during the quarter
- An average of 87 youth received services during each month during the quarter
- An average of 60 youth received follow up services during each month of the quarter.

WIA Adult & Dislocated:

- 133 new applications were processed during the quarter
- An average of 202 individuals received services during each month of the quarter
- An average of 115 individuals received follow up services during each month of the quarter

JOBS Program:

- Food assistance clients will be required to engage in work activities to begin in September, 2012.
- An average of 110 individuals participated in the JOBS program each month during this quarter

2

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

1248 new applications (food, cash and Medicaid) during the second quarter, 2012:

- April 423
- May 410
- June 415

1492 Food Assistance re-determinations.

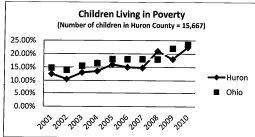
- April 475
- May 517
- June 503

128 Prevention, Retention, Contingency (PRC) applications were processed:

- April 53
- May 43
- June 32

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

- \$2,969,686 child support collected in second quarter (3 months)
- 6288 monthly case average
- 46 monthly new case average
- 10,969 closed case average
- 1215 arrears cases
- 382 Non IV-D cases



Resource: Ohio's Kids' Count 2011 Data Book, Ohio Children Defense Fund

At 10:52 a.m. the board recessed.

At 11:17 a.m. regular session resumed.

At 11:18 a.m. Larry J. Silcox moved to enter into **Executive Session ORC 121.22 (G) (1)** to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 11:28 a.m. Larry J. Silcox moved to end Executive Session ORC 121.22 (G) (1). Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

* No action taken.

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SEPTEMBER 4, 2012

At 11:29 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 4, 2012.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 11:29 a.m.

Signatures on File