

REGULAR SESSION

TUESDAY

APRIL 12, 2011

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 April 7, 2011 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the April 7, 2011 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

11-105

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 11-15 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 | | | | | | CLAIM SCHEDULE | | | | | |
|---|--|--|--|--|--|---|--|--|--|--|--|
| Batch Number: 15 | | | | | | Batch Number: 15 | | | | | |
| Date: _____ | | | | | | Date: 04/13/2011 | | | | | |
| Reference: _____ | | | | | | Reference: _____ | | | | | |
| I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims. | | | | | | Vendor | | | | | |
| Auditor | | | | | | Amount | | | | | |
| We hereby approve for payment by the County Auditor the following vouchers as itemized below. | | | | | | PO/Line | | | | | |
| County Commissioners | | | | | | Warrant | | | | | |
| Account | | | | | | Account | | | | | |
| 001 GENERAL FUND | | | | | | 001-013 JUVENILE COURT | | | | | |
| 001-008 COMMON PLEAS COURT | | | | | | FARR CLINICA HISPANA INC | | | | | |
| SHIPLEYS OFFICE SUPPLY INC | | | | | | SPANISH INTERPRETING | | | | | |
| BATTERY, RIBBON INV 165947 | | | | | | 37.50 31764/1 | | | | | |
| ROESCH ASSOCIATES INC | | | | | | 000000 00180 | | | | | |
| LIQUID PAPER INV A80615 | | | | | | 001-013 JUVENILE COURT | | | | | |
| LEXIS NEXIS MATTHEW BENDER | | | | | | 37.50 * * Total * * | | | | | |
| LAW BOOKS INV 1578956X | | | | | | 001-014 JUVENILE C PROBATION | | | | | |
| LEXIS NEXIS MATTHEW BENDER | | | | | | KATHLEEN M FOX | | | | | |
| LAW BOOKS INV 1578956X | | | | | | MILEAGE REIMB | | | | | |
| JUDGE THOMAS J FOKORNY | | | | | | 157.00 31768/1 | | | | | |
| MILEAGE REIMB | | | | | | 000000 00475 | | | | | |
| EMBASSY SUITES DUBLIN | | | | | | JORDAN SPADAFORRE | | | | | |
| OHIO JURY MANAGEMENT CONFERENCE | | | | | | MILEAGE REIMB | | | | | |
| EMBASSY SUITES DUBLIN | | | | | | 185.50 * * Total * * | | | | | |
| OHIO JURY MANAGEMENT CONFERENCE | | | | | | 001-019 POLICE & MUNY COURTS | | | | | |
| OHIO ASSOC FOR COURT ADMIN | | | | | | NORWALK MUNICIPAL COURT | | | | | |
| 2011 MEMBERSHIP DUES | | | | | | WITNESSES OR JURORS | | | | | |
| SCHILD'S IGA INC | | | | | | 79.23 31704/1 | | | | | |
| REFRESHMENTS FOR JURORS | | | | | | 000000 00554 | | | | | |
| THE MORNING JOURNAL | | | | | | LUCAS COUNTY TREASURER | | | | | |
| ANNUAL SUBSCRIPTION | | | | | | '10 COURT OF APPEALS EXPENSES | | | | | |
| 1,752.02 * * Total * * | | | | | | 28,988.57 31705/1 | | | | | |
| 001-008 COMMON PLEAS COURT | | | | | | 000000 00557 | | | | | |
| 001-009 COMMON PLEAS JURY C | | | | | | 001-019 POLICE & MUNY COURTS | | | | | |
| BELLEVUE GAZETTE INC | | | | | | 29,067.80 * * Total * * | | | | | |
| JURY COMMISSION ADVERTISING INV 4737070 | | | | | | 001-022 BLDG & G-M & OPERATI | | | | | |
| 32.44 * * Total * * | | | | | | NEW HAVEN SUPPLY CO INC | | | | | |
| 001-009 COMMON PLEAS JURY C | | | | | | BULBS, LAMPS INV 942431, 942430 | | | | | |
| | | | | | | 186.62 31706/1 | | | | | |
| | | | | | | 000000 00175 | | | | | |
| | | | | | | P & R HARDWARE INC | | | | | |
| | | | | | | 68.05 31706/1 | | | | | |
| | | | | | | 000000 00175 | | | | | |
| | | | | | | NEW HAVEN SUPPLY CO INC | | | | | |
| | | | | | | VAC BAGS, KEYS ACCT 400432 | | | | | |
| | | | | | | 256.04 31709/2 | | | | | |
| | | | | | | 000000 00275 | | | | | |
| | | | | | | HARD COPPER, MALE ADAPTER BALL VALVE 942432 | | | | | |
| | | | | | | 5.58 31709/2 | | | | | |
| | | | | | | 000000 00275 | | | | | |
| | | | | | | O E METER & SONS INC | | | | | |
| | | | | | | CYLINDER INV 948995 | | | | | |
| | | | | | | 32.64 31711/1 | | | | | |
| | | | | | | 000000 00475 | | | | | |
| | | | | | | DARWIN PENSHELL | | | | | |
| | | | | | | MILEAGE REIMB | | | | | |
| | | | | | | 118.11 | | | | | |
| | | | | | | 000000 00525 | | | | | |
| | | | | | | FRONTIER | | | | | |
| | | | | | | TELEPHONE 27 5560 2159575103 01 | | | | | |
| | | | | | | 885.06 | | | | | |
| | | | | | | 000000 00528 | | | | | |
| | | | | | | CITY OF NORWALK | | | | | |
| | | | | | | WATER & SEWER | | | | | |
| | | | | | | 638.66 | | | | | |
| | | | | | | 000000 00529 | | | | | |
| | | | | | | HURON COUNTY TRANSFER STATI | | | | | |
| | | | | | | TRASH INV 8573 | | | | | |
| | | | | | | 2,190.76 * * Total * * | | | | | |
| | | | | | | 001-022 BLDG & G-M & OPERATI | | | | | |
| | | | | | | 001-023 SHERIFF | | | | | |

REGULAR SESSION

TUESDAY

APRIL 12, 2011

| C L A I M S C H E D U L E | | | | | Page: | 3 |
|------------------------------------|------------------|-------------|---------|---------|-------|---|
| Batch Number: 15 | Date: 04/13/2011 | Reference: | | | | |
| Vendor | Amount | PO/Line | Warrant | Account | | |
| SHIPLEYS OFFICE SUPPLY INC | 502.40 | 31646/1 | 000000 | 00175 | | |
| INK CART, TONER, PAPER | | | | | | |
| SHELL | 892.70 | 31646/1 | 000000 | 00175 | | |
| GAS | | | | | | |
| SHIPLEYS OFFICE SUPPLY INC | 510.68 | 31647/1 | 000000 | 00200 | | |
| SHREDDER, CHAIR, MOBILE FILE CAB | | | | | | |
| RAKICH & RAKICH INC | 717.35 | 31647/1 | 000000 | 00200 | | |
| UNIFORM ITEMS | | | | | | |
| LYDEN OIL COMPANY | 836.40 | 31648/1 | 000000 | 00275 | | |
| 2 BARRELS OF OIL INV 631532,631533 | | | | | | |
| LODERMEIERS LUMWOOD GARAGE | 434.57 | 31648/1 | 000000 | 00275 | | |
| VEHICLE MAINT INV 39543 | | | | | | |
| LOCAL TV & ELECTRONICS INC | 1,828.99 | 31648/1 | 000000 | 00275 | | |
| AMT VHS, 2GB MEMORY ETC | | | | | | |
| FISHER-TITUS MEDICAL CENTER | 42.00 | 31649/1 | 000000 | 00475 | | |
| 8 FLOW DRUG TESTING 01/25/11 | | | | | | |
| 001-023 SHERIFF | 5,765.09 | ** Total ** | | | | |
| 001-036 JAIL OPERATIONS | | | | | | |
| SHIPLEYS OFFICE SUPPLY INC | 175.94 | 31651/1 | 000000 | 00176 | | |
| SHARPIE MARKERS,TONER, INK CART | | | | | | |
| SEIF TAJCOR LDS INC | 482.47 | 31652/1 | 000000 | 00177 | | |
| INMATE MEDICAL | | | | | | |
| RICHARD COLE D.O. | 3,500.00 | 31652/1 | 000000 | 00177 | | |
| JAIL DR TOWNS | | | | | | |
| NORMALX DENTAL CENTER LLC | 220.00 | 31652/1 | 000000 | 00177 | | |
| INMATE MEDICAL 03/25/11 | | | | | | |
| RAKICH & RAKICH INC | 448.36 | 31654/1 | 000000 | 00200 | | |
| UNIFORM ITEMS | | | | | | |
| CALCOM INC | 341.65 | 31672/1 | 000000 | 00275 | | |
| 8 SMOKE DETECTORS INV 28811 | | | | | | |
| FISHER-TITUS MEDICAL CNTR | 109.00 | 31656/1 | 000000 | 00475 | | |
| SOLDANO/C MOORE DRUG TESTING | | | | | | |
| CITY OF NORMAL | 2,960.64 | | 000000 | 00528 | | |
| JAIL WATER & SEWER | | | | | | |
| HURON COUNTY TRANSFER STATI | 212.89 | | 000000 | 00529 | | |
| JAIL TRASH INV 8573 | | | | | | |
| 001-036 JAIL OPERATIONS | 8,450.95 | ** Total ** | | | | |
| 001-040 MISCELLANEOUS | | | | | | |
| OHIO PUBLIC DEFENDER | 396.38 | 31722/1 | 000000 | 00570 | | |
| REIMS COURT APPT ATTY-MARCH 11 | | | | | | |
| OHIO PUBLIC DEFENDER | 195.30 | 31722/1 | 000000 | 00570 | | |
| REIMS INDIGENT APP-FEB 11 | | | | | | |

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|--------------------------------|------------------|-------------|---------|---------|-------|---|
| Batch Number: 15 | Date: 04/13/2011 | Reference: | | | | |
| Vendor | Amount | PO/Line | Warrant | Account | | |
| 112 COMMUNITY CORRECTION | 2,604.65 | ** Total ** | | | | |
| 115 PUBLIC ASSISTANCE | | | | | | |
| 115-115 ADM. & OPERATION | | | | | | |
| PUBLIC CHILDREN SERVICES | 180.00 | 31598/1 | 000000 | 00300 | | |
| EXCH MFG-ALT & PICCOLA | | | | | | |
| OHIO EDISON | 4,488.68 | 31597/1 | 000000 | 00350 | | |
| UTILITIES-FEB 23-MAR 25, 2011 | | | | | | |
| FUELMAN | 35.81 | 31601/1 | 000000 | 00475 | | |
| FUEL-WFD | | | | | | |
| HURON COUNTY JOB & FAMILY S | 200.00 | 31601/1 | 000000 | 00475 | | |
| MEDICAD REFUND TO ADC-J OLVER | | | | | | |
| IKON OFFICE SOLUTIONS INC | 829.32 | 31601/1 | 000000 | 00475 | | |
| TONER-BLACK | | | | | | |
| MNJ TECHNOLOGIES DIRECT INC | 241.80 | 31601/1 | 000000 | 00475 | | |
| TONER-FAX | | | | | | |
| MNJ TECHNOLOGIES DIRECT INC | 204.00 | 31601/1 | 000000 | 00475 | | |
| TONER-STATE PRINTERS | | | | | | |
| MNJ TECHNOLOGIES DIRECT INC | 410.00 | 31601/1 | 000000 | 00475 | | |
| TONER-JOB STORE | | | | | | |
| MNJ TECHNOLOGIES DIRECT INC | 1,100.00 | 31601/1 | 000000 | 00475 | | |
| TONER-JOB STORE | | | | | | |
| SHIPLEYS OFFICE SUPPLY INC | 180.00 | 31601/1 | 000000 | 00475 | | |
| CONFIG WALLS/DOOR-WIC | | | | | | |
| REED CHIROPRACTIC LLC | 20.00 | 31601/1 | 000000 | 00475 | | |
| IDA MEDICAL RECORDS-D CONTRERA | | | | | | |
| 115-115 ADM. & OPERATION | 7,889.61 | ** Total ** | | | | |
| 115-116 SOCIAL SERVICES | | | | | | |
| FUELMAN | 442.11 | 31611/1 | 000000 | 00475 | | |
| FUEL-PCSA | | | | | | |
| JUNE GINTHER | 20.01 | 31611/1 | 000000 | 00475 | | |
| FUEL-PCSA | | | | | | |
| HURON COUNTY HEALTH DEPT | 20.00 | 31611/1 | 000000 | 00475 | | |
| BIRTH CERT-DELACRUZ/AVILA/REYR | | | | | | |
| HURON COUNTY HEALTH DEPT | 25.00 | 31611/1 | 000000 | 00475 | | |
| BIRTH CERT-JACKLINN STEPHENS | | | | | | |
| BECK SUPPLERS INC | 37.01 | 31611/1 | 000000 | 00475 | | |
| FUEL-PCSA | | | | | | |
| 115-116 SOCIAL SERVICES | 544.13 | ** Total ** | | | | |
| 115 PUBLIC ASSISTANCE | 8,433.74 | ** Total ** | | | | |

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|---|------------------|-------------|---------|---------|-------|---|
| Batch Number: 15 | Date: 04/13/2011 | Reference: | | | | |
| Vendor | Amount | PO/Line | Warrant | Account | | |
| AMERICAN ELECTRIC POWER COR | 12.09 | 31526/1 | 000000 | 00475 | | |
| ELECTRIC 99 CHARGES/ACCT#:072-336-298-0-2 | | | | | | |
| B.F.I. OF OHIO INC | 257.76 | 31525/1 | 000000 | 00475 | | |
| TRASH PICKUP-ACCT#:3-0263-9534322 | | | | | | |
| CITY OF NORMAL | 284.30 | 31527/1 | 000000 | 00475 | | |
| WTR & SEWER CHARGES | | | | | | |
| FIRELANDS ELECTRIC CO-OP IN | 73.69 | 31530/1 | 000000 | 00475 | | |
| ELECTRIC CHARGES RIPLEY OUTPOST | | | | | | |
| HURON COUNTY TRANSFER STATI | 9.45 | 31532/1 | 000000 | 00475 | | |
| SOLID WASTE DISPOSAL | | | | | | |
| OHIO EDISON | 1,937.28 | 31534/1 | 000000 | 00475 | | |
| ELECTRIC ODL CHARGES | | | | | | |
| WOLFF BROS SUPPLY INC | 39.82 | 31510/1 | 000000 | 00475 | | |
| FILTERS FOR FURNACES | | | | | | |
| 125-125 AUTO TAX - OFFICE | 3,996.44 | ** Total ** | | | | |
| 125-126 AUTO TAX - ROADS | | | | | | |
| ACTION AUTO SUPPLY INC | 2,469.99 | 31553/1 | 000000 | 00200 | | |
| FILTER, PLOG, MOTOR, MIRROR, FUEL LINE REPAIRS | | | | | | |
| NEWMAN SIGNS INC | | | 000000 | 00210 | | |
| HIGH WATER, STOP, FIRE LANE & ROAD CLOSED SIGNS | | | | | | |
| RILEY MATERIALS INC | 4,210.05 | 31512/1 | 000000 | 00210 | | |
| COLD MIX FOR COUNTY ROADS | | | | | | |
| WM DAUCH CONCRETE CO INC | 169.60 | 31512/1 | 000000 | 00210 | | |
| CONCRETE | | | | | | |
| ACTION AUTO SUPPLY INC | 1,836.21 | 31514/1 | 000000 | 00275 | | |
| FILTER, PLOG, MOTOR, MIRROR, FUEL LINE REPAIRS | | | | | | |
| ASHLAND TRACTOR SALES INC | 88.17 | 31514/1 | 000000 | 00275 | | |
| HUB FOR #447 | | | | | | |
| CARTER LUMBER CO | 70.46 | 31514/1 | 000000 | 00275 | | |
| SIDEBORDS FOR #220, WOOD FOR BRIDGE STOCK | | | | | | |
| CONSTRUCTION EQUIPMENT & PUMP SHAFT, HUB, COUPLING, CHAIN COUPLER | | | | | | |
| COOPER HYDRAULIC HOSE | 42.53 | 31514/1 | 000000 | 00275 | | |
| MALE, FEMALE, SUCTION HOSE | | | | | | |
| CUSTOM ELECTRIC SERVICE INC | 324.00 | 31514/1 | 000000 | 00275 | | |
| STARTERS FOR #82, #83 | | | | | | |
| DAVID PRICE METAL SERVICES | 455.00 | 31514/1 | 000000 | 00275 | | |
| STEEL FOR #447 | | | | | | |
| DEXTER-LOCATOR COMPANY | 406.50 | 31514/1 | 000000 | 00275 | | |
| MOLDSBOARD TRIP SPRING FOR #107 | | | | | | |
| FASTNAIL COMPANY | 82.12 | 31514/1 | 000000 | 00275 | | |
| NUTS, WREN, HOSE CUTTER | | | | | | |
| KASPER CHEVROLET BUICK INC | 146.77 | 31514/1 | 000000 | 00275 | | |
| FULLEY, BEET, TENSIONER FOR #128, #80 | | | | | | |
| LIBERTY AUTO PARTS INC | 2.78 | 31514/1 | 000000 | 00275 | | |
| TIE-DOWN & U-BOLTS | | | | | | |

| C L A I M S C H E D U L E | | | | | Page: | 4 |
|------------------------------------|------------------|-------------|---------|---------|-------|---|
| Batch Number: 15 | Date: 04/13/2011 | Reference: | | | | |
| Vendor | Amount | PO/Line | Warrant | Account | | |
| RICHARD HAUSER | 1,205.00 | 31722/1 | 000000 | 00570 | | |
| INDIGENT | | | | | | |
| FREEMAN & FREEMAN | 1,053.28 | 31722/1 | 000000 | 00570 | | |
| INDIGENT | | | | | | |
| HALL & ASSOCIATES | 741.00 | 31722/1 | 000000 | 00570 | | |
| INDIGENT | | | | | | |
| 001-040 MISCELLANEOUS | 3,590.96 | ** Total ** | | | | |
| 001 GENERAL FUND | 51,073.02 | ** Total ** | | | | |
| 102 DRUG LAW ENFORCEMENT | | | | | | |
| 102-102 DRUG LAW ENFORCEMENT | | | | | | |
| LOCAL TV & ELECTRONICS INC | 684.99 | 31663/1 | 000000 | 00260 | | |
| SERV ON COMPUTER INV 10189993 | | | | | | |
| 102-102 DRUG LAW ENFORCEMENT | 684.99 | ** Total ** | | | | |
| 102 DRUG LAW ENFORCEMENT | 684.99 | ** Total ** | | | | |
| 105 DOG & KENNEL | | | | | | |
| 105-105 DOG & KENNEL | | | | | | |
| HUNTERS HAVEN | 310.00 | 32058/1 | 000000 | 00175 | | |
| 20 BAGS OF DOG FOOD | | | | | | |
| B.F.I. OF OHIO INC | 81.93 | 32059/1 | 000000 | 00275 | | |
| TRASH SERVICE/ACCT#:3-0263-9533191 | | | | | | |
| SHANE BRICKER | 140.40 | 32059/1 | 000000 | 00275 | | |
| REIMS FOR LICENSE AND INSTALLATION | | | | | | |
| RADIO SHACK CORP | 67.98 | 32062/1 | 000000 | 00475 | | |
| OLYMPUS RECORDER AND PHONE PICKUP | | | | | | |
| 105-105 DOG & KENNEL | 600.31 | ** Total ** | | | | |
| 105 DOG & KENNEL | 600.31 | ** Total ** | | | | |
| 112 COMMUNITY CORRECTION | | | | | | |
| 112-112 COMMUNITY CORRECTION | | | | | | |
| FIRELANDS COUNSEL & RECOV S | 2,604.65 | 32006/1 | 000000 | 00280 | | |
| SUBSTANCE ABUSE TREATMENT | | | | | | |
| 112-112 COMMUNITY CORRECTION | 2,604.65 | ** Total ** | | | | |

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|---|----------|------------------|------------|---------|-------|---|
| Batch Number: 15 | | Date: 04/13/2011 | Reference: | | | |
| Vendor | Amount | PO/Line | Warrant | Account | | |
| ----- | | | | | | |
| 123 WIA | | | | | | |
| 123-123 WIA | | | | | | |
| GREAT LAKES TRUCK DRIVING | 4,995.00 | 31613/1 | 000000 | 00280 | | |
| TUITION-D PUCKETT | | | | | | |
| PRESTIOR TRAINING CENTER | 100.00 | 31613/1 | 000000 | 00280 | | |
| SS-S HICKS-STNA TEST | | | | | | |
| MAGNUM KINNARD | 200.00 | 31613/1 | 000000 | 00280 | | |
| WEP-3RD MONTHLY STIPEND-M KINNARD | | | | | | |
| TYLER LONG | 250.00 | 31613/1 | 000000 | 00280 | | |
| WEP-1ST HALF MARCH 2011 STIPEND-T LONG | | | | | | |
| STROGES ROGERS | 250.00 | 31613/1 | 000000 | 00280 | | |
| WEP-2ND HALF MARCH STIPEND-S ROGERS | | | | | | |
| TIME WANNER CABLE | 149.75 | 31613/1 | 000000 | 00280 | | |
| JOB STORE INTERNET-APRIL 2011;ACCT#:059908202 | | | | | | |
| BRITTANY RATHBURN | 250.00 | 31613/1 | 000000 | 00280 | | |
| WEP-2ND HALF MARCH STIPEND-B RATHBURN | | | | | | |
| MARCUS A LYNCH | 250.00 | 31613/1 | 000000 | 00280 | | |
| WEP-2ND HALF MAR STIPEND | | | | | | |
| THOMAS WILCOX | 22.00 | 31613/1 | 000000 | 00280 | | |
| SS-DRIVERS PERMIT-T WILCOX | | | | | | |
| 123-123 WIA | 6,466.75 | * * Total | * * | | | |
| 123 WIA | 6,466.75 | * * Total | * * | | | |
| ----- | | | | | | |
| 124 SPECIAL FUNDS - JPC | | | | | | |
| 124-124 SPECIAL FUNDS - JPC | | | | | | |
| THOMAS P KUNKLE | 576.93 | 31777/1 | 000000 | 00475 | | |
| PSYCHOLOGICAL SERVICES | | | | | | |
| 124-124 SPECIAL FUNDS - JPC | 576.93 | * * Total | * * | | | |
| 124 SPECIAL FUNDS - JPC | 576.93 | * * Total | * * | | | |
| ----- | | | | | | |
| 125 AUTO TAX | | | | | | |
| 125-125 AUTO TAX - OFFICE | | | | | | |
| SAN BAY CO | 121.93 | 31503/1 | 000000 | 00175 | | |
| TOWELS, LINERS | | | | | | |
| SIESEL DISTRIBUTING LLC | 103.95 | 31503/1 | 000000 | 00175 | | |
| WAST AID SUPPLIES | | | | | | |
| SHIPLEYS OFFICE SUPPLY INC | 1,021.17 | 31503/1 | 000000 | 00175 | | |
| PAPER, TAPE, PENCILS, TONER, BINDERS | | | | | | |
| MARK A WOODBURN | 135.00 | 31499/1 | 000000 | 00275 | | |
| COMPUTER CONSULTING SERVICES | | | | | | |

APRIL 12, 2011

| CLAIM SCHEDULE | | Page: 10 |
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| Batch Number: 15 | Date: 04/13/2011 | Reference: |
| Vendor | Amount | PO/Line Warrant Account |
| 131 RECORDERS EQUIPMENT | | |
| 131-131 RECORDERS EQUIPMENT | | |
| MERIDIAN MANAGED TECHNOLOGI MANAGED SERVER MMT7981 | 99.00 | 32091/1 000000 00200 |
| 131-131 RECORDERS EQUIPMENT | 99.00 | ** Total ** |
| 131 RECORDERS EQUIPMENT | 99.00 | ** Total ** |
| 137 DYS SUBSIDY-VARIABLE | | |
| 137-137 DYS SUBSIDY-VARIABLE | | |
| MARY ANN LAMB | | |
| REIMB FOR REGISTRATION FEES FOR | 200.00 | 31757/1 000000 00380 |
| MARY ANN LAMB | | CASA TRAINING |
| CASA TRAVEL EXPENSE REIMB | 400.00 | 31759/1 000000 00475 |
| TARA RANDOLSON | 96.00 | 31759/1 000000 00475 |
| PO TRAVEL EXPENSE REIMB | | |
| 137-137 DYS SUBSIDY-VARIABLE | 736.00 | ** Total ** |
| 137 DYS SUBSIDY-VARIABLE | 736.00 | ** Total ** |
| 145 CHILDREN'S SERVICE F | | |
| 145-145 CHILDREN'S SERVICE F | | |
| DOMINION EAST OHIO | | |
| ESSA-J SAMUELS UTILITIES | 175.00 | 31612/1 000000 00150 |
| SELMA FURBY | 500.00 | 31612/1 000000 00150 |
| ROOM/BOARD-J SMITH-APRIL 2011 | 1,000.00 | 31612/1 000000 00150 |
| MIKE WYERS REALE | 40.00 | 31612/1 000000 00150 |
| ESSA-L COULSON RENT-FEB/APRIL | 40.00 | 31612/1 000000 00150 |
| OHIO TESTING SERVICES | 40.00 | 31612/1 000000 00150 |
| ESSA-H RANDOLPH GED TESTING | 75.00 | 31612/1 000000 00150 |
| ROBERT J. REITMAN MD | 300.00 | 31612/1 000000 00150 |
| ESSA-A POE PARENTING CLASSES | 300.00 | 31612/1 000000 00150 |
| ARLENE WEST | 300.00 | 31612/1 000000 00150 |
| KFIP-RANDEL HUMPHREY | 300.00 | 31612/1 000000 00150 |
| ARLENE WEST | 300.00 | 31612/1 000000 00150 |
| KFIP-MALEYA HUMPHREY | 300.00 | 31612/1 000000 00150 |
| ARLENE WEST | 300.00 | 31612/1 000000 00150 |
| KFIP-KORIN VALLANT | 110.00 | 31612/1 000000 00150 |
| ROBERT CHRISTIAN BICKLEY | | |
| CHAFFER-K COULSON RENT ASSIST | | |

| CLAIM SCHEDULE | | | | Page: 12 |
|--|------------------|------------|---------|----------|
| Batch Number: 15 | Date: 04/13/2011 | Reference: | | |
| Vendor | Amount | PO/Line | Warrant | Account |
| 500 LANDFILL | | | | |
| 500-501 TRANSFER STATION | | | | |
| HURON COUNTY SWMD | 8,957.91 | 31852/1 | 000000 | 00260 |
| MARCH GEN FEES | | | | |
| GREENFIELD TOWNSHIP | 746.50 | 31852/1 | 000000 | 00260 |
| MARCH HOST FEES | | | | |
| OHIO ENVIRO PROTECTION AGEN | 14,569.41 | 31852/1 | 000000 | 00260 |
| MARCH FEES | | | | |
| OTTAWA SANDUSKY COUNTY | 45.00 | 31852/1 | 000000 | 00260 |
| MARCH GEN FEES | | | | |
| FIRELANDS ELECTRIC CO-OP IN | 1,446.89 | 31854/1 | 000000 | 00280 |
| MARCH ELECTRICITY;INW#:123 | | | | |
| FRONTIER | 225.80 | 31854/1 | 000000 | 00280 |
| PHONE SERVICE;ACCT#:275560265104171803 | | | | |
| J & C REPAIR SERVICE | 1,946.94 | 31854/1 | 000000 | 00280 |
| LOADER AXLE REPAIR | | | | |
| PIFHER TRUCKING | 7,519.60 | 31854/1 | 000000 | 00280 |
| LEACHKATE HAULING | | | | |
| O E MEYER & SONS INC | 34.72 | 31854/1 | 000000 | 00280 |
| MARCH TANK RENTAL | | | | |
| ENVIRO TIRE RECYCLING | 575.75 | 31854/1 | 000000 | 00280 |
| SCRAP TIRE DISPOSAL | | | | |
| MIDWAY INC. | 235.64 | 31854/1 | 000000 | 00280 |
| YARD TRACTOR, OIL, ROLL OFF | | | | |
| MILLER MOBILE WRENCHMEN SERV | 1,316.35 | 31854/1 | 000000 | 00280 |
| YARD TRACTOR REPAIR | | | | |
| CINTAS CORP LOC 318 | 584.56 | 31854/1 | 000000 | 00280 |
| MARCH SERVICE;ACCT#:318-00052 | | | | |
| TUFFMAN EQUIPMENT & SUPPLY | 92.85 | 31854/1 | 000000 | 00280 |
| NEW HOLLAND OIL & BATTERIES | | | | |
| PEACOCK WATER | 34.25 | 31854/1 | 000000 | 00280 |
| DRINKING WATER | | | | |
| ERIE COUNTY LANDFILL | 50,000.00 | 31854/1 | 000000 | 00280 |
| MARCH TRASH DISPOSAL | | | | |
| ERIE COUNTY LANDFILL | 32,703.50 | 31857/1 | 000000 | 00280 |
| MARCH TRASH DISPOSAL | | | | |
| 500-501 TRANSFER STATION | 121,035.67 | ** Total * | | |
| 500 LANDFILL | 121,035.67 | ** Total * | | |
| 600 EARLY INTERVENT COLI | | | | |
| 600-600 EARLY INTERVENT COLI | | | | |
| OHIO TELECOM INC | 94.50 | | 000000 | 00350 |

[illegible]

APRIL 12, 2011

9379

WHEREAS, a Status Report for B-F-09-1BJ-1 has been prepared by WSOS Community Action, Inc., and submitted to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the Status Report for B-F-09-1BJ-

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1 and has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the Status Report for B-F-09-1BJ-1; and further

BE IT RESOLVED, that the Status Report for B-F-09-1BJ-1 be made a part of this resolution hereof the same as if fully written 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

- Status report on file.

11-107

RESOLUTION OF THE BOARD OF COMMISSIONERS OF HURON COUNTY TO SIGN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES SUBGRANT AGREEMENT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, this subgrant agreement is made pursuant to the grant award(s) identified in the Addenda to this Subgrant agreement; and

WHEREAS, these grant awards were awarded to the State of Ohio by the United States Department of Health and Human Services (HHS) and the United States Department of Agriculture (USDA) and are not for research and development purposes; and

WHEREAS, the board of Huron County Commissioners desires to sign the ODJFS subgrant agreement; now therefore

BE IT RESOLVED, by the Board of Commissioners of Huron County that the Board will sign the ODJFS subgrant agreement as attached hereto and incorporated herein; and further

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

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

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

11-108

IN THE MATTER OF AMENDING THE STRUCTURE OF THE HURON COUNTY EMERGENCY MANAGEMENT AGENCY

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

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WHEREAS, the Huron County Emergency Management Agency is currently structured under ORC Section 5502.271; and

WHEREAS, Substitute House Bill 131 has mandated that political subdivisions must select Emergency Management service by either appointing their own Emergency Management Coordinator or by contracting with the existing County organization, i.e., the Huron County Emergency Management Agency; and

WHEREAS, the Huron County Emergency Management Agency has invited all political subdivisions in Huron County to contract with Huron County for Emergency Management services within the next thirty days, at a cost of \$.25 per person per jurisdiction on an annual basis; and

WHEREAS, all contracts with political subdivisions will be renewable on an annual basis with the Huron County Emergency Management Agency; and

WHEREAS, any funds received from said contracts will be used for the purchase of hazardous materials containment supplies and equipment which will be maintained by the Huron County Emergency Management Agency in a special fund created for this purpose and will be to the benefit of all political subdivisions that have contracted with said agency; and

WHEREAS, any political subdivision that selects to appoint their own Emergency Management Coordinator will be subject to the ramifications of Substitute House Bill 131, which includes the appointed Emergency Management Coordinator to prepare an Emergency Operations Plan for the subdivision that is comparable to the Huron County Emergency Operations Plan, to be responsible for the annual exercise of the subdivision's Emergency Operations Plan, and to be regulated under the same training requirements as a County Emergency Management Coordinator; now therefore

BE IT RESOLVED, that the structure of the Huron County Emergency Management Agency is amended to accept contracts for Emergency Management service from political sub-divisions in Huron County; 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

IN THE MATTER OF PROCLAMATION

WHEREAS, children are Huron County's most precious and valuable resource; and

WHEREAS, each child has the right as a human being, to live and grow in a safe and supportive environment; and

WHEREAS, children who are loved and nurtured grow up to love and nurture others, giving back to their own family, their community and their state, the care that was bestowed upon them; and

WHEREAS, child abuse/neglect is a complex and on-going problem in Huron County, which led to 543 investigations/assessments in 2010 an increase of about 13% over the previous year with 30 children spending time in foster care; and

WHEREAS, child abuse/neglect is a community problem, and finding solutions will depend on involvement of people throughout Huron County; and

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WHEREAS, child abuse/neglect prevention programs will succeed because of partnerships among private sector agencies and the people of Huron County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF HURON COUNTY

COMMISSIONERS, that residents are encouraged to recognize and support the needs of abused and neglected children and take action to prevent child abuse and neglect.

IN WITNESS WHEREOF:

We have hereunto subscribed our names this 15th day of April in the Year of Our Lord Two Thousand and Eleven.

BOARD OF 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

Gary Ousley, Dog Warden, on April 13, 2011, to Hancock County, for Dog Warden meeting.
Kathleen Schaffer, Treasurer, on May 10-12, 2011, to Kalahari, Sandusky, Ohio, for CTAO Spring Conference.

IN THE MATTER OF REQUEST FOR LEAVE

Vickie Ziemba/Commissioners/sick/8:00 a.m. – 9:30 a.m. April 12, 2011/personal time/3:00 p.m. April 15, 2011– 4:30 p.m. April 19, 2011.

Larry Burdue/Buildings & Grounds/sick/5:30 a.m. – 2:00 p.m. April 6, 2011.

Darwin Pesnell/Buildings & Grounds/sick/8:00 a.m. – 4:30 p.m. April 6, 2011/sick/8:00 a.m. – 12:30 p.m. April 7, 2011.

Peter Welch/SEMD/sick/March 1, 2011 – March 12, 2011 30 hours/sick/March 14, 2011- March 26, 2011 32 hours/sick/March 28, 2011 – April 9, 2011 27.5 hours.

Sue Bommer/HR/sick/April 6, 2011 2.5 hours.

At 9:50 a.m. the board recessed

At 9:51 a.m. regular session resumed

OTHER BUSINESS

Joe Hintz stated that he had spoken with Teresa Alt in regards to sharing resources and setting up a committee. Mr. Bauer stated that he would like to hold up on this for about a month.

Larry Silcox discussed the request from Kathleen Schaffer and also stated that he would be attending the Norwalk city council meeting again tonight. Mr. Silcox also discussed the info from the CCAO sub-committee of the Justice and Public Safety Committee and referred to a letter received from John Leutz, Committee Staff Liaison. Mr. Leutz listed the topic of discussion as being transferring responsibility for indigent defense from the counties to the state; DRC's ending of APA assistance writing pre-sentence investigations for common pleas court; justice reinvestment funding contained in the DRC Community Corrections Act line items. Mr. Leutz also stated that the committee briefly updated the members on the other items on the agenda such as Proposal clarifying the ability of a county to privatize the county jail, HB88/SB120 – CCAO request that the county be reimbursed for the expenses of the county prosecutor when serving as legal counsel to public-supported libraries, HB 49- Indigent defense court costs allocated to municipal courts, HB 161 – Sheriff's requirements for office, HB 128 ambulance staffing requirements. Mr. Silcox stated that he had missed this committee meeting as it conflicted with a board meeting. Mr. Silcox also discussed the airport appointment. Mr. Silcox also stated that after looking at the information on the FAA website and would like to ask the airport board tape. Make a formal request of those records.

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Copies of leases for rental hangers, copy of payments that have been made in conjunction, update of cost of fuel and landing fees that have been instated by the board. So that the board can review those.

At 10:00 a.m. Alioune Gueye, Gueye & Associates, CPA representing the company performing the 2010 county auditor came before the board. Mr. Gueye asked the board a few questions which they answered.

- 1) Were the commissioners aware of any related parties transactions? answer No
- 2) Were the commissioners aware of any illegal acts, errors, or irregularities? Answer No
- 3) Were the commissioners aware of any subsequent events transactions? Answer No
- 4) Were the commissioners aware of any fraud or fraud risk factors? Answer NO
- 5) Finally, were there any areas that they wanted to us to look into while we are doing our audits? Answer No. Did they have any questions for the auditors. Answer No.

At 10:10 a.m. Sharon Ward asked if she could make a comment. Ms. Ward stated that since you said in the newspaper that you were giving the airport board \$5,000 or \$6,000 and stated that she forgot what the figure was and then you tabled that are you going to give them the money or are you going to state in the paper that you are going to change your mind? Mr. Bauer stated that we did not table it we just didn't act on it and it hasn't come back up. Mr. Bauer stated that in the final budget we had \$5,000 in there for the airport board. What we were doing that day was approving vouchers for appropriations to departments. This has not changed the final budget we just haven't vouchered the funds yet and thinks that it will get another look and will deal with that probably in the near future. Mr. Silcox stated that he agreed. Mr. Bauer stated that it is not off the table it was just that we didn't deal with it that day.

Dates of up coming events were discussed.

Mr. Silcox stated that in looking at the FAA website they have information on there that they suggest that fees for rental space, leases, gas are of a level to maintain self sufficiency of the airport. In that light as co-sponsors of that airport he would like to request that we request from the Airport Authority copies of the leases of rental space for the hangars, a copy of the payments that have been made in conjunction with those leases, a up date on the cost of the fuel of both jet and regular airplane fuel and any other landing fees that may have been instituted by the airport board. Mr. Silcox stated that Lorain County has a \$25.00 touch down fee for landing so that we can review.

At 10:13 a.m. The board recessed

At 10:30 a.m. Elected Officials' meeting was opened. Mr. Bauer asked Sue Bommer, HR to introduce Kim Bache, our insurance agent who represents the county with CORSA. The item on the agenda was the budget in regards to state budget cuts. Roland Tkach, Auditor stated that what has been presented so far is pretty much what is going to happen. Mr. Silcox asked Mr. Tkach to explain what his feeling in as the result of our budget as we move forward in the next couple of years. Mr. Silcox stated that Mr. Tkach had come into a commissioners' meeting and stated that there was significant cuts in the local government funds and a couple of other areas. Mr. Tkach stated that if he was to give the board the revenue estimate today he would say that we would be at \$11,700,000 in revenue and probably at \$800,000 in carryover so you are looking at a budget of about \$12.5 million which would get us back to the spending level that we had in 2009 and 2010. Mr. Silcox stated so realizing that right now things look good this year but with the cuts that are coming down we could be right back in the same situation that we were in 2009. We don't know what the state is going to do so we are going to have to be very careful this year as we move forward. We want you to be aware that things don't look good based on what the state is going to do. Sue Bommer spoke in regards to health insurance and loss prevention liability issues. Mr. Bauer spoke to rumors in regards to building. Mr. Bauer stated that no elected official's office is going to be moved. We are working on the buildings up town as we are probably going to move the Adult Probation to the fifth floor. Once they move we are probably going to move the Public Defender where Adult Probation was which is going to happen somewhere in 2011. At the Administration Building WIC needed more room and will be moving to DJFS and the Health Department needs more room so this will free up space for the Health Department in this building. Mr. Bauer stated that the Health Department has spent a great deal of federal dollars up grading the basement. Mr. Bauer also spoke to the Gerken Center. Mr. Bauer stated that Teresa Alt has offered to along with the commissioners head up a committee that would look at the best functional use of the Gerken Center and DJFS building. Discussion was also had in regards to the elected officials'

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buyer's group for the fair along with the elected officials' fair booth. Mr. Silcox stated that they had not said anything in regards to the courthouse vestibule project and obviously there has been a lot of discussion in this regard. We have not had a communication recently with the architect. Mr. Bauer stated that he had talked with the architect yesterday and that he is waiting for the board to make a decision on what we want. Mr. Silcox stated that we have open topic are there any questions or concerns other than what has been discussed this morning. Mary Jackson, Public Defenders' office asked why they are going to move them to the Adult Probation area. Mr. Silcox stated that is due to making that space handicapped accessible as it is not now. Mr. Bauer stated that George Ford, Public Defender would like to have that done. Mr. Tkach asked Mike Gastier, OSU Extension what the state budget looked like to OSU Extension in regards to 4-H. Mr. Gastier explained that you will see changes as far as the structure of county offices eventually and further explained the cuts. Mr. Gastier stated that he did not think that 4-H would be hurt. Tom Gerrity, Board of Elections spoke to computer viruses and to be careful opening emails that look like they are from someone on your email list check them very closely.

At 11:30 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 April 12, 2011.

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 11/30 a.m.

Signatures on File