

REGULAR SESSION

TUESDAY

April 19, 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 absent.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the April 12, 2011 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the April 12, 2011 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

Aye – Gary W. Bauer

Aye – Joe Hintz

Absent –Larry J. Silcox

11-109

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 11-16 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.

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

Aye – Gary W. Bauer

Aye – Joe Hintz

Absent –Larry J. Silcox

CLAIM SCHEDULE					Page: 1
Batch Number: 16	Date:	Reference:			
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.					
Refered To by Ben D			Auditor		
We hereby approve for payment by the County Auditor the following vouchers as itemized below.					
Gary W. Bauer					
Joe Hintz					
County Commissioners					
Vendor	Amount	PO/Line	Warrant	Account	
001 GENERAL FUND					
001-001 COUNTY COMMISSIONERS					
NORWALK REFLECTOR INC	48.36	31698/1	000000	00325	
AD 188740/PETROLEUM BID					
001-001 COUNTY COMMISSIONERS					
48.36 * * Total * *					
001-005 TREASURER					
HURON COUNTY COMMISSIONERS	25.21	31883/1	000000	00175	
COPY PAPER/TREASURER	250.79	31887/1	000000	00525	
MT BUSINESS TECHNOLOGIES IN					
RICOH AFICIO MP2000 CNIN109486M					
001-005 TREASURER					
276.00 * * Total * *					
001-013 JUVENILE COURT					
HURON COUNTY COMMISSIONERS	226.89	31761/1	000000	00175	
COPY PAPER/JUVENILE	2,457.91	31762/1	000000	00200	
MT BUSINESS TECHNOLOGIES IN					
AFICIO MP6500,RICOH MP2510 CNIN109492M					
VERIZON WIRELESS					
CELL PHONES 04/04-05/03/11					
98.99 31767/1					
000000 00475					
001-013 JUVENILE COURT					
2,783.79 * * Total * *					
001-015 JUVENILE C DETENTION					
BI INC	1,653.17	31769/1	000000	00475	
03/11 ELECTRONIC MONITORING					
ERIE COUNTY					
03/11 DETENTION CARE					
10,347.15 31769/1					
000000 00475					

CLAIM SCHEDULE					Page: 2
Batch Number: 16	Date: 04/20/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-015 JUVENILE C DETENTION					
12,000.32 * * Total * *					
001-016 PROBATE COURT					
OARJ 2011 CONFERENCE	350.00	31773/1	000000	00300	
ANNUAL CONFERENCE REGISTRATION					
SUMMIT COUNTY PROBATE COURT	5.00	31775/1	000000	00475	
COURT COSTS-MENTAL ILLNESS CASE					
001-016 PROBATE COURT					
355.00 * * Total * *					
001-017 CLERK OF COURTS					
SHIPLEYS OFFICE SUPPLY INC	43.84	32029/1	000000	00175	
REDACTED STAMP INV 166148					
MT BUSINESS TECHNOLOGIES IN	693.15	32039/1	000000	00275	
CONTRACTS/COPIES CNIN109537M					
001-017 CLERK OF COURTS					
736.99 * * Total * *					
001-022 BLDG & G-M & OPERATI					
SUNRISE COOPERATIVE INC	553.75	31707/1	000000	00177	
GAS COST 26255					
BUCKEYE POWER SALES CO INC	979.90	31709/2	000000	00275	
GENERATOR/HCSO/INV 77499					
OTIS ELEVATOR COMPANY	352.00	31710/1	000000	00280	
SERV ADMIN BLDG/CVT30556002					
WADSWORTH SLANSON INC	1,680.00	31710/1	000000	00280	
QUARTERLY PMT/INV 35846					
HURON COUNTY ENGINEER	57.00	31710/1	000000	00280	
SALT INV 106					
TRACTOR SUPPLY	100.46	31711/1	000000	00475	
CLOTHING ALLOWANCE 6035301202890164					
13.83					
VERIZON	207.99		000000	00525	
TELEPHONE 000131829180 22Y					
FIRST COMMUNICATIONS LLC					
INV 10774887 PHONES					
COLUMBIA GAS					
GAS#12458613 001 0003					
966.62					
000000 00527					
001-022 BLDG & G-M & OPERATI					
4,911.55 * * Total * *					
001-023 SHERIFF					
BP OIL	1,007.93	31646/1	000000	00175	
ROAD GAS ACCT 0268000676					

REGULAR SESSION

TUESDAY

April 19, 2011

C L A I M   S C H E D U L E					Page: 3
Batch Number: 16	Date: 04/20/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
SUNRISE COOPERATIVE INC	5,276.11	31646/1	000000	00175	
GAS-MARCH					
FIRELANDS PAS PRINT	68.00	31646/1	000000	00175	
INV 26700 VEHICLE MAINT FORMS					
MARATHON OIL	482.16	31646/1	000000	00175	
ROAD GAS ACCT 10 050 76 680					
SPENCER SIGNS & GRAPHICS	20.00	31647/1	000000	00200	
LICENSE PLATE INV #233					
MT BUSINESS TECHNOLOGIES IN	414.38	31648/1	000000	00275	
AFICIO NP5000 CMIN109522M					
DON TRESER FORD LINCOLN MER	288.80	31648/1	000000	00275	
CRUISER PARTS 02/28-03/16					
LIBERTY AUTO PARTS INC	294.09	31648/1	000000	00275	
CRUISER PARTS 03/01-03/08					
ZIEGLER TIRE	768.00	31648/1	000000	00275	
TIRES FOR CRUISERS INV 3186845A & 46A					
BETSCHMAN SECURITY INC	5.00	31648/1	000000	00275	
2 MAILBOX KEYS INV 14959					
FISHER AUTO PARTS	241.52	31648/1	000000	00275	
BATTERY, BRAKE PAD, IGNITION COIL,					
PARTS DISTRIBUTORS INC	907.08	31648/1	000000	00275	
SCREEN ASV, AIR ELEMENT, LOBE FILTER					
001-023 SHERIFF	9,773.07	* * Total * *			
001-027 PUBLIC DEFENDER COMM					
KATHY ROOT	5.63	31864/1	000000	00175	
WET ERASE MARKERS					
TIME WARNER CABLE	52.45	31863/1	000000	00525	
INTERNET ACCT 059705901					
001-027 PUBLIC DEFENDER COMM	58.08	* * Total * *			
001-032 MECHANIC/GARAGE					
DAVID P CHERRY	20.00	31715/2	000000	00175	
3/8 DRIVE EXTENSIONS/12826					
001-032 MECHANIC/GARAGE	20.00	* * Total * *			
001-036 JAIL OPERATIONS					
SUNRISE COOPERATIVE INC	747.53	31651/1	000000	00176	
JAIL GAS-MARCH					
REMED1 SENIOR CARE	9.26	31652/1	000000	00177	
INMATES RX-MARCH					
HENRY SCHEIN INC	792.87	31652/1	000000	00177	
INMATES RX-MARCH					

C L A I M   S C H E D U L E					Page: 5
Batch Number: 16	Date: 04/20/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
OHIO FARM BUREAU FEDERATION	15.00	32062/1	000000	00475	
ANIMAL AGRICULTURE 101 COURSE					
105-105 DOG & KENNEL	1,075.38	* * Total * *			
105 DOG & KENNEL	1,075.38	* * Total * *			
108 DRETAC - TREASURER					
108-108 DRETAC - TREASURER					
COUNTY TREASURES ASSOC OF O	150.00	31889/1	000000	00300	
CTAO SPRING CONFERENCE REG FEES-2011					
108-108 DRETAC - TREASURER	150.00	* * Total * *			
108 DRETAC - TREASURER	150.00	* * Total * *			
111 SHERIFF IV-D CH SP					
111-111 SHERIFF IV-D CH SP					
MARATHON OIL	425.50	31660/1	000000	00175	
GAS FOR IV-D VEHICLE					
BP OIL	251.04	31660/1	000000	00175	
GAS FOR IV-D VEHICLE					
111-111 SHERIFF IV-D CH SP	676.54	* * Total * *			
111 SHERIFF IV-D CH SP	676.54	* * Total * *			
112 COMMUNITY CORRECTION					
112-112 COMMUNITY CORRECTION					
FIRELANDS COUNSELING &	530.22	32006/1	000000	00280	
SUBSTANCE ABUSE TRATMENT-FEB					
112-112 COMMUNITY CORRECTION	530.22	* * Total * *			
112 COMMUNITY CORRECTION	530.22	* * Total * *			
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
MNJ TECHNOLOGIES DIRECT INC	62.00	31596/1	000000	00175	
PRINTER STAPLES					

C L A I M   S C H E D U L E					Page: 7
Batch Number: 16	Date: 04/20/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
115 PUBLIC ASSISTANCE	3,492.89	* * Total * *			
123 WIA					
123-123 WIA					
WAL-MART COMMUNITY BRC	81.87	31613/1	000000	00280	
SS-J SHAFER-UNIFORMS					
WAL-MART COMMUNITY BRC	41.00	31613/1	000000	00280	
SS-W CUNIGIN-CLOTHES					
WAL-MART COMMUNITY BRC	56.87	31613/1	000000	00280	
SS-A MOLL-UNIFORMS					
WAL-MART COMMUNITY BRC	66.00	31613/1	000000	00280	
SS-J OLIVERA-UNIFORMS					
EHOVE CAREER CENTER	24.00	31613/1	000000	00280	
SS-A FLETCHER-TEST FEES					
EHOVE CAREER CENTER	647.00	31613/1	000000	00280	
TUITION-S SHERRARD					
123-123 WIA	916.74	* * Total * *			
123 WIA	916.74	* * Total * *			
124 SPECIAL FUNDS - JPC					
124-124 SPECIAL FUNDS - JPC					
THOMAS P KUNKLE	576.93	31777/1	000000	00475	
PSYCHOLOGICAL SERVICES04/08-04/21					
124-124 SPECIAL FUNDS - JPC	576.93	* * Total * *			
124 SPECIAL FUNDS - JPC	576.93	* * Total * *			
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
TRACKER SOFTWARE CORPORATIO	415.00	31498/1	000000	00275	
SOFTWARE SUPPORT & MAINT QUARTERLY					
DOMESTIC UNIFORM RENTAL	149.60	31529/1	000000	00475	
BATHROOM SERVICE CHARGES					
MENARDS-SANDUSKY	59.71	31510/1	000000	00475	
CONNECTOR FLARE, FILTER, TROWEL					
125-125 AUTO TAX - OFFICE	624.31	* * Total * *			
125-126 AUTO TAX - ROADS					

C L A I M   S C H E D U L E					Page: 4
Batch Number: 16	Date: 04/20/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
ARAMARK CORRECTIONAL SERVIC	14,515.26	31653/1	000000	00178	
INMATE FOOD 02/24-03/30/11					
MT BUSINESS TECHNOLOGIES IN	505.47	31655/1	000000	00275	
AFICIO NP4000 CMIN109513M					
LIBERTY AUTO PARTS INC	216.84	31655/1	000000	00275	
PARTS FOR JAIL CRUISERS 03/02 & 03/04					
NEW HAVEN SUPPLY CO INC	107.45	31655/1	000000	00275	
PHOTOCONTROL, REDUCED JACKET, MISC ACCESS 02/28-03/16					
P & R HARDWARE INC	96.66	31655/1	000000	00275	
UPS CHARGES, KEY, GRAND SWITCH					
BLAKE'S SANITATION LTD	275.00	31655/1	000000	00275	
SEWER LINE CLEANING 03/17 & 3/21					
PLUMBMASTER INC	276.35	31655/1	000000	00275	
35 O RINGS					
NORWALK PEST CONTROL	100.00	31655/1	000000	00275	
PEST CONTROL-MARCH					
CINTAS CORP LOC 318	68.25	31655/1	000000	00275	
MAT RENTAL INV 318805784					
001-036 JAIL OPERATIONS	17,670.95	* * Total * *			
001-040 MISCELLANEOUS					
CHRISTIE LANE INDUSTRIES IN	598.29	31721/1	000000	00569	
MAIL COURIER MARCH INV 14710					
RANDAL L STRICKLER CO LPA	715.00	31722/1	000000	00570	
INDIGENT					
FREEMAN & FREEMAN	440.00	31722/1	000000	00570	
INDIGENT					
001-040 MISCELLANEOUS	1,753.29	* * Total * *			
001 GENERAL FUND	50,387.40	* * Total * *			
105 DOG & KENNEL					
105-105 DOG & KENNEL					
SHELBY PRINTING INC	85.00	32058/1	000000	00175	
WARNING TICKETS					
SUNRISE COOPERATIVE INC	785.18	32059/1	000000	00275	
FUEL 3/3/11-3/30/11;CUST#:4015					
OHIO TELECOM INC	63.00	32059/1	000000	00275	
PHONE SERVICE					
MAPLEVIEW ANIMAL HOSPITAL I	96.45	32063/1	000000	00280	
VET CHECKED AND SHOTS 11-628					
ASHLEY ALDRICH	30.75	32060/1	000000	00290	
REFUND FOR ADOPTION DO TO PARVO					

C L A I M   S C H E D U L E					Page: 6
Batch Number: 16	Date: 04/20/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
TERESA ALT	99.45	31598/1	000000	00300	
NON-TAXABLE TRAVEL					
TERESA ALT	122.45	31598/1	000000	00300	
NON-TAXABLE TRAVEL					
LINDSAY CLOUSE	29.50	31598/1	000000	00300	
NON-TAXABLE TRAVEL					
CITY OF NORWALK	334.10	31597/1	000000	00350	
WATER & SEWER 2/18-3/18/11					
CBCCINNOVIS INC	65.00	31601/1	000000	00475	
MEMBERSHIP FEES-ORU					
CBCCINNOVIS INC	20.00	31601/1	000000	00475	
MEMBERSHIP FEES-HR					
CDW GOVERNMENT INC	471.75	31601/1	000000	00475	
FLASH DRIVES-JOB STORE					
IKON OFFICE SOLUTIONS INC	14.02	31601/1	000000	00475	
COPIER OIL					
MEMORIAL HOSPITAL	96.00	31601/1	000000	00475	
BAP-FEBRUARY 2011					
MNJ TECHNOLOGIES DIRECT INC	172.00	31601/1	000000	00475	
COMPUTER ROUTERS-JOB STORE					
TINA MORROW	72.00	31601/1	000000	00475	
ADJ REIMB-CLIENT OVERPAID					
PABODIE DESIGN STUDIOS LLC	179.00	31601/1	000000	00475	
WEBSITE SECURITTY 5/11-5/12					
TREASURER STATE OF OHIO	120.00	31601/1	000000	00475	
JOB STORER ACCESS PORTS-1					
TREASURER STATE OF OHIO	150.00	31601/1	000000	00475	
JOB STORER ACCESS PORTS-5					
TREASURER STATE OF OHIO	364.00	31601/1	000000	00475	
FINGERPRINTS-DAYCARE/MISC					
115-115 ADM. & OPERATION	2,371.27	* * Total * *			
115-116 SOCIAL SERVICES					
KELLY ERICSSON	163.64	31608/1	000000	00300	
NON-TAXABLE TRAVEL					
TRACY WILSON	12.76	31608/1	000000	00300	
NON-TAXABLE TRAVEL					
FUELMAN	251.22	31611/1	000000	00475	
FUEL-PCSA					
MEMORIAL HOSPITAL	34.00	31611/1	000000	00475	
BAP-FEBRUARY 2011					
OHIO STATE UNIVERSITY EXT	660.00	31611/1	000000	00475	
QUALITY CHILD CARE					
115-116 SOCIAL SERVICES	1,121.62	* * Total * *			

C L A I M   S C H E D U L E					Page: 8
Batch Number: 16	Date: 04/20/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
HANSON AGGREGATES MIDWEST I	24,243.02	31508/1	000000	00210	
STONE					
PETROLEUM TRADERS CORP	24,115.55	31549/1	000000	00210	
REGULAR & DIESEL FUELS					
NORTHERN OHIO TRUCK CENTER	1,345.37	31514/1	000000	00275	
BODY, RETAINING CLINE, SWITCH, MOTOR, FUEL TANK					
J & L SHARPENING SERVICE	75.00	31514/1	000000	00275	
CHIPPER BLADES					
LOGISTICAL SERVICES	936.86	31558/1	000000	00475	
TRAFFIC CONES, BARRICADE LIGHTS					
125-126 AUTO TAX - ROADS	50,715.80	* * Total * *			
125-127 AUTO TAX - BRIDGES					
HANSON AGGREGATES MIDWEST I	429.84	31516/1	000000	00210	
STONE					
125-127 AUTO TAX - BRIDGES	429.84	* * Total * *			
125 AUTO TAX	51,769.95	* * Total * *			
132 CLERK OF COURTS - TI					
132-132 CLERK OF COURTS - TI					
HURON COUNTY COMMISSIONERS	50.42	32033/1	000000	00175	
COPY PAPER/TITLE					
132-132 CLERK OF COURTS - TI	50.42	* * Total * *			
132 CLERK OF COURTS - TI	50.42	* * Total * *			
135 CONCEALED WEAPONS					
135-135 CONCEALED WEAPONS					

REGULAR SESSION

TUESDAY

April 19, 2011

C L A I M   S C H E D U L E					Page: 9
Batch Number: 16	Date: 04/20/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
137 DYS SUBSIDY-VARIABLE					
137-137 DYS SUBSIDY-VARIABLE					
SUNRISE COOPERATIVE INC FUEL CUST #4041	78.24	31758/1	000000	00275	
BOWLING GREEN STATE UNIVERS	139.00	31757/1	000000	00380	
SEMINAR REGISTRATION FEE INV	CER00000912				
SHARON PERKINS MILEAGE/TRAVEL REIMB	34.00	31759/1	000000	00475	
137-137 DYS SUBSIDY-VARIABLE	251.24	* * Total	* *		
137 DYS SUBSIDY-VARIABLE	251.24	* * Total	* *		
138 YOUTH PROGRAM					
138-138 YOUTH PROGRAM					
NATHAN PERANI INTERVENTION COURT GRADUATION SUPPLIES/FUNCH ETC	79.15	31779/1	000000	00475	
138-138 YOUTH PROGRAM	79.15	* * Total	* *		
138 YOUTH PROGRAM	79.15	* * Total	* *		
143 NATIONAL WEBCHECK					
143-143 NATIONAL WEBCHECK					
TREASURER STATE OF OHIO WEB CHECK FSES-MARCH	1,700.00	31666/1	000000	00530	
143-143 NATIONAL WEBCHECK	1,700.00	* * Total	* *		
143 NATIONAL WEBCHECK	1,700.00	* * Total	* *		
145 CHILDREN'S SERVICE F					
145-145 CHILDREN'S SERVICE F					
BHC BELMONT PINES HOSPITAL FOSTER CARE CHILD EXP-B BURFOR	1,050.00	31612/1	000000	00150	
BHC BELMONT PINES HOSPITAL FOSTER CARE CHILD EXP-C MERCER	2,100.00	31612/1	000000	00150	
BEREA CHILDREN'S HOME & FAM	7,353.51	31612/1	000000	00150	
FOSTER CARE CHILD EXP-K KILLIN					
CHRISTIAN CHILDRENS HOME OF	4,078.80	31612/1	000000	00150	
FOSTER CARE CHILD EXP-S GRAVEL					

C L A I M   S C H E D U L E					Page: 11
Batch Number: 16	Date: 04/20/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
145-145 CHILDREN'S SERVICE F	41,491.57	* * Total	* *		
145 CHILDREN'S SERVICE F	41,491.57	* * Total	* *		
146 CONTINUING PRO TRAIN					
146-146 CONTINUING PRO TRAIN					
PUBLIC AGENCY TRAINING COUN	590.00	31671/1	000000	00260	
TRAINING-HOWARD & PATRICKJ INV	140073				
POWERPHONE INC	418.00	31671/1	000000	00260	
TRAINING-BAUER & KELLER INV	31030				
146-146 CONTINUING PRO TRAIN	1,008.00	* * Total	* *		
146 CONTINUING PRO TRAIN	1,008.00	* * Total	* *		
170 HURON COUNTY BLOCK G					
170-170 HURON COUNTY BLOCK G					
WSOS COMMUNITY ACTION INV 29171,29170,29313/DRAW 377	3,970.00	31728/2	000000	00887	
WSOS COMMUNITY ACTION PH/INV 28938,29314/DRAW 377	560.00	31729/2	000000	00900	
170-170 HURON COUNTY BLOCK G	4,530.00	* * Total	* *		
170 HURON COUNTY BLOCK G	4,530.00	* * Total	* *		
171 HURON COUNTY BLOCK R					
171-171 HURON COUNTY BLOCK R					
WSOS COMMUNITY ACTION RLF DEV COORD/INV 29609	270.00	31743/1	000000	00475	
171-171 HURON COUNTY BLOCK R	270.00	* * Total	* *		
171 HURON COUNTY BLOCK R	270.00	* * Total	* *		
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					
SCHOOLHOUSE OUTFITTERS NINE TABLES FOR EOC AND MEETING ROOM	957.78	31927/1	000000	00280	

C L A I M   S C H E D U L E					Page: 13
Batch Number: 16	Date: 04/20/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
SUNRISE COOPERATIVE INC PROPANE,CUST#:726239	1,664.27	31857/1	000000	00280	
500-501 TRANSFER STATION	10,137.27	* * Total	* *		
500 LANDFILL	10,137.27	* * Total	* *		
560 HEALTH INSURANCE					
560-560 HEALTH INSURANCE					
CERIDIAN COBRA-MARCH 11/INV 331998593	275.66	31745/1	000000	00260	
560-560 HEALTH INSURANCE	275.66	* * Total	* *		
560 HEALTH INSURANCE	275.66	* * Total	* *		
620 HARTER TRUST					
620-620 HARTER TRUST					
CITY OF NORWALK HARTER-S FISHER FAMILY REC PASS	250.00	31625/1	000000	00250	
620-620 HARTER TRUST	250.00	* * Total	* *		
620 HARTER TRUST	250.00	* * Total	* *		
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
HARLAN C HUESTIS 9 HAIRCUTS 03/31/11	108.00	31673/1	000000	00260	
ATLANTIC SAFETY PRODUCTS 10 CASES EXAM GLOVES INV 244038	994.95	31673/1	000000	00260	
HOBART SERVICE ON DISHWASHER INV 4246262	150.50	31673/1	000000	00260	
VICKI A CROWK MENDING 22 INMATE PANTS & SHIRTS INV 3676	103.00	31673/1	000000	00260	
GERGEV'S MAINTENANCE KING LIME REMOVER,DETERGENT,TOWELS,LINERS INV 22975,23000	1,615.02	31673/1	000000	00260	
635-635 COMMISSARY TRUST	2,971.47	* * Total	* *		
635 COMMISSARY TRUST	2,971.47	* * Total	* *		

C L A I M   S C H E D U L E					Page: 10
Batch Number: 16	Date: 04/20/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
CHRISTIAN CHILDRENS HOME OF	2,226.25	31612/1	000000	00150	
FOSTER CARE CHILD EXP-S GRAVEL					
CHRISTIAN CHILDRENS HOME OF	2,492.60	31612/1	000000	00150	
FOSTER CARE CHILD EXP-B BURFOR					
CHRISTIAN CHILDRENS HOME OF	5,665.00	31612/1	000000	00150	
FOSTER CARE CHILD EXP-C MERCER					
COLUMBIA GAS	405.59	31612/1	000000	00150	
AR-JEFF MUSSELL UTILITIES					
OHIO BDISON	312.14	31612/1	000000	00150	
ESAA-JEFF MUSSELL-UTILITIES					
CHRISTINE & STEVE FISHER	250.00	31612/1	000000	00150	
AA SUBSIDY-APRIL 2011					
DANA A GREER	56.00	31612/1	000000	00150	
ESAA-AVERY HUPP RESPITTE CARE					
PARENTHESIS FAMILY ADVOCATE	399.68	31612/1	000000	00150	
FOSTER CARE CHILD EXP-J SAMUEL					
PARKSIDE PLACE APARTMENTS	265.00	31612/1	000000	00150	
ESAA-C SPRAGUS FAMILY RENT					
BRANDY ZLAG	525.00	31612/1	000000	00150	
KPIP-KARLEA RUNYON					
MARION SLONE	300.00	31612/1	000000	00150	
JUDY SPEARS	110.00	31612/1	000000	00150	
FOSTER CARE CHILD EXP-BRAD BUR					
JUDY SPEARS	50.00	31612/1	000000	00150	
FOSTER CARE CHILD EXP-BRAD BURFOR					
PATRICIA A BALOG	1,190.00	31612/1	000000	00150	
FOSTER CARE PAYROLL-MARCH 2011					
ROBERT A BORES	3,038.00	31612/1	000000	00150	
FOSTER CARE PAYROLL-MAR 2011					
APRIL CAMPBELL	1,395.00	31612/1	000000	00150	
FOSTER CARE PAYROLL-MAR 2011					
SHANNON CHAFFINS	1,736.00	31612/1	000000	00150	
FOSTER CARE PAYROLL-MAR 2011					
CHRISTINE & STEVE FISHER	868.00	31612/1	000000	00150	
FOSTER CARE PAYROLL-MAR 2011					
MALINDA GERBER	525.00	31612/1	000000	00150	
FOSTER CARE PAYROLL-MAR 2011					
JAMES & DEBBIE ORTH	140.00	31612/1	000000	00150	
FOSTER CARE PAYROLL-MAR 2011					
MIRANDA H. SLONE	868.00	31612/1	000000	00150	
FOSTER CARE PAYROLL-MAR 2011					
AMY WIJNSCH	2,100.00	31627/1	000000	00150	
FOSTER CARE PAYROLL-MAR 2011					
JERRALAYNE ZIDARIN	1,120.00	31627/1	000000	00150	
FOSTER CARE PAYROLL-MAR 2011					
TREASURER STATE OF OHIO FINGERPRINTS-FOSTER CARE	872.00	31612/1	000000	00150	

C L A I M   S C H E D U L E					Page: 12
Batch Number: 16	Date: 04/20/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
DOMINO'S PIZZA	102.37	31926/1	000000	00380	
DAY 2 OF CERT TRAINING REFRESHMENTS					
HOVE CAREER CENTER	150.00	31926/1	000000	00380	
HAZMAT AWARENESS CLASS					
NORWALK CUSTODIAL SERVICES	45.00	31925/1	000000	00475	
MONTHLY CLEANING					
TIME WARNER CABLE	89.95	31925/1	000000	00475	
INTERNET/ACCT#:057493001					
SUNRISE COOPERATIVE INC FUEL FOR EMA VEHICLE,CUST#:4060	209.07	31925/1	000000	00475	
177-177 EMERGENCY MANAGEMENT	1,554.17	* * Total	* *		
177 EMERGENCY MANAGEMENT	1,554.17	* * Total	* *		
195 LOCAL EMERGENCY PLAN					
195-195 LOCAL EMERGENCY PLAN					
MT BUSINESS TECHNOLOGIES IN COPY MACHINE LEASE	108.10	31929/1	000000	00475	
195-195 LOCAL EMERGENCY PLAN	108.10	* * Total	* *		
195 LOCAL EMERGENCY PLAN	108.10	* * Total	* *		
310 PERMANENT IMPROVEMEN					
310-310 PERMANENT IMPROVEMEN					
US BANK NATIONAL ASSOC INV 2767215/ADMIN FEE 2010-30	3,000.00	31742/1	000000	00545	
310-310 PERMANENT IMPROVEMEN	3,000.00	* * Total	* *		
310 PERMANENT IMPROVEMEN	3,000.00	* * Total	* *		
500 LANDFILL					
500-501 TRANSFER STATION					
CITY OF SHELBY MARCH LEACHATE DISPOSAL	3,795.11	31857/1	000000	00280	
B.F.I. LORAIN COUNTY RECTCL	159.90	31857/1	000000	00280	
MARCH RECYCLING DISPOSAL					
SLESNAN ENTERPRISE	136.00	31857/1	000000	00280	
CISTERN WATER					
SUNRISE COOPERATIVE INC ON/OFF ROAD FUEL,CUST#:4000	4,381.99	31857/1	000000	00280	

\*\*\* End of Report \*\*\*

C L A I M   S C H E D U L E					Page: 14
Batch Number: 16	Date: 04/20/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
640 CANINE TRUST FUND					
640-640 CANINE TRUST FUND					
MAPLEVIEW ANIMAL HOSPITAL I TRMT FOR BEA 04/01/11	93.87	31661/1	000000	00260	
RAKICH & RAKICH INC BADGE FOR CANINE BEA INV 12016	84.95	31661/1	000000	00260	
640-640 CANINE TRUST FUND	178.82	* * Total	* *		
640 CANINE TRUST FUND	178.82	* * Total	* *		


ACCOUNTING DEPT.  
(419) 668-4688

DATA PROCESSING  
(419) 668-7795

LICENSE BUREAU/SUBWAY  
Randy L. Lee, Director  
(419) 668-8462  
Fax (419) 662-8223

NAV DEPARTMENT  
(419) 668-2051

ROLAND TKACH  
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300  
NORWALK, OHIO 44857-1545  
(419) 668-4264

MOBILE/TECHNICAL  
(419) 668-8643

PERSONAL PROPERTY  
(419) 668-8566

REAL ESTATE TAXATION  
(419) 668-8564

WEIGHTS AND MEASURES  
(419) 668-4306

FAX (419) 662-0498

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

11-110

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00  
SUBMITTED TO THE BOARD APRIL 19, 2011

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>Department of Job &amp; Family Services</u>			
MNJ	2 <sup>nd</sup> monitors for CSEA, cables & adapters for document Imaging system (Northwoods)	\$2002.50	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.

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

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

11-111

IN THE MATTER OF RE-LETTING BIDS FOR THE RIPLEY TOWNSHIP STREET  
IMPROVEMENTS PROJECT

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, Huron County is seeking bids for the Ripley Township Street Improvement Project; and

**WHEREAS**, notice must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code; now therefore

**REGULAR SESSION**

**TUESDAY**

**April 19, 2011**

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve of letting bids for the Ripley Township Street Improvements Project; and further

**BE IT RESOLVED**, that notice of this will be placed in a newspaper of general circulation on Wednesday, April 27, 2011 and Wednesday, May 4, 2011 and bids will be opened on Wednesday, May 11, 2011 at 10:00 a.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 Revised Code.

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

Aye – Gary W. Bauer

Aye – Joe Hintz

Absent –Larry J. Silcox

**LEGAL**

**PUBLIC NOTICE  
NOTICE TO CONTRACTORS  
RE-BID OF RIPLEY TOWNSHIP EDWARDS ROAD PROJECT**

Sealed bids will be accepted until 10:00 a.m. on Wednesday, May 11, 2011 at the Huron County Board of Commissioners at their office, 180 Milan Avenue for furnishing all labor, materials, and equipment necessary to complete the work as described in the specifications know as:

**Ripley Township Edwards Road Street Improvements**

This is a **RE-BID** procedure. All previous bids exceeded the project budget and were rejected. Revised plans, specifications and bid forms may be secured at the office of Huron County Commissioners, 180 Milan Avenue beginning April 27, 2011.

All bidders shall note that the actual construction area of the proposed site has been changed. Due to this change in the project, a Pre-Bid Meeting for all prospective bidders will be held at the job site on Tuesday May 3, 2011 at 10:00 a.m.

Each bid must be accompanied by either a bid bond in an amount of one hundred percent (100%) of the bid amount with a surety satisfactory to the Huron Treasurer, or by certified check, cashiers check, or letter of credit upon a solvent bank in the amount of not less than ten percent (10%) of the bid amount in favor of the aforesaid Huron County Treasurer. Bid bonds shall be accompanied by Proof of Authority of the officials or agent signing the bond.

**The estimated cost of the project is \$46,392.00. All bids are to be in whole dollars only.**

Bids shall be sealed and marked as “**Ripley Township Edwards Road Street Improvement Project**” and delivered to:

Huron County Board of Commissioners  
180 Milan Avenue  
Norwalk, OH 44857

The County will not assure responsibility for bids forwarded by mail and no bid will be accepted after the specified hours above.

The project is funded by the Federal Community Development Block Grant.

Attention of bidders is called to all of the requirements contained in this bid packet, particularly to the Federal Davis-Bacon Wages, various insurance requirements, various equal opportunity provisions, and the requirement of the payment bond and performance bond for one hundred percent (100%) of the contract price.

No bidder may withdraw his/her bid within thirty (30) days after the actual date of the opening thereof. The

**REGULAR SESSION**

**TUESDAY**

**April 19, 2011**

Huron County Board of Commissioners reserves the right to reject any or all bids, to waive irregularities in the bidding, and to award the bid on the basis of the lowest and best bidder as it deems to be in the best interest of Huron County, Ohio.

April 27, 2011 and May 4, 2011

11-112

**IN THE MATTER OF APPROPRIATING FUNDS IN THE MUNICIPAL COURT ADVOCATE FUND #183**

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 Municipal Court Advocate Fund # 183 in the amount of \$6,924.50; and

**WHEREAS**, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Municipal Court Advocate Fund #183; now therefore

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

TO:	183-00125-183 Salaries	\$5,000.00	
	183-00400-183 PERS	\$ 612.00	
	183-00460-183 Medicare	\$ 202.00	
	183-00500-183 Hospitalization	\$1,110.50	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.

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

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

11-113

**IN THE MATTER OF APPROVING OF THE LEASE AGREEMENT BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS AND ROLAND TKACH, HURON COUNTY AUDITOR**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, Roland Tkach, Huron County Auditor, is the Deputy Registrar for Huron County and wishes to lease the space at what is know as the Shady Lane Complex, Building “5”; and

**WHEREAS**, this lease shall commence June 26, 2011 and shall be in effect for a term of thirty-six months, terminating June 28, 2014 unless this Lease is sooner terminated according to attached lease agreement; and

**WHEREAS**, the Lessee agrees to pay to the Lessor as rental for the premises during the term of the lease the rental amount of eight hundred fifty dollars (\$900.00) per month, and rental payments shall be made quarterly on January 15<sup>th</sup>, April 15<sup>th</sup>, July 15<sup>th</sup>, and October 15<sup>th</sup> in the amount of two thousand seven hundred dollars (\$2,700); and

**REGULAR SESSION**

**TUESDAY**

**April 19, 2011**

**WHEREAS**, an additional six hundred and fifty (\$650.00) will be paid per month to make up for rent not paid in the past as the cash flow allows and until the total obligation is met; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the lease by and between the Board of Huron County Commissioners and Roland Tkach, Huron County Auditor, and side agreement for past rent not paid 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.

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

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

\* Agreement on file according to retention schedule.

11-114

**IN THE MATTER OF LEASE AGREEMENT BY AND BETWEEN THE ERIE COUNTY GENERAL HEALTH DISTRICT aka WIC,420 SUPERIOR STREET, SANDUSKY OHIO 44870 (LESSEE) AND THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, 185 SHADY LANE DRIVE, NORWALK, OHIO WITH THE BOARD OF HURON COUNTY COMMISSIONERS, 180 MILAN AVENUE, NORWALK, OHIO 44857(LESSOR)**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, Lessor hereby makes available for lease a portion of the building designating to the Lessee approximately 1,240 (one thousand two hundred and forty) square feet of building space. Premises is located at 185 Shady Lane Drive, Norwalk, Ohio; and

**WHEREAS**, this lease shall be for a term of two(2) years, commencing as of the first day of April 2011, and ending the 31<sup>st</sup> day of March 31, 2013; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves of the lease agreement with Erie County General Health District 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.

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

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

- Agreement on file according to retention schedule.

11-115

**IN THE MATTER OF APPROVING OF THE CONTRACT BY AND BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS/HOLTGREVEN SCALE & ELECTRONICS CORP.**

Joe Hintz moved the adoption of the following resolution:

**REGULAR SESSION****TUESDAY****April 19, 2011**

**WHEREAS**, the Board of Huron County Commissioners awarded the bid for the Huron County truck scale at the Huron County Transfer Station to Holtgreven Scale & Electronics Corp.; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the agreement between the Board of Huron County Commissioners, and Holtgreven Scale & Electronics Corp. 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.

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

Aye – Gary W. Bauer

Aye – Joe Hintz

Absent –Larry J. Silcox

Discussion was had in regards to the board attending the Senior Citizens' breakfast in Willard. Gary Bauer and Joe Hintz will attend as Larry Silcox will be attending the SWD Policy Board meeting. The commissioners meeting will be moved to begin at 10:00 a.m. notice will be sent to the press.

The board discussed upcoming events dates and times such as the Bellevue City Schools' ground breaking ceremony invitation for today at 1:00 p.m. and 2:00 p.m. Gary Bauer will attend the Western Reserve Board of Education meeting on Wednesday evening to present the wrestler proclamation. Mr. Bauer discussed the Bellevue Economic Development meeting on Thursday, April 21, 2011 at noon which is at the Elks in Bellevue. Mr. Bauer stated that this is something that we should attend. Senior Citizens' breakfast in Willard, on April 28, 2011 and Norwalk, on May 13, 2011 the Senior Celebration, on May 12, 2011, the Breakfast of Champions, on May 25, 26, 2011, National Day of Prayer, May 5, 2011, ODOT Government Day, on April 29, 2011, Housing Task Force meeting, on May 4, 2011, Muck Crop breakfast on May 26, 2011, GED graduation, on June 4, 2011. Mr. Bauer stated that he would not be at the commissioners' meeting on Tuesday, June 7, 2011 as that is the Extension Advisory committee meeting that he represents the commissions.

**IN THE MATTER OF TRAVEL**

Joe Hintz moved to approve the following travel requests this day. Gary W. Bauer seconded the motion. The roll being called upon its adoption the vote resulted as follows:

Aye – Gary W. Bauer

Aye – Joe Hintz

Absent –Larry J. Silcox

Gary W. Bauer, on April 26, 2011, to Lorain County JVS, for Agriculture 101 seminar presented by Farm Bureau, Gary Ousley, Dog Warden to attend also.

Gary W. Bauer, on May 5, 2011, to Columbus, Ohio, for RC&D meeting at the Capital.


Gary W. Bauer, Joe Hintz, Larry J. Silcox, on May 13, 2011, to Gibsonburg, Ohio, for Extension meeting.



REGULAR SESSION

TUESDAY

April 19, 2011



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

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

Administration  
419-668-8126

Family Support & Workforce  
419-668-8126

Children Services  
419-668-7457 \* 1-800-668-5178

FAX: 419-668-9330

FAX: 419-668-9331

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


---


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


DATE: 4/12/11  
TO: Huron County Commissioners  
FROM: Jeanne Fisher, HCDJFS Fiscal Specialist

---

4-26.27.28	CSEA TRAINING S RYAN, H SOUSLIN	ASHLAND, OH.	\$100.00
------------	------------------------------------	--------------	----------

  
Joe Hintz, Commissioner

  
Gary Bauer, Commissioner

  
Larry Silcox, Commissioner

IN ACCORDANCE WITH SECTION 32820 OF THE OHIO REVISED CODE.

**At 9:52 a.m. Public Comment**

Patricia LeClair asked what is happening with the Airport Board’s money in the amount of \$5,000 and asked if it had been approved yet. Mr. Bauer stated that we need to do that and that the board will bring that back to the agenda next week. Ms. LeClair also stated that the board had stated that not many people had put in for the airport board and presented her letter. Mr. Bauer stated that we have had three or four now that have come in. Ms. LeClair asked who the other parties were that were involved. Mr. Bauer stated that there is one that has been suggested to the board but they have not talked to this person yet which is a Linder but he has indicated only through a second party that he is interested in doing so. Carl Essex and Sharon Ward are in this group and the other one is someone that has been suggested by a third party and he has not had a chance to talk to this person yet. Mr. Bauer stated so it looks like there will be some possibilities. Ms. LeClair stated that she thinks they need a women on that board and also stated that she is almost complete with the businesses that have been using the airport and would like for the board to see this. Mr. Bauer stated that the board would consider her for this position. Ms. LeClair asked what the time frame is for having this appointment made. Mr. Bauer stated that there isn’t a time frame but that they would like to have it done some time in early May that Billy Toney is there until the end of the month.

**IN THE MATTER OF REQUEST FOR LEAVE**

- Peter Welch**/SWDM/ personal time/7:00 a.m. – 3:00 p.m. April 29, 2011.
- Sue Bommer**/Human Resources/sick/8:30 a.m. – 1:30 p.m. April 13, 2011/personal time/1:30 p.m. – 4:30 p.m. April 21, 2011.
- Lon Burton**/Mechanic/sick/7:00 a.m. – 3:30 p.m. April 13, 2011.
- Jeff Deeble**/Buildings & Grounds/compensatory time/8:00 a.m. – 2:30 p.m. April 14, 2011.
- Christina Norton**/EMA/sick/8:00 a.m. – 9:15 a.m. April 14, 2011.

REGULAR SESSION  
SIGNINGS

TUESDAY

April 19, 2011

Signature: *[Signature]*  
Noted for recording purposes in accordance with the rules of the House

Community Name: *[Signature]*

State of Ohio Small Cities CDBG Program  
Source and Use of Other Program Income

1. Source and Use of Program Income for the period of January 1, 2010 through December 31, 2010

Activity	Balance as of 1/1/2010	Income earned 1/1/2010 to 12/31/2010	Expenditures on 1/1/2010 to 12/31/2010	Revolving loan 1/1/2010 to 12/31/2010	Balance as of 12/31/2010	Outstanding 12/31/2010
CDBG Development Administration	0	0	0	0	0	0
CDBG Operation of Property	0	0	0	0	0	0
Other	0	0	0	0	0	0
Subtotal	0	0	0	0	0	0

2. Projected Source and Use of Program Income for the period of January 1, 2011 to December 31, 2011

Activity	Balance as of 1/1/2011	Income earned 1/1/2011 to 12/31/2011	Expenditures on 1/1/2011 to 12/31/2011	Revolving loan 1/1/2011 to 12/31/2011	Balance as of 12/31/2011	Outstanding 12/31/2011
CDBG Development Administration	0	0	0	0	0	0
CDBG Operation of Property	0	0	0	0	0	0
Other	0	0	0	0	0	0
Subtotal	0	0	0	0	0	0

\*CDBG Income from all other sources, CDBG & HOME Housing Program Income and Miscellaneous Program Income are Reported in Semi-Annual Reports

CDBG form

Administrator/Clerk’s Report

Cheryl Nolan presented a letter received from the village of Milan requesting the release of Permissive Tax funds to be used to pay towards the cost for replacing an existing 6” storm sewer drainage system with a 12” pipe system. The system extends along the south side of Old State Road from the Village corporate limit to near the intersection of Milan Manor Drive. Ms. Nolan stated that she had sent this request to the County Engineer and a letter had been returned approving this as a legal use of the permissive tax funds.

VILLAGE OF MILAN

Robert C. Bickley  
Mayor  
419-499-2631  
rbickley@milanohio.com

Birthplace of Thomas A. Edison  
11 S. Main Street  
P.O. Box 1450  
Milan, Ohio 44866

Bruce A. Bowie  
Administrator  
419-499-2944  
rbickley@milanohio.com

April 14, 2011

Huron County Board of Commissioners  
180 Milan Avenue  
Norwalk, Ohio 44057-1195

Dear Commissioners:

The Village of Milan currently holds \$7,790.28 in funds as received through collection of the Municipal Road Fund \$5.00 Permissive Tax for the portion of the Village of Milan lying in Huron County. The Village of Milan respectfully requests your approval for the Village to utilize the majority of these funds to pay towards the cost for replacing an existing 6” storm sewer drainage system with a 12” pipe system. The system extends along the south side of Old State Road from the Village corporate limit to near the intersection of Milan Manor Drive.

The Huron County Highway Department has reviewed the project and has offered to support the project by providing the required pipe. We have obtained three prices: Precision Trenching @ \$9,200, R. A. Bores @ \$8,441 and On Excavating @ \$7,300. With the availability of these funds, the Village would be positioned to contract with On Excavating to perform the work cost 125,250 segment between Milan and Norwalk.

The drainage on this section of Old State Road also receives flow from adjacent Norwalk township properties. The capacity of the existing system is overloaded during heavy rain events, causing damage to a nearby driveway as well as the Old State Road berm along the hillside.

We appreciate your consideration of this request.

Thank you.

Sincerely,  
*[Signature]*  
Bruce A. Bowie  
Administrator, Village Of Milan

Cc: Robert C. Bickley, Mayor  
Council  
Fiscal Officer  
Street Superintendent  
Joe Kovach, Huron County Highway Engineer

Page 1 of 1

Cheryl Nolan

From: Carl Essex [carlesse@acconwalk.com]  
Sent: Monday, April 18, 2011 11:27 AM  
To: Cheryl Nolan  
Cc: Bruce Bowie  
Subject: Re: Milan's Permissive Tax Request.... 04-18-11

OFFICE OF

Joseph B. Kovach

HURON COUNTY ENGINEER

PROFESSIONAL ENGINEER \*\*\* PROFESSIONAL SURVEYOR  
SERVING ALL OF HURON COUNTY

Huron County Commissioners  
180 Milan Avenue  
Norwalk, Ohio

Re: Village of Milan; Permissive Tax Request

Dear Commissioners,

The Village of Milan has submitted a request to be provided a portion of the County's Permissive tax monies to assist in the funding of a project slated to replace a portion of a storm sewer along Old State Road.

This project has been discussed and previously approved by this office and therefore, the Office of the County Engineer wholeheartedly supports the project and the release of the requested County Permissive Tax Funds.

As always should you have any questions, comments or concerns, please do not hesitate to contact us.

Sincerely,

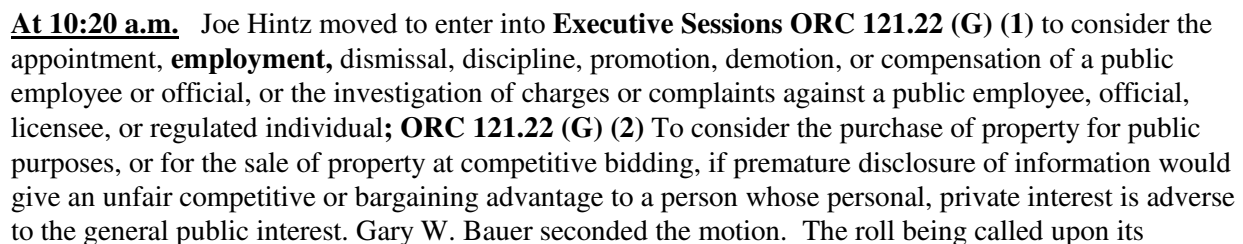
Carl D. Essex, INC  
Admin for  
Joseph B. Kovach, P.E., P.S.  
Huron County Engineer

Joe Hintz moved to approve the request of \$7,300.00 for the cost of replacing an existing 6” storm sewer drainage system with a 12” pipe system that will extend along the south side of Old State Road from the Village corporate limit to near the intersection of Milan Manor Drive. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

**April 19, 2011**

No. 4261 - P. 4



**REGULAR SESSION****TUESDAY****April 19, 2011**

adoption, the vote resulted as follows:

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

**At 10:46 a.m.** Joe Hintz moved to end Executive Sessions ORC 121.22 (G) (1); ORC 121.22 (G) (2). Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Pete Welch, Maintenance Supervisor discussed the on call policy changes. After this discussion it was decided that Daivia Kasper, Assistant Prosecutor will make the changes and Cheryl Nolan will prepare resolution for approval.

Mr. Welch stated that he would be traveling to Toledo, Ohio to meet with Eastman & Smith Attorneys tomorrow and that Daivia Kasper and Dave Homan will be attending this meeting with him

***Joe Hintz moved to approve a travel request for Pete Welch, Daivia Kasper, Dave Homan on April 20, 2011 to Toledo, Ohio for meeting with Eastman and Smith. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:***

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

Gary Bauer discussed the fact that no bids were received for the Airport property to be farmed and asked Ms. Kasper if the airport board could lease it to the farmer that is leasing the other airport land for farming. Ms. Kasper stated that she would look this up but did not think that this is an option.

**At 10:56 a.m.** Joe Hintz moved to adjourn. Gary W. Bauer 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 19, 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 10:56 a.m.

Signatures on File